


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x602dd3494fe28a782d192a8825252bdcd4d5e17e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	942,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com NFT	N/A Airdrop N/A AIRDROP
Â-	N/A Reward at shibvoucher.top N/A Visit NFT website to claim USDT N/A Reward at BoneWin.com
'	N/A fun
Â-	N/A reward at bonewin.com
∅	N/A Claim \$ARB at foundarb.xyz N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 21:20:30	<u>0xccbf68471c1aedbda46e7f9662f733222313b02c24af738b81ca8f14c6229566</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 01:09:50	<u>0x53f05d3659e1f7974bb1f85422da7141f68f933d8e9375609712301829486f3f</u>	+ 2,500,000 SHIB	✓
3	2023-05-28 18:27:00	<u>0x320cf359d2e8b76a49beab2e895c5d932e91899e668321fa20e1f84117730afa</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 09:37:20	<u>0x75b15c966891c712a63ca24eb4191128dca7e3492a852592b6754645b7132c97</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 18:06:45	<u>0xaa11457aaa9f16c3095ce8a9bed0e31174db0ce3cf2a297ea21d0f4105fb0050</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-17 17:45:30	<u>0x336bc271a629e0c6cd66 decdad17b775d22c5786c1 28209fed8e31e5ffc9d88f</u>	+ 1 5btc.com	✓
3	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8 b8e3cd8f4059dac333bd06 b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
4	2024-03-26 21:55:15	<u>0xb668f849311b279341ee ec4618b1efc69e341f2305 6e208987ba15736002dff7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-25 07:26:35	<u>0x73d8bb6ca26dab759359 5a0a975e3889f056239389 4bdc7186f92d3742d595cf</u>	+ 1 ETH	✓
6	2024-03-23 11:38:05	<u>0x818d1852cbffde5d48e8 14e83506f9bc14b3f0ae1d 1d5e8a2c16bd837f39dd38</u>	+ 1 reward at bonewin.com	✓
7	2024-03-21 20:13:50	<u>0x8ef5cd0b466f5f66f44b 02943af1c448684bcf6853 c320ab4492c85618616215</u>	+ 1 reward at bonewin.com	✓
8	2024-03-21 20:12:10	<u>0x3eda08d84898bb31d6e9 ac670a61c80e4e4140b299 430e403c7783d75a8807ce</u>	+ 1 reward at bonewin.com	✓
9	2024-02-21 12:10:00	<u>0xb580bd9b76a013045eda 7eacda9bd9e6bbe182ee36 f268b511fe4ab28fa1f042</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-02-21 11:34:55	<u>0xcb972e5e3a327bb62ef6 4446ea41f4e4e79e577380 71cd90a5146d9651e22a53</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 07:58:30	<u>0x9e2f6d6c52dd432d2fef86ed7478e49c70693724a040bacf20bc4d699e9d3ae3</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-01 20:48:50	<u>0x0c9205e945f83f0b93df4d63ba5d8f54d30b71ae0a626682aec91efe5ebe38db</u>	+ 1 fun	✓
13	2024-01-16 14:10:05	<u>0xfd677b2c771de5509058c9d61b1860104408a2186b2842839128bed5ca08635a</u>	+ 1 C	✓
14	2024-01-07 18:23:10	<u>0xaa4e76dc7c65bef4b010099eb8df88d8dfcd024d4c2b57f94e1be5a41d4cf2a0</u>	+ 1 Airdrop	✓
15	2024-01-02 00:56:15	<u>0x92105e17577e44164f4597891867cc9de657a7285479c7c999ed311c68f30468</u>	+ 1 Voucher	✓
16	2024-01-01 12:37:30	<u>0xcd350a5253ecabd9e790c79c8408095e726bee5b03b51647a0d66d6024248f73</u>	+ 1 Visit usdt-nft.com to claim nft	✓
17	2023-12-05 17:46:55	<u>0xa33a8e48d7007e89391a4f3a9294870d85fc7de8c044dd18ebd3b3d3514ef2ec</u>	+ 1 usdlabs.xyz	✓
18	2023-12-05 17:46:15	<u>0x47d5c05222dc4816ad09d7e6a024f37edb8493c2b5cd75df7c1a9e7536b33c6d</u>	+ 1 .net	✓
19	2023-11-22 06:57:00	<u>0xcdf5f4a80c68bbfffd2cef1dc98dc1a58cff8679121752693063372cadfb8137</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-04 08:58:45	<u>0x68b6f04f9839e3b0628d c3e2a23834fb59a6f183f9 06953a7507e8f0e997575a</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-04 08:31:05	<u>0x2b82fda5cded2f901aa2 d70b31f6df960d031046db f8115fe80ab2aa39c59c39</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-04 06:57:15	<u>0xf297086da0a03ad388d7 2efcc0eec9d641721eebf1 0cacd891e225b0b630a61a</u>	+ 1 Visit NFT website to claim USDT	✓
23	2023-11-04 06:53:05	<u>0x7873eeac4967a89316a0 b8574253b481171dd8b5bd 317e08c2a3d1741428263d</u>	+ 1 AIRDROP	✓
24	2023-10-20 10:37:55	<u>0x3ab9ca0f0b92893b8f29 494d4c793d4739c861110c 0aca8915fa6dc775a943ee</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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