


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x9469789a07dd861b023ba3a809af8bf6ea1f9ebe**

| Token | Balance |
|---------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| 150M SHIB VOUCHER! | N/A aim! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| ' | N/A Reward at shiba-bone.com N/A Visit bonewin.com to claim nft |
| Â- | N/A 5btc.com |
| Shibarium Airdrop | N/A im! |
| Â- | N/A 5btc.com |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| \$1000 CRO VOUCHER! | N/A m! N/A Visit Shibainu.cfd to claim nft |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------|---|
| 1 | 2024-05-18 14:50:45 | <u>0x011d5119e3921c85e1207ecc49f612bdf228a742b53d4f5ae91af2bfd607fe2a</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-15 16:27:05 | <u>0xf172391f48a4e4f700d942c5d8fefdd6eee109466ec0591d8439a499f90b8a4e</u> | + 1 usdair.org | ✓ |
| 3 | 2024-05-13 17:03:00 | <u>0x4fae1b23a8e72ca5d1850de85349875038eaf1399146cae9da95a6c212b5eb7a</u> | + 1 usdair.org | ✓ |
| 4 | 2024-05-07 01:22:20 | <u>0x1c20716a2444d329bf66103297ba5fddfbbf3919ebd3dd23144d815f5c1b6d23b</u> | + 1 NFT | ✓ |
| 5 | 2024-05-04 16:55:20 | <u>0x81b68c2e0ad3d72e4a94f5d3e28c70d18b3a3331523b55b64b20e9943d259670</u> | + 1 5btc.com | ✓ |
| 6 | 2024-04-19 02:58:35 | <u>0x35c40f3c17aafbdbcce8f5e4469f23baeb58a5b7342d2ecba0741fd38d74ae0e6</u> | + 1 5btc.com | ✓ |
| 7 | 2024-04-14 17:06:35 | <u>0x7b95b4788342130a08773800017c91b4ee96ab058f37f451af8a2b1a0adac445</u> | + 1 5btc.com | ✓ |
| 8 | 2024-04-04 23:11:45 | <u>0xeaffc495be4d2c87d16b4bec09920e9258ebe3bac6d92fd070451beddf04b6ee</u> | + 1 usdwin.co | ✓ |
| 9 | 2024-04-02 12:49:20 | <u>0x6493115fc36e8c6ec0aecf25a6b93780a1dd60dd0340e1003eaf83358567b456</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-03-28 07:51:35 | <u>0x9b0a186ab43913bb819f492601488e4286cfdb9aaf0b62745a1bfebb17e56098</u> | + 1 usdwin.co | ✓ |
| 11 | 2024-02-06 03:42:10 | <u>0x9716cf9c86a906498cee968aafa93a6ac86a71c95bb7a7d61d9cc9a93ccddfba</u> | + 1 Acces Liquid-ether.com | ✓ |
| 12 | 2024-02-03 21:11:10 | <u>0xd336c332d66d603c5e2ecb6aa7952bd26e6db26ed9f97e197a661e00f7ac25fa</u> | + 1 im rewards | ✓ |
| 13 | 2024-01-31 19:27:50 | <u>0x693ec7205a7efd859d4c6b1af09814ce9e93aa8c0c8fc1e5350a6d6eda3bf00c</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-01-29 14:57:35 | <u>0x658f1c806c1187025fde07e914b4aa12fd1ded055118545c6499753b068a7bc4</u> | + 1 rewards | ✓ |
| 15 | 2024-01-29 14:22:05 | <u>0x9211796847f984e25a02d7087698c01486a7dc010614a7d876fd15909337aed4</u> | + 1 im rewards | ✓ |
| 16 | 2024-01-28 03:43:25 | <u>0xda10db1dea448fb6305d8a60dbe744aeae1f8cb1830fd6863c18ac477dfcd37f</u> | + 1 C | ✓ |
| 17 | 2024-01-01 23:20:35 | <u>0xbbef9790b28893845a48456a4c43c92231127f8f3bbf8d90dcaa4182953209f8</u> | + 1 Reward at shiba-bone.com | ✓ |
| 18 | 2024-01-01 22:19:40 | <u>0xbdb431ceb31b7dcff66e7307bf1175deafdedfd88cf4bc9e95fab5382f218324</u> | + 1 Reward at shiba-bone.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 19 | 2023-12-30 05:30:30 | <u>0x76b1fa41194f490f66d482772660c5ecb543161ac517d2f79509e03241f89af4</u> | + 1 Reward at shiba-bone.com | ✓ |
| 20 | 2023-12-21 04:37:30 | <u>0x942e808714c664a50ed5c78d424a60ca2062802b58063070e04d5fe589525e11</u> | + 1 Reward at shiba-bone.com | ✓ |
| 21 | 2023-12-21 04:03:00 | <u>0x908c979dd39faefd49262c90dd09d48fd0802f77d989e328a07006be37b1980f</u> | + 1 Reward at shiba-bone.com | ✓ |
| 22 | 2023-12-16 22:56:10 | <u>0x2fc4bc86a4409e49322ccca1b2f4f863806fd1d9660a08c2a7f4e70ecb4f9bd9</u> | + 1 Reward at shibatokens.win | ✓ |
| 23 | 2023-12-08 06:30:10 | <u>0x7f421637341d290fe5a0ad49cb56de6a1fcb0e088ffdae1e25eed5696193f4c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2023-12-01 13:15:35 | <u>0xeb8e32203e5c1cd89c9779aea7e682e75fa3de0784ff9c33d5679090956d8fe9</u> | + 1 Reward at shiba-bone.com | ✓ |
| 25 | 2023-11-29 05:31:30 | <u>0x335c01f1e6cb07ed35871513553efecbe4c977f56841e3f0cd94c35aa3003fa8</u> | + 1 o claim! | ✓ |
| 26 | 2023-11-27 22:08:15 | <u>0x000d5341f6e957f49ba3de293e9cff9ba5a34919849891c09a9f6cfc39f9c1c2</u> | + 1 m! | ✓ |
| 27 | 2023-11-23 14:00:25 | <u>0x508a9a1c82482f89ccfaaef86ad9a0e79105cc7e45d5549412ee79a33f137fe4</u> | + 1 Visit usdtevent.org to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-11-18 17:45:00 | <u>0x8c23c612657c8385e5d5</u> <u>cf764d7afe7bfe3e8230c5</u> <u>7a9181791cfec8fb43c33</u> | + 1 getusd.xyz | ✓ |
| 29 | 2023-11-16 23:05:20 | <u>0xc185b600b65b2319d975</u> <u>88aa39f1a447761af6bab9</u> <u>1a0eebfdd12db16bc841e2</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-11-07 18:25:40 | <u>0x4c907ae68cdf7b536533</u> <u>6698001bf5d44fd95dea67</u> <u>01941448e68a078adde3eb</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 31 | 2023-11-05 07:14:55 | <u>0x6bfa681433e4808498e9</u> <u>9c536e42052c362df177b3</u> <u>f11d81c7b4ed3ddf9def92</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 32 | 2023-11-04 19:44:40 | <u>0x6a3314d546b2dac44e12</u> <u>7a1169625fdbcb14a7738</u> <u>8a822e51361b3ca1d5c35c</u> | + 1 nt! | ✓ |
| 33 | 2023-11-04 04:18:55 | <u>0x9c0ff99a484b95168aa1</u> <u>f861303cb5579b490ec896</u> <u>d59a8c4fd198332269be69</u> | + 1 Visit Shibainu.fyi to claim nft | ✓ |
| 34 | 2023-11-03 11:11:30 | <u>0xadbe7090812f5345a2cd</u> <u>c6ef0b39c227e01c659bd1</u> <u>17202de613da02a3c144a2</u> | + 1 Visit website to claim USDT | ✓ |
| 35 | 2023-11-01 12:22:45 | <u>0x3511235aa6a3e727620c</u> <u>41b218a0d679ee8499337c</u> <u>1706c96cd403128e797094</u> | + 1 Visit link to claim USDT | ✓ |
| 36 | 2023-10-29 18:25:50 | <u>0xf288175b78f3d38e5d86</u> <u>7516fa0f9dce8e4917b78d</u> <u>aede7dea5f44cd46d94618</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 37 | 2023-10-29 07:13:00 | <u>0x6cda3dc46a8a13d1de183848a492233b93b3398c4e6e20141e5e770460c56209</u> | + 1 Visit website claim USDC | ✓ |
| 38 | 2023-10-28 20:55:05 | <u>0x8a5b5930f719d0fe85328a17c76619d78cfe616b600f7f09e96c9d96c3420c3a</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 39 | 2023-10-27 07:54:40 | <u>0x03e1c935f859be18d29c2ac2edca03d5e3def97c3ddf9f32d3b1c7b6f7078183</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 40 | 2023-10-26 03:31:50 | <u>0xa723a23715f3e8fe42830366369ed33927666f5c3b74a9d0b9b199f2065d7d05</u> | + 1 int! | ✓ |
| 41 | 2023-10-26 01:35:40 | <u>0x524654d24b42eeffd6cabfa99be560f1ceae93fe7bb2811eec6cccd1b0f10ef0</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 42 | 2023-10-24 08:16:25 | <u>0x018f2c0e75517cf39e57568eff8dc7bdebb2bd22477629ad8e13cf333a0376df</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 43 | 2023-10-22 18:59:35 | <u>0x70aae938fc31e06b16c1262ee1d4253c2fe8cbb32a7370495515f08bac25e78a</u> | + 1 Voucher | ✓ |
| 44 | 2023-10-22 16:44:40 | <u>0xebec5bd7ebb9d6c9c89ba923bdefe550e27e38b6acc52fa6b27fa5e0e2d25798</u> | + 1 t! | ✓ |
| 45 | 2023-10-18 01:05:20 | <u>0x4c7300ce47d7feaba1245c88ed3f36c0293a76c9fd8b7b1ffb810e3d5cc783fd</u> | + 1 im! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 46 | 2023-10-16 23:52:50 | <u>0x2fc1bafb3d6182f6735f6ceea7eb8dc8b12f9b57bf5ffebd0ce193bcbcd7cace</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 47 | 2023-10-15 04:21:05 | <u>0xfeadd9660c6dc3788ce24440e543121d32ae02d70b5ee80af1e299321cf05436</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 48 | 2023-10-15 03:16:05 | <u>0xf06fbc8d3fef965be89db46b75f88258398d930aab e02e672504abe12293b33e</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 49 | 2023-10-14 22:43:45 | <u>0x1d6ce89d86e398fe672322c3c9894e70fbea239394502c58abb8c49e10be242e</u> | + 1 Visit https://blextrade. com! | ✓ |
| 50 | 2023-10-12 18:43:45 | <u>0x00fef9077d67e77a504fe24c34b662937a010b8e2644241842374cb5b6ab71d6</u> | + 1 ocketrpl.com | ✓ |
| 51 | 2023-10-11 18:08:05 | <u>0xa146d64a3fe2893d91e0beedc0fd07c6f557914dc1f9c62679dc0c8d08514bc7</u> | + 1 hibredeem.com | ✓ |
| 52 | 2023-10-09 23:20:40 | <u>0x3ecc2599fca278ad0fdf e8228a6f873dd852372caf057a025a140c2b5b12562f</u> | + 1 onestake.com | ✓ |
| 53 | 2023-10-07 20:22:45 | <u>0xa3c1eb0cde91d643afaa bc0a24854cce84d5fceba73bd78476487a977301fee0</u> | + 1 hibredeem.com | ✓ |
| 54 | 2023-10-06 15:38:25 | <u>0x3d1ac99b987370160f0c fb7df0993f8d20ecf8bec2832752311c018061bc295e</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 55 | 2023-10-05 19:39:45 | <u>0xc0f485348de3072aa059af2b9397b1bb01335968e6ce16dbf28e2061cd373c26</u> | + 1 m! | ✓ |
| 56 | 2023-10-05 01:55:50 | <u>0xd4338b53c89d39ed16cc19bd68d83808f5eeae77d9526e559f71d3ca0bf706f2</u> | + 1 aim! | ✓ |
| 57 | 2023-10-03 21:15:40 | <u>0x98c4461f0e7ee289a9bf412e023df942cfab16bb00be1881acbddd7ca7ec4763c</u> | + 1 hibredeem.com | ✓ |
| 58 | 2023-10-03 13:48:45 | <u>0xd13bbda7026300334e22784df595b6385ef4747f7d6ae05264c664694155e2f6</u> | + 1 aim nft | ✓ |
| 59 | 2023-10-03 01:12:00 | <u>0x105aedbb889a8c1b4ccb4d130fbd363e36e3425683710274c5388b386740531a</u> | + 1 dolib.com | ✓ |
| 60 | 2023-10-02 11:30:20 | <u>0xb23cbda63fa67a201fbfc1272d61092d8d566d049ad34c07c797c656e5dfcdfd</u> | + 1 t | ✓ |
| 61 | 2023-09-26 02:53:10 | <u>0xa55dff0f42cfe2b44699659e6f8f866e25079e3070d6b0ce67aed89b7da4fded</u> | + 1 Visit https://fixedft.com | ✓ |
| 62 | 2023-09-25 23:21:45 | <u>0x89a1ec040829142da5af4d43366f062b4b643b81553b77093771c01423f1bbe7</u> | + 1 im nft | ✓ |
| 63 | 2023-09-25 22:21:35 | <u>0xcdc561b107bf32372bef906b05000e708c707b0379779bf75ae806b929e94182</u> | + 1 laim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 64 | 2023-09-25 10:52:55 | <u>0x28019db7851578ee5b6873517a4ec925c842bb0250a04686b7c9fb62116e4219</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 65 | 2023-09-24 23:20:55 | <u>0x76aa3adf9253c347ac213225ad5d650528c112fbc5d7444b22eaa9d0b59bb7d5</u> | + 1 aim! | ✓ |
| 66 | 2023-09-23 08:03:45 | <u>0x976544618d2bacc518160062680f105a61c06a4e1512b213d03f8a87b61e421c</u> | + 1 aim! | ✓ |
| 67 | 2023-09-22 20:49:05 | <u>0x54a5441bf8a9a21119eb78cf113a0feee8029ae8de93f2e1849096383506d20d</u> | + 1 m! | ✓ |
| 68 | 2023-09-22 10:18:00 | <u>0x340c21fa42f9f23ff83797c567970644aaabede82e34f2c23d6f65e5fdd10d45</u> | + 1 setup your mevbot! | ✓ |
| 69 | 2023-09-22 06:48:15 | <u>0x12c6b40fc2383364c81c9c031c98222329c19bfefd</u> <u>ed646d0733d2ef43b00a36</u> | + 1 laim nft | ✓ |
| 70 | 2023-09-22 03:56:40 | <u>0x80a0b4828dfabd1916c21096c77ea136a9d95dbb90198c31e033679983d2169c</u> | + 1 aim | ✓ |

* USD values displayed at the time of transaction

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