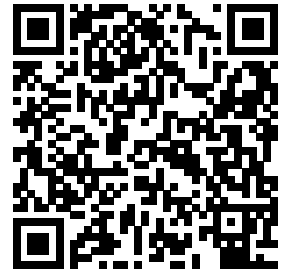



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd82b5544caaf0e95765d127726881951e4008d33

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 yz
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft N/A Visit NFT website to claim USDT
Â-	N/A C N/A Visit NFT website to claim USDT
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at nftsafe.top
\$100,000 BONE	N/A claim nft
'NEW YEAR GIFT	N/A New Year Gift
☒trading bots	N/A trading bots

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:37:30	<u>0x01dbd4cbb2acaf938874718809e7cc067a00b353ec9e9e99c7f1410f653d8217</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:00:35	<u>0x41406e761c7e7a4b5dd48208d4efb2811afb3b85f4c01c5c3a54c33c9ac3106c</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 06:02:25	<u>0x0b436c86765ec6f6d870f295c3ba0b64329563df7b09f24b525be9fe1063783d</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-15 22:44:55	<u>0xa0e981e22a30de062cbe06f72c3ad128d327f6a7d0a653f3237b5f3bddcfc68e</u>	+ 1 usdair.org	✓
4	2024-05-15 19:59:55	<u>0xf5b0c2aeb85f4047ff4dc9a03c2f5454aabec6791fc27f1da190ee7b711230ae</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-15 19:37:10	<u>0xce038758c891a2ecffcd6a8636e13d3157399fbf3a1d0d2b0e706d38cc636f74</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-12 16:49:20	<u>0xece9e0a3a2e54daab4b19a997a6366e725e302162117b148c8a56c9353ac92e5</u>	+ 1 Reward at twtevent.top	✓
7	2024-05-12 03:00:05	<u>0xb0a51e2caf99d4dd5a2fabb7384e827bbb3985f7bdfc9a2ab227d82372c7d54c</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 19:10:40	<u>0x988ebea623fe6918789e8e68203724bf0dd882d70e6960133184eb31b359625e</u>	+ 1 5btc.com	✓
9	2024-04-27 10:23:25	<u>0x6ed0aabbf6f789a9d15cd7b7e173f14875716a597d33189ab2fb64554db32dee</u>	+ 1 Reward at shibone.top	✓
10	2024-04-18 10:56:45	<u>0xc95db20f033ec6465b6989ab4e0ad2c31a4981335fc438a604b134bccb04c1f5</u>	+ 1 5btc.com	✓
11	2024-04-07 07:54:35	<u>0x2a04ae0e9f1eb16488017a32e6846e9fb035523788cbd2d02d0c655f8418b112</u>	+ 1 trading bots	✓
12	2024-04-01 16:24:40	<u>0x74dd0de099940ac90b3407f3672c7fbdd42e310708b23910fdb39e0df71170ac</u>	+ 1 usdwin.co	✓
13	2024-03-31 02:58:20	<u>0x233ce7d25f7031ebba42190a09a47f2113ead5898cefd7aeb8053ab8056b42f2</u>	+ 1 d2usdt.com	✓
14	2024-03-28 06:25:15	<u>0x6528d7d26d88593f6830ac23ffe260f8ee781194a2cb40bb855a9ba9ce4e2068</u>	+ 1 usdwin.co	✓
15	2024-02-26 09:32:05	<u>0x6cdae0c47d70ba03c8bb82dcbf048ad74b5a406c50be2bced0687d993057f7ba</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-02-26 05:32:40	<u>0x3b78f12e7b7fce4f1f14df804a0a05b04a995da905c623661ac4fa70e2abcb6b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-26 05:18:00	<u>0x187864c9cec7ebed59d8</u> <u>0417546cbe1e9626b05c3a</u> <u>51476891835a543d2bf08a</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-26 05:11:55	<u>0x4b79bc7dd910931470b8</u> <u>745802cfb1da26a7908dfc</u> <u>52ae8c9805daedd9ab8896</u>	+ 1 zero lends.com NFT Coupon	✓
19	2024-02-26 05:11:55	<u>0xcdd88db31d8ffe1750fc</u> <u>d1667b4ecf8235aac581c5</u> <u>a6bcc1e1f46e5309d666e1</u>	+ 1 zero lends.com NFT Coupon	✓
20	2024-02-26 05:07:40	<u>0xe9e56124d987ca56d5ce</u> <u>872d369782b03631ec9251</u> <u>e1f411bc4260c9b9875aa2</u>	+ 1 zero lends.com NFT Coupon	✓
21	2024-02-11 18:11:50	<u>0x2e074515f54d88b4f633</u> <u>dd6c8da79ad9cb99ca1ce9</u> <u>2c4554518b37badbff2779</u>	+ 1 C	✓
22	2024-02-10 23:31:30	<u>0x55eff4410bcd2d7add8b</u> <u>345d8e5e2d42ff4735cf20</u> <u>05aa6a7d76fe9777f8ab54</u>	+ 1 C	✓
23	2024-02-05 00:08:55	<u>0xdf932125baf30257bc34</u> <u>d402cad213c75a942c50a8</u> <u>7abc32a9999de6d196f353</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-02 03:21:25	<u>0x444d2686857916506420</u> <u>e095644ca64a315368d186</u> <u>0fe63f772ba013016d8a04</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-28 19:16:20	<u>0xac82c7175ec0b7c7a4e8</u> <u>3b5318f10eba32b75328f4</u> <u>52493961ea6f63c48af9c2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-28 16:45:25	<u>0x981e2073df655c5a6786ef9b52a07f548316a9448738b1ae70e67a6c989c443c</u>	+ 1 Liquid-ether.com	✓
27	2024-01-13 22:29:25	<u>0x3db705a45d32539409a77d88fa7b439f88d4862eb9061128fe9919d178cf95db</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-11 12:12:10	<u>0x14a94ea334c39300887aa875aaddaa11dc5d4e8dedf883f193671f49c61deac2</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-09 11:25:35	<u>0x19f81a3f2a1b87e1c9c7be561414da83bd41ee43454f2f55d70ee7d059de02d1</u>	+ 1 Airdrop	✓
30	2024-01-08 05:50:50	<u>0x96dfe1ab0fe44bfd781e3a99733d52be4b7605a5d64b31c2fc95044dee4b1e34</u>	+ 1 ce	✓
31	2024-01-03 15:33:55	<u>0x7b8fe207b7200bdd33dab7d3daebf358714fe459e84b60b90a393475f654951a</u>	+ 1 laim!	✓
32	2023-12-15 18:38:55	<u>0x1388754d2f0ee311b340d5b29f1d0ca29de3f860a55f8e286f675682efbd9678</u>	+ 1 New Year Gift	✓
33	2023-12-06 10:14:55	<u>0x61257f2c9e0d914ae4d8d1da862b2049da3946f3b9b5e3897ea2638727043b9d</u>	+ 1 Official Authorize credential	✓
34	2023-12-01 10:54:45	<u>0x48e4dc8c736af58c668850447cea7c70c5d8d485bbde985e2b8232a3a097a1ef</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-28 20:11:40	<u>0xc32973e0822375edf920</u> <u>00c692728345e99e8456a0</u> <u>2d6f57362c227da51f888b</u>	+ 1 o claim!	✓
36	2023-11-27 00:58:05	<u>0x0e48f4641d55dfbd530d</u> <u>8d9c6e444d7b094c6c0b27</u> <u>cf671b895b245a35bc5311</u>	+ 1 Official Authorize credential	✓
37	2023-11-24 22:13:05	<u>0x0e92ee872cab4d79c628</u> <u>0ed9c2d840abded57a91fe</u> <u>5cce85ae6bcc028b053242</u>	+ 1 Official Authorize credential	✓
38	2023-11-23 22:44:30	<u>0x8813af0ff5e5c7197ccd</u> <u>116e7106127bd666f99ea8</u> <u>0a4c05adebba22aaa4239c</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-22 00:33:45	<u>0xa01e0fb93619ed7540d7</u> <u>7a05aeb31acb2128323a92</u> <u>da0fdf26e85fe04bfd218b</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-18 04:02:05	<u>0x612611e2add6eb78def2</u> <u>bd222416bc1e870c40bd06</u> <u>9fd9ccfd3d3810fd8c5317</u>	+ 1 Voucher	✓
41	2023-11-15 21:20:35	<u>0x7ab192abe51a1fb5e016</u> <u>f88d71f5cbdabf0d790b09</u> <u>03a4f13a6d2c458fa372ff</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-15 08:30:40	<u>0xb45b7e4cdba72581304f</u> <u>ce46eeb094885ce142a78c</u> <u>7bbeb6f7c5b226642ab149</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-14 21:51:30	<u>0xabf8993a63e6d9d36ed3</u> <u>8527e9320aa79e8c68a2c1</u> <u>432b122ecbd3aff14ccc4f</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-13 11:42:15	<u>0x738f8dfd624f334d0cb74e5bce7b1b449a0c28f2e2806c07c702830046e55285</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-10 20:01:10	<u>0x8b47783ffc5e576d75b0db3a7a55b3cffc1ead4fffbc08b03c4fbfd3fbf6397</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-09 22:48:25	<u>0xde95a6d4bce0ae4f7690227f08edf6c73c90c4c45b49bc30b2e0b90b273cbe6</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-09 18:56:05	<u>0xaaff05bf15148882886f2a6783f03699faae986f14c260912fa9644243aea152</u>	+ 1 Voucher	✓
48	2023-11-08 07:58:55	<u>0xb8b233c58c4823a3d9a8c1ba77eabfba0de8edc0c8f6c36e6dec928fdc2646f9</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-05 15:58:20	<u>0x00bb71bd653317627deac23c3f5793ee78585a5b5e651d25b0007be7826ba298</u>	+ 1 nt!	✓
50	2023-11-04 18:39:45	<u>0x14120bfce8e9e1e02f5edd46d747d45c0f9319c65b4425d57ffd01959c867fc4</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-04 18:28:45	<u>0x281a12ebb47fd34f24431a77a451d55c973e9bcbf25dcad92c90f13ab8e793d5</u>	+ 1 AIRDROP	✓
52	2023-10-28 02:37:30	<u>0x26194d9af232a607a1af9f244ef08f4c6bddb2d965c88606ce5d1cb5fc423aea</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-26 16:55:35	<u>0xe6f7008d0868d51562f56114ea736934b1f26e876d</u> <u>aa601d137540ee0449225e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-26 10:44:15	<u>0x3f3b90bcecf81f55b70d1197f4e816e792be1121e2</u> <u>b93ba68b040ed2984912e3</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-24 15:41:40	<u>0x2fd72d63bfdfc96dc5ff1250c602234319e137164a</u> <u>991d457d575d3703b13028</u>	+ 1 int!	✓
56	2023-10-23 16:22:35	<u>0x18c558a3899f7e09ce6a7a3eaec50c9be36d63c979</u> <u>110131102a73cb0aae38e4</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-22 09:06:55	<u>0xcdb2b688aac1ae0ee969808f7ef516dcf1cbd3436f</u> <u>5cb8e442116ee6d0d843ed</u>	+ 1 t!	✓
58	2023-10-21 22:48:50	<u>0x928b082d7eac21e7047c3ee753bb8f5e79be584295</u> <u>794797ab7934e9870fb425</u>	+ 1 Visit website to claim ETH	✓
59	2023-10-21 17:50:55	<u>0x5cfd93e9f248dff3cab77d120b123d0ffd9df17631</u> <u>688856ab8ac423a2f90e20</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-21 17:33:35	<u>0x71c0534344d6778b76143b48fae3f0ebf7ce2d6333</u> <u>ccdc3a798cb9fa018e68d1</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-19 06:39:45	<u>0xd06cc3794b53fc83d9603783ddde7dd3a16060ea73</u> <u>fec9404e2d999fa7821644</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-18 15:11:55	<u>0x526c9abd2d1d3c8b83e37f3c1c64ec6f25810a2d9cd03cfd23ef1efeb556781a</u>	+ 1 im!	✓
63	2023-10-17 15:46:55	<u>0xa4449466cf7cc7b528436a7af962ae272db13fccc07e2e850194063731a0bfad</u>	+ 1 im!	✓
64	2023-10-13 02:23:45	<u>0x39ddf28ceb5b3f60012f9a447807419d73a68e40ed20a0ffb45f97cf3e5f3a76</u>	+ 1 Visit https://blextrade.com!	✓
65	2023-10-10 04:25:55	<u>0x8045faca3072ebe8c41a155ce30e411187fdb243fa6031fadf08ea6db8d712f6</u>	+ 1 laim nft!	✓
66	2023-10-09 18:44:40	<u>0x46d9e10fc8f336386e3a735fade2d48f7bf84a37248803e908b9c09077426cba</u>	+ 1 hibredeem.com	✓
67	2023-10-09 00:24:30	<u>0xc1156f5800867159276c365a569fd7689823116d12cc191e461a97fbdfef5cc48</u>	+ 1 ocketrpl.com	✓
68	2023-10-08 17:16:00	<u>0x9e45c8efa3a8445d711b2795c21a3de1754b8b14f3f5faa5db62f1073cda75bb</u>	+ 1 onestake.com	✓
69	2023-10-08 14:47:40	<u>0x42260c75ee4bcac93a753e645425a93f278f0b5cf6dcb3a8bf3fdcaa2ab1e7bd</u>	+ 1 Voucher	✓
70	2023-10-07 00:26:45	<u>0xd90dbdde1e2532b16146287d91c41230d7b1c878357303fd13267e0f246d57e8</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-06 14:53:10	<u>0x77750e30dd6b9b258a98395b987bdeb1acb8a28943550f7efd6cc278469b5e89</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-10-05 16:05:30	<u>0xfa6a3af7c77cc0ef441b2726c0a77ac4d9a869349dd043f702c232817a233608</u>	+ 1 m!	✓
73	2023-10-05 15:21:30	<u>0x614090c86444ec85ac8e3ed2c99b433b782209e4619bd4b085857d058d85d237</u>	+ 1 claim nft	✓
74	2023-10-03 16:25:40	<u>0x3b41502781d59903d8bf1eb9f3b52ba8b7b8f537a716fed2c278e6eb1b095907</u>	+ 1 aim!	✓
75	2023-10-03 13:58:10	<u>0x4f644aa854e02a54a89c531054fb758462d6efd0627986f490b2a858b327b4db</u>	+ 1 dolib.com	✓
76	2023-10-03 11:48:15	<u>0xb8fffdfa165b6ad41559ee1e38dd4a77305b55cb3776f35467bc33c7af4d4270</u>	+ 1 hibredeem.com	✓
77	2023-10-02 15:54:05	<u>0xba020ef6fa637f8724cca7497761696c49639d070b435467fb871721feb9749f</u>	+ 1 aim nft	✓
78	2023-09-25 19:55:25	<u>0xcd3661a51ef2cf102a100dc7945971c5830e8024a87803450d8c65d67de5281c</u>	+ 1 Visit https://fixedft.com	✓
79	2023-09-25 19:03:25	<u>0x98392d0a7c76ec5807c1a3db1ffdf96957987d29c29713122e1126a704c2bed9</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-25 17:59:05	<u>0xed755070bcb9cbbdd6a025488b52f7978f6ae59229cd82133dc771c2225da30b</u>	+ 1 laim nft	✓
81	2023-09-25 06:39:25	<u>0xe3f9d3e03fe736bee88d4277481d74a1fcbfe42f75c4d007ce0736e135705bb6</u>	+ 1 Visit https://fixedfloat.bio	✓
82	2023-09-24 19:19:45	<u>0x079164b63fce855c59a2e39521f6c824d4c58d3c1f75fefafa65906de5f1fb1038</u>	+ 1 aim!	✓
83	2023-09-24 08:45:45	<u>0x3301b10d0cd9422b07a6b9050c08cd596cf72ee0f5cf4bf03de6913946328fc6</u>	+ 1 aim!	✓
84	2023-09-23 04:00:05	<u>0xce22f9640d9859b474da2521fb575114d3497d886ed57adae3be4e2d22f66ab1</u>	+ 1 aim!	✓
85	2023-09-22 08:54:35	<u>0x03fa738ddb973fb4f1c2d2e4b527559f29a15e413ad5eda674653d192b840620</u>	+ 1 m!	✓
86	2023-09-21 22:10:35	<u>0xe2979207cf65348edd8b457e8613d4084cfbf4aebb660475ff447dc644f1ffc</u>	+ 1 setup your mevbot!	✓
87	2023-09-21 21:41:45	<u>0xac92b859daaeac90fa3898aeb3619d9846d3f26a929449ca1f9f1edd142cabbb</u>	+ 1 laim nft	✓
88	2023-09-21 21:41:15	<u>0xf03fc8cac0870cf3eaa3d319b2478a34074517698a9db0977647d3ab5afe1000</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-20 17:40:15	<u>0x88436bc2a86903372a8d</u> <u>ba2094884758ab18d0c165</u> <u>f6936503f0d43e20c16f79</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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