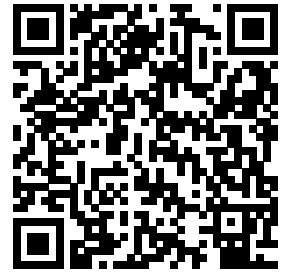


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x73a623055f806ea1963d7377c4d78729f109908a**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Â-	N/A Reward at BoneWin.com
USDC NFT Voucher	N/A Airdrop
Â-	N/A \$82,499 Random Winner

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A org
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A C
Â-	N/A C
Â-	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 04:53:10	<u>0x94db219d4531aa59961b b149efa4b724f85d40295a 5445576427311a1a2c3ef6</u>	+ 1 10 ETH	✓
2	2024-05-01 16:21:00	<u>0x23fb23fbcff751f3ffca a781a53eca68e8f5b086e2 a101413a8400aeed098119</u>	+ 1 10 ETH	✓
3	2024-04-25 04:43:55	<u>0x3359f08a8c95ca5814e3 e009a65f3c1e8ace206748 4e51b381288c9d98363cc1</u>	+ 1 50,000 USDT	✓
4	2024-04-25 04:42:55	<u>0x26cd5051e4c6a319576d 3cbf61ecc2313c9d7ad21f 1293c2f6b5302649c54cfb</u>	+ 1 10 ETH	✓
5	2024-04-07 12:07:05	<u>0x3c50435fd9c8f4230d60 60687ad469f1e8a1f44736 be2db6a7c8b0bdc518f546</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-04 06:48:15	<u>0x98c260c9b51f18665092ec21332fc9e5cd96b7c2df6953a323c1bdec6d146e5d</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-05-04 05:01:10	<u>0x78b88f0461c5919d947c72b5d4a4911bf45e463a0cbf6ec1d193163726eaf978</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-04 04:56:35	<u>0x35c20d06e202a2598bb99ca70b9460a143fbe7811448acf75476daec1a52d6f3</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-12 20:21:40	<u>0x3b04bcfef88c6725ceaf3a7f61e44c8f968d9eaac53d0f72a3698926adbdfc1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-08 12:30:20	<u>0x01da20e9733e2d4383431d08cd75d7fd800cc0823e1e556158e39f90fcf83c9b</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 02:36:50	<u>0xc1f99650cc94962b78fe2768fddaf38adfe8317df41f4c1f08de5f4d1d60c4bd</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 01:11:15	<u>0x301386d6cdbc894773ea6a61c1082314e2aca16a8267ce87f9773ec18b72c9a0</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 23:31:55	<u>0xbbafe0ea3807e2552d9a20c0619489b98f382703ca0d02b3ecedc7402ab1d4430</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 21:34:10	<u>0x7a880121b78215b41dedc0bfe38dcc3545dae0ba33b2225023d25c57ea874a10</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 20:30:45	<u>0x5c237db80fcc57e2fb3e dee2f682d831a79ecc9ad6 f4ceb0e711eb0dd1951ba6</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 19:16:20	<u>0xe0dd2cd50a7c254cc1c8 345a611628125a961723f8 cd7e85546cae6ea67695db</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 17:44:45	<u>0xa0023a407f4a20c843de 1b7757a825d962818ea1c4 669b05cc0b20238c1a3082</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 16:13:50	<u>0x7511e62a2133970b84cf 6224c217b14835928cc59e b840549774dc3e4561ef99</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 12:50:50	<u>0x76bd5369750310d59fc8 08a20becf980222e997e9a 61af2692d17f4e0cc6b01f</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 12:44:30	<u>0x079e506e227705610987 77f0800e38f11515872e19 0e61a920bba4ef3082c29b</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 12:19:25	<u>0x2b80bf01aa75c72b90eb b22bedf9cc9a0013995592 d8c582f3689f3896ebaa63</u>	+ 1 \$82,499 Random Winner	✓
17	2024-03-09 20:17:45	<u>0x4f9ade73f4ff27688d3d 5c075f905b132eabb8ba58 1041323c61a1c8f2ba5042</u>	+ 1 BLAST	✓
18	2024-03-09 03:34:20	<u>0x9e2d9ed0b854518ddd99 fa33442f54928de67de6e9 09aa09afd8ae2c0139ede9</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 22:30:35	<u>0xafd8582070961ccfc420</u> <u>5b6252dae2b66c664a12b1</u> <u>2a8457c2af87e619e4bcab</u>	+ 1 .top	✓
20	2024-02-25 22:30:25	<u>0x4a86884211d01442f007</u> <u>9ba64c77670c92a540daf9</u> <u>e18726e9e35850058cbbbd</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-20 19:59:25	<u>0x10a852bbe65cb674f73b</u> <u>73f7bf7364aea54712cb8b</u> <u>a323d938c436e75eb8a802</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-18 03:06:45	<u>0xfd53e9e327006f987faf</u> <u>8867fdac5bb268f9270ff7</u> <u>edf9139d71d8c4741fd5cb</u>	+ 1 C	✓
23	2024-02-17 23:39:15	<u>0x98053f34e11971216a34</u> <u>8086d956fa153cdde59458</u> <u>64c2349e63c25c19f3277e</u>	+ 1 C	✓
24	2024-02-17 20:28:05	<u>0x457cef2a1666ada3f319</u> <u>94e83222f224190b6e6718</u> <u>3c7944f89ed8acbde4c545</u>	+ 1 C	✓
25	2024-02-17 16:29:20	<u>0x1ad928a09c5e981fa68c</u> <u>e2fc27c4b3e9d01a5c259d</u> <u>23445d20e7d4061b11b076</u>	+ 1 C	✓
26	2024-02-17 15:18:25	<u>0x7c2724a7799620db9e00</u> <u>87db7a3afb51560299dc13</u> <u>6e276fb3e6adba00d73585</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-17 12:56:10	<u>0x617d98186e1d8b66320c</u> <u>667c19aff23f907e9883d5</u> <u>b66331cf22efbefa56b837</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-17 10:29:50	<u>0x8d58b67a66288862de7c</u> <u>a93fbe0a33770baee00b3f</u> <u>b78d78452e0a3b07255a7c</u>	+ 1 C	✓
29	2024-02-17 08:31:25	<u>0xddbe418cc0b3094439ff</u> <u>c12161a41b4ead491ed55a</u> <u>cd03ffac844849bd7fee00</u>	+ 1 C	✓
30	2024-02-17 06:42:45	<u>0x830cdc60e025a5685556</u> <u>812fc1beb3556183f2d920</u> <u>173819218409a40eb886b7</u>	+ 1 C	✓
31	2024-02-17 04:31:05	<u>0xc35159eacc1fb72b9087</u> <u>81a58131b7f01afdf04121</u> <u>cfc3b74bc1cf57f6d3f5fc</u>	+ 1 C	✓
32	2024-02-17 03:21:50	<u>0x10087a9ed826eab9dfbf</u> <u>d0ee4b18f81597d1df1cee</u> <u>670dd894d335c3cb57cb80</u>	+ 1 C	✓
33	2024-02-17 01:57:20	<u>0x5d96f43d62bfae82f505</u> <u>e33444df69ea7cae88eb99</u> <u>1f6f193bd676a324c89c42</u>	+ 1 C	✓
34	2024-02-17 00:51:35	<u>0x799051a02a37a7286929</u> <u>3dbaf07fe574f263a19b62</u> <u>90b321a989206887d7b439</u>	+ 1 C	✓
35	2024-02-16 23:51:30	<u>0x781ce85b797a6afb72b7</u> <u>e176cad3de14f75d8ee49e</u> <u>c0c26e730143a84bffc071</u>	+ 1 C	✓
36	2024-02-16 22:53:30	<u>0xad85e9c76f5abea5afc3</u> <u>adc94a620c8804a0bd1238</u> <u>8731a8558522545c399cdf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-16 21:59:30	<u>0xaf62d3fe6315f5b0c057e5fa41aff74b9d2ffaccb4f524c240192a82eaa0944b</u>	+ 1 C	✓
38	2024-02-16 21:15:15	<u>0x9351f6a3ba6f2bf60d53f3e986c572291bb25a01af19067cb287d355b8578fe1</u>	+ 1 C	✓
39	2024-02-16 20:34:55	<u>0xec3645043e24b0aa78cf3f5f12e26fc57987614209eb8210d570916df33ccb52</u>	+ 1 C	✓
40	2024-02-16 20:07:00	<u>0xb449876777a440ea1e74db627632247b3a7b9d38879918b9793ee3c6edf7e53f</u>	+ 1 C	✓
41	2024-02-16 19:31:40	<u>0x9fb3c1ea1de20b5afe57ad97c34ebc28d02c9e82e59537026229b669657cd2a3</u>	+ 1 C	✓
42	2024-02-16 18:57:35	<u>0xbd0632f1b712adad20c7c1f69b23a720ff726d9ccd3904482293313b30e40e17</u>	+ 1 .top	✓
43	2024-02-13 02:49:10	<u>0x819de3f275d86a06d43fb13c97e33bbb259fbc460b0142d1406dea40d887f0c5</u>	+ 1 C	✓
44	2024-02-12 07:34:10	<u>0x9de909b8622d6e22ceaa20955f495a5e4870cf6c0899fe3b7c69f52825eb6559</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-05 22:06:00	<u>0x24d826a03f880d6a4f5c9ba70e9846422a5236e3c100ed03acb384212a144a46</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-03 17:25:45	<u>0x911f21eab4f4cd2fbae5eab33009b870fcceb22cc4eb0920a632d6717867c556</u>	+ 1 C	✓
47	2024-02-03 12:34:15	<u>0x00b4a28ff66d3eee1fa3ea209373a8ffa098b181188aee6f036bcfab9ed35d90</u>	+ 1 C	✓
48	2024-02-02 23:14:25	<u>0xfd181a58b35880fb3c232760a3ece203cfd035e3fec266d2fc89c41b74e3b4e9</u>	+ 1 C	✓
49	2024-02-02 11:11:15	<u>0x10c907000d3d209879a518b6dc569ab8c2484d916f340c60d6297d060d847e3d</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-02 10:57:35	<u>0x05c14238f3f7ae1905778df4946cc19322dd539e54102c6982bc5d9d2d371ac9</u>	+ 1 .xyz	✓
51	2024-01-24 00:01:15	<u>0x6eede173fb6a88f0fa3e9d4d7810bff6b928992f743f4f82dfc8e9f97f3c82b7</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-16 23:40:40	<u>0x444ddf76362e94b618e3a6deed1635dea4cea39418d47d1c6e4c944222455590</u>	+ 1 Airdrop	✓
53	2024-01-12 10:51:40	<u>0x7a1756b93f540ad1c11a9432835633aa82dadb7e7d5f82ce918a1143b3fbe035</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-12 10:42:35	<u>0xab36966949d726d357edc46f7669630c0524785bc11dcfa002de2c6af11d83af</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-12 10:37:25	<u>0x4d9f9f0ddee0c4f98692c1946edc781fb61f3d1b2ae553c83133a78dcb2deeb3</u>	+ 1 Airdrop	✓
56	2024-01-12 03:08:40	<u>0x9de2c56d2efe4729a8d0f9c9862b600d3960545657518424c3dfe5ed32ff3188</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-12 02:41:35	<u>0x82ce82bb6a6ecfd6c518c135852fb67062e7ecc10da585f4a13b6471ff59d5ec</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-12 02:39:20	<u>0x53daa87a88c5a6435df27ae617e3af757de0d2309b936d04fe1c3e162822c7ce</u>	+ 1 Reward at usdtevent.net	✓
59	2024-01-12 02:39:20	<u>0x3478f452b02b22daf5926d10f6314df81d41d281f2b2a4012faf15488974b536</u>	+ 1 C	✓
60	2024-01-08 20:02:40	<u>0x122efbcec9e123b16ce6ce2d70368faf3d28f06be854442a36f80cad4808c252</u>	+ 1 aim.xyz	✓
61	2024-01-05 01:40:30	<u>0x6686998c602c4252fc95d49c5366d0954fc97f502cbfac80328ed2ba71480cd2</u>	+ 1 Airdrop	✓
62	2024-01-03 14:45:05	<u>0xbc688363e089275bb3ee3255a9a99c959d1f925e2a8ae20820f1bca479895928</u>	+ 1 Voucher	✓
63	2024-01-03 00:56:05	<u>0x14be016c4da1a2741859dae44c6b6c85660a7a9cde0885a928c6dca0faf0493</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-01 11:37:25	<u>0xe476d126ffef5fb78f2d</u> <u>1a426ccb9c9e7e18b4b394</u> <u>64ae9fb19a6d341300702e</u>	+ 1 Visit usdt-nft.com to claim nft	✓
65	2023-12-30 13:50:55	<u>0x5d0339fd6919b5170f4c</u> <u>90da74b37e7fe2615995a5</u> <u>967ee8c4c22d5d059c9bf7</u>	+ 1 Reward at usdt-nft.com	✓
66	2023-12-30 13:48:05	<u>0x2f3bf66ceb3b8fd96698</u> <u>a08e2f7c7719fd15741daa</u> <u>f7d9ecd9852668cc6b388a</u>	+ 1 Reward at usdt-nft.com	✓
67	2023-12-26 13:26:10	<u>0x1d4355dd0ad3c69117eb</u> <u>8665412e2e4e7cf4257221</u> <u>2f18b84f8b291f1609f15a</u>	+ 1 Reward at usdt-nft.com	✓
68	2023-12-26 13:19:10	<u>0x0543acc35a80776a0aa1</u> <u>6f79a3adbe430f9e8f30d6</u> <u>9134ca3da25ff52f3e1add</u>	+ 1 Reward at usdt-nft.com	✓
69	2023-12-23 19:41:00	<u>0x9b086e63367586afb7e7</u> <u>b1fde9fa3917e25564216f</u> <u>50e32ccd6422fda4eecdab</u>	+ 1 usdlabs.xyz	✓
70	2023-12-02 05:35:50	<u>0x31db64fbd93a7e885c27</u> <u>30dd6ade6ee6a8e82fe999</u> <u>38c243a4a864cef56cf93d</u>	+ 1 https://usd-reward .xyz	✓
71	2023-12-02 05:35:20	<u>0x5b63de097921d88cbb51</u> <u>8ab58e7bc378ab43afb35b</u> <u>ccdfd0dda201b7fa5d4164</u>	+ 1 org	✓
72	2023-11-20 18:51:25	<u>0x5dfe07b500b454a1f389</u> <u>3bc7a83a436759965fbb34</u> <u>dc2afe6d137d5ad56b336b</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-20 18:50:50	<u>0x6423fcfdc08640e74b327 ee44114f203a06eda45000 2e47d5b5c2ca0f2d6eea67</u>	+ 1 c.org	✓
74	2023-11-12 10:32:35	<u>0x055d367d8edacf780776 d432bffd0dbdb35f513d2f bbe01611323f4a733cb25c</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-11-12 09:07:00	<u>0xbce756b0c321ded0b0c6 efcfc69cbfdd02b69dfb3b 6e5b5972c781a3ffbfbe8</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-11-12 08:41:10	<u>0xe36c8ed2e2e4bf240581 a988ad56bf8d5a6047b664 28dc82679a3cc244d0e5cc</u>	+ 1 usd-1000.xyz	✓
77	2023-11-12 08:24:40	<u>0x56f0de9debe080d02d86 d94beabe8d1744359bb62d 5551788652a969bc2c46b3</u>	+ 1 usd-1000.xyz	✓
78	2023-11-12 08:23:50	<u>0xe02b853ff4fcc025893f d5aa676ee5ff076d0828bd 98dce036e5df3e529f3d54</u>	+ 1 m	✓
79	2023-10-19 15:24:25	<u>0xdf406ce4edb016f01f99 0e355df5cf3cf3735d3efa b4296556c4bb049303daf8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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