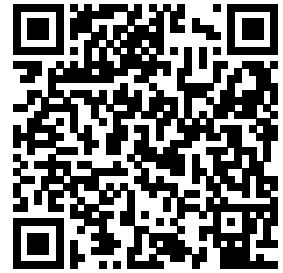



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xa3a72daf68dda9368668502ec17482db9a958916](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,212,500,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
NFTCard	N/A \$BNFT
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
LegoStar NFT	N/A t!
Â-	N/A usdair.org
Â-	N/A usdwin.co
Liquid-ether.com	N/A Liquid-ether.com
USDC NFT Voucher	N/A Airdrop
\$1000 Reward	N/A usdlabs.xyz

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 03:54:30	<u>0xa6036ac92a9b66604e2a</u> <u>b86ba4b41f3489e6dd1b4f</u> <u>a3a5c0760478a5708eefb3</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:40:35	<u>0x8ffcb1acdb8d914c1288</u> <u>5176a18ba5065db468f078</u> <u>84b647384c08467222fe38</u>	+ 1 usdair.org	✓
2	2024-05-06 01:25:05	<u>0x6cf196e7cd110e637486</u> <u>05ef31cb4971617bcd54f1</u> <u>fe81a7764ff8a209c16a25</u>	+ 1 NFT	✓
3	2024-05-04 16:07:05	<u>0x8ca50ee1571595d80617</u> <u>50ce6b0deec6e429db76b2</u> <u>cd4c8d50fc42a0f37fc2ed</u>	+ 1 5btc.com	✓
4	2024-04-22 11:11:35	<u>0xac3a7bb1fed17755e1cf</u> <u>5e3c10836411e3d44b6bf6</u> <u>87f1256d07a22d3a3bbbcd</u>	+ 1 5btc.com	✓
5	2024-04-03 22:13:25	<u>0xff07af81a184062df784</u> <u>b8843cdb1bc9c2fd112e21</u> <u>f65d57b21d8174c4bc1f25</u>	+ 1 usdwin.co	✓
6	2024-03-27 19:50:10	<u>0xc5aa24f711561d765f87</u> <u>26e624f4d88318ca015919</u> <u>1da67ba7755eac8fb66a36</u>	+ 1 usdwin.co	✓
7	2024-03-02 13:58:05	<u>0x49d002e51852dbe9c95f</u> <u>43c12b430d3a07fbce78c6</u> <u>8661135c9a53dd5652bb1b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 02:51:10	<u>0x2037d6e61d709e98f141c0fee772c0896d8d228b015decbe24d93f1c2d11161b</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-01-28 13:53:05	<u>0xbb4908cac4568c26458033e79c7dadbd561606ad3c0fe16574fbe6c5423c6d2a</u>	+ 1 Liquid-ether.com	✓
10	2024-01-08 06:16:25	<u>0x9e2e3a8afc06aa568807a27ede2dcd442a99c8f0ad361121f2acacab236c8611</u>	+ 1 Airdrop	✓
11	2024-01-05 16:43:45	<u>0xc60991126535871b32193383ce312e0f05fc63238b32ce3631751a4db65cbfdb</u>	+ 1 Reward at usdtevent.net	✓
12	2024-01-05 03:50:50	<u>0xe9a2595c50c1e2a7b768abe1c205a4c9f6c6ccea4600c2e72cc271669abf15a0</u>	+ 1 Airdrop	✓
13	2023-12-23 21:07:15	<u>0xd63c4051f5e6852aab0489292de69f7e75b382e004af23edf4b721bf900d3eb4</u>	+ 1 '	✓
14	2023-12-23 12:07:05	<u>0xd9e4e21db609a784ec16df8c41addc3dd15e18564a2f1c7287bf04b16566b819</u>	+ 1 '	✓
15	2023-12-20 09:02:45	<u>0xf7207e6059c70c631941390832536edcc9deded3d1803d718fd6f48180f2e3e</u>	+ 1 '	✓
16	2023-12-19 05:17:00	<u>0x045c7235c0efbf8e6db493a3c9e9bea9e1b5b8a1c6861a41e13b4e8d6a105e6a</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 07:36:45	<u>0x598f99072ed13ee50510</u> <u>23a47f2f281d07f8314563</u> <u>0ff923fa2ba9d0aa067ddc</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-18 07:32:10	<u>0x725b76381acb0a1b98d6</u> <u>f8c50636de716559a3c33e</u> <u>4ff1ce13802b8339f10399</u>	+ 1 usdlabs.xyz	✓
19	2023-12-18 07:31:55	<u>0xbd7fb31119474c931370</u> <u>1ced3d10649da748611592</u> <u>67aaf3578c4ae4ac4cc8f0</u>	+ 1 s.xyz	✓
20	2023-12-07 14:40:00	<u>0x535faa419da9f1e969c8</u> <u>da16772bcae69942003681</u> <u>1ffb07a8a110eb4626b1d7</u>	+ 1 ''	✓
21	2023-11-30 05:37:20	<u>0xe0433e9cf9a88f9ce8d6</u> <u>ede0ae408f1e5ba4652356</u> <u>bb6f2d9249dbe872e90a0b</u>	+ 1 o claim!	✓
22	2023-11-28 02:46:10	<u>0x56ec2aa9548c5bd3c887</u> <u>95f6e4a1f3d4156f4f50e5</u> <u>2cdd541d8d5178c8760e34</u>	+ 1 m!	✓
23	2023-11-18 19:44:10	<u>0x6cc451aaf3b58e62488e</u> <u>6dd0c82f497571b2b04819</u> <u>bdc3f06df746101790710a</u>	+ 1 getusd.xyz	✓
24	2023-11-05 03:27:40	<u>0xd08723f1aea67b5da667</u> <u>6ea332aa4ac99a643c464a</u> <u>9ead4ed4b9eb6a446e0688</u>	+ 1 nt!	✓
25	2023-11-03 02:23:20	<u>0x259de4d02a1a1cf85b91</u> <u>a9d8da77ab75fbf38d1d21</u> <u>4b61349a0ee94c0232580e</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-03 02:22:45	<u>0xbb5bf5580b5331d9c4d8400ee3143ea6ba07cc3db0491edc000f3814a0b75abd</u>	+ 1 \$BNFT	✓
27	2023-11-03 00:20:10	<u>0x61396ec41b2fb50bb75dfd3559d6633f008bf4174e94b068e87a246066c01fbd</u>	+ 1 Visit Shibainu.tel to claim nft	✓
28	2023-10-25 11:35:30	<u>0x929f94532ca840b0cc2216622b792d73ba0d05103ed096a2abd7ee3bda358681</u>	+ 1 int!	✓
29	2023-10-22 17:21:05	<u>0xd4af09af042bba28d8af847c814f14710997f4f7ba0493958f1e233c190d02f1</u>	+ 1 t!	✓
30	2023-10-20 10:19:45	<u>0xa73a48843b45e429a0828892c63251f80aabe01e43a14492706896446cff8bb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
31	2023-10-17 09:39:15	<u>0xcc7d7ab0ccc901cbdede3e755ff7c090fa55a96d09367b9f5c53fc26ef41fb3b</u>	+ 1 im!	✓
32	2023-10-14 16:33:10	<u>0x805d632703f0392a207a0e41ad2dc89a579c2a048e0efc0133cab783df2992fe</u>	+ 1 laim nft!	✓
33	2023-10-13 02:27:30	<u>0x67cf1e893867941b0399064ba3e244369d5328c20c29a98929581bffe229d7e6</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
34	2023-10-12 22:05:40	<u>0xae13228d7dcb6d71d4f366ac3fc3700d448abf08617571bf7af2875d8a70aa76</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-12 12:35:05	<u>0xa82abe094d626666421a</u> <u>e6f9d5811a6c401e78ddee</u> <u>1e3c52580ce3b4da89b4f2</u>	+ 1 hibredeem.com	✓
36	2023-10-08 11:23:40	<u>0x64199e0b471a40367615</u> <u>93bca562f8972483fa2d36</u> <u>ce8b5bf7e0f0124400dd0a</u>	+ 1 onestake.com	✓
37	2023-10-07 21:18:05	<u>0xb7f9038c2c8f1bd24f24</u> <u>25b3c0d04f0a0a4e7504b1</u> <u>b73e23012a11b574e58257</u>	+ 1 hibredeem.com	✓
38	2023-10-06 15:25:10	<u>0xfa8aada7c1580762437c</u> <u>27e314e13ebf01438cdb62</u> <u>784db79a1f3d9565fcbf2e</u>	+ 1 hibredeem.com	✓
39	2023-10-05 23:49:05	<u>0x943f1682ffada186eb25</u> <u>bb3ed07fedfce9d4859e7c</u> <u>2007e7cd64ae0185b8e0c1</u>	+ 1 m!	✓
40	2023-10-04 23:17:20	<u>0x535a98b053657098c62c</u> <u>656c0a8eeddcb902863637</u> <u>3ae0ce706a3aef9dd58568</u>	+ 1 aim nft	✓
41	2023-10-03 21:51:55	<u>0x0a5abb21dcabfc92bb72</u> <u>58f491185d1832d0795d64</u> <u>0fd1416f0a4fd4ed9fbf8d</u>	+ 1 hibredeem.com	✓
42	2023-10-03 17:48:55	<u>0xbc2bdab7996afd9b9f29</u> <u>221ad9dd0abc3d0eb56482</u> <u>1fa4da40c093e5aa769e8e</u>	+ 1 dolib.com	✓
43	2023-09-26 18:29:15	<u>0x6e445dc5afe55a60c8fe</u> <u>57ae88e1cdfd252beb7fbc</u> <u>4624ac923eb307623d9d49</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-26 16:04:55	<u>0xa5c3454b44d07fcbd627</u> <u>87771918bc71932bdc192e</u> <u>4cf44a1567e762914bbd88</u>	+ 1 im nft	✓
45	2023-09-26 05:00:15	<u>0xe06b3635f4576e4e058e</u> <u>2a7282438188cd7f9d3976</u> <u>89636be9c25fc19f74e482</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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