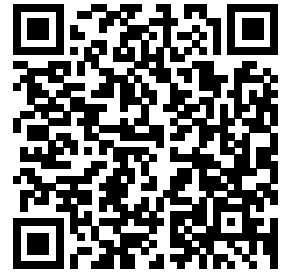


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xc293c52d743c95bb43cdb00dd166586818d99f1d](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Â-	1 TW1
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
	N/A Reward at shiba-bone.com
Â-	N/A usdair.org
NFTCard	N/A \$BNFT
Â-	N/A usdwin.co
	N/A Official Authorize credential
\$100,000 BONE	N/A claim nft
☐	N/A Reward at usdt-nft.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:39:45	<u>0x90fa52810812939e0e4bc1a8f1b86e9aa4e6cc5d00df4e7f167241f07fe78b8b</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 21:00:25	<u>0xb020d62542e99975bc2f5b01040e00da6e95558aa77472f3b3de925794dea1cb</u>	+ 1 Reward at zerolendnow.xyz	✓
2	2024-05-17 22:33:35	<u>0x3abb58a1f35646a76fa233b3e1d3ab2b0e65c33376bf8d897c6af124d7ec3359</u>	+ 1 Reward at zerolendnow.xyz	✓
3	2024-05-16 21:22:25	<u>0x2cb5e1d0df502f6195cc1b50a311807191c88e8ec94eb83dd2a97a649d76b994</u>	+ 1 usdair.org	✓
4	2024-05-16 13:02:10	<u>0x778ce744a1c1249ac64cdb764b9da6a5576167608a674c042598fff7a8ae42aa</u>	+ 1 usdair.org	✓
5	2024-05-15 17:55:20	<u>0xf988c4aa361fa729367196cd8942c6926e26ab954d2703e46b55d6eb9d851f51</u>	+ 1 usdair.org	✓
6	2024-05-15 05:48:25	<u>0xd6daa2bd706fa1c3353bf8cbd3ae6dcb9dcf6709f12a12544f8388dde145eab9</u>	+ 1 usdair.org	✓
7	2024-05-07 03:35:55	<u>0xfdafa0f2bda97e98b737a96f1ab598cb472adb9c415e8cf7ddfdf9e34ddeba709</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 05:56:25	<u>0xfab671d28083e037e5ff</u> <u>eb45d67e2cd80da96f4113</u> <u>f817ab5c0b85a4408e9746</u>	+ 1 NFT	✓
9	2024-05-04 20:16:55	<u>0xf965643317dc4ca42ed9</u> <u>0cb866f1044e5dedb54443</u> <u>bb2d4c97d483a8ec5033b7</u>	+ 1 5btc.com	✓
10	2024-04-25 15:30:30	<u>0xe1f7d5b29390d4688865</u> <u>5c2ec758a816e9f00348b5</u> <u>acce71cdc7e521602cfa40</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-23 01:56:20	<u>0x9fa628b2cc1ffdd59882</u> <u>2d45d3452ba6f242cd9397</u> <u>dc86bd3aab7e60d9e8fb34</u>	+ 1 5btc.com	✓
12	2024-04-22 15:21:15	<u>0x5245b42ffd32d0259f36</u> <u>095fdf69985654c5b7d887</u> <u>cd72e0d15903527014c0e2</u>	+ 1 5btc.com	✓
13	2024-04-19 10:47:55	<u>0xf5b0bc3d9365844e756c</u> <u>9dadf0e0127bf406883137</u> <u>5437625394440b014584b0</u>	+ 1 5btc.com	✓
14	2024-04-18 16:12:20	<u>0x5ae1a22bc87e01756ce6</u> <u>be4f8becff1f3ca51de5c1</u> <u>1144603b856d6f02698cbe</u>	+ 1 5btc.com	✓
15	2024-04-04 10:48:20	<u>0x71bde2f099435d6cb733</u> <u>fadd786190023222836edf</u> <u>524e5e338ed5b2f46ccb29</u>	+ 1 usdwin.co	✓
16	2024-04-01 21:36:15	<u>0x9e4a63ba3f5a9b2c6c2e</u> <u>ac285fbe8d38bd50ceb633</u> <u>f8f1bee1ce9b2bc88f85db</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-01 09:27:05	<u>0xe49e433c8d71da0a5ba8</u> <u>775e54a49fac4f58e54f63</u> <u>fcdd3d89d14de707235acd</u>	+ 1 usdwin.co	✓
18	2024-04-01 06:48:15	<u>0xda5dd6aaabcf4c193c02</u> <u>1c292c699f0a715e5338ba</u> <u>f1865c498bfd374aea01a0</u>	+ 1 usdwin.co	✓
19	2024-03-28 09:48:40	<u>0x5fc1cc13af678813ed37</u> <u>2d808be31429406bd26acd</u> <u>5c87933bad177338f6e5f7</u>	+ 1 usdwin.co	✓
20	2024-03-27 23:42:30	<u>0x0ffc6176f0bd3534baa6</u> <u>288a8b79a067a9ad0db297</u> <u>d62035c9789efab1b3a831</u>	+ 1 usdwin.co	✓
21	2024-03-27 23:33:50	<u>0x38c460fedc9b06421407</u> <u>2566d1dd1fdd1a66686902</u> <u>789da7c151f7f1ea5c3669</u>	+ 1 usdwin.co	✓
22	2024-03-27 21:05:30	<u>0x5b3f007a37283797bc90</u> <u>d888bbb426aeceb741446</u> <u>a82a3402d980a8d64aa7cc</u>	+ 1 usdwin.co	✓
23	2024-03-24 00:32:00	<u>0x4db0a924f483f3e7fcef</u> <u>e1d0eb8e4fd188aa25fad7</u> <u>3b898d045e95420c630c3e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-21 08:54:30	<u>0x7aa4ca303c0b15279324</u> <u>0ec6b6ce276129d6f67927</u> <u>734ecd925bb5648b3f621f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-03-11 13:07:55	<u>0x8e4f6fbc872e217081a1</u> <u>88fca200d5b1be038f9047</u> <u>f4b88d95ad79425ef41c54</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-28 19:30:45	<u>0x80312135b20928cc2136</u> <u>ffba32f19dec3e01ddd25c</u> <u>2ea985b7d06bd4e5ab4eac</u>	+ 1 Official Authorize credential	✓
36	2023-12-28 17:04:20	<u>0x516541080b4097e3b85b</u> <u>f10d718c643d8aee212e38</u> <u>97954a009615de16757e67</u>	+ 1 Official Authorize credential	✓
37	2023-12-26 05:13:45	<u>0x1f5faf0a9ec256db50aa</u> <u>276b10a6fc234bd31e2718</u> <u>294e2e52d67b13a9362777</u>	+ 1 '	✓
38	2023-12-26 05:13:25	<u>0x243c6f75e603cf023b31</u> <u>196a5cb51923dda355ce10</u> <u>1213b5d451b7dd4e8ba84d</u>	+ 1 '	✓
39	2023-12-26 01:54:05	<u>0x60e3e6fc7b7570bf52d1</u> <u>4f15b69f39369c009ceac1</u> <u>51449213ab7cedcbba8aa6</u>	+ 1 '	✓
40	2023-12-19 09:00:10	<u>0x2f6130114c248c23f39e</u> <u>eeb369ac882bda2b5abac4</u> <u>a1336bf4d03b814d865bae</u>	+ 1 Reward at dydx.win	✓
41	2023-12-16 13:12:25	<u>0x62bd4b59b06536d01d76</u> <u>de18d116ac6d85c33f91b8</u> <u>e0196751e7fbcafb2e6e63</u>	+ 1 Official Authorize credential	✓
42	2023-12-12 09:17:20	<u>0x9b20cfa3193944872757</u> <u>952affb96591cd49cdd8f2</u> <u>1e887baef0ff5d968180f8</u>	+ 1 Official Authorize credential	✓
43	2023-12-09 02:48:55	<u>0x9a5d08bbcaae574b8f6a</u> <u>03727147390b75ed118417</u> <u>6a33c59dc86a769277d304</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-08 14:48:30	<u>0x84092cd5da6bee47a3226281f8f625906e8f69418141f249cc5ebb9ec17fff8d</u>	+ 1 Official Authorize credential	✓
45	2023-12-07 19:36:40	<u>0x35c5adcbeabede1fa82be5e1b4e3727ea76a4d1dbc d73cd8155f0451f1b757ad</u>	+ 1 Official Authorize credential	✓
46	2023-12-06 07:38:00	<u>0x372ab6eee5c8e64b2d2c34d30f73762e1d2da70b82805f276bb0bb689d394b07</u>	+ 1 Official Authorize credential	✓
47	2023-12-02 12:56:10	<u>0x9319cbf392a2b342b5d1d7b486fe6a366ccb2cc614a167c69356250f390fb2b8</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-02 12:16:30	<u>0x7fc9313e32e02e177775d6938a79f0df37446eb10b4e222d6de28f89ccf1ea77</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-01 22:14:40	<u>0x08b67416ec264f628c188476cb3344b72c30baf7cf63160231890756fc4d21e2</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-11-30 02:57:50	<u>0x80ea7613b21ab64b74454e8cbabd72b041d8737e4a98606cdd547662dcfb0ae3</u>	+ 1 Official Authorize Credential	✓
51	2023-11-27 22:22:30	<u>0x504a5b12e645bce488cb56e7ddd478abd172995221c1dfbd99d40668c7b35a04</u>	+ 1 m!	✓
52	2023-11-24 20:37:30	<u>0x5d251bb3d98c62877f2a60e52a5a2f26c6f639766792171c978bd25805132dff</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-24 18:38:10	<u>0x5e802e95e5bd18574448cd3551ae8f4a2729adc1a9da909376a07e7087790c0a</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 23:46:30	<u>0xee14fbb9f198e905f4d2f240255de35509f6c817dfb68495aeb3dfc3c4b64a15</u>	+ 1 getusd.xyz	✓
55	2023-11-18 02:38:05	<u>0x6a89bb9609995d9f8ba0c570c1f8dcca41024ef61fd18e5fe506012473c3ba7e</u>	+ 1 Voucher	✓
56	2023-11-13 10:26:15	<u>0x48e397ab440d8be163c65ccd3caed0de34306608280797b38c59841b98e48836</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-10 18:46:40	<u>0x025638c249b7f505d179c5aa9d40cd00ae7e79bf330102c15e172ee38c928b63</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-08 06:42:00	<u>0x00e1183c9f2d5aad78b239c8f706ac29cfecd8b2054bb352e7a7df87d0633e90</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-08 02:19:20	<u>0xf19e890512377d1d768511891af1ddcda0721b39731fe5250ec89d880d418fe5</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-07 16:40:30	<u>0x87f7efff24c5719102f91057e64283107058abbc7cee7ff11e116d333b6a0cb7</u>	+ 1 nt!	✓
61	2023-11-05 00:19:45	<u>0x4f936daa4b3b2d3877c6097d7365b81be9b4807c56d6cbff2019719ce68c5f54</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-03 00:43:50	<u>0x1a1dd076280f5117683b f1ca734c329386cc54ae85 e1da98561bc6c6046a153e</u>	+ 1 \$BNFT	✓
63	2023-11-01 03:45:10	<u>0x4b17c35f64c649660519 08ade882a187e88a9fdd7d 395e643657111f7a54b83c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
64	2023-10-31 20:31:55	<u>0x8bd11c83303cc71aecfa 248533f735fd57e6d900eb f81f9bc89c0897dfe8b457</u>	+ 1 Voucher	✓
65	2023-10-29 22:12:45	<u>0xd9d5f70c99b895300a5d 821bdf3c91c4facf2d4309 632ea85e0268fe6b0b03a6</u>	+ 1 Voucher	✓
66	2023-10-26 06:38:10	<u>0x35e4a42e72a9fcedad0b 4b54ed4625243e4c11251e 5bedf1f91cd3d2299a9337</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-25 13:50:55	<u>0x30b1a517f57d4ffd2fe5 02157441cfa4d27c286ca0 d756e61f6de5e659ddccdf</u>	+ 1 int!	✓
68	2023-10-24 18:47:20	<u>0xdced2d4ac862c2d6d442 579c2aac2de1ae9d7aa989 490932581830395f76a473</u>	+ 1 Airdrop NFT Voucher	✓
69	2023-10-23 21:19:20	<u>0x38f2eb4737c1bd773f55 0627d1e7ff8636c93150e6 86ab3343c90e0347f37e2d</u>	+ 1 Voucher	✓
70	2023-10-22 15:18:00	<u>0x1eeb99b883515f2fa435 69d666480a4478b6e19fe7 a11faa38e4792d3d487fe8</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-20 03:09:55	<u>0x749a510b67c2be902ea516a509d162bc25cdd690a549dad5d75edeafe8a06174</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-18 23:22:40	<u>0x56476b78ec35d0abc257517b7e0e5f74b7c05ccd0d94271ec8a4419efb7c8459</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
73	2023-10-18 00:46:35	<u>0x5c745136732f9aba62cf6388c0a86c6ceda64392a4feadbe1c8e9de0b8999a5e</u>	+ 1 im!	✓
74	2023-10-17 13:28:55	<u>0xde516293df6ef93ae5617c869f09f5c659525f6da97bcebc31943c1ccf710365</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-14 10:46:45	<u>0x0b35061f4345f047a4f5e94a4a1bb2f93aa011fc3e6b14dcd2d325fe9a4024c8</u>	+ 1 Visit shibainu.cfd to claim nft	✓
76	2023-10-14 00:22:25	<u>0x8c193b78db7fc04bd0d860516d21b752e34d50c9ed7b5ccaaa66610db8d979ad</u>	+ 1 Visit BoneVc.top to claim nft	✓
77	2023-10-13 12:15:15	<u>0xb7a86c9d8766520cc11290091451d1218a791d6fb73842cebc1476d2a1685c6a</u>	+ 1 Visit BoneVc.top to claim nft	✓
78	2023-10-13 09:19:50	<u>0x48f05c24ad290dcf4b8246436e2ea28a8136e94e795f90a7cd42374c99addea0</u>	+ 1 laim nft!	✓
79	2023-10-12 21:41:30	<u>0x11ea98ee462ee34a628f791793925d0728b05e574ac2cfff1a974e2246c9fb2cf</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-12 06:44:50	<u>0xc7b205f8614745ef27b642c165ffcd274ae60a5bf1eed37e6f583e4652b2ba70</u>	+ 1 Visit BoneVc.top to claim nft	✓
81	2023-10-12 04:39:25	<u>0xf445e819ea2c18745c9c00336024948e0d0b42f431f4ced44aa95bdd7a17be99</u>	+ 1 ocketrpl.com	✓
82	2023-10-12 01:09:45	<u>0x164f2dcd75e561e1f8761d23662f7a7a428453718a516cb5c345f62eb8b2778d</u>	+ 1 hibredeem.com	✓
83	2023-10-10 23:45:55	<u>0x2e276e01e5843584cc93ce4a9eac944eb87e5771c615c758871c4375f18d5ada</u>	+ 1 Visit BoneVc.top to claim nft	✓
84	2023-10-08 15:42:40	<u>0x6b9ad499e05e65c063491d204f7f8264cf0dc0a084b5ab85371e163b9bfbc35</u>	+ 1 onestake.com	✓
85	2023-10-08 12:17:45	<u>0x719ed3155b2474f4ae8a70adfc99f957a531f5bd974420c9acd9620e480e0a31</u>	+ 1 Voucher	✓
86	2023-10-06 15:40:20	<u>0x91c54b41ccf9793f314bf939e5a645e465c47e13f0c3ad1cfcb539d650d72b97</u>	+ 1 hibredeem.com	✓
87	2023-10-05 19:52:00	<u>0xde62ffcb77d655f06eb18daae84702e17996bf745ca45a32419472313a046158</u>	+ 1 m!	✓
88	2023-10-05 02:28:30	<u>0x35d9ed5bb01c3a03edc568c56de736e7685af410f529d86fdbf2596f42e2a5aa</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-05 02:14:35	<u>0xe39072eff95b207e1d72cc0b46ff1959bf2d6f870bfb91a74fafb4c499998ca1</u>	+ 1 aim!	✓
90	2023-10-03 21:18:00	<u>0x9a78eac08d06f857c64bfad5200a52779df5bf56d4655859f41357c2335cc02f</u>	+ 1 hibredeem.com	✓
91	2023-10-03 15:53:10	<u>0xa36cf4af37ba33e221b18398ea70f6b1ed486125ac5e17764ac012c30c56275e</u>	+ 1 doLib.com	✓
92	2023-10-03 14:45:35	<u>0x7a8881bf7ce7edb17f66c12e4b06ee7917b9f40fc43b01680353ab9b53bbf612</u>	+ 1 aim nft	✓
93	2023-09-29 09:24:50	<u>0x5d3450d726fbd8b52bbd1bfc806f972b91b75f8390b32cd0b491dc56f6a1efb0</u>	+ 1 m nft	✓
94	2023-09-26 03:08:40	<u>0x889681746ed8caca9753b33f3baf60a7f04ba13d275fb1390ca917486554a141</u>	+ 1 Visit https://fixedft.com	✓
95	2023-09-25 23:38:10	<u>0xaf53da8b121956216849cdab813aebb1d471f6af8400fc7a36c92f370d63f7be</u>	+ 1 im nft	✓
96	2023-09-25 22:38:00	<u>0x9031ecc2b6ff3e23b5ea56fc058e49958a1be8678a0d64823c6165856b80cefb</u>	+ 1 laim nft	✓
97	2023-09-25 11:08:20	<u>0xd37317c268b817891b601feefedff9882251e03b38c348c180500e8430c89321</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-24 23:36:20	<u>0xe70d713d1e78aa060b34</u> <u>9a4fec5d027a9ad462b283</u> <u>f877ab16d3ee0c0b719f97</u>	+ 1 aim!	✓
99	2023-09-23 08:23:55	<u>0xd220dc8e58f05f916ac9</u> <u>3ece21041a58be0eb95ca6</u> <u>d817beba6d80252892b697</u>	+ 1 aim!	✓
100	2023-09-22 21:14:15	<u>0x0571705af51728a762c4</u> <u>90686b83e2ca55741b6a4f</u> <u>d222ef3c80f09146cc639b</u>	+ 1 m!	✓
101	2023-09-22 10:39:15	<u>0xb93948b093c3c265d0da</u> <u>5581c057f1e3b2ad8106fc</u> <u>d2bbef1f2ea2125d64649e</u>	+ 1 setup your mevbot!	✓
102	2023-09-22 07:03:45	<u>0xfd2fa79961ab07ae878f</u> <u>ac4cb2e5d5df5dfc795d19</u> <u>aa34a1f142dede6de221e6</u>	+ 1 laim nft	✓
103	2023-09-22 04:11:55	<u>0x00324a145995e7a177fe</u> <u>f2e84e7d04e5e49f5ae6ba</u> <u>85c21c4bbc8e5403f5ae70</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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