


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x0bc74a9ffe25e9fcd0745063476b77ad403c3614

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
JOIN-USDCOM	846 USDC
SWAP-SHIBCOM	2,462,500,000 SHIB
SWAPSHIBAÛ”COM	15,500,000,000 SHIB
T Ì¥ME/SHIBAFI	232,000,000 SHIB
USD-SWAPË³COM	677,000 USDC
SWAP-SHIBAË³COM	1,255,000,000 SHIB
SHIBSWAPË³ORG	2,912,500,000 SHIB
LooksRare Airdrop Voucher	1 get-rarible.com
20,000 USDT Reward	N/A ether.xyz
	N/A
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A ether.xyz
Â-	N/A C
2,000 USDT Reward	N/A .com
'	N/A '
Â-	N/A C
2,000 USDT Reward	N/A .com
2,000 USDT Reward	N/A her.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:08:30	<u><a href="#">0x21263aec06b624786fc9215e2ab2b31d0b5e842cae8d1696b9775bb3796f0dec</a></u>	+ 250,000 SHIB	✓
2	2023-12-11 15:11:25	<u><a href="#">0xb7cdc96d1e2d8a50fedbea67ea74f17aa0422153c7ef41bfa26063612e3f97c1</a></u>	+ 250,000 SHIB	✓
3	2023-12-08 03:16:30	<u><a href="#">0xc9b4054db0088a1a1214c38c5c0913060a155fbf57a1df714f6948e0bbc46f1e</a></u>	+ 1 USDC	✓
4	2023-12-04 02:18:10	<u><a href="#">0xc2f6275be76e947413a1dfa718eb53bd47df298ae1f3c4fadd4a16d77a1fe791</a></u>	+ 1,000 USDC	✓
5	2023-12-02 01:48:45	<u><a href="#">0x4e8bd89a16a6934951cfe1411f8b6ad15089706993c84f28091d92f07bb4e296</a></u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-30 04:40:55	<u>0xc9af165e5c726615d7672dc766dd3afd985e3bbe61c06fc0a780cc2668fb8abd</u>	+ 2,500,000 SHIB	✓
7	2023-11-28 15:21:45	<u>0x16e9db0323a2d9d9ee44da5cce281a89a1973b40349a8882b375103ef3774756</u>	+ 2,500,000 SHIB	✓
8	2023-11-27 05:39:50	<u>0x6041b1aec5f8f04d5654722695246aeac99ad299b7602390e3db100e0a462985</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 20:31:55	<u>0xf7ee322a9ba0620c7d6ea8220d9b32ecf495f8a4d1dc72280a2bfc9c42501cb</u>	+ 1 get-rarible.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 14:58:30	<u>0x7ddac4a9300443ad602b87855d808e41d610797d503d8b8654f6c4808f20c9d2</u>	+ 1 Liquid-ether.com	✓
2	2024-01-27 02:08:50	<u>0x348d35d419e7ed2b700a2fb32e7e338686ad5380fb12b5f8b9ec459c9a9e36da</u>	+ 1 C	✓
3	2024-01-26 07:19:25	<u>0x722db98d760b08ee8f9223556de3d4f4521e4cb436dbf7e63dd14734d3a79539</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 07:19:15	<u>0x3ee1ccba37a834b20f8a cb344606084a8ca8b230d5 6d826fd7bb8a93af1eb53f</u>	+ 1 rg	✓
5	2024-01-25 20:34:40	<u>0x150573c2e39e6a96182a 9f936ca6e87cbc8b1077be fdc0f98b731afbc0bb0945</u>	+ 1 C	✓
6	2024-01-24 15:18:05	<u>0xbc6bddb46091c2159420 30375495c5be54dc4a135f 5d2acf6199d2668370d35b</u>	+ 1 C	✓
7	2024-01-24 00:16:50	<u>0x7cdfe771abba7e7b962f 71f1dc116c803e15aadeea 70be4e4d73d7da85497af0</u>	+ 1 Reward at usdtevent.net	✓
8	2024-01-23 20:46:15	<u>0xfed97804fbf2cfa78377 4d550fd588ac27935bb3ac 753e844d2feda53c59e669</u>	+ 1 C	✓
9	2024-01-23 03:26:35	<u>0x93f58a44603bee53478a 75afdbe288da3ff4bfc5a5 ac4258fe1b8c8d4c7bc860</u>	+ 1 dt.org	✓
10	2024-01-21 17:42:05	<u>0x2d2f5757d9095b3c2527 c4e0d9c2c5ca47ef8a5b96 0504ec7b54a788db9ce294</u>	+ 1 pgpclaim.com	✓
11	2024-01-17 16:16:35	<u>0xb6ddd97b5da6bbaf2020 6b0bd7f745c22f5b20de97 16fadd1284fd9bafaebf75</u>	+ 1 d2usdt.com	✓
12	2024-01-17 04:27:25	<u>0x819828151c75f4dfa45a e33d680df03b0c8b7853d7 991f44a788e38002327920</u>	+ 1 ∅	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 19:27:15	<u>0x0738deb1d13aeb4d414c0577afcd31317038205ae931bcebe3061f71b5f34abd</u>	+ 1 LAV	✓
14	2024-01-16 03:30:40	<u>0x53721b8470767abf7c20ce066ccacd08b1b0c89db3b63823370c2c3b002056b9</u>	+ 1 ward.xyz	✓
15	2024-01-15 13:46:10	<u>0x8d6ada549f445b70197b217bd111cc08ef4ff707b7dd4b460fafd9efb1547379</u>	+ 1 ard.xyz	✓
16	2024-01-14 03:59:30	<u>0x30f5f302bca0789d638136f46bd153aa2b8ef6f3b69b9b0331ba02f7ba76a1d9</u>	+ 1 ard.xyz	✓
17	2024-01-13 02:11:40	<u>0x3e2225855a83a19f971a5d55fdb4e602df6d980d1b767d5bcd6a4d1095f8a196</u>	+ 1 	✓
18	2024-01-13 01:59:25	<u>0xe56cd9bef4f05167c70829402bb7f693a3d77c3c3e9133c90163f2a9a698ea3f</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-13 01:59:10	<u>0x77faf9a91d01a323dedb389fde016ba029c09c533c84e07896230637da930196</u>	+ 1 ard.xyz	✓
20	2024-01-11 18:35:35	<u>0xe754c1fc5ab9832ef83bf03ac5bf10b9d623b19fc14cdb281d36b0f0da5cdc96</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
21	2024-01-11 11:12:45	<u>0xb78dd8781b0228fc83609eddd253697044f1aa52e054bf1f3dc6291593ae5f04</u>	+ 1 ard.xyz	✓



#	Date & time	Transaction Id	Amount	
31	2024-01-05 11:38:55	<u>0x38f904b8be0eef035f0838ee6b2d1c46d52419e7ce1a65126fd03e6e25df2227</u>	+ 1 aim.xyz	✓
32	2024-01-04 07:00:10	<u>0x811127a5be6a8a072e418ba8199ccfdb3ba8a085523d52b8c4fa14d14e6f8ebf</u>	+ 1 Airdrop	✓
33	2024-01-04 07:00:10	<u>0x96a5b8de17c63960af14cec242b60deee5c990d3b0c3e93fb0b51b9a870d9098</u>	+ 1 her.xyz	✓
34	2024-01-03 13:16:35	<u>0x7cd099fb0d3cef7dba16d9e7faf81492aa9b774f104f1cc89dc78db5259be4da</u>	+ 1 ether.xyz	✓
35	2024-01-03 13:16:05	<u>0x99449d2e77fbade98e28bf01600e825563e528d79a4cee29a65c54820a3c8e2c</u>	+ 1 her.xyz	✓
36	2024-01-02 14:14:20	<u>0x43345ca10f6fef03091c0ed035552efb8ee340b5a0bbd00a0d4034ab6d5bc5f7</u>	+ 1 her.xyz	✓
37	2024-01-02 14:14:20	<u>0xe12ce9a60c4b4ddce86790b687fcd88593fb164aac6c6d451b84543f05c4df77</u>	+ 1 ether.xyz	✓
38	2024-01-01 04:11:10	<u>0x1eafd12b4d4ada5f25d16214c6230edd29ef8beec9481de1523342673e2563dd</u>	+ 1 ether.xyz	✓
39	2023-12-30 15:18:20	<u>0x5ac14ee63550837bba9dd02b2fb4dea77e8ad7175e9243c10028da931a54437c</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-29 23:21:45	<u>0x16c478ff04a3d0f0dbf34ef8d2a368c5a0dbb3ffaec79755368a75422d5b464c</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-29 18:27:50	<u>0x1e916da6920c00400874f78a18c93501d88243c4a53731b4e2ccd0f8b7c6fb17</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-28 16:01:45	<u>0xaa77241bb3010ace900bd6bf04a63a0f60a7bf865cb2684221670616db465f8c</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-27 04:46:20	<u>0x67a30a7fb561689db3fc4a0574c569212fa4c91da4bee3115f17c5b197861f7</u>	+ 1 her.xyz	✓
44	2023-12-26 11:15:00	<u>0xaac3e38621d113dc5381855090f6b5accac22ce458ecc7f2fe0159d740b25ec</u>	+ 1 her.xyz	✓
45	2023-12-25 16:29:50	<u>0xab417aeada7751a3d1e234c23ff2b443c3343da4c98fa724eb90665c56b4b406</u>	+ 1 her.xyz	✓
46	2023-12-25 14:59:00	<u>0x5e759bab3ef383d8f979814ec729639604c80a176b0ed8ddab9adca8e0ff72fe</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-25 14:51:55	<u>0x5974b3a328b394511f722abdeee42c3ffc35528ea7e3891b0e855c6d2802f864</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-23 16:27:40	<u>0x6daec1b7586d503d7fd3a59380d02cba1bd29699e0acab9574d8c95c3c42ed9c</u>	+ 1 her.xyz	✓



#	Date & time	Transaction Id	Amount	
49	2023-12-22 20:45:55	<u>0xd30986d5d59c40554c31c21c8cab448207166a6af352b90d872c5c54045d4649</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-22 20:24:00	<u>0xeb8be112e73af5d97727bf2743f8997d5d15e2d78ce8868798dcc7f18859c32e</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-21 15:17:15	<u>0x7c6f311f25b277a464e29350c4e382df0ae7574c065b410224180bc357efbb2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-19 02:43:20	<u>0x6296b2346bf8e333f57316f1b9e02d42f806ea705349fda478a3ede9d34fdb09</u>	+ 1 s.xyz	✓
53	2023-12-18 12:13:30	<u>0x1eba0caf01a9ce737c135b99020103f8f20c7038943f35f369cd076921851db4</u>	+ 1 s.xyz	✓
54	2023-12-18 04:41:30	<u>0xb4851aa2ef4cc95c0d724f8ae14b152e13e534b90f925cf9a8556e01a4c35060</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-17 12:57:50	<u>0x6042a7342edfe0adad31d764258a5bb296aa59a959ab4a08a3cc5a42620254ae</u>	+ 1 .xyz	✓
56	2023-12-16 01:48:15	<u>0x4377f6bb912697b0419e60f239da17f501d90c83a102caffca4345901c929a11</u>	+ 1 Reward at usdtevent.ac	✓
57	2023-12-13 15:48:00	<u>0xd970f28c938316464c3f9426857ca90f0e9fab663ac86a8c15a3e7eac3f4ce46</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-11 15:07:20	<u>0x5c27f95536ca9ce6cd88</u> <u>07af0d2f61c5f9050db827</u> <u>cfae4d453318a7332e8180</u>	+ 1 com	✓
59	2023-12-11 08:00:20	<u>0xa5c20c55aae5ec6f4bcd</u> <u>0b2540a79e0415556b10e6</u> <u>7f2161510ec0e823c22070</u>	+ 1 '	✓
60	2023-12-08 06:13:25	<u>0x4002bb2915a2248e37b7</u> <u>9b2478610a7c8eecd341b1</u> <u>8be8d46d6c0574255a9950</u>	+ 1 .com	✓
61	2023-12-05 06:38:05	<u>0xd8807127ea9eada58276</u> <u>859aabab90ed38ca9cb452</u> <u>d97c5cc54af01def15fe1d</u>	+ 1 r2usdt.com	✓
62	2023-12-04 02:18:00	<u>0xf3964961852178522f50</u> <u>8e5ef093bf5b013af175cc</u> <u>996e9ffc4f87e3c67e1bef</u>	+ 1 .net	✓
63	2023-12-03 02:30:05	<u>0x3eb881717c39d13356ca</u> <u>57aeba368d9579f42956f9</u> <u>e3013e633de09e3012aca9</u>	+ 1	✓
64	2023-12-03 01:59:30	<u>0x6f845801b293090786ab</u> <u>c167872290bcaf7b7d6f26</u> <u>4680042265a80706000219</u>	+ 1	✓
65	2023-12-03 01:48:30	<u>0x0f4d4b77b2de7d1bdfcb</u> <u>70e65604b15bbc3b1cd90a</u> <u>21137b0af60990711f4e34</u>	+ 1 .org	✓
66	2023-12-02 01:48:40	<u>0xe676c4d2475ba5d3afa2</u> <u>4b5f41ba6f04eb7d7776f8</u> <u>05c02f333fc577c2d2e76e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-28 15:24:50	<u>0xfe5974e5de692873a24b</u> <u>f1ecd177cc80f64f4c7ac8</u> <u>4d45d5a36ca760bf896348</u>	+ 1 .com	✓
68	2023-11-27 06:18:45	<u>0xb398fb60a75542459fbb</u> <u>3cf6568bb75132d4991515</u> <u>b37cf156677c8e0bd69db6</u>	+ 1 com	✓
69	2023-11-27 05:43:55	<u>0xa333e7448d6160c50ee2</u> <u>739b9582bfae0aca22344a</u> <u>9232af004ba31d58661e52</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-26 02:24:00	<u>0x36bf53b0e8838359dc31</u> <u>60f19615cb9ceb09b84a89</u> <u>c29214c87a82e28ce259ba</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-26 02:20:10	<u>0xccecbd79901b7b0aa855</u> <u>890a82cb03d5b069996471</u> <u>50d04a5083b7ad27daf47d</u>	+ 1 com	✓
72	2023-11-25 05:52:05	<u>0x6cc8f6bba5f4c18424dc</u> <u>8c326ffdf48b205bb1cb9</u> <u>8c69ed43fdde7113520769</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-25 05:51:30	<u>0xe69dbe3cd8db397e8eb9</u> <u>67614dd65e164a1e289b07</u> <u>6342cea0975f71e2619679</u>	+ 1 dt.net	✓
74	2023-11-24 03:20:30	<u>0x7b633aa1b9a5f84896d4</u> <u>8117fe3ca3e6c4a4523296</u> <u>5a1efd941648551364f2db</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-23 03:31:30	<u>0x4c3219d9765724afd0d1</u> <u>c79c7a1c8f97d3dcb693d9</u> <u>88f970398106f4b8e5e6c5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-23 02:00:10	<u>0xd9cc318bcb510b0e03a8</u> <u>c9c692abee5f906589afab</u> <u>3223c7f70bd5f36d27b275</u>	+ 1 org	✓
77	2023-11-22 06:04:05	<u>0xbd0d003a5423a9d52231</u> <u>36ebcc9bbd7844a388536c</u> <u>f0fc5d1fbbf39026108622</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-22 05:58:30	<u>0xce25a884cf5d4a0e0110</u> <u>79eed605258b6c9d1b434c</u> <u>51ece490ffd0f78b974adf</u>	+ 1 .net	✓
79	2023-11-04 16:59:45	<u>0x6cf84779c43c68ff2421</u> <u>13953cadfd11f95bb13680</u> <u>b7e6a016d775ab4ca07ceb</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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