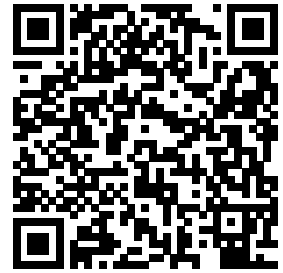



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x46846d541f2c9eb098bef57f7dd2cfcd557c0701**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	145,400 USDC
Â-	N/A C
Â-	N/A Reward at tether-nft.com
Â-	N/A C
Â-	N/A C
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A reward at BONEWIN.com
.info	N/A .info
2,000 USDC Reward	N/A dc.net
Â-	N/A C
Â-	N/A Reward at 3eth.win

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 11:32:30	<u>0x44b7f0e4e8e6912a9a3524eed19dffdf6056e815df96346e7b02b7e54aa739a3</u>	+ 200 USDC	✓
2	2023-12-07 11:32:20	<u>0x0718006b2f1851ba420ebe9afd5c006eaf533cb77e06899fee0f1bf8390b2dae</u>	+ 200 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:15:40	<u>0x9928c03d3bcc6204c604dc6db9f5d580b3a06853205e91a8d1fcd1ee1017459a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 18:13:40	<u>0x0e22c00535e6461b7207576d2c52afb2568778dccb48898ccc5f408cdc2966a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-03-24 17:30:35	<u>0x6b69cb2e67c976a82b58523b204d2a09c6a4bd14f9b5614d807e7a8ce7a1afe4</u>	+ 1 reward at bonewin.com	✓
4	2024-03-21 11:56:50	<u>0x6ff0590c255bea182e39e160270de17cb89f100955308be8f20bf7d648ce2e41</u>	+ 1 BLAST	✓
5	2024-03-21 10:01:50	<u>0x158516bbae122b9ab8bd1953ef21efceb0f887d50f074e17499181ae2248b13f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-19 09:57:55	<u>0x66266dc74ff56530a3735f3f9c8c9efbaa98a77e7a3610389bb72176442c6b89</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-19 09:57:50	<u>0x4228d038b08669fc95e0</u> <u>edffe6eb24dafbc2bd25e5</u> <u>229bdc2b92846cb9efe094</u>	+ 1 Reward at shibatokens.re	✓
8	2024-03-19 09:57:50	<u>0x150f90481c69d097552e</u> <u>c85ba275b943576c37a08d</u> <u>8b23ddb015237c5f3a14b</u>	+ 1 Reward at pepe.ma	✓
9	2024-03-19 09:57:50	<u>0x25bc216ee076d78d9f67</u> <u>a2d175957161f2a1702d3e</u> <u>519fb04bfac00f8d04a530</u>	+ 1 Reward at usdtevent.ac	✓
10	2024-03-13 21:28:40	<u>0x1287fe8e9d27c85d0d32</u> <u>9a365f890255e2fb2c860c</u> <u>4d236643d2d63c90c9e619</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-13 00:44:55	<u>0x04d7010c113963e7bd56</u> <u>d6e69286c64baf6af265d</u> <u>4e8e7f50255be1803c5f2f</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 19:03:45	<u>0x3f2d685b9d1428ba880c</u> <u>0813928d95466c3d32aea4</u> <u>5ca3e213c7b10d0b35163b</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 18:47:30	<u>0x5a4c3febaa54b204e586</u> <u>5b47a293260cb35da2855b</u> <u>9b51c6ec4c45ac0b9f5ab3</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 18:32:15	<u>0x399be75e2f0c2282ba29</u> <u>3fb1f08cf10fdc9ed57cb4</u> <u>972164c05b53cfd50a7cd7</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-02-24 12:31:45	<u>0x70ba662ff8b251f4fc17</u> <u>9784096dce25d21c3dde6a</u> <u>e61e8962ffc1688448e4af</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-24 09:20:50	<u>0x60dafb5750b9609781b5464306e69355398ac37140f9123ccc02ff99ee052912</u>	+ 1 DC	✓
17	2024-02-24 06:29:45	<u>0x4697356249d0a5fbd89098ac5048d91081e84bf3a7af9fd9647427ab25d786bb</u>	+ 1 D	✓
18	2024-02-24 06:29:40	<u>0xf1b48a1e120f835c5a1958be06c8aa7a25612f32b5bfce472e8947a097062b4e</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-23 19:35:10	<u>0x7140d1ed1918d41b99c3f8b29feb4b248ae3a652376c1e0d34ca8819b078394f</u>	+ 1 int Airdrop	✓
20	2024-02-20 22:34:50	<u>0x922db677daa343e03fc7cb7895cd5a9df0c406fff9ea68904bbb1762ce8745bb</u>	+ 1 DC	✓
21	2024-02-20 08:59:05	<u>0xfb3a52da971e4bd663e602122a85be5ae18378743d58d9e460641dd3de1c5984</u>	+ 1 .info	✓
22	2024-02-19 14:41:25	<u>0x90de0ff6a64e43c25b9a6eb3bcba598a47116215f34b384280d539c7648f6df1</u>	+ 1 NFT	✓
23	2024-02-19 01:48:25	<u>0x1b8512ae7f97ffb6a99e265cf7d86c495d6093413fd39e0ba2b1893e82dde54d</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-17 16:14:55	<u>0x7f065ff689b3429289afa9beab7c61a30772e9325c8d6326811af836046d1c5e</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-09 15:38:00	<u>0x5f695ae37ca96d5db3b08d5b0a1b20db1e4e33cd3383a63392d700f94ef202d5</u>	+ 1 C	✓
26	2024-02-08 18:31:50	<u>0xb338f83a380ad811c06c2dbf902ab3a3276a9414055526d8cea79655a84d63ca</u>	+ 1 222	✓
27	2024-02-08 12:35:45	<u>0xe53cbaae630743ca75fd0c08e34ed27bc86e56cd6d7b809b141ee2cff49e3464</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-07 01:21:30	<u>0x8b976fe1a36fed447993b0cea48d8392e075f32aa733d7509a1c79c3dd52492a</u>	+ 1 C	✓
29	2024-02-06 01:25:40	<u>0x762460ac5651244fb8f3eba148fcf8c8f3f3cd64311c35c3508e019239845a33</u>	+ 1 C	✓
30	2024-02-05 12:02:50	<u>0x3eabd186c1ba3cb886de1c19d6af6f1efb373c3accbb183c12d31523194e44cd</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-04 18:54:35	<u>0xaf575d049ec53049ade45a6059d4ae8a0a6068f2e013d31027594149d16e74be</u>	+ 1 C	✓
32	2024-02-04 18:14:35	<u>0x176c3825a2c95801aaa8cdd76aaf298c6e015528d814ee34e11719c013bb386c</u>	+ 1 C	✓
33	2024-02-04 16:59:35	<u>0x3566e3564cd6d2f11220a921574f03bc48051862833b59ac6fda835852d67f19</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-04 16:39:30	<u>0x39572d407c20707ea4c0429f6fa4c7fa8b1ded9d813072e65d0491f567a89521</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-04 16:31:25	<u>0x69433a21db8498f5734779b048e7c3e62f0b3a495a89c1a66d69645b78f2a7ca</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-03 05:51:25	<u>0xb30cbdc008533954808fc39bc58935ebe90ff411efe5490d34e6b476c10f2b6a</u>	+ 1 LAV	✓
37	2024-02-02 16:12:55	<u>0x42fe9ccf70ec331db3d40fbc962c91ce850d50cd7c12e3f715f18962fedf6afa</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-01 22:17:05	<u>0xddb0eb9fcb23f39c8caa1c5fad8fb30b5c508b293be1ef05129b6a6058fc4160</u>	+ 1 C	✓
39	2024-02-01 14:34:15	<u>0x400c79759c945ad2b3d9073a37e31c8d99e4e621d8eeaa582ebdd1129b129d84</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-01 13:08:35	<u>0x931343ed87ca58d7b523160e551c95e26ca89b336951db08a8a8f367c232e644</u>	+ 1 .xyz	✓
41	2024-01-29 10:54:40	<u>0x8e7652a3b12c1f8cadddff00e0f703bace2694d23064ab2d17856eafca2b9f0a</u>	+ 1 Visit trustwin.xyz	✓
42	2024-01-27 23:22:50	<u>0x36bfef2b48ce830a9a49c4a7cae68f4b203126f1cf2ad9695d3a663618fde9b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-26 19:11:20	<u>0xca6e82660705ccd43aab</u> <u>2923f2b78a0998a9fcd5d1</u> <u>ac917d20b23dd39c3de283</u>	+ 1 C	✓
44	2024-01-26 12:11:30	<u>0xde28c26f4327c254846f</u> <u>3ce90d28a6270a2a446cd5</u> <u>0554c48a30aca9e628adfe</u>	+ 1 rg	✓
45	2024-01-24 18:57:45	<u>0x035d539daf63afadef1c</u> <u>63bceb611e21153574ed05</u> <u>b07a9fb5b81e04796ffc6d</u>	+ 1 C	✓
46	2024-01-20 19:13:15	<u>0x0952826d024766417185</u> <u>d32aaf0a730bf036eb8fef</u> <u>9993b673db6bc06a16b723</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-20 03:07:50	<u>0xe6723584f945b62bafe8</u> <u>216533d86a556fe7610cf1</u> <u>4a9d19ffff85c67f7466457</u>	+ 1 C	✓
48	2024-01-19 03:31:15	<u>0xdc94884606ce19920756</u> <u>107289ad4705887e6fdc0f</u> <u>ea0524d11ae30eead5b05a</u>	+ 1 C	✓
49	2024-01-18 02:52:40	<u>0x57aa82dbc5ef21089fb3</u> <u>229b8eb79cb679f276bfea</u> <u>0a81095e425f2b1824c472</u>	+ 1 C	✓
50	2024-01-18 02:17:05	<u>0xe7f46c143754e6df008c</u> <u>a7479fa9409f2908859b97</u> <u>3463d518f708b2ba45ab6c</u>	+ 1 Reward at bonewin.com	✓
51	2024-01-16 11:33:00	<u>0xcabc2e1ffc163a08da8b</u> <u>c030608fe7e978d0bd17c3</u> <u>4a47325810a8d95d7754d0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-13 20:20:55	<u>0x159cda7233a223bb963f c8d5abe84aa16f85082923 8ee82cd7a1852aa733412c</u>	+ 1 LAV	✓
53	2024-01-10 19:25:50	<u>0x84e9c2a8b780015af864 f8586874514ae03575b272 924ea1dfa97e2d7b3b1b8a</u>	+ 1 ard.xyz	✓
54	2024-01-07 11:32:40	<u>0x2da18b732141c0eed0d8 d2270a973621eff960e083 fdeecf771be107b34bf03</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2024-01-05 23:33:15	<u>0x63e2b3b655f2571d24a0 e55a90323149036ae21a3f 26177ad59bb677d1ba0841</u>	+ 1 '	✓
56	2024-01-05 19:17:45	<u>0x95be99b5ba9403dab336 786dab6416db6c30d7e3e2 b9d19813ea2ec6b9811ce2</u>	+ 1 Airdrop	✓
57	2023-12-19 04:24:15	<u>0x33aa1df7496f0c37ae84 a01eb2676ae4f930b3c908 30e3eb16f2ff04d6012f12</u>	+ 1 Reward at dydx.win	✓
58	2023-12-18 04:56:40	<u>0x0e438db2f04b30556294 9bba324bc6346e811f4a20 9f2c0939e47484a27395fd</u>	+ 1 '	✓
59	2023-12-08 12:39:55	<u>0xebf0df0577375c7189e0 a16fc6b0e86715bf4b7076 c8b1826d778a1042b2ef56</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-08 11:54:30	<u>0x309fd0cf5463a1281791 38c6388dd037258f3c801b 2b36cd15d9122f4ef4ca29</u>	+ 1 bnb-drop.xyz	✓



#	Date & time	Transaction Id	Amount	
61	2023-12-08 11:53:45	<u>0x4f77ac1f809d95f800ad</u> <u>270e387154c1acf638c16e</u> <u>1184836ef3d48bae2794ae</u>	+ 1 d.net	✓
62	2023-12-08 08:30:00	<u>0x468af2f0326d702f3432</u> <u>8f2520fbfc775c893de802</u> <u>5739321cac37f18f0e8383</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-07 22:09:10	<u>0x4cd072fe84d83724988b</u> <u>ae2f03ce036ebc5cd9c854</u> <u>ae4b9128d7518774d7e843</u>	+ 1 ''	✓
64	2023-12-07 12:04:55	<u>0xcd26277e6549fe18f075</u> <u>0d93f6d09ecb9823c7cc7f</u> <u>a308591b49597be810a107</u>	+ 1 Visit usdtevent.co to claim nft	✓
65	2023-12-07 11:32:30	<u>0x27431690b9887292f476</u> <u>aee916329e4e47a689ca04</u> <u>a5ac3b61045d73b031c7af</u>	+ 1 NFT Voucher	✓
66	2023-12-07 11:32:10	<u>0x4010bee28a66a1d257c1</u> <u>122dcef68893c2096749ce</u> <u>0c4e42dcc290d2c63f72ef</u>	+ 1 .com	✓
67	2023-12-06 20:31:30	<u>0xc2e194773615f4edebfa</u> <u>593bb67ddca2574e331fe1</u> <u>27420cf55d1a261121063e</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-06 15:28:05	<u>0x01a928d17615e7fdfd2d</u> <u>fdc0ae9968b2ba3a741ee1</u> <u>0699848afcbcb5aae35bb3</u>	+ 1 usdlabs.xyz	✓
69	2023-12-06 15:27:15	<u>0x7d1ace636596994e1f24</u> <u>0068fab491e2822200438c</u> <u>67ab88651fa0b7e82d829d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-20 13:03:05	<u>0x81a785f2f9d2070b84d1 2c45b31e92e1de8550d90f 8985cd1cf011f891587437</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-20 11:59:55	<u>0x9f2c227c2ef52b9113a3 418834fb39a4e7d97df2df dbbeb9c6dfc46a8dcddc4d</u>	+ 1 c.org	✓
72	2023-11-20 11:50:30	<u>0x121000f8610a455a2ed2 437795da84ba87de78c100 5d90c46a1bd51d6210d3ad</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-20 11:35:45	<u>0x78a65c8c9ae4d56b4c47 22862ef27092960b54d2bb 40d620a8f1f49ab0d1e806</u>	+ 1 c.org	✓
74	2023-11-13 16:26:30	<u>0xc057da4ab60ab832c8d8 8a30453223bccdc7debc0d 7e02eb1fb9801496afa06e</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-11-13 16:16:45	<u>0xdd92662b512a703fb0c0 e9a409c847605a4b320ce8 f5236f0b21a539f5816cc7</u>	+ 1 usd-1000.xyz	✓
76	2023-11-13 16:16:20	<u>0x18cb36b94e7b4c8045c4 c1687ca74faddf350f7210 fa6be01b6b62d693fa835a</u>	+ 1 dc.net	✓
77	2023-10-16 21:20:35	<u>0x37b0569d7a7a993bbb33 3d135b7ec530a337f7a047 bf015a783b0c2f17a277bb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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