


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3c8e15dc105910efd486220ca6cbadf9b774a8d2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPĒ ³ ORG	8,512,500,000 SHIB
SHIBSWAPĒ ³ ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
SWAP-SHIBĒ ³ ORG	1,015,000,000 SHIB
SHIBSWAPĒ ³ ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com N/A Visit bonewin.com to claim nft
Â-	N/A C
∅	N/A 10 ETH visit ETHPEG.COM
CryptoPunk #7618	N/A laim nft!

Token	Balance
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 17:29:35	<u>0x92058f4e65a19ff53a06da157946f4d158a094d77ee6a345ce79ca9c8d085708</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 23:45:15	<u>0x1c93e41a058b1fe562a4398a5700a15dac73cf1e8dd2dae2ffb01bebc7592c2</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 18:13:35	<u>0x6c69e10ad61e9361c0cedbbb1adb82ef080256a1557dcb535316f0a613e940e3</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 13:34:45	<u>0xf6ef6c7ce2c6cf35ca5cb1612adfb132cd30683e0065c508604d5585670d1b57</u>	+ 2,500,000 SHIB	✓
5	2023-07-24 17:28:30	<u>0x4bd10a77546ecc27963b6b3e7f1c1217789edc4894d84d11d1aa4a95d82e9cba</u>	+ 365.00000000000000000000 .li	✓
6	2023-07-23 23:38:15	<u>0x737d0690db5e36d5edae d1cbfc4b0a4a9b6b918c642e3dd233a075e4c559084f</u>	+ 600,000,000.00000000000000000000 firstchef.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 05:25:25	<u>0x0126e8bae5ceb1e465b805deb9eda00b1899239457c19e799b6cbd3e9ec77807</u>	+ 1 5btc.com	✓
2	2024-05-09 02:17:35	<u>0xe68954ca886f4cfc8717cff9d9cd07c38e3b8729cb118b9c9c84a7934f0b87ca</u>	+ 1 5btc.com	✓
3	2024-05-06 07:50:05	<u>0x675a42294aa8210b2b7b9f1ff1aad67b3e5fa088aa2a32f365a9d20662a52cc0</u>	+ 1 5btc.com	✓
4	2024-04-14 15:25:40	<u>0x6a53ef99a0892fec5c702824ef0cba9573c529e197d6c452ce6dd49de846b7cf</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-10 20:35:50	<u>0x12a2fca3c8487da823c5da56e5ffe78534f943c07911ae98ac2909298cfc5a84</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b36fd1c8bc737a750597fd271589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓
7	2024-03-26 02:48:30	<u>0x4fbed26383f8accd6b5de2f64d1f43adfa6021de4c304760134ace3951045b3c</u>	+ 1 reward at bonewin.com	✓
8	2024-03-14 11:33:55	<u>0x5e8a69d0a027316a11e49144776bec75f9698ec9fd322c9f9dca26fd93c01cfa</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-10 05:22:50	<u>0x238d3c658bcf9cd27c1410c112ad47944eff3f774a2b22559a834b37e6b373d1</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 05:12:55	<u>0x5d0713f9bd5159d020ec7bd7702f96872ab2b44711d63ec19bbc3a2e218e1ac2</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-20 18:06:05	<u>0x7819729d34b055db683ad9deb963e4492feb6b1f44001f60d139226431362b8f</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-20 07:35:40	<u>0xe79840e3be111e803d64c84e1bf842276784da1d92d6bea31bfeb5c6c2ce7a3b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
13	2024-02-14 02:15:00	<u>0xe75cbffbf630774ba77fc6af588dfd10fc3e6df489002061502b7f57be1c3091</u>	+ 1 C	✓
14	2024-02-14 02:02:55	<u>0xbe5f800ac8bc73dec95c7b1d6dc203040c508ef26933dbd454d1c4207792a7d6</u>	+ 1 C	✓
15	2024-02-13 10:49:35	<u>0xa6390cd33e183aa09678e4503ff8899c36ce74e95e59dc37491244a1e42b9a56</u>	+ 1 get 10 ETH at official website	✓
16	2024-02-12 16:20:30	<u>0xd2a4faf848af131fa1f5bb3def38d70810edd47ae8c5fa2228d83f57539a70e5</u>	+ 1 int Airdrop	✓
17	2024-02-12 06:48:10	<u>0x768fcc133ad333085c21580ebe5bfa3a32337714470b61a5e4360c7ab907de6c</u>	+ 1 illivium	✓
18	2024-02-11 20:21:45	<u>0x6c234f4fb3fd509728add3a49aac9eb51dac8ff4e2fd8b9244e380b25de8d2a6</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 20:53:50	<u>0x59b934559f7a33bf70e428e84a784cfacdc7949636d227b0ad8234743ed3660d</u>	+ 1 C	✓
20	2024-02-02 12:52:25	<u>0xd2ae2cea26b1738b2ef7b0326a6be7f37ff4c89294f23ac45fdf1d19765b6f39</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-20 20:31:05	<u>0x73e62c0b7ce9de7990a4dbc2485e49d471bf4c34d843055c0d24c8959aaa1bd0</u>	+ 1 10 ETH visit ETHPEG.COM	✓
22	2024-01-18 20:45:20	<u>0xfc673392780a6df4c1ee5cd619611d8fa6ee88098bd6c5fe587bf742e4cde0b9</u>	+ 1 Visit trustwin.xyz	✓
23	2024-01-18 01:21:15	<u>0x2fe9e44ab3ed38ff99b3ad52c3b6b334c158b65805de0c37417fe2d870bd9242</u>	+ 1 C	✓
24	2024-01-13 09:46:45	<u>0x539cf1eac0df8c6f242f195612d03eea401051f77ccc7e8dcd60b629bb52ba2e</u>	+ 1 c2usdt.com	✓
25	2024-01-12 05:47:15	<u>0x92f441f5440229544473164436be544eec29acf773bedd05e6c2bc3d52770f88</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-11 22:16:10	<u>0xd595bdcc610452e6935829abd5b4f40add348d9e85a14f1be1f618e5d54f8d1a</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-07 14:40:20	<u>0x2487bde772a8a59d322d11a1cee2aad028b6f0b55c98eaaf0b1843ccaa839524</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-15 05:10:45	<u>0xc9b723910b02668323b6 a4c7ed8a45af956da1ef4c 0dec9be8c53e939546c5fa</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-12-14 11:49:25	<u>0xbf74119057c6d3d3f447 f43106299835cd1ab635ec bb5b2ce199686506498980</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-07 19:48:40	<u>0xd44d746ebc2cc91680f9 7d9a6f5d08f665953fac05 ee2617cddbcafd9bd60f43</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-04 19:20:40	<u>0x036dbd14917b78a0cdf7 74a89f53ce25709e8187b5 f480972a32af8d6ba1cd09</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-12-02 21:10:20	<u>0x67038f9f6b0e5fe12bd6 4b440679223709b4804dee 347a516476af4bf4302326</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-28 05:20:30	<u>0xfc596cc1da7baa11ade5 e943ffb2009ca47e21ccd6 d018643e0986d864b2f504</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-27 00:49:20	<u>0x45f9e029bf3cb6b90156 35ab6d2b3f204463da6b7c c92b1b02f7ce6f4fdd4ce9</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-25 10:41:15	<u>0xf242b1281e460944cdfb 05510f535640093321627c 4a87b2edf88b26b5de36f7</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-25 10:16:45	<u>0x5fa41fef26e2f70b5fc8 eb96e1507475207647d1ae 9644543610ddb8647a2686</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-25 10:11:55	<u>0x63a58c72dea9f2af5f012d7aef2463fd4a7d5f5a1c34aa909483bb38f315f5f8</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-25 07:54:10	<u>0xa38ec0abbd957d145bfd7992547693047de4e3b111ec9d396f27b277889b9080</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-24 21:11:45	<u>0x3b2981a170b9fd7abd931806eddf622c083be1ec4c2cf178b78984088d3a61fd</u>	+ 1 Voucher	✓
49	2023-11-24 21:10:55	<u>0x8c947ac4ed0ded05331187e8d1f0bade0ac612a635fc46f0442787f038f6ec7d</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-23 13:13:10	<u>0x9569577f219231b5710e2e816b575c4acccaabfe105c02af8fff4a6b49b3b026</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-15 17:34:55	<u>0x58cd1287245709ffb8150182932fd2b35d595b7663cd078014ba4db501e8879d</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-15 06:31:00	<u>0xa8a6c6bd64469cf9371c5fe1eb58be6251ec76309718460ae624e07fff113d49</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-14 09:39:05	<u>0x9f248fe71860f65afd02de266a69ad20f7a6a2cafb8e05cc959c67414ed775da</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-13 15:03:25	<u>0x9246e2544fa5f9344c7a9a07870704488e82a8b1352f7be73f3b11903461e53c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-13 14:57:40	<u>0x11cb8c57e9b40f1404b3c1731f4cb1f04174c5039fd07696f37e7e8d5e90b905</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-12 21:49:15	<u>0x77d8504bc417dc26a03c64f7f37b6270fd4c4c9bc33e975345cf54bd67758928</u>	+ 1 Voucher	✓
57	2023-11-12 21:47:15	<u>0x096303f447f9cf618ad48542218929b376a1b99315f6e1ff445656789657af89</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-12 19:44:50	<u>0xe4b2e0ee9e27d3d7467579451bfa07ed741e873e343e20f543acac83d2d6c934</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-12 18:42:50	<u>0x57aa7993ad8de13a12748413ccdeafc11fd313d64975192fdb7b7c06b9ef3a0e</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-11 04:23:45	<u>0x018981399140fccaa9d6ab2489f11f76760756774b589c032a2a931b53905adb</u>	+ 1 liveusdt.site	✓
61	2023-11-08 09:59:05	<u>0x469914f95ff9df3c655b2b5136cc93332ebf579a9a8d2d4591c30f1ef9404f60</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-06 19:19:50	<u>0xb192fe6ec671c11b3b1da292a0bd923a605f7b817cdc19b2088cfb701aa88cfa</u>	+ 1 nt!	✓
63	2023-11-05 22:43:35	<u>0xdfe2ca8900572f86fda4309f26e5f29a5adf484d95f43ddc0d18eb8ed504789a</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-04 08:59:20	<u>0xe0b4ccfcba33513a1857 fc23310c7bb99ed2d4642f 9c6487864654732d9f64d0</u>	+ 1 Visit website to claim babydoge	✓
65	2023-11-03 15:35:50	<u>0x52a363fd4d1043b8459f 3a7cb8b3919142faa5893f f38f84d821fe675022d839</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-03 14:35:20	<u>0x5e132c53b23130d511b0 6b8a83f4cbe0b8ca60a48b 3981fff53a648b090453ee</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-03 14:16:20	<u>0x50ddcb9053c32606f1b8 d83e654bd77d7cfef66676 2bd7bc23e317852e81dec2</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-03 13:56:15	<u>0x3f7aa442166de9925211 f03f03e98f4f40e77cf6dd 0674e1b21f2815f8bf14ac</u>	+ 1 AIRDROP	✓
69	2023-10-31 13:58:50	<u>0x046cbb46274776d6bbb5 f3c967ce71220b2065baea 782b018588811d5b4b53a2</u>	+ 1 Visit website claim SHIB	✓
70	2023-10-31 01:54:00	<u>0x6d995886ed1482be778b df0762393fc8f27a290a34 e944b03074b7a801761b6a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
71	2023-10-30 18:45:25	<u>0xf899755312dac655a91c 7b4df3c35d99108f16a029 459038b9d278c39f2e0268</u>	+ 1 Visit website to claim PEPE	✓
72	2023-10-29 18:22:00	<u>0xf29328120a3de4f5ed11 08398cb118b52555aa85b1 48db44d7f5a96235ea15cc</u>	+ 1 Visit NFT website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-29 17:47:50	<u>0x34ce6cf742bfd3025f9b cc5e4f8861b6ec4f702c83 eb4bc79fdf2dfdac8c8e77</u>	+ 1 Visit website to claim USDT	✓
74	2023-10-29 17:23:55	<u>0x6f7cde0c2c30c323b651 10634ace168d6b34ca2142 af88d00482c3d2aef8ed1e</u>	+ 1 Visit NFT image to claim USDT	✓
75	2023-10-27 14:01:35	<u>0xecad9f02c6618f4c5c47 f5841e011440427a86898b 8095b96adabe5ccd2eb4bb</u>	+ 1 Visit NFT image to claim USDT	✓
76	2023-10-26 17:41:00	<u>0x0edc6225d8d86a33eb14 65d41aee381ccef422102d 0fa3d955aa05dd5472d71f</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-26 17:33:20	<u>0x1c8a3b010a2f8c55cd04 931e5bafeb72657980ce6a 79a591adf61b4f78d347e7</u>	+ 1 Visit website claim USDC	✓
78	2023-10-25 13:24:40	<u>0x789df7cd17bfc9f8af12 308930fd4379efaeb2a720 028855291b873e5311e725</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
79	2023-10-24 15:46:20	<u>0x78cd7c51c9e83c74b015 f47b5ed73b4ecd74ec5085 01cd1b44514abb631327ed</u>	+ 1 Visit website to claim USDT	✓
80	2023-10-23 17:35:20	<u>0x778ca967bd1e1f20093d 890337b62e4e7b09fe5e3f 0aca78e45c90f75deb058d</u>	+ 1 int!	✓
81	2023-10-22 01:58:55	<u>0x42b024f683a0a8de1157 203a0abfbd0a17c0aa4f01 8f61aa945bc15e2ab50b6c</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-20 19:49:10	<u>0xd7a5effedd20825dc216001fd8b58a448ca2d6e00b86de4a8a07e59d5624a98c</u>	+ 1 Visit NFT image to claim USDT	✓
83	2023-10-18 15:28:30	<u>0xdc5fb0664f41f8f685e8b513d709c0997e1ec5c0b85bc159841dd7f2843aba9f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-17 10:33:00	<u>0x31f0e3821968d03eed737124d33bee4f41c021b2f5f036588d70d279b50601f</u>	+ 1 im!	✓
85	2023-10-16 05:58:20	<u>0x8d83f7f653e01b7012fd8b7c27ec1b38e7931f376e6978380d410953af0f406c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
86	2023-10-15 14:43:15	<u>0x49b3301cf66a0e9e4be704a2d2109b7ac4bae03e75e87c2ccaf3e329ca1806e3</u>	+ 1 onestake.com	✓
87	2023-10-15 02:19:00	<u>0xbd260b4c8fdb92512d1f36298ba7f37be7e147dc190566b13ae1271d6a3ff4d</u>	+ 1 ocketrpl.com	✓
88	2023-10-14 12:44:40	<u>0xe111107b308cf50e20b386582194b20331bf7cb0713d1ba5a0c95e127b2c3b35</u>	+ 1 Visit babydogea.com site	✓
89	2023-10-13 15:33:45	<u>0x6174882f52f5f8d7195d5ecd707c0650de05f50d11bb3ff4dd5587e57c2afe11</u>	+ 1 Visit dexshib.com to claim USDC	✓
90	2023-10-12 12:41:45	<u>0xd401e4ac545978af392e8c0d9857c5b3609a1f86a08dd35e8daecd1e8473be0e</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-11 23:18:40	<u>0xb48e1a181c07cc5de08e3ffe11ddfd8fbcad98a39173f699fffd276cd961da00</u>	+ 1 laim nft!	✓
92	2023-10-08 13:37:15	<u>0x1adb0c86dbae5722106ddf6bd61b6e92a562246a0108e5c145fb5dfe7c540175</u>	+ 1 hibredeem.com	✓
93	2023-10-06 14:16:30	<u>0x0e7e575577a5bdb957fb162e4d8866a4f5b55e4c20b760b3255206475332330b</u>	+ 1 claim nft	✓
94	2023-10-06 09:55:30	<u>0x0187744e0767eaf43b53874a178df1b52204e4085b7771427fb4db8c0adc3643</u>	+ 1 Join Us https://stake-offer.com	✓
95	2023-10-05 19:38:15	<u>0x19a8475edcc2e8d9ed72865bedef3126e0ad6217e1cf5e5b5220427b52b9e4e6</u>	+ 1 claim nft	✓
96	2023-10-03 23:18:40	<u>0x4409f0943c4ad74e52c634f59458fd5243a8da81f2b890f43c37503d34aa505c</u>	+ 1 im nft!	✓
97	2023-10-03 19:50:45	<u>0xc53aedbca54ed8e111797b67cfd7ff7fe6c46cd02703ecde0a8552fb2a413cb9</u>	+ 1 m!	✓
98	2023-10-02 16:28:30	<u>0xc2b5aec41ac3bb7f80087c0733a1d452822eba12ef35dfa5653f38030a1e91c2</u>	+ 1 dolib.com	✓
99	2023-10-02 01:41:05	<u>0xc543e70194d683242a729f08be0bde650b4632ab8766e20a8a2a4ecd9f26d46d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-01 15:06:05	<u>0x04e7e1e7f13a9c0f8181</u> <u>0cae78e4b84c14fcae1b07</u> <u>97a1d8e1562813517d5f93</u>	+ 1 aim!	✓
101	2023-09-30 23:05:50	<u>0x46ecea3f7a0d21f9c4f3</u> <u>330ac08e4eb7583c586fa7</u> <u>4b7cb00a933b282387ae03</u>	+ 1 aim nft	✓
102	2023-09-27 19:14:25	<u>0xbed0251e1ad013755735</u> <u>925a109a1391ba807349a7</u> <u>ef3d87123e764e71a58aae</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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