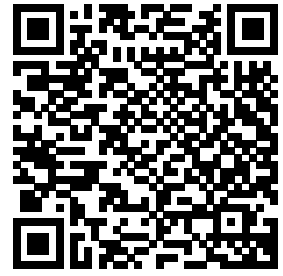


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0d03abccf7937ff9063455242364a4e8dc413f20

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

SHIBSWAP<sup>3</sup>ORG

11,522,500,000 SHIB

HAZ32

1.000000000000000000 ur reward.

LooksRare Airdrop  
Voucher

1 rare-token.org

BLAST2L.COM Limited  
Coupon

0 d

N/A Visit website to claim USDT

N/A Visit website to claim USDT

'

N/A Reward at usdtevent.net

N/A Visit bonewin.com to claim nft

N/A Visit NFT website to claim USDT

N/A Visit NFT image to claim USDT

N/A Visit NFT website to claim USDT

N/A Visit shibsite.com site

Token	Balance
\$100,000 BONE	N/A claim nft
	N/A Official Authorize credential

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 10:11:20	<u>0x292bf61798849be79a6288658943e88bdfa9d36878e524d2725f88b7dc99501c</u>	+ 1.0000000000000000 00 ur reward.	✓
2	2023-12-01 12:53:15	<u>0xeaa9b508c631874fe541598342000a8881c993831c12325346212ad534d38d6c</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 11:30:10	<u>0x3b70c756f59a30d93c8dba0a9b066d2526d395662ccb22bc6491911865e21782</u>	+ 1 d	✓
2	2024-01-22 12:37:05	<u>0x0413f4bc55ff13acbd8a4d2335a3fa5ad0738aac087e0f36bc7836f4fe4ab84</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 10:45:45	<u>0x7c2e7753b301cafdb07cd09a1e5a24dfddaa0d1eccedda9658fd516f11de5015</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 13:39:05	<u>0xb9eac0ea0bc027dda80b</u> <u>def23bec576a554414fb9d</u> <u>fd4246350d50ec2065685b</u>	+ 1 5btc.com	✓
3	2024-05-11 13:19:55	<u>0x57c06bc5380961471852</u> <u>9a1eb2a1c4cd07ae82d56a</u> <u>ea4ca890afa5ea40675634</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-04 23:02:50	<u>0x156fa2283a1bd9e9f869</u> <u>371fa354d6fe9ebe9c742d</u> <u>8bd615cdbf6b9858088399</u>	+ 1 5btc.com	✓
5	2024-04-17 18:54:35	<u>0x0b1532a133c10ed9141b</u> <u>25f31d948fb509a4c8fa54</u> <u>d6413cff58f054e5db97d2</u>	+ 1 5btc.com	✓
6	2024-04-07 08:57:15	<u>0xd718386b5d38dd0a8b8e</u> <u>a1ad1293ded2df3edebd97</u> <u>b296d32cad6a34c97ac94b</u>	+ 1 trading bots	✓
7	2024-03-31 01:46:50	<u>0x69dfb6dbb76d9fe191ec</u> <u>0753ee5cbd841df65577b5</u> <u>0bf9b71d7d68411dc6ea32</u>	+ 1 d2usdt.com	✓
8	2024-03-21 11:56:50	<u>0x6ff0590c255bea182e39</u> <u>e160270de17cb89f100955</u> <u>308be8f20bf7d648ce2e41</u>	+ 1 BLAST	✓
9	2024-03-21 11:52:05	<u>0x352aef4b1f2f42b8809f</u> <u>7b5d35add1d980d469a996</u> <u>a193b9d9b9d05d918ff2b3</u>	+ 1 BLAST	✓
10	2024-03-13 14:24:55	<u>0x35fd859f46dda9c5c53e</u> <u>403ca0455f628a46b79ddb</u> <u>37512c9fbec6218bdc0d26</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 11:04:40	<u>0x865bb674c7062252ff0b26cea35bbddf9013412dbeb92a0eba257347b0b69022</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-02-20 00:19:50	<u>0x84a299f545ae5f257ba9717c297e00e120375070610dbd23cdce054a274ed9b3</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-06 23:09:30	<u>0x037f00b7f6d61ff57bca31d82be6a6be80ee797c62c6d6b87becdf77f8f49e25</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-06 12:42:15	<u>0x099e22547a123d91b07b64f961c04691017367f4a43eb0c5ffcac3193bca4a2b</u>	+ 1 NOT	✓
15	2024-01-27 14:40:40	<u>0x6fc05ba741e6406e5ead0b83749a7efb4b1d7a379aca7c4c58ad5699887cb078</u>	+ 1 LAV	✓
16	2024-01-24 13:07:45	<u>0x1e00b89a60fdb37b599230506b5b04b284d502ab71a97cf14ec8a2024817b0c6</u>	+ 1 C	✓
17	2024-01-23 22:13:05	<u>0x436200e8e5d5c831dc7ad70db71d96cdf7c309121606415446573b8e326e75ba</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-22 00:48:05	<u>0x3db98d1417a9ea3cde02efefe918e13815ddbdded665389abeffc38c06a4d2ab</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-22 00:45:55	<u>0xa5cf9f00849b54f39e65117df86df1da677f90af0aa1a3458fc523defd0d4fe8</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-22 00:45:55	<u>0x49b038ce3ddbf8d35f79981aa9a45b205966c9c60153e98f70c037143112229c</u>	+ 1 Reward at shibatokens.re	✓
21	2024-01-15 18:13:40	<u>0xbc60f569585c7c07990135fc0520cb6cc9e60d5d6c6c6283ab8d6c4fb4a900db</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-15 10:51:50	<u>0xf7d9542fec9651a526f1fb98e0f5413d4a25557d04b2408091150a8f5c8bf695</u>	+ 1 ethevent.co	✓
23	2024-01-13 08:52:40	<u>0x2b96cc47975d3718b668f54345daf30833304ac047b195476e0f5058e32bae41</u>	+ 1 c2usdt.com	✓
24	2024-01-11 08:53:20	<u>0x87e0cdd5b4720716c3280d0fb78682558d2f95f6cb3303053796ae626d1b57ca</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-08 21:53:05	<u>0x86807227d8fec4a2b368f7a36c365fb2d657a9c90e803fb998f53d1f0ff0e9c6</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-08 09:32:00	<u>0x4d5d03928803e48c668b4cc7d10a0115273442d3950a26d87feffc76d6a678f0</u>	+ 1 ce	✓
27	2024-01-06 04:45:15	<u>0x6b6a475c80e73a497537bc77df0833a07e80d701369987a7e7fc85966cf1d4fb</u>	+ 1 Airdrop	✓
28	2024-01-02 19:41:50	<u>0x6230a90ea460e4c55189c48e7d111c08e5faf01d31d05b660e8c11e8cda2612c</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-02 17:40:45	<u>0xcebd3ccd2901dded8df9 b9a37018bc6dd764b7f21a 7117d06086bfc6377759b4</u>	+ 1 Voucher	✓
30	2024-01-01 20:18:00	<u>0x609b9a9266736c8c88db 67a383360946f0e03d580d 3bb273bb8e192aa6938248</u>	+ 1 Voucher	✓
31	2023-12-29 13:40:55	<u>0x62ea18f4cc87d4b309c5 c7971caa046c0136837c0f 76cfc48e387d7b1289c9e3</u>	+ 1 '	✓
32	2023-12-23 01:40:20	<u>0x4475bf18fb7d3b4a3076 dcc4388139db80ecfb9028 38aaf4e755c05a99432d17</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-12-15 20:01:00	<u>0xeae1929db4c5bf79371d 4ac0b1f22054454b005c01 4286c8b2444e0eb75250b7</u>	+ 1 New Year Gift	✓
34	2023-12-14 10:12:00	<u>0xf53cc3c059e8c4452465 a5f23d505fb97787d70328 b7b91fabcb1f4c297338170</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-12-06 08:15:10	<u>0x63bafad8f14f09db3b36 e5d5a1d0c2a5c5b0625269 466f85804dda4a7fdc5931</u>	+ 1 Official Authorize credential	✓
36	2023-11-27 08:00:05	<u>0x16b2a930e1e5a083a8d1 d3059ec084de87c1bfc15f 418dd3efcb65304bbe2df4</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-26 22:35:30	<u>0x1be97c7fadca5d599937 11d779459ae3d90b896b3d cc58c7355b0a2d93140e0c</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-24 11:41:05	<u>0xd6779c2f07c6ea20e90c4f4049c66618e10f5ad5e01ebc3ecd5065f2ed1c0ef5</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-18 03:08:20	<u>0xe2b72bc372fa6657f4010d8b4a7e1702a6ccde5456918bf1eb9513f047ae5e75</u>	+ 1 Voucher	✓
40	2023-11-16 17:58:55	<u>0x0229e60af4ea8deb4aea a4894536546607558359c2fab6dd51eafdd33e6c9388</u>	+ 1 Visit website claim SHIB	✓
41	2023-11-16 11:31:20	<u>0x3f4190b0057fe79798724b86fdc58f8a96b87d04598d6e4412a694f50c970e96</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-15 22:43:20	<u>0xd8a482ba26fd10dc85d06f85fffd85943fc87a6ccc7d90c53026aa30314a70cf</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-15 18:54:20	<u>0xc6f21590f1010a471364b29d473f7db606235f2bd250c72326ade881d7f40939</u>	+ 1 Voucher	✓
44	2023-11-15 16:09:50	<u>0xed049ea68521c77277ef f75650ffa76c13c612977f1ab2dd4b6c31bbf26974cf</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-15 15:51:35	<u>0x873b07834cc990e405ad0bf0f71112c1fa30ab2e3bb8a53a760399ed2286a222</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-15 09:42:50	<u>0xe274b4d7f3692b6ce7e14f1c0e0e17ca75c250ab3e85f1ce074851d8fb0ffd4a</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-13 10:54:00	<u>0x1ea72c2b928c764a158e534b8b9ad99cffb959acc46d65ef873033f52953b499</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-12 08:23:25	<u>0x4486b6abe86174cafc1ff12cf221d58fb9de7f27b5312ebcd637df738c2c834a</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-10 19:14:50	<u>0xf3d6a38503101cfc3d6e5f4c16cc522ce255759460eeb09d2cc09a3f9f9d6b6</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-10 07:42:55	<u>0x663458e6404a7a677c1f909d01bf65ef43e61bd336822803d6e85caf75b4ea48</u>	+ 1 liveusdt.site	✓
51	2023-11-08 07:11:05	<u>0xc7b9643ee6fe9b1423d113b58ee613b9403f2fc08ea4993d0f6397003cdf89e0</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-05 09:18:45	<u>0x921cea5bd73ef1bcc99008a6fcf842550ac2c6b9bfeff8858f6b53523914566c5</u>	+ 1 AIRDROP	✓
53	2023-11-04 06:47:10	<u>0xfe8ff81706ec7e5980eab855ab4ac78e47941f345bbab19bf9cbc88cf4d84c6a</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
54	2023-10-30 18:08:00	<u>0x2afe379810affa774e75d69f6c8f16103cb902d479c0c1ef8dcf285e1821ebf6</u>	+ 1 Visit website to claim PEPE	✓
55	2023-10-29 16:58:20	<u>0x8be7033e8e24905f2f6ac5bef98121c029f04f8c9f3856caabb82bb81d3774d0</u>	+ 1 Visit NFT website to claim PEPE	✓



#	Date & time	Transaction Id	Amount	
56	2023-10-29 16:29:35	<u>0x31ef81adad28b5a3ec1d b9376b7250260401768fa4 cf3cb6d82269287d639d13</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-29 16:25:35	<u>0x4b444a7ce6e0a181904d 32c136f270e78151a9882d 05bae13c7d30efefb8cb30</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-29 10:09:20	<u>0x9422eb9cca75b3b5e91f fcf5e67afd214aa94705fe e616a7a65385322f038972</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-29 06:45:45	<u>0x50692bbf7b8314427deb ee2f203602d3884f1d6e72 061e48afa54e06138113ca</u>	+ 1 Voucher	✓
60	2023-10-28 15:32:05	<u>0xc7cdf23cdb25a18f3c98 56ac6ef3e4c300a15a21ad 216c9e9bc51fe597fc50ff</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
61	2023-10-27 06:05:10	<u>0xa6f1749983e9b6e4b62d c1e4be39dc2a690d8679c9 bfb0bed432ca434afbac77</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-26 20:45:10	<u>0x8f41d5689474cc6e509e 0bba714eae062faef60d14 57ef77a987136d8692e52c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-26 05:52:20	<u>0x11e995de157b3afbe8ec a80582ea5868ec15b3a989 e0a8e47dcdbb6b23c904b5</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-25 18:42:00	<u>0x7c581581b09bed33459a f6169d1f80f986bcf75d87 4cfafaa0c90575be71ffc3</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-25 18:26:30	<u>0x608b9ad2204a75ebaf452346fe1ac11b6be8835f0a048b41e94494d56db7e0f1</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-25 17:17:50	<u>0x661c18f1c44ec31433fae397f5837c684e97f9e15e8f5ce5ef7882fc73e55389</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-24 20:23:05	<u>0xfd42bcf00ef0b91950c8ee88e04ac8706fca87dbeb649d646f30426a6ed1fee2</u>	+ 1 Airdrop NFT Voucher	✓
68	2023-10-24 14:43:55	<u>0x4afe6d4669cfc553394c2c09d90a3c5d014829fe573e81ba445af749836f40bd</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-24 01:35:55	<u>0x6005630511db91f6d4785c075aca24427fd22d5612fe0a788ebe026fc75429d1</u>	+ 1 Voucher	✓
70	2023-10-22 17:21:45	<u>0xb2fcf8c5e50a75b08b8f0ee52309251ba1a66af330b6cdf7c832038217b0d781</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-22 15:58:15	<u>0xb86988f48d17b0e32d2fedb5ab3fab169667958bcc6d957aa1a424f7e58d3b6a</u>	+ 1 Visit website claim USDC	✓
72	2023-10-21 19:03:00	<u>0x2964ff7267cbcccb85934ea5b921797622d71e51fdb405a5bb714b9265825fc</u>	+ 1 Visit website to claim ETH	✓
73	2023-10-20 15:20:05	<u>0x056f93e5ae8b945235365e71b6de4c6b29935493a9989b0764033bdbcb38cb819</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-20 07:51:15	<u>0xf6c8c61c18faea27b109</u> <u>01cbfea6e0166f777f20ee</u> <u>c0cec982e9c4e88a3a76cd</u>	+ 1 C	✓
75	2023-10-20 03:06:55	<u>0xd76136926af0039473a6</u> <u>3aae2607b89e525c988dc9</u> <u>05cdf78a4cfc43ee5eb2e5</u>	+ 1 C	✓
76	2023-10-20 02:13:05	<u>0xf177ee53773b7a3b7038</u> <u>8da29f62e3fff6d75b393fc</u> <u>24ec4b021342f6cfc68bb2</u>	+ 1 Visit shibsite.com to claim USDC	✓
77	2023-10-19 21:27:35	<u>0xf77be00a00ced6c9e0e9</u> <u>88e89048a16a2fbe5c07e2</u> <u>35d9a5588c6113c1cebbc2</u>	+ 1 C	✓
78	2023-10-19 16:37:05	<u>0x562645eb9cf470476869</u> <u>12793f7e11b24fe07e9f49</u> <u>a7d2e6f35cb29eed02ff7b</u>	+ 1 C	✓
79	2023-10-19 08:30:45	<u>0x900e5c53751493323447</u> <u>c87c81e0618b9b35a98508</u> <u>632f7b6c5e8ee7600fab38</u>	+ 1 Visit shibsite.com site	✓
80	2023-10-13 13:36:45	<u>0xebc6f00ded7db8f0b2e3</u> <u>adb040944d597bcdb8bbc</u> <u>225286757970e11fdf1246</u>	+ 1 Visit dexshib.com to claim USDC	✓
81	2023-10-08 13:22:00	<u>0xfcc6b10d1af10c92277e</u> <u>f1e4dd4fab9803d38b77d1</u> <u>2459165322650b5b6491e9</u>	+ 1 Voucher	✓
82	2023-10-05 12:19:00	<u>0xa69cc5a603d2aaaaa5f2</u> <u>bbfcb70ba5bdef575bb0fb</u> <u>19fa190b4d613f21c6c035</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-05 11:44:25	<u>0x4453e0cab78dd9f5fe45</u> <u>887730a51fb0c2525c67fc</u> <u>f88640793d87b03d98689f</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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