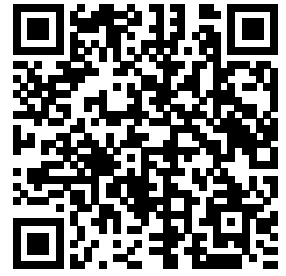


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa06f3ce62df52085b6369439ca2514aeb918da30

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
	N/A Voucher
Â-	N/A Trust Wallet Rewards
Â-	N/A 5btc.com
\$100,000 BONE	N/A claim nft
☐	N/A Reward at nftsafe.top
	N/A Airdrop NFT Voucher
	N/A Visit babydogeb.com website
☐	N/A Claim \$ARB at foundarb.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 02:14:50	<u>0x9443b4fd47b0e8f417be dccf25598a969645ab3aff 5845609edb4608329a0535</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 16:13:55	<u>0xe4893a66cf77e75c6cb4 54d0c56aeb4e711cd5cb1a 12e5b80e9638b4acc147c1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:44:55	<u>0x1b9b3074932eb1ee8e33 21de4767276c3cc00081d4 be3bb917e9bc9048d1b4e0</u>	+ 1 5btc.com	✓
2	2024-05-26 18:50:05	<u>0x37cf2d67b2b9bf9b8766 04c6a0e35f4c13ada2eef0 22d5b704fc2c62cb5e3255</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-25 07:34:25	<u>0x47c9bfde9849ce79330e 2ed111719dafff7653494e b0b437a661c7eb7d8661ca</u>	+ 1 5btc.com	✓
4	2024-05-24 01:15:55	<u>0x0a11d3f5e740c292c528 f4d94d563496d0733b718e fec31ed3575e179cd888f2</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-16 11:51:45	<u>0x1a765ead71cfa85f1ad5 db8871a53849e971d75ba6 efc37f7c03122bdd80bd52</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-11 22:46:00	<u>0x51cbe58a1c0b7b58bd85 219a53474010b0d464e8f0 50b1d392ec41ed78506f0b</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 14:22:35	<u>0xd93c0e88b145e5ab707b17b9db6f8745bc4e26e018683f501bc1d4b0ede66e1b</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-07 11:27:20	<u>0xe6edfa02d89a0298516129173852105aa989b1898dd000f67dbfa4f3773e1d38</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-04 00:51:55	<u>0x2a6bceaf2d0da9161b063f4bd713974a6a2f0b4b3fb2c6e7663b6539d951ef52</u>	+ 1 5btc.com	✓
10	2024-04-13 23:51:05	<u>0x50ccf8116db6bea2257c5504e0eae64cd989a0a780f2fd1cc067553c6b1ec40c</u>	+ 1 5btc.com	✓
11	2024-04-10 04:57:10	<u>0x70afa887cdcf865904b38f5e1301727b304a2ea104979a43674bd0d9f8685673</u>	+ 1 Reward at nftsafe.top	✓
12	2024-04-03 15:32:10	<u>0xd22d6978a510c6124449180a03875d581e09d15b36c3b5eef4dfa8fab1318c0f</u>	+ 1 Reward at nftsafe.top	✓
13	2024-04-02 09:54:00	<u>0x80094f0d37b6b5974ec3c8db85fc5f1c6e453c1f6263cd1261f8201011c95e0f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-30 20:25:15	<u>0x5ce622ca7bb7e894029a70694a01ffb1d2f0a46855ac54468e76f621fdb0457e</u>	+ 1 reward at bonewin.com	✓
15	2024-03-26 08:17:10	<u>0x6a903db559a1ec4e0df03f670e8e3a47c25f844606fdf97679fec099809c6890</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-25 10:11:10	<u>0x080abfdc9610358d0e4848cd40fed1f73a4a2138d1f07932b585dea8134cbf85</u>	+ 1 reward at bonewin.com	✓
17	2024-03-24 13:53:55	<u>0x77a31aa05b72b288cef1d371bfe3200bc58ff3edf5caa4078ccd706c796f7d9e</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-24 13:37:05	<u>0x529d4b50c2080b5a18acc49a857a7c908a51b33e840d2af2b4b63baf10f57e16</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-24 10:14:25	<u>0x606c1c5648c6f5cbd6bd371e53d79271b332a8a8a28833dc0c6a05725b97e7cb</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-24 06:56:30	<u>0xe828f379c9f048f15fea876162634f98aeab194b6d2cf36146a458bdf86686d8</u>	+ 1 reward at bonewin.com	✓
21	2024-03-23 09:25:55	<u>0x78c8cc3c36322072a25669015f3a5e890b618f7f2e259b6eedfbcee7f3cb0801</u>	+ 1 reward at bonewin.com	✓
22	2024-03-16 05:35:45	<u>0x5261b9891ac3194f178d52b2488945c2bc6b7dd69d5d956614a8564df0ee165a</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-15 04:08:05	<u>0x4ad3a754ee30241967e9daa03cf311beaba25bfa03c9c2420ae2794ab8f5c9ef</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-06 22:29:25	<u>0x1488bc6901e566ad477c27fce528a6371b9f7cea4f43b94c40433d6addbfe22f</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-02 10:37:15	<u>0x3fe98faec776b644eb4c40eaea4a7c12a8c58cd75b03130a01110a7f0f85f805</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-02-27 09:10:35	<u>0x5d8683c2a8219ffb9992f71607a4fe869d658b745432dbe709ac7335d0fb2d54</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-21 17:42:40	<u>0x1a19e1b35fb8e13415b3759a8184cb6020edceb97a9d0b7b7ddb188bb3e96f72</u>	+ 1 DC	✓
28	2024-02-18 12:19:45	<u>0x6930b46ccb72aff2bbd60081f40cc8daf4586cc62aa7427e461f585779104eb0</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-18 11:38:20	<u>0x157b8908a4783d8b355c86c09b64bea2326d98b19efa67db52366178bf0e09d6</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-13 11:10:15	<u>0x4b206a675c3a108cba781caf865e88f228d435c4d723b8644b8b8ce8bfb3dfffd</u>	+ 1 C	✓
31	2024-02-13 00:47:10	<u>0x00cff69872f7250fb7a4595b281f97466f0c3a1aec7bc605cbf380b59643205a</u>	+ 1 C	✓
32	2024-02-11 00:13:15	<u>0x844be6ee079e067542baa188a2363a121d39bf45c640730f4db0335c6f8a165d</u>	+ 1 C	✓
33	2024-02-08 09:18:50	<u>0x28313f06c38a6cf7b5b73c96a7f37cce832cd9d268db7da7d5839a78bbf5f5fa</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-03 02:22:40	<u>0xf8466dce134a9be8b2eb157194b37f8a29e7bdb5b91c64ff0ec3670c1f915c01</u>	+ 1 C	✓
35	2024-02-02 12:42:20	<u>0x6eaae300fa7fe7691df9ebae27558cff6f28723a4c5b5025367d4694fd339970</u>	+ 1 C	✓
36	2024-01-31 14:47:10	<u>0xcd047211aa1668f391c58b540f7915e7ca3959aabebef6c75728173dc51d2ef8</u>	+ 1 Liquid-ether.com	✓
37	2024-01-29 01:23:45	<u>0x3bf9c8a2487da974f554da2c73b08a5c5e428789938d1cbfbf62096350ca4d3e</u>	+ 1 C	✓
38	2024-01-26 16:58:00	<u>0xda7886b4e48ddfd9b38c7d14bd069a69a4dcacf3fdac3ea24acc19bc3cd1584</u>	+ 1 fun	✓
39	2024-01-13 21:10:55	<u>0x0901bf5411c54ff66e0309e1527556537589eeaf00b12ecaa4f73221d93b5aa6</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-13 18:02:20	<u>0xd81ea2e4be87c5bd2e9848b83d2386f4d8583462c55938100a3163524d5b3618</u>	+ 1 Airdrop	✓
41	2024-01-12 17:38:35	<u>0x9abc7c3e361f0b34f7ad5d8aaa65dd6544ed1b1511e47ad4eef42860cda13da0</u>	+ 1 Airdrop	✓
42	2023-12-30 13:51:40	<u>0x58f774363dcdd5199fcd ef30c59ee91532392eba6720e523c70da9a43a4e145b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-06 20:23:15	<u>0x7dc2df73d1fbff4c7f2d0780e4ecfae1b82c8602dd40823ef8bda4312a7384</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-06 08:12:45	<u>0x0fe77dd3510dee97f6286b2d16e82a99a3dd191bf1a3ecf083f791a874369927</u>	+ 1 Voucher	✓
54	2023-11-05 17:11:40	<u>0xa0c368c51af1f563780069b69ced9a41e31c878ecfbd9566a0a5487f66831ac3</u>	+ 1 AIRDROP	✓
55	2023-10-25 17:58:25	<u>0x7621693490436c52d74ed472f3c6895433506ffe822ffd44a0df819c746ecab</u>	+ 1 Airdrop NFT Voucher	✓
56	2023-10-23 06:51:00	<u>0x52b9c328f1a5450b5f7af19e121cf277018bd25bf6a0ed6d993af387ad00494b</u>	+ 1 Voucher	✓
57	2023-10-20 19:31:20	<u>0x98c76d9bc66a184829de5d359dd78fbc634328a02f6b2fd2e7d8fbe8b1c35dac</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-19 10:10:35	<u>0x5f286425114fdbcace10a54e6f81008b3a2da2b6589b5de3e3675ed032a8bf81</u>	+ 1 Visit babydogeb.com website	✓
59	2023-10-19 10:03:00	<u>0x662e7e4646c1fc8c0b73508cabbca4f00e473a9b6d650a0dc3f6ada133829ed5</u>	+ 1 Visit tetherr.com to claim USDT	✓
60	2023-10-18 12:34:35	<u>0x2628a69f71aa9b838017e3cc3c50b4d92e411e0f36d2080b96f65d6ca404747e</u>	+ 1 Visit shibsite.com website	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-18 09:12:10	<u>0x6a5cbd2f4304d1de3888</u> <u>06bcb9d9c0f23537271469</u> <u>cbc801586538906383befb</u>	+ 1 Visit babydogeb.com website	✓
62	2023-10-13 18:33:50	<u>0x02fbb8fe2fab00e79879</u> <u>7062acf5c532de2708635d</u> <u>89b85b7fdb05b8b6494558</u>	+ 1 Visit dexshib.com to claim USDC	✓
63	2023-10-13 18:14:05	<u>0x2e414f0a509cba3094cb</u> <u>8a187c97ddc9e203529e49</u> <u>e31d623eab0faf067b251c</u>	+ 1 Voucher	✓
64	2023-10-06 15:24:00	<u>0xd9ef4a147a2f52d8b2fc</u> <u>28051a1bc6dd00580c9aef</u> <u>dd325483bd4afa8bd32850</u>	+ 1 claim nft	✓
65	2023-10-05 21:46:40	<u>0x09ef76a33cea25a24fdb</u> <u>2725ca238b8d1f773f97b9</u> <u>8693b3cc7c337a2971d239</u>	+ 1 claim nft	✓
66	2023-10-05 21:46:40	<u>0x3a544026b583686a348b</u> <u>10f78512fbc3f7caf783ff</u> <u>3bd48d6058fc513f98c2b7</u>	+ 1 claim nft	✓
67	2023-10-03 03:56:45	<u>0xdbbb84ff0a3e54c63d01</u> <u>1e852b70442073cc8c2af4</u> <u>d9b8c7f6dab4554ac0bab7</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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