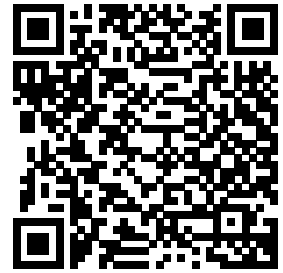


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb790ddd456aa320d17b05810d0fc8649eeaa3346

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	37,250,000 SHIB
USD-SWAPË³COM	183,000 USDC
Â-	N/A Reward at bonewinshibs.info
	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
\$100,000 BONE	N/A claim nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A Visit shibsite.com site
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
VOUCHER #28133	N/A liveusdt.site
Â-	N/A C
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 23:09:45	<u>0x1bfffec1e57af70c292b4389b7670aef50989cb6a1ac23b788acc9642d00351ad</u>	+ 250,000 SHIB	✓
2	2023-12-03 18:51:35	<u>0x439cf80583828f85480980d7f0d4b389f9a99c836cdc6c7239d69d223a4cee72</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:56:30	<u>0x550b5f6d9c644bc03d876baaca8e0a85b385176b93770b4cd68357ca1d01e28b</u>	+ 1 5btc.com	✓
2	2024-05-06 03:10:10	<u>0x4ade767ef5a701adacb5e7d30872a2e51ef31183d666c9dab7cfa75068126bbf</u>	+ 1 5btc.com	✓
3	2024-04-10 22:29:50	<u>0xac0b9ca22fdb172aed4a4fbdfad28e0db253b72b53cb6e463332b22e96d7efcd</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-10 22:18:30	<u>0xf8c5be7b314e366ffb4ed8af3696906fc92e87b8dc71f1881997152d0258cb3</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-03-31 03:32:45	<u>0x00aa6dcdb47e442bcfa31579ef614b377ce94cf99d7320b3312206d813b59e62</u>	+ 1 d2usdt.com	✓
6	2024-02-08 21:31:00	<u>0x847adcc174527dac654e9838176bf29b277904d2f4730f95158527560e0319d8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 01:27:05	<u>0xc7e2c74f44b64e4525746d3b6f2fdc1aae51d635abb882450a5860b9b6b8cbe4</u>	+ 1 C	✓
8	2024-01-31 16:57:00	<u>0x88c411aa33d13c285cf3e63f0bd6f512afef5bb99acef2dd5406eabab7d87d0e</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-26 18:03:20	<u>0x0bb73047da6ae89d0b5b113cabf8a6e4dab624572aae845ca9f15c3119999e3e</u>	+ 1 Liquid-ether.com	✓
10	2024-01-26 04:50:05	<u>0x953fe9ece0dac1380bd801624ad23208ff687c4d597df10e9ea33b8962a2cfc9</u>	+ 1 C	✓
11	2024-01-25 20:02:55	<u>0x79e0e47f3bd4b05fbd504c951ce22239fbfe63afbb7c02d47d48a8a0bb634bfd</u>	+ 1 C	✓
12	2024-01-19 11:17:30	<u>0xe006b9bc3dc8a15cc5c9ea801e9837e8d5f10f1907898d6cfc37551e7bffd0d</u>	+ 1 Illium	✓
13	2024-01-18 00:42:00	<u>0xc06c2d8758b8508638f28096524bbea6f3de89ad78258784afab0c05c7f0298f</u>	+ 1 C	✓
14	2024-01-15 07:12:55	<u>0xed3c98596183fc9f9be976a9147304bcfe8ff42982424d0e6f3faa0592c839bed</u>	+ 1 Airdrop	✓
15	2024-01-13 09:24:25	<u>0x864323ab5558a5f12c19875f1e5f3dbbe9227694702ab5d00dedfc6314a27509</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-11 08:56:40	<u>0x8c79b3e668f3d139740b755a9debcc8a97ebc94d4184d375efc268c250069329</u>	+ 1 SDMINT.CO	✓
17	2024-01-09 10:53:40	<u>0x6b7a549475e96a5a65184134f174bdb3eff099542e34d153192b4380ba1997ae</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-09 01:48:45	<u>0xd6f27c25bc82f3beb3166a68d3f6dfbd3a3b8efc8abdb318d7a609418c65b582</u>	+ 1 Airdrop	✓
19	2024-01-08 07:40:50	<u>0x21cb09fc23d780b6dbcb c8cb2d4a69e751249791b9dc555ebaaf33061443e403</u>	+ 1 Airdrop	✓
20	2024-01-05 08:25:30	<u>0xea635e1dbd526fccfbb9b5032a6dee980cca096613834cead7c0fb84d4d2983c</u>	+ 1 ' Approve	✓
21	2023-12-31 05:40:30	<u>0x93c252220f36a91b098c234b5412bc3cf63ce3fbc7442050da657f9b5843fe8d</u>	+ 1 Voucher	✓
22	2023-12-27 18:23:25	<u>0x053bf05902cf99030af5109f5a94794f9c02b978f40a9dcf6f2d6cd8ad4da7f5</u>	+ 1 '	✓
23	2023-12-05 09:04:55	<u>0x8130a612e4143bcd42ef8505cab57990fb14515dba e85bb6c4e9e90506202cf5</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-12-02 07:08:45	<u>0x9e3269085dda781c74bf124b8822e47323b113943644eee0eeba7c7280032b19</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-28 03:39:25	<u>0x2de735a8be45346ba660 ce941a4a6c9de95f1ec776 cc8798d824a4c9c7a86dca</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-27 08:22:55	<u>0x3dfe8496e4628cde11c4 a6d583fb0488952daa6870 e70def83ca4f80766aa9d0</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-26 15:06:05	<u>0x84fba3c0d147f084042a f7040ea6c960c90a007698 524603b3bb12495986ea45</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-26 14:36:20	<u>0xbf0b382243116780e051 4802009acaecc12ea5783e fc5e516165c96943c3678a</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-23 11:03:00	<u>0xd9f40a177315eccc8710 8917d95cffc0bf7aee5d55 1f72464eba3b7d30d245d8</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-22 07:44:55	<u>0xc7018315feb9e7efff24 663119482e65aa8590289e 084d047a42d8c624b42f41</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-16 12:22:05	<u>0xeeb02149aa2cda5c071f e1c783bbee935eebe2cb1c fb60a854d7e8bedfd5d872</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-11 04:33:15	<u>0xd625705be74485561d7a d54e74ab8f498d6c7d3218 7b00977bc209d9a200808d</u>	+ 1 liveusdt.site	✓
33	2023-11-09 18:31:15	<u>0xb5eeb6233379ea094524 8cacc5da14b68da6c3d6d8 f5c817a16f6b4b0a90f8ed</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-09 08:29:05	<u>0x8ed6db6e913e69994775c613e29a9334ed22bba0a98f2d4f2b213ced30cfbb4a</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-08 03:22:50	<u>0x879f51c47a9a056b7a2116b0a578c92b06a7b63b94b1fdcbe41d87021de2322</u>	+ 1 Voucher	✓
36	2023-11-08 01:42:40	<u>0x9abaa5ade6d1d41ed3347f69e803329bda99bcf01d84667c32f70f09d4a8a1f3</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-06 23:04:30	<u>0xea80ea4cf2a0a9958800f19d1e94f043a91de97f3a113aed6149d64223d3ae54</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-06 11:53:55	<u>0x78e72bb28919857b23514611dad680b67b17a23a860e3878887067371005d398</u>	+ 1 Voucher	✓
39	2023-11-05 19:47:10	<u>0x80b22be330ed5755cea7051ec92e290e75e22ab7f252a4d1374812603eea20db</u>	+ 1 AIRDROP	✓
40	2023-10-25 04:22:05	<u>0x3c599b492486b2868ad1b5353716daa2389561a0d3b00a49679b5675b281b7c7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
41	2023-10-19 15:29:45	<u>0xde3024e2aa28ca56ff7d9f59a9d001c39a24c995c6655951b470bed9c41aec6e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-18 14:09:05	<u>0x67ff04f0b1acedec80a245e0201735559257ea43ecd1360c7b45cd27a45c39e</u>	+ 1 Visit shibsite.com site	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-18 10:50:10	<u>0x318f21711269aca62b5d06b90e8851113aee1949d3a0a51f7081b45d85d1a50f</u>	+ 1 Visit babydogeb.com site	✓
44	2023-10-11 15:56:20	<u>0x0d177ea60ddfdee6411f01b7128378f50a0a80e96995efd22bc6356f5e76528e</u>	+ 1 Visit BoneVc.top to claim nft	✓
45	2023-10-08 21:27:50	<u>0x57a028184ef47d8a614ce5af1be6365cfd6e23ba0c166931fc7ac5cee0fdf69b</u>	+ 1 Voucher	✓
46	2023-10-06 11:16:20	<u>0x91e54800500cfe4d0b2e67623cc9d209d9dab09aa0f8929f60121351da100e7b</u>	+ 1 claim nft	✓
47	2023-10-05 18:22:55	<u>0x9403e1d141888acaeafa8bdac14c2aa56e2baea7a6e399a13db13571b95af80b</u>	+ 1 claim nft	✓
48	2023-10-03 03:15:10	<u>0x81437a3429b8ce1866447b4fc32c2ac7ae7b8d629f815edf94a21a2e00f3947c</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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