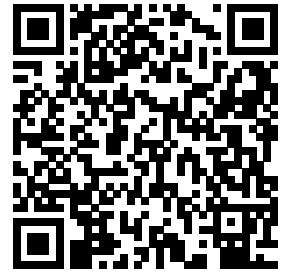


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x5bfb23cae3d5c39a8046b16b9bee816975b65f6f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USD-SWAP ³ COM	441,000 USDC
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$77,587 Random Winner
Â-	N/A C
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
'	N/A Reward at shiba-bone.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:18:20	<u>0xec74485a7f6122422131 b115a2d931330b1e8dbbf3 4c1d353e6b33d8ea16a76d</u>	+ 1,000 USDC	✓
2	2023-12-01 13:58:10	<u>0x067bbf3b3abd534c818e cbc5f76ed2bef45b4f3e5c 1238a1e5b66c70bd812975</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:11:05	<u>0x1f2fe20a5b5eb5f123bd 0d90d7702b884bcdbe09fc 98e6476a64581cdd859d3a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-07 20:30:45	<u>0xc19e9e647e0e11c335fd 4ddab8f9507cd9b0e4421d 0f3f20b47993f14f0ae95f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-05-02 22:18:05	<u>0x5904949ef330a7326866 f0efe3d0a2875cb97a3880 5b6d8003feb2bc17b0dd0b</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-29 17:16:45	<u>0x83388e38a42b6eb7b8d5 6eac11e68130a7c6597415 27aa171ad738aa81682c01</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-15 09:40:45	<u>0x8b393bace46344293a5b 28769daac949026c95ae1a 11bcb04cd97198e14df2d5</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-15 09:40:30	<u>0x817658e76878d89da7d5 4e2790c94d228efcd735b4 62ac8d0f52c72e9e404f4c</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 09:05:55	<u>0x11c9fceb143dc777927e768b88aec241bfda9779ad36e4839121fd1881bae162</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-06 00:21:55	<u>0x8d043754229c9379d03f624ecc62cb2c3e742bc6197824934feadd013cc5de6a</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 18:24:20	<u>0x4cd30a8e5e3bbda4d1fb0d6ec145e108aec88c03772c9473ade431a76b470910</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 10:26:00	<u>0x06e5db7f8b3289171b479c992ddf8c6ef3e7816ef0c912005255b2125347601</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 08:26:10	<u>0x5009c14d9f06af11110eb103711bb39c7c843093236b3048fc64cc4dc8d52ff1</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 00:13:40	<u>0x3c09dc1d068e5ed756fb1d8bb5b794a699188d81d1983df22d0d54bc748cf2b0</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 19:29:40	<u>0x2347dde6285cef0826d9eade48b6c58236c93309cd1c7ffb16926710ebff3d37</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-04 13:39:15	<u>0x749432b9c892ddad492e39a46931c32aff8dcafde9fe13bf737e458f464809b6</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-03 16:37:20	<u>0xb3d06cee6e86360d09b9c217ed6dec45bbf0ce40da8fb0de7bfa88d171c28631</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-31 19:20:55	<u>0x4ff668973c079734a4262cafc</u> <u>b256c882b6b5940e2de9b2b53288be54d5377c1</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-26 19:42:40	<u>0x63b88dd54618aafc31b7f24010212a4fd2f9d46f04edde867be95b1e446650cd</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-06 11:34:50	<u>0x9ac65452a908ffe3b1cbf134e2cf77032360ce0ef2d8aafeb53865db4e6620e1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-02-20 03:11:20	<u>0xfdde1c84c6d81604e7ace7a2dd17ab624bc3420f779103d4c5a18cfe50d4d725</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-12 08:34:50	<u>0xf3a26ace7d0053a3bb5ef04cfb632726c3d0bf77287edc946cc0f7acebde5e87</u>	+ 1 fun	✓
21	2024-02-06 02:07:05	<u>0x9c6d6fac08b186e8d381c01da6fdc6bcb465710d9660cd6b15dd007542d39399</u>	+ 1 C	✓
22	2024-02-04 12:08:55	<u>0xcb353ede5fec10168838c1a221ed4db7f487e96aa5fa151612bd00c9015e6c56</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-01 01:14:00	<u>0x08e8d775020ff0a6489cb7dd3c45be5c7a8ff2153cf18f7bc549d507f7ed27d2</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-30 06:12:25	<u>0x994a0aca7a540bb67830ce9475336d4dce22d1c6a3495589ee226db16033a178</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-24 20:29:15	<u>0x2a10bc015792d8373712</u> <u>cc83b7ff7302afe1e111d5</u> <u>64e4f5cc3ea25da49985be</u>	+ 1 C	✓
26	2024-01-16 08:58:15	<u>0x02b26ae92138570c257d</u> <u>20cc0c633d678f810f65e2</u> <u>1af844e2f1ca640f25aaaa</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-15 18:18:30	<u>0x4a1ecc69371d3be5bca8</u> <u>4a1112c48eed33288ed3b3</u> <u>cc6e0d2d10315a00d75e0b</u>	+ 1 ethevent.co	✓
28	2024-01-15 01:24:00	<u>0x842dc482e782048dfd6e</u> <u>a538983c9052bc39d64d4a</u> <u>3a97fb63f5b69e94439521</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-15 00:44:00	<u>0xfc1d27725a2e85bac24d</u> <u>b11c529717d6345ec2cf6c</u> <u>37db7ff153f04165c72705</u>	+ 1 Airdrop	✓
30	2024-01-14 08:47:00	<u>0x3a42133e954d7beadad9</u> <u>5c959a9a00d8867049317a</u> <u>6e44894a4b73e6593e6cd7</u>	+ 1 Reward at boneshiberium.top	✓
31	2024-01-14 01:31:55	<u>0x4a2664778dc9d06e7d44</u> <u>e4139daad9fc054b831474</u> <u>cb61c288ea86247627368d</u>	+ 1 Reward at boneshiberium.top	✓
32	2024-01-10 22:11:20	<u>0x1715ab71d37d482677f6</u> <u>71b722480de107c81d4ab3</u> <u>af67310affa878ccd61f2a</u>	+ 1 Airdrop	✓
33	2024-01-07 17:51:35	<u>0x113db0328623930944e4</u> <u>2b83f24d763eb87c3866db</u> <u>f624092c762e60a90fac84</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-03 21:05:55	<u>0x9695947f3b84df460b2c21fa2547d33b58a4cbe064d220de6d0f75b76602cf64</u>	+ 1 Visit usdtevent.org to claim nft	✓
44	2023-11-28 05:54:10	<u>0x8ad3a6b4040a85c1fd2dc6fddce7db44ad32587574a5b903f30db2a81b5466d9</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-27 10:12:00	<u>0x55cdbeeffbae20759f7acef547304a3e2ab841210953c91e601cd62e06ff23aa0</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-26 10:52:40	<u>0x0bac10427d7b01ab1b7b99856b2b7da64e22a67c0a27be5cd437a95e8c9ef090</u>	+ 1 Visit usdtevent.org to claim nft	✓
47	2023-11-18 06:14:30	<u>0x145d225ce0e932a589ab3920b4d45ab69ddd765284b93dd63180d77deefe174f</u>	+ 1 Visit getusd.xyz to claim USDT	✓
48	2023-11-05 08:37:35	<u>0xc9831248c1efe2bf4d4b9987f77f9ccc0f96c9233adc00f76cf6ba80463e3281</u>	+ 1 AIRDROP	✓
49	2023-11-04 15:30:10	<u>0x88a6f2d652b8e8ef0266724fdb31964a884d8f319bcdf120d6119d3aeb0352f3</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-04 15:00:10	<u>0x95d7aaabbb0b911f174ab64aedcf51329605f009e7edbf5aecffff12125951d3</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-02 00:58:35	<u>0xcf897bfded277dbb03ac1b7ae1cea0e0a860bb3e4cb2a3f66fff4f368ac009f7</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-01 22:02:30	<u>0x767f8ca2f83458098fff</u> <u>2fbf3d7efb248c01d5c2fc</u> <u>7b522424b315cf8ebcd6c3</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-01 20:55:55	<u>0x338ea5ef96b5c7551980</u> <u>23d96595e5825e85b48a92</u> <u>8b6ef8573da59489a17262</u>	+ 1 Visit website to claim babydoge	✓
54	2023-10-30 08:28:10	<u>0x5a194de394f88a7d9d6c</u> <u>92092a971d798994c5e6b5</u> <u>2b0908af0830c1d1fd4eef</u>	+ 1 Visit website to claim USDT	✓
55	2023-10-27 12:55:05	<u>0xa7837638338bf43b0413</u> <u>5161aa32d090954a2abfda</u> <u>9d9ce818d6245ec7eaa64d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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