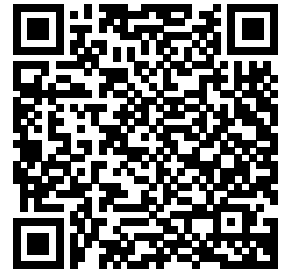


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x7383646e9610a71bd96792511219c99b190349c2**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	419 USDC
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A Visit usdt-nft.com to claim nft
Â-	N/A reward at bonewin.com
	N/A Visit bonewin.com to claim nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
∅	N/A Reward at usdt-nft.com
∅	N/A 10 ETH visit ETHPEG.COM
	N/A Visit Shibainu.sbs to claim nft
	N/A Voucher
	N/A Visit Shibainu.cfd to claim nft

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:42:05	<u>0x18c3f4aa226beb9aea3f</u> <u>c46f1c190347f41f07a378</u> <u>2f2f2207b205e12f14bc12</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 07:33:45	<u>0xe28c0b5646271bf124fb</u> <u>74fa30ae45dca51b9792cf</u> <u>18c7f2bc49986776ab4d35</u>	+ 1 reward at bonewin.com	✓
2	2024-05-08 07:31:35	<u>0x4c7ed0f76a6ad425a602</u> <u>8bd8751a4edbceea37b8d5</u> <u>506c33f86c513dd20877d9</u>	+ 1 reward at bonewin.com	✓
3	2024-05-08 07:25:05	<u>0x71ffe190fbb7f7b696d4</u> <u>c7d8969f5473a3875b8a8d</u> <u>ce0e363a770d7c54de7e5c</u>	+ 1 reward at bonewin.com	✓
4	2024-05-08 07:16:15	<u>0x30f625b77d2cc2d1d110</u> <u>d89414cbccf3c9e6d78313</u> <u>2bab0762118f86169c88cd</u>	+ 1 reward at bonewin.com	✓
5	2024-05-08 07:13:55	<u>0xdc2e5cc1e507b9bd7de6</u> <u>a308b6b52734f2c571c417</u> <u>ebcf7532609e6d2cb055a7</u>	+ 1 reward at bonewin.com	✓
6	2024-05-08 07:09:30	<u>0xe556870860ac9a0acda4</u> <u>b75414f0490a0dbe61c8d0</u> <u>5f2d1105ab600597729d5a</u>	+ 1 reward at bonewin.com	✓
7	2024-05-03 20:49:00	<u>0xe33866a321fa75a89ade</u> <u>f10143d040e0551b280a73</u> <u>ea76c90db4e6afe5b63e51</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 12:24:40	<u>0xe491c4e09904b31c5016c0b22a9e50b30730f569e9c1c9f7fbfccaffb9d3cd91</u>	+ 1 Reward at shibown.top	✓
9	2024-04-16 21:13:20	<u>0x5ff1c733d4263128240b502ec6255e5ebb965dc00e08ba3855b952f2c51549e9</u>	+ 1 Reward at nftsafe.top	✓
10	2024-04-13 10:34:35	<u>0x597cc1a6b068ad1db5528c9e1d77ded50ec7b0d37327137b1732c6e164a5a94b</u>	+ 1 Visit twtpage.vip	✓
11	2024-04-06 11:00:25	<u>0xc5b5edac4e4dac500459c38dfe876c6e3cb47939085c6092175384fe205eab27</u>	+ 1 Reward at nftsafe.top	✓
12	2024-04-04 21:44:40	<u>0xd6ee44b034170efa23e42e1d828b445c043945da228f81bb76b10ffe33a737cd</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 10:07:05	<u>0xed761b211469dd5a6b510971f972fa2ff7a021992a942646a3c11f3cce324bd6</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 20:19:20	<u>0xabfff8df2773399e68313b565a9cb1cdcd240d7abe0e8c64852a2b03ebd0f204</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-03 15:25:55	<u>0x4ae1aff863cf6ab3d13f507aa072eaf902f60f31e6a887adb2e95f1aaab1a550</u>	+ 1 Reward at nftsafe.top	✓
16	2024-04-03 15:11:30	<u>0x89ac0e5c1a9ef87e43ffb1aedc8382a91bcd89f9c6a78cacbd278a5d82d7246</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-27 11:21:05	<u>0xfc86fe14147aa2c92516004c77b2912228b48472fb</u> <u>b13c844304b6f4e2e27b10</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-27 09:40:40	<u>0x4d1e9854bc5ab0064b1910b99f8248c7b37901d175</u> <u>6431fc72637f3e85e3c499</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-27 09:32:10	<u>0x6c7e154d309d1f31a02f284a73f8ce0d2097895c48</u> <u>b64d6d78ef9fb0842a07b1</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-24 09:54:35	<u>0x863454bef45d2c3facc6b7627e0015e549e392c910</u> <u>ccd4529cc9714dca1e9b33</u>	+ 1 100k Airdrop mint? goto website	✓
21	2024-03-24 09:53:55	<u>0xe81eb577cfef99ada637427c9627f826dded383d53</u> <u>aaec54117b43da75beb3f5</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-03-23 21:14:45	<u>0x46c8a27cc4d941422c4d3b46b80a29bf2d31b5b228</u> <u>0be5e12922523230d88df3</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-23 16:30:25	<u>0x589a7b355fae611d1cc7936c3ea9f881ece753614f</u> <u>08be2193e0e2875456c3ec</u>	+ 1 reward at bonewin.com	✓
24	2024-03-23 09:17:25	<u>0x11ed170070f94fbdb54044b075d8b3a421f7043f79</u> <u>c052604bc6f79d40b4de97</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-20 08:55:50	<u>0x82ff8c873a36dbb6797a42d713db4828f6bd00fd7a</u> <u>3cb0e667955b661ff7c86a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-20 08:54:30	<u>0x360bb7eb701dea650b5d7c212ccee9e79ed7f6c808a3366d1715d54ce4c460bb</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-17 14:28:45	<u>0xb02d9ea1357df1e9014cba0c057857a28251b02fda1a7c0ac5fa69943a2c8e5e</u>	+ 1 Reward at nftsafe.top	✓
28	2024-03-17 00:47:25	<u>0xaecad2541160f2c03e8df73e3b47a43d4a2450f18366793e4bea89f0c75b22c5</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-16 05:02:40	<u>0x4cfee5ebaaacf1eacc346a6e1d5a923cfe1c1ffbc0f195a8429abc36af868e82</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-10 17:24:40	<u>0x8905417c076e80a16fac6f98ca98ec34b452b4e73fdc23d3a529edcd8905f2ca</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-10 17:16:35	<u>0x8eea452b3c1a96f474a7cf2b14a6724d1a15fa1fa5ce635496a0cbf283588af5</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-10 13:21:15	<u>0xa638ee82f1973d030a0effdbeadb21eccbea77e84dd5ad0fddb4012a871f8c1</u>	+ 1 reward at megamemecoin.com	✓
33	2024-03-10 02:47:40	<u>0x7aceef5b88572ebad39460fefafa4b1cb3fdac880607fd7fc93713da9b9a4cc9c1</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-02 00:29:05	<u>0x95c4ae6b5f4e0624baff5507f9ec788646405ce95a6dba82bfe5603ff351415b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-01 23:06:55	<u>0xa53bc8be83b6fcc128e5b4d04454ac511dbe82e48d108a12e51469c2a11feef3</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-28 13:31:15	<u>0xf1080c54a078a67a10d2323b6db2789c551509e138a86abd0d9b0bb100214a90</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-21 14:22:05	<u>0x945d6081b1b8d66d083488f33619827bc0d3c45317d34c03a8ebeeae40b17a9e</u>	+ 1 DC	✓
38	2024-02-08 23:33:35	<u>0x0add975b7adaa334779f593c2dffffef73e26f37f16cde65c984a6d60677aa3e8</u>	+ 1 int Airdrop	✓
39	2024-02-08 20:10:25	<u>0x3be757f0d26c2d583f8d1e4edd67a8cfa317410462b897b0a27c74543d16918a</u>	+ 1 C	✓
40	2024-01-27 05:06:05	<u>0x3076969acd497b1ae01c7078c9153b05677cf4a4759b83ec1780d9a4e07c8892</u>	+ 1 Liquid-ether.com	✓
41	2024-01-22 20:50:00	<u>0x7d030c78c8ef65097fbeb9332784a94fa923f9bfc57bbcd7b7c5e271046cafc7</u>	+ 1 reward at BONEWIN.com	✓
42	2024-01-20 19:38:50	<u>0x230aad1b8f18d4da5ad251f4f6f42df407547cb19d33bdcfe3c26725f9e3fa00</u>	+ 1 10 ETH visit ETHPEG.COM	✓
43	2024-01-16 14:06:30	<u>0x604aa3af9bd68c212de5fbf9d4ebf9c886a41c448775e6cefdfa6d28318bc183</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-16 11:10:35	<u>0x38012837fc14686d190d4450936a3c8de8012424943aabc20271a4db0d1e3a05</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-16 05:44:10	<u>0xb81cfd51aebb1ca543845e83a77ca7595e0eafa0417081f13a64def33517919b</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-15 09:32:35	<u>0x611cf382253874a4f40f0956a99a19e24b6fb7f0e8fed3a9c7a2585bc13c26b6</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-15 09:27:10	<u>0xdc10cddbddcc5d0377a27e0a850b742eca130855f15952d0a9046b90bf41e676</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-15 03:30:55	<u>0x6d255bbd6100e7ee8dc3384ce0159dd77c12eb8f2ab19f0def13a407e03b2598</u>	+ 1 Airdrop	✓
49	2024-01-03 05:40:50	<u>0xf4c0ee2491441e2b19fc41701a9311986a6db891707e0b802ee0e58bb123adbd</u>	+ 1 laim!	✓
50	2023-12-26 23:25:20	<u>0xf2a598b3a5e8def7c7b575c7b5ead5f2f8134351833bd3f01d6e7ac517abc96e</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-26 14:02:05	<u>0x0aab7da8b4f35f712c9d8e62b1f0a1759eb8e5ebdd17918064322f77ec7a18a4</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-25 00:24:30	<u>0x3c0c941bb315fb3e5adb456790a4f184c9b241f9228ad0f378833e17f5e3fea9</u>	+ 1 Reward at shiba-bone.com	✓





#	Date & time	Transaction Id	Amount	
62	2023-11-25 10:06:35	<u>0x0fd3385ff444c545afd25eb2a140d30996d02e486da840b6f43b0d5d0d3c9f67</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-24 21:01:15	<u>0xbc033ff9f8a113b51f6b6f5e012fdf622ae64a8759a0bd83a9d34b2e44d175b0</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-24 21:01:00	<u>0xb7690026cd93c81db5eadc6f851e38a019866341db8b32ecf9d9a3dcd084ba17</u>	+ 1 Voucher	✓
65	2023-11-24 09:48:15	<u>0x810f5eb13f304b19f79ae872bac691d89b9b06d77560320cf68f3ee55a7f316b</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-23 12:49:35	<u>0x0043aea1541123ab54631d7e1fbd1eeb3481497a2fdc5e1522ae171701feac29</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-11 20:04:15	<u>0xc43d1f2e1d5df24b32d888a3109f50e60181d408c31ebcd01b6167a251b3834c</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-11-09 19:43:55	<u>0x71eba22577ac61a6a9e17fe932100fab6cf49fe209e48b43bc15edb5e0ae980d</u>	+ 1 Voucher	✓
69	2023-11-09 09:53:50	<u>0xf94618ef5ea5983166172b27df03e9ddef3850c17e039f5388caee51dd2d298f</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-11-09 00:26:30	<u>0x07e8381c28b25a98519e0bd1186570d66e61e2e4581ab3d2ccc9c8dd361239fe</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-08 14:50:15	<u>0x8e76803864198dcf4434</u> <u>0fd24691d4680a98b3ab81</u> <u>76ec844988131099888023</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-07 23:45:10	<u>0x8a3b330394ad6630663d</u> <u>af0e7d9281b673f5f439dd</u> <u>05ce2cad8150e7af9bb3e2</u>	+ 1 Voucher	✓
73	2023-11-07 22:31:15	<u>0xe70b879a492fb4feeaf9</u> <u>5baeb53d5572f4ad993265</u> <u>d3334560a319a7e45cc86f</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-07 13:35:40	<u>0xedfc4ea31578684f3398</u> <u>b965bb42aac2b4f6b28dcb</u> <u>89bd81c73aa3a1438dd371</u>	+ 1 nt!	✓
75	2023-11-07 07:11:50	<u>0x41b88b1690b5dc455836</u> <u>1dd7eb24fbd08dd4a1970b</u> <u>94cbf74b3da9e911101ccd</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-11-07 01:16:05	<u>0x29be50d7f4b31a6e3102</u> <u>db5830037a879719ae8f42</u> <u>9590c6ab93cbaa35ffeb5e</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-06 14:27:25	<u>0xaba3365cd8656a41daf3</u> <u>f5d69e85fbc5e835608f46</u> <u>e5e1d44162a3ba2aa5e8f9</u>	+ 1 Voucher	✓
78	2023-11-05 21:34:55	<u>0xf8a18e3550804ac30963</u> <u>361414830f3efe4c075c97</u> <u>5750117c4b58fac177b66d</u>	+ 1 AIRDROP	✓
79	2023-11-04 19:08:30	<u>0x8f35d37a7a1ae1c8d852</u> <u>e62bbd75a2600cf115c4e0</u> <u>a8acc2b06b96531cdef3f2</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-04 18:33:35	<u>0xea8147ad2618e145e49311c048ebe6cadff381de1e837c1af8304c7caae5d06c</u>	+ 1 Visit NFT website to claim USDT	✓
81	2023-11-02 14:05:30	<u>0xaa76bade0c7565e43c302abd84c9df54bfcd15cf66ecc8bf379111fd00c4f556</u>	+ 1 Visit link to claim USDT	✓
82	2023-11-02 06:50:40	<u>0xf142c4be654ff90dc5317ed9c314fdc70e2384e04d222a7c9808f0e64af49e93</u>	+ 1 Visit website claim SHIB	✓
83	2023-11-02 00:30:00	<u>0x76b85a86bd7b2e8a925dfc45d522f146e4b47d4c62df5b7bf07439e34fd6cfb6</u>	+ 1 Visit website to claim babydoge	✓
84	2023-11-01 20:36:05	<u>0xb656821fc81ec7e0c9b13f91c63211e2407648f1d6345603a5ab4f66e3306da7</u>	+ 1 Voucher	✓
85	2023-10-30 18:29:15	<u>0x98b5d8f4e08e4997b4b2274f3f0a21c30b7f0a6e6d68976453a9e36d6a381fa9</u>	+ 1 Visit website to claim PEPE	✓
86	2023-10-29 17:48:30	<u>0x8d573ad51b33c478d78d1c4527dc8e3158406c311cdae526afc79024aeb73a9c</u>	+ 1 Visit NFT website to claim PEPE	✓
87	2023-10-29 17:06:10	<u>0xbcd41cafbf7b0f912fa303e288544a600b00f13b04410f0a9bc5a11d44c17aa2</u>	+ 1 Visit website to claim USDT	✓
88	2023-10-29 16:50:55	<u>0x30ee9096ccce4042177d0aa5d48ae3bbfa18fff2a9ab24e6a2d03c8f6b299697</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-29 06:57:40	<u>0x4555c7d95ffe507e21079926910b0abc18550a4075ca0f061c127415770fa0e7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-28 20:07:50	<u>0x663e1589aba802f869220fb5fa7595f50095618b0a9d4b4a59735433a9841666</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
91	2023-10-25 18:27:50	<u>0x839a40e9593a23990a8791a86337e93b11b365e62f976843e6e82363498c4c28</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
92	2023-10-25 18:26:25	<u>0xfb28daf330dbbae29c4d4aff2a31af179bca5daa594172d1656078bbd06a8c1f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
93	2023-10-24 15:19:50	<u>0xb468a5aa06f4104967902fadd7b5e885a848bb5a2732d171f7a10f37d5dce5f1</u>	+ 1 Visit website to claim USDT	✓
94	2023-10-24 08:54:45	<u>0x5770c83e3ed567ff4e5e43b9d4d35c93600c33f22b61d12a208e031123015d97</u>	+ 1 int!	✓
95	2023-10-22 01:34:50	<u>0x2f893c1154b21364c4dc7ced81c5dd48e260475ead27bfe47834c01ec071461a</u>	+ 1 t!	✓
96	2023-10-20 19:05:45	<u>0xce126f717a095259abae90310933b0aedef6b0e36ae34ad76c594c5b98fe3180</u>	+ 1 Visit NFT image to claim USDT	✓
97	2023-10-19 06:47:35	<u>0xb91fb24242e6a4d8756418c70787e6dadaeaf77129b5111042b47efec7490369</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-14 23:26:00	<u>0x04ab4aacf154880a93fa6a08d2e1b006557de8732adf8c1d9e1648233a148bfe</u>	+ 1 laim nft!	✓
99	2023-10-14 12:14:30	<u>0x6600a0598137c4976a6d0f5e26f37b6702cbae53155856614272d77d6f8dc8f0</u>	+ 1 Visit babydogea.com site	✓
100	2023-10-14 08:01:25	<u>0xc146c9ad9c9647a87d15340f7d540f056792df3aca0bbe07715b17ee5f072b92</u>	+ 1 Visit shibainu.cfd to claim nft	✓
101	2023-10-13 15:12:35	<u>0x88d51510a88150b34a71e119435b00d3fba0663c84ccdb87d82a437b0acf079f</u>	+ 1 Visit dexshib.com to claim USDC	✓
102	2023-10-12 02:20:50	<u>0xad247f3bcd9a960e9ff9f6dd02d93222c05641a5d30a6afec79b08bd0a7abf35</u>	+ 1 ocketrpl.com	✓
103	2023-10-11 20:52:25	<u>0x0aabf614b18702db84e926ef80a046dc956ef8e1db40e1921037fdc73963dbf</u>	+ 1 hibredeem.com	✓
104	2023-10-10 01:41:05	<u>0x90add4f6e04b9ff38288076b1c1dbbc89692db2fe80b2fcf44a2b6380f312604</u>	+ 1 onestake.com	✓
105	2023-10-07 22:28:15	<u>0xeefbb6b8bf056703ccae454c6c1edc88c8a4827da486a870be96e1bbd808dff1</u>	+ 1 Visit BoneVc.top to claim nft	✓
106	2023-10-05 23:24:00	<u>0x95caaa0d98ae31047b9597bbe5fd6df547766867125e8f973b62a1ae33439468</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
107	2023-10-05 18:12:40	<u>0x612282052e2d7cdf257c</u> <u>e94827e683f42a33d0ac40</u> <u>96738520d25e3c20eea033</u>	+ 1 Voucher	✓
108	2023-10-03 21:35:40	<u>0xa325f7553dfcb22cc024</u> <u>5a50086fb97491f2bb18f6</u> <u>869560e0ccba85d4779f48</u>	+ 1 m!	✓
109	2023-10-03 20:01:00	<u>0xe41160dce58711d84566</u> <u>6b83c94cf01ba6d8b1ce71</u> <u>e52194ec8805e2fc2a6b15</u>	+ 1 Visit BoneVc.top to claim nft	✓
110	2023-10-02 20:41:20	<u>0x877bebd703a6c7f45cca</u> <u>d104b0a34ad3181c7fa1b7</u> <u>d4c03cb71f03256b56b9e8</u>	+ 1 hibredeem.com	✓
111	2023-10-02 17:09:15	<u>0x687b985a8ef7831fce16</u> <u>87081cbf3649a89bcc1c6d</u> <u>d1225945d4ed5c9ee519a0</u>	+ 1 dolib.com	✓
112	2023-10-02 02:00:30	<u>0x11519fec7808f7502a13</u> <u>273ac889c05042056c1d62</u> <u>6fdf8e3bc1743a66039551</u>	+ 1 aim!	✓
113	2023-10-01 02:41:15	<u>0x1a501d239c764fc072cb</u> <u>b84a3930499ea810d34df3</u> <u>ed87c779fd6e76e23caa0e</u>	+ 1 aim nft	✓
114	2023-09-30 06:51:40	<u>0x2fd999fc25db47028f06</u> <u>aba70232281974e1963b39</u> <u>8c6cb95e756904130cc664</u>	+ 1 m nft	✓
115	2023-09-27 20:42:00	<u>0xe5e6b76340d0c4b69d15</u> <u>04025806bf828b81028747</u> <u>fc7ce107738ae73668dcf1</u>	+ 1 laim nft	✓

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