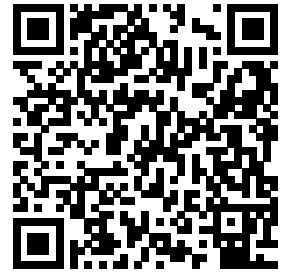



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x53d92d6262ec3071a6f25173d28c90430ee17fee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	144,200 USDC
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
KAH88	1.000000000000000000 our reward.
GCP89	1.000000000000000000 our reward.
JOIN-USDCOM	142,800 USDC
SHIBSWAPĒ ³ ORG	2,952,500,000 SHIB
T İ¥ME/BONKSE	130,000,000 SHIB
JOIN-USDCOM	142,200 USDC
op	0 op
yz	0 yz
op	0 op
.xyz	0 .xyz

Token	Balance
'	N/A Reward at shiba-bone.com
USDC NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
! ! ! \$ 030,000 BONE	N/A m nft
''	N/A Visit website to claim USDT
2,000 USDT Reward	N/A her.xyz
	N/A Visit Shibainu.sbs to claim nft
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A org
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 13:13:50	<u>0x9b124c0a210315ea66d73b62cb16bb0f9dc56a66be</u> <u>b85d43297e2761cbcb0069</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-04 08:57:30	<u>0xfbe5f7f63003f13bb176e2a6e5217044ab169beb75</u> <u>b35620d4a3ce69f9bc0720</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-06-13 11:09:25	<u>0xd78e018d983b7a5ce0c12cbeb313fca05a8f370b98</u> <u>768c62f61b1233b83a5709</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-13 11:09:20	<u>0x8e483756cd6f722bdb3cf465f04ee294fbea45319d</u> <u>f5abfa6d02770ffce5cd43</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-26 04:15:30	<u>0x7de45e602e4f376fef8d</u> <u>d4e4633cc8fe87ca5a7f70</u> <u>31287e229b70ee820c11d9</u>	+ 250,000 SHIB	✓
6	2023-12-07 13:01:45	<u>0x85fb966307fc7cc5692e</u> <u>9505da70a542c443f7df04</u> <u>131adc895a243732a21b15</u>	+ 200 USDC	✓
7	2023-12-07 11:21:10	<u>0x7df3ef5ea2ee58ea387e</u> <u>6bc5eb16190d325c440f12</u> <u>f8f0bd206e2e841a248666</u>	+ 200 USDC	✓
8	2023-12-07 11:21:10	<u>0xa3e17647e83dfce82044</u> <u>256b6960660b94aeba0378</u> <u>ec33a117ee2738ab714b0f</u>	+ 200 USDC	✓
9	2023-12-02 03:57:25	<u>0xe5001967799cf65d47ab</u> <u>0b17e05d2dc3617100c9a2</u> <u>85c48457158ad56a10e46c</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:33:05	<u>0x4d0f056d7dff7af9f154</u> <u>525523d1ae9d9ab9efa714</u> <u>39406aee56abfdfedcabcb6</u>	+ 1 op	✓
2	2024-06-13 11:09:00	<u>0x736e29218dc360ee45d6</u> <u>334dfe965a428037993e45</u> <u>b28e853e897c529815ec5f</u>	+ 1 op	✓
3	2024-05-16 12:34:35	<u>0x673afb51c28ec9552013</u> <u>8d5549cb12fa8660e4d8cc</u> <u>02b5684396bda6824173c5</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 09:28:35	<u>0x949972a089fdc4ed5c3e653c8ea1c025d66abd7f683ce46ff8d6cf815405494e</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:07:25	<u>0x57ae4ec0dd946af9ecf15d3c1119870e478e483981e5b8aebb2695f9a56d73f8</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 03:32:25	<u>0x9a8fde599cdfb230f0bba3538bd33029fb0e6b472623008f632a0d5bec34221f</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-13 17:20:10	<u>0xb012388e531df6155a41ab53ada8a8bbf7269eacbd2d945ecac9d5cd71cd2548</u>	+ 1 NFT Airdrop	✓
4	2024-05-12 09:34:10	<u>0x2bd6a671877a2f91a1b09618636abb775425eae7e11e9814edaa37860c0d0b36</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 09:28:25	<u>0xdd583b0185be3737292ecf97657e09af4cfc91401a8407da6f7b03e62f9922d2</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-15 18:41:15	<u>0xb7d231a3dbc3704b87f379a8e39e18c183ca66d6de11b1f319aaa77569ad9066</u>	+ 1 Reward at babyshibadodge.top	✓
7	2024-03-27 11:45:15	<u>0xaffc8aace301e8953a005a2abbaab5596a92d3c79c71b818012364e1f9390f71</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-23 14:35:15	<u>0x71f1baf5d193124fcbd58c4e09e3a6defe8c0054210f9bfb1f58f8f978d0712d</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-02-23 14:26:20	<u>0x103efdada890f9cf651e9898497981fc30b8dbbd0e3e1fbc1ce4e508371edfc0e</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-20 23:30:05	<u>0x6a5da6314ecdd22f2c8602a9826d0b5958b27715218bac94359bbbd4d218c995</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-02-20 01:47:55	<u>0xceeda5ed2ebef0137a06706d759fce6cafcaf7a5f2b046f274be2f9e1248020af</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-05 18:04:55	<u>0x3a1c2002f5f9b60efc1d828e9d8f328755a5477414a7f8afeaa331405738c53c</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-31 15:58:55	<u>0xc0cd409838d54a2da8cd30f7b751a10e8a3b9bbb9b59441191446d86d609094d</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
14	2024-01-26 19:54:00	<u>0x3db03cc5ba7adf59115615d161ac7f907ae42a1c8ce1c0be8445bebfb811fa01</u>	+ 1 Reward at link2024.org	✓
15	2024-01-25 23:06:00	<u>0xc17b4dd15f40fe7f55bedce3effc84764b7add789a883752b41d694d11ca6a32</u>	+ 1 C	✓
16	2024-01-19 14:31:10	<u>0xfa780224adbf67c2dc414478d8de3cc19be43fa0da558723f991618bb9bda97c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-19 14:21:30	<u>0xb0788ef715d7f3dc53e964cd32c83c0289b0e9f18c9ece76877c38db976b8563</u>	+ 1 aim.xyz	✓
18	2024-01-16 13:24:00	<u>0x1cd33e8fb4c6267ed71694709275ebda385f43d1ba36421077b7f40ca9505457</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-16 13:24:00	<u>0x1cd33e8fb4c6267ed71694709275ebda385f43d1ba36421077b7f40ca9505457</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-09 13:39:00	<u>0xf4c3678e404972a11ca84571d1497c5dafe3e95610ddcaa5a443a657d836fd5b</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-06 14:19:30	<u>0x97822577b5f6b2b5118370c90c1e5dd46b0971cdee923a3bd6c5fd5b3c8e0916</u>	+ 1 Airdrop	✓
22	2024-01-05 20:21:35	<u>0xcd9139fc02da7f825a7b63b9819910ba9b6cb160dc72838a35b8ab9719368075</u>	+ 1 Airdrop	✓
23	2024-01-04 23:58:35	<u>0x4abab52c201c3421191fe354bdc64b80a9f2a58c36421886466488d202310f0f</u>	+ 1 Airdrop	✓
24	2024-01-04 10:09:00	<u>0x07fb1e003cd381f57547e81b3c886528315b35fe2d6952933b4e4fb1dfc68d2c</u>	+ 1 ce	✓
25	2024-01-04 04:48:15	<u>0x3c4581799f0f6f2951ad3d9c9034287620d74e948b86a8a80298a1e5d5b08cd5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-04 00:24:05	<u>0x478d8a94cf4bd60cded66f48a4e586c2b86f3edf662d245cfa702d3c87127f80</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-03 11:35:55	<u>0x6e17d0d7d052b0932cb1cdf178d9a6aa5e2f47e25ea5b06db81c0ddfc924a7c3</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-03 11:29:15	<u>0x2aa6aa77c9b041f66b478fa673f49b3cbb8611d3996768e863fef127b3d9b8b7</u>	+ 1 ether.xyz	✓
29	2024-01-03 11:29:00	<u>0x0ba07a76b8d21be6fefdf8b2ca665e532257839cde1c58d2b7745bd642b08a69</u>	+ 1 her.xyz	✓
30	2024-01-03 11:12:55	<u>0xd54567ba584d8921fbed740e5c6ac541b26c899168006fd308ba27a2c77f6a4b</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-03 11:10:10	<u>0x2f83b2fe05e585d31c09ce296c451463c924f7253760d0ae102104c8647b1c8b</u>	+ 1 her.xyz	✓
32	2024-01-03 11:09:55	<u>0xe76831305245a13c2e1251482d82e6d1693cb73541d1cf30154f6b7058a4eb2b</u>	+ 1 ether.xyz	✓
33	2024-01-02 05:19:45	<u>0xc640787e3a311229b8a1a176b17de1483a2ff6188a1882356cda7fad8376ca06</u>	+ 1 Visit usdt-nft.com to claim nft	✓
34	2023-12-31 01:11:40	<u>0xfb0cf3939c7328803325ddbe8029f5ddd963d5362ff1be6576ff9640a1f1b6d5</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-30 09:17:45	<u>0x50d535ac73f9cdf4a24285853cac9beee4c3010caa8a8928eea168bfb01a8345</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-29 22:38:15	<u>0x230b338bbe69274480942694cde257d02a37a90525385754887f5e3c7367e5ee</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-29 22:38:10	<u>0x4562da2b53999be7451816c22cf6aafdffb035bdb19ab105f0e333fd8b21d54e</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-28 00:54:35	<u>0x29833a8f1dd61133a0dfdc740ac57e5ac05e615aba18b2ccc0c42cefbf36f57</u>	+ 1 '	✓
39	2023-12-27 15:19:20	<u>0x7885b56585da843ece471aefbc27a352dca80f0c10ca4d793485f9fe4ca35824</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-26 22:01:15	<u>0xc6d3ac876ed71004abec9b8e65b2e416b61581e53d4e54a3af041944c67118b2</u>	+ 1 '	✓
41	2023-12-26 21:30:30	<u>0x3cdbae47c77621445c0bd7fb3c1af08d2fb1acf150a6fde3acb1198f7f7e5106</u>	+ 1 '	✓
42	2023-12-26 16:36:55	<u>0x0878dc09f0be7f5bd155a19164a43b049e75a78ca095fffbfb363a3e03c314889</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-26 03:59:05	<u>0x691391e28c8191e432f50c37e5d6752a46d9dbd7ae93cfb6644a0faf74c421e3</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-18 12:09:30	<u>0x640984f0f3a8a62cbc0a54f7dcd16786ed9719e9d3369ec2ddd3cc71936db336</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-18 11:21:30	<u>0x2096d14ed38df385818cd328033fbfac7bfa4318f624358a0370a8c3ea7978e9</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-17 20:54:20	<u>0x6504455f75ce0f2c3c0fee4aa81121a2ff39c35a8843c041dca00e4420591e23</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-12-17 20:39:40	<u>0x7c74610210b42e0995df9cd16af7fa2e639e7cb2aadda24ab53770cf4e517f89</u>	+ 1 '	✓
57	2023-12-16 01:35:55	<u>0x7e670b87f2a29a4044ebd53bf9b6a0c7c0961f1dceb0d5fe66754472d981d477</u>	+ 1 Reward at usdtevent.ac	✓
58	2023-12-14 11:54:40	<u>0xdfc0329385154632c55b8ab761c8ac15cd0b9d2ff938bbf47769bd0de1e56731</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-12-12 11:40:05	<u>0x0e11676e7edb356ce43f3ae0e571828c205a2676c34568e954feb4fc49b11ea8</u>	+ 1 usdlabs.xyz	✓
60	2023-12-12 11:39:55	<u>0x576c732d11f245ea5f3f20f5f57ecaa5f5d24dba2ee43bdccb9c32910e8057a</u>	+ 1 com	✓
61	2023-12-11 13:53:30	<u>0x948a65fd3eb9af065820019d0cbcd127edc549ffd8b48b3ba8de6f8f3c875279</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-08 09:01:50	<u>0x5f8a9ab10c8975a20869</u> <u>fdcb3e30d191066ce97109</u> <u>c8e08c2f13dd69dec2dec9</u>	+ 1 \$5000-USDT	✓
63	2023-12-07 12:22:05	<u>0x66b03f6458a8c472b641</u> <u>f25c0db1e136512123bfd3</u> <u>e5b9c5719ba27d1020110b</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-07 11:21:20	<u>0x4822d29180f1348d4d29</u> <u>68fea2ee3cd50defb2b7ac</u> <u>6feaabd6a5bda53d75fa18</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-07 11:15:00	<u>0x9546db507268c7374e86</u> <u>9c9e7dfd80057400dc1c0b</u> <u>fca2999ecbbfbabcd58b32</u>	+ 1 .com	✓
66	2023-12-07 11:12:15	<u>0x90f3777f567877bbb70d</u> <u>cc9f053d828977eda58b99</u> <u>e77574e1be1261f83a2b24</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-07 11:08:40	<u>0x84bd0af6276d023abbf6</u> <u>8cb2af12a3db9ba08ab690</u> <u>e5a64a54a7ece5ad627a9d</u>	+ 1 usdlabs.xyz	✓
68	2023-12-07 11:07:55	<u>0xddca01d4a58a82a123f4</u> <u>cd58b6f59872d325242d45</u> <u>45f35ad89b342eadad653a</u>	+ 1 .com	✓
69	2023-12-07 00:04:40	<u>0xaeae0daa95411bd8d627b</u> <u>041142bb34b06149f5c7cf</u> <u>e903c92a54864791fbf03f</u>	+ 1 r2usdt.com	✓
70	2023-12-02 04:58:40	<u>0x2ca9a91c12bb2532b49e</u> <u>c2e0eac857eb5a0dff541f</u> <u>b8000f0ada6433feb2ee50</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-02 04:19:35	<u>0x1ddae50174c0c272553a43358da868102ac66ae5b4d895a3a3981a002627a255</u>	+ 1 Reward at BoneWin.com	✓
72	2023-12-02 04:16:00	<u>0xba56ec877ccee64656df8a393ed67801dd74a5530682c4697194479fd32a780e</u>	+ 1 Reward at BoneWin.com	✓
73	2023-12-02 04:13:15	<u>0xbd9376c34bfd45790dc46271413e59823bb74e7100372c6dc3d5037812ff36ca</u>	+ 1 org	✓
74	2023-12-02 04:09:00	<u>0x5ce568cc7e931b7f5341c60047a2efd1211ac17f551b6eb0c11ceaa10fd91de4</u>	+ 1 https://usd-reward.xyz	✓
75	2023-12-02 04:08:40	<u>0xab2ee70cce06edb3a23ac3c296152c7e67f7d355dfde8ba450ad608fb9942aef</u>	+ 1 org	✓
76	2023-12-02 04:01:00	<u>0x57e068718398e9ba168782d65719700486e2cb929445b639932eb6cb52abbcfa</u>	+ 1 org	✓
77	2023-12-02 04:00:35	<u>0xc8bbe2bad9a85c68a97e4c2249918e4c40cb4a355f5f01be37208d67fe108628</u>	+ 1 Reward at BoneWin.com	✓
78	2023-12-02 03:56:55	<u>0x4156d7f6abc88f184b226633a4e099d9b27e2190a8e1421cf7c21eeb4a31e62c</u>	+ 1 org	✓
79	2023-11-21 19:22:00	<u>0x96c9e782aa89000116e2ccd3e6b2fd450a28d1ac3f537144b7d403beb9d4ecb7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-05 06:13:00	<u>0x865cb4c13224a7db918b3518877a4c95ca7f26e160f967173b24269323aebccc</u>	+ 1 AIRDROP	✓
81	2023-11-04 13:59:00	<u>0xe0f00417cfc7082eef4116e20293ea7cf65e5458193761dd30a41052fbad9e97</u>	+ 1 Visit NFT website to claim USDT	✓
82	2023-11-03 08:47:55	<u>0xb52d1664f80e0464341a9b70481eec108371da46e25904f0e71ddb64913d420</u>	+ 1 Visit website to claim babydoge	✓
83	2023-11-03 06:06:45	<u>0x946fecfe99ae23814df38a883cdf40d329bed63b98fcaa7a578622bc9a74bc0c</u>	+ 1 Visit link to claim USDT	✓
84	2023-11-03 06:03:45	<u>0x5200636d916ab5275cf24d1df2c372faaa1bb3eb8e0fb10119c28db78363162d</u>	+ 1 Visit NFT website to claim USDT	✓
85	2023-11-03 05:09:25	<u>0x185de88b6f927dffdbba7b0cbbf8b9a9421f5e8a2355a697788f4f09daf741bc</u>	+ 1 Visit website claim SHIB	✓
86	2023-11-01 22:22:00	<u>0x579206e0ad856940207ec77e21a9fb41ce813b3046c2afce4f6bce8ad513d2b5</u>	+ 1 Visit link to claim USDT	✓
87	2023-11-01 19:14:00	<u>0x437cc2352cb7f4e798449aeb7704040d2b45e2f84804cb6296a4136ea19a2d0d</u>	+ 1 Visit website claim SHIB	✓
88	2023-11-01 17:07:25	<u>0x38d47ddb3047eb9ffc708471ade2d4e035e96bd884396f7cc50e2d777089db85</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-30 21:39:05	<u>0x64e8486226ceb8a87cbf149e7f21eacb362a775a1642e05aaaf708a4f74ab13f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
90	2023-10-23 16:04:30	<u>0x3630348a6b1fa133ee6e575a1e9a615a277b0869278f8384288976d4419efdf9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
91	2023-10-17 03:43:00	<u>0xc9f7bfd74a7114e3a8c5b8ee2461169a5fb85a0c75e613d933719ffcceabc40a</u>	+ 1 NFT VOUCHER	✓
92	2023-10-15 05:37:45	<u>0x893c966084cd333e909289873eccbec6de6d3f852a316649c5603d5648f1c22e</u>	+ 1 Visit shibainu.cfd to claim nft	✓
93	2023-10-02 08:47:05	<u>0xdf4e54dfb3aa716a4f6f0084ab46763bc3daeec39a6dd55cbfcb0ff452790121</u>	+ 1 t	✓
94	2023-10-01 13:01:20	<u>0xb017e75bc8cefa9ef266cb3f49e51e6694c2d2cb5550f5761923a81f5a6b34a0</u>	+ 1 m nft	✓
95	2023-09-29 12:47:55	<u>0x38c0238bd81acf1ef9d164043564194ca492d357d86f8f64c6606ea7cc04e108</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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