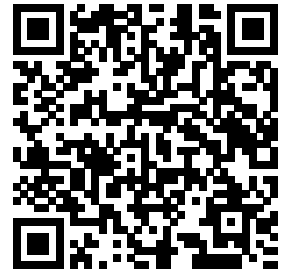



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x21c1fbb7116229ea8afbccc4deed9e85a988b6e3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
USDC-SWAP ³ XYZ	17,009 USDC
SWAP-SHIB ³ ORG	932,500,000 SHIB
MetaCoin	1 META
150M SHIB VOUCHER!	N/A aim!
Dappradar Airdrops	N/A laim! N/A Visit bonewin.com to claim nft
∅	N/A Reward at bonewin.com
Liquid-ether.com NFT	N/A Airdrop
Liquid NFT Voucher	N/A Airdrop
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit website to claim USDT
0	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:12:10	<u>0x9f367dd4184fe1f331378bee3c502d2651ede403dc39f3b60c3aeefd3f9c4d6</u>	+ 73 USDC	✓
2	2023-12-02 14:00:00	<u>0x881f8d10aae01917c610d8808dfaf5963b5e4f8102d575e50d2cd942666b6c38</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 17:31:50	<u>0xf7376a43e2d6b81527f971f9ced46221409a0b0365aa6a15c77ccc125de682c3</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 12:32:35	<u>0xe954be14a886c9dfb2a75dbf39bcbba5a33ff43610a6bf3bad4dd500c65dc40b</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 09:01:20	<u>0x5d9f518be0763d8f0c4eb3e50b18f62e94242693fff9f4c077ad8ba50f973f47</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 12:58:25	<u>0x2a23b85337599c0f9872</u> <u>28089107c70a9990a79d6b</u> <u>215f7dc55e45d6f4094a9f</u>	+ 1 Reward at drophub.sh	✓
3	2024-02-20 09:18:00	<u>0x38c942ee967108a2698d</u> <u>901787536cc1053164a7d6</u> <u>5bf7b4b5738ce0a9e6c321</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-02 16:31:55	<u>0x287034aae57ae7efbd09</u> <u>8ce40aee3b3be7f24f6696</u> <u>fec874ecfcd9ccc6f9d30</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-31 10:23:40	<u>0x771d10f436e2f8b87733</u> <u>6c149960fd8cb36f8c9691</u> <u>f9480e14130c57cd2cb063</u>	+ 1 Liquid-ether.com	✓
6	2024-01-28 06:25:45	<u>0x27b464d7471221c0890d</u> <u>cfa8dcd6215d3bdbf17fdc</u> <u>ab74494edc35278e6a48bb</u>	+ 1 C	✓
7	2024-01-27 17:41:10	<u>0x6afa25a72744f4b8dd92</u> <u>b9663144b5af6b809bdf14</u> <u>41ded667db20f46c0f3cbd</u>	+ 1 Liquid-ether.com	✓
8	2024-01-27 15:39:20	<u>0x2d54a7aeebfca8820a61</u> <u>d347fdc748262b019ab519</u> <u>749eee950574dd7b29007a</u>	+ 1 LAV	✓
9	2024-01-27 15:25:30	<u>0x0e785713c89e827b553a</u> <u>5f04e9932f9af5ad266b17</u> <u>ddedb1af9913a02b0546e2</u>	+ 1 LAV	✓
10	2024-01-27 15:19:55	<u>0x9668f37cb57cf29548a0</u> <u>9cd107a854fe4e3b8705fe</u> <u>b48542194d5f38fce828fc</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 15:18:40	<u>0x67dfaf1005da8114b65b2fada0af68f2f9eb0ffa82529c9c9ee73e97f6f02bde</u>	+ 1 LAV	✓
12	2024-01-27 15:17:30	<u>0xfb7ff5773d918e018ad6573897fd1d6fd98cf4884922dd489a38d23fa4eeadbe</u>	+ 1 LAV	✓
13	2024-01-27 15:09:15	<u>0x1f2f57c71d977861141954e1c628edb39bfd5be6ca48c750e113c692f3a7d9df</u>	+ 1 LAV	✓
14	2024-01-27 03:04:40	<u>0x62947703534ac1dfff8776c8edb8738c1a20be4bf8511c64b2eee9c33fd9e918</u>	+ 1 C	✓
15	2024-01-26 21:14:15	<u>0xe00f3cb421822b89aaccadae66b87c47755da1a5646807ab8661ec8e1ec12843</u>	+ 1 illivium	✓
16	2024-01-26 12:57:05	<u>0x42962477685fa50fee2523904d691fc5c9d7681f5c83c1507ed7d087637d848c</u>	+ 1 Liquid-ether.com	✓
17	2024-01-25 15:32:10	<u>0x35452ae467466339849dceba743859f96dae936a2412437e6e9cd8d50662f4f3</u>	+ 1 C	✓
18	2024-01-24 18:35:25	<u>0x94032202432c3346a1a1fab2298cfbb4a66392618c0a665282723c0092d8ecf5</u>	+ 1 C	✓
19	2024-01-24 16:26:00	<u>0xaf8cedead5026b8cebc5dcf6cf8109ba93ea27fa6f7b04d5b3e315553d93fb67</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-24 03:47:55	<u>0xd91f5884b5eef1cd7bbae5a56082216a9f9559bcf8843588358502cee3891c79</u>	+ 1 Liquid-ether.com	✓
21	2024-01-23 23:45:15	<u>0x6a07c5b75ad11918df61ef8f68d06dbef2f82155e6079c20a218a83832ac0cae</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-23 20:03:55	<u>0xe4a2610a3999e9936d43bbfee5d16d31a3df770e373e5ab71800c3cc36224b32</u>	+ 1 C	✓
23	2024-01-23 06:13:55	<u>0x372273e3d3bca9a671e7d1224686fe20a262a98c7c975027704a0fea10b45f3e</u>	+ 1 	✓
24	2024-01-23 05:26:40	<u>0xd09fa1fc89d30422077a9d50400743dff4bedd8f2db1aaded3df0a288e023b93</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-23 04:54:10	<u>0x2b4a79884aa485308376772d702059b0089e641e6ac68618a81067a039e495ec</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-22 20:19:00	<u>0x9b9584a33ffebf6b921657a9638d3071d606356ac85f07224eeacae4b5326713</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-22 20:18:30	<u>0xb29867960b3a631d665d8d4659ed79b90e672d2ce8ba7c14664c147aee2e1c1e</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-22 18:21:50	<u>0x56182a5922ffa719ed55d1d516371c9d244002a9afd3a02e57e366c8a20b4d201</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-22 17:57:10	<u>0x451f1a11f20c5cb43ec27bf4c3ffbfd0930eed4c7d2e809e13437ca3adc0a3ba</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-22 10:28:20	<u>0x1de51817d55b7b99487634098fad01497547083f8df6000d9cf82400d76bbeb5</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-20 16:36:50	<u>0x108c07a675376ee20e1dff0e94e85d372446f72a53809e95bb271f0cb5ed6eb3</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-17 12:45:45	<u>0x437ba8b5e3d3309fd95da9bdbd82d3f7169f878f0429dbfde1e3153ce96ec802</u>	+ 1 ethevent.co	✓
33	2024-01-15 21:51:10	<u>0x585fc29035998395c30cf7fe26f95a4991a8afe95db347cbbf12697922ff16fb</u>	+ 1 Airdrop	✓
34	2024-01-15 04:34:50	<u>0x35f8c291a8566b3cd2be3d25648b8244648c80cbd99e28f4bf102abe74f3d188</u>	+ 1 Reward at boneshiberium.top	✓
35	2024-01-15 04:01:05	<u>0xadce866e768903cadbe3b5c0d5cf10199b5dd1de9809fe7b48aeef128ca4aa3</u>	+ 1 Reward at boneshiberium.top	✓
36	2024-01-14 07:47:05	<u>0x88979cb10a7847b7faa56147766fe5c3bb3ea102fc0a6aec3f7f057a0d42c94f</u>	+ 1 Airdrop	✓
37	2024-01-13 12:41:25	<u>0x81552a65c38aa38e310f26da51d62993f5241da36f3f27d03d1aa61bfb0a4262</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-13 12:38:45	<u>0xeac0ae8b8da16d0a612c e44e0cf5495fe66dce8e9b 83f914bce08b551593ac68</u>	+ 1 Reward at boneshiberium.top	✓
39	2024-01-13 04:25:45	<u>0x0799e98372be5318a0e9 6980fc0b1560698532547d 6f47ecdde323ba06990a04</u>	+ 1 Airdrop	✓
40	2024-01-11 14:56:05	<u>0xfb72e86614858a0c785d 0e8dfbe23c5a5e5602c502 79fa106e909d16f416dc34</u>	+ 1 Airdrop	✓
41	2024-01-11 04:06:25	<u>0xd5617117a4c050d997a0 c79d4afb7ee0b27c434a0d a809e74b7cb7cfd12e16d8</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-11 02:47:45	<u>0x4637177aba9fb962d195 fbce8fc393967a96011d77 bcf70016c18632c541aa1a</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-10 23:21:00	<u>0x2acde5d4bed723b3b99c 804fbb3de20b05b413ff25 a63abd59662de33afc5650</u>	+ 1 Reward at bonewin.com	✓
44	2024-01-10 23:20:55	<u>0x6ba8873152a9f7d550dc f8c341ff1b10f798f539a5 5a4b0de3cf1b2de99b797e</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-09 00:40:05	<u>0xd3720325d9dfbe3d7ead c5b02eb47dfa93042180a7 1a5d2e41119ed60f718ced</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-07 09:32:25	<u>0x5a1a97ff0921913516e9 5e70055e6d0d8512d3c64d 6519f2987f0c33568b7210</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-07 05:17:20	<u>0x083450f23ee5f94d52a846144f992dcabfa6044765e89bff925f7b590b2fc156</u>	+ 1 ce	✓
48	2024-01-06 07:49:35	<u>0xae5ce31415ebe344c3b6f82bda0ee5d4d4af1640965d61389a78ae7812ca7dd8</u>	+ 1 Airdrop	✓
49	2024-01-03 14:56:35	<u>0x2e7754cbe64fa20100e418f4499e804a5135b8aaabfacc7d83129de7522d8a4c</u>	+ 1 laim!	✓
50	2024-01-01 02:18:20	<u>0x51ce4c1e0ff1b0ee07fbf265a893c938b296d808cfff4568570085200138694ed</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-12-30 14:10:45	<u>0x57a9f405c0fe6a12bd118180d2c964f8acc742b27670c64e31d249373faec112</u>	+ 1 Visit website to claim USDT	✓
52	2023-12-29 22:40:10	<u>0x5c1733813881ad54987b3be961bcb3dbf0ef9e2ecb13be0e823cee4d2cdd685a</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-29 22:34:30	<u>0x3d0a84708ab40a9efc3c521faa7f334cb66d29e56d0832352f311b3ed282562b</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-29 22:29:25	<u>0x22707d0669f3c6dc9f0c582c36fe7d9291c13a750f679c37e058f556f2217aa4</u>	+ 1 Voucher	✓
55	2023-12-29 22:29:25	<u>0xd763f17fc260b5ee0fac e54394ab45576409aa16d3a9c78159cf92c9f9d5cac7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-29 22:29:10	<u>0xb21be85ededfc0ca52da f1bef703fdf3e305c1d873 6ad1bed15b2268cde71694</u>	+ 1 Voucher	✓
57	2023-12-29 22:25:30	<u>0xf87d13da3cd4dd683ff1 e4c64cb3ed1fbe5a2ebabc e480533e3e5ba157f20577</u>	+ 1 her.xyz	✓
58	2023-12-01 09:18:00	<u>0x6f522fb4459b8eea6e40 5805b2ad026f41432de196 df250cfd6744f284024120</u>	+ 1 Visit usdtevent.org to claim nft	✓
59	2023-11-09 19:14:30	<u>0xe1ed0e05dc91e5640e5c ae4a15af7da5cb0d3acf12 5585b1acfedc978058c434</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-09 16:48:05	<u>0xc7640230168edfcd0d75 0cdef19ada7ec9c68cf620 b14e1484b2f2d8f07bd443</u>	+ 1 Voucher	✓
61	2023-11-05 12:43:30	<u>0x0385ff035b129a49643b b29962af0c2a125037ca6b 30200dd91cb5549c006c8c</u>	+ 1 nt!	✓
62	2023-11-04 18:02:25	<u>0xb88a462896db47f783e1 8b62d33c0a5843dd6dc23a f406414f1e68ce46b73103</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-04 17:57:45	<u>0x933acc5a98baf74f5467 b7dbb91724c94bc2a8f101 ea45a041edac634bd51a7b</u>	+ 1 AIRDROP	✓
64	2023-11-04 14:30:55	<u>0x25b978b7cf5663698f87 bd741a243bba2d2049ef8e b9d469f1413134ee41a396</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-02 12:16:05	<u>0x88cc77b7aa21ff254ce88322cea0eb4ac898e55a6a9b96ec44f4c3126f48362d</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-02 04:04:40	<u>0xa6b62cebd16ab2b172f13166a579920c9c558fd78a3fc9f436ea1fdec2e3b611</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-02 00:03:15	<u>0xcb806cdeddb35d3d81771d68846b748ec6260933ebd05b925dd82a2affaf57e</u>	+ 1 Visit website to claim babydoge	✓
68	2023-10-24 15:45:40	<u>0xf306d5570f4eed565284eec4ab96a3ff4d618892431c48b525d532f09d7b81b2</u>	+ 1 int!	✓
69	2023-10-22 12:12:30	<u>0x33b712897b89d2340df38bba7b138b5f370f1eed03d84aed4b7b101fb906ccfb</u>	+ 1 t!	✓
70	2023-10-18 13:46:50	<u>0x99a9e6b6a6284db7a2bf4377d438d1a89f15a037c239875035dcb4e5c2bfa0ea</u>	+ 1 im!	✓
71	2023-10-13 15:59:05	<u>0x452ba46f5ea7898bb987f9cb73dbcfda70d19d58e2bcdad5c5191c301d110498</u>	+ 1 ocketrpl.com	✓
72	2023-10-10 03:45:40	<u>0x345d70e85bec8f4204565c2487cecf29daaa3fe503eba24d744987e62237acda</u>	+ 1 laim nft!	✓
73	2023-10-09 18:04:20	<u>0x8ea17bafbd58290bcd01bf81c584b2c429d1355a9d5686ef17bfdbe03f07960</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-08 04:16:40	<u>0x665d45440afd15f6bdcb</u> <u>12fab87c39f8dcb420730e</u> <u>c05e98edd9d4ba8d1e0dda</u>	+ 1 onestake.com	✓
75	2023-10-07 00:02:05	<u>0x1c6feecaf4ea69f68f5f</u> <u>8871f2b884486438ee7999</u> <u>d633e21a0d50ec192751f1</u>	+ 1 hibredeem.com	✓
76	2023-10-06 14:44:15	<u>0x0c597d14210430c2e8a8</u> <u>cdedca4c64b31d5e578554</u> <u>9850b553b83cfeae1ad06d</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-05 15:56:45	<u>0xe8a1c66a62f876c32f9e</u> <u>15b770f6ded4d90c039e6b</u> <u>5ed66674bbd4c4c74a2788</u>	+ 1 m!	✓
78	2023-10-03 15:37:35	<u>0x1fc3673816e965d6b1c0</u> <u>0a91d098c0ada10bc3a686</u> <u>621327dab65cb98ce4de26</u>	+ 1 aim!	✓
79	2023-10-03 13:53:50	<u>0x3bfe8efe7c2968a408d2</u> <u>d68f9aa9be5e3fd2dc3261</u> <u>69fd121011fb2fc12d79ca</u>	+ 1 dolib.com	✓
80	2023-10-03 01:14:05	<u>0xe91b452d48b2fd52f1f1</u> <u>5fd32b484dcc616f46fd60</u> <u>50e5cf81f299733b525208</u>	+ 1 hibredeem.com	✓
81	2023-10-02 14:51:30	<u>0xa5b3a13f377914c85806</u> <u>32e478d11f7c7daea1f6b2</u> <u>02fa1988620997768a65cd</u>	+ 1 aim nft	✓
82	2023-09-25 19:40:50	<u>0x8dccd0fd5f9767c30224</u> <u>ccd3b6e558c8d87c0dd5d3</u> <u>04ef9e426dfa1979b1840a</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-25 18:48:50	<u>0xd459bcb19f1b4ddd6644</u> <u>2aed5bf2e8a7a09c00a798</u> <u>9f614f380efcee8e8b62e7</u>	+ 1 im nft	✓
84	2023-09-25 17:43:10	<u>0x8b379eef3088f3a70d7d</u> <u>6bd3a8c4a4405a47502395</u> <u>c949086f4062e15d8c4234</u>	+ 1 laim nft	✓
85	2023-09-25 06:26:20	<u>0x7f399e6f040b4e549aff</u> <u>e09bf88d14350d118990d3</u> <u>68d9c430d659cacd163f35</u>	+ 1 Visit https://fixedfloat .bio	✓
86	2023-09-24 19:06:25	<u>0xb51fa14bf1252edfa33b</u> <u>8e51fee57d75b80d86dbb7</u> <u>7be775a759a740287305db</u>	+ 1 aim!	✓
87	2023-09-24 08:32:25	<u>0x781195f0fcfed1879ea7</u> <u>6e3ee20f86a670687b12d4</u> <u>366e81dd35baed7d809294</u>	+ 1 aim!	✓
88	2023-09-23 03:46:50	<u>0xe1e2d1a22afec7c0eaff</u> <u>06cfcdbdec0507fcdccd595</u> <u>bef4cf4275f3fa9b4e880d</u>	+ 1 aim!	✓
89	2023-09-22 15:49:00	<u>0xe051e427758671d73be7</u> <u>49bf83ab7effb9c36fba3d</u> <u>4973d90e57c0c3a8fe511a</u>	+ 1 m!	✓
90	2023-09-22 08:41:00	<u>0x3a8d57923d56b1ec7e56</u> <u>6d7a83aa1c69f733bb5c91</u> <u>f449557af2b32f3ec7a0d0</u>	+ 1 m!	✓
91	2023-09-22 05:45:55	<u>0xcf169bcf77c9da0bcd4a</u> <u>79c0ce70cccd8dd9f3afb</u> <u>019c3205e247f205cbebf9</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-22 02:41:45	<u>0x33c1561b049d6efeb19c</u> <u>2d57c88fc047affecca7da</u> <u>aa4c28b8810382fb6e783c</u>	+ 1 aim	✓
93	2023-09-21 21:54:35	<u>0xa9b242471ad197c4b405</u> <u>eb7497bf56529658204985</u> <u>0de2f4adda3b529bc46bca</u>	+ 1 setup your mevbot!	✓
94	2023-09-21 21:24:50	<u>0x67bd9b675d87e2c322fd</u> <u>8167d66e6e5060f9a7aa3c</u> <u>a14610a51b84841a9b3952</u>	+ 1 laim nft	✓
95	2023-09-21 21:24:35	<u>0xf09121cd31ee8ae600dc</u> <u>0506f5ec1c2944b97e4f47</u> <u>2d2673001a5e5b00a5a8c8</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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