

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x482f2e86ce1b67986a20298208f625cb189f525b](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	937,500,000 SHIB
USD-SWAPË³XYZ	287,000 USDC
USDC-SWAPË³XYZ	19,272 USDC
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$77,587 Random Winner
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A ethevent.co
Â-	N/A Reward at shibone.top
	N/A Visit babydogeb.xyz site
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit website claim SHIB

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 22:36:45	<u>0xbe5c3ef0625c1c1c2e20</u> <u>2ae9726ba06a158de26efa</u> <u>be8eb424a95c875fa246c5</u>	+ 73 USDC	✓
2	2023-12-04 10:33:05	<u>0xef30d50c69ee69c0018f</u> <u>45ca57a2a107fb9d30c9fa</u> <u>88e4021e403ee78a46cc46</u>	+ 1,000 USDC	✓
3	2023-12-02 18:37:45	<u>0xf38e378c755e14977ae6</u> <u>774eab9e5482fddf2d84ee</u> <u>7acdd9417fa5d01a4fbed6</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:28:50	<u>0xd0a7cbb2eac6c7aa9519</u> <u>0605aefe915079f519f212</u> <u>9e50dc739453339d3c8c4c</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 09:37:20	<u>0x0e30051a2c11d0d8f419</u> <u>c66d170d29894fbdf77b33</u> <u>fb3ee57f9946498601920c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-28 17:11:35	<u>0x403e0c39c47150ba48ce</u> <u>481d4530141e1e4e13a6cd</u> <u>8a19948c775ff65833617a</u>	+ 1 Reward at shibone.top	✓
4	2024-04-10 05:05:45	<u>0x61ae0ef316680b3c236c</u> <u>557e6096bf4e218cf67da4</u> <u>2be10f935f107fa2aa4fcc</u>	+ 1	✓
5	2024-04-06 05:28:50	<u>0x89a407f247de7000f89d</u> <u>6b250c12f743cd662dc279</u> <u>5d2e94262fbcabf4e9c11b</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 20:58:30	<u>0x102ae850bf86c311c4f3 abaf3b47e0385b3d1525a9 b7f35e1a202fa4b523d304</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 12:59:45	<u>0x97a9ac358bfd87add23 2855295b3f4efa1d2abb2b 629cdfbc3cf7769e817ce0</u>	+ 1 \$77,587 Random Winner	✓
8	2024-03-02 15:25:50	<u>0x97c99582216914b94aad 714fba29468967ac4dce02 cd4df8f7e0545cf7898b5f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-02 15:14:40	<u>0x991ec9cf1924a2ebed54 041ae1a1b150ded3d0a81c 7b52476676ca110d272df5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-02 15:06:15	<u>0xc225c6b2ce1d0beb3eb6 af57285e4f167efcb102e6 60ce49aa40b9adae85bd95</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-02-02 01:08:40	<u>0x7782134ad26ef2f5f2c1 ac03fe1e9f2211c9804e1c d33b5bf0df270902a5d083</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-29 05:58:50	<u>0xf1eb40d871f13a25d59c c66c6e359c80c3699f769b df320e4c44cb997da3dd5d</u>	+ 1 Liquid-ether.com	✓
13	2024-01-28 23:46:15	<u>0x045f96727b063c3c7809 5f1d3453e55423df87bf08 a5d0b402cf2429b7558421</u>	+ 1 Reward at nftsafe.top	✓
14	2024-01-28 23:30:10	<u>0x4044e269a67c0ef062f4 2950cd374141d8a69fbe46 52a07c58b7083e550401a6</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 18:05:05	<u>0x1e3e562c085fe5fbedf2cf451b1ad18baf913e83cf400f787c7cdea5a9af6c01</u>	+ 1 Liquid-ether.com	✓
16	2024-01-26 12:15:15	<u>0x76066ccc15b9c4403412094df266900603fc5b784d5277db23e61fc37094844d</u>	+ 1 fun	✓
17	2024-01-22 18:35:55	<u>0x67746eb28964b9a1d1b5728e5e8c73b9bc6228628fd0f2177304d00c1622c3e5</u>	+ 1 fun	✓
18	2024-01-16 05:38:15	<u>0x9a4bc6b45e28d94207a3a6411ac5aa39b7d36b4cb2844a1406dc3616956e33a8</u>	+ 1 Airdrop	✓
19	2024-01-14 15:39:45	<u>0x0846a80724e6f2a67d15c31aad54eb8cf21ee51a63fe2eb1b2126c18c9db5231</u>	+ 1 Airdrop	✓
20	2024-01-14 10:50:50	<u>0xf8c96a871ef64505d80a88c365dbd6b402b161037e9c7b45ab13ab2812e0e3c9</u>	+ 1 c2usdt.com	✓
21	2024-01-14 02:23:20	<u>0x75313be7111b3b7247e11d6e5c54ec1c4bc1b2c316fb45e768b96440baa1111a</u>	+ 1 ethevent.co	✓
22	2024-01-13 22:59:40	<u>0xefa794024e065134cd697a86ce6c69b1240188363c699de82289d9627bb11fb0</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-13 21:57:20	<u>0xbfb706aaa3d24bd8c9ced2f676b913fa99c7f135751d479327111777a76e82b</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-13 21:38:35	<u>0x15854dc617a9c2b216b21dbd1628e752cce69764b8d2284135e9767fb30c5936</u>	+ 1 Reward at boneshiberium.top	✓
25	2024-01-13 05:06:40	<u>0x56d1d2b4ca77a2b64590f8ce140b870107008016b4139b5d3d382267dab09890</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
26	2024-01-12 17:03:25	<u>0x30a3c3e93902c377170bfe436de3f8c88757d9f80ac57593515321fb1d0337a4</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-12 00:09:30	<u>0x717a09433b7e99a4e3b0180f6b6d8f2c207511440c65754a39bd6929013a4845</u>	+ 1 Airdrop	✓
28	2024-01-10 08:16:55	<u>0x2076c21e9a90667acfa0c9d1ce5594719b2421a3525f146c25a38aedb8260962</u>	+ 1 Airdrop	✓
29	2024-01-07 15:47:50	<u>0x18c92fbf525bf97c0f4f22a7a171aab7cc3c36d86e8a90d2e49534f24d21eaad</u>	+ 1 Airdrop	✓
30	2023-12-28 22:41:50	<u>0x70460e5df4b8ceb3c2c6714950e58f453c54feeb1dcd0117b620434ee2b7f1e3</u>	+ 1 ' '	✓
31	2023-12-28 21:58:40	<u>0xb57c02306cf6941e48dc9d71783b942502614a013ae69dd27d5407bb93b75510</u>	+ 1 ' '	✓
32	2023-12-28 20:50:30	<u>0x4438648cae63daa69f701ba56c09d7807e7798feda6bf63a03375fc4f0332b523</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-19 23:48:55	<u>0xac6475a7d028eb60864d</u> <u>ae066cd5dec8626d53dc1b</u> <u>0cfbfd5cd5fb784d9cdec9</u>	+ 1 Reward at dydx.win	✓
34	2023-12-18 16:23:45	<u>0x23286b93811a3dfdfaf7</u> <u>1881d26ae932eb8cadcdde</u> <u>c68f90729cc47d966ac8af</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-12-16 14:50:40	<u>0x4a7e71044e2007bc8c83</u> <u>0986c68cb8c2f61ee0acb5</u> <u>92347cb3f80b6bd8bb1448</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-16 13:14:50	<u>0x589752c37ff14b593c46</u> <u>d9e4efddc77ea93bb9247b</u> <u>1f67644d562563ef9c9911</u>	+ 1 NEW YEAR GIFT	✓
37	2023-12-07 18:35:10	<u>0x3640e5c9d93f186a3cfe</u> <u>b142efd272db36442c98e5</u> <u>c24d5958d25b8333edcc1d</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-12-04 21:33:25	<u>0x660375e88735b5be1c34</u> <u>4506ea5088fee0ab7b2ae4</u> <u>8acd47b6da88cc8e7dd9a1</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-26 14:39:35	<u>0x1761e03319c6f4cf89a4</u> <u>f191d30e3a5bd9fc0c21ed</u> <u>742d0ea08f35df5127f3f4</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-25 18:06:55	<u>0x7e82fc35ce4ef17d7714</u> <u>bc6a5ac6f38c836378e17e</u> <u>2df04b45c2a3d687fbc30a</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-25 17:56:45	<u>0xa029d0c0d8a93f66fb9d</u> <u>577c28f2aa89b1f6c60196</u> <u>777bc9a22785a7bbd49be4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-25 16:56:10	<u>0xf876bcc1289d85a814f18db18d1928adf4a95b1f28f585dddaed3620a63ce988</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-25 13:58:00	<u>0xbaf0d900e215c82796bcd51703563233e9d0fc32ba7d4e0696de62650b9eff4e</u>	+ 1 Voucher	✓
44	2023-11-21 16:17:45	<u>0x0ddb11a54ffdf84ae01d77a7bff2f475da86d96b0b5d02ff15835f5e6ade7cf7</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-17 20:01:15	<u>0x4caab92f4d30a5ad6c6e45db913d71c9b25eaa5bd69a23cedb082dce05f3ab91</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-13 01:00:10	<u>0xa6933b0b672fe512652a21144ff079b99f5dd47d5f85f78d8d919e814980cfe0</u>	+ 1 liveusdt.site	✓
47	2023-11-04 13:14:40	<u>0x4290a380dd4f39f732be3cb860a579d4734bdfab49cfd795198ce16987d8b9e7</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-03 12:38:10	<u>0x71f254cee45f38fa19f4bb19ee859c55438150d1d81c4e795be4640c851ab31b</u>	+ 1 Visit website to claim babydoge	✓
49	2023-11-03 10:07:50	<u>0xba8b5e10c1feff825f0f24ea5b42e0e90324b350b55ac8760d9de1680d86c693</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-03 09:44:00	<u>0x9ac92c418ac92982d7637998f4e98fcb14a509fb81949e85c02efe268a56492f</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-03 08:33:20	<u>0xd6a4e509fde55dd7e520</u> <u>d52306118a8bf3b8347a39</u> <u>116273522fc085e0d847a7</u>	+ 1 Visit website claim SHIB	✓
52	2023-10-24 08:39:50	<u>0x688d3a281966c1d15e2a</u> <u>d8a691dd1ffecab2abb791</u> <u>5671d8adf548bc15dccf75</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-21 17:41:00	<u>0x289658bc3730fffabc66</u> <u>b3711e97428b9c93362095</u> <u>d8189ab70af21471e7a5ea</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-15 14:17:00	<u>0x7174958a107b9aa36db7</u> <u>f51545ba0ea188552b27a7</u> <u>4474b625f9787703849497</u>	+ 1 Visit babydogeb.xyz site	✓
55	2023-10-15 02:53:55	<u>0xe3a79ae4cdfb0cc75561</u> <u>c086fc32f21ed8cc32af5e</u> <u>3c10f6409e62ed33cd91ce</u>	+ 1 Visit dexshib.com to claim USDC	✓

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