

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x23408d84fe0a83deb4c07b646809efa18c5d8514

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	8,512,500,000 SHIB
SWAP-SHIBË³ORG	942,500,000 SHIB
SHIBSWAPË³ORG	155,000,000 SHIB
USD-SWAPË³COM	443,000 USDC
'	N/A Reward at shiba-bone.com
	N/A Visit usdtevent.org to claim nft
∅	N/A Claim \$ARB at foundarb.xyz
'	N/A '
'	N/A '
'	N/A '
'	N/A '
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:14:00	<u>0xfbcac22d31af5875ab217c5b7cfe4a5f86b9dc27130152605b2050be759cbac7</u>	+ 1,000 USDC	✓
2	2023-12-02 14:10:40	<u>0x28055843bbbfc384cb4b0fae6a906a841fd20507f1c79bcab9dd6362b483db74</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 17:33:45	<u>0x38657e4475cd0696f4c88c53b54c949e3719848be01879937b8299959d896496</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 08:03:40	<u>0x14b9ae4fae4bd158a350486304db6ee9eb05a6c7b0023c5dd0020ef5b98894e4</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:24:15	<u>0xa33ef8724496d71eb57308a4587c72beb6bfcce5501f8b34585e62ecb493ad90</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-09 12:15:15	<u>0x3b9e2fa4279a8c55bce3f9eb4d444e0fa693909257622ebfa094f4eeafc72102</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
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	2024-04-10 20:08:25	<u>0x19083f01dfe3701ee5f440790beb5c12b3fb4a3e84cd74af13d8c3e00e778ed3</u>	+ 1 Reward at babyshibadodge.top	✓
6	2024-03-31 00:14:10	<u>0xcb5ea2c4a701a0c04d8513b237bdeef60bc4d1fffe06a5da9de0ea67de5d82d0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-24 15:45:20	<u>0xff005bece978e4d41dc4a5fd3d941078f0bbe964155b0178867a79848374541c</u>	+ 1 reward at bonewin.com	✓
8	2024-03-13 18:35:55	<u>0xc7dd6a4bf3089174126ccbb668c0036c387a0fcc26f79d8e6cc33a09bbc91a26</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 18:29:30	<u>0xb6e8c29fa29d4d382f58c7058dedd8f506c96325e01767e32165754f34796426</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-10 20:14:10	<u>0x40def8f0e4da0170e3c16557cd29b7a3019072dc3740fe77092dea1faa0dc617</u>	+ 1 Reward at link2024.org	✓
11	2024-03-03 23:15:25	<u>0x0193e27eaaabf28177bbe9401ecf53fd42fc293c25445e6388ff2aab19a2cce</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-03 13:45:25	<u>0x3601c3079e665d260c1690a1bdbd8093882980a541058ddcacb22bc3f4940e1a</u>	+ 1 ft	✓
13	2024-03-02 13:51:55	<u>0x2b5ebd6e69a9365ea9698a87c452998db7ad3303a6a8c27b23ab6a036c47eca2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-20 00:55:05	<u>0x60a816b94622a4250c8d5475adba3a0af6da2dd1af10a198d8d407051614ecdc</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-19 09:45:40	<u>0xa82de33be3e4f2858723fa0f11b949a98373e8c0c1675d83b538d6430fc702ff</u>	+ 1 Reward at my-link.xyz	✓
16	2024-02-15 12:53:00	<u>0xd308936fa4a95f259992498f5a1075005dd12fa68be2dbce858c57f38e86bce8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
17	2024-02-11 13:33:40	<u>0x0a29833e5f2f39fd75d93dc80c2db086c25b7a972495c68aa1527328e3090046</u>	+ 1 C	✓
18	2024-02-10 22:06:00	<u>0xd395e513d98e2b7fe442d230684186cc9593ae948d4c04b966637c85bb0b600b</u>	+ 1 C	✓
19	2024-02-05 13:42:45	<u>0xc733dcc86abfd02f105bf95c44f3ae526851d00e41678b7a6b13863812b830b0</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-03 19:18:30	<u>0x298cfc8928b93152fc8601226283aa9ffb720b49373a5cedaf251b49f7f99f4b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-03 16:26:00	<u>0x8fea6f317040bdf5128c414f13bfb160f114cf994abd24bcdb3fb02a37917088</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-03 13:06:05	<u>0x7948802d1be005e6fce193d77e5afef5f0bd1125cd9d95b7093df5404fdb83a4</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-03 01:17:40	<u>0x1c3280ff3f815e9339c4535dd4c4d4ab7dada9a732cf2a0c08fc49a9bbf2b3ea</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-30 00:25:40	<u>0xfc076ad6a5ee59069f5a158ac3d548b7cce1fddc23fd216452f3a903280b3dcc</u>	+ 1 Reward at link2024.org	✓
25	2024-01-27 20:57:45	<u>0xb9017efde5744741bc0dc65bda3de17d462eba45094318dfa47afdeb9c1fd4eb</u>	+ 1 C	✓
26	2024-01-25 16:56:35	<u>0x2190f40aa90f3b4e2cf24e4d6b77c27df17a47a9268dd231b9d19ad8ed2e0699</u>	+ 1 C	✓
27	2024-01-20 21:09:05	<u>0xfe74620f43766e979aa8b1065970818e36ec8cb37369ce38c6b8f96e31410b9d</u>	+ 1 Reward at link2024.org	✓
28	2024-01-15 02:31:55	<u>0x7950b19844eb427007d04ef6566903e1465e0b5810abfbf484d9036ae81abd5c</u>	+ 1 Reward at link2024.org	✓
29	2024-01-14 00:11:45	<u>0xd8d1cca0274f28cbc2f69402eaf999c2ec10c72b35e3acded68be58d7ba87bed</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-13 22:30:50	<u>0x936cf967ad9cba5a2a88835925097cb0c2eb7cbd24f84b89a540998c8d033290</u>	+ 1 Reward at link2024.org	✓
31	2024-01-11 22:58:45	<u>0x29976ece596f130af3220bb29e1dc1e842c61c488d1a2ba008597d0d54a60fa4</u>	+ 1 Reward at ETF-BTC.xyz	✓
32	2024-01-10 11:54:25	<u>0x74cc1e346592204e9ac6fa9f4f4dfc4a311273cb516dedd44c1bda3859f3ad7f</u>	+ 1	✓
33	2024-01-10 01:27:00	<u>0x74d44913cfacffb37d4d3d7a5100472fbb532c512ed034ba9f65f0d2de35f72d</u>	+ 1 Airdrop	✓
34	2024-01-10 01:24:05	<u>0xbe013d04b93c57e1eb2b15a23da8bc8c5661695e1c184f9260f3782b6cef6093</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-07 09:48:50	<u>0x5c4ac962f3e094546bf9185713726141d43d399bd8ea22a4193330ceda7fe8d1</u>	+ 1 Voucher	✓
36	2024-01-06 08:00:50	<u>0x915f981a4eb2a34f12fe8e59ed134f1c46cc88c45730dc40adbcc602614f6962</u>	+ 1 Airdrop	✓
37	2024-01-04 18:38:35	<u>0x3c307b713e9bc18ecbcc01988fd48bd1be2cd9c8a114ea0792638be88ae98321</u>	+ 1 Reward at link2024.org	✓
38	2024-01-04 03:54:20	<u>0x01757e51a9962522e48ca333fc992334a564e5e3bd a075595368564655230341</u>	+ 1 Reward at link2024.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
39	2023-12-31 13:59:40	<u>0xbec3c1809275f276ba028579452883cac71f24303d4a0dce88812d85693fb7ea</u>	+ 1 Visit usdt-nft.com to claim nft	✓
40	2023-12-30 23:08:45	<u>0x0a569e29e92cd4c24c033f82ec3ee586ca55f27e3202da924dd4b80f9cf53d73</u>	+ 1 Visit usdt-nft.com to claim nft	✓
41	2023-12-29 22:25:35	<u>0x87591704e897ce9f799f95d969e3a4811dfe5baaa0b7cf8bfe9647c6fc998c5c</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-29 22:25:25	<u>0x11f0f7b4011f3e6ad5d741cd58c6832329870e7a049908aafe6974190df0c9b0</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-29 11:46:05	<u>0x9bc5d30b269d25525731fd4b889de3614da5129bfa559bd0fd516501bae542ab</u>	+ 1 '	✓
44	2023-12-29 10:56:15	<u>0x81813438bb47f93884daaf091293fcca29f56377785241930ee87aa57baf3d85</u>	+ 1 '	✓
45	2023-12-29 09:40:30	<u>0x328597035b747c298a09017b1cc30de44dcd4a2bb502d00fe9f25f7ef0b0db4f</u>	+ 1 '	✓
46	2023-12-29 08:33:10	<u>0xae868727840b7a61aea8f77ce4d6d1a847ab41ac03db37cc89bf9b49f7fcb1e</u>	+ 1 '	✓
47	2023-12-28 15:44:10	<u>0x5ad1b346eea89c8c8420ddfa8df947cb025e9a0cbc69ec4d9f2552fd2358744d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-28 01:37:40	<u>0x24166000200de592a508</u> <u>46a7c2a427f506e9da6eb3</u> <u>cfeac9f70875967437d890</u>	+ 1 '	✓
49	2023-12-28 01:34:40	<u>0xe5bd14f7beab3ace7397</u> <u>17edd3e2d3d872aa0e7879</u> <u>0dc3aaf174c1ca4881ad8b</u>	+ 1 '	✓
50	2023-12-28 01:32:10	<u>0x4bfaabb00be6878af65b</u> <u>8f2d2bf13f4dd7ff288098</u> <u>c8186dfbd771a31639d4ce</u>	+ 1 '	✓
51	2023-12-28 01:30:15	<u>0x8eddad2479d0ad5002ad</u> <u>b82e80072269b02835190f</u> <u>3294fd1c41f4bf8df2e348</u>	+ 1 '	✓
52	2023-12-28 01:27:55	<u>0x4cc79b22df609ec683d4</u> <u>a4161622de049346140bdb</u> <u>ec300d19b04f3fb76c3b3d</u>	+ 1 '	✓
53	2023-12-28 00:46:10	<u>0xedf3161303b1fd85081f</u> <u>287a96a3cadbf9336e9d5e</u> <u>f10db3c3c3982e8f8343d7</u>	+ 1 '	✓
54	2023-12-27 22:46:40	<u>0x78f0726a3f8459d98a07</u> <u>a9aad41fde9d229ca4553d</u> <u>dc59a893d3ac85969601cd</u>	+ 1 '	✓
55	2023-12-27 22:24:50	<u>0xee5544428a01cd594d06</u> <u>de2293c4568870bf4b37a8</u> <u>e998af7e0e9707a0d976a6</u>	+ 1 '	✓
56	2023-12-27 20:36:05	<u>0x407ca60e718bda7f54a1</u> <u>578bfeaa fce452b8449a28</u> <u>f001315a01a8b234242241</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-27 15:33:45	<u>0x9bd9cf99920581492dd4 e8fc0f5eb6e0dc84f3212e 42c9ff5cbf4196770f3254</u>	+ 1 '	✓
58	2023-12-27 15:23:45	<u>0x24be5eaef651a09c5504 703607ec8f8ae6f8d5130a b217b31858c79c49a2833d</u>	+ 1 '	✓
59	2023-12-27 15:22:45	<u>0xdd13a60e6d9c11dc778b 14c7bc00049c187cb3f0d8 5f7e1e66f3fe2c3d9e168d</u>	+ 1 '	✓
60	2023-12-27 14:33:00	<u>0xfe8e6c90b4abff9ecd99 398097186754ff413e504c 18f89fce4cdd5f474916d3</u>	+ 1 '	✓
61	2023-12-27 14:18:30	<u>0xd1f5bdea1d148398428c 6f04a22b916d708d2b0df7 60465bfae1dbbd79c0e361</u>	+ 1 '	✓
62	2023-12-27 12:12:40	<u>0x89ec75986ef88d76dea2 057e6f3b113dab0e1850e2 d130669b95f977483f2fd3</u>	+ 1 '	✓
63	2023-12-18 12:20:30	<u>0xe2fe4ff4b8ba55bcb4b3 7a4241b0332044dfa01ccc 5b6a8302e6ab5947e533f0</u>	+ 1 Reward at shiba-bone.com	✓
64	2023-12-18 11:46:35	<u>0x18f09a53a7abe45662b3 150d9fe7d5fa643be18ad0 bb699327bb7bc354e41db7</u>	+ 1 Reward at shiba-bone.com	✓
65	2023-12-18 11:07:20	<u>0x329080e981fead30fa32 7d3538abf49b8c75627619 d6892e87752d156b9ae4a9</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-18 11:03:00	<u>0xae2d53d56fd7b3dc117c12189c7f8a57af60eb60658efe1f1325ca87c2496d70</u>	+ 1 ' '	✓
67	2023-12-17 23:31:40	<u>0x7caf428a1bc52dffebc757dbeaabe68fedadeebd3d631a371a80aecf14b54470</u>	+ 1 ' '	✓
68	2023-12-17 20:14:20	<u>0x0d52aa06754ba9398e571529508b51e0e57112da1da887049fe7eaff706154ff</u>	+ 1 ' '	✓
69	2023-12-08 20:25:25	<u>0xb7d6889792b44f19b36031fa0c162be7ef4020aa80333051b6e2a4b158c546e9</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-11-28 12:31:35	<u>0xed7cb93cfd29b1cee77d251f6aff02e3f574a15e614499b66797dbbd877efa1f</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-25 10:52:05	<u>0xdb909d9c4d62d9ffbd523b7cec2cf763b36951131d74904f41ed182f82759cfa</u>	+ 1 Visit usdtevent.org to claim nft	✓
72	2023-11-25 01:57:10	<u>0x386f0daf3ae41ae7c9fc33ea4a564286b2f68b3a7305de1a5ec3c377081de953</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-23 23:35:45	<u>0x6946edfbd13aae7ace74badb645ff935b442e667f80b33e28953d87f09180ec5</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-23 04:17:25	<u>0x821a3c64bd82f185d52d8e3eecedfd0d5e2c4fc3620a8499e5bff08dcd196030</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-20 20:51:10	<u>0x123e744682c570cd80c2 2730fc0203d9c478752d0f b681293d32ea81219c42dc</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-19 09:03:30	<u>0x2ad1340826381a0a6eaf e0fc3d1b4f376df3b75596 b9721e4a8564880764a517</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-18 06:18:15	<u>0xbb45958c8a013184155a ef45b2915a1274ef814af4 0f886aba905598d0f9e30c</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-17 19:03:00	<u>0x9f976847e96a193b3326 13aea1ea96670c1570931c 8cd5a4f156df08a3630537</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-17 15:07:20	<u>0x79acff0d1b94f1df2386 14c51a890b98265a18edc0 496135afa6c40a476ab1a4</u>	+ 1 Voucher	✓
80	2023-11-17 08:49:05	<u>0xf43e10668fd0c7331246 b98f093d1fe10780fe262e 5af010c2f714b8f856ad17</u>	+ 1 Visit NFT website to claim USDT	✓
81	2023-11-17 05:42:40	<u>0xda22bce04b6742b97b95 e2e7b4552468bd6fefb46b dde30beaf6f44c648f1cbd</u>	+ 1 Voucher	✓
82	2023-11-03 11:05:30	<u>0xc5891b8818bc43d8d5c4 05352f439e6ebb9c9fba22 43827b61cd3aa54aa1f2a8</u>	+ 1 Visit website to claim babydoge	✓
83	2023-11-03 09:20:55	<u>0xbfdda2803d3b87a9847e 53674f8f86b4675802c352 b8d08ae759c59475b7851e</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-03 08:55:10	<u>0x9599b698bab65a44255c</u> <u>ba38c8973e696b1f4d77d8</u> <u>2d6ddc4622c5db7264aac9</u>	+ 1 Visit NFT website to claim USDT	✓
85	2023-11-03 07:51:20	<u>0x7a096d2570e9f17b7ff0</u> <u>e72accca4bdb43e92adcd3</u> <u>6b23a72ad124a5b2104cc1</u>	+ 1 Visit website claim SHIB	✓
86	2023-10-19 19:42:20	<u>0x03ae5605b7191bc1e791</u> <u>d285b1636124196a191306</u> <u>e44ba26c86423bea3c8300</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
87	2023-10-17 03:05:55	<u>0x3af92cf52a1c49366ad5</u> <u>dc506b480ec62fe5e2b86c</u> <u>af6df04c3db80a2d84b282</u>	+ 1 NFT VOUCHER	✓
88	2023-10-15 05:01:15	<u>0x85a815d05f9a01320c57</u> <u>de0ad8b0126a1d451572c0</u> <u>22ff99e3ee2c5394e3f184</u>	+ 1 Visit shibainu.cfd to claim nft	✓

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