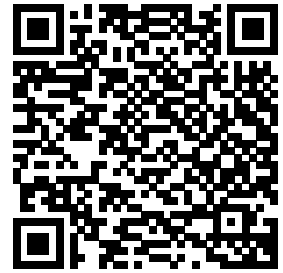


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:13 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x87f0a48f4b6be1cf99bfca60e98fb32fbd1ccb19</u>
TOTAL RECEIVED	0.101215242857473742 xDAI
	0.10 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.101215242857473742 xDAI
	0.10 USD
'	N/A Reward at shiba-bone.com
Â-	N/A C
∅	N/A Reward at usdt-nft.com
'	N/A fun
	N/A Visit usdtevent.org to claim nft
	N/A Voucher
	N/A Visit website to claim SHIB
	N/A Visit babydogeb.xyz site
	N/A Visit website to claim USDT
	N/A Voucher

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 09:23:02	<u>0x0e3d184ca1b9552065fc</u> <u>49fc01cb43386503c73581</u> <u>6c6a3fc14f672130994e1f</u>	+ 0.1012152428574737 42 xDAI	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:54:20	<u>0x639abfbcbeb593c61096</u> <u>4394e975b92d31fea60918</u> <u>15a7b480fdeabe9b7773b4</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-05 23:48:10	<u>0xcb7886053d4b478940b2</u> <u>e4c59cc5466592afc8e06d</u> <u>2907564a7c3b1cb51a6dfb</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 17:15:20	<u>0xd3c0c2983cd0a804d0dd</u> <u>49e420407da8bc80d71bae</u> <u>7765529940a5f348ae24d8</u>	+ 1 \$77,587 Random Winner	✓
4	2024-03-31 21:20:25	<u>0xa768dbd1beda2b2213e4</u> <u>d25fb277468c571e0c37ea</u> <u>26989f927e4718632b1690</u>	+ 1 reward at bonewin.com	✓
5	2024-03-10 20:52:40	<u>0xdee66ec1d24758fdd6f1</u> <u>bdae9277327547ea1cef93</u> <u>928bf4fb9665f0862421f5</u>	+ 1 Reward at shibvoucher.top	✓
6	2024-02-06 07:35:00	<u>0x4414d4f2065fa815269d</u> <u>6bd3eb9bc6771ff7f8fdbb</u> <u>c9fa48bfc8c8c1323c55a6</u>	+ 1 C	✓
7	2024-02-04 00:40:35	<u>0x205e37f3924bcd2df0c1</u> <u>698c0712b0a39686f0fff5</u> <u>c12b749375e69b3d5b5823</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 23:54:00	<u>0x6351b858e4a3394c070c f024e09f47ecec703b7e 11a38f7902577c9d525536</u>	+ 1 Reward at nftsafe.top	✓
9	2024-01-28 23:37:25	<u>0x8a843cb979cc8357bee6 de8b41c13ceb7b33c954df a7cc6a6b68e9cd39e560cb</u>	+ 1 Reward at nftsafe.top	✓
10	2024-01-28 23:13:20	<u>0x4d7c9cbb90a3d20a2cbe 7cbeb5ad0d361efdb06ee1 ef5277ab2f891628e4ba22</u>	+ 1 C	✓
11	2024-01-26 12:20:45	<u>0xfa7ed9f56774ffb1be2c c010f940e052d8baad1ad7 538ee0ffcd4f0199044971</u>	+ 1 fun	✓
12	2024-01-23 09:04:50	<u>0x58d8b2c00efcacf88735 78320093d88ce0ab5f6184 5aba5c6dd0d2c627d84687</u>	+ 1 Reward at nftsafe.top	✓
13	2024-01-23 08:30:35	<u>0xb120b7d8c54b5cc3ca52 e1ff83bfcce649b79ffb2c 925dea78f6e72bae59f16b</u>	+ 1 Reward at nftsafe.top	✓
14	2024-01-22 18:42:20	<u>0xe47e577c55b0dcb33b2f 7aa1ea85783de0ced19495 a27ccf5618b3dbd76573ad</u>	+ 1 fun	✓
15	2024-01-22 17:23:00	<u>0x9d3e78d0eb1a62f95c70 932585c4e21a16a65a89a0 ae820067ea385848b6fc72</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-22 17:17:30	<u>0x1841e78d1014c13bfcac ed847fe59c7fa33f420259 44927cf864b3f362e1e28d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-15 02:41:05	<u>0x00107f8377bc5ee2f3856b4f7761cc34680cd7347a5125c7c9eeaa21c8433f83</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-14 00:00:40	<u>0xd2769a25af275947c11b380830a31307ad3fa82488d9f856d2a2ba744015fe75</u>	+ 1 Reward at boneshiberium.top	✓
19	2024-01-13 23:45:50	<u>0x4626fd903e792c3863e4005dd4496a841c35608af36b30ba724e99afc0363e56</u>	+ 1 Reward at boneshiberium.top	✓
20	2024-01-13 23:09:30	<u>0xeaacacd198a913c18903447cd4deb75dd4402275d65e52734b2cb4fa4bc227ce</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-13 22:06:05	<u>0x6ed2e540310375a993e8c05829e7ad8a07f133359f47d0f17c8040463152135c</u>	+ 1 Reward at boneshiberium.top	✓
22	2024-01-13 21:46:15	<u>0x4d1b056200d095bd735531f648b2927583610ca358f48c0cb77881f17097765c</u>	+ 1 Reward at boneshiberium.top	✓
23	2024-01-13 14:13:40	<u>0x8f9516c2d72c5b7a644a525c5b3fe2fbeaffb08def24298ad8a18ad5e3b90573</u>	+ 1 ethevent.co	✓
24	2024-01-12 17:13:55	<u>0x3e8bc13d50b4bd564e91f576dfedaef83da7cfe230cf14f4e9a15779d041e5d7</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-11 16:33:45	<u>0xf8e3eb421d8935186490ddd26179940e5f2e80db756952abbe448e2833a6f2e0</u>	+ 1 SDMINT.CO	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-04 10:35:30	<u>0xb5f99ed16f76f3aa4676 b61bf141dddfbb5a4673cf 0511959cd2917e074b2f15</u>	+ 1 '	✓
27	2023-12-29 22:51:05	<u>0xc56f3615aba858c39eeb ca09bb56d02dfe8ce85a69 b0d6d1411165c48ffd52ae</u>	+ 1 Reward at shiba-bone.com	✓
28	2023-12-29 22:50:55	<u>0x018e0e7f6a66d39b3065 1393288389a8a1a3556126 52a03ede5a42937c71ee77</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-28 23:01:50	<u>0x3f20d2ad0d62c9ea3472 09da5f2d77f22cd7535eec 2bc29ef2ef412dc62fc78c</u>	+ 1 '	✓
30	2023-12-28 21:00:05	<u>0xc07cb7c081f7157000e5 7ad8cd87ad19ff57fc1f26 6fbce20c7114b7a5a87c0b</u>	+ 1 '	✓
31	2023-12-28 02:44:25	<u>0x1e3b156ae6016ce3fcf2 5b9ecc928851d1c79e6641 b8bb4b67392fa9ec3038b8</u>	+ 1 '	✓
32	2023-12-28 02:43:00	<u>0xe7a5e36eb2602a3677ed 57a47ba3bc0be3bb7b7cac 72e1abb41f018c752492b1</u>	+ 1 '	✓
33	2023-12-25 18:22:15	<u>0x3cf29412cac5b9632b21 29e061e10bc9e6fc817145 55ef83b0e3fd4945cf849f</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-25 16:45:05	<u>0x02ea5f87248cd4b5a6a1 576815d6876fbeat10c2853 75dbc3ccbc9651555a383d</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-23 03:37:50	<u>0x6863d4e42e5c4a4de34f503912d59ce645378f00ed212e16cca91cc126ad924e</u>	+ 1 Visit usdt-nft.com to claim nft	✓
36	2023-12-18 13:00:20	<u>0x407258e0317331c49f729eaf59fbd5bdfadc7a3f76b9fb305f71f99ce02477af</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-18 11:43:05	<u>0x49d9b8968890d748702d203fa4f1b0874dde4bb86c295c5f1fd1943990d86ca5</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-17 09:15:00	<u>0x72de3170ffd3dd66f17e4084d454c20d0ccc9a44fe904280b14613aafc61a36a</u>	+ 1 ' '	✓
39	2023-12-16 14:27:15	<u>0x5c95dfefb5f8d4be6a773f66b6f53e771ea20d5deb5e36b8573e1c3a4cc83cc</u>	+ 1 NEW YEAR GIFT	✓
40	2023-12-16 13:12:20	<u>0x998557a46aa34b92e8891b22b03bf548ee43aef6d55ebb2f165c2c51a7819e1e</u>	+ 1 NEW YEAR GIFT	✓
41	2023-12-07 19:15:50	<u>0x6dca8596264528c6daa047b417c4679456e689bf763216aae321febc102f7056</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-04 02:18:20	<u>0x53e53ef5a4d0b15929dc180cf337a5d710ab58b79dce869c9a70aef6054e7cc0</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-28 10:57:15	<u>0x1719c4d1ae6b83bf868b31b0d8354830369a31413791dfa194fff6de7a4572de</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-27 14:57:45	<u>0x45abafcd9731e0f4517d3fe99c7c63c251e359bf2fb3ffc198dc32f5813879</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-27 14:04:15	<u>0x6121282b0346853d6c5945158704b80ef5be4588ca199950e02e0f9750a3be24</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-27 13:58:10	<u>0x1074595a9530e98d364ad7d221816ab57ad24770e4e4322608720c139af71343</u>	+ 1 Voucher	✓
47	2023-11-26 14:33:35	<u>0x7c5d45c245b5b775603091b05204dca8b7cda4dd0b8709d23d8a209b8938c7f8</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-26 01:31:45	<u>0x362a14d172a20e6ee3d1b630b422ea6ba7c2e5a5d664c25308b46ebc50f7e681</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-25 18:03:15	<u>0xb504fcbfa454fb12ed6411f34f1e537c965a4303e397884b1319ca2e5bcfbc51</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-25 17:13:45	<u>0x0866cbbef38d4d1af94141ffd3ade642f30d512a626571eb3b38b220002fc8ea</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-25 16:52:55	<u>0x583fdc3f5efb3d6078bea81ff2d46eff9bdb50610cef26d04bebfef30e8590b3d</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-25 13:55:30	<u>0x888091d4ccaaafd3da3b2be0c8aafb365073115fe1f866d61bab136c5ff33f07</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-25 11:26:00	<u>0x08b09dac933aafbdabe659c8f2b4c79b1906f98488a3b8204cc876c01b9f0129</u>	+ 1 Visit usdtevent.org to claim nft	✓
54	2023-11-24 11:52:55	<u>0x5f649a34b81df778cc2906c88860de9d9137a6ff9b2a890267500211453170b0</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-24 11:48:45	<u>0x6af76c1613db87fd3cc322773c9b7cd5d95afc439700c11dc0e54eece6b5306f</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-24 11:40:35	<u>0x9bc728ce67eeac370c2542e55f56d9a0ed7d1b10eab23311aba52d3ad980dfcf</u>	+ 1 Voucher	✓
57	2023-11-24 11:27:00	<u>0x274acd2706a8c1f6398c3c11fecc0b01facd2c719ac308231bf6a7cc1ddd50b5</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-23 22:39:30	<u>0x42fdc17b632203bb93a39559fe1518eb108d48b2ca75f6bb287d650efaffcb20</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-23 20:05:30	<u>0x9abe00d9bc8bbd0694646a55464d6d8f2d6a2aa9bb4246462acf048f82246067</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-23 19:02:05	<u>0xad5618bf53282335a516b7a80c9481e4405269e3b783b0d0f97399a2be8b4e7a</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-23 18:41:45	<u>0x1aba2fbb17476afdb194ab7510c92ee0aa477bd481e164edc1b67e7ecf7ec403</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-21 16:25:30	<u>0xf6c0eec2eec08edcf6f3c0273060593ecdb3f28044616b8d3068e24f1f01f0dd</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-21 08:40:20	<u>0x9003e07f29b3b0704432e279b8184415abf0776beb25a77e83019b1b2122d8bb</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-21 08:38:30	<u>0x9dde636968711169b95b1917acfe1d65778d9cc2869a3218b3b1e4bf75baac83</u>	+ 1 Voucher	✓
65	2023-11-21 07:24:40	<u>0x6936d3b5fda7f4cb70a7ee2e8e9b9bd75bbd5585367a2e6dd1a802a3ef491a79</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-20 18:09:00	<u>0xbab53238f8d41df368d3f2ccbade8ca82f219b3f0762ce1cfe2a15ac1e2a1836</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-18 00:23:35	<u>0x3115920c735433dbaafb2f2f40bfcc744d0c585f6f0149720cdd23632696d370</u>	+ 1 Visit getusd.xyz to claim USDT	✓
68	2023-11-17 20:06:45	<u>0x7a5cf64e0bae4d849e2079fc74b49d040c5acdd00fd93c165b430cc7692e7780</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-04 13:17:30	<u>0x4e92f82b1efbbc2e5afa6045ba7533bd67109ff0fe1ba6f7164ecdf680fc21b</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-03 12:41:45	<u>0xe3386128acb9be205665cc728476e159c7d238f2a2068099e7c0b8dad6e3b8c7</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-03 10:11:15	<u>0x3e2979d097bd6cb32b6a1ca747c89b8f70544987900139abc86f45c01a848310</u>	+ 1 Visit NFT website to claim USDT	✓
72	2023-11-03 09:47:10	<u>0x508826e62bd53ec3b85e45fba444d83c2cb15f6c852f5c5a9b32203537437ad4</u>	+ 1 Visit link to claim USDT	✓
73	2023-11-03 08:37:15	<u>0x66bd6b748b99874fd3a7564c6613f5e0e21f538f484461e794d8a7cbf95aa6b9</u>	+ 1 Visit website claim SHIB	✓
74	2023-11-01 09:56:55	<u>0x69fe792db7cfc1e091c52c65a6c48dcb1f6ab062525ed41e7bdd768ed5b9e9ca</u>	+ 1 Visit NFT website to claim USDT	✓
75	2023-10-31 16:04:30	<u>0x523a230584512b42a122b501bdcf9a731e0f13ae3c3520eac4f549d813e5b21b</u>	+ 1 Visit NFT website to claim PEPE	✓
76	2023-10-31 12:33:15	<u>0x3797f0c7a68c90dc7749c63c6be10d8e314b1f40568d6b5c202acde77c7eefd6</u>	+ 1 Visit website to claim SHIB	✓
77	2023-10-30 15:44:55	<u>0x7dad603cbfb84fcd83f2336aadf5d9c90239334c4f3bd1490eda84777a7aa797</u>	+ 1 Visit website claim SHIB	✓
78	2023-10-30 15:39:25	<u>0x68d8dff61d2f2dbd409ccdb2bd8ab620ca044747a39c893351c0362394139fc5</u>	+ 1 Visit link to claim USDT	✓
79	2023-10-30 13:49:50	<u>0x1a5d1dcf1abd098834c6fd50447e0e1c3c52658ee3e3d6b3ad84747ec22e7e64</u>	+ 1 Visit website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-28 11:50:40	<u>0xb9b2bfcada4e4a20d1b5b7c1b5ba469673a0eac8f6aab818775d8c3166f556a2</u>	+ 1 Visit website to claim USDC	✓
81	2023-10-27 10:54:20	<u>0xd1d7d7487143df3be0ad6145f63cb98581dd48286dd19f56ab8c8adeccafab6d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
82	2023-10-27 10:07:10	<u>0x709d89f4583a504b5d16a3274163cbe2040262e87ace0195b3952fc8820101b5</u>	+ 1 Visit website to claim USDT	✓
83	2023-10-24 08:17:35	<u>0xe6d0d4e90a5665085494d971df5361fc11dba772be1b7944f60741105757e23b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
84	2023-10-21 17:45:40	<u>0x7d22ebdbefb361f664c3acc8ca80908c31e051842e089a085b8d05e0552b0e3f</u>	+ 1 Visit NFT image to claim USDT	✓
85	2023-10-15 14:20:40	<u>0x107727c5a718c3558887b6b43ae0e97f59a6d1ac637ba21abb0e95305f0a490b</u>	+ 1 Visit babydogeb.xyz site	✓
86	2023-10-15 06:16:25	<u>0x2025b6b861e13d0aece027d16da3347c5ddb9f6ed73e4efb9e3638a570f2d877</u>	+ 1 Visit shibainu.cfd to claim nft	✓
87	2023-10-15 02:57:30	<u>0xefd6bd875cfc171d6b560b9910204382ce3fd34addc79dc1cdeea5c8f65b9637</u>	+ 1 Visit dexshib.com to claim USDC	✓

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