


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x49325aa58091b4617129a3752179f0212f93049e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	922,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
Â-	N/A Randomly You Won \$81,277
'	N/A '
∅	N/A Claim \$ARB at foundarb.xyz
'	N/A '
	N/A Voucher
'	N/A '
CLAIM 500M SHIB	N/A NFT VOUCHER
	N/A Visit Shibainu.cfd to claim nft
'	N/A '
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 18:44:35	<u>0x0fc0acd31bb5a5e9e237c4b1adb8925f3d81c16d8c40ffa5e20641b808de7ca2</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 00:09:50	<u>0x6be345201fc0e2a28e52d71aec37ecd349160d690003674765fe12917bb7f5d5</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 11:18:25	<u>0x4e74c9b747027b9e9cd2e3a3188d5ee11907518e44260b4a4801d6ffda5c2d70</u>	+ 1 NFT	✓
2	2024-05-01 15:04:50	<u>0xc231ec06257a754f48c365a9d029f6f1b854f0d7e808f4be0b8bc9ce6d8f5c94</u>	+ 1 NFT	✓
3	2024-03-31 11:54:50	<u>0x94565e8a7213bdb7a14841b96dfb2a941b4a42cf77ef1e9f35f46b7b3757d780</u>	+ 1 NFT	✓
4	2024-03-13 18:46:20	<u>0xcbc265ddcf3d488ffc97e0abdb3e60eafdb25d5e5d8311838d75edb77f76962</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-13 18:42:05	<u>0xa113e95e99b65d9b0c698dbd28363f7594deb6b7a4ac18a167e02d783d932204</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-10 20:14:25	<u>0x21712d944d4a934c1bab29620a9c343cc708bd1d117042a6288b7b08e3e27b49</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-04 10:32:50	<u>0x789efb2e7fa6cd2bcc41</u> <u>197174b07da60ad6d23a0b</u> <u>a74237698b52a154d2b94e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-03 23:22:40	<u>0x18bbaf251f6f0875d8d4</u> <u>54f354b3dbfcd5d7128242</u> <u>45898e64ae751a023a9f4d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-19 09:46:05	<u>0x666063e837c728abec54</u> <u>bcee429d8422537341673a</u> <u>66a175b12968ff2cf36de2</u>	+ 1 Reward at my-link.xyz	✓
10	2024-02-03 01:05:25	<u>0x29b0a00c538421304ba0</u> <u>02ef357b6d6b7c2da9a3f1</u> <u>db3c9f20514b6435e5db5a</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-30 00:30:55	<u>0xfcb131202d2a269bc85d</u> <u>aec038d497001b1d54ffb5</u> <u>c5940f188260eb16afc65d</u>	+ 1 Reward at link2024.org	✓
12	2024-01-27 21:06:40	<u>0x6eb9b8726760abe616dc</u> <u>65da858e11b428f0dcff0b</u> <u>66b20fa459df428e2834cc</u>	+ 1 C	✓
13	2024-01-25 17:30:25	<u>0x0c6cfbfff69e798d91171</u> <u>7a17487e04288920c24d3f</u> <u>0688b74c183ce45503b389</u>	+ 1 C	✓
14	2024-01-20 21:10:10	<u>0xa62984d7fe3ffe54e69f</u> <u>e18f2f2aa9bc9fd33218da</u> <u>fd81235ebf20629f1ece7f</u>	+ 1 Reward at link2024.org	✓
15	2024-01-17 01:27:25	<u>0x2bf75b2fbb516e4a3b60</u> <u>80eefba194a74d28896aa3</u> <u>e8657446c17ab4f5c7c28a</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-15 02:32:30	<u>0x7ca6972b070338a923e24d63d83ec2b8cb247f8eca04caa81d413859f04d1b4a</u>	+ 1 Reward at link2024.org	✓
17	2024-01-14 00:29:50	<u>0xfec01178284295b598db3a1effb7b9c9cbfcdcf34ad6368a484a5feb7cf2828</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-13 22:31:05	<u>0x96eff01bf0e8fe447a5aeaabb3352bf0166886676d8ad5bfe78f08258fa6ac62</u>	+ 1 Reward at link2024.org	✓
19	2024-01-11 23:05:55	<u>0x24ffcb937c0eea9f47088c5a157a73305b7dc3921ff986722ab5148e7efc8344</u>	+ 1 Reward at ETF-BTC.xyz	✓
20	2024-01-10 08:27:20	<u>0xb0c8ac519f16b3d984f307debfe2b06b2e764c07f7a5059a06b7fcea11ec85df</u>	+ 1 Airdrop	✓
21	2024-01-09 13:47:10	<u>0xcca75a5abec7c88d6428e53d4c7d59604d12c4245a2d6f7a30794aeda7bd5f24</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-06 13:03:45	<u>0x97acd70098efa617d9d61b39de3f6c38705eba48a387a30dc58bbd653c4bce6a</u>	+ 1 Airdrop	✓
23	2024-01-04 18:39:25	<u>0xd18ae0eb771956dd1471a6c6546d4d4e6177595e8ce7cd46bd2f512f1631d008</u>	+ 1 Reward at link2024.org	✓
24	2024-01-04 03:57:10	<u>0x8f81e824558763a6e9d572d17cea0aa7f1af9b3e9405a5c578d394b773446fa2</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-29 11:21:50	<u>0x60debb9d91f4f3c260cf37a96457530debe515b3c1c4e2195fafab0abff2e2fa</u>	+ 1 '	✓
26	2023-12-29 10:05:30	<u>0xd394902a03156c7ee79522ab5eb3ccc6367ea4ea8ff07c9f372bae4831025a00</u>	+ 1 '	✓
27	2023-12-29 09:00:10	<u>0x961f2eb811dd8095e5fd9ecabfe08ed65ce4663e9ae8f1838232d2629642ef36</u>	+ 1 '	✓
28	2023-12-29 08:47:45	<u>0xc9534cb8da78b91a4dc1bff33163ee6c8dcd5db78ed37a36e3737e8f1efba6d2</u>	+ 1 '	✓
29	2023-12-28 01:25:55	<u>0xc9ddfef6f9c73e2ab771e2118b418cac183a5e96ffad890621b137d2c159a505</u>	+ 1 '	✓
30	2023-12-27 23:24:20	<u>0x283e7828929d7a8100478ca20277b4601548c6c7088f79d4b8567a11938f4b7d</u>	+ 1 '	✓
31	2023-12-27 23:05:45	<u>0x86d87256549ef48a6bfeb2dc330c5ca3fe785b2c24065e37396b3e8a93b7cfc7</u>	+ 1 '	✓
32	2023-12-27 21:04:30	<u>0x62fdbbc767991766a7df4f5ff5f69207cd9499fb83cd9d6a99e784579f26dc7f8</u>	+ 1 '	✓
33	2023-12-27 16:42:55	<u>0xd48105e6a52ca11d672860ebc584433c67e0241ebc285ea9d1c5a9ddbdddcee59</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-27 16:39:50	<u>0x1d40b2ef6c2d23b14aae8874109e737e060e4af7cc9174fe405de2413ae98e71</u>	+ 1 '	✓
35	2023-12-27 16:11:35	<u>0x07543af49f0c70ad511f7fed11a038efa9cdeb538de3aaf8fc43434db86ce6f4</u>	+ 1 '	✓
36	2023-12-27 15:08:15	<u>0xe31a6d1e075d0f4021addfa8018acb445b3e6cc9508a377a73bd9405270e35d8</u>	+ 1 '	✓
37	2023-12-27 15:04:50	<u>0x28cc896e780a5f2a4ebd162c871f886f245c999c3d06dfd38f063c41c732d5e8</u>	+ 1 '	✓
38	2023-12-27 12:52:30	<u>0xd37b188ca9af0043137a852951a31fed1fb52eeb544137fe9b036f9367c50bc7</u>	+ 1 '	✓
39	2023-12-27 12:11:20	<u>0x6c984502c9a702859c319125b0a1daca0a5a9c5e943b09345eb4af574028ce36</u>	+ 1 '	✓
40	2023-12-20 00:07:55	<u>0x5439e2c18fa23d9f0ed9861cbb9c16f315bc5e6bb7cebc0bf5c87190ecd5ab9f</u>	+ 1 Reward at dydx.win	✓
41	2023-11-28 12:38:00	<u>0x3b3ab9f803fffd98eabae7611da168529566e4f33fdc8fb027919e38cc516e5</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-25 02:10:50	<u>0x924ab9af0e89c53252644ec3d5717325ed1b862c4bf7d1e84afbde4b563db9c2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-23 23:50:10	<u>0xab68a0c0b930283de66f005e31694731243a8ae7e88038c5c4a669437766c4da</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-23 11:29:45	<u>0x351aec1f2478feb78b11b29278c8e7614db047823bbe8a840a440ba103117fc3</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-20 21:08:20	<u>0xcd87f3031a211b56cf7765b3453ae7e7211a80240649cf905d8241552cf6cdcc</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-19 09:17:55	<u>0xf5b5c3a6815927b8d13c4626ba86515ab4ff9ca87c796e81ab1c6556639f2c21</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-18 06:29:30	<u>0xbf9c9654a08fe021a61c8adaa79af79de1fc8d9f37b2ea3d52b3ea3292bb138b</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-17 19:32:10	<u>0xf60bdb3f2ec704f3f9952b3adfec62425bbda352045d6fe36c43959ef7987c22</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-17 16:20:30	<u>0x832dd71011a96067b22ea691824647ae5ff2cd103ca755763438b12d50291443</u>	+ 1 Voucher	✓
50	2023-11-17 09:25:50	<u>0x37d9c7089ff7e19ed760e1e197b7cb06ca53fcbd77ac0e8acd3247e32e339ff0</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-17 06:19:20	<u>0x5d8688d08447b7dbdb1e16af32d3302368bcfbcdca489263ea38c724f81c77dc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-16 17:38:35	<u>0x0f5a1d6b54fb15df3615</u> <u>12e0e2b665c0710b588701</u> <u>f311f2569a76e8a44e8ba5</u>	+ 1 Reward at BoneWin.com	✓
53	2023-10-19 20:17:30	<u>0x5d7f15adb616456b6a16</u> <u>7cdec2bfc9b80e569ca044</u> <u>9120763397369af189dbb2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-17 03:34:50	<u>0x1d6893fd5d3f5a709383</u> <u>97da857e23ded9429d9ddd</u> <u>0109d5cc7bd408fd94aa04</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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