


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x8423acc48f3f0fd48f9de895b834a49d1528e89e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,055,000,000 SHIB
JOIN-USDCOM	431 USDC
	N/A Visit website to claim USDT
	N/A Visit NFT image to claim USDT
	N/A Visit NFT image to claim USDT
	N/A Visit NFT image to claim USDT
Liquid-ether.com	N/A Liquid-ether.com
∅	N/A Reward at bonewin.com
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$74,777
	N/A Reward at BoneWin.com
Liquid-ether.com	N/A Liquid-ether.com

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 09:33:35	<u>0x4043c57efe6309c9f01e17687afe57b11e922ec4c32ab2d87a68b6eeb60136b8</u>	+ 1 USDC	✓
2	2023-12-03 01:13:00	<u>0x08f421538994c59440acd52bf40f4f2faf33bedc26fccc2ad06df277ea4dc4cf</u>	+ 2,500,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 12:31:30	<u>0x66af823347b763ca53dcb80d92774169382d9f479e109ddd4ff847e816bd491</u>	+ 1 5btc.com	✓
2	2024-03-10 20:14:20	<u>0x68d5072a23a899ca25551b41117507570070ee34303e957c0a408a1549b28114</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-10 20:03:00	<u>0xa376a4c2e22237c17d8a11c35efe1c82696252c74ae07d2b84fb01f9940a0319</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-01-27 20:05:35	<u>0xc543b9c6b90f31d29e6afb4505a61e8d659994487941fc43896c821b541cb2</u>	+ 1 Liquid-ether.com	✓
5	2024-01-26 16:08:10	<u>0x8d334aba8da702bc9844d46d721900d98576bc9ea050cf29d0bf0651e9441620</u>	+ 1 Liquid-ether.com	✓
6	2024-01-18 00:51:40	<u>0x0ebf25139648eecfabf5efbf71edcf5d8acfb30f4dd21e22f1f68a5406ce44ba</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-12 10:57:30	<u>0x108d70e7427514f9ebb7 a3ce6bd134b4988ef354d3 6647a7e845e583658efa80</u>	+ 1 Reward at shiba-bone.com	✓
8	2024-01-12 08:40:25	<u>0x007efc8b5bc7300373b6 295b071a2bba15e36b98b4 95d95ada008bf8da604e0c</u>	+ 1 Airdrop	✓
9	2024-01-12 08:34:50	<u>0x98ded32643c112d68baa 0a2dbc3bd211d1b31b66ba 910e361b84aa94b55f4f37</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-08 01:17:05	<u>0x7da0ea8acefde8dc19ac 4a99d205370a2fd37d7182 2df8ac259d35583f554888</u>	+ 1 Airdrop	✓
11	2023-11-27 12:23:50	<u>0xf19927b0a0f4be1ad3aa 6f5bf0c456cf7b60cd6b8d b0c0c22d5c8461a1fea51b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 21:30:15	<u>0x21d7a6a4fec49573fad8 c8f05c4f03f02634a9def2 c237a4bb62f0b6ead5aea7</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-26 08:48:35	<u>0x2af082a3407951ae206c ba0345c70bcda694af4d16 07bdae38e28ce2614de47e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-21 13:20:35	<u>0x5dd2e361fa502bf61803 87498fc2f734a0748b0108 151a067d48248bc58c840f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-10-31 03:28:15	<u>0x777f8233dd4903692764 145ab5d9666eda0bdeb5d8 ec2991f53418bd190b13fc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-26 14:23:20	<u>0x7b9d270e43e49f766fa119b8be97f4c0977b0e08755a8fac4c30c7461801fa63</u>	+ 1 Visit NFT image to claim USDT	✓
17	2023-10-25 15:47:20	<u>0x10bc7f7c668594daf9c12490604aa35025c0f14c0a6e5248a9a6c745030e1826</u>	+ 1 Visit NFT image to claim USDT	✓
18	2023-10-25 15:41:20	<u>0xdf6635921f2e7ea847c9ce7ea0ba32d7b5670e21b0031d6c809cfc72f04a1a74</u>	+ 1 Visit website to claim USDT	✓
19	2023-10-24 02:21:15	<u>0xb349653698b9a75f228c955a74a327e71fd37ec73ec670ff778e77065785726d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
20	2023-10-23 07:54:00	<u>0x3d3c808ac35dd3d4d0d60c6e88c4c885d3daf95195756355a9ac312722bc7f3b</u>	+ 1 Visit NFT image to claim USDT	✓
21	2023-10-22 15:14:50	<u>0x17f96abe51c4360ece41c440f13e30bc7886d263604cac802314ef0562ede6b3</u>	+ 1 Visit website to claim USDT	✓
22	2023-10-22 13:59:10	<u>0x673a06f42d375a674e06251899054f45f8d323436c21e80ac202104230d03881</u>	+ 1 Visit website claim USDC	✓
23	2023-10-18 18:41:20	<u>0x1464aa30b4ae1c2afc5c71edc3e9cd524be541c291541fe4fc8fb009841b18ef</u>	+ 1 Visit shibsite.com site	✓
24	2023-10-18 18:12:30	<u>0x69e298a3d8f5302aa708b0397188132f985eb6db912d0fde01b731ae461b55</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-15 05:09:25	<u>0xf23c21f60cc8c3d4fd5c</u> <u>d81adbd41739380ea22e0e</u> <u>1932b6ec781e90ee30ac77</u>	+ 1 Visit shibainu.cfd to claim nft	✓

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