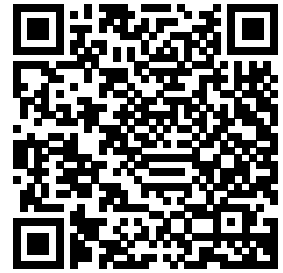


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xef8f730784c977b328bb4afc61f4d99b2ca646b0

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBCOM	2,462,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A NFT
Â-	N/A Reward at bonewinshibs.info
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A \$77,749 Random Winner
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 10:10:15	<u>0x8dcb7bf5914d332a6daa5bf1fc52baa06ca8d413b6a2c8562cd51c97de2ce293</u>	+ 2,500,000 SHIB	✓
2	2023-07-03 06:19:50	<u>0x957b329d3ea63f3505943994d6a5f3f79b71654e637c371116fc5aa726f47fda</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 13:53:45	<u>0x90dffffb24554e43c5750177fcb62fa5bce70058f32efa7ac39a4ebc3e624a7c7</u>	+ 1 3 ETH	✓
2	2024-04-16 12:35:55	<u>0xf3532cd1ae87920d73d6bfbd87ea975b499bddac274a39297d15e29fa16ed482</u>	+ 1 50,000 USDT	✓
3	2024-04-16 12:32:25	<u>0x364ffd62bba878043fb5b784bd928a57ad758a40d2bae41598ced81dde35b04f</u>	+ 1 d	✓
4	2024-04-15 14:52:45	<u>0x42a09dbaf3e424585727ddb993ba9548f4137aa693287bee97379904e1d4e5b0</u>	+ 1 d	✓
5	2024-04-14 04:32:55	<u>0xd68340268105d3c5eb0fd66273ef4a1c5a644bfd56d2f15aa5a460a56b32dce8</u>	+ 1 50,000 USDT	✓
6	2024-04-12 05:32:15	<u>0xddbc0e127ef8852d541d3abe6b38a38224a26f42adf3b19c990a944a23811551</u>	+ 1 d	✓
7	2024-04-11 12:09:10	<u>0x97a9ca798f9ffdf3cafb4a4dcefc73041c232ee05922ba57f5269f2029a4f8bf</u>	+ 1 d	✓
8	2024-04-10 04:31:15	<u>0x47599d2344c71b92351a424d00b729ff5fcd2bbfb8ce4b086f3adbc82f731ca5</u>	+ 1 50,000 USDT	✓
9	2024-04-10 04:29:30	<u>0xd583515c829fa1f1d07bcd855649406dcc21b63e12637c834812404d46caa479</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 06:35:20	<u>0x752f0250039a35fcb932dcfa5e8fb1da1ca4a88cc162a8aaa287126ca45852d5</u>	+ 1 d	✓
11	2024-04-08 10:52:00	<u>0xdae8534a3bfff94062c08a560794cc7c05153bbb6e2f4252b6c6e3158616c89f6</u>	+ 1 d	✓
12	2024-04-08 04:33:45	<u>0x8228a75cbe7ea40db7426174043713730aad79b08a53b538c7059d931f1867ef</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 05:10:50	<u>0x21ed18cfc91bf8c3d694a206690d07d061a53e8d9ca536ebd09c021a1c3d0721</u>	+ 1 5btc.com	✓
2	2024-04-18 14:09:30	<u>0xfe2cc92cc5a32e9bd2733d60021e4fecdd66db1d404be9994cfd83e56ebb68bf1</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-18 14:02:20	<u>0x6a8030271a251a0dad9d5e78316f74d9cbfa0cdc27edad214f7ab13c9a8f6344</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-18 13:57:00	<u>0xbc4a4535f3ac0aa5874f1dffcc8478ea22fdd478b5d8ad6ebfba50bc0bb0a5a1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-18 13:56:45	<u>0xd4ca0498c04a8b5215253bde4fa81226b02cc9e92f2978118eb9a215ce6710da</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 13:55:20	<u>0xe251ec53bae4287abbe2e1c5f0f3a6423287a831d55b298f4be1bbff86b0e590</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-18 13:54:40	<u>0x6501582d733b7f4f7a92023a8d22652ad7c824995ab0fffc361978fd84908b44</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-16 12:43:05	<u>0x14dc678915030bd5e6586a1ec9717349037f16614797fe306710ed0fad843088</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-16 12:42:45	<u>0x17dc76a10e2bf286106317d3bcdd844e90072523623cd9b8ccc42904d61be89c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-15 15:12:30	<u>0x8bd13d6ad698ab44bb5bc8029f694e355431d4d9844d414b9c4d15760add1e1f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-15 15:04:50	<u>0xc9685361d6ed4a6540c70c125859e47c348fac7d2419411d1fae4886205ec4eb</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-15 14:59:35	<u>0xeead7f7be8d6c80c2c3432eab336200f8f7c58932ac64e0b6e04b33d50a8615d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-15 14:57:20	<u>0xda28c1e0718f4cbec57a77cf2e192ea6bd4827bf1354f9b1173f41a84b6e4a99</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-15 14:55:35	<u>0x3a28043d582818d6be4684b7b0e21c30cd6da674ec1fd77a42ca4fb5018f4174</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-15 03:55:15	<u>0x608bdefbba388e8158f0e87b5327c5157d95736b5fe39b41911fcaeb42d3b40e</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 23:18:45	<u>0x205061b092c810869d4070263a2c745af8de66a8705e7995628da8adc9ce860d</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 20:41:20	<u>0x9d1b8675016ad0352c4e1b40ec3ad533db2060c648c17890b532db10f0e949c9</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 15:54:35	<u>0x33c79baf10d0f3f1773581c1adb1dfe089b024676ce1a3227bedd691698b1db0</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 10:37:10	<u>0x8a7441b5d1c98d43ae1a5f3b30993d159baae3f6034fa4bdd781100d56037a5e</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 05:49:45	<u>0x2fc901c96eef91b3a037a37825480fc00a2486440c2f1a076874b815cfbb50e8</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 04:48:50	<u>0x946cf068a4328ba7fc6a6219c45b2b08854acc226bc53f5f0554d658295fafa1</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-14 04:43:30	<u>0x73224594a8851607fee463613208ba195613f99a922196d53df6c1e720129ddd</u>	+ 1 Reward at bonewinships.info	✓
23	2024-04-14 04:33:50	<u>0xfe5339464c31f777eaf0a5b4befafae935595ee969ec28722534de0d6fc80d28</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-12 09:36:00	<u>0xa7ba940fc98a81babfd2686f0d3a1c9be773ce073e75a3cac98569b295ff12d3</u>	+ 1 100k Airdrop mint? goto website	✓
25	2024-04-12 08:57:55	<u>0x76ad348c99a6caa53b3c1433fa4f5776ac9788a51fb8c255ef853cb557cd4fd0</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-12 07:44:30	<u>0xb347c4b532d230e307966e6dd5b1dec74031f5346103d90863c77319da657f76</u>	+ 1 Reward at bonewinships.info	✓
27	2024-04-12 06:58:05	<u>0x9549f8790e9e0b03aade1a045214400a702f5766804a9c199aa10fecf40f2d6e</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-12 06:12:20	<u>0xa54f862eabf35bce0717a977b51ad014384da832f9fa66b10f01029bb391c876</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-12 05:56:30	<u>0x6359d9fc76e72e408c53572dc3e6d109f2b13ac1b4f4b0b2fb0fa013920cd4be</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-12 05:54:30	<u>0x8a7441330aaf80966d90d4e76aa0971ae7a2dc2c3813d74060293248b0576bae</u>	+ 1 Reward at bonewinships.info	✓
31	2024-04-12 05:48:10	<u>0xda60e152b458221ac96086702d93a2fd8749f926b94efaaea8124a6ffe96f3bb</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-11 12:10:20	<u>0xba201f28fd6491a77b11b87d2c8c040c75d6d7ce69da4e5b9c3ea2f1c3db3fbb</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-11 04:53:35	<u>0xfbcc0eb4501cdb658a343e4ff67f855c6fbf77471a8d7582004f56f7a0fc6f48</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-11 04:52:15	<u>0xcf472732abafdafcf68a900457c1981725e2028b6eb08d327ebcdddffc52ba553</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-11 04:25:40	<u>0x9ced3b96e6d15ee074c5300cae5ad803bbd10a93548f1a812f8e68d25ffc9f6f</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-11 04:23:45	<u>0xd2fd2fa3aba21a66698c7d7b4e312301b2124eecd7a3df9f9431d264ffd9939e</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-10 04:36:10	<u>0xa86d51aaa2253154ce11d33ae8686b91d2dc8edc60b7d722d07cc008829b9029</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-10 04:35:50	<u>0x7ef1fd2c784754be4bd37a57eea58906a8efe4c85d8363492cb922d11a18a436</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-10 04:31:30	<u>0x2fe8dfbff3770a69f90c0e6f35bd448abb75fc57f5a2097d0bf5480201e787bc</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-09 06:54:45	<u>0xd73f66290a790314bcc22baebc4ba8a2dc45148f32c9d68551f1d98cd82bbdb1</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-09 06:51:55	<u>0xb05712a3c3edd93f9065b46f1bff1341cc1b34d50c8b9a0d39b9b95696ab8371</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-09 06:45:30	<u>0xfcf6ac3486cf90c1ccc940506bf090ddf5e2eb3c54eec525f977faa56cf8e145</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-08 11:02:05	<u>0x4b57b59a8a3afc61fda87875cd8f978498dfe5a1239b901e08b573d5895cf42c</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-08 10:57:05	<u>0x7c043f5831e7d1ee97f5d51b09a96ca899fa6eb094249e7732741c79fd9ad924</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-08 07:23:05	<u>0x3f6f9275775365517a14a3ce98c4f81f7b9137e9b0be0199d079b912fa6da934</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-08 04:49:35	<u>0x5723ac3ac0b6fb3995a0e77857052b03dea84d29d42bf49b20d8952ad69e1e02</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-08 04:43:40	<u>0x194187b9f601ad5cd8f53ff0e9f991c4ca0335c963821cab094582edbe56d8a9</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-08 04:42:30	<u>0x6fc3758de544f380497c8a986179ac6dbab03a3d93402df09617b395a8f927e8</u>	+ 1 Reward at bonewinshibs.info	✓
49	2024-04-08 04:39:20	<u>0xe1c5d457c76574b55a4856e7f18da58eeea8852df0449928155acd4d2ffa9059</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-08 04:38:30	<u>0x38bb495fcc68302f153e1c03ca527fbf0f6b0e054db297d725b3baa894aa85cc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-08 04:34:35	<u>0x3ae132da7b3063f2703c4d4a52bb4f562c2669db9863f404b5b952dd2f399bfd</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-07 12:21:00	<u>0x977fae72f4e2cf54ae41dc0ece5ddea928bd7cc164ab7324a2210d007f6f1099</u>	+ 1 Reward at USDTwins.com	✓
53	2024-02-05 13:10:25	<u>0x1f85820a50ab490d45edb4720b9f00d2abbafe2b07465d85b710da0ffa81bf7</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-01-18 23:04:20	<u>0xae4233595175213d35b336542592c229eb452c21473722a667c7d110070da17f</u>	+ 1 Visit trustwin.xyz	✓
55	2024-01-06 23:56:20	<u>0xa6eb03a61685c4e962253557dff81e719b057a3f018af98679f6bccad27127f2</u>	+ 1 Voucher	✓
56	2024-01-03 09:22:15	<u>0x735930d3746227a2a88452164966e44706c60899c74d35308cbaa05ca33ae2cf</u>	+ 1 laim!	✓
57	2023-11-30 10:09:15	<u>0x8e767b884dbcff41beba0ca8803b8b990664303006db6a6923d57cac3a76815b</u>	+ 1 https://usdhub.xyz	✓
58	2023-11-27 03:40:25	<u>0xb1452f6829dfe2a951a3180656a36343cfa33efeda77349803d06f41f8f2dbdb</u>	+ 1 m!	✓
59	2023-11-23 10:00:25	<u>0x74ada6ba347ba48096f19fc5e97679d9b790040fc68d141287b0e9a3783f67f2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-23 09:58:10	<u>0x4471466a22a2c62b9a59 ffb96947ae3ba5f0cf832c 2457351d9c1161bb8e3fc9</u>	+ 1 dt.org	✓
61	2023-11-22 08:30:55	<u>0xa06ae32ee88b4b6c78d4 686a4b46bc7c52c6997e9b 4d154f564cc404445be648</u>	+ 1 !	✓
62	2023-11-11 18:21:25	<u>0xa595adc5d868ab7061a5 2930f63ddadf54e7445dd7 72f9bfacb2cb1628672599</u>	+ 1 Voucher	✓
63	2023-11-11 14:07:50	<u>0xf8983ae1dbb8af732ad7 34813104490f4b36e28654 fec8d4c155e6d6184b2e95</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-04 00:10:30	<u>0x641a44c8ef6d41daa4b8 25ed0b592b11a06e086fb9 822885e26036e70b7c6a66</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
65	2023-10-29 21:59:30	<u>0x1eaf1074cb0ff61bfe5c 79efd0ea279534f09e3009 f10e3fd3a2441c6227b2e7</u>	+ 1 Visit link to claim USDT	✓
66	2023-10-25 08:59:25	<u>0xa42a6e83dd9603a9a646 4f9b7e36cd1c7f47a11b13 395ec71e5c8e6624f838f6</u>	+ 1 int!	✓
67	2023-10-22 12:17:35	<u>0x3f558d57aff939508b6d e5d0f7981d69a7c2d47bd7 a5a6c65dbaaaa2eabfc757</u>	+ 1 t!	✓
68	2023-10-15 22:52:15	<u>0x13879a64bc82e6686e87 c1d306cb816962a4db394e f4cb4990145421bd0761d9</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-15 01:53:40	<u>0x6b471aa3d506ccc7a4f46e51637e491ddb3ed39836e9ae701d7cd339faed33e4</u>	+ 1 onestake.com	✓
70	2023-10-14 18:17:15	<u>0x60717330aa7110267ffd a1a34e39c91988bddbfba59be2066f6246843278171a</u>	+ 1 Visit https://blextrade.com!	✓
71	2023-10-11 20:02:55	<u>0xa5b67deca59d8678cc73cc549c18db273c0ae40415374d3ef97b7c992d8f015b</u>	+ 1 hibredeem.com	✓
72	2023-10-09 02:01:30	<u>0xf71177ffa6df43d3d32a56ff044ee4e5ab4f3d5dfa2283bfd76634f3610e3b27</u>	+ 1 ocketrpl.com	✓
73	2023-10-06 11:51:10	<u>0x612f8b8ad1e6a345d01af23db00e8165cac607f17971ff9dbff5dd650ed04311</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-10-04 04:28:45	<u>0x5427f17476a560507cc61951188bd243c8ce98f23481461944b58155209446c2</u>	+ 1 m!	✓
75	2023-10-02 23:03:10	<u>0xbfbc5ac6f52c307b11e2ff53e9d43698200b8400f8ad95ff2097164090ba5d37</u>	+ 1 hibredeem.com	✓
76	2023-10-02 19:41:20	<u>0x025467a786819aaa4aa1b54ad71d12ce54f47cc7a758a0734af5d1c0dc7e29f4</u>	+ 1 dolib.com	✓
77	2023-10-02 16:54:00	<u>0xed688f7f3bb081ef87803ed2b94ee6f104bb8a90dc9d4110891708968c8045fc</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-01 16:59:20	<u>0x88b5d71545d6a52c3bab3b917818df132c89d12de5e7fe68221fb7f5657952e8</u>	+ 1 aim nft	✓
79	2023-09-25 15:07:00	<u>0x8bba440da757f4525946a8407363aef1673901cb7c5e4176fc66227afa0691fc</u>	+ 1 Visit https://fixedft.com	✓
80	2023-09-25 14:06:50	<u>0x88b63d736868b8e96d0b965d817cdce1e6d301a7ac073a48da2a73508ff32e33</u>	+ 1 im nft	✓
81	2023-09-25 12:56:40	<u>0x1b2f1ebe2490bd78a2d3f0394ce0ae1bf586ec3b4e831b2c5eebe42b13ab9d41</u>	+ 1 laim nft	✓
82	2023-09-25 02:35:10	<u>0xbb29666eef5d6a77d5c61ccb7696ef9fb813cf6acd441208c55c18fb24caabb0</u>	+ 1 Visit https://fixedfloat.bio	✓
83	2023-09-24 04:09:05	<u>0xeb5e484d24972c18ea46dc00b389524b0107f46d3ddccc4441a39877fc1a67bd</u>	+ 1 aim!	✓
84	2023-09-23 09:27:15	<u>0x78874150c99239ccbd1b4e07231ac03c4ccbd6c186a43e543bc7ebb2b9c028bd</u>	+ 1 m!	✓
85	2023-09-23 09:25:25	<u>0xa2d95597d0431887933cef0b9ecb49a9e396a027b90fdab3f47c6fc6e60e25a6</u>	+ 1 setup your mevbot!	✓
86	2023-09-22 23:13:05	<u>0xe37021b93e743ff0dc926ab223db14b4477ee910cfcba6e4ea236c8c161d1669</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-22 21:53:35	<u>0xda4f00c9387f2d8aae7b</u> <u>08b8d7158d3647e2b7dee9</u> <u>4ff871641b49a294fdd14e</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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