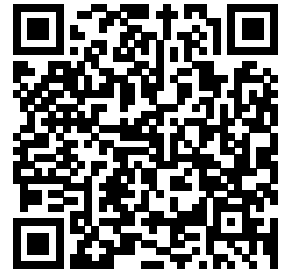


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x23f511ec046a6ecd2aaabe363751cc849603e90e

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³XYZ	261,000 USDC
op	0 op
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A usdwin.co
	N/A Visit Shibainu.cfd to claim nft
\$100,000 BONE	N/A claim nft
	N/A Visit Shibainu.cfd to claim nft
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
'	N/A '

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 09:53:20	<u>0x47b72abed85ba78c0e2902d3c0f7c50fc4d4bd4e8a174dd5094cb16fd46aa1ab</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:43:15	<u>0x124658fcdf02ec9303cc875009e41ae4486568f44f3f05c367e9c89d9e609e50</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:08:10	<u>0x2d695d0d01f7e8abaf98b3f9a620e6c51be4377613e5f9c21c809b25f3fed8c4</u>	+ 1 usdair.org	✓
2	2024-05-13 13:07:10	<u>0xed797c9a8e59bedfc2a4064c83e910f1abbbdbba5a31676552ba64bddd43f8ec</u>	+ 1 usdair.org	✓
3	2024-05-07 11:38:25	<u>0xb80031b32149a9e9eb7d4aa8a881715703e4951eeca80dcf6cdd3d4fce848fc0</u>	+ 1 Reward at shibonne.top	✓
4	2024-05-07 10:29:50	<u>0x95154b6a6518d3c46be7f24b724450f9fbd9f16178f1d49cebeff1a58d905a35</u>	+ 1 5btc.com	✓
5	2024-05-06 00:15:40	<u>0xad3de9a5b3fdd41d707a16ae7576ea3b10e320549c24ed4c753177e7b2a94706</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 18:19:50	<u>0x64e7d34c3af312df2c34afbeafa01f8040b93c2a879dd411ea151ed4cb071e74</u>	+ 1 5btc.com	✓
7	2024-05-03 02:24:10	<u>0x5268af4fce5935c28d189048672ab286e3824cbb80fa3a7161f8a2dc173d2dd1</u>	+ 1 5btc.com	✓
8	2024-04-22 15:21:30	<u>0xe9914cdccab5e525cf185bf8c04be11cc4a3521e0c110c51e2df576eba1baae6</u>	+ 1 5btc.com	✓
9	2024-04-18 15:00:25	<u>0x7bd37f2eadf7127e27aa0e6a81663004b5757deea4a380cb27d3512e30c682d1</u>	+ 1 5btc.com	✓
10	2024-04-18 02:06:55	<u>0x716bf00b05424b023594cab2f8bee540871e6166a6551bce73088d15370676c</u>	+ 1 5btc.com	✓
11	2024-04-15 19:50:50	<u>0x9224ebfb77dd3f504de225d4e087e2c4eb703455b2de4202b274d86d58e4314f</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-15 19:37:25	<u>0x79dee87ebda420b8424040406582e28c9b0d31b8bfa3e593821c7c16e11090f4</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-03-30 21:20:05	<u>0xae66cdfe959876b79e39352f4a90f25004967b9900727d0160fc0bc3309a7b50</u>	+ 1 usdwin.co	✓
14	2024-03-29 20:50:30	<u>0xfb758db862f31cf77f05cff96b77790e3006982dceb4ca4c3ca23a05ef01e2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 16:08:30	<u>0x057fc5766793cb2493e8388ce3e74eff319648630883ca939dee6ac1b43a5fd1</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-03-02 05:28:40	<u>0xecc7bd67c10573862bfd5232533912bfd8daa50a097ebb89ecfececbab6b460d</u>	+ 1 usdwin.co	✓
17	2024-02-21 16:01:25	<u>0x676b606a650a9ddea418bd1828f0a42f8b92153faa684f42edf5d1e91e8a5892</u>	+ 1 DC	✓
18	2024-02-19 12:11:40	<u>0x55831a2a79a66d4fcda335b62fac98ba936e07aa4254f0cdfd1ceb25e2d86eaf</u>	+ 1 PRISMA	✓
19	2024-02-13 06:59:25	<u>0xa315f8dc738299267ac02c2c68aebbdd7f1d85d76b1cb3038b0ab6edb540eeac</u>	+ 1 C	✓
20	2024-02-06 19:47:15	<u>0x130ce8ffb3fa575131b2ba8a7499cd3cdfb4e8b29e18fd969e9d608296acfa30</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-04 10:57:50	<u>0x298a413d647e05f10ae20423272e978339f67dfa54c25af309684ab47e4c1a8e</u>	+ 1 Visit https://we3lab.com /	✓
22	2024-02-02 03:07:10	<u>0x933667b52d95b77bd2585e0dea0737bb56273f36b43621ca4ac12d9796d67631</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-31 11:29:40	<u>0x94d612bb6253b902e7cd8ce87618c057bf4dd48f1fd2fddd1b48190743e5affd</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-27 05:19:20	<u>0x338f3c3b3531b8c8a6ff5d0d354c7355eb12cc9f141f7be46ebafa5c2af47f3c</u>	+ 1 Liquid-ether.com	✓
25	2024-01-24 02:50:45	<u>0x4e1881d387a2774c5dd20ca1be2e31ba9b0ec12a948bc362060e3380b6a91331</u>	+ 1 TWT	✓
26	2024-01-20 05:25:30	<u>0xb8dc7074397d794d6431d4cefc42f2f331901c67830abecc4c620436f77279a5</u>	+ 1 C	✓
27	2024-01-16 17:32:45	<u>0x9e638bd46c8252a1e169785ddcdf48071b659f1357eb1dcd840e51c0364a124b</u>	+ 1 LAV	✓
28	2024-01-13 07:01:55	<u>0x3fd3a900cb5ba6f7527e715431a34f0042d453caf650e628a6e46deab6579abd</u>	+ 1 c2usdt.com	✓
29	2024-01-11 15:32:00	<u>0xe2f4d63735b1ca3f24b70086475d7f3c8a531bbae8f77c4505519d84789ab071</u>	+ 1 Airdrop	✓
30	2024-01-11 09:27:25	<u>0x3a067cc998cce66f4f225fb83fdeaf70666946aad752359b7e4b535d2f647b8a</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-07 23:07:40	<u>0xa8810ce6be6792298393a36590b27b8ae702a47e13302a48ebc3a5aee93c8ef7</u>	+ 1 ce	✓
32	2024-01-06 09:10:20	<u>0x394fbbeb0033ca5ed771d8d30ab35f1fdc5def9371c6602566f51dbb9db701e0b</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-05 09:36:05	<u>0x5879939e7d2277cfe86a ce2e724fe4229fbb52ce71 70f98de18c8260fb952996</u>	+ 1 Visit https://unrevoke.com/	✓
34	2024-01-02 07:00:00	<u>0x0b2705fa36b6db3108a3 449d3b155e2716905f3bfd 289754adeb0446e3c91c08</u>	+ 1 ' '	✓
35	2023-12-27 00:53:45	<u>0xb9068e2c929358be9987 68e5bdb5a7a67054d25bb3 96eb0866aae0b91ec29ce1</u>	+ 1 ' '	✓
36	2023-12-07 11:58:00	<u>0x50427b45824abc4adef 045206ba26b376400cb923 45dd8099dbce519830cfa9</u>	+ 1 claim!	✓
37	2023-12-03 14:18:15	<u>0x25eef59f5158ccc62a28 a65302a5462f6c7a9ccf28 9b68b4b0faeab1b18f5b54</u>	+ 1 PRISMA	✓
38	2023-11-30 19:11:45	<u>0xeb12f7ddc6c0f4b7e0e3 f9d384bab4c0739f1fccf4 7c219a66b1acca4cb4e2e4</u>	+ 1 ppenguin.xyz	✓
39	2023-11-30 18:51:00	<u>0x29c880b94b77dfe0d83d 496aeeef553dcca52c0224a 831bf68ceea7e4fa195fa6</u>	+ 1 ppenguin.xyz	✓
40	2023-11-30 14:32:20	<u>0xd457bfffb05246b2691c1 1502c4cf8f38f03c065c81 c9348b9acb13d1a519930d</u>	+ 1 FROG	✓
41	2023-11-27 01:59:45	<u>0x6f34daf2d4cd3318f72c 4035bd4975d0bce7edcde8 10a49e9026a20f2e27079f</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
42	2023-11-25 07:26:00	<u>0xbadd117c6280d0e30715</u> <u>bccb4bc42f33b480b60b54</u> <u>c875dd35de8d1ba9f836a6</u>	+ 1 p	✓
43	2023-11-23 22:49:55	<u>0x8bb92baab7283110325e</u> <u>e60a9b05f99d0f1e624310</u> <u>afbe66ef76d5c42742f5c6</u>	+ 1 ppgclaim.com	✓
44	2023-11-23 18:46:40	<u>0x04f4e097bbe1b81d176a</u> <u>781c15f033370647ebedb3</u> <u>9897522e6ef1eafa30739a</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-21 00:30:10	<u>0x09c76152b76b4376ddbc</u> <u>27b296fc58fc13b5fcf036</u> <u>e77c3d842b27bd780f857c</u>	+ 1 v2usdt.com	✓
46	2023-11-02 12:05:35	<u>0x0fef7cdadd6bab6ac3a8</u> <u>cca669fc0ccd7f6aed75d5</u> <u>af5811e30c4337839a5828</u>	+ 1 Visit Shibainu.tel to claim nft	✓
47	2023-10-31 04:04:10	<u>0xe9839c8c981a54d8caaf</u> <u>1bb6b29f27feaba505228b</u> <u>6273e017794e9e044b5d63</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-28 02:19:30	<u>0xe6b1274d75b699421b05</u> <u>1af446cc969a4f635061b1</u> <u>7b9d92d911fba5b2408605</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-25 13:31:30	<u>0x9f69e893e83528167253</u> <u>38a17489495d5bd6f6fee6</u> <u>d196e7a963b226afae0821</u>	+ 1 Airdrop NFT Voucher	✓
50	2023-10-25 00:40:10	<u>0x2e670982cbe2a49c6398</u> <u>1e75d338a469400c65f51c</u> <u>d3357ca6a986cc729d793e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-22 17:25:45	<u>0xe5650359134d98414cf8cf1ed8466fd9cd3cd2b7265374d039251b1393db5956</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-18 05:14:10	<u>0xd5e72b6d28079d016af7f40b440ecf903050d42628cabb98c8eae4e438b933fa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-16 08:53:00	<u>0xa25834d69eaf6d1a3ef2f69d5fda67807bad825fcaf908df14c80b64a1304a84</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-15 16:08:00	<u>0x0a591c400350ed58a2137ef9af1df0ea9832d43d3beb4ab11bf4eb4573c09ae9</u>	+ 1 Visit babydogeb.xyz website	✓
55	2023-10-15 04:46:10	<u>0x2adc4e4ba47da6e3be9caec503eec17cb211f392c8c86cbde981ba044b42d9d1</u>	+ 1 Visit dexshib.com to claim USDC	✓
56	2023-10-12 08:11:00	<u>0x3f1b84e1e32d34f38ec19a47d1ad9d543ba3c8f47e773fc5c9d69a2e8ae331a7</u>	+ 1 \$500M SHIB	✓
57	2023-10-12 06:30:15	<u>0x023d39e8a8f4f6fbcd8fd1f6e617dd55ba376cc335bce73a5e754b1e9bbc9533</u>	+ 1 Visit BoneVc.top to claim nft	✓
58	2023-10-08 21:49:30	<u>0xd3f9d89d6979a94e7679b17a401df49e0d483437407f0c338530b8130ed50b73</u>	+ 1 Voucher	✓
59	2023-10-06 11:57:00	<u>0xf02a49c84f2316d112fa6153e6994b87aa0501707703d072a369ff99eaf4be22</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-05 19:06:45	<u>0xaecb1493bc340c277e54</u> <u>cc35a5f7e4bc4ef0597e44</u> <u>c29fbbbeb10a0261e493f98</u>	+ 1 claim nft	✓
61	2023-10-02 18:18:05	<u>0x129824696071dff97964</u> <u>ee040bedba4456b4c17d04</u> <u>cb93d3edeabeeec73fe6da</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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