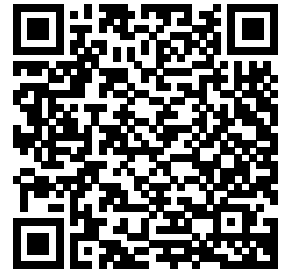


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x722ce15c62082948b71dd7c94e51a1a565903480**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË <sup>3</sup> XYZ	229,000 USDC
JOIN-USDCOM	399 USDC
USDC-SWAPË <sup>3</sup> XYZ	16,790 USDC
	N/A Reward at BoneWin.com
	N/A Voucher
Â-	N/A Reward at shibvoucher.top
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
\$100,000 BONE	N/A claim nft
'	N/A '
	N/A Visit bonewin.com to claim nft
'	N/A '

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:27:50	<u>0xb1edb12a30e3461a2d9a d1a96f54b27d1b9e9fc9c 7a3f82b925bd511f0f4e46</u>	+ 1 USDC	✓
2	2023-12-05 01:06:15	<u>0xfba58ae09050d282a3a9 740dac9ab41e979a570acf 63e8feaedd44a09f382ebe</u>	+ 73 USDC	✓
3	2023-12-04 11:17:55	<u>0x4f23eab58961fe974127 425e2225b6d05f80e6ec54 12c4783ca912b0e2dd3737</u>	+ 1,000 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:36:00	<u>0xc13bc162b534eb806ad8 b7339ae016a1b3d848a915 8e21f2f8589fe19eff584d</u>	+ 1 5btc.com	✓
2	2024-06-06 12:06:00	<u>0xf63f36b37214405413af 464f7b779dcb6e8537d901 3d103e99849bef80a175b1</u>	+ 1 5btc.com	✓
3	2024-05-16 19:15:10	<u>0x146a4aa0aeb083f402a6 3e3d5430e2d455ffad32a2 8bfd0d819ade7e9c896a6f</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-15 20:42:20	<u>0x18273b3e467fdd3cb6fb dcb7b296660d9010e25da8 5eefdc8ee3067575d15d78</u>	+ 1 usdair.org	✓
5	2024-05-07 20:42:25	<u>0xac25696c386d0a3d28c2 090b4f959af821c764de1a fd7d7fd0608f009cd44c1f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 09:36:50	<u>0xfdec6964c6cc57f275f486dab272e0efd3407641a3f7680d46bb2399a67a7c34</u>	+ 1 5btc.com	✓
7	2024-05-02 18:56:45	<u>0xe591fb9faeae7202f801e72c6651c4d31fdf8f9d79f80571ef42009426bd04b3</u>	+ 1 5btc.com	✓
8	2024-04-17 23:23:15	<u>0x13f0f744bc9d3cb45780818995c09446a105527510f7d702e6a028dc3ab72d38</u>	+ 1 5btc.com	✓
9	2024-04-15 09:13:45	<u>0xe070c9502b9a3d47302e653b5dec8f4fdfc151e9bfac22a5fbfe4437c94ce817</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-13 07:54:20	<u>0x1c5ed3739e81e4900d338925b061b487671c5bc4bca379af3eaf3859c099bc5e</u>	+ 1 5btc.com	✓
11	2024-04-13 07:06:55	<u>0x37910d8475272b5d672d9413654d94404e8f9d28e08b91d5e84a8fee85ae87a6</u>	+ 1 Visit twtpage.vip	✓
12	2024-04-08 22:19:45	<u>0x6b8e5acb35470bed17039b9a62617cf7509798c07466a9c5ed437b866929c140</u>	+ 1 W	✓
13	2024-04-08 17:35:00	<u>0x98231849914023b83d06c18ed12b975b9f7b77ee8220fc32e210234b3445aaf8</u>	+ 1 W	✓
14	2024-04-05 21:25:20	<u>0xe541facf4af121298580c3d2d39b6ccd7d41703d87079fd659ee6ffd5bbb6afe</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-05 13:27:05	<u>0x3d5c77682a86db7fba1c687d2fc7302e22e483cbb88cf79b87409a1d331185cb</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 07:06:15	<u>0x091f5d9631c37773c83f711ab4b0810c56b1d0282151a399e60e62d1cac96ae6</u>	+ 1 usdwin.co	✓
17	2024-03-28 18:50:20	<u>0xdb55ee4df83401324d2d4e846150a576f388a5f572389a1be0f920477d32b14</u>	+ 1 usdwin.co	✓
18	2024-03-26 15:52:50	<u>0xb39fe25cd565c43cbce2867553d44d2c377fd521a1bde31f673ec9745cf34b4</u>	+ 1 Reward at drophub.sh	✓
19	2024-03-12 16:18:05	<u>0x5d6fa6f532d4e17e747529a8296ce04e2ba3ddc95cb69982becc7383ad1a86c2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-11 00:04:45	<u>0x8c36dc6c167dfc2a5d48eae727cec922eb23e181360e5317224ec61f839e6da2</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-10 22:55:15	<u>0x4833feae0330a24d0ecab1d2089c328afa3cca62fb5855d12e37359c69bcee4d</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-09 21:07:25	<u>0x7d93aaca7d7c849008859685d1f5b6737ec2c0da6e56d71447689946c021ceab</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-06 11:41:00	<u>0x37bdf3638151cf85fa893f66324fb018600429fe42e2532e312f572b5fb65ed2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-21 12:00:35	<u>0x1cd3bb965b4b909986569585c061b062b2f5ba34a1f6dcef31ab0a9957baf7ac</u>	+ 1 ft	✓
25	2024-02-20 03:13:25	<u>0x28755eb635da7be4c738b314da9a159c003b11c9ace691d756f605d1857e3f27</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-19 20:55:30	<u>0xb65234158c00553fc05c35772a7970673b4ec341d5643b2cef6da25d957db5aa</u>	+ 1 ft	✓
27	2024-02-19 20:35:25	<u>0x1a616be6dc3c6f6505f2fa3e0164b1a228ce2bb13868425aef3171750a65bf25</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
28	2024-02-19 10:07:30	<u>0x00f6839d7d88bf77ab612c8bc3a3ab537e34608d895e81d691f0ff87c7a8dfcc</u>	+ 1 C	✓
29	2024-02-19 04:05:05	<u>0x80fe26f3bd2adaa15a19a14debbd9008dbd84e3fd8215fb036e6dc70560dee6d</u>	+ 1 C	✓
30	2024-02-19 01:32:50	<u>0x16acc500e755904273778cc290e7a043296b4752e1887c1057eba5a2fa5c0df5</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-19 01:31:45	<u>0xf8d93d572060afecafb0a5690f719dd956b633513d390e1a00993e35c5cc449f</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-19 01:30:20	<u>0x59937a14423494d4f4a0e2a623284f6e2e0572e9c2efd28c7f4f87b622dbdb69</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-19 01:30:05	<u>0x4041be85e4bc71814832</u> <u>200d25d313732591638e3e</u> <u>8a983344797f1ba1c1514e</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
34	2024-02-19 01:29:55	<u>0x0111ce87458aa32f3a70</u> <u>db8e0e1aa5bc63fe3c014e</u> <u>53d47b2b776d6204c52d81</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
35	2024-02-19 01:29:55	<u>0xd8e8989f4340f8791054</u> <u>1ea7f7c1955d1535f96f92</u> <u>430d418661afc0e44e8dfa</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
36	2024-02-14 10:01:40	<u>0xa8e022d8e6fc0c38dd47</u> <u>e7d2d0e35a24e1e1323865</u> <u>26720901758dbae3f3d304</u>	+ 1 C	✓
37	2024-02-14 09:46:50	<u>0x8273168ac7e106cbadba</u> <u>a189b8daafde9b9f26aba7</u> <u>456f18d92f13488b88c678</u>	+ 1 C	✓
38	2024-02-11 13:02:45	<u>0x08abb460db197818313c</u> <u>20c26bcabcb3b43097fbda</u> <u>c1857389ffbc5cfb3bb1b3</u>	+ 1 C	✓
39	2024-02-10 21:55:40	<u>0x944428ccc08f80f22eda</u> <u>c8116aa288b40ac8f80081</u> <u>36bf76c55408e7a288e954</u>	+ 1 C	✓
40	2024-02-05 20:52:30	<u>0x303ddf92512f0644e61a</u> <u>1c2990b40f22a44eec0f31</u> <u>22606f8194fa8b9f32635d</u>	+ 1 C	✓
41	2024-02-05 03:41:35	<u>0xdbed3851efdbba28c9a0</u> <u>e4a562313469986bdf11d7</u> <u>4c824852c15309216e158a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-05 01:46:45	<u>0x2fdd79f5db73fae2158c</u> <u>e5efb629e26674c44991f8</u> <u>5da1ced1747402a0ee93d0</u>	+ 1 C	✓
43	2024-02-04 02:22:55	<u>0xab1c0ce0ff8b6473c97f</u> <u>9df5b1fc9dc694fbc4560a</u> <u>720452c0c4a00aee075521</u>	+ 1 C	✓
44	2024-02-02 23:46:35	<u>0xbb662983c76a4ba03892</u> <u>4e3140549f90173c58555b</u> <u>197684a12b4788c2c63a7d</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-02 03:02:25	<u>0x6f8810393632ba1cd54e</u> <u>b9e0cf991e75bdd50f3044</u> <u>1aec8a68e09ea11fd5c4fa</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-01-28 00:29:30	<u>0x579f1cecc4c3f5d3ad3f</u> <u>711fb383c16293d1d66f6f</u> <u>65a10f8dd416c02c50de71</u>	+ 1 C	✓
47	2024-01-27 08:59:45	<u>0x797ce0828e06f7fee3f2</u> <u>15ccb3708f082fc5a0e6b2</u> <u>6a524de8979b806c322077</u>	+ 1 Liquid-ether.com	✓
48	2024-01-26 12:10:05	<u>0xa6599496dead16efab1d</u> <u>18f8dc6d735cc97e4e9e26</u> <u>79195b94de139b43089eb3</u>	+ 1 Liquid-ether.com	✓
49	2024-01-25 16:00:05	<u>0x54ebd82e4e9924ca6f91</u> <u>639c3a193ea739efa62dbb</u> <u>b9bc4bb8809a8a15c4517a</u>	+ 1 C	✓
50	2024-01-24 20:33:30	<u>0xb68cbae24673d397887a</u> <u>9315a7310fd2e7e96c06df</u> <u>e0865f229b4426606446b2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-19 14:25:15	<u>0x0a1c212513927f650432</u> <u>c49e8191e394e423556f23</u> <u>b507124e9ee042d0f9fd5c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
52	2024-01-15 03:24:55	<u>0xcd61b49755c81d5c4e30</u> <u>90a665b21e8197f009d1e3</u> <u>8f0e0de2cbdb017255d682</u>	+ 1 Airdrop	✓
53	2024-01-13 11:11:10	<u>0xb00f6aa970e7475a2ffc</u> <u>4963fb24c4b9a0a810ef58</u> <u>c79a2f66666064faf92baa</u>	+ 1 Airdrop	✓
54	2024-01-12 22:07:40	<u>0xf229d5a8f51dcb0b35d1</u> <u>d7dcf647b762922a55d6ea</u> <u>02bc3ff982885e41ada6e2</u>	+ 1 Reward at bonewin.com	✓
55	2024-01-12 06:17:40	<u>0x7793c0ab00aca7915121</u> <u>c66aaec13ede123cc7d32d</u> <u>49b3cc31a82121526c8a99</u>	+ 1 Airdrop	✓
56	2024-01-11 20:48:15	<u>0x2cf80bd2943697cb03d8</u> <u>9f5f915e31106b4bb03af7</u> <u>827bd040cdb00b4784bb8d</u>	+ 1 Reward at bonewin.com	✓
57	2024-01-11 08:54:20	<u>0x658b32c97f9fea84b419</u> <u>4521fbb47b85e5da8b3337</u> <u>b478f6f44db5c9ca333840</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-11 01:36:40	<u>0x8c1bfe4499f6ac392c9c</u> <u>7802c937b0dcc2afe4d5bd</u> <u>59a96ab8133819667c5e39</u>	+ 1 Airdrop	✓
59	2024-01-05 21:51:40	<u>0xedcfd0f31a3d85f61094</u> <u>e2b7dfc22a8a9913bfb10d</u> <u>70f085a996542e054beede</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
60	2024-01-03 18:31:05	<u>0xa2c2c097743b1b0232a394e73b5b50c003e81e230afa12a5190d75e6349a82ed</u>	+ 1 ce	✓
61	2024-01-02 03:32:50	<u>0x3824f72c7b6afa208a06c52f3a62f4f76d1611f0dcf78ab65042b0deb62372a</u>	+ 1 '	✓
62	2024-01-02 03:29:15	<u>0x7150c11e3cf4fdcf4d226da5f74272f0da35315bbcc6753f9ab48298ceed5ca4</u>	+ 1 '	✓
63	2023-12-28 14:26:15	<u>0x93db2569767b642915255a79c573b0e4cbe3dff64685f65824fcdf5139a61abd</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-12-28 10:25:45	<u>0xc97567030b8edd8a326b5573790a997200a9c6727ff741e32c2a9e4228a9cf9f</u>	+ 1 '	✓
65	2023-12-27 05:02:45	<u>0x941a265dbd065dd7d24431591ce480dc77197a24a1b825073ff6637bb7dbe39a</u>	+ 1 '	✓
66	2023-12-26 23:11:40	<u>0x6ecc7f0358c03382ace58457e84df10f5be06cefdf0262e72344218d67c22d7d</u>	+ 1 '	✓
67	2023-12-26 23:07:55	<u>0x0ff593141709c14ffede06dbc815d80e62d32e79cf0430a39d7aee525ebaf4bc</u>	+ 1 '	✓
68	2023-12-26 13:51:05	<u>0x4554b5581e7272c3311b0cd9af5cfe13921f285580ba6300a54fb360a0e4530d</u>	+ 1 '	✓





#	Date & time	Transaction Id	Amount	
87	2023-11-30 12:22:50	<u>0x3bb61583ac1f30999601d080ae421e7b698d62d1ea6d3baafe968ccb316aef8d</u>	+ 1 Visit usdtevent.org to claim nft	✓
88	2023-11-27 13:13:15	<u>0xa06eeec6abddd374e28f76efd83265ab5d1931d75c61b2c8696dba2cddae9513</u>	+ 1 Visit website to claim USDT	✓
89	2023-11-27 08:21:15	<u>0xedabf98cb027337cd256606290f858b75859ff337cb19f6b2785b396a5fbbedc</u>	+ 1 Reward at BoneWin.com	✓
90	2023-11-27 06:12:00	<u>0x9b0c2563f4c58392f73e2a350cedc5898134235afa732cacc728be4e12860398</u>	+ 1 Visit website to claim USDT	✓
91	2023-11-27 06:10:25	<u>0x1a7aeda6930afc99176f0eaf36a093541cca4973c42a16c3d094d0fa46f20b28</u>	+ 1 Visit website to claim USDT	✓
92	2023-11-27 06:08:30	<u>0xb322e1f0b0403f9e1623262a9cd1c0205f183966fee12226341ca04e29bd3d12</u>	+ 1 Voucher	✓
93	2023-11-18 00:03:50	<u>0xdb225d1215ddb61e6e4611901f6f07d6062d4f241f731e75f5e287b79e832bb6</u>	+ 1 Reward at BoneWin.com	✓
94	2023-11-08 15:01:00	<u>0xba2d5fccf059148f5ba3574d468bf2b5186215f7cfcc17e48347083d9bc7368b</u>	+ 1 Voucher	✓
95	2023-11-07 15:33:00	<u>0xe4915e27a3c9e57aa54a708778fce964912496395d0e875a798a4796f268a7a9</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
96	2023-11-05 19:51:35	<u>0x67620a7f3511a36d303c15e97c0838e269dba2ff111defbd36c0eb858ccba894</u>	+ 1 BAYC	✓
97	2023-11-05 19:04:20	<u>0xba75aae267a199685dc6b388cd572f539e2506376810f10d0b0d0a4e473f8a2c</u>	+ 1 Visit bonewin.com to claim nft	✓
98	2023-10-26 05:59:45	<u>0x4e7ec2429d2de7fd3cd03f5d963142967dd37a47d3dbaabc489835f352cbd1a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
99	2023-10-24 06:46:05	<u>0x90b84c8744863e09e3da273fa398fd408da036623bc6a999d6a7e7bbb49bc5e2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
100	2023-10-24 06:44:15	<u>0x9d9d9f45497f4d90fb98b0468b75b48c16b2935b7ac5b96454c1f18aa45a922a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
101	2023-10-21 06:40:15	<u>0x339eb01f493c9530661b3aa9efe357b1ebc20a2b0414654852f1a8ca39ddf3b6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
102	2023-10-17 17:36:15	<u>0xc958a0ca4608bffd9dcd29629eaacfd0896c584e0b775fbd06cdb55ac348b4b8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
103	2023-10-14 15:18:50	<u>0xb8af4d85c69b8c703a8b2406d8f285000bd3177ec7765ae83ab6861c9a8be878</u>	+ 1 Visit shibainu.cfd to claim nft	✓
104	2023-10-14 12:09:25	<u>0xc8c4b64c910b6be855cd357ff56e5d10eaf56761df5f905a60ab96c9633c258</u>	+ 1 Visit shibnftx.xyz website	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-12 10:15:40	<u>0xbfc362eeab9e13d6f559e416c86e2ee7cc162d54d1dac4914ee520eb8d82ac3d</u>	+ 1 Visit BoneVc.top to claim nft	✓
106	2023-10-08 17:06:50	<u>0x7e8fd20efcaffb6d874e620c9d3f82f7138f0d2ef7d2351b6c3ff77095d5af1c</u>	+ 1 Voucher	✓
107	2023-10-07 06:00:05	<u>0x239b7540249910d19784e353cb11408d298b3ade4bf85a4b00da07aaa2a5ca72</u>	+ 1 Visit BoneVc.top to claim nft	✓
108	2023-10-05 17:12:30	<u>0x767e1aaf1e1f2bf7669d744fd9f342c1fdc0f164b82483a9b7a232967578d296</u>	+ 1 claim nft	✓
109	2023-10-05 01:33:20	<u>0x2e967e0316f83d166da7c777e77e758dba0ae823d1e5f6ffbae18fc8f0e16606</u>	+ 1 NFT AIRDROP	✓
110	2023-10-02 19:40:45	<u>0x42e6211289b1f59b315ff1e5f55ea1e1038505f0dc cbb1c101d0d0ec6b0cdf64</u>	+ 1 t	✓
111	2023-09-20 17:42:05	<u>0xc4bd297fabd201733273aa1bfcaebc34c4bece833911da672597339332e8560c</u>	+ 1 laim nft	✓
112	2023-09-20 15:11:25	<u>0x177e81481e330eef54262b131837f26e0b2b96d39e75e138e6830ad65f2c7194</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

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