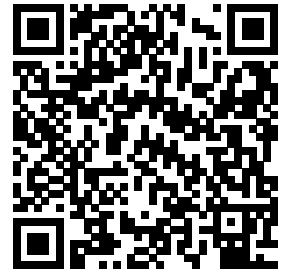


3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0442cb3362e2c9c38ac032133666646315a5487a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	400,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Smol HoLoMyth Halloween NFT	N/A nt!
Â-	N/A 5btc.com
LegoStar NFT	N/A t! N/A Visit website to claim USDT
Azuki NFT	N/A nt! N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 09:07:15	<u>0x77cf306959666fd2cfb65d4202b1467f9c9b32366dae1b3fc578499ca981b4ef</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:20:15	<u>0xb254727ef76ae1cd30c9303f90f1756a6740192a35f3ce02ec1adf588589c145</u>	+ 1 5btc.com	✓
2	2024-05-18 13:52:05	<u>0x9bc6c75a741357c055daf0876fd46782ccf4b1e4ba78a94b4ff8d798d23a0131</u>	+ 1 usdair.org	✓
3	2024-05-16 14:52:30	<u>0x34b022985ee4f0e8c8f8f4b279a6d2fc498494538f4b1489b55200c162c907a0</u>	+ 1 usdair.org	✓
4	2024-05-15 05:52:05	<u>0xf166ddcfe944165ad25f629251076336ac77b0c9eb3316a6780e172ab56fddce</u>	+ 1 5btc.com	✓
5	2024-05-14 18:27:45	<u>0xd2af18d26e892cbcc4b4a7588fcf229263b2368d9d42d923fc60d059e9dcb2</u>	+ 1 usdair.org	✓
6	2024-05-13 15:50:05	<u>0xc6d818ae6b9c3c536ad4c2dc9cf4d45366a0f8a17707c1041168038d5b6f115c</u>	+ 1 usdair.org	✓
7	2024-05-08 00:21:20	<u>0x432f9ce8fe00cef8c629930715e0789685ad53107111a3fa53d4d6822d44e872</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 11:13:10	<u>0xad52e59bf8d49ce9d1f08e8b32c7d634d772344a7ab4732004e4e3de5641a3d8</u>	+ 1 5btc.com	✓
9	2024-05-05 15:42:05	<u>0xbcba4a430530885c601118f46eed514ba32f9212f2508725a8214c0f22e813d8</u>	+ 1 5btc.com	✓
10	2024-04-18 11:09:15	<u>0xb6ef588a2f33c6de0bc7f8100461b86745df4815a89b7e0e03dad9ed569f8720</u>	+ 1 5btc.com	✓
11	2024-04-16 16:21:25	<u>0x5bdcd651ebd1cba22c1ddb3896b205c5c9f9f770f38631e8f6d2545273d21d</u>	+ 1 5btc.com	✓
12	2024-04-06 18:04:50	<u>0xdb7ca39ca247e42365213f4a522786087b726e2148597a7a5991be6037ee6974</u>	+ 1 Reward at nftsafe.top	✓
13	2024-04-06 18:04:05	<u>0x82d0ec2bf181524232b5b1d490360da2e7ad413a7eb64702e2d9e990da1dc7a2</u>	+ 1 Reward at nftsafe.top	✓
14	2024-04-04 10:21:10	<u>0x1e029909700a072ed652ef5069d0559cf02d365203708263735d11201451793e</u>	+ 1 usdwin.co	✓
15	2024-04-01 22:02:55	<u>0x1cbca4766de64761662e4a18987f44c3545d459da8e8847f4786b2239c24b66f</u>	+ 1 usdwin.co	✓
16	2024-03-31 03:06:55	<u>0x1c4f3342a5a5e8409d1b1c3a5e6c63021d2d7e4616b1c9f93765200471ccfe92</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-31 03:06:40	<u>0x6214d074ab09b1b08c1934c4c89c0c7cfc313c27fc1b9a357a5c80c24c2412d8</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-03-31 01:39:30	<u>0x1cd3f1e35301ebe55f441ca5bf6800edeb0b77de7c9b1751de7cb7b44ac758f6</u>	+ 1 usdwin.co	✓
19	2024-03-30 05:33:00	<u>0xc5cb2d307a501cc6849bb4e1ad82260de2c57bdfbf0d9a05e4033d2f3cb9b3fb</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-03-28 17:17:05	<u>0xbec77eddc0f71819c0ad220dbe74c743028642ff379ac7e045cc32d5961bca50</u>	+ 1 usdwin.co	✓
21	2024-03-13 18:30:05	<u>0x81516638d57151044d60cf41938d3208532aca4fe7991ac23ccd75651601a009</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-13 18:22:40	<u>0xc769e3822acd0212077efc548876acb781fabdce1b9b8442690ae3cc1b66d343</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-02 07:25:45	<u>0x1105f89bc698ff1ffd01c9e921e7abac3b06521a8a9bd412c6e0473ff08ad287</u>	+ 1 usdwin.co	✓
24	2024-03-02 06:03:35	<u>0x1c194896641d76ca0258a1d9c311e0abda3a4c23d7e1547a064019313adb55a2</u>	+ 1 usdwin.co	✓
25	2024-02-12 23:37:40	<u>0x7454d5fa1a489c7d1155cedec9633eaa54d0435ab399d65692d6326915ef4786</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-06 06:24:15	<u>0x4c20cd313cab78525234</u> <u>bcb6475efc3396e0804fea</u> <u>4dc20c6af16eb74bd2fff5</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-05 16:36:05	<u>0x078c8419ad910ff5ca5a</u> <u>e8ab3503fd66d886a1f8cf</u> <u>a54abfd09f713c55725d4d</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-28 20:31:15	<u>0xc371d79a7a1ba1000572</u> <u>da4340a88e56da95b0b20b</u> <u>96a7dff3d57de6dd07c847</u>	+ 1 reward at BONEWIN.com	✓
29	2024-01-27 13:43:15	<u>0x73490d2bbde99f99270a</u> <u>5d92864fe0a9e0b0183be0</u> <u>b2612b6895c244a6cc0d59</u>	+ 1 reward at BONEWIN.com	✓
30	2024-01-26 18:41:15	<u>0x1241647808e913e56eab</u> <u>a9d5b39cfcf22cc40081ea</u> <u>f412f6f4bc4ee332172f7c</u>	+ 1 illivium	✓
31	2024-01-20 20:32:15	<u>0x0c11e92e89adcf31840f</u> <u>1ef279a1b70104e73b327b</u> <u>f5420eb3406d4ace99a19a</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-20 09:14:10	<u>0x400034c7b8759d97f5ef</u> <u>99c481e73d91d9848372e1</u> <u>eae501ea0d3cef755bd325</u>	+ 1 C	✓
33	2024-01-11 12:29:35	<u>0x03a26243c03f341620a1</u> <u>adfa15bb120aae5acd95a2</u> <u>653ff592c5f616fac4126c</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-11 09:08:55	<u>0xc4140f75a25b00c30f73</u> <u>e847024d4655f61a28ead4</u> <u>34404d55c8c431d41e4e0d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-07 03:19:30	<u>0x9ed07a38981801b149dc</u> <u>462e2349fa38f3d9ea4023</u> <u>0aebccbbd5d6d90c989019</u>	+ 1 Voucher	✓
36	2024-01-02 08:18:10	<u>0xe59afca5a649d25f9575</u> <u>8edcaac4338898a6ddbfe3</u> <u>4329a85df86ebf6490daff</u>	+ 1 '	✓
37	2023-12-31 17:18:55	<u>0x5c805582bccc197e1627</u> <u>a4cb9fa6a0e9b60dfbc0a5</u> <u>733198348e6034a22a266a</u>	+ 1 Voucher	✓
38	2023-12-30 12:16:15	<u>0x393b2bde86c8d55d19bb</u> <u>b466a6f724d3768d83b953</u> <u>d6cf511f9416db685b5c32</u>	+ 1 '	✓
39	2023-12-30 12:15:15	<u>0x0170064fb4975df005a4</u> <u>dcb06aa0041705f6b8768d</u> <u>d2a3cc3dd9cba76330e637</u>	+ 1 '	✓
40	2023-12-28 00:24:20	<u>0x16937ca3bec6cfbbdea7</u> <u>fbcb38b55d035e698c42621</u> <u>055fa0452c09c699e96883</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-28 00:24:10	<u>0x9b298cfae10761667103</u> <u>ca0fbbb73c82b8a12b9603</u> <u>9629ea9cfe4e1a05f6f11c</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-27 01:00:10	<u>0x61b3b8b8a32f4a42bd2e</u> <u>559b76232d73a6ac65b4c5</u> <u>f32d33eb705ac67bf00af4</u>	+ 1 '	✓
43	2023-12-24 01:29:20	<u>0xe3b1b78c0d17c21c29a8</u> <u>dcc20b1209f2d02c091b2c</u> <u>058f60d6be0ec5a3234fab</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-28 13:14:45	<u>0x41ce2e54fefca8e6bca77e7ff058e7edc3f2af275c34857b045df4c47a063293</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-28 13:10:50	<u>0x3ab3c4000ad6061c9608ac6f6c07bcc79d9456bca7f4b5d78235ff75e745825b</u>	+ 1 Voucher	✓
55	2023-11-27 23:03:50	<u>0x9131593c5e2fd084988c587e470cc06667d1c891ca21d86313a18063b16303e7</u>	+ 1 m!	✓
56	2023-11-22 12:28:25	<u>0x00165212716f808e2a7f9808eeeebd44ff4c6183f7eb0688565159a4d7cb6272</u>	+ 1 !	✓
57	2023-11-18 16:47:35	<u>0x29bbedaa616ea38f4553b3224ee222db46789be97c510caecd87af7bfb6082ad</u>	+ 1 getusd.xyz	✓
58	2023-11-12 02:39:50	<u>0x034a5c53d702eac3c06f8567ec0202b17691bedddd2bc57229859fbd6f9407e6</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-07 23:57:25	<u>0x6b4d4ef1d0c1e9f4910a9e453624ac1d38157516cb369719b9980b18a33cb295</u>	+ 1 nt!	✓
60	2023-11-07 18:46:20	<u>0x5bb0522cb249f68bb86a9c4e2430bd103c4cec3383ecd7c10b1e58d577f4ad27</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-05 00:57:20	<u>0x055a65bc18ffae84279f5753e4f4cb8d02a23f3798324701b6f0125747993430</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-04 07:08:40	<u>0x3b11735248c33f548aa52b51ca054332fb3b17683da488e1632f9e6a5e85c676</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
63	2023-10-29 09:41:25	<u>0x80ca42995c5bcb64cf6ddb1d539134ff368a2cbc94d5e3e6c1dbc30fa6f7531d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-28 17:45:25	<u>0x93bc1aacef1aaabb032a6577df09d1a10b325408d53c940526e09eed6fa80c23</u>	+ 1 Voucher	✓
65	2023-10-25 01:09:10	<u>0xb72f9216b2891e114696d0c76cd8c05fb0462a9db4d3c29c987f1f7de9057935</u>	+ 1 int!	✓
66	2023-10-23 21:28:10	<u>0x63a233fb5573ee0e6a8eff5e05cddb5ee47d444b21594bdba87c6eee95393723</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-22 17:33:35	<u>0x5567bdbda3d9c4f79541d170bd14e1b49820e769d8d616afa41ca3d4df3a3a7e</u>	+ 1 t!	✓
68	2023-10-20 14:40:25	<u>0xbeac8f23bf4a3684d0243fb1af7a097685df191a2052b046892fad6023bbdbc0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-19 01:46:35	<u>0xa7c5bef0f5e8af69522945420591319b20f155fb5c932c1386bd28d60ac716b8</u>	+ 1 im!	✓
70	2023-10-15 20:04:10	<u>0xa4c951a5426cb2949588ec3d401acec9e660e82ce7a112a30fce2bdc25935c82</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-15 19:25:20	<u>0xe2096c2ba171d5592e9f f66ad53e84df74fd026809 528695d11c2445d1b154be</u>	+ 1 Visit https://blextrade. com!	✓
72	2023-10-13 23:48:55	<u>0x578adc40cc662552f545 7139150bac839caea3a64c 339e9f5ecca14e1800ffcf</u>	+ 1 Visit BoneVc.top to claim nft	✓
73	2023-10-13 01:59:45	<u>0x1efbf4b1c1c34e0760ff 5d85ff06f289d998e7b5ee c3835903140afe9bc546bd</u>	+ 1 onestake.com	✓
74	2023-10-12 16:34:00	<u>0x9eecaa6dd75b227e9f8c 04a84b91070cd846068844 633767b7125e5e1d333058</u>	+ 1 laim nft!	✓
75	2023-10-12 15:30:30	<u>0xdba4af79fca3f7fd235a 80bca3ad4b62129ecef79b 0d0455a486895da59a7e4f</u>	+ 1 Visit BoneVc.top to claim nft	✓
76	2023-10-11 20:53:40	<u>0xa3414ff8d7a5d4604f17 2163a274569bdc8bb3a9ec e9c19b441899a0d73f15fe</u>	+ 1 ocketrpl.com	✓
77	2023-10-10 04:24:40	<u>0x56124e4289319eb89fbf e47224ea525eb6067f06e3 05bd5c2cfe6ce7be08501e</u>	+ 1 hibredeem.com	✓
78	2023-10-08 09:43:20	<u>0x523a8e193367e8af7b38 dd961f87dfe1d138220d8a 88b91a38e2366671124a31</u>	+ 1 hibredeem.com	✓
79	2023-10-06 17:59:05	<u>0x6a9aa6d62473ebf5de28 87c9efb7379782b5bef10a 406dbbe3171dfbae89ff4b</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-05 20:26:40	<u>0xc424cd8475491933aa3f186d23d74e62ad325e8a8624980eec83072edf69ef27</u>	+ 1 m!	✓
81	2023-10-05 03:05:05	<u>0x4bec07fdc928955ba674a60054f0b807d648db648c3805f15e8cdfba74af19f5</u>	+ 1 aim!	✓
82	2023-10-03 22:04:40	<u>0xe630e93a87d3bda9d9d5cc457f6a50a4ede45f4d511808070390ba182a305cf7</u>	+ 1 aim nft	✓
83	2023-10-03 16:31:40	<u>0xf320faefe9a976df20998ae4bbc98c2c68d2377429bd2c6b2a3a70f16a4d2e82</u>	+ 1 hibredeem.com	✓
84	2023-10-03 01:49:15	<u>0x87970aef62abcb31bf41ae61d1c31ec06a014350b2452ca5d343fd8c0cb78f3f</u>	+ 1 dolib.com	✓
85	2023-09-26 03:55:35	<u>0xa9bc5c4a4ff8e113f69ed3454a7f93d37c2d76f3c62b3a0eca233bf6b5c07fc3</u>	+ 1 Visit https://fixedft.com	✓
86	2023-09-26 00:26:25	<u>0x96449e076a91b485b1538a0ae61b4f5cc5141923d0298ca06e608d07de0ab77a</u>	+ 1 im nft	✓
87	2023-09-25 23:29:50	<u>0x837345632048953d5b3dad74ffcceb71be8ef15381f452f9114e5d5718a0802a</u>	+ 1 laim nft	✓
88	2023-09-25 11:56:10	<u>0xee19701fae0bffa547dd608c9dbcbe22d4ff375bab061d893a09a70c41f21c2a</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-25 01:06:30	<u>0x0ccb0397dcd9b10a9cc2552582c4d0e7db0d8198a3fdbfffb3226c</u>	+ 1 aim!	✓
90	2023-09-23 09:22:50	<u>0xda4b2af022007717416207eaede7414a33b8dd45896c0adf79ce488bf2fa6a05</u>	+ 1 aim!	✓
91	2023-09-22 22:44:30	<u>0xe2977cf38946b50ea4c78b5b6d4b878bc93c769548a665f5d50511b5aafa6d6c</u>	+ 1 m!	✓
92	2023-09-22 11:39:40	<u>0x183e7518f2136ba9113c5d9da1e851028e0c9d7e099998df5fd37d9aa349307</u>	+ 1 setup your mevbot!	✓
93	2023-09-22 07:50:35	<u>0x1a48cc791c9544ca311048119524d6c7659eaeba74ea2ae69d9b99983a3d1433</u>	+ 1 laim nft	✓
94	2023-09-22 04:56:20	<u>0x3744412b0826472ec6ee6e950476ca07245532afddc22a5632efd45b3bc9c8a6</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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