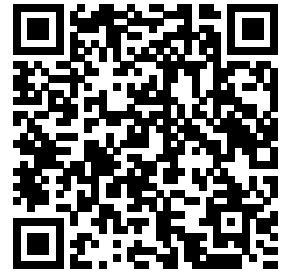



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa4a730a1a3196fc586e3415a4e2f09e63c5bb742**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com N/A Reward at BoneWin.com N/A Visit NFT website to claim USDT
Â-	N/A 5btc.com
CryptoPunk NFT	N/A int! N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
ã...α	N/A usdwin.co
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 14:32:15	<u>0x3bf813780f299d8aaff8</u> <u>537be1e4b0cc3cc647d1b7</u> <u>51c926bf5cf043fad88b67</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:21:30	<u>0xdd924ecfc986de4a5a24</u> <u>9bb520b4f171d158255147</u> <u>863255680e33c9e331b41f</u>	+ 1 usdair.org	✓
2	2024-05-14 02:12:10	<u>0xdfcd7eb3675bd847f1fd</u> <u>9c16f7d933cfc8ab957373</u> <u>127f93ec0455c2dab08a5e</u>	+ 1 usdair.org	✓
3	2024-05-11 12:30:40	<u>0xfa5f61acc6150f39482a</u> <u>01d21942ff8ed9e564ee39</u> <u>325bee569acc735edd56b7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 12:20:35	<u>0xcdb2a1451f8ebc590774</u> <u>6d13b69277e4a91c1d43e6</u> <u>edf8e8ac32a803bd2cf1f0</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-06 13:39:30	<u>0x38f4abdbac08876a4809</u> <u>b1ab4961875dc88f465089</u> <u>40a7600be1d662cc29ad7f</u>	+ 1 5btc.com	✓
6	2024-04-23 11:14:10	<u>0xdb50e93c418d7198c5c6</u> <u>167e62df71ee6cba513402</u> <u>64e8c5b7aaab32280ff167</u>	+ 1 usdwin.co	✓
7	2024-04-18 20:15:15	<u>0x2464d9c28268d1941d57</u> <u>44c4039e31ab8451206ae2</u> <u>17f8f9d3777eb4a8c85a26</u>	+ 1 tiktok passive profit	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 19:28:35	<u>0xd37706826451bc65fb28</u> <u>fbaa2798e5ee36cb6dedea</u> <u>3c4a1dab0bf7b031e67272</u>	+ 1 5btc.com	✓
9	2024-03-31 23:06:10	<u>0x132190cef926d6d5f604</u> <u>dc4b38cdd997db4120ba86</u> <u>1a4ce535d167d311ad1f50</u>	+ 1 usdwin.co	✓
10	2024-03-27 21:51:05	<u>0xefa443211aa2cb0f7499</u> <u>4b7210271ab2b6f7f0f92e</u> <u>c5538f6eef7b99d7e0be7d</u>	+ 1 usdwin.co	✓
11	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317a</u> <u>a00344e3e87c90c1cfe3a7</u> <u>5179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-02-13 03:26:00	<u>0xaf608a82fd5893db6d2d</u> <u>ed0344e8ef438716f00744</u> <u>2ca96e17167cb5f0246e57</u>	+ 1 C	✓
13	2024-02-02 19:17:50	<u>0x95b7b57a024a71cdd222</u> <u>f3ebecf6f9835cf74f0c07</u> <u>3e3166daf567f3ffba0f47</u>	+ 1 Visit https://we3lab.com /	✓
14	2024-01-28 07:39:05	<u>0x77438140d8f7b4fe83e2</u> <u>c4cbc2fd475aa4e6a00533</u> <u>0661b9388805755abd0680</u>	+ 1 Liquid-ether.com	✓
15	2024-01-23 19:55:00	<u>0x731058345d92ac68e4d9</u> <u>824df5695cfe4e164b59fe</u> <u>de8e22a2540950ca580458</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
16	2024-01-19 02:08:40	<u>0x00b29eff567e87a048e1</u> <u>ce2933e9a014f8c2972e4c</u> <u>a35dcc34458a68bcacf0cc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-11 12:32:10	<u>0x9694c06ab0697aba4660</u> <u>9152a12bb165e7f20ad497</u> <u>9799ad5942e19d3d91d4fb</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-09 21:28:35	<u>0x48d9d9f891f87ac7269b</u> <u>72524aa0bb47c327171705</u> <u>99b09e839c6d20ee0b55a8</u>	+ 1 Reward at bonewin.com	✓
19	2023-12-25 00:09:25	<u>0x706cafc0783c15c304e9</u> <u>8618fb2d7f31c100829e4c</u> <u>070e306d314dabec04cb19</u>	+ 1 Reward at shiba-bone.com	✓
20	2023-12-07 01:56:45	<u>0x0c1ba49ab4babd2662f2</u> <u>ab911149771e181a1d7da1</u> <u>d70d7b1eb502b763dbb451</u>	+ 1 laim!	✓
21	2023-12-06 10:19:30	<u>0x4c8814a6ee222e83ee07</u> <u>9619cab785ea97d98001d9</u> <u>6e98f4de41ac57aea1e17e</u>	+ 1 Official Authorize credential	✓
22	2023-12-02 22:49:20	<u>0x0479d6b54db0a6df36d2</u> <u>c2a1a8042cf7ae26978072</u> <u>cdd6e58b319f786cac70ef</u>	+ 1 PRISMA	✓
23	2023-12-02 02:30:10	<u>0x75a3cc8d6b8f0c27f651</u> <u>6fd3f219dddb27cf4d208b</u> <u>109d1697906bc696ef761b</u>	+ 1 o claim!	✓
24	2023-11-30 04:06:05	<u>0x51679439fc68aaf8b5db</u> <u>f6193e5d4cd585b7654173</u> <u>cbcb003e60d4495e3fef67</u>	+ 1 FROG	✓
25	2023-11-27 08:13:45	<u>0x79d9b80caeeec9e897f0</u> <u>010a6dc47a4175e5ee26c8</u> <u>10ffe8b4d24f26c50007d2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 04:45:40	<u>0x2ec43ac9ed575bbc9ad47d7aa7cc48ba1fde57b95dc9df0997fa103314783f7c</u>	+ 1 Official Authorize credential	✓
27	2023-11-24 23:57:05	<u>0x8119125b77a9c3a356843895f490006fb913e91f9fc38ba0a017bbf3c2fb517e</u>	+ 1 p	✓
28	2023-11-24 18:06:05	<u>0x1398ab7dd551fd925386f3c403f1c9561ac16c34cd91796dd34444fc47bd32a5</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-23 23:32:25	<u>0xd802a23d4dafa97bcc67f245944f8532b563ddcffff4845ce1f0860c311f5766</u>	+ 1 m!	✓
30	2023-11-23 22:26:45	<u>0x27a38d4d9b5c05973284d3036cded2ecfb6fdbce93dfe4a3a15f85a9319b581e</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-20 19:53:50	<u>0x85e98357e396064dca57197e2e68ec167cda88421f79329153ad8de9d8e65696</u>	+ 1 Voucher	✓
32	2023-11-20 17:05:45	<u>0x21f00c850283c7a390ebf93be2b9b323267fb760d60814d9b36bf7dba14d3d29</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-20 13:15:50	<u>0x84b3b6e3821874ced84c2a4d3c25dca8686b924d18f73884b4f9636275ba6f73</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-20 13:07:50	<u>0xc0246f0cb44c7ac4e947511fbac7de8d60603762f274bbe3cde679f0f5c20b06</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-18 11:10:55	<u>0x81ec9606ee6203fa6ee52e9ad108c5838ff9fde504c96785ad409ee07acfb77c</u>	+ 1 Visit getusd.xyz to claim USDT	✓
36	2023-11-18 04:05:10	<u>0xda21074b2b56748b63adabd7d7daedbaafb039764175a269a2aeec510b5acb42</u>	+ 1 Voucher	✓
37	2023-11-17 17:35:55	<u>0x71f898b52db92ecd1c5d49c88e192b03e7019ef4a1ec9db17d3fb2e705c8478a</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-17 05:47:05	<u>0x5a5a805e45b999f0f10acbd2c4f4c74cde1381e219571eaedec731916542ce42</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-17 05:27:45	<u>0x51bb5ec470d4d4cf1b63728259ef4d3ce05dd278a058be773044ab9c5b23d81e</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-17 03:30:45	<u>0x7e99423898a08d9565d1b5203ebb3bc24c3deb5d801411a3658120fea129c1de</u>	+ 1 Voucher	✓
41	2023-11-16 15:17:55	<u>0x9b2ebd14fe330b96a9aa0923b907497892936fb95843a2dd5630df64dd17db3</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-15 22:35:20	<u>0xcfab354291f67f06ed1d7fc4afe54dc7d81ac1f4593f3c92f65a4bdccb6c1404</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-13 11:53:10	<u>0x74bfbfd12f17af6d808210f4ce4536983962168e5c46a6a3693597061657006b8</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-10 20:12:25	<u>0x37f4d15ac8fde53b2aee327de8c4e73d6c028f7a6514c0ec835bb2e20c75808c</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-10 07:34:40	<u>0xe5f79fad3e15db1b28c836d57e74e9b07687e4cce5cdaaae06acb841354ed640</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-10 07:29:35	<u>0xd764496f0aea8eaf30c1ba4d24d89024340f7eb68f05ee5ea8bd827e8985ad33</u>	+ 1 Voucher	✓
47	2023-11-10 07:27:05	<u>0x4e7c190c92083f90409506689e4329def1e301df6280559538e9c9bc6878089a</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-09 13:08:30	<u>0x59d1e6304c78209ab8bd910fe5a71f0f70c67b269f02ebd9cf65de78dee6f656</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-09 12:07:25	<u>0x120c4da3082c2f032bf71f762e939ee41a20a17457828d369ef9869eded6965d</u>	+ 1 Voucher	✓
50	2023-11-08 08:23:55	<u>0x74e5a36eca68193a419a1f6ddb810ff9cd2f2dbf705859dcaaf4ff4bdd255952</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-06 22:45:30	<u>0xc02aaa4bb398b405279cc0ff3b5fef3ae280615f6ef69b029c5741cd35fe0ced</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-06 19:10:35	<u>0x3561f3218e3ad7d5f5ee4b856d9b795668a06918e0506b5377ff8240a539ea26</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-06 11:34:50	<u>0xee9c59fe35bc58bd3c19c97544f98080b9c85ce8ffc1e3ddf7c63b37c411da2d</u>	+ 1 Voucher	✓
54	2023-11-06 08:51:10	<u>0x9772032fd0f084e3683f9732fcdbe15f4f90ccee84a655e80090ef34192f787a</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-05 19:34:20	<u>0x07452a71d6c589fb10d79cb9118b9b255cadf99c64f905bf6aa610cc82a5c5ea</u>	+ 1 AIRDROP	✓
56	2023-11-01 16:40:40	<u>0xfb9b45af00263fd5e68053f9016b524325f4030154b62c51f03e80fe24bc660</u>	+ 1 Visit Shibainu.tel to claim nft	✓
57	2023-11-01 10:09:35	<u>0x9f9ce315f3475cd5e39e6a8978514aee3c5b59b33e87e0a2dbae43daad82bb30</u>	+ 1 Visit website to claim SHIB	✓
58	2023-10-30 15:38:00	<u>0x2391ae1ad97041fe0f3aec9a90e5e986053ea056ab4454740adad6c48b86c1cd</u>	+ 1 nt!	✓
59	2023-10-28 22:29:20	<u>0x27dd4942fb97fa548fd59ed2b33a70e834c05bcd89dc2e68572ad57cbaa5f5ce</u>	+ 1 Visit website to claim USDC	✓
60	2023-10-28 09:30:55	<u>0x33412874827e00624e813e11894603e49d4a839cf455a29afe26d568f9cf5882</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-27 21:08:30	<u>0x784076f6341274b0ed29a09c6abe7686fcee986a9118b285c6f89cb351196691</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-23 09:39:35	<u>0xa27c3f946cc7e22990cd</u> <u>165175ff338f4987f061a4</u> <u>e8a549b2795848effcbe6c</u>	+ 1 int!	✓
63	2023-10-23 09:32:05	<u>0x60a964d4eceb49d10b37</u> <u>10b13d3575da0a893d9d51</u> <u>9c84312c41a4627e9e1dd7</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-20 09:46:10	<u>0x5c1ef24676a3dffadbf1</u> <u>1487dd5493a3d16ae681a7</u> <u>94509bc31093d568315943</u>	+ 1 t!	✓
65	2023-10-18 05:49:10	<u>0x41f189591fcae9e1f0f6</u> <u>f200228b41262952cb07ae</u> <u>52ce245f456fa72c986b05</u>	+ 1 Visit babydogeb.com site	✓
66	2023-10-18 00:01:00	<u>0xc167bf9d556a8973a747</u> <u>963a8b935e14b78b4d41c2</u> <u>b931d981d9c61ef8f4cf14</u>	+ 1 im!	✓
67	2023-10-17 03:24:10	<u>0x764c6e3fddb2cd98bb45</u> <u>0380fcd1144486d6f259c7</u> <u>920556493fcdbdc77f2665</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-16 02:08:20	<u>0x206df3e8a1d77b1974a4</u> <u>1882d4a1413ecfd9ab5acd</u> <u>61f5eeafa41b5a115f88de</u>	+ 1 Visit dexshib.xyz site	✓
69	2023-10-16 00:31:20	<u>0x1581c5cb8cedaa0bfa6b</u> <u>80ab46c448a13c4fd3dfa0</u> <u>90550cc03211c7a2188c12</u>	+ 1 Visit dexshib.com website	✓
70	2023-10-12 13:01:05	<u>0xae0cec0dbe90dcc1b873</u> <u>cde8748687a3863ca13e34</u> <u>17f912d534fa3c92670ecf</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-10 14:44:10	<u>0xd445aa55fdeff51ccdbf ab3bdc112ed806dd7fb833 db45019c36e19da8db2ae6</u>	+ 1 Visit BoneVc.top to claim nft	✓
72	2023-10-10 07:03:45	<u>0x17c0e1a869c9dc632603 b8fa6e42fec621f4a318bc 81a4eedb6e4a6f97222e9f</u>	+ 1 onestake.com	✓
73	2023-10-09 20:06:05	<u>0x47ce82e00d3dfba24b7b 14ae1567be84e9aea80f17 d18e2cbce92418581fae8b</u>	+ 1 claim nft!	✓
74	2023-10-08 14:41:50	<u>0x2a3e4542baba8535808d e70acd45a54f9bcb4672d2 760149ddd1277d353c73d2</u>	+ 1 Voucher	✓
75	2023-10-07 19:20:45	<u>0xb8d692443f7924a5a803 c086990ad0017811149f48 df04f725d3a8d8ce7d3ab2</u>	+ 1 hibredeem.com	✓
76	2023-10-05 15:10:20	<u>0x16aca0f54abb05090b8b 86fdaff76bd0e92d6515e5 dbbc58f379cb7ff6a14a93</u>	+ 1 claim nft	✓
77	2023-10-03 00:10:25	<u>0xbf268f97eb050e2af13b 13718335f538f72c263593 e3bc2b62b17dc6f8f9c764</u>	+ 1 Join Us https://stake-offer.com	✓
78	2023-10-01 14:18:05	<u>0xb7e7fb6f3d9c0a57498c e4ed8446382d5b6f03fc3c 50fa01ebd4dc16ce948ad9</u>	+ 1 dolib.com	✓
79	2023-10-01 12:29:50	<u>0xbf3a6328a8633e969969 ff01992f5af0a913e18fbb 7c78826928469e231785df</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-30 18:54:10	<u>0x69ac4d2f79a3ed93805e</u> <u>1b1819e1fd540f8f3d567e</u> <u>cd2ba1d7e3cc10441320b3</u>	+ 1 m!	✓
81	2023-09-29 20:19:40	<u>0x3b78d2ad26bf3f093759</u> <u>dba161e040de4a5914b99d</u> <u>464a844d1d1f628aceda2e</u>	+ 1 im nft!	✓
82	2023-09-27 20:53:00	<u>0x19745164d7f74bec07f4</u> <u>87867bd7a35760814407dd</u> <u>7012928957e705f7be643f</u>	+ 1 aim!	✓
83	2023-09-27 10:40:20	<u>0x388593b87bf8f793f353</u> <u>7983e333ef2ddbbe0480f3</u> <u>47b4c7b7d277da33d5ff98</u>	+ 1 aim nft	✓
84	2023-09-27 07:11:00	<u>0xf603a41546ce58b85be4</u> <u>1d0d845ee7d954a5e6a73f</u> <u>cb64b3582cbbd85af2d6d5</u>	+ 1 im nft	✓
85	2023-09-27 07:08:25	<u>0x22560a63327a2ff174cb</u> <u>3a8ae273f57ea6f032c0d7</u> <u>9e8e2323d5661a486d5d04</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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