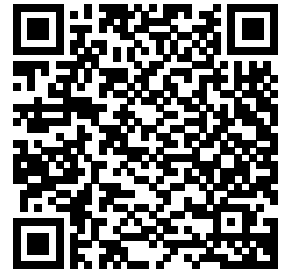



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x911aa0d4344f9c9189603111189f87bea956582c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T I¥ME/BONKSE	128,500,000 SHIB
TIA	209.000000000000000000 Claim <a href="http://www.celestia.icu">www.celestia.icu</a>
TIA	83.000000000000000000 <a href="http://celestia.icu">celestia.icu</a>
Summerfl	1 <a href="http://summerfi.us">summerfi.us</a>
	N/A Visit website to claim USDT
	N/A Reward at <a href="http://BoneWin.com">BoneWin.com</a>
\$1000 Claim	N/A <a href="http://drops-usdt.info">drops-usdt.info</a>
	N/A Visit NFT image to claim USDT
Â-	N/A <a href="http://5btc.com">5btc.com</a>
2,000 USDC Reward	N/A <a href="http://org">org</a>
\$1000 Rewards	N/A Visit <a href="http://use-usdt.xyz">use-usdt.xyz</a> to claim nft
2,000 USDC Reward	N/A <a href="http://org">org</a>

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
USDC NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 04:09:40	<u>0xd0a27238cdae5942fe550f70b9e379d5da9662d2fea3e628d42bb65fca41d87b</u>	+ 250,000 SHIB	✓
2	2023-11-04 04:29:15	<u>0xfd6e441818b5c158ccd146ac485a20c317afe3df3cc26def1d0566e12e992a79</u>	+ 209.0000000000000000000000 Claim www.celestia.icu	✓
3	2023-11-03 10:16:30	<u>0xa11377c1dba30189662afcfdb3e4ca813747f8f3c58bb3fa98dd5fe3879dd9c6</u>	+ 83.0000000000000000000000 celestia.icu	✓
4	2023-07-03 03:24:05	<u>0x79a50cbab4b39c16e259ea3f82383cf2329283c0fa45a994a0999e02d528acf6</u>	+ 2,100.0000000000000000000000 sd.eth.limo	✓
5	2023-06-07 18:37:50	<u>0xb42afb76b3019017fa131db508918bf31af2871cd183f271a0a82382a3600dbe</u>	+ 6,000,000.0000000000000000000000 BellaFi at https://Bellafi.to p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-10 00:40:15	<u>0xa82334680cc718181615</u> <u>936553ba27d2c52097ef8b</u> <u>0c9d2d3ba41342309d8b9e</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 20:16:30	<u>0x9c75d8b6239b5d9a8f65</u> <u>26d539cd45b469d4a679c5</u> <u>c730b58a3893be521019cc</u>	+ 1 5btc.com	✓
2	2024-05-07 11:26:00	<u>0x3751283ab3eabc91b08b</u> <u>2284bd50cb1b83a254a7ec</u> <u>14ac4c5bfda0659a300c57</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-04-18 19:38:30	<u>0xe72857cd11b734bceb7e</u> <u>fdb86ef66a53b5bd3f831b</u> <u>e52955d87d53246194451f</u>	+ 1 5btc.com	✓
4	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b</u> <u>36fd1c8bc737a750597fd2</u> <u>71589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓
5	2024-02-20 03:28:30	<u>0xc76cf5226c659ebf33f0</u> <u>bd345fc6a9cb3b6dc276f6</u> <u>66851255bae8e881f19a10</u>	+ 1 zero lends.com NFT Coupon	✓
6	2024-02-05 10:48:30	<u>0x61f9768afd9f6e47a594</u> <u>adf9273ee3facaa03cb6a6</u> <u>7f3159a577dec7975aa7a5</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-19 14:09:45	<u>0x41947fe250e97d03b244</u> <u>9c677d87a6852e49c1b12e</u> <u>74a2b9518272518b7ce9bf</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-18 20:18:30	<u>0x6c35f3e0f8c443bc18bc</u> <u>e9840239082d48f199a0a9</u> <u>ac438c2f9ee391eaa803c7</u>	+ 1 Visit trustwin.xyz	✓
9	2024-01-18 16:47:05	<u>0x80810b00a5108bbb0b2b</u> <u>1fa784b30f5a3523e8d931</u> <u>4d3092f1705cf60e3d4023</u>	+ 1 d2usdt.com	✓
10	2024-01-17 02:24:35	<u>0x1c5807b33b5cc2e032d1</u> <u>c22a14129e0a77fa5ada60</u> <u>7afe064daa65c61cd15c77</u>	+ 1 fun	✓
11	2024-01-16 06:54:25	<u>0x3f419d69dbc6fa618e47</u> <u>ab4b21a6ec0c1c81d13c26</u> <u>2d87f58b2384b611519a5f</u>	+ 1 Meta	✓
12	2024-01-13 08:52:10	<u>0xc196b6120783f98b13c0</u> <u>bc541040af8ea92d7669da</u> <u>572fd3d3d19af6633dd8c7</u>	+ 1 c2usdt.com	✓
13	2024-01-06 18:13:10	<u>0x820e936ccd90bb30c3cc</u> <u>85e5f67073e5e604a70385</u> <u>be02599917783442216b97</u>	+ 1 Airdrop	✓
14	2024-01-05 23:40:45	<u>0x2697796836d41fae064a</u> <u>ee6ae1a507fb5e87115c05</u> <u>9ad303f867906c2c7eb8db</u>	+ 1 Airdrop	✓
15	2024-01-05 03:04:55	<u>0x7f1cb6b3810e8d6473e4</u> <u>7b74e23ec90aee26064a42</u> <u>51a51db78f5ee2115ce24b</u>	+ 1 Airdrop	✓
16	2024-01-04 10:23:20	<u>0x434bb17b460082184c20</u> <u>72813926ccce89d499b79a</u> <u>becb70677bfff21d95a68cf</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-03 22:37:20	<u>0xdf33f647e3870422b6b458aecdf88ed90bc6d2614712c8ddbe5b1be60b6cabaf</u>	+ 1 Reward at usdtevent.net	✓
18	2023-12-26 15:33:35	<u>0x044ac21177b96dfe13ea82bdbed830cfacfac1645bfaad56618cc37ea4372810</u>	+ 1	✓
19	2023-12-26 04:15:50	<u>0xb2d047b97c4e3589d552b3e4fb8b60b3a06e560f064b6637508cfb5900014bee</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-26 04:09:15	<u>0xa0fe721923e2f8cf750104ed8077f1cab2eec6d4fb47ac4ca2bbf6203b2c8ee</u>	+ 1 her.xyz	✓
21	2023-12-26 04:09:15	<u>0xcc9f1b49a4d86189e1bf3c0b48791feb19fb3abc0bbfbfc58c6dcb8386f502c5</u>	+ 1 ether.xyz	✓
22	2023-12-25 16:41:25	<u>0x841559405d2b7f72d69cec470b4d9c9d75f5f26b7568818a9494cf0c9c16dbf3</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-25 16:38:55	<u>0x850279aafb5b431c5a626397578ad81009e84720e6ae0d764e31de42bfe32f8e</u>	+ 1 her.xyz	✓
24	2023-11-18 02:41:35	<u>0x4f187ea23d20a72bdef6b502487d10c552ca6afb2cd99e0a888ef10d4208615c</u>	+ 1	✓
25	2023-11-17 17:23:45	<u>0xb99c2b3570a8b2d7475416f00f59dbc9aa82052bfc5785fe584f0bab87b5fbb7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-17 17:20:25	<u>0xa01d9c0ec5d1d762aaec</u> <u>1626be4fa83d0f0cca0807</u> <u>c15a534e79ce5b8c7239b8</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-17 17:20:10	<u>0x9110f0eb9439729e1fa4</u> <u>4c5303118265a41fa96743</u> <u>b189f527af770705657c7f</u>	+ 1 Voucher	✓
28	2023-11-17 17:18:50	<u>0x88c6d607ba145d840c8b</u> <u>f86485a61443dd7e7c8124</u> <u>cec401aa022fc8f7aead21</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
29	2023-11-17 08:15:20	<u>0xa53b5908b793aa43750d</u> <u>af63a4630306366efa560f</u> <u>e2d099312bcaa3b325eb61</u>	+ 1 Visit usdtevent.org to claim nft	✓
30	2023-11-17 08:13:40	<u>0x5c55ed67b40c113fe346</u> <u>b7598b6b4fb5174d884f8f</u> <u>d9b4ea74d99f9e42eba901</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-17 06:40:20	<u>0x9ca752a3ac3b4aa00242</u> <u>aeef6315053518eff179da</u> <u>b64f4f004fff7bda9c50fa</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
32	2023-11-17 06:40:20	<u>0x372c5938c9dfbf7556bb</u> <u>58b8010da886c6053ce68e</u> <u>a5d2696998287284fd1af3</u>	+ 1 Voucher	✓
33	2023-11-17 06:40:10	<u>0x24f2c8ce27de00c151d1</u> <u>de5690976db83c8d364c46</u> <u>069c41f53e90c952a2767c</u>	+ 1 Voucher	✓
34	2023-11-17 06:40:05	<u>0x45d342fd4434e241fd11</u> <u>4d66187d32351e63378a3c</u> <u>ed5e9f5edac143d1b117a1</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-10 07:42:25	<u>0x6871c5011102ff99cc35d0b8cdd73f0a8e12f3b003da0500d37dd79a947ff9ef</u>	+ 1 liveusdt.site	✓
36	2023-11-09 12:07:00	<u>0xcadff05970c3ac0a956ef7cbda41e42edfaee5c4a7cbf9c03b1beea928508f96</u>	+ 1 \$5000 Rewards	✓
37	2023-11-07 17:23:55	<u>0xdb58200055a5b78b3c62420401f4398fe4117723a038c55462dddca4af47596f</u>	+ 1 get-rewards.xyz	✓
38	2023-11-07 16:55:15	<u>0x0d2b1db311c03f535086de618b923ebe54973a5e7e2f65c3eb93c27cbc4757a9</u>	+ 1 reward-meme.xyz	✓
39	2023-11-07 10:45:55	<u>0x55ec41fb8fc2aadd0c70adfd4435d7296d803edb98dad86dcdfa9b9569e53733</u>	+ 1 drop-usd.com	✓
40	2023-11-05 19:02:00	<u>0x086a85a23c0c362351ea5f4e933234fea74f912d154c6004fc9b48d1f7b952c9</u>	+ 1 usd-reward.xyz	✓
41	2023-11-05 19:01:50	<u>0x2b3e8a2afbbd7a9e8d401e04239309c161adef4beabc82ecdbb98d0e450ef4af</u>	+ 1 d.net	✓
42	2023-11-05 13:20:45	<u>0xde32b87c6f93f475e4fa497039a5d515eb930cd216fdf39fd99e97c59df6af9</u>	+ 1 d.net	✓
43	2023-11-05 12:41:40	<u>0xe93a491d545e40919bec0ff81c7facceabf133cc0aeb57ba575ccfc388fc5c2b</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-05 12:28:55	<u>0xe05940e971b08f4e1c3e e25e147faa2a32ebae0592 62faac2419a639e21c9988</u>	+ 1 d.net	✓
45	2023-11-05 07:21:40	<u>0x0c002b2930a96f1dbcee 22434343dc959b22ff042c e84ff0f952b16235d69fd8</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-05 06:12:50	<u>0x40aa5cd28deb69e4ae0d 0915387795a9c70d6e5885 9e35487758043109d5ee85</u>	+ 1 reward-meme.xyz	✓
47	2023-11-05 06:08:30	<u>0x1f13d38f0fa181c0a14c fe47c8dc23ede095f32a37 3689cc4a414338ed8c8e0d</u>	+ 1 d.net	✓
48	2023-11-04 12:12:15	<u>0x8ed9ac4cbe233bd76645 78a5b4e1b5367d3b44df0f 3382b3a4829e3394275df2</u>	+ 1 reward-meme.xyz	✓
49	2023-11-04 11:55:00	<u>0xe5df192b164adc11664d 96602bf8e19fd04f052bad 5aaffa02be5f4ebed75ff0</u>	+ 1 reward-meme.xyz	✓
50	2023-11-04 04:29:20	<u>0x6c0ebc8f12a0ae8bf5ef 16801c3db8950fa17d42b3 9d6bd757c17c0170cebbf2</u>	+ 1 drops-meme.xyz	✓
51	2023-11-03 19:04:05	<u>0x982248c3415494564cd3 143df8865dca831f641e6b 787d8773232d56c1a621e2</u>	+ 1 drop-meme.xyz	✓
52	2023-11-03 18:45:25	<u>0x9ca1d7a0b3f4e5163dba e52b26ec2e99fc5ffc7581 f417c4593fdfb5b53524f1</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
53	2023-11-03 15:07:20	<u>0xcd6de9c0702dc5f3e32bd1e7a9b3806614a7a973fd5e68d29349ce43b6c147c2</u>	+ 1 org	✓
54	2023-11-03 13:59:05	<u>0x28ab6cbfc0b2aea14a281144af28f8da2fee7e40d057d79a75251fa25504baae</u>	+ 1 org	✓
55	2023-11-03 04:54:20	<u>0xc4ea24594e08fa3ff0fde06e6b745b05fc64f487049829dda657cc49c7dbb8bc</u>	+ 1 org	✓
56	2023-11-02 20:29:55	<u>0x619cfa680084b0c8c4acad88326ec4123768aaf9fa1807bc8775cde7a5a9b177</u>	+ 1 .net	✓
57	2023-11-02 17:18:10	<u>0x5eb5a58657bc480d4bb9c72b787f20147c26a3ddfb0ea92b4be02503b0210f6</u>	+ 1 org	✓
58	2023-11-02 10:07:10	<u>0x419beb325b92f3d01affe0cb0a617f13cda40c571a9a9ee3b46e6d360e74dca</u>	+ 1 Visit Shibainu.tel to claim nft	✓
59	2023-11-02 09:59:35	<u>0x274f6b12674a00f3dfd2a2833685c01ad15a41bac0e8d478b975be3d48698093</u>	+ 1 Visit Shibainu.tel to claim nft	✓
60	2023-11-02 06:45:50	<u>0x70b470f5f761dddbecf08ef42bb1c080d3f8b7c6a0aa6593a596c3219dc078f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
61	2023-11-02 06:28:45	<u>0xa0882ed382217d4b06e82070967e764237c9f1387e28ae0546e2a9852c2b8bce</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-02 06:10:00	<u>0x08d968ce9e802538fc8062d63b06412e5c179c6ebce6ab3ffd98e5c0bce25cad</u>	+ 1 \$BNFT	✓
63	2023-11-01 05:19:25	<u>0xda3e9df1c8387f342421fed7a77c25f2617c54ff79406f562081adeaf67e2301</u>	+ 1 org	✓
64	2023-11-01 02:27:20	<u>0xc080dbb1fd7bd318e88a355868cd6e0f71025114550e50024ef4115330eca6c6</u>	+ 1 org	✓
65	2023-10-31 14:14:10	<u>0x5b0de210045ade412c66d828b10f09e2ea2ed6111f064749833d912ca504221c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
66	2023-10-31 01:16:45	<u>0x0ef2bb496cf286f99c33ec6c3e3188fb80fe6bc2890f9a858c0d82d1a7fb6267</u>	+ 1 org	✓
67	2023-10-30 14:34:40	<u>0x038bd38179301b0b6201994b0cc20a74f85beaef04e1126cb200d2ba1a8400bd</u>	+ 1 org	✓
68	2023-10-30 12:50:35	<u>0xf927d5ed1b98f1dd1b80a1bac6a2906b8ffa32147f33eff46ca1fa1f6c52c379</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-30 08:44:15	<u>0xc5a666337a935048db405799fc2d7fbff21af1d8da41cb5b1fd25c8258381bc0</u>	+ 1 org	✓
70	2023-10-29 20:53:50	<u>0xc76a24e27f8ff8879c0e667861587ddb20770144a08edbe8a7a0f1f5f964edc2</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-29 15:08:05	<u>0xb5de66d4ac162048f884bc3c647adbf2b18916ddeb630b91e9aba674c0b30534</u>	+ 1 org	✓
72	2023-10-28 15:15:50	<u>0xc80300b30f6a97a7e76b91679d1454809cabdb593502477d8bddc1e9603f1a93</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-27 11:05:10	<u>0xa243b772f334e5c3ebe16ab20a8aae679f5af5b4eb0b135a476e4d3fcb77dee7</u>	+ 1 usd-reward.xyz	✓
74	2023-10-27 09:26:15	<u>0x5c4fd766a34b735943b95de09fe7b463c5c3ab995be921198fa475fe3daeb7ff</u>	+ 1 usd-reward.xyz	✓
75	2023-10-27 06:17:30	<u>0x7f0d63a030c55dcc50ad9c5ee4759a3a6b725d51a0df4ea4b83bd3fb316c7e4</u>	+ 1 Visit NFT image to claim USDT	✓
76	2023-10-26 11:36:05	<u>0x5f75cd1fe653e13d77b844fb6d667d632943b5793f9534d878df09aeae1c66ad</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-25 18:58:10	<u>0xf2666c834c92f62441d81cca7ea1169b581819b03f9a4efeaa4c52b5282b2803</u>	+ 1 Visit NFT image to claim USDT	✓
78	2023-10-25 18:44:50	<u>0xa295934438d20244cb3c756d39b9edab54e5edb9c28bd608a64dabd8ca8f6260</u>	+ 1 Visit website to claim USDT	✓
79	2023-10-25 06:51:30	<u>0x49dd9d40e4b3a37aef140a2009231f7aad1ed0d2128d9f35bd9df4813841f4fe</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-23 16:09:10	<u>0xf305ed22a63b02d87d887532efc8e9f7399a25befe6857412763bf96bdaba9cc</u>	+ 1 Visit NFT image to claim USDT	✓
81	2023-10-22 17:35:30	<u>0x148d7a5352391fda2536199cf1b7a85cb801e27dfd</u> <u>aa347e512b6227c2ad39a4</u>	+ 1 Visit website to claim USDT	✓
82	2023-10-22 16:10:45	<u>0x6f8b83690275a7f8f043df7b5c606141e8cadb2c69df827ac023df4e3f7988cf</u>	+ 1 Visit website claim USDC	✓
83	2023-10-21 20:27:20	<u>0xade9a639b0b9b95219c59becfc033ec57de2d672b69e9967789e2d99fa9807c3</u>	+ 1 Visit website to claim ETH	✓
84	2023-10-20 20:24:25	<u>0x9acc324540a8a606a85c3a6d87d7341eb89415d6f24fca32e9ce8dd853eb2628</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-20 16:35:15	<u>0xdde130818b7f2d4a5fcc1339e200d2542ec4cb309be2b3515a1d0eccfc04474</u>	+ 1 drops-usdt.info	✓
86	2023-10-20 08:06:55	<u>0xabe0eb5895bcb14e2631399d94e30d790464d48e7fe9640c1148412e49d803f0</u>	+ 1 C	✓
87	2023-10-19 16:52:55	<u>0xa0ed35f262aa07f38eb7b668a39903fd2e6973b3f8ed911e5c7fac8bec3028b7</u>	+ 1 C	✓

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