


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 21:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x4a16b09bd67eba69ad7ac92068cf147fa5a4686e](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	11,522,500,000 SHIB
SWAP-SHIBË³ORG	867,500,000 SHIB
Â-	N/A Randomly You Won \$81,277
'	N/A '
∅	N/A Claim \$ARB at foundarb.xyz
'	N/A '
Voucher 481DSA5	N/A c2usdt.com
	N/A Voucher
'	N/A '
	N/A Visit Shibainu.cfd to claim nft
'	N/A '
'	N/A '

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 19:10:30	<u><a href="#">0xfc6fba7e7caa58f3dc6893a83a7a3ae36c2e05edb14ce1a6b54ad790c6bb50d2</a></u>	+ 2,500,000 SHIB	✓
2	2023-12-01 13:46:50	<u><a href="#">0xe3f1c07b1a4e0a0523fecb2aad79cedaefae5b4622367cc0dbb8b6432f1a03e</a></u>	+ 2,500,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 11:19:05	<u><a href="#">0x8d110620179eb40c0d95cd7b7346f36ccf46b088c9acd24ade46153eb96a8f89</a></u>	+ 1 NFT	✓
2	2024-05-01 15:05:45	<u><a href="#">0x1c8c795bec85c1533695b1f31aa653a8089555c2ec7f0ff8e762c74d7283feae</a></u>	+ 1 NFT	✓
3	2024-03-31 11:55:20	<u><a href="#">0x77d210a881844ad7bc1ab1ce67bd212201b1c83d4f710ff9166bd34b45e5a244</a></u>	+ 1 NFT	✓
4	2024-03-13 18:46:20	<u><a href="#">0xcbc265ddcf3d488ffc97e0abdb3e60eafdb25d5e5d8311838d75edb77f76962</a></u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-13 18:42:05	<u><a href="#">0xa113e95e99b65d9b0c698dbd28363f7594deb6b7a4ac18a167e02d783d932204</a></u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-10 20:11:50	<u><a href="#">0x27e7e5c746372295a184bbc32414f1a2ad6f9ed42129a075e219d6e5e7dd854e</a></u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-04 10:32:50	<u>0x789efb2e7fa6cd2bcc41197174b07da60ad6d23a0ba74237698b52a154d2b94e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-03 23:22:40	<u>0x18bbaf251f6f0875d8d454f354b3dbfcd5d712824245898e64ae751a023a9f4d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-01 00:23:40	<u>0x21aef7de3b995a44b4844dfe9378b1760691be1f3bd0f8b3a24fd5a8df9c3449</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-19 09:43:15	<u>0xf022edba890224d015bbcef047ffc7fc66388f27cb393286fbc313b61e88d84</u>	+ 1 Reward at my-link.xyz	✓
11	2024-02-19 09:31:30	<u>0x8da6cbb721772f76389607828ee0bc05e3083b582e3131605270bc9c2e91362e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-02-04 04:32:45	<u>0xbc58397d5953ee44f6359595c998a962b63020cd6bd6e9604ec5bc3be06d4f24</u>	+ 1 get 10 ETH at official website	✓
13	2024-01-30 00:16:10	<u>0x422cc600345cdd1479aaee121d0e68d092414fbe02159734a457ae6ef0dd99eb</u>	+ 1 Reward at link2024.org	✓
14	2024-01-27 21:06:40	<u>0x6eb9b8726760abe616dc65da858e11b428f0dcff0b66b20fa459df428e2834cc</u>	+ 1 C	✓
15	2024-01-25 17:32:20	<u>0xaa45a539f31d5fbf19adebdba7c3eeb1f48e2ea29debeafef4448eb5d372bf27</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-20 21:06:55	<u>0xebc1ef56eb61ead3d926</u> <u>dd9166cda4936f9374275b</u> <u>5db72c5c70d0c3a6575e5d</u>	+ 1 Reward at link2024.org	✓
17	2024-01-17 02:29:30	<u>0xf712fbd22216f63da9f4</u> <u>91fa236089ffab844cf019</u> <u>07b6cba9dc85b4435c5836</u>	+ 1 fun	✓
18	2024-01-17 01:28:20	<u>0x3ba402fd58232a1ac76c</u> <u>f452f865d0615cbf36c056</u> <u>dee85c127d198f79f2fcf9</u>	+ 1 BNFT	✓
19	2024-01-15 02:28:00	<u>0x27a1209fdb1d425337b</u> <u>fe3dbb6bd8b2a0162c4e14</u> <u>7a9a33324ebc1f3138196c</u>	+ 1 Reward at link2024.org	✓
20	2024-01-14 00:29:50	<u>0xfec01178284295b598db</u> <u>3a1effb7b9c9cbfcdcf34</u> <u>ad6368a484a5feb7cf2828</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-13 22:26:25	<u>0xc199015af853e5ef34d7</u> <u>04983217057ac9f344cdc9</u> <u>0be78483061698fbca82ae</u>	+ 1 Reward at link2024.org	✓
22	2024-01-13 07:41:55	<u>0xca7998b701a5b420f916</u> <u>00eda8b740e0f3474e9909</u> <u>c26cc761e014ef76cec4eb</u>	+ 1 c2usdt.com	✓
23	2024-01-11 22:36:45	<u>0x4b76eb275fecf583ec4b</u> <u>b94696b792cc2ca03d7c40</u> <u>256dc2c903f446b6455e4c</u>	+ 1 Reward at ETF-BTC.xyz	✓
24	2024-01-10 03:10:15	<u>0x2eecd8b4e46b68857757</u> <u>8de2c22deb28b228e0118f</u> <u>aef874da1bedfeb3f8a2a3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-07 16:21:10	<u>0x05b56e33fbea060ab6feaf6da2fb0b36a7aae1cf1addf2a5c1d04e0cabed44b7</u>	+ 1 Airdrop	✓
26	2024-01-06 13:30:55	<u>0x1f86605c5fc17ecfe2025e40f5c5b4c318ef28b51fb9f71dcb44b8a0e3a9198a</u>	+ 1 Airdrop	✓
27	2024-01-04 18:34:10	<u>0x35af9044e932092eea269bf073cac1988ec127508945475fc8ce06867433574e</u>	+ 1 Reward at link2024.org	✓
28	2024-01-04 03:42:15	<u>0x719e660fb2f7c3de6aaf62f150224742d6cb92e94b5f50c5e74e16861d355c16</u>	+ 1 Reward at link2024.org	✓
29	2023-12-29 11:22:25	<u>0xdd62c29196b72ae6f7511de84333483a9712f5e14faa77af3e917940c299de6a</u>	+ 1 '	✓
30	2023-12-29 10:06:05	<u>0xb1617f0537492df2bfdbd0eba64624419f4579f5377a446fb04d2c985dec68a</u>	+ 1 '	✓
31	2023-12-29 09:01:00	<u>0xf40980b67a2d18391f1e69de7de354ac61345d242c67554b3d147506df2e06ef</u>	+ 1 '	✓
32	2023-12-29 08:47:45	<u>0xc9534cb8da78b91a4dc1bff33163ee6c8dcd5db78ed37a36e3737e8f1efba6d2</u>	+ 1 '	✓
33	2023-12-28 01:26:45	<u>0xab38e8285539df66d10c4fd918651a74b3f358c03d3b84e3998aabeb8de57a5d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-27 23:25:10	<u>0x5ec703042993243ef388</u> <u>8c196f568f8c3325a69fd9</u> <u>9a5cf72435681de7655c42</u>	+ 1 ' "	✓
35	2023-12-27 23:06:40	<u>0xd4b33515f19897f4d9ac</u> <u>33cb5de5fff9d88aa24d39</u> <u>4df35392189432b7499dc2</u>	+ 1 ' "	✓
36	2023-12-27 21:05:25	<u>0x98ec497b64cad9987037</u> <u>a1efd7a2b5a4135f8c8c77</u> <u>48e77398958407be5bc6bf</u>	+ 1 ' "	✓
37	2023-12-27 16:47:20	<u>0x66ad634f2cf80cbe7c41</u> <u>8cce28c451a52fc005d29c</u> <u>72141e622fd4ee95cc3b48</u>	+ 1 ' "	✓
38	2023-12-27 16:45:55	<u>0xf785abe382f791a4edbe</u> <u>29ac555523626852c1f8bc</u> <u>1d25e636b0c2c587d1d8a8</u>	+ 1 ' "	✓
39	2023-12-27 16:41:20	<u>0x93be18fe8ac9284be1ce</u> <u>062c8cd1da5619027c570c</u> <u>e069bcab55689503097b83</u>	+ 1 ' "	✓
40	2023-12-27 16:12:35	<u>0xcd871a9ccd1d12832abd</u> <u>bf0e7c3419b047e53f058e</u> <u>710fedd19e81388fb923a9</u>	+ 1 ' "	✓
41	2023-12-27 15:09:10	<u>0xe6082f0d2ef3c56f3a67</u> <u>53cdc4b96963c69ca00aaf</u> <u>81a377772fa0aae1ac25a5</u>	+ 1 ' "	✓
42	2023-12-27 15:07:15	<u>0x9f01f56cb63a61e259ab</u> <u>22fb3a87980530bfb33b40</u> <u>f2c55967f2c9fa30df1b15</u>	+ 1 ' "	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-27 12:53:05	<u>0x9d6d05ee39021afd8d19 92f2bdde5724c9b6d06af0 2e020f73fee8309c4c7b20</u>	+ 1 ' "	✓
44	2023-12-27 12:12:00	<u>0x28f6c01d0d529b548e17 084ed86f058d06a2ebe9bc 35b97c032316675bfa74b2</u>	+ 1 ' "	✓
45	2023-12-27 12:07:40	<u>0xa23d1c41e19f03d909b2 10b43be68ffffd9b9bb28a 1ce6f2a2b3d8c15b02aec8</u>	+ 1 ' "	✓
46	2023-11-28 12:38:00	<u>0x3b3ab9f803ffffd98eaba ee7611da168529566e4f33 fdc8fb027919e38cc516e5</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-25 02:10:50	<u>0x924ab9af0e89c5325264 4ec3d5717325ed1b862c4b f7d1e84afbde4b563db9c2</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-24 00:18:50	<u>0x2dcb14c41b8938fa9c62 78286ac3c38ee097119e32 75a1ecd84cc0d5df8c9e49</u>	+ 1 ppgclaim.com	✓
49	2023-11-23 23:50:10	<u>0xab68a0c0b930283de66f 005e31694731243a8ae7e8 8038c5c4a669437766c4da</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-23 11:29:45	<u>0x351aec1f2478feb78b11 b29278c8e7614db047823b be8a840a440ba103117fc3</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-22 19:54:45	<u>0x0a8ce99f46b85fc69b38 1dca4953bbf989743487d0 9bb5d3b0f98bd5ba32dd66</u>	+ 1 v2usdt.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-20 21:08:20	<u>0xcd87f3031a211b56cf7765b3453ae7e7211a80240649cf905d8241552cf6cdcc</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-19 09:17:55	<u>0xf5b5c3a6815927b8d13c4626ba86515ab4ff9ca87c796e81ab1c6556639f2c21</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-18 06:29:30	<u>0xbf9c9654a08fe021a61c8adaa79af79de1fc8d9f37b2ea3d52b3ea3292bb138b</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-17 19:32:10	<u>0xf60bdb3f2ec704f3f9952b3adfec62425bbda352045d6fe36c43959ef7987c22</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-17 16:20:30	<u>0x832dd71011a96067b22ea691824647ae5ff2cd103ca755763438b12d50291443</u>	+ 1 Voucher	✓
57	2023-11-17 09:25:50	<u>0x37d9c7089ff7e19ed760e1e197b7cb06ca53fcbd77ac0e8acd3247e32e339ff0</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-17 06:19:20	<u>0x5d8688d08447b7dbdb1e16af32d3302368bcfbcdca489263ea38c724f81c77dc</u>	+ 1 Voucher	✓
59	2023-11-16 17:39:55	<u>0x0c98feeaa0de37584988c19c229e73e7690aa3156a3542f8b9e8252adca60e10</u>	+ 1 Reward at BoneWin.com	✓
60	2023-10-19 20:18:30	<u>0x96fa80bdb7d1e26ec13f2444e582e7f36346ef90bb5f72bb42c62b525fb088d2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓



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