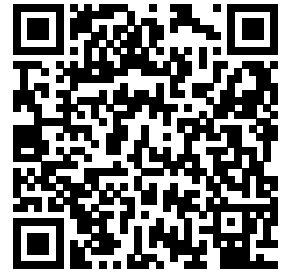



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2a634658878edb0f334132ed37d93cb319d49825

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
'	N/A '
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Randomly You Won \$59,423
\$100,000 BONE	N/A claim nft
	N/A Visit website claim SHIB
	N/A Official Authorize credential
	N/A Visit website claim SHIB
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Voucher 64508	N/A d2usdt.com

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:36:15	<u>0xd24421ce2ac375ded650</u> <u>6d1373de08d201ea2515ac</u> <u>df79133cabc283d4cebf35</u>	+ 1 d	✓
2	2024-03-24 15:42:20	<u>0x0c781a24d75b2d7c5a86</u> <u>7553e4bad0441f5fd56ae7</u> <u>4b634753332cdae0a05fc8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:45:25	<u>0xc252f940d23c4fe3f86a</u> <u>12ef37fec035215f340281</u> <u>60220cad4de30a20c9b8fd</u>	+ 1 usdair.org	✓
2	2024-05-14 07:35:00	<u>0xe6f5d9a89236103ca495</u> <u>1ca012b17244b23c717838</u> <u>7d2e ECB90c1f07787d0e2d</u>	+ 1 usdair.org	✓
3	2024-05-06 22:38:25	<u>0xfc9993fcb7e4e3108df</u> <u>7d60ab0636cb81c6c69756</u> <u>6eb34d60bc33f14bf2dd87</u>	+ 1 5btc.com	✓
4	2024-04-02 00:48:15	<u>0x01a6c1a48037e1e67554</u> <u>55bebe7ea3c4a186d25c1f</u> <u>bcbe7eed199dc6866a5b71</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-04-01 13:13:10	<u>0x03b2ae92f01594dbb6ea</u> <u>984874e2d6dcf9331a656e</u> <u>02ed1e8b24caa1bac211b2</u>	+ 1 usdwin.co	✓
6	2024-03-31 02:09:35	<u>0x0d3fd82c758511a5bb80</u> <u>42aa6ee74bb27717b2677b</u> <u>4ff4d8653c1434c88b5a0b</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 03:46:05	<u>0x44cde0048ef53d5884cb91fd869fe10f26fd0518fd</u> <u>d8efcf180fee809de626dd</u>	+ 1 usdwin.co	✓
8	2024-03-25 17:53:20	<u>0x836b8f6bcfce5025bc33fe9630f93d8018d4b114e0</u> <u>b18d050a311133241e4bf6</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-25 17:42:05	<u>0xf095c63295b963375a755ad6f869e8206ed41e4fff</u> <u>3f21454bf95e7f1eda3a30</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 16:31:55	<u>0x09d6a1ded50dfd60fc60c8ff92e7f0f47bf3a18fd1</u> <u>9a090986a4790a06aabfe9</u>	+ 1 BLAST	✓
11	2024-03-24 15:48:30	<u>0x5a04ceac556f781f0e110082779443224066d8ef54</u> <u>41689ca7378c5323adb351</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-13 09:26:05	<u>0xe0d12d4ed8e963e8d31868deafdf2e384099f16367</u> <u>8191150d64cc3e0c82753a</u>	+ 1 C	✓
13	2024-02-02 21:46:15	<u>0x11f271d00cd6c45255dfb7bb7fdf78a1754e69da24</u> <u>62ff3d05ef46f2100c2b53</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-26 01:48:10	<u>0x7d9e25a05dadfa07f7f6fba64b325ae7a9823d39eb</u> <u>bf40d4884107c7b2d61e63</u>	+ 1 Liquid-ether.com	✓
15	2024-01-20 17:40:50	<u>0xa1a38c5df4efcbd3b72e407a49b4b25da6fa59e495</u> <u>c54ec850378b1598b51bd2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-19 07:47:10	<u>0xa186f19cfbb04c9d87bb932b6e3fd1f8aa24ed68f5fbffdacd50b02807e98fa8</u>	+ 1 Illium	✓
17	2024-01-18 03:59:30	<u>0x8d16d068f885dd80b4bbf2f636fdf6755d843cede35bc045a0faa000186c4248</u>	+ 1 C	✓
18	2024-01-14 09:44:45	<u>0xefe4c2dacdb3f558aa0bf1ae0313c4dbd9945f3a075e3cbf01507a0a0ef5c32d</u>	+ 1 Airdrop	✓
19	2024-01-13 05:10:30	<u>0x36ba5f9ac56b1ce1575c5ce29d835d9c1f936fa9410e5b8d1caee86623059423</u>	+ 1 Airdrop	✓
20	2024-01-11 17:04:20	<u>0xb357ee9d247bec0738c94680b7236530347ced6833466762842b42de6b6e5f86</u>	+ 1 Airdrop	✓
21	2024-01-11 10:06:50	<u>0xaa0606ca5d6d18e9e01fc80330c7883280229de0035a284557a7f54f8082a8fd</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-02 14:49:55	<u>0x5a3e6ec2081aa40ca43c8a6226a3b792aa1207e7ec94cc7798a02a9410f0c81a</u>	+ 1 '	✓
23	2024-01-02 14:49:30	<u>0x924b33b07e4f62b17c0411cdcfd2d3039ab5d92f46da2b072adf9f051e00b96e0</u>	+ 1 '	✓
24	2024-01-01 09:43:50	<u>0xc8098dcc468b01faecd3ec2e4a2d6ce54d2c3a1165a2d302e6c7c6c75c5d6cea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-27 07:12:00	<u>0xda7d29ff3c8c2fc5d4aec186e713322c87c7cd9136afa9dd1515bb0268aed5b6</u>	+ 1	✓
26	2023-12-26 03:35:40	<u>0x26f357ca2b27915330b7e92bc8b101453e950313eb46db150f4a8346cf0dd588</u>	+ 1	✓
27	2023-12-21 09:29:35	<u>0x15920c578081eb20c9600b99ab75783de80210ad0a9d78dd7f974b5fee4fab78</u>	+ 1	✓
28	2023-12-21 02:45:15	<u>0xd5f14e9c9e3bafda1c32a50113f1114904e74c4c1e44c78b3c693670c7c6c775</u>	+ 1	✓
29	2023-12-20 13:22:25	<u>0x1c9172b00cbec74ad14f0412715363589776716d75df8f999ef9be163e755832</u>	+ 1	✓
30	2023-12-06 09:14:35	<u>0x7f3d1cc1861b8a0b32685c3fab59bc41fb911adfdb898b18532384358f89dc42</u>	+ 1 Official Authorize credential	✓
31	2023-12-05 03:45:05	<u>0x4b62d7ab730fdabd2e4fb2a98813e1b1d31b0c4f94c93aa8bec2ea8e4298a019</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-27 11:12:25	<u>0xabe906b4ee9c71b5ac60c39eb7071b905f1441bc589cabf8b71a9495d515808a</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-27 00:51:40	<u>0x3eb16c212e7534bebf121358cfec25425dec98f85f54c257b54960bc819e06a3</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-24 22:06:55	<u>0x0270ca75c5d67ed59b1c edc9fd2e22a2d8b664db4a 4090d5ab3aa25fcd8dbbbe</u>	+ 1 Official Authorize credential	✓
35	2023-11-22 04:26:35	<u>0xafb808acf2eb00d8a523 220fb3abdd6b2d76b43644 88edfc90ad99783d01a61f</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-18 03:55:15	<u>0xe4729673868c325d1ab8 dc7e93248d9d31973b28b2 8d92f23f30b7aa4008106a</u>	+ 1 Voucher	✓
37	2023-11-16 18:32:55	<u>0xe0573b403bff77f30bc2 ca2415b150bbfd617d82c6 30eb20d654d1381666e0b4</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-13 11:47:35	<u>0xb5170fe463bc0fe09a49 a962ba40b2cdd14000ee74 33323ca33157cf92935356</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-10 20:06:45	<u>0xc92795d4c3a010f73ec7 5385635bb379af21bd6486 e8b424453cac42864ec068</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-08 08:04:35	<u>0xe606d6266934062ff4e5 13bb9bd76679877fae9988 00c72f62be0cd458b34804</u>	+ 1 Visit website claim SHIB	✓
41	2023-10-31 01:15:10	<u>0xe62d58e202308a5480aa ed2f24931c769576b94037 29ae2b5fff20ebef4a47b7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
42	2023-10-27 01:26:05	<u>0x60485faa6855e30a7d2e 52573f2de654bc58e49671 1f3dba640335ff69b1d859</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-24 00:07:55	<u>0xea1c3acac064173d2b63a746f648a8ae67b23b824379cdcdcb217b4ec0aa3839</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-20 23:39:00	<u>0xc9205ead3e48cf35c99630201b1c21d11ecdcd22adf8b2e5e4b322729295c8f2</u>	+ 1 drops-usdt.info	✓
45	2023-10-08 14:57:00	<u>0x7fa78ce5379af1dc81aaf2e64ff7329afda4e28dd5667c847523044d0e9877c3</u>	+ 1 Voucher	✓
46	2023-10-05 15:39:05	<u>0x35283121b87d10852138129036351a54fb81c435622d07162468723642ef3b21</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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