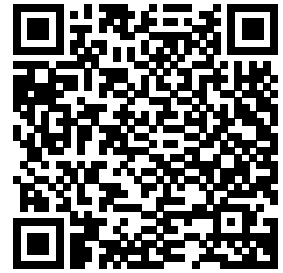



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x17d7fda26134ba39a119343b4e6b010434adb9b2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Â-	N/A reward at bonewin.com
Â-	N/A Trust Wallet Rewards
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A C
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
☐	N/A Reward at nftsafe.top
	N/A Visit website claim SHIB
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 00:09:10	<u>0xff5555128c36b7bb46b5ccc950c09338b5fbbacbd29fac61302614056cc53f7b</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-19 00:08:25	<u>0x01f3a1119ffa41b4101b0c321444156266523e1c4bc9cc2e709798ed9776fd11</u>	+ 365.00000000000000 0000 .li	✓
3	2021-11-17 21:39:55	<u>0x9d9906af8ad9c84a6df2fb8b8c4509e97ad6ad230879508f1708a0e367ad8554</u>	+ 0.2367451905682149 14 MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:05:30	<u>0x987d619d1d69364c5a946a14083f95006627f65c394499a580c66e07d3abb8ae</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 09:23:40	<u>0x75474af4d586f961aa10487baa1c56cd4acf148dc572bc1713aa69397feb771d</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 17:55:30	<u>0x21b7524680924ffcd8a996f84d96a50c1c9d522828d8554d60c8e9ecf9e97890</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-14 16:10:30	<u>0x0a6a5d2e81d354592ab16eaa67329aec917387b024204319b418ae85899d4f7c</u>	+ 1 usdair.org	✓
5	2024-04-19 13:16:35	<u>0x9f11646ade6592b821884aebc3aeb9b72cd8b993f7a691e74ffe7bd7b4f127ac</u>	+ 1 5btc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-29 10:33:10	<u>0x829e99cd38b31e541b8837ff8129fd20e2fe2cf51c0df53557eaf230dced2077</u>	+ 1 reward at bonewin.com	✓
7	2024-03-28 10:55:05	<u>0x6e679c7f42cebfdcd6e2edbc3067cfaf962968e49c4447c5cff58a12fa52537f</u>	+ 1 reward at bonewin.com	✓
8	2024-03-13 21:03:15	<u>0x763b53a44d439741e0ab5ed9fffe3955d0727335616203dcc6154cbc9472241c</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 20:56:45	<u>0x240863120f1d86c99267e04f6b62dc463abac2a0df0442ba1e6b20327a17fb9</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-09 17:43:00	<u>0xb1820a03fd0605eb0f379d818e4229bfcecaa66cbb74c719dfd9c0174f1d050b</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-03-04 07:11:35	<u>0x1c5d7b69e80c06ad4ffd43026270bc6a2c849f093ec8b867749e3e4b50f4cf</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-18 23:09:35	<u>0xeec53191b5db689fbbe60c68b05fdf4f91375733a112a8b6c8e0102781ab69db</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-05 05:10:30	<u>0xd93c6dd2102c4474460baf278833d2ed6e077a91d3d7f371646d706e36e64153</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-29 06:32:45	<u>0x9f5535055a39069ed97ec6833e1765a4aeacd697a2f95832cf7bc5039c35f702</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 12:02:30	<u>0x8ac14439a5de79e0ba21</u> <u>01485f0dd0b2bdc861eb5b</u> <u>4e53de00f4e38287af50bc</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-28 12:02:20	<u>0x07da059835f6cc59f216</u> <u>216cdf56f06b2b7d70d3ef</u> <u>1b599ddcd9dc9c1f39262f</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-28 12:02:05	<u>0x3b29361f07fe0b665a7d</u> <u>3c88aee7b1f221a99703a7</u> <u>9de6f36950825a39337a74</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-28 10:02:25	<u>0x147d2f94ae81250a80b6</u> <u>21dda65d6497b05a8d6817</u> <u>0b7a821fd408ccc40f20b0</u>	+ 1 Liquid-ether.com	✓
19	2024-01-25 15:08:15	<u>0x478408da10e087100f8e</u> <u>f5094474156a6e0b897168</u> <u>14487dc15137119cb19c78</u>	+ 1 C	✓
20	2024-01-19 14:07:40	<u>0xa1f27ada58d303397cd0</u> <u>d8023a178486f4394c6427</u> <u>f8be2d5ced6b484ea8d4e1</u>	+ 1 META	✓
21	2024-01-15 19:01:45	<u>0x38d58fa2aaae507be51d</u> <u>6aec893e7945df4828eec0</u> <u>d9c3071919e4ffd8eaafc4</u>	+ 1 Airdrop	✓
22	2024-01-14 12:02:00	<u>0x541aa1775e232a00257b</u> <u>d3f3d04a8d8b3613f806e7</u> <u>f5a210942424ff2d372f70</u>	+ 1 ethevent.co	✓
23	2024-01-12 04:26:20	<u>0xbdc5c709519f1e6de895</u> <u>09c901031d1b36c8e24a1c</u> <u>4606ee9d86b7b4ae5238fd</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-09 20:00:40	<u>0x63b47416de6ae9451c6880ae6aef4ba6bcb58eadadaff3f8f3894a976648f7b1</u>	+ 1 Reward at shiba-bone.com	✓
25	2024-01-02 19:47:10	<u>0x458f5c4c81a80ffff045a4cddd590fd9d658a4578e061774326bfd3fa91ac3ad</u>	+ 1 Voucher	✓
26	2024-01-01 21:00:50	<u>0x99602e7fed9cc83b025548573c0794870587e2cd49613578ed987bffe47628b7</u>	+ 1 Voucher	✓
27	2023-12-30 22:46:25	<u>0x6bd1338230c98518d9e0a2489d8e9253aabee3f36e9890fe43f4b31d96996070</u>	+ 1 Voucher	✓
28	2023-12-29 10:20:40	<u>0x2250e705f5fbe6a2a7dc78931f6f8e488ae94de9800c1db8bfc23a22deae8a08</u>	+ 1 '	✓
29	2023-12-28 17:42:50	<u>0xe462bfc922205968fc7d93c63c824835e4acb05e4e2fde939c984dcf94e92f</u>	+ 1 '	✓
30	2023-12-27 13:10:10	<u>0x2a2ce73fecbea93a7e819952a73282936bccff51b971733bd856455436704f85</u>	+ 1 '	✓
31	2023-12-26 13:29:55	<u>0x84debf2a8d8ed7ecfe8aa5b7d4f8109770e04f5eacac668690c0d182afeaf84a</u>	+ 1 her.xyz	✓
32	2023-12-18 00:08:30	<u>0x00aab706c2dd0990022b6f416fc074c41e4f41a8e903cc6f6d1a9710e8c15003</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-25 21:07:50	<u>0xf4b33a00735af0a3e808e82e88cd9081620e5f8d72b9d8a4993de8f21736f77e</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-25 16:23:20	<u>0xb2fc102bddbdafa4cb15c80b0b232faead2a2a362c9ac539ac35349b5764c07d</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-24 05:23:05	<u>0xb8a9a77ffd7a6038141fdb65967e75e3768c24811a9b3eb01d6ba97e33f6420a</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 14:47:35	<u>0xdfda14f0a53cb9a588543dd59f7ccb46e63a2a34f45dfdd9c87698192e465b15</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-16 22:29:00	<u>0x9dac216da1151df5fd7bb06fbd07075723f04b1b3fcab905ecde8f9995b1e647</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-16 21:07:05	<u>0xe8178e6d3cb195f3859d6eddaa1be3e048632ac62f8e33e2be4e717b54aff7e9</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-13 22:28:35	<u>0x94340418a57e3f3b910b184572fc8ee5cb40ef881af4eaff2bb87e139bfb9e54</u>	+ 1 Voucher	✓
40	2023-11-10 23:41:05	<u>0xc8264f7a05bca96882671de3316f818f4c56b831b2ff70310ae5c16a1965afac</u>	+ 1 Voucher	✓
41	2023-11-09 20:36:05	<u>0x5676e5488f9040d78c2774109f3d4b4e27fd5d32bc9b40b76a2da14d45fba3a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-04 19:59:10	<u>0x7958312df8577cf6c910</u> <u>b59bcc9e87c3820a24af33</u> <u>1ac844e00e2ad61fcf3658</u>	+ 1 AIRDROP	✓
43	2023-11-04 19:18:25	<u>0x27d9ff2a70485de76497</u> <u>b3082136d5095257981c9c</u> <u>65ab627392c3e3e6428a3f</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-02 15:45:00	<u>0x2497a87ab74b9a8a99e3</u> <u>545683d6503b0536c10988</u> <u>2b89e34a06df6a9d77afa9</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-02 09:08:10	<u>0x7d79e17efdde127cd639</u> <u>28b4ee118f177195bc1511</u> <u>55e401d30f703845674b72</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-02 01:22:10	<u>0xd57011d0f58d85e02c0b</u> <u>98f3cca04998520d010106</u> <u>3f9e24d31fb0bd7100c5bd</u>	+ 1 Visit website to claim babydoge	✓
47	2023-10-30 10:50:25	<u>0x8b04570b294f1312947d</u> <u>2b4f6f91e40f027a55c311</u> <u>a6eafecce060555f64f09d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-20 18:49:25	<u>0xdc2843120a5f3f909d4a</u> <u>b6287a4225e6b438fece45</u> <u>e17ea211d1d85feddc6d20</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-19 22:55:40	<u>0xbd3474b414641b14f038</u> <u>316bd7a7dba50815a4b9d7</u> <u>230ece3997060c7ccaa72c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-19 09:40:45	<u>0x739032d457e79f3f47d5</u> <u>e0a2e83216790e0efcbc42</u> <u>5a094a8ad3e8b01823594b</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-19 09:34:55	<u>0x004ed4f9ea3b983d885b28b4082813b89afdd213105e501d66d9665285eb4386</u>	+ 1 Visit tetherr.com to claim USDT	✓
52	2023-10-13 18:07:25	<u>0xc1a3533f2d499714352e13fed5650338497d41a4073e25d1be98fb9bbda6dd33</u>	+ 1 Visit dexshib.com to claim USDC	✓
53	2023-10-08 18:46:10	<u>0xb4ae971c34c569c931f07f41e948aeb8b0fd3f238239a85231606e565a196d4c</u>	+ 1 Voucher	✓
54	2023-09-28 19:18:30	<u>0x1f9674c1e87cc1bfb531e427ed944255aefe8f3f6da0e703e5c2a2e21da154f7</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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