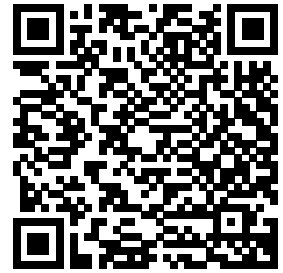



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8c99331fb345ff0b432b1864f62471ac5d1eb730**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË ³ XYZ	17,739 USDC
PQA66	92.000000000000000000 claim your reward.
JOIN-USDCOM	414 USDC
Â-	N/A 5btc.com
	N/A Reward at BoneWin.com
	N/A Voucher
Â-	N/A usdair.org
Â-	N/A 5btc.com
	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 13:14:35	<u>0x53eddba0dc3eb6e00c0020b647bdb5ae4c4c4d8986499493226506a62d81f361</u>	+ 92.0000000000000000 000 claim your reward.	✓
2	2023-12-08 10:43:40	<u>0x5eb68677494e8a155fc1b8489cdb701b36e016ae3c4f56d0f0ac232340369612</u>	+ 1 USDC	✓
3	2023-12-05 02:11:30	<u>0xdb538c6be4d2f50bd2cea206742be7f5a457b58f9939152e7c049f8f9d75667e</u>	+ 73 USDC	✓
4	2023-05-31 08:56:35	<u>0xc9b68d0b07854d416820d7cd92a6841215a0f5fb4c5e3e2271401f778aa86a46</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 23:09:05	<u>0x89fdc3cd86c3f3038264129187ba5baf691b626672de0634002eb2ecd4e04ad3</u>	+ 1 5btc.com	✓
2	2024-05-19 10:24:25	<u>0x43d5cc49c783eb72835d5427d78bc40e57087fb3dbc513c66d7186e5a3a32646</u>	+ 1 5btc.com	✓
3	2024-05-14 02:51:55	<u>0x68fba190f1c7f3c192bab37dad8f7b4dfe921778d017411ee792ab9559d9246</u>	+ 1 usdair.org	✓
4	2024-05-07 09:18:25	<u>0xfc6a64cbda5f082bcc3a0cdc684a692bb235d0db15e489337c0cbe62104689f9</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-06 08:55:05	<u>0x84effc5c5084abc614c4 f8bb477af850d4ab59b279 9110c10e392328af61fa4d</u>	+ 1 NFT	✓
6	2024-05-06 06:36:30	<u>0x696aebdb278effc84edc d89d2a98fd6a6ab108a1dc 106d90335cf9aabf37c9ae</u>	+ 1 5btc.com	✓
7	2024-05-03 15:46:20	<u>0xbbfaf13a63b41547d916 7bec3a49cf65c30cbeb942 aec4f7e5c4c34d0e133ca2</u>	+ 1 5btc.com	✓
8	2024-05-03 13:56:00	<u>0x9aef1ec923692d8942f2 299af2d13b3c92c1176f80 29fef46fde06ab1ab79c45</u>	+ 1 5btc.com	✓
9	2024-04-23 14:39:30	<u>0x13a477359068cb74e23d c573ee418f84e1d0826eea bca41c4ab64bb950434108</u>	+ 1 NFT	✓
10	2024-04-20 21:46:45	<u>0xd5e2f4934898bec38208 49802474443e89c9cc3026 e2032e3c1bdfaacaba4b06</u>	+ 1 5btc.com	✓
11	2024-04-19 11:25:50	<u>0xfde041596b1e12ca3a9f 054376fd9ff362643ed4e4 4992e7b71f56052a665987</u>	+ 1 5btc.com	✓
12	2024-04-18 13:22:15	<u>0xe8e4e7bc946a83ded2f8 611c96e477815a552daf4f 20e8630a7ceac1c4473b3c</u>	+ 1 5btc.com	✓
13	2024-04-18 09:27:25	<u>0xc6e4e8f06b85a2f840a0 e0ba9301f5713e8f61950e 954c7d9f681e7d35916e62</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 10:45:35	<u>0xdcd10621bece5f6ea0f38c053699bc1c58c8cee098c7fdebb73a8f4501654cc5</u>	+ 1 5btc.com	✓
15	2024-04-10 11:27:45	<u>0x2ab618f1ee4d9eaddca04fa76f2960a47d23c1f8cf2ba0ff212c3ed793a24ec</u>	+ 1	✓
16	2024-04-09 15:18:50	<u>0x20f178f6278812d321b494c9d24776c0f14769f3941240dbf9689213ed40050e</u>	+ 1 im rewards	✓
17	2024-04-04 11:28:50	<u>0x268bdb604ea5366df917c497148dd72b49c413970957738ac4428fb8cbcfe5e2</u>	+ 1 usdwin.co	✓
18	2024-03-29 04:43:00	<u>0xb58c45985ea1aeb07f8e00f5383f7b1b40c5bd960b3ff55a50e3893b6ed788ed</u>	+ 1 usdwin.co	✓
19	2024-03-26 19:09:10	<u>0x98260b79706680637da55263c2d1d54fdf37aaeca19fc0febd4befc5dd584427</u>	+ 1 Reward at drophub.sh	✓
20	2024-03-24 17:28:05	<u>0x6f6140638e1db779df62debfbfa23dcea9de925dc7d876967d0055ad699ea79e1</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 16:07:40	<u>0xf4915e7f8c151e32e5d513dc15f7e3237625ee8a76638fd05d558eb170dacb25</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 20:49:00	<u>0x97cdfa569741a439fc4170095ddbc1f8eb635f6732c488f1a44eb76171e5ded9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-16 22:53:30	<u>0xc6ed6c5ee4d521b149ea1a3f0d17f21ee6d6aa6040acdb5bc29826a5740e86b5</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-08 16:12:50	<u>0xc9a5cab9f362c755cb5de7acdfe3c7b3a0c16552f4b94bb9c4c9653ccb50d207</u>	+ 1 BONE	✓
25	2024-03-07 23:42:05	<u>0x5db3bb0472f50d025429a05044292c56dcb57569ec26038ba246168259c7a56d</u>	+ 1 BONE	✓
26	2024-03-02 21:37:45	<u>0x47a8e622115bf2c68b35595f157bf333c91917ad00bb757abb7631bccb9c07dd</u>	+ 1 Visit trustwin.vip	✓
27	2024-02-17 02:21:40	<u>0xaed3adeb723dd8b070739cc66a2df988f9a4af2e3a7e24d9898700b059711f6f</u>	+ 1 NFT	✓
28	2024-02-13 03:36:40	<u>0x099fd58a8bbbcececdb5cf03076f12cb34a6e069cbf170ae57d00578a82511f7</u>	+ 1 NFT	✓
29	2024-02-01 23:46:15	<u>0x70451c2a3f50cb23d4ccfa3b0f01fbc9bd23e676828c07204048b3fdc8033782</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-01 12:08:30	<u>0x97b8aed9a403b34718414c8ee74dac9f64ca309c83035cddce84a5bd5ec78dbf</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-30 12:18:20	<u>0x55bd2e3641b2476c1a8c5b9ec6fa29f621f7d4a23793d7d63b7b7c6613850829</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-30 10:01:25	<u>0x51cab965ec22c9753da77deb14596d6ac2f1a83948524de96c6232f5e8c1bfdd</u>	+ 1 im rewards	✓
33	2024-01-26 19:16:35	<u>0xc7e1a5360d7f0382d1b30603294b3e425f9254277b664364c6e7d435b656e353</u>	+ 1 im rewards	✓
34	2024-01-26 11:09:10	<u>0xf663b1445b87ca9f3eb612408c522c4ccdc9be81f565dc4740371542424b259d</u>	+ 1 Liquid-ether.com	✓
35	2024-01-25 10:46:05	<u>0xf3c3e953b8662b827a35fa23977196849fe571599f3a39ede02f5221b8cf482f</u>	+ 1 rewards	✓
36	2024-01-22 00:48:40	<u>0x82bda3f94fad6b1f3b2220aaa7e80bd0ad27502f9b117c639d0e6a21df95fdb7</u>	+ 1 im rewards	✓
37	2024-01-20 08:00:35	<u>0x97be1fe3d27a748406a84fd677b5b1a58ba0948813f671dbc046fcda38facce7</u>	+ 1 C	✓
38	2024-01-16 18:14:15	<u>0x063e2c6de744d451c28587089b5b20738aa63fd863da30dfdada4745732de3fae</u>	+ 1 Airdrop	✓
39	2024-01-15 05:09:30	<u>0xa703717eec2470410ae25c8a64175a267cfc5c40a4ceccb9e2a3f0cf3ef3e411</u>	+ 1 Airdrop	✓
40	2024-01-15 01:11:05	<u>0x2f3b1d68c4632b60cadae8d164b72827aef5e30334e22ba3beb679dcdded4417</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-14 15:33:05	<u>0x48a02ebaaef9b3f54f777e02c1304cfe3e91e939c21e23e3279715069c32cae4</u>	+ 1 rewards	✓
42	2024-01-12 09:34:45	<u>0x513ef9814ceac642a7425cadec89446a0301dcaaaf102c365801010e6c47bd10</u>	+ 1 Airdrop	✓
43	2024-01-10 23:28:35	<u>0x3aec1aafe832a99c0b327e0d9427a47608c09f273b5bfce5016d653ef6ad5047</u>	+ 1 visit babydogec.site	✓
44	2024-01-09 18:20:55	<u>0x03ac1e8bf5226ad98fc5942f2d32f134d5193c692e75f6b091b5c600511b6d89</u>	+ 1 visit shibde.site	✓
45	2024-01-08 23:02:35	<u>0x4a0e7a41f44ac085e176bd21fda3ff8badd1f7a3d3eccff89e10df88183a74bd</u>	+ 1 visit babydogec.site	✓
46	2024-01-08 17:58:40	<u>0x207ade281a5b8d83676209bcf0467e984a0a54841046dd7f1993c1e7d0f12dad</u>	+ 1 visit shibde.site	✓
47	2024-01-03 21:14:30	<u>0x83d049232fd7f23f850fe18747e5c1e62d355843d771b0525ac47941eed03f75</u>	+ 1 ce	✓
48	2024-01-02 15:02:00	<u>0x026604e1e02757a8ed6383f3dd5f2353a3fc0d7b07bd7bab030bfda6527d5e48</u>	+ 1 '	✓
49	2023-12-31 07:04:45	<u>0x51f7151fefbabe24f9e80583464044b39d8b4e96dea0945dab0b40eed68a3925</u>	+ 1 ds.site	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-01 10:29:45	<u>0xfdd312d07562453cf11d</u> <u>c5badceb69599e74b61d81</u> <u>1bb825d3833b48aa0fc6bd</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-30 21:54:05	<u>0xb7ecd38d2bd55a62ff1e</u> <u>9dcdb586df42419b5a8970</u> <u>de8f3458e1b13d9d2ab7f8</u>	+ 1 Voucher	✓
61	2023-11-28 18:24:50	<u>0x65c807429aad98cfefbd</u> <u>c31b8e7ed618fd9bd77546</u> <u>0f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2f</u> <u>bd494246cb8947132fba95</u> <u>f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a</u> <u>299d1a67c0daf354c0e37e</u> <u>fcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓
64	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811</u> <u>d628a296bf718ac98eeae</u> <u>e98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-27 11:21:45	<u>0xf44e62d079a52610ea01</u> <u>0879277064a3beedd16f91</u> <u>9c9a4370a7ae30956fa861</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-26 06:52:40	<u>0x7e053b054fedeeec8a053</u> <u>39e28bd6b72afdd495d6d5</u> <u>4a3dca45f42d5c4fb49f21</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-26 06:33:05	<u>0x57001b1ad06703dc65f8</u> <u>b76d0ca5bce1d8dae48b48</u> <u>c70332759e876f8a346d78</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-26 06:29:15	<u>0x4d6d953c144c4cc68d593bd7b39319e063d20d1499e1ad6d087926caf4c3d4a5</u>	+ 1 Voucher	✓
69	2023-11-26 05:53:05	<u>0x2d39051b7695e314228932baa920a8e70328497805506968f9b296f325ea4304</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-20 10:08:05	<u>0x1059de47fb1ef49b85f56238f773e4d0fc3fadab0cfb51d2f2fbca75532a4bf0</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-18 17:07:20	<u>0x80452be383c8f8a7b17111f009c5dc35da0b7a716716b91b93b3335b574cba81</u>	+ 1 oofstake.com	✓
72	2023-11-15 12:32:30	<u>0xb7e74ce015670c5a90f8b9f973e7127f1253e09a6e2ba2f397dd2e37c48ed298</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-07 16:29:35	<u>0x384112d03f34ec66d50e13f942d6616a4404184e2806fe0f80c9bce6199fb166</u>	+ 1 AIRDROP	✓
74	2023-11-05 21:00:20	<u>0x7b697f02c40680d44c7566b257d593a23dc6b7a71dc50848a7fd188d9ae0306d</u>	+ 1 BAYC	✓
75	2023-11-04 12:00:05	<u>0x459cae6d2b89b29122eb15846813da9a30b348a79f2c9cdfaf8e51b36a8f0add</u>	+ 1 Visit website to claim babydoge	✓
76	2023-11-03 18:39:30	<u>0x25ba256fa6ac707aa5d9ecd19bd8f497ba5c05798ebfd9bcf3fd06d38fb97962</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-03 17:52:45	<u>0x075ead0a98c2c764ecc15f7759956fa8dc3c7ca1d0519ec569bcfa76941ff061</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-03 17:40:00	<u>0xb8bcf5dba81a52df0933e90e6e0c6279ef4b75ab29719482c2f8c87eb76b0ec1</u>	+ 1 Visit link to claim USDT	✓
79	2023-11-03 17:20:00	<u>0x937d909f4ae8aa7da9e2e37ce47a9f9784c34636b6207282c6dcec5718f0e174</u>	+ 1 AIRDROP	✓
80	2023-11-01 08:50:15	<u>0x1e7b0e9d0f2f6f2da373659a49cee08e6f884115e5adf6490fd4f2057784c0</u>	+ 1 Visit website claim SHIB	✓
81	2023-11-01 02:33:45	<u>0xaa2d71ecaf26a573383e232ad4c21d38da6f887732c665f1995171858ed769a5</u>	+ 1 Visit Shibainu.tel to claim nft	✓
82	2023-11-01 00:37:35	<u>0x505eff56a0f690a721521ec2f1771d207178813e6aeb58df5bc19895b3c6e92a</u>	+ 1 Visit Shibainu.tel to claim nft	✓
83	2023-10-31 15:47:20	<u>0x43398d6b7d397426b92c3badfd5ecf7ebf4347a5f32104540c4e10b7938cfdb4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
84	2023-10-29 14:04:10	<u>0xf35e8b983fccd863058df4890a2a85cb7ced3144d115a415ae18e8ede6347b5f</u>	+ 1 Visit NFT image to claim USDT	✓
85	2023-10-20 17:31:20	<u>0x3b0ffc6b89baa5a30c508e457c9324ff4fd5efcb57c7211f4da36be53a7e0aaf</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-13 15:42:00	<u>0x38aa1277ea89a0c578b1</u> <u>d9be0b190298c986824399</u> <u>612802f46256e95dfd3241</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
87	2023-09-20 21:34:00	<u>0x165f92f860236c342f59</u> <u>9f1f61dd7d7c4749170f1b</u> <u>4c7a7336df884178a3f9dc</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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