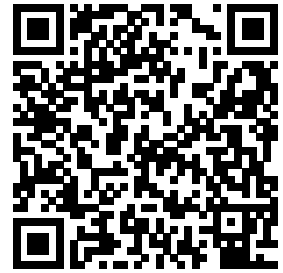



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x79703d90b186dd43acb7a9fb12cfaa482e3c9e63**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
	N/A Voucher
	N/A Visit website to claim USDT
Â-	N/A usdair.org
'	N/A Reward at drophub.sh
	N/A Visit shibsite.com site
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
'NEW YEAR GIFT	N/A NEW YEAR GIFT
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 05:33:35	<u>0x52f706d8ddafea65d568</u> <u>dee26794f2e642197ab8c6</u> <u>97226bf724dcd97de55c7b</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:26:45	<u>0xd6e161752cd6a8e02b0d</u> <u>b7e834b7da322b4148c2b5</u> <u>c671fc91c5f7b642424846</u>	+ 1 usdair.org	✓
2	2024-05-14 10:14:15	<u>0xedc23774f3c52866cd1e</u> <u>2dc366849865c95e793071</u> <u>06f85ae1e88131a4dda12c</u>	+ 1 usdair.org	✓
3	2024-04-29 16:10:40	<u>0x3ae555a3a8d5d723f736</u> <u>e355e7c13aaee201789a0e</u> <u>315fc84adf8d2400200c5a</u>	+ 1 reward at bonewin.com	✓
4	2024-04-19 14:20:10	<u>0xa28973142df0d9c43c1a</u> <u>5d008ba1943b7130b5b704</u> <u>2ca7f7dfc1d0bb7348322e</u>	+ 1 5btc.com	✓
5	2024-04-11 07:09:45	<u>0x2974363cad2f326cc99a</u> <u>ab04e6a31360c3db5f1979</u> <u>601610727a696555d8c400</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-11 07:08:05	<u>0x85becdad37e8d7f6f993</u> <u>61f6b0b718deaea71d9891</u> <u>803d9cf95514e6adbab324</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-10 07:29:50	<u>0x1266696a9936ab057489</u> <u>a4ae6c5086fb34a3946d64</u> <u>624a6db619735c6c053baa</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 23:20:35	<u>0x0c45c94b47e2a0147748</u> <u>272d5586dd74853be3f067</u> <u>1ddb6a71f87e01ada6f1ab</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-04-01 15:29:15	<u>0x98a33cfc2c2811db36cd</u> <u>de7150a77935c8de1df7e1</u> <u>1bf8b91312518614365674</u>	+ 1 usdwin.co	✓
10	2024-03-28 07:23:30	<u>0xc92e0b22f1fd8078908c</u> <u>2aefaac03d9485797141ad</u> <u>e777637dd31e6304c6a3f2</u>	+ 1 usdwin.co	✓
11	2024-03-27 10:45:00	<u>0xe1fd6c2c86d3c14d69cf</u> <u>b9b574cc0359298bde5679</u> <u>8e47dc394a52df572e7fd5</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-27 09:43:10	<u>0xa8a75661837bd187a757</u> <u>9adefac6eb8a630fd3fa88</u> <u>e6584decaf837407793634</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-26 19:15:05	<u>0xab4d592b1f99dfc0e26</u> <u>2df5fb43e22038f434a90d</u> <u>170492fd5e63171c86affa</u>	+ 1 Reward at drophub.sh	✓
14	2024-03-25 07:15:40	<u>0x737c01d4709b3b664d0b</u> <u>834fef90e1bc29ecc0d48a</u> <u>91dcf2ff1acf87319bbf08</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-24 09:05:30	<u>0xb3b0389729035b9d2040</u> <u>8d5be78c29eda2f60282cd</u> <u>19cd9aad8e5183f148e2de</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-03-19 04:47:45	<u>0xe5bae2b132705568706a</u> <u>e887635f5de72b7fc23075</u> <u>8c2c1711321771f772d67d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-09 16:21:50	<u>0x1ae9c19aea54575680aa</u> <u>82348ee802d73a5b2aebb9</u> <u>29443a01b2868041683a89</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-02 21:43:25	<u>0x1c67e3293b648df63df5</u> <u>7a88d4360494e86e8b0371</u> <u>15b78d1b25825d54e3867f</u>	+ 1 Visit trustwin.vip	✓
19	2024-02-13 09:55:20	<u>0x4e505735d566b7fdc353</u> <u>81f893336963ea6e424b0f</u> <u>f5d1caf36b62df1db449ea</u>	+ 1 C	✓
20	2024-01-31 10:52:50	<u>0xd2aa8523590aded9776c</u> <u>4ead958ad9264e9b4b4195</u> <u>69cea86a5075fefdff74b3</u>	+ 1 Liquid-ether.com	✓
21	2024-01-28 05:15:30	<u>0x18b3dc6cd3ac6cc31f7d</u> <u>80e0fe68942427d1f2cf7c</u> <u>a67dcde2a53fa348115e19</u>	+ 1 C	✓
22	2024-01-27 10:53:40	<u>0xd1db575ff173fbbe928a</u> <u>1fb3ea0adb0aebbcdb9200</u> <u>9c20e967fa030f31d7fd2e</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-22 13:11:45	<u>0x0249081427bea66c03a0</u> <u>c061366cdb1ab1b076f541</u> <u>86fa0b05b61e3bf0fa6cb2</u>	+ 1 rewards	✓
24	2024-01-17 19:31:05	<u>0x03af0de8631cfd8920e8</u> <u>7d52b9677ab25dbabebce5</u> <u>8ef561e9e0c2545c86e4cf</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-14 12:00:55	<u>0x8dabdc92197e1a1707aa</u> <u>37c6ffb693ae8aab7e6605</u> <u>cca35b53a18ad9cefd26cd</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-14 09:56:35	<u>0x94faa96fe00d8a9b51e8a1a0901165ec722607e492eb93ad5ad38ac1f6450559</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-11 05:12:10	<u>0xd21724ce5345443f7c353e335b69b97a18a42dde817fc7e9f73f67e2decd3166</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-09 14:07:05	<u>0xd3939c98a9fbda50b40227ec8ffddca9a1b736959b06a63b8c5fd56e1e388146</u>	+ 1 visit shibde.site	✓
29	2024-01-08 14:27:25	<u>0x3b2f996f4b51d569a2276801c100891317f12b81fd2220ea11b24fc7f61af158</u>	+ 1 visit shibde.site	✓
30	2024-01-06 14:50:25	<u>0xa23c47bd814fe5c6fe6e07958eebc9ce7224ade4a244b63db3da33ce2dfa4cde</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2024-01-03 21:20:40	<u>0x056011cd3efec6677580174ada9dc8aa78c47d3c1e2f56b5c5e7761ac4f698e5</u>	+ 1 ce	✓
32	2023-12-31 07:08:40	<u>0x10abf151759452b2e0ef503fcbcb55c7d0d23ec76849167de66ba0a10e797bb2</u>	+ 1 ds.site	✓
33	2023-12-30 09:35:30	<u>0xc26fbb8e0233a94947082be7ab40accb3cc771ec2e51f0e4bf0a01ff650aecb6</u>	+ 1 '	✓
34	2023-12-28 12:50:15	<u>0x56c46bde8296fe948dcc73614f17ac5e16c6eaa1a24230222d7d49a12fcf202d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-26 22:28:35	<u>0xce4512a1081c3108031b1b2290de2017ae5482ed1a9e6ed2b5791a88df6b08ad</u>	+ 1	✓
36	2023-12-22 08:26:30	<u>0x6d5a3b06e3288d334188351195339a2c2006b2ff22408b996cbb1b46f4fe1c35</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-22 08:20:35	<u>0xa783f9e0081fcd9569b0030cd283913798762837335df596dc53b2c5fdbea03e</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-20 13:16:35	<u>0x9abf801e16a5acbff16b5dc2422578969d873c78b361a583cfef79311e0c08a2</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-16 19:46:30	<u>0x09009874a1398f2151b9bc983ce1faf4fb808911bd26ce5d9a64a6d0757986a7</u>	+ 1 NEW YEAR GIFT	✓
40	2023-12-16 18:40:40	<u>0x79e49618f53e35bc6179b854c67cece693dd2a2a861e2eb25248cc1cbf432b52</u>	+ 1 NEW YEAR GIFT	✓
41	2023-12-14 19:52:45	<u>0xb810cc335024262bee2345761338d860ccc6bad35be46a4b8da7e0fdf27e976a</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-08 18:07:00	<u>0xfcdbb07bc03c23642fccfe670e0e02f1dfecb69ff7566e10d3f365b2aa5535ba</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-12-01 10:23:05	<u>0xb977a396992298ae465db4f1bd61a849dd72707d89b92c2ef2efea69a0cad1b0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-01 07:04:05	<u>0x0ce12418e8b53b87160383752249e81f616287e4161beb947e1026bca15f899b</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-30 18:05:50	<u>0x2d894aa703e1d0430ff95e5dc1935c8ef27fb293e7e1e8f73e443120e1fb8e3e</u>	+ 1 Voucher	✓
46	2023-11-28 14:56:40	<u>0x400922241ccd456934d846f89b168730aaa4b2da4ba4a15d06084b413239be7f2</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-28 13:59:45	<u>0x73e06cfb1eca82ee7277539c3a806df28a24e55810846df0ea42777b2bb93193</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-28 13:25:20	<u>0x00321222a61788bd921f9e23a7963b9ba63d2e27a3b790a953061293dac49f96</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-28 13:19:15	<u>0xeeaa9aee4eb33409832cdcd66c8c9bb439e65885504d04cd08d644066a771cf3</u>	+ 1 Voucher	✓
50	2023-11-27 05:30:40	<u>0x42a67245961c57f69e71a093437565176051ae69110da265760ff0e52788a1ee</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-26 11:02:35	<u>0x669a51286f90ed973edfec78e9297f173089a7eb5e5619cd7898a3afdd7f7862</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-26 00:26:10	<u>0x2618c774f80377bb311d13556e412bca8ea6d27b067d575773fe5bd3b27059c3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-26 00:06:15	<u>0xe404d08f081aba626e83</u> <u>1d873d159b499af3780580</u> <u>3c01d2a4b297fb73a9cc67</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-25 23:52:25	<u>0xcc730c72b160f382da1c</u> <u>4fe5fd687cf942a81535c5</u> <u>0ea078fe60aae329d57aca</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-25 19:43:10	<u>0x836500c0a23f34a8a675</u> <u>ca8ba949668e7367be6892</u> <u>9f6cc70cef890fd1dd978d</u>	+ 1 Voucher	✓
56	2023-11-24 02:19:30	<u>0xf2e3e5de044fe7f65d85</u> <u>b4efa0a22df6dbd997c72a</u> <u>0c70693f19572e6dab0a6c</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-05 11:45:15	<u>0x7f3769f3f4143993de06</u> <u>1679675eb7c099d37fa21a</u> <u>67b4dd0cb776ec492a37a0</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-04 09:09:00	<u>0x3599ef3d916a40f03c54</u> <u>50263e131b561c47e76295</u> <u>d97eb1b16fb52105e56f1d</u>	+ 1 Visit website to claim babydoge	✓
59	2023-11-03 15:48:35	<u>0x4b08a3e1c5402aafd708</u> <u>3df94c75f521ba021dbb66</u> <u>6afaf9f0238bec32c6236b</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-03 14:46:35	<u>0x0616aa7cd790116e2d2e</u> <u>dc49b7bd5001b1768cdcb5</u> <u>6d5f984ae769a4f1630faf</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-03 14:29:15	<u>0xd1a8b3178799ae2a84da</u> <u>dbcd7b25f131f536cc9c0b</u> <u>51c9a8b94c3b9aa6471288</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-03 14:07:20	<u>0x79babe6d2a2528bba70d4cbc5506c9ce622ac732f60fd7a61c4355335433fc5c</u>	+ 1 AIRDROP	✓
63	2023-10-26 19:05:35	<u>0xa3855957c8433881875afd65d8ca8cf2cba26370b1ba915d7c19d5bc4bdbf210</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-25 15:42:25	<u>0x10c3624c508efdb0c90bbc2e72f32fffb9fe8f41d774e9047ff9f02c00e30a16</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
65	2023-10-25 12:07:55	<u>0x80a75a34b96cafae43231bc1d63bcb4463fb74062c bfb01415c4ab749679a1c3</u>	+ 1 Visit NFT image to claim USDT	✓
66	2023-10-21 15:02:35	<u>0xec8505696fe656427d9d07ead75b91016b25bc035e335d1003910435a681f436</u>	+ 1 Visit website to claim ETH	✓
67	2023-10-20 23:45:40	<u>0x00aa066acb7f4dd5a56fdae4b540eeb6c4df2e3ccd599c30ded58644f80a5f31</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-19 04:55:00	<u>0xfa0735a76b61a10ec6731ec987d7d75897e1f6561247cad13b62be71a4868d32</u>	+ 1 Visit shibsite.com site	✓
69	2023-10-19 04:29:30	<u>0x2ccc99b0395534c777b7292483aa83a53fefaca0af0cc36b936967a95fac0cae</u>	+ 1 Visit tetherr.com to claim USDT	✓
70	2023-10-08 18:43:40	<u>0xe75ce020dabf1f1aa9b45a866222c487f142dc0137e1d8b76ee7e66280e5cc10</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-27 19:03:30	<u>0x223644629db14d2181b9</u> <u>d713a61ff9ad5e6c4114ca</u> <u>5c8afd375d48c8bec31ae2</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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