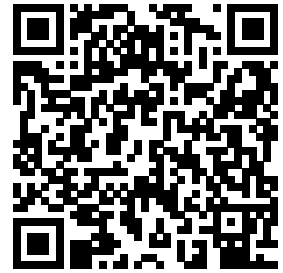



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x9bd897fd3f2445883ba1a54b851225f4d26f3f54

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	35,250,000 SHIB N/A Visit website to claim SHIB
∅	N/A Reward at usdt-nft.com
\$100,000 BONE	N/A claim nft N/A Visit website claim SHIB N/A Visit link to claim USDT N/A Visit website to claim USDT
Â-	N/A 5btc.com N/A Visit website to claim babydoge
Liquid-ether.com NFT	N/A Airdrop N/A Visit NFT website to claim PEPE

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:13:40	<u>0x8db894ecaa1cc61ca6ce001e55d96a352628f905bed426901b8b3fd5f905b22b</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:39:25	<u>0x8f313650c3e0fdffc12304c9d3349835a8a869b7d93956cff16a924295f5cc81</u>	+ 1 5btc.com	✓
2	2024-05-03 04:27:20	<u>0xcb2229522c1cff4e52e80ecfb2473f0490749f9c6a542cb14610913c7f5feb0a</u>	+ 1 5btc.com	✓
3	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c63dfa40478d7343d91e0942d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
4	2024-04-13 08:41:50	<u>0xd23f4be3aaa1e9669fa2dc101d88ad16be9b53af852124e497788a380393d257</u>	+ 1 Visit twtpage.vip	✓
5	2024-02-08 08:10:55	<u>0xeb3327fe8ff033f1180fff0d17df2d779ae917f39ac7cee8fc09c198dbaac539</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-02 03:19:45	<u>0x4c32b3bc7a67fc48b59cc8dfc0f9c1c9dd2c431d60ce8d400f2631e66beb8b15</u>	+ 1 C	✓
7	2024-01-27 18:35:05	<u>0xaa222fd2f680acce5861344c74b9162a093888b22b5d18aa4ee36918622451d8</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 11:11:00	<u>0x48a154b1bc3d6d15af6f6ddd36f6c938573427d01cf89d376b698e35ac0c6fa7</u>	+ 1 Liquid-ether.com	✓
9	2024-01-26 06:49:00	<u>0x27695a095eff67c67898a95968e153cfdef3ea8bebdd8b12765e4505f1e76459</u>	+ 1 reward at BONEWIN.com	✓
10	2024-01-16 20:36:35	<u>0x93c68fdd80d58aef222690221920656c2d7b6b1615aecc225690aebc1dda8c9e</u>	+ 1 Airdrop	✓
11	2024-01-15 17:20:15	<u>0x0ec476898e8fb7162972310d3546b36d8914a37c38cc4894bbd2909699eb4e34</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-15 11:43:20	<u>0xd9e55e2847f5ae4f8cef eb4ac979e9d339d500f855e437b8492aa99aa376d3f6</u>	+ 1 ethevent.co	✓
13	2024-01-15 06:22:20	<u>0x10f0db1c47facfe231900f58630005e4066b45467e9a627a6949b0101896fb40</u>	+ 1 Airdrop	✓
14	2024-01-12 11:51:55	<u>0x77d027d41be5a838bfb18260ba3ade131cb79a5a96588caca25f5372f41418dd</u>	+ 1 Airdrop	✓
15	2024-01-07 16:19:35	<u>0x9950d2e263f5bec8cf8f2fc8531fc75d6587357447b6609c5b294d5482359284</u>	+ 1 ce	✓
16	2023-12-28 16:24:50	<u>0xe853c037c2c9c4169f1997874b1cbbfb3ff5aafd0fba347086354bea29d405d8</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-28 03:58:35	<u>0xd20a9644b76bbfb829c559db1af1362e41436c55350a5b804224d5755abb8d48</u>	+ 1 '	✓
18	2023-12-28 02:58:20	<u>0x80a5b96e34904cba1a8b5a93b55f53b85cfc4e52e72846ead8ae6002b7515a6a</u>	+ 1 '	✓
19	2023-12-04 16:20:45	<u>0xf066afa107de9059679ccfe602d5647803b181d6021abd17661406a8afbc248a</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-11-20 05:00:25	<u>0x0bf7559f644d04587287ca4b9a5e4b604f8dea774c92196d7626864c485b6bb6</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-20 04:57:25	<u>0xcf7eac0ed766804d0ca88393970906103910d4f8e301f9248925847e852f69a3</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-20 04:52:45	<u>0x1856de660218cca52087e4bd4d88428805c06d4fc332cce50380b3d8abd44764</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-20 04:52:35	<u>0xbce15f90a38fb69eaa33e89cf34baacbc5f13bcd89171bf0b7b525baf64c2edb</u>	+ 1 Voucher	✓
24	2023-11-16 22:02:55	<u>0x52f1b33c8e6dbbbf188ce0849b59c87a8635a3aa96a3b89c33861b4c1fdc37d7</u>	+ 1 Visit website claim SHIB	✓
25	2023-11-05 08:55:15	<u>0x75498e953ecfa95910cb4b23f37c7e1f7fcbe26641eb354b7762273edf92d9d1</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-04 15:16:55	<u>0xbf1655290e79e6fc8cb6e1f57ffb72dd3e1b39fb96bbe4a92a71d1259bae93cd</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-11-02 01:27:35	<u>0xf30645770acc8b69e21d5f63d1f80b6e35267275b698ee56b09cf18d8b25736c</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-01 22:19:00	<u>0xb6f185b2d1d1ad3912343f487b9cc0fcd27d8dfbfc63909b58af9c47c3d5424e</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-01 21:19:40	<u>0x187cd148831cb21d86ef1f92019d05c6fb05b34729006de618016d20a7a69c56</u>	+ 1 Visit website to claim babydoge	✓
30	2023-10-31 13:38:40	<u>0xe0c11eb6078be3ff530b555240e8b27a090d68978479e147d0ae815ba26731b5</u>	+ 1 Visit NFT website to claim PEPE	✓
31	2023-10-30 18:09:45	<u>0x8c18fd0d7c9bdfc8d583a7a4f3394c48ad21b366ffcaa12a84cd809e60dc6022</u>	+ 1 Visit website to claim SHIB	✓
32	2023-10-30 14:33:45	<u>0xdbc81042c0c3fef59112d26f670bd9aca418ba1dca c454220700f39be5d0c53b</u>	+ 1 Visit website claim SHIB	✓
33	2023-10-30 14:18:55	<u>0x8e0966003be489a959582e3652e42b1547119a721870b3209a9880c086a6087c</u>	+ 1 Visit link to claim USDT	✓
34	2023-10-30 13:08:05	<u>0x4a01934c732f40adbd82d6fe18c025bd5196ff939452f926fb92975e8d9e70e3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 12:28:50	<u>0x1cfb55ab13e9d678069e77c29514a6bcd664335d228bad538c65885af7281dca</u>	+ 1 Visit NFT website to claim PEPE	✓
36	2023-10-30 12:22:40	<u>0xf7b13c1e9c2167590b7bec582b45eab6cbe3428186e5cccf70bbeaff76fbc11e</u>	+ 1 Visit website to claim PEPE	✓
37	2023-10-27 14:08:55	<u>0x9529954df423bda8f2fad51e2fa4f82d5038031e41a94eb9e3b06519ae197a59</u>	+ 1 Visit website to claim USDC	✓
38	2023-10-26 16:54:35	<u>0xe8d5d97adefdfa0c48f5e7b79bf27040085e062c02f2d1a7c17f9ee0403a19a8</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-14 14:38:55	<u>0xe7c6b19e813bf307f0c3d957dd02e172018f39f9df03bc07ede9c61afede867e</u>	+ 1 Visit shibnftx.xyz website	✓
40	2023-10-06 15:03:15	<u>0x7107900c0e832cdfaab3d92e1ecef5ba7cc29c3c1a71f6241733bd56cf6474ff</u>	+ 1 claim nft	✓
41	2023-10-05 21:04:45	<u>0x8665cac18415656c8a4858e57ff366f1a4b33e6fa435918b2688fe8ca23a4dac</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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