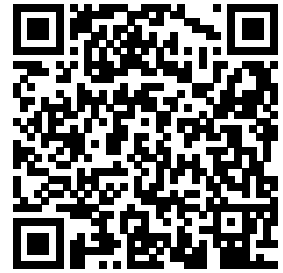



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:08 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3f873f5924e2180ba0d84f68de8ddfc5baf9d9b3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
'	N/A Reward at BoneWin.com
Â-	N/A 5btc.com
'	N/A Reward at winbone.top
	N/A Official Authorize credential
Â-	N/A Reward at usdt-nft.com
Â-	N/A usdwin.co
∅	N/A Airdrop mint? goto website
∅	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 05:55:45	<u>0xbb146a509a6036a2dd668ff4753cad3c1a2b22b6cc49b7717fc5793ea3985de7</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:46:05	<u>0xf40a51e05fcab3dd2dc0c922042bb34d9ae142f39010c1ed33698d0148f62860</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 01:56:40	<u>0xdaa9ee344c52c2311d09353aa09b2fbb31b8b83b21a95b3d56be6289a0231137</u>	+ 1 5btc.com	✓
3	2024-05-18 02:36:55	<u>0xd8166d9b3bc864ffbd2b5647f003285169ac432e9bc45b91c200b0ca35ec3834</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 14:24:00	<u>0x9fb81ba936c607198561705e7e8a2397d06bb0ca0329f8234fa9645fc27025a4</u>	+ 1 usdair.org	✓
5	2024-05-05 04:33:20	<u>0x97cafb4487eb3d27c5c1e8d78aaf7a969c081a5890c0b0b3a8e4fc0d7e3f56a7</u>	+ 1 5btc.com	✓
6	2024-04-25 14:49:45	<u>0x0d2ac21f7f85f497290e06a49bb3b15646405a8f8cb9182e19f9641afc3a17db</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-22 23:54:10	<u>0x9c07954bcfc8671a319f3310d29e2dfd40f476cab82ca668857beb36ffd85b8a</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-01 13:33:15	<u>0xd8eaa73eb474225b79fe</u> <u>961614f22e6e2492e75edd</u> <u>22567ecbb4a6e360577d5d</u>	+ 1 usdwin.co	✓
9	2024-03-27 23:25:30	<u>0x383d506d2c17d3dcfecb</u> <u>73977ea283ef5e8dcfe24e</u> <u>25ef9970f4299fc2530c87</u>	+ 1 usdwin.co	✓
10	2024-02-19 02:52:05	<u>0xd68f33a15ae96bb9a2f0</u> <u>6054a0d3bbde15eb616d28</u> <u>d00acb5f102c6812898520</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-12 06:49:10	<u>0xa168a282449d1ada5a93</u> <u>0a8fba780349a61b4780ce</u> <u>58b21a5c7b6738ed8fb8ac</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-12 06:38:30	<u>0xf70ad5e80093876869bc</u> <u>3dda0a824cfaaedce311aa</u> <u>49f7e9c34fdb4a32389ade</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-11 10:58:30	<u>0xbaab4e17d68173008c49</u> <u>d1e8bda42b453c5f50b40b</u> <u>7d53c914771d8c733468bb</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-11 10:42:50	<u>0x9ad1c229112003689996</u> <u>225ab7657977922cfc7d32</u> <u>96d4205849b7af80ab4394</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-10 10:54:10	<u>0xf56f0746b4f5f7e9e112</u> <u>0eee54306290d170f110c9</u> <u>1106f508e6adf6a3bf5bbf</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-03 22:01:05	<u>0xe709a851486b662e2d36</u> <u>e0fe22b0d395f5e761866d</u> <u>c21de3c1e68c83b6ce1574</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 05:12:25	<u>0xc323c0bbaa67acb3d4c63dfc66d10b22c4b91e2dad80218df3fd469f4842c66b</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-02 20:21:50	<u>0x79d7aed0dcc2f4936f0511a6be0ac0dfdef90f2e4d348afb5f8a0e5145d5315a</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-02 19:22:45	<u>0xfa7fe17cc9bb3bc33cf9e4cffe21369793366eff26e3fa0c4cd2e4dc6152d5c</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-02 13:00:35	<u>0x101242d568a4578c527dde19f6af6587d8593f266f5128b3fa3d215a5f2cae25</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-02 11:17:45	<u>0xfb88e250cfa1d1518dc7aec604e9fa22399b51ca99e3b5eb2df2abda9b41662</u>	+ 1 reward at BONEWIN.com	✓
22	2024-01-30 18:33:05	<u>0x9372bcf9ebf35ba0c3bf9ff53f8798662f044ae80ed847728fe517f3965234b2</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-30 15:54:05	<u>0x29786720bffa7ee967b9866c151b7790f29d0cbf645b9ff1fd0cb443a8301fbf</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-26 08:54:35	<u>0x5116733eed385b6c8689c5887f54c22b63271ccf0ae1bcd52e9d0fee0d6b119c</u>	+ 1 Liquid-ether.com	✓
25	2024-01-22 10:32:25	<u>0xd1036b6c550ee21f3a9056b134d158545edffa589884750dd85a7af24cc07b4d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-22 01:16:20	<u>0x4fac12fad26f67009453a54053e78e8ae4c86a836f941dfd5684a155d8b9313d</u>	+ 1 Reward at winbone.top	✓
27	2024-01-21 20:50:00	<u>0xfb2cbca464076048152a9b4c75b6fa2779ecf2d45231419145e19f47e977b437</u>	+ 1 Reward at winbone.top	✓
28	2024-01-21 15:26:30	<u>0x936b188c4714a82bc9c259a5a9e3751aa80615f1d59da6d5b568121ed83b429f</u>	+ 1 Reward at winbone.top	✓
29	2024-01-21 15:16:15	<u>0x909f8a3fd98b315947f6c0ba8635b307ae8e70e6606e4d70f8c7a0af998c2aea</u>	+ 1 Reward at winbone.top	✓
30	2024-01-14 22:32:05	<u>0x601e9f1dcf41fe583ba999972d6d60dc0a4cbf888d5f97ac9020c188c37e301d</u>	+ 1 Reward at boneshiberium.top	✓
31	2024-01-14 22:25:50	<u>0x9d808084d2cb37ac7489dbc49626e294423758b2d5900c6edc09b3aecdb6c4c8</u>	+ 1 Reward at boneshiberium.top	✓
32	2024-01-14 13:45:40	<u>0xcaabae3db798ab877730c4e654e1f7b3fb6d22b341b60dbb890f861f19d4e435</u>	+ 1 Airdrop	✓
33	2024-01-12 22:03:25	<u>0x3b0cb5a081412c4e6133e3bca2268477808c7bb06e8049defb8fcca686bd8cbe</u>	+ 1 Reward at shiba-bone.com	✓
34	2024-01-09 15:44:35	<u>0xc2a82992cfe7c5e8101260724accfd464328dc0ac9255c0440842d7332e6d462</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-08 10:56:30	<u>0xdd3569c93876b15554540c07a2eb27820cad246223acb6a7e77fdcd5a3009573</u>	+ 1 ce	✓
36	2024-01-05 18:46:30	<u>0xf049b3ff81542ed600749b54e051cd25e677c2a0c4b65d7bef11fd3b9d412eeb</u>	+ 1 Airdrop	✓
37	2023-12-28 19:27:40	<u>0x050bc965331a3276e537056ece8f35c466787749350cfb8f9c276c9fbe7dabe2</u>	+ 1 Official Authorize credential	✓
38	2023-12-28 17:01:00	<u>0x096eedba9da46a13a0401b36106df90b2f7510008d2f226e1c9896519099edcf</u>	+ 1 Official Authorize credential	✓
39	2023-12-19 02:01:05	<u>0x3c0aaaf94f6d6df606c8c1bc894699ceb0fd84350a10293c0732e3e0240cbc59</u>	+ 1 Reward at dydx.win	✓
40	2023-12-16 13:09:00	<u>0xa9b034b4bb1822fd29a78e19123736c7350f160c220bb6c76060b0e65c9df7df</u>	+ 1 Official Authorize credential	✓
41	2023-12-12 09:13:45	<u>0x9ee4b4ce3e1228b2df2390b1cbc741106a4fa5a40d117134e60653ac775b9f9e</u>	+ 1 Official Authorize credential	✓
42	2023-12-08 14:44:55	<u>0x40ce2119e3127bb938c619f2098d64bc7991cbc44e8325be34342b3be0c833bd</u>	+ 1 Official Authorize credential	✓
43	2023-12-07 19:33:20	<u>0x1936180e7f0f2c5ec9641868b72ccac1a28090e2826a9736b871af832d4ce9a1</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-07 05:33:45	<u>0x66cf9687a868308d1605</u> <u>1c9cb2f313b95b42b4ca76</u> <u>23a7d625adfc3c0fcdddf0</u>	+ 1 ''	✓
45	2023-12-07 02:43:25	<u>0x7fe1fb3f33a7ab48ed37</u> <u>8373ef82e8f7609bc1d584</u> <u>f0f9e649f023ebaee61f6c</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-07 02:42:45	<u>0xcf7ccfe09aa90e8e1d89</u> <u>f6ca14af520ddf697cd619</u> <u>61f04cc5c04e1186534daf</u>	+ 1 .net	✓
47	2023-12-07 02:36:40	<u>0x28ba8e47b371bd71624c</u> <u>5432a23396fd79d0c94bd1</u> <u>4ebd0a790a6604925b50d7</u>	+ 1 NFT Voucher	✓
48	2023-12-07 02:36:20	<u>0x3432c5157c403def9a10</u> <u>2b602ccf8b4b1d77e7583a</u> <u>ff7f81098bdca6bb3e202f</u>	+ 1 usdlabs.xyz	✓

* USD values displayed at the time of transaction

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