


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xb293e95a3d0dfcbbb5a08173a8fb50ed17aa66ac**

| Token                      | Balance   |
|----------------------------|---|
| xDAI                       | 0.000000000000000000 xDAI <br>0.00 USD |
| USD-SWAP <sup>3</sup> COM  | 168,000 USDC  |
| SHIBSWAP <sup>3</sup> ORG  | 36,660,000,000 SHIB   |
| SWAP-SHIB <sup>3</sup> ORG | 2,180,000,000 SHIB  |
|                            | N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft  |
| Liquid-ether.com           | N/A Liquid-ether.com  |
| Stake - Play Online Casino | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>   |
| \$2000 USDC                | N/A Voucher   |
| Â-                         | N/A C   |
|                            | N/A Voucher   |
| CryptoPunk NFT             | N/A int!  |
| ∅                          | N/A Reward at <a href="https://bonewin.com">bonewin.com</a>   |
| Shibarium Airdrop          | N/A im!   |

\* USD values displayed at the time of transaction

| Token | Balance                        |
|-------|--------------------------------|
| 🔍     | N/A Airdrop mint? goto website |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-03<br>21:39:10 | <u>0x715083207fed4c934a695489a965410608332d9cf32e6a0c44b731bad5d8e504</u> | + 1,000 USDC     | ✓ |
| 2 | 2023-12-03<br>08:25:55 | <u>0xbb7b311f87efecb915bd968f064f48243642f018d58753ad346e85670425d5c</u>  | + 2,500,000 SHIB | ✓ |
| 3 | 2023-12-02<br>05:20:45 | <u>0x15ea5b55ef61fc3e718c624899105227f085eae3aa852c1c8b9cc49677607149</u> | + 2,500,000 SHIB | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-03<br>14:24:00 | <u>0x3413887bfec4fe21986f63c59ac41d4ef6d498d20a5578d42e553adddceb32c9</u> | + 1 Airdrop mint?<br>goto website  | ✓ |
| 2 | 2024-04-18<br>22:06:30 | <u>0x2d2a3af0db1b735d70c541cbabcde2edf4572cfaf4b9afee89b2c81b57af3da6</u> | + 1 tiktok passive<br>profit       | ✓ |
| 3 | 2024-04-10<br>20:19:30 | <u>0xa98dbd281c2bc2870e80b912c710101b6b788458655e0d2aaa8c707c46458647</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-03-24<br>10:31:10 | <u>0x918ce1018adbde0a56ee8fbc33798344bcb844e573b451900b7cc90f637177cd</u> | + 1 Reward at<br>nftsafe.top   | ✓ |
| 5  | 2024-03-24<br>09:19:25 | <u>0x655df78da0570f2ac71e5a7548d18ba64da14e38ba841071db932bc564a0de3a</u> | + 1 Reward at<br>nftsafe.top   | ✓ |
| 6  | 2024-03-24<br>09:03:20 | <u>0x690dac82116641d996ba1fb220ac7ea23459c65259ec82df75923a4b3c6965c2</u> | + 1 Reward at<br>nftsafe.top   | ✓ |
| 7  | 2024-03-06<br>22:05:05 | <u>0x81bbad2541b9a8dbbec6af0f7d1cb613d016bcef1f17eb7a66207c2a7e17dea7</u> | + 1 Randomly You<br>Received \$53,920                                  | ✓ |
| 8  | 2024-02-14<br>00:34:35 | <u>0x2b8ca2acac32f26b0eb6f19f560dcea4648094b77a3c0a851dbbd30a6a81f67d</u> | + 1 C  | ✓ |
| 9  | 2024-02-14<br>00:31:40 | <u>0x4b54d9cbb53826666d07d2424b0ea32735505d5ab4b9e9906c3e6151e68751ec</u> | + 1 C  | ✓ |
| 10 | 2024-02-07<br>13:20:55 | <u>0x60d3b80ac426a20142845c3566e4af4a082d9ff12e95f99a5ed0e12ae9e73913</u> | + 1 Visit<br><a href="https://we3lab.com/">https://we3lab.com</a><br>/ | ✓ |
| 11 | 2024-02-04<br>01:21:20 | <u>0x54050d0d34bcfd9ac503b96eb207971bccb6479d0f380f18c31a19ed686fc164</u> | + 1 C  | ✓ |
| 12 | 2024-01-28<br>20:55:30 | <u>0xbf12f515a34f1fc3b6796e9db7583d1b0294116548230d881e028c9d2265e4bd</u> | + 1 Liquid-ether.com   | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 13 | 2024-01-27<br>13:41:30 | <u>0x88b7e160e8d675dcf20383e9ea8b6c716b1716babb43b0ebd2cc14b9cbe250bd</u>  | + 1 Liquid-ether.com  | ✓ |
| 14 | 2024-01-26<br>18:00:20 | <u>0xd570d4d6ec9321592d93f888c7ed99655e6079d51aa4136e9253141244082ba6</u>  | + 1 Liquid-ether.com  | ✓ |
| 15 | 2024-01-12<br>02:10:05 | <u>0x31d4524aaf4e95aa3fdf46252885650a7c6d71a9b86c508d924364b5186aaf6b</u>  | + 1 Reward at usdt-nft.com  | ✓ |
| 16 | 2024-01-11<br>21:02:10 | <u>0xc49b3b7d5bf6f43fd95018d787e5fa505954ddc18121b5e6acb2fefef643e9c0a</u> | + 1 Reward at bonewin.com   | ✓ |
| 17 | 2024-01-08<br>11:58:05 | <u>0x44708b0e77d3ced4cd16bd4d6f6966c43e0a1732e4afbb8bbe5a66be8ca26e33</u>  | + 1 Airdrop   | ✓ |
| 18 | 2024-01-07<br>00:55:15 | <u>0xecc1679c1b5170846db9f18e37f1cb7784f3d91b0f68d86dddcef6e6edbed1c0</u>  | + 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a> | ✓ |
| 19 | 2024-01-06<br>22:22:45 | <u>0x113d89889748cd21c7b5047a4fa75be1d8a8e078f19c4b5475d27a81c5fe20ef</u>  | + 1 Voucher   | ✓ |
| 20 | 2024-01-05<br>11:00:10 | <u>0xa85e8d45e5ad15a07b5a32d87ca64daedcb493283bb0382f28b800ac104ed5be</u>  | + 1 Approved  | ✓ |
| 21 | 2023-12-30<br>00:42:00 | <u>0xb2d84c6aa33ed5055985eeecd3820d867ed9b3071c6c02a8b1537a5687eed934</u>  | + 1 Voucher   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 22 | 2023-12-19<br>15:01:30 | <u>0x5a8f03eb71acbce67f38942b4785ee5f8311388b35c7cd335ac62976832fbc00</u>  | + 1 Reward at dydx.win              | ✓ |
| 23 | 2023-11-28<br>04:18:25 | <u>0x33747799a167fb7066be11efad06cfeabbb22b1ef5e8c9cb964db706d2fc8742</u>  | + 1 Reward at BoneWin.com           | ✓ |
| 24 | 2023-11-27<br>00:26:35 | <u>0x89ae9334223c8cc1f441ddb1050d5d0a16063492990b3074754ce1fd55cfe30b</u>  | + 1 Reward at BoneWin.com           | ✓ |
| 25 | 2023-11-22<br>10:49:00 | <u>0x32be0eab78dccb34e354a50190a3ee5b9d540f0c1567b058e545d2836710b5ee</u>  | + 1 !                               | ✓ |
| 26 | 2023-11-20<br>20:41:05 | <u>0x1c87aaf94d0da3e31d6121b55495180fc6f65288e06c374f0aad315f13184241</u>  | + 1 Voucher                         | ✓ |
| 27 | 2023-11-20<br>18:40:35 | <u>0x1a2646d82be5b19121e254c4c4194972a00e9810fe6267df7d39cfcfdaa662a8</u>  | + 1 Visit website to claim USDT     | ✓ |
| 28 | 2023-11-20<br>14:09:45 | <u>0xdcad911cb1328337091a83e8b1f0b9a662a7d67626f31e783382ab0719760703</u>  | + 1 Visit website to claim USDT     | ✓ |
| 29 | 2023-11-20<br>14:02:15 | <u>0xd72a2ac21ef9bcf39e1fae17c32f316d581eb25b6d938809cc80e03042e42a5d</u>  | + 1 Visit website to claim USDT     | ✓ |
| 30 | 2023-11-10<br>07:27:50 | <u>0xdced5a30689d30f3e9adfaccf8b5c87d7b770bbda82e586ec9c897ea0fb5d975e</u> | + 1 Visit NFT website to claim USDT | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 31 | 2023-11-09<br>13:52:10 | <u>0xc7efae42cd793a1cdce15a4254997266031feebc2a600e3937b337ff66f6310c</u>  | + 1 Visit website to claim USDT     | ✓ |
| 32 | 2023-11-09<br>11:47:50 | <u>0x58ff4ed5e01a8f032e20a010ba4e2edf157767f5f7cfff3e50823ebe852b00be5</u> | + 1 Visit bonewin.com to claim nft  | ✓ |
| 33 | 2023-11-08<br>17:09:25 | <u>0xd82c9275e4cb253d7aa88c8bc874ecf12bfb76937e958c9f27574513b4baf986</u>  | + 1 Voucher                         | ✓ |
| 34 | 2023-11-08<br>08:49:00 | <u>0xd2e5684e58cca302dd83997f90b93048e74c73ff3d61365c9cd6d5a9a59d0767</u>  | + 1 Visit website to claim USDT     | ✓ |
| 35 | 2023-10-30<br>19:37:00 | <u>0x7f07c96e495bfd91cb302b7982c9e6f88c2f57c1a3ba5844ee7d25d8d7a4e7ca</u>  | + 1 Visit website to claim PEPE     | ✓ |
| 36 | 2023-10-29<br>20:01:55 | <u>0x309a6f8800ae90adb7cef40c19501d984c7bd56c5948d4598ffee597a4e8bd9</u>   | + 1 Visit website to claim USDT     | ✓ |
| 37 | 2023-10-29<br>19:54:40 | <u>0xd3b5ae303110826755d1eb2d1c96037224479a7cd998a4923ebdf5e5580590bc</u>  | + 1 Visit NFT website to claim PEPE | ✓ |
| 38 | 2023-10-29<br>18:53:40 | <u>0x3dfb34ccb48c13e19aa62e5e2a4d46abefe47301258865acafa2e2f0e63f124b</u>  | + 1 Visit NFT image to claim USDT   | ✓ |
| 39 | 2023-10-29<br>13:18:20 | <u>0x6cb79aa3635d79dfcd6443d54cf7f894adec5c2261eab762f7e0106260ea7a90</u>  | + 1 t!                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 40 | 2023-10-28<br>09:10:05 | <u>0x007d986899beeb838708</u><br><u>3909e74c29a2a3089d0528</u><br><u>6e1ffd235f7671205e12eb</u> | + 1 nt!                                   | ✓ |
| 41 | 2023-10-24<br>17:21:25 | <u>0xc7e8dbaee10ae71ced60</u><br><u>4e44a0775c5a26f9f8404b</u><br><u>d07fac0c0fb163b7736de2</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 42 | 2023-10-23<br>08:49:40 | <u>0xa80d5e8945e28dc7b62b</u><br><u>8ede93c2fef5d15809f3b0</u><br><u>2cbe266a62e0f9af51f6d7</u> | + 1 int!                                  | ✓ |
| 43 | 2023-10-22<br>19:19:15 | <u>0xee893ab99e960b02d890</u><br><u>23ef8b79099337b40d517d</u><br><u>556c582d00c6c382f1b3cb</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 44 | 2023-10-20<br>10:47:05 | <u>0x3c3551395c40e119e19c</u><br><u>b4dcf6539321cb91b7e75b</u><br><u>b0623529d6d16da991725c</u> | + 1 t!                                    | ✓ |
| 45 | 2023-10-18<br>23:03:55 | <u>0x182fc8d766fb5df518f8</u><br><u>fe35280a6a38b18fa1f568</u><br><u>1ddbcb877f09685c2a00b3</u> | + 1 Visit<br>shibsite.com site            | ✓ |
| 46 | 2023-10-18<br>22:30:10 | <u>0xfd17b277e54e1000b0f1</u><br><u>1aa7eb1f0ea36e0155c229</u><br><u>3a84895e1be4869c0e6146</u> | + 1 Visit<br>tetherr.com to<br>claim USDT | ✓ |
| 47 | 2023-10-17<br>13:55:00 | <u>0x066aa23bfe601e570dd9</u><br><u>b68e8380af2478332475aa</u><br><u>e96a243c0350bd3007c9c0</u> | + 1 im!                                   | ✓ |
| 48 | 2023-10-17<br>01:21:25 | <u>0xdc2c5ea456442949b295</u><br><u>66cd11e7a0f5a243a674fe</u><br><u>5ba4573556182f5f7f3632</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 49 | 2023-10-14<br>17:07:45 | <u>0xe2070a448187a0930390</u><br><u>163f364c6e7bc701edf77b</u><br><u>b10adcb87c072776cd5271</u>  | + 1 ocketrpl.com   | ✓ |
| 50 | 2023-10-10<br>05:50:15 | <u>0x9ca075cb498770c8d630</u><br><u>8976c649b4a630556ca56a</u><br><u>dbdbed54983c07a613eb12</u>  | + 1 onestake.com   | ✓ |
| 51 | 2023-10-09<br>04:48:00 | <u>0xef618df65d1006dedea</u><br><u>0e365d314faf3011935323</u><br><u>9e4c879bf3804554439b50</u>   | + 1 Visit BoneVc.top<br>to claim nft   | ✓ |
| 52 | 2023-10-02<br>05:24:00 | <u>0x714746508f3489260bf4</u><br><u>eaafa0e160cafcefca7101f</u><br><u>8d16c9d3f3ad6eccc58dce</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 53 | 2023-10-01<br>06:57:50 | <u>0x104614fa5326165a4251</u><br><u>ca15f06183bd5fc86a0b00</u><br><u>116af3684196d752996e99</u>  | + 1 dolib.com  | ✓ |
| 54 | 2023-10-01<br>05:57:40 | <u>0x10debb1886bbd0b2fcc2</u><br><u>86d250eea64d72eee1e846</u><br><u>c3b4659d4ee09c3052319c</u>  | + 1 hibredeem.com  | ✓ |
| 55 | 2023-09-29<br>23:46:15 | <u>0xaf8b7e95865ada96f593</u><br><u>547bc87d960297ca706864</u><br><u>18932ea30573d8409c94c2</u>  | + 1 m!   | ✓ |
| 56 | 2023-09-28<br>19:30:50 | <u>0x4d0d642f18e95f9f0c23</u><br><u>4fbc9e2b40ce75c1b6a57b</u><br><u>8f4720bd1b1009b6bcad8d</u>  | + 1 im nft!  | ✓ |
| 57 | 2023-09-27<br>20:54:40 | <u>0xf6a0dda08276495b8cd</u><br><u>610e37a73f7672d7a43a84</u><br><u>f18361af6d046335e1f296</u>   | + 1 aim!   | ✓ |



| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 58 | 2023-09-27<br>10:43:30 | <u>0x1b43c7694e9994caa14a</u><br><u>4cf709a6ea30c64f663efd</u><br><u>166f89748d5df22fdc74cf</u> | + 1 aim nft  | ✓ |
| 59 | 2023-09-27<br>07:12:55 | <u>0x5dd81e81918174d8b608</u><br><u>34355ed5041b9ca991ca5f</u><br><u>d42bebc9ccdead94ccc6a8</u> | + 1 im nft   | ✓ |
| 60 | 2023-09-27<br>07:10:20 | <u>0x64805e6f2286b6482dbd</u><br><u>32d7fd4c3c9e5819e5bbdf</u><br><u>64e5d8de8738e54eb43e02</u> | + 1 laim nft | ✓ |

\* USD values displayed at the time of transaction

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