

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x85c8478849c63f1aefa957eb68601c2714c25014

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ XYZ	264,000 USDC
SWAP-SHIB ³ ORG	2,042,500,000 SHIB
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
	N/A Reward at BoneWin.com
	N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m!
'	N/A Reward at shiba-bone.com
VOUCHER #28133	N/A liveusdt.site
	N/A Visit Shibainu.cfd to claim nft
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 11:38:20	<u>0x23cb6e8aa00daf3b9e1aff2383e72ec1385e88c3d6560238b87c785d918042a</u>	+ 1,000 USDC	✓
2	2023-12-03 01:22:00	<u>0xaf63956010cba38c2f135dce90dce722475e7d3fc2f746030f2925b1e03a3e70</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 23:59:40	<u>0xc3b9fbe1eb4070cca31e22a9add46d6b1571ef6ffe21e7090575461b0c3bfc20</u>	+ 1 usdair.org	✓
2	2024-04-22 10:37:15	<u>0xe2053b70c18a50aa1d611f1d267534b305aebbf2e31973990b510e1282323313</u>	+ 1 5btc.com	✓
3	2024-04-04 19:58:35	<u>0x68508f624e235e1bd9de31d299be97113fe242bff011aa6318b9c3bedbd73867</u>	+ 1 usdwin.co	✓
4	2024-03-28 02:39:50	<u>0x01fdf71bedf85620d8a519fc718a2ca54ed5d69854f3ddb045e356659b71922e</u>	+ 1 usdwin.co	✓
5	2024-02-17 19:14:40	<u>0xa1992253d8e30f868cadb80a2741b8aeca3c37c797bc7709bcd2d091e4632c4f</u>	+ 1 fun	✓
6	2024-02-02 03:23:05	<u>0xb3965c5d213b20c88eace4c635efa8f3c7833ac94cd18c0da2b6cbcd2ed20e4f</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 01:41:05	<u>0x1a163ceee67241591668</u> <u>da8fcb13c46554f4c36b07</u> <u>63c84be7fdbb833f14e756</u>	+ 1 C	✓
8	2024-01-25 16:30:50	<u>0xcbc7084c248a5619839a</u> <u>6d24b740ca7eba0164ebee</u> <u>c0ea4923af005a6df46ac7</u>	+ 1 C	✓
9	2024-01-24 19:44:10	<u>0x524d6de0397c09859ce1</u> <u>1e5e1e70f744a69580e355</u> <u>ead9b380ad6e46c99cedc4</u>	+ 1 Liquid-ether.com	✓
10	2024-01-13 08:30:50	<u>0xb739a4f0ff2c15e72a18</u> <u>ab2376172a8673a794cb2c</u> <u>d27bd42cc265f3b0494634</u>	+ 1 c2usdt.com	✓
11	2024-01-11 10:49:50	<u>0xab747469655d3de9fe0b</u> <u>694089789d8f29ba5c17f8</u> <u>2fe20aba0d7689a1ab4a0b</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-08 20:30:50	<u>0xe410fefdadf4c7eb9395</u> <u>d88c08f44b3faf114760b4</u> <u>083a6bb5ca5dd6a809dc34</u>	+ 1 Airdrop	✓
13	2024-01-08 01:41:30	<u>0xb395951bec4365233ec4</u> <u>cf16ff22d1672e25834d8b</u> <u>764607555eee35e98c97df</u>	+ 1 Airdrop	✓
14	2024-01-05 02:32:55	<u>0x63a79642230155b6e7da</u> <u>7d8c43437ee8dae873c22c</u> <u>bba15e9206b9fc91ca3f20</u>	+ 1 Airdrop	✓
15	2024-01-03 02:56:10	<u>0x0162ca4f6c8b342c7179</u> <u>8c0355ce93e2b4ada34583</u> <u>df4a861f73110f6945595e</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-01 21:39:20	<u>0xd6a0faf2f8904afb22456b514bb9a8eb0fe4d3dc54cae6cff508f6cad0e8f477</u>	+ 1 Reward at shiba-bone.com	✓
17	2024-01-01 20:45:05	<u>0xb73a37808bb2d043bdc5e3c29c36442641e6bbc9d35394e0dc8bc9c3bf94cfee</u>	+ 1 Reward at shiba-bone.com	✓
18	2023-12-30 06:18:40	<u>0x1343944413339bfbc768ff3037c1c1a20b661cea7a561758f84ced83dcdedb77</u>	+ 1 Reward at shiba-bone.com	✓
19	2023-12-26 02:16:05	<u>0xa12035e0bf444f9b7af0e48b436e9a48d617c4ce76031f87db965b5d81737375</u>	+ 1 Reward at shiba-bone.com	✓
20	2023-12-26 01:55:40	<u>0xf2e1d88e40b9cef06744a9165d0a844807a0d09699ae158ba7e79c3e0c41766f</u>	+ 1 Reward at shiba-bone.com	✓
21	2023-12-21 03:01:15	<u>0x2ef76f3eb27946eea2e957c1757ca97ff165a8c9a7d731bdf58b9063f2336cde</u>	+ 1 Reward at shiba-bone.com	✓
22	2023-12-21 02:02:15	<u>0xa3501a4a873b43c818cd237c7e026c012fc15664ba be09dd1f47fd7b0b291355</u>	+ 1 Reward at shiba-bone.com	✓
23	2023-12-19 03:00:05	<u>0x106e6a2db2ab07dd97578f06ab7b0d928e9a37ef2434005dc6451754a588bbba</u>	+ 1 Reward at dydx.win	✓
24	2023-12-14 15:10:20	<u>0xa35f2ae6e26428d16f065f0a7bbe28820bdf6db40b57726acf403043085586f2</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-07 22:33:45	<u>0x0dc5f9d565916ecdc697</u> <u>11a6d1d37f03809de31e4d</u> <u>8c77c43fd20d1e12f2e8c9</u>	+ 1 ''	✓
26	2023-12-02 14:11:15	<u>0xc676511bf5b075148140</u> <u>9e174a37dc0a6ab19197a2</u> <u>58e895b8fb58cae81118fa</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-01 13:54:40	<u>0x70a490b9f915c46b60fe</u> <u>8230253149e4c40b035c8d</u> <u>0dec886ed86b9fb49c92f1</u>	+ 1 Reward at shiba-bone.com	✓
28	2023-11-26 09:51:10	<u>0x1dc8ad3957e04eb3dce4</u> <u>85a40953a87695387fa625</u> <u>84b192edb5d7f365ef4704</u>	+ 1 Voucher	✓
29	2023-11-24 05:43:20	<u>0x67b35b93a4d1a37af6af</u> <u>5dab78792f77432aa3d118</u> <u>0db03fb8eb0a78262ad4a0</u>	+ 1 m!	✓
30	2023-11-23 12:33:30	<u>0x1fd6f3738c5bc4744610</u> <u>16d2e1472415e269a0c909</u> <u>34549227db6e0338a76b74</u>	+ 1 Visit usdtevent.org to claim nft	✓
31	2023-11-22 01:09:25	<u>0xe75ceb08cb69fc59fc95</u> <u>bb53e21d69ae3d53635722</u> <u>b85eb1674aae0d42112748</u>	+ 1 !	✓
32	2023-11-18 18:07:35	<u>0xfaf61cc86eaca1beafae</u> <u>f73db7f5a23f902cb7241e</u> <u>35846d3fd1f33531529d22</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-10 07:25:10	<u>0x6b92bd9be9571accd28f</u> <u>514f07fe19e45775a27139</u> <u>1c8a213278b41159928fbd</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-02 14:49:45	<u>0xd4722dd5849a09b1c9ab b3c7b30f23eaa749d0baf8 714bd62dad81c30ecb699</u>	+ 1 Visit Shibainu.tel to claim nft	✓
35	2023-10-29 18:28:05	<u>0x3022ae08dcbad4a1cdab 10c9c64da4bc5fa18039cf 55c0bd10dd0ec22f6f5f33</u>	+ 1 Visit website claim SHIB	✓
36	2023-10-28 11:47:25	<u>0x738cb2bfc8c7329502f8 83208834a521d28324bd47 dd79ce2f78214092ba1e02</u>	+ 1 Voucher	✓
37	2023-10-27 05:12:35	<u>0xe8927dc87deed4aa1c25 d3976d1a4b41c8f9ee9c89 b3da2f7928a34651f3e1c4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-23 21:38:50	<u>0xf5e602d2995c4e4f8b43 b25ff34d265d5805d50188 43cc19c1ffae93faaa24c5</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-23 21:26:15	<u>0x8a2c2752a0b7835c4569 d1bf6f0dea3c5727d25a97 91384e843f560f24f1d55c</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-23 12:54:20	<u>0x6a89c1e9efcd598e7029 78b552e8b4ee2963811da9 6faeaf2e1d967dab799ead</u>	+ 1 int!	✓
41	2023-10-23 11:52:55	<u>0xbc78c8495c519e8432f9 6cd45f6f9ebb82fcf94d4c 60a77621ea16d2e399741e</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-21 16:22:10	<u>0xed6bfd1e68465c89d5e9 abce5724f58e13c3478263 7429b40d40f8b3a23bb30c</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-20 00:32:45	<u>0x10d91cce03f088e9c0cd b6abb11d240dfad7b2567b 6927fa8c4e61a534e13872</u>	+ 1 C	✓
44	2023-10-19 23:33:35	<u>0xb51a650cc6b9c19a728e 43319cf5011d4f8e5a99f2 8f618b98a662f259279dff</u>	+ 1 Visit shibsite.com to claim USDC	✓
45	2023-10-19 19:04:15	<u>0xc6e7d74d2c7bf23bb8e7 e13911a1ccba75233a7bdd 91330fb29a274eaa11f469</u>	+ 1 C	✓
46	2023-10-19 02:34:40	<u>0x81dac5d4d2fa9076ee6a 7b26edbf22652fd058be05 1ac58ce55545c3f485a9b5</u>	+ 1 im!	✓
47	2023-10-16 10:13:10	<u>0x284963fedc1fd16a69ea 9e5900de260c5bb23bb054 7949dcbe546bd46affb186</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-16 07:12:35	<u>0xe5298caf2ff496e396ee 167b263aca5a3dcf96e4d4 7b76e11951c5eecd6f4b58</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-15 04:09:00	<u>0x31cf94d3ac0da33d98ea a8ed5408a7454d78ec4fe7 9c8a3ff078373fe7e2e9cd</u>	+ 1 Visit shibainu.cfd to claim nft	✓
50	2023-10-14 20:15:05	<u>0xda0ab229a9317dd47f14 91ba2129ca78e762593ad3 cae933fa75b89c0d5ffb27</u>	+ 1 Visit https://blextrade. com!	✓
51	2023-10-14 18:58:35	<u>0xa4865055bde79583e792 148e9f4fb902841234f53c 554964ec2c77cdf1de2d4e</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-10 04:41:30	<u>0x21aee0fc5f4898096377</u> <u>0bdce10b0ab08d5fd93286</u> <u>37cd4b4420b88dd8093d0a</u>	+ 1 onestake.com	✓
53	2023-10-08 01:29:25	<u>0x79e3a77cab4a2be6a5bc</u> <u>a809b4265f03e5f2c719e7</u> <u>eeaf8320d1332f011ee6cb</u>	+ 1 hibredeem.com	✓
54	2023-10-07 09:47:05	<u>0xa703d8cfb567fdc4e535</u> <u>bd0d13da391f5d0ff1bfae</u> <u>4f00b1d24cafb3403c420e</u>	+ 1 Voucher	✓
55	2023-10-05 09:20:55	<u>0xe3ae3eb14d8139bb0c22</u> <u>c01651a118654601b49cce</u> <u>86705d71df89ca27914821</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-10-03 19:55:05	<u>0x06f108600b74e4322cc0</u> <u>497d84013bbe1709d8073a</u> <u>58236a8ddac9f8d536e250</u>	+ 1 t	✓
57	2023-10-02 11:16:30	<u>0x4a27f76cf7c60afa3eb2</u> <u>ddea4d55a3a894ad8423a7</u> <u>29f9ebde8928028e322d2b</u>	+ 1 hibredeem.com	✓
58	2023-10-01 18:55:15	<u>0xe2cfefff55131750794c</u> <u>28199401b45fa2ce8b2688</u> <u>e02e1509b591317be110d6</u>	+ 1 dolib.com	✓
59	2023-10-01 03:57:25	<u>0xd08a54aadee9b18d5de2</u> <u>b319bc79b112f1e4ec220a</u> <u>2b964014f2cf6bf67f6272</u>	+ 1 m!	✓
60	2023-09-30 22:46:10	<u>0xcff8e6eda975fdd5af54</u> <u>98962c1ee112c57f4025b4</u> <u>0875f4a84c782c6a23e704</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-27 06:49:30	<u>0xe1fec9a909538fa44b85b</u> <u>fe5f2f60c72f0bcd1fa51b</u> <u>228d242c159880f3c6b12c</u>	+ 1 aim!	✓
62	2023-09-26 20:51:10	<u>0xdb04923a61fad1bec459</u> <u>03fbe35aef1fb103bc997d</u> <u>a826cdf2df9d6bc8639d88</u>	+ 1 aim nft	✓
63	2023-09-26 02:40:40	<u>0x5ab5672f4338aba2a66c</u> <u>577a1c0802aee5d3a76398</u> <u>65746d1c675e90b6a37a1c</u>	+ 1 Visit https://fixedft.com	✓
64	2023-09-25 23:06:35	<u>0x860ce460b5862f3b4865</u> <u>bcf6938b875e37a821444e</u> <u>43d27b53e9fb94db5e3c26</u>	+ 1 im nft	✓
65	2023-09-25 22:09:20	<u>0x585b1f733ed6fe9fe3fe</u> <u>4144e0b50605f42ee21122</u> <u>1e0f07d786f5aa502eeb9d</u>	+ 1 laim nft	✓
66	2023-09-25 10:40:20	<u>0xa9a01f870202e3c8c693</u> <u>c7d4f27fad175ec1b9a272</u> <u>35761ea029e92cab65501d</u>	+ 1 Visit https://fixedfloat.bio	✓
67	2023-09-24 23:09:05	<u>0x8601c643899ab8cde9d2</u> <u>aa7fb7fc8ffecd8f07283d</u> <u>de4193dccffd39c6a49c50</u>	+ 1 aim!	✓
68	2023-09-23 07:47:45	<u>0x2a7e272e3b64cd01645e</u> <u>3610963af283f4e5906fe6</u> <u>cff3ebe05e5859ef4d9fe5</u>	+ 1 aim!	✓
69	2023-09-22 20:31:15	<u>0x85f4fa5e18e7cb6fa7a4</u> <u>940e2e2b6edcf1d8beb24d</u> <u>fe8a33d2994d90efcbcd3</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-22 09:52:15	<u>0x00bceb0a11c2a368c064</u> <u>5b553ce16d2ed9eb719473</u> <u>4eb3b32239f5216f3661c5</u>	+ 1 setup your mevbot!	✓
71	2023-09-22 06:35:55	<u>0x613d795f3cb143e57eda</u> <u>b0816c00e2898e6c13ac1a</u> <u>b9f7cf020803eeab869449</u>	+ 1 laim nft	✓
72	2023-09-22 03:44:20	<u>0xe252b056e031ddd4eb17</u> <u>4acf685b59018c6f905b18</u> <u>8bf7e8070b4b70c79f2aa9</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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