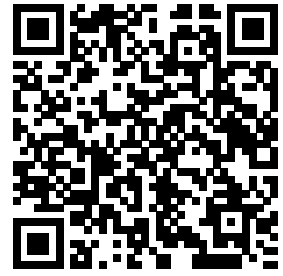



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x21e07087b73609a4ba0c47ef2f0ba28202dc6fa1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at usdtrewards.xyz	0 50,000 USDT
	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
	N/A Reward at BoneWin.com
∅	N/A Reward at nftsafe.top
	N/A Visit Shibainu.cfd to claim nft
'	N/A Reward at winbone.top
'	N/A Reward at shiba-bone.com
Â-	N/A Reward at shibvoucher.top
∅	N/A Reward at usdt-nft.com
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:34:40	<u>0x4b9bed505aebb8421f280b0cdfbf6f98002391cd3586d941b1627b88b07ef06e</u>	+ 290.0000000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
2	2023-07-03 00:52:35	<u>0xa3db77eeef7e8bb0dbfd645b29082ccedb29bb0b293d930bf49b96756e49a41d</u>	+ 2,100.0000000000000000000000	✓
			000000 sd.eth.limo	
3	2023-06-05 12:18:30	<u>0x6d16842fb46d19cb2f9bdbcb6106cf555cabe700d3ebc3c574edc663e0ccd4002</u>	+ 6,000,000.0000000000000000000000	✓
			0000000000 BellaFi	
			at	
			https://Bellafi.to	
			p	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 22:02:05	<u>0xdbf437eac026adc283e3efee3e7835366d8a5f85c07d09886a77d6e04e3fe32f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:06:45	<u>0x72b1cba295fa4a636e39db288defd7e253f1f22b26c0f02593364bc6f57d025f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-10 13:34:00	<u>0x2c342ea75ac0b2b58fa8e8260a5d4c09523d6f26964ae6c3c7bc003ae00739ca</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 00:22:20	<u>0x2d846e08c5a00aacad27</u> <u>ba54b7e6525c5b2a4688bf</u> <u>2730bd645a0f67e59cfa48</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 18:25:20	<u>0x3e0c539b040844a8193c</u> <u>4a8fafb6286fb7b14762fc</u> <u>b4ce4c599f0918069ef389</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 10:27:05	<u>0x1775801464fa1ee1b8c8</u> <u>0c95032acf0c1f17e4db7f</u> <u>757c4b29d9803170a2cb2b</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-24 17:33:00	<u>0x478fcc0760cca60b4f47</u> <u>0374e00a581f07b161522f</u> <u>3e77f1738ec20acc920ea5</u>	+ 1 reward at bonewin.com	✓
7	2024-03-10 19:34:25	<u>0x7d17e7d8cee80a0d4fad</u> <u>6d016273aba8fbb0105926</u> <u>bf82610edd60b8cf7237de</u>	+ 1 Reward at shibvoucher.top	✓
8	2024-03-10 13:23:35	<u>0xe2fea6426713449ebca0</u> <u>3138f395a0eefd568dfba7</u> <u>b183735181db5e2beb84fe</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-02 02:03:10	<u>0x244d32fa706e1b07dd6f</u> <u>4a42bb89ed948eaac7f3ea</u> <u>f39423d786c8201c64c1d3</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-21 15:50:00	<u>0x2738635208f26c7f931c</u> <u>10c714441fa493d23a71af</u> <u>112a7488acf995e23c5472</u>	+ 1 DC	✓
11	2024-02-17 21:18:35	<u>0x188f775936ef5948a11f</u> <u>8dc260937d3ba43a369e9e</u> <u>fa038b5527785956bcd1a3</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-17 20:39:10	<u>0x90b7058a1d80cbf44ca9 cdfffbc280a5d55c032351 cfbb417c021ed92dee1042</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-17 18:22:40	<u>0x64ecdec5a3828f9cfe88 f9001f4da8b4048bf2ee95 a61dfa6c8933f9727d1151</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-15 04:04:35	<u>0x59439cf628e0bf5579bc 80d7bd2f3f5f6390f7a687 20ab19ea9d0cd5b5d78b80</u>	+ 1 C	✓
15	2024-02-11 19:43:30	<u>0x061afbed02a2a2f97e7b f4b7761566dcc6e84c3401 0c7c80298a04dc12ce2b68</u>	+ 1 C	✓
16	2024-02-11 00:11:50	<u>0x30ef10b6468518caa06b 057512e05d4397c8fe4cf8 581c271b34eafb0ca97b58</u>	+ 1 C	✓
17	2024-02-07 06:34:50	<u>0x54637ba5f8f30e548ae4 e91daeb82dd1999935e0a3 73d3d80717781a3cc75b7d</u>	+ 1 pgclaim.com	✓
18	2024-02-05 22:57:20	<u>0xc7412f82fb700a795acd d4fe8a3c8287b35dbfdf74 80ba2ad7dab5d1793b43c9</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-05 00:07:45	<u>0xf7a636852a4f820ea7f0 027e1671a69e6b663b9adf 3adcb296ccea66f8a6c5a6</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-01 12:11:25	<u>0x6c92e4a0ef64ae3f5ead 3ec2411cc193375e22eabb 7dedf597118767b02dcdbe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-22 17:44:15	<u>0x23cd1d9f36e480c162b15524c9bcce8cd88dedfffc066c5ed67e3495905711e0</u>	+ 1 reward at BONEWIN.com	✓
22	2024-01-22 04:34:05	<u>0x4141152e6867603cb4529659348de2741901b9e366cda89cf4b7b121b572acc6</u>	+ 1 Reward at winbone.top	✓
23	2024-01-22 02:38:10	<u>0xe1023568ca9207ece5ee1c42738024127f282a03d5734d74801d1bb3ab3e18a5</u>	+ 1 Reward at winbone.top	✓
24	2024-01-21 22:36:40	<u>0xf9917b640cef00801bd3921e78cb1a202adaf4446f56a7ce41fd8533b419ed5d</u>	+ 1 Reward at winbone.top	✓
25	2024-01-18 01:47:00	<u>0xc9675969fdf6f49446af2ff2c4f6dc70929387959eabb9cf1996933f696f56fc</u>	+ 1 C	✓
26	2024-01-14 06:23:35	<u>0x74fefb255eaff37af6b13ab0c7b65f98cc914b56704c3931041dab79fb388eab</u>	+ 1 ethevent.co	✓
27	2024-01-11 19:07:35	<u>0x6514b9d15da18ddb2fb1038d9a4cb67f3ed0c586f7c7fb24d7f78d82387ada32</u>	+ 1 SDMINT.CO	✓
28	2024-01-10 11:19:45	<u>0x6238eadced53bbb1facc a349ceb2e9144cbb36ee2a02a7fdfe3e263685dc436d</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-09 12:46:35	<u>0x5195f084befbfeafd0e7b2de81969b907f1bdd4bae49317fa9c5002ceff3d840</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-02 20:31:55	<u>0xe11d445e064cb912d5cf</u> <u>1037e5524707d3f3eadc6a</u> <u>86bbc9f2c61f56a86f2715</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-02 19:18:25	<u>0xa136e636d4612eee5199</u> <u>8ac6a96152d9e4b0f25ebd</u> <u>faf394e9d9140c494e00fd</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-02 16:00:50	<u>0x81d42e44a813a4e54a7a</u> <u>8b7029b86da80e93c4444b</u> <u>a87b9e474764ff6f9793f1</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-01 18:19:30	<u>0x0e7e2c3b4ef6f2635cde</u> <u>51882cacf5eb97befe0246</u> <u>c6d1e162bcc03de8ce0cd6</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-11-28 08:36:30	<u>0x96622abeb642a5ff90ef</u> <u>5d60e703bea2611dbad8ba</u> <u>eec9a4528690589fbc336d</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-27 01:08:05	<u>0x5590bd81d9b0e65732ab</u> <u>bb8da1090dd7421749dfb6</u> <u>23ab89d1de4e2f1b7e7d89</u>	+ 1 Voucher	✓
54	2023-11-27 01:05:00	<u>0x0a0e7d4cb0ccb9221243</u> <u>13262007ec57aed7580cfe</u> <u>4b35c8205d21e89b96e0b2</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-27 00:02:15	<u>0x604b2c3a80cef2fd078e</u> <u>5510aa68a1d7939e90d446</u> <u>10b33b2e05267796c08b29</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-27 00:01:05	<u>0xf4b5577a1912c5372980</u> <u>b264d63f97d11bb6300ace</u> <u>feddcf76d12277dd1238af</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-18 01:15:35	<u>0x93104a891d6154af7612c7517c1d1e9e72a5d34118e78e769ac16373a5296e85</u>	+ 1 Reward at BoneWin.com	✓
58	2023-10-26 10:14:15	<u>0xec9d87c0d43a9f22c7b9d4912d27ab3b8e60e5bf3288ebd4e615a2aa56da9446</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-24 15:17:35	<u>0xb5dd2de97d058878fb49f40f78476f56788b99ac655d7478ab43c287b56b0b90</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
60	2023-10-21 22:14:40	<u>0x9d9c6781d842962e55f17c105f60f8d813313605ba321f6dd94fcbbe2d8c701c</u>	+ 1 Visit website to claim ETH	✓
61	2023-10-21 16:53:10	<u>0x43f4dc48830866675fad3d8e5cda35a51f9b69aaee1d7594b27958fa6139ab59</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-21 16:34:25	<u>0x651de43bd595d982509d301024ba1265ceaf5a2d57798652169b5a4b20f1f224</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-21 15:16:35	<u>0x9231416bf1a4710386205ddb5d44363eb3900ebdc32340fc6a9d9f4953adc6f</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-16 23:08:30	<u>0xd0adc644c2b554efdd017b19f4cc6f90f2e6582ab2bbfffe7f71486d3be55db9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-15 21:10:30	<u>0x72a4dbb3c6bea8f955043c66292ff73ab2137774d431cdecf18d5b67e0a22b0c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-15 11:53:55	<u>0x456b6f52a620d7b8442e</u> <u>2259760e0053c308df3c3d</u> <u>c4b19340f91efbce27fc5d</u>	+ 1 Visit babydogeb.xyz website	✓
67	2023-10-15 01:30:50	<u>0x13c9908ce81312016f66</u> <u>b65479a5512cb700058aad</u> <u>64a592cb329ca3a13a3822</u>	+ 1 Visit shibainu.cfd to claim nft	✓
68	2023-10-14 20:00:10	<u>0x532a7d44931ed74be28b</u> <u>a0058303ffb70527aeecb9</u> <u>6bd5528adf005faf0b4e37</u>	+ 1 Visit dexshib.com to claim USDC	✓
69	2023-10-09 03:00:45	<u>0x157d3da271b39ccb66a9</u> <u>a0a6444789afd86190699d</u> <u>c360e08a72edc6ef440a35</u>	+ 1 Visit BoneVc.top to claim nft	✓
70	2023-10-05 10:13:50	<u>0x3da907266f99aa56b667</u> <u>2bbf92b5bc619f4802b6ae</u> <u>a650320e7f9fa5fcdeb451</u>	+ 1 Visit BoneVc.top to claim nft	✓
71	2023-10-04 03:34:25	<u>0xc620c14b25521a78d669</u> <u>c2d22e3e9930dfc1138632</u> <u>158d597b7d99b418101c98</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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