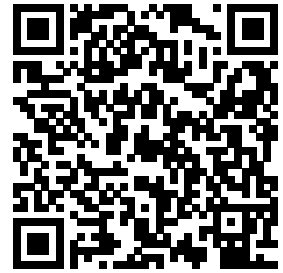


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 18:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc53cd124374c76e2b4d5ae32291b603d3b1ca005

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
150M SHIB VOUCHER!	N/A aim! N/A Reward at shiba-bone.com
Â-	N/A C
' '	N/A ' ' N/A Visit website to claim SHIB
CryptoPunk #7618	N/A claim nft!
∅	N/A Reward at bonewin.com
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Reward at nftsafe.top N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:00:50	<u>0xd971a0c526de37162f729fe0880432f1febc2f4baae93a0896d26594bcd99e5</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:42:55	<u>0x11c04796d119d7b875b7368d5cdb3c056e9d887409e629585c8ed768a2ac9847</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 06:59:20	<u>0x22526856ef60e6f5ee61dbd2b73067c6d39c9e1ab50b16e0e2848306603e2beb</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-15 19:30:20	<u>0x9c01d93aa22a8c32ce10a7fc46493dca1e509d7f9a35c417406afbfb33e22fdc</u>	+ 1 1	✓
4	2024-05-13 14:56:45	<u>0x4763427fd5bcc25a6844630633f7f80b9e9af53588b81614460456c5c9e7f1be</u>	+ 1 usdair.org	✓
5	2024-05-04 19:36:35	<u>0x3cc2805ff96e283f0ce685f4a820119929e0a693267ed64dc573867c112719b1</u>	+ 1 5btc.com	✓
6	2024-04-27 18:58:10	<u>0xb44eb2ecc8a1dd98990ee50bfa1a543af863d8832e14ea9ae837b062381c8992</u>	+ 1 Reward at shibone.top	✓
7	2024-04-27 09:59:25	<u>0x9db8704c4a79ec3bbf8538a6f67560c8d22266bf188998dcfb2a149b1babe479</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 21:53:20	<u>0x3db53193bed945bb2ce66c8443eed80a60788c70349d70f60857bc4f213520cd</u>	+ 1 Reward at shibone.top	✓
9	2024-04-19 19:07:40	<u>0x944d802c64cf3a6ac85525d40479411552d542fbbd9879d9b8fec4bc61d0cfb4</u>	+ 1 reward at bonewin.com	✓
10	2024-04-16 03:09:30	<u>0x5afad40e4f5e35a4da07d6e6e5cff9cafdd866bfff45305ff8f532dcbcfef7c5e3</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-02 09:10:50	<u>0x3b33e22e011f7b7650b62c088a55062cb3878e0bba719aea77d0d00d13441c5a</u>	+ 1 usdwin.co	✓
12	2024-03-28 17:49:10	<u>0xa65e35a95eb3928f11cd4d17d852d4edffce153c12aa3aafcfdbe4f2a7f0399e</u>	+ 1 usdwin.co	✓
13	2024-03-21 13:36:05	<u>0x15fadb3ec9d809d239cc3127181d12a292e6c6d5c12c8383a925679ca4731e13</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-21 09:39:15	<u>0x41e35541274b63d7fd1c4551497905583d563c8dc099a143e9d0c3891b3815bb</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-10 17:21:35	<u>0xdb617549b7ee6fc6dbe2e73d6f331d1a12f4b7c1bea1f13d7dab0b8916affe56</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-02-06 06:40:05	<u>0xac6927251310302b2f3e44d20533ef730c8da9e7e6ef096369451ffce99e6552</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 18:56:20	<u>0x539059362b936df7f4f6 2534a7460a05fffd7d47fd dc79d654b526d39b9f7182</u>	+ 1 C	✓
18	2024-02-02 20:04:25	<u>0xb4b9d8c7072ab4253e33 a1818bd2e723995b08d495 13b66b22e1c8ada68c4099</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-02 18:41:25	<u>0x306e67b50cbf21334f90 988e0dfe0d282258b2f116 21d2789c2d5b61b88f6084</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-02 12:23:35	<u>0x580806e09d0108e3d440 7469666a6930c19ed3b1f5 da99720ab25342fa5e577d</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-30 19:46:35	<u>0xffeb1bc56a1d4c5b92e2 c740732464f7f677fe3d00 f72ac8092edf632e782f03</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-30 18:51:50	<u>0xea038462bad0bf334f79 340e499b86dad374a50293 a2850fc4eb3f0477e7d7c8</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-30 00:46:50	<u>0x672cf777b7b8793980a2 d1e4ca25056458b1c5d273 75a1d810ec30d9ca729d5f</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-30 00:09:05	<u>0x0061b5687651354fe857 d39a1a0615eeaf4d7f42bf 7bcd5acba5192e3ccc06a0</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-28 21:24:45	<u>0xd5273bd4a804187897e8 9e4eb7ea866d43f02c6b2b 0a029c8a1231b95b8f425a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-23 02:13:45	<u>0x847a588becba387881fe331722fd55ad6b09e3e5447b7946b6ef888c54ca7b13</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-23 02:06:15	<u>0x3b7768eb55b4ed06afed9fe52882cfd44807c6e891c23858655efe79198da9f9</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-22 17:09:35	<u>0x97d1d230a3ca5a319c4bb0ab2ddca442a3b407b9e0a485768681004aedc01d36</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-22 15:44:40	<u>0xb5c6302925d6a02b9a8b16bfea3aa1a767a850e463cef993403f54348709b1f4</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-22 15:28:15	<u>0x5315fdb7aedf818f0809dfd52d32e6133c2983e99fb7864e835091e29f14709b</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-19 05:17:25	<u>0xa798c9a34dbdd074db5b3a970ee9329a5e4ffab10ef533962739f8431aca6edf</u>	+ 1 C	✓
32	2024-01-15 15:04:55	<u>0x43827ec82e5544605cefea6ff8c45e2c7dd6e9054b12bdb2089c9b0bc522f5d7</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5b4bb3c79363aa52697f67fba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-11 04:00:20	<u>0x2753617f28cb77942eb682fce96e2872a56a181a7bda15ce8a198a87d68072ec</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-11 02:40:20	<u>0xd26ca59bc73c663dc28f c57064000453e0a9f54d08 0eabd5c58db90d35bf055c</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-10 23:14:20	<u>0x60462d5cac020eeb6edb 99fd95951af74b931815bb f2d59fcbbc6ebe2b18adc0b</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-10 23:13:00	<u>0x6e70c47b70d60e705326 360dffee5eb5c5c3fe3afe ad8b8576eb6d2836ad7f64</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-09 04:10:00	<u>0xa4732664fa2e57df2bb9 f47801ef0edfec19d22843 ded1ecd83ca13879a49953</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-07 15:43:15	<u>0xcd7f991be89f938ddd8a 5b6f61ea1fdfa5dedfc2ad b9396df58e624137604e51</u>	+ 1 ce	✓
40	2024-01-03 17:14:35	<u>0x84e30bf5b00a85c04b93 bab024c5c6dca702d4563b 420a4fed5f881c69d6772b</u>	+ 1 laim!	✓
41	2023-12-22 23:17:15	<u>0x102dbc221ed566fc3e79 9b3a30d36c1e86deffdb7e ea886e50ad74b87672fbd8</u>	+ 1 Visit usdt-nft.com to claim nft	✓
42	2023-12-22 07:31:35	<u>0xb4c76ab756c3c7a074d0 5ff4b367bdd690572d0de8 6aa510385bdabc137e5b2b</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-22 07:24:35	<u>0x68605448b2813cd88498 fd1527b6ecdb3abaa42694 08f602df956eaf4c39b0c3</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-16 23:46:45	<u>0xb1a6b9544e32c989b777</u> <u>273df1df3a9ca15bc27165</u> <u>1eec0982175c9005999caf</u>	+ 1 Reward at shibatokens.win	✓
45	2023-12-16 21:17:10	<u>0x16756ad8c6fe38005efc</u> <u>6fb9e0e3c01cdad8cde5a4</u> <u>b2189e42939b4560fac549</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-05 10:01:10	<u>0x19b5fdf5463c995af98e</u> <u>07b99e62fd785d78623e74</u> <u>928ae3dc2d9963e9d96fd2</u>	+ 1 ' '	✓
47	2023-12-02 14:51:25	<u>0xe178972c596ce411b402</u> <u>7df97a080be7bb3292aebc</u> <u>5edda27d690c8a04156e42</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-02 14:15:45	<u>0x0e40f8db3f9f0ac4e8a3</u> <u>c96e64cade7a521628fdda</u> <u>0ac7727d6a35e62624053f</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-11-29 17:29:55	<u>0x8c951e9206eb36fe43f5</u> <u>1246a92e553220978b8b36</u> <u>cbd4bd6d4a68efd7429419</u>	+ 1 o claim!	✓
50	2023-11-27 23:53:20	<u>0xe8dc7b4b3304020266bb</u> <u>38148fed75b445d96928d7</u> <u>abddf6722a4ac865d109c5</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-27 17:52:25	<u>0xb9682d596b484000c1c5</u> <u>67c391c023d27fc13b1f43</u> <u>6dd6643a1c49d3899b1afb</u>	+ 1 m!	✓
52	2023-11-23 22:33:45	<u>0x3c27adf0ffc18b7628d8</u> <u>89499073682a5a682296b6</u> <u>417745294b17ef08a0e52a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-21 08:56:25	<u>0x41119d11f4b433f8952b5971cfc0086d9f00232555c30c287984a3157046787c</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 23:09:00	<u>0xb8dc5f8d589fbc3ecbcd47cc5e90b57949cfd77ab3a16852d58b14111ee6535a</u>	+ 1 getusd.xyz	✓
55	2023-11-06 02:00:35	<u>0x15cfc3f7e2cc32b1cb4c07bb3466dd426d52d6d7352fb0822c1ed58cfc5d887</u>	+ 1 Voucher	✓
56	2023-11-05 11:03:15	<u>0xe651adb7f8dd140dcc3f8debae4df4d64723ecb2d19651b83baa04a0fbdbe984</u>	+ 1 AIRDROP	✓
57	2023-11-04 17:07:10	<u>0xdc243dec6e080be88a84b34ab9958ac0994dcbc8047b236f852c5e47fe5bda2b</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-04 15:13:55	<u>0x44934e8bd0705998dcb6f7b77da0c80afd2c384b96952282ab6c95b8fa51450c</u>	+ 1 nt!	✓
59	2023-11-02 08:55:00	<u>0xdd87031ab6df28f84cf8699ecea5bc2fddda315567c86cd8aa233c0579805577</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-02 01:04:55	<u>0x6516f18c76ee45dd73303d6a0a1709c4154086e1a274f31606f283c3a33af21c</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-01 22:32:55	<u>0x2967d49c0b6492a79d87e3f08e3e0891313dc141d24add9e13567efa847625c8</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-01 20:16:20	<u>0xcb7a4cbee11564ae76a3866e440a7deb8136ed39aaf19035741a9a74f02fb967</u>	+ 1 \$BNFT	✓
63	2023-11-01 17:44:45	<u>0x3fe6abffb5753c69b36763755332bc753f15742172a3fcfbccc960b534793229</u>	+ 1 Visit Shibainu.tel to claim nft	✓
64	2023-10-31 13:51:55	<u>0x6d6bc5718cd2460e37cc77081403160db5f5b787c420868e580c4b5701256997</u>	+ 1 Visit website to claim SHIB	✓
65	2023-10-28 21:39:20	<u>0xa72ddd7572d1e542c22651f9249b2159b9e6f5356b914ad21aedb660a196740d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-28 13:43:50	<u>0x1164d97edea82c9c4565effa50571d3795202b7bf39ced012affc84ba43c350c</u>	+ 1 Visit website to claim USDC	✓
67	2023-10-27 11:51:20	<u>0xbcf019e1f4f5f7f840aab062396c4987221bd2fd3ca3ce758887928a74b4482a</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-26 08:20:25	<u>0x2c936c37be5ba5e2e304d394020a1e6247f31aa2e95e39d954dd33a5fa85bd53</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
69	2023-10-24 18:42:55	<u>0x12299179226e94857b3911ce0a25c8b3d57372458b362eb1b3113855dd6dfb42</u>	+ 1 int!	✓
70	2023-10-24 11:21:05	<u>0x0e2b165ffd83d64ef66a7032034f152d6d94fedae971db07cbf897ce6b249dcd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-22 09:48:05	<u>0x21d8ba9c205695613c821bb04668c782e5debc620fd221132a0fd235f2b03b1b</u>	+ 1 t!	✓
72	2023-10-22 09:24:30	<u>0x456d1c4c67638a4f3e29dedcf0902d63f4dec1372e9bdad01536979d99f7270d</u>	+ 1 Voucher	✓
73	2023-10-18 13:01:20	<u>0x1423dc883b1d5f404b04b319a14cc693562a3c3cd93b832e388151303c28c901</u>	+ 1 im!	✓
74	2023-10-17 23:09:20	<u>0x5268101bf1f25ed315e03a63626d280f5433a4f54cac0238d0f8006383604807</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-15 17:41:30	<u>0x0b90a9cbcf20747621c161e49994fde330b341f240168867a7a30534752817e</u>	+ 1 Visit https://blextrade.com!	✓
76	2023-10-13 02:58:55	<u>0xe2b591fdf326f04262f283feaeaec985748613092e85072e0bdf266caa40633e</u>	+ 1 claim nft!	✓
77	2023-10-11 19:29:40	<u>0x33c86660ddbb2f46f57a1a28b4c72fe77c4473cc0ef535ac85d200749f89841d</u>	+ 1 Visit BoneVc.top to claim nft	✓
78	2023-10-09 20:05:25	<u>0xb00a5af505650c6f1be48d3c0a34b182d4e85024301772428d2be0cb20640a16</u>	+ 1 hibredeem.com	✓
79	2023-10-08 19:31:05	<u>0x326513a619ccd2116ec979f1c0b0817fa3884f1452566c7e47697142e9ec4b1c</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-08 03:54:45	<u>0x52ebd63ccfda72576f21 effd6b898659f24642937b 0efc119d7ae5106d4a0e15</u>	+ 1 onestake.com	✓
81	2023-10-07 01:53:05	<u>0xcced4d67380db0d0066c 0323ce10a26c175b9396f5 fa720f04934ecf53ce1e6b</u>	+ 1 hibredeem.com	✓
82	2023-10-06 15:25:10	<u>0x090593cf7de4667b60d4 34e0ff87cc507befcbda72 48badec0c31141d82f091d</u>	+ 1 Join Us https://stake-offer.com	✓
83	2023-10-05 16:43:50	<u>0xc2884310483b006ea58f 41190bc8b384c8f4513f07 7f231a85ab164d50207c21</u>	+ 1 m!	✓
84	2023-10-03 22:54:55	<u>0x924fbd1c2b7ed0cd9d24 e5eb29561a5137970870e2 0dda9be71162d388ffae76</u>	+ 1 aim!	✓
85	2023-10-03 12:07:00	<u>0xf191ff8d893ef1109970 f8cb23cf1611d0de241e1e 6427ceacd4e60fa6790160</u>	+ 1 hibredeem.com	✓
86	2023-10-02 23:13:50	<u>0x28d23eeea3971499c8f7 b4344cec653d9d98783041 dec146540ee6135c8b08f9</u>	+ 1 dolib.com	✓
87	2023-10-02 20:11:05	<u>0x7a842adb19a5d150af3f 2e32ab47043d6dde8edabc 86f8f4c0016dafdfcd6475</u>	+ 1 aim nft	✓
88	2023-10-02 04:22:10	<u>0xcc66b67fdead409697d1 81aead3965371573cbf1a6 6095211acd7b89989b4bb6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-01 09:24:45	<u>0x27a0c921731887950dc7ee858e0ce9f7c722dbbb9e3fe3ac4889b678e1069fb7</u>	+ 1 m nft	✓
90	2023-09-25 23:22:35	<u>0x93101874ba46e9232efa6138be375692c3e2b92825c5ebfdde0a05212d5e9337</u>	+ 1 Visit https://fixedft.com	✓
91	2023-09-25 19:54:40	<u>0xbe40ca6b8c64ca86def0be45ed7bcb47b29dc830a3b4651aba76794c8c89d3e0</u>	+ 1 im nft	✓
92	2023-09-25 18:51:45	<u>0xc2e161767c458c8ed2796fa329a3aa22d1de316bc74b37aa66d99c0fd3227930</u>	+ 1 laim nft	✓
93	2023-09-25 07:26:35	<u>0x1702203aaea587bafd9295ae2e8547dbf1144312a9fc6aa9295ed3ab3933778e</u>	+ 1 Visit https://fixedfloat.bio	✓
94	2023-09-24 20:06:30	<u>0xce8b67f1249c32f1cf674ca15ae40e1f512e3734d8a727cbf366d22417d1a48e</u>	+ 1 aim!	✓
95	2023-09-24 09:46:15	<u>0x3eb592353bdd258dc6580fed5c0b735b7b9bb166c6cae245c7f964460f5354a9</u>	+ 1 aim!	✓
96	2023-09-23 04:44:10	<u>0x3886b01463bc078bbd4244d1f6d0353234f9eeaf9672b1420af5780f01284999</u>	+ 1 aim!	✓
97	2023-09-22 10:00:30	<u>0x3a0b8f01ca60af5a26f9dbd36ed61f388e82e96979e7966fa7eae8d7bad335f2</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-21 23:21:45	<u>0xf904103801e157d12cf1</u> <u>1166b7788581cbd2f4ed9e</u> <u>569812d7a030c6ab157fbc</u>	+ 1 aim	✓
99	2023-09-21 22:57:45	<u>0x15ab0edadc190a181c02</u> <u>7384bfce7bccd3b60a94fa</u> <u>07f41dcec231b0efd9cab2</u>	+ 1 setup your mevbot!	✓
100	2023-09-21 22:54:00	<u>0x4a192f38f00291a9d9b4</u> <u>342f3159237b683b821d49</u> <u>005462547ecf6aee4342fd</u>	+ 1 laim nft	✓
101	2023-09-20 15:23:50	<u>0x985ddcdc72a61dc540cd</u> <u>b9756590011420a20e6595</u> <u>ae4601d1f9d467f741ed15</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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