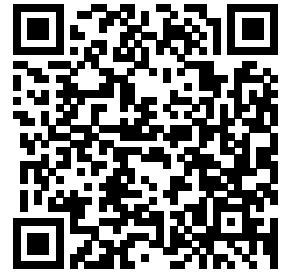


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xc19e0d19f942801847d84f89f8a08f5b9e794b9e](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	151,000 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
CLAIM 500M SHIB	N/A NFT AIRDROP
Â-	N/A Reward at usdt-nft.com
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at nftsafe.top
	N/A Visit Shibainu.cfd to claim nft
\$1000 HEX VOUCHER!	N/A aim!
∅	N/A Reward at nftsafe.top
Shibarium Airdrop	N/A im!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 22:02:35	<u>0x763c7dbc304f4066bf5d</u> <u>2ec6e9633681056191d4a5</u> <u>9590d0c68e30a1af0b9368</u>	+ 1,000 USDC	✓
2	2023-12-02 05:35:35	<u>0x82a492e74b3d9b6d942a</u> <u>294c0730b657079d8fcec</u> <u>97a1c804581bf13e15fac0</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:42:00	<u>0x40a9c6c7b2b54f1006e3</u> <u>5c8e77bcfd4dff7b613c5b</u> <u>5d6cb2486ee2a3d179aed4</u>	+ 1 usdair.org	✓
2	2024-04-22 22:18:20	<u>0x459535e7850d8d386816</u> <u>cd03353801b7b564a588ce</u> <u>82fbc2d6d0856d4ba1e107</u>	+ 1 5btc.com	✓
3	2024-04-16 17:46:15	<u>0x6f8048b77a7257848651</u> <u>deac170467fa0cbc0e981e</u> <u>4ebf9c79ef8370842e7b41</u>	+ 1 Reward at nftsafe.top	✓
4	2024-04-16 01:07:20	<u>0x58f1d67127f4db52ff4e</u> <u>1703096c28b06b4e043c69</u> <u>7e85df9436d337b3d21cee</u>	+ 1 Reward at babyshibadodge.top	✓
5	2024-04-01 20:51:25	<u>0xc872a04f351f292e3b24</u> <u>7058359f920f43f7d39abb</u> <u>160a2e0453a0ee8fb53120</u>	+ 1 usdwin.co	✓
6	2024-03-28 09:08:35	<u>0x1132ff5e73b6822ff972</u> <u>4b4f53afb90d818e62b6ba</u> <u>d394a083ddc5dd99835fef</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 16:36:10	<u>0x81b22e6e9a42195e32ef27d68d5a0d247150efe91a4782c5f62f0ac6efb46e0b</u>	+ 1 ETH	✓
8	2024-03-23 07:44:15	<u>0x44abdefd57c3b12ee4d24ab44d5192fd05607741e70b81da7a945d3f690540d5</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-03-22 17:50:30	<u>0xb2835846daa3ae6659840ef0d8a5821101d81438464e3301cedc0e54c51464ae</u>	+ 1 Reward at usdtgifts.top	✓
10	2024-03-22 05:21:20	<u>0x0bda7c33ec6ca7056c0e55d10b43f7a8f8535d9379d551570fdf28fb966a7c7f</u>	+ 1 reward at bonewin.com	✓
11	2024-03-21 14:31:45	<u>0x89350835a56f4d9bc9be63d495fa4c81c87ccd6d8e61b70cd8ccd93e1ce005aa</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-21 11:48:25	<u>0xc61fc872aedfcf99322ae30ab6c584ee69e706b33e0e15a979845e114d76cf38</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-11 09:48:55	<u>0x959d2b8de180b50dcef69cefd9eb8bb84bd9ff3a26aebec6bf443d90a9a94389</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-08 06:13:15	<u>0xf9d34ccd4d29d490927ae2176d40a581fe4a6777e621ea0ff8bfbb746c1a97ef</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-07 23:13:20	<u>0x7f0a3aee0425d338b54903d4fec87e507da76d5440f7aeb7fd00f5677ccbefe0</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-23 19:34:35	<u>0xf952c4e694cb425feac0 4b1cf9bb8cd15faeda4bd7 7d7b7b88091b34bc9c2486</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-23 19:25:40	<u>0x6d649afbe99d3cf1beaf 3e23586c124425f0cc94ff 7d05c10d09892a44e38443</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-17 19:56:05	<u>0x70144c33b9269002dcf3 57b799ce320d4eabd510a3 2ab870f5bb186bcbc453d3</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-17 19:50:50	<u>0x9abc9951fc91281fd507 ac93d7a1a735b3cd1d4be3 29c9bac8e7210803031ce7</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-17 18:26:20	<u>0x49447f84e8a09df18ce5 d624ecf3394787eaf8dd0a fdb7453bd2e308c4b7fb18</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-12 06:36:55	<u>0xe4abd7aeba2a66290c2a afe726e8d129ea52faa35d 15adc4aa0e4ccaa586b928</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-12 06:30:55	<u>0xf6db94c1a448fcb3e3fe dccc7243050ae9ba7884d 40a8f0a5260828cb1aa1c6</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-12 06:28:45	<u>0x3a7cddf77a8db6cd9183 3edcf69a2c046f18d061f6 6b3dd99d7dc7a12acb11bc</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-12 00:34:10	<u>0x65fee59110d889104c67 53b7f79bb0df290467710d 1b6752fd52c8c13dfad755</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-10 10:43:45	<u>0xa397e5614e12c013702191079e21b604e2a9ab6e0307c6557208e6cfd8f156e1</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-10 10:31:25	<u>0x62886fdbfcde979f1a49591a57fe7fcb7933f4536002c35d2c2ce401f2edb517</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-08 01:12:30	<u>0xcbc13fd070a6bc074a52a4ba0d0642f79972c2a6bf0381775b0faedc87d0a83</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-06 15:31:50	<u>0x828c47eafa8d4c4ca399f9dfca5b4d52065cc9d341610b77609a725208aa8a36</u>	+ 1 NFT	✓
29	2024-02-03 21:19:15	<u>0x45f30cbb39ed023cde4def47ac16189ebdadcbacad4813969dfd670d83e55c9</u>	+ 1 im rewards	✓
30	2024-02-02 10:17:50	<u>0x1a900757ba896e1500f8e0fa6b5721582aaee85c5b211b076f527868498d0da5</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-02 09:36:00	<u>0xc22e18821e9a4b5fa0734e280c9b21a53eecf77888095041c519e807d922bd91</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-31 02:03:35	<u>0x852c25ae0961915923ae7a38af4809b732bf4a062460e2e44f1bfb3c4cff5641</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-30 23:19:20	<u>0xb688da0bbd47f74cd31be1661398cb8e6b3108ba1ee2eb917757bfee9b80b16b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-30 19:12:25	<u>0xcf319c9e1ba04cca0d4c</u> <u>de64dcff59e8b68844fea1</u> <u>d883d69a9a51b13dba371b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
35	2024-01-30 15:19:15	<u>0x30e3fb577ab1d62a0e64</u> <u>0fe537f4328506ea578013</u> <u>8f3dc58e6fab04832e4c95</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-29 15:03:45	<u>0xd967d58cadbd4cc49df6</u> <u>53ad62caedfc165988a4fd</u> <u>9469de57e4de1241606f98</u>	+ 1 rewards	✓
37	2024-01-29 14:26:20	<u>0xa53b30a6f6fd7d1af612</u> <u>8ff149df568c0da4e4735e</u> <u>d18f508b177834dd38ae1d</u>	+ 1 im rewards	✓
38	2024-01-23 02:32:50	<u>0x5fbdec76585fc18a4ba4</u> <u>8b66a9fb96800b0a6af1bd</u> <u>fa435e5e4159a760f21f36</u>	+ 1 Reward at nftsafe.top	✓
39	2024-01-23 02:25:35	<u>0x56c49c6a5c98df61c8a2</u> <u>f00b5830b3810f75d7469a</u> <u>a1d73778e939ca20b28d00</u>	+ 1 Reward at nftsafe.top	✓
40	2024-01-22 16:09:35	<u>0xcc4bdf8917a686604179</u> <u>f5bdda1291504cb7cb7d59</u> <u>871a31d67eb954e65ad385</u>	+ 1 Reward at nftsafe.top	✓
41	2024-01-22 10:24:45	<u>0x1ec61fde6e1ccc965f0d</u> <u>9c684cd1a0e0cf44730269</u> <u>3b2d5dfb13630cb9554bc9</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-15 22:00:45	<u>0xb061a88b19d6a0f80432</u> <u>02541f0bfaa41d58ebd223</u> <u>1f050e3a7ca37133f9d2fe</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-12 03:50:35	<u>0x5e556654d9f51c98524f</u> <u>fbad16420f613e72acbed7</u> <u>bc67f8c711ae5c45fe0f30</u>	+ 1 Reward at shiba-bone.com	✓
44	2024-01-09 09:44:20	<u>0x250c2a8a3f05c42635a8</u> <u>8a568f563d815e9d31a32c</u> <u>70a4a7f2203dc8ed17b387</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-08 12:38:00	<u>0x5b2ccd2c0ea9a627b004</u> <u>ea2db2c3e7d64395684035</u> <u>8a10832a703fffcc0248d5</u>	+ 1 Airdrop	✓
46	2024-01-03 07:33:45	<u>0x38772dd69ecb9df5be86</u> <u>395b8253b1adb1c7ca534d</u> <u>b128a8198d72990dd9b996</u>	+ 1 laim!	✓
47	2023-12-22 06:04:30	<u>0x54240a485d81628685ad</u> <u>ed87ff186711ce3112f4b7</u> <u>f05917d6fdb95e62290b01</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-22 06:04:25	<u>0x516aa323f790ddf0b171</u> <u>47432b78a92401102d74b5</u> <u>d73edd76d4b8269da59a83</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-20 15:25:35	<u>0x9843ab8a76041265e571</u> <u>4111d1bdf53a56bbfa3190</u> <u>c4d5059619c96df69a6259</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-12-19 14:49:40	<u>0x1045d57b5bf5e42a3676</u> <u>b854f442f8018006464d39</u> <u>7c45d47fff4deb454d658d</u>	+ 1 Reward at dydx.win	✓
51	2023-12-16 23:20:15	<u>0xeaa167ca435df1da668a</u> <u>4bcf494829c5bf397f2293</u> <u>c31985c535f97b5ef5cae8</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-14 18:55:20	<u>0xac1e7c9e3ad3fb44f7f22d0f7716fe7c50af842110d13f4ff2bef9470c951037</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-12-14 17:21:45	<u>0x57ce7099e997be2cb438d5283530830fdfd3d74678ce74f8a0622bb1bffd3080</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-14 17:07:40	<u>0x54017409aace249b50182b9e8accb71aab903af1f6c8fe2ed9cdc3d0756369dc</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-05 02:09:25	<u>0x7c58266ebaa6ecc519a62329edbbc3825952b6685f639177f22f01e1597994da</u>	+ 1 ' '	✓
56	2023-11-27 15:46:50	<u>0x83f73e7d98d20e8c4aac12aa00d35eeae1397e27a9b619c7dbc7b460289f486a</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-27 02:26:15	<u>0x4a911eee205688efa4975dd2d8d4af411a737ebc46895b39b93c63aa348f91cd</u>	+ 1 m!	✓
58	2023-11-24 19:07:20	<u>0x4c258561bf3a5e280bc66a81c27967aab1a2e0af6e9a4220bbd45b363f19a2e6</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-23 07:23:35	<u>0xd67e04f5316d5ece65bfe4143865fd9125804293c783b1209d87faf576154fe5</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-21 16:41:20	<u>0x185c6f01ad47b048b63932f8dc208b5c768eda7f0f9653a66742cce4475695ce</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-14 08:51:25	<u>0x30e043db689a78de5c694541dd1b44c77a9606e082ee8a0d02609c57a062876b</u>	+ 1 !	✓
62	2023-11-11 20:41:15	<u>0x59d3098bef6cd80220f03e23378132560f8beef18a3443f15b255e7e0d0b9b2c</u>	+ 1 Voucher	✓
63	2023-11-11 20:32:00	<u>0x6516737d088edf7f644bed517c818322de75c8fa9c4c2fab5d676e03310c63ba</u>	+ 1 Voucher	✓
64	2023-11-11 19:07:25	<u>0xd32658d0556cd1007c240e9018f378dc8a5209aaf0fef9eeacc942c8579ce6c7</u>	+ 1 Voucher	✓
65	2023-11-11 02:11:15	<u>0xbc0afed57fb737f7e52b6187c4812cb933cc035380a53e1a49888e100d595569</u>	+ 1 Voucher	✓
66	2023-10-28 22:44:35	<u>0x59dba84abe536df02f3fe57e9167ec2c02983c6c8bc4bb817798cd0338655137</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-28 19:14:20	<u>0x326e9bc12d617583c7f72572e50757e8d9aecc3586cc2b706d2748e51d75d01a</u>	+ 1 t!	✓
68	2023-10-27 11:00:25	<u>0x2333837e86b36fa2d743ec69c65ce1e0946ee29aed96ee5c856c9e9b3c0055a0</u>	+ 1 nt!	✓
69	2023-10-25 06:52:30	<u>0xd8155eeebc5f8435f61babf20a5b41ca3d0cae7ec5097d6a2d6d281270a948ce</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-24 07:50:10	<u>0x7fcfe6d1e8d64e4f550f fb7d49b274721fbb3778d2 d8b6ddc9455938146f448b</u>	+ 1 Voucher	✓
71	2023-10-23 14:00:25	<u>0x4d9a83f4f2b45568e916 4dfc9bcc27dff215419f60 cc011486d6560ae18a2217</u>	+ 1 Voucher	✓
72	2023-10-23 01:23:05	<u>0x3146e2129d9a6477cb75 e6567c89c0d285533e9ccd 1dd842e46dc0835fd515d8</u>	+ 1 int!	✓
73	2023-10-22 11:08:30	<u>0xfe44f7e1ddc875498649 4aa7b2b2f82f254d69b96d 1b36868f25440240dcbe19</u>	+ 1 Voucher	✓
74	2023-10-19 19:56:45	<u>0x0bf7addf79bdf3a052c0 3ec469b294f67452053ad8 8a4e0812abea7fd2d8d2ae</u>	+ 1 t!	✓
75	2023-10-19 01:10:05	<u>0x7f7d681e968bad903238 cafde0aa275a547b3861eb b5ee0d60eb3fc2c71a0858</u>	+ 1 im!	✓
76	2023-10-18 16:24:10	<u>0x46b2f04fdfd76091c83e 719f0b01676c19dc9ba126 7e1f75d3eaeed93d8869a8</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
77	2023-10-13 23:38:25	<u>0xb1893f48e249cd7f1e34 9cb8b1f57cb5bf8ecbbcdf 02762c57d553e77eecd91</u>	+ 1 Visit BoneVc.top to claim nft	✓
78	2023-10-12 23:09:40	<u>0xd310ba2cb2971aded124 a2ff8355ebe6eb51113366 0da3bfbc9070aaeb75e1b</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-09 17:42:45	<u>0xe137b5b2cd205b8bc8d174d4b5a65aa3a53007954a15b9a7b2cc112eccf1f1f0</u>	+ 1 laim nft!	✓
80	2023-10-08 02:11:50	<u>0x9f465d3d232e2b8e52a7286903fc6f7e4049d2f52b abaa919245c84a0b381374</u>	+ 1 ocketrpl.com	✓
81	2023-10-07 23:14:55	<u>0x88b35e1f65c9331307a3972406f117b69c1a919ea6b1bc62fa20dea180423d42</u>	+ 1 onestake.com	✓
82	2023-10-06 18:27:40	<u>0x1940d929fc2ce65727cf57ef331da5f6798d7f6b5f9e7491106d90948c9eed19</u>	+ 1 hibredeem.com	✓
83	2023-10-06 16:15:10	<u>0x25f2f1de9af8c605d9cca313aa57a3f4c5056bdb1a2c5b9806ed4e88654c96a8</u>	+ 1 Join Us https://stake-offer.com	✓
84	2023-10-05 17:48:40	<u>0x4e2105f43de1b578356fde9b5cfe101c76af5529ee45c243e707f571d24a5ce0</u>	+ 1 m!	✓
85	2023-10-05 00:42:00	<u>0x6fbde15beb70494dc6869a48b0bf3b336b0861dbc347072663f32cddf24ef87d</u>	+ 1 NFT AIRDROP	✓
86	2023-10-04 23:10:00	<u>0xeffa241a6c71217720236b30630448e6cd894fdbbd48cd8c3fcc06f36a6c17c5</u>	+ 1 aim!	✓
87	2023-10-03 00:51:35	<u>0xa897257c28b1508f3897b6e5faa6b3ee287dfa629ca913afe149bbe9d63e116d</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-01 19:02:25	<u>0x2a07439454091599206f</u> <u>c08d75c13ac976bd95f8ed</u> <u>0a7132970f27503feee72f</u>	+ 1 m nft	✓
89	2023-09-30 23:55:20	<u>0x6ee14fb90afa867227c1</u> <u>adf95c9fcbbee689386a46b</u> <u>c7b0a2d17af2370b015a8a</u>	+ 1 hibredeem.com	✓
90	2023-09-30 22:41:20	<u>0x574e5c246f7987de2077</u> <u>428c883cf8e4c6f8809608</u> <u>8cb7aa5777728e6598a54e</u>	+ 1 dolib.com	✓
91	2023-09-30 22:33:00	<u>0x463fb8f5fd8b7a70e4c6</u> <u>857d05edcbbfce206ae9e2</u> <u>be1335ff890d8201358736</u>	+ 1 dolib.com	✓
92	2023-09-26 00:39:05	<u>0xd5727e35215564186cb2</u> <u>1d101f0e1300ccfe793d05</u> <u>7f73f901aa575b16d17517</u>	+ 1 Visit https://fixedft.com	✓
93	2023-09-25 21:15:20	<u>0xb2e3f20f8545560bd2c5</u> <u>ee4703b720fdb922f752b1</u> <u>7ee9cfa5be570b1428c272</u>	+ 1 im nft	✓
94	2023-09-25 20:13:25	<u>0x64b0d6e155c0fd81994d</u> <u>8050f60045d7ddb89783e8</u> <u>0a1d4e36f4798ad893ce38</u>	+ 1 laim nft	✓
95	2023-09-25 08:41:40	<u>0xe08179542e8a007a30e3</u> <u>7d20348b4fd274817ac8e4</u> <u>db3e0c93110f06f2b5b065</u>	+ 1 Visit https://fixedfloat.bio	✓
96	2023-09-24 21:22:10	<u>0x1b0e449e10839981ee83</u> <u>a3a725ff9f91b620fd37a1</u> <u>15d5ee228469bb45e3dd1d</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-24 11:13:50	<u>0xc355252e88e5480d2444 fa3dada9a7f29d9b6fa41c 986f9c92c5657346542965</u>	+ 1 aim!	✓
98	2023-09-23 05:56:10	<u>0xd658ca0c00c6b65c9207 6a7291642eea0ad974e624 e58e60f13e8a93f837c549</u>	+ 1 aim!	✓
99	2023-09-22 11:56:10	<u>0x2ca3997d2315c233ffcd 741260aeec1e9d7fceb5f9 4072a1ce85046a5a5ac82c</u>	+ 1 m!	✓
100	2023-09-22 01:05:00	<u>0xc86efcb80c8dc1fa4007 4b627c3a0aef23dae89716 08e3ed1a01e6f837e6c23e</u>	+ 1 aim	✓
101	2023-09-22 00:27:40	<u>0x4baf366a3870b6bb5d08 b1ede6fe1b633aa92e9c0d 0404164599e4be092cccba</u>	+ 1 setup your mevbot!	✓
102	2023-09-22 00:13:15	<u>0x926f908479a7ebcefb5 d1d31ef3b14499ff9d4205 de1b70b26ab2f8c98e9e6a</u>	+ 1 laim nft	✓
103	2023-09-20 15:26:35	<u>0x53563b9b33e2fbae8793 ef255b22a9ac1ff33298f0 8f804bf8b61f7926c222b7</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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