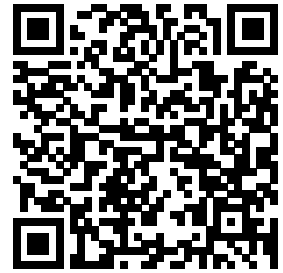



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:01 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x705dd3d14d1ed80ca6471804a1c9218a1bbcc1b1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË <sup>3</sup> XYZ	17,374 USDC
FVS71	87.000000000000000000 claim your reward.
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Bored Ape Yacht Club	N/A BAYC N/A Reward at BoneWin.com
Â-	N/A usdwin.co N/A Visit bonewin.com to claim nft N/A Voucher
CryptoPunk #9998	N/A claim nft N/A Visit website to claim USDT
Â-	N/A 5btc.com

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:24:40	<u>0x5c5987dc38b281b47789</u> <u>f93410b9e55aca3cf485dc</u> <u>884d2d1854b03ccd07312e</u>	+ 87.0000000000000000 000 claim your reward.	✓
2	2023-12-05 01:01:35	<u>0x4cf4a182fadd0c5df44c</u> <u>1f60921e671a1b5218e479</u> <u>ec9feb5c701e001e539bbb</u>	+ 73 USDC	✓
3	2023-05-31 09:11:15	<u>0x3ba20e3a68d5325cea26</u> <u>3cf101b4955f6e20203374</u> <u>1b11efbf6685c2316bd890</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 00:49:20	<u>0xc334d97193c99805ba6f</u> <u>7e0103a4d2f2a3dfe61ed5</u> <u>95dd30e3c57435ea24782d</u>	+ 1 usdair.org	✓
2	2024-05-06 05:49:40	<u>0x4b373ce8c1b7a46a4a37</u> <u>cd489870743998fd2465cc</u> <u>8ac4707944329b4b546201</u>	+ 1 NFT	✓
3	2024-05-03 12:18:20	<u>0xcd224bb4395d0db52bf6</u> <u>1b4a22082b6029edac3e2c</u> <u>84cd1e28ce200967593ddb</u>	+ 1 5btc.com	✓
4	2024-04-23 12:32:15	<u>0x3f9fadeb66cd403d300e</u> <u>27e40f37a7bb1bc413afa6</u> <u>60f80b6880d74df9639c5d</u>	+ 1 NFT	✓
5	2024-04-10 08:42:50	<u>0xdfff18da345d72252b26</u> <u>a8b6e067195ffac140e778</u> <u>0f360535b2687759786046</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-04 09:35:55	<u>0x9504ce5eaff79ebe3a64</u> <u>217d1ba6accd2f82713972</u> <u>afe46146b51c2989e182dc</u>	+ 1 usdwin.co	✓
7	2024-03-29 03:17:30	<u>0xcd56162cc2594761b37c</u> <u>5de7d05734e4bfd426c0bf</u> <u>bd349c7ddf78560df4f656</u>	+ 1 usdwin.co	✓
8	2024-03-23 19:13:45	<u>0xf453b92c00fe39a66628</u> <u>5de825c745f1ce49571063</u> <u>3cf4bf5f4aed5a637bdd55</u>	+ 1 NFT	✓
9	2024-03-08 16:57:30	<u>0x528576d9b3bfc323e3dc</u> <u>66e2bf44798c7f3ff9b8a2</u> <u>84b165461cf7b5512ef89a</u>	+ 1 BONE	✓
10	2024-03-08 00:23:45	<u>0x5165807b3953c5ddb5ee</u> <u>db05e03f9c00d83cc4a26d</u> <u>6e3a6a2cf9670114c7f427</u>	+ 1 BONE	✓
11	2024-02-20 12:20:20	<u>0xc92aa931078f2e83387e</u> <u>b7014b571c9fb87907e9c6</u> <u>53c804f2af00f0a2e5e01a</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-17 00:06:45	<u>0x2b88df5e8071b007a63b</u> <u>953715a1a6c671336dda8a</u> <u>550eca602a7ed0fce0b20f</u>	+ 1 NFT	✓
13	2024-02-13 01:59:25	<u>0xf82b33f5d0cf13f6e85</u> <u>1bcede6a73c0ae0568fd91</u> <u>8012e2a6d939e84fb144c7</u>	+ 1 NFT	✓
14	2024-02-07 17:00:20	<u>0xe5e8c21699620659f059</u> <u>eb75cda5b13320550e3f01</u> <u>93ee01cb3aa53137175b11</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 21:11:20	<u>0x276b9731ecab65b02ba3 cee1234ec4fd998603d489 a70a960ebf96d038423138</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-28 23:04:55	<u>0x29fab0e2290553e5acb6 2f63e690e9da8b3c2b8ac2 d86c5c566edde87f29202f</u>	+ 1 Liquid-ether.com	✓
17	2024-01-27 03:17:10	<u>0xbd188243290b153cc506 a79113162d69c135820872 27777f3bb127d9b20abb9f</u>	+ 1 Liquid-ether.com	✓
18	2024-01-25 09:26:25	<u>0xfd2146160b4ec1d8a671 4c6edfd3a6a29b29d869ed c1ba37cb01b61b5552ba13</u>	+ 1 rewards	✓
19	2024-01-15 03:16:35	<u>0xaa4dd428772e36898dff b87b2484ab6df4a6813932 62aefd3b073f10d2fb3d44</u>	+ 1 Airdrop	✓
20	2024-01-14 13:19:25	<u>0xa10c8a475c5e378d936e f5dafab22a1fc38a2213ef d375008e3b5af491d87c32</u>	+ 1 rewards	✓
21	2024-01-11 01:22:10	<u>0xb5d84ad2ba724b122f4 6d54df794cb81d0c7cb797 a4a73dfaa8c50d4ccda815</u>	+ 1 Airdrop	✓
22	2024-01-09 15:32:30	<u>0xbefbc913db49228499b9 acb43632ce1cca609959b9 e533500ae81f7556405786</u>	+ 1 visit shibde.site	✓
23	2024-01-08 16:17:50	<u>0x3087b97898e9d67d3614 c88d3f4f67a64becf2dcda 8ad6ae62ad7c769b081adf</u>	+ 1 visit shibde.site	✓



#	Date & time	Transaction Id	Amount	
33	2023-11-29 20:51:35	<u>0xac698af9a701e0115eed7fd4469fc5a6b352d4b9db94f7c8505ef84f7a51596</u>	+ 1 o claim!	✓
34	2023-11-28 18:44:55	<u>0xe111f37c17e0dac9da16a9c19ee20dfc21bafc7c82c9e148d06c6a190b3fe293</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-28 18:12:05	<u>0x30279413adac0e2ed1a2cd67baa6577d08919826479bb0df09e14f7a7848806b</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-28 17:20:25	<u>0x6aee2ce079711d93d5a026f99b84e06c5e99e854822e816b1aaaa9d2a40d7b7b</u>	+ 1 Voucher	✓
37	2023-11-28 17:19:15	<u>0xc11fe4a754701b3917de66e7db1ceabd0e81e7cb1984e32ae734c040622596c0</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 07:20:45	<u>0x21661cd0b85434318460cd995bbd986e290f7edcc45e4e2513bbb4303a48ee89</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-27 02:19:05	<u>0x21f94406c615546a04f2003fa972057537be49bc0b3894aff066e0be728367a9</u>	+ 1 m!	✓
40	2023-11-26 03:13:35	<u>0xb613d615674f15f4d2394ce766680266f01ab1f70b40626028f79807d665b045</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-26 02:55:35	<u>0x04799d3e25021bc23c5d9e423490dce8aea40b8a48d0fa7f76d31541d45637eb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-26 02:26:25	<u>0xc7577789571720574343</u> <u>672c122a34d78e9826d8f1</u> <u>55f11445adb460ae8a45d2</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-25 22:39:50	<u>0x83fff4e06606a4312815</u> <u>1a85d1661a054df10f9252</u> <u>f8691077ded807146a2ccd</u>	+ 1 Voucher	✓
44	2023-11-20 11:58:15	<u>0xd01c4e89c051585b4e11</u> <u>02bb1274b87d393d17e5ea</u> <u>3cb5389f89979637f4ac20</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-15 15:32:15	<u>0x29c3d4ae04f98a503040</u> <u>5e2408a84c733d8abd203b</u> <u>632df8b759ca3f902e4c47</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-10 15:45:35	<u>0xc243f34c95485b4e495f</u> <u>f98f44bd8083953b39afef</u> <u>c38be029e71e3a22d858a9</u>	+ 1 .com	✓
47	2023-11-10 15:45:10	<u>0xf2ef7ca446d860169e07</u> <u>9b7a1f275889ebfda82172</u> <u>aff3220e3172e856313d6d</u>	+ 1 Voucher	✓
48	2023-11-10 15:45:05	<u>0x9590889fa59e0bdbce21</u> <u>9783c5a8cb62f2bdb02e12</u> <u>8f5ebdd65969ceab15ae0f</u>	+ 1 Voucher	✓
49	2023-11-08 08:35:10	<u>0x45d63c55bc95dcd757e2</u> <u>88bd13fbbc5caf476e9477</u> <u>8e3b499a0cfd7cd120c8c2</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-07 17:28:20	<u>0x39611a1f3f42dedd2aaf</u> <u>0829018ca54e367a050875</u> <u>500bc728ac08645b575edf</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-07 00:17:15	<u>0x50686f7a9b1105d47d9d203eae850e8e11d34c6fc38bba8cd2bbf1f0414b24b6</u>	+ 1 nt!	✓
52	2023-11-05 23:24:10	<u>0xa337223f5e2b14df35b75a8d1e9c51a8ae18787a2a627cd9a33f97d47154247a</u>	+ 1 BAYC	✓
53	2023-11-05 23:23:40	<u>0x0aa89eabd3a12d1a2fc4a869ace27e03ee64e27c0f50f1db7627adbf1e8a6707</u>	+ 1 BAYC	✓
54	2023-11-01 15:56:55	<u>0x3067b385d2452ff8dfa1cab650b88815e7f6a994d86524348cf772811091447f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
55	2023-11-01 12:27:05	<u>0x29ffa034c2a68040007e39de6c353b75558e3c6924d2b6e5cc00ed3765f89a59</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-01 12:08:35	<u>0xdbc0acdbb630bf3b7d89d5a12b2bf175fc94e7eca83ffc6125889b41bc0f2973</u>	+ 1 Visit Shibainu.tel to claim nft	✓
57	2023-10-31 22:39:00	<u>0xfd02cee9f268d335639e53274c8319e75dbe3770594d4055e956158c1780a33e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
58	2023-10-29 16:07:30	<u>0x77345efa512920c288eb88cbf2d7ea4b2a8d37b80970deb3c46b25bc033fa27e</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-29 12:46:35	<u>0xda6ac14674cc84f883b520d262d56a701a3aa01592da8f994e13c782689573fa</u>	+ 1 Visit link to claim USDT	✓



#	Date & time	Transaction Id	Amount	
60	2023-10-24 22:36:00	<u>0x4a6049189fad78856e7e6166030557998f5fa0945042e9a4ddb1ad33fc0b3a57</u>	+ 1 int!	✓
61	2023-10-22 12:03:00	<u>0xda78f9604bf5792bd5e6fb638c7bdae0dcdbf09e11385e3654bfd95997dd4d80</u>	+ 1 t!	✓
62	2023-10-20 22:26:05	<u>0x598219a88ba9970105ef09bf30475eb32dcde16caa9dd1466ccf556a870f625d</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-18 01:18:05	<u>0x6fb3326f464bb4e28c69532a731f32a1afad636fa20ee8d9c16b8be2b1acdb9f</u>	+ 1 im!	✓
64	2023-10-15 01:25:55	<u>0x7817956795ce0fe069f2672bf875078e078c4a650e16995e3b8cd3e9fc80e826</u>	+ 1 laim nft!	✓
65	2023-10-14 14:37:15	<u>0xa6a8e45cfab6413889493cb26c3e9452485e6372b6ecdaf22137b801646e9e6</u>	+ 1 Visit babydogea.com site	✓
66	2023-10-13 17:17:00	<u>0xc36a06144b0caa741128d5c0544d59dd8ee6d445dd7ec4d954475bbcadb501e1</u>	+ 1 Visit dexshib.com to claim USDC	✓
67	2023-10-11 21:05:15	<u>0x0e3c7dfffb93bf90e292289687b8fca14fa66316b4a485b3cbd02e2bf55cc6274</u>	+ 1 hibredeem.com	✓
68	2023-10-10 00:53:25	<u>0x6888c367b31cd67b82ca1f18d0109af69c3da2409ee5c4dc508eab1f695804d8</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-09 17:41:05	<u>0x69d171b8ac2294c95da99ae208308a7f1f07d609d5783158ebbb4d1acbde095a</u>	+ 1 ocketrpl.com	✓
70	2023-10-08 10:42:50	<u>0xd1723f6c55c06f3403e1d04909cb42ef9daa87b1fd842372ef662ecf435cf1f8</u>	+ 1 hibredeem.com	✓
71	2023-10-06 10:59:20	<u>0xd0b2f248d08b1ae227c062c635230df082bc38d9f4e63afedd221058b257998d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
72	2023-10-04 03:03:30	<u>0x47691b73279baab9fce914980d1a6d084dfaeca5bbf6ff8fa1d0e91f1c8c99ea</u>	+ 1 m!	✓
73	2023-10-02 22:24:20	<u>0x525cd2344008fecdc711d12ad080fcfb3c7c7524304bd3cb0fe3ef69c820889d</u>	+ 1 hibredeem.com	✓
74	2023-10-02 10:14:20	<u>0x360ebfae1b6d12c97915f194aec6526e8fee75888fec8356fac6e7023d569bfd</u>	+ 1 aim!	✓
75	2023-10-02 04:35:00	<u>0x8109c47df99c11bbe9be315b6162b632a35d90bc5ac503118cdc4460e9eb172b</u>	+ 1 dolib.com	✓
76	2023-10-01 12:17:55	<u>0xdf0c3fba0565e09df0201f1c525236565326052765660abfde9c509d594d6df3</u>	+ 1 aim nft	✓
77	2023-09-25 13:34:15	<u>0x31b64bc39e394b13ec603fd85637e0ada733be9d47ed5620a01f82d414fac2a1</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-25 12:33:55	<u>0xa06891e7a6d19671da63fb45d370b204a8a3d4ef61b744819eb59f467a2baa90</u>	+ 1 im nft	✓
79	2023-09-25 10:31:35	<u>0x1e8c6385f44f85442285aff210c30330d9b18a69db1b6b34091a9d3ae43bb6f3</u>	+ 1 laim nft	✓
80	2023-09-25 10:13:00	<u>0xe1b429589727d9262c58d4949b8b4280bc9500c8be5fdccbd1faab2767ce1e70</u>	+ 1 laim nft	✓
81	2023-09-25 01:18:15	<u>0x49dc1b9514e3a4bc045bf468da8d5223ea7ff4250ca336732cf56870d21ec1d9</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
82	2023-09-24 02:03:25	<u>0x479b45dfcc9ec66c3074097a83cbbb151490996487818035644d0da593263728</u>	+ 1 aim!	✓
83	2023-09-23 07:51:00	<u>0x351978b73a0b3d445c21755d25a62607e5863c4aefcbf600091c1d23048aa68f</u>	+ 1 setup your mevbot!	✓
84	2023-09-23 07:49:40	<u>0x24cfcec975694f87707b91f9ece351e31878fa05d48f244933d27123c3d1451e</u>	+ 1 m!	✓
85	2023-09-22 20:19:40	<u>0x2acf18b141aceef76cf683fd6c76e847508b06b646c1ed2e40964743001d2b78</u>	+ 1 aim!	✓
86	2023-09-22 20:10:40	<u>0x19044788fc666c8ce82b9670924b53d8ba90fd9e96083ba7599759809fd48e88</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-20 21:35:30	<u>0xa65c59bec347cafd5193</u> <u>b0ec8d51ed400eec74f242</u> <u>97a3db509c44dd5f1d5d3d</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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