

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x362f97779da61249d9e308540483b031944de275**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP <sup>3</sup> COM	402,000 USDC
Â-	N/A \$77,587 Random Winner
∅	N/A Reward at usdt-nft.com
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$77,587 Random Winner
'	N/A Reward at shiba-bone.com
∅	N/A Reward at usdt-nft.com
	N/A Visit website to claim babydoge
Â-	N/A Reward at bonewinshibs.info

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-04 03:19:45	<u>0x9aa52b57a37f6b626d34db9c4881180e48e187c67062093ef861997cc1381421</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:12:05	<u>0xe164b3b01e0fbdfc258cb47c426a1c1c86ac2788ec446d179ffeaa48116263c5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-07 20:33:10	<u>0x3903a2ea3ff744d1273e54fd75b9193a4e32d02455e532a2f72491d287d16af3</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
3	2024-05-02 22:27:25	<u>0x923662b69b966fc782d63fb70a8e1f8b2bfa93daab772b234a871db5957aa65f</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-29 17:24:30	<u>0x412362298f0be18971eac75ae888fa304f6bd4c67de06f6551d9b402dda85718</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-15 09:45:30	<u>0x71df4eccbafea0f33a47b9800d9617e58d6e146abcff6d7fcaadda5a78390e2e</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-15 09:44:20	<u>0x0bebdbad0a7d4dcd2767a7cdc0af519d504e0f86bbd7add78c796609ac403bb0</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-15 09:04:40	<u>0x407775546dde2042021510e4e4db5e487bcb36ab0e5afe5c85a76a29ddedc9d9</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 00:54:00	<u>0xbf98582d19b19228a47342d6d37bedff4b1a6e463b73280e10e68a5d29d0ba3c</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 19:36:15	<u>0xaeef49a776669822276894b8e8cf5a5b28669d2da1d2f026ea757b285e2ecaa9</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 11:37:25	<u>0x4514a2a2c14bee564cdc e74d25a2125af6f67b8f090dab059666f5d019fe7846</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 09:06:55	<u>0xe8b65b4347fbbcf6b1bc4a0c2445f4b6a91c06acf a13dc8eb2941b76522870d</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 20:00:10	<u>0xd866523d9b54c4ba9d3242e8ef2ce536e14bb91a1b958365fce1cbd5f63882c1</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 14:16:40	<u>0x821bf0adcba50c3378ea479e12d54aa3791c69f1979775a567972212bd9cf61c</u>	+ 1 \$77,587 Random Winner	✓
14	2024-03-31 19:26:15	<u>0x130d9b668254f00370980f7c0383eaf6d4156c34fc7793baec47ad8f5e3e54ff</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-26 19:48:55	<u>0x640dd38493dc6a2a979e71c7caf3446ba4076b9c0f015ed256762024ca8fd9c1</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-26 19:48:30	<u>0x05f6793413a6ff6e8497df358f0a989399f5e7a345d8bdfd74d43bf308d1418a</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-24 22:50:45	<u>0x4577966496b7f6a24e6f</u> <u>cdf84f7cc8aac28356f99f</u> <u>22fb677989f7151e04f57b</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-06 11:36:05	<u>0x004341f86fb17b6fe58e</u> <u>2a7b76578850a2e3ab2b80</u> <u>e1d6247409e55b13d5e2d1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-02-12 08:32:40	<u>0x16a856fdd2ed56087cce</u> <u>550764a31636758e700369</u> <u>8e5318617eb379ee78405c</u>	+ 1 fun	✓
20	2024-02-06 02:07:50	<u>0x601069e7f15b97a3dbcf</u> <u>c6e94b0692d84403d4b8c9</u> <u>7994c19f152141ab931c41</u>	+ 1 C	✓
21	2024-02-03 02:04:40	<u>0x210000bb337f111fc83e</u> <u>03cf58921d47066a29558a</u> <u>ec0c113eea643fe947451e</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-24 20:30:10	<u>0x70f171826831de5ad44a</u> <u>1abe27872c188d7bc18de2</u> <u>9159094fd3217ba1f347a8</u>	+ 1 C	✓
23	2024-01-16 09:04:15	<u>0x440c141f08bc640cb8f2</u> <u>bd9468940df105642d1be1</u> <u>623dac6bc442e85a8a58ab</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-15 14:38:50	<u>0xa50aa7e3d411641a7319</u> <u>c1d11344fcce2fde64c07d</u> <u>995201a3ae0343ebbc82ca</u>	+ 1 ethevent.co	✓
25	2024-01-15 00:33:00	<u>0x23cbe6f3e9bb5d30d03f</u> <u>5da2904cc982aad13e06b1</u> <u>e84ed97f9e0add418d65a3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-14 08:59:00	<u>0x55a809c913acb9b7a074328e6a004320264e65721a76e9b122ee6df9aab8e4d2</u>	+ 1 Reward at boneshiberium.top	✓
27	2024-01-13 19:36:25	<u>0xab96910d73d145bcb8160280170665081878fe4b0fb96c0c2a25a8d24f93cbfa</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-12 06:16:10	<u>0xaecddb4527869951a301d411b808cd66656d8c2f971d8de872c5b63fe96a6119</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-07 13:41:35	<u>0xf0a9977f748746f956d3098c5b0e82454f3e084a9d83bb7923c0c7d27470fb9b</u>	+ 1 Airdrop	✓
30	2024-01-06 23:35:20	<u>0xa2af7acec4a58383c8db5a3a7d2b03dc383af8a884ed33a9c342cb556b42a150</u>	+ 1 '	✓
31	2024-01-06 23:33:25	<u>0xcb0aa1979287adebd47f35dd277535287c54368a887268a3987dc8555df32712</u>	+ 1 '	✓
32	2024-01-04 14:08:10	<u>0xa636547dc24536c008e582bd621badae2e555730e7f2f6df536330dd87e872e6</u>	+ 1 '	✓
33	2024-01-04 14:06:05	<u>0x797f2bff8390f1e00354f7aab1e99cac45e4a913382c055fdeec2723c17167c7</u>	+ 1 '	✓
34	2024-01-01 16:58:25	<u>0x7cd5357385ea7546688594751f6efd2838773edc0bb26a18a3d1af91a145ae95</u>	+ 1 Reward at shiba-bone.com	✓



#	Date & time	Transaction Id	Amount	
44	2023-11-18 06:12:20	<u>0x328fcfd9a6ffd9273d895578bffa8e74d909c4168b751bbdc5e02272da4d8c6</u>	+ 1 Visit getusd.xyz to claim USDT	✓
45	2023-11-17 17:00:50	<u>0x725d464ed6e6e974acbb68a8e718657f2388d31ed1513d019320c50f806ec095</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-05 08:41:10	<u>0xaea8d5db7e257a1a446a25100423e6919c974e7d3dce0e2b2946a2674401c87f</u>	+ 1 AIRDROP	✓
47	2023-11-04 15:34:10	<u>0xf7400478dd972beafbaa752e4253eba441b1f16c4fb70fcf0c87b3acb931f209</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-04 15:02:05	<u>0xc0e5acc3092c9d24cbc592958dcd2cecd9e0c652032a8f0ffe8e1c27cc839366</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-02 01:01:05	<u>0xe1d8a1a39e6d90702fc93a778b518cdc5b483f7c2b11d93f846a8db8bca8a81c</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-01 22:04:35	<u>0x295ede336f12984a3175f49625abcd226581eb8bddbabfff2d0001961e5bde00</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-01 20:59:15	<u>0xd448a661920433b9ee08a325ab34a92019210a8d2890b9ea6d3be8090f0a6f85</u>	+ 1 Visit website to claim babydoge	✓
52	2023-10-30 08:30:55	<u>0xa11897c199b845d87b99a41688a619a371b77ef852bd94d24a0231f078a2a099</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-27 13:05:45	<u>0x08667a3ba5e71b1495af</u> <u>9ffa150bf6fe994503021f</u> <u>ac9f0d32871ddeef7709b4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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