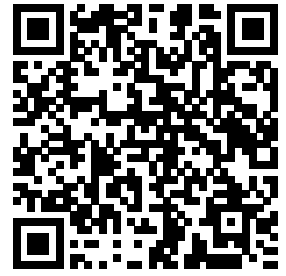


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x0e06b2ec5a239b068b48ccef4b5b972e54dadb61](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	397,500,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Block Head Punks NFT	N/A int!
Smol HoloMyth Halloween NFT	N/A nt!
\$Mev BOT Platform	N/A Visit https://we3lab.com/
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A laim nft!
Â-	N/A Trust Wallet Rewards
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 10:13:30	<u>0xd8b22188ab63d5852e1e570b7c035016906a2a6a312c282b8cf3db9e04d1861b</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:32:45	<u>0x0a5e12ef817dd102b937815f08b4efcaa1068ca4cc8f1525215887ea563b02d3</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-27 11:08:05	<u>0xb8291a128a041a9ed3794a5c40148d405dcfcef787dc3134322744233ab76c38</u>	+ 1 Reward at shibone.top	✓
3	2024-04-07 08:12:35	<u>0x3ed5adb3cf9d8474acf8584c03ed0df7aa9e7a2a39ef3a07fa066d891b6e18f5</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-07 05:35:55	<u>0xdd28de97f0ef2c4dbfd8e870045d68f6c63f057e1d04be89ed04e294e7c6bf5a</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 01:57:50	<u>0x88b77349219b9e25f7f8199a4c7245086ff66184cdfcd10b5f600582faf3b2e</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-06 23:36:05	<u>0x7a61676033d2802662bf6e7370d0df95b9a87e7fc4b06fd576bf9991e5851960</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-06 21:33:30	<u>0x086a5aada27c9cace1fe a80653ed96e0324d098385862523b4cf1c55f1edccdb</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 19:29:25	<u>0xa4369d0c9bd922af5c66</u> <u>1950b8762f73f24cb41517</u> <u>ae301833bc36183b03f83c</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 17:15:15	<u>0x214d0c35451d0da1c0e2</u> <u>4e911487b91157386f846d</u> <u>fb7fa1fb992d8e6de3cc3f</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-06 15:59:50	<u>0xb997171324f9acdbba44</u> <u>64b6d610ff207e5244a1ce</u> <u>f2114e2339ac1d97717b97</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 06:32:35	<u>0x9f3cd17422f7062266a7</u> <u>976671d074f48416a8c85a</u> <u>985a79d1662ecdfc36c9b8</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-06 01:31:00	<u>0x77796f27a89ccc6011e9</u> <u>64e6e06628be56474c7f5d</u> <u>17faf38c35321bfdea4b17</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 21:56:15	<u>0xe8441a4ef80c1f0f7416</u> <u>988c70859ff32908e7a032</u> <u>f34432e76c785f517aadcf</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 13:59:40	<u>0x3a70177633f6fa841058</u> <u>dae9e9ac499434851435d3</u> <u>2b93b89f1b91508c513141</u>	+ 1 \$77,587 Random Winner	✓
15	2024-03-16 20:25:25	<u>0xde3140f68c092305e64a</u> <u>68d3f7559867dd52164ea5</u> <u>b4dee42eb466ec63cadae4</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 20:04:25	<u>0xbe6fc02630bd1929573d</u> <u>42fb3603c27ea0b8ffb2ca</u> <u>10f3deeaee37105a329f69</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-19 17:17:05	<u>0x3ca0db70124e0415d9cb81c0bbbf729cc5e7c0e86c1a5a3e9a48c75b960bbe0</u>	+ 1 PRISMA	✓
18	2024-02-17 19:58:40	<u>0x98d9a724e8f125318ae7db9cdbc116d27518275afc b4c5f90ec7b7019ad20b5c</u>	+ 1 fun	✓
19	2024-02-04 16:35:40	<u>0x2e678b40ea1f41737177b5b33db56cd7bad85d9856fcb88563febedbcfd56f4e</u>	+ 1 Visit https://we3lab.com/	✓
20	2024-01-28 23:56:35	<u>0xe3a5c27208650d5b66205316e3f40d0e99811ac75f894379a6c3cacdc0b50158</u>	+ 1 C	✓
21	2024-01-16 14:43:15	<u>0x66c746f0d6c69553c1b14a828fc7022127abc1b48147d488f0254b6117073bf7</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-16 13:57:40	<u>0xfdc7d097ecf8725ffd9bb6b4bcb9749e9119c85bd7a6048b4bd53956b1d3737a</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-15 20:56:55	<u>0x17b3c95a95ba047735f46a6d670632a994e4cf16b36da4d1c3bbc3ce88aaf13b</u>	+ 1 ethevent.co	✓
24	2024-01-15 20:52:35	<u>0xa9bf9e92a47c73a16ed581f0fa687cf45192d26ce8ba14078c075f954ba5f045</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-13 22:53:15	<u>0xd2bd6a650ba6e4a1f80b269b8981c1589b2b8cea28e9148969a485c14d6cc5f9</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-10 16:38:35	<u>0x685cacd9ef0e8d61c66b b0ec6e6a99017558f8784b 36c9c86472da6c21c06927</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
27	2024-01-07 05:00:00	<u>0xc9d5e8b837bf313cf166 a24e50300d896fa235a316 36b74bfcced5f282348e1d</u>	+ 1 Voucher	✓
28	2024-01-06 02:06:10	<u>0x6fcb8af6a8a190a97809 bea9e54cd02d6770d4a0d7 3aa3f08ccc89767d06411f</u>	+ 1 '	✓
29	2024-01-05 12:06:05	<u>0x034c23d1bac3d8d17d43 eca77203d3029c4bc11112 b14aad3c3a961f0081cb27</u>	+ 1 Visit https://unrevoke.com/	✓
30	2023-12-08 17:45:05	<u>0xdf839b56e92a65e679d2 62af693da4bd01765b4f3c 36a4da642abf8b02c735ab</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-08 07:39:15	<u>0xb4dc5c5cc470bb75d5e7 1e6bb1db52a39b42a40d4b 8da58c25e409808dc5218d</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-04 13:38:30	<u>0x78d97c3b8f4760848ac4 fddffbb16c2dac1d2cbb29 0f9b095dcbffc4315c9b60</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-12-03 16:31:30	<u>0x7f37a6ab570c3beadbe7 80f987d4cd05ec17ccdab6 a77cd56e1a7560e7556479</u>	+ 1 PRISMA	✓
34	2023-11-29 08:43:40	<u>0x0ca184835ebf9f98cc11 2dfa8f2567f640e682f823 787861c93e22a85376d907</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-21 15:40:35	<u>0xf139835320041959ee3f7cc86b6ddb1dd7e2530324d06bf64ba4efed4e43463</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-18 05:47:55	<u>0xea9cdfdfdbc0d70690bbe40817f4df6ad10ae9f8a9063250a9361a71d63fc8070</u>	+ 1 Visit getusd.xyz to claim USDT	✓
37	2023-11-17 21:23:00	<u>0xcc5b4fe19395d757e8e11b0af2ed458f45234af2245dfe3f52a0ac3e518bf042</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-06 15:41:10	<u>0x1f2ed9f27238332c90db934571c22f647e8627357f0fe84a697926e39663e549</u>	+ 1 nt!	✓
39	2023-11-05 04:55:30	<u>0x3616350351800ce6a74a156e1e42755b404ddbcecc4c0f64f1aa43cea10e756a3</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-03 00:20:30	<u>0x42eb8122018c18cf45681a449b91ec7f84acd0508d83ab30543bd6dbb8183c38</u>	+ 1 Visit Shibainu.tel to claim nft	✓
41	2023-10-31 17:26:35	<u>0x042dfd2e919790172d5edcde048eea39b7530dd303b97ee2b5f5a10f4579a618</u>	+ 1 nt!	✓
42	2023-10-31 13:04:20	<u>0x32b4edde7d8655fb1fde36f2a60ac7c437434eeaa7decbb189419407017ad8cc</u>	+ 1 Visit NFT website to claim PEPE	✓
43	2023-10-31 09:41:05	<u>0x64dfab43dce00759d24777bf3a8ee251ef7f2d74bd46ca8644dea1ea4cd2844c</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-30 14:17:35	<u>0x199832be40888ed6a2ce9aaeab86b939166d5254ec1880efdd9eaceb2382da5b</u>	+ 1 Visit website claim SHIB	✓
45	2023-10-30 14:00:25	<u>0xf345abf202c1ada2a2023fab2a16e5ca54a9181b91f4619b1118b50197e9359</u>	+ 1 Visit link to claim USDT	✓
46	2023-10-30 11:41:45	<u>0xa928442d588cb03f1403da118c43cabd0b73fa3136010344b2948fae53120889</u>	+ 1 Visit website to claim PEPE	✓
47	2023-10-30 11:36:25	<u>0x9c909a848758db6fbf13be0c71842abe2859a9efa55d02b4c83554820158a9c8</u>	+ 1 Visit NFT website to claim PEPE	✓
48	2023-10-30 08:46:25	<u>0x15abb4adb7d6a66c31abcc65a4e724967451109b72aa5ee2ea98cdb0603fb341</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-29 17:14:40	<u>0x4bad3fe0e0c6ddd625f3bbe9324ae2f13c1fc84ce6a39a299294718886111884</u>	+ 1 Visit website claim SHIB	✓
50	2023-10-28 09:26:05	<u>0xf22aaf2439df6720d7117fa4f3a08734df552ba3323d926f44ff2d9685c64bd0</u>	+ 1 Visit website to claim USDC	✓
51	2023-10-27 14:54:10	<u>0xe78317a2cfa69d37a9d6b01217f6535d4fe6d0e198fb07a7c67793ce6196b5b4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-27 07:47:50	<u>0xb56003f9faacdb05580388734fc5a671234a877ef31ac397ba5a100ed6864936</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-24 12:19:50	<u>0x7c02387624d351fdcc8d6f1de9523d2cb32e29dc2024983850183a8b5ffe1274</u>	+ 1 int!	✓
54	2023-10-23 20:49:50	<u>0xa95cce337e5aad2b1db57508a34cc464cce6cc973ca8200e5916a8f138155e9a</u>	+ 1 Visit website to claim USDT	✓
55	2023-10-23 20:40:10	<u>0xcfcce5e68e6e739143760fd839d11a06d647805f8f1b946b32fec16f0e88f5d1</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-23 11:15:15	<u>0xc9e169b317c1900a081f52494004acdfc46522646d5cd55178aca252cdb4f54d</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-22 01:49:40	<u>0x17cb6e7790f4a75ebad13c2aecf6fec9c2810b833af703188a7d766d64f1d72</u>	+ 1 t!	✓
58	2023-10-20 16:15:50	<u>0xf784c1ac70665f0f2bc9ad28cf727f9d2ddeb622ac0deb5c891726b067e486a8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-19 23:35:55	<u>0xd0cba8185072614469701115bd3582963213b3c3fa0190dc4c1a3954947f24ad</u>	+ 1 C	✓
60	2023-10-19 22:46:45	<u>0x80c64e5e0884fc3fc7284b6bc32839bead8852de226b9fdb03634ee07580c11</u>	+ 1 Visit shibsite.com to claim USDC	✓
61	2023-10-19 17:59:30	<u>0xeb9621b840fda4ceae76daafd10b3fe8b3496b34f62799c2d136c5e3ff4b14c5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-17 11:25:30	<u>0xe3a78e592b800a246104</u> <u>f472dc3e60797e25f73cf7</u> <u>bc7ae05241aa3e66dfc0f2</u>	+ 1 im!	✓
63	2023-10-12 17:52:10	<u>0x0c577b2be790feb1bd46</u> <u>0221c4bad6d1f7feb46a50</u> <u>fc0a1049012aea5b556b0</u>	+ 1 Visit https://blextrade.com!	✓
64	2023-10-12 07:21:45	<u>0x1dd79fde168fea8ded23</u> <u>02813bb1ea436dc3327e26</u> <u>b0f7b1ed853cec13af0218</u>	+ 1 ocketrpl.com	✓
65	2023-10-10 06:23:25	<u>0x28c9daa9fdc0337f1f5</u> <u>8793e77ddad17d283891fe</u> <u>960424289142f80057d216</u>	+ 1 laim nft!	✓
66	2023-10-09 19:53:25	<u>0xc9f5f1ad8405c44fcb17</u> <u>e112c422d412327329217a</u> <u>6f66da56e5d5f6feba573d</u>	+ 1 hibredeem.com	✓
67	2023-10-08 02:47:55	<u>0xfed98c77dca44d435ebd</u> <u>61561b917642e570e4b6e4</u> <u>d829776d52ce357005ec29</u>	+ 1 onestake.com	✓
68	2023-10-07 01:40:55	<u>0x154aadaed181b189bd3d</u> <u>36186d17b11ff9285ede0b</u> <u>05fc47f11f8fd507a4f105</u>	+ 1 hibredeem.com	✓
69	2023-10-05 19:55:35	<u>0x43f0469cea2f3ddf885e</u> <u>9650d6372f551b90ffdf15</u> <u>971aaa4169353e826bf5d1</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-03 03:21:10	<u>0x40e0311e68c1ab2ad4b2</u> <u>75961e9a173a0e2e199b2a</u> <u>9ab97494090cd93e6e8bf0</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-03 00:38:50	<u>0xb9939654214931bb75af</u> <u>f0fc0eba19c81a07524eeb</u> <u>6ca4cdb2d6bef6fcdff036</u>	+ 1 im nft!	✓
72	2023-10-02 15:55:40	<u>0x73ad9a7d2ddb3ce5daa</u> <u>4371dd429bdbe0cefc6cac</u> <u>58005acc477289370ead2e</u>	+ 1 hibredeem.com	✓
73	2023-10-02 13:53:15	<u>0x544c9fed818ef294b991</u> <u>16b7c94f7d6d749c3a5a7c</u> <u>66946cf3ce5c7b05b3c5e5</u>	+ 1 doLib.com	✓
74	2023-09-28 04:17:05	<u>0xed8ecda6abbbcf027ed6</u> <u>7ee708d26d1e76bd938b93</u> <u>8227158acb759f0f1488bc</u>	+ 1 aim!	✓
75	2023-09-27 18:43:30	<u>0x5fdff2d68f6da3aac9e</u> <u>1cfb5b8a4887120d74d015</u> <u>3267df101cf0fc100797bb</u>	+ 1 aim nft	✓
76	2023-09-27 13:33:45	<u>0xf3af5be4fd8d31118a6a</u> <u>66b22f576bbd80f80a87b3</u> <u>3a1715dbee4e02c7abea6b</u>	+ 1 im nft	✓
77	2023-09-27 13:22:00	<u>0x5abd26b2a8cb9260a4e7</u> <u>825b1334317fb14ed73998</u> <u>0712d65a1cab68778760c8</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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