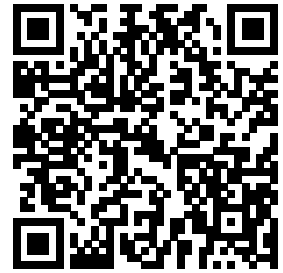



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1478d35b12a27669e39ddb1177ef53a9077e391d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	15,250,000,000 SHIB
T Ì¥ME/BONKSE	147,000,000 SHIB
SWAPSHIBAÛ”COM	15,750,000,000 SHIB
' '	N/A Visit website to claim USDT
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A com
	N/A Reward at BoneWin.com
	N/A Visit LidoDao.cfd to claim nft
Â-	N/A C
2,000 USDT Reward	N/A ard.xyz
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
	N/A Visit usdtevent.org to claim nft

Token

Balance

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 04:21:50	<u>0x0eede749ea7901b20b9e84b872d461faaecc24367fe3ad16c74ba06046df9910</u>	+ 250,000 SHIB	✓
2	2023-11-27 23:38:40	<u>0x0ab33eedcaa4e861f36c214409344cd4393f057036d1a97488f82024348dec4</u>	+ 25,000,000 SHIB	✓
3	2023-11-27 20:42:15	<u>0x5165b2816594dd8776d5f7ac6668f09c925ff800b049f4a64fe785b4a118ac2e</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 11:25:50	<u>0xcfaab37e78f3ee58176a5ad0e3e1216f711ed8160416a60d49527cc74223c857</u>	+ 1 Visit trustwin.vip	✓
2	2024-03-02 02:28:40	<u>0x26f3da5733388b3dc0fd1e6d1c72f6ff166743c8ea19dbf6d8720ac821cb5a81</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-02-20 03:38:45	<u>0x10d6f0d279b0863279336f2c9432533476f792a73bae503f272304bfb18ce1f3</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 05:17:20	<u>0x5e4f67e7bae3e071c7ae</u> <u>fa65299e0357edd8ee49fc</u> <u>ff257bbd37dbfcab5113ef</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-13 15:12:20	<u>0x4c386da4c2a090168cad</u> <u>85af2dc267f2f19782913b</u> <u>6065b62fbbafd689194d45</u>	+ 1 get 10 ETH at official website	✓
6	2024-02-11 14:17:15	<u>0x2baef57632260bbda22e</u> <u>fc3477c62b0c657b4a2d78</u> <u>32e7800dc11312992d92e9</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-09 19:09:25	<u>0xb76cb9e6d0e96fdd311e</u> <u>a3a50478c7397cca504bc3</u> <u>10958cf699565b30e09939</u>	+ 1 C	✓
8	2024-02-06 22:58:35	<u>0x37f04948c1e365bb4075</u> <u>3f7507c8d490ce4d45c2da</u> <u>594262f675c94949e6c9ab</u>	+ 1 C	✓
9	2024-01-30 22:10:05	<u>0x136f9efc23c16b7e341c</u> <u>d26b2a009b3716fc7b1115</u> <u>07b137b95e12beda075d0b</u>	+ 1 fun	✓
10	2024-01-29 20:31:25	<u>0x5beccffb1afce8dc1adb</u> <u>ace6fad9d15231596e0c1b</u> <u>2578c0b5f401a7967d07cd</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-01-25 20:52:50	<u>0x4b76f3998cb6ac0b18c1</u> <u>4536b9252e5cd885bebee8</u> <u>1b13cd3729a64a8bc6ff2d</u>	+ 1 C	✓
12	2024-01-25 17:30:15	<u>0x44240ad6295b093dc456</u> <u>6fe771a0b40e7f735172f4</u> <u>44fa757f7bcfa3ba1f0d03</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-25 07:13:25	<u>0x2ae1e0f915ea2fba3770</u> <u>649964f95df8614adc06e1</u> <u>576eb98dd492efae1e4b22</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-15 08:06:00	<u>0x5652fb5b68e58ed9d4a5</u> <u>a56e1907ff8737ddf1add5</u> <u>29b3a34e52b978334cfbfb</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-15 06:10:35	<u>0x875d2149365f1063ad08</u> <u>1e465e68fc57b265b94b55</u> <u>6fed82a4e3a64098e6d570</u>	+ 1 Airdrop	✓
16	2024-01-15 06:10:10	<u>0x4ea7a6e51ce55368b2fd</u> <u>57a8df26c444cb04056539</u> <u>4deac61f8890f775e81ab9</u>	+ 1 ard.xyz	✓
17	2024-01-07 01:31:05	<u>0xe7136eb6fd89922b6f93</u> <u>2195317365fe64d9a8fb82</u> <u>f27a345f337cdf02817676</u>	+ 1 '	✓
18	2024-01-07 00:39:20	<u>0xfcfb65b8c0ca23f1b353</u> <u>6e7006db570470af71dbcd</u> <u>d33349e4746fc81b48cb07</u>	+ 1 Voucher	✓
19	2024-01-07 00:39:15	<u>0x5c1453eba1e919a334a8</u> <u>046f133e79939a5068fa0a</u> <u>429f8a32daddaa49ec7c5d</u>	+ 1 Voucher	✓
20	2024-01-07 00:29:50	<u>0x2d43b68dd4e4a04d628c</u> <u>7e4e0f7cb5d21e7dd3b188</u> <u>9187b080b152e1b1eb83da</u>	+ 1 aim.xyz	✓
21	2024-01-05 16:29:35	<u>0x6c84e63a2aa193b628fd</u> <u>697b058c95dfc34118ab85</u> <u>a973999c98c5dd38ba6152</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-04 19:54:10	<u>0x36555abd5bf44ea03fb57ff9f5bbd882a94cb21293586c296b7fbfd81c49fa7d</u>	+ 1 Airdrop	✓
23	2024-01-03 21:46:15	<u>0x9d7f8818ffb18a9860eedcc12ab804ed9b60d3f3dc47cb7726d6e68bd1ba4dcf</u>	+ 1 Reward at usdtevent.net	✓
24	2023-12-27 17:07:10	<u>0xb26535d4fa59cbc7721dfc93639d2ba3042ada9083be2b8f87c340672c0d24ab</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-27 07:06:30	<u>0xa5295357223b46c03fafd5328922ae5480277dbb99a72be82b5a120ff0637cc1</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-27 04:05:15	<u>0x6a33ed5242069d15edb504b51938b02fd4afe52a396d5dae27c1b49a2c8f13ee</u>	+ 1 her.xyz	✓
27	2023-12-23 23:26:00	<u>0xde696d1ed32360c8208df29c1312225df4790ee7c8b51fcf7c20b721a161c13d</u>	+ 1 usdlabs.xyz	✓
28	2023-12-23 23:25:25	<u>0xf17a68b16f42045e79b23d7a0ba14604ebb26ec318a0358a526e110b7e260d97</u>	+ 1 her.xyz	✓
29	2023-12-23 06:49:50	<u>0xef5c06b1df086b644cedb4ba8027d9088e781561192359eb385c5345f2e11c02</u>	+ 1 s.xyz	✓
30	2023-12-22 20:44:00	<u>0x8514be3a0d0de91e12df475ed86d2454c81a416a2562278add950d5ace1d45bd</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-22 20:43:30	<u>0x93e42369489206c3f266</u> <u>a04e58d3fa9acee9be7271</u> <u>5474b3de55d2096c1f6b6e</u>	+ 1 s.xyz	✓
32	2023-12-22 18:03:10	<u>0x79aa3deabf595028acac</u> <u>0a3510809105cbfb7c8dd2</u> <u>76e5aced7cfe5f5dbfab98</u>	+ 1 s.xyz	✓
33	2023-12-22 16:12:45	<u>0xa9b6cab737c9b33e9808</u> <u>87b230e3071328d6123d21</u> <u>441f9f2db95d204d0962a1</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-22 16:01:25	<u>0x803b747a06e9401cd334</u> <u>2bb62b4c7e157ab71c5c86</u> <u>8a5d2ce07383c5861e2bbe</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-22 15:42:45	<u>0x280bef7f8638035b2d89</u> <u>ea191a8b7e863fb5099f67</u> <u>625d1a67abd140f39b9f33</u>	+ 1 s.xyz	✓
36	2023-12-21 06:53:15	<u>0x3b0d761510dc37d5b9c9</u> <u>b810f2e24e0b4cc86ddb75</u> <u>aa4a7e9556edb79981de90</u>	+ 1 s.xyz	✓
37	2023-12-20 16:44:15	<u>0xf38abd6e54ceb09cac32</u> <u>d15391776e0b21891e2b86</u> <u>e0ca10181e1515f8e6d47d</u>	+ 1 s.xyz	✓
38	2023-12-20 01:17:15	<u>0xbf63513d087b41a41270</u> <u>de6f84306b4a3181bc7480</u> <u>54bbb1ac4221c75ca47294</u>	+ 1 s.xyz	✓
39	2023-12-01 21:59:25	<u>0x9c26701b39fe5e023be2</u> <u>e861a9ca45aa4c812523cb</u> <u>92d354adfeb97ae3af5284</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-01 12:31:05	<u>0x4d5739f47d0befc4042b2e9d8c0dab0089beada14d6cc0324faa868011d91797</u>	+ 1	✓
41	2023-11-29 06:03:35	<u>0xb0e01b6fa8f11571b704af9f0d7a7a295c28710a90007f584debd24c474c1569</u>	+ 1 usd-reward.xyz	✓
42	2023-11-28 10:12:35	<u>0xf0b648476a6260a5fd366183b7cf61896b08944276ac1c137cdad551e0734a20</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-11-27 23:50:10	<u>0xa2dbb957dd07f638fe94f21a23aab40f846ee7cbc5a2057f11be69855cf1ca2d</u>	+ 1	✓
44	2023-11-27 23:38:30	<u>0xc475b09c63b6eb4dcfb725d771b43343fa6d4c90a9ffba5e6e122eb3dbd5ee6e</u>	+ 1 openusdt.xyz/	✓
45	2023-11-27 20:42:55	<u>0x3e972cbb591b779c983ea03221e6d5a8435a6703454c1098c993ec767f368dc5</u>	+ 1 openusdt.xyz/	✓
46	2023-11-27 20:42:35	<u>0x2296236fb42fca6a5510b1a9f17016481140dd26ac8c55f2dabaae30593e9ddf</u>	+ 1 com	✓
47	2023-11-25 14:54:55	<u>0x5f84b31af0a4a07b66dc97809e828b83309dad0dcb2a60a04d2dbb2c09b67245</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-25 09:29:35	<u>0xb95cf3c50d8c252b90b61c5c23b67595217fd7cf1505e7dae99ce235a338683c</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-25 02:50:40	<u>0xc9d26a85353b089753852d5bd09d2ed2214aaa16e9c6d47da3173b41e0d94a80</u>	+ 1 dt.net	✓
50	2023-11-24 22:52:50	<u>0x7689a0e3ea024caa0e6728ac461551f7af324cdfa77c98a941249c39f3689793</u>	+ 1 reward-usdt.xyz	✓
51	2023-11-24 22:41:00	<u>0x14f5acfbcb2421625b51badf45272c77033a1c9f834e7f51d0dc1e8cc2822e205</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-24 22:36:05	<u>0x58762bfc62d327fa2f7428bfd76e93f5bc4b9498ba3e09e8008cf00ee42f9e28</u>	+ 1 reward-usdt.xyz	✓
53	2023-11-24 22:35:50	<u>0xb1027798f600fc35e152db229e9e7290cfa27f2b99416015171cfd0ebc63d2e5</u>	+ 1 dt.net	✓
54	2023-11-24 19:24:20	<u>0xb43a6780fa0539fd1017c3828a97f9b678da6f6ce6cbc8da339626720a0281503</u>	+ 1 Visit usdtevent.org to claim nft	✓
55	2023-11-24 18:43:55	<u>0x1b97cddf438867ffef3b75618efd3a54a8712d1ac7b4f2673c3c74c078e331ff</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-24 18:36:35	<u>0xc39ec2557f070a4bc089d6e70913c6cdce70e2586a97c92413c8f327c8279a40</u>	+ 1 reward-usdt.xyz	✓
57	2023-11-24 18:36:00	<u>0xabc780a131446483b86c26c285f04546c57040dbe9e38ae7e867beb4bb7ae7a9</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-24 10:09:50	<u>0x12b978ad6619941ccd2722a9a3ee50617a81e18d2953455ef7d6c318d1478f18</u>	+ 1 Visit usdtevent.org to claim nft	✓
59	2023-11-24 07:46:40	<u>0xdb8e8e182bbd2893f91ecbd11a3a221c2f7abdb12d2f63ca2600872ca10c52fae</u>	+ 1 dt.org	✓
60	2023-11-24 05:06:05	<u>0x8ad08bca54e5edd4161e19ba4c4bd9b752a3327012d99ff5fb8113282a735318</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-24 01:54:25	<u>0x149e283a301bdd45eedf4bc87bb4994e11d328cea2af7b8ba8bd0e5f59a15cf3</u>	+ 1 dt.org	✓
62	2023-11-23 21:42:40	<u>0x5e1402ce1998982460125523a97b4db4c877ab0c6967262428d8e4db4a5ff376</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-23 21:34:30	<u>0x000adef3ad0b03f2609e9317133856ce23e8d1067c31a9f3bef052fec4e1d026</u>	+ 1 dt.org	✓
64	2023-11-23 18:47:40	<u>0x0bef74bf074831dbdf8b3893e1d902eee07d43ce94524f0bb12b6da592c352d2</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-23 18:46:50	<u>0xb2a7b72827bddfe84c109171ca917d2a554e440e0afa44153c3a34bf02c4ce71</u>	+ 1 reward-usdt.xyz	✓
66	2023-11-23 18:46:30	<u>0xebfe1a2c7dd1b14226f9531d914993c991421c05498fa010ccd3021d364795eb</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-23 07:48:00	<u>0x61f1f7224a9dee08b7b05e00352ffc7aad980cac4b51b893a22b6480f3401c32</u>	+ 1 org	✓
68	2023-10-30 16:08:50	<u>0x6a660ca51559d0528145bb1e9e9916f9151b58145a305ff0dae458786d81a399</u>	+ 1 org	✓
69	2023-10-30 06:15:30	<u>0x1aa9b87f78aa521f96b93199da3d13b336fad06ef65147eb34f8237a0f43fbb5</u>	+ 1 org	✓
70	2023-10-18 23:58:05	<u>0xf323dcc8170ef78dc0af934a66b6a32b3d41f432b9f8177aa5258c4dcacef31d</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
71	2023-10-17 22:50:55	<u>0x2c588ced43096d94cfbf3f259a64f7679d514a4c3dbf34a0d260586a23a01236</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-15 21:10:00	<u>0x12d6197f9517f8b13a46011e804b42268314888a6e8623f63b210f0b3e04e240</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-13 20:47:35	<u>0x813a0a2930eef4c33f0334c4849a4ef66cc8998b999a982ec0ee18d0af0b0782</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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