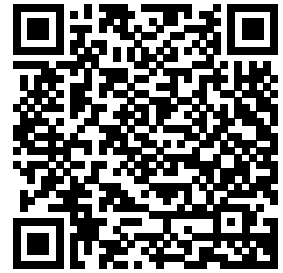



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xef1846145d597d2740c78ac25d22ef322b171bc4</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
T Ì¥ME/BONKSE	149,000,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
blast2l.com	0 claim rewards on blast2l.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 05:37:50	<u>0xb29fffcf73fa4f043f90</u> <u>922c8d3012ee2a70ab34a9</u> <u>6c173c5f88735d0d4bccc4</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-02 05:35:35	<u>0x549eaf176c41b86b5f0bee784c3087c2da1d5d5a52cc6418d5afce93b9d055f4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-02 05:34:55	<u>0x1d3df5c160ef8e7802bb788ca213a04e3ad130c811966ac864c630eea7c419c3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2023-12-27 08:06:10	<u>0x43b9d49eb26b82e6fb159b7d7f6f809be7be5df43ab76e770ce06c31775e6a57</u>	+ 250,000 SHIB	✓
5	2023-07-03 06:59:45	<u>0x3f449aa7d184a4036e33000eb2ea3fab6f9bef45cd131f901df2ef1ea16f917d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 09:28:50	<u>0xa608ffce750942e25ae9c1821b57147f8281f2f0623e0033fb95a82b3b97697f</u>	+ 1 op	✓
2	2024-05-17 04:12:10	<u>0x12a4a13966edd2019264e96455bd317eba3d64cbd2948642ab507d93ca39813a</u>	+ 1 yz	✓
3	2024-05-14 04:25:15	<u>0x11fc7185690bb543e8496aeb67e6a2d3746174842e7e2da76c29526ac1c49013</u>	+ 1 t.xyz	✓
4	2024-05-13 03:59:45	<u>0xfc433a8f2c44036fb3a4efabeb6e6a57f22662c911a406978dd4e34f41ecce33</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 15:58:25	<u>0xd4ab1e38bac16ec86f267fa8cda81fa555251b76b8afbb69c4e50879e449aa9e</u>	+ 1 .xyz	✓
6	2024-05-10 09:46:45	<u>0xbb36f8cbf98e109c862da3fdd0a4bd00c4ca98641041515d5cec9b74705389c6</u>	+ 1 yz	✓
7	2024-05-09 07:01:50	<u>0x859db8aeb1fdf4637782ee8322982c59448f1ce6f77b2cd4be09ec913781771a</u>	+ 1 yz	✓
8	2024-05-07 08:47:25	<u>0x69c6b3121d9ed7abe4e7f4fb4533a63a73dad2934f898ceed02c8b272dc46d42</u>	+ 1 10 ETH	✓
9	2024-05-03 20:46:00	<u>0x2dd24f02d8dba0daffe4233a732b7bc10cfb678a1bc4966a0f4b824c7323be7d</u>	+ 1 10 ETH	✓
10	2024-05-02 03:59:10	<u>0x66b5ecc6c3db077c31deb1871c00e94f77bd585d7608c12ac32ddded1398079</u>	+ 1 10 ETH	✓
11	2024-05-02 03:59:00	<u>0xbddf18d09c19a7ab02b265d4a72df2cc5cd3ce6a4a102e57b0559f2cd29b93aa</u>	+ 1 d	✓
12	2024-04-29 08:52:10	<u>0x95cf8df015b55c87f2a41a779bee47baf9fe18410a</u> <u>ae59baaad2858e2292df92</u>	+ 1 d	✓
13	2024-04-27 11:17:15	<u>0x72c9cde3b67dc67f64db11c8cf5477937a197f490945601ed4434197bcdad801</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 18:07:15	<u>0x2aa87e1f8ebbf0dcc1459aa9b728d07e65265101f4debad59305b5dd5e43a5b1</u>	+ 1 10 ETH	✓
15	2024-04-21 15:17:55	<u>0x7fb1ac75fae2f30498e17625cdf88eefdbcfcecf20912aae3655562c456441e3</u>	+ 1 3 ETH	✓
16	2024-04-21 12:45:25	<u>0x4c06fdfeb7822fd5e74740507444fbb94b8280d548eb2ec00bb78333e05ab38e</u>	+ 1 c2.com	✓
17	2024-04-20 11:09:15	<u>0xa4874dcca2c12b1492e911fdd9b8482c2f31c3c578492425a4459cf88e44f0f4</u>	+ 1 50,000 USDT	✓
18	2024-04-20 10:41:55	<u>0x7f92499c874cc0b429c372bbe7b4cd13b3b369b091836c9df99e01d651e38aa9</u>	+ 1 3 ETH	✓
19	2024-04-19 06:23:00	<u>0xb81cea8da796f4a25487ecd6c1fc729885deaeef4236a75896e18c29cc586acb2</u>	+ 1 3 ETH	✓
20	2024-04-19 05:23:15	<u>0x28c64f72736c7710c261914669843c013f66c7bde927b4ee59e22930832e6e1f</u>	+ 1 50,000 USDT	✓
21	2024-04-19 03:07:25	<u>0xec012d51faeaeb6dcbda740be773c838bc21847c021508cce7ea21bf368c8a2c</u>	+ 1 3 ETH	✓
22	2024-04-18 01:19:30	<u>0xdb70d228569f8b08315fa39f3dd819cd49aa972e99818b6847c813f59c820711</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-18 01:19:25	<u>0xd1e6130b5bd0c580674c d7adfbbd96211a82317de0 45cdb4639f920ec3c8d978</u>	+ 1 claim rewards on blast2l.com	✓
24	2024-04-16 17:46:40	<u>0x48e9e61845bd18e998ce 66f6c798766243b027a1bc 6a1ebb738e407c9d296a67</u>	+ 1 50,000 USDT	✓
25	2024-04-16 17:46:30	<u>0xac0b17237208509b3dfa ec1d631c26f8d00a05bea9 390a9137c1c891218502c1</u>	+ 1 d	✓
26	2024-04-15 05:26:45	<u>0xd69d938e3367e6462a2c 2d55fc5889165b0d98b974 6b0784b43b09d9f236ca54</u>	+ 1 50,000 USDT	✓
27	2024-04-08 04:43:40	<u>0x6ea9453169d97e08f809 251ed6f800fe100450eced f0df3bb7e339b73ec98d9a</u>	+ 1 d	✓
28	2024-04-03 09:29:00	<u>0xe36c1169c53369fb6ccf 2e0dae2b356c8c56122de8 3819d0499dc18271b37c9e</u>	+ 1 d	✓
29	2024-04-03 04:28:05	<u>0x878fbc1441c476b71b75 d2a29a98713682bb153edf 86d12f51ae065347e8f7d2</u>	+ 1 d	✓
30	2024-03-31 18:45:55	<u>0x815f8e952f37db5d0c1f 86ba52c4d95070ec96063a 6dc5614ce4f8e51e307cd2</u>	+ 1 d	✓
31	2024-03-30 17:23:05	<u>0xe7d066b9e66480db6872 4e13fbe0f4edaf7aaaaeae a8fe604e020f9e842c83e2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-30 17:15:30	<u>0x34b481e92fb3ad6528e6a8de9894f14dbac5f0ea44e9017005bab1b194c0714b</u>	+ 1 d	✓
33	2024-03-27 16:33:20	<u>0x16d0d26d40f7b8eb8ebb6c85463de49812fcac4c84c86e4451cbf38d4ec35350</u>	+ 1 d	✓
34	2024-03-26 07:58:20	<u>0x4b07cbadc604827a4c0a3e8772d58b734764d7e1193b453e002c3942779223d8</u>	+ 1 d	✓
35	2024-03-22 05:41:35	<u>0x24b4ed7fe2823f86cae2bbc9aa3fa6633f366d94356742775f712b3512c93160</u>	+ 1 d	✓
36	2024-03-21 02:25:25	<u>0xe36ec8534309331eb66a691f03a20fa9fc6fd05f3cdebe641d540ed2e8886e1b</u>	+ 1 d	✓
37	2024-03-13 06:20:05	<u>0xb5132e26649f27445b7262cd60ac5b6ac8472392c099b79abd0e6f8d0fb07d9f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:19:25	<u>0x66461c24b9695240d5909a94954805be9b86a0433d4b794e2b7abf320527c296</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 09:54:55	<u>0x946d74eeae83a608bb889ab2cf8aed99f16b9edfa762ff8e16f1c880f4f56170</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 09:54:35	<u>0xf4c6c654dcf232a71b16 b18616f6cace3c1ea7acf7 fe70ccd3046dd0dce6ac02</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-23 09:51:05	<u>0x76f2f2e79bda63eb04cc 1abe715bf6fd779a0a3369 7df7aedfb9aee84f6868ec</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 09:50:45	<u>0xd9a99b2f9f4635bfd6ca 58d404e05ec3a90d3aa135 1ee448fc65272bfd572193</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 09:32:40	<u>0xddb29f918bf7f1e85226 4bda5ba841c29d7edb6540 620422c709c077b2e00d63</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-23 09:30:15	<u>0x79fcc64de1e0bd04f919 9a3142430847d18b35aef2 a13751ca74e561c624955e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 09:28:35	<u>0x66ec29514244eceb2e90 0034c2aa67c872b74b35ac 4e846121512f6f77e8be08</u>	+ 1 ether.com	✓
9	2024-05-17 04:12:35	<u>0xb646363b3fc7be09362b d2657a02259c7585020611 99e867f33703c078fde3aa</u>	+ 1 laim!	✓
10	2024-05-13 03:57:00	<u>0x6e03f1f4875f371253de 1075db3892be4903b854dd 34a458a6476ebcddc00970</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-13 03:50:50	<u>0xb1c7d2c5bf6146fa2d13 4d972f5181f2745b9eb7ba 24b0a7187de82719ce6092</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-10 09:40:10	<u>0x500662e0194af992dd93a4055e6da332ad2802e38b32e90414dcbb738c285e41</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-09 07:01:30	<u>0x64a137a21aa21793397faa5db6d4337c785402c99c96d4fdc2503e7ddf64a246</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-02 22:44:00	<u>0xd8d481afd9ad2145b072d9da9014f174a0b0d955ed1982681834a3fe0b91488b</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 15:05:45	<u>0xca6fa58946296ab3ee8b9130c76603e3011c6273edb32e0ee8bd217fb6e491a9</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 01:18:00	<u>0x46895911ba12dbb312815cd9a3bb06ae4d56af14c8884e296827a5bf4390ce37</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-29 08:52:50	<u>0x7c7d9d02b6e3f6c389a8314f05db8defb1259e3cb15a17e9a9a05d9df592bbd2</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-19 06:17:30	<u>0x2bd45e4423e4b33fc319ae1e895969d549882c46a275f7da41cf223617e6a809</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-19 06:14:30	<u>0x477e6e2ed9a123e7a5b648270d96b48535f67b55d3b28cac4c01aca732a06aa8</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-19 06:14:05	<u>0x1476b4b884bd14b24eb49d0c881901f747728bbd277c3d7ab1aa7dad26f3cc41</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-19 06:11:50	<u>0x3e0955e89b142cf06886c778622554938aa70a8063318a4f7388856b77c2cc63</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-09 18:58:05	<u>0x23f521c48f014c14866424546266f123494741108c3bce8cceaad9630c3cb198</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-03 09:31:50	<u>0xc7b6b33b9aa7a7538e6437b5ec3dbe579451d5a92e66013a6fffa02c706b90cc</u>	+ 1 NFT	✓
24	2024-03-31 00:21:05	<u>0xacd1dad9ddd02759296614c8aec0e23175d7dda47f208b0ae075620571ecf52</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 19:42:00	<u>0xcf8b4400558562331d00de4863bf426219c385650021d9f0ab7a0808c8ca3538</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-27 14:06:15	<u>0x755d2d2a47f4fb4715c882a8f5fcd3139547b5c39bb377cbc52e6985b213aae6</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 22:10:15	<u>0x8b55de2f2185d9fc7cde10841558a0d5af07d91db29e859d4253212ef5e58ea0</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-26 16:48:45	<u>0xdcce10aec66d3a22cdf6e0dddf2fa26641a384bcb976e77ef581843dd43892</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 13:37:40	<u>0xc632d9b4546a6bea4fabeb8934c9eefc82881354d9a111d6dc505408c3b9d24b</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-26 09:50:10	<u>0xcbf5137ff0d77a57e09532dc74137b3e0d08660092bdd32dd9c0c8b89bcb809b</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-13 13:35:00	<u>0x1e9482f62eaeadee6a8d224d05c45f18348e1554c8e3c33bbe3b06b721d6ab05</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-13 13:35:00	<u>0x1e9482f62eaeadee6a8d224d05c45f18348e1554c8e3c33bbe3b06b721d6ab05</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-08 22:58:35	<u>0xfa94f1790f1d8b1880a66d9c4179fa930b97a6b1b6da1d699da125063c0ca8b5</u>	+ 1 C	✓
34	2024-02-08 22:54:55	<u>0x62df4514869c57131e870d78b39c7885e4dcbfa2a64cbdf99e0fd84ebd0138dd</u>	+ 1 C	✓
35	2024-01-20 21:00:55	<u>0x6bbd4857a30ab37334199cf51314f89bde0c3e643110db153be0396e9d605a0d</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-18 03:07:10	<u>0xd3931458c28b3329ffa0eb50f83dca957c98014dfefce0c3151ece0c5ac4079d</u>	+ 1 C	✓
37	2024-01-17 19:16:05	<u>0x104f34fe3262fca3711b8078389099df9a7cf759b817ab13a95e9615d5219296</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-12 10:40:30	<u>0xeb2ed6154fef83a750807abbe8e84fe8ef364d1b4f2c27477a2e4faf93ef06d8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-11 09:27:20	<u>0x472f65aefc3194578a3d60e527f270024cd468f671488a7820b226bb1639e00f</u>	+ 1 Reward at bonewin.com	✓
40	2023-11-26 12:52:15	<u>0x3506d6ad26a59778ca94e34bc49dc9a389fa36382b3f9cdea144e53bcf3bdb2b</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-25 06:32:45	<u>0x0df0564161ee18a57e36eb3074c17b7b9648c02b51fe48a4ea16cc7e0daedb99</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-23 06:51:45	<u>0x937499fd5692637224939f7e4c11008f80f284b25fdd5edf52c85f6569644e3e</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-20 23:03:45	<u>0x7eeafaafb0c7ba8b074fb2e63b8204cd856d6a13af eaa5566a55fb3c48664093</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-15 21:54:55	<u>0x18284a9067dca9b595d9f1a1cd52bf94aa0e8851d5ab3fe1b5c666016499da11</u>	+ 1 Reward at BoneWin.com	✓
45	2023-10-16 04:19:55	<u>0xbc94dedb4afdd3741b5942986e30463cba7c56f1e951efb9c6e190214d9b0d72</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-08 05:57:55	<u>0x9c2c8bcf183e1f8461fc1188beb350c44a6a8a1899686714baf02d39eb8c5d5f</u>	+ 1 Visit BoneVc.top to claim nft	✓

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