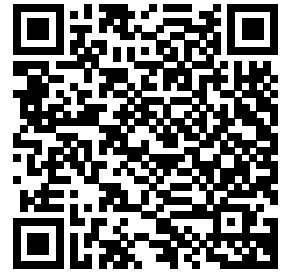



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x21933d928c3948e499ede13a2b901e0b490e5db0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	1,000,000,000 SHIB
SHIBSWAPË³ORG	155,000,000 SHIB
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A aim.xyz
Make money 100%	N/A Make money 100%
Â-	N/A 5btc.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshibs.info
2000 USDC NFT	N/A Voucher
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at babyshibadodge.top
\$100,000 BONE	N/A claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 13:57:45	<u>0xafaed02bca650b6005f13ffba3b52f04229a898835cdc3d897348d948f4f8e35</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 08:03:35	<u>0xa806607d77f1bf3d320ae283754be0045902e72ba0bb0431c85951dc6410b78f</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 04:47:00	<u>0x92730f08384566d700e73ab1885bc966fa836c1c83024f648487b1b8be8b6b24</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-09 06:10:25	<u>0x7bbbf66c020d0bda201d ad6d84f59013d6396d1cb3 87375a8efcd8bdee97e6eb</u>	+ 1 50,000 USDT	✓
3	2024-04-08 15:48:45	<u>0x6a0fcb78e81df49e46ac c216554c6162a1fb536f69 5f113984304f5fe0cf9397</u>	+ 1 50,000 USDT	✓
4	2024-04-07 14:01:55	<u>0xc2cdd3104ee8d772b680 34991b1c96bc3d2fffb5d7 46e31630c1088c91e7149c</u>	+ 1 50,000 USDT	✓
5	2024-04-07 09:28:30	<u>0x79a029b3e88808fa30fb 17b8413a135382448609b0 b84064c7476b3ac0f440a1</u>	+ 1 d	✓
6	2024-04-03 02:12:05	<u>0x9a3ade9c83cc47189e8b e2a85d4eea17d7a3112305 d4afbb945b946090f2be09</u>	+ 1 50,000 USDT	✓
7	2024-01-22 12:39:45	<u>0x959452949af411092788 78a16ab5e6407b7e377fd9 562e16bc2b0a9f2dc06d1f</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:20:35	<u>0xf8dd02e74b1b88f08b43 cc95172657e74b6c22bea4 bc969b4b68bbea0c286962</u>	+ 1 5btc.com	✓
2	2024-05-20 02:38:55	<u>0x1518809380e359f6010b 910504cdf8c427660987ea 15997f4a0bbf038dfde921</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 20:17:45	<u>0x389d2939d538f1fadd957a307e125e60393cc47571af696e2c0278e59a428024</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 14:37:05	<u>0xedc035c58efbdfe164ddc9506a1afc317baef0756224a6d963ea5805a3ab2ca3</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-18 09:08:20	<u>0x628bb7a0d9400334d932fe8b8c1e2c658d41d37842310b8bd8b938331a512fd4</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-05 12:52:15	<u>0xfbcc445f93d3ec64170df3c70b3a04761fe02aa6854a8a0d60af0dcbe1e7c2ab</u>	+ 1 5btc.com	✓
7	2024-05-03 12:49:20	<u>0xdfc876c32fffb840d08b683d602c9776e1f5de5873ac86dd46b3d41f6ed122d</u>	+ 1 5btc.com	✓
8	2024-05-02 23:23:00	<u>0xc4cb20882d2a7a5bd8a5265a76c06e5a6659a10e2da1302401aa109b30745aea</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-29 19:44:20	<u>0xfc9ee7c019269d56d24db5b19c08d0049809674144c5245556d45cf486090162</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-23 01:27:30	<u>0xaa312f49ca0884bfd60b9cce7d90049ef61a614be2cf587f06b80ae9e21e33a</u>	+ 1 5btc.com	✓
11	2024-04-22 14:33:50	<u>0xfeadf51737f4fb55342da1f73d65a34a1ef89995047da4d51405c6777f7477d3</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 08:00:40	<u>0x8c37ec2c195a1df27ebe7591094e619f7dd4b3ffafcd16f85a4b7956e4f72b05</u>	+ 1 rewards	✓
13	2024-04-19 04:17:05	<u>0xd6847f8d87ba1292bbee bf3a97893e5993b142776943a8dc9932ba09085ceaf4</u>	+ 1 5btc.com	✓
14	2024-04-15 11:10:40	<u>0x8e5f8f5d48cdac54d53aaafc1b77ea546e8b096d7ad52517925e45afd43cd6cc</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-15 11:07:40	<u>0x4b0ce3030da362dfac09a59fa94841689449c6d77b98beb67453e0927e144e63</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-13 11:06:10	<u>0xae457b717917ffe9bd7316545fe294119ab1b1065a22dc168badcf451825dd68</u>	+ 1 5btc.com	✓
17	2024-04-12 15:12:15	<u>0x0e3088d26ec39da16df3c296932b81dc302df269e2fba7de7ccbaa16e454b1ed</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-11 12:39:35	<u>0x59aa22e3cc9685bea9f05d6c4a5267883dee2cbc342bd38a52896677e586f32d</u>	+ 1 Make money 100%	✓
19	2024-04-09 06:14:00	<u>0x018ab481aece21c47bf1ced0f72711bbf4e70ed867eb5822d9869a9800846efd</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-09 01:48:15	<u>0x1013ea2dc7572cc9a851377960ac4fb9df1e0963c7bc92f50cef72fafa6f0554</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-09 00:05:05	<u>0x7845913a39ab192a0223</u> <u>4d735ee9fd55ea54ebfa58</u> <u>9755d031a2722aa216a9dc</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 22:19:25	<u>0x419ebd35179cbd17af56</u> <u>19970cd20ebe6ed2951e41</u> <u>564c62403790481d9dba99</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 21:04:20	<u>0x81cfd175fa008f6a97b7</u> <u>3c1076c55013d6b211ee83</u> <u>a131515689eb0947d047d2</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 19:41:40	<u>0x6dd176c984602d03f5a3</u> <u>28c05f5a29b94574258633</u> <u>21d525e5eccc1545c3f3a6</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 15:48:25	<u>0x287f4ab0122107cf7f8f</u> <u>8ea8dc53c4cb06c8d346d6</u> <u>7a0213da061b0aa8ceb8f3</u>	+ 1 Reward at bonewinships.info	✓
26	2024-04-08 15:45:40	<u>0xb6cae829aacc6583bc89</u> <u>53b7b70caa70ec66e5ad93</u> <u>50da8c02a1240256f3aef5</u>	+ 1 Reward at babyshibadodge.top	✓
27	2024-04-08 15:44:00	<u>0x9fd1b821eb02560595c0</u> <u>05187226e9ebd51760fe8d</u> <u>a5e408c189af4a3382820e</u>	+ 1 Reward at bonewinships.info	✓
28	2024-04-08 10:47:15	<u>0x39de213e3f3df7e2331c</u> <u>d9534219bb59dc463ff82f</u> <u>d53fb5e281c8071975a582</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 01:16:00	<u>0x38fb7dd23bcd0a9d3896</u> <u>ba66a921fc32cb19b9adc8</u> <u>4f3554d898c1a3ba3f998b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-07 23:37:35	<u>0xb85154374833a87520d631811d7b649e03547cf0ae019b1616df98f7a42722b2</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-07 20:34:15	<u>0x1fb73a0e7db43d925153c5fb6d9c89c4f8dfc89a25865f03d1ac481d86671f7f</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-07 19:22:40	<u>0x6ee41cac19365c67df4773906854dbee177258bcfab7d5910331bed42042666f</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-07 17:48:10	<u>0xf57031499b1ec7182001eca8d63aeae032d0854bae9eac63a41cf8763757a409</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-07 16:22:10	<u>0xbe019c9c2c9bdb5862edb1d9543488f17050e91cfdc497e187ef13ea9da39044</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-07 13:20:15	<u>0x9f706f2972dde7251678901c57470ddaeb0f3d13574cb3b2fd7854c62e64dd64</u>	+ 1 Reward at bonewinships.info	✓
36	2024-04-07 13:18:10	<u>0x9bde7199f3becd06ff84a8c00a663be1cbcc9b6d42be79ed8698eb7b4406c21d</u>	+ 1 Reward at bonewinships.info	✓
37	2024-04-07 12:51:35	<u>0x243d27e101f567d2bf81166813b52dc74727865d13b79db6764f4b40d32701a8</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-07 12:01:45	<u>0x560a1efcb3d5771c990d4e41bb01fb1a40f7bae003f298c14ee527d602435101</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-07 11:48:50	<u>0xc42a31193668fa62a8a3f097392fbcdf8fe5362e07b4a6939d8bc1e56db4ac5b</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-07 11:36:10	<u>0x6e9af0738aec0b7bfad3ddccda0a1810a9bcc19388fcacf8cd066f9dc64a4f177</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-07 11:26:30	<u>0x4e6397adfd063c751c0cc22948572aad091dd12e055ea7cff30c292d2a0bc8df</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-07 09:32:55	<u>0x49e0829cfd04bd496f52173c19b8aebb01432b1b2251ae0c9a942700923f00ad</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-07 09:06:25	<u>0xbdadab37aa9c874e4ace93391970d87c71067689e242355a885f3f62d3715297</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-07 06:18:50	<u>0x288dc3fe63da652219f152aefbe112d738c6e0ca26cf44b3a94659d88998a94a</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-07 04:50:50	<u>0x24a6dda0911987d1d99441ee676f71d073d83a70d07c5efc63388a5070612b8f</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-01 06:56:10	<u>0xc568c8151a200a87b92a0168e7e0bca49a4126b986983bac705ad17ca0b13532</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-01 06:34:00	<u>0xf4a7964912fb4db9360b466dae83a0a54d615e52439ef148675d8d601ff7a454</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
48	2024-04-01 05:56:05	<u>0xa9be11137851305aa5a0 fae9485a41e3a014320925 17e93777a64b71723a9db6</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-02-21 16:17:40	<u>0x373c41126085613b2a1b 54db220b96e1e898f88aef 41f65e6008acf775dd5047</u>	+ 1 DC	✓
50	2024-02-20 09:04:40	<u>0x4078277d0519b5acb318 6cf9d65f852fd9e571b210 c1c622d87960b97f437f46</u>	+ 1 zerolends.com NFT Coupon	✓
51	2024-02-13 20:46:40	<u>0x80b9700a740c9e9d0b82 c93485bf3c5a3847fee97c b6689c1c3290308ddb5ab1</u>	+ 1 C	✓
52	2024-02-13 20:35:35	<u>0x33007657400891a9b8e4 753eef0a6d171a25f26582 e52b1f8e63af2f44786532</u>	+ 1 C	✓
53	2024-02-13 15:27:35	<u>0x7b161c8f0ac4920e81ce ecc24fafc40597f22c4d13 b2215381c5be3ad9bcb786</u>	+ 1 C	✓
54	2024-02-07 15:34:00	<u>0x46e3552d93fe319fe0c2 c27a9f0cfb5691bf679102 36364968f38d50b500f862</u>	+ 1 Visit https://we3lab.com /	✓
55	2024-02-06 08:52:55	<u>0xd5f0891cad0fe382f21c eb86f9f88d414a59eabc36 ff9966dc4aafc214e51ac2</u>	+ 1 C	✓
56	2024-02-05 22:55:30	<u>0xf43cc2b7a8ca5c6d35c4 fdd3ff1ed7cdec99e52d16 3ffb04728792f5c782a872</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-05 20:59:05	<u>0x984b873700f60506a33a6c2bd5ea0385aab9dbbd2d2ec6faa9468d3bbf0f2938</u>	+ 1 pgclaim.com	✓
58	2024-02-05 07:20:40	<u>0x1faa359667c512ac8196a6d1e1eb719b33369555cf d91d4c7bf7020af651e37f</u>	+ 1 C	✓
59	2024-02-03 12:15:45	<u>0xe6976df60ef1612deb183352142b88b89a54f06a4e84e83ed5fe681736f7e4fa</u>	+ 1 C	✓
60	2024-02-03 07:18:15	<u>0x11229acf2448f303a25f74c373a4c14d75709294b4041d2046e2d4756a0493c4</u>	+ 1 NOT	✓
61	2024-02-02 20:54:10	<u>0xf7aa50ca6d42de513ba86c325643228c7106f332fa02daff1a24d4388715bad4</u>	+ 1 C	✓
62	2024-02-02 20:08:55	<u>0xcd03240f8696c71614bd d2b800d1dba5d7cac4f41363f472e1fc8c5e090971be</u>	+ 1 Acces Liquid-ether.com	✓
63	2024-02-02 17:04:20	<u>0xb60630a494e3f59948c025fadb66c2fdf594791d7923437d6283cc6c6d57709d</u>	+ 1 .xyz	✓
64	2024-02-02 15:26:25	<u>0x3ec3b946b3605b3fb67b9767aa8f4ce4fad06c66979c8e2bfb9e958edb0712a7</u>	+ 1 get 10 ETH at official website	✓
65	2024-02-02 14:25:40	<u>0x88dc04e5a2eb0f06736c0e87b34710f28c9a60acdefbc2c54d947bb3ab55eb4f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-02 12:18:05	<u>0xa8ba42b2e0f175bde821a2d1d5b5f1b34dc5ed87be6b42366ed1b64845db5b1b</u>	+ 1 .xyz	✓
67	2024-02-02 12:18:00	<u>0xf8879dbb7b45e305563ace6a1cea674ff5bd6f8be2ef454717bbc78cab75cac9</u>	+ 1 Acces Liquid-ether.com	✓
68	2024-02-02 12:17:55	<u>0xb5eff2c2c333b1b2e5b8ab190087110ec18a75cbd3a4c762abe461974b376b79</u>	+ 1 C	✓
69	2024-01-31 11:06:55	<u>0x8bbe9a1df2ad7e79dc401ceb5bb4dd5e9ac36a292775da80731a1a0f0789f224</u>	+ 1 Liquid-ether.com	✓
70	2024-01-31 04:09:35	<u>0x70c6817a53d7a80fbd4d5800c3c3946a3c36308f790a186f17c65fd30fcc31ab</u>	+ 1 .xyz	✓
71	2024-01-29 19:35:40	<u>0x2cea13399ee84b5bbe8b61adcc4068d5fa4bd228ebb6a4f97b178a8ddc5d5f93</u>	+ 1 Liquid-ether.com	✓
72	2024-01-27 14:44:00	<u>0x8f2c681d90256d70a42e481fdbbc4c2acdd01f57bbcc12a358c09aa23d75a4f4be</u>	+ 1 LAV	✓
73	2024-01-24 20:20:30	<u>0xbc53d14a5a6cea24928b8c62d8d2ac857a7fb2f912afd2b1f09ddc867b2c941d</u>	+ 1 C	✓
74	2024-01-24 12:39:40	<u>0x494f35ef6e815b4c0671262b7f87005d7c8becfd19751332d253bbe1eafef573</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
84	2023-11-16 09:47:05	<u>0x3377c574df0d3b3c9eea</u> <u>f715609bca1895b41e9fad</u> <u>8170ce5092865d78d9f78f</u>	+ 1 Visit website claim SHIB	✓
85	2023-10-28 02:58:40	<u>0xe97071434cbbb12c488a</u> <u>1b1f3bba2b2f3cb2ade81d</u> <u>43931985ee6fd2d9a91844</u>	+ 1 NFT Airdrop Voucher	✓
86	2023-10-23 05:42:30	<u>0x3b786a0f7a7e523f5eb5</u> <u>2e4a6f7ddead65b4b5dcb</u> <u>3940f94e09375752e2c010</u>	+ 1 Visit NFT image to claim USDT	✓
87	2023-10-18 12:53:00	<u>0xfb96b096d8dc871c71a1</u> <u>712e3a09e83a1fb3f08806</u> <u>fd0ad4c5b950dcfbaac4ba</u>	+ 1 Visit shibsite.com website	✓
88	2023-10-18 09:35:25	<u>0x048a4792ef91f7633ca6</u> <u>5971819713cc910344200f</u> <u>5d6998ce84c12773309af2</u>	+ 1 Visit babydogeb.com site	✓
89	2023-10-18 09:33:50	<u>0x1d3ada4a5c3f08c2c483</u> <u>3bc1f9cb0f6249bfd77b3d</u> <u>2eef2e2d3e8f70cf8196a2</u>	+ 1 Visit babydogeb.com website	✓
90	2023-10-17 19:51:45	<u>0x8bbc05df45b941fda066</u> <u>5caa4ccbdb7c01413bd4ac</u> <u>bcf8dacd34e1a86c5246e7</u>	+ 1 Visit babydogeb.com website	✓
91	2023-10-17 12:19:05	<u>0x36d252e85787f698aa29</u> <u>1c92a1b727f87831eeb28</u> <u>1a9b77793d9a5a65096150</u>	+ 1 Visit dexshib.com website	✓
92	2023-10-15 18:02:40	<u>0x82391c3510a075c08258</u> <u>11d0715e1382639565c07c</u> <u>9f4dcbaafd2a948f7ffd955</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-15 16:32:15	<u>0x727d4940a467c66b91d173d89ce2241b19063e1a72de5b06be3174fd66c75383</u>	+ 1 Visit dexshib.com website	✓
94	2023-10-06 16:04:10	<u>0x9832a25ca6957844a2a8a2b3140d5f3723e2b0efd9189ae367a479849136dbfd</u>	+ 1 claim nft	✓
95	2023-10-05 22:13:30	<u>0x8a4c06bbaab7ba86fa2a1e5ac3a14afb9966b772406f4abc99632308d8ca5aee</u>	+ 1 claim nft	✓
96	2023-10-03 02:35:05	<u>0x6b6ba61540eda2bbe036dfb03e569e891b87787264644e45582f24ca527957cc</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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