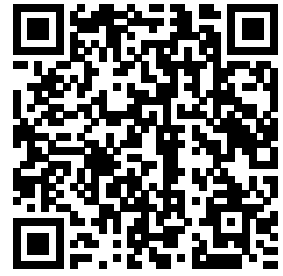



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x93893955f1f556072d0a83740c4f04846ac36fc8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	183,000 USDC
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website to claim SHIB
Â-	N/A C
\$100,000 BONE	N/A claim nft
'	N/A Visit bonewin.com to claim nft
Liquid-ether.com NFT	N/A Airdrop
'	N/A New Year Gift
Shibarium Airdrop	N/A im!
	N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 17:23:50	<u>0x0d254967cfc9dd6fd2e</u> <u>bfd5c8134c30bfdeca20b0</u> <u>cb7d66617457c61deb813d</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:15:25	<u>0xfed0cc1902d423e17487</u> <u>a0316ab50bb1635964b201</u> <u>f7d5255fe4496b43af7883</u>	+ 1 5btc.com	✓
2	2024-05-18 12:12:00	<u>0x66311bbf7dc8fbab3f5b</u> <u>2c58473da70070c819f9a7</u> <u>0d5052661402670a293c60</u>	+ 1 usdair.org	✓
3	2024-05-13 14:09:45	<u>0x5ab84b731b1342f1075a</u> <u>9c4551fd5c266bbe4a3eb3</u> <u>048421e1dba0bc2122aab1</u>	+ 1 usdair.org	✓
4	2024-03-30 22:12:25	<u>0x8cd30763ee7b5fe697c1</u> <u>ee4655e6f69ecc70eaca14</u> <u>eb107664d8a84707363638</u>	+ 1 usdwin.co	✓
5	2024-03-02 06:17:30	<u>0xb1952b63141fdd3c059f</u> <u>fb85ad3242a4e55f54404d</u> <u>ac9806760e72fb9b7db9c2</u>	+ 1 usdwin.co	✓
6	2024-02-21 23:42:20	<u>0x1984cd92ed6c1c13fbad</u> <u>de6b81e9e5980aa97fcab0</u> <u>58c7d268dbbd03e96f8a96</u>	+ 1 PRISMA	✓
7	2024-02-13 22:58:00	<u>0xb0a8182c2ce593da675b</u> <u>29b9822cd78b8d1233c80c</u> <u>950c93daac9f3c00303617</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-13 22:45:00	<u>0x738ea2229dbdd1af9e284d3ddfb905ccb2bb25f92139484dee2fa64063eb4d0b</u>	+ 1 C	✓
9	2024-02-06 21:35:10	<u>0x8d45a09d48e9e9707e39037de63831585d5dd9ae07585e0e114bb8cd98ec3bc4</u>	+ 1 Visit https://we3lab.com/	✓
10	2024-02-03 21:36:15	<u>0x7c374428d05de5b0f37de5751026f466ed463893d69e595cb491420877997ea2</u>	+ 1 C	✓
11	2024-01-25 20:06:40	<u>0x2783495add7d70dba916b154bc51bd6664ab5c60cd3057ab30850d0941ecdc5a</u>	+ 1 C	✓
12	2024-01-11 10:52:55	<u>0x647349879d521eabe1da046dd6ef35bd691eff559c75e147828b0a873a431c8b</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-08 22:22:20	<u>0x1fe2d51ac38b3a85b691baaa58a6b2f23947aab738fa3f94a15488355fe1d0d8</u>	+ 1 Airdrop	✓
14	2024-01-08 04:05:30	<u>0xf8086a1355a07648f78f25a7123bfcefa9e91e4b832b25bfe7daecdeb51efaf3</u>	+ 1 Airdrop	✓
15	2024-01-06 09:05:20	<u>0x5466de2ba9803df433e44725c18c3cfac2677c3522f69705ac787a7259c60ff1</u>	+ 1 Visit https://unrevoke.com/	✓
16	2023-12-22 07:40:30	<u>0x8dd08ae625e2ba0bd401a244482e92ae234583ba020d173cf5a3715777c9438f</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-19 21:10:35	<u>0xaa3c2152d47de45fb13f81ab92bc90be8f108122e013f359840650470cee3907</u>	+ 1 New Year Gift	✓
18	2023-12-19 14:53:45	<u>0xdea93570802fa9f5a4e0e5b91d1b4b7e04784e42eb6ca361ef70eece3556a492</u>	+ 1 New Year Gift	✓
19	2023-12-16 09:45:55	<u>0x316b9907294078be6ac5da45ac5116b8afd6963086daaeaa38a6de7b3889cfe</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-12-06 10:23:15	<u>0xe00cded7e6905465e7cd2c1c9ff5f4a4b24814f806e16769e52dcb276344e536</u>	+ 1 Official Authorize credential	✓
21	2023-11-27 04:47:10	<u>0x83d304462c72bc71932a78c2a5cc2d592ba945fdef3634035c101bc8d1ed1233</u>	+ 1 Official Authorize credential	✓
22	2023-11-18 04:06:55	<u>0x50712d28ecdd0dd395aae2debaf6a2dc4137a92d49f7fc1e2f6f80aee9e76691</u>	+ 1 Voucher	✓
23	2023-11-16 21:01:40	<u>0x54c826c009b72242b67343a09fec3a7aaa0a4e9e1e4e8f0cdf4c05a59acc684f</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-13 11:42:00	<u>0xa0a399611c03384d9ca5ca0378b02d965ce48a9f0d1af24cb7cb6be06464f8b3</u>	+ 1 Visit website claim SHIB	✓
25	2023-11-10 20:00:55	<u>0xf2faeebb86a7412f040415db7a2781e50e86e104e253e040becf93d09a544ec8</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-08 07:58:40	<u>0x08708c0eedb9343c72cf95147c7830de1627134de85b96f9af4d6b772b5d0bfc</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-06 13:20:20	<u>0x1d27ddb77dc328d4138681f4aa3b25072209324016e1461c91aa23a6bcad5e33</u>	+ 1 nt!	✓
28	2023-11-01 14:40:30	<u>0xe8efa497d15c203525283a2a904940d5cc030730a85cada4d2bb72f052b61411</u>	+ 1 Visit website to claim SHIB	✓
29	2023-10-31 17:32:55	<u>0x842632d4ec3a4851508c7314d414d8bd24efccb01e46f9592db007b00b203af0</u>	+ 1 nt!	✓
30	2023-10-29 19:26:20	<u>0x5bcdeb551bb1fdd75f82123bba8755c739094fe5462e6bb9af0ba24955ee62c5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
31	2023-10-29 03:47:15	<u>0xdedf2d2dd6d02f342c9848efc012f88dcb8336e930ccf1e6eeb7bd855c17a285</u>	+ 1 Visit website to claim USDC	✓
32	2023-10-28 02:27:25	<u>0x87ddb9c12ca88c259407fc211aa08ac5c1c33a283128810baa0fd5ab55c637e</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-23 20:44:45	<u>0x8bebae6fb86c98d522fc7cf16241419b46d18719938e63b2169ad2832a629681</u>	+ 1 int!	✓
34	2023-10-21 20:51:50	<u>0xe8c723f95de0235694bd688b11837ecf74cd22d7f8c2fabe66f352034974b713</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-21 10:32:30	<u>0x5250dde319c030df56df61b2b20deb9908fca36eec14d7910141ab047c7d6852</u>	+ 1 Visit website to claim USDT	✓
36	2023-10-20 16:26:55	<u>0x4ee1cdb75eee9a3c369d91443f795b366761e0d9716afccad2e414372b3df02f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116c756729976797d8772e03e6f148081b4affee5cf4b66</u>	+ 1 im!	✓
38	2023-10-14 18:55:15	<u>0x7c7b71d7603cf349829fb4d70d54fbb7e900f1f7cb51bbd250c6546336fd8bb0</u>	+ 1 Visit babydogea.com website	✓
39	2023-10-13 23:56:15	<u>0x2d8da7f838b99c9e7ab3c130743a79c58392541ce7507ba19312bfee77155e91</u>	+ 1 Visit dexshib.com to claim USDC	✓
40	2023-10-13 14:55:05	<u>0x91fdeda0524571858a1237e259d84f67d3fe95af6075b856c829fd8339f6c665</u>	+ 1 onestake.com	✓
41	2023-10-13 06:55:30	<u>0x15be9fc12e9bad857203d9038d35bd282465a99297b803ea3f69fa8cedece87f</u>	+ 1 laim nft!	✓
42	2023-10-12 18:56:20	<u>0xbe990ebbe8bd9558daa4fcc3796f75baca94c0b75110cda2a31ada94a047f148</u>	+ 1 Visit https://blextrade.com!	✓
43	2023-10-09 20:02:10	<u>0x8cdc394def7e13a3c255717db604abc487ca63b5a66721d756ecd588d88c5226</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-08 23:15:05	<u>0xc9829272e6ca9e6c96be73fda569f92056a19974480ba0bd98895c6e19bca828</u>	+ 1 ocketrpl.com	✓
45	2023-10-08 16:47:45	<u>0xbdef7ebbb41acb1959056710f19b06c210a16d9c69dbec91b48fa32f6d893573</u>	+ 1 Voucher	✓
46	2023-10-07 01:49:00	<u>0x70eacfa319a48ac1b0152610bb79f93dfcdc859679d4fa5b584479b9652a4b11</u>	+ 1 hibredeem.com	✓
47	2023-10-05 19:59:10	<u>0x453c4b58273446539abe2b8f751b04d65725602f4b4ac6ced31e7f738eb2ca40</u>	+ 1 Join Us https://stake-offer.com	✓
48	2023-10-05 16:34:35	<u>0x40308f5782a034bb5ad6fe6f7c948bbb44043380bd0feaceac18e80651cc3ef1</u>	+ 1 claim nft	✓
49	2023-10-03 03:31:00	<u>0x6243b9f4c80dee2d665a3b197fbbc3c7d55cf41a01b6d5e9cd11f114e8c1bad9</u>	+ 1 m!	✓
50	2023-10-03 00:56:10	<u>0x1362f2ba5ab6b99fa0748a37a3a3b1b116e4740ec752a230e5d90fc002e747ff</u>	+ 1 im nft!	✓
51	2023-10-02 15:57:45	<u>0x908aa40591506ad0cb6bfc7ac1a061d95189954d8c308ef689d70c55bdc6e973</u>	+ 1 hibredeem.com	✓
52	2023-10-02 13:57:15	<u>0xcb933b65c454ea7c2b037c15f0a337075ac087d7d3d4a46116d18aeacab0d154</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-28 04:25:25	<u>0x9185b50cd81e1e651153</u> <u>49dd7ec3afe39b50d50f09</u> <u>fb31edb2330e5f91746edc</u>	+ 1 aim!	✓
54	2023-09-27 18:53:10	<u>0x08541ea86352b7554113</u> <u>af88be47f91cdf40ffb333</u> <u>3fa64592e86d05594ab57e</u>	+ 1 aim nft	✓
55	2023-09-27 13:42:05	<u>0xf751e38b76fd05d129dc</u> <u>49821d9ab0312b317fb7ce</u> <u>ae89d8c31cf3f0e2837f5b</u>	+ 1 im nft	✓
56	2023-09-27 13:29:40	<u>0x3e070daea412ce50b331</u> <u>5be21fd1a5bf2c85a02e52</u> <u>baeb84adbdec499e7bcebf</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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