

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1fdef768976f79a56d8e5f57c7e43b5c0c82a6f8**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,662,500,000 SHIB
SWAP-SHIBË³ORG	2,560,000,000 SHIB
SWAP-SHIBË³ORG	2,465,000,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
Block Head Punks NFT	N/A int!
	N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A claim nft!
	N/A Visit NFT website to claim USDT
Â-	N/A C
	N/A Visit NFT website to claim USDT
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 12:59:55	<u>0xde0ea27081b932f93720</u> <u>dda61c12496fa26f30fb16</u> <u>0f0824b39896a00d54f91b</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 13:45:45	<u>0x42879fdf747e810df155</u> <u>403a95eef53cd49fd26ba9</u> <u>1ba52bebf66fef46217cb6</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 13:45:40	<u>0x2bf612da8afd5f58823b</u> <u>e883a1f1ffc7a81102805f</u> <u>9f1e28f59539222628d943</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 02:41:45	<u>0xd9c3241e0b5c6605ff56</u> <u>bd5ecbe7a0b488e210e695</u> <u>03b03372fefaca3c6d6dc7</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-14 12:25:25	<u>0xae6eb99393cc8e6cf0e3</u> <u>280632ef6a74ba1cf80faa</u> <u>6199ff0a2848fbdba8d8b5</u>	+ 1 5btc.com	✓
3	2024-05-12 15:21:00	<u>0x7a8390f2a2c548863529</u> <u>da3a4e8be91bf86135747c</u> <u>69902a68fbcdbf33c4a5b4</u>	+ 1 Visit bluetrust . vip	✓
4	2024-03-24 19:20:45	<u>0x679872f98e6259e3e569</u> <u>d47ce4470b471aa1fdc603</u> <u>7f71c9b1e2b490a38a4faa</u>	+ 1 reward at bonewin.com	✓
5	2024-03-24 09:53:25	<u>0x9bf57bf083b8b6bac67e</u> <u>69318c7d7d1b42d8577e6c</u> <u>3f6d749d1bb23f5cfb28b3</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 09:36:05	<u>0xd41dd259e3f8808bcc2b07b15e79d50830fb4c49eb836702eb17a4d6eefb89ba</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-24 08:26:40	<u>0x9b5582374878081d7719c35fa1a028431ff06efb2d0d724b6ab94e4bfd5b41ed</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-24 07:59:50	<u>0x5e571428d3d0b35ec4131238fb7be05361da7b724af374db7f70e62047cc8697</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-14 01:12:15	<u>0xcacdcca4c7f82810f4872a4e995181c5920c3acde6f7ab786fee855e048cb8bc</u>	+ 1 C	✓
10	2024-02-14 01:10:05	<u>0x458f233ed61fb85df35025bcd4b6f001b1571daf29f08acc4781bade72bbcdb2</u>	+ 1 C	✓
11	2024-02-09 17:58:55	<u>0x7886044e1c088566271b5431ab7e1f30e96b8d1f2c37996454464f3fbdca925e</u>	+ 1 int Airdrop	✓
12	2024-02-07 17:31:40	<u>0x3269aad2454a7bcb3aee6cd17b46b386be4dd2546e0edbe9818189486c898389</u>	+ 1 Visit https://we3lab.com/	✓
13	2024-02-04 02:15:45	<u>0xff005385956f3fd06b13a71eb4c53fc13df173cfddc4d9f9ddf669d5de231d9f</u>	+ 1 C	✓
14	2024-01-29 01:07:55	<u>0x5d29cdb84ed36f9e2ae420dd96aa710d9196a6963af44fd61594ca526c7ca9ef</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 19:46:25	<u>0xeea9db372e4f06043b8a0ee9bdd0a4de7766fc44e6aa33e1348e614e3aa12289</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-19 01:08:20	<u>0xd1442527205c48145e305c2a4fd79da3a36c002a9efa45a895ff22d967a921aa</u>	+ 1 C	✓
17	2024-01-18 00:20:00	<u>0xc8663c1bf4e9ed898bc9489e8500d2a5ae7e49aed17102df6161d0b43cc06df7</u>	+ 1 C	✓
18	2024-01-16 12:49:45	<u>0xeb8809f04655b6355670def7d7d6934d5278ad69c22cfd4f5f8e492e1755c82a</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-16 07:10:05	<u>0x54f1be8ce9136b7302a468518c4f91d15bcc1fd384b9a61a657817683b5f9be5</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-15 15:09:20	<u>0xa18d60045143b532fa472b9947c31fe9d3306b588571420ca056f2f407537d66</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-15 15:04:10	<u>0x9efde59ec71acf3dfc4c467cd5f4d7a90e98b26a8233bf40ee6c4cff2ac3bcd1</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-13 18:30:35	<u>0x6d730103502e061216c8ce4db8da56d4ba8f23b84aba4743a05ea06b092fc87f</u>	+ 1 Access www.tetherus.site	✓
23	2024-01-12 15:02:15	<u>0x01d01544dcebbff01d91931babb239204409f46ce9125b451c90471a298be66f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-12 13:00:35	<u>0xa8aef9e9687d1993ac54f65c5bd4c1c9f1dacad3ae5e89482ad90f0baf6efcac5</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-11 21:29:55	<u>0x9910eb45eaabf8104911ea92ab0e27769263fcd54821d39267cbb8801cabd770</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-11 09:28:30	<u>0x90904728b4f4ff95488544b05ec9e0eb87b115eacfd2fdb02482b10ce773e0aa</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-11 04:09:05	<u>0x51e7c32ca45f71a2b1cf048a762ba340cf6070d8da35daf8e80641e807c99676</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-09 22:00:05	<u>0xef767d74fa509b26c9852268662128ab394fd0f372e5bb67cb0834ecd9be1e05</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-07 23:15:35	<u>0x8d881b06e51c68dd58ad8a6371a7df911ca5ee6d47311e6b050789bf5d0426c3</u>	+ 1 Visit https://unrevoke.com/	✓
30	2023-12-23 09:57:15	<u>0x978b7fb6bf602dcd709ffafa4253b238b33c9da333b08cb9f3ee3c3530f4f2b9</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-19 02:00:30	<u>0x3c175ae74ba1c2f89c1da1fe2bfd6ce316c6707e9ec548432f0b7fe73d6dd3f</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-15 16:24:45	<u>0xe8a9a27f45b3cfd3bb47ead405c969b50bc3b7214cee4e5996b48445f9f1e1d0</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-07 08:01:55	<u>0xfa7c602660b793a058a4c0cbab72a04a90b7a106d36b226bc0d096528a531f6c</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-12-02 14:29:15	<u>0x2bea2c89f10be56c3c78e183fc2b860829785a5fb30ff1371ad6f0c4c3fa5cba</u>	+ 1	✓
35	2023-12-02 14:14:00	<u>0x58f760187155b176e221e06b3f4b39ba2dadbb06fe23e78c72f85afc38a911c0</u>	+ 1 .org	✓
36	2023-11-29 10:31:10	<u>0xcd921e5f60578455cbbf31b4757b216e10dd6d40ef1383b7817582e07047033c</u>	+ 1 o claim!	✓
37	2023-11-28 06:40:35	<u>0x9386ed7c3c569e1da4eb36b3f4b30ceb8cc3fb920705b1b1af52bfa7511f76ef</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-24 23:58:50	<u>0x39c9fa739530d950754fdfd02796cf05bf265733bf b1f88fe02c07970955afe0</u>	+ 1 m!	✓
39	2023-11-22 09:15:25	<u>0xab7b50a60981c572528259cc2fa179caf0efcb7c9297a0403552ce5663a13caf</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-18 08:50:30	<u>0xafb029b7af4a20f2403e00289fcc964e50cf2cd89575f24ea8b377e6114759c2</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-15 18:12:35	<u>0x162f5e00a7f62cb701921047d6108e080db76af5b8cc828139bed16100f8d839</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-15 06:50:40	<u>0x4700676db34b2948e138d dde0010e42c6627502047e 91063a8ad5967e3c7edc24</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-14 10:15:50	<u>0xf07735a421a54dd3eb37 8557b16ea691cda356a6ca 5563ee89aebd2c1453d08b</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-13 15:22:00	<u>0x0d8b916ddb5a5c41feaf 912d50acb3dc4f9bfc384b f4685f5707d909b37c4a9d</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-13 15:14:00	<u>0x7baa0b00947d13fac43c 798870a3896d5996b7388e b66234b4b808358480a9cc</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-12 22:14:55	<u>0x64a4502b32c578b9d3f2 b2043d5f68456381e740d6 d237ba488543f47f847f5e</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-12 22:14:10	<u>0x0a80a91b449d2ada5c57 78f5b52dc104e50e0099e8 e35ea8fbe23f5deac43ea0</u>	+ 1 Voucher	✓
48	2023-11-12 20:15:30	<u>0xd1b0ae7cfca3fa0387c5 75866cb6b95c2c22150d0e 269c186625afad6711a378</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-12 19:07:10	<u>0x92558b288bfd4a793151 1f6d9b5a5c406f5b8c10da 1baa08bbfe58311a3524a2</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-07 13:31:45	<u>0xa16075d0d5cd43f3ae4f 50276a8fa3044eec19e5de 6bab1d73679b6a295e7588</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-07 13:24:50	<u>0x4cc72504d6f7b7116873becfc5e20da0e5ac1aa8e19542c0b7a8bfce1bf79aa9</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-06 15:23:35	<u>0x148b9b8cae4e38053c01dcd7c2c7b3fcf8881e1992245657707a8f8c2c64ec07</u>	+ 1 nt!	✓
53	2023-11-06 14:58:05	<u>0x47e6cf2be415e5028f37ab98c0023336890584537bc00e3695f36a530dc2e27</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-01 00:17:30	<u>0x77cd9a6e377f4f2b9e157c998e8075ac42336b5ea1fb4345dd20a2a724d2f06b</u>	+ 1 nt!	✓
55	2023-10-30 08:45:20	<u>0x1512f1f406e8d631fcaeef6102b4e8f5669ab9f6ec279bd40a73339d7511e6d4</u>	+ 1 Visit website claim SHIB	✓
56	2023-10-30 08:36:55	<u>0xbc4a52f2dc87133d97ba024ed53c199a9295a7d0bdf50912fdaf65ee9942ea93</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-27 19:33:15	<u>0xeb6e47e319509fa30cef7c31e4e2a4c6412d25ce40e8d7c42cd0825c1ba1a918</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-27 14:41:35	<u>0xba423eca54615ef1abfae248cb62d3fe5070e9a67280ef179fcc38277c70d74a</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-27 11:31:25	<u>0xc1ee0239421d809cc45a8eda161ac1aa7714d232f773c0119c5f6836516ab7f3</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-26 18:18:15	<u>0x15eae344d54146078f3253189958b37362394731a77b562d9569ff4a3b4bcd74</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-26 18:09:45	<u>0x6ce306f54a9258d08a5ef3dd2733ec659ce11cd60e4626b417323a74a5293b1b</u>	+ 1 Visit website claim USDC	✓
62	2023-10-23 18:49:10	<u>0x5ac27485fe047c70b91dc9482dd26898c0c91f68ca51079f14693ebc2ae3b908</u>	+ 1 int!	✓
63	2023-10-21 20:40:50	<u>0xcb007ae1f34d38292bfbc121d954cb2a55274c6bf3ed10d934b373c6fc17316e</u>	+ 1 t!	✓
64	2023-10-18 01:55:40	<u>0x66fa06a777e5c2fc99222708107a1195aea1e5274c20b6b776e348bd57f66667</u>	+ 1 im!	✓
65	2023-10-17 14:51:30	<u>0xb5d98d30b7140fcac988d4aeb6ad4b52996903c2f739a36920f69d19d5581fb4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-15 10:07:00	<u>0xb9d13f79956181301647fce954774362cb842e5913493996352552b3a9e42dbf</u>	+ 1 onestake.com	✓
67	2023-10-14 21:28:45	<u>0x9cd070ab2a7cffd97531a00043c6a5cff36d0675343d892716ea6c6b71d310b9</u>	+ 1 ocketrpl.com	✓
68	2023-10-10 04:36:00	<u>0xf3b41ea322f5d833e8c557f7866f140adbd9bba6c013418a344d862503fece01</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-09 18:53:30	<u>0x97caa87eda271db90bcd422e786f820e06de5faec9d4b7d472b682df8f04a6b8</u>	+ 1 hibredeem.com	✓
70	2023-10-07 00:35:35	<u>0x146b518ccd57d77a5081b312c02fa532d439629437fc0436692ceb978262b143</u>	+ 1 hibredeem.com	✓
71	2023-10-05 19:28:15	<u>0xde987a043ca5c4baeb8c03d024915731f13098841058797464868b2bebe5c03b</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-10-03 01:49:25	<u>0xd29eb245909c35f48c6d45ba8371c359ec1e89634f076f08866103963052a4e6</u>	+ 1 m!	✓
73	2023-10-02 22:18:10	<u>0x7fac30b7c3abe7761394663cdd2e8f38f5b5d4159528225bb5f30693f09ef724</u>	+ 1 im nft!	✓
74	2023-10-02 15:38:40	<u>0x52379394964e83342e51fa07f63256867c7cf877511d3bd20fc7fe9c598bfe90</u>	+ 1 hibredeem.com	✓
75	2023-10-02 13:35:30	<u>0xc854a6042e73dae08ced591e426d9a63d026de48e6b3b881dd708bd210668f</u>	+ 1 dolib.com	✓
76	2023-09-28 03:10:40	<u>0x806a81be51fa2d53ae1a5f52de4fd256bf7c0ebd3f14ba0e86aa3d1d2fccd93d</u>	+ 1 aim!	✓
77	2023-09-27 17:33:00	<u>0xe8fc17a2ed012f8002dd807573a7873bbdd55707a1b59cc0f0b4e1df588ccffd</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-27 12:39:40	<u>0xa6bb57dafe949a4de872</u> <u>883d9bc11cfcb47f9c8d2e</u> <u>1fcf058a2ee15dae51120c</u>	+ 1 im nft	✓
79	2023-09-27 12:28:25	<u>0xfbd001e8825fc9be1415</u> <u>edf2dc8aebd167f0b2b3e3</u> <u>eb29d424f29d23abb02e2a</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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