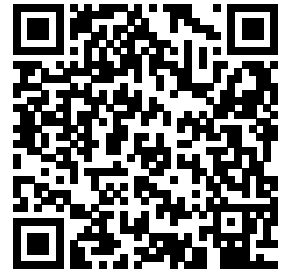


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xcb3f1e07754f9d2cff6d4ad13f3c908bbf235f6a](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	3,382,500,000 SHIB
SWAP-SHIBË³ORG	2,122,500,000 SHIB
T Ì¥ME/SHIBAFI	250,250,000 SHIB
z	0 z
op	0 op
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Reward at BoneWin.com
Â-	N/A Reward at flokhouse.top
\$3000 REWARDS	N/A REWARDS
\$2000 USDC	N/A Voucher
Â-	N/A C
	N/A Visit shibsite.com site

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at flokdrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:39:55	<u>0x977a07af09911f29d52d1e0b35eb6c2c612788dd54ba33120aa4d55e325dafb0</u>	+ 250,000 SHIB	✓
2	2023-12-03 09:20:50	<u>0xea62549aac967869451bb2a1bdd26473877b7ffdceaa2eeb7ffa2fca10609f9b</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 09:45:50	<u>0x1ce65b4fd8118b9e72f705a60c82be36e36c6191fc22fcf5113498508687c456</u>	+ 2,500,000 SHIB	✓
4	2023-06-02 14:45:15	<u>0x0a4136d62767466d127af6e864aeda8280f0c50bab7024185d682fd9470a6f1c</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 22:04:00	<u>0x84568e01761bd8595087d88d529ff57bcef2090dc1ca1a65ff6f8279fa8f6e20</u>	+ 1 op	✓
2	2024-05-14 12:45:30	<u>0xec5019cffbe1537254b10324406b050c1cf778679079e12691e9c0235dba657b</u>	+ 1 z	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:13:05	<u>0x8e077c876b8e50c801b01e01e06992196f9a5816437df3165e192f8324ec8cc3</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 21:07:10	<u>0x30c448c3240e ECB7a77ca9be54e03cc65d84b2d7c27da1123958935c1aa5ae50</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 08:05:40	<u>0xc6e65b7d6c5daff62b358d2f2c1c8b217ccee781a2970da6f822cb9996ecb6ed</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-19 15:57:40	<u>0x8f8691b5385e966476255f7c4d08e61e995572e374937498645f044d1b423bfd</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 22:04:50	<u>0x9629f659a10570f1cd5e622227f8fd4c0db89884ec7fbbb85acc8058c06ba71d</u>	+ 1 TOKEN	✓
6	2024-05-18 22:04:00	<u>0xf58fe37d90d8a8107231c0f7bb7221d408458d10de9d816c15e8251c12251ff3</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-18 14:50:50	<u>0x911cc1f7579084962bb28d8e7fa5400523983304099b49f5134815ef2af0defc</u>	+ 1 5btc.com	✓
8	2024-05-18 12:22:45	<u>0xaaffd887d49b966f2aa2d9bb4466882ccce43a63bb1628586b542a6d509430e5d</u>	+ 1 usdair.org	✓
9	2024-05-15 17:04:55	<u>0x5a3ff0333498c08cf38910c559506555ed006f86ac6dbb57c93b9fd36b245b1e</u>	+ 1 Reward at flokhouse.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-15 01:44:05	<u>0xa388abae51a08f7e36d1 b727203e55f82cf19c93da db64aff1d8e4f2d845fa57</u>	+ 1 Reward at flokdrop.top	✓
11	2024-05-14 18:49:15	<u>0x5a7c0fc4855c0cc5801f 02e71f2c59c9a2e48e9d64 438e8e56db49f02adec61d</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-14 12:45:05	<u>0xed57a4a291cc199cf935 ffd2466f0671995aa152cc e9b778240d2e638bca4999</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-14 08:33:25	<u>0xbeeeeee1627c82d0ed074 04f68fc57e9ac53ceaa839 4ca89b34272da7811e65ac</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-13 18:59:50	<u>0xebcc0d5f224e3dce490c f5a424c3d19e36ec64753a 2ed454e474daa95583ed86</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-13 18:57:35	<u>0x97c1c1259c525e956f7b 21e0c2f38d6e7b5eb149b1 eb01b35d028b3f056b5b02</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-07 10:17:35	<u>0x0533a109983f54adcfb7 5315b12c1475a3edb39d6c b976f72a2623970fe7c078</u>	+ 1 NFT	✓
17	2024-05-06 21:17:05	<u>0xb43d23843ccea7207c2c 6d4197c13b2a0b423014b8 0d82e463473793f9ea8202</u>	+ 1 Reward at theflok.top	✓
18	2024-05-06 16:48:30	<u>0x26a9f5f9f0af68bd0c1b 8607358b39763e21235ecc 9660fcac91b2ec2b1d04b6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-06 02:06:00	<u>0xaf0c4b72c5aa6d5d925986e7632e2f0b66bbfa79ebdfc1ce885605e102661f0c</u>	+ 1 NFT	✓
20	2024-05-05 20:49:20	<u>0xf78d95d9a8608a8d99bec5478ab1e14f7369f83eafb23a57bf6189fe20d752b2</u>	+ 1 5btc.com	✓
21	2024-05-05 15:16:50	<u>0x245602d4d4ddde162cbbd1575b71f3f206b0b27f54bce8b8280157d166fc41c7</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-15 16:14:45	<u>0xaa3c2a257350394159a4dec402edb21571015d70947f122ede1cf91976dddf4f</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-13 19:25:15	<u>0x1d00890e5fb31f5eee9a789eb412e4a9b799e1fabbccef843a01a2b98a2f2f38a</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-13 19:18:10	<u>0x29573613ce09b04f9983a72ebdd0fa223ce5c631d2b79d94918617f4ec151e4f</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-02 19:45:45	<u>0x4e7ac3f6d4a0aa9186a6465d975d48fb4f12af0e7c02d74b61b65d6323301393</u>	+ 1 usdwin.co	✓
26	2024-04-01 07:18:45	<u>0x31cef5311d4433c495359b873da6bae57aba163f0fab3e26a7799c3fd2ef33b7</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-01 07:18:00	<u>0x9cf0037b4cfe8a8da3545634a6399fe1c4b6bf558e6847e61a96aa19596dc9c2</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 20:47:20	<u>0xbd76cf58a86697110ababb02572bbd618a43b147608f93f3fdabfe88ea6c203a</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-29 20:25:10	<u>0x21da1ccb15a39af0757d5cf7ed1f4cd7df6578ca85b019b8539ccc71e0fdd074</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-18 17:59:20	<u>0x175e871a1eb0211010ba77909bb2bef3468c3a137d412cbbdd4a3c8f74b04e41</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-03-16 00:21:10	<u>0xdd77d6aaea586e430e764ed363c320d43a05e24d1246d91b1d6220a0f186fa49</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
32	2024-03-10 00:39:55	<u>0x31fb3dcc16cdb059dc1883c22ac9c97162d282e7bb26e7939b392493958b1032</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-10 00:23:50	<u>0x5c310e81b104ca727835145e5bf3f74c5e88b53d46b8108472a41228bb357667</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-09 14:42:45	<u>0xc63a5ee13b126e762b2d96b63eeda139eb8b2ddf551c2013fc7ade07555eb40e</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-09 10:57:35	<u>0xe8ae56d0ad9ea8f8418505300339dcc92f205d8fc4dc04239e70ce82a39cd80a</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-13 19:11:00	<u>0xd2cf2a7bc60f3308a42a6df472315fb38813b1ebe53450be5e58eb5ed1f88488</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-12 20:41:30	<u>0xaf73038709685ae785ff358c6ff9cb39732ff3fe86ab37f4381c16db1014b278</u>	+ 1 NFT	✓
38	2024-02-11 17:26:25	<u>0xb1c52cdf48e74eec69788923d8e9261d7d706b2b5c915ba42eae5e00089ecd12</u>	+ 1 C	✓
39	2024-02-10 23:10:55	<u>0x6c120c31141ba984a55c5b09826eb3282149bdb2b5f659fc6e9b8145ec350177</u>	+ 1 C	✓
40	2024-02-08 08:20:10	<u>0xdffa9ec1d825957c24beb6275987c5f1ccbd506660177077117920a194b3684f</u>	+ 1 reward at BONEWIN.com	✓
41	2024-02-06 08:15:05	<u>0x1989888958c236fb4133919cb122db28896cbdebadbeaeb90ffaafb1cb6090497</u>	+ 1 C	✓
42	2024-02-05 13:34:20	<u>0xb0380013a26e0d3ff3cc85c6123b496bb00d176f0bbffb5ec86ce0cbd56c77c1</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-02-05 08:21:10	<u>0xaf4132dbf2e74d65c409259f2a629880a939a40eba45bd5bc93167a404727ec</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-03 07:00:35	<u>0xe73df7b22d93b6b6add603950eb19ac9b8f85959fca7a8b84ce3efa5e58b2337</u>	+ 1 Reward at nftsafe.top	✓
45	2024-01-30 14:47:40	<u>0x1c1c36b2b81f6922a9f4e33296fe0344f9c6ea89eb4253afd22fe2c24add6d7a</u>	+ 1 int USDC	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-28 04:46:40	<u>0x53df7ecb6c7e68c833b71e17739d377f9210523c4ef58d1df313c00c0b7a47b9</u>	+ 1 C	✓
47	2024-01-27 17:28:40	<u>0xc30db05fb39fd332b2deaa593b250f0a38ac9569719ce2bc3a4e5b2f83ceb44b</u>	+ 1 Liquid-ether.com	✓
48	2024-01-26 16:50:05	<u>0x86a6e71a805ae226ba585a25f603f64ebbc38c5f2418cf91132ee53c7f165472</u>	+ 1 Liquid-ether.com	✓
49	2024-01-25 12:58:45	<u>0x0c9b5e91a9c134d70479cbe78ae5b8d862d47ee3a1b6d2064e9d70d26490b89e</u>	+ 1 Liquid-ether.com	✓
50	2024-01-17 11:33:00	<u>0x7bd32bf3af467857f8a35303a6122ff51937cb84ee9bd3e338ab449afe4d683c</u>	+ 1 BNFT	✓
51	2024-01-16 15:46:15	<u>0x334eaab676dc6e7cef76a2df8dd20956b3f3aa9c49ec51fe26074622ba7df6fe</u>	+ 1 ethevent.co	✓
52	2024-01-16 09:28:35	<u>0x5125c08e22b739b768e4fd86c9c7cf4b2c9a7001e744568065305871ef3e53cc</u>	+ 1 fun	✓
53	2024-01-16 05:19:05	<u>0xda55e823008312a5b13e3f4eae6df9a5527ca2ffb70b5bdef225d287fa33280c</u>	+ 1 Reward at Jasmycoin.top	✓
54	2024-01-15 21:39:05	<u>0x62da938c3a1529c4224395b6188574104bd89ba6410dbcf0ec9465fa17530352</u>	+ 1 Visit jasmycoin.top	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-15 21:38:05	<u>0x8b86a3bd0466e6bb795d9bd9d6a94ce8dba7d334d5d603f6bc82efb1c32125db</u>	+ 1 Visit jasmycoin.top	✓
56	2024-01-15 21:37:55	<u>0xa937cc41d8d7b825177b95bb44b1f795c5c49fe2cd7f944a7846d4c4aab4786a</u>	+ 1 Reward at Jasmycoin.top	✓
57	2024-01-12 19:51:35	<u>0x5e95a1b2897619f8912e2b56b747dc61a435009a04ba3e46e098953e7d943835</u>	+ 1 Airdrop	✓
58	2024-01-12 05:57:30	<u>0x748676093613e5970d6aed37c230f84932325c63a8592f21329d2bf4a5b88f2d</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-11 17:00:25	<u>0x5f7288381de720326181f65ec729d303a5fbadca89d7aeaa15df9b265614f795</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-11 16:58:05	<u>0x3eafcb798ef6a02953500937e4521cb9c5d822b84f8086a89b78a3be41ab8599</u>	+ 1 Reward at bonewin.com	✓
61	2024-01-11 16:55:15	<u>0x51c724fb7a420ee6cfcdd1709192742753051af7c4403c261c4fdeda579483413</u>	+ 1 Reward at bonewin.com	✓
62	2024-01-11 16:54:10	<u>0x58e2f530d98a4ba8f4cfd2324a87439264f6cd331d4f1c3b438941a69a8aac99b</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-10 11:52:30	<u>0x7d4949cd53f2b57282dc9674745cad91dfa0f04cb1c783a7b3533ed750f0d292</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-08 13:07:15	<u>0xb7dfe51a40c8b9deb4849032e12edfd6f5bdd92d9cb329ce338bccae04ae8e2</u>	+ 1 Airdrop	✓
65	2024-01-06 23:03:25	<u>0xd851de4b91a165fa5a1ed4d56746d0fbad8684db9c5815f2097ff1dc3f504bdd</u>	+ 1 Voucher	✓
66	2024-01-05 18:19:30	<u>0x42feda60bb78bb49dfa7939000ce2e1b006dedf38c6a002e74e6a9bc0f48ff0f</u>	+ 1 Reward at usdtevent.net	✓
67	2024-01-04 15:27:55	<u>0xc8e118a2dcb8fb52380980b34f9ee65b5f44030f2e4108f9bca96baf6fdbd291</u>	+ 1 Airdrop	✓
68	2024-01-03 19:46:25	<u>0xed8db65a6115b1d6187ab45b516668b377b50bc84d382e9e88509e07ce0add05</u>	+ 1 Airdrop	✓
69	2024-01-02 06:57:45	<u>0x19b3af929987578cd0245ddb755e5a22a6c14e3f8edc9f91bccd12aab4a0ccf5</u>	+ 1 Voucher	✓
70	2024-01-01 15:42:05	<u>0xcfff5861880a4ff1fc52424b21a9a33c77b9fdfef103704ffeda181de6632735</u>	+ 1 Voucher	✓
71	2023-12-30 02:31:10	<u>0xde47b47f8506135d76ab95144e635c6e5e7c0676443e14b5ad2c21a9f838c127</u>	+ 1 Voucher	✓
72	2023-12-24 15:18:40	<u>0x1310c194ab33596a09656f69232cc7951e00b768a097061fbbe8f540448fa9a0</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-21 15:19:25	<u>0x03e9fb6e2f0bdb33c30e5bfc22bb5ebc1189ccfe6db5274a2d4ab1cd2076b5a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
74	2023-12-16 06:01:10	<u>0x5c07557b2d766debae8449615b4b149bbdfc211e22a0e8462359f6087a2eb9e3</u>	+ 1 '	✓
75	2023-12-16 02:40:15	<u>0xc2409e59b49b7c56554e4f7d00fdc780008291e2c4aba744860cc1994aba556a</u>	+ 1 usdlabs.xyz	✓
76	2023-12-07 08:34:00	<u>0x3f7c9d16b5a44999d56cdc8c0653d6787a81a48567f373eab9a9addb7037ff81</u>	+ 1 Visit bonewin.com to claim nft	✓
77	2023-11-25 08:11:30	<u>0xbd4af58fd17879e2fad6e4bda7fabd5d8c1b15cd813bc701b0b8a336bc031541</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-22 04:36:00	<u>0xbf3a4e11188748e307be07c5c0194fd5cf1fb225fe0b66c78c9c0d6bb0778d19</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-21 21:15:55	<u>0xe03546eb8e1f1b4539013c8ca7a4474e8a076ed1cc0f273b1df5d2a9e2e4e0b3</u>	+ 1 Reward at BoneWin.com	✓
80	2023-11-20 22:29:25	<u>0x935d1b1bd036e182b0f125e887f5d33959a52d4d75fffe4dfce9d79fa80b63f8</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-08 21:00:55	<u>0xe220ace65b6ab6e7528d4a77da235e2fa2b1b406785b1c069a241286ccd0fc34</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-04 08:06:10	<u>0xf81ee2e80b1682d06ef29e355636845180949b7b1e059f4794a7a112f016e853</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
83	2023-11-03 09:55:35	<u>0x4345304c788c57d97e21eb239753f1eb475ab9349ec7824587a7e320c9b48701</u>	+ 1 Visit website to claim USDT	✓
84	2023-11-01 17:51:20	<u>0xa5765ccd624ba3f416a27628e23f06fa7454a4bc062b8c65e0719f231c489517</u>	+ 1 REWARDS	✓
85	2023-11-01 13:51:20	<u>0x077d67c37d24373f7c974c4bdafcd21ded0d3fbec46d47f7191e8d6fc3f34322</u>	+ 1 REWARDS	✓
86	2023-11-01 06:37:55	<u>0x37586b0a9a1c21fa6a54dd6f8dcfb0422cf7279956931f3715dbd35e168bb0b9</u>	+ 1 Visit link to claim USDT	✓
87	2023-10-29 04:33:40	<u>0x43f69e12a4cb929d61ec8261ec2b3f72f267504d93b12c31e68e59692601eaaf</u>	+ 1 Visit website claim USDC	✓
88	2023-10-28 18:25:35	<u>0x5de61bbdcc2c9f07ea22ec3bd7191be945d5fe54a963ba4941d948e3381feff0</u>	+ 1 https://eth-claim.com	✓
89	2023-10-28 18:21:15	<u>0x21242c6b2071f12b33c8466ac92aa3d3b6efbcf2dc5c06c26e5643da95c0fc07</u>	+ 1 https://eth-claim.com	✓
90	2023-10-28 18:13:15	<u>0x411de72d11e75423d5fa3b789bd14d8e23ebd25239e476d6a1e58e478452bd01</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-26 09:25:00	<u>0x51b8e7e74e0ea11bf171</u> <u>185720634b2293541ca413</u> <u>bad073f959306605060daf</u>	+ 1 Visit NFT image to claim USDT	✓
92	2023-10-21 19:38:20	<u>0xab61d0f7d41cab034022</u> <u>6fbef6a0ed98db3b81a9f0</u> <u>18cb804383abaf1069d54b</u>	+ 1 Visit website to claim ETH	✓
93	2023-10-19 09:37:55	<u>0x05c6ac00729c71199a5a</u> <u>8f47d7cab1842e666f5840</u> <u>3e1d131c9d0aa0c8279ccb</u>	+ 1 Visit shibsite.com site	✓
94	2023-10-13 14:42:00	<u>0x5116552e6f684683ca7f</u> <u>3611699b0395d5de159930</u> <u>57c059813c18aa4640130e</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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