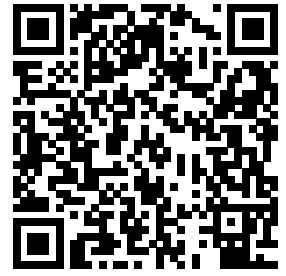


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x48ad2c8683d45bba44f69c2c4d98b52811474ef5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	14,025,000,000 SHIB
SWAP-SHIBË³ORG	2,560,000,000 SHIB
SWAP-SHIBË³ORG	2,465,000,000 SHIB
USD-SWAPË³COM	720,000 USDC
2,000 USDC Reward	N/A com
\$1000 Rewards	N/A usdlabs.xyz
	N/A Visit Shibainu.sbs to claim nft
\$1000 USDT Airdrop	N/A get-usd.xyz
	N/A Reward at BoneWin.com
!!! \$ 030,000 BONE	N/A m nft
2,000 USDC Reward	N/A s.org
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A dt.org

\* USD values displayed at the time of transaction

Token

Balance

N/A Visit BoneVc.top to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 14:36:45	<u>0x499ff571253068e7b614 ee97e72f5054d7252d42cd 4db2d6d784a4cbd57d0f9d</u>	+ 1,000 USDC	✓
2	2023-12-02 13:45:45	<u>0x42879fdf747e810df155 403a95eef53cd49fd26ba9 1ba52bebf66fef46217cb6</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 13:45:40	<u>0x2bf612da8afd5f58823b e883a1f1ffc7a81102805f 9f1e28f59539222628d943</u>	+ 2,500,000 SHIB	✓
4	2023-11-27 14:00:00	<u>0xeda7789589d8ae3d6741 17d0d29be428c7b78b5d76 1170baabb6b111160cdd02</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 16:01:45	<u>0xde2dfce29b0be4903967 68b9b99d505c4214ccf2f5 62be8601f18003d0aabfd1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 23:38:00	<u>0x49a18bc922afe867220b c7e20209d6cce0b670c0d8 f4a6282f06a8ae6a2315c7</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-05 23:03:00	<u>0xcb90fcc49fe4d4d2963a948be24c1fdb04d0bc3d2a091a976ed06ea08f88bccb</u>	+ 1 usdlabs.xyz	✓
4	2023-12-05 23:02:50	<u>0x54a7ba55b5a0ffe3b7c9684497148a5c8a84d684deb014fc2d409e06df737913</u>	+ 1 .net	✓
5	2023-12-04 22:57:50	<u>0x1c78f3d947cd52286f05e685738ef045f6cc27a7a9d69ba01888c4b012ffa0d4</u>	+ 1 .net	✓
6	2023-12-03 14:37:30	<u>0xc8cbbbe635403e415c1dfa5a83de51635621ab3a876508dfc6b8f05acb97f6ae</u>	+ 1 .org	✓
7	2023-12-02 14:37:40	<u>0x1fe658b42f4f18826757f04e5e4a176a05e48bb54fab2b23326146c69f2aae72</u>	+ 1 .org	✓
8	2023-12-02 14:29:15	<u>0x2bea2c89f10be56c3c78e183fc2b860829785a5fb30ff1371ad6f0c4c3fa5cba</u>	+ 1	✓
9	2023-12-02 13:45:50	<u>0x4822d04856b2ca9c35c245be0294800caa513c81212efe0d22660cffeefc5ac7</u>	+ 1 https://usd-reward .xyz	✓
10	2023-12-02 03:45:10	<u>0xffae5c62471e6dbc087626d3ee69cee77ce92a72703a2a81cf29db14b1ebedd9</u>	+ 1	✓
11	2023-11-30 21:14:35	<u>0xa7586b4245972fac0c5f8761b305f2697138935c74b30217b297a69e1cdae2c9</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-30 21:14:10	<u>0x802d1af83019902e7c481bac179c80d25b6c9a3e05ed1c06217aaf6c15654406</u>	+ 1 s.org	✓
13	2023-11-29 21:09:40	<u>0xc90dadd4cc4ef39ff5f6c82941ab814f361667acd367d502166173367db1a4ba</u>	+ 1 https://usdhub.xyz	✓
14	2023-11-29 21:09:30	<u>0xc2e75a81afbe8e9dc2bfd1a310ad5f10c3666f2f64a31a8d9e87e03a09491927</u>	+ 1 s.org	✓
15	2023-11-28 21:11:20	<u>0xca4289b7795e56f238dc4ad32ee19c0ec085a4043e838e3593b37438b22b9af</u>	+ 1	✓
16	2023-11-28 21:07:50	<u>0x7de05281bcf21379e972af6b4a3d8c1b05d0b9d087ad6265af60ce9e7f6cd31e</u>	+ 1 .com	✓
17	2023-11-27 14:03:00	<u>0x50129b97b5fec1eea854fc04240ea4dec7492b90cdf8f4f19e531a1897a399ae</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-23 19:41:00	<u>0xf4098eb00d507d56813a6856e72aaba2e65f00ab835095681ea25c7e9218ea0f</u>	+ 1 dt.org	✓
19	2023-11-22 00:28:10	<u>0x0e8aa4b9a94b6c9386dd77af93c61b03c778b4da9703a2a5352537c52866b85b</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 16:45:45	<u>0x9ce99f2248bd387cb4932f4787a123fda93ea589fc4b53066fa78917b112b269</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-20 16:44:15	<u>0x330fa899ff3328ce507a837bdb14c2b0714d61b3335e18d4a7b7b255bb26ac97</u>	+ 1 c.org	✓
22	2023-11-19 15:26:50	<u>0x028f3ed1db2a9694b61f05fa71cd1cbcd2173f562060c7003e63bef561d5b7f4</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-19 15:26:10	<u>0x2ecc9d1963572a95649d658fa83fcdf7d25869487204668e06cd527a87f47407</u>	+ 1 use-usdt.xyz	✓
24	2023-11-18 10:34:55	<u>0x24baf700c040a41273ac81687dea86c1e562b2ac3309dd5ae39104bba2012b46</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
25	2023-11-18 10:34:40	<u>0x68d9c174c25e59564d2b8beb167e6ab8bee8f6df616a7e0dfc9ac08dbb59b728</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-18 10:34:25	<u>0x17310bb821bff8217805f22eccc98dbb7febabcc1639c1a147dbf1c385c94a96</u>	+ 1 .org	✓
27	2023-11-16 14:37:05	<u>0x4dda32213d632aa6d1d555d38d3c2ada374ed755a9535750a84892ff0e27b0d7</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-16 14:29:50	<u>0xb2584480fdc65e3a17812110765145ec3da9236a4e4bb175959941e803290264</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
29	2023-11-16 14:29:45	<u>0x679f634245a6f1e9bc4c4ad1bdb0b97240278bbe7038e558ef6075552de51214</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-14 12:37:30	<u>0xa667da2b6649f3aa981b</u> <u>f21aabf2cfb04acca10627</u> <u>af518f8b616e428ac324ff</u>	+ 1 Voucher	✓
31	2023-11-14 12:37:30	<u>0x66a4e471b935c7662279</u> <u>e3cc2f93ad40d9261c8f06</u> <u>963df18416da9e37735407</u>	+ 1 Voucher	✓
32	2023-11-14 12:34:05	<u>0xfebce91c86d1b59f9dc0</u> <u>261a92abd9d2dd4e3cbf48</u> <u>48efe7dc77d93afb700ceb</u>	+ 1 com	✓
33	2023-11-14 12:32:40	<u>0x38bca021e216bf27b4f8</u> <u>c0d38b5dac09e56bcbeaaa</u> <u>cc05e29bd3f82a8658eb16</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
34	2023-11-10 23:19:15	<u>0x0e1562733cdf9504ab66</u> <u>820f03da0a0981be0debda</u> <u>0f573c1832e188e6fd91ae</u>	+ 1 .com	✓
35	2023-11-10 23:04:55	<u>0xe28420ab0eaff4cee4f0</u> <u>d234f0b4a5faf4d7a6d589</u> <u>f1dc5b708e175523b01bec</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-10 23:02:15	<u>0x0419da5a6e9d6cfa4a54</u> <u>a409d67c22621493af3831</u> <u>53e7303222bd4c80071206</u>	+ 1 Voucher	✓
37	2023-11-10 23:02:05	<u>0x70e3a6198635183fbac0</u> <u>846d04f1e7158dc1b14ae9</u> <u>20b6b3972f424520ca5c0c</u>	+ 1 get-usd.xyz	✓
38	2023-11-09 18:27:30	<u>0x7f28c35db276a4bb4cf0</u> <u>4b164a2c1aaee36719cf9c</u> <u>50217a50d2322706d05f92</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-08 18:31:45	<u>0xf7121c8cb0e006aea4b7374377d9b146515332c1a2b316247051b307afc4edb9</u>	+ 1 ft	✓
40	2023-11-07 16:07:40	<u>0x0b523c12fdc409f28b3109716f9224c76f906eadabf325b3094b74278937ee4f</u>	+ 1 reward-meme.xyz	✓
41	2023-11-06 14:14:20	<u>0xd68efc8aca45f085e0a22a9a0890cdca400080fb77b2d545395fd822487a80b6</u>	+ 1 drop-usd.com	✓
42	2023-11-06 14:14:20	<u>0xdf358c12c383a4d5c9299aeb750ff5961509e146bca2986ba801b286697c1ce9</u>	+ 1 d.net	✓
43	2023-11-05 13:40:10	<u>0x3430bfe953c0d60155156b6f94c45dd0d627784067235b056dc5e1edc2da9f28</u>	+ 1 d.net	✓
44	2023-11-04 12:39:55	<u>0x50a1ca0c2f7626e55c8833d75d01b4964e22ec4d771c1657e037fb4c7dc499c2</u>	+ 1 reward-meme.xyz	✓
45	2023-11-03 03:48:25	<u>0xb52a70d1a29924f6281480e37a21b70bc618299a90882f5a59e3bdb9591725ac</u>	+ 1 \$BNFT	✓
46	2023-11-02 19:08:20	<u>0x6cae5a7045b03bbb1c79ba8099e5c5a45b0e466104d9a3d20ecd90ef1e9a049e</u>	+ 1 .net	✓
47	2023-10-27 23:32:55	<u>0xd7e91a638830842b7676419fe8139ea99fbb35257d27aa11b0e5fe4be7e1f512</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-27 23:30:20	<u>0xfbc009f0eaf21176c1c21df44e33229a05a0576eb985462f7e7cbf08d83bee33</u>	+ 1 usd-reward.xyz	✓
49	2023-10-27 13:13:45	<u>0xaf0f8639553d19d63b7e33c739e062a18b06ca6d81f1974385dbc17780970b25</u>	+ 1 .net	✓
50	2023-10-26 19:24:50	<u>0xbbcd77e68ea48e2cf2a460a59f348f8f1b349116ff9bc0d57ed17c2b1241905a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
51	2023-10-25 18:29:10	<u>0xac08cb87a5b82c5b44433164d061d64a6cf854342ff09f4f93e6ae56ec4d065a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
52	2023-10-24 15:20:30	<u>0x2961079da43f0c616f2c31d424e402bceb6772518c5b64689728cd82bf654cd2</u>	+ 1 net	✓
53	2023-10-20 22:16:20	<u>0xb1fd978de4754231e9071b24d4ad841604cbd837685b8e8ef193d5804e350c4c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
54	2023-10-20 21:49:20	<u>0xd198f9a6fedb332d5783abd02b54087fbe336c4083552d68fdc173f30e7f4b91</u>	+ 1 drops-usdt.info	✓
55	2023-10-18 20:48:00	<u>0x213e7bfaf12ad464ac36e5ba90d7bfbef903c4d3af5eecf370fe0b41b81316f</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
56	2023-10-17 02:30:10	<u>0x499393589e99f68ac8c2a8f55780ef4895b2c1e58e17b70070c1751d955845dd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓



#	Date & time	Transaction Id	Amount	
57	2023-10-15 06:52:15	<u>0xfebc6f0bfb21070ab261b9f8284bd8d7856dbea19878aeb057d469d2beb120f1</u>	+ 1 Visit shibainu.cfd to claim nft	✓
58	2023-10-12 15:16:15	<u>0xa0197dffbb17312c0781ec0a3a4bbc2676fc293585d05625e332bafea3206fb8</u>	+ 1 Visit BoneVc.top to claim nft	✓
59	2023-10-11 20:35:35	<u>0x21ef550adf675a278a85a4b3f591ec7d023a9c10e7168886621a9e9791032881</u>	+ 1 Visit BoneVc.top to claim nft	✓
60	2023-10-10 14:57:45	<u>0xa3135055ef8b856815219d7364d9f6874b1a8efe3972952866c5bfd1f410efc8</u>	+ 1 Visit BoneVc.top to claim nft	✓
61	2023-10-08 02:58:05	<u>0xd248235669fc3cea35347870eedb1959883accaafc6e37c4ccd7cce9302377ba</u>	+ 1 Visit BoneVc.top to claim nft	✓
62	2023-10-07 17:17:55	<u>0x07014ddb657e5ef0bd215bcc290981d10cbf37cb5e962d9dabefa688db8252a</u>	+ 1 Visit BoneVc.top to claim nft	✓
63	2023-10-06 15:18:45	<u>0x0c39a2ab3c82349473754bced412efa7254fba9e5d24f6c415395ed970607001</u>	+ 1 Visit BoneVc.top to claim nft	✓
64	2023-10-04 16:33:10	<u>0x31c721b752d507866de96a2e2f630c8695013a5f0c03e41a8fdc88309e420754</u>	+ 1 t	✓
65	2023-10-03 18:45:15	<u>0x021b261319ac773e10fa043254e194c650aa2b14e5b5efdaef497a50d110f642</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-02 14:29:15	<u>0x324b447ed7890c982ccb</u> <u>1d776ebac17983d315fcf8</u> <u>52a75a9f1e1d47fa683bce</u>	+ 1 t	✓
67	2023-10-01 21:18:00	<u>0xfd4243ba6deec5cf5f91</u> <u>1a079c87c75ac4c5cc4a57</u> <u>7bed623023aa9418e84aa7</u>	+ 1 m nft	✓
68	2023-10-01 14:26:55	<u>0x24da6329447d71c45c53</u> <u>ab4ec765a44121e2a11ab1</u> <u>6a1c0559bc9f8d28efdbdb</u>	+ 1 m nft	✓
69	2023-09-29 16:44:50	<u>0xa55d6fbeda1704c5d5ec</u> <u>f40cd994df1e959535d528</u> <u>c376751837e0cbd560cb9b</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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