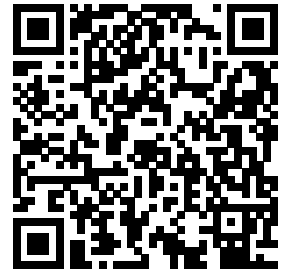



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2ea9f186ba2e8f6b566c08879088aa73edc214e5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	982,500,000 SHIB
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A 5btc.com
NFTCard	N/A \$BNFT
Â-	N/A usdwin.co
'	N/A Visit usdtevent.co to claim nft
Â-	N/A C
Â-	N/A D
\$1000 Reward	N/A usdlabs.xyz
∅	N/A ethevent.co
Â-	N/A Reward at usdt-nft.com
∅	N/A Reward at nftsafe.top

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 15:42:10	<u>0xfe9d15e203980ccfacdb</u> <u>6f9960f4b4f76be791ce55</u> <u>283498046aac18a821d755</u>	+ 2,500,000 SHIB	✓
2	2023-06-02 04:49:35	<u>0xca904800356ab6ed9087</u> <u>79d1d6b7c5e6549efbed43</u> <u>c8de43d7c3c16ca404c2fe</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 21:49:25	<u>0xf3e9855b15b5e6e8dc1c</u> <u>cf88a5ce83f4866dbbae72</u> <u>b04d938a41cf11c1a7fe80</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:28:00	<u>0x94057b90ebd0d7641eb0</u> <u>8714751ffe1864c13df837</u> <u>14773cc9d74f746d29ad57</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 04:47:55	<u>0x6dec8b0c09e6ca1f2ebc</u> <u>8ad1d468360f744cbd2c0d</u> <u>dc2d91fa7a8e75b732d456</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 23:18:50	<u>0xc4ec2e6c65e732864e24</u> <u>193fe3137837510921eef2</u> <u>bfae5f8382289ac58e44a1</u>	+ 1 usdair.org	✓
4	2024-05-16 22:01:35	<u>0x6c57cb152f34846a974a</u> <u>869b440fdbbc4fccdbd5581</u> <u>7fc2742154e4046b4d4206</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 21:11:50	<u>0x8cc9cd5fca1f65ebc58783b154248b4306eb4e4233dec17c31917917984decd4</u>	+ 1 5btc.com	✓
6	2024-05-03 18:01:00	<u>0x78c4d1b1f5b77818e036520cc33aabf52bda5a6caa4757cbae35ce58b027a351</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
7	2024-04-26 00:10:20	<u>0x4c5093c47266f18d0f9ce3d76423e9914a2b75eaa62b2711acdb897525773494</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 20:35:20	<u>0xe1637afe1711de80cd88abd89e3a0ca4c1450e279a2be77a50490f13063e3a3b</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 16:30:05	<u>0x9550f54351f4f4416329c454159b4ab74bcc3de1860cb4cd8aa508530e1b3c04</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 13:28:25	<u>0x4b20601b66fda0b0b0e0fb52b332d5945a939c7018895d413d2e3a2352ffdc2a</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 11:15:05	<u>0x813d00e14d3e7b035d316302182eaa069a97dcf3eba06f0b85edb725d87d01fb</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 09:09:20	<u>0xb86dd53d0f986b9f6f08f0f81c4ca6e6f1520812f7fbdec67cb4ee48d5f9bca5</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 07:49:30	<u>0x5eb5efb878861bd839714a746ad2d2bcba547609a74ddca82fd4fefabf5d8cb7</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 06:11:55	<u>0x5622c732a9dc64433972</u> <u>4914fb6bbfd082727f6b3e</u> <u>33029937cc781a624ba921</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 03:25:45	<u>0xa04162bb58213d312337</u> <u>e60e8fd090a2a1a72b98ed</u> <u>581cd4629c293c3067db1f</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 01:19:15	<u>0xa5c0374565eefd72942</u> <u>c8fde95e9435040b1326ed</u> <u>c68d1c674995dcdbaa4e48</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 23:29:30	<u>0x7609f3acf9be1c66c6d7</u> <u>f7f42ddb4737d419e966f8</u> <u>92059f707fa79db5ad6bc3</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-05 02:39:55	<u>0x31afeaf7e2b3845f8d9d</u> <u>a6583ecc1d9d4f0243fd8b</u> <u>bf8df49d824b164e99b57e</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-04 20:36:50	<u>0xf907cac24f2b55e95241</u> <u>fadac082f0a7f4a1b46d16</u> <u>1f00d2a43564f95adcc069</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-04 19:17:30	<u>0xefba6752337bf19e37a7</u> <u>5213e70e016ad76ae98b0f</u> <u>c1023663d2fd323922033c</u>	+ 1 usdwin.co	✓
21	2024-04-04 15:03:10	<u>0x13765d2fba0309d54750</u> <u>cb9205aa640bc6472c55b7</u> <u>d9e4276686a6d192111791</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-03 14:00:05	<u>0x6c4e2df1146fc61fa51c</u> <u>220149bf3c206ccca61d21</u> <u>f1510cc41de1cf6acb3c74</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-03 12:24:55	<u>0xa801120347587d1d16b4 6a898fb260a27d57cf5031 481812af59477458ad738e</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-03 12:24:35	<u>0x5b12419bd4d737862436 985a7b25ab1e314bfac335 b11085d8486800b462802c</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-01 22:17:30	<u>0x21bdfc61ad47f47493ee e8878460edf8416f879137 8ed6d530ebb232d9485ccd</u>	+ 1 usdwin.co	✓
26	2024-03-28 10:28:35	<u>0xb112d362f3e44cbf4115 6d228377400040df9a7d50 b0559a725b153382a30ccd</u>	+ 1 usdwin.co	✓
27	2024-03-28 01:05:25	<u>0x3b12b500e27169213de5 47cda33c2588a2a41b432e 83f3a4bebb94d24e54de85</u>	+ 1 usdwin.co	✓
28	2024-03-10 19:25:55	<u>0x9fe3a2b29247c83e18fd 1338387175f4e8a729e50d 24628389ae4939b6495837</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-03-02 14:48:15	<u>0xbd7509920e4ba54e5ac7 68f775a4818a4790c1c747 0dc71b69830c1192437485</u>	+ 1 usdwin.co	✓
30	2024-03-01 07:54:20	<u>0x638daf45227363bf0d80 ad739183bdd31b79e964fc 7aea56b17d120755942991</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-29 10:44:30	<u>0xffeadd184a153132f229 e6452b4edb46b4667c8e63 fe2871430d6db0982d8e66</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-28 23:52:50	<u>0x62b26db235d639eccf364649a2ced5f939fd2a332a13d324a580edb1e0309426</u>	+ 1 D	✓
33	2024-02-28 14:26:40	<u>0xb158de8d7d12360831df391bfbf1978068b56fc769b4ae2dde1337205ddc75fa</u>	+ 1 D	✓
34	2024-02-28 09:32:50	<u>0x7961668c6d480819851cb7546aa0a371bf005d5ba8714dd2bae39b670f6af81d</u>	+ 1 D	✓
35	2024-02-28 08:20:10	<u>0x124f610292d2843b57c0524d79a93f8e536ab75bd933257a792303b5cd1cb7d3</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-27 23:17:30	<u>0x3c8d9f8e61709c198fc0d727aa04bd08701fece5eb74767ccfb47773d3e56114</u>	+ 1 Reward at shibatokens.re	✓
37	2024-02-27 23:12:10	<u>0xe18f1dfcd6190f87e270cf2d0672484df630eeb3db5f8baf632759885ab5f426</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-27 23:12:05	<u>0x65aefae7166b54a96a4db2125e8a17ef130132388b9ca9ccf62c9426b1558d93</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-27 23:07:35	<u>0x7836f10b7bb9a33f9f50b1ee51275190d8aa6311b8c6c9567cd6290f8ac9ee03</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-27 23:04:40	<u>0x1cfda18005b50864826b267a1f084d1e4e366260bb3eac688e94c2ffedfb9a4</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-19 02:25:45	<u>0xd0715ba9bc4e14cd7ed058be2e04a42888502e86d514f99958c008e623741726</u>	+ 1 zeroLends.com NFT Coupon	✓
42	2024-02-15 15:26:55	<u>0x6e682325a6ea984110dfa3e38a4ce0ff34e6a59850b62c5d62971ebf7a931ee1</u>	+ 1 C	✓
43	2024-02-15 15:17:10	<u>0xe4951afbdbb7d38999113aef3b4e202bf43e379e03b70319beceaa9dc113bab9</u>	+ 1 C	✓
44	2024-02-15 09:28:25	<u>0x401ee46cd5a83b4b03eec66d3e4d5a66060cd0706395e36654a427648269883f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
45	2024-02-15 00:54:00	<u>0x892f2235e84d21e12f6d448850c52b245030b0b44251fbf03357476944d9de82</u>	+ 1 C	✓
46	2024-02-15 00:52:00	<u>0x242408cb596dac58c2d063bc8b6ead29a7aa7f502e9a42b4c98ed102002766f2</u>	+ 1 C	✓
47	2024-02-11 17:48:50	<u>0x5caa61e93cf2a575fab37c9d1c387152d7405f098cd5cbc75fb93cb672297075</u>	+ 1 C	✓
48	2024-02-10 23:21:35	<u>0x291f5cac69542214ecf8903c0c5d932a39712564222f37fa13a018fa12b13b71</u>	+ 1 C	✓
49	2024-02-05 08:11:45	<u>0x6f1384ac27450334e2c39c18c1046f19b513d5ae76418d65b03889c4ef946ccd</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-04 06:56:00	<u>0x9cde7c76bfaf71963284d5a565a0d56358708b93529432b3c5dd0fa462fc607e</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-03 13:54:50	<u>0xa584739f8f7fbd18cbbdc334b3d18b44c65795d92f2ee14ac1ac7db486a02d6b</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-02 02:54:15	<u>0x41f135567af344896195323735fb03cad911a23fff52001fb4a98b7dd17a1f29</u>	+ 1 Reward at nftsafe.top	✓
53	2024-01-31 19:03:00	<u>0xcf3dfeecdd896efab28d9b9e38cca9c7122ff3ff9e39dd2159fa4d1dc05dfc1c</u>	+ 1 Reward at nftsafe.top	✓
54	2024-01-31 19:02:50	<u>0x6426f9d42ce625ed23f759e0a69d37beed6f9412a969cb15dc6b6a275ecd8cd4</u>	+ 1 Reward at nftsafe.top	✓
55	2024-01-31 19:02:30	<u>0xb58e1678756a11539fa145fdd61e71a417029dd705e261714894b4bb2247a2f4</u>	+ 1 Reward at nftsafe.top	✓
56	2024-01-31 01:59:15	<u>0xd26fe3150c8323047c8d678254f8a2f1a066610783eea2742071d3bbef214e9d</u>	+ 1 Reward at nftsafe.top	✓
57	2024-01-30 16:02:25	<u>0xee92c7e57737f41d92bab443a9da97b6a43acb09bb175374603fc65141e9f7f0</u>	+ 1 Reward at nftsafe.top	✓
58	2024-01-30 14:54:40	<u>0xb6ea7bdff9e42013be0eb3e3e2c4a3f3d0ac5cee14bae1a1a6f55675ba588204</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-29 18:59:15	<u>0xb91c03028f291cd1aa51</u> <u>bf689ad943a940019eb691</u> <u>df63b44d355921e6ea98b9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
60	2024-01-28 05:45:25	<u>0x552aff5672fe9a43bac5</u> <u>747b06c65e6671ca6ab29d</u> <u>a55459a9479d70c4e36279</u>	+ 1 C	✓
61	2024-01-22 10:00:20	<u>0xd4a10aa7e8acd17e4327</u> <u>41a0a5142a7e8c4c1bb469</u> <u>a865245365d4fb0874de20</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-20 21:58:05	<u>0x7f82e02dc891181f25fe</u> <u>6fe202a8573e7b77a01c30</u> <u>e2900e2c91cb9efca04680</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-17 10:25:10	<u>0x46087763ff50591817c7</u> <u>c47d8c546fef7fc5590b73</u> <u>db495cc791fa086edd874f</u>	+ 1 ethevent.co	✓
64	2024-01-12 18:08:35	<u>0x5a3b351209301a3337d4</u> <u>66fee1cab81508671b7c63</u> <u>3011ae83834f6fdb230121</u>	+ 1 Reward at bonewin.com	✓
65	2024-01-11 15:35:15	<u>0xab6a1c2ce4c03422b82d</u> <u>52b5216d3e25c6630cff14</u> <u>76ad5641df7f62c71eb259</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-11 15:34:00	<u>0x7a87022c810c573e630c</u> <u>4ac834720c3782d8e5b424</u> <u>56672311812c8d5e2bcd1a</u>	+ 1 Reward at bonewin.com	✓
67	2024-01-11 15:33:30	<u>0x416733155a8efa3beaef</u> <u>535ccc56fb259edf58dfd9</u> <u>378fc4c2174cd9e5c547ee</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-11 15:31:20	<u>0x45724130ad3c9863e5cb06f9d834d6e18543ff3d36b25ba0d75a914ef16e6ca0</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-11 06:02:05	<u>0x96a1eb25b256cafc8ba487463384ace607362fca7e74dcf35516c5c25352d308</u>	+ 1 Reward at usdt-nft.com	✓
70	2024-01-10 01:01:05	<u>0x7f9e6380af5ae7ef9ddd5eeebdc2a6d73f8ab7a7c95bf2ac8464abba60db6fde</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-01-07 12:52:45	<u>0x7541a896a93273464d1a260b5c977cdc8554af95e693f7cb7ae172d7c436486d</u>	+ 1 Airdrop	✓
72	2024-01-05 18:03:25	<u>0x9be2e9f17a06905719029bc3b30c271e8e20e7bb5eb65c6a2d1f5a3a208e4f33</u>	+ 1 Airdrop	✓
73	2024-01-05 17:29:10	<u>0xf698236bacb7ac9afc32f4872818ac0c17729b611885fdbacce6fd9a71a875ed</u>	+ 1 Reward at usdtevent.net	✓
74	2024-01-05 10:22:25	<u>0xeb032422c3fe016bbb7c90f263573cb116384292d133441aa4fe0b98cd2e9977</u>	+ 1 Approved	✓
75	2024-01-02 00:24:35	<u>0x7a14c811081360bfa27708535baba3b5cfb0432d988a45340ff7e5b479b099d4</u>	+ 1 Reward at shiba-bone.com	✓
76	2024-01-01 23:14:35	<u>0x6e7125d479f28f05a205b0f2a8f1ea5089592d1e5e2d02c50b7ba42cf7c44ea9</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-01 19:44:55	<u>0x6d13a95fc860d035158729f8aea39884d800aac5652fe6e2f86292894258df7c</u>	+ 1 Reward at shiba-bone.com	✓
78	2024-01-01 19:34:40	<u>0x54745676310f1b902379c47a27f406269103dbaa24d8e6ec789fdf76073760ed</u>	+ 1 Reward at shiba-bone.com	✓
79	2023-12-28 19:39:55	<u>0x286986cbdb75d1333591017be0140b3405fc7e554e4420449e6fdf97fdb4977a</u>	+ 1 Official Authorize credential	✓
80	2023-12-28 17:13:30	<u>0x90b0c17c384994dd634c73609879e4c0f863d05557750e6b97c3ea96ef97baae</u>	+ 1 Official Authorize credential	✓
81	2023-12-21 11:32:10	<u>0x4ce96d51d676426277895bb2e9f5aa4bcfc9fc146505fa84928b88a1c4d5cc4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
82	2023-12-20 23:15:25	<u>0x456164730f8f164c847c960dbab2df628d05970b51acc3b880269fca1e659d26</u>	+ 1 usdlabs.xyz	✓
83	2023-12-19 06:01:25	<u>0x9b285debe3406da5a109a74610793370e04e9f227b5619d242299bddd77c6dcd</u>	+ 1 Reward at dydx.win	✓
84	2023-11-03 02:42:05	<u>0x3349a2064c43bcb22d3cf65c3b485e5bc3186027b8fd88f70678cac196ad9546</u>	+ 1 \$BNFT	✓
85	2023-10-28 08:46:35	<u>0x13c207f575314d07a2a3317b2ec3519c2f5c4b9b1f3b9d680dd1b4fc7e3fad41</u>	+ 1 https://eth-claim.com	✓

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