


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x234580419009c7a574a5422674511de3d7f9675d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USDC-SWAP ³ XYZ	57,013 USDC
SHIBSWAP ³ ORG	155,000,000 SHIB
SWAP-SHIB ³ ORG	930,000,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
SJR13	1.000000000000000000 our reward.
150M SHIB VOUCHER!	N/A aim!
2,000 USDT Reward	N/A .net
1500 BONE VOUCHER!	N/A onestake.com
USDC x Circle 66 of 100	N/A ERC
2000 USDC NFT	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A C
\$100,000 BONE	N/A claim nft
'	N/A Claim \$ARB at foundingarb.xyz
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 12:18:20	<u>0x5c728c2e06eefa0a7b75 dea745383a12120efda5ac ef03aafecf5b8e1c845e01</u>	+ 1.0000000000000000 00 our reward.	✓
2	2023-12-05 13:50:40	<u>0x354a34de323f7d46ced4 9e0bb0d12d3fd095be16be 5ae334083f81ca81618507</u>	+ 73 USDC	✓
3	2023-12-02 14:10:50	<u>0x192fc1b561f18fdb31d2 36b73914b4d99fdf7ba3c2 357ff64cc3e343af3493c0</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 22:27:00	<u>0x30cb03b1dc9ee4754091 144f25007e4aa0ff4f80b9 94fb256621f7ecba1e23a0</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 17:33:50	<u>0x435cba574b53a3b845ac 8e0d7b0dfed215369f6037 0bf7f6d34b12e5af10584a</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 13:12:40	<u>0xe33d7512aa5caf306aa9 95908c8079bb0e972d4f60 7060c805accc933673f04e</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 08:03:40	<u>0x14b9ae4fae4bd158a350</u> <u>486304db6ee9eb05a6c7b0</u> <u>023c5dd0020ef5b98894e4</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:43:05	<u>0x4202e86b4ee329764ba2</u> <u>2ded6c54e197c537194cae</u> <u>019f3ec6df4544b0b62447</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 01:00:35	<u>0x3e4ba75d271e55a9b996</u> <u>bd932019e91e1c3e0476d1</u> <u>30be3800e5bcf0f8ab08ff</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 12:06:05	<u>0x992da8cb01b1e4ccda3d</u> <u>2e35e1f1331489d4ffdb44</u> <u>0e0e30d90cd7fa85af2ff8</u>	+ 1 usdair.org	✓
4	2024-05-13 14:19:45	<u>0x4484d95e5c7cd5e1bddd</u> <u>2fcc4f833c95e39a33f341</u> <u>f0e3b3b25f4c7a4b7a7038</u>	+ 1 usdair.org	✓
5	2024-04-18 05:02:35	<u>0x04dd7c2f0b9af6b75594</u> <u>157bfec720637d6dd38395</u> <u>8a7d8643666b47c63721e6</u>	+ 1 5btc.com	✓
6	2024-04-13 07:00:40	<u>0x0bf84a0712ac99fbb99d</u> <u>9f9f6947cfcfe1196da5fb</u> <u>6c37c608ecb9428dcc5b60</u>	+ 1 Visit twtpage.vip	✓
7	2024-04-07 21:26:10	<u>0xc9ff439e02e3222c5e7e</u> <u>40934167ddd9a9697439ea</u> <u>f8f9cc7bb1b4db0778b17d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 21:23:10	<u>0x180302c22a3da5e29acc</u> <u>994aad7f7433ae03385817</u> <u>503de907d46dff04989d82</u>	+ 1 usdwin.co	✓
9	2024-03-28 05:13:40	<u>0xb8b85798afb2f2f8e48b</u> <u>48f3148ae6017523d84ec0</u> <u>24909379a8cb6493321fa8</u>	+ 1 usdwin.co	✓
10	2024-03-11 17:49:00	<u>0x8c86414ef5e6ae330ece</u> <u>f910222d0d23d1983f3091</u> <u>199279650c79768b8fb3d8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-02-12 22:40:55	<u>0xff230c1dd086deb3b434</u> <u>fa7798851492e0708c4e7b</u> <u>b8c3c70966f787aa2e1733</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-02-06 04:22:05	<u>0x5d6d56fe45df95ca0efb</u> <u>0479b60f72ec7521825f02</u> <u>045e13dfc17cc45bca46de</u>	+ 1 C	✓
13	2024-02-05 07:30:25	<u>0x093a5049c35e29396f45</u> <u>0330a1b44e96894d75f233</u> <u>83ca92c0c72cc02046befa</u>	+ 1 C	✓
14	2024-02-02 19:43:45	<u>0xc12555b6344f3f24de1d</u> <u>6a4295db1d5d076424f81c</u> <u>3e0177e280395a03f71b66</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-02 17:32:25	<u>0x2727c555ed7f9168136d</u> <u>6db5a2dd62c02536909330</u> <u>9cdb0fd57b8b78a0122761</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-01-28 12:26:40	<u>0x0c5666bb908a8de3b5f6</u> <u>8bbf61763296a1d5786959</u> <u>bff074fbf480071295843d</u>	+ 1 ERC	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 14:34:20	<u>0xc61bb013302230c3c16d9bc27820462207e162e99583b29d4d88a7ccd4c47222</u>	+ 1 C	✓
18	2024-01-24 00:55:50	<u>0x0e9d2930c2a1dde95e10522f5abdfbfabae2bb67f016d91e001e032acd00eb9</u>	+ 1 TWT	✓
19	2024-01-23 15:51:15	<u>0x0cb1f92d639e0e114a2566efa6c1c48cae7de6c96669429d031c4682c31aaa42</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-23 15:38:40	<u>0x3453694c5f8e0f2ccd4173a870916d23f3363eda7769ace9a35ee40de2ede485</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-23 15:35:55	<u>0x92fab44c8edc45849210483f612777a3db0ad4127da45734a45fad4347361aaa</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-23 15:35:30	<u>0x2b16ef6cd535fbf792ea8be8cb8ab55094d1797a653f95be8fed05f9d6a1ef2d</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-22 19:27:15	<u>0x747af18ec3a229ab5503df09f384da36bd4dda3ca685d15f7bb990e45038b68f</u>	+ 1 reward at BONEWIN.com	✓
24	2024-01-20 03:19:20	<u>0x9844446d2fb462130d0d84693b12153393502b6905b049da7dad4e93f93a81d1</u>	+ 1 C	✓
25	2024-01-17 11:44:20	<u>0xc6973b078fcbf04cc20dfcb41e5900a06ff6d592f5d3eea9d37e7deffdacfe48</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-17 11:16:50	<u>0xe30f7f255da09891f2f411fcb99b425775577c6968e003d2542fd60322efb267</u>	+ 1 ethevent.co	✓
27	2024-01-15 01:42:45	<u>0x43ce5aab9f442bd72aeb693922ae5c195dd35fba79c5d98a0bfdac0aedefe4</u>	+ 1 Reward at link2024.org	✓
28	2024-01-13 21:43:45	<u>0xb25d3248896cf33228dbd9b115f632a0c2b06894baa60315db71418de458c349</u>	+ 1 Reward at link2024.org	✓
29	2024-01-11 14:23:45	<u>0x5ec7b3ff67d28e1725b68001ebdfffa7f45d2d48f05668c59309e099396ebceaf</u>	+ 1 Reward at ETF-BTC.xyz	✓
30	2024-01-11 00:57:50	<u>0xe01ff2251e8579187e0d1ae599cc4cba88a0f7edb2bd9e27a583e9bec7d2de00</u>	+ 1 Reward at ETF-BTC.xyz	✓
31	2024-01-10 03:29:35	<u>0xfcd68c3cbe6baacd9f4b34f8cc43230596bc642cf51bc0b455445978341ea5</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-10 01:27:15	<u>0x942cf1c6159e2037eca0ce17876ee38874345fe40030a9289a5ab22a25b9f088</u>	+ 1 Airdrop	✓
33	2024-01-07 09:49:00	<u>0xa62228119f4b4512f29d2c8c2f7baa5da8307684c89af00d39384a091b12fa8e</u>	+ 1 Voucher	✓
34	2024-01-07 07:52:00	<u>0xcc0735775f260f4296a99ea0aaae06dd9ac7c02bbcfcdccea8db9635f84e4afc</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-05 17:21:45	<u>0xbd4676d46df23e8104c3910f19924b04f2bf591ca5678a6ef0b0c9655bb85be0</u>	+ 1 Airdrop	✓
36	2024-01-03 01:07:10	<u>0x2a1931f3ce3a131b0a89a59556f3dbf2e709cc8c7053df7f6151c62745e7391a8</u>	+ 1 Reward at shiba-bone.com	✓
37	2024-01-03 00:56:55	<u>0x3ef47135641dd27fbc1da007cef282a04f3afb4633876d75bc1fdd45f65610d7</u>	+ 1 Reward at shiba-bone.com	✓
38	2024-01-02 13:47:20	<u>0x401f3dd2847a6abc842c97699ec08971a78f92d272b0f997d090cf40a8f57e7e</u>	+ 1 '	✓
39	2023-12-20 06:33:25	<u>0xe174e958d1de7e67a3d435f0850cb2051b695c6049fbbb2de268df7e106f5186</u>	+ 1 '	✓
40	2023-12-16 02:02:55	<u>0xd4cb94caf92b09feb0a22e36154062833e32c58bca58e890a2940158a0d292a8</u>	+ 1 Reward at usdtevent.ac	✓
41	2023-12-12 18:36:20	<u>0xae5f4ea6f7450a3d52b10f4342ec2960fed240e82f05264360a6f079837f5174</u>	+ 1 com	✓
42	2023-12-12 13:18:20	<u>0x4a44ba494a087ad6799917b09f8847a2689f6dbe21186145a14bf350e068e80e</u>	+ 1 usdlabs.xyz	✓
43	2023-12-12 13:18:05	<u>0xf5ab0bdec2b7d9a12e6ad0e81fd7e03453cb648c60f3c3a80e3b720745c9d334</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-09 06:39:50	<u>0x86fb0c9121a9c59d132d1a757981e1a23a06a5b3102653745f0d2a2bf70f6585</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-09 06:15:45	<u>0xc78a30f2df62093f4641ac1024f623c5c59b93087c6207e092dec3c906bf63cb</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-07 03:37:15	<u>0xea8ce2498a74a2a7e3d8fe5fc434880ec269c33787d1cd49fe1f9e3c9892c8b4</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-06 16:47:45	<u>0xbd77cf3bca080c88eb786d5bd56c0806b807607962fa65353aa810917510755e</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-06 13:52:40	<u>0x7792849cf5a9ea980b955967e09f8cd4f42255ee36eea9aeac08c173f1fedb6a</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-06 13:47:15	<u>0xba21f7f407c17b0118a70564311d9749c6187f5493434c49a0c084b2071830d1</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-06 08:54:25	<u>0x6354198fbcc7e45466bd447155f4590f1f13cc0752beec19489995493badeb46</u>	+ 1 Official Authorize credential	✓
51	2023-12-05 15:13:10	<u>0x488cc8f6eb75eac3b5ccefe8a2ac9d0c4aacd9328ee9a5069accf94f50a2a259</u>	+ 1 ''	✓
52	2023-12-05 13:50:35	<u>0x8a744eb54abb72653dd422d8693413870ab84c852b455fc8d87d659bb4b43790</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-05 02:50:35	<u>0x955f50233eb5bb0c72805ba1bb6918af14097c6447fd0dce681d8946ab4406e7</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-12-05 01:49:50	<u>0xbb90c6e93ea45103c3579de6419f6b898de85623ea8390a8df481725b19c6b0f</u>	+ 1 ''	✓
55	2023-11-27 23:57:10	<u>0xcfe26a70b3bc0bbc5ceac013879e6a18e851a71fd29f787dc298389f6f744885</u>	+ 1 m!	✓
56	2023-11-27 00:30:05	<u>0x5663dd65275153e0e2566d81253fef18424ad0c9cafd802c8e9b0e605d657837</u>	+ 1 Official Authorize credential	✓
57	2023-11-26 22:28:30	<u>0xf2e99db1ba3d89eb9a73a69c73a17d56ce6fa693e081f84f3082aba6c57cb712</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-24 21:44:40	<u>0xa647ef7c57d30e3d810e55310b49639775964879ff36fd8b50cbdf6be8b525b</u>	+ 1 Official Authorize credential	✓
59	2023-11-24 01:29:55	<u>0x3420969513db8cfd23f0e2f9093650cc90df3cf9fe98996513fd8d5c1a51049a</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-21 13:32:25	<u>0xc714a03dddb70b0a98a2161a9e3f95c2d409bf9382764af096ae095426a95e00</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-20 20:34:35	<u>0xfcc2f52b74017bd4f0b59de72dcc4ab6046e0e2f74e00cf50f2fb835f5ac67b8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-18 03:31:40	<u>0xabbeefe2337b03916249508c7a701502f56018dc9af8e06b35abf385c165a888a</u>	+ 1 Voucher	✓
63	2023-11-15 14:08:30	<u>0x893f4121c0ab93d424e1cda4480a73eb461807a99e0ffdf9f682e8c06569ee6d</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-13 11:18:40	<u>0xf0f5f803af6e355e2625b699445a37b8ca1e5ce319557555224918c6893c0090</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-10 19:36:50	<u>0x267c855404e9f32908026359622d40b08e479fbdfcf3e9e95e04c372752960b9</u>	+ 1 Visit website claim SHIB	✓
66	2023-11-08 07:33:50	<u>0x1f5d9fbce46ec0c917a7ec7754aef965574811eb38c3e97bd8211ad1bad3c3e4</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-08 01:08:40	<u>0x362875f067526cb5c9ffad3fd2233cc1599023669198875d7788e740e5c4f49c</u>	+ 1 nt!	✓
68	2023-11-05 01:35:30	<u>0x818728c9555c5fd5cad07e212896478a1bcc7d578a49ccf084b9ca4dbc039ffd</u>	+ 1 nt!	✓
69	2023-10-30 11:38:55	<u>0x714913a70b49ad181a16d26a10c4e35a9e57625bc111d6e0d067533dde2bef91</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-26 17:26:35	<u>0x7f9f5553b5b27c3af19b2370f85ac9ace6ba3a1a8042f753de420dcfbafb6ccb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-25 01:00:35	<u>0x213a0d2e25d8dea164f4 145b3f704b80de76c39920 045cc5f44481f894825865</u>	+ 1 int!	✓
72	2023-10-22 19:09:15	<u>0x2717cfbda0b34cef81e9 3a6af1efff6d72947f7c7e 066befd0b12d1436db6b58</u>	+ 1 t!	✓
73	2023-10-19 07:54:30	<u>0x0f7068eb586774986b3b 74c052376a533dc39d4366 450836eb73bca7ee0ec915</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-15 12:58:50	<u>0x98938a1c174eb263f602 ae270e4e2a2c1df0a35b3d 943b63436a043f6ab77e12</u>	+ 1 Visit shibainu.cfd to claim nft	✓
75	2023-10-15 03:56:20	<u>0x2bb27bcdb4f10fa83135 6386253f2959c3a976eeb2 c042567270931acff15f30</u>	+ 1 Visit shibainu.cfd to claim nft	✓
76	2023-10-12 16:32:35	<u>0xf0cc98c7b85c644754ed fec8ff6b4b7442a6b8ac39 cd81db7c04f2d96496454a</u>	+ 1 laim nft!	✓
77	2023-10-11 01:20:05	<u>0xd33d7e3cfe284210a885 c0c8b0fddf2196592fb2f6 5a360c2f082bdb4f51043e</u>	+ 1 hibredeem.com	✓
78	2023-10-10 21:29:30	<u>0x145092d03823621de667 abee6aae45ff7593d8b563 d325756143c717c2ade04d</u>	+ 1 Visit BoneVc.top to claim nft	✓
79	2023-10-08 22:32:40	<u>0xb4c534a02e2ad219f01f 691454896bfa67d44a8f37 dad0a24bc1afe2a0ee402c</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-08 17:55:50	<u>0xb1a777d6e6509d6cbb2d e816830d2ca8275a1b0d1c a66684fa2f360c55757afb</u>	+ 1 Visit BoneVc.top to claim nft	✓
81	2023-10-08 13:51:15	<u>0x4759de15a32367464d68 006d5d17ddfcdac879b736 31f2be0013da13df04214d</u>	+ 1 Voucher	✓
82	2023-10-08 11:31:50	<u>0x706100ca15d1cc6ac78c 8fbe9bf21a56200494addf da4e65ece6a3fb4813785a</u>	+ 1 ocketrpl.com	✓
83	2023-10-06 18:25:40	<u>0x8aac9b41de30bdc462c1 fa6b0166c1ab33ad5155ee 826440566dcbad96e4bb1d</u>	+ 1 Join Us https://stake-offer.com	✓
84	2023-10-05 22:34:15	<u>0x0cd561d69d0aa04cf5c0 a42210c00fd2b37896e860 fda14b81aecde4edb37c4f</u>	+ 1 m!	✓
85	2023-10-05 12:44:15	<u>0x7721fce87855748f980f 09d91026d058997e9a8945 777ba1c5c59cb21f605282</u>	+ 1 claim nft	✓
86	2023-10-04 00:33:30	<u>0xc018478d10f080f1472c ccf15edfd166ede5dd86b8 e657cfbd0c8293fafae019</u>	+ 1 aim nft	✓
87	2023-10-03 17:13:45	<u>0xd9114d74e0a12042e3b9 7df8e2bda83ab3732c9725 ab2cb67ecfa6c88f28c3aa</u>	+ 1 hibredeem.com	✓
88	2023-10-03 06:14:35	<u>0xe1f39e9d53fd786a5023 0e42aca1b8afb58a688d5c 0cbba7782ec0472f4a24c0</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-03 02:16:10	<u>0xaf4d6771274bea281a16a6ea0d558e3ed86e360771a10daa03de63519ba73a18</u>	+ 1 dolib.com	✓
90	2023-09-26 10:42:45	<u>0x966ef6e7ba9eb860b684ffc04ee087674d00236ccc6e7e807c73f61ab217c6a1</u>	+ 1 Visit https://fixedft.com	✓
91	2023-09-26 01:17:00	<u>0xabeb6644d63dd4406c182e624c2a7fc9a02d88c13923c7ab7c443e7960ab5a5f</u>	+ 1 im nft	✓
92	2023-09-26 00:20:20	<u>0xd59ce5326473f6b89bc1aa1920a7ae449fec2e269b83d090042dd4cee2becce9</u>	+ 1 laim nft	✓
93	2023-09-25 01:55:05	<u>0xc4c5861999a2ee277522948f130b65159c2d09953960d1c69d5332c323b797a0</u>	+ 1 aim!	✓
94	2023-09-23 10:21:25	<u>0x64187885e85be8602982e73c4c6d3d60582f810f442498544bf25e96f67e71ae</u>	+ 1 aim!	✓
95	2023-09-22 23:58:55	<u>0xaba9583c60e128a40f8a17fe9acc13e5e6da83dc8cf7b6353400a9eece1f85b7</u>	+ 1 m!	✓
96	2023-09-22 14:43:25	<u>0xc019e85a0c2ff01c0490bbd9a54ae63bbebd6f1cc07cd4d6f870173c04327895</u>	+ 1 setup your mevbot!	✓
97	2023-09-22 09:32:15	<u>0x51528bf85ca41fe7acb6db722286995337a80ad62d2fd22b8a59f6c185f5e9c5</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-22 05:43:50	<u>0x73b5480214e6ee089a7c</u> <u>48b255016469a267bf1492</u> <u>21563c799b46e11179c366</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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