

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-22 08:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x60daec2fc9d2e0de0577a5c708bcadba1458a833</u>
TOTAL RECEIVED	0.000000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPĚ <sup>3</sup> ORG	8,512,500,000 SHIB
SHIBSWAPĚ <sup>3</sup> ORG	11,522,500,000 SHIB
! PEPE	125,000 TOKEN
USD-SWAPĚ <sup>3</sup> COM	421,000 USDC
Congratulations! đŸŽ•	0.000000000000000000 ONUS-ETH.NET ]
SWAP-SHIBĚ <sup>3</sup> ORG	842,500,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
.dev	1 .dev
USD-CLAIMCOM	4,210 USDC

Token	Balance
firstchef.net	600,000,000.000000000000000000 firstchef.net
\$1000 Reward	N/A usdlabs.xyz
\$1000 USDT Airdrop	N/A get-usd.xyz
Â-	N/A C
Â-	N/A Reward at babyshibadodge.top
e	N/A SEIYANS.CO
BiByx Giveaway	N/A BBX
'	N/A C
\$2000 USDC	N/A Voucher
'	N/A C
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-26 08:47:10	<u>0x6d1f2301496d2a1133e6</u> <u>0a5ae0d742cea4bf882449</u> <u>4ab953071cc4d76969996d</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2022-10-26 08:46:50	<u>0xa89f22cba4894e4d834c</u> <u>4b6d46174aac2ce88536ef</u> <u>2baa6c1f5f15a1996a31ac</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-18 18:08:10	<u>0xddda8920c1cecadade3709f99a5f7e559c7f482a66d62b13a9e666659f45d27aa</u>	+ 1 .dev	✓
2	2024-08-08 01:01:55	<u>0xd95e127429ffe3eeaf5b6736fec57b682e5c63a0ccf6fdd69f041ec44c47b8b0</u>	+ 1.0000000000000000 00 ONUS-ETH.NET ]	✓
3	2024-06-08 06:59:25	<u>0xbfa75c4b4d871b1707d4550f93e7319fe8078e85e2e310728abb1b59a1a29979</u>	+ 125,000 TOKEN	✓
4	2024-05-21 21:47:25	<u>0x5886d0b0bebbe5a0c33b62799c6fc32b68af31653db17bcb8d31d3121601a088</u>	+ 125.05911000000000 3993 ast.com/	✓
5	2023-12-06 07:12:55	<u>0x8e219f86219e763c158aaecc502aa383af01213022ff9ff6c99336382f6a876d</u>	+ 10 USDC	✓
6	2023-12-04 05:36:20	<u>0x5ee6e69b978566ab9b9c0d8c83994f53d63b093c775581f09bfaa73a27e64bc8</u>	+ 1,000 USDC	✓
7	2023-12-02 21:25:25	<u>0x61e0b71d00024ec877d053f3fd583df49a12b5f5d21e4adbf7d1f0d6df089c55</u>	+ 2,500,000 SHIB	✓
8	2023-12-02 07:21:20	<u>0xab79829ad86d6c83e22f7a652544b2836d068e727c4c4a6dbf64ada0beaf81d1</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 19:01:10	<u>0xab3373d569f9c034b10e02f482016a87adcc98701f10cedb8a4922c33c8edac3</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 14:03:00	<u>0x4909fbbee1345e2dbb3a03e1e44f4a44e625722ba4eda541026aff7fa2465fbd</u>	+ 2,500,000 SHIB	✓
11	2023-07-16 12:51:10	<u>0x1b20eafc7412353d8b8d035f6faac2696811ce03c2fa86084f731e82b7181c9c</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
12	2023-07-16 12:50:55	<u>0x09edcc9544cd76304f017a83c8d5f0b11745751fc61b58e4754d15031778eb8d</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:35:25	<u>0x4adf6df5f7b50710a2caaf3111b2040f2ac976265230bd241bee319a1c08101b</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 18:53:35	<u>0xc20e2e56a611218619d7f3c7a8decdf10bcd9b09012b78743001760ddc671016</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 06:55:05	<u>0x290574493721f3cf5ac13734b0894383416e7d0ae0287650fc7ffb8dcca4bb62</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-09 12:24:45	<u>0x93728078bde50679231ff1bdee037712ce2174d26cf9a32a822226ed0cbea2f0</u>	+ 1 Reward at theflok.top	✓
5	2024-04-27 09:55:55	<u>0xa8a382fc4fcfa2f836abced1154900943e65768f36652f5374ab7d9534a2ed08</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 22:07:15	<u>0x0e8eb64d75204338434c</u> <u>d4595e0939a47fe3931f2e</u> <u>8c95251fe3b62567ed8d6e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-12 03:08:10	<u>0xb0e507121f8777c6f06d</u> <u>13ae069f94d58365eeab22</u> <u>b850a1555314462bedf83e</u>	+ 1 Reward at babyshibadodge.top	✓
8	2024-04-10 20:26:45	<u>0xb2abe9cb613d5171e08d</u> <u>bd3d3c5f4f922d82362aa0</u> <u>55fe63657d73d46bb5e6f3</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-02 04:36:45	<u>0x882abd7d800781f4aa09</u> <u>9ce6833eae0e63e33503bd</u> <u>61dd998b98d419eeec897e</u>	+ 1 SEIYANS.CO	✓
10	2024-03-26 20:18:50	<u>0x3608b5d2b3e0c5c70bcd</u> <u>65898309f1434536ec05c7</u> <u>27d00519d159dc077cbcea</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-25 16:31:50	<u>0xd3b0435680900924d6ba</u> <u>79b4f1fdedd7a4efbf73ee</u> <u>d8b1eafd1dbfd196a4b286</u>	+ 1 reward at bonewin.com	✓
12	2024-03-14 17:10:10	<u>0x398df38537c86bd1d488</u> <u>28a8d4e671f1e84cd82585</u> <u>7c63c0ff47098eda88e219</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 17:09:40	<u>0x6029844730922a52ebcb</u> <u>df38a3df40dc2204eb7593</u> <u>607b22c6813eea90ce7c1a</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-13 01:40:25	<u>0x3717654224e6f02606a7</u> <u>86b6e8021e2511ced3650a</u> <u>2f7dbc6682e54cc5b90d87</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-12 18:17:00	<u>0x59bdff82cc8b9fd2930a7f1d0a2340f2d2fe7c1ab9491a6878fc6315587c1ead</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-06 19:23:40	<u>0xeaf82581e6ca09142b2026f16e1f9224246b28c267cb8cbd7319604decd5c4db</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-01 14:48:45	<u>0x3932f86d468ada51a8a0a8a6ac79af2426adb2021c620f864a399f8325767afb</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-11 15:06:00	<u>0x10edf6c9f998e640291665aa86d6db0b230fe299b53059449de164819ac9fdd9</u>	+ 1 C	✓
19	2024-02-10 22:31:25	<u>0xd4fa34818569f04fa0b78cf9973490251fdfc822e139f1484c2867beb8988e32</u>	+ 1 C	✓
20	2024-02-05 21:33:00	<u>0x4bf501a3359d3c32a18c2a9338d726b62640d0dae34f96e99a053a3faa659dff</u>	+ 1 C	✓
21	2024-02-04 00:30:50	<u>0x3607134b753593fb403b79a5bfebe609befe24a2056495c70fba521d52b3c90c</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-03 10:55:35	<u>0x0adc78b0b3f9ce07bdb31776a5c5846b89cde7c56e63316846789718f04f96699</u>	+ 1 fun	✓
23	2024-01-29 01:30:20	<u>0x0078077b00f042fd9d5aaa6fe6a0116d92cd85227886b434aee269a633e955da</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-27 02:13:20	<u>0x6ef427cf590d2ddfb3ef</u> <u>f1b80ab68b0f5f69c36f14</u> <u>ab92bd5f82c92eafd16595</u>	+ 1 C	✓
25	2024-01-25 16:13:25	<u>0x6c973221fb1a1a921da3</u> <u>734d07f93a1e2c6ed33590</u> <u>2d2b0dd7a5baaaa211b59d</u>	+ 1 C	✓
26	2024-01-20 21:30:05	<u>0x0246e558bd9e011ed6a7</u> <u>d4582fbf4f643f1e340255</u> <u>432743e9154353aac55674</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-19 23:30:05	<u>0x6f39dd66f7dad96237e1</u> <u>bedb4c0dc322a261f42a4c</u> <u>8f2bbbfb3e87f56e502ced</u>	+ 1 C	✓
28	2024-01-18 23:59:55	<u>0x4382e6a468308762b809</u> <u>7f9337f1133307c17af801</u> <u>8ed5f9d4812292a11211e8</u>	+ 1 C	✓
29	2024-01-14 07:04:45	<u>0x7cd754ca41d6b5b9a899</u> <u>f54e6b3a15bc152704a759</u> <u>f6dd81b93e9989d637a626</u>	+ 1 Airdrop	✓
30	2024-01-12 19:13:40	<u>0xf30cb56757c62b9e9b1c</u> <u>bcba125eee9d60b8e2988d</u> <u>51e7bf990de1f86a9585be</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
31	2024-01-11 06:28:00	<u>0xad630428e8136c497a71</u> <u>9052dae3fbd49bd0e02a5a</u> <u>a3bb486a516b73dede37d3</u>	+ 1 Airdrop	✓
32	2024-01-10 23:06:50	<u>0x282b563d4e270ae29565</u> <u>00728b2439e3ce1b3dc2a7</u> <u>4dfb17bcda497b5fa881b1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-07 18:27:40	<u>0x58159e04f1af7c7b88e05bc067cfb3540f85d08b32e122422e03ee69120c2c8c</u>	+ 1 Airdrop	✓
34	2024-01-06 15:15:40	<u>0x71f82258791335e31c742dafdeba4831c16c4c30ae6b414dd3364e9d551f4b26</u>	+ 1 Airdrop	✓
35	2023-12-30 08:19:55	<u>0x80a666c23b08e5558e733995d4f23cc5e6a29b978a954fa9f9ec6af3a6f50ca0</u>	+ 1 Voucher	✓
36	2023-12-30 08:19:45	<u>0x37bb973cf06143b2c5a33ccd8737ebbd5b742b9cd52c29400f4bc1a576808326</u>	+ 1 Voucher	✓
37	2023-12-23 17:42:35	<u>0xa3e0824bcfe15e302e34987e92ab5037b015f5b7f9c74486e972eed24473aebf</u>	+ 1 usdlabs.xyz	✓
38	2023-12-19 21:40:25	<u>0x714d146a1f021ceaced24d22a2d6b5556aa88397901fe2081306612917ee4dae</u>	+ 1 '	✓
39	2023-12-18 03:37:40	<u>0xd7ba86e491b0983da6c19820e3e3245c264e66ebbd c1b581b745e49fbafc950a</u>	+ 1 '	✓
40	2023-12-17 18:39:50	<u>0x44dd944d190c10b8f1145d226a7cce8e86336f93e12e7a58fd86ca7a23d33eec</u>	+ 1 usdlabs.xyz	✓
41	2023-12-16 00:23:25	<u>0xb429a90acbe299ffca0fecf8e95a08cb2e123894f70b9a95e7a0fe5d48e600c8</u>	+ 1 usdlabs.xyz	✓



#	Date & time	Transaction Id	Amount	
42	2023-12-12 20:43:20	<u>0x95f6ffffd0396462013aa e2f0103a641b3df32858a1 06422d2e175725b71e916c</u>	+ 1 usdlabs.xyz	✓
43	2023-12-07 17:54:15	<u>0xbf3476e96044fb16b60d 7bd62a55a406564284a06f 6cc2ec84866da64b973bc4</u>	+ 1 bnb-drop.xyz	✓
44	2023-12-02 07:21:45	<u>0x8796dce8c05d7161c596 28033b165cbf9ba6dc7fe3 84df8da8a5b5bf70532cd4</u>	+ 1 https://usd-reward .xyz	✓
45	2023-11-29 05:53:05	<u>0xcabd52b8422a051a6e07 a1825c815686a9eb12ce5f 4f64191d1b70b837804539</u>	+ 1 usd-reward.xyz	✓
46	2023-11-28 04:33:00	<u>0x3d1ea25c68a0ef1f9e25 60a945d22e0d4912cb4271 49be2cfbac46e9ecb1cb1e</u>	+ 1 openusdt.xyz/	✓
47	2023-11-26 13:38:35	<u>0x1c8ee46d1ec161fc2948 f9d3135be195c80c5886d6 6861e9cf0e4bd9beac9596</u>	+ 1 BBX	✓
48	2023-11-21 04:57:10	<u>0xb85aec43cec0f8874d0e c95bfa262ac71d741cff0c 16900e81e7fd97fa916e87</u>	+ 1 use-usdt.xyz	✓
49	2023-11-19 05:51:00	<u>0x5adeaff86991e6b5c9da 2deec74c6b2129866ae53e de02e3b2593cf0bd0f6cbf</u>	+ 1 Voucher	✓
50	2023-11-18 20:07:20	<u>0x5f603c8270d592b08911 cb17e46d3f939f98b532e2 d05037638f3289ed50bc4c</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-18 20:07:10	<u>0x9c900da2dcc01ba8ef779fda841a8cfc173cd8c28f4035400eaacb0398f6b2f9</u>	+ 1 Voucher	✓
52	2023-11-17 02:42:15	<u>0x529c997aa7b9454af9ea58d17dfcbb85d3368ad9ecf6aba80c81ea08f68fad3d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
53	2023-11-14 14:54:40	<u>0xc70d066ae56f4ccc940566483f915efa7464102a2a1df5b20aa5fed6a3986ec5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
54	2023-11-11 00:19:55	<u>0x20378c6928aee6afe749163d48e29ae4399260eac5f4d8c15745abb2d281daa0</u>	+ 1 get-usd.xyz	✓
55	2023-11-10 11:06:45	<u>0xf024c012dd5a787bdb376fe0247a1d5bdc1a7b0a664bbdf5d8dcd789c5bcd420</u>	+ 1 get-usd.xyz	✓
56	2023-11-08 11:15:25	<u>0xdad0eb83db25f649dcc8e7765dec779a1e2afed899835fd1a5ecb9c3100c75f1</u>	+ 1 usd-reward.xyz	✓
57	2023-11-05 06:10:25	<u>0xe3aa440487d968760f3a5912beff1442d67eb631323e219835f9e745aa17687f</u>	+ 1 AIRDROP	✓
58	2023-11-04 15:04:50	<u>0x973140c05968b2ecdd93b09a45acb5441147ead2f38d94e9039aaa74c9caca37</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-04 13:54:35	<u>0xa992dc98600954fffc5b616c9e94f4ed24480dcf5b2cfca0b3f80c6473693395</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-03 08:44:35	<u>0x2541800ceb754e7300df afa2d7142536f28bbf5bfc bbddb6616480d79f2708c4</u>	+ 1 Visit website to claim babydoge	✓
61	2023-11-03 06:04:10	<u>0xb33624a8cfb0725155ef 3d0b55e8ca0ae843ff1141 c37664baa27dc553500288</u>	+ 1 Visit link to claim USDT	✓
62	2023-11-03 06:01:00	<u>0x2147dac81a3baa12ec75 8ec2b3f765d5ea32ffd784 a92ae9ba6e355f45e7924d</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-03 05:06:55	<u>0xa0606d306dec2f775361 4d3b73839adad81779cc62 7e7adabd899dfa115d4e93</u>	+ 1 Visit website claim SHIB	✓
64	2023-11-01 21:30:25	<u>0x50aca631b911425feb5d 177580cd8bf68a143e5c14 cc9d77aea4f611e591fbf1</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-01 19:04:55	<u>0x834870cff0addb8bbc79 3951fc74a717e0e3cac08c 70f15580690e1592bda99e</u>	+ 1 Visit website claim SHIB	✓
66	2023-11-01 17:02:30	<u>0x7081104933dd67f42b3d 123811e171a711760f7f69 affadd9ba93422525200ed</u>	+ 1 Visit website to claim babydoge	✓
67	2023-10-30 07:05:00	<u>0xff7ff125a5e0819376ad f468570269c81a754b9cbb 5569786510d03f31177e1c</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-21 04:23:40	<u>0xd2d02a7789044467f40e 466bb233f544d4d460414f 30a097b4155995c4d30215</u>	+ 1 drops-usdt.info	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-15 03:53:25	<u>0x2e4e4be4f91d6beba2dc</u> <u>d3ba0aab399cc75e995485</u> <u>7f066045ec48e5f1b6edea</u>	+ 1 Visit shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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