


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x93070bd3d019ad5c1b9657a25bb14e2f4537fbab

| Token | Balance |
|-------------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SWAP-SHIBAË ³ COM | 1,125,000,000 SHIB |
| SWAP-SHIBAË ³ COM | 1,090,000,000 SHIB |
| Meta Coin | 1 www.airmetacoin.com |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| Airdrop at usdtreward.life | 0 50,000 USDT |
| CLONE X - X TAKASHI MURAKAMI NFT | N/A ! |
| !!! \$ 030,000 BONE | N/A m nft |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Â- | N/A Randomly You Won \$39,853 |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|------------------------------|
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| Â- | N/A Trust Wallet Rewards |
| 50 RPL VOUCHER! | N/A ocketrpl.com |
| Shibarium Airdrop | N/A im! |
| zeroLends.com NFT Coupon | N/A zeroLends.com NFT Coupon |
| 150M SHIB VOUCHER! | N/A hibredeem.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-11-28 15:13:15 | <u>0xe15ea5ecd266a41da34a d6ad942eada4f9a988af40 1785bdf9d591a228684b70</u> | + 2,500,000 SHIB | ✓ |
| 2 | 2023-11-28 15:13:15 | <u>0xfbc325ecb70e191574c2 731bb116546f560396ba6b e03adc6a9aa41d730de38e</u> | + 2,500,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-30 06:30:05 | <u>0x0e8cf40193da45d2555b b153facce155767b33251b a229e59cd0bf03eb336f7f</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-03-30 06:17:10 | <u>0x7788281d2b124bbec864 9e0fae0e47895558be42bc eada13390913c7dcc9a9b7</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 3 | 2024-03-12 12:04:35 | <u>0xf4938a84ba228b1181aa1ceac07838a7a1b76a9a39b9abda566eb19a75934af7</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-01-08 00:32:20 | <u>0xa01220059902996e2ba135d6f73c555c709ad969a2d23dad33d1db6b470d722c</u> | + 1 www.airmetacoin.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-26 18:47:10 | <u>0x8c7e3fef969dd29357583cd00a798b0f6006d82bcf68062b8897a3de93da97e4</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-24 22:02:25 | <u>0xa306c99c1a30ab37a4ed0595d505f3ffcd61f2ae6768eca437167d213f260aff</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-16 20:12:00 | <u>0x3ba8039a3302b1d3ebf35b93d039fae6b3f123005cc2bcb543f2293e979931c5</u> | + 1 Trust Wallet Rewards | ✓ |
| 4 | 2024-05-07 21:54:30 | <u>0xac8cecc309bf157cab916da5cb57ec333f8ca7b0c277c4cd646dbace8d6985d4</u> | + 1 Claim \$ARB at arbpge.xyz | ✓ |
| 5 | 2024-04-12 21:01:20 | <u>0x7d3900bb469329a955f523da7f3c2a44299dcf5b831775accc7a6ab25011627b</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 6 | 2024-04-01 09:16:20 | <u>0x3912afae4ba65e2c44cc45689ea59c06fc6f961e1e4b6e7823f804f57545f269</u> | + 1 Randomly You Won \$39,853 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 7 | 2024-04-01 00:25:40 | <u>0x985df81e88fa9c7c9845</u> <u>ab539428796b0c79736a1e</u> <u>66e27496e1456209091161</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 8 | 2024-03-31 03:58:00 | <u>0xae938411f9624c2e2e5e</u> <u>a334d94e1c5aae82e65a89</u> <u>32463154a2eb0f9bcd8137</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 9 | 2024-03-30 23:28:55 | <u>0xe6ed65c5f7cb42ad547c</u> <u>c758f65b7f76d705834df2</u> <u>ccec2ad3d222bec575286a</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 10 | 2024-03-30 18:55:30 | <u>0xcf4a077ba130148ad8f6</u> <u>068aaf53ee1b062f8cd978</u> <u>e24449d9b56c9c7ece2a90</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 11 | 2024-03-30 14:47:50 | <u>0x813f77a93ceb380ada82</u> <u>9ee199f48c5b6919fcf1a8</u> <u>b7bc20be61c53820fde316</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 12 | 2024-03-30 11:40:45 | <u>0x83620ba0b83dd9a4709c</u> <u>146a6165c6d7dd694e238e</u> <u>931a32fe9cd34b6f703c5e</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 13 | 2024-03-30 09:54:10 | <u>0x4fc21f88bc72aa5473cf</u> <u>029031e2c80e22676e1a5a</u> <u>e99317cc987d7e9478b2d8</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-03-30 09:01:00 | <u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 15 | 2024-03-30 06:36:15 | <u>0x51f22afbc6b4b3a80d5f</u> <u>0ce664c1cbba8992de777f</u> <u>ec99c409843d2686efedc3</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 16 | 2024-03-30 06:35:55 | <u>0x6826aca30bd8ac0067f321b7c38b36545cab9fa4a414fc637e3149dabefcfcec</u> | + 1 Reward at USDTwins.com | ✓ |
| 17 | 2024-03-30 06:34:15 | <u>0x416eae6dfc7064bffb38add944c62fd14023800467e6a3a98456efd1088f12</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 18 | 2024-03-30 06:28:55 | <u>0xdd13646f0e99ff3526af5f98a55719bd986ed21d2a80a59bd1de7312607289a8</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-03-12 16:48:10 | <u>0x8a3acfa8e004a83e292748648b41559a712b0c9d08398836c1e40ad4494270b6</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 20 | 2024-03-11 11:18:25 | <u>0xc8e56e3df995af73ec1e77750066558ec19e26c992d2f294256b78b6cc60c3ea</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-02-19 23:24:55 | <u>0xe8ea788ff0ec5a832dd58346b5c15bb5fb11958766c8ae02a77527343c6ccc1e</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 22 | 2024-02-10 00:07:40 | <u>0x656772eef22c471deb8ab1aa4ef15fa230beb55d336ac2a0525ee75115e3ec6f</u> | + 1 laim rewards | ✓ |
| 23 | 2024-02-08 12:41:50 | <u>0x541168471db1d43bf24e72ca0b7ba9ba59e52768da97e05b3b59eb6c1c8224fe</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2024-02-08 12:18:10 | <u>0x6c310bc8def77bc80f02f341f42bcd6029aaa03140fc9f1b20a4e8fccb243ab</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 25 | 2024-02-05 11:37:30 | <u>0x277835b7ca4449332907e05531580b90470ad78fd4fc279562d3cd8d0a12c548</u> | + 1 Acces Liquid-ether.com | ✓ |
| 26 | 2024-02-03 08:17:25 | <u>0xf455081eda7e12814be832fd0e4ad4ca0c6fabdaea68f113cb8637aa9c4ea932</u> | + 1 LAV | ✓ |
| 27 | 2024-01-13 07:31:45 | <u>0xb99dda13cf0f33014ab721bb1b1bcb5d3c5a8148ad5cc6bb45bcd3822a1f1b8e</u> | + 1 c2usdt.com | ✓ |
| 28 | 2024-01-05 03:10:35 | <u>0x7fc7dfa3e05777664c62a05736e2301c97091be9c937248e37bf465eeb8bdf16</u> | + 1 Airdrop | ✓ |
| 29 | 2024-01-04 10:30:35 | <u>0x3339d93fee827ef705fa41f16fed9f89bd0b9067bb39604c3c3a90076c356626</u> | + 1 Airdrop | ✓ |
| 30 | 2024-01-01 08:08:20 | <u>0x492c2399b99bb5abd5afbdf528d8e07b753be984ce5ccba4e7d1a72aa2c8c46d</u> | + 1 laim! | ✓ |
| 31 | 2023-12-26 23:24:20 | <u>0x07b346fe4223489212e23b2c7553ba1da7776b282286fbfcd077e7e9caa7abc7</u> | + 1 ' | ✓ |
| 32 | 2023-12-26 22:54:45 | <u>0x435f37bd39e5c2492231bbfa7150a2c458198e17cbd25e16465e237dbe176efc</u> | + 1 ' | ✓ |
| 33 | 2023-12-21 10:23:35 | <u>0x50d8ef1b1da4ef11c9213ed62db4097ba06ce8f4efc293fc225aa55bcc4068a7</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2023-11-28 20:44:30 | <u>0x7bc153ae74101ed23b70</u> <u>1aa8ce8a926ee4505ea644</u> <u>021ff47831347cb89999d6</u> | + 1 o claim! | ✓ |
| 35 | 2023-11-28 15:13:20 | <u>0xbe8faaec85e425fc6da1</u> <u>1238bbfd0f811f8ac45dd6</u> <u>2be221363a44825216936c</u> | + 1 .com | ✓ |
| 36 | 2023-11-23 04:14:35 | <u>0x26105cf8d7b2474388e8</u> <u>48386ebd59e9ef4058b659</u> <u>a76d5d7233ae05d22d53ea</u> | + 1 m! | ✓ |
| 37 | 2023-11-14 14:29:15 | <u>0x83665c51e400172836c9</u> <u>cff239e67d91c51085cdae</u> <u>c8c7454af8a92318455824</u> | + 1 ! | ✓ |
| 38 | 2023-11-10 06:56:30 | <u>0x0f2cdc484688f31faffe</u> <u>ad999b51d5d20162aab936</u> <u>76400fd737f23c2c89b730</u> | + 1 liveusdt.site | ✓ |
| 39 | 2023-10-30 14:58:40 | <u>0x5f6b27015093e1bfeb82</u> <u>fec2421312e51e61870d03</u> <u>e44cc09855801304e92a9e</u> | + 1 net | ✓ |
| 40 | 2023-10-30 14:40:50 | <u>0x1de80c4b527f31ac0da8</u> <u>f207715f9176671d9163a3</u> <u>aa45802197fdb3f1946afb</u> | + 1 net | ✓ |
| 41 | 2023-10-30 14:34:55 | <u>0x180e034257e277e4332f</u> <u>b9b3bd149c60f43680f80b</u> <u>ac9812a03ce5083fa49737</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 42 | 2023-10-29 12:18:40 | <u>0x06f2c7be3d0ad9a1b4c2</u> <u>cb6d739e48745c8f5e538b</u> <u>64de6aad6506837b78302d</u> | + 1 t! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2023-10-27 06:25:50 | <u>0xeb760a2e6c251c05810f3ed7138741cfaf5876e8b5bd2e86294846aeb48622bf</u> | + 1 drop-bitcoin.xyz | ✓ |
| 44 | 2023-10-27 05:58:35 | <u>0xc21b75ae6b201605dff45da5ab8d85bb2aa8a575981e000c3c82478f8a2c8a07</u> | + 1 nt! | ✓ |
| 45 | 2023-10-23 02:05:05 | <u>0xafe59792c133f06934c0943f8755a7e3c2602e0968a5e619cad725d6761de718</u> | + 1 int! | ✓ |
| 46 | 2023-10-20 01:14:55 | <u>0x6ab5f7675d659ab5ca7d0a9852bcda3dfc4abb28f3057c82a7f5bb523e76ae20</u> | + 1 t! | ✓ |
| 47 | 2023-10-18 13:19:30 | <u>0xa49d1ee3e54b2b7d74848ed67c797acf65e5515a37b568532b135da91a8de44d</u> | + 1 im! | ✓ |
| 48 | 2023-10-15 13:49:10 | <u>0x7004cd49faaf04e56baea53a7b7816410ff580d9bf64c0164defb9eb418083a8</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 49 | 2023-10-12 12:50:00 | <u>0xa218b2e0fd0be0d78cf6d8907aa8936db3d2591da2e67da2df3bdc244fc6302b</u> | + 1 ocketrpl.com | ✓ |
| 50 | 2023-10-08 03:30:55 | <u>0xb19cae3b1f39ed7451ac3d25bf0d07711c848e01b79c85639b98964ea2c16647</u> | + 1 onestake.com | ✓ |
| 51 | 2023-10-06 19:25:40 | <u>0x821d2ac70184bf6bcb1206d918ea0fddbc284ba51fa5c72714b5a3489d437a96</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-10-01 09:49:45 | <u>0xf0b09a39ffddc16b8fd3760e5567db870beca0da02fbea006d4dc4e15128aa08</u> | + 1 m nft | ✓ |
| 53 | 2023-10-01 02:51:20 | <u>0xf271b412de4617d5ecb42226f29ccc43124c10997a46f71c7c90d519acfc0650</u> | + 1 dolib.com | ✓ |
| 54 | 2023-10-01 01:43:35 | <u>0x8d467aee9b7c0d512781b0f9f42515b26a9b620b819a6a6141af671682436ebc</u> | + 1 hibredeem.com | ✓ |
| 55 | 2023-09-30 22:56:20 | <u>0xbf793c846dad26e4dc5706a8a2de46d94d8f9ae1f85447da00b685815fa4b926</u> | + 1 m nft | ✓ |
| 56 | 2023-09-30 20:53:05 | <u>0x200d5845c882d2bde2e4b7ca10021f9daede60a180e421074334bb3adbfbffb6</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 57 | 2023-09-29 07:21:20 | <u>0x7e65d89b2dd4633e31a45976e012b508eaad32d7cd3e7171483f6a1be62a27a5</u> | + 1 aim! | ✓ |
| 58 | 2023-09-29 03:47:35 | <u>0xfc959993c62b27560f6957f5ca5e4325579f9d32415f84258c71cf82e97c777b</u> | + 1 aim nft | ✓ |
| 59 | 2023-09-29 00:54:40 | <u>0x919eecb1100aca8b9fb98ebcdd8105ae5713ab631a9150673fbf9fd2ecfddd1</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 60 | 2023-09-27 23:58:05 | <u>0x6a813c692e6555746a963d01ef3eb064297eb68c5c591cf91bd6a058bf6f0972</u> | + 1 im nft! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 61 | 2023-09-27 08:07:30 | <u>0x379269e4ad11a2609547</u> <u>66cb4d2bbb4d4537cb04cc</u> <u>30ce96d276d82de368ad6e</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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