


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xa423bb1f81568f464296050d9a3ea678ac5a2064

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,120,000,000 SHIB
USDC-SWAPË³XYZ	16,717 USDC
SHIBSWAPË³ORG	3,382,500,000 SHIB
USD-SWAPË³XYZ	281,000 USDC
USD-SWAPË³COM	213,000 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
T İ¥ME/SHIBAFI	43,000,000 SHIB
# usdc2.com	0 c2.com
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!

\* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Lido stETH #9541	N/A dolib.com
Azuki NFT	N/A nt!
Lido Voucher	N/A LETLID.XYZ
Liquid-ether.com	N/A Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!
\$1000 CRO VOUCHER!	N/A m!
150M SHIB VOUCHER!	N/A hibredeem.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:24:30	<u>0xf2273a677d6eed22cc3a2e5b1dfd30b69fbe96ba86833e2c1ff837be7ac0743e</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:07:55	<u>0x752634d44546a7f355a46ce82b132ecc854642a1647625edded8cbc1bead7c85</u>	+ 73 USDC	✓
3	2023-12-04 12:07:40	<u>0xc1a1cff3b160f0f10d060ee32b4f426336d2a6a4ce929ada9ea143b88f6dd9db</u>	+ 1,000 USDC	✓
4	2023-12-03 18:17:05	<u>0xb9ea92d8b2379eeb4c37203a417fe07e6075a2b3fa003b59e1db7e2f78826511</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 03:55:45	<u>0xa18709626c9e8aa32cd915cbb12ebd3b798278d10e93dcf7b01394df9957dee2</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 03:29:20	<u>0x0ee65c0ae3c6c8dd643adbaffa059d3831d6bf74e840d529158e7bc9daa01316</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 09:09:05	<u>0xff1422740a81c6789ffe0eae221d96cad1ead2f5b0f229a2d40c910f35d1b4bd</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:13:20	<u>0x7383932e8a1b02860171f175e87b32f29bafbf22a66389a056154ca1b0f36db4</u>	+ 1 10 ETH	✓
2	2024-04-24 00:56:05	<u>0x10b35cf410e6b15e40229466040d7dcb7ba426e9e6f8007f9ee13c8a320137c2</u>	+ 1 3 ETH	✓
3	2024-04-24 00:55:35	<u>0x113cc4aa079d80dbac46bcea69db0d14a9956144db e31417ed806e9ac2046662</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 04:06:45	<u>0x1a8e5f5db4d0370b7765411c8d6c2db001da52efefb0ce971082fc2db3588007</u>	+ 1 LETLID.XYZ	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 07:37:10	<u>0x8f45cc90f8dd9fa8a513295d6675fa0a17b92857edf54d3025fce38acf2391f8</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-24 05:31:50	<u>0xfb8cdbc303a8f941c7a3a5796842837fe377a6f4fb9bb0dbafac0ce458a57b91</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 01:14:55	<u>0xfec3fc2a7813668fd8f461b7a9a7d84e8b0dece9a8c901b9979e5c56f048f482</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-24 01:11:40	<u>0x4d49269e0bab8ac47c9f711e5ba2059cb1a5c89b196421250adaed8bedb84741</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-24 01:03:35	<u>0x7f11f55af0c2d674e3b702bf363be4d1016334e208febff4d5af30b58ac2b970</u>	+ 1 laim!	✓
7	2024-02-02 22:16:35	<u>0x70594c784a6f13d958ad0ae7ffbd0a66e471ebb1fcf92d9717483a87eba05e</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-02 04:57:55	<u>0xb5284ba0672becd06573d88c040f9278f4611b428678bcbdee3c303e8f3cd1e1</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-27 08:18:10	<u>0xf2d2b49f1ab3339687996b5440d4bd9b4dc23f9094a3e7bb4e6423516f246050</u>	+ 1 Liquid-ether.com	✓
10	2024-01-16 21:04:50	<u>0xc60ad43e23daf90e5a49de4349bea6815be2b10c1ebb5cdf16152c904dec2940</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 06:37:35	<u>0x6e0dc823ce8dba96494f020a5e2c8662d6d66ffd389c60d8115fe68a5f4ea70a</u>	+ 1 Airdrop	✓
12	2024-01-13 14:42:00	<u>0x55b62bd69f45ca6805f700e10974ade95477756fdb33e96f3d01e10d3f5d39f9</u>	+ 1 Airdrop	✓
13	2024-01-12 12:21:10	<u>0x288a70648f94f1aee6892495b0006492cc79097b777f83b921ee73dadbbae9fd</u>	+ 1 Airdrop	✓
14	2024-01-09 00:07:40	<u>0x89c5b9d8f5bec81ca276b7274b00ee5b9298eb81f3652264e2e32e3add2c0cd9</u>	+ 1 Airdrop	✓
15	2024-01-08 06:18:35	<u>0xb24aaeec42b63b65b01f7d45b4c1957d3b6b69d9e0b529fdaf53d3877f2c28a1</u>	+ 1 Airdrop	✓
16	2024-01-08 05:49:50	<u>0x38407a0101570b70556379a9e25c6bb40fd45fa5ea859ccab314b99e5128f3ab</u>	+ 1 ce	✓
17	2024-01-06 19:10:35	<u>0x17d0cb8439f78cd38f051b7f68690a86cfa485480fe120ae580254235af33a61</u>	+ 1 Airdrop	✓
18	2024-01-03 18:31:55	<u>0x549b8539dbbaf21da04276f7fb31c246f6c1aab1e98cdfa34ca7af52aa665fc5</u>	+ 1 laim!	✓
19	2023-11-27 19:25:35	<u>0x509b571dbe2f3f547e70c995a435f48095dc9781cb5edb96da601dc8e21536f8</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-08 15:14:30	<u>0x9e7058ec1c7fe0ebe29980eafb1f59c3b76cc66932ed25ce87c9d5ba60536d30</u>	+ 1 Voucher	✓
21	2023-11-05 16:00:20	<u>0x368741084de768ed6907194f10ad1bf55b66b797b64b3be8ce4946b1ad4da6f1</u>	+ 1 nt!	✓
22	2023-10-26 08:24:40	<u>0xff38477e8dd418cefeebaa295e9138159b1aaff57ec98b511b300dfffa7a7e431</u>	+ 1 int!	✓
23	2023-10-26 04:07:05	<u>0xe8ed92f027e46902048c424630ee7457cb8f658bcc293dd89e67a4f960538f3f</u>	+ 1 int!	✓
24	2023-10-25 16:10:05	<u>0x3519177788037e3e6c38bb92e1a7f37d882e94d6bb9dac47f65f0216854aea99</u>	+ 1 int!	✓
25	2023-10-22 18:33:55	<u>0x7137590a9e18e23647c493f74c2821925269f1a2039fac5f8b6514b20ddde237</u>	+ 1 t!	✓
26	2023-10-18 04:11:00	<u>0xa584a42ad3f673d191e834baf244ef2752915222d38f694c7e4934ba28e69344</u>	+ 1 im!	✓
27	2023-10-11 14:54:25	<u>0xe3e77491c6eb89ce2b182a0cbcef1b9e14b0d73a092b0f98311f7bb7da7f040c</u>	+ 1 laim nft!	✓
28	2023-10-10 10:33:50	<u>0x738987818e13af743861f4d5bc83927ac169d30953e1a9bb3343ff6b5eb3b9b6</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-09 23:38:30	<u>0x285b3a67b625275f4d54</u> <u>23ffe616daa0b1a56ba996</u> <u>20ba5502cf34438b537543</u>	+ 1 hibredeem.com	✓
30	2023-10-09 14:51:50	<u>0x1af62387db475570810a</u> <u>d867600864d6d4137be7f2</u> <u>f9f1cae211a8155de17351</u>	+ 1 ocketrpl.com	✓
31	2023-10-05 17:43:20	<u>0xa95fd54240831b141d46</u> <u>bf9a91f862d9969007be54</u> <u>ee5f6a7cfa6cf073f59cb9</u>	+ 1 m!	✓
32	2023-10-04 01:50:35	<u>0xe429629e367ca71c6ea8</u> <u>7ba73f90b3fb8260552d14</u> <u>33a2a93edadd4cea9ce754</u>	+ 1 aim!	✓
33	2023-10-03 13:18:05	<u>0xc02a8cb597e26b85077a</u> <u>da364ce2ee5f05054a0e3c</u> <u>b7d53e48ce6246f239d05c</u>	+ 1 hibredeem.com	✓
34	2023-10-03 00:29:30	<u>0x30475c615453e933f3cf</u> <u>30046f702582e3a62d32b5</u> <u>44851390b0ebcd83f28d22</u>	+ 1 aim nft	✓
35	2023-10-02 23:55:05	<u>0xbf5fbdc49c4d7d4adc10</u> <u>94a0235a36c4bc3459539a</u> <u>7d62243fa9e9a7558afe82</u>	+ 1 dolib.com	✓
36	2023-09-26 00:32:25	<u>0xb8fc416d4aa732efb1ba</u> <u>c53e749c890992341d4b32</u> <u>7242795c2f24956668b3be</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
37	2023-09-25 21:06:50	<u>0xbe3e8d4233902db6e6d7</u> <u>7713e3a867fe96b5a8bd3d</u> <u>278bc16211735a67e7a565</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-25 20:05:55	<u>0x499eb02e12dca155bf0e a8efaa7279992333e3d908 44ed01cfad4bf19f0eeb7f</u>	+ 1 laim nft	✓
39	2023-09-25 08:34:10	<u>0x96049627a0814bbc0540 4facae962450a8213881e3 738585c4aa21f205cf5a31</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat .bio</a>	✓
40	2023-09-24 21:15:00	<u>0xeed58c8bcf47e9a067e9 cc40b87ab042d88a45639c ba54a160a15c40bb22f35d</u>	+ 1 aim!	✓
41	2023-09-24 10:56:55	<u>0x3177f744e23129c1e6e4 824d6eafc87be4e39cb76c 316ddb1efd22f35e34897c</u>	+ 1 aim!	✓
42	2023-09-23 05:49:05	<u>0xf813f0ac0ec26f9f7433 063a9f858650f5d72641d5 1e0b214a1dae431008cabd</u>	+ 1 aim!	✓
43	2023-09-22 11:48:10	<u>0x364ebb924666534d657f 00e811d01ac1a87a93cad1 b05583f0b5f6a98fcde7c0</u>	+ 1 m!	✓
44	2023-09-22 00:57:05	<u>0x1d94167242e10ff8d6e8 09476ab360ea213b0c5e6d bf7c27d62fd14cb9c1df5c</u>	+ 1 aim	✓
45	2023-09-22 00:20:40	<u>0xa7d746d26fea919a286a 4df7a56104f5ddba68b75e 2ee5d4c7f5d58ebf6eb4ed</u>	+ 1 setup your mevbot!	✓
46	2023-09-22 00:00:40	<u>0x4d6f1b10f32d449c07d0 a2b40cc835b0559c7ce4e8 65038c6b1864b41a34a473</u>	+ 1 laim nft	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-20 15:11:00	<u>0x7602d735ec5635d0724c</u> <u>cd5a37b52c647cd97660d3</u> <u>fa7fabe8cfa5e7577bd271</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

\* USD values displayed at the time of transaction

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