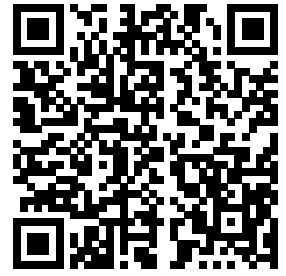


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x805457cbe85bcc56f333d8c7167b8c2b0afc04bf**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
Airdrop at 50000usdt.click	0 50,000 USDT
.top	0 .top
.top	0 .top
.xyz	0 .xyz
	N/A Reward at BoneWin.com
	N/A Visit usdtevent.org to claim nft
Â-	N/A C
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Randomly You Won \$81,277
☐	N/A Reward at usdt-nft.com

Token	Balance
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:25:10	<u>0xeca35684f176e0184fc783e5912f5354455402f62d32feba951d4575f4918d9f</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2024-06-17 10:11:40	<u>0x1ee22233d5f03c8b459eb6dde25e176025f54105d030c128f2530d2e075cb670</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 05:41:35	<u>0x7165b4dd87a11f0784d2806c9832c522d8bcca4d2ccf1cd5a513ddd87efdb88f</u>	+ 1 .top	✓
2	2024-05-18 05:36:15	<u>0x156b5516f363d4de7d0ce4ee81d5e90495d55456de857c09b673087fac04c74e</u>	+ 1 .top	✓
3	2024-05-12 10:10:55	<u>0x3db25f0d9184a5e83f633a794315792a79cc81e4f25e5a23e94fe82a114985b4</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 10:06:45	<u>0xa243808b6c3ec85a64876f6429e0d7158e5126c0372b99cfafe0315a169aa1e8</u>	+ 1 .xyz	✓
5	2024-04-08 19:40:00	<u>0xc389aae9f3bbfe4b1efeed7a3ffca24eeb474b0533c6255ff778c4e50cf670bc</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:34:45	<u>0x6c810dbb64a708a60f2beee761eaaa200f210b4a5d6b42b80ab989307840d454</u>	+ 1 usdair.org	✓
2	2024-05-18 05:46:45	<u>0x1d09e1466d74d3139a4049131f95008800973add641d219782064c1768ccc606</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 05:42:20	<u>0x3a8f5b123abbbd21d289a5770b5aca2ab881f8743951685249cbe818e4993701</u>	+ 1 TOKEN	✓
4	2024-05-14 13:17:00	<u>0x583399d12d8d3a8e6dc24e183042ed5404ab54a4057668ec866b09d2f83d8bc1</u>	+ 1 usdair.org	✓
5	2024-05-12 10:16:00	<u>0x4590d7277af090d12be39ae9c79b88368cab66899798261424c4f25e70c4f9b7</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 10:10:35	<u>0x4c805a5e8d0febb49ef2671e76e7448d5fc2b4348e4de362b224e4c3f6e5953f</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 17:58:50	<u>0x963f9e8f0a06d020e8cd</u> <u>dd722e01a516921b383adb</u> <u>90323a07a80989c71dd1ca</u>	+ 1 usdwin.co	✓
8	2024-03-28 10:31:50	<u>0x416792d4a5d8b84d4d2a</u> <u>0059894b293e145aad8d9f</u> <u>f69d0af216fefafa0da13bf4</u>	+ 1 usdwin.co	✓
9	2024-03-26 01:57:00	<u>0xd8a6a5743b0e69df1327</u> <u>a3b663c829d77e7a6440a4</u> <u>1e24e4a4c96679678674d8</u>	+ 1 reward at bonewin.com	✓
10	2024-03-19 21:44:20	<u>0x14850749443c22ee3bac</u> <u>e154ca1403ade56910da2a</u> <u>65207e933c87fdebdea100</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-17 23:06:40	<u>0xc8dea8246f4243764661</u> <u>fb8d4c692ee45f7fbcedef</u> <u>0f3e7c0f6dacb478738a83</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 21:22:20	<u>0xd085def4da4d11fcd0da</u> <u>34f534f4ec20e9580d75ef</u> <u>0e7b9327ba997cc3d4352f</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 14:07:15	<u>0x0d47c1e4bba7305d09fd</u> <u>e5e11179f6bda2839ed83e</u> <u>22ec580d7d917dc5930b07</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 06:39:20	<u>0x3b67b3a0b87494543b02</u> <u>1acf40d3c6359ae581a0e0</u> <u>e9dcbab92369cedeb4ea41</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 02:39:10	<u>0x12631558a1cccdd73fc7</u> <u>8b9091ffc3d702f000a95a</u> <u>9e446e3d9a564e5cdb63cd</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-16 21:59:15	<u>0xf677614478ca927edf70e3f00bc6bf652fe31b3d7e</u> <u>dd42608b848a93639a863d</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 13:07:15	<u>0x8a9d4f9a6269e2dd7425b3f16bf8aff4fddd809026</u> <u>5126722e5967730e653580</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 10:54:55	<u>0x8e50ab0ea4b3f34ef50c0234aac786986b73945fe7</u> <u>02b08ffcf6db19fdf7a6c</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 11:48:35	<u>0xc9d29e05e0da5d14098e96c4979c269132660def9c</u> <u>a72628631c4f85f0ce17de</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-11 00:22:25	<u>0x895f95bc76a9dd3eeea121783de8e01eeb58d3ce4c</u> <u>93aded7ff91da65880f00d</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 21:59:45	<u>0xfa2a3e74b2e47ee414a9c52c345d8e113f86a10b9b</u> <u>0c85b2078a595a123e7b38</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-10 21:01:30	<u>0x1282bba8a8fe920cfbaa7c56f510894a249eb02f0a</u> <u>c0cd90c53a232d5cf6eb049</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-09 15:11:00	<u>0xbc8cc43a119674cf612a42a9b7e20e794e55d2caa2</u> <u>3705549e753cc194fbed0f</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 10:45:50	<u>0x86193d130786af7e178212731f8b03a49d67a46f52</u> <u>b892e96db4acd2fdc9ddcc</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-06 23:53:35	<u>0x4f21bf80c6a638309002</u> <u>509d0857b7184dab851c8d</u> <u>f00b6261a3f28501b0228b</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-02-21 21:00:10	<u>0x5c5a05d0cdf8a23ab825</u> <u>4b5d445b03df19a8a7cb52</u> <u>e42de4a2eb911ea4958378</u>	+ 1 DC	✓
27	2024-02-21 16:06:20	<u>0xa1b6613a7a62ebc356eb</u> <u>be303d056c3b92735a5047</u> <u>8566415e1fb76dbb32e30b</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-02-21 13:14:55	<u>0x0237107c87c1b57cf866</u> <u>06f8b3ea2e0ec77e4c201a</u> <u>16801b4227ca717b6ba706</u>	+ 1 C	✓
29	2024-02-21 11:11:55	<u>0x504de1c75b660ff3ebdd</u> <u>c613438b60d327ac781dbf</u> <u>9fe6462e58df967faac911</u>	+ 1 C	✓
30	2024-02-21 09:15:55	<u>0xb131e9cb882366751d82</u> <u>0de7e8158e9b4c605a7ddb</u> <u>97d71dbc20c9e39325e3fb</u>	+ 1 DC	✓
31	2024-02-21 05:52:55	<u>0x779a298cc1b463207ed5</u> <u>c5259f99921dd737977655</u> <u>8af841a976f6ea46b21091</u>	+ 1 C	✓
32	2024-02-21 04:40:55	<u>0x1931e5704ca30edef7d9</u> <u>404e31eaffdd5633b6b523</u> <u>1914fc71134e73959a526e</u>	+ 1 DC	✓
33	2024-02-21 03:29:15	<u>0x60a3d5561b915fb08960</u> <u>1f1abebca9112098c174aa</u> <u>ad4246f03d9215f2617931</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-20 20:36:25	<u>0x348b7b7741422ed4033a57f051bf3806ca1e6460513bdb037031ef33d3835191</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-18 10:52:05	<u>0xfd41b410e03e8b0a1589cc377178cc3097ec8083346d9dc42d031b4f8e8e20d9</u>	+ 1 .top	✓
36	2024-02-15 11:35:35	<u>0x959166a6f96af7f86ee2994c0a05030590d9cb89b68aaf5e6f6f1bd820061c6f</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-13 00:39:05	<u>0xdfd67d60f9821a69dbf6fbda9c364b6865b87e600e01c067dd25b6ba81246ca9</u>	+ 1 C	✓
38	2024-02-11 18:12:55	<u>0x8bd71382f518ec703fe1b3b1dfc375eff64d44a30ea09abf2cb9bd1c935141c3</u>	+ 1 C	✓
39	2024-02-10 20:09:40	<u>0x3f02c601a1ed90690d12475331fb0e7fed395c621dd1ddbfb4b81a9f6c91058f</u>	+ 1 C	✓
40	2024-02-10 11:54:00	<u>0x488b72328499a6970ab8098c5b9f0c0239f9a8b389586ba494c3a0d69275fbb1</u>	+ 1 C	✓
41	2024-02-09 02:31:35	<u>0xc494dcfcc6e199aa4cf011d998de3b0611be9a5f3f55ca79c9d67393157151cc</u>	+ 1 C	✓
42	2024-02-09 01:10:35	<u>0x9925209494fa108d04be71167f93c7d6d0d6c3e12f6e7fb0a4a037bd34472b44</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-06 20:08:05	<u>0x82185f3944f580f1aa8f30aac0c59c2ecc0ccf9c7efda8627b066158909be50f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
44	2024-02-05 03:40:25	<u>0x7b7d9980773c4fd4af10ef63a341bdc563e137a4b64d9f523068b3cfc30fbd05</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-03 14:50:15	<u>0x52368315590fd7d095c2caf0b758d95511d5cc5cab a84943325e5f64c239a65d</u>	+ 1 fun	✓
46	2024-02-02 23:33:25	<u>0x1989b12b8e1dfcca7eaa09fc33ef2bcbb6aba777f2b787e72d17e720d3a3c750</u>	+ 1 C	✓
47	2024-02-01 23:33:20	<u>0xa86f7b248aa21a48976e114f1bcd15b441cd7177967afacf4733e5e1579ef8ce</u>	+ 1 C	✓
48	2024-02-01 16:21:35	<u>0xbbeb5fedee1c49b81602fdfcdad4426274000a497aca1c868c9f2ef4f609cb05</u>	+ 1 C	✓
49	2024-01-29 08:16:30	<u>0xcdbfd59481b50a8240b76fed4d44de88aefc1ed8fe7f262ba5d457a5acc8f52</u>	+ 1 Visit trustwin.xyz	✓
50	2024-01-20 15:39:15	<u>0x3a27df71ab51bb89470a46e627d5bb7f73cd3490745556e53d55ab1d2983b66e</u>	+ 1 pgpclaim.com	✓
51	2024-01-19 15:43:00	<u>0x08adcbe7b704b220597b596f93afb7ca011a447ee67a39b00e8040394c2ef05b</u>	+ 1 d2usdt.com	✓



#	Date & time	Transaction Id	Amount	
52	2024-01-15 19:54:40	<u>0xa0a4521ab92702a8acbe</u> <u>4f4d2047aecc1e1c1f924e</u> <u>39a0443e728e9f1ba9eb8d</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-11 00:21:15	<u>0xa0c7837bc0dfe9776719</u> <u>1d71e05b19e756a7a6f8d4</u> <u>37878624d2bb2e2421200c</u>	+ 1 Reward at bonewin.com	✓
54	2024-01-10 04:34:50	<u>0x6424721d0e28dc8a8e9b</u> <u>e6e32cb66cde311fcba838</u> <u>5058321ba9f7c743a4c3b5</u>	+ 1 Reward at shiba-bone.com	✓
55	2024-01-06 23:13:30	<u>0x6afdd32b744efc566ca0</u> <u>cb60b2a4e3ebd8f32456d9</u> <u>5505259e0512a4326c319b</u>	+ 1 Reward at shiba-bone.com	✓
56	2024-01-05 22:31:10	<u>0xe011424e934021a17cd4</u> <u>256477aa16a28acba6c68f</u> <u>05b15340cb343ef992e110</u>	+ 1 Airdrop	✓
57	2024-01-03 01:17:20	<u>0xef0f770889ded3212de6</u> <u>5acadf8e922462c3c64260</u> <u>25c1b6964321e75164ba30</u>	+ 1 Voucher	✓
58	2024-01-02 03:45:25	<u>0x806a2d48f70d2c368e7b</u> <u>973f76298280d627287f87</u> <u>474d260d45417f2310fa79</u>	+ 1 Visit usdt-nft.com to claim nft	✓
59	2023-12-27 07:26:35	<u>0x4c5a59162616d4392c04</u> <u>b9bfe4f03d40ae11e34eb4</u> <u>e80b4bb2d590673b5f533d</u>	+ 1 '	✓
60	2023-12-26 08:08:05	<u>0x2fa07a4822afc395e307</u> <u>5e93163d289c031aea12bc</u> <u>acf26afb44da45ed9882c3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-05 20:55:35	<u>0x6cd1bfb02f562c650319c9aaff9d7e4d9a0a296a0158a8db6585c8817b9b3ea4</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-12-05 01:08:25	<u>0x0e82ac82fc3914096ae6660f47c1ef489ec33a638a8c5ed4299e33e6eeb29f9d</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-26 13:36:30	<u>0xeb265d654b265fd3f1e4b7cc2e7699612b5736fd4f12aead6b5b561dfda08fe9</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-25 11:47:25	<u>0x7fdbca6d88d871c3ac6c1911f5ac5b2a83d7a71927acb5bfdb14ae3e223fa0bd</u>	+ 1 Visit usdtevent.org to claim nft	✓
65	2023-11-25 11:01:50	<u>0x152e31e2cb89de8ed2ec032a93955cb7f3fb9e361a9b75ebc75a303b84330300</u>	+ 1 com	✓
66	2023-11-25 11:00:35	<u>0x50353b838e8a23f937673638dbcdb688f31808bdbeb0ea23dc1c9c0055a9a623</u>	+ 1 com	✓
67	2023-11-23 11:30:55	<u>0xa3473ae6ab67f747aac0e1a84a14dbfa766f5e39930ac7d5ca971649f44389cb</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-22 14:51:10	<u>0xd86da1cc57446b994b3a46d7c9b69ff94d1c6418886427aefa55f994141363e6</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-21 10:03:10	<u>0x186f0902d3b531a2dbaf345769417a3598d1c07b7b069c9d812e1404b3705c5f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-18 16:28:25	<u>0x46bca3b713b238fb2565</u> <u>cf668a2229b3ebe7d9ee5</u> <u>35165c6beebde77caf58cf</u>	+ 1 Reward at BoneWin.com	✓
71	2023-10-29 11:24:35	<u>0x8749defa534a19363191</u> <u>391ceaab8439923a80d02e</u> <u>d6a4668c15d6f5c10cde</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-23 05:50:40	<u>0x89fc51019df0cf2e9d97</u> <u>2ab522319af93cf6030f7b</u> <u>028c5f5806dc89d0ac0417</u>	+ 1 Visit NFT image to claim USDT	✓
73	2023-10-18 17:38:25	<u>0xfe1c5e908a1863c137b5</u> <u>88196156fa914961b1297a</u> <u>a6461738cbcbdd16eefa93</u>	+ 1 Visit tetherr.com to claim USDT	✓
74	2023-10-17 12:54:25	<u>0x2bd5b2203eb9f40717d4</u> <u>825a301f2b6d9242a16458</u> <u>317df5a314efd984d61fb8</u>	+ 1 NFT VOUCHER	✓
75	2023-10-16 00:22:45	<u>0x6f31533f2a19be97be0e</u> <u>ad9a05efdc0be44bf931a3</u> <u>08107ef2e57fee3185da43</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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