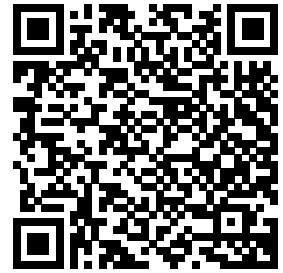



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xd69f1523141ce5d1cf9a45302a9c5f94f4d2148f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
'	N/A '
Â-	N/A 5btc.com
∅	N/A Reward at nftsafe.top
	N/A Voucher
Â-	N/A 5btc.com
Â-	N/A C
Â-	N/A 5btc.com
'	N/A '
\$100,000 BONE	N/A claim nft
	N/A Visit Shibainu.cfd to claim nft

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-19 23:34:25	<u>0x3da8ae29e9d04f7e472b9cc769882f7a50416d20c12c0acc316ac9b4cc0201b2</u>	+ 1 Reward at zerolendnow.xyz	✓
2	2024-05-19 19:08:55	<u>0x91f3fcb165e127d70906f184a3423dff6e83a3b0465fb088acf7b577c8023733</u>	+ 1 5btc.com	✓
3	2024-05-18 16:28:40	<u>0x2ea7d4fb3926befcc6be9abe1c4d0cf286590b4db472f2b68855a20f33926e69</u>	+ 1 usdair.org	✓
4	2024-05-17 21:37:00	<u>0x2889f2e956add0171e3708122e436b13b625a4560d823d8b7a08a7588e456b23</u>	+ 1 Reward at zerolendnow.xyz	✓
5	2024-05-16 20:17:55	<u>0x61c90ecf30c95a5c13aa1754f9cf1a483507ee67224e7ebe3c28bea9b63fb5bb</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-13 18:27:00	<u>0xf45d2d470cf04a29a5275296b9cd9c027a979d0175ce08e7978888e94efbc5e8</u>	+ 1 usdair.org	✓
7	2024-05-12 09:43:20	<u>0x90c27b9f0cddc01f4e23b6e83ad3ea4adaf07213f16171d6a223b2623cbaaf8</u>	+ 1 5btc.com	✓
8	2024-05-06 19:05:20	<u>0xaa1c216710d5ea02472566db9fdc0d50908172c455a047daaeda5e68e8b60097</u>	+ 1 5btc.com	✓
9	2024-05-06 01:11:50	<u>0xbc5e0eec8df1bc3f871e7e51bda7c23cdb1b1595d0cff425c1eccde9f811cd7d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 02:10:10	<u>0x2ad0192726ec18957e289c902f6499b1e27bb71462907bf97ac1b4b0a81f4264</u>	+ 1 5btc.com	✓
11	2024-05-03 15:19:25	<u>0xf45a3209687cc237a1f6b23f49881c54d73eba70714f57a0288da431d2a814b4</u>	+ 1 5btc.com	✓
12	2024-05-03 12:45:20	<u>0x75758a0e3c0b8c637351c1a03eb6534ecd9196236b42b59b3487b37b1d62e60f</u>	+ 1 5btc.com	✓
13	2024-04-20 22:12:05	<u>0x1be5fb94a6c0a14465478f92fba101361d9d2a833ef59769cb4fff71836f084e</u>	+ 1 5btc.com	✓
14	2024-04-19 17:50:55	<u>0x52a86ab4de2035b395375df3d56775cb2c2f99ba855962ec35d97199bde75622</u>	+ 1 5btc.com	✓
15	2024-04-19 16:52:45	<u>0x59b189ef6b2458def64a7cdcd3bece0b0dee9adb8219d7eb8fba9b5c2f22ed4</u>	+ 1 5btc.com	✓
16	2024-04-18 11:34:45	<u>0x3b5b23679cc1266af87f3726743c8089d94a8ef076d480d010a7a3387005c2c7</u>	+ 1 5btc.com	✓
17	2024-04-17 20:23:10	<u>0x3fc8ef1c0c51ebbb8c0e6efbb1182d924232cf924537cea626e3aee838494d93</u>	+ 1 5btc.com	✓
18	2024-04-16 04:53:15	<u>0x8de7eeacdd1c0972091afb178dfff058ec24bd6c6f6801aac4b0edc475fc3aa</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 13:38:05	<u>0xed0975ec08863b3724f70e437a4fd2cd84a4187133d5540575314ab86d9a150d</u>	+ 1 5btc.com	✓
20	2024-03-31 06:13:35	<u>0xc5c736ed52667e6ffc65ad952ddeb539fca8e5e2c1c26bc4dd9190939a97b080</u>	+ 1 usdwin.co	✓
21	2024-03-10 13:31:35	<u>0x0dbcae51b275ba42e4c025d152270c7f430d377d43b111e0dd27bd5f67f409a9</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 13:10:15	<u>0x82ec5449e8a33d98e31323bf9fff3db1366d69a67feeedca047f94ea196c2e35b</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-06 05:40:50	<u>0xf660f7c233071e1b87915f8e991e5347f789564c51d24552f3e006c05197ec5f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-02 09:22:00	<u>0xb80f10f940cb624b27107b4d89178c9bd1d88200e8c34100f2bfe7acc7a57466</u>	+ 1 usdwin.co	✓
25	2024-03-02 03:56:00	<u>0xbc157b32fabf6cca0282360eea2d06bfe0a8a57d8418ea02afc7a2d600a4f9e</u>	+ 1 usdwin.co	✓
26	2024-02-14 01:05:40	<u>0x3951d931fcd4dff04256810c1b7f9b8af533fff71b0a84531e40a3ccc4592985</u>	+ 1 C	✓
27	2024-02-14 01:03:35	<u>0x53b578b3d96a699b363a430e2ac77e9e0ab6e806b782c00cd4458657e89d14da</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-06 15:53:40	<u>0x742eee73fcafb652e6f ebfb85522a4486c2467b9f 9f90e992cd666a34bf4b2b</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-06 14:08:55	<u>0x48cfe450cdec78465e2b 8f5d5955e409d32562192e f88322181b4c134efd02b2</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-06 06:47:55	<u>0x12f6a49cbbec583f0ddf 17bbc981807fb0dbfaaa93 14e42a8fdf3f0aac902f97</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-06 03:27:30	<u>0xe7fdc82de124e3d93805 ec0f19dc91116a160dc89f faa8d7578e3565c5968789</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-06 03:24:35	<u>0x83ac8909f4931158792c a10461cc256553a807a3af aa0e3e5b1b696ce255b83c</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-06 02:00:25	<u>0x55e28faebc5f5995c075 a5abc6ee060f497a88b3c9 a75bdf2b0b59b299912897</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-05 23:09:50	<u>0x47c450b49f0c5606d80d 219114f82148fac7529da3 2d4f0dd730e4fcbacc266</u>	+ 1 C	✓
35	2024-02-03 07:58:00	<u>0x5cd8bf045f2bd021dc62 64283c3d25895d1e4a6078 eb568a49240b689d577fc4</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-01-25 17:01:35	<u>0x8b9b8d581ae42b789e42 b6b955d64792784f5bf7df ede45df559c2967950c2ca</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-24 21:10:20	<u>0x0c6f2a1e6398f0ba1bb4</u> <u>ccea59741aed39feecc29b</u> <u>346b10728f3cd31b5c9b81</u>	+ 1 C	✓
38	2024-01-24 00:18:25	<u>0xebb4c0404adef963a4ec</u> <u>3f3972f7270be2298f9ded</u> <u>4fa00553e9db6518fd2ba9</u>	+ 1 TWT	✓
39	2024-01-19 01:51:10	<u>0x9a858bd132f4d14a4976</u> <u>86ad59b8b68961945f56be</u> <u>cf0a02760f6c2e5f698ba7</u>	+ 1 C	✓
40	2024-01-18 02:01:45	<u>0x2df335386dde203c318f</u> <u>83a2acd0143cfb8b122845</u> <u>477599bc26de58403dcae4</u>	+ 1 META	✓
41	2024-01-13 16:27:45	<u>0x95eaae36e1eaa63603db</u> <u>0239cfaae05fc9800fede1</u> <u>53c1c6ebf6f5912dcf448a</u>	+ 1 Airdrop	✓
42	2024-01-12 15:16:30	<u>0x23e83a5f39f6a354cf37</u> <u>da0e1c39a8c8922aed3e13</u> <u>45b149a14104d74fe709b1</u>	+ 1 Airdrop	✓
43	2024-01-11 08:53:20	<u>0x87e0cdd5b4720716c328</u> <u>0d0fb78682558d2f95f6cb</u> <u>3303053796ae626d1b57ca</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-09 05:19:30	<u>0xc1aa93a7afddd4d348bf</u> <u>5ebc7ac17c80e6ccd8bd67</u> <u>1382393d54f7627c6eb3b9</u>	+ 1 '	✓
45	2024-01-09 05:12:20	<u>0x02ff3bc7df95053b7ada</u> <u>564d9b05d129da31c7636b</u> <u>5a1d4f5d85b6cc0d1e14a2</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-19 14:28:00	<u>0x762bc4d8531256411e7a</u> <u>105b798dd147b989f2cba2</u> <u>27ec13db76c9b4efb498f9</u>	+ 1 New Year Gift	✓
56	2023-12-18 07:21:40	<u>0x52a0885f37361cfb1c99</u> <u>84236c614c37dcd0113f79</u> <u>433a1466aa65091bbfb28b</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-15 21:10:55	<u>0x7b15c869d40f990dcaae</u> <u>b721563061e1f87ee27c75</u> <u>43dd10ceec6ac7f77c27c8</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-15 21:06:55	<u>0xf35d0ba9b500af56d8f8</u> <u>965236dd77525e5037ea16</u> <u>b13fb69666ad4efa75f5e9</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-12-15 20:39:45	<u>0xd1f97e212135a0f87648</u> <u>f1ad7e237ff564e6b71fa8</u> <u>9eab21fc123eb32732a989</u>	+ 1 Reward at shiba-bone.com	✓
60	2023-12-15 20:03:50	<u>0xc9827c68aaae1469a7a7</u> <u>308f913d47bbab26a1ea19</u> <u>c90f812189b113892877ba</u>	+ 1 Reward at shiba-bone.com	✓
61	2023-12-15 19:55:50	<u>0x092f33f92915211bd5e9</u> <u>8a72d34b56660ae747218a</u> <u>358c91ce15589f7c306879</u>	+ 1 Reward at shiba-bone.com	✓
62	2023-12-15 19:36:20	<u>0x240de0dc636a0bf6f555</u> <u>021663dfd01f7096ce9618</u> <u>276450acc8dca3e99d45f8</u>	+ 1 Reward at shiba-bone.com	✓
63	2023-12-06 10:44:25	<u>0xe82b9261a635bb300297</u> <u>3e529df91e913911e230a6</u> <u>776ed5df41609038d5a58f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-29 12:43:40	<u>0xfadb0ae7d14a20298ac7a2a5d5a912c9d480c040a8e98dc723722f03119ce9a7</u>	+ 1 o claim!	✓
65	2023-11-28 02:23:30	<u>0x487463d050eafaa86b74508d1a3830802376e3dd8f5a1d5c23443db11033affd</u>	+ 1 m!	✓
66	2023-11-23 16:41:50	<u>0x3cb0464ba95aeb695dbafdaec28d99b835eb1bb3600d3ba9afe8681cf2f9975f</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-22 16:21:55	<u>0xa0bc0d8877414d41cd6f77970cf9ac88c288e987081d0c1f246875fedcbe852b</u>	+ 1 Voucher	✓
68	2023-11-22 15:33:10	<u>0xb43e8aa89aefb2ae99c77687d9b6210c29dd9e6cae58bf7916d5bc66d7802e37</u>	+ 1 Voucher	✓
69	2023-11-17 16:27:55	<u>0xd6f6457e8b886ef5b3366b9b382fb7aa7fad70942badc7975e4b73fb3dd1da53</u>	+ 1 Voucher	✓
70	2023-11-17 15:11:00	<u>0x0137fadaf1376776c8ab32cc7304ebe7d8e3cd32980bf0f265dfb87788f4daa6</u>	+ 1 Voucher	✓
71	2023-11-17 11:20:20	<u>0x2bf80d72108630628d383ad3b8ceab936dc7c0e88f4305ec9d2e11bc71d32b68</u>	+ 1 Voucher	✓
72	2023-11-17 10:41:40	<u>0x49dfac16e34d1f1d13f831f0e3a5a32bf6f589355ba04a7d8c45c6a5b24b55cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-17 10:40:35	<u>0x2b62f2442495db07fc84 b2e464242b7b0eb83d89b7 08364d85070ddbc1fa083e</u>	+ 1 Voucher	✓
74	2023-11-17 10:30:10	<u>0x2ff5a2e170e571173795 646ed4fb348f1aed237335 e5c6df430b8e44c8859809</u>	+ 1 Voucher	✓
75	2023-11-05 16:40:45	<u>0x6757278953ab9152ba7a 45c58af7dd4b3da6f7aae0 97a2ad987532b051f93284</u>	+ 1 nt!	✓
76	2023-11-02 12:15:20	<u>0x2bcba7bdab859f6daf39 579de1cdc1061c92eb3655 6dd5fe4a9e599223c0937b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
77	2023-10-25 14:52:10	<u>0xeaad0ab826157d9c1cf7 53750cb43ff56ba5c50acb 526b4116ef572ae007ff3c</u>	+ 1 int!	✓
78	2023-10-24 20:37:05	<u>0xa4218459036e43204d79 b203f50bb41cf2f16d8351 1a4b19d7b9b69e7d79f92a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-24 14:14:35	<u>0x83b14a597750db132ee4 60e8e80e3913b3fa311864 ef9de85e363ede8c957a97</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-22 20:16:10	<u>0x9985e73e0ff29e8b0ae6 73411b2c572f94094df4fd 9ec48423a5dad5b8aa8684</u>	+ 1 Visit NFT image to claim USDT	✓
81	2023-10-22 19:32:00	<u>0x626800e7134bf3ccb35a 6e42a25ff461d993dfec21 57bfcba5d2d031c82fe5bb</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-19 04:25:10	<u>0xd06d7a18d44704b5684a5acbeeb67576421db3c32d00df267475333024a87a1a</u>	+ 1 im!	✓
83	2023-10-18 19:38:55	<u>0x688be1ebd17bc1b9060f3a1fb2f02c8ddc0bf359aa0821c4e759a1599efb0de2</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
84	2023-10-17 12:41:00	<u>0x5835a50f7e70094164de34939872efda7cca8b0c5a6bbb85fa8e58633a8de705</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-15 21:19:30	<u>0x3434087b2880bb9f7224305e0812347a8a07bc9068462f63a6e659f717bdc24d</u>	+ 1 im!	✓
86	2023-10-15 18:47:15	<u>0x711687cd5eb5014732229302a13aaa2d249aba0b0f7bd14b10ba4d766ff1d880</u>	+ 1 Visit babydogeb.xyz website	✓
87	2023-10-15 11:09:55	<u>0xd7213ae4903af4012d64a1b76c69fd5e1e54935f5b8be6abbfb0ed35cdfa8840</u>	+ 1 Visit shibainu.cfd to claim nft	✓
88	2023-10-15 08:30:30	<u>0x849a4f2b164128ec2fe99e4f3e19181db32a4e7d10d75d6e42d7058d7f8612c5</u>	+ 1 Visit dexshib.com to claim USDC	✓
89	2023-10-14 17:01:20	<u>0x74f2105c66c3fd8fcfdc9da8ef91d5f1da61e9888c1fbcbef98dd05aacc4d144</u>	+ 1 Visit shibnftx.xyz website	✓
90	2023-10-14 01:09:15	<u>0x769783d1738fe2f50bd4d31cf3ea24894c4c09373d2db0c6fc9c9ccdf52b55ad</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-13 02:50:55	<u>0x99cd0f682aa63ea3179462c864fe49fc7be37186d6a2dd7a11f325dba23b4066</u>	+ 1 Visit https://blextrade.com!	✓
92	2023-10-11 15:35:25	<u>0xde5dfe641c7e5e5b01d0e61fd7af676d5513324c9bf4acebf4e81592e2080de7</u>	+ 1 onestake.com	✓
93	2023-10-11 15:22:50	<u>0xa81c908c7b7809ea16e3bd34274dfca5f1bc4523fb4bb0bd77ffd4a16a576cf5</u>	+ 1 hibredeem.com	✓
94	2023-10-08 22:23:40	<u>0xc61342424655739a1f0ffca3786512ca6c5614fbdfbab5c78b10358845f43532</u>	+ 1 ocketrpl.com	✓
95	2023-10-08 17:05:45	<u>0xbf505f6477cea0d06496553754a1919fe3ecc99c09c408efbe1c16db62d4d68a</u>	+ 1 Voucher	✓
96	2023-10-05 23:31:50	<u>0x2562c26e69846fef2df987c36205caff8db894dd73b0cb9f17812966cf2b989d</u>	+ 1 m!	✓
97	2023-10-05 17:10:00	<u>0x4ceadfc4c116c01cba41b62a61a084df82f32eb14332de13c7f470da538e25b4</u>	+ 1 claim nft	✓
98	2023-10-04 22:52:35	<u>0x52404df8e22f98b4f3df8f9b8414caf91755ff9234eb6463a5f2b772fd450cb3</u>	+ 1 aim nft	✓
99	2023-10-03 18:59:55	<u>0x8ac898b75122e09aa58c46e26d5032c7a61e16903c256c05b7caebbec57ed51b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-03 03:27:20	<u>0x38262a7cad65faf975d2</u> <u>f11bde9d56f77a6aa7d6c0</u> <u>ca962ffef8e9baa1c18400</u>	+ 1 dolib.com	✓
101	2023-09-26 17:38:05	<u>0x819e24c6fb94a293c622</u> <u>12a5c9c78ad303b3fc0ed0</u> <u>4a3f1abf139b90025197d2</u>	+ 1 Visit https://fixedft.co m	✓
102	2023-09-26 15:21:55	<u>0xfc78dfe5ef327f7230d2</u> <u>07ab365dc6161c06245848</u> <u>d7a11c6e24eefabd5639c</u>	+ 1 im nft	✓
103	2023-09-26 04:37:00	<u>0xaaad3f59f7f0a4e35155</u> <u>a111de65d1208c17d0e31f</u> <u>3fab9ba5e0004f87f7db4f</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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