

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x233f543d484033a30a22bdb3fa1743348e84a0ba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
USD-SWAP <sup>3</sup> XYZ	287,000 USDC
USD-SWAP <sup>3</sup> COM	443,000 USDC
^-	N/A Reward at bonewinshibs.info
Liquid-ether.com NFT	N/A Airdrop
^-	N/A Reward at nftsafe.top
'	N/A Approved
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at nftsafe.top
'	N/A '
∅	N/A Reward at nftsafe.top
2000 USDC NFT	N/A Voucher
∅	N/A Claim \$ARB at foundarb.xyz

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 09:52:30	<u>0x8a564e3a876e34b0d3243cefe296863d4bebaedb09fcd4ed2f2015b3dce0c7e0</u>	+ 1,000 USDC	✓
2	2023-12-04 02:14:00	<u>0xfbcac22d31af5875ab217c5b7cfe4a5f86b9dc27130152605b2050be759cbac7</u>	+ 1,000 USDC	✓
3	2023-12-01 17:33:45	<u>0x38657e4475cd0696f4c88c53b54c949e3719848be01879937b8299959d896496</u>	+ 2,500,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:25:05	<u>0x3a609ac49d761a25e1ca9d7e7b5aa355cf119a3cf184d724c9d9a22c4ed7a922</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 10:45:15	<u>0x2c70998f24cf6ac59b6645da49ad3c9f08879aa317d3ae9d5287b2e82151007a</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-08 10:40:45	<u>0x593845785eb1b597c8a648448c6939001f88a2cdf5b87426f12d3daaec8e5c83</u>	+ 1 NFT	✓
4	2024-05-01 14:26:00	<u>0xfac44866b854ce349899ed97521999053f368e9c387fe6b7f130200ed7070fd4</u>	+ 1 NFT	✓
5	2024-04-18 10:21:00	<u>0xfddd8040451e847a9d30556efd55b249d281f40752d0cf5cac8666bb145dce0f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 10:15:10	<u>0x594656f171dcf42e6a12ea4500cc7b12188349bf9f8e7ca0e7fca40a9ffe4deb</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-18 10:05:50	<u>0x0a7d767332ef115baf3852cf5aa6bfd5b38bacf4bcdc24ffbbbbeae339c28823</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-11 00:36:50	<u>0x526247ef561a9e305863eecf4d4cd09cda79f83696f4b5ae8d22e6637b9af3a</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-10 23:41:15	<u>0xa2504749c9758242c9787b8a7df070f4ac6c8d2aa9976d249ae267e38d691c57</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-03-31 00:14:10	<u>0xcb5ea2c4a701a0c04d8513b237bdeef60bc4d1fffe06a5da9de0ea67de5d82d0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-10 20:28:05	<u>0x7ef4400e553e04cdd99ed0289bba6438136a75e58a8316ab16c9efa5568cae79</u>	+ 1 Reward at link2024.org	✓
12	2024-03-03 23:15:25	<u>0x0193e27eaaabf28177bbe9401ecf53fd42fc293c25445e6388ff2aab19a2cce</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-03 20:05:40	<u>0xa9069f91835e158a7664cc03cfc118a653c2c55bbd52699b95f64f5537377327</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-19 10:02:55	<u>0x14d430cc2ba945e42e7aee115ff738d14fc7b3011e102f91ad2c74f9c4c01b73</u>	+ 1 Reward at my-link.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-15 12:53:00	<u>0xd308936fa4a95f259992</u> <u>498f5a1075005dd12fa68b</u> <u>e2dbce858c57f38e86bce8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-02-11 13:33:40	<u>0x0a29833e5f2f39fd75d9</u> <u>3dc80c2db086c25b7a9724</u> <u>95c68aa1527328e3090046</u>	+ 1 C	✓
17	2024-02-10 22:06:00	<u>0xd395e513d98e2b7fe442</u> <u>d230684186cc9593ae948d</u> <u>4c04b966637c85bb0b600b</u>	+ 1 C	✓
18	2024-02-08 20:30:55	<u>0x462a703f8d0ee1c0889b</u> <u>0ccb4a24a036e134b549d2</u> <u>33be315ba5a4fcc4870255</u>	+ 1 C	✓
19	2024-02-05 05:17:15	<u>0xd19df3c60d397fef7523</u> <u>dd4c479d2be902b155b706</u> <u>a0dbf53391ee85355fb151</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-04 22:20:00	<u>0x6158203c2a3a850d2b61</u> <u>b377816975de964d83d176</u> <u>787789cf0b0da024ff2b8e</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-02 21:22:35	<u>0xe4e6424f7a078bb05677</u> <u>06c118bfe2cb2bf7eb7e24</u> <u>a404518c852caca0b51361</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-02 00:11:15	<u>0xed9881f776929ea18dd7</u> <u>4ebecdbd2b6065685979e9</u> <u>02f4125287770b5bd0a585</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-30 01:45:15	<u>0x74b51050d66d3ef0392d</u> <u>ea457922d57303e678897a</u> <u>60ece9c27a90b49e8e97de</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-28 01:11:00	<u>0x48dab70397d56971fbf28a73949c32e904456d96c1af300bcb2c145f603ba42f</u>	+ 1 C	✓
25	2024-01-25 19:21:35	<u>0x2bfb7b7c79e9be6684fb56ce1e3e956f7764210c22dcf442cf76f94c55d6d450</u>	+ 1 C	✓
26	2024-01-23 20:59:50	<u>0xfa9e39ea13aafca4380bc57db571e30c1dce8de7aa0bd232931802148486d9de</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
27	2024-01-23 08:29:00	<u>0x1eeb70a2d26b812225bce7e0ff069d0c61c67f7f97fe8e0328c8da01a060565c</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-23 07:42:25	<u>0x2f9710fcf555bebaee1801563e1106d7a1b61a725c4764ace00bd465b12d97cb</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-22 16:31:35	<u>0x297c58264381552887a7af9fefb8ae8a1f90c2aab1e8d9d0ccb7f1eef01b4c2b</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-22 16:29:55	<u>0x71e4dd901ae1dc2228bbce9d18930a61dfc7d5bafd47c614f714bc0e6086c6ea</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-20 21:43:15	<u>0xe65e9e3f9bb021d48618145d2f639131afe81f35ff3691125345ed28aaaebc80</u>	+ 1 Reward at link2024.org	✓
32	2024-01-15 02:50:35	<u>0x28175dbd714ef619b7336613e7634faa8add6e9abf6744f474ad995abc21a69a</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-13 22:49:45	<u>0xca741f8e89ce2b5a48c50e508ee1a156dcdf1c7abe8d58d299d9718ee59548fa</u>	+ 1 Reward at link2024.org	✓
34	2024-01-12 03:45:55	<u>0xbfd6e17f9c650b47c4b62e887cbad18e7d05b291318e79db405bd0031e42e5ac</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-12 01:31:05	<u>0xf8e20348514e48ea9afc9d451cb475e8224cf01eb5742b30428ef49aa9e42f2f</u>	+ 1 Reward at ETF-BTC.xyz	✓
36	2024-01-11 12:32:00	<u>0x57b4d91691b154ff71ff36430137fc20576a2ac98bd9f2af8023273c63f24209</u>	+ 1 SDMINT.CO	✓
37	2024-01-10 01:26:55	<u>0x405968a288b3e4bfd23c6c8ad0b7c571d91bcaca725679c67b3e01bb7c692d3e</u>	+ 1 Airdrop	✓
38	2024-01-07 09:48:45	<u>0xce6ee85b5e70e61f0d2c00331dcf47abbe0cfb2f1a308fe664116f73ac369430</u>	+ 1 Voucher	✓
39	2024-01-06 08:00:45	<u>0x88c0657e860aa396b2e42e8f28662d3f2f66eb394d72f60f447ba17ff0de1c5a</u>	+ 1 Airdrop	✓
40	2024-01-05 12:24:40	<u>0x93ff2336ab848d599aad28f0a9ddf81ddbe1564da6e143cec998bfc26ec59e7</u>	+ 1 Approved	✓
41	2024-01-04 18:57:10	<u>0x03a9769ee7e56062c38d63b72852506b06f2e1f30dc6cc381c19e4734f2690f8</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-04 04:36:10	<u>0x1a1abc381dae799a6a3e ddc1c7c76a0ee80e35f03c 17475c401dc2dd30cb142b</u>	+ 1 Reward at link2024.org	✓
43	2023-12-29 08:33:10	<u>0xaee868727840b7a61aea 8f77ce4d6d1a847ab41ac0 3db37cc89bf9b49f7fcb1e</u>	+ 1 '	✓
44	2023-12-28 16:08:45	<u>0x147259dafe20ccdbb180 e433d224ca2eb20b1f2bf5 3bf4772a9168cf6bda31de</u>	+ 1 '	✓
45	2023-12-28 00:46:10	<u>0xedf3161303b1fd85081f 287a96a3cadbf9336e9d5e f10db3c3c3982e8f8343d7</u>	+ 1 '	✓
46	2023-12-27 14:18:30	<u>0xd1f5bdea1d148398428c 6f04a22b916d708d2b0df7 60465bfae1dbbd79c0e361</u>	+ 1 '	✓
47	2023-12-05 13:11:30	<u>0xe9151f2043d2b659dfa1 281f5e9c04a27da2f18825 9a1be58f72a3cf30abf6ec</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-01 12:24:40	<u>0x4dfafc569f2e6121dfad d91ad818ae1d37fd24298e fdfae99757922241150af8</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-27 19:52:40	<u>0xf7fc0aa9ab09d3615e9c c62eed9daf509482f2a913 b88168a360042033fd8968</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-25 03:38:20	<u>0xbb489f9155ae82db914a 47dcd3412e5bdb901b2fb 7dc43fc2e000955bebc5e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-23 23:35:45	<u>0x6946edfbd13aae7ace74</u> <u>badb645ff935b442e667f8</u> <u>0b33e28953d87f09180ec5</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-23 04:17:25	<u>0x821a3c64bd82f185d52d</u> <u>8e3eecedfd0d5e2c4fc362</u> <u>0a8499e5bfff08dcd196030</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-22 06:41:10	<u>0x5f44481e61e0a48a5902</u> <u>b77d60e104a5cce2420caf</u> <u>a03376acfdb9f66a1d536f</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-07 13:09:05	<u>0xc0434a15da090cd88c8b</u> <u>1812713c1f2d96aa5654fe</u> <u>0cd7bc4b790e523b103b69</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-10-30 03:02:55	<u>0xfed15fe3eb7677fed839</u> <u>82240e1f33cfc57bba0e69</u> <u>a364975cc0459f968952b4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-19 19:42:20	<u>0x03ae5605b7191bc1e791</u> <u>d285b1636124196a191306</u> <u>e44ba26c86423bea3c8300</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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