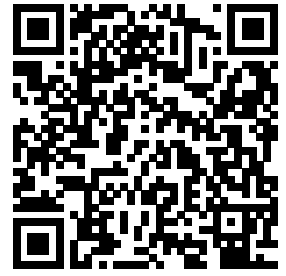



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x8d29a9247fb0793c94311b28aa62630857d0442f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	15,500,000,000 SHIB
150M SHIB VOUCHER!	N/A aim! N/A Visit website to claim USDT
150M SHIB VOUCHER!	N/A hibredeem.com N/A Reward at BoneWin.com
Smol HoLoMyth Halloween NFT	N/A nt! N/A Reward at BoneWin.com
Â-	N/A 5btc.com N/A Visit NFT website to claim USDT
Dappradar Airdrops	N/A o claim! N/A Visit NFT website to claim USDT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 00:03:25	<u>0x1a66cd244bbe8c1bb0ac6d669af7ebcdfff0edf930023b02e3945265cc895b</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:11:10	<u>0x6d0db37c00622971ff02892c767b5b959add81157958e1f95bbc8e336e34d8b4</u>	+ 1 5btc.com	✓
2	2024-05-18 13:28:40	<u>0x6bf54992c6c70155780f19f3e31f06d2787cc7ec677c534f1ce0d4a91cd5028b</u>	+ 1 usdair.org	✓
3	2024-05-13 15:26:35	<u>0x8255972236c1605f82dd2ab73127bd8c4bbc12403488589a10e9abd77994e322</u>	+ 1 usdair.org	✓
4	2024-05-10 07:57:35	<u>0x2ee441e2853d98a39c2f1aca5a75bfa387ca263b40cbb38db0b7af8336476e41</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-10 07:45:35	<u>0xd55ed8ddb64948a8f768684a033e662f5250d5ccec258150cd28f40f778fd67e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-10 07:43:45	<u>0x8a42ccc83e848b9cdf029d66cea403736e033ab5ff6df309a99ab6d9f1ee5e2e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-10 03:26:25	<u>0x857c79522d31580904be7405653177e1ddfce987175eab48385691058e362f21</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 04:23:40	<u>0x4fa5fab0a8717f6aa2da d1e99dc382dab0e9dd33e2 b9976c3af59095d93d7896</u>	+ 1 5btc.com	✓
9	2024-04-23 01:20:20	<u>0xfb49a3459f8748166d87 e8bd0b062928cf6adcd122 7129aada14ede340da177f</u>	+ 1 5btc.com	✓
10	2024-04-22 23:44:05	<u>0x9dea5090d7826d0c903f 7c6e78b7c7348db14d7b16 e099180ab2cb139f98e3d2</u>	+ 1 5btc.com	✓
11	2024-04-07 09:21:10	<u>0x6e5ac3897cc2947f894c 503b0a820f8ff370094d09 6fa264843d7ca52f573788</u>	+ 1 trading bots	✓
12	2024-04-02 10:26:00	<u>0x4612355e418368cd7f67 9969ee1bb8693bc4e0a254 bcb8da02237729938d3d1b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-31 01:07:05	<u>0xd07acb9917cc004e3414 3a07673f27696688eb89e0 70e1e5354f906944717afc</u>	+ 1 usdwin.co	✓
14	2024-03-27 23:40:15	<u>0x03c26dff3e15736a81e2 2ff1486abf04d4496c793c 8fc30e15ce3a05c6f1371b</u>	+ 1 reward at bonewin.com	✓
15	2024-03-05 19:04:25	<u>0x21af4f930f98ac17e2aa 575a913380886b9e5ce749 df8a8cc06dc654016cdefa</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-02 07:08:10	<u>0xfc0f56215ef89430b8db cf26d28e2602bbd5d06855 73da3b1d3c0c6e6177b68b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-20 20:02:30	<u>0x809ee44f816afc8c0cc56dcd1323b3983c60b3685ced5991f7e3dc019ae3cc1b</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-12 23:48:10	<u>0x86f9206540809b593aa2037ea0b2e853bb01e8b4758d009808feb6ae4bc6d4f9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-02-08 20:08:50	<u>0x59ba12543b77aefa6e8e5cb8024df81e1aa9cf78e493e9dd20bbddf040f01c8b</u>	+ 1 C	✓
20	2024-02-08 19:51:55	<u>0x9e210b23dbbf850444856afa1eba14556d8b35c22bfcd9cff2577f30cc27c5a9</u>	+ 1 C	✓
21	2024-02-02 08:34:40	<u>0x58f2b54738253d7e9889f23d07a31a1ecf5933ab28b7886227973e10646b29e0</u>	+ 1 reward at BONEWIN.com	✓
22	2024-01-28 07:01:40	<u>0x94de47b370a30b26ffbe884bc4078afca7eae4955b6d2a97568b0fc0a0528fab</u>	+ 1 Liquid-ether.com	✓
23	2024-01-26 00:06:50	<u>0x5ac3c034a208a49b5a3d9314123750d2990ae860fca6dfd611ecce9ce16aa1b7</u>	+ 1 C	✓
24	2024-01-20 05:31:55	<u>0xeb0e4a6cc87681838b11f287757165c544be5d83ffd5d6c413fa437e38a23b1a</u>	+ 1 C	✓
25	2024-01-18 16:15:35	<u>0xb4be60e03bdac3b5752497241adb0500c98b6875f4b627e8c2ddf2051b4e05d5</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-16 22:31:30	<u>0x569876ad4adcd1bec14e</u> <u>c8d9dbfe2b26d03b4571ef</u> <u>247a6ca9cad0b909265944</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-11 05:47:40	<u>0xceeeeb9898c786c6b0bd0</u> <u>2f3a85c231711e16aa47e6</u> <u>bae908c6eedf6bf72bf54a</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-03 19:25:30	<u>0xc9a701246ab837558ca4</u> <u>532a71167e3518ac22d7e2</u> <u>5966aa54dfda14f034dcc7</u>	+ 1 claim!	✓
29	2023-12-26 08:08:45	<u>0xd60de6e656546f89c256</u> <u>b8498005c0b07cd3adfd88</u> <u>189f651ba8a93e6d355a28</u>	+ 1 '	✓
30	2023-12-15 20:30:00	<u>0xeac3ddcc21390ca998fd</u> <u>be94171f6ca75e160710cb</u> <u>fa2326b82aad10d85ae520</u>	+ 1 New Year Gift	✓
31	2023-12-01 22:02:25	<u>0x3214bba08fd21ad43480</u> <u>48f09d07b17a2b552f0779</u> <u>1f9e311c97f4f0c46ff969</u>	+ 1	✓
32	2023-12-01 12:35:10	<u>0x9dbfe0db74faa2c089d9</u> <u>a5863ece6710ae0da68623</u> <u>a67e0a006e11642c907c82</u>	+ 1	✓
33	2023-11-29 14:38:25	<u>0x945bfdb100f999b8c6b1</u> <u>d71077e6a6389c673530e5</u> <u>0852c8576e6edacb0a9370</u>	+ 1 o claim!	✓
34	2023-11-28 00:23:10	<u>0x69b912df21efa39138d3</u> <u>5e2676e4522f87d6d71f85</u> <u>0a88dec372f4ca9c1a8a63</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-28 00:04:00	<u>0xbbfea75a4a608001cb17651bd542bef7814e2533c2a68efc844b9d2e9a331353</u>	+ 1 openusdt.xyz/	✓
36	2023-11-28 00:03:55	<u>0x58b83ed90b909f6bb16b0c441d32e78009498e704852a3b53d7fd1886ccacc70</u>	+ 1 com	✓
37	2023-11-28 00:03:55	<u>0x6f3a44e8e5d0b0bfc11ffaf97a62501f0069b186ceb4c28e7981c78ebe457573</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-27 19:57:20	<u>0x485aa82ad00ec6ce1f0d3bc4777fb8e93fa78e63e5fbd0b63b8b84a99ef189a7</u>	+ 1 m!	✓
39	2023-11-27 04:30:10	<u>0xd295c85fd19883dc72348a062a54d52de9f3ff16203fa1053f3b7b134d89c6b8</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-25 19:58:40	<u>0x0b520f1a2507431b14f41b43d1ebc62d67a0f73e84cc76b12c2e4d4f00e35da7</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-24 09:10:05	<u>0x5bcb233413e6ecf04178b3c17a695bb20468706614adf89eafc99a7dcc66bca6</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-19 17:28:35	<u>0xedd1a4f79bd3301bb973006b6db341c87610fa80e3cacfb1352b798e33909d5b</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-19 15:45:10	<u>0x5df9f5a5889b975ebe417d7d674b0622312cf110a1be99716f2f32d18f95398f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-19 13:34:40	<u>0x68b998300985a9681e0d81eb590fee94436177c96ec19ba1222073125cd98804</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-19 09:50:00	<u>0xe09185895c97becc727d020d3bd2f5f2234266a7ee3c51ae91b29d2381007a7</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-18 07:00:35	<u>0x48fd831e82108bb78728b755139a9d82a68c44a389c6302542c9fc9ba9429bfb</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-16 21:36:20	<u>0x6b658cd2cae1ce9ce5e45ddaea9e9be095bae05e206af30acac00606e3ed3894</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-16 05:04:30	<u>0x9d80da79c535418753f5e939e4f682c0351d46a380918c0e98df3ed56ed3dacc</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-15 23:06:55	<u>0xad6aa2cde06f4f094ca10cba22ce23c315bdc183033d990e6dac3ea1553b372b</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-15 19:30:30	<u>0x9f738b4ff79f5ae7d275f41de13fe6b59e3a53bf595191cad8546588913a301c</u>	+ 1 Voucher	✓
51	2023-11-15 17:17:20	<u>0xa0a0dcf521b2833aca015aa72ec389438b155ccdf267e5c239c7ff9936c0a269</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-15 10:04:05	<u>0x9aa51e03637dd5b77001709cad96e18ddad065e69f3c3df133af998127a291a8</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-07 21:15:05	<u>0x46ab31947cc08639742d1f68766589adabf61fc4ad48aada3beec73089f0d618</u>	+ 1 nt!	✓
54	2023-11-05 13:43:40	<u>0xe3dc0d8af3fdf1eb2ebe396ae0b295fa9e8b8fdf466dc01f83700b463e61cc85</u>	+ 1 nt!	✓
55	2023-10-25 09:24:50	<u>0xe64fdec69ae98f138c8d47709a8b80a15e1c01511383f4d48548f4710959c99b</u>	+ 1 int!	✓
56	2023-10-22 20:33:45	<u>0x168377034b2efa663c4e87ba655427ca64e0a3856182c8b3bea4e9c8b130e567</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-22 19:32:00	<u>0x626800e7134bf3ccb35a6e42a25ff461d993dfec2157bfcba5d2d031c82fe5bb</u>	+ 1 t!	✓
58	2023-10-19 03:57:20	<u>0x72a8acc44f480e5d85094d1237cfb690b72134a64feba4276733f4920c34acc0</u>	+ 1 im!	✓
59	2023-10-15 19:06:05	<u>0x2b85fdac6f6b6af31134923364d82e30bcd2bed878302d0eff48809e818d25c8</u>	+ 1 Visit babydogeb.xyz website	✓
60	2023-10-15 08:51:40	<u>0x6155414a6b421a218613581c73896b741255583c3aed4632eecf0de22032f71e</u>	+ 1 Visit dexshib.com to claim USDC	✓
61	2023-10-14 17:19:45	<u>0xe6e5db4107e7f242eba77d9982888183632e5390a86df062092761667bb9bade</u>	+ 1 Visit shibnftx.xyz website	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-14 16:10:05	<u>0xdb55a0bbbae629ea3bfc</u> <u>995d4bf7e615a18f111fc2</u> <u>6f1a65813cab68ff6aaa93</u>	+ 1 ocketrpl.com	✓
63	2023-10-12 14:23:10	<u>0x651a53e171b358860cbd</u> <u>543a4d42011e7ed81fb1f8</u> <u>6b77aecfa7a85e7683aa55</u>	+ 1 hibredeem.com	✓
64	2023-10-09 18:23:45	<u>0xe6d46a75bd7bcea1666b</u> <u>ff5e938b10b024e04fb435</u> <u>a7ca38182d08bf73ea65b7</u>	+ 1 onestake.com	✓
65	2023-10-08 21:13:00	<u>0xf1b994675e97a1024232</u> <u>b55aab4d3d9946a0b0e2dd</u> <u>b128cb1273e2d072cc9d8d</u>	+ 1 Voucher	✓
66	2023-10-06 16:31:45	<u>0x7e0ca0e7aa8955ae7246</u> <u>c454f4c01e248ef3942374</u> <u>bb253f2e299548339834fd</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
67	2023-10-06 10:48:00	<u>0x111c4f3cf5bdf2ad2595</u> <u>912b5a8a4288513cc9c457</u> <u>fd9c6d8ea835949ed869c7</u>	+ 1 claim nft	✓
68	2023-10-05 18:18:35	<u>0x6908fd143ce964594ff3</u> <u>8b63b2565def1c438dddf0</u> <u>f1b12bb2d33790c6bb7ee2</u>	+ 1 m!	✓
69	2023-10-05 18:17:50	<u>0x55e8ceed18b6abbd6960</u> <u>e85bd37890f12fd4782391</u> <u>54e66928b71b13fe352a83</u>	+ 1 m!	✓
70	2023-10-05 17:52:15	<u>0x0fbe7dd4da1e1a74a93b</u> <u>fca15f39a07d99b49ffc0a</u> <u>5ee75140a6c566481e2d01</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-04 23:40:30	<u>0x179a787305d6a2c58c1f42f955df17ae16942e12ea2dca7e8589775878a2f0ea</u>	+ 1 aim!	✓
72	2023-10-03 13:46:15	<u>0x46ec2412ff2444875434ff8161e204d1b62f06b20cc41493365788055b357348</u>	+ 1 hibredeem.com	✓
73	2023-10-03 01:58:20	<u>0x88676276fd51e5a3fc08b31da495f6934cd682b56234915bfef98f9bd1dba16e</u>	+ 1 aim nft	✓
74	2023-10-03 00:15:40	<u>0x46a565101507d2729ac27990a029695d455c1a69b22975e7dc25082079def61e</u>	+ 1 dolib.com	✓
75	2023-09-26 01:09:35	<u>0x7c6f5c92820f1da08b2e98dde1ca849d9b4432dd16bc659c9d080b96e96d82e9</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
76	2023-09-25 21:46:15	<u>0x77422563bebd743c6e88caf753b7e4df195509e305d55d802d0b17eb7f351172</u>	+ 1 im nft	✓
77	2023-09-25 20:45:10	<u>0xca27973b456d6e5d37d731c1c50b46aeb58f708ef6f1e7f0166d8cb03b802835</u>	+ 1 laim nft	✓
78	2023-09-25 09:15:40	<u>0x161bd756d5a5dd035308d605b1a5d531fd2c1ecec8ca2c08249caa2f4e6e1399</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
79	2023-09-24 21:50:00	<u>0x5a22c46d1b6a77b407e85f611e3d1e67dafc6018b0c6c1bae05668ea1c41867f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-24 11:42:55	<u>0xa3bbec61de499adaf839</u> <u>aa822fb11c264ff02cf152</u> <u>f9a138d29b67625172862b</u>	+ 1 aim!	✓
81	2023-09-23 06:24:20	<u>0x9a14f0d2c4ea07897556</u> <u>dec14740cb577c47d4e9b2</u> <u>174f4e439d985fb9811814</u>	+ 1 aim!	✓
82	2023-09-22 13:15:35	<u>0xf8f76285990cd69d7fda</u> <u>82c8d6ade8a75efbe21ea9</u> <u>b5d72266cf2a65a70ae3cd</u>	+ 1 m!	✓
83	2023-09-22 01:36:10	<u>0xc480f720ea43cffe162</u> <u>f6fcf67cc1ebb05909c556</u> <u>84057929434992b98ac7c1</u>	+ 1 aim	✓
84	2023-09-22 01:00:10	<u>0xd4e23ea98fbaab9db12f</u> <u>f2530f9d37f14e2c4885dd</u> <u>0c072dfa9d933d0a9b77ec</u>	+ 1 setup your mevbot!	✓
85	2023-09-22 00:44:35	<u>0x048dae6db2ab37cda9bc</u> <u>c2f80d1ebe659f9832854e</u> <u>fd9900a2df0eb55e4ebd4d</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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