

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x538b81905a5c62a7f089d3da4c9f9308b80b3ce9

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
SWAP-SHIBĒ ³ ORG	922,500,000 SHIB
t İ¥me/shibafi	9,500,000 SHIB
SHIBSWAPĒ ³ ORG	122,500,000 SHIB
SHIBSWAPĒ ³ ORG	36,660,000,000 SHIB
t İ¥me/shibafi	10,700,000 SHIB
USD-SWAPĒ ³ COM	456,000 USDC
SHIBSWAPĒ ³ ORG	4,275,000,000 SHIB
p.xyz	0 p.xyz
Liquid-ether.com NFT	N/A Airdrop
USDC NFT Voucher	N/A Airdrop
∅	N/A ethevents.co

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdair.org
\$1000 Reward	N/A usdlabs.xyz
\$2000 USDC	N/A Voucher
Liquid NFT Voucher	N/A Airdrop
USDC NFT Voucher	N/A Airdrop
	N/A Visit NFT image to claim USDT
2,000 USDC Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 23:40:30	<u>0xe57d5b9710b65d922c5a632a564d17748186f9d785ae141f145328548f2a9d7e</u>	+ 100,000 SHIB	✓
2	2023-12-12 23:40:30	<u>0xe7e7a7216f54f4ac194704a807f85db51f4f24efd80f342d463b90d8e0ee7a6b</u>	+ 100,000 SHIB	✓
3	2023-12-04 04:55:40	<u>0x9fa4927fd581ce12405fa1fa74cb6a1648515edb404173f4929235f6a49a6843</u>	+ 1,000 USDC	✓
4	2023-12-02 19:56:05	<u>0x2836e41da1b80d4f140d4ac0d879c8a6b8615bdcefcc7a114eba6ce4d98b7b25</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 00:42:00	<u>0xdb94268d8c2511c151f0f37b427520849d16a8e532be4aff6fc95ef0048c2bb2</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 18:42:55	<u>0xb79f1431bef52d32fe5256582eeb7b5784a8a9fde939ba6e2b096f16aea0a8d0</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 13:52:15	<u>0xe502777b53852e097328808a07fff225d644052b0b2061be5e0d138dd8ddb465</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 11:25:05	<u>0x51b2151f6ba8675d88f3fbed503823152757c3fe9ea004a4d39dcbb0e958c06a</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 08:35:10	<u>0x1189af9b6d76ae07fa185a98a40b6452822a83996bc33dc685b60d981e42c755</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 18:14:15	<u>0x41ae4ff343edc817675cb74de5be9ea228cf94a29573bd61399e08b0b855a3d2</u>	+ 1 p.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:19:50	<u>0x719cd031a4db9cd9b244488071425a9c86671332aa0968651f32a1705cb5e71c</u>	+ 1 usdair.org	✓
2	2024-05-10 18:25:05	<u>0x2d6e69dd97cc93b58cab12fa45c57a37523273e93cb47e43755bd6e54718e1db</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 18:20:40	<u>0x55585da171efa262b0337a947966639924b5d2fabd16399226d1f71d730d8b93</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-10 18:18:55	<u>0xcd165126c998a5f32f1412783f1ba87a4e21a69357ff25e22d80323ff6c55047</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-10 18:14:00	<u>0xe7676c262186d0bbb52faf3be6b54ecc82e0adb24a249f8ccb3554fc4537826</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-07 01:59:20	<u>0xa59071c33b6c42d3b22015caaa0436f4d4215d7af0212a1b07b84a6678616cf7</u>	+ 1 NFT	✓
7	2024-04-01 22:15:10	<u>0x75e2a51cebc80d19aea6b84adc834c1653dedcb9f58f1e73411402f205a32b77</u>	+ 1 usdwin.co	✓
8	2024-03-19 14:14:40	<u>0x909a16b74981b80221e88aa487ccf7ce39df8dd1b0165da976cb083387001be9</u>	+ 1 claim!	✓
9	2024-02-16 01:51:35	<u>0x1de4cc35d07474f39c7cf826854bf2eb333f97d24d4cf0893e51824edb88b20d</u>	+ 1 NFT	✓
10	2024-01-29 12:54:35	<u>0xe79556a62b9b687f5894e23d5600df0d20e631a3d007dce93702f3fe274acc6d</u>	+ 1 Liquid-ether.com	✓
11	2024-01-17 19:20:55	<u>0xb3c9197f66bbc72ba1ea60d18466e9051d604a6d9568e9592d7f3fbf81a69c27</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 07:37:55	<u>0x36c577bb45ee59ed29a9622cdceaf3ce949cbd8f900d1d665a35738eb26c79f4</u>	+ 1 Airdrop	✓
13	2024-01-14 23:31:45	<u>0x0844d0cff4da29f74d15e289a75858803d5f00a13725978e5446f6133c742005</u>	+ 1 Airdrop	✓
14	2024-01-10 10:07:45	<u>0x38b2c3cf5683d4b518ebc74da862493ad0de506bd1345bcf707b152ad3314de6</u>	+ 1 Airdrop	✓
15	2024-01-07 17:04:00	<u>0x4fa6359a96c4dba224c9301caf426f692b16d9e3bafd113242f53aa03b6e634a</u>	+ 1 Airdrop	✓
16	2024-01-06 14:17:45	<u>0x9210eec0cb798d53ff9755586353486b6faa46732f99567c02fbaf1571b13dbd</u>	+ 1 Airdrop	✓
17	2024-01-05 20:20:25	<u>0x38b127d262354c9a9ead1e370e92536487630f322716b7779bdb1601e99e3b6c</u>	+ 1 Airdrop	✓
18	2024-01-04 23:57:20	<u>0x7663158b158a54df266f0ca5e82a4cd964b3023070374a4cd68a2f28a4ee6c50</u>	+ 1 Airdrop	✓
19	2024-01-04 04:46:40	<u>0x961122913322ba64b4659f93ddda0875edfc6c22c35186b57c677224877c0397</u>	+ 1 Airdrop	✓
20	2023-12-31 01:43:55	<u>0x9c363b408500efb84f81385218c5f196a248a59b37c8414e52750048c124a067</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-19 11:43:15	<u>0xef5c84205d532110b2ad</u> <u>cae21ef09b99ece3366b44</u> <u>c5e5293136b4db4e552739</u>	+ 1 Reward at dydx.win	✓
22	2023-12-13 01:32:20	<u>0x066d1db246cbc078cfb3</u> <u>697ac9422fad40f179502a</u> <u>912917c8229a4d7b228c35</u>	+ 1 ' '	✓
23	2023-12-12 23:40:50	<u>0xdec48e305c3a3bdaff2b</u> <u>52e8fb35ce51e1ecca49c5</u> <u>ebdf2b30f2709e1a24dae3</u>	+ 1 usdlabs.xyz	✓
24	2023-12-12 23:40:30	<u>0x5584f49a63080b0e13a9</u> <u>6157ee0cd72d0a6f6bcfdd</u> <u>d392a2d3b9be829ee3edf3</u>	+ 1 com	✓
25	2023-11-16 22:00:35	<u>0x6f8b9f86de36d72a22ad</u> <u>510916fccd54ebb5713939</u> <u>27bfd61b6b1f9109ba4fdf</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-08 17:45:45	<u>0x56a7dbfef44fff8fc060</u> <u>a9978a4a3fda47c0b092b5</u> <u>6ddc12249101cd5d1ed911</u>	+ 1 rg	✓
27	2023-11-07 20:28:55	<u>0x45c080587b405ba960d0</u> <u>62024080cd5aab5e8beed1</u> <u>14d9b62c800598d7e9a6e1</u>	+ 1 get-rewards.xyz	✓
28	2023-11-05 23:17:25	<u>0xe9d24ad365e820f30d0e</u> <u>15f72a86291ae4c0214308</u> <u>48a4b24f22cb9ff91547ac</u>	+ 1 usd-reward.xyz	✓
29	2023-11-04 19:04:55	<u>0x4c5be47eae7b13f7e66d</u> <u>f9bfd2a9b8437931f26cd0</u> <u>ebdd705dc8fc9d2e0212ad</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-03 10:44:55	<u>0xebe1cc095855b0d8ac99 d2eee84b018ffc7bae5fc9 57b1f11900d344cb24a7b6</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-02 21:00:30	<u>0x72f1c74b4a6813f8b2be 1b48708a7cf1c8617dc4c8 95a01577fca5fc0874aeb3</u>	+ 1 org	✓
32	2023-11-01 09:55:40	<u>0x84bca9edc12a414fd83b f2bb2a9096aaea5e1e7611 d63ceb714c57305b70a7c0</u>	+ 1 Visit link to claim USDT	✓
33	2023-10-31 01:16:45	<u>0x0ef2bb496cf286f99c33 ec6c3e3188fb80fe6bc289 0f9a858c0d82d1a7fb6267</u>	+ 1 org	✓
34	2023-10-30 03:10:20	<u>0xd8ccb356f1fe25ce8618 dd9cc464eedf75f857c7ed fcbae2e0f72955cad3d974</u>	+ 1 org	✓
35	2023-10-29 06:00:20	<u>0xec0d61d8161df72b9119 3757245c5ae5a625da97f4 3181c0238879b3788c0f2b</u>	+ 1 Visit website claim USDC	✓
36	2023-10-28 19:55:25	<u>0x032cbc340ce7d7ee4aa0 d57f219d83833cee86e7e4 4faf01e4ff03f10d09e268</u>	+ 1 Visit NFT image to claim USDT	✓
37	2023-10-28 18:54:50	<u>0x752c1bf9ddf81a716723 40757178d5e3a30fe65ddf a10caaa4005120ed7e7b35</u>	+ 1 org	✓
38	2023-10-28 10:29:20	<u>0x2a0ada0ceab76c3ca1ea 53014df1bd9cf190e2f397 ccef650b19493f91c7b26f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-28 07:03:55	<u>0x2676fbe35b59a313ac0a9b8b3a185431e20b9bd41c66c95b59b603df136cbf9a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
40	2023-10-27 23:33:55	<u>0xabcbe9241650d8b8343ed678d1fdca2e18a222d687df9fae18d9cb0abb1fa015</u>	+ 1 usd-reward.xyz	✓
41	2023-10-10 17:40:25	<u>0x1ef0c700541bd142654ed7daa0f304796a33f5518fb8831ac6ecff436d5db6b5</u>	+ 1 Visit BoneVc.top to claim nft	✓

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