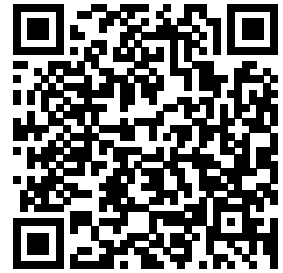


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x028d76080205be4ed8ab3cf187fadf257fe72090

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
NOTCOIN	N/A NOT
Â-	N/A C
	N/A Reward at BoneWin.com
'	N/A Reward at shiba-bone.com
\$100,000 BONE	N/A claim nft
	N/A Official Authorize credential
	N/A ft
	N/A Visit website claim SHIB
USDC NFT Voucher	N/A Airdrop
	N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:24:45	<u>0xccbce475b1e72eeb432d533f66cc4a94131bb04e3e</u> <u>ecb3dc0bdd9958c28cd992</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 02:42:30	<u>0xb82a051a0ae054e0782440d4c39a2238290e11a700</u> <u>1635e33bc5dacbff8d6551</u>	+ 1 d2usdt.com	✓
2	2024-02-20 09:26:10	<u>0x0bacef09389acbe887cb71fb3f168f69e6ffa67cb0</u> <u>833b87b6451000a3193381</u>	+ 1 zeroLends.com NFT Coupon	✓
3	2024-02-03 01:45:45	<u>0x25c12e25da9cb7b107de924746ee99fb694cfb2bec</u> <u>91136942711a6643df40a9</u>	+ 1 NOT	✓
4	2024-02-02 21:59:30	<u>0xa25329e0ef9f8d242b4fb2c0dc6d0f4af3e9ed89c9</u> <u>6c35834940824a2d960de8</u>	+ 1 NOT	✓
5	2024-01-26 22:13:40	<u>0x16f6959c761b2d2ed8ad372c05ed6b9c90d9d225e8</u> <u>15fff5b7c287fafa2d34bb</u>	+ 1 C	✓
6	2024-01-26 12:57:30	<u>0xf5b295f4486cad43e083ef68fb90ad879fafcab1c2</u> <u>22c215d5117a4696dc457c</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-26 12:41:20	<u>0xd6e93b0459d29e77af7fe40805925dcd9f314eddc7</u> <u>a955cdfc115ae9fe222055</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 10:20:05	<u>0x5be38129ff666b5f7c3f ac09df9c0b478e9e481b41 da8d399a3016e301cc6c32</u>	+ 1 	✓
9	2024-01-26 10:13:20	<u>0x7ab1f0e5a999d0e15f92 f671bc1b467c748ae513f4 aec61becf09c5c9ea65a66</u>	+ 1 rg	✓
10	2024-01-26 10:09:00	<u>0x36acc996c6828946dffcc 6554c36ab023da6dca7cd9 a6a57e334cda9ba74fd008</u>	+ 1 Liquid-ether.com	✓
11	2024-01-26 10:09:00	<u>0x9fe2b3ea4c9e627503bc 747336254a4987bc6c89ff 68a406341fa5e207e0bf52</u>	+ 1 C	✓
12	2024-01-26 10:08:55	<u>0x1a8c07edaa617655065f 2b5afa06437fd33bd4b4ce 02ab15d9877dcba2d39eca</u>	+ 1 Reward at usdtevent.net	✓
13	2024-01-26 10:08:55	<u>0x611d68e01e3d4a7edf4d 59e743df314a8c6acf002e 5b2cfc49eccacbec1f32be</u>	+ 1 Reward at shibatokens.re	✓
14	2024-01-13 09:18:30	<u>0xc8ccb7ac9a00a153aa94 32279023b794166d9bfdbb 75e39309a1a77ca6f8f255</u>	+ 1 c2usdt.com	✓
15	2024-01-11 05:53:25	<u>0x72850e272faace8da3b0 14044e6da5718063557762 24157007df0ba545c5aa1f</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-05 15:24:35	<u>0x413e4e68c38cc7c0c6f9 a14fd2b5c881c865d41176 27b9d5d30e125bee35fb34</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-03 00:02:30	<u>0xc3760c15de8103b70492de201b07d53bb9d3d7cba0ec687d5d61accfc97102e6</u>	+ 1 Reward at shiba-bone.com	✓
18	2024-01-03 00:01:40	<u>0xf6a8321ecfc3267753b4e0cfc26b91b1c87c2db8f9ee608d864cb160ea9b4a7a</u>	+ 1 Reward at shiba-bone.com	✓
19	2023-12-09 04:59:10	<u>0xa3f2cd804f2df500210657bec99c3dcace46990088eb115762ca4c0474df6f9d</u>	+ 1 Reward at shiba-bone.com	✓
20	2023-12-09 04:57:40	<u>0xac146758c31528ee63191aa47c69e30bf9afdf50cf57a19bd55edc2bc624f346</u>	+ 1 Reward at shiba-bone.com	✓
21	2023-12-09 04:23:00	<u>0x79528b97b27d64d68990fc6550ba4b01de2e80e2fd0f422708468ce7c2b54ae7</u>	+ 1 Reward at shiba-bone.com	✓
22	2023-12-07 03:19:35	<u>0x602f213be602351b563631905cf225b6d81b0f139ae30fdec3ad009c52b12049</u>	+ 1 Reward at shiba-bone.com	✓
23	2023-12-06 15:35:10	<u>0xec2c42665de3a52332475ee40537fb403d95f600740c943cfb35ad41701ed698</u>	+ 1 Reward at shiba-bone.com	✓
24	2023-12-06 14:43:00	<u>0xde998bfd6ab04bbc3a70c98b3b4372e368222c7543b6a4adc58ef1c7b688613c</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-12-06 08:18:20	<u>0x28b2a4dafa7e0e27165b540f2e396921b979533daf7bc3651389c9803608eca6</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 05:09:40	<u>0x6d27d80dd339f7d7949f a56e036934cf5469a028fd 6389d90288a685a3408cd0</u>	+ 1 Official Authorize credential	✓
27	2023-11-24 20:10:05	<u>0x48660b3a7c8c769533b0 94dbaff599b0f4fda23cdf 6b5496fa81d8b9467fff2a</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-18 04:30:55	<u>0x0cce67bbeda2d2021486 669be08cc008f257861b26 1c010f99efaaa94efc221f</u>	+ 1 Voucher	✓
29	2023-11-16 21:03:10	<u>0x043c5411a6650539f15d 9fe00442a198091ac2f273 a7c8817d4938869b0c542f</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-13 12:20:45	<u>0xef015b6faf02b47682b3 886a2b1f3625415f64aeee d4b0d6b656a32361a04324</u>	+ 1 Visit website claim SHIB	✓
31	2023-11-11 04:01:20	<u>0x13e6d11790e69e3e2e1a 100865a119f70c1894cc28 f7eb4eb63f44ab2d0333d4</u>	+ 1 liveusdt.site	✓
32	2023-11-10 20:39:25	<u>0x0ce161315bfaef31537d e63a3930f49b555711058f 6ce5c948c9a02018c0abd6</u>	+ 1 Visit website claim SHIB	✓
33	2023-11-08 22:26:10	<u>0xe63c08b0925ec8819e11 6fedc2e0cfc09e1c70523b 624f658e2d70ccd477c61e</u>	+ 1 ft	✓
34	2023-11-08 14:58:00	<u>0x8c09ef5f151bda4af10b d956ee4222006db3b1ab8e c0105bc60c908559ed2f35</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-08 09:00:25	<u>0x46663ba11ef8d34400b7</u> <u>0488a4b117e1bb40f61a02</u> <u>883495866ddc80a60d8a32</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-08 02:42:00	<u>0x9ac883efa4dc5f49b732</u> <u>b3b98e04e33c773298f532</u> <u>788b971b233412cf89fd5e</u>	+ 1 usd-reward.xyz	✓
37	2023-10-25 04:00:45	<u>0x8d9aa2933b1fb008581d</u> <u>1b89556bfb907ce493e97a</u> <u>d9e5cee7c17c12340b95dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-08 16:45:35	<u>0xf1f10aa310e10cc5405b</u> <u>16750a7827fafce31c03d6</u> <u>672fbc530387e5f2f79101</u>	+ 1 Voucher	✓
39	2023-10-05 16:30:00	<u>0x55841b080be7d7560f57</u> <u>3d7391da4ec47f487bd359</u> <u>c6d8445681d5da562db149</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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