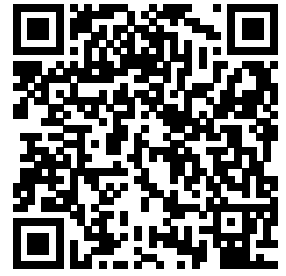



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x3974b03b5469cca4aa1161c445c069d8798d1d8c](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	252,000 USDC
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
^-	N/A 5btc.com
^-	N/A Reward at nftsafe.top
^-	N/A \$77,587 Random Winner
'	N/A Reward at shiba-bone.com
	N/A Visit website to claim SHIB
Dappradar Airdrops	N/A o claim!
Azuki NFT	N/A nt!
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:17:05	<u>0x7707ff3b53aece12545bd0237b860a216c9b32c8d3cde85cc67dd85de66c0ef2</u>	+ 1,000 USDC	✓
2	2021-02-26 02:37:55	<u>0x336e78ca57a4d6c9c4ac025158b050d611c283748206ce228bc7c71f681ec3b9</u>	+ 0.000000001000000000 GMLU	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 12:07:30	<u>0xd7ac8d4301e7af70a52cf302182a5e4b680ee997fa9af8d9b8f9d458ef8bd1b6</u>	+ 1 usdair.org	✓
2	2024-05-07 15:11:45	<u>0x61fd3d7b600904328cf44139c3dfb428b13a9ea625c69583fdcd739dbf5560c9</u>	+ 1 5btc.com	✓
3	2024-04-27 10:35:20	<u>0x19aaea127a2ec7b91851b823cbcef3143f4693ee12eb663adf18b2181f1e5131</u>	+ 1 Reward at shibone.top	✓
4	2024-04-10 05:48:30	<u>0x81d6e6e285712e358661901f1d14c286ed7d5eeaf616aa527db27b0bb9bd3bd1</u>	+ 1	✓
5	2024-04-09 10:10:00	<u>0x248a7d6d2716b32a67bfe38aef18de5a87e6642c158d3186f7d7f270d9c0c8fc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-04-06 00:04:00	<u>0xcbbe8f18416e29893d783ff2a9863057837cad8923d50fd8abd3f8541c78ad85</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-05 17:48:25	<u>0xf7c867f53210e72a218f4d9ae96532be38a13121a54705b079375f6823e882d9</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-04 18:45:55	<u>0x77959ac00ecf174e9f7e22720c6f10554930c333e6a235e77cb14702d772c003</u>	+ 1 usdwin.co	✓
9	2024-03-24 00:04:50	<u>0xcd4d3f64bae914fc1264857217a57587bb397b47573b47bb92aa6526ac8fe6e3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-23 21:43:35	<u>0x97eb133e6f189513048b2881bbac9f335280c78e65169b4d4c9e75771c941520</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-21 12:18:15	<u>0x22c37f3c3e4a48ce69a1a327d367e7bd4ae7063f33e28ddcc8f6d8d6244a2717</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-19 10:20:10	<u>0x55a2c31a0c767d52a3987ae7a7888bbb588e5617aeccb9ccca021c33240a8e28</u>	+ 1 claim!	✓
13	2024-03-16 07:17:05	<u>0xd7b589004e26c8fafd70e6fc8689e2d783a7eaae835a48a1f434206b8a98bf80</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-23 13:26:30	<u>0x98376912051856dfe1a9666e0d10ba3b318112d02a0c853fbbea7ecce40cc15b</u>	+ 1 NFT	✓
15	2024-02-12 07:58:35	<u>0xddfc9079836419eb30ed9a2ad1b2cda0093aa334e90a376b99f109c72e204932</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-12 07:47:55	<u>0x12f2f32e1dfd0e8f6fa08edb6facffe2075e11a0850aa5980a9de9d85dcb99a2</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-12 06:55:35	<u>0x75466cfd9ff2ae962ca44973240636b7082991db5adb340bd52c4cff9783b26c</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-11 13:41:40	<u>0x21c770b8df307ca4d4e7833ccd23a800805b8144ea75de00e11393045b5ae591</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-10 18:38:50	<u>0xb176987e25703a80cdb4de4ec8c9304520683e954935486faf127abc914955f7</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-10 18:27:30	<u>0xf0900f5eecf74a1698ca33ac09719ca89a33d45246919c4fd073e0a2591e152a</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-06 18:04:45	<u>0x0515b8e61477f30aade1512217565298f17139ebe63218f120e3b8caca5a7bb7</u>	+ 1 NFT	✓
22	2024-02-04 12:58:55	<u>0x5b0d660913320f8a07a041a69d1bc220004fe31ad7982bd0380302b9b689fbbb</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-03 00:22:55	<u>0xbdb55b1307add00e0cb447aa69d2ebf806ca23fbcf724921baa4c7ef33c88bc0</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-02 05:44:25	<u>0xa238396abbf0521a8d168d2710f00b486a0eea6cc248ff31b8b08e0ae4fc8ed2</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-30 21:04:10	<u>0x72083f69802644db36ee cc069c041c5838c65a8cf2 d57b3e306798f30e723009</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-30 12:48:05	<u>0x69d8e9aeae2f07a4f027 22395b7e579708bdc7f399 8e9c9896764f7cbe3f09c1</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-30 10:51:30	<u>0xc747b5e6864ae7198771 7a2bcb33edebb9e987c08d 2d13fb22ce1276669926a6</u>	+ 1 Liquid-ether.com	✓
28	2024-01-28 04:30:55	<u>0xdc0868f00dc7e2323773 c15c3d88f1e04db294ae53 f10dc20a06fff5815afd19</u>	+ 1 Liquid-ether.com	✓
29	2024-01-28 03:54:15	<u>0x48de50c3fd5e3fef5c6b b492a277fc78267dd8af4a b5fd50f5e7b06965e2143a</u>	+ 1 C	✓
30	2024-01-23 07:07:15	<u>0x3be0ef13c94cb2bed5b1 3d35ffc1d8941c15bd7c98 1af358d6fabe46a18992f4</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-23 05:06:35	<u>0x027acaa40aeb901b3314 52c48ecd5c3006fbca6655 fd024ea99af3550ba49865</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-22 16:19:05	<u>0xd87a7c84587638e69b0d 767b010f8d2333bc038ecc 9151599d46070fd71fa637</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-22 15:04:25	<u>0xeb50eb13ffcc82144193 22cb77aa5bb35c9d32e02f 5429a72862fc49c76f2a88</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-22 15:03:40	<u>0x6867bde4227d94bd6b19cd0828905d4481ba1549a1919fdf25df3e2390a586ff</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-16 03:03:25	<u>0x67e1b7f4c3e23502440d79919e754df5d3115049d35c9ff9061090fd5aba042e</u>	+ 1 Airdrop	✓
36	2024-01-15 18:09:40	<u>0xfa7feae8597eb824f6287205391587fe0d62c8db3e15b82e8928e87412cc353b</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-14 13:05:00	<u>0x08b8b22870da7244b4fd965d18f371a70bb1e927aa849bc12a3b4c23b3812a7</u>	+ 1 Airdrop	✓
38	2024-01-13 17:24:05	<u>0x6a6afb9c53316e71c23575b19977f5892c1cd509b93d25c3d3cfa20161ea71aa</u>	+ 1 Reward at boneshiberium.top	✓
39	2024-01-13 06:29:35	<u>0xa1e9052ca6d3448db2c4f37e8b27351a6908906c60790d0020c869d84dedf4de</u>	+ 1 Airdrop	✓
40	2024-01-12 22:29:30	<u>0x798b0d0745bbab752b9d9bfff326fa55f24e8dc2ae1a3705478844c2edccfd310</u>	+ 1 Reward at shiba-bone.com	✓
41	2024-01-12 22:06:00	<u>0x0152b45e3d37c0d65ffc3da0581bc49d8acc4714202bb957b75c3b85f78bcc3d</u>	+ 1 Reward at shiba-bone.com	✓
42	2024-01-11 21:28:40	<u>0xec78a20ab5d49d04cb1ec671e653242d114e0458d978684112775be65138f8cd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-10 05:34:55	<u>0x09a1423ed82c38396987</u> <u>28fc718cde32f27d8f929d</u> <u>c903a3c57d50906736974a</u>	+ 1 Airdrop	✓
44	2024-01-09 15:32:35	<u>0x9904d6de32a1da7b3297</u> <u>0c87f43c77744e1cd69680</u> <u>16e19271ceffc0d510cb6f</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-07 04:56:35	<u>0x62dc3433b49953c2dfdb</u> <u>f849db8b8cbb608c64ab5b</u> <u>842744f3f7e895dfc358c9</u>	+ 1 '	✓
46	2024-01-03 18:44:15	<u>0xe2bbeeb5cad21e92a6bb</u> <u>3b8c9e90beb80bd6a668e2</u> <u>580d1fb1b2a9cf1b624ffa</u>	+ 1 laim!	✓
47	2023-12-25 11:29:25	<u>0x4a2b29cb7d522a35797f</u> <u>319629d027ac3a37386bf6</u> <u>c3e1445e8ebbfa708ac7ef</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-25 11:29:15	<u>0x62a789449abaa197af75</u> <u>dc03baa3749b5ef8b951f7</u> <u>809f261cb0a6e3cfea37c0</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-19 04:52:50	<u>0xb209d1e3aa43753f911e</u> <u>8d0dfdc529a7a621a3b4ab</u> <u>6f4329c087dbe13eee9116</u>	+ 1 Reward at dydx.win	✓
50	2023-12-16 15:46:10	<u>0x50c408a0e82635cb4691</u> <u>ca1e608c3c1c90514759d7</u> <u>e9aaa651a38abab2ae3e5f</u>	+ 1 NEW YEAR GIFT	✓
51	2023-12-16 13:59:45	<u>0x190f0a7e346114decb69</u> <u>e408e396814df05c783ace</u> <u>c27b6a4ff722a9db62bcac</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-11 22:50:45	<u>0xc7f07299771ab92bd4d5d704ac053831e032f8d70bfcce3c4669d24f35668b2b</u>	+ 1 Reward at usdtevent.ac	✓
53	2023-12-07 20:18:45	<u>0xa792ef334459b467cbfcc15b4400ac90a4ff93c7ec1656421e4da6c0fad5d3f5</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-12-06 02:49:40	<u>0x327979602dac5152456d2a73831d11caa751fbde86aa13ca6a7edc7864b95415</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2023-12-05 06:29:55	<u>0xca52229a1e1a0c162760ba83d67e38871da556ce2ee7e3dcc29b15a2ca6edd6b</u>	+ 1 ' '	✓
56	2023-11-29 22:48:15	<u>0x0370214de8dde3bf6e4d1a7e0c0fa00285b2519ccf365bb291c49f5553ae3ee6</u>	+ 1 o claim!	✓
57	2023-11-27 19:33:45	<u>0x07f368f95f1f824b840707ff5857a537807648e809a6cedcac81e30963903c1b</u>	+ 1 m!	✓
58	2023-11-26 17:15:05	<u>0xb9dff375ab29c4fbb0bbbb7142f74c64be7a49a4ca63d65e71c399535f6c763e</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-25 19:15:30	<u>0x4e5d68a74643199eb72baf2daa4a717c2695b6292e44383d73fd5425053dc429</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-25 19:00:30	<u>0x69d7134c909f186b82acd4c2556c05a3090e5a25cb98dbe01ba889196fc5dc68</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-25 18:55:40	<u>0xf56c82efad0aa999b2b4c3aed2f437e9a95ecba32e6af062089c7d44c91ed175</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-25 15:03:15	<u>0x5012874f08dca096e874cd05edaf449a7e601cbd78f22da70c638935f2f7b23e</u>	+ 1 Voucher	✓
63	2023-11-18 20:59:20	<u>0xacc30c272d60aaa7046409a61056ffa76ce069b613f7cc48800f9948099c0eb7</u>	+ 1 getusd.xyz	✓
64	2023-11-17 19:13:50	<u>0xe5e3ef3920f0c24af4356e8f3a2b8ac22a87d518a33ca44945b54aa5d09bc353</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-13 15:20:25	<u>0x6c751027a4d7fec552deecadfddaca8a4cc67cde0b0e3c915ad3432ed159c331</u>	+ 1 1	✓
66	2023-11-07 20:50:15	<u>0x851e3c08e230648e79a3998c68b6cda1e2559a9fcc9ae69c7d8c07a187b8af10</u>	+ 1 nt!	✓
67	2023-11-04 22:41:25	<u>0x00e05f7ad987d5cd828eb6fb64797c69a4ec95b646948fa4295c5ae9ac52af65</u>	+ 1 nt!	✓
68	2023-11-01 21:48:35	<u>0x7f01e4bd9a71a036d01acb3d958bb7e4ff8f7ad16c532d62e544e832562ac751</u>	+ 1 Visit Shibainu.tel to claim nft	✓
69	2023-10-31 08:55:50	<u>0x0ed4d0424ca4906f5e860bb546f825c0dceba563737902ea47ac4c7cc7524af5</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-28 08:58:45	<u>0xe8fdc34dc793da83bc26ef9b9d8dbeefc6bcccab9e15b0f7e5bbc42b10f176fe</u>	+ 1 Visit website to claim USDC	✓
71	2023-10-27 17:32:05	<u>0x350dd7c02381c0a8127a1e52efa0976a9af320dd35de0e162f0961259eb7ba55</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-27 07:28:25	<u>0x08e6e6dc2d41f2b9d6de760c22e80586c978a47ae13e25ba334ad7f0cdf06a8a</u>	+ 1 Visit website to claim USDT	✓
73	2023-10-26 10:04:55	<u>0x2a9a4b99f3b20b50159b828f1d7b08c68dac6e3a41a158bce2c34bf80ba415a7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
74	2023-10-25 11:33:05	<u>0xe825a3f0a09009df82f5cd31cd3d9e84b2e4722a4a84ddf2dd55be13ca548a3f</u>	+ 1 int!	✓
75	2023-10-23 14:37:00	<u>0x5c441f2b25ecc52a40298b90471921b5988edea75fe92be02b5d8157a7443cdf</u>	+ 1 Voucher	✓
76	2023-10-22 18:15:45	<u>0x210b67013821884a9d5eb6666b0166cf9c0747daaaf476c9c3d9b2b730a396fe</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-22 17:19:05	<u>0xfe888c9e6b2a012fbf2818148e6176fa6ec5834bc064e89fe5cbbf780b0191eb</u>	+ 1 t!	✓
78	2023-10-21 04:22:40	<u>0x43c13cc9283a5263d9764e304c9c2e793ae9531164d690195b5010d99dd075f0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-18 01:26:20	<u>0xe653d0273c0f4c91db3d68cb21ce947425bc6022702e62ae4f507867a251e7f3</u>	+ 1 im!	✓
80	2023-10-17 17:06:30	<u>0xe2af3e49b9788594d97ac5fc0aa935115ed9e16d4b31ec140365202303dfdd4e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-15 16:50:15	<u>0x2078f081cb8cbcd7ded9818980311ef26e23fa8fe5fe7251568b0052e681ae12</u>	+ 1 Visit babydogeb.xyz website	✓
82	2023-10-15 05:28:35	<u>0xb94766b9e01bdbe4ed75484b49e1424a2ee589aa8fd45cbc00d0f7787e62380e</u>	+ 1 Visit dexshib.com to claim USDC	✓
83	2023-10-13 15:45:10	<u>0x50ab7a1c51866f51c29af1b71798130e88343e05b1a49a33b8d8f4f4666bae4c</u>	+ 1 ocketrpl.com	✓
84	2023-10-12 02:34:20	<u>0x72bba031f0e1f28eba61d27ccb3fa79370f28aa0b10ffcf33edbdade5a3e348</u>	+ 1 Visit BoneVc.top to claim nft	✓
85	2023-10-11 01:16:20	<u>0x5ac9e4d704bf98a2bd8496a926b4c81c48655874116b149b164f74917f037c9f</u>	+ 1 laim nft!	✓
86	2023-10-10 01:36:10	<u>0xb8f64024989f9cdf05be42c0114a2586d30898d3cd25e0dec429a618ab08c5f3</u>	+ 1 onestake.com	✓
87	2023-10-09 23:58:10	<u>0x1bd28afc438db2755a01eedc6ba7c8f9c11c5681d25c5d547a61df78abe3a47d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-06 16:17:05	<u>0xacc5a7646df6b090874c5ed138fdb5d22d7fe6040985ec757cf4807e3de25f24</u>	+ 1 Join Us https://stake-offer.com	✓
89	2023-10-05 17:51:15	<u>0x100a0021cb1d684783a0f134e098b151214d8e030c990f623a9157249a0a2cfb</u>	+ 1 m!	✓
90	2023-10-04 23:11:30	<u>0x1e7ce0b18a977273e253b31e7585c6b260dc43d3848c9b911bb7183f44230b11</u>	+ 1 aim!	✓
91	2023-10-03 13:25:55	<u>0xf6ded0e4992d26455b42a493f17e1b589783abbbd4dd96dfea238c6629029c90</u>	+ 1 hibredeem.com	✓
92	2023-10-03 00:59:30	<u>0xa7d252480b7f7b4fb041ce11e4bf466ac3eac96403a00b0c10bca1ef3c13851a</u>	+ 1 aim nft	✓
93	2023-10-03 00:01:00	<u>0x28654a7e1f0a8ecdade4101206354c0efbe79a9dff1a31e7096466343537ea04</u>	+ 1 dolib.com	✓
94	2023-10-01 12:29:00	<u>0x13e7f86dfc6b9b0bbb0630e8d20deffa8044ecf151750ebcee15803f15563806</u>	+ 1 m nft	✓
95	2023-09-26 00:42:20	<u>0x44dd120be919be4ed6d2c04ed8bedcc952f385cca119d9a7e40863d1b8413d20</u>	+ 1 Visit https://fixedft.com	✓
96	2023-09-25 21:19:00	<u>0xa7c6b30dafa49db9acb12e7955483e2dcab1ba2c2fa5242a954ecc8c01119321</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-25 20:17:45	<u>0x396b1ee4b4c93380f5c0</u> <u>fbaabd168b94030cc394de</u> <u>73eb33fcb96940a7551904</u>	+ 1 laim nft	✓
98	2023-09-25 08:45:00	<u>0xe948b2669b38ff1f1b4d</u> <u>9885d5726aaa0882a80077</u> <u>14ad9a284c2922db7a9e95</u>	+ 1 Visit https://fixedfloat .bio	✓
99	2023-09-24 21:25:30	<u>0xe50ee067886eba15792f</u> <u>81f35a7839ef34d5251824</u> <u>8fb7dd00546751ca02a920</u>	+ 1 aim!	✓
100	2023-09-24 11:17:15	<u>0x18bf411c4e9df8af130d</u> <u>34917f80d14f3e626e14ee</u> <u>e692c54857435e294fd127</u>	+ 1 aim!	✓
101	2023-09-23 05:59:25	<u>0xbf7782822cb66780944b</u> <u>03ce03ea187b1ab42032ac</u> <u>2b44788463d768b37007e8</u>	+ 1 aim!	✓
102	2023-09-22 12:03:50	<u>0x33b1911bd0d8060a0a44</u> <u>50f8e4715f74999fc4ca03</u> <u>b91b33eda023ffb00cce58</u>	+ 1 m!	✓
103	2023-09-22 01:08:50	<u>0x267d3f8602d9813b00b7</u> <u>568609df13838a1fd02951</u> <u>b24f5dc58670ac15c52e94</u>	+ 1 aim	✓
104	2023-09-22 00:31:25	<u>0x9b0f22e06b11cd11960e</u> <u>bfeef3390fe1798120d6fd8</u> <u>bc131f2c3b55bc0ef4f4cf</u>	+ 1 setup your mevbot!	✓
105	2023-09-22 00:16:50	<u>0x0f7da3a947bb3df62d4f</u> <u>e5450bd03025bb4adc46fc</u> <u>7938029e693f0d1626d420</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-20 15:31:10	<u>0x32b3f4d26b4738dcb58e</u> <u>8432a5211378b54147f356</u> <u>bdc76da63d6b431d8250ea</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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