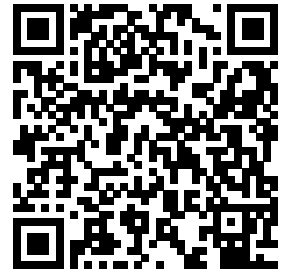



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xbdc91810333848dfca9390174366084320f99e52

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË <sup>3</sup> XYZ	17,520 USDC
Liquid-ether.com NFT	N/A Airdrop
∅	N/A ethevent.co N/A Visit website to claim USDT
CryptoPunk #7618	N/A claim nft! N/A Visit NFT image to claim USDT
Â-	N/A usdwin.co
Liquid-ether.com	N/A Liquid-ether.com N/A Visit Shibainu.sbs to claim nft
\$100,000 BONE	N/A claim nft N/A Visit bonewin.com to claim nft

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:45:15	<u>0xc93823bd5c7ff6673a7c</u> <u>f12b662f83e543bc1bc435</u> <u>17b480479063bd674d033e</u>	+ 73 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:19:25	<u>0x4d450afe0cf98794ec57</u> <u>119571f0fc426e0c185b75</u> <u>d7597b09bff0d3512a84bf</u>	+ 1 usdair.org	✓
2	2024-05-16 12:46:45	<u>0xbf6aabb1c67a6e3d92b3</u> <u>c7f642a5b4f551fa79133a</u> <u>4ccd6a234ae65454d60b7c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 01:11:15	<u>0xbd4427d3d41d12497f68</u> <u>ff642ebc60ff2d578ecffc</u> <u>a6cf903c5fdb03579987d5</u>	+ 1 usdair.org	✓
4	2024-05-12 09:06:55	<u>0x82e1d1e597b697431f43</u> <u>c39df20c75834c808c2562</u> <u>b6092aad3f705a902cc6ea</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-19 09:40:55	<u>0x6ce6d7e46895171af4c3</u> <u>7862aa1342ca97ab14554d</u> <u>dd71258b166f42f969e588</u>	+ 1 5btc.com	✓
6	2024-04-02 12:14:20	<u>0x4354931e17fc90f6e0a5</u> <u>56ab7555947999f1ca1b2c</u> <u>0a9f353160e44e7947644a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-31 22:16:55	<u>0xcb5f73ba63cd04c79649</u> <u>872b96952f89c06f6076e4</u> <u>6b8dfd014544575e0ff910</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 21:00:50	<u>0xc641e73ebb6a872f0ca936bb4159934417d3bb355ae6d3c9bd0a41df6f52a2ed</u>	+ 1 usdwin.co	✓
9	2024-03-02 14:21:50	<u>0xf17746df9e346ef57bab6e22c52cd018c9924e908d4722ebda2a00f86626f188</u>	+ 1 usdwin.co	✓
10	2024-02-23 11:26:55	<u>0xed567e4c7c186a7044b1b463e6d1d36265931889379697d8e2465e0d8e02097b</u>	+ 1 NFT	✓
11	2024-02-19 12:34:55	<u>0x37bd9ccb294bf47b5dace41dc23e7d8e9646ecb38b828062dacca3e328213283</u>	+ 1 PRISMA	✓
12	2024-02-13 08:31:55	<u>0xd3e307f8f5fa430f6e43e5471eab58907c44d5945814526fafd7101733a8b9f1</u>	+ 1 C	✓
13	2024-02-06 09:01:20	<u>0x3da670921ba1f6a4e0a663bc9f5f826c76d14a1193e990875124f34cb3863a59</u>	+ 1 C	✓
14	2024-02-05 07:52:35	<u>0xb171b4b3d99dbf11186e9bf9c303d801e24ee51d9f80526f3ca48d83be22cf8e</u>	+ 1 C	✓
15	2024-02-04 11:38:40	<u>0x39ac7674a12c0ba047708b3410ed957077481332aeff6654ba1f4feaf241b762</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
16	2024-02-01 17:05:00	<u>0x4b0a2e5215dfe586e183b9863df4e3b38487b4a352c4e350a84713a8d453788d</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-28 05:38:40	<u>0x7c4803cdef052a50591b0dfad5860f6e7a23906e3d2dbbf96af0657ee6860c55</u>	+ 1 Liquid-ether.com	✓
18	2024-01-27 07:35:50	<u>0x8f4a9d9f758ee56dcb87e6e81ae03a6e3153ef1d8f03dc47504a358113b289e6</u>	+ 1 Liquid-ether.com	✓
19	2024-01-26 05:07:20	<u>0x7e7fa2bbf5d1ee922f25236f21b1e9c04a9146306c05d8c0bc1351341e6f7bd8</u>	+ 1 C	✓
20	2024-01-20 18:02:15	<u>0xa7d74baca69d53a7f448a56ae39b5f2e0b5bf9dd26a33261d24c7b8ce7a82d7b</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-19 04:29:10	<u>0xeff0d80f4b38423ef31a43099da8536ed2aab9a1e01b89b25ecd5b6b16c6aba3</u>	+ 1 C	✓
22	2024-01-17 07:24:20	<u>0x597863e337372f26d2a2d01bfd30b8528df71c8049e8172d591ab6595cebb556</u>	+ 1 ethevent.co	✓
23	2024-01-16 18:50:55	<u>0x701ad686d22ef49234719a5a1586ed903271f9e147f2f7ea04e66f1ee052d279</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-12 19:14:25	<u>0x51aff1762fdedff8f5d60bfaf55bb33375ac465ba67b77de456436a6240c1d70</u>	+ 1 Airdrop	✓
25	2024-01-12 10:19:05	<u>0x8cc15a3257f79df020cb60bda4418db28496810bda6c094a04eb1b458eb0ffd6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-10 01:35:10	<u>0xd93c2bed383a2f521b61</u> <u>bdfc09b6c74349408fcc7</u> <u>41c77f2f4efe403e36d4c0</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-05 09:48:25	<u>0x93b3d130b4c61ea619e3</u> <u>13bbcbd1c0368006cae8c7</u> <u>baf2ed94144f377966098c</u>	+ 1 Visit https://unrevoke.c om/	✓
28	2023-12-30 23:39:30	<u>0xb576423d9f1086b4a9a3</u> <u>f30e4665fa9fe8089db0e8</u> <u>3ef9c01a2fbfba84cddbfc</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-12-30 01:38:40	<u>0xa17a98d04c20dc406faf</u> <u>b990113bf4f900dcb289b6</u> <u>969f0d0fec9a4c2082da61</u>	+ 1 Voucher	✓
30	2023-12-28 19:24:10	<u>0x6e0df84f080eb4493a1c</u> <u>e0c35d26d6d8a5727ee057</u> <u>020906e8af93db81dc0f00</u>	+ 1 Official Authorize credential	✓
31	2023-12-28 16:57:30	<u>0xe7d1a35260e991b6d4e8</u> <u>06ff7dd25378f9f922242a</u> <u>a6dfd7605e228f3c548a88</u>	+ 1 Official Authorize credential	✓
32	2023-12-26 03:02:05	<u>0x24e43852aaf904b9f9cc</u> <u>837b64b63e82ddd44f83c9</u> <u>286e6a8d51e2062c7ded99</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-26 02:45:05	<u>0xae332923e08b98b8ca70</u> <u>47dad5f14a2bce0da86132</u> <u>12e18f18e08fde12cb0c3b</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-07 12:07:10	<u>0x619c66d674dc08a53d5f</u> <u>e66b3207e420aa199c0e92</u> <u>2ef0841071360e1fd62877</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-06 18:43:35	<u>0x49139c9718474c44b614</u> <u>fa33c9f495e68e4cac4169</u> <u>02c900c7e0a8282e091ff9</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-06 14:54:20	<u>0xedce85b6653df1fe666e</u> <u>3a189db0dd9153b81d465b</u> <u>f94265885015b9064aa3af</u>	+ 1 ''	✓
37	2023-12-06 14:53:00	<u>0x9a0915be3995a2a5dcc8</u> <u>9b01e98b8e27f0dac2dc33</u> <u>81bcef3f15361f59e60160</u>	+ 1 ''	✓
38	2023-12-06 14:51:20	<u>0xd6827615db0e799d73d8</u> <u>1a5c183c133fad35e77ce3</u> <u>9480a96c3fd9d617fc64dc</u>	+ 1 ''	✓
39	2023-12-06 14:41:40	<u>0xc52cd623a187d22358b6</u> <u>e786901aa98f2fa7e77e75</u> <u>2e7b56e55a053e8072bbca</u>	+ 1 ''	✓
40	2023-12-06 14:34:10	<u>0xbe4169493e12bd80a185</u> <u>76aac9e2be34f28faa3c3b</u> <u>49ae93da05173a87d1d2fd</u>	+ 1 ''	✓
41	2023-12-06 14:07:20	<u>0x9ccd95e14055813234be</u> <u>090cad5207c43b457d588</u> <u>b796dadb05aa21ec3c7b5d</u>	+ 1 ''	✓
42	2023-12-06 14:03:45	<u>0x589b21e9c5b7927800d0</u> <u>729dcb47007c66f6078365</u> <u>741448a544130922a63367</u>	+ 1 ''	✓
43	2023-12-06 14:00:00	<u>0x4229ac174a3e28dc394c</u> <u>04ff640f793136ed2b1541</u> <u>9ff525ad252de45d28a6c1</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-06 13:59:00	<u>0x46ae31f179247d54d0c261d94d8a11fa3fb90c239d0ef4b6f6cd589840a395ba</u>	+ 1 ''	✓
45	2023-12-06 13:55:50	<u>0x4e1a7e415cce32b94245026ed994923b2b77f2fd45cc8d95ebfe8a74d2b9981d</u>	+ 1 ''	✓
46	2023-12-06 13:54:35	<u>0xbc851ed57a2f91ce7dc89c71d630e024ac4dd02ab1ddb9793d5b6e4d86532b2f</u>	+ 1 ''	✓
47	2023-12-06 13:53:20	<u>0x1310284e355cfdff853612723681c3d8f27f41998410b7882076ec9d63a556fb</u>	+ 1 ''	✓
48	2023-12-06 13:46:40	<u>0xda4ec8ad461fd0b8c461561c16b5ae1d095357bad56f6d23f3406a6ac9aec312</u>	+ 1 ''	✓
49	2023-12-06 13:45:30	<u>0x7442ec7a696b57c2712065b24da7e5e878518595ee3a23d403325ad90ddc5688</u>	+ 1 ''	✓
50	2023-12-06 13:44:15	<u>0xd6af9a22035b9e1d321cd7af1986dd1ed932df155cb6cf7a4ab7934d9b129e18</u>	+ 1 ''	✓
51	2023-12-06 13:43:05	<u>0xd18a14a5f344a1b5a333dcb3d0be83c55054504636f667ca4e61253a555b81d6</u>	+ 1 ''	✓
52	2023-12-06 13:42:30	<u>0x284cd2635e0d4920eb96ab792cb384204b60bf8b5c6d7dad359c867ee195eea7</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-06 13:30:25	<u>0x89756b171eccc69828ad87bbf03c640b87a2fa2a6bdae7466ebc871c6288d839</u>	+ 1 ''	✓
54	2023-12-06 13:28:00	<u>0xb411b7fcabfdca4b71fae67d36bcc10683ebb1af018107b89a535fe675c53ba0</u>	+ 1 ''	✓
55	2023-12-06 13:25:40	<u>0xe60f20e09d1cb66a9fd77068b904372a5cec7cd7540c0b11f2cdfa5a5a9a832</u>	+ 1 ''	✓
56	2023-12-03 14:25:30	<u>0xe44ef3237210f6fd0ecd219951292af620b2c41b9862d7edf010e1ddacc068f2</u>	+ 1 PRISMA	✓
57	2023-11-30 14:40:35	<u>0x248dd7ef54da7dba8d96838e46fb8ba8fccba51f4812c8a5f50b1faaaa9db821</u>	+ 1 FROG	✓
58	2023-11-29 03:47:35	<u>0xef21fd4cf4ddb803631e93cedce57ef0cfd28f1a44bd4b07ae5715bab07104d</u>	+ 1 o claim!	✓
59	2023-11-25 22:50:45	<u>0xb57dcc3a418e234c82c3d76a7807fe62c8753001b2e670fa3e7508113d2e45ea</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-25 07:40:40	<u>0x00f9b8a90e65bb74faf3576885f7aa7a48da2b9b17317277b869d95bf2bad403</u>	+ 1 p	✓
61	2023-11-24 13:58:00	<u>0x7a74478c95d155090b3a0f8bcf69597e1a7f4558a2f733712f238dec50597215</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-22 02:17:15	<u>0x7150c97366870481c6fcc2b3934df682a6175adef4c52f3550ceb6f9b62cb56</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-18 16:21:45	<u>0xdf6f71d06cec7f33b3ca52d9d3ca7cb68dff7242d2d5545546d1ad817399e4c6</u>	+ 1 getusd.xyz	✓
64	2023-11-10 12:27:40	<u>0x89afda9e112d35a6b2c5531bde661d9d91d8144159661ff98578cc95e482edba</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-07 16:51:25	<u>0xd65c300fe44edfc3a6aad45d0c03f1cfd8e57bca1f0bd776b57f501206e657b8</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-04 15:46:35	<u>0x3afc129bd601c8e1ced58304fb7cb8c055ba6bcd2dda5f73a2d0379755f35def</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-03 04:56:45	<u>0xa1fbb6e0b6bc5f171e5f45ae314686fffc355b354bd1522d8158303c03fe4a</u>	+ 1 \$BNFT	✓
68	2023-10-30 20:56:50	<u>0x70945ba9b6411912c48525b44585294bdb584132a9809759e0547570675c7997</u>	+ 1 Visit website to claim PEPE	✓
69	2023-10-30 00:16:45	<u>0x832ac3fdd4a2ce28cfd86ae637b959b62ae7f89cfb38c95c66a3354196ca18ee</u>	+ 1 Visit website to claim USDT	✓
70	2023-10-29 22:18:15	<u>0xa97f6627788fa623ffae b0a822c553931d08b11e53a297cf8eae063c3f5ed003</u>	+ 1 Visit NFT website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-29 20:42:55	<u>0x3320a2224935f7c2f712a595ab976bee3e62a754131c1753e0b349628122aaa5</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-29 16:19:20	<u>0x2ff117e54aad3634a8fa353794368d87b82b620e139408d0ed136597251220dc</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
73	2023-10-28 11:46:35	<u>0x3db9438d9d5ac9bc824db33420f8d23e005c3d8967750ac8e7e6c3ac63646abc</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
74	2023-10-27 05:08:15	<u>0x9555dd0bd8f587dc1111d8b88cbe1c2d54cf9f7b4f2d97ac0f103ad88533358d</u>	+ 1 Visit NFT image to claim USDT	✓
75	2023-10-26 11:28:35	<u>0x6b1b28ea54cdd880fda0e7f2d1959e8f18e452439efcc9d322b4505e4a5dffa5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
76	2023-10-25 17:07:15	<u>0x1e9d2f6494c5cdc92a068d2f52247f0a55e48dbb5a0fb588f633a1490c84fc7f</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-25 17:00:25	<u>0x546c22c70b5343399b23b5995ff8de0ae3aee7e0c7625653cbfca24e4515f8f5</u>	+ 1 Visit website to claim USDT	✓
78	2023-10-24 20:07:35	<u>0xa2350afb4369012cb33bc2dbc526247f05e07878e7707ddd0f9c174dfcd99016</u>	+ 1 Visit website to claim USDT	✓
79	2023-10-24 11:46:35	<u>0x49f8aee167404400c9e141e294ffd594731b8696094e84a9b4472d8815827bbb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-24 11:45:20	<u>0x3fbf139e7b801c07dcb2cc69ba989a962f0ca69a83313f895c46d3a68cacabc7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-24 08:59:55	<u>0x682b1c602acd3e919ed986e14b30c54530d7d363b58de55c4bd7929e06d492a2</u>	+ 1 int!	✓
82	2023-10-23 04:56:35	<u>0x756604740b0f3158d5f3a9bb394b73185d5b3a1475daeb8d404b1fa2b3b70052</u>	+ 1 Visit NFT image to claim USDT	✓
83	2023-10-22 16:26:30	<u>0xb4fd90fa7b48b5dc7c7b19348ad7614a6e735dbe3267e07f28b211e842507ec6</u>	+ 1 Visit website to claim USDT	✓
84	2023-10-22 15:10:15	<u>0x81e3619dec1729ec7b197a75bf661a9ed00041d92b1fd1bece7383e754f0e109</u>	+ 1 Visit website claim USDC	✓
85	2023-10-21 20:03:35	<u>0xbfb3d1b21268dfb166b9591b646ee2da5dbeda44c78446a63a1ef1f8d02b33a1</u>	+ 1 t!	✓
86	2023-10-18 16:44:00	<u>0x4cff216df84a993a2a409e28df20dae9a1b9b7098971c05d3160a1fc9f09a422</u>	+ 1 Visit tetherr.com to claim USDT	✓
87	2023-10-18 02:47:55	<u>0x2816c3cb709070e37f3291de4df10b24008684919f3d55c44a6ca20d2aa9268f</u>	+ 1 im!	✓
88	2023-10-15 07:30:30	<u>0xeb0d08c7e61567e0d81932888621a48a15347b4ab2474c0090c18f5ff24dd3a5</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-14 23:29:40	<u>0x8fcb0374a2b8f50241b3e65e058c375b40cebfb1f3af0ce7d71689ba1accd067</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
90	2023-10-13 21:42:25	<u>0x13de693e9f2337421f400e8b6fd143df25730dd91fcf7e402c341e7c7f643965</u>	+ 1 Visit BoneVc.top to claim nft	✓
91	2023-10-10 13:32:05	<u>0x35b5bf82bd931751d928d69a90bba190cb7cab5f591940cbd2660ce8f8dd5e27</u>	+ 1 Visit BoneVc.top to claim nft	✓
92	2023-10-09 18:28:30	<u>0xf8e84f7839271382b118c2760cfe05c6e294b65cb479d61eeb4a8826db67f7e7</u>	+ 1 claim nft!	✓
93	2023-10-09 15:08:50	<u>0x6d8ae12136d2748bc05e7cae23221165f13a699a5b7601fa49abfa5fed691126</u>	+ 1 ocketrpl.com	✓
94	2023-10-07 23:43:50	<u>0xeb4b46f09840abd2ccda610d60425a7e75ed9901a36da87e32364b9ec111a4ff</u>	+ 1 onestake.com	✓
95	2023-10-07 09:42:25	<u>0xb1e931824d01b7055d4324f928cbb1fcb36010d3f9f919bed295b3dff8906ae0</u>	+ 1 Voucher	✓
96	2023-10-05 16:16:15	<u>0x7662c81d3aa20760eef48bc842a27ba3dab0fd877c39fb5863218d28d486ecbe</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
97	2023-10-03 15:20:50	<u>0x236af99e5d2c6e3e11f138b633728f1d528ea4ae7fb6b18c3a6c0d7df2958f4</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-02 13:36:55	<u>0xccbf6fd768e5fced4a2d</u> <u>240a93e34ffc1a5402892c</u> <u>1d09d96e5a3a46a944e525</u>	+ 1 hibredeem.com	✓
99	2023-10-02 12:07:40	<u>0xd96df1d72df413e4aed1</u> <u>77278543b34d1d68e56c16</u> <u>5cca3c831e8e3f8a001ed0</u>	+ 1 dolib.com	✓
100	2023-10-02 11:32:00	<u>0x64f3bd76eca17efdce6a</u> <u>8364f5753bde9d1a3171c8</u> <u>1fd56bf3f3f6e2b0566807</u>	+ 1 m!	✓
101	2023-10-02 07:16:05	<u>0xf4937458823e5134abc5</u> <u>469bf7c151477dbbe0043d</u> <u>9c0629e4ba1e8ed8160e88</u>	+ 1 im nft!	✓
102	2023-10-01 14:23:10	<u>0x37bf166fe2833b53513e</u> <u>5e08abcfe416b98bd829bb</u> <u>f12dda1303539e5c3c1f7</u>	+ 1 m nft	✓
103	2023-09-30 21:43:30	<u>0x84ac622b7522f58e1ca7</u> <u>77f7e0f3a8973eeef617ba</u> <u>5627347e8dcd79b462c5b2</u>	+ 1 Voucher	✓
104	2023-09-27 21:07:45	<u>0x380c565bbaad9bd4eb9e</u> <u>f6a4bb6ae05ae5c25ec61c</u> <u>7c6f553040f54887053ef6</u>	+ 1 aim!	✓
105	2023-09-27 11:02:35	<u>0xaeb59f9fc3e603fbc23c</u> <u>d6318209b64e3f31f02cd1</u> <u>e4fb20173f72db93a60dd4</u>	+ 1 aim nft	✓
106	2023-09-27 07:25:25	<u>0x1881a07e814d40d60710</u> <u>bf90beeea19d3ac7913a78</u> <u>21a928009a647f88728e3d</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-27 07:22:05	<u>0x849634af920b357d9ac8</u> <u>f329517ff8cf17c953d23d</u> <u>8c6321536dac495ebdd610</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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