


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x4ff24f69d0102376ae6b2bfffad049d3400bc1c2c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	233,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
	N/A Visit Shibainu.cfd to claim nft
2,000 USDT Reward	N/A .xyz
	N/A Visit bonewin.com to claim nft
Â-	N/A \$77,749 Random Winner
	N/A Official Authorize credential
	N/A Visit dexshib.xyz site
Â-	N/A \$77,749 Random Winner
'	N/A fun
'	N/A New Year Gift

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 07:55:30	<u>0x9cf4aeef50206559e39278790fc72d816a8157bc37c6615f3cd1aacf44173eff</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 17:55:20	<u>0x8c227a8bdb9fe76d792d61cbc1823bdfff640e8121ee8ae05bbbc1c6d1144348</u>	+ 1 50,000 USDT	✓
2	2024-04-13 17:52:25	<u>0x78ae82a6d52d618298b2b2cfc687db5ec68aa6f2f65d473e85596f360145d274</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 00:38:05	<u>0x8ec1698610010094477efeb85b54f41358793388ba7419c562a74a3cad33003b</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 21:59:25	<u>0x5a7dc4767150b1b7346c351f742b44fd9dcc07e000a525ce1d6efb912efc6dec</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 18:12:55	<u>0x1d3549dc6dc903f94c8c1d3f0b025adb401149b2095c26e26dd79b6ce4c587b9</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 16:11:00	<u>0x9933b575bac920367b54db70772f82e59fc0bb3ab15928766b9cf1f36ae60773</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 09:03:10	<u>0xac91cd900447c899630f9e5b77c0e945315ca6d162f6f24a3492eb24e996639f</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 06:46:05	<u>0x9dd6cce4f3509c8f07ed882b59823fd7c9fcf53cc2cad71007eb167d45e911aa</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 03:39:25	<u>0x53caaa5285d00e7e272022d02c09a8da80d3f839f3c9d9830e26e543de1213be</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 02:29:10	<u>0xcc33918c6a86a3f9202d34e206095f3cd782f76c10c893134b1e80dbbc7d64b2</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 01:09:20	<u>0xd630409306ee30335917c5d5d98bdad81bf743dbcca87f7d5d24b7d4c30f66c9</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-13 23:13:25	<u>0x7584999fe65a6b29122d582cff106a947187bb959e4263af10d2911984ea0360</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-13 19:17:35	<u>0x6029229ab173d724e47ec1d34472fdd255e4212f08e8dfbe0da445892c199665</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 18:08:30	<u>0x518ef48a7ca18240d7cfbb13c00cad8017be22f0c8a15cc1f7f16675ff061546</u>	+ 1 \$77,749 Random Winner	✓
13	2024-01-28 21:37:05	<u>0x52683ab5d9101ae22c516b440243f3fc531df013972778616c90b68520dab3ec</u>	+ 1 C	✓
14	2024-01-21 22:36:25	<u>0x881202f5999bf352a339777ccca5f5addc77f82aec4b3fb4453892bf1366dfbb</u>	+ 1 fun	✓
15	2023-12-20 13:31:15	<u>0xe263c63f275664fb30758a97f462d2e3580c4ef0556dd5aa382f2fe0935f6883</u>	+ 1 New Year Gift	✓
16	2023-12-19 18:56:30	<u>0x19bb4dde4375a25595ef2281ceff9ee3c4b905fbff71fe6b4cdc5f23590f3d</u>	+ 1 New Year Gift	✓
17	2023-12-19 12:47:45	<u>0xd5d049639bc791ef2818bf93b478eb93177907c490e4dcc92c57f46027dba5cc</u>	+ 1 New Year Gift	✓
18	2023-12-15 07:55:30	<u>0x68dab17108fc7da5de275b8fbdbddf8f270120acc2fdbef6c4bf79311880b473</u>	+ 1 .xyz	✓
19	2023-11-26 20:08:05	<u>0xce47d67da26044864750f74a2f39fdb0c370bc0c3ed04f1012bcfb44aab6a3c6</u>	+ 1 Official Authorize credential	✓
20	2023-11-24 15:49:55	<u>0xeb097c2051669b9f695bf4f13529944e0977679a1190ae2103fccc13e250048d</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-18 01:55:25	<u>0xc41d3e3c331d37a08846</u> <u>f280fceff280ecce657cfc</u> <u>2a5c7bec6dae382a2d532f</u>	+ 1 Voucher	✓
22	2023-11-16 11:09:30	<u>0xe858751924204183ecc5</u> <u>e9699c07953c6910309f42</u> <u>975f465621a5d50129d7ff</u>	+ 1 Visit website claim SHIB	✓
23	2023-11-12 12:18:20	<u>0x3aae9574a745b0b00ff0</u> <u>e11ee4b766514044ed5945</u> <u>524e13ee781abab6469b32</u>	+ 1 m	✓
24	2023-11-12 12:15:35	<u>0x9f2a8b39f31a8f4d1e18</u> <u>4e086b89f1c0e8b8976fef</u> <u>d29c4951473292e3fcde9b</u>	+ 1 usd-1000.xyz	✓
25	2023-11-11 15:39:35	<u>0xdd2a82cba13afc76d7ae</u> <u>f62390c83f9cc292cdd64c</u> <u>fbe94a3e0ca30b0b70fe9f</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-10-28 02:05:05	<u>0x85d54e663e36c2af7f1d</u> <u>f648cd2ec9d86aec733911</u> <u>1db02379e0befa82daf99b</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-25 13:02:40	<u>0x29872238c1bf53e2b307</u> <u>22ba3f45c6ec1135d7091d</u> <u>4623f16ef790a4e9592f59</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-21 10:06:50	<u>0x7e7e867f799f05fe179e</u> <u>5fbb5d592b7a7269d8ac7d</u> <u>5d0f627c324512b5f7ef91</u>	+ 1 Visit NFT image to claim USDT	✓
29	2023-10-17 17:33:25	<u>0xea6ab5cdc0afced26d48</u> <u>86332c74d6c405786af05f</u> <u>39560f1276c91ef7cc3446</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-17 11:00:05	<u>0xac3ce1310097c6a8f672</u> <u>5ca898ebef8c9506442868</u> <u>d49baa9a2b6c3d507e8a65</u>	+ 1 Visit dexshib.com website	✓
31	2023-10-16 10:00:35	<u>0xc11693b70757cc4c951d</u> <u>5bfc989d5900734713d005</u> <u>ecb8c80368099da448753d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-15 16:41:05	<u>0xacb7c9881d6e198a9093</u> <u>05230ca276b71cdfa347a</u> <u>28d775ace7f245ca9d2439</u>	+ 1 Visit dexshib.xyz site	✓
33	2023-10-15 15:07:00	<u>0xad20ed9f93c06be29db4</u> <u>10b459eb0c1b7d26d63048</u> <u>742d17a2c158c363acc43d</u>	+ 1 Visit dexshib.com site	✓
34	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2d</u> <u>ea5b0608fce49af84f0262</u> <u>6a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
35	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf</u> <u>90175cb34397521aaba3f3</u> <u>56728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
36	2023-10-12 07:52:40	<u>0xe4a425b95772a1f720e3</u> <u>064b1c8101fd4897b0ebcb</u> <u>1538578193a8b51763b443</u>	+ 1 \$500M SHIB	✓
37	2023-10-02 17:52:10	<u>0x07c74e5697cef9f943f4</u> <u>cb15e71cf5c278f716002c</u> <u>9489c4fb2b270a74a437b6</u>	+ 1 claim nft	✓

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