


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf58241048f68e0c4e9e9583bd236020a172f139f**

| Token | Balance |
|-------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SWAP-SHIBCOM | 1,175,000,000 SHIB |
| CLAIM 500M SHIB | N/A NFT VOUCHER |
| ∅ | N/A Reward at nftsafe.top |
| | N/A Visit Shibainu.sbs to claim nft |
| 2,000 USDT Reward | N/A top |
| | N/A Visit website to claim USDT |
| | N/A Voucher |
| ' | N/A ' |
| | N/A Visit NFT website to claim USDT |
| Â- | N/A C |
| ∅ | N/A Reward at bonewin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-11-29 15:32:40 | <u>0xe1d0eada8118e00d2aa482c4fd8685275c059f3bf8025e91cb95552790f9157b</u> | + 2,500,000 SHIB | ✓ |
| 2 | 2023-06-09 23:08:55 | <u>0x6fbc20e66ff86e4622dd9f46237b88d36f3b042a8ea2fa97f0993b56f500a2e1</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 3 | 2023-06-09 06:02:00 | <u>0x7e00cf44ebde20eb195a10972cbec6b044d44ac9f1ec7c5722753e3156a4f30b</u> | + 161.94999999999998 8631 Get LINK: https://LINKToken.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-04-18 01:24:40 | <u>0xf80bc412e8604619cdf543d7ef75c7e311c87c0aca7bdbc90a1a901be1252986</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 2 | 2024-04-18 00:02:35 | <u>0x923338cc64783b08369483c14e9e11bf239f1b11591fe0377fd73cd57d4e1f68</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 3 | 2024-04-16 10:08:45 | <u>0x655627f6a0bb4f711962f7a09123e62df28e144035e6a7be23375e3cd3937ef4</u> | + 1 Visit twtpage.vip | ✓ |
| 4 | 2024-03-31 14:16:30 | <u>0xbe3d7291b2b48f9b1663a498783b4f5fbbb76a1733a146a3573050d1810ff56c</u> | + 1 reward at bonewin.com | ✓ |
| 5 | 2024-03-24 17:39:00 | <u>0xf8cd9c479bac0a1ffbfdf5a31226de28401520b932281c28dfded016e8a4f9036</u> | + 1 reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 6 | 2024-03-10 20:13:25 | <u>0x12893d5ea9d807ec752f a0f5933ba0890b114e3ce1 bc91607e69cce3186ee16c</u> | + 1 Reward at shibvoucher.top | ✓ |
| 7 | 2024-02-20 23:32:30 | <u>0x2158ccf6e84c177b78d6 f10e2d0998daaa3ad82a31 8799ab52b8f5c87af5fecd</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 8 | 2024-02-19 11:36:55 | <u>0x49661b9766445c3fd5c7 a985f6cd5d99b284658c7d db97fd3da85654827f7d4c</u> | + 1 C | ✓ |
| 9 | 2024-02-19 02:11:40 | <u>0x457ee63d74b8b1a3efef fedb055ee0a82deee1c7d1 74224fb5318db749d8024f</u> | + 1 C | ✓ |
| 10 | 2024-02-18 23:52:20 | <u>0x3968d04ab25f1e51cf03 85664a9f4b6c1039877cf0 c84e44fb1d6a5face1e082</u> | + 1 C | ✓ |
| 11 | 2024-02-18 21:22:20 | <u>0x7f14bab6cfda7ea0bdb7 d6478b40770210229f8b16 5c1d7ec9623caf14d43bd8</u> | + 1 C | ✓ |
| 12 | 2024-02-18 19:59:45 | <u>0xa93ef632b1ac7245c9a7 a25e3f82dc130d1e4e0775 19e4c9348458d1a199d176</u> | + 1 C | ✓ |
| 13 | 2024-02-18 18:27:10 | <u>0x2f08c70242dd81a21432 cc183f39d6c066b28ef09c 4387277a4000996329504e</u> | + 1 C | ✓ |
| 14 | 2024-02-18 17:07:15 | <u>0x44dd17408eae95b28dc3 bfa41ef019933def33b6c2 f010b2777f38c6ac151b46</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 15 | 2024-02-18 15:23:50 | <u>0xafcdfd8804f0cabf78a8</u> <u>99ff65dab2167dbd49652d</u> <u>d4e7c3ea26cb66e48fe751</u> | + 1 C | ✓ |
| 16 | 2024-02-18 14:03:10 | <u>0xa6a117560182e07c57a4</u> <u>1a75165616fa5197f12dae</u> <u>55875f00ebc5586289ca01</u> | + 1 C | ✓ |
| 17 | 2024-02-18 10:31:20 | <u>0xd2e63072d25dd6fc17d9</u> <u>23e573d8de3273218c8634</u> <u>1748ab91c845edd076a5c9</u> | + 1 C | ✓ |
| 18 | 2024-02-18 10:11:05 | <u>0x826c862b1db40fcf1ac6</u> <u>1d650d9c322dc25eb17660</u> <u>71a01ceea6199877963748</u> | + 1 C | ✓ |
| 19 | 2024-02-18 09:47:15 | <u>0xeb09482261cc19746df1</u> <u>e810e7af804571d2af8980</u> <u>ac7a7470e93f152cd00116</u> | + 1 C | ✓ |
| 20 | 2024-02-18 09:33:30 | <u>0x3bf073f97ae1b9e9a169</u> <u>b67a52852cd9001f9d75dc</u> <u>3745ff86b5e90e12e8350f</u> | + 1 .top | ✓ |
| 21 | 2024-02-18 06:38:45 | <u>0x4019c5c6032683933dea</u> <u>452058e5a7c63e9407d77a</u> <u>03406ab7a319daa4103d50</u> | + 1 C | ✓ |
| 22 | 2024-02-18 01:39:15 | <u>0x724c6975f98c864f2687</u> <u>0ab345d445170db42e5a32</u> <u>36a23116f13085e16837bd</u> | + 1 C | ✓ |
| 23 | 2024-02-17 22:10:45 | <u>0x38048f4a90c88989a3f7</u> <u>a789e55e92c588eb72af6f</u> <u>66c9dcbb1df0180f8afdce</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 24 | 2024-02-16 22:14:10 | <u>0xd26e609c6610dda55cc4c89f7bea7a45e596115c726e76e31f027877b4cdc438</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2024-02-11 21:23:40 | <u>0x643017aef913be732a1e477b7487d2f548e07a4aeb15ed9c18bfd836445dbf91</u> | + 1 C | ✓ |
| 26 | 2024-02-11 17:00:45 | <u>0x635a831831e52b984991669894830e934f24254b1000f6f709e85e386d67a774</u> | + 1 C | ✓ |
| 27 | 2024-02-11 00:31:05 | <u>0x5d5ddb792092d30907151ae4476c2eb248d4648c71db3b688ff9124364dc0041</u> | + 1 C | ✓ |
| 28 | 2024-02-10 19:24:35 | <u>0x7c3db20d24dd77ba04c46d48750407f5950f3d49df63e3997d473273eb9fa5bc</u> | + 1 top | ✓ |
| 29 | 2024-02-01 19:18:05 | <u>0xee450b26adb492ce0eb5da5713b90caca817db03c359f9fdfeddda68c9eb4c2a</u> | + 1 Reward at nftsafe.top | ✓ |
| 30 | 2024-02-01 10:01:40 | <u>0x8a7bd8e188e8508c2a1620b1dd94ca63a69dff2dd90cbf8e1a686e159542e474</u> | + 1 Reward at nftsafe.top | ✓ |
| 31 | 2024-01-30 16:45:50 | <u>0xf8840532bb394d690a31ad77740b431b98a6202e6b04f402106354b9e0576d96</u> | + 1 e | ✓ |
| 32 | 2024-01-23 03:05:40 | <u>0x99498d14bcc2abc3e248343ac814ce211b9ff652ea54e047d3eced98597fc664</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 33 | 2024-01-22 12:39:30 | <u>0x7d9679ac2d6db4e42bef</u> <u>f39b8a3a71c3d65a7f3353</u> <u>cb3fb4f3a2bcbedf5be39e</u> | + 1 Reward at nftsafe.top | ✓ |
| 34 | 2024-01-22 12:28:45 | <u>0xf3fd3deb73ca9bfb3e11</u> <u>14dcfeff24729e799df6f8</u> <u>68050c636d747c03fd2470</u> | + 1 Reward at nftsafe.top | ✓ |
| 35 | 2024-01-15 19:10:10 | <u>0x21e3d21d7e00128b9d81</u> <u>7811cec5d3152cc77b5a1d</u> <u>1d9e5b467cd6785a925423</u> | + 1 Reward at bonewin.com | ✓ |
| 36 | 2024-01-14 09:53:15 | <u>0xda4d6d96b92e98c6b602</u> <u>ed32fde080a0c2a9377db1</u> <u>02a58b33dd23ffba7d1eb9</u> | + 1 ethevent.co | ✓ |
| 37 | 2023-12-24 22:53:50 | <u>0x96deda4333daeb78797f</u> <u>2641168cd8ba0fb786cca5</u> <u>b9d4713e8808b54c39b15b</u> | + 1 her.xyz | ✓ |
| 38 | 2023-12-19 20:01:15 | <u>0x477f1feb3d01d3e26f40</u> <u>c4038c84226ba47dc0c0bd</u> <u>028fa7145f088960d44d28</u> | + 1 ' | ✓ |
| 39 | 2023-12-18 11:50:30 | <u>0x687ff1330fd45ba1a11f</u> <u>3de5f42cdd8a76c77fcd55</u> <u>e977ece88ee2e4b3e6bbe0</u> | + 1 Reward at shiba-bone.com | ✓ |
| 40 | 2023-12-18 11:13:55 | <u>0x343eec4b895beb05a18b</u> <u>b66e136dbaf9fcc9584160</u> <u>51ab762b1352c931ae69f5</u> | + 1 Reward at shiba-bone.com | ✓ |
| 41 | 2023-12-18 10:38:00 | <u>0xd990c03c95e2981d4c35</u> <u>fef54b3fcf3c0e9fd2a10f</u> <u>fd983eaecd71cd0a5c874b</u> | + 1 Reward at shiba-bone.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 42 | 2023-12-18 09:47:20 | <u>0x6dbea439513ed2c73524654c4e9d45c3e5c6f435f7230168925f5b6e6cfcec29</u> | + 1 Reward at shiba-bone.com | ✓ |
| 43 | 2023-12-18 00:13:10 | <u>0x4bf178ecc0c3b9912bc2923d3c686411e880da518800ced189cc72fbe4084dd7</u> | + 1 ' ' | ✓ |
| 44 | 2023-12-17 19:21:55 | <u>0x551ccc006d3725acb847b60b18c2aecf494cca3f8c4dcd3be75d6f3da790cef6</u> | + 1 ' ' | ✓ |
| 45 | 2023-12-16 14:14:40 | <u>0x73dd5c0c09964f9aa929f4a81e9fa9b27c499f88196f700c535bf0af2feb3d73</u> | + 1 ' ' | ✓ |
| 46 | 2023-11-29 16:05:30 | <u>0xfe68ceac9df156ec03f579192370a2591dc89f449b2675e4e1e2c73009419607</u> | + 1 | ✓ |
| 47 | 2023-11-28 09:33:45 | <u>0x7a6f46abf0a760983be090284a958522dc6d03ba1e79e95581064c0c2b822e91</u> | + 1 Visit website to claim USDT | ✓ |
| 48 | 2023-11-27 11:13:25 | <u>0x9fe7ee2ce20b3640ddf02bc57e5987c35880e36c98435879f8c6a5888d3a72bd</u> | + 1 Visit website to claim USDT | ✓ |
| 49 | 2023-11-27 11:06:45 | <u>0xdc069ba789f5169cdbbb494678a93d9dc375d7cb2babfa861ab9acda1e6ae42e</u> | + 1 Visit website to claim USDT | ✓ |
| 50 | 2023-11-27 10:54:15 | <u>0x1ee45df3ba04e17d667d5f14d4acd6a3c805c7ed0a1acf03ac25d6a745839c92</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 51 | 2023-11-25 23:16:25 | <u>0xa44bbac421920d3fea77 f48c43a3989ff075afe32e 675aad78d4e3f0fb09fa7a</u> | + 1 Reward at BoneWin.com | ✓ |
| 52 | 2023-11-23 21:08:35 | <u>0xa250465f674e5f8d45dc 493e0a6c2e5a855fb40aff e4b98892b1e62e2cbea4a6</u> | + 1 Visit website to claim USDT | ✓ |
| 53 | 2023-11-18 10:32:20 | <u>0xb4cb59282b55b4062b32 3f8bcf99d72c32873e1ccf 3515c64a457bffe855a46d</u> | + 1 Reward at BoneWin.com | ✓ |
| 54 | 2023-11-18 10:31:10 | <u>0x5a2e0b5c6387ff9f76f4 5d1b5807116f6abd1e9bfc 653ed862ae6a3f3343e279</u> | + 1 .org | ✓ |
| 55 | 2023-11-08 10:02:25 | <u>0x0c4123a7209036ecc9d0 3561f8abe6ecc52f0d231 d05a63f228e8f48436c30f</u> | + 1 usd-reward.xyz | ✓ |
| 56 | 2023-11-05 16:25:00 | <u>0x0e441b72e1a5c5357575 a3a635353d7802f527a6a0 231d76336e767e3a0c5ec4</u> | + 1 Visit website to claim USDT | ✓ |
| 57 | 2023-11-05 05:44:50 | <u>0x777d6ea271729d756644 d7a7e2854ba4cf709e38c4 3a0098edc769ec2d049bf7</u> | + 1 AIRDROP | ✓ |
| 58 | 2023-11-04 13:39:10 | <u>0xd22e1997bf73f20ddec0 7ed71987e2702bd4850ed1 6c54da5565fafbe5ba36ed</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 59 | 2023-11-03 08:18:40 | <u>0xba6fcb4dbe46abaf9e11 fe0970e26e3de0c81019ee e3ae9ad89379e0ede4a579</u> | + 1 Visit website to claim babydoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 60 | 2023-11-03 05:41:05 | <u>0xc3e2bc366620776309d4 079f2d59ff06c05ac7cefc ea5ae592314059efdb7892</u> | + 1 Visit link to claim USDT | ✓ |
| 61 | 2023-11-03 05:37:55 | <u>0x29e5acd5f50d603219b1 3f65983a7c1046d743198c 98720ba9278587e92ae352</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 62 | 2023-11-03 04:45:35 | <u>0x0a97318ba946828d668c 8c2da612ba3532ba13822b 678aa3a597b409d1160327</u> | + 1 Visit website claim SHIB | ✓ |
| 63 | 2023-11-02 22:42:55 | <u>0xbddec6327608cb0793a2 b52f98c8dc32263d450236 4a2a2e8b30bc0e470d41cf</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 64 | 2023-11-02 20:26:45 | <u>0xe3a222cb41ed0e1a054e 02c798e2b92d9c60e17406 867bb0409df81bc90f1be6</u> | + 1 Visit website to claim babydoge | ✓ |
| 65 | 2023-11-01 20:59:05 | <u>0xd83d061e50c91fe12987 72bd7bfb71af260f0652f4 b2e0cdce29ff4b853c027a</u> | + 1 Visit link to claim USDT | ✓ |
| 66 | 2023-11-01 18:17:35 | <u>0xac6fd41230eab71fcc38 1d86288c552dea4a4b4671 41cc0eae3fb3d9640c52d8</u> | + 1 Visit website claim SHIB | ✓ |
| 67 | 2023-11-01 16:34:00 | <u>0x445cbc67f87350ce530a 4267fd8659ac7ef9555349 62906f3b366b2d8a5e0ecd</u> | + 1 Visit website to claim babydoge | ✓ |
| 68 | 2023-10-21 07:36:55 | <u>0x893156ca0331fd5554a0 ec7753187afd84d06db694 5d63ca2571d00b4bb6e8f3</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 69 | 2023-10-21 06:56:30 | <u>0xd3a316e580fbc8b22d2d31e3423ff3ca803e7b14aecbeba52b49bcd9f1ad0a4f</u> | + 1 drops-usdt.info | ✓ |
| 70 | 2023-10-17 14:35:25 | <u>0x1231c552d10097866f8aa5227bc4e3a051244cfa8079f24e2f13d697b7a04d2d</u> | + 1 NFT VOUCHER | ✓ |
| 71 | 2023-10-15 03:27:10 | <u>0xf78614eb52071efa2113741ab9bb693166dad43ab64d7c6c2a4493158a9f1db7</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |

* USD values displayed at the time of transaction

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