


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2341110f1a710bf03feefee50b2db2880e49cc2e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	942,500,000 SHIB
SHIBSWAPË ³ ORG	155,000,000 SHIB
SHIBSWAPË ³ ORG	4,275,000,000 SHIB
'	N/A '
'	N/A '
'	N/A '
'	N/A '
Â-	N/A Randomly You Won \$81,277
'	N/A '
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Voucher
Liquid NFT Voucher	N/A Airdrop
Â-	N/A NFT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:10:40	<u>0x28055843bbbfc384cb4b0fae6a906a841fd20507f1c79bcab9dd6362b483db74</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 11:08:15	<u>0xee5bda0a8c68855a46704d848122d04f4b0c30054bd1d464003f58befa5d20d4</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 08:03:40	<u>0x14b9ae4fae4bd158a350486304db6ee9eb05a6c7b0023c5dd0020ef5b98894e4</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 10:40:45	<u>0x593845785eb1b597c8a648448c6939001f88a2cdf5b87426f12d3daaec8e5c83</u>	+ 1 NFT	✓
2	2024-05-01 14:26:00	<u>0xfac44866b854ce349899ed97521999053f368e9c387fe6b7f130200ed7070fd4</u>	+ 1 NFT	✓
3	2024-03-31 00:14:10	<u>0xcb5ea2c4a701a0c04d8513b237bdeef60bc4d1fffe06a5da9de0ea67de5d82d0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-13 18:35:55	<u>0xc7dd6a4bf3089174126ccbb668c0036c387a0fcc26f79d8e6cc33a09bbc91a26</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-13 18:29:30	<u>0xb6e8c29fa29d4d382f58c7058dedd8f506c96325e01767e32165754f34796426</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 20:15:20	<u>0x706472fd6c9acf237ef34b76c175383424dae146439323e24b82bbc4991d2098</u>	+ 1 Reward at link2024.org	✓
7	2024-03-03 23:15:25	<u>0x0193e27eaaabf28177bbe9401ecf53fd42fc293c25445e6388ff2aab19a2cce</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-19 09:47:35	<u>0xe87344f06ba20377b1db8f732a7d281f034279c137747e896a6ff1b3baac46ce</u>	+ 1 Reward at my-link.xyz	✓
9	2024-02-15 12:53:00	<u>0xd308936fa4a95f259992498f5a1075005dd12fa68be2dbce858c57f38e86bce8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
10	2024-02-11 13:33:40	<u>0x0a29833e5f2f39fd75d93dc80c2db086c25b7a972495c68aa1527328e3090046</u>	+ 1 C	✓
11	2024-02-10 22:06:00	<u>0xd395e513d98e2b7fe442d230684186cc9593ae948d4c04b966637c85bb0b600b</u>	+ 1 C	✓
12	2024-01-30 00:44:25	<u>0x65b64db9be13067c8fbc284c40df08789a88839814a821d036449c251e945bf1</u>	+ 1 Reward at link2024.org	✓
13	2024-01-27 20:57:45	<u>0xb9017efde5744741bc0dc65bda3de17d462eba45094318dfa47afdeb9c1fd4eb</u>	+ 1 C	✓
14	2024-01-25 16:56:35	<u>0x2190f40aa90f3b4e2cf24e4d6b77c27df17a47a9268dd231b9d19ad8ed2e0699</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-20 21:14:10	<u>0x7f741d8eaadb43d908d3 cb97c20bc54e1f855e90f1 e626482b850892c287ca51</u>	+ 1 Reward at link2024.org	✓
16	2024-01-17 00:37:20	<u>0xef0c03e56627843f3d9d 2336ca37e7c1183aa604f6 0167ec8f0288fbe29d7a8b</u>	+ 1 BNFT	✓
17	2024-01-15 02:34:00	<u>0x93d4dfce2239bb3dd9da 3d42152567a407605670e6 5db49ea6a5bb609827295f</u>	+ 1 Reward at link2024.org	✓
18	2024-01-14 00:11:45	<u>0xd8d1cca0274f28cbc2f6 9402eaf999c2ec10c72b35 e3acded68be58d7ba87bed</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-13 22:32:20	<u>0xea917f89446b0ba34b6a 3fc6711213de199ea58f14 760306dccf73eb5981e30d</u>	+ 1 Reward at link2024.org	✓
20	2024-01-11 23:07:05	<u>0xf4bcd4e93338bd5bb140 e9dc07b726b4f1333935dc a5cdb1a3e22bf9dfe92fc0</u>	+ 1 Reward at ETF-BTC.xyz	✓
21	2024-01-07 09:48:50	<u>0x5c4ac962f3e094546bf9 185713726141d43d399bd8 ea22a4193330ceda7fe8d1</u>	+ 1 Voucher	✓
22	2024-01-06 08:00:50	<u>0x915f981a4eb2a34f12fe 8e59ed134f1c46cc88c457 30dc40adbcc602614f6962</u>	+ 1 Airdrop	✓
23	2024-01-04 18:40:50	<u>0xe378affd5050ad1a2659 85e6b31958dfc4cd601487 877c1b5e66713f3d9b38a2</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-04 04:03:55	<u>0xf470c41b6dd223e08df7515e9710341a1d48728d5ec45270ec5d4707fe7926e2</u>	+ 1 Reward at link2024.org	✓
25	2023-12-29 11:46:05	<u>0x9bc5d30b269d25525731fd4b889de3614da5129bfa559bd0fd516501bae542ab</u>	+ 1 '	✓
26	2023-12-29 10:56:15	<u>0x81813438bb47f93884daaf091293fcca29f56377785241930ee87aa57baf3d85</u>	+ 1 '	✓
27	2023-12-29 09:40:30	<u>0x328597035b747c298a09017b1cc30de44dcd4a2bb502d00fe9f25f7ef0b0db4f</u>	+ 1 '	✓
28	2023-12-29 08:33:10	<u>0xaee868727840b7a61aea8f77ce4d6d1a847ab41ac03db37cc89bf9b49f7fcb1e</u>	+ 1 '	✓
29	2023-12-28 01:37:40	<u>0x24166000200de592a50846a7c2a427f506e9da6eb3cfeac9f70875967437d890</u>	+ 1 '	✓
30	2023-12-28 01:34:40	<u>0xe5bd14f7beab3ace739717edd3e2d3d872aa0e78790dc3aaf174c1ca4881ad8b</u>	+ 1 '	✓
31	2023-12-28 01:32:10	<u>0x4bfaabb00be6878af65b8f2d2bf13f4dd7ff288098c8186dfbd771a31639d4ce</u>	+ 1 '	✓
32	2023-12-28 01:30:15	<u>0x8eddad2479d0ad5002adb82e80072269b02835190f3294fd1c41f4bf8df2e348</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-28 01:27:55	<u>0x4cc79b22df609ec683d4a4161622de049346140bdbec300d19b04f3fb76c3b3d</u>	+ 1 '	✓
34	2023-12-28 00:46:10	<u>0xedf3161303b1fd85081f287a96a3cadbf9336e9d5ef10db3c3c3982e8f8343d7</u>	+ 1 '	✓
35	2023-12-27 22:46:40	<u>0x78f0726a3f8459d98a07a9aad41fde9d229ca4553ddc59a893d3ac85969601cd</u>	+ 1 '	✓
36	2023-12-27 22:24:50	<u>0xee5544428a01cd594d06de2293c4568870bf4b37a8e998af7e0e9707a0d976a6</u>	+ 1 '	✓
37	2023-12-27 20:36:05	<u>0x407ca60e718bda7f54a1578bfeaafce452b8449a28f001315a01a8b234242241</u>	+ 1 '	✓
38	2023-12-27 15:43:45	<u>0x56a95e99b8cea4f251004abd57b0ae7abb16e23793334b4eaf5a63b758e68c7b</u>	+ 1 '	✓
39	2023-12-27 15:33:45	<u>0x9bd9cf99920581492dd4e8fc0f5eb6e0dc84f3212e42c9ff5cbf4196770f3254</u>	+ 1 '	✓
40	2023-12-27 15:23:45	<u>0x24be5eaef651a09c5504703607ec8f8ae6f8d5130ab217b31858c79c49a2833d</u>	+ 1 '	✓
41	2023-12-27 15:22:45	<u>0xdd13a60e6d9c11dc778b14c7bc00049c187cb3f0d85f7e1e66f3fe2c3d9e168d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-27 14:33:00	<u>0xfe8e6c90b4abff9ecd99</u> <u>398097186754ff413e504c</u> <u>18f89fce4cdd5f474916d3</u>	+ 1 ' "	✓
43	2023-12-27 14:18:30	<u>0xd1f5bdea1d148398428c</u> <u>6f04a22b916d708d2b0df7</u> <u>60465bfae1dbbd79c0e361</u>	+ 1 ' "	✓
44	2023-12-27 12:12:40	<u>0x89ec75986ef88d76dea2</u> <u>057e6f3b113dab0e1850e2</u> <u>d130669b95f977483f2fd3</u>	+ 1 ' "	✓
45	2023-11-28 12:31:35	<u>0xed7cb93cfd29b1cee77d</u> <u>251f6aff02e3f574a15e61</u> <u>4499b66797dbbd877efa1f</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-25 01:57:10	<u>0x386f0daf3ae41ae7c9fc</u> <u>33ea4a564286b2f68b3a73</u> <u>05de1a5ec3c377081de953</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-23 23:35:45	<u>0x6946edfbd13aae7ace74</u> <u>badb645ff935b442e667f8</u> <u>0b33e28953d87f09180ec5</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-23 04:17:25	<u>0x821a3c64bd82f185d52d</u> <u>8e3eecedfd0d5e2c4fc362</u> <u>0a8499e5bfff08dcd196030</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-20 20:51:10	<u>0x123e744682c570cd80c2</u> <u>2730fc0203d9c478752d0f</u> <u>b681293d32ea81219c42dc</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-19 09:20:30	<u>0x0d767c68fd3f69ae151d</u> <u>fd0c593bcb1fb7a14d9bf8</u> <u>5b977360c2aa3acb1b6d4e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-18 06:32:05	<u>0x224baf34bdf7ab919d14ae4949c525a264ee4e29e4cbae68ef29eea74d4290ab</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-17 19:36:45	<u>0xa2e12043bd90aea935bfd858d81cccb8555d71652e4cf14af52092ebddaf0b3f</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-17 16:23:25	<u>0x8340f655cf4dab4445b4238f2ee9f8c091ecdaf715e4f574fc49a3bab980b090</u>	+ 1 Voucher	✓
54	2023-11-17 09:35:20	<u>0xe53fbea065ce576dd74f839f4edfa311ad191a3fa577ea18d408deb4e0d5ca79</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-17 06:24:05	<u>0x3ba89c1fb678247c6bb6cf733fa8fdcdc1a6595d862156c2fd6ea258f85559be</u>	+ 1 Voucher	✓
56	2023-10-19 19:42:20	<u>0x03ae5605b7191bc1e791d285b1636124196a191306e44ba26c86423bea3c8300</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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