

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:55 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xae638a157de598ebb5ffafdfcc4e11deca1c982d

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| USDC-SWAPË³XYZ | 17,666 USDC |
| Â- | 1 TR1 |
| 150M SHIB VOUCHER! | N/A aim! |
| Liquid-ether.com NFT | N/A Airdrop |
| Â- | N/A Trust Wallet Rewards |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| ' | N/A Reward at shiba-bone.com |
| Smol HoloMyth Halloween NFT | N/A nt! |
| \$1000 HEX VOUCHER! | N/A aim! |
| \$1000 CRO VOUCHER! | N/A m! |
| | N/A Visit Shibainu.cfd to claim nft |
| | N/A Voucher |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2023-12-05 03:21:00 | <u>0x79cc3c61f2c931ecec676353f2175624870880e2b8c734944dcbd509ed91d182</u> | + 73 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-16 00:52:30 | <u>0x3258b6deacdf5f134ffcdbc5fca0f6a27217383e8cc293c8e28591a0506349dc</u> | + 1 TR1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-05-26 19:58:55 | <u>0x6dd65168f06cce0c3cf49c3ab5c13e56e22b2dc887470893468c90bcabb1ac3c</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-18 18:44:45 | <u>0x02f48e55c4898e06a26957b999197eebd3b8e643f0179c7b5da669afe01d5b7e</u> | + 1 usdair.org | ✓ |
| 3 | 2024-05-13 20:57:25 | <u>0x1f070f8406e7f3f80874b08267727c5bae93b77174a1e73d3cf3e794c55a8789</u> | + 1 usdair.org | ✓ |
| 4 | 2024-05-06 06:53:45 | <u>0x84d889eded7864cd20291bad8b2dcffa6ab550db1682d473303fb458fb3f877a</u> | + 1 5btc.com | ✓ |
| 5 | 2024-03-31 01:39:30 | <u>0x56837d05dd2f26dacb5f64d2112dcfcdd3dfe82792c3d787d27a631872bde238</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 6 | 2024-03-28 11:43:50 | <u>0x2ba0713b3fae0794b20bd06ba78470abc716be0fc7cf7527f2956315e6cc6ab5</u> | + 1 usdwin.co | ✓ |
| 7 | 2024-03-17 14:44:45 | <u>0xb0cf8ac4c29b513a1d591d83c223d935e1f19def4dc72af36384f1d69d196119</u> | + 1 Reward at nftsafe.top | ✓ |
| 8 | 2024-03-17 02:27:35 | <u>0x2e8bfc831c5372f7a06a3036f8523d0275c233dcc74b6b7a574c4e43697d8e04</u> | + 1 Reward at nftsafe.top | ✓ |
| 9 | 2024-03-02 17:16:25 | <u>0x3227e5bc2e4aa6a52af1b8ecce32be6a30056bb7ae062579a51517518d73640</u> | + 1 Reward at nftsafe.top | ✓ |
| 10 | 2024-02-23 08:29:50 | <u>0xbffec057a07fe9928b7ed855f4a400c6bfe4df3a9a7014930f90e9f5d6ea874f</u> | + 1 NFT | ✓ |
| 11 | 2024-02-04 07:46:05 | <u>0x7e94612d1854676ed2c44ac6c503cfe375d78e794a5f2699dfdbb1282d1ab879</u> | + 1 Reward at nftsafe.top | ✓ |
| 12 | 2024-02-02 04:12:40 | <u>0x695f652b9be15c10244c1244d962ec429a35ed15b9af49488bd4ca7c5a157cd9</u> | + 1 Acces Liquid-ether.com | ✓ |
| 13 | 2024-01-31 17:55:05 | <u>0x880803e422c29bd5960f54820f536fb6948fd8e89cc5300226f518cd3dbf2a76</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 14 | 2024-01-23 12:32:15 | <u>0x078cee319c3e5b24f5a4e648189ba477de4b511db5f3c0a5f9e8f2ce1573a35a</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 15 | 2024-01-23 12:24:30 | <u>0xe353a28fbf2ff4e05259e39617148ddfe313ba907a3a30cd18b5e59bc86cba3a</u> | + 1 Reward at nftsafe.top | ✓ |
| 16 | 2024-01-23 10:57:35 | <u>0x542ab502f150087fc80ee791b752310f1147e05199632ce45d9d58cb297fceb</u> | + 1 Reward at nftsafe.top | ✓ |
| 17 | 2024-01-23 10:56:20 | <u>0x2685edfa34b3e73662c0ef80e066c38e785e6f79ee8a56ac54701d66baadfac0</u> | + 1 Reward at nftsafe.top | ✓ |
| 18 | 2024-01-14 21:28:15 | <u>0x60bfdd2e6e2daa5f76bbf6620ca8ea7c9ddd8ad3dd70e6e5f860a098f9e5e471</u> | + 1 Reward at boneshiberium.top | ✓ |
| 19 | 2024-01-14 21:17:40 | <u>0x361a23c7cb876d565ab6c326395927975c1c664233f3aa6ab31d596a59cc09eb</u> | + 1 Reward at boneshiberium.top | ✓ |
| 20 | 2024-01-11 11:16:50 | <u>0xe65462558e87f9e2a234d50e889b337f96e576cf5e110fed39328a1edbab8d34</u> | + 1 Reward at usdt-nft.com | ✓ |
| 21 | 2024-01-09 01:05:45 | <u>0x65a07fd471ad2dbeaf72a981d45a200cce66e5fb91cae817f08f17b77def389a</u> | + 1 Airdrop | ✓ |
| 22 | 2024-01-07 05:43:05 | <u>0x685e71328d11e7a31fbb92479150822288494882f71670d4cab60f1839977bfb</u> | + 1 Reward at shiba-bone.com | ✓ |
| 23 | 2024-01-07 05:42:55 | <u>0x42969b8be53fb28bae412b6bf493c44ec607e5ab20c3b2b3dc1c5de4cfc35436</u> | + 1 Reward at shiba-bone.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 24 | 2024-01-06 20:05:00 | <u>0x5695177aaa7509e74ade8c4891e481d92575ceb61391dcb6521fb3ca9b7c207a</u> | + 1 Reward at shiba-bone.com | ✓ |
| 25 | 2024-01-05 19:52:25 | <u>0x8b42131918a655b41217c1786469e1d51a2c8cd5fc4ad17293a0855c481da3b1</u> | + 1 Reward at usdtevent.net | ✓ |
| 26 | 2024-01-03 18:44:40 | <u>0x18eb9b157295e2f21a0dad0a6a0b38b3a926a329678ea33524e60026af8d55c3</u> | + 1 laim! | ✓ |
| 27 | 2023-12-27 17:15:50 | <u>0xe70e5fb13c57f93b0d9f2f8ca0a5cb93b695270254032843dadf0e0a6e80efd5</u> | + 1 Reward at shiba-bone.com | ✓ |
| 28 | 2023-12-27 17:06:00 | <u>0x5de9ff1dd9a8741cab4a632334dcf6807277474b5721e9ed59ab17d8efda97ff</u> | + 1 Reward at shiba-bone.com | ✓ |
| 29 | 2023-12-26 04:03:10 | <u>0x6013ead4a6a3b1238e625b768ca8f7dd5fdb247bced741c048fea3e4707f36d5</u> | + 1 Reward at shiba-bone.com | ✓ |
| 30 | 2023-12-26 03:47:30 | <u>0x0261d091e20b7bc4799863fb06c38a32a102d87e28eb9fb6c226f40942273060</u> | + 1 Reward at shiba-bone.com | ✓ |
| 31 | 2023-12-19 08:23:15 | <u>0xf2f8e6f39f171209e79698e77c0e6c98f7e5acbac76c5b9e89b06bd2583647e</u> | + 1 Reward at dydx.win | ✓ |
| 32 | 2023-12-15 15:58:05 | <u>0x9915b8a38e9a64482dfc741e62dac5d6d5bd146488edbf0c044c5c86795fd0a</u> | + 1 Reward at shiba-bone.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 33 | 2023-12-15 15:28:05 | <u>0xa4bcb670e3f7f9c79b210e26d0b137839ced8b25f90c89f84b649949185bbab3</u> | + 1 Reward at shiba-bone.com | ✓ |
| 34 | 2023-12-15 15:22:05 | <u>0xf027ba1cb34e5d76965eb2c2a1f6a1b7bc3451363882b4497e0f1eefaf7fcc48</u> | + 1 Reward at shiba-bone.com | ✓ |
| 35 | 2023-12-09 12:04:05 | <u>0xf13c84386f90e6a3c68f9b9570c6ebfb7db82904853ce3a19f7f272d6cd6fbca</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 36 | 2023-12-08 03:20:35 | <u>0x727c3078779c6572a42c3f70540b8cb86cbdd0afad83cbac453b83bbc01d8bfc</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 37 | 2023-12-01 18:36:35 | <u>0x4af1e1f4458fc6a352dbb11b4abb9ed47c2a4850e96b5aa16611cf61972dea93</u> | + 1 Reward at shiba-bone.com | ✓ |
| 38 | 2023-11-29 17:21:45 | <u>0x7673866c7afb36e55f29ace14933a3270d5899e1087651f0ac429561513eaa23</u> | + 1 o claim! | ✓ |
| 39 | 2023-11-27 20:17:55 | <u>0xcbef24b8ece6198f8b7c5cd14d886085b28edd482f24be0ec2541f3d0f1df8b4</u> | + 1 m! | ✓ |
| 40 | 2023-11-26 12:01:50 | <u>0x073b419a406cf451c164669126860d83a34119e2cc57c5ef53767be0a0247e55</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 41 | 2023-11-24 01:18:45 | <u>0x24637101834ce2ac82f6f4c9f46f82fd5ffa7767e1cec19e14116ba2d9ca2d01</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2023-11-18 15:31:35 | <u>0xe49ba468c19557544e82</u> <u>1c0aeafbbbdd472cebd54b</u> <u>27f29b5845cef852d4d998</u> | + 1 getusd.xyz | ✓ |
| 43 | 2023-11-16 01:27:00 | <u>0x532e468e6de79ff40d9d</u> <u>e5449e8fb1db4cd01f2eea</u> <u>4860052b1fd1b3555d4d87</u> | + 1 Voucher | ✓ |
| 44 | 2023-11-16 01:24:50 | <u>0xc17b17e2d5303cf2696a</u> <u>2f0da5d93b604cd33235ab</u> <u>ad43f07fee8a349467e314</u> | + 1 Voucher | ✓ |
| 45 | 2023-11-16 01:24:45 | <u>0x8c7ab853c7508073ded7</u> <u>51edf1fcde23b60424bb9f</u> <u>93b5416503199794bbbbdf</u> | + 1 Voucher | ✓ |
| 46 | 2023-11-07 20:54:10 | <u>0x62919bfad4242ab3f871</u> <u>b167a7c0cbb40152dea831</u> <u>6458a854d3394615428c19</u> | + 1 nt! | ✓ |
| 47 | 2023-11-04 22:44:45 | <u>0x5f07cd90f8b2a31858df</u> <u>7db4bc0e869f0c29708020</u> <u>e136f102d1acba338f0345</u> | + 1 nt! | ✓ |
| 48 | 2023-10-30 01:04:50 | <u>0x08a280e383d882e629c3</u> <u>64a3b6cb86dba978cec9a5</u> <u>1916d243837dc9ff2e3fbd</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 49 | 2023-10-28 05:37:00 | <u>0x8b5c28ac7acb0fed8a26</u> <u>2d40a0b2b3e8298349d96e</u> <u>1a0b12d2d02618795780bd</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 50 | 2023-10-25 01:39:45 | <u>0x2903e60eba5621a7a9dc</u> <u>ea4f2ba1607a4fa3bb7459</u> <u>33c7cbb2da607ada3ccecb</u> | + 1 int! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 51 | 2023-10-22 19:23:00 | <u>0x5da015c8f38236002eb1a7e8f2ac7f4cd3cf5919107241c61930a7e0f4db1903</u> | + 1 t! | ✓ |
| 52 | 2023-10-20 16:25:10 | <u>0x23fb2770b95db7a83f99903c1f46cff48ee4c7a2aa315c0a36d52551b681d373</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 53 | 2023-10-14 18:04:25 | <u>0xd3df0813fb537da3c17b7c279dc24bef1559167a83cf1e7bde3d4402dfaafc0f7</u> | + 1 ocketrpl.com | ✓ |
| 54 | 2023-10-13 01:38:45 | <u>0xab9e19d2ea04ff258ca112dee0c1f6092b45d3860bd2a1e908480531369115ac</u> | + 1 onestake.com | ✓ |
| 55 | 2023-10-13 01:09:05 | <u>0xd2d26fdedb9e224361583dcfe8428ca553c25e924c92aa06df4e49bb8bc6a038</u> | + 1 laim nft! | ✓ |
| 56 | 2023-10-12 21:47:35 | <u>0x5ce02eaac56ca96770eb777dbc4fd4cd99546bcd0549330ef4710db5a284729b</u> | + 1 Visit https://blextrade.com! | ✓ |
| 57 | 2023-10-10 00:10:10 | <u>0x7c4c56e86f3863403da8feb03513cbb076fa38622ac83f3e2f741cef99251dcd</u> | + 1 hibredeem.com | ✓ |
| 58 | 2023-10-06 16:20:10 | <u>0x266229b9b19d9163bb44531b33cb7d0ac39906710cf5d8b1ceab8fbc5ca6af3f</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 59 | 2023-10-05 17:54:20 | <u>0x5aba032fa13632cd12800c2d85463ea27f9bc06a7fc0c14c25f8c0ac904e38f9</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 60 | 2023-10-04 23:16:00 | <u>0x3fac39fbcd414efb473c</u> <u>20f1b7489154c698d2249c</u> <u>3eb0a6655b45ec9cc7e50b</u> | + 1 aim! | ✓ |
| 61 | 2023-10-03 13:30:45 | <u>0xf6ac25cd51c0e33ce1bd</u> <u>8779cd9fbb94d5fed80ded</u> <u>94e2ab5fb59e8926fc0266</u> | + 1 hibredeem.com | ✓ |
| 62 | 2023-10-03 01:12:45 | <u>0x7345dc898df15576e909</u> <u>43ac1cf8e1e57427ca66a6</u> <u>bf50d7ccc7d9c89dc0fff8</u> | + 1 aim nft | ✓ |
| 63 | 2023-10-03 00:04:05 | <u>0x5792dd63b2ea5ae05f3c</u> <u>59df1bb475de033d24c92b</u> <u>b255cb507eff2f14bebda3</u> | + 1 dolib.com | ✓ |
| 64 | 2023-09-26 00:47:20 | <u>0xbf8f4c19b1ffd0e45d7e</u> <u>621badd80797a5eceb3e6e</u> <u>c8b2df383bca5ea9d48e51</u> | + 1 Visit https://fixedft.com | ✓ |
| 65 | 2023-09-25 21:24:20 | <u>0x183445180429399a4bae</u> <u>682db99d6b6a73dec81198</u> <u>e0a0b57b05238e22c57c1d</u> | + 1 im nft | ✓ |
| 66 | 2023-09-25 20:23:05 | <u>0x68d127e7e0f5144dfcba</u> <u>b495a47552d84db33fb5c9</u> <u>0f8d79398eb72f8f18cb72</u> | + 1 laim nft | ✓ |
| 67 | 2023-09-25 08:50:05 | <u>0xc53d082e7f09953b353f</u> <u>7c6440748bddcf3c9c39e7</u> <u>5e060845039d086ae46e87</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 68 | 2023-09-24 21:29:55 | <u>0x3ffced116ed4faa978f2</u> <u>783f26a0c43ecdd093d5a8</u> <u>bbdd3be4d34d47d974327b</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 69 | 2023-09-24 11:22:00 | <u>0x3f0cc0398aa3bde8dfbb</u> <u>cce5dcc37d71cd8365f639</u> <u>8845c26ea2d6eaaacebf1b</u> | + 1 aim! | ✓ |
| 70 | 2023-09-23 06:03:55 | <u>0xcb965339d153af277b66</u> <u>c9f6953cb91b4cc7019172</u> <u>2f5dd8bf2f181a007e8e0a</u> | + 1 aim! | ✓ |
| 71 | 2023-09-22 12:18:45 | <u>0xfaaa022775ac6d6271e1</u> <u>bd0aa6592e4500a42defdd</u> <u>2dd3c0f5394bc9d2b0358b</u> | + 1 m! | ✓ |
| 72 | 2023-09-22 01:13:50 | <u>0xba2db36811bd52645e77</u> <u>fb91d9f5c3c70777c544ee</u> <u>2a98e00a408bae784600f3</u> | + 1 aim | ✓ |
| 73 | 2023-09-22 00:37:35 | <u>0x3bc66fbd6ade58e8a549</u> <u>a9fde07c01ef6f94496f8f</u> <u>ba18cac7b265575f1c0bdc</u> | + 1 setup your mevbot! | ✓ |
| 74 | 2023-09-22 00:22:15 | <u>0x0bbedcba6d8bedea7088</u> <u>689d7e513c07ecb80b9336</u> <u>0c8c6d2c2bdfdadc5af974</u> | + 1 laim nft | ✓ |
| 75 | 2023-09-20 15:36:50 | <u>0x882c5040e8d646afcaed</u> <u>89ca5e4779dff43b04112d</u> <u>bd295d3b411d1bee7483bf</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |

* USD values displayed at the time of transaction

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