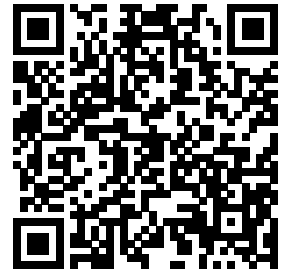



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xe68e2f7003c175565139357038440e168a06d834

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ETHNA [ETHNA.LINK]	12,560 NS
T Ì¥ME/SHIBAFI	254,000,000 SHIB
T Ì¥ME/SHIBAFI	262,000,000 SHIB
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
LooksRare Airdrop Voucher	1 get-rarible.com
TrustWallet Mystery Box	1 twt-box.com
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

\* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
2,000 USDT Reward	N/A her.xyz
∅	N/A Reward at BoneWin.com
∅	N/A ∅
∅	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A usdair.org
20,000 USDT Reward	N/A ether.xyz
∅	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 16:51:25	<u>0x58013db6340eee707bbb fe76600d832ea9c49d014e 1fd92a3fef98d43a09dab4</u>	+ 12,560 NS	✓
2	2023-12-16 02:49:55	<u>0x212c678dfcf9a3563ee7 42225cdc83ec071e176101 d5f9a50b605db303dcd0e4</u>	+ 250,000 SHIB	✓
3	2023-12-16 02:49:50	<u>0x0918adf51efbad4ec37d fedfd89a5d350311beaa8d 05e287e182b8cb61869fd3</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-17 16:51:25	<u>0x45e90e86756eb7708a573e43822f221f419ad0a9b47e02f90efba7247feb44f2</u>	+ 1 .top	✓
2	2024-05-17 09:07:00	<u>0x656624c58759cd8831ab9773f9f6962241a18a9b7f6b02af2c0ccba56a1633d6</u>	+ 1 yz	✓
3	2024-04-27 13:46:55	<u>0x934748d26062f47cce13a525dd75be06f4115e7ce8536d1771cd877581fdfa39</u>	+ 1 10 ETH	✓
4	2024-04-17 06:29:30	<u>0x55cf057dcaa1a76d26f92868c0c2ac150db9942e15e968352d36423daa6d579b</u>	+ 1 5 ETH	✓
5	2024-04-17 06:29:20	<u>0x077a141d3266d6d899a514830639293d7beb42a345226ead017652ed7de5f399</u>	+ 1 d	✓
6	2024-01-10 17:42:10	<u>0xb10b23530835cab62bf6773c9c168c4bdb11cd968e88c7e1a69b4a5947823657</u>	+ 1 get-rarible.com	✓
7	2024-01-09 21:22:40	<u>0x7c360050fed76f0c402b0761aa8db856841be9919f39f3796a2fd585dcaad0ea</u>	+ 1 twt-box.com	✓
8	2024-01-09 19:21:25	<u>0xa82d22e4982761fd89fa3f3f26f0906c3de7470d32879245150a15f2d0e3a346</u>	+ 1 rare-token.com	✓

#### ERC-1155 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 16:52:10	<u>0x288fbffe9d233336e00b82ee2f85f697e1befd48604e928d7a3341f22bae6087</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 09:07:25	<u>0x1b893324c603c3ab14db50e67aba260437e842c0cfb80287e3372fc53a9b9fad</u>	+ 1 aim!	✓
3	2024-05-17 09:06:50	<u>0x4307586db54edad0919eac17a729d522efceca36fd5e5e08e189a639d2f37a99</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-16 14:00:00	<u>0x9f74e66c8b57744c1c6bb5eec32f3d407efa09cd3114114d84dcde803aaf4fad</u>	+ 1 usdair.org	✓
5	2024-05-07 22:58:10	<u>0xd7975410b51af9db67824ae44b1080ac59f35bd0fe45efc54c4ae5b97d697e82</u>	+ 1 Reward at theflok.top	✓
6	2024-05-07 21:24:40	<u>0xc24255b901739cadd7cc2eec5518c2d77916483a379051297a0be57d6e53698e</u>	+ 1 Reward at theflok.top	✓
7	2024-05-06 17:30:55	<u>0xd76911063852ba013c165724bb1413f56642de4dc225b2f78a9b755f6cc907ce</u>	+ 1 Visit bluetrust . vip	✓
8	2024-04-27 13:59:45	<u>0x69d332b04f1250e8a8ae1b6cb37e824dba55745ab86317e2df4a7d817674c18</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-04-27 13:53:05	<u>0x670f829d4b4971be994cc529428740e0b5c0cc512a48df901fee60aae3190b97</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 08:36:10	<u>0xe7c87744ff89186c2b7d0f290699be7129b6aa532a7e34050ed1273a6787a4e2</u>	+ 1 reward at bonewin.com	✓
11	2024-04-26 19:32:45	<u>0x954be5f924a1377d6e10c44f7ed753c4373f3eac37409c1216a69a2a737f49f9</u>	+ 1 reward at bonewin.com	✓
12	2024-04-24 09:59:35	<u>0xe3f9969c2c315f66da3dc0ab44b01f93afcd69990bb436c77c9dfa39b5d6ee50</u>	+ 1 aim!	✓
13	2024-04-22 13:32:50	<u>0x2d33b71ee76559c94f688b9fc54e86b794ad4c999976e3c1c0b8596163ac3c8d</u>	+ 1 5btc.com	✓
14	2024-04-22 06:20:35	<u>0xaf3a54254e40393e1bc057982893c6624db8a6a07acf2d76872618e4fed3f4a5</u>	+ 1 Visit trustpage.vip	✓
15	2024-04-18 05:13:25	<u>0x7df284d579ed0e872d101a1d21ac35fb58fa78d409b4c2315974535f6023f574</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 23:08:35	<u>0x9d3ff992f76ca0877c2d5e660d65e8d84a08addac45a2c9a2d32883484a15787</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 20:45:35	<u>0xbcd35f936436ade306c3e98d9801da4d8b59cfd886b7560e28045487a4b77949</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 15:53:00	<u>0xe0167d8ec68ae96ff7b8fc3b990e50b8a559f75207586b947fb7a070550f9b27</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-04 08:30:25	<u>0xc76c8dd11ec6954af9c88346e112a6f853df7165ab0eb64d42aedbc7f1e52015</u>	+ 1 usdwin.co	✓
20	2024-03-29 03:20:40	<u>0xdf5f2ddccd8d77d0eb1b675a1e145d45c63c7f80d19e74ca3fcca85d69ca72c4</u>	+ 1 usdwin.co	✓
21	2024-03-11 23:18:35	<u>0xb5acb08e5182a431fbc8e23f6620058c7a5b11a32c88d999423320ee3dea67fd</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-10 07:01:20	<u>0xc43e08270aab9225a3c208b15d1c2e79fb9d5966a45ede93e18d150f0c8bc860</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-03 07:44:35	<u>0x387ca8af3ff2c1b1d11369845774f61fde87a823b434bb49eeaf5f971e37ee3</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-02 05:01:00	<u>0x4ce64d17c6b594b929d2fc7dad0734392fc89b299803958915921e54f99ade0</u>	+ 1 usdwin.co	✓
25	2024-02-22 18:41:20	<u>0x3609c8707e5677b0dca48f5b0ae1f5e63f4e4a46fc62e1571a3ccf7a1988450b</u>	+ 1 C	✓
26	2024-02-22 17:37:50	<u>0xe9cf39c1a4fb1053b5a9e8736c3ba28cb98ff5f92eb7e7ecac58b71ad4c6dab4</u>	+ 1 C	✓
27	2024-02-20 19:17:30	<u>0x84861f21c65a5c5ba2eaf304b68bddf865f7025888c9c6516e63d3fb5eb1f709</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-18 06:19:00	<u>0x614e7559acfd6bc8f2496caac78041f6ce7c803a86f49a623a734270a54208b4</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-18 05:35:45	<u>0x4a0a8b31b26d480e166231d30b123860cd882dff9bcc225b1f611a339be65102</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-10 08:46:40	<u>0x19e757873f42f615af6f6865a55550c3103584efc3bfd11669347acf0899c834</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-08 00:02:15	<u>0x6242f59807180757294086470550e01a059fe53f78041b340ae0ea266ee05af9</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-04 06:54:15	<u>0x660f813b97cdb2104ccfa823b4fd5093d66f4e48d92f75381fb7bd257b9b3757</u>	+ 1 get 10 ETH at official website	✓
33	2024-01-27 18:16:50	<u>0x8218d6a8d6366ff663ca11de0bbc0374c22061726cfadfe1634978eeda72c335</u>	+ 1 C	✓
34	2024-01-24 23:58:55	<u>0x43190040ad47fbe8b4e4bd4ab26c7deae95ffa5a771aebc5b12aa2b74fdca0b2</u>	+ 1 Liquid-ether.com	✓
35	2024-01-24 15:02:30	<u>0xec816070cb4a83fb0b3a666e4d1ebdd026fc6634c2b63b4a9d0056e3d51742c0</u>	+ 1 C	✓
36	2024-01-24 12:19:45	<u>0xcf33643d0612b467ea894ad8033f1581ed7be77475cae636a46244ea386c1b37</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-24 00:05:00	<u>0x5713cfcc91c5980a373fa5cae7e1323db9027af12d370ba206541b5885701e8a</u>	+ 1 	✓
38	2024-01-22 00:07:05	<u>0xedd2c801cc827746465927eb79fa74a31e555f205d2f1f361948704065d382f7</u>	+ 1 dt.org	✓
39	2024-01-21 02:17:30	<u>0xeabd851a63fac22d15d266b52f2ef28ea2d7560ab61e3c85888bd311649f3930</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-21 02:12:55	<u>0x4548ca1245b9112f731a1889b1c76bdeba236ef5998a4b3ab1221967f8334c75</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-21 02:08:30	<u>0x845daeb38fd9ee4c9fe4a9b9403fb65dde68c6f8d68b26fc167f07791e152928</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-21 02:04:10	<u>0xc916ec99a3f96c2762a36d8a883d17d4253cf8262fdbccb0110148cc525c760b</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-21 02:04:10	<u>0xc916ec99a3f96c2762a36d8a883d17d4253cf8262fdbccb0110148cc525c760b</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-21 02:04:10	<u>0xc916ec99a3f96c2762a36d8a883d17d4253cf8262fdbccb0110148cc525c760b</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-21 01:58:30	<u>0x913afbf4401e4ce26ee5ed41b5936e7d7ae278f3f2d11b9e23cf64e7df56349f</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
46	2024-01-21 01:58:30	<u>0x913afbf4401e4ce26ee5ed41b5936e7d7ae278f3f2d11b9e23cf64e7df56349f</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-21 01:54:10	<u>0x6da9d0673286f42302088c8d023076b5383f41d7d22b46f2598d2861627608ee</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-21 01:49:00	<u>0xd2c00cee5e159f3be371fbe05356f6a667dbd4d7a5cbd6de6ff1e62304c7cea0</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-21 00:46:50	<u>0xb3b7477aac0411a7235946b129cdb8dd57a98e6976dbbff2bc30c7eefd6ea67a</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-21 00:12:15	<u>0x79387cf55aa03d03addf1f3cd0c2f9888d65e4e1e89a7f19f2427d536e1132a1</u>	+ 1 Reward at usdtevent.net	✓
51	2024-01-20 09:16:00	<u>0xf7cb7774d9ec0446e141cc5547a9309e74f93bbe9315a4e2c5a41146719a8c49</u>	+ 1 C	✓
52	2024-01-19 12:02:10	<u>0xe6697d26675300be59276fbd22df188ab4179465924573514e0cc4a7b983b2c1</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-17 20:22:15	<u>0x5b4cc096f1aadbe8f80119dbd2bb3d14b32b571abe90122150973531f3307682</u>	+ 1 G.COM	✓
54	2024-01-17 00:04:10	<u>0xfec9954059b8febe29d62d5a618126b987d91a339aa1e62a3486a82a724da320</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-16 23:47:15	<u>0xbdc24049eb38aa0feda411e9af064fbbeeca72c8fa36d7937896e014ede5808b</u>	+ 1 BNFT	✓
56	2024-01-16 21:05:40	<u>0xc07abab2c76e66a17fa71de0eb17ad8554b899b5ec501d1a30e6869053766ab</u>	+ 1 fun	✓
57	2024-01-16 08:59:20	<u>0x6e02c37e9a30f35c35caf7156f63e7ffcb8da60b8d4257cc7a760141f2a1c3ce</u>	+ 1 Meta	✓
58	2024-01-16 00:13:15	<u>0xb3dba9f689f02d79c6e3690c4dbab85f6a3a1562a8325698f49e85a1077f8e3b</u>	+ 1 ward.xyz	✓
59	2024-01-15 13:37:55	<u>0xd56b77b59ffbe26b7b8fd96301713b0b75a287149c19ed420e2049d707dcbcf</u>	+ 1 LAV	✓
60	2024-01-14 23:51:05	<u>0x4a049cf5cc7dbe517d6c89c797bb0bc28178ebb005e556437b70978834dfe9b7</u>	+ 1 ard.xyz	✓
61	2024-01-14 00:00:05	<u>0x1a94c93428b6f4db4de864478b8717c712a7f5a819b99bcff87ffcf3b5a1ac0c</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-13 23:49:40	<u>0xf38c2114a5bb337af5ebcd4610440e47fb763d3d494c6a55a30b7f9a571bde83</u>	+ 1 ard.xyz	✓
63	2024-01-13 23:49:30	<u>0x3382a0244300a412b3547385617fb38a12423e23e82f251e8222a1ffedc6e4d2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-12 18:08:30	<u>0xeb741de95825a2447523a1dbbdc47dc0cfcc8902b1f999e55d51432a647fd02a</u>	+ 1 Reward at BoneWin.com	✓
65	2024-01-12 17:52:10	<u>0x655d0f1686adcda059b4dafa9778237f62d3def88ad665251631841b4a8b6cc2</u>	+ 1 Airdrop	✓
66	2024-01-12 17:51:45	<u>0xe55d27ed323ee98d4e449e066b93bae33c78d94102e890d5902fedc11464bbe6</u>	+ 1 ard.xyz	✓
67	2024-01-12 17:39:20	<u>0x545528f19314be15d30ac90e32b9b68ddd6105f889ae3cac8bc2c945f96a52f2</u>	+ 1 ard.xyz	✓
68	2024-01-11 23:34:55	<u>0xe9c4bf8f030b0ff73d48a70788b8029943e4c866504d4aac28078f9eec2e75e8</u>	+ 1 ard.xyz	✓
69	2024-01-11 06:49:00	<u>0x220b42a9db3b7bebd29820ae4996fbdeaa03328b0a4cffd50c38b6a48c4b3d7f</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
70	2024-01-10 23:53:20	<u>0x8778183093df6ec1aa3b37d35f9a97aa76069c3bb1997418870a62eb99b86a7a</u>	+ 1 '	✓
71	2024-01-10 22:59:50	<u>0x4a5b398d66532c7d1c5dd7600c03f20060f0f2954ee7643e178cdccd1a566bba</u>	+ 1 ard.xyz	✓
72	2024-01-09 23:06:30	<u>0xf8bfacbe85f8dd0bba613c5ae5d0c2d708040eca2f19ab37eda876f2c9fdc585</u>	+ 1 aim.xyz	✓



#	Date & time	Transaction Id	Amount	
82	2024-01-07 16:56:00	<u>0xaadb6aae1b33de80245f8c95bbd2c63ea3f88f963b52be51892e3e3dd33404ba</u>	+ 1 aim.xyz	✓
83	2024-01-07 12:32:10	<u>0xc8cf3307849db5ca740447e870fc45567f502aaa0dfe4e85c7a22b3534a94eec</u>	+ 1 Reward at usdt-nft.com	✓
84	2024-01-07 08:16:55	<u>0x454d825dade0eb66d5155949b10fa0f628c6a7b057dd0222466d2ccbc485b046</u>	+ 1 Reward at usdt-nft.com	✓
85	2024-01-06 23:47:10	<u>0xe4e6d8f1e3f40d15423ba3f222a5e55e09a16f61ab9a1964e483f4a52a905322</u>	+ 1 Voucher	✓
86	2024-01-06 06:31:35	<u>0x3ae6f530551d0f024de8e69715b956dea1e78cfd5f97c4af2fcc7a24a7789670</u>	+ 1 Airdrop	✓
87	2024-01-06 06:21:35	<u>0x9b9b4795cf762ebcdabb10f076367e538a3f93f3b91d7f527bf25c86cceb3878</u>	+ 1 aim.xyz	✓
88	2024-01-06 05:38:25	<u>0xd2b1885ebf4532ac0cf0b7343dbf430a09ba5aef4feadd8a0a447d18bcd436bc</u>	+ 1 aim.xyz	✓
89	2024-01-05 07:35:05	<u>0xb341be7961e13377df97fdfaf2d6ce767324792dca3296a8104be388dcb366af</u>	+ 1 Airdrop	✓
90	2024-01-03 23:14:50	<u>0x968db504c60b4c90745fc5a8b2dbc13afafa289fc8db19c5b11282472d8d5203</u>	+ 1 her.xyz	✓



#	Date & time	Transaction Id	Amount	
100	2023-11-24 00:05:30	<u>0xc4c45c2e3115b75f94d152bc8bacb49179e2030e0b518e3ff18ce38cdd1e0682</u>	+ 1 Reward at BoneWin.com	✓
101	2023-11-03 17:45:35	<u>0x682d3a6b144ed805fcaca85d683144478b4d6a293a5bb3b1d71ce72790e177f9</u>	+ 1 Visit Shibainu.tel to claim nft	✓
102	2023-11-02 22:03:10	<u>0x3aeed6e3a2e5d9b01a5dff5690e145507b49a31ebdc7def6db07438645bf81fe</u>	+ 1 org	✓
103	2023-11-02 04:08:35	<u>0x78b84e3a825903ce2e28d5533422b9b4549956d013b008b285efaafe119ce96d</u>	+ 1 \$BNFT	✓
104	2023-11-02 03:38:05	<u>0x6aa43a9a0fdcb233fe7ad5c7835129d6957a00385280229eab227fc7134ffa80</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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