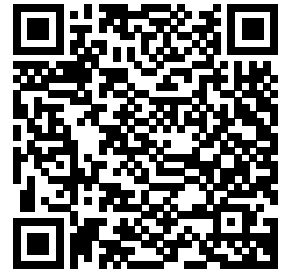


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4e95f5a476fa97b36d7998e23d26cae7260fe941**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations!	0.000000000000000000 [BONUS-ETH.NET]
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
'	N/A fun
'	N/A Reward at usdtevent.net

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
\$100,000 BONE	N/A claim nft
Illuvium NFT	N/A illivium
Â-	N/A C
'	N/A Claim \$ARB at foundingarb.xyz
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:26:00	<u>0xccdc16eccfe1e1e7f32c c9465c7ab7d299cbde53e2 54833602922f6dc213126e</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 06:58:25	<u>0x21ee68306996b146897a 277e3f1acb51be8a32c0ba 51fecad200001334ff6e90</u>	+ 1 3 ETH	✓
2	2024-04-24 06:51:35	<u>0x4a45f9937f24c3893139 0b22d555bf03d0d386e04c f75527959b4752e8f7e94c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 06:49:10	<u>0x6fff66df9df64ee6220542e67873de4d03987cf563aedd37e734c2d7d373be14</u>	+ 1 c2.com	✓
4	2024-04-03 08:33:00	<u>0x9bc50fb186ab0dac627a60de467206fbe472e3536f3b676769d5d45ac2480af3</u>	+ 1 d	✓
5	2024-03-15 09:47:40	<u>0x74af6f90876aa85bb639b6f4427ba4055c25864b2dcd5fb0d034f457fc8a6a66</u>	+ 1 50,000 USDT	✓
6	2024-03-15 09:36:55	<u>0xbd9cca81f8484ef79f816828bd744836cd1622785704b1946dd4458784fd2b5f</u>	+ 1 d	✓
7	2024-01-22 12:57:50	<u>0x5c8a4f4f13e6f41d6ef4186c5e5fe0cf726202bca6d4d7bc691ab2a8252ca788</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 11:50:50	<u>0x80093417ea5e19ea704495bdde81a492485b9484333b5a9ea67ff30a45f78035</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
2	2024-04-03 08:35:30	<u>0x4f640ab661f55e5f2fee46a0eed28bdd137f244743d0700bd701bd3116122c16</u>	+ 1 NFT	✓
3	2024-04-01 22:39:50	<u>0x94ac3f0ffacb97821c6a13fc95530781d77da9fa80acf9fba8dde09d4e7d5d6a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 01:57:05	<u>0xdc0f76b9ac0147389348</u> <u>f930798ff5d5faa03dbdea</u> <u>53e4a5953b718b76e5fa58</u>	+ 1 d2usdt.com	✓
5	2024-03-31 01:00:20	<u>0x9ec99c10bb36fb51cfa6</u> <u>2997963ee9cb4931baf759</u> <u>0efc031a6dbd167155ee7f</u>	+ 1 usdwin.co	✓
6	2024-03-28 15:10:20	<u>0xf323cdfaa48dc5298862</u> <u>6d84becd4fe285bcc93074</u> <u>e8edea978d009b42f70bb9</u>	+ 1 usdwin.co	✓
7	2024-03-25 08:17:50	<u>0x82d2539b482e1e4692f3</u> <u>a9c1fc962036909c426823</u> <u>1daada3daf55ceb07ee80f</u>	+ 1 reward at bonewin.com	✓
8	2024-03-15 17:02:40	<u>0x9e70f65e614d82138e98</u> <u>5f37d58eaf7550921a1105</u> <u>18994b7bebd41c142560aa</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 13:11:10	<u>0x0029e4c12048745ca303</u> <u>e594f2bab33467e9e4a981</u> <u>9b00619f7b48aea69348ac</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-15 10:28:20	<u>0xc2b762769aaecb14e7ef</u> <u>03990db774a6c8dabd9957</u> <u>c42badf1a15bfdc70eb7aa</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 09:37:10	<u>0xb4746cbe8dc1541d5217</u> <u>bea5fc575255b2eaddf812</u> <u>0d29ca3c906c0ba8a9d495</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-02 07:03:00	<u>0xda20616728b525f6d554</u> <u>31f76146a40a3d88eea3ea</u> <u>e468cdc77ba55ac2d052a8</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 19:52:35	<u>0x743a4e4cd12f5bf8fe10</u> <u>087ddbdf84ff2366bb0e98</u> <u>299de6189907233f6f987e</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-12 08:30:50	<u>0x3d3c71485c2f412c2ba6</u> <u>58603fdd9631849ce666c7</u> <u>e3e8399b2056a90631ffb3</u>	+ 1 fun	✓
15	2024-02-09 01:07:00	<u>0x5fbfe58bdf4485e1b6c9</u> <u>068afaea286e656b8e6b28</u> <u>29eec4c14cb22ff7a20682</u>	+ 1 C	✓
16	2024-02-02 09:23:45	<u>0xf97c5407e0bbab0d84fc</u> <u>2f81a068dd70068bc61db4</u> <u>1390b3cdd128a63f7a655b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
17	2024-01-31 16:26:15	<u>0x626aa03cfff62e78275f</u> <u>9de633cff6885070b65389</u> <u>f3451f3ac3c7ef39e04385</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-27 15:05:50	<u>0x5f1768a45ba7f4171de7</u> <u>76000791d19dd20f4eb43d</u> <u>6cb7ba97649f23e20b2e9b</u>	+ 1 LAV	✓
19	2024-01-27 14:40:00	<u>0x941b25dc463d53b87cc2</u> <u>5626e78d3dd6949144d2a0</u> <u>cc7f7c44fbf3cf3a25fd57</u>	+ 1 LAV	✓
20	2024-01-26 18:42:20	<u>0x1f63a35cd2c8f67723e9</u> <u>49b6718f6a64db9ccc2da0</u> <u>037c7d645e439af96c9ab4</u>	+ 1 illivium	✓
21	2024-01-26 10:53:35	<u>0xebe3f74c0d0a67106eac</u> <u>e882455799ad0be2fe4560</u> <u>f2f4ee4973cde01deccf98</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-24 13:36:30	<u>0x5e28ed4341379ccfcd8f fc01aee936f58a558e3454 57c48d623dcd414caec164</u>	+ 1 C	✓
23	2024-01-23 22:13:05	<u>0x436200e8e5d5c831dc7a d70db71d96cdf7c3091216 06415446573b8e326e75ba</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-22 00:43:55	<u>0x8eff90ad2ed926210176 7ac6b52d6330e710a64a98 e92cad9365cc78418620d8</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-22 00:43:55	<u>0x039acb23c17e2a0506c3 4a8738348f8495c805e74e 35b7a860c615986cbca2dd</u>	+ 1 Reward at shibatokens.re	✓
26	2024-01-14 16:51:05	<u>0x46bf360d476a485fac69 1e0acd307b4eab280ee7a9 0a12947572b3ef78e5cba1</u>	+ 1 Airdrop	✓
27	2024-01-12 01:19:30	<u>0xc45e4121d5f384576122 e8ebb10aa89255debe5e45 889c274f61513ac127b5b3</u>	+ 1 Airdrop	✓
28	2024-01-10 23:55:55	<u>0x2d0af3758b9bf2eeb616 8db2244a68c17e32b40303 f54972185e78030cea70a9</u>	+ 1 Reward at bonewin.com	✓
29	2023-12-06 09:08:45	<u>0x560cb818082f3da4c548 869f1c3b5fbe54524a722a 177961dab156b018f60a81</u>	+ 1 Official Authorize credential	✓
30	2023-11-27 10:49:45	<u>0xbe0a11a5dfb77be08964 7a6a8fff2b12c4fbf31d8a c821c06430d8d7f20c8274</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-27 00:36:10	<u>0xa3ce7adc5db1927235b8</u> <u>93248265136a12b711d3e8</u> <u>220b75f58e13fa9c498bd7</u>	+ 1 Official Authorize credential	✓
32	2023-11-24 21:50:40	<u>0xb27f0f89f759073e47cc</u> <u>86f624d63e4b5bff7aae1f</u> <u>e83d7d23c489c75b9ce3dd</u>	+ 1 Official Authorize credential	✓
33	2023-11-24 19:53:55	<u>0xd3ae8e2884ec1cccfe2d</u> <u>82214ad9a0ac82d52f915a</u> <u>14c0513051e4307aff9d16</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-20 17:53:20	<u>0xfc9a0344e8290ce2faa0</u> <u>40e48468e0b9c2ae709137</u> <u>b5c2d8fe1403348e004a79</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-18 03:38:05	<u>0x4e4af184c74fafec0789</u> <u>ffbf18605e621d4ed6d456</u> <u>40348b4fbb3b272cc535b9</u>	+ 1 Voucher	✓
36	2023-11-16 18:42:50	<u>0x303f6bfa1092b7c50c73</u> <u>74e3e23fa52f3e7f3bdee7</u> <u>032538d6ce2b21d9b421a1</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-13 11:29:05	<u>0x7d10cdeeb24e0c568404</u> <u>bb40c7b7577561ab461489</u> <u>4b847f5cf8f843145bd806</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-10 19:47:35	<u>0x0efba5f7cec16ef21dc7</u> <u>9d4704d5b460f9deeb1459</u> <u>56214ec890d78edca10ad2</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-08 07:45:00	<u>0x6071fcd00bee583990d3</u> <u>e3c3867cc59995ab04d4f1</u> <u>5248173bc9db83ab8e486e</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-27 18:14:20	<u>0xd746ebe8099f26584cad</u> <u>bb6fb824ce50e58f6d96f6</u> <u>50d299c0742d9f4bce8c2c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-24 05:28:05	<u>0xd9864ee89a037bd07aa4</u> <u>be641f56cfc4e59d96e20d</u> <u>a2d608a1fa229f42d53546</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-16 13:37:25	<u>0xca2312321e304e6e71bf</u> <u>cdef1c6f02f27f1b123af4</u> <u>f90bda4420ff4439d2f2ef</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-08 14:24:15	<u>0xdd6d217190ae5c73d841</u> <u>8ad9d4fedc27d9b83ff250</u> <u>2d4235325661de7934a746</u>	+ 1 Voucher	✓
44	2023-10-05 14:35:15	<u>0x5ed27a4f38ac71f5daf0</u> <u>7d6d33a838c4077ba0494b</u> <u>b24d05f733c2fdc9e2242a</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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