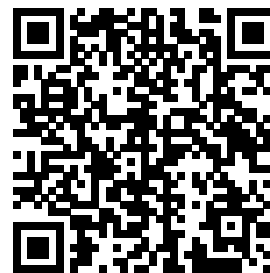


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x089135f004fdf8602f55a30c01b5ff2999526905</u>
TOTAL RECEIVED	0.100000000000000006 xDAI
	0.09 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.100000000000000006 xDAI 0.09 USD
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
te)	0.000000000000000001 Claim by link: Onlid.site
USD-SWAP <sup>3</sup> XYZ	281,000 USDC
USDC-SWAP <sup>3</sup> XYZ	16,936 USDC
USD-SWAP <sup>3</sup> COM	463,000 USDC
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
xyz	0 xyz
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
op	0 op
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit website to claim USDT
Â-	N/A Reward at bonewinshibs.info
	N/A Visit NFT website to claim USDT
Â-	N/A C
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT website to claim USDT
Â-	N/A Reward at theflok.top

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-14 19:00:50	<u>0x19f3ee6d565a3cbfda89</u> <u>9c6b7d9ea81525453a45bb</u> <u>697c48f610c05601a180fc</u>	+ 0.100000000000000000 06 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:52:20	<u>0xc5d7cc34a6024a82c431</u> <u>203ab1493313dec664a90a</u> <u>487ae7612132f92e530ebe</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-08 11:29:35	<u>0x69a548015c7d0b1073da</u> <u>1e280e2486d85cde5b0184</u> <u>09254412bd2601d65cb897</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
3	2024-04-16 23:02:30	<u>0xe354a45ee0d8e8370a01</u> <u>445bf8da8e1a814e489eed</u> <u>485a46d492172aeb26d97f</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
4	2023-12-04 18:39:25	<u>0x13668e4f181d77fdf738</u> <u>f8873a4757c70a00cfa8db</u> <u>3a4aee80d3b042ec5703b5</u>	+ 73 USDC	✓
5	2023-12-04 09:21:45	<u>0x4a312390419a903b0fd5</u> <u>525c07421f6d40d3c864e1</u> <u>f18f9022ac574e8bff98e0</u>	+ 1,000 USDC	✓
6	2023-12-04 00:34:25	<u>0x0eaf457b45cd1cf3c6f2</u> <u>18aa00551a55f8b233e0f7</u> <u>351363b31b0cba0aef7dff</u>	+ 1,000 USDC	✓
7	2023-12-01 12:50:45	<u>0xecfa3be96a426dd2110d</u> <u>59235ebf11e8f278acaa8c</u> <u>34cb4218908a3472b7afdb</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:12:20	<u>0xb5fe6ed0490a79e2a0fb</u> <u>0810615d25535487b911d1</u> <u>030f3972e0fee8bb0c10b6</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 21:51:50	<u>0x9c35c0beda62611af97d</u> <u>ab4c43d9cd77ae63510880</u> <u>bb8fc14b9eab27fb0f6ad2</u>	+ 1 op	✓
3	2024-05-08 11:29:45	<u>0x9b8bc37c85fabf5387a4</u> <u>f997e42b01a32aa96648c4</u> <u>8b989d0c7ce8d3671bc43d</u>	+ 1 xyz	✓
4	2024-04-13 13:08:05	<u>0xe3de5f2558b35ff39c88</u> <u>6f3208accb6847d8ba231e</u> <u>9e102275256f81a5dc780a</u>	+ 1 50,000 USDT	✓
5	2024-04-06 04:00:15	<u>0xc0b9258e59d4c8d5f815</u> <u>bd20d2a6dcaa4b5915a29e</u> <u>4e02f8916fa844b293958d</u>	+ 1 50,000 USDT	✓
6	2024-04-04 06:45:30	<u>0x49c8744b76e542ace8ad</u> <u>b65cbe0c99b834d84e8d99</u> <u>05444ad9f4a8a3321f235c</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:41:05	<u>0xd4e2314c030786d0ef07</u> <u>31f0fc12bc58f851c58192</u> <u>2001a56de407c9858e7996</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 16:12:15	<u>0xc2b019de37fca174e2a4</u> <u>7d77e83cf91359e1ed151d</u> <u>88416d00334c9eb109fa8e</u>	+ 1 5btc.com	✓
3	2024-05-16 21:02:05	<u>0x0b32fb4bd183006b451a</u> <u>6ecff748d2d7076862340d</u> <u>8e7ae0b3b4a69c0fbbf3d3</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 22:44:35	<u>0x54eb8641b469421307ea</u> <u>f3b4cdf847d249dbe8dc4b</u> <u>398ba1bea1efdd1250de93</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-08 21:08:35	<u>0x4cf3be7a32adb43431f9</u> <u>73be994c15d9c9f47b37ba</u> <u>a69eeecc4d18af234472d7</u>	+ 1 Reward at shibonne.top	✓
6	2024-05-08 11:36:45	<u>0xb74e23bafdd3acff4a86</u> <u>3ee87a2b168ca164d1dfc8</u> <u>041e46b1ee910d89f60af8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-07 07:07:50	<u>0x402702ce3eaae0b2921a</u> <u>96008fa050ad2b63bd110f</u> <u>c585324043dcbaa4125a85</u>	+ 1 Reward at theflok.top	✓
8	2024-05-06 13:12:00	<u>0xeec2cc18025d7da99648</u> <u>ec9f40d283bd0853dd9a91</u> <u>a5c5d92dbd3adbfd3ebbf1</u>	+ 1 5btc.com	✓
9	2024-05-06 03:41:25	<u>0xc5e2290fbe41953d66c8</u> <u>6ea886f90e17f182aa3441</u> <u>8e7fb1f35f5bf28d573e09</u>	+ 1 5btc.com	✓
10	2024-05-05 23:56:35	<u>0x9aa294b266dc577897d1</u> <u>e78e96421ca81b3ecf9dc7</u> <u>3f45d1faa9010ee5e288dd</u>	+ 1 5btc.com	✓
11	2024-05-01 10:22:15	<u>0x9f84157d18861c05fb08</u> <u>7fda7e56c8993cf1cc755c</u> <u>16b94c155c56d4ad23fff1</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-28 05:58:25	<u>0x57248fd63ef5fd9676ad</u> <u>70be202efebc8d578785e5</u> <u>85c507999e01ba003c6dc7</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-27 23:24:30	<u>0x7848663db722458c1273af9d4cfb973c6fbdd5209a506a4694c2204cbe177a1f</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-22 11:06:40	<u>0x2d6800a34df5b04b050d328db298b5b8a4986dea79e1745fd0e98121fda1cb76</u>	+ 1 5btc.com	✓
15	2024-04-22 02:21:05	<u>0x57cd3eb465920d1228c393abf35cc190730fa73492c637542a8827d426737f23</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-22 01:35:15	<u>0x1ab32e9700eb742cfe74f54ae14c31577f5719bf59e125a6e29d2fbac8fdbe82</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-20 21:02:50	<u>0xaada29f32959578cbdbf0ee920c3564c484f3250314fa0efaf783e80b7bf04f0</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-20 20:40:10	<u>0x559df184b9765f1cb8e16416379ff5533773c52acf3a9ace9b2eca4dd2afe3d7</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 14:18:35	<u>0x3643807a2b6567445e236c34e001348f3f4129777cdf821f80863c8c7738f9cc</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 14:06:55	<u>0x390a282577b1d48af5a21ae2b6bc4ea3dfb5c33cfa7f09b9c7a5226b93542ed2</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-18 16:18:10	<u>0x614787d0d1dd9be79afe3c725cd302c8bd86b6d6240d2bbefd9854b8c2e855a4</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-16 18:50:50	<u>0x753b8cf2b493a96aa5d4f3aa5f69804cb74b19e1c12af7748dd4febc0305e849</u>	+ 1 5btc.com	✓
23	2024-04-07 09:24:05	<u>0xc6f519f79e5f46d5ed33384225e78acc09358b65dae564ceac404c8951ee3f3a</u>	+ 1 trading bots	✓
24	2024-03-31 11:07:25	<u>0xcf31000e04a1bdec70037e65768cff03a95f5187ef778b3de02d7c3a698244b1</u>	+ 1 Reward at drophub.sh	✓
25	2024-03-31 04:04:00	<u>0x8121d1b885589556df75aee4d73253bd3068bce14d74a926d3eb41e622b15f5c</u>	+ 1 d2usdt.com	✓
26	2024-03-24 04:18:40	<u>0x3ec84a452e5af148f88bb715fc7bf2c0f5fba5e09792f0f5c853e198c2cbf250</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-24 00:05:10	<u>0xcba2f22f050bc0a6aecebc2ca3601d52b0253b4e2bf2b72ad56bf3bbf5b3a35d</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-23 19:40:50	<u>0x85210afbb2abebd166a67e037259e427f0c5541a0b64309835ba668d0a571a77</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 14:59:40	<u>0x562a800182c4481806d2bb647843ef3e3d9b89a3e03b6476693378aa4b55ba4a</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 12:43:35	<u>0xa53d5c7e6f16cb102c709addec65e90e73ebbb1a000bdc22eacd5c8931851f3c</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-23 10:20:30	<u>0xe376279bd88949999a405e3806eccc3869c2af371c93f8a00a44383b5dfd5ccd</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-23 07:42:30	<u>0x26e25134723505a08a6d1e91caf8ad2e5831a28abeef9d67f16020df63c06a07</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-17 09:40:05	<u>0x0293df5dd3e3e43a88da31f49edc0bf68a10b96a82ab42cdf12cadb42536f3f6</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-20 17:56:00	<u>0xd9655011cc9d8d931c20247779d236d67680e0ca5c2344c9cb994fc3dd6714d6</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-14 00:41:10	<u>0x10f4dc47fc7b186dc3c01e503108a0c359e4a3e8c85dfefc2a0d5ba57de85c2a</u>	+ 1 C	✓
36	2024-02-14 00:38:15	<u>0x87370011a4bf21814d43f3b90a524435a25e5f20f8a428f1959feb51f9c96bd9</u>	+ 1 C	✓
37	2024-02-06 15:28:20	<u>0x774a6fe10c8c8e2b04f36da719582db136609f3a110fefaf72af1aefdd9c14b68</u>	+ 1 NOT	✓
38	2024-02-06 10:50:35	<u>0xab7f5def8e6e5fb7c059249855835327995f6c3c6c5c328f7c7576578fc24d91</u>	+ 1 NOT	✓
39	2024-02-06 02:54:45	<u>0x39589389552302b1f05da20f1681f34a783b1ca87201c1338f01e4eeb65469c8</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
40	2024-02-05 17:54:55	<u>0xd967a66bdf90ed81519a4f3a6cd04238fe1527d7d390e618d165648dcb0c5eca</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-03 20:02:10	<u>0x8e45d93ea2a07ae396bcda554cf15fac7648122224f59e2297e79a7e67cc137c</u>	+ 1 C	✓
42	2024-01-29 22:32:15	<u>0x2025a453c3504fca28186cb414b33e98a0c3ebb021f0c16214a2d14ccb525e13</u>	+ 1 Liquid-ether.com	✓
43	2024-01-26 20:44:45	<u>0xdec93cbc1c82544c9af99afd48f5ce1267b8e8aab8efc664a3e3ae1e926a4c57</u>	+ 1 C	✓
44	2024-01-26 16:03:05	<u>0x4df137d25ef077ce2cb47279b1eaea85f1712a14b161aec61b3ee0f84d77b128</u>	+ 1 Liquid-ether.com	✓
45	2024-01-26 07:15:50	<u>0x6132970b995e569b6d7fedda7a4749875fa3454c8f2b5d79983fd7e122833ac1</u>	+ 1 C	✓
46	2024-01-25 20:46:25	<u>0x6e1e6d474f2e48245bcf07250f769c8370ee7c2446b457b7b64fbb89a09d3577</u>	+ 1 C	✓
47	2024-01-14 01:46:20	<u>0xe13d757b246c6e893c39a62398a186a75749fc1249afb20460eb5342f511ad10</u>	+ 1 Airdrop	✓
48	2024-01-13 16:01:30	<u>0x7584d7d8ecb58807cf30ef3416bad9d640f31d1f303778c75510da09ba67fb67</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-13 01:38:10	<u>0x0580abfcecf0338665e428940a70a96f10d21fac244ad79432fa0b2e7a37c7e53</u>	+ 1 Airdrop	✓
50	2024-01-11 09:17:00	<u>0x451354c6084dd60f3581fe3f0c65d721d1ce053698857ad10cf40318a1838adf</u>	+ 1 Airdrop	✓
51	2024-01-09 18:19:45	<u>0x48e6c363aa69963553b2631da94f51239ac25148e82a86e1704a1b96cc1566ce</u>	+ 1 Airdrop	✓
52	2024-01-07 04:16:15	<u>0x83ce9a256c8bb8b4c1f1ad42139072a97a57d42b953eac9b4fd48fc1ae4b20a0</u>	+ 1 Voucher	✓
53	2024-01-06 23:51:45	<u>0x5d84509a3a1d3d3ba7cd3baa9eac39f978b17276cd14d7054b118568035dafbe</u>	+ 1 ce	✓
54	2024-01-04 19:08:25	<u>0xf9d464c740c916e566281b88762a738deb8b1278115de124246bf7b3b4fbde3d</u>	+ 1 Airdrop	✓
55	2024-01-02 02:56:45	<u>0xfcd56d28a742f150ebadb2833aba18b988a366e62be16e827a605cfa87bb6cd4</u>	+ 1 '	✓
56	2024-01-02 02:54:25	<u>0x371c7306c9a3bd3add756b71f27f655b6448bd07fea08ccb4b69142cde398f5e</u>	+ 1 '	✓
57	2024-01-02 02:51:55	<u>0x5136aa9ee09a7dbd2d089984857475a18c04908678c36030d61aeab97f16104f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-31 17:24:35	<u>0xcf8b4a2fe3f0182421f983983e1bcc65a70cf9e11eb4cc5f4cf2a3e57e53de04</u>	+ 1 Voucher	✓
59	2023-12-30 21:59:10	<u>0x9082feff29bf0c0d0c0326b040dee9ebccfb61fddec269bcc2c081ac8ff4a54f</u>	+ 1 Voucher	✓
60	2023-12-15 20:34:00	<u>0xa307f23e56b24e5f4e75e8f23432411bdbb049296a6f31b9c0f00c1ef18aa647</u>	+ 1 New Year Gift	✓
61	2023-11-16 05:19:25	<u>0x3c618bc8e5d48d416c3c189e0dac1a5a07def1ad5da70ac583a9e252625b912f</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-15 23:13:25	<u>0x6b1ea62bf73f77e233c3f94e3a3309df65b7512abad1de9baf4b488ed718f900</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-15 19:35:50	<u>0x444d7facfd9c46bf11fcec7e2fa8e55b51cb2f7128206c9d1e5dbe9c9202859e</u>	+ 1 Voucher	✓
64	2023-11-15 17:26:40	<u>0x29bd2bc862391413fd37d4c754a7f527010d5e0bf9b5f512ea1c021d955b17e2</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-15 10:06:25	<u>0x08959fc6cf5b2176e9b401035f7aa909f6ca4937b48ed1ca642278b9753146cd</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-11 04:58:55	<u>0x90ebc90e8a144158c3d764c33c78d7ab7dfb0c264734fa75e4ca6c6db05b9ddc</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-08 15:13:20	<u>0x1a6443fe30285c3b49c6 a346d8216c7f72b7b89565 1eeaf4852679be28c1e1f8</u>	+ 1 Voucher	✓
68	2023-11-08 10:51:30	<u>0x03ac75b6188f0cc81bef 23eaf318cd181abe8e47d9 23bcd229222137d0b4aa45</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-10-30 07:58:15	<u>0x2227e0965a7f33e05ab9 b78a91bf33ad34acddaf68 9031f58084fc14241e48e6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
70	2023-10-25 14:23:45	<u>0x8e1f4f2db78a2bf2dbb6 48f0345679593b04f0117c e0044ce421523da9a29870</u>	+ 1 Airdrop NFT Voucher	✓
71	2023-10-12 09:33:55	<u>0x1e46926fc96cfe87c361 0cecfdef4b497012d5002f e4900517fefe09c80ed4c5</u>	+ 1 \$500M SHIB	✓
72	2023-10-06 14:26:35	<u>0x2eaec2cece186cc557d0 189e2157eadb84ea43c5cc f9c0a984970f971ae8bd07</u>	+ 1 claim nft	✓
73	2023-10-05 19:58:50	<u>0x4591806a689c445ebb85 d2b80aabc3b8d820bb861a 35f6fed8273431f9d3e801</u>	+ 1 claim nft	✓
74	2023-10-02 18:44:35	<u>0xad59f10b5c69762fab51 d6799063a6cd3178c26efb 841a64ae1967b5787e4b15</u>	+ 1 claim nft	✓

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