


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x326c1f5294a04c5c40d8c4b3f9c3f0fb047e2064**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	2,747,500,000 SHIB
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
NB016	1.000000000000000000 our reward.
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at usdt-nft.com
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshibs.info
NOTCOIN	N/A NOT
'	N/A New Year Gift
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz

* USD values displayed at the time of transaction

Token	Balance
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 03:51:45	<u>0x06ae4104947f3c559906074488f2194c5728cc0978f7987e47bf8e9a1d4b8008</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-13 03:48:20	<u>0xccc50e17c2ab4e8eab218f4cfac85ab8ef91aecde4ad818a405220fd3bb4bf2</u>	+ 1 Acces https://blastbox.x yz	✓
3	2023-12-01 23:16:35	<u>0x13b026a5011f5dc62f8a7fcbfdc975bc9730f0b8a683f54ca1bb6fe78b9547d3</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:37:25	<u>0x69e3328870ab15df3deeb8886970af1a34cc1b378ca4d0d09a738ee2a15fc7d0</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-21 23:28:50	<u>0x8dee563cbc93e93d619fde75cbf028a08575b6e7ba636030b7dbd232f3dcfcd7</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-18 05:46:40	<u>0x404ae42f735ae9bef6241ad999e2d576bed2344073fbed12956cf73a58d455e</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 19:29:55	<u>0x635ab8c36464344c8a74cd88355cd61648e7b2137b821c050f4abe980e5f90a4</u>	+ 1 usdair.org	✓
5	2024-05-15 15:45:10	<u>0xbfe856d33b709ca8551de0e0e25158e6ebfe0dcd3f94146ae25dcd5c295ddda8</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-12 18:59:00	<u>0x16f4aebef1a9453981914428e154573dd43d6a0564b923ad213860340f92cc6e</u>	+ 1 5btc.com	✓
7	2024-04-19 18:59:05	<u>0x637aca2e7318ec5f2692562f0022862be2ee0ce7b783d9b6b76ee99fbad87a35</u>	+ 1 reward at bonewin.com	✓
8	2024-04-19 07:47:15	<u>0x874882b40fb122d71facbce4f7035c775bc8cc3c23e055c8b43c0122660ee112</u>	+ 1 5btc.com	✓
9	2024-04-16 22:18:55	<u>0x3886dd5a7cf4efebf330e87b16a9e391c5f31082f89ace4c78cf5b9fd5757839</u>	+ 1 reward at bonewin.com	✓
10	2024-04-08 11:29:00	<u>0x34a2e78dbcc3aa4f9cbb2be5c8e000052e124ffe90f645ee3326b31aa992d5c6</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-04 21:01:50	<u>0xabcab7cfab1afcfd7b02e0ddcb0e74a7bf7b897e602e83cd70b784994f5afff20</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-04-03 22:35:05	<u>0xb12ae28ca3dcba92515c3819fac1411797a2be0084aad164eabecec2c45db09e</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-03 21:03:35	<u>0x54f8a4686d395cde0b97dbce1b4ac2f11efd0eb0b0ead68fdf078ebf6b5250e3</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-04-03 05:25:40	<u>0x8547261f2498e7d68ce933a88d76eceb6fbb6e288d4bf1980d1e1a38777114a9</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-03 05:13:20	<u>0xa414fa2e7703c0e793f7d439fa3356e3bb9b164bdb03bfda6c7652904ac2d5e6</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-04-02 18:41:05	<u>0x09699594b4bd8f96d72fd3c5f824192b66c7e6ec5b375ffdd78c229f5a357a4b</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-02 18:38:00	<u>0xca8029ba004bc2304ef98662b7505cd29ddae899b6b85b41d75dd4debfc26219</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-04-01 19:19:45	<u>0x14ae4f75b4312dd8bd2163aca04b6f45d99e16ede64946ac7a477c7adbe03c29</u>	+ 1 usdwin.co	✓
19	2024-03-28 06:59:25	<u>0xb10841f4c79d4d10d09a1f508c88783687f2f343a4879d1c0331a54efaf73263</u>	+ 1 usdwin.co	✓
20	2024-03-28 04:01:35	<u>0xd98d11967bad46d45a7e1552ecf34120b91d9777d5aa6a8d352a6ba9702179a1</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-27 09:42:50	<u>0x819f4ec75ac68c02a58bb9433400433703e10e24ff16086cb1f27bcc433f9db3</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-27 09:28:10	<u>0x8995a1e77b90ef96d6fe b84d7588488b59719d126f 432979c3fdc8ca960dc431</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-26 03:29:25	<u>0x38b7274a7dc0de1474ae 588e7c2e635f15886171c2 baaf6afe3cb14ef939b5ef</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-26 03:00:35	<u>0x3f094b054fc5e619789c 695575a5a2b6228b9cc810 7843bc128b5bd159929c1c</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-25 14:37:35	<u>0xb50b267dcf5ba3cb1761 d78f3f06f879cc7cb6fa57 bb4b3c5c90d4de41bd4e9e</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-25 04:47:15	<u>0x31d77453b3c2bcd67ad6 0eec8bce85501ef8a8b29a 348b5eaeef9ce8f7f7b689a</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-22 13:42:15	<u>0x5e14f165f27be94e342c 74290423ce135872172a70 f9e3cd7e7de3d9f72dd5a0</u>	+ 1 reward at bonewin.com	✓
28	2024-03-14 03:23:10	<u>0x9c23b85276d255e985d6 30923da1f2703ee0e19a53 addabe36a449584ab920ef</u>	+ 1 reward at megamemecoin.com	✓
29	2024-03-11 12:42:00	<u>0xb872656b8db5ffc298bc 062ec5e2f21f50c41b5ba0 1111bd81608b7798b2fa2b</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-10 11:51:50	<u>0xf6932947a251eb99fec8 abae28fd6304c774b87e96 de8df3a8ffbe90350c6abd</u>	+ 1 reward at megamemecoin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-10 01:57:05	<u>0x1d2691ba50c61a1c27bd</u> <u>37e95368150d52fd7ec5c7</u> <u>6a9f3fec916497fe51768</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-10 01:39:15	<u>0xc1068d74b8af9ad9a4b0</u> <u>0ae39fd371cc9d5c65521b</u> <u>0403cac00d067576129c59</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-01 14:58:15	<u>0x818a699de9781f0c8dcc</u> <u>8af553d3e1b9c7ab61dca8</u> <u>b331c4dc098d9b70033560</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
34	2024-03-01 14:17:55	<u>0xdfcae13562e23d7402e0</u> <u>03a4b614069b78b271c0ac</u> <u>ca8965fcbd4b255b70489a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
35	2024-02-11 00:05:10	<u>0xbaf1f2ffb77ba32dc953</u> <u>c58e9927643ae07c3ff015</u> <u>b65eeaf52323a5066ea2b1</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
36	2024-02-09 17:42:20	<u>0xdc022f74ba1192f03b09</u> <u>4bb87fc68fd9a5efb5bffa</u> <u>005f80738466e613e95a84</u>	+ 1 C	✓
37	2024-02-09 00:40:25	<u>0x1604c5883c5520c03bed</u> <u>ef6f97f2a3494d017a2e6c</u> <u>b8ad7239b345da94d3d942</u>	+ 1 C	✓
38	2024-02-07 04:43:10	<u>0x9f8750aec8a80ac30566</u> <u>bf3f7ace6518184e2555d5</u> <u>a5a76dbce8b3cc07c6236e</u>	+ 1 C	✓
39	2024-02-03 08:07:05	<u>0x2b65e8aa6b11d7a06bf6</u> <u>8a2595f73f9ccd9cd44e98</u> <u>31689cc3d89c61e07f7b36</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-01 01:40:25	<u>0xdead0254b0c1e4bcff52</u> <u>a4207422ed84c1a3768f6b</u> <u>53d8d5c2c16a54eb60b9ac</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-01 00:30:35	<u>0x6e2e60fd8d58d718069d</u> <u>ca0c308d37e6a1163b1aae</u> <u>53ff8307c57b3b6b40fed7</u>	+ 1 Reward at nftsafe.top	✓
42	2024-01-30 09:25:00	<u>0x9b1a240ceae4b91d8daa</u> <u>0848bf6640936dbb72c94b</u> <u>63f1a671d8e23107f1a00f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
43	2024-01-29 01:22:05	<u>0xf64e2f9b754c13b10db9</u> <u>3714fb17b2e0459b168524</u> <u>5c14cd193719a2990d4882</u>	+ 1 C	✓
44	2024-01-22 14:50:20	<u>0x74063fed4ba42b97721a</u> <u>f2160e691a9cc9b5a5ff2f</u> <u>b3dc76c251da22bbf6f4e4</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-20 16:43:50	<u>0x1cd7d480ad575b68899e</u> <u>96b6079a397d494ed883af</u> <u>9a06ca0e0b2de6d7c5cf69</u>	+ 1 Reward at bonewin.com	✓
46	2024-01-17 15:04:20	<u>0x3fb66ecf5321b204bcb7</u> <u>4bb303c5e04c5c093894b1</u> <u>e5e995441e44ad74a93067</u>	+ 1 fun	✓
47	2024-01-16 10:17:15	<u>0x0eda48b1228d971790c0</u> <u>879e4a2ccd1508a123352d</u> <u>e30334207f2382b478e98a</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-14 07:24:10	<u>0x75e85a1425f2497e42b1</u> <u>11ec83e1fe37d6f4097681</u> <u>2760c15861ccfc02ba1520</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-13 00:14:20	<u>0x388f2a255da03b622ead0fe63f9fdfce1df1490f168cfec08cecf98e08e13971</u>	+ 1 c2usdt.com	✓
50	2024-01-09 16:02:35	<u>0xee2c33dffca3c976a67e9bd77c12ef5ca423e02f9e4fe20337d929eda071d89d</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-06 10:05:00	<u>0x62bd269ca2b9fe63fd2a7884be8ddecbb592a0ad30db64f9cb41f5150555f8ab6</u>	+ 1 Airdrop	✓
52	2024-01-05 13:06:15	<u>0x59937e0002f8429fe0aea316900f430f7fef5f9f2fe2ece2c6fab62739751d02</u>	+ 1 Approved	✓
53	2023-12-27 02:37:05	<u>0x99063d6289f92d3474fa34cdaa2b4c5c2acbab1bf8349499fa4daf1fd2dc3376</u>	+ 1 2000 1INCH	✓
54	2023-12-25 09:55:30	<u>0xcc2fe43426f1c8ae0ce19a4d86df01da4e2dad81ffa9e91ea84a0c9f706af01</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-25 09:55:25	<u>0xb7fdbba259c4a74a91130a89dd82c8322ed5fcce42179d88c4b2d1cf39da27d96</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-20 05:04:20	<u>0x5f39d62778aec877e579d2ef9526231820e52d63b409fb7259f3e5cb29bc91a7</u>	+ 1 New Year Gift	✓
57	2023-12-19 15:42:40	<u>0x1e0fd9d66b2515e86266367d4065f790fa4fa25c7ec70cf4bede36c6490b1d9a</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-19 11:15:35	<u>0x2ef0f8f8934d261317fe a6d35c1cd806d90a5c3c5b 16e22b876de24a8c0ff8ef</u>	+ 1 New Year Gift	✓
59	2023-12-16 23:56:40	<u>0xb027201a7055ab11e260 93d7e1cac08beceeda3f45 2f280094cf9d1b0198b470</u>	+ 1 Reward at shibatokens.win	✓
60	2023-12-07 22:37:15	<u>0x7a848a3230261eb94d3a 94c47d88353d6375576a45 5305f453964d400508d181</u>	+ 1 Visit usdtevent.co to claim nft	✓
61	2023-12-07 01:16:25	<u>0x70c3e760604d8796f5e0 f25b205b3c876ce84eec1e bc732884b1d63123ce34d4</u>	+ 1 r2usdt.com	✓
62	2023-12-01 23:19:45	<u>0xefa69e488481b525a7e2 5367367560cffb1e6fa1a0 7a4799861a2fae51b97c7b</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-01 23:16:45	<u>0xb80822ee4ff2b17705f3 802eeb25d301dc7ffb2ba4 9b302d0979e20c75e5c608</u>	+ 1 org	✓
64	2023-12-01 17:52:00	<u>0x1c177efc3178a1332e0e 57e0c89b959354f6c36f4d d83ba5821d316acba87b9b</u>	+ 1 https://usd-reward .xyz	✓
65	2023-12-01 17:51:55	<u>0x8e780a16d972925c4336 260acb6db18ad83b8deb1a ae46ee260e651ec6476ef3</u>	+ 1 org	✓
66	2023-11-30 06:48:30	<u>0x510ff789499b2ad551f2 e391105483f0b0c9ba4423 328166e81d5583d34cd03d</u>	+ 1 https://usdhub.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-23 23:17:00	<u>0xf99bf3045f357e9354b2</u> <u>34ebb524aa4c47923f3ed4</u> <u>8a1b34643fcf640a6f7729</u>	+ 1 ppgclaim.com	✓
68	2023-11-22 01:45:55	<u>0xf7dc4c47b4aa2cc9e596</u> <u>20b23548034576eafd8a01</u> <u>601f3b82475548ce165644</u>	+ 1 v2usdt.com	✓
69	2023-11-21 00:57:10	<u>0x4c3a944c388df9fc12ea</u> <u>128ad379712ea0766e6866</u> <u>c1bb097097c8fc475bbba2</u>	+ 1 v2usdt.com	✓

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