


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7b17cc2ab5329925767d805d50a7f65bb9c418d4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,212,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d N/A Visit bonewin.com to claim nft
Â-	N/A usdair.org
∅	N/A NFT N/A Visit Shibainu.cfd to claim nft
Â-	N/A usdwin.co N/A Visit NFT image to claim USDT
Â-	N/A C
Â-	N/A usdwin.co N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 00:17:05	<u>0x8199ac79f55a6e42ab23</u> <u>bf37e945b76bcdcf777bbe</u> <u>eb46beb8b798fe98337391</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 02:07:25	<u>0xafda718bcc1bd374d9e</u> <u>494c69e368dcb29a0dda59</u> <u>e6d51890c402db7881f32e</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 16:07:00	<u>0x893e67f6635eedbb0180</u> <u>3bd64d4c9b66e947c53c75</u> <u>82c13861bf79b8340f6723</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 22:53:10	<u>0x1856398593c7de25d215</u> <u>24d51e65a0063284c975d6</u> <u>803205df486d0c41e18d1e</u>	+ 1 usdair.org	✓
2	2024-05-14 00:45:30	<u>0x4292e336cac497d14873</u> <u>2360debb466e8f5140e442</u> <u>ac392f6874b9edfb342180</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 09:06:50	<u>0x606948af67f4cc58eed0 b45073c0a9d5835f732a7e 7dacb82cf0cea447a63003</u>	+ 1 5btc.com	✓
4	2024-03-31 21:55:40	<u>0x7b4a5d945f5413026300 aedc1ec4f5431ef76580ec c8dac0580d52271f01849f</u>	+ 1 usdwin.co	✓
5	2024-03-27 20:39:15	<u>0x06b5e47ff1f95ec2e7ed 0904fe485cfc2219491ee6 58d9294025f2fe29fa8a6c</u>	+ 1 usdwin.co	✓
6	2024-03-11 08:52:20	<u>0x04c76a21ffc7d3b13d0d 9a1544d1b2bfef95097b1a 615a685b0a7b8c2947fde0</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 23:27:55	<u>0x75b25ef64416568f52fd 0138374c37d752d8b14244 44409702667780a901bd0b</u>	+ 1 Airdrop visit website for mint	✓
8	2024-03-10 00:10:15	<u>0xa4eff97b1c3e8fe04eae e1a8f13cf93c7e326ccc2f c6f2367e4d37e92e36527e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-09 18:17:25	<u>0x99b68b1b07befcf5defc 480eee68f63142374afbd8 42ab38519862a1a20abc11</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-09 16:07:25	<u>0xab54d344f614aaf926a4 d1c9ab11147a338393dd50 56bc04b599e88141812c1a</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-09 16:07:10	<u>0xd83f03754403fb1fb045 991cd3af77fe08b59abdaf 33b1bd73e6e3b314dc4bcd</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-09 16:07:10	<u>0x9ad78a175220d66a57469dfdbd0a7b022498c0e1a20570cb368a3ff56d6a9758</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-09 16:07:00	<u>0xe2eae1489c7d68f4b6b6c0eb81371b31dc9eedadb66c390dd954020bf624899</u>	+ 1 Reward at usdtevent.net	✓
14	2024-03-02 14:01:25	<u>0x8ce72c99a91e4e10f21d6df5d3ea9d47018ac232db46ffb6f6923b381c6ba6db</u>	+ 1 usdwin.co	✓
15	2024-03-01 13:03:45	<u>0x1bc5395e7ee5ef3d47d7931a9724358435964d026f7934abbb78893887ef705b</u>	+ 1 Reward at pepebonus.win	✓
16	2024-02-23 11:45:35	<u>0x5d2614e7d7f658fb3af0cea16eec2b67fa88def95cbdbbe98aaad61029855bb</u>	+ 1 NFT	✓
17	2024-02-13 08:37:45	<u>0x156592b0e801c8f051086fc8836c0d677e6250773a955c4a091c38f73aeadbef</u>	+ 1 C	✓
18	2024-02-06 09:03:50	<u>0xfb304987fbccdc51f010822d7af2bf7374652b99971c3577733b8d63a57d7c25</u>	+ 1 C	✓
19	2024-01-30 19:42:15	<u>0xccaac99672ff1e70bd9d23c1daa22f30e150c25902771768ff86fe3f7caa4b68</u>	+ 1 Liquid-ether.com	✓
20	2024-01-19 04:36:45	<u>0x00422256bc13c3b2bfd1d8ccfc84a3cf3e6469755abb8675335312de9b2f76c9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-17 06:57:55	<u>0xe808ea39fd290af3649b48718b9af46736334d6360b1dacd5d91c4d995b0a71a</u>	+ 1 ethevent.co	✓
22	2024-01-09 17:52:40	<u>0xe26b57b50ee04657847af20a619b16e66fba5446c1792d45bd6f29c59ccaf3e8</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-07 21:07:00	<u>0x6aaa84bcde5c6cc5f8b755418dcafd4cddce679aa73b6893a91f4bab4e6e8fa</u>	+ 1 Airdrop	✓
24	2023-12-26 03:08:35	<u>0xd362960873c8ac51664e691fdd6c9c7283c3cde2de94600bbb6d5dbffd4de8a6</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-12-19 15:23:40	<u>0xd11ca94c77798c344f41914cbd12088ba42da71ba930714494955ee299fa1791</u>	+ 1 Reward at dydx.win	✓
26	2023-12-06 21:42:05	<u>0x9458ba1727075fac7bd6d388bf82912531992c590739f07adec795f5cd27d8e0</u>	+ 1 ''	✓
27	2023-11-25 23:24:30	<u>0x48e91c1f9c3bdcd0c224e7a052358a61ad37eeb8f3ef3f9c64dfa87923628123</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-18 16:08:45	<u>0x8d3c31b8c56b62cc0cb1bce31a724d654d89995c10a95050049831bab36b4b0b</u>	+ 1 getusd.xyz	✓
29	2023-11-07 11:13:10	<u>0x9a5b9643873c100b630484edf1170dee0012535ff890dbab496343c1461093ca</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-26 12:27:10	<u>0x1b74f7133b115422a4c48800d9e6471faa5ca2717e71c5a4cb56a00e225d9773</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
31	2023-10-24 13:42:15	<u>0xec3a2b5ec42752dc8457eaf0f0ee36b8fd57782274a95762c524ed2d4f0e016d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-23 05:12:55	<u>0xafad5fd0c5cfdc5340fc8d7f20b57d30f013f376da240a635e819748a309199f</u>	+ 1 Visit NFT image to claim USDT	✓
33	2023-10-20 19:34:45	<u>0x9448091656ef669f87792ceef3112830551a90b5e6fe3cef4a2793b579b72b9d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
34	2023-10-18 17:00:05	<u>0x432d4ff5585b9201308157f9dc79e954653c1a2edf2005eaa6be5a3ef93b0608</u>	+ 1 Visit tetherr.com to claim USDT	✓
35	2023-10-13 22:51:55	<u>0x48f30354f43f298a8509ff2c182be0b4779f8c2284f3451265f52aa75023fd32</u>	+ 1 Visit BoneVc.top to claim nft	✓
36	2023-10-10 10:03:15	<u>0x880a7cd7cbd2217d4f244f16357eb11a8c8159d2c3c5c2c2d2590afcbbeea4b1</u>	+ 1 Voucher	✓
37	2023-10-01 15:56:10	<u>0x05525ea5fa9671044b9743c617d07593f7a4bc73674aa16c1b0bb67402b73a1a</u>	+ 1 m nft	✓
38	2023-10-01 00:40:00	<u>0xbb40852265848548aba53ef09d9cce817c86f9bb2c581ca3f113776970915fc2</u>	+ 1 Voucher	✓

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