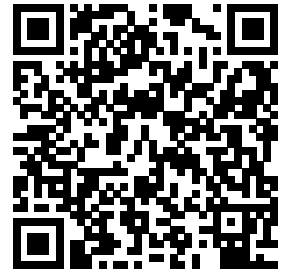



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:07 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4818307c2368fef50a8ee44f354a252602698e55**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	18,469 USDC
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com N/A Visit bonewin.com to claim nft N/A Reward at BoneWin.com
CryptoPunk #7618	N/A claim nft!
Â-	N/A NFT
Â-	N/A Reward at flokhouse.top
∅	N/A Visit usdtevent.co to claim nft
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 22:36:30	<u>0x9da7cb644ef7abe5d16d d73b6db3d48fcfca0b8dd5 c13e97c325c12e03dfe866</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:11:00	<u>0xde2e8afcf03420e7340 ae97c231dcd9ac1add1e61 577061c9c02248c1a984bd</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 21:05:10	<u>0x56203a0015416109acbf 9eefc6989b51c87fe95864 34b5a038834e8a2e863441</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 08:04:00	<u>0x1eed967afd4e4ae30eff b1af4541e4317591663edd c2994331928b972e4a1a65</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-19 22:19:00	<u>0x4ed253b90c058354c02c 5e7a620b1e46ee7c30d34d 23089af6f977d477ce7d13</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-19 16:20:15	<u>0xbb373db8129c547670aa ed2d3da4c09220e7a1ce16 658143aa55a09732a4ab8d</u>	+ 1 usdair.org	✓
6	2024-05-18 13:37:40	<u>0x0b0b1028027ec13d6dd8 50d24c02d66f9841d1f55e 19ee4163ff61a59ebbcd67</u>	+ 1 5btc.com	✓
7	2024-05-16 21:02:25	<u>0x52445bce2b6607e566f8 388b9748981fb963719cfb 72a5cc52e5717d7770cbbd</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 17:01:20	<u>0x7e777f39203aebb9fa95c8ffbe0d3c7c41a95fc389d337081053da319d4c8edd</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-15 01:42:55	<u>0x82484c3b0c2dee923dab2043047939339938aacc81e72e696853221b35b5b54e</u>	+ 1 Reward at flokdrop.top	✓
10	2024-05-14 18:47:15	<u>0x7f1814d56f4e5aaaca0d160565e3ee7af2cfd5a53a07349a39c466c3bf7c142c</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-14 08:30:30	<u>0x8e7af7b11e63cbbfa7bcd4f5b79816b6d8a069130751e9ba8c1acdf041adccf7</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-13 18:59:00	<u>0xc9868622296c483bf4286c9dd38a4b3649dbbf71dd3ee2053e83d75f334f9e9</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-12 13:17:25	<u>0xa191bd2f120925bb1f97d70ca4e9e294f6000435d170d2a85ca38bf62f827112</u>	+ 1 Reward at theflok.top	✓
14	2024-05-10 12:15:40	<u>0xe186ec439c0da1332a8948a7f5015af2413eefc5fcf1e9c2052e1b99fad6c636</u>	+ 1 Reward at theflok.top	✓
15	2024-05-07 10:31:45	<u>0x7df0a705d5583e09f84790eeb6f7289c8bc5f94fd8eb24ed617629569a3df906</u>	+ 1 NFT	✓
16	2024-05-06 21:15:10	<u>0xd709f22360ac20f095325820f0b42f24a3ab2ce42ae26d8b12f77deb77c185d8</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-06 16:16:25	<u>0xe6cafd4c94608fbb16bbebba7759d5ea4bdc6fd31b4db3cc6f3ad1224892d5ca</u>	+ 1 NFT	✓
18	2024-05-06 08:50:20	<u>0x71ff31d5fdf6c69410da466cf8ec23c9caf8a7a1abb8c5d970ebf66c5006332a</u>	+ 1 5btc.com	✓
19	2024-05-05 20:28:10	<u>0x505158d71c991a1bd51ad8c38667d8d5ffa05da883ccb3ae6ca7309271bcd363</u>	+ 1 5btc.com	✓
20	2024-05-05 15:14:50	<u>0xcce5ec1dce347030e0bf95daaa52f8a1dfb47d6b1683433d6508136303e26757</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-05-04 13:35:15	<u>0x8021b3ecb598492863843beae98a4590c4b685c5f9bbe84a8c03fdc77612477f</u>	+ 1 5btc.com	✓
22	2024-04-25 20:44:40	<u>0x04db9e8b9e71cdc14de7908e3eeddc22eba69cee29e8114e590e7cdd401536a4</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-13 19:21:40	<u>0xe52c9a0ffdab19e8e46dd5f02c171c7fdacdb6844b25e23216818b2da3a214a</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-05 17:33:35	<u>0x11e3105f519c88773a19cc9763a618087b0d0f07588c68fb8328405f10ed6912</u>	+ 1 usdwin.co	✓
25	2024-03-30 16:19:55	<u>0xdf94f851ed5bdfc313373ff5e7cb38b41e0e4fdc3d9352d03574a1274800250a</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-29 20:45:35	<u>0x6f82ca1c86691459832e bf37efe725b510ad125a88 d1c41ca5c362343f74d794</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-29 20:22:15	<u>0x371ccea5ae18672da2b3 14134d377bf196feeda4a8 d3788f54868535a9a3c600</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-18 17:58:10	<u>0xf92446cb2dc6602d965e a1067c6afe75f6eeb08063 386fcddc90f9d812bf60d4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-03-16 00:20:15	<u>0x84b1f9f02798c5ba189e c5a3243ccafc62f4568822 ff0853f29f2dd3e6d73646</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-03-10 00:36:20	<u>0x353accfa042079f645d2 f15b63fb1d71c8ad39ba20 87d1a8aeba6539e08c2ee0</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-10 00:21:25	<u>0x2e00f4ed3cb3ec0dc163 d8b1980936d1c5062c4e3b 3ce210b8875228fc411425</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-09 14:40:15	<u>0x2e4c7bcfb370af36290 fdf1f9d5d7427a5f37d667 f046a1d3a6c96bc1223575</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-09 14:39:00	<u>0x319049938da602e31924 c59975564af4ff8cfa5061 99df4877ef73924bf855bb</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-09 10:55:25	<u>0x627dcb442ecda59ee6a2 a3e3c79868ed79ee00b2ab 3464645e7bd3611652d579</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-13 18:51:40	<u>0xe0f94cb147e0946a81e77aa4b1cf31a072190fddbe2cd69e7adcd0045908d15a</u>	+ 1 NFT	✓
36	2024-02-11 17:25:55	<u>0x4133fb299d23464218873ebd7175bca017731a42440944a5d2d6faf577450786</u>	+ 1 C	✓
37	2024-02-10 23:10:40	<u>0x0ba331d91143ee610499a7f04edec9650825c5c8866a4c3d01c77153aae8b36a</u>	+ 1 C	✓
38	2024-02-08 03:26:20	<u>0x5ecfb24b4cd79ac7b6ab6db84d1a48c8da9af329c04a1e617ad3d5413e8545b0</u>	+ 1 NFT	✓
39	2024-02-02 21:12:15	<u>0x374ced52ad7ea8af6f1b2edc50d7f15c12478c91f16f76d448728ace222d6d30</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-01 09:42:45	<u>0x571f35a89b4931adc3ac785c72f8b57da4fae1ff9085421fdfe77283b62a68a9</u>	+ 1 reward at BONEWIN.com	✓
41	2024-01-28 04:45:05	<u>0x179293352f73301c32426278d6a6be6db3245bd1ec54f540ae8476432cf09c1</u>	+ 1 C	✓
42	2024-01-27 06:41:15	<u>0x52498c627d4ffda9e6e4c0af3f825455186038e8b301b459a27e8a86f62303c9</u>	+ 1 Liquid-ether.com	✓
43	2024-01-17 12:30:30	<u>0x5b61dd72a62efe6ffecd75377920db362215abe06200adebdead28836cd99feb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-17 09:29:45	<u>0xcf19e86f743b0e2cab316050270a121ebe2e88ff5b133d52dfdaa42025d9e969</u>	+ 1 ethevent.co	✓
45	2024-01-16 05:16:40	<u>0xa0304f7df297214ec98974d5699eb1e01b485a14c881ef967765b0ec4ca84521</u>	+ 1 Reward at Jasmycoin.top	✓
46	2024-01-15 21:36:40	<u>0xbf60f857a28e0a8ea816e2dd7a89e62d70f1e2b7467ff09df954b369b1e5014a</u>	+ 1 Visit jasmycoin.top	✓
47	2024-01-15 21:35:45	<u>0xab1b982ff064c93a8b6b0e6390d8edf98421c1662f765ad3ed25582e5bbdf8e4</u>	+ 1 Visit jasmycoin.top	✓
48	2024-01-15 21:34:55	<u>0xce7abea3a6fa1272b73a505fe0f185737e42543cfc77347a8e7dc82ffd3f2ba4</u>	+ 1 Reward at Jasmycoin.top	✓
49	2024-01-13 07:44:45	<u>0x28cc373bfbb0f6ab3f4249d5240395fcc717c0ecb121cb9c87cca080c7134d16</u>	+ 1 Airdrop	✓
50	2024-01-12 10:19:40	<u>0x3f46bafbf494139ce7b2c73c9de7c4ede8b31340412c837d4f6b7e49dd3acdb4</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-12 00:08:40	<u>0x81853cf19e21903031ab57af1d9dfa4fd164a9d44e764c4cf7ccd7ec45f7fe11</u>	+ 1 Airdrop	✓
52	2024-01-10 08:16:05	<u>0xfb4c326a22ac47601b86e56175cb591de90075962896ec478446ea9ec56a4df7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-03 08:45:00	<u>0x0988c91ad193e623f2a1 ea97975740868b2d2147b7 dc28cc241177621529616d</u>	+ 1 claim!	✓
54	2023-12-31 01:11:15	<u>0xc9f2d1c12d1434991854 e02f7bc2d107545d2745a2 681181252e8570fc8b85a7</u>	+ 1 Voucher	✓
55	2023-12-26 21:13:30	<u>0x9ffb313cd6dc7f90d5b3 463fd4229a23615d052559 dba3e3c943b031265dafdf</u>	+ 1 '	✓
56	2023-12-26 18:29:25	<u>0x86ec40af395e94d34c64 7ebb1b7a8d3aca5735211c b715c95469f1eeb53e53a2</u>	+ 1 '	✓
57	2023-12-26 14:22:30	<u>0x31ca6615e879b10739ff a5d3ccf32b7a3807f458d1 907d1f3cfe9924ffc9a252</u>	+ 1 '	✓
58	2023-12-24 15:04:55	<u>0xa91d40acd363a43dd47f ec72ee409e14dd642a1c84 8ace48bcc27ce450a27a84</u>	+ 1 ft	✓
59	2023-12-07 14:33:25	<u>0x3a7891bd1d5b222ab8ae 467fc9d617c44ca280107e b8e6fdffcbcb3c3e8d2afc</u>	+ 1 ''	✓
60	2023-12-07 08:21:20	<u>0xbe49580cca4f69ec633e db82bd66a1023301c5c1f8 20dcdb7a571106e89b0904</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-27 03:13:40	<u>0x7ff67d4aa9b8a7d9e2aa 48c3787275c9b661679555 95245f224760fb4301f66b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-25 08:10:15	<u>0x6c3a46c45beb3f1cf694d3d40d7891d2d91ac8f96ee807b3637faa49fbc21b29</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-14 07:09:00	<u>0x9dce12fe697ae87dbc559cd309b833e365ec2dc1cf6e9fad24b0e5e81c6119fd</u>	+ 1 Voucher	✓
64	2023-11-09 17:38:50	<u>0x1d2eb0834d22eef2316ae96418b8807457f3c2cd51e6a15a30a071d8448a876b</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-09 14:34:00	<u>0x926115f2739be0d93aadafee2722cea8f15aaad4b45b171d55d3df1570be2c1c</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-07 00:40:30	<u>0x8a04f9a92ced776ab5852986face7c59af09369ce5a744f832c4df12b45e0f44</u>	+ 1 nt!	✓
67	2023-10-31 23:27:10	<u>0x549281550e5688ad7a630add7af28daa6da2e41766a7a23f06d76c3af282b9d3</u>	+ 1 nt!	✓
68	2023-10-31 22:52:10	<u>0xfcd1bfe6cc8faefd8d18971fd951c654d1b6f5bdcf3c3189a2f39b68f11c5312</u>	+ 1 \$BNFT	✓
69	2023-10-29 16:14:45	<u>0x3430c9e63aeaca2061f3216ae8c25b1cf0d7527e1aa13448a7abf8b29928f258</u>	+ 1 Visit link to claim USDT	✓
70	2023-10-26 06:32:10	<u>0x789ec2e0ef62b30978f75cf8048f01265520b1b662366382d9d51b0ef00393bf</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-24 22:27:35	<u>0xc819acefa2f3fcd98913c503aa667745576c80c8e28dabb8d3d8a46e22edaa9a</u>	+ 1 int!	✓
72	2023-10-22 11:19:10	<u>0x145e7b06f95c465ed7409d1d335234d2bc5ddd6ac64cf27bac89e34d3536d4c3</u>	+ 1 t!	✓
73	2023-10-21 19:24:45	<u>0xf138f43f649fcb5c13129f3634e6a5f0831d484abb9314c14f5a3c472be620d6</u>	+ 1 Visit website to claim ETH	✓
74	2023-10-19 09:18:35	<u>0x65bd1a9337115c042797d4910392917d075cb111452ea584a77651111da8e688</u>	+ 1 Visit shibsite.com site	✓
75	2023-10-15 18:12:00	<u>0x7fd4991322b5e8ebab65ff78996c0189f0f2bcdb60fd4d954ceb466c773fd0f0</u>	+ 1 Visit https://blextrade.com!	✓
76	2023-10-13 14:29:00	<u>0x26f80458f888f639b0c043d31e50650d9460cf59b3bf8b618b2e6a99722a682a</u>	+ 1 Visit dexshib.com to claim USDC	✓
77	2023-10-12 17:34:05	<u>0xe05f8f769cd1fb8dc3ed582def51476550ff3e75ac45e84f80b980b4c582b67</u>	+ 1 onestake.com	✓
78	2023-10-12 02:40:55	<u>0x3807f2e84f32d763f2454eb11ffdf9d8f00a2792861ffad8b8af269e3fbc8dea</u>	+ 1 laim nft!	✓
79	2023-10-12 00:27:00	<u>0xd8192b4f6f573f9ccb7df813b678775d1a41d1072c6906f163875ae105cc766e</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-08 09:42:05	<u>0x0b2b3b428c15e8f10103c0616c129cd0ef72b3bc5cc31c049eb2f0b52001f44a</u>	+ 1 ocketrpl.com	✓
81	2023-10-06 11:23:35	<u>0x80f202b516ae9352cb69fe6b4d8242ad0daa809f4cf8610059b7585d4be97856</u>	+ 1 Join Us https://stake-offer.com	✓
82	2023-10-04 03:42:40	<u>0x3728f27af44ac38cfcb25c361d8a0410145c365e2375f4733ce706791b1d5e1f</u>	+ 1 m!	✓
83	2023-10-02 22:42:10	<u>0x8af46472195eb785ad136c0e2baf165e71b2fddc6a5e14933329891cb9b23a7c</u>	+ 1 hibredeem.com	✓
84	2023-10-02 13:04:10	<u>0x9b33ec149c9522a20c8c0fad28f07194e4cebb9f2a80775b565fbc9e63acbf2e</u>	+ 1 aim!	✓
85	2023-10-02 04:53:55	<u>0x3dc576abb012ec5eb72f9cf6eef920c44cbd822657a9909f152bb60e6bfc2948</u>	+ 1 dolib.com	✓
86	2023-10-01 14:49:40	<u>0x3bc1291251a56c8c3289635fa7e87e613d29c83f14ce1751dd404dd1496b66f2</u>	+ 1 aim nft	✓
87	2023-09-25 14:16:00	<u>0x65bbe9f93188fa248b4b30e5e84ed537c99d840e92561d44c9b24e8c9153de0f</u>	+ 1 Visit https://fixedft.com	✓
88	2023-09-25 13:14:00	<u>0x544ebe5b61352d5b49ccf0c02ea7a85aa8f44c5b1bd45f9d3a308feeea4b0d9f</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-25 11:57:50	<u>0x089569356e5e171fc6d7 f1012f53643debc6da95cb 356d42465b2e15e6dc0b06</u>	+ 1 laim nft	✓
90	2023-09-25 01:53:10	<u>0xd13a352a3235446567fc 88001dcbe3decdd383845d 0ff538476591d268f70a87</u>	+ 1 Visit https://fixedfloat .bio	✓
91	2023-09-24 03:21:05	<u>0x6cef681abe10db89d9f5 59e35b8eda3e65ddd3bf41 5c42fddf0c038b27fcb4f5</u>	+ 1 aim!	✓
92	2023-09-23 08:33:15	<u>0x9262e59dd1344fd1b6a3 9e5e42b8cb722f58fc4153 49fcce84005f374b8593b0</u>	+ 1 m!	✓
93	2023-09-23 08:32:05	<u>0xcfc7ce014e649627df8b fb02242b6ddc367cb84d9f 8e379a580e440af479a102</u>	+ 1 setup your mevbot!	✓
94	2023-09-22 21:18:10	<u>0x5e516fe7c0369e90dabd 2e7a67c59cf6844e0e8c96 6ced8ec09933e4c08af38e</u>	+ 1 aim!	✓
95	2023-09-22 20:56:30	<u>0x306c2b691a9a790e6317 70eac08cd00678dc54b066 bd843722556466afe9adda</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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