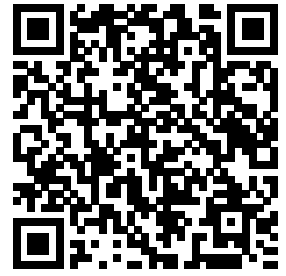


3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xda04b7a520a480e1c2a9068c6af6d13b38e40bdf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
POAP	1 The Proof of Attendance Protocol
Â-	1 TW1
op	0 op
	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info
	N/A Official Authorize credential

Token	Balance
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A Reward at theflok.top
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
∅	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 17:20:00	<u>0xe20268e1aa9c30cc350947fe0ba38f89db2916d392ebb8d33fb41d74a969e0a9</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-04 17:46:50	<u>0x8bbbb3cd0a3cdb496b48dfe4bd580d331f437732259ce078d7569c876f39b2ad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-07-29 19:54:00	<u>0x3ab93a8d5cde116a7815489c42eaa19b755c31e5df38f8934fd14806005e0bad</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 06:39:35	<u>0xd5a714fe5c35d76c868d33cb927a68697ce50b052abb611b7bbf69f9a66d2b51</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-02 18:55:40	<u>0x7060b384d55d1f25f46e26ac52f30ca6e41a990ef6702505ee261745840de4d1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-01 03:55:30	<u>0xd3b81870dde0e92ad53292e7901cc78180317ffa24e3888f3e32ac29c6789c8f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
7	2023-05-31 06:50:55	<u>0x3519e1207ba9a6cf81a57d5e93f60fb11cafe99ec16b9b09bd392e4e6400cded</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 01:43:25	<u>0x416611540a335dfdcdaf4f80962d21c156093605787cdc87480f5bd9a44c4b43</u>	+ 1 TW1	✓
2	2024-06-04 17:46:05	<u>0x3a13c1d6b28ee77084e394946961bfc31b7dbc5063e0acb2d136c87f49fea43e</u>	+ 1 op	✓
3	2023-02-27 15:33:05	<u>0xbe59193840a372a747682c6db8604595fda63598cf7ecdaf668bf54eb92d3a28</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:34:50	<u>0xad887164f5df9e8d34e02a81fc4c345b0f91ecb0d27ec2a710dcbd48683ee0e7</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 11:31:05	<u>0x07e3bf7149ecc23cff96c0e4b0a2c0e38574721e03ce48e9ee570b5e3d95fbd1</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 00:54:10	<u>0x8d3ac2c1b4a03e8b62bbbd4848f70dfdbb622695c2f2365e35f3a12ad3f556d1</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-15 02:14:45	<u>0xf8457815619615ee10bc8ee3943fa9788ded28b4087ac1744357b63aa02d7824</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-11 11:56:40	<u>0x9c865e0f12c8357f96bdbfc413dd5d3aedae3830236bc26c2df2ffea969d893b</u>	+ 1 Reward at theflok.top	✓
6	2024-05-07 13:35:15	<u>0xc5dfb5a87e067b33b7c7d81fce16f08dfef2725709100496693066e8f1c6b884</u>	+ 1 5btc.com	✓
7	2024-05-07 04:21:20	<u>0xb939615f41a83f64b296c426dd544ddfbb9f39d67915c78b9123e7fb810310ef</u>	+ 1 Reward at theflok.top	✓
8	2024-05-05 17:31:20	<u>0x299e00614bc11edff15472b603458d760ced21beb1d7171abc34e664905e6c5f</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-02 04:40:25	<u>0x74f27c4dee8e759022597e57dca247b7e16c53402180da47202bf2104327d095</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-27 19:33:00	<u>0xc001037579536f98f05545cb6cbce58f7fc30c521f729aaabcdca37960c1538b</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-27 19:31:20	<u>0x4d37084ef9fe602f9168</u> <u>40cd184c9f8b8fb8b30162</u> <u>7973c461447b4f56449219</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-23 16:26:55	<u>0xe80b300f4a893cf7148b</u> <u>f08da29edeab82ab478d5a</u> <u>9dd90c229904906535982f</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-22 23:20:45	<u>0xc320a6c5392c21ec6cda</u> <u>6d4f3baba590338e644bc1</u> <u>ec9d3eb2e444cb9f590e5e</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-22 23:07:35	<u>0x767d9e1592b5b3b10ac4</u> <u>7f99b31fe0aed8418ce72c</u> <u>6fe87d67a305cfbab6fcfd</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-21 22:28:45	<u>0xc57211d145938068dad8</u> <u>32455288e43eccb94fea7d</u> <u>7a8a2d39186b54835dd5c7</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-21 18:53:40	<u>0x0e31aeb661d0780c1023</u> <u>a8a4818815be08f86a4b91</u> <u>4864aad25d27824f13946</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-20 17:02:20	<u>0x7e03ba4f366b42d4e2a2</u> <u>80ea8932ae30337c872a3d</u> <u>f769aaba0be9de91074031</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-20 16:41:30	<u>0xc428b80b745a4d73f841</u> <u>39a5780407b80e0c6e4479</u> <u>e794ea163025171efc6359</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 05:06:30	<u>0xd7a7d35867c1e0ba38cc</u> <u>fe1019f98dae26c0cc6fd9</u> <u>8091f39abe455501b418f8</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-19 04:59:25	<u>0x75ef851a492a5cbb4eca</u> <u>04233b11a1042e7052f65d</u> <u>52eaa268e5eac00bb09bb8</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 02:57:35	<u>0xc54a4aec7857ffe18a9a</u> <u>7c03b66305e784a3085a25</u> <u>b1c77e87790212df64494f</u>	+ 1 5btc.com	✓
22	2024-04-17 00:00:50	<u>0x3aaac95f3788432adc11</u> <u>35444156c38a89690c9afe</u> <u>314ffe29f5cac8cb936ea1</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-11 04:52:25	<u>0x4cf6447c3658f496ef15</u> <u>644b63d50341d6d09cc1e5</u> <u>4c16ab71a0e2cc905ef1aa</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-11 04:49:00	<u>0x78dde4f9c02153c7d054</u> <u>d20750dc5dd83827720aab</u> <u>74f9ec53e9e1f5299126d6</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-03-24 15:46:40	<u>0x50eb4eeee801232567f4</u> <u>49d345e077aef785b1f4e0</u> <u>a2c9df8598195bac8d4644</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-24 01:51:00	<u>0xa29e1f85bd2f60d35185</u> <u>3918abf3ac1735bd6d1525</u> <u>eb97a4e095189600159ef3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-03-02 05:07:40	<u>0xe0a2c0675a658ae2bce1</u> <u>33f7d01dcf354f00ef5a76</u> <u>bd9f08f485592cb06d7e91</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-24 08:46:30	<u>0xc15c2c73f4debf229981</u> <u>dc1246287dc567f0ad7d2b</u> <u>e7d5b99001f7af5a331de1</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-22 05:52:20	<u>0x1c4b4dbb1df613c335ce</u> <u>35e5cbbde046cc0d27915e</u> <u>3d3fb00cf114fdfebae67a</u>	+ 1 website	✓
30	2024-02-22 05:51:25	<u>0x3d495220299a215fc1b0</u> <u>86f469befa4fb9ff4d5055</u> <u>a1d9f4a01f6d15265fc503</u>	+ 1 website	✓
31	2024-02-21 20:33:50	<u>0x821e344aa5f402979fbc</u> <u>16f3c7547222a0eb59badb</u> <u>6d7d6eff2ac928dcfda51b</u>	+ 1 DC	✓
32	2024-02-21 12:57:55	<u>0x2cb19b3ea02375c95d1d</u> <u>e24b8384815b07829e81a6</u> <u>b6786077f2c53f10255cf7</u>	+ 1 DC	✓
33	2024-02-21 10:55:10	<u>0x0b6e0562ae8f2519b06b</u> <u>d4902afd838808f51f08c9</u> <u>e2865390db1e8dd6b417c7</u>	+ 1 DC	✓
34	2024-02-21 05:38:15	<u>0xe0abff9e2363bfc66163</u> <u>900525beba74b75e6fb2ce</u> <u>838796f061352119ca851e</u>	+ 1 C	✓
35	2024-02-21 04:16:25	<u>0x14e54994b3ddb0c18498</u> <u>b3c5c1e78333163179ed78</u> <u>b1d0c86aae5f776562f3e1</u>	+ 1 DC	✓
36	2024-02-21 03:03:30	<u>0x46ffbaa7fd4a7c85c993</u> <u>d2e95dd89548a8c242cfce</u> <u>cecb86b50301fb57136a4d</u>	+ 1 C	✓
37	2024-02-21 01:50:15	<u>0xcf59e75691e17a6fb147</u> <u>edc1db8bcdfffc067681a9e</u> <u>f419f8d84b4f90895a5d5f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-18 18:14:15	<u>0x2b5615d2676386d93bcd</u> <u>4df5cd0852417a1ff36210</u> <u>3f6eb71e395614d4c4873d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
39	2024-02-18 10:54:25	<u>0x84ac5260152f77d0394c</u> <u>0ec4ae0dce9629d0aa0bcb</u> <u>b0a71d6164a339cb526539</u>	+ 1 .top	✓
40	2024-02-13 07:36:55	<u>0xddeac31c55e297c6b791</u> <u>7130391a822b7638fd642b</u> <u>578df65cd9c58a7f232a89</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-10 20:45:20	<u>0xc86dbb96e002b4dde75b</u> <u>e2115cf5f91b4c4601928c</u> <u>7a52159a6246245f3dac8c</u>	+ 1 C	✓
42	2024-02-10 00:11:10	<u>0x68ce993cebb5953fc03f</u> <u>2ee8dacefb770352f45dfc</u> <u>be2abbe65e4d1c394a8352</u>	+ 1 laim rewards	✓
43	2024-02-09 13:51:10	<u>0xf1a0acbe255729b31f37</u> <u>1364c4084071ee86c6a6d7</u> <u>f4798a08f5ae32b54513f3</u>	+ 1 C	✓
44	2024-02-09 03:40:55	<u>0x18293aa8bbb069275042</u> <u>e2415d2e1c13e52c3fed8c</u> <u>a3ec60faddbc3dea783b07</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-09 02:47:30	<u>0x0da96fa158548fb4791b</u> <u>e64cef0df1d8ce0a763a37</u> <u>15c01c4cc6a7b5ef33b1b4</u>	+ 1 C	✓
46	2024-02-07 21:14:50	<u>0x35c7af562e81ba6c4820</u> <u>fc1d606bb4309313e393ea</u> <u>8fc8212862e1ddcd65b3d0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-07 10:55:05	<u>0xc111ea4f42a75f18f7ce</u> <u>13e3cc8e2276af8d60f31c</u> <u>07fbea9fc6431c35994dfe</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-03 04:19:05	<u>0xf4fd67b038f81ef27498</u> <u>614a81bf119e8d47d0736f</u> <u>5182732acb96c765d35307</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-02 01:40:40	<u>0xb63303c7c52dfc550ca0</u> <u>0aa0ba620e54f1a30a8c34</u> <u>59609a7ef9a08e507f1701</u>	+ 1 C	✓
50	2024-01-31 07:49:15	<u>0xaac80f61aebaf938e55d</u> <u>748cea2bcfb2b69567cd3a</u> <u>b8f3b10c1c3fb9ac141d40</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-30 14:50:35	<u>0x81e56793612a4ca5bc9c</u> <u>18dd8335ccb378d5a5a4fb</u> <u>2b343b53000b5553e8b009</u>	+ 1 LAV	✓
52	2024-01-30 03:32:00	<u>0xc04e64af72a9660f83f1</u> <u>7867a6444347e0fcfe15f2</u> <u>64c7e9afadd9f09fed9500</u>	+ 1 Liquid-ether.com	✓
53	2024-01-30 03:32:00	<u>0xe778ab68a40a5a587bd0</u> <u>f824e6f6195eea24185342</u> <u>f2cd1bde9c4f311be90aca</u>	+ 1 Liquid-ether.com	✓
54	2024-01-27 21:52:15	<u>0xb8a4ca9a1aaee00579ae</u> <u>6d279b71b997c4eb16bb3a</u> <u>b5d0957599ae247640e76c</u>	+ 1 C	✓
55	2024-01-25 16:17:20	<u>0xa5ac97828f18a9f8fb10</u> <u>f1d46e7b56d531615e6e72</u> <u>8e45895ff4a405197aea2c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-24 17:33:45	<u>0xb99c466dd8f3ab524416df805013e8dfe7ca7da1d038fcde098903ffbc936299</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
57	2024-01-18 04:25:05	<u>0x992a29035a9748134c8c0f1f7ab755f406057eca3df7447876de731ef9fc925a</u>	+ 1 rare-token.org	✓
58	2024-01-17 02:45:30	<u>0x89237bc70c8aab48f3def3e9bca4e8c38f6072d6897a2dd4f0b0d694ea7c0f6f</u>	+ 1	✓
59	2024-01-13 07:03:45	<u>0x12efbd738c52f4820a5f3363497ee1fec091dc567c88c6f03ee5c0dfeab8c9ad</u>	+ 1 c2usdt.com	✓
60	2024-01-13 00:20:00	<u>0x4c7b6ed37f6688e3caaf2570a4066bceb1ecfb75303f02ce198ecbb180a4916e</u>	+ 1 c2usdt.com	✓
61	2024-01-12 10:47:45	<u>0xeb2d93a876752e84982845dae1343fd83bd32ebb576d326a3d91d38ac584bc7f</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-02 05:18:35	<u>0xf220a57264fafc0531ca614866354895799ef5ab0dfe98f2423a7cf99bfbcb49c</u>	+ 1 Visit usdt-nft.com to claim nft	✓
63	2024-01-01 19:02:40	<u>0xe59441f7fa87b863611ac26bfd2972db64a0283156fd39c1efcc923af9acb05f</u>	+ 1	✓
64	2023-12-27 10:49:30	<u>0x3dd8838b44aa2ba782466af12c2896fd0b62fbf62dedfa17010eadf30659da6e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-18 01:54:10	<u>0xf70cc6db83d8c3fc4bfc e3566d62926c89f8f38823 df42f4b8473fe84153fe5c</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-16 12:42:55	<u>0x6cfd481c5c13cce5bdd0 258eed166fb80d2c707bbf 6ddc3e53fd496cb82edab8</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-16 03:36:50	<u>0xcf9bafa697b7b4cac618 429eac0ab508785811d5f6 b5a919f3b7698bcdfb0634</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-09 02:25:15	<u>0xaf5735d17252dbb1ce0d 351967415b2b027c4e6b61 990841b81ff54238599052</u>	+ 1 Visit bonewin.com to claim nft	✓
78	2023-11-08 13:09:40	<u>0x5dd31ca063d0316bbc99 be429751400b334d541e3d ea3bddffcada959565d176</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-11-06 11:43:15	<u>0x8c6e084856e41d4eb98f b92f8c886fff59a8cc38df 9385d0634453a22fc9f84d</u>	+ 1 Visit bonewin.com to claim nft	✓
80	2023-10-28 02:06:00	<u>0x05a98bbb6ab4efdcf7c7 2b74f5dfff440f7bbe9788c 3aa049ed9449f2075a41a5</u>	+ 1 NFT Airdrop Voucher	✓
81	2023-10-25 13:08:00	<u>0x6d1cf81a7ee31fb8b660 8153dd62c7ea877d07a03f f438f6b48391533ddd98b1</u>	+ 1 Airdrop NFT Voucher	✓
82	2023-10-23 19:16:00	<u>0xef88b23bc9dcae7e987c 4cfa7784c6edc32b6e1c38 217f52745e45248fc3b2e4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-17 14:07:25	<u>0xce128316dd80a437f0955238bd611d55983ce79e0aba48d8afc45e592d5143cb</u>	+ 1 NFT VOUCHER	✓
84	2023-10-12 07:55:40	<u>0x450bda120fb5956ec2ef7833832c1cd9c048f76f415f683901bf5ab3f003db6c</u>	+ 1 \$500M SHIB	✓
85	2023-10-02 17:57:00	<u>0x6560ac3012f4f15d1ede8861bff0985a6ebf0b25452f2991b9ffeac8039d9670</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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