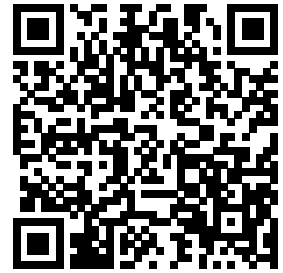



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xe98f49fcc003a279ad30f5cc04215454fc1fad58](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	6,250,000,000 SHIB
2,000 USDC Reward	N/A org
🔒	N/A Reward at BoneWin.com
USDT Voucher	N/A reward-usdt.xyz
Liquid-ether.com NFT	N/A Airdrop
!!! \$ 030,000 BONE	N/A m nft
'	N/A '
2000 USDC NFT	N/A Voucher
\$1000 Reward	N/A usdlabs.xyz
\$2000 USDC	N/A Voucher
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 00:18:30	<u>0xb7f0541cb9573183ccbe dbfe928500a7d9c49ac034 9346b9431614d5c970b3f1</u>	+ 2,500,000 SHIB	✓
2	2023-06-09 17:26:50	<u>0x245630dbd98349e7ad05 a08ae420c551ef523fa7f2 1efcb5d7b3dcf19c2cdd49</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
3	2023-06-09 00:26:15	<u>0xa7b16fc48299b5ac3e5d ca5169728a65299c0e2979 d7ed4bbbf3d3062fc437e0</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
4	2023-05-27 22:12:25	<u>0x50cc261979cac7c56302 c9e4e6955120d6387523d1 b378c8448e6decd7aa9ec6</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 18:56:25	<u>0x8bd8e0e9dcd164c88f0f 013e3106ac767f3f762add 683a286c8b4c44a9ea48d0</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-21 00:13:00	<u>0xf9f1f142a919439cbb8b 866b14f56051400ac75150 e6cb2e05dea88f073f9785</u>	+ 1 zeroLends.com NFT Coupon	✓
3	2024-02-09 12:13:40	<u>0x576b57ae0313bb8ca858 8aebe7c549ef7f0257deca bf2c6321bf5c9032f080dd</u>	+ 1 C	✓
4	2024-02-08 17:54:15	<u>0xcd63771c66c8259990cc 66fb0c0ed46223e48b3191 60c03aea3de7978bc64c92</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 15:06:55	<u>0xbe9bfd501e113f50e3ba86f4838daef0547e07ffed790f120754762722b5d741</u>	+ 1 Acces stETHERS.COM	✓
6	2024-02-08 15:06:35	<u>0x8f3c53d363d8041ff10058e2bb07f1ef0f1460920d2318028dfe980527ceb858</u>	+ 1 Reward at shibatokens.re	✓
7	2024-02-05 21:57:25	<u>0xdd6fb3ede1dddce1334eb19243bae45b9a7d08ec2902f3d4052c07eed4593485</u>	+ 1 C	✓
8	2024-02-05 12:56:05	<u>0xf5b1a3d9411bb42cc19416d401cae810602215d83630ac125b590f9d56976983</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-05 02:57:45	<u>0x8393493694313273051ee3ad50db4556658daa617a7c3e52ef93a5bb689d73ba</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-04 18:45:40	<u>0x982312ed1e0c017884f2a00501f42a0d5ff200324dd0fd27efa1a534f3c4b136</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-03 19:37:35	<u>0x426bc54046d4837c9f9adc9cec99b02527159a0639709ef16d89697e435a485b</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-01 02:29:45	<u>0x374b4bf6fe4fe35bf425899b1da4def12c6f72f4839704d1ed3cdc3f2f569bfa</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-20 10:08:05	<u>0x4f370ff0a4a25ecac2154aee49c33d70308facdf5c96bd4a0045149dd8d23e04</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-20 06:11:10	<u>0xcb883045f4690cb5a7b016a133dc6dc663d2813da3f2977a729526ddb0bd920</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-20 04:28:45	<u>0xc420bece921a2e499f9dbd172c47824e74d1d29415642febb2ebf7e4112aefa3</u>	+ 1 aim.xyz	✓
16	2024-01-19 23:32:50	<u>0x0220e816afd84c18706d547d6658365cc9d1b658c9a7818ea354c0c9489993a2</u>	+ 1 C	✓
17	2024-01-18 21:28:30	<u>0x5b9e88a1f8573a9aa5481f91d8b54f0f530e2f7b2baef1b12441f659c72679ea</u>	+ 1 aim.xyz	✓
18	2024-01-18 19:50:25	<u>0xbb4447db802747adfd7150285c8702cf24b340ba9959efc88acbeb4979a11804</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-15 22:10:55	<u>0xc54b7b70454015362182a869fd485d87300e15e91f234879fd230c5a90c0230a</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-15 22:01:55	<u>0x92eae20474ecabf15e442d1df6b9f914ebc941a6d859af8b45073b2c673af4dd</u>	+ 1 Airdrop	✓
21	2024-01-15 22:01:50	<u>0x77805c4edd1113ead638dee7dc8aca2b7b4fc9c1e9e80abb262cca4fc90080c0</u>	+ 1 Airdrop	✓
22	2024-01-13 17:36:35	<u>0x511862749c85baf85dfbf54b95e7b61744ad40702b3d3866fa747e093c8f3dd3</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-12 04:20:50	<u>0xc54181fa7ef4b1266420</u> <u>e0e3d6ad98d10267a7624a</u> <u>12b352ec96e673930967fd</u>	+ 1 Airdrop	✓
24	2024-01-11 16:53:10	<u>0x4c44ef630f68dacc0a6a</u> <u>846e719f68f32829b545f6</u> <u>cde44120af040ebef6d5b5</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-11 16:50:45	<u>0x511cc0b464ad516d7b7f</u> <u>993349e5b4dc5ba4b1169d</u> <u>007ec7f88d4b445ed7ae5c</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-11 16:50:20	<u>0xcfdde0b62a4a1a6fb3d08</u> <u>ba06eae94974230c312bcf</u> <u>8a607a570f3d27b855f9fa</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-11 16:49:20	<u>0xc30c0b86ac33864c9818</u> <u>b41e5c4f783dfb8b4789e9</u> <u>21620d9cf36b1bb99e81a7</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-10 01:43:50	<u>0x29408ea2b5c308b75375</u> <u>66cef9beff1c927fbb933f</u> <u>b7e7f788ba515ef91905b8</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-10 01:03:05	<u>0x46e69ad24e03a49afe4a</u> <u>5ad6e03d942d2edc0f4cf8</u> <u>4b4fa5ad7711f03bcea42a</u>	+ 1 '	✓
30	2024-01-09 23:14:20	<u>0x1c701a83692728e82956</u> <u>97f04e797d6b7bcc44b0e7</u> <u>5af5a643b45bdf3c0d5a47</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-08 09:57:35	<u>0x37ecb8beb09f930cb9e8</u> <u>77e6165761a6039c96ccae</u> <u>a2938e41c9074f9cd28f8a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-08 00:15:25	<u>0xcf1842b632edeeb485d04df1c3d9c041fe9548172aeb2c2256cd326b5a49d035</u>	+ 1	✓
33	2024-01-08 00:03:10	<u>0x7f21284a80f4197fb02d3884d9766163bc255fd25f06aaf0ae46c044969381e8</u>	+ 1 aim.xyz	✓
34	2024-01-06 21:18:30	<u>0x9fe22ad2c6df637704ff4447174e7aab353d3e1b6a89882b2eac6964d7b93692</u>	+ 1 Voucher	✓
35	2024-01-06 01:03:45	<u>0x2c1ca42b51b559934aa0d957d2d89b75bfc5aeac615507f1123dbe9971389042</u>	+ 1 Airdrop	✓
36	2024-01-05 05:18:30	<u>0x126c64265e548fd49268b0a395da8422fd35cae10e85e83663e1f2ef372527dc</u>	+ 1 Airdrop	✓
37	2024-01-04 13:36:25	<u>0x6cbbdbdc0503080a33593ed4f36fc357e910eea673eb935405feb70c47b278a0</u>	+ 1 Airdrop	✓
38	2024-01-03 18:20:50	<u>0xa461f585965168ce6edb e10964a657dcecd35a88ff69ecb0e0c3d260455b4c61</u>	+ 1 Voucher	✓
39	2024-01-03 03:16:20	<u>0xdf771f3b5f1abd756370bee15a94d4fe4c0c882e85118d3569f486679c14505f</u>	+ 1 Voucher	✓
40	2024-01-02 05:31:00	<u>0x187d3b8135819586abcd0cf16c0eb7b86bd2d74061826fe1b2a1146008a3632e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-01 14:30:30	<u>0x3a37aa1e8fe0b2579337</u> <u>19e8ec54b594c16eba8240</u> <u>a6a926416a7ae1475033a3</u>	+ 1 Voucher	✓
42	2023-12-31 21:02:30	<u>0xdf8895c6e6c04fe48f3b</u> <u>1904c56e1b9fc54117a59f</u> <u>7dd44b0fc648c2895f3a1d</u>	+ 1 Voucher	✓
43	2023-12-30 19:25:40	<u>0xb7c46b94ceca28ddead9</u> <u>de15714ab85d18ff2ff133</u> <u>909cf48f80179e85491203</u>	+ 1 Voucher	✓
44	2023-12-30 12:46:00	<u>0x77bb02d068517c3ca679</u> <u>8866312a7f057da1261110</u> <u>2abc2f8c2dade6d3886834</u>	+ 1 Voucher	✓
45	2023-12-29 23:22:35	<u>0x5e700efe0ad6c205d0d1</u> <u>3b896755543f2de30e8656</u> <u>01702a1b6f8ef6a1126628</u>	+ 1 Voucher	✓
46	2023-12-29 23:22:05	<u>0x4e8d92e494fb9845d7d7</u> <u>8594f12b333df4a135486b</u> <u>01fc694e67f96dceb131c3</u>	+ 1 her.xyz	✓
47	2023-12-18 18:53:05	<u>0x37289882846006f778cf</u> <u>52eb7e5556d599c728dee1</u> <u>895cee53815986f7b11377</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-18 18:48:15	<u>0x09a9cd9a73b3573a9370</u> <u>0701a0fb93799f2a3aa2bd</u> <u>575ee850c2fbf7b82767e3</u>	+ 1 usdlabs.xyz	✓
49	2023-12-18 18:47:35	<u>0x2ee574c5acafffc143fb</u> <u>ac817f28636b2b60667bbf</u> <u>9338ce638d052c4588bd3c</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-02 04:33:00	<u>0x94581d05b34d22389636</u> <u>0bd44357e57532efa8dc68</u> <u>c0eea693685f9c4a551af5</u>	+ 1	✓
51	2023-12-01 21:07:40	<u>0x5cb1dfb214b519f1e3d7</u> <u>b25295e3cccf59d4d9ec4</u> <u>a961152b11b57eb836dd7d</u>	+ 1	✓
52	2023-12-01 11:34:35	<u>0xa67ee1f8901f252e708d</u> <u>353f383e9095455ef4bb94</u> <u>1f8b5ee898e409999be08e</u>	+ 1	✓
53	2023-11-29 18:30:40	<u>0x5b83f36c63adfc8de5a3</u> <u>aa8d46fe747c0202aa6d05</u> <u>59cb1d0bbbb20539bc58ca</u>	+ 1 Visit usdtevent.org to claim nft	✓
54	2023-11-29 04:16:25	<u>0x030718f877820614f59b</u> <u>08dffcc0f442d9c407b572</u> <u>2ae5d1f226c4f6ee050671</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-29 01:14:30	<u>0xdc1e9c0cd86582342306</u> <u>960eb3868bb218195f74ee</u> <u>bde92e706f86e4f948c667</u>	+ 1	✓
56	2023-11-29 00:19:05	<u>0x8cc549f549aeb4a2d1ae</u> <u>a4a0d2a0b3acff97e0ba40</u> <u>a2c3b26b88f8d6f1ba24e9</u>	+ 1 usd-reward.xyz	✓
57	2023-11-29 00:18:45	<u>0x12343debc9971920f0be</u> <u>13d5938fbb7ad2d4099916</u> <u>97f80352e3db0a1fac3242</u>	+ 1 .com	✓
58	2023-11-27 20:52:15	<u>0x7204de4136355dfbbbb9</u> <u>83a7a922c8c130e0370ae3</u> <u>5212c2c497739ec9724d13</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-26 17:13:40	<u>0xae5056f54a97344c62749bc613f9725366c893ea4652c16a8c766b488e711fab</u>	+ 1 com	✓
60	2023-11-26 17:00:30	<u>0x785b840331157462ee5159c726e2053140f371ce79668243d44dbacfc280cb37</u>	+ 1 reward-usdt.xyz	✓
61	2023-11-24 23:42:25	<u>0x4b3b67482ace4de177656a1076ed7a46d8deb2e703cf10635af73c9a9a669b51</u>	+ 1 reward-usdt.xyz	✓
62	2023-11-24 23:42:05	<u>0xb089ccb026ac25b8534eda8288adc93440360175fd300e86ddeefc3e8a0bb9fe</u>	+ 1 dt.net	✓
63	2023-11-23 11:50:50	<u>0xe64057c82073387926718b3f5777484de0e35dfbce1997d5a39520cdc6461c27</u>	+ 1 Visit usdtevent.org to claim nft	✓
64	2023-11-23 00:39:50	<u>0x734c6543d9735ec8c5e882d8f41dbe6eb38eab510ead68795cbb08600bb0d838</u>	+ 1 reward-usdt.xyz	✓
65	2023-11-20 20:15:50	<u>0x3f4976038a3bd08d7fd674fde2539b8b44f708cdfacd18935c87c61301ad075a</u>	+ 1 use-usdt.xyz	✓
66	2023-11-20 20:15:25	<u>0x4af72f4440aec98a5a135540c31ca2d82b49daaf495c1be138f008331619f183</u>	+ 1 c.org	✓
67	2023-11-18 21:40:55	<u>0xc04a425ebdd6865114c3a2b75cae3da2aa39f0ee7a68fe3c54f7e516cb7d6458</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-12 20:53:40	<u>0x447df246450a95b6dd40bc967d5fc9c8f74dc5081ed188eabd540f85ca225cab</u>	+ 1 m	✓
69	2023-11-11 07:36:30	<u>0x6c6c605fb22363b073b2b3e4d70e81d2947610da3fcf8dfba9c7a5bc966a3ac2</u>	+ 1 Voucher	✓
70	2023-11-10 00:16:30	<u>0x0e28c678ca6a7a46cc4ff63c20d66a07c8a133372683995c75155163b0361c43</u>	+ 1 get-usd.xyz	✓
71	2023-11-10 00:16:00	<u>0x25e5944730e3398efaccbc382aed49a7fe4a664b91c2a89984192d5a83bc1685</u>	+ 1 .com	✓
72	2023-11-07 05:50:15	<u>0x9d812969bd3566c1131c1399184f4420baff25354b1e2be259ac5380025b6ab9</u>	+ 1 drop-usd.com	✓
73	2023-11-06 19:59:40	<u>0xd50a1b2777b291e042617fda5e17888cf0c9e0ac4ec7f00df79e679300e801d3</u>	+ 1 drop-usd.com	✓
74	2023-11-06 19:59:15	<u>0x75ce94fcb368d1fe758cd4573611ab2b18e6dd38754291deabadb184aa75ed81</u>	+ 1 d.net	✓
75	2023-10-31 19:00:50	<u>0xa56351ce0474eb924b1bd27807d2dce92f5b7038317914d180f7200f9454e19</u>	+ 1 https://nft-usdc.com	✓
76	2023-10-28 20:46:40	<u>0xe057756530a8090c7521320240831808c4b086fdc4d622658c330a53fff858ee</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-28 20:43:10	<u>0x339a8f26e13c82cfb30892da377e008b5e5a012c0e09b1a16a1bbdf184a2b562</u>	+ 1 ethereum.org-rewards.com	✓
78	2023-10-27 16:28:10	<u>0x387a40855bfb9c1a35d21fc9a19d671ef2631b377b3e4a3836dc3b6ce304c05f</u>	+ 1 usd-reward.xyz	✓
79	2023-10-01 12:38:55	<u>0x423ec9278b14a72fc951b9bcd0bdea0a3ffbd56aed00aa435dabfb4fb7e032d6</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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