

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x7384f452bc1cfaca67921e2b554cd62eb84031a5

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
SHIBSWAPĒ <sup>3</sup> ORG	8,512,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
uniwrapper.com	100.000000000000000000 com
SWAP-SHIBĒ <sup>3</sup> ORG	2,047,500,000 SHIB
SHIBSWAPĒ <sup>3</sup> ORG	36,660,000,000 SHIB
JOIN-USDCOM	431 USDC
∅	N/A Claim \$ARB at foundarb.xyz
'	N/A '
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
0	N/A Visit twtpage.vip
	N/A Visit NFT website to claim USDT
	N/A Visit Shibainu.cfd to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:42:05	<u>0xf8efdec2477faa1575f5a3251e4176d88c6ab68fb</u> <u>c8aa66f6d3c34f294c2c61</u>	+ 1 USDC	✓
2	2023-12-02 23:34:45	<u>0x8781383c05ad9e9c01050e3d95f080bc681f354223</u> <u>82dd40d5ca5a6f13b34933</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 01:52:00	<u>0xbdd0201dc0313288795028e425723dd71c0c942782</u> <u>61334feee7bed9ca1c033b</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 19:25:55	<u>0x83f4872833d362a904e7373ff50b351cdd3c69f32d</u> <u>4a00ca513e0249d545ac40</u>	+ 2,500,000 SHIB	✓
5	2023-07-07 02:41:10	<u>0xcc1b419be08929a38cf3d8dbd2709a88a641dd0ef6</u> <u>fbbef264cf196dd8321a21</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-06 18:46:20	<u>0xbdc6f11beca2a279350db7c77bc40cf82faae7f1d6</u> <u>6a8038b45c1dad3c435937</u>	+ 100.000000000000 0000 com	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-03 16:37:25	<u>0x78a201f4f7f8ceff2d99df1caeb9a1682dc33afadfc02cd13e99b0d276d245c3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:11:45	<u>0x6a1f02212213e67ba71916b95e653dd8f83f3873a250173dc55d71bfecf4b605</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-04-13 03:36:30	<u>0x19c39a7c8ccc78cdf8afe8a78688f6a525226d59de9ab4cc9f669afeee5e1bbc</u>	+ 1 Visit twtpage.vip	✓
3	2024-03-30 16:40:10	<u>0xa92b1a73b88321e00cf56122114ac4e8f3dcda96271504f68ff818fc8643a269</u>	+ 1 Reward at drophub.sh	✓
4	2024-03-24 19:01:15	<u>0x65f4f9549897df6f0dd0a665ba7bb1c9be8767906901a8ec68eba9d22771cce7</u>	+ 1 reward at bonewin.com	✓
5	2024-03-24 18:51:45	<u>0x86e39a7de2c41b75de5236a99a0cfb77985ed9da4369f322bb096cd9f46848f0</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-24 17:34:00	<u>0xf5a83a75af061d6294b3dd18956a67b5475694b674b9bede104b05c0b8e4a736</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-24 15:12:00	<u>0x70f82a3f66817a7374031ece8c880f792316537cfe dd89ecc971ae522760a5b8</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-05 21:55:05	<u>0x95173d305a4cad0349e577bb8299f2fd7b123632b62a989169b04f80f7a3eaba</u>	+ 1 ft	✓
9	2024-03-04 14:46:05	<u>0x4b4f41e341f6fd61545dc1e2ba1c283c710462730c0efed10632e2539edbb6bf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-21 00:59:50	<u>0x1acfc4d2d0ea90a0ba0c5093b6e36147d6df5776d9f7bd1e14d0f32e5c9d52a5</u>	+ 1 PRISMA	✓
11	2024-02-20 03:03:50	<u>0x67eeaf6422f91840af2bc1e09137501bf5fec4a546f95d22137523cc5fc1f7bd</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-14 09:48:35	<u>0x2fc8934e56d6cf5a1ddb83f181975cfbb7ff2468eafb38e6096a318211565d1a</u>	+ 1 C	✓
13	2024-02-14 09:25:05	<u>0xcddf7661e0bc139f4266a074694cb3074177dc35cfc1ab2dd90db36d68896a96</u>	+ 1 C	✓
14	2024-01-28 05:33:40	<u>0x79f61a595b32af5ea58aacb10e4e88fda9adb7af7568410302eeb4d675b77762</u>	+ 1 Liquid-ether.com	✓
15	2024-01-26 23:02:00	<u>0xa1d2da59f158a3b4af3c0ead0097f93dc9ba5db0e04c9f6f7fc286ef4a4d53ec</u>	+ 1 Liquid-ether.com	✓
16	2024-01-25 07:48:05	<u>0xde854f884c9107a2f468bb8480f8c38e35db2cb9dafc24ae226a97094dd47c9f</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-24 03:13:25	<u>0xfe432ee1ee96ed57985f</u> <u>c987ff6e5b66443f198401</u> <u>76de6208b778ab47b59872</u>	+ 1 Liquid-ether.com	✓
18	2024-01-16 14:06:30	<u>0x20469bfe4897d7381573</u> <u>451b6b4949252638ff5cdb</u> <u>cb0f27040b38efdcccc080</u>	+ 1 Airdrop	✓
19	2024-01-15 03:30:55	<u>0x52997c6d2ddee2592ba7</u> <u>533d2e09c63c556194e6c8</u> <u>52867a18fc4a893ca61504</u>	+ 1 Airdrop	✓
20	2024-01-13 18:43:10	<u>0x5b99dd4e1e227fc0b4f1</u> <u>3deda9f6b72813f5fc5c7a</u> <u>c30490f1c65587b70f9028</u>	+ 1 Access www.tetherus.site	✓
21	2024-01-13 11:33:55	<u>0x863870007a2537d17056</u> <u>02fb14a2a659482f7a16d7</u> <u>6b61fb1169d2b085ddb785</u>	+ 1 Access www.pepehk.site	✓
22	2024-01-13 07:26:05	<u>0xc7a3b044f1f95c604a4f</u> <u>11adcbd92ad958bf71283f</u> <u>7a16400a3a0d350b26b33e</u>	+ 1 c2usdt.com	✓
23	2024-01-12 13:33:40	<u>0x9f108014ee81f05c089c</u> <u>ab0609f77df58ebdf6406f</u> <u>97cb3bfe9d9cbfff88f109</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-07 09:40:15	<u>0xa033cc764e0eeadc2fda</u> <u>936bf0187ae2287b697dc7</u> <u>387b5e7f77bc528b93f4ab</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2024-01-06 22:48:20	<u>0xff0aaa44e700ebbf6a</u> <u>046ff5be04e4041df3464a</u> <u>5f7e555f38c4db4634ef6d</u>	+ 1 ce	✓



#	Date & time	Transaction Id	Amount	
35	2023-12-05 14:02:30	<u>0x21fe161eacc573e90ac86743766ca67962a27437b9277469762178288a52d517</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-04 01:31:50	<u>0x8d1b5244407c72c045f93f2f418e757bccee53662cc17a22d4dbb5fd69b37255</u>	+ 1 PRISMA	✓
37	2023-11-29 12:37:35	<u>0x50661346bdac2eaeb3d52a066e3ebb844bb592bf0a6d641056b5951cf0258637</u>	+ 1 o claim!	✓
38	2023-11-26 23:37:05	<u>0x07e25eb4ce454beb091eb01d42aebbec7ffbbf9731c56ea9221646dcd41b00c</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-22 21:17:25	<u>0xb14b6738acc8241ad8c6ab14074680f167b99c9ea353597072e5c7d2b0b99927</u>	+ 1 v2usdt.com	✓
40	2023-11-15 18:39:15	<u>0x9fff96d8b1de93ba1b59e09990f1240f98a224b30ca370e9d4b778db2df4b5</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-15 07:03:25	<u>0x7ca553c0560a7fddafcf648e40cd9d52e84032dbce39edca0d4ff574732efac0</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-14 10:55:30	<u>0x5d4d637074940a3b20e7a96938aaf17a08315519e80c64f27355ad55c8080684</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-13 15:38:10	<u>0x52c312ee4e302c4bd698dcd750e5cfaa34b5ddf7bf26343d8eca428c914a6c2f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-13 15:26:05	<u>0x646bf6d7768dff942d708d2429f8d95e018a7eee7c25b3a6a83c18dea6283769</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-12 22:38:25	<u>0x4efe3566d6db07f55072b1886938011da189d003f5e55bff4e2ac5dcca838e44</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-12 22:35:30	<u>0x0cafa2a25a61551b2a7c8219d83e22516dcb3527d8d0b63ec87ef7509adce9f9</u>	+ 1 Voucher	✓
47	2023-11-12 20:38:05	<u>0x4b473e79911822867a1095c7ec6a58e1e1c1c04f049894ff02b61405ff0e6856</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-12 19:24:35	<u>0x0943beec44dae02652fbe8c52788d0d6693712cbd50e7f339b08d5b45eff3b53</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-10 22:21:20	<u>0x9d4aec10543fd32d3f6df8a7dccd382d2e2b71a3a10f3cf0aaf89efa50db4b41</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-10 20:06:25	<u>0x6e72d8605fb9a8307b919965595505d00b2967f4bd1ebdfd7d169f609a0927f6</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-10 19:25:20	<u>0x834cd3a62929df708afafd02a41478f72e77343d28dd41622d86badee3fb0618</u>	+ 1 Voucher	✓
52	2023-11-07 05:13:50	<u>0xbddb26d41ac6390f95d33c641bfd471fbf1bf0e603317a18dd031325406861b1</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
53	2023-11-06 19:07:10	<u>0xa70daf805100101d0d20ad119c34bc003279af7b47d90b73c4b718b4cfbac25a</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-04 12:32:05	<u>0x2f78a8f1c3b351ae50b5f8d1e423a3b9eaacddc767e118cc50ba3127eed538b4</u>	+ 1 Visit website to claim babydoge	✓
55	2023-11-04 11:41:40	<u>0x28bc900b07c427250369672ff07b8f58060d8be93b5f5fceeababa5b6d94f2f91</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-04 11:37:15	<u>0x93c105bd356417fe5d33ca62579e4a322c7951629025cdab0fe58d002283c840</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-04 11:22:55	<u>0x854883362336e58acd26c975628bed13b1fb65e47570c6c546a27d8cb3bfd7a7</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-02 03:16:15	<u>0x626df85c6103a9b3648625a5b56dcfbf9257b6c80b4f4cf82a947ca5e09e4c9d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
59	2023-10-26 12:39:55	<u>0x3e5287005e510bdcfa30864f26c2c84c14e73d68179a49a0830544fc032e9a02</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-16 20:11:10	<u>0xf1e8d58918e2db37549289d87662f8016be747cd3ba67701b40578a4b249ffe4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-16 15:34:35	<u>0x33db6185c115d25cc541b2977d6d29bbc98a513338100f68abfe191fabeec89c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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