


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0640985b12ea9bbd7e53ac0132eddeb8da6096e4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPĒ ³ XYZ	18,177 USDC
SHIBSWAPĒ ³ ORG	430,000,000 SHIB
SHIBSWAPĒ ³ ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A aim! N/A Official Authorize credential N/A Official Authorize credential
\$2000 USDC	N/A Voucher N/A Visit Shibainu.cfd to claim nft
Lido stETH #9541	N/A dolib.com N/A Airdrop NFT Voucher
\$1000 CRO VOUCHER!	N/A m! N/A Visit Shibainu.cfd to claim nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 18:30:10	<u>0x8dc3a30b5ccf851805689fe23d7af51e37b792a9f799ad49963aadca7db22fa1</u>	+ 73 USDC	✓
2	2023-12-02 09:23:15	<u>0xd333ca7f08165c603ad6984a54064b300454b48d48c10287d316124c68092ec4</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 21:18:10	<u>0x99a5abfdcd0856b1d36976201e0b4a1c6bf8b8b30064e58582130cf6e38e08e5</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:08:30	<u>0x37cf3c215860d099c20605f473971beb6929857300ab5bd1cf5c87bf314867fd</u>	+ 1 usdair.org	✓
2	2024-05-13 19:26:05	<u>0x95df2273a648f4bdf0cdeef8fd0495018b6c31725b1d8bf7a7dfb49824df186</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 18:43:35	<u>0xd8198ae6a76a07923cd1a45c02404ca9c688c8a77d8e42b849b894bf63209981</u>	+ 1 5btc.com	✓
4	2024-04-04 16:33:35	<u>0x40c57aff44d7e594cdfd856f18304cce6934ed7b3a257b86cef47959f41cf79c</u>	+ 1 usdwin.co	✓
5	2024-03-24 13:13:45	<u>0x793a8d16956d9284080bc0476bbf4e08ff053a91185de96ff9ec19656507e0ba</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 13:07:55	<u>0x08064df5d159da00a4d0 adb88c189a5b610c5a008c 6d282fcf9b54f2d0420c88</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-24 10:03:50	<u>0xd1a954da8ee8005a16e9 adb4ceea8b486e10871e32 2c82fedf704d9acd80a7d0</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-24 09:48:35	<u>0x42d648c7d139e9949ecb 110097e018d98bd2e0b6e4 f2d38de18aead296026809</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-28 21:11:45	<u>0x1a78ac1246a066c6b10a 47ec1762617d3f6d6c3331 57e40664bf9f60cd42c9d8</u>	+ 1 etherevent.co	✓
10	2024-02-18 13:25:50	<u>0xfe6a51d43a5421eb7f45 b5412ec5bcbe63c5f5c5f2 83d19ddc6c2fc3e92e4999</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-18 13:01:15	<u>0xad2d5be53c4a8637be1d 0def1fedf2a50091447a1f b7eca45ecec9cad33e6d48</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-18 06:33:00	<u>0x8dd17e5e4355254dc95d ee4c5f841a1a2cd4403e6b 37e18116613deeb8f5f1ef</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-09 02:12:35	<u>0xa1255ab4c9fe0c635e37 c2a8ccdbf6f6e3d86e43b3 9b59704a93f7748155f672</u>	+ 1 C	✓
14	2024-02-09 01:16:55	<u>0x2ead8888d342d297c728 5dd009dc39b757120fa3d1 33e11ed154b95c71e2a4aa</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-07 05:13:35	<u>0x77a2b110ef4393cec01e</u> <u>c6c605079f7b2ac5111236</u> <u>9a432493cd1c57fcb8593</u>	+ 1 NFT	✓
16	2024-02-03 02:16:40	<u>0xe4c38eb32060dee35d0e</u> <u>de93be49254abf9c184493</u> <u>31bf2bea88fe90c1c549cc</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-02 10:48:40	<u>0xb002f35b4a5a6c937145</u> <u>232f488d9dbb8bb8233628</u> <u>12447aa79dbe373f5400ee</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-01-27 15:02:45	<u>0x4d437774b4536a00a5e3</u> <u>b89707f42d2c7b7e9256d7</u> <u>4833c6d0761334b15dbbf6</u>	+ 1 Liquid-ether.com	✓
19	2024-01-22 18:41:50	<u>0xf41dbc3c3ccb8aa1d290</u> <u>156282a1a4140d94987dc2</u> <u>b3eae43b7883f6f3b5da07</u>	+ 1 reward at BONEWIN.com	✓
20	2024-01-16 20:45:35	<u>0x4fef9f1ef0d69041055</u> <u>244a0711af16123d1a5f06</u> <u>1e2df259b4271bd665e911</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-12 06:41:15	<u>0xa3a26322a0c8dc2b7d56</u> <u>748abf3f2987a59d4d0a3c</u> <u>2253c001234b45bd05a1b3</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-11 07:58:30	<u>0x1ed3cff689e071af43b1</u> <u>3722df59647b867d69919c</u> <u>c671f1716c93767d0fef3d</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-10 07:51:45	<u>0xea31b22b84c2b52791cd</u> <u>d61d8e2b555984beaceee9</u> <u>5b9885a33134286b95ae9c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-08 16:03:45	<u>0x75df0adc136050eef32a c66fae7cd1f4f207fc618c c68b97fa84a9950586bbf5</u>	+ 1 Official Authorize credential	✓
34	2023-12-06 11:15:30	<u>0x5f8a0d372d9276ecdfc6 a98e998550ba648a15d607 fe3444b267b053f6027866</u>	+ 1 Official Authorize credential	✓
35	2023-11-27 03:19:30	<u>0xdd6acc218fae9f5ea76c 175d72d5a12e9f14ca4dfb c18312d84b4086ffde40b2</u>	+ 1 m!	✓
36	2023-11-26 17:27:45	<u>0xd6ff85113845d89565c9 fdbce637724ef84c5e95f3 40679c2c72a54ba7550111</u>	+ 1 Official Authorize credential	✓
37	2023-11-23 16:49:30	<u>0x5608c9b4c55c1108c7fa e706823fc0c44b7304ddf0 8fd21ec03ddab672056f26</u>	+ 1 Official Authorize credential	✓
38	2023-11-21 18:37:00	<u>0x5d006a3ad5e0b081ea19 2b92f3d73e9bdf95e9383a 5c384eee30c6dd037f13a5</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-18 00:52:30	<u>0x4fe174e57151859e75d2 99feb8674fcf9943751179 fce973cbe901e3ac47689b</u>	+ 1 Voucher	✓
40	2023-11-13 07:25:30	<u>0x3b6b3cc4c5829536ccad 2ea9f22dcef65b47157e81 9d58f0f74960c9741ad575</u>	+ 1 Visit website claim SHIB	✓
41	2023-11-11 13:29:40	<u>0x2f0d9dd2e1e218d7494f 569881865e2c28b37762e9 7227f296e5e17717c70405</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-11 04:56:55	<u>0x25b54c82ea49a29a026fca0ec681a16ed414dc28ed69fead27717a74016fda58</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-10 16:46:55	<u>0xce421f2791e05abbbf80e5a46945b5ed30d2c8e6544cb1f1802e0ac7dc210bf85</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-09 05:15:50	<u>0xdbff5901f17fc6ba78ea52f7a772311fafcae7d58188ccf050d26fb9e1fa9a17</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-07 19:50:20	<u>0x76fef2d3d3540f8b631106d90eb2ffa1b30c2dc7f4801f02f93e4cf69ce6d753</u>	+ 1 Visit website claim SHIB	✓
46	2023-10-30 10:28:25	<u>0x99f15327325347f119ce1d1b1c86279f49e8ca651f777da5829843856125659e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-29 18:35:35	<u>0xcf81fee38904c94a2ae2659d83cf65d4ad84db02e71ea63a4e346a87d6d69e79</u>	+ 1 Visit link to claim USDT	✓
48	2023-10-27 23:57:55	<u>0xfea3871c87d59ba8e22d87f53022a40da3ca351d9f9e53c1b5d3f54721ae5681</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-26 13:13:45	<u>0xc7237bacfb2b6f10787af230c13329d704d6a48f5941b952cf6b190bf40d9efd</u>	+ 1 Airdrop NFT Voucher	✓
50	2023-10-25 04:44:25	<u>0xfe1bbdf7827084837f98f63dc2117ce56b1cd3c654287af047335e847a166ac0</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-24 23:01:05	<u>0x344288be314d7cef0414db91fc104426628800dfda3c373cbb8e5a5d8aeb5e93</u>	+ 1 int!	✓
52	2023-10-22 10:40:35	<u>0x63f42f801cf6ee47174e8031fe7ec72c89d07be413188efe19fde3f33ebb5759</u>	+ 1 t!	✓
53	2023-10-18 00:52:00	<u>0x46112299a1b6439242378e80b2ae8ffa8543e3e89a1f48afbfc3d8171844d634</u>	+ 1 im!	✓
54	2023-10-16 09:23:25	<u>0x955911925a249351b200a931093ac7046237f8b386d17720285c94e570a7d45e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-13 13:10:25	<u>0xa090bbda35baa5816554590d8cbf8165cbcd76ce892ac43aa5b7a98e9edbe40f</u>	+ 1 onestake.com	✓
56	2023-10-13 13:09:05	<u>0x436aec79d23f9b3a8f244752dad0d88dc7605585dfde99a4178e3ba1219073b9</u>	+ 1 onestake.com	✓
57	2023-10-13 10:00:10	<u>0x53622bddc5956132204e9e500fbe7fbaaffc3baef18c3d8fa3692a75aa8079c5</u>	+ 1 Visit https://blextrade.com!	✓
58	2023-10-13 09:44:30	<u>0x15a9ee05b91aa10d712aa3aab5c2815d9019e34b942b3911ac1b307f0e6d7025</u>	+ 1 laim nft!	✓
59	2023-10-12 23:24:00	<u>0xb6200cf2ff118809121cb3eea43fc577db1d05e1143bdcf46217ebcb9ccd0701</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-12 12:48:50	<u>0xb6a5d61b37c12cb938b61b7c648b5d9e741cb23a85703a3307758d41febc002a</u>	+ 1 hibredeem.com	✓
61	2023-10-11 23:06:35	<u>0x00f98e3ca786ad13e780d5dfdec213e19cc87b2b983090c83d746fbe8803bcc5</u>	+ 1 \$500M SHIB	✓
62	2023-10-10 07:03:00	<u>0x666fe655856af3b429954f31944bf2270afd52176c0a54bbb06e4323ec338607</u>	+ 1 Visit BoneVc.top to claim nft	✓
63	2023-10-06 11:37:50	<u>0x5bfe31ccd17186d805782a24e562e4063471affd708b361adc7d0e81983ab68c</u>	+ 1 Join Us https://stake-offer.com	✓
64	2023-10-04 04:06:15	<u>0xa487ee1c41f2057d5b4cf20193b5bea14bfaebde6e683ae274df3c0752d049e0</u>	+ 1 m!	✓
65	2023-10-03 19:48:55	<u>0x68838153eefd99976aebd2db57f45ef95ad6693b24523dadddc6460781288af4</u>	+ 1 Voucher	✓
66	2023-10-03 12:30:10	<u>0xf5c4f4a8ff765940fb5d2bb39ab9f4d55e3316b56fba128569a1f754e1bdb191</u>	+ 1 dolib.com	✓
67	2023-10-02 22:52:25	<u>0x8132fb629ac61ad641b239874f5caba932a2f68d5da1d67e2ad4e721e19ca490</u>	+ 1 hibredeem.com	✓
68	2023-10-02 15:03:05	<u>0x2ffd1162c5e7b078cc485543da62336cba9f5b9452c049a3818f03b20f1d53e1</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-01 16:06:00	<u>0xff37937480eabde1938c d6872165d5cac3736f2c48 f8ff6711cde26ac505f3ad</u>	+ 1 aim nft	✓
70	2023-09-25 14:42:55	<u>0xe90355a1fe37b68fa05d 19dc8eb926badbc1f3c776 5f6ed923461a118d1b184e</u>	+ 1 Visit https://fixedft.com	✓
71	2023-09-25 13:41:35	<u>0xcc86876d95d8debc8ef b65f7e19ab685a84287f76 dd7833653cef5239da2042</u>	+ 1 im nft	✓
72	2023-09-25 12:33:40	<u>0x636868a0d6c3fea8ec5e 0be0e223e8c700b9f39898 65721ae47fd69f43064286</u>	+ 1 laim nft	✓
73	2023-09-25 02:15:05	<u>0x620ed6366ad15083fe69 7ccc99b6b9ebd26622fde1 ae69526e1d31d36c9d5922</u>	+ 1 Visit https://fixedfloat.bio	✓
74	2023-09-24 03:44:55	<u>0x2ca8a5ee932ef8e734f3 096f6e616d99e0c45b8f9c 9f47595355e7a1168d45d3</u>	+ 1 aim!	✓
75	2023-09-23 09:02:50	<u>0xfc96da679e2f21fd1dc7 565b04800c3a40f64ff4a9 36e78cda1a77c29b177499</u>	+ 1 m!	✓
76	2023-09-23 09:00:55	<u>0x27d4563d86ce0c5d84a1 1de153f17de49c9e6bcf67 50ab47b77cda706b0ca1a9</u>	+ 1 setup your mevbot!	✓
77	2023-09-22 22:48:25	<u>0xd605d8b562a0601a99f2 83c869c83727642e5cc242 979c43d4b728627349fcc2</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-22 21:27:45	<u>0x870e305302fc3a332135</u> <u>5409ecc4d1c626989d53fe</u> <u>99015f17df73d544e831fd</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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