

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x617b7075fc2c30dbad0f7d0871a8f60b245acb72**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP ³ ORG	11,522,500,000 SHIB
SWAP-SHIB ³ ORG	927,500,000 SHIB
'	N/A '
	N/A Visit website to claim SHIB
	N/A Voucher
☐	N/A Reward at bonewin.com
	N/A Visit website to claim USDT
	N/A Visit website to claim babydoge
	N/A AIRDROP
	N/A Visit website to claim USDT
Liquid NFT Voucher	N/A Airdrop
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 21:28:55	<u>0xb0ba3ebd72e05253bc059e874249a1d0e635ba22ae37ead815adc4e4538b90c7</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 14:03:25	<u>0xc837dbaa93142644518712cf55eb45c5dd8e71056da98fb3f2d48e98c6b416f6</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c63dfa40478d7343d91e0942d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
2	2024-04-10 05:43:15	<u>0x19b1d6d66d96a933c962166d050cc7be968745e63d8bca761622c7e978cdabf8</u>	+ 1	✓
3	2024-02-08 16:28:35	<u>0xe5a1e2528d035d6f69685ba2786363a067c1030723fbbcd8dfc5960ec8b6c2a8</u>	+ 1 C	✓
4	2024-02-07 17:41:20	<u>0x397224533a7e553bdabc2c27a566f7976684177e412426324937e6719ba71797</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
5	2024-02-07 08:59:25	<u>0xf0288ecca4f4ae20de4ceb712eee521fc773919cab3620a144d5d07c1dfeedf5</u>	+ 1 C	✓
6	2024-01-27 23:13:55	<u>0xfa9daf89c97d91dc5bbbe2bd424151b40bfd7aa293ef11c6e17ebe3f051d02b</u>	+ 1 C	✓


#	Date & time	Transaction Id	Amount	
7	2024-01-20 22:03:00	<u>0xda20c0012d3d0d23410d1b695edbdb6abff0396f26d502d3aed324a365871b46</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-16 15:23:05	<u>0xbbf34fb81ba946fd51ec684cd3eedf28ff996330aebabf044d1b0c90525800c</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-15 18:48:50	<u>0x4c7f327ee9f457d1e9da538df2c5833779edffadcf37d488469a88e5ec14c49e</u>	+ 1 ethevent.co	✓
10	2024-01-14 16:26:30	<u>0xad77298417a4acb943fc449b32cae839d50aba2b34cce93e499dabbacedbfcfa</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-14 02:47:40	<u>0x92def8e42b4e93d6facda5ddd718d866f78aff75f26de7bbb848685d76f2d210</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-14 02:47:25	<u>0x56d59f543b1cba84b55ac26ed975607fad55440545e6464efde5508d5f573435</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-14 02:47:00	<u>0xcff73d7d8d5b7e3f251876d8e97b0394402a2a5ea36b705ebf1ece9fa545ec37</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-14 02:46:45	<u>0x9d996ff77e4d1c276eab5fac482caf147237a0197bccf5365005fab50bb7f7ea</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-13 20:03:40	<u>0xb44bf90dd9324e62fe901e0ba03fdc2b31da3bd5eec5c4e7c5096d59fe0fc738</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-13 15:00:35	<u>0x5077b713f55a5f577854</u> <u>fc77f2152df6fc08d7f940</u> <u>62079c633707a15e3c8303</u>	+ 1 ethevent.co	✓
17	2024-01-09 16:59:55	<u>0xa6277a2887c29df8b530</u> <u>7c87ebb69c803319d721dd</u> <u>57c2dabdedef33b054a3b0</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-07 18:30:45	<u>0xf2cf815dc56313e89628</u> <u>7411371ff63084089fe034</u> <u>b28d3edb8172ca3445d8cb</u>	+ 1 Airdrop	✓
19	2024-01-06 17:02:05	<u>0x8a5f11614345bc842d1c</u> <u>69eccecc1d9e645b635130</u> <u>7236561ea020a2f3d55d96</u>	+ 1 '	✓
20	2024-01-06 15:17:55	<u>0x5ab3e1657d9068c9aed9</u> <u>99d7519a09ae497fa9c07c</u> <u>8df8387e900311980fb8bc</u>	+ 1 Airdrop	✓
21	2024-01-04 15:28:30	<u>0xa75210dcdbf365ba8670</u> <u>3368ab16d085f1228eeddf</u> <u>e9cff7ad14de1d82c646b4</u>	+ 1 '	✓
22	2024-01-04 15:27:35	<u>0x316c3edc7542ed404e46</u> <u>69d597ce61b5355667e01e</u> <u>65c2fc784bffffaa33d827a</u>	+ 1 '	✓
23	2024-01-04 15:25:45	<u>0xb04ed966b43ad7676600</u> <u>ad66edea6dce65afdd9b4c</u> <u>bc950f19ec199cb14eea08</u>	+ 1 '	✓
24	2023-12-31 06:31:05	<u>0x71b5813c8eabbd098c6</u> <u>cce3e0d1d2cdc9cb88eefa</u> <u>0a7be0edde4ccb937ecaa2</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-25 03:51:20	<u>0xa063cd126c688361c7d0a8f7b031ad3cd88e450c1da970438abfa2ab437d6262</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-21 14:09:05	<u>0xc15726ca2a442effdb3f023ae8708b3d0f1358d1cc65a2467967c8de229108df</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 05:00:00	<u>0xfba62f5cff344641b8df5700fccf7eee602c617240ebd9104e07485ea8cf0a10</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-20 04:56:55	<u>0x3ad1194450a6c24afa1fdab30929d3dc8af184cd73b70084fe169d75d2c521f0</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-20 04:52:00	<u>0xac11064110cad9ffefa5f81f175587255ae8f6afde9b7a92045a02cb88cbb925</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-20 04:51:55	<u>0x9ee9b2e59d98e10c94fe934df476eae11618c226a31e557baec822a449577a72</u>	+ 1 Voucher	✓
40	2023-11-18 05:38:05	<u>0x35b2edf50ec4517fb3175f0e3f184bd72dc1a7d3474f365ecd6adaabed71d04a</u>	+ 1 Visit getusd.xyz to claim USDT	✓
41	2023-11-17 15:56:05	<u>0x71c39ce0b757eb74920d2f06e1fd01fa587e192cb96b6e65fed1b2e0cff9daf5</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-10 05:34:50	<u>0x7c35a4ddaf45ec42a99c86298185fb61689c5220efbeb57857879dec138ce4d8</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-09 11:49:50	<u>0x82e1ca54471d385a4499</u> <u>da1ccdbf68fe5cd630bb46</u> <u>efad4d849b74913b966b00</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-08 08:04:40	<u>0x78cf63c73ebaab66c0ad</u> <u>89dfb07665817f0518a729</u> <u>db3cd6d26c52fcfa846978</u>	+ 1 Voucher	✓
45	2023-11-08 04:48:55	<u>0x669680eeca2cf41ec66b</u> <u>feeabfea34ff759e9d38d3</u> <u>2180239d7fc4672b3f57dd</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-06 20:05:30	<u>0x1e3ec457fb18509ead66</u> <u>3a8f90781df979af370654</u> <u>38f26131fcde4858a44fbf</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-06 07:42:30	<u>0x8d0e82732a2f07aadd0</u> <u>df38cd590eb3714fde8e0b</u> <u>afb4911215eb54b65cfec7</u>	+ 1 Voucher	✓
48	2023-11-05 16:54:20	<u>0x9dc1ee9cc9836f0e76a4</u> <u>460c80ea86fd7473716c9d</u> <u>1200519805122bce29b604</u>	+ 1 AIRDROP	✓
49	2023-11-05 09:34:00	<u>0xccf3a79e7c7fb79b4f96</u> <u>8e9d4305f4e9c5310eaf45</u> <u>a44a84c920625906f971cd</u>	+ 1 AIRDROP	✓
50	2023-11-04 04:08:05	<u>0xd22970ea10011624b1c0</u> <u>5b011027b43d208c4f2a1f</u> <u>64e308e417979bdf38a10a</u>	+ 1 Visit website to claim babydoge	✓
51	2023-11-03 14:43:40	<u>0x7eb5b55d9fe0dfd07c93</u> <u>051375f1805b834aa357bd</u> <u>2db4c1340868fd6e95c05d</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-03 13:51:05	<u>0x5e2aa2e89b71f6b04bc0</u> <u>ba5ee14d6fc65b2c989520</u> <u>bea1079aac073746fa5413</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-03 13:31:55	<u>0x9b8f554d4cc8b7e2e8fd</u> <u>183dfbfe8952cc9e767383</u> <u>42704289386e6d7fc8fd08</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-03 13:11:25	<u>0xa67069137104dbbe9d56</u> <u>3291c1714efb7034c6d2cb</u> <u>1429aa06cc19f947ad0cb2</u>	+ 1 AIRDROP	✓
55	2023-11-02 03:50:35	<u>0xdd9633b76d9c06e021ee</u> <u>2a96b9c1d885125936eb25</u> <u>4c0276171aa15e94ea9d6c</u>	+ 1 \$BNFT	✓
56	2023-10-30 18:09:45	<u>0x8c18fd0d7c9bdfc8d583</u> <u>a7a4f3394c48ad21b366ff</u> <u>caa12a84cd809e60dc6022</u>	+ 1 Visit website to claim SHIB	✓
57	2023-10-27 15:52:00	<u>0xc1e53a4d77f495dd0345</u> <u>b701a7d1e4d513a0aa39f0</u> <u>356bfa54f98eb15c582d82</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-27 14:08:55	<u>0x9529954df423bda8f2fa</u> <u>d51e2fa4f82d5038031e41</u> <u>a94eb9e3b06519ae197a59</u>	+ 1 Visit website to claim USDC	✓
59	2023-10-26 16:54:35	<u>0xe8d5d97adefdfa0c48f5</u> <u>e7b79bf27040085e062c02</u> <u>f2d1a7c17f9ee0403a19a8</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-21 04:44:45	<u>0x19df88ef1698c1748b20</u> <u>1de894a8d6eddc714d7fd8</u> <u>eb9fbae9885bf0c65c6d7c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount
61	2023-10-08 03:18:55	<u>0xa045a4d3c91490a7e382</u> <u>4afe234dd370af9149dfe5</u> <u>2c157db37ab755ba6af300</u>	+ 1 Visit BoneVc.top to claim nft 

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