


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5797c6225379bb22e7643dbf678c65f0a361d60a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
USDC-SWAP ³ XYZ	15,987 USDC
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USD-SWAP ³ COM	402,000 USDC
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
USD-SWAP ³ XYZ	292,000 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
! ZERO	0.0000000000000000001 000\$ REWARDS
SWAP-SHIB ³ ORG	932,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
'	N/A Reward at shiba-bone.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$77,587 Random Winner
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A Trust Wallet Rewards
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$74,777
50 RPL VOUCHER!	N/A ocketrpl.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 18:49:30	<u>0x692d25e3d28fceb7a18b236ebca4e7a3f4c0fcfed01bf9c5f4fd2e6688a4b38</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 18:49:15	<u>0x24015a740bb334ac2fbd98b101de75cd5617c92d4997de4f54010eb491643882</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2023-12-04 23:51:40	<u>0x013cd9ad277ecf526b33bfc6cdb8e227c7ea211a3e5520c9e3a5012a42bef97d</u>	+ 73 USDC	✓
4	2023-12-04 10:49:50	<u>0xd895dba7883bfd347d630370e5de9904ccc78a098d4016d4401c23881e18f464</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-04 05:08:10	<u>0x54e4a02be48836bf43196fc3b8f2e951f0017f347fc2063ea29f125d5e656ecf</u>	+ 1,000 USDC	✓
6	2023-12-02 20:23:15	<u>0x5075837312b2e8c48d8748a18ba7db6b501c063139b36d5d0bec66b6fddaa61b</u>	+ 2,500,000 SHIB	✓
7	2023-12-02 00:50:55	<u>0xd3229a125bc65627bf3d7a845ca325a74974ce34bb49026b1fdd4e2bbab05b2e</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 18:48:30	<u>0xb2372f8b5b75a2634d72b9f1e0e37623f3b398dcb50b52294407e46b79cd4553</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 13:55:25	<u>0x35a60f79de5fb22ba15afbe11e4c447b68a2172d17fdca024eab07114c9de720</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:39:25	<u>0x502611ada5f6e663f3ced785273c67dd746926181a900582461f2017d45a3c34</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:28:25	<u>0xc4693996ba6eb185ed23ae12584ddfc4250bfe40dcf5cb58691042156c5b46f</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 23:07:35	<u>0xf385a441adfab57efae94d93ff433e279812dde3e3db0172eb5c49037a8d2902</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-29 19:23:45	<u>0xd8adcc00668541700a21aa2ff0873c687095b17d85fb15caf0413d2e33aceb63</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-15 10:57:45	<u>0xe2feac42b2a8f103bfc861471e339fe239bc603ec0dfac95a646e873b5531bc0</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-15 10:54:55	<u>0x8d75ff1012204019aa1ccd68a920deb9acb09b11bc7859895addbb22bce0b691</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-11 11:17:15	<u>0x3c67ebad373bc3be3f15c18ae3ddef1956441a8063753f4719d368cc99553c54</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-11 01:05:50	<u>0x116d72e0ba9604aa9dc156b553c52fb7af00dc4f40bcc893a8da60a4c717851a</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 21:28:10	<u>0x62bbf45bb0baa264a67d2f4fa6efe0bbc0e7a497ec8fd57c1ebe6a128b3c73e5</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 18:43:40	<u>0x2f6d55c78d791e9b040440249acabbf6b1bfc34ff5c8fa85d76187c28ecd76c6</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 17:46:40	<u>0x57a95ba78f3822fa7ae53b4e0fa15bc79e8b926787c0ead3d429803515b0e7d7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-06 00:30:25	<u>0x9b3c4adbe804a6199f6c1a8513abf600cd54158d6ae35adae7b4f3442cc00680</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 18:43:15	<u>0x69ae88d341182f030ce1512e5757f44fcb060d04c04efedf2b8256fdad463088</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 10:46:15	<u>0x496390a5644decb1be3ae5f59c90e61c67a41adcaa809b4f21672bd10fd8ad8a</u>	+ 1 \$77,587 Random Winner	✓
14	2024-03-14 03:07:10	<u>0xffb2b117e5b4bbb7d19379b5e2c6342754825ddf58f25bccf0172f8e85378e47</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-10 12:39:25	<u>0x6815246e5798874a81fd6b57b6c937c2e2af3d5e3924a0a5b5a50989828309f1</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-10 12:06:15	<u>0x8a4a571dd6286584510be269d891c0a400027d1610c3a747373cc3c8a1ec9c44</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-02-19 21:21:35	<u>0x6259ae463e396f0928b86051f1025215521c8954afa103a864125990fd588d00</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-17 19:03:55	<u>0x975b99b75a1b0211d483b635a8ee3f99eef1192faa5c0212f052a77ac6da2789</u>	+ 1 fun	✓
19	2024-02-13 10:45:15	<u>0x6e605465f9dc73b8a3bf941e7dd0ee44ccdebb60f7332e4d2620e47c0a4c646e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-08 16:11:40	<u>0xe7786a023af45b2903f1</u> <u>17dc049b3747230fa8e452</u> <u>e17a03ff03f279e1d39c0a</u>	+ 1 C	✓
21	2024-02-07 08:37:15	<u>0x6fb75fa9b003a8ad06b7</u> <u>f82fa58c6761eae3d7f51b</u> <u>a3dbd38e70625ddf949ee6</u>	+ 1 C	✓
22	2024-02-06 08:48:30	<u>0x75d86e483ef3aa9e3d14</u> <u>650276885ee366f53bb32f</u> <u>676557c93cc54f31e55522</u>	+ 1 C	✓
23	2024-02-05 01:44:45	<u>0xb1706b59cc03d93ca945</u> <u>a5829cc831aaa5a4235bbc</u> <u>6e8151b4aab2513e178a3a</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-02 06:27:55	<u>0x2a792f2e407c20d8d5a0</u> <u>54fdea45b8dfb6861c3952</u> <u>44dfa6395eb7d95f3c46c2</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-28 01:06:55	<u>0xf485b774bac8d3e3b1a9</u> <u>4b7dcecc3135b12d08aa58</u> <u>d0e948c913f6dbffcf38a5</u>	+ 1 C	✓
26	2024-01-26 16:42:10	<u>0x48705e2f1e8284479410</u> <u>64948b67a91edc46a4f23c</u> <u>2fa82b4b2faad0f7fbb11f</u>	+ 1 Liquid-ether.com	✓
27	2024-01-23 12:41:40	<u>0x26eb1152a9d204cb807c</u> <u>a3d954c51b1dfbd559b81e</u> <u>bb7db401a913c4257a4f76</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-22 18:48:15	<u>0xdb59c8b693665df96d47</u> <u>405fda63a0810696bbff15</u> <u>e97684f03a97fa94ad59e6</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-15 16:40:15	<u>0xfe46ac65f9f20d1a051694390bb9bf30c25dcf734d8c98f9b7a24f37bd6a6d58</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-15 00:12:00	<u>0x347463dabb93e8f450dbc40d421090992faad4edb7f177130da8b6c77b92c1a</u>	+ 1 Airdrop	✓
31	2024-01-13 19:53:55	<u>0x03b7a10e950ec1371fb52af4b590a277ef08a5ec8a5ccf04bb932f225b26e57e</u>	+ 1 Reward at boneshiberium.top	✓
32	2024-01-13 19:36:35	<u>0x801ccb9fe27a732df764dd0d8de1bfbc35dfc82e74e633ec3f720b5b0f5527b6</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-13 09:06:15	<u>0x242dd1a4228af0460b093ba00781aff3c2ecb986f016c9cda5f0047a0de6e71c</u>	+ 1 Airdrop	✓
34	2024-01-12 02:33:20	<u>0xc591b61987f15e4b35025a5328b07c7fb3ccc2d7d34f93636cd1574b81d07ca5</u>	+ 1 Airdrop	✓
35	2024-01-10 21:38:35	<u>0xa05d3bd6d73231deb071f67398197d755df868bf48ab81402da8a006ff41fac6</u>	+ 1 Airdrop	✓
36	2024-01-09 04:50:05	<u>0x4ac8846d8303d474eccb b48b4b97bf973f9d4ceae a514a30b62cf2ba47e7381</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-07 17:31:15	<u>0x8200d043c2723cc8df507bdb179b3ce3db321b21dfb83ef630627354f3f14e20</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-06 14:35:50	<u>0xfe7b7503755e92bb504a6b8542b7165f995c63f3fe</u> <u>f248e6e9905aa35fee19d3</u>	+ 1 Airdrop	✓
39	2024-01-05 20:32:35	<u>0x3415799038e025c8683d079ae932fce2c595565e1b</u> <u>de039dbb7f964bdc56c239</u>	+ 1 Airdrop	✓
40	2024-01-03 05:28:00	<u>0x58a62465cc61d85e00d94ea1584062790967b621c6</u> <u>03c4be3aaf9b4f7b000c01</u>	+ 1 laim!	✓
41	2024-01-01 02:21:20	<u>0x6607ce53d80f252108dafdc98e6b76bdb781437a88</u> <u>8b2e48bd18083e08c27a06</u>	+ 1 ether.xyz	✓
42	2023-12-30 12:01:20	<u>0x71c3b13a5bac23dd4cf82aa7103ca28af45281462a</u> <u>b3739e2022d05a2a05b836</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-30 02:17:15	<u>0xf3a3a18f08d0d04a69756a4b47c6008acfed2de717</u> <u>3ddcb5a1efc4ef03a203d1</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-30 02:07:25	<u>0xfed3cfbc131dbe06b0b9156e452c0159353e96c4ca</u> <u>faa50bdb016131bf912be0</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-28 14:37:15	<u>0x9dcd746e6772b050156df6b47d2c819205b2e7f5cf</u> <u>34a42ef5d272855b7e15ae</u>	+ 1 '	✓
46	2023-12-22 21:45:40	<u>0x06c8aa950dec50554c435bd349c3e98565cf2066cd</u> <u>3f57e8c2362efcc15b156e</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-12 01:59:50	<u>0x5df7f493cd6f3c93c0a1f39c3ff6aa1c4f4f6fc2ce0d808048884848c3981547</u>	+ 1 Reward at usdtevent.ac	✓
48	2023-11-21 18:33:35	<u>0x3bb44a5d9bcb7d80c43f912e3b822b4d9279f90996b8ad15a2a8f4287ed916c0</u>	+ 1 !	✓
49	2023-11-18 06:20:50	<u>0x393cb4c0b2f2ca00c4cb651373204957444918107f2434a855092e8b66e029f4</u>	+ 1 Visit getusd.xyz to claim USDT	✓
50	2023-11-17 18:15:15	<u>0x078e5248f67a7c68b3eb35ffc3a9e3686551177be5beb968f6055f1b89d95213</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-14 03:33:35	<u>0x17a7c4969ffed281907a0303ceddca02f9037a79c628b13c1f1b3769ffb011cd</u>	+ 1 !	✓
52	2023-11-13 22:33:45	<u>0x67199ee1ac4a9e8e3136bbf7f2349634c5007144a8ad3701b7ea3a964857d71e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
53	2023-11-03 03:44:45	<u>0xba3139953db81433a6c70c0065e7965f884af67c253b34a028620529ddee0778</u>	+ 1 Visit Shibainu.tel to claim nft	✓
54	2023-10-29 18:06:55	<u>0x81df15e6e4e1f6e733e2b25b7f2412458b813aaade3358dee700e120d431e5d2</u>	+ 1 Visit website claim SHIB	✓
55	2023-10-29 00:36:40	<u>0xfe794bdcfd1714d6e7db3aaf4b2fe0f47cc7fa14010fa39f5eeba1e26f22d458</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-27 10:26:30	<u>0xec8c656579106eb51403413ce47c7c589c3dc6bb1de6de92d0bd6d8816e0853d</u>	+ 1 nt!	✓
57	2023-10-23 21:19:10	<u>0x3250c9e877ddfc58b1efaa47569d3e09c0a92daa622f008c5f06e5f85f77fa01</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-23 21:10:05	<u>0x55152bf0f8d1996db011d1b8eeb41759a46c4078b61a3fd9aa023cc60741748d</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-23 11:40:45	<u>0xbff1f6cf87ae359bc868d87a8a98eafd65567798756ec541eba0d4347a48f946</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-22 22:07:30	<u>0x5e9450c483ce44ebdcd0f6f5ad7bb523592494d9552918ff981036951e827672</u>	+ 1 int!	✓
61	2023-10-20 00:18:10	<u>0x15f2a1a4c56745f9381406e00f6cfe2750888a00f6db9d40ea2603223de6bbae</u>	+ 1 C	✓
62	2023-10-19 23:18:50	<u>0xaa0434c9a91e789afd16186f55f19abbf3492c961c8f66a0af31ea45b4e3b3b9</u>	+ 1 Visit shibsite.com to claim USDC	✓
63	2023-10-19 19:31:40	<u>0x0d83deb80095c774f910c993ed65cc246d0b19efa0afa9e8f9db996d08d3b984</u>	+ 1 t!	✓
64	2023-10-19 18:41:20	<u>0x7d17b85c775f7a4e7cd4fef7a5806d566c3375a61cba5277ff8ca9a713e38b77</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-11 15:36:00	<u>0x6b58ba1454cec8b33e38</u> <u>d353af53ae7d371443e367</u> <u>8167bb601b769d92fde1ce</u>	+ 1 onestake.com	✓
66	2023-10-11 00:34:30	<u>0xdbbc26cd9821b18fc9e6</u> <u>7110ae041f5e8c8cbef0b</u> <u>c04b42b4bc331ea54c3cbc</u>	+ 1 laim nft!	✓
67	2023-10-08 12:28:35	<u>0x61e054d694bf12048ac0</u> <u>000c6dda361e3c290c0747</u> <u>808b5379443d85b5645071</u>	+ 1 ocketrpl.com	✓
68	2023-10-06 19:05:55	<u>0x9bff6ed393d653ee9ba6</u> <u>6986cbc11955b5a4586a48</u> <u>fa79fb7a8c335cd76645ba</u>	+ 1 hibredeem.com	✓
69	2023-10-01 13:21:20	<u>0xf515c652002c271b291</u> <u>25a66f11e3991b5df0b94a</u> <u>568957ddc6922a48aff6c4</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-01 05:37:15	<u>0xfc9b4dbea050549c50c3</u> <u>fed0f41dcc463c4de01d5c</u> <u>adf53e0d09e8dfc2c489c4</u>	+ 1 dolib.com	✓
71	2023-10-01 04:33:55	<u>0x226f15914d570ca2c478</u> <u>4e6c53a2c174e58fa1c2dd</u> <u>a8d083fa55fd98e7ed3d86</u>	+ 1 hibredeem.com	✓
72	2023-09-28 07:37:40	<u>0x8d3ea626b29bee7d761a</u> <u>324e3c9817654f742703c3</u> <u>e319e06525630e204ec255</u>	+ 1 im nft!	✓
73	2023-09-28 00:50:55	<u>0x49f2902c95f587566387</u> <u>bb5a382d13fe5b23ab31c4</u> <u>fe3517b7b32fd957d379c0</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-27 15:10:10	<u>0xb1459f481658a9f522b6</u> <u>b148644b0b1cc8fc4bf7a8</u> <u>a13d3184e196a9f652d49a</u>	+ 1 aim nft	✓
75	2023-09-27 10:41:15	<u>0x3e545ac0592492e6f801</u> <u>05268de01ba1409701854b</u> <u>b6e16f6a2f874ba88ec081</u>	+ 1 im nft	✓
76	2023-09-27 10:32:20	<u>0xb92a296a87c0f50ff1f7</u> <u>1610d6860c502301cbd4c7</u> <u>382a12fe9bb46aadf1de76</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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