


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x88c3dabddc5d3a07527c8d9f221563da532667fd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
SWAP-SHIB ³ ORG	2,190,000,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
z	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
.xyz	0 .xyz
Airdrop at 50000usdt.net	0 50,000 USDT
	N/A Visit website to claim USDT
	N/A Visit NFT image to claim USDT
Liquid NFT Voucher	N/A Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at bonewinshibs.info
	N/A Visit NFT image to claim USDT
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 01:40:20	<u>0x71a6761487807994702a</u> <u>76f90fa04b13df2c91a5d0</u> <u>8d265145f5598454861b21</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 02:37:25	<u>0xe74a0bde386cad22b3b0</u> <u>5eac40fe6df9f660ccf905</u> <u>f1e0b55dbde320180136d6</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 19:54:05	<u>0x274e1d93f5dd2e6e68f6593b8420f3d300b07e857e5d72f6b9ff6c15f84c63b4</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 05:32:05	<u>0x06d0f0874ac9c52d2d1837a00c38182da504305cbafde2eb52c71cf211cd3a1c</u>	+ 1 .xyz	✓
2	2024-05-07 06:22:55	<u>0xec332444111301f9f805d23181b5c1c1cb7b0009cb0fcfeb1489fa758155b99a</u>	+ 1 10 ETH	✓
3	2024-05-01 13:52:40	<u>0x743387e6e08350f21038f90f0b4fa7b657eacbbf5908960361b049c28173d76c</u>	+ 1 10 ETH	✓
4	2024-04-30 10:36:30	<u>0x719f4f573becfa4ae7862fcfd30a39deabfccf721bf859b21ac6bfb3eb60ce3f</u>	+ 1 10 ETH	✓
5	2024-04-30 10:25:20	<u>0x5ee09b3816f940c61e0086defc5dbf49a8f89af60c091c0eeb169f7ea98706c7</u>	+ 1 10 ETH	✓
6	2024-04-30 10:25:10	<u>0x95a444f4a6f9d54633b8ac631143db440b28d25e690bc1a7f135d64420bad719</u>	+ 1 d	✓
7	2024-04-25 04:52:05	<u>0x19ebdfc60945c607fa5996cd8d51f58867a6d77ca939c591080230c35aa952d6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 04:51:50	<u>0x768eb81cee15d0ee514031c7f57176646140731055872cb944d59733aa32bbc2</u>	+ 1 10 ETH	✓
9	2024-04-24 07:16:50	<u>0x71b8a9868f48637bd513fcb696be1d216ed24b55ec74f54b43e8105b2e483335</u>	+ 1 3 ETH	✓
10	2024-04-23 12:48:20	<u>0x048fda815e11a0a0e481ad521c43d1bb42a3cc40cb685b35f4a78183df50cb57</u>	+ 1 50,000 USDT	✓
11	2024-04-23 12:47:35	<u>0x064f51294505a93417c6bd5a928dc823728afe952794f99341e0ac8bf81263c9</u>	+ 1 3 ETH	✓
12	2024-04-19 12:11:55	<u>0xdb0dc65b64a98e469504a913d7be685c39ac0dbb562c8daf414f4a1a35c08750</u>	+ 1 3 ETH	✓
13	2024-04-08 06:17:55	<u>0xf9d98d3ccbdf6863d747ebac1cbeeb2c8535c33af766308683fd5dcc05412d87</u>	+ 1 50,000 USDT	✓
14	2024-04-08 05:58:20	<u>0xf8ff4cc4ba6ab93dc43db396bb4e6e05b756f50cb61f5614bbc458710169a7e4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:01:05	<u>0xe76136c38c1ee58be0dde5f2e7d5edcd0d0248f28bffe9e0ff21f5259e4453a5</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 06:52:45	<u>0x19df70cb485caba9d3f28a6160c8db014c9de4f29c755a21b13ab7c7f50b349</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-07 06:15:30	<u>0x004a6f3003b00339c7d98b9f3ac18cbae60f8ea3b7892fc8bdc1731524266b0a</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-05-07 06:15:30	<u>0xa33017b30f1b3093c5c773534192100f57b18530d50de6ef3e7ba07e8e210a09</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-07 06:15:30	<u>0xf7e1443f35c7a0461083c0cd8beb6c94e7015db8aa1c6a0867a4e1dbea4e46a9</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-07 06:15:30	<u>0x3e11c932729c99a910050edcbf474a7b03dabbdb8038abb7b108dd3140056f14</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-06 12:33:50	<u>0x61294ed3d8849dcc264ca093617f61ca2fea7c98ef2c653bd09cae83cb456fdf</u>	+ 1 5btc.com	✓
8	2024-05-05 13:44:35	<u>0xc39e8794e4c9f0aebad68aa9eb7b94138a358df297ec3685a1d7931d92834c4b</u>	+ 1 Reward at 5eth.win	✓
9	2024-05-05 13:44:35	<u>0xcda7fb9fb15393bffe8af9166998e44534adfed429696a4cc54ac688fc504a14</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-05-05 13:44:30	<u>0xd9df41afb706ef327fb1aee32fd392e58f52ff306a8093d8edf7b660bccee2b2</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-05 13:44:30	<u>0x004d39283730c492c198360f2cea69335ca791f4a9d1a8c592bd71f9166c0172</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-02 20:11:50	<u>0xdfcd3386ed9ca3098aedc7f787887fb39d8c468adc f4b98708d77fff32aad91d</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 13:21:25	<u>0x812654c673886798752e653a9c799749036277a1fc1889bc64d5cf59bb8f497b</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 06:29:30	<u>0xb6b15eec361d4599c807220b35e9ea19bc25cf72d531401184d71227d97af9f4</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 22:59:15	<u>0xbe9f064e6b546965dc443f8831488d70bb7ca28821c115b2ec3d7516de8fe820</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 18:21:55	<u>0xc38f51424d7ba23aa48d46218a8047bea5d105903387382d4155158664b82cd5</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 07:27:30	<u>0x6996ba27b8f07be28f42a05c89ec42411116c95a3ffc67bfefa2b4d6c4d018a5</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 05:03:15	<u>0x2399bf73d2d2570a84fadf248293a28334f37fd63641ce7f8a60c5c164ab6ff7</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 03:05:40	<u>0xdc3fe0909ad1dd9cda4ac766a1b3d018d3b8428a18d33f4c5cc05d4cfcb1c7cd</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-01 00:34:30	<u>0x2165791567297c886dd4 eec0d010a4f129cc266baf 8c3b8bc645fe73aac734a6</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 21:56:40	<u>0x15d4ae25d0476b4a58d8 45a04eea20c512e74ff327 d8b793bd391ac7a15e25ea</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 20:08:50	<u>0x388535ed6df2f4860aaa 873d2c14dd0d3dfbd51c1d 158d7ebb2fc99953c7ad19</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 18:31:45	<u>0xd1cd7a31a62b31376692 0d8ffba0b1912f364eaa31 57c7495e6a1b171681ef4c</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 16:57:25	<u>0x9216cd629d298ee80f0e ed0a512d56fd62dc79bfb6 d22e7990277b504f2dbf80</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 15:47:05	<u>0x56bcff1fd5a6db8f5e12 1cbec027c392c2f60ab42f ee97cc6c3acd2ba808191d</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 13:31:20	<u>0x67586deb1f4b305e45ac 59539259ea6adf4b49ba8a ace5fa4f069b7bf9e5cf76</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 12:18:50	<u>0xacbdf8387a4819e77e49 b380991868d78c2ecb6392 e6b0b19f8f80d9210e246e</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 11:07:45	<u>0x3c844bb5a33bdfed5507 9c887943c871f7cabdc052 986dc42e3a2a5799dfc89d</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-30 11:07:40	<u>0x2429bc7d6de72f6849a544733b79d0cd2dfa6a5b11313c5de854eca73667dc50</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-30 11:07:40	<u>0xb997503a6f74377d9a351b4b03c65754d58d6ffd24e2b83772e057a57793562c</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-30 11:07:40	<u>0x86e84a71e925b159cdcbf7b2efa00fa46145c79fabbf4820670f5326de6de623</u>	+ 1 Reward at shibabonus.ac	✓
32	2024-04-30 10:34:15	<u>0xf643f4d6bdc4a325b89a2012aeb5562dd1b18282ea66384df5289d72584c90f4</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-26 06:01:25	<u>0xe4af9dbaf6da314d689617fb3e425b8ee2c3ed7178befe85cf21247b5b35a1bc</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-26 01:29:55	<u>0x6ec4bcb7fbcd12de098273b4ab90115b37b066369a625c122dd2ef98b60d0d0e</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-25 17:27:30	<u>0xa657c4cd52730cabe48a16e789d32a6db4a1addfc2020ab8502fc93b2a8d04b6</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-25 13:54:30	<u>0x5fcac9255cf441615b5005d7b8a07457dd5e1f6aa3d8263074d4c845a791ae07</u>	+ 1 \$42,851 Random Winner	✓
37	2024-04-25 11:53:55	<u>0x7b2e35a666dd391b3d144455f1db6b91be2a88c56540505916336d9e89d24aa0</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
38	2024-04-25 09:29:55	<u>0xe92b8823c0ec78793f17 b33471ec1d3318b8e6f909 1affd9b56151c9798941b2</u>	+ 1 \$42,851 Winner	Random	✓
39	2024-04-25 08:06:20	<u>0x2d0630798c0cdb568abb 2e98bc42ae928c3f9bb026 cf851ffd22350fd3c9f5dd</u>	+ 1 \$42,851 Winner	Random	✓
40	2024-04-25 07:19:15	<u>0x5fde6f0585b7e8ebede0 0b408e98d004fc133afb01 5737699ebd91cae2a0fd80</u>	+ 1 \$42,851 Winner	Random	✓
41	2024-04-24 08:49:55	<u>0xd4851c61e1d58e1c3ddd 1eca683f92e7df34206fee e58f945d58ea42cdf588b0</u>	+ 1 \$97,856 Winner	Random	✓
42	2024-04-24 03:58:10	<u>0x3f84834b81f27bd95c97 89f2b99324f808c937fb94 180ffd78e80924baec0007</u>	+ 1 \$97,856 Winner	Random	✓
43	2024-04-24 01:31:05	<u>0x61dde73177d1dff70dca 890eecf945d61103586140 564c35a60114cd5a1ceb97</u>	+ 1 \$97,856 Winner	Random	✓
44	2024-04-23 21:49:25	<u>0x145b24b331f9545929b5 b5d29e68c3907ef6a552e0 90988356561bd6b8694523</u>	+ 1 \$97,856 Winner	Random	✓
45	2024-04-23 18:28:00	<u>0xb37cf35288e395582058 4744f519197df42ea116b5 034a031d97a2cfc8fabd5a</u>	+ 1 \$97,856 Winner	Random	✓
46	2024-04-21 05:21:10	<u>0x2897be6de0dd8dac5aad d31986cb5bc72fd75ba405 e19fd72afe7c5fa88ddb39</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount		
47	2024-04-20 22:12:25	<u>0x3b8ebd80abf61db8495e</u> <u>c2511cfff1441d42c44f308</u> <u>231b810e2e97127f357f2d</u>	+ 1 \$87,778	Random	Winner ✓
48	2024-04-20 16:51:55	<u>0x940ab5f09ba14a50a906</u> <u>bf2338ceeb3ae2e2fd0d16</u> <u>5cbd3ac832685adc3bd355</u>	+ 1 \$87,778	Random	Winner ✓
49	2024-04-20 12:43:15	<u>0x9deeffe7f00421466d42</u> <u>a9ce756799c5bc6c5839b9</u> <u>095ee2272f138ccedfb7ae</u>	+ 1 \$87,778	Random	Winner ✓
50	2024-04-20 09:51:45	<u>0x2e7bdef73a6a7a0bac60</u> <u>48ec7c04778e7db9ebb255</u> <u>ef1f73b83c3f2774ebdcf4</u>	+ 1 \$87,778	Random	Winner ✓
51	2024-04-20 02:54:45	<u>0x5998a7430466411919a5</u> <u>4a7312d28012ddabc7e03f</u> <u>00fbf89356d5f544c17f3f</u>	+ 1 \$87,778	Random	Winner ✓
52	2024-04-19 23:41:25	<u>0xd09b1047f0d51c28e8d5</u> <u>3361f452beef81b425f154</u> <u>a44b2ca4ee8ff897510b1e</u>	+ 1 \$87,778	Random	Winner ✓
53	2024-04-19 21:28:45	<u>0x060e54df73a2021abb84</u> <u>d8e0cb372f5bd5b69bf46c</u> <u>8f505f52451c07d164f5e6</u>	+ 1 \$87,778	Random	Winner ✓
54	2024-04-19 14:33:40	<u>0x1105e35b6dce2220f7bd</u> <u>5b7c08dfa08d6f8b055e59</u> <u>eab890add21d064ef480c2</u>	+ 1 \$87,778	Random	Winner ✓
55	2024-04-08 07:44:45	<u>0xfc514e321319d3195bc8</u> <u>955fd43982d8813cf9752e</u> <u>9d67214eae74b8a2c0bec6</u>	+ 1 \$82,499	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
56	2024-04-08 06:09:05	<u>0x8a3db17a9b2df3025113d5e31617d2923c15ea81ac20a8664fdeeca53b82760e</u>	+ 1 Reward at bonewinshibs.info	✓
57	2024-04-08 06:07:40	<u>0x424f015a53ebc9647f3b164a61ea24666141dc89d5d19cb12cfb56cf9c29d256</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-10 18:09:00	<u>0xcc5015c48ca63d45a3758ebb6f6a1ac78d10850cb3009977d82bc941af2df43f</u>	+ 1 Randomly You Won \$74,777	✓
59	2024-03-10 18:01:30	<u>0x4a618d6da772e3a481a040e5f7a8685bccb69720f91618cca5c872ddabdd544e</u>	+ 1 Randomly You Won \$74,777	✓
60	2024-01-06 17:42:45	<u>0x5c4795a8cd1f50491cd48d22f7cc2cd47fd2e2373cdfb989206072c14dddaae0</u>	+ 1 Airdrop	✓
61	2023-11-16 00:22:05	<u>0x2bd9b3c0b379dec4b777731899ddbeeb1a733004cf281187823a6aadd1f7c610</u>	+ 1 Reward at BoneWin.com	✓
62	2023-10-31 03:41:05	<u>0x742eb09d8b34e55349e0ba4189076cf3fcb08ef0d41e8f2df6204d9c2db927d8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-26 14:29:10	<u>0x409416c7b95371fdd3b845c1d73c642e296b73547848f5efa7d8d0c97e265cc6</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-25 15:51:55	<u>0x7e90f32b39bbf083e3c9b989e1f1115a89241c9a082f1bd4a40dd81f262c6022</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-25 15:47:10	<u>0x7d3a1bde60b9a1a41d377f1240a6e9711f51df3b3d9fb0abffba4631e2ff211c</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-24 02:47:30	<u>0x538e23a4c87566f499beda282933128a69c7a00085d3870f3966b6d05221122d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-22 15:31:15	<u>0x0f6d157cad3fdb8127df5adb1618aae596989cd922de0e20c2d2a80f25d6ddc8</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-22 15:19:10	<u>0xd1d67e790fc4f991367a4a635a57c65808331d3caec11e4d96e2feb333cb8e7b</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-22 14:03:25	<u>0x3bd606b406665728de87cd2cd2c1c230d94e9bf03bde0a1f00689a4ca2da8a46</u>	+ 1 Visit website claim USDC	✓
70	2023-10-18 18:45:25	<u>0x5c612214246209d7a4736dd7fe5fc9196adfab76983fb64b263b070055663129</u>	+ 1 Visit shibsite.com site	✓
71	2023-10-18 18:17:25	<u>0xb5d569d4c35d00485d07cbbfa972278c9d91ae176be6fdbb4ab92ae84f4db249</u>	+ 1 Visit tetherr.com to claim USDT	✓
72	2023-10-16 18:20:55	<u>0x440df0356d9e1a635d3e7f9ee23030c96f624abdd3d05ee3defcf2b6538e5f0c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-15 05:26:25	<u>0x8e03debeb6f7c2b8e0af9a6a5dbefcf8583994f456e490187d4bd9228cce5123</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount
74	2023-10-09 01:02:00	<u>0x605897ec7f325f328108</u> <u>389a98fb8b40d4e5b605e3</u> <u>bb76fcb1671a2ff710d96b</u>	+ 1 Visit BoneVc.top to claim nft ✓

* USD values displayed at the time of transaction

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