

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:48 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x1429a27ecbcfce5c8a43be6eb8510ce0de52a25d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP <sup>3</sup> ORG	897,500,000 SHIB
USD-SWAP <sup>3</sup> XYZ	264,000 USDC
USD-SWAP <sup>3</sup> COM	443,000 USDC
FVS71	87.000000000000000000 claim your reward.
SHIBSWAP <sup>3</sup> ORG	362,500,000 SHIB
USDC-SWAP <sup>3</sup> XYZ	16,936 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
	N/A Visit Shibainu.sbs to claim nft
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A NFT
	N/A Voucher
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
Â-	N/A Trust Wallet Rewards
	N/A Voucher
	N/A Visit website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:24:40	<u>0x5c5987dc38b281b47789f93410b9e55aca3cf485dc884d2d1854b03ccd07312e</u>	+ 87.0000000000000000 000 claim your reward.	✓
2	2023-12-04 19:22:50	<u>0xf70ad105dd04030e9454d30dd24a8eba9707d8d7e3aa1f98bd3137e7e32bb9cc</u>	+ 73 USDC	✓
3	2023-12-04 09:35:05	<u>0xfeb5a521cedc1492f2ab980476dc38aec564b8a82b70621e720f1dee34a3eb57</u>	+ 1,000 USDC	✓
4	2023-12-04 01:18:45	<u>0xce9b6ec226d930e981f592c6a8acd6b7eb5d190c2f786d0e2e33532d9f75c082</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 11:23:40	<u>0xc0e032a3e5203c037163</u> <u>29344fdcfbd09aa05109f2</u> <u>da65ff0724a55b28a5bddb</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 17:11:10	<u>0xc3869fc9c1cf352b62ac</u> <u>9e28b0569e57a092a9ef73</u> <u>1a0b05dcb08a4aecf543fc</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 12:41:30	<u>0x9af8517719951c8651a1</u> <u>27481ef6efe0012092ed5d</u> <u>cf15082085490609314bb3</u>	+ 1 50,000 USDT	✓
2	2024-03-17 16:23:05	<u>0xa71b170e1d227ed70bfa</u> <u>76c0510106d52bf3015a20</u> <u>c18e154524aff71d71e0ab</u>	+ 1 d	✓
3	2024-03-14 15:33:30	<u>0x0a23a867f3f690683512</u> <u>5f1b45f824675ceb068573</u> <u>4fa4774488a6ffb13c0334</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:57:55	<u>0xa7f75ca9352bea8ada62</u> <u>25089228f43abb31c8759d</u> <u>b76216ca839e6d04090bf0</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-23 23:17:35	<u>0x3b9e7522cf15e171c1da</u> <u>3c53a79fd79b6d93bcbb72</u> <u>ab8ee26b3a00ab1f201a3a</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 18:02:55	<u>0x9f6a8e4841c2fb5d9e9c262153eb48b2ecaaa1e577c10161b08d825218a79423</u>	+ 1 usdair.org	✓
4	2024-05-06 16:18:50	<u>0xbacd8456be2efcf7208ca8f2365e7ea2b1a93bc2b55e760c738d1a7696a73fd5</u>	+ 1 NFT	✓
5	2024-05-05 18:52:20	<u>0x7eb86570c8dec3bf3516fe2dee24ecd4ad9b902c78917b0b0219a0c037ca0f40</u>	+ 1 NFT	✓
6	2024-05-05 12:00:00	<u>0x6f2cfbb60a0e7ad1a8decf3045db94706be483d07872dbc35632b12d1f0542dd</u>	+ 1 5btc.com	✓
7	2024-05-03 06:50:20	<u>0x2218a40499148163cc8763dceae2e5428893154547efead1f3b097b63dd27d6e</u>	+ 1 5btc.com	✓
8	2024-04-18 02:28:40	<u>0x2fd8feac4aa0c7d9379fa3c5d29afd5317f3fe6b4e1a5c71df2df1eb602c35c2</u>	+ 1 NFT	✓
9	2024-04-15 14:07:00	<u>0xaa6099031d6b1daae106631eafbb720122ceb1c28478cf696044ab0957664739</u>	+ 1 5btc.com	✓
10	2024-04-13 10:43:00	<u>0xc1f97a5914bbc13cc4f968bca4b8b41abb2aacd49067d93b7335555f336e9423</u>	+ 1 Visit twtpage.vip	✓
11	2024-04-10 08:42:50	<u>0xdfff18da345d72252b26a8b6e067195ffac140e7780f360535b2687759786046</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-03 19:09:30	<u>0x31dd6738f69dc53aaf383dc48240486cae60cc20c04e3aaab57b28e66879dcab</u>	+ 1 usdwin.co	✓
13	2024-03-28 20:05:55	<u>0x96d06db4dabd54b160bec77a908c2257408f5c73c66e931fcd043f6c18130505</u>	+ 1 usdwin.co	✓
14	2024-03-23 12:03:05	<u>0x19955d95ae62ef1f952a9bec87b756ea1b8cf8bce70b1080970df354faaeb90e</u>	+ 1 NFT	✓
15	2024-03-19 06:10:25	<u>0x099d6e26fe370af7e0c89971ddd456c075406755a106e55816914e76f99a4b96</u>	+ 1 claim!	✓
16	2024-03-08 16:57:30	<u>0x528576d9b3bfc323e3dc66e2bf44798c7f3ff9b8a284b165461cf7b5512ef89a</u>	+ 1 BONE	✓
17	2024-03-08 00:23:45	<u>0x5165807b3953c5ddb5eedb05e03f9c00d83cc4a26d6e3a6a2cf9670114c7f427</u>	+ 1 BONE	✓
18	2024-03-01 16:24:25	<u>0x453f3ca21ebb4d60920b960c21948d9791d03573f832dc2675368e3e991c3a38</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-02-16 10:45:00	<u>0xb1d6ef5e5a04b3d4a76c9b349382326784de018b3e9d038611966c87c5625748</u>	+ 1 NFT	✓
20	2024-02-12 16:56:05	<u>0x72868bd305461994b737a4780894079329d6106a053f3a0b388cc0ccbd3b1f31</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-11 21:06:10	<u>0xbe7ab38262c686ac667a235ae4cafda3029e9541fa7e763596860bbe1d8a113b</u>	+ 1 illivium	✓
22	2024-02-05 08:05:35	<u>0x2e19715064f69c7b4f0f0b8a03b5d1a4d2108c4c93f70c0ac1057da0378a4df5</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-04 17:27:05	<u>0x3559c7881b03973f7c47264d994bf571458cbf5dfab8d9e7e8d054bce7b80474</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-02 07:08:35	<u>0x9466f0faa154f93e2e9d9f651c624b67c94a0b4833f7b3d2b66004e8be020b8c</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-30 12:36:55	<u>0xc5fb117592cef29df7244076dd127a3dbc43d1c869afbca909d98fe95a9886dc</u>	+ 1 Liquid-ether.com	✓
26	2024-01-27 20:48:15	<u>0x9bb1eefc3be8afa91859bdd85ce24f47cb25f38b6eae6fe0c80c51f7acce210</u>	+ 1 Liquid-ether.com	✓
27	2024-01-27 08:23:00	<u>0xf5c431831c963310390892cabf219bf3c90f62d589606a49f4bf81043271e79e</u>	+ 1 Liquid-ether.com	✓
28	2024-01-25 09:26:25	<u>0xfd2146160b4ec1d8a6714c6edfd3a6a29b29d869edc1ba37cb01b61b5552ba13</u>	+ 1 rewards	✓
29	2024-01-19 13:11:15	<u>0xdb737973abd0f0016b285f099c8737fd63e4cd2472cc343c6360f150dd218b7</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-15 18:08:55	<u>0xca5e944d859fbde593fb</u> <u>1252950c1c6502ba47c25a</u> <u>1190932ecd85c632f2ed1b</u>	+ 1 Airdrop	✓
31	2024-01-14 13:19:25	<u>0xa10c8a475c5e378d936e</u> <u>f5dafab22a1fc38a2213ef</u> <u>d375008e3b5af491d87c32</u>	+ 1 rewards	✓
32	2024-01-14 04:36:00	<u>0x3bf0a218cd64191686d3</u> <u>4c58d2951ce45ec741d7e8</u> <u>fca33bcdcb97663b03ca1e</u>	+ 1 ethevent.co	✓
33	2024-01-14 04:34:55	<u>0xf73b6c2fbe6b90052485</u> <u>fea7b6a203dd1bad2a71fc</u> <u>fc01d205b7ef6080322678</u>	+ 1 Airdrop	✓
34	2024-01-13 07:02:00	<u>0xbe81e55b3dffbedde7f2</u> <u>5fff7dffedc8b821fdca58</u> <u>0ff95b1875b543bfd50ec</u>	+ 1 c2usdt.com	✓
35	2024-01-13 02:58:20	<u>0x5d49803f0f4d91855270</u> <u>e0a08a06fb0b15d679898f</u> <u>1cadea43e9f04acddc7414</u>	+ 1 Airdrop	✓
36	2024-01-11 11:45:00	<u>0x9498d44fabba0564aa76</u> <u>87b60b7bcf5bbe4796a9e3</u> <u>553520e6bce5e28ce83e4a</u>	+ 1 Airdrop	✓
37	2024-01-09 20:50:50	<u>0xd84cd8dc4efd6e5d3ceb</u> <u>5476a8c460736a5c5e561f</u> <u>d36d36c77eba40721af2fe</u>	+ 1 Airdrop	✓
38	2024-01-09 15:32:30	<u>0xbefbc913db49228499b9</u> <u>acb43632ce1cca609959b9</u> <u>e533500ae81f7556405786</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-08 16:17:50	<u>0x3087b97898e9d67d3614c88d3f4f67a64becf2dcda8ad6ae62ad7c769b081adf</u>	+ 1 visit shibde.site	✓
40	2024-01-07 06:43:45	<u>0x7b2fed34c56754165ab7fec9940017853ce050ceb479941d0407d07c61544691</u>	+ 1 Voucher	✓
41	2024-01-06 05:57:40	<u>0x8e2c4cab436471b7bd4ce4cde0f0f3103473eca30c759b783973ed82e50fdf07</u>	+ 1 Airdrop	✓
42	2024-01-02 19:17:20	<u>0x5a6dbf9d8678384ccbcb0d95fc808ccf4afd1aed79b18c2e58c43be5bf853417</u>	+ 1 Voucher	✓
43	2023-12-28 10:07:50	<u>0x6ca215c9d1f1fd1db3f40ea20b17bb6212733018e6904fb55289d13cf4409ce6</u>	+ 1 ' '	✓
44	2023-12-22 00:36:30	<u>0x61808217d49c4cddb9498cd48d214e30750e2a35ab318a46fd17f8961a1d3d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-16 23:28:15	<u>0x3c003408c926e1857b653c806e835a0945be3544bb74960bd09a59ae492446be</u>	+ 1 NEW YEAR GIFT	✓
46	2023-12-16 22:14:10	<u>0x0b532cf2a1f9b65c3deb3c49d786ec8b10de055c3a3094dc2c0d31985b0ca204</u>	+ 1 NEW YEAR GIFT	✓
47	2023-12-05 20:31:45	<u>0x644c49a3420dba0a5e62e367399571484c5d3260f4057d84fc7b6efab47ef0fb</u>	+ 1 ' '	✓



#	Date & time	Transaction Id	Amount	
48	2023-12-01 16:46:05	<u>0xff3a14e3417a89519b0f7df212812d147568c0e7f2c03f4d92de28702f2a0442</u>	+ 1 Visit website to claim USDT	✓
49	2023-12-01 11:46:40	<u>0xd0d6571644e649e2c3b45399d766b0960f58ad2c8fe60453cf791b5b5597c77e</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-30 22:57:35	<u>0x10ef2edc96bab762ffb758266791cf78510b5f523b1e42933d01898fa0801e6c</u>	+ 1 Voucher	✓
51	2023-11-28 19:49:25	<u>0x7f3684f4cf0a7b81202bb0d6c0e7cd4329e4f301069ad0f4f6c35aafb2291cd</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-28 19:29:50	<u>0xc50c62844bb6d0d8e61fb7f76a3fc0cfc891a4c5383977961b18f568bf28399d</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-28 18:47:00	<u>0xcfd34411a308a47e3442f637140800ebd62329232d9f5ba2b571d9d4b603ca1d</u>	+ 1 Voucher	✓
54	2023-11-28 18:43:10	<u>0xb7175dd04c73244603536c681706a4c25ca732499a62b00de0dd8caa50712732</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-27 07:20:45	<u>0x21661cd0b85434318460cd995bbd986e290f7edcc45e4e2513bbb4303a48ee89</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-26 03:13:35	<u>0xb613d615674f15f4d2394ce766680266f01ab1f70b40626028f79807d665b045</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-26 02:55:35	<u>0x04799d3e25021bc23c5d9e423490dce8aea40b8a48d0fa7f76d31541d45637eb</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-26 02:26:25	<u>0xc7577789571720574343672c122a34d78e9826d8f155f11445adb460ae8a45d2</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-25 22:39:50	<u>0x83fff4e06606a43128151a85d1661a054df10f9252f8691077ded807146a2ccd</u>	+ 1 Voucher	✓
60	2023-11-23 23:10:20	<u>0xc3113828c7d41bc727c90aee11cddd7abb53a760682153d542b94dd3273eed06</u>	+ 1 ppgclaim.com	✓
61	2023-11-22 01:42:30	<u>0x776e1a56914cca9d1c96c3a099bf53fb9d004952538a60c31a4f4becb8efe80b</u>	+ 1 v2usdt.com	✓
62	2023-11-22 01:42:10	<u>0x1148e06d2508eb816302ca9387d6f2b280c1eec2f1194e976060ab59c1a51354</u>	+ 1 v2usdt.com	✓
63	2023-11-21 00:54:30	<u>0x2b9432121fc5ae9b2fbc7b96826f68d5bd2c788d65280184b4ce1adb57686ca9</u>	+ 1 v2usdt.com	✓
64	2023-11-20 11:58:15	<u>0xd01c4e89c051585b4e1102bb1274b87d393d17e5ea3cb5389f89979637f4ac20</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-17 23:40:30	<u>0x74f2d8ccba33a63ccf0dd13ae5bd07c9527d77615e9e48815284525893dcf05e</u>	+ 1 Visit getusd.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-15 15:32:15	<u>0x29c3d4ae04f98a5030405e2408a84c733d8abd203b632df8b759ca3f902e4c47</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-07 17:28:20	<u>0x39611a1f3f42dedd2aaf0829018ca54e367a050875500bc728ac08645b575edf</u>	+ 1 AIRDROP	✓
68	2023-11-05 22:24:35	<u>0xd198ebb0e100baef1dd1804b73b7e249af68f49410f72fbef787cec17354fa85</u>	+ 1 BAYC	✓
69	2023-11-01 15:56:55	<u>0x3067b385d2452ff8dfa1cab650b88815e7f6a994d86524348cf772811091447f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
70	2023-11-01 12:27:05	<u>0x29ffa034c2a68040007e39de6c353b75558e3c6924d2b6e5cc00ed3765f89a59</u>	+ 1 Visit website claim SHIB	✓
71	2023-11-01 12:08:35	<u>0xdbc0acdbb630bf3b7d89d5a12b2bf175fc94e7eca83ffc6125889b41bc0f2973</u>	+ 1 Visit Shibainu.tel to claim nft	✓
72	2023-10-31 22:39:00	<u>0xfd02cee9f268d335639e53274c8319e75dbe3770594d4055e956158c1780a33e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
73	2023-10-29 16:07:30	<u>0x77345efa512920c288eb88cbf2d7ea4b2a8d37b80970deb3c46b25bc033fa27e</u>	+ 1 Visit NFT image to claim USDT	✓
74	2023-10-25 22:55:40	<u>0x4b30d70d7b4274aa4aefec6bc9e86f0085518ed98fcd4715246e0c50505b8938</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-23 21:35:55	<u>0xa71c529a4122143631ec8b6e184bf9688e137cb600cbb9d8b96e461d5bb68500</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
76	2023-10-20 22:26:05	<u>0x598219a88ba9970105ef09bf30475eb32dcde16caa9dd1466ccf556a870f625d</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-14 14:37:15	<u>0xa6a8e45cfab6413889493cb26c3e9452485e6372b6ecdafaf22137b801646e9e6</u>	+ 1 Visit babydogea.com site	✓
78	2023-10-13 17:17:00	<u>0xc36a06144b0caa741128d5c0544d59dd8ee6d445dd7ec4d954475bbcadb501e1</u>	+ 1 Visit dexshib.com to claim USDC	✓
79	2023-09-21 08:33:10	<u>0xccbd0a5fea8484f8cf969eab6a5b8b5c60c947cca8faf1a22f67314b0f74dde0</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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