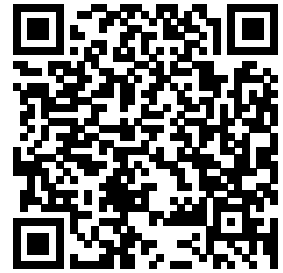


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x3e4978f12bd0aab5b024ad91b7231a70f6b7af53**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
TIME/SHIBAFI	126,750,000 SHIB
SWAPSHIBAUM.COM	14,225,000,000 SHIB
yz	0.3 ETH
yz	0.3 ETH
LooksRare Airdrop Voucher	N/A rare-token.org
🔒	N/A get 10 ETH at official website
👤	N/A Reward at usdt-nft.com
🔒	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A aim.xyz
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A org
'	N/A '

\* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDT Reward	N/A her.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 17:37:20	<u>0xa30a2bf029fdc9e6255e b9c5865cf318d6ae4fc61c 8447a80ead7d2cc1c38cdb</u>	+ 250,000 SHIB	✓
2	2023-11-27 13:35:10	<u>0x5d573fbadb062d3f098d 43f513243ccc37939204a8 f47220c25c178de8a124c5</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 18:22:45	<u>0xe8e295981d692a0d037f 3eb57d22b696183a0a6a7c 01e6153e70cdfd979762c0</u>	+ 1 3 ETH	✓
2	2024-04-23 07:46:15	<u>0xf883657d603c1f25eae 2acd0ba3edac6aafc94511 943d183b3be8f0b47bd4a3</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 10:27:55	<u>0xa4a1ebf48a93227e05e9 a920e571d1270db9f927b2 73d2c98fa3618dc2b4165f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-19 12:06:45	<u>0x65639ac6074343a95bc8</u> <u>ffa832aa754cb70f368caf</u> <u>89830807831c4cd2e6d71a</u>	+ 1 .info	✓
3	2024-02-19 12:04:05	<u>0x153fe0492db0a87f65fb</u> <u>b42d79c484399a98f46495</u> <u>de96edd25eb9824e42e345</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-19 05:37:20	<u>0x23964462d6e000dd2abd</u> <u>88d9f7c7cfbe4eb10695c4</u> <u>f4754e41f804828ac88008</u>	+ 1 .info	✓
5	2024-02-15 09:13:40	<u>0x5a959d27fe7bf9e5f784</u> <u>712cb9966d5250673c1ec5</u> <u>1038861093016228394130</u>	+ 1 Reward at BoneWin.com	✓
6	2024-02-13 10:29:00	<u>0xc19ed38cffe6d7bd2178</u> <u>2588a7b162d89c84286010</u> <u>9d2f0eade89c4dc2c3913f</u>	+ 1 get 10 ETH at official website	✓
7	2024-01-20 15:10:50	<u>0x8a6731bf3bdcb75908c3</u> <u>77e86361d43e8a7266f8cf</u> <u>5f87503769fe1475b62ef5</u>	+ 1 pgpclaim.com	✓
8	2024-01-18 14:16:50	<u>0x152848933e7a435ab91d</u> <u>b0eca782ecc9323811e377</u> <u>eac17940de2700bd3ad79a</u>	+ 1 d2usdt.com	✓
9	2024-01-18 04:02:20	<u>0x89c916305977ba8de5f5</u> <u>68500e076ba7dbfd195cb4</u> <u>5218cae68cbf64f525c091</u>	+ 1 rare-token.org	✓
10	2024-01-17 17:02:10	<u>0xf64f11e56be2b91f47ab</u> <u>59759c5a74e24bc0ded197</u> <u>2b28825edb8058d89bc831</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 18:40:50	<u>0x1e7a0f57d8f2e36d5ffb</u> <u>9d2b4bb98db8691115e77b</u> <u>9578f4b7a45ba6e910f2b6</u>	+ 1 Airdrop	✓
12	2024-01-16 11:17:35	<u>0xccc00d4a0bedd73f0d07</u> <u>16c45dbb343ea11e99532e</u> <u>23f8ea9d1f344efbdb092f</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-15 18:35:30	<u>0x90ef5f629ea1c7ae5176</u> <u>d96641689b386e22437224</u> <u>c82c84d317dc4d009ca3ac</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-13 22:52:40	<u>0x6b51083a9190d2a4d159</u> <u>30b38025b80c09cd1ed5dd</u> <u>056f27221fc958724221e2</u>	+ 1 Reward at boneshiberium.top	✓
15	2024-01-07 13:02:50	<u>0x7a085c2eb180cd9e0888</u> <u>7bfc28245f817ac4d0e0c3</u> <u>97a110fb78512708d0d81a</u>	+ 1 Airdrop	✓
16	2024-01-07 11:52:00	<u>0x89552ad90554b0a1cb07</u> <u>95ac65f1357d0442100586</u> <u>28040aa0a12bd0fd2affb1</u>	+ 1 aim.xyz	✓
17	2024-01-06 10:54:30	<u>0x68d9aa4ade2ec4957238</u> <u>283d86c8769d42ea62d850</u> <u>2fc765172c57f99a1c5a27</u>	+ 1 '	✓
18	2024-01-03 14:08:35	<u>0x6af0267f1f332756ace0</u> <u>f965aee82828822ed8b373</u> <u>8bd50c4e0ecd32820e5d4b</u>	+ 1 ether.xyz	✓
19	2024-01-03 14:07:45	<u>0xeac0047753c514306987</u> <u>51ab90f28b4ff01a82c5b5</u> <u>9b0411d65d003f2c0ba73c</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-24 02:12:10	<u>0x863b5814e3449042febb 2e79465891703929910051 7651d145a21aababe68764</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-24 00:42:10	<u>0xb344bec8b5c6aa4dbbb0 b15ed6624a3c46efc540ef a101d1289d7aaac2a8b647</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-19 17:28:50	<u>0x45486484bd5c888f04f6 3b5e5e33902af739dd12a8 679dc3562bfca115b3f063</u>	+ 1 s.xyz	✓
23	2023-12-08 08:17:25	<u>0x9dc7b5ddc8f64e866925 51c908756c144609da7bbd c26a467b6885a08078e1da</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-12-05 06:32:55	<u>0xac93fd69e456cf0fde04 74588c460febed4c2ca210 ec45b52810274f1b545fdc</u>	+ 1 r2usdt.com	✓
25	2023-12-05 06:32:40	<u>0x481ad4f1912b38b8bd52 03fa362be9702c5e57e446 be9e51962875a6062b4afe</u>	+ 1 r2usdt.com	✓
26	2023-12-05 06:32:35	<u>0x3a9317f56023f1d9f53f f55060c56b2439f4206e7e c8a22ce90ad6f56988225a</u>	+ 1 r2usdt.com	✓
27	2023-12-03 19:12:40	<u>0x5ae7b25da767dabb5998 54006da1534af6bfcef71f 0cb999c966affa5f97b907</u>	+ 1 .net	✓
28	2023-12-03 16:45:30	<u>0x426214f887c6604949cb 938d1778cb6fa5e9da6d28 73ca35f6eefcd0523259c</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-01 15:25:00	<u>0x79ccac0bc62ba4bdf5e62d2df7ac7c06182c67d5410cf8b5aef282aaf7829cc9</u>	+ 1	✓
30	2023-12-01 14:18:30	<u>0xd7ef74d4aaa23ae9900bcabff1bca892d52c089cba27ebcb079e2f3d7cc749b1</u>	+ 1 org	✓
31	2023-11-28 14:13:55	<u>0xaf130a377e875c8a00b4ae5c5e18cf4d1b5360c241a6cc722cd9e96b927ba6c6</u>	+ 1 .com	✓
32	2023-11-27 13:40:05	<u>0xc378260367a7d77ba683c93aabe74de2e97d346482f33a85a5bd2d81fa6860f</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-27 13:33:30	<u>0xbb88fb89ab03aa055b31079d73d26abb35c6f9187dedf0a3c797d2f1958757af</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-27 13:30:55	<u>0x41ebee0166620ee1b2dc74a5a5a1b4e1ef0b02e74067cdec40f9858b41910583</u>	+ 1 com	✓
35	2023-11-26 19:22:00	<u>0x67131ed2c2dd57d11e4712764072620f30f33de6522a1d9ac12178b776a77649</u>	+ 1 com	✓
36	2023-11-23 07:38:35	<u>0xc6b76deaa4b1918125f7d02f871886998368c2893ce1c9f3ed9b2c31da25269b</u>	+ 1 org	✓
37	2023-11-12 16:46:25	<u>0x7b2fe21ff12accb13eab2eb7832120f0c9bc11cc3a30d839fa3f2cb69badbcf6</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-10 12:54:00	<u>0xcaf8f620b819ee3b605a</u> <u>cf88312c5093d82d05f2d1</u> <u>62b7ef9daa63c1327f2427</u>	+ 1 .com	✓
39	2023-10-31 20:14:30	<u>0xb0f468a1bd947ea6d9f4</u> <u>26feceafad07c5765dd82d</u> <u>20095edbf4cbab480123d2</u>	+ 1 \$BNFT	✓
40	2023-10-30 14:52:25	<u>0x57b94d05223bb5b760c6</u> <u>f82fccce485ef8c81e81b8</u> <u>4a2ea062754a601a6cb753</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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