

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2537bfcccbff127f7078465e4c6631c6d651ff2c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
SWAP-SHIBCOM	2,635,000,000 SHIB
USDC-SWAP ³ XYZ	16,936 USDC
SWAP-SHIB ³ ORG	1,015,000,000 SHIB
USD-SWAP ³ XYZ	287,000 USDC
! SHIBA INU	0.100000000000000006 REWARDS
SHIBSWAP ³ ORG	36,660,000,000 SHIB
USD-SWAP ³ COM	453,000 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
op	0 op
LooksRare Airdrop Voucher	1 get-rarible.com

* USD values displayed at the time of transaction

Token	Balance
USDC NFT Voucher	N/A Airdrop
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A \$97,856 Random Winner
∅	N/A get 10 ETH at official website
	N/A website
∅	N/A int Airdrop
	N/A Visit bonewin.com to claim nft
	N/A
\$2000 USDC	N/A Voucher
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:24:30	<u>0x3088b90a4b8d10746a2b67847af358f9797921c4dbc965576b1a077798d3cb31</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-06-03 11:46:55	<u>0x48f216fb6d735414b150783b538133c58e4b995b13da25d1a20e27ce79ed699b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2023-12-04 20:23:40	<u>0xf4a8200be6c502b037014f6cd55eb452c672ffd7eb7e6526a8b0992e63cb012b</u>	+ 73 USDC	✓
4	2023-12-04 09:54:40	<u>0xe3b39bb345089b0ed944206341d4e4b2d4555066733be0bb108eb3258981bc88</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-04 02:21:00	<u>0xc6ca1e5769eb7ba928033ccf6bd6483a7fff3cb691eab1b3a9e486a077c8bb30</u>	+ 1,000 USDC	✓
6	2023-12-02 14:26:25	<u>0x68713c2470514763fda28060273ff87866b56bfe73ab340fcf4d403ece82cf01</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 22:31:30	<u>0x6514993a1b43eef9091acef24105ed071f46aacf2b4b0f86d94a9f0fd89cfe61</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 17:36:40	<u>0xb4c423768e1934d29a2dfe5a2a9b256363518c09f471d77ea92eachf8e41b447</u>	+ 2,500,000 SHIB	✓
9	2023-11-29 23:29:25	<u>0x785a545dc00ac4f64ec61b1fdd30644e66bb5cb82f821ee28e3b844b3bf8e42c</u>	+ 2,500,000 SHIB	✓
10	2023-05-28 11:18:40	<u>0xf8bdcaa3cf3fb44dc746fcac65b0c37af1eb778f150f1e8d8914bef0c9c5901d</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:24:10	<u>0x77becebedf57df258ccd5e3fc14190716b9929704d5e2c0c3da5a186b9a4456b</u>	+ 1 op	✓
2	2024-06-03 11:46:20	<u>0xdd29b8b4190be986ed19a8e312a47011a9297d811b7d65bae3bc441baf16eb76</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-10 20:27:25	<u>0x27545325c3497ce3b4c04beeb1df2fad3e9a9c31fa84d39e54ecb5c2652d8763</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:46:25	<u>0x7e19be81b713935e75e881fb06e3b68112d1968d3ce9ec9c2cd0aabb6b90d179</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-04 15:14:15	<u>0x665db1a6f4b3d25f8d1e37c9c14561b217e4fa7b263038975f31839cfd87e20</u>	+ 1 5btc.com	✓
3	2024-04-24 10:18:40	<u>0xec132f463bd5c97b12d6b0c93ea436294a3761928549cee87c37756a8d93ea4b</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 05:55:35	<u>0x7c8c7dca436ce1761a9b6451a406dfe8af7bc08e0d1c05bf031cbf587294f161</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 02:57:45	<u>0x4bacadd116fcf5acace3f14c74540830e40ac68c649987e0c5f7474e72208558</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 23:41:35	<u>0xabaf1974fec4d0ded7b2e18df40a391bb4444123f5c71b0e6c38b027e1405ac</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 20:10:35	<u>0x8bf5db8a6fe17f41d52f1dabd885105a29a941cb0acd4fba7fedbf9ee82bfa15</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 15:14:15	<u>0x1c7f361942981ebf6acb163f0df29c1a66f3b2934afb827ab5eba5623bbb70d3</u>	+ 1 5btc.com	✓
9	2024-03-24 16:34:55	<u>0x79386d1d8ee17eb90e0a7126bd184a46a4a6a64bd53ca5c72c90c9a0585891c2</u>	+ 1 reward at bonewin.com	✓
10	2024-03-13 00:54:35	<u>0x6a67622515bfa88047cb08e698e2de2b41b60fd9279704e7bd5345d80c7a4175</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 19:18:15	<u>0xf913fffc60fa001fed2e2faec68ad53678b2cf39fe83081dd4fc1f435e72be9a</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 10:48:35	<u>0x7ef6eeac42e56f6268be03f8617809e9b574027862bfd7157abcaad0fbd5db47</u>	+ 1 Reward at pepe.ma	✓
13	2024-03-12 10:48:30	<u>0x82ab9722a9db3b8792ea2f2ea2d297e462b79337b992caaf311bb6c562784525</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-12 10:48:25	<u>0xde664484639896606cbaa779506c52bc799b71155014cedb55e50a21c17418b5</u>	+ 1 Reward at shibabonus.win	✓
15	2024-02-08 08:53:15	<u>0x15bc22fb9173b449d36560ee0a04ccb6da9fb5d34eb8f746eb92acfcaa2b4097</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-05 02:18:15	<u>0xae871425591f5c659061caf394bbc4d1260d44aa4de13cb3ba534f4c45a3a826</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 04:18:30	<u>0x1e2bc773e2da14255a9b f2a0200a05ecfc0cb71392 439febe26eefc1960507fd</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-03 00:17:35	<u>0x0133cd3a5e1ae589d099 41298f6c2d89da7b7c6f8b fc36c82094ea6f95aa18f6</u>	+ 1 NOT	✓
19	2024-02-02 23:29:45	<u>0x17d01f195e1f7309afed 3de7524d6c0bbabaf40676 1f1524ac4270698c131afa</u>	+ 1 NOT	✓
20	2024-02-02 22:27:10	<u>0x404074587f2b76630a40 d718f5680e94ebd228a037 b10f5665e37f7b41fb5f44</u>	+ 1 NOT	✓
21	2024-02-02 04:09:40	<u>0xaa89784424b515aeae46 e06f244edf16a86bc47001 6f4d44ae9f900dba18fe69</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-01 17:09:35	<u>0x0d1a65e8cd907d2a3a12 0a9c6458bf793fdf675e92 8c84344e982932096960e6</u>	+ 1 int Airdrop	✓
23	2024-02-01 16:32:05	<u>0xfed1ac96d9ebf4143314 df885cb8bcb56c843aba2a 55d0f62ea111fcba5a1d57</u>	+ 1 website	✓
24	2024-01-25 01:16:10	<u>0x68546bb7493bb727fa72 2d9076bd951e40c7955ff7 ba21f1eb886edb63ba8952</u>	+ 1 Liquid-ether.com	✓
25	2024-01-20 16:36:15	<u>0xb44127c0b5385f879630 b084a5cf1ab61aca7e361a a3589348c22195ab657abe</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-19 19:13:15	<u>0x6701543cc4c2b3df75ac</u> <u>f52d39a898985e4a2a0c6f</u> <u>f3ac74ad118863523f560c</u>	+ 1 aim.xyz	✓
27	2024-01-19 18:51:10	<u>0xcfe64c26eec605f5c134</u> <u>e1f60da980581ca1bb8104</u> <u>d7b70615013f25fae57f04</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-19 18:45:40	<u>0x4216d83ce994155f1881</u> <u>92f983fab13877bec6b12c</u> <u>f3b50e5680fb4ec3f647cd</u>	+ 1 aim.xyz	✓
29	2024-01-19 18:45:15	<u>0x7113bcfc0071fa76e299</u> <u>04dd16444c8afbb4cb6954</u> <u>28a16c104c4745469aba7a</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-16 17:12:05	<u>0x4daa40ca21f957ab9b33</u> <u>0cae29c8a6a77aca19ffe4</u> <u>78f5c9a842a7a6d0f055ee</u>	+ 1 LAV	✓
31	2024-01-15 22:36:55	<u>0x8da789a3b79e89c99c12</u> <u>cc3fe1ab5e09673d3570c5</u> <u>c2b87a5cbb4a9223ab1c05</u>	+ 1 Airdrop	✓
32	2024-01-14 08:33:30	<u>0xe824f5a21f5218174c99</u> <u>d2e4462ad78e5e1489c9d0</u> <u>a8e2b5696333fdb94cec05</u>	+ 1 Airdrop	✓
33	2024-01-14 02:57:20	<u>0x5e466803e44b30a6910d</u> <u>bf5bd836ea35fd1a8bf930</u> <u>706603ed624c8bfe5fb92b</u>	+ 1 ethevent.co	✓
34	2024-01-13 04:43:20	<u>0xe8690f8c93ebfaf4363f</u> <u>5a38f0ba64577240425ec3</u> <u>d226bc643522b9ca5de0d0</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-21 09:38:40	<u>0x0ca13a374f13f014d7b70b8dcaef02fae8e2e4143c1a942505e38d3ee9916875</u>	+ 1 Reward at shiba-bone.com	✓
63	2023-12-21 09:38:25	<u>0xeb05a4ed89cfd39d68ceacd4cbbf236def3b69f5b3f1c62224ec885d9eeefef1</u>	+ 1 Reward at shiba-bone.com	✓
64	2023-12-21 09:37:50	<u>0x38849bf1db600aaeffd21771be4e619db786cedeb3bdfd18ae0f4c7518a8ae0c</u>	+ 1 Reward at shiba-bone.com	✓
65	2023-12-21 09:36:55	<u>0x7a114066248e60c78f73216bbec1f664f8b88472d87d71f890e047b563cab42b</u>	+ 1 Reward at shiba-bone.com	✓
66	2023-12-18 04:47:05	<u>0x99975e7afc4d059d2c9a092109e83ae0dd4531841239ac0683bf490b2d0d8077</u>	+ 1	✓
67	2023-12-01 18:02:10	<u>0x859aebb259905f42b0a539acb2cc2555b8624b3d8601c80ac4dfd499f7ec998b</u>	+ 1	✓
68	2023-11-30 23:08:30	<u>0xc5a7299d107863a3e3de915bf35659f505a3d687f819431f386db93b0897a262</u>	+ 1	✓
69	2023-11-30 00:12:45	<u>0xadd11e860a4ee868f8fe08042538e82e03332938b4340f490a003d76bc682fc2</u>	+ 1	✓
70	2023-11-29 23:30:05	<u>0xd9daf1ac563ec05394cab3de58505d8d099052d93b0c5a79000fc0d2ee737c23</u>	+ 1 https://usdhub.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-28 10:39:20	<u>0x8dd616cc26038ab43a2e</u> <u>f21c2f52543c51b4b0dd87</u> <u>cbc73c059f997dcb9fbe39</u>	+ 1 openusdt.xyz/	✓
72	2023-11-27 13:55:45	<u>0x1c1b5a6f4ab330a0f3fb</u> <u>c921c2bddc694e473ee653</u> <u>c3c7b7a7b1882d9e058421</u>	+ 1	✓
73	2023-11-25 19:01:25	<u>0x212b6431481f27e2de05</u> <u>d37920f65547095c505b28</u> <u>5c182c68b6a1905cc5f884</u>	+ 1 Visit usdtevent.org to claim nft	✓
74	2023-11-25 17:50:30	<u>0x728003182efbcbe3f9ec</u> <u>b68b05e4ca7cd416d471a7</u> <u>5a9e0e49ab7c1ebf4d97db</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-25 17:46:25	<u>0x34fa1b627ad251bc6e7d</u> <u>4e5170f64d2f0ee629c10e</u> <u>02ff5cfc80869650be9d18</u>	+ 1 reward-usdt.xyz	✓
76	2023-11-10 17:18:00	<u>0x39db2400c10019e93dfc</u> <u>bc621ad5b280fdacef199b</u> <u>878efdb926e1e9a4217503</u>	+ 1 .com	✓
77	2023-11-10 15:59:30	<u>0x17e041e6329694da40dc</u> <u>b291edc8ab101882bf43f6</u> <u>aa9e1d222141a96db0597d</u>	+ 1 Voucher	✓
78	2023-11-07 20:50:20	<u>0x7afca180e35de11a51ef</u> <u>09898698b5bd6ef1c481d8</u> <u>ef9fe7267c1b19c17fc531</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-11-04 18:02:45	<u>0x2520ebf83030c69c06f4</u> <u>9eb41e04336da7d51a9916</u> <u>dae86c224a046bb82c2ca0</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-03 19:00:25	<u>0x2ef7c03b3122261de2c6ef889f0fd0e4d4e0049b42287a6e5f6544fac5565301</u>	+ 1 org	✓
81	2023-11-03 15:15:10	<u>0x59a716a61fdb86b61a36b8851cb8f0e9bacdfb4b7e1df5e5543acb67e6da287a</u>	+ 1 org	✓
82	2023-11-03 14:22:20	<u>0x36bde8fcbc250f2c7f27a1b604bbedb4b6fef2ee8dacc70c51c673580b08e230</u>	+ 1 org	✓
83	2023-10-25 13:34:05	<u>0x98b9fd620245538f7c79c7c46e3caf9f44274fd7f278f9264ddb79fb7f8c715e</u>	+ 1 Airdrop NFT Voucher	✓
84	2023-10-16 20:08:00	<u>0x81b90e19b02a297dceab2b1ac2fe95f0cb204b06ddc617bd3c874e5910559b0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-12 09:52:05	<u>0x50a08a30cb6a1f0ce9bfada39537fa4715891d0b3be9ebbc96d796fa2ee893d7</u>	+ 1 \$500M SHIB	✓
86	2023-10-02 18:20:30	<u>0x44a4dfe14390a476f601bdbd24eebe78d371fdee1c391e03c6704b248d6b98c</u>	+ 1 claim nft	✓

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