


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x7389856f0188f8817b973c0c8c1353c351b8609e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	8,512,500,000 SHIB
SHIBSWAPË³ORG	3,382,500,000 SHIB
USD-SWAPË³COM	179,000 USDC
JOIN-USDCOM	419 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
USDC-SWAPË³XYZ	17,374 USDC
SWAP-SHIBË³ORG	2,162,500,000 SHIB
POAP	1 The Proof of Attendance Protocol N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
NOTCOIN	N/A NOT N/A Voucher
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
'	N/A '
Â-	N/A 5btc.com
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:42:15	<u>0x8d6b7733774a93f13388 b38bc7072eb72bec1721db a5162125e11f8a903d1b03</u>	+ 1 USDC	✓
2	2023-12-05 01:09:50	<u>0x27bdba640b94d069ec2e e67652c649c639bd7b800e 5a1592fac5e7d07abd8174</u>	+ 73 USDC	✓
3	2023-12-04 06:44:05	<u>0x2957c1added9b3332c05 a40d2df5b9b3f034127296 2eef6f20c41f12155afede</u>	+ 1,000 USDC	✓
4	2023-12-02 23:34:50	<u>0x6bc718c0357d54bef483 378d3640e342564967b582 d17620e292173fcdf1801d</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 01:52:05	<u>0x0d1c84c0d2442a8431bf 583449b17a6929e11e8c2f eafba590e2f09a37903108</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 19:25:55	<u>0xf3731baebfdf6c5b841c 9755abd32c4a1c18592e60 0f2b1ba9cc3c99fa99a7cd</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 08:43:15	<u>0x777331c91d2e287b47968d11618883c770c2589f514705b4d4a1a0abe0381520</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 00:06:40	<u>0x80a01ca5ab1c86dcf5cb3bd97bf6c6bdc1a59de4abd88d0ae38366d502b9120d</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:36:00	<u>0xc13bc162b534eb806ad8b7339ae016a1b3d848a9158e21f2f8589fe19eff584d</u>	+ 1 5btc.com	✓
2	2024-05-16 19:15:10	<u>0x146a4aa0aeb083f402a63e3d5430e2d455ffad32a28bfd0d819ade7e9c896a6f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-07 20:42:25	<u>0xac25696c386d0a3d28c2090b4f959af821c764de1afd7d7fd0608f009cd44c1f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-04-15 09:13:45	<u>0xe070c9502b9a3d47302e653b5dec8f4fdfc151e9bfac22a5fbfe4437c94ce817</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-13 05:58:30	<u>0x7540788048b3383df118572aec3e833803d2d8803d622d7a79df5f13673a14e5</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 21:24:35	<u>0xcd1a031fb7346d2412906ac626a2bc9b33f8a62e7b5edca17a7a7eefb15af4f5</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 13:25:35	<u>0xfaf964b3d0aa6b21116d9440a0f60e9fbc7f60730ff5075dfe63979773171c8</u>	+ 1 \$77,587 Random Winner	✓
8	2024-03-06 11:41:00	<u>0x37bdf3638151cf85fa893f66324fb018600429fe42e2532e312f572b5fb65ed2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-19 20:35:25	<u>0x1a616be6dc3c6f6505f2fa3e0164b1a228ce2bb13868425aef3171750a65bf25</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
10	2024-02-06 11:51:00	<u>0xfd15e7522190dba77ec39e8e4dec3246b8dd14abd238e9f853ae129eab68b1da</u>	+ 1 NOT	✓
11	2024-02-06 02:11:25	<u>0x68315ea0bed94f9008877b590c73636f40ba194e241e01aff6a3a5a8644e9d55</u>	+ 1 C	✓
12	2024-01-26 12:45:15	<u>0xb775946a6641ec78ae14ecede28949bc76966cfe9fd7d6df1227ac5c7af0eb76</u>	+ 1 Liquid-ether.com	✓
13	2024-01-24 20:33:30	<u>0xb68cbae24673d397887a9315a7310fd2e7e96c06dfe0865f229b4426606446b2</u>	+ 1 C	✓
14	2024-01-16 14:06:30	<u>0xd2cd4257f2944ae74414a3a5872090a4ae5acd75e6e9c52379aueb2b830678d4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-15 03:31:05	<u>0xa1f7cfbb4b2225866cd4708e823f0cae4c5be2eeeb8cd1c30f065f3a2575bea2</u>	+ 1 Airdrop	✓
16	2024-01-13 11:17:05	<u>0xe8319b8c9afad9d4aeefab8f827eb27327d324cae221dd3d18b2830a7f7f743a</u>	+ 1 Airdrop	✓
17	2024-01-12 06:29:00	<u>0xc848b71a4b8b35c1d4cbd0159f2f7ccf9e62570c58c1e998863b41df0d9d5b27</u>	+ 1 Airdrop	✓
18	2024-01-11 01:47:50	<u>0x40e2ddf55298867b8dbd2580e6355f334f1c2da194f798086d8a9c29c7d915d6</u>	+ 1 Airdrop	✓
19	2024-01-08 06:55:35	<u>0x7b3300670c608b2d759bc4c74655bcae4dbada49ba3c5b07a377e4cce578be16</u>	+ 1 ce	✓
20	2024-01-07 20:16:00	<u>0x6a6d1bd803956ff349f8cc6a60e02479a2dd07cd6bbc75bacb21ef6d5ee1d98f</u>	+ 1 Airdrop	✓
21	2024-01-06 16:26:45	<u>0xc05ccdd7ea1e6e3c6ca73ed488bf04308196beabbe8073143811b4508557a25e</u>	+ 1 Airdrop	✓
22	2023-12-28 10:26:35	<u>0x21825d60cdf12120906f042359ec82ae9107bb96ebbf1fe4310b3ebd713f6dd8</u>	+ 1 '	✓
23	2023-12-16 07:02:35	<u>0x8327a160ba490bb95fb724eaf2247aead96727ceac1246f4b8ca83db6f50aa6d</u>	+ 1 Popular mining in 2024	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-08 09:28:05	<u>0x8069f1025941ad83226d38d3b8c6374e6351eb1950e7470f1fde499b21c3af3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-11-27 13:13:15	<u>0xa06eeec6abddd374e28f76efd83265ab5d1931d75c61b2c8696dba2cddae9513</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-27 06:12:00	<u>0x9b0c2563f4c58392f73e2a350cedc5898134235afa732cacc728be4e12860398</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-27 06:10:25	<u>0x1a7aeda6930afc99176f0eaf36a093541cca4973c42a16c3d094d0fa46f20b28</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-27 06:08:30	<u>0xb322e1f0b0403f9e1623262a9cd1c0205f183966fe12226341ca04e29bd3d12</u>	+ 1 Voucher	✓
29	2023-11-18 00:03:50	<u>0xdb225d1215ddb61e6e4611901f6f07d6062d4f241f731e75f5e287b79e832bb6</u>	+ 1 Reward at BoneWin.com	✓
30	2023-10-24 06:42:50	<u>0xde9910a3cc3225ba646cf686b4816d7444de4fc36e84f3c5e2e3e86aa333039f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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