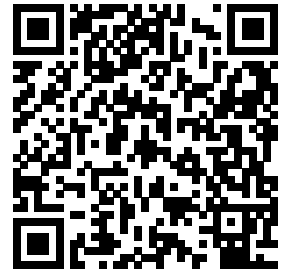



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x53b2635ca2b1af8e5f347136cd54906f1fbd1b29**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdtrewards.cc	0 50,000 USDT
'	N/A Reward at shiba-bone.com
'	N/A Reward at shiba-bone.com
'	N/A Reward at shiba-bone.com
'	N/A Visit bonewin.com to claim nft
'	N/A Reward at shiba-bone.com
'	N/A Official Authorize credential
∅	N/A ethevent.co
Â-	N/A Claim Bonus at usdtbonus.win
Liquid-ether.com NFT	N/A Airdrop
'	N/A '

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 17:12:05	<u>0x5ff16f7bd2a68b8c0112e02b7488a69c4c29e4a60453344663f38dfa8bc616de</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 21:25:20	<u>0xe91c801a0f96708859347d124012fa572cf218dcaf0ac46981c2bac51e60585d</u>	+ 1 5btc.com	✓
2	2024-05-02 04:16:00	<u>0xa774c7d627682aa145bb01ba0d1cf86ee64875704588a9e30198e752d23a5467</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-03-20 17:09:40	<u>0x467c2cefc32cedd91658779cc9cd1cfe8afa6cc5a5c962690f6449e1194302eb</u>	+ 1 Claim Bonus at usdtbonus.win	✓
4	2024-03-20 17:09:40	<u>0xdca33a06b690572e2f43f478739b828a5a6d08d9bd6e00661bae9b66297dad5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
5	2024-03-20 17:09:40	<u>0xc402dcc6718f12b6479932f6b6100c320b6275acc492c0f03a768e71a7811cf2</u>	+ 1 Claim Bonus at usdtbonus.win	✓
6	2024-03-20 17:09:40	<u>0x70d53c6a69c4fd71c87e09d3d7adad5d13b1d4148b0217d0f8a8f0a2b1cd7d69</u>	+ 1 Claim Bonus at usdtbonus.win	✓
7	2024-03-07 01:14:35	<u>0xeddd0991b2ee378783c8bcd973363382110a79936cf60531f37a87fcd9107d98</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-20 11:38:35	<u>0x7adc7af30680a7d480d89e5fca094ee3137cc392f41aa8acbc9909297d327252</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-19 05:16:45	<u>0x4c9d3810aead2ee4990e8de233ced14f2ab9f322bfdfad9cb707c167c06f5b98</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-15 16:11:00	<u>0xe06db025749f733aba8636a8ae94cd559f9e94da1cf44d21cd466d1347d7a98c</u>	+ 1 C	✓
11	2024-02-15 15:57:20	<u>0xcfb36a1538bac18f4043c9a570f4bb1ce152168e32be27eeb22c08b09ae28eb2</u>	+ 1 C	✓
12	2024-02-15 01:36:10	<u>0xbcc69092e0136c1fb4dfe4608b38a92b62e1c7fe692a7264e055cc012628963c</u>	+ 1 C	✓
13	2024-02-15 01:34:10	<u>0x50a98c4415e2f6507e00191c71ee10c625881a3d6326ab809c518ed59c608350</u>	+ 1 C	✓
14	2024-02-09 23:53:25	<u>0x7dd363cff1e15b6f92890fb9eb9e75836c94292fc227f4d6d023d800722bfff716</u>	+ 1 laim rewards	✓
15	2024-02-03 23:08:20	<u>0xfe8bab8241e8756013676011c6efa86730023d35bbde3136f86a971c9a9db9c3</u>	+ 1 C	✓
16	2024-01-31 12:17:40	<u>0xdb4051a0530c07ac1b9007f4540e6e977f9a627a8ef4181d2f32e41c146af125</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-28 18:55:05	<u>0xc977aa5474255fe3b7850307e90d92c8a97dab89d069f2333f2fbb094d4176d6</u>	+ 1 C	✓
18	2024-01-27 23:40:55	<u>0x038a75ff2f57ac54b4462039f587a52f15c5944b63df3fd09836d04b62e40744</u>	+ 1 Liquid-ether.com	✓
19	2024-01-27 23:40:50	<u>0x4e6a95b087aa42f54c01b0a5e80b479dfb689f2130f717a1c17b7ada95c7e370</u>	+ 1 Liquid-ether.com	✓
20	2024-01-27 00:46:30	<u>0xfab93eb6531c108b28e6380c6eb2bd748f95adeec968f2c0d040f4e36490d12a</u>	+ 1 C	✓
21	2024-01-25 00:55:20	<u>0x84fa3a65ce86cb0e279b1c08cba4d579bccbf6b7ed34f87b2dc1a211f3ff8fa1</u>	+ 1 Liquid-ether.com	✓
22	2024-01-19 15:05:05	<u>0x258366e63b7fb36e7c0c29e849e4dfb074ca8c46af64f89e9074734b78d635c4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-01-18 20:02:25	<u>0x849abd836bf26291be963bc37bf7b9b926fae3998ba5ef191225b8673640fe30</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-17 21:01:35	<u>0x1541624cdb0c9671d6e3f322a7112f8b724c08698082680b8820c9d24d7f2cad</u>	+ 1 C	✓
25	2024-01-17 19:48:30	<u>0xc1f03b206b700feaa777ff032db3f78c7fa46a40a308a75913b3fbaf5d10d000</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-17 10:47:05	<u>0x213f649b780742aace7e</u> <u>f36fa75a326479f437b47e</u> <u>73b076e9dd1d0c5059f970</u>	+ 1 ethevent.co	✓
27	2024-01-17 07:54:30	<u>0xd8b21d1bd7a19ab208c2</u> <u>268a902687ea2a2f433d3f</u> <u>ad59b67d23145b031ad93e</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-16 13:45:35	<u>0xb91aba1b7960562a9dd8</u> <u>5c1091efa94de5df6e30d7</u> <u>8910db51e07ce286748db3</u>	+ 1 LAV	✓
29	2024-01-16 08:20:15	<u>0x224e92209deeab281c2b</u> <u>5e66508d9ce3c0030680ba</u> <u>e2870297bcf36dcf9d833c</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-16 08:15:50	<u>0xca40e11fc3f1765a9d69</u> <u>16d891160a764cc3786c16</u> <u>e0287cda89c24ef9263199</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-16 08:13:35	<u>0xed568ce42cf789180d2a</u> <u>1a05ac2126b68f9d8a6bef</u> <u>7ce1a9170a5a288665ed1e</u>	+ 1 Airdrop	✓
32	2024-01-16 07:38:55	<u>0xabfec7364b31dd0cfa1a</u> <u>e34f19a391b930066bf4ab</u> <u>c5eeee5dae99a91a80aaac</u>	+ 1 Airdrop	✓
33	2024-01-10 03:45:55	<u>0xe58fcf1ccc05e037139a</u> <u>f42b6153f5778b0cb14390</u> <u>b65f2589216a226cdd300e</u>	+ 1 '	✓
34	2024-01-10 03:14:20	<u>0x35f40cbd34ff54085434</u> <u>0eb6e64b2451d163e3e53c</u> <u>dc55c6d48644b5cbeb7493</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
35	2024-01-10 03:13:25	<u>0x8f445b96d8b5ee573ac8416800ab624adc7927514a47b9721e6fb5ae68b322e0</u>	+ 1 aim.xyz	✓
36	2024-01-10 03:13:05	<u>0x31178b527b9fa7346b08b56a6b0eb1908aca5911237d00888e07dfa4a970e628</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-08 07:50:45	<u>0xf8bc01670bb44fee631c57a14777e12a190aec62ffc149347c52d67ab788e16</u>	+ 1 ce	✓
38	2024-01-07 19:19:15	<u>0xaba524aff36ccc699fd96875b9c2c71398eae2a20aa73622786474c180397c08</u>	+ 1 '	✓
39	2024-01-07 18:54:00	<u>0x7d8592882816bbf406cb536829c533a96859b6a93a0f393923ca2ea9662d3966</u>	+ 1 Airdrop	✓
40	2024-01-07 18:53:40	<u>0xe06bbaceef54f5d24707b6e25999fd52072ebac5ae5badad0ac0143535fbe10c</u>	+ 1 aim.xyz	✓
41	2024-01-01 05:07:55	<u>0x224a9078eae33a1bef06e0adb7a26f5b21c445c438bec181112d0bc7dd99019f</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-31 22:30:50	<u>0x808f849553269ab50bfc86f0989b8cbaa4bf07434679f67f33e894e1c862aad8</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-30 21:37:35	<u>0xe8c19ba33e8d39e68a5a8447551312e16d63a2c360a8c1a49189a98b88b8b63f</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-30 16:27:55	<u>0x691fa7dda543edd29f90</u> <u>4a7e36e1f38f5668e31c6d</u> <u>c91777d92e0d544514ab82</u>	+ 1 Voucher	✓
45	2023-12-28 23:04:00	<u>0x400d4773100890b98d91</u> <u>36c7bcfb62ecea70fca73</u> <u>c4c93f9f4b0220ebf0cbe1</u>	+ 1 ' '	✓
46	2023-12-28 10:12:35	<u>0xcbf9ca348832a035ce7f</u> <u>a7a8cb106cce975a7d2f5c</u> <u>b44d0b5ee5a62c92411b5a</u>	+ 1 ' '	✓
47	2023-12-08 10:03:05	<u>0x06a5cc5738baf1a8bdda</u> <u>faa2f24e8028198ecdcef9</u> <u>9b230c6269b7688c7dda43</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-08 09:06:55	<u>0x39ff26a27a6b37b74059</u> <u>7e598e8f0457cebac2874a</u> <u>ef0856f8c76506dd3c70e8</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-08 08:53:40	<u>0xf8269e27456a1de2e22d</u> <u>64f14e125e87d79715d38b</u> <u>8503e4767bd020c5361270</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-08 07:08:50	<u>0x760d18317a49e979234d</u> <u>8e9000c703472201128f49</u> <u>9f817ba2f36ea883ae81bc</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-03 01:52:10	<u>0xe44ff8c58b4db9843d59</u> <u>e5d4ed017008bff69a0df0</u> <u>2c3df3caccad88805f3928</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-03 00:45:20	<u>0xcb115c7e3622f3901086</u> <u>5965c9b4bdc58ba6c4c056</u> <u>5e26903409d9d8edfa9583</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-02 23:42:45	<u>0x15d9b08b674e17bfef85bfe36668eefe87b971fe147cd1d85ca683e4cda1e521</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-01 23:45:10	<u>0x9a9c1011759b41bc17a8735d0bcd92cbe4253d0d1a55e8fcf215e10c70d6939a</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-11-28 08:52:15	<u>0x7cb29fdc432699374de14b91f0a8a02922d2bb64ebdbaf6a07f05715384354e9</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-27 15:54:35	<u>0x15581deecbcc688b890a65344db9baae595f0e23382b6bc0dcb548a701c051c8</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-26 20:12:25	<u>0xd9ab6b2b6d2eee890eb48e016b8b3fbb758f02870dfecee01c97481f32f54c4d</u>	+ 1 Official Authorize credential	✓
58	2023-11-26 07:55:15	<u>0x0939597dc8c8b943692684dd8acd6ca54676e777508fcc353172335650f4c0cb</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-24 15:54:30	<u>0x1860aaa5b5d6faccb7e825ac94d8e927d9b40d075a3f5ee6ee11d533661f6100</u>	+ 1 Official Authorize credential	✓
60	2023-11-24 00:27:10	<u>0x063654c0bfc4b6d993d9b4a940ff6a5ac028a4faa0d2ea409231104f6c578d1c</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-22 09:34:10	<u>0x86706b201c767ccb84a0002f4e45b7f2bf6cdd9859523493f8b731683d647426</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-18 20:05:25	<u>0xb10b207a8016379eb18c b79de6afda1d3e2b05425a fb60be9134cc791f9a546d</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-18 10:29:40	<u>0x719e0667e6d1da68c33e 25a4419e85744ab720b62d 479cd2b245b10cad90227f</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-18 02:00:30	<u>0xf271e48a8e7c3e58cdfa d8dee2241ea5077f09c0c4 188d0e412bd3233f36ab06</u>	+ 1 Voucher	✓
65	2023-11-17 20:48:25	<u>0x48ad8a0ece66b0961b82 d0615f4782c095cce539c1 cd76369724c11dc463500f</u>	+ 1 Voucher	✓
66	2023-11-09 04:11:45	<u>0x9a3c878d9f33c1adfb7f e9d6ee7e5e35ec63bf73c7 eb27c3ce364e3dcde66221</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-10-25 14:13:15	<u>0xe6fd09226d83367f0b20 3dced5632db32074d9cf45 6f4263247fb7e616d78c32</u>	+ 1 Airdrop NFT Voucher	✓
68	2023-10-12 09:02:45	<u>0xa186ca6c24143c155618 39e19e230d576cdeec2f7f 1b2043d8cff41ea1a593a7</u>	+ 1 \$500M SHIB	✓
69	2023-10-02 18:35:20	<u>0x9233e8e767eb24d61e21 c72cb80df5b9a0562749a3 44f923a896a76ae6b76849</u>	+ 1 claim nft	✓

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