

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xa9772413888b62dddf8aa4626b47d1524884df36**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP <sup>3</sup> COM	222,000 USDC
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	2,190,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	4,275,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
LegoStar NFT	N/A t!
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft
	N/A Voucher
'	N/A Claim \$ARB at foundingarb.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$1000 HEX VOUCHER!	N/A aim!
Â-	N/A Reward at nftsafe.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:26:20	<u>0xeedd8b15bd13fc8c9deb</u> <u>a4883bb28a3ad9c9798d78</u> <u>aae71f0750f6eb46f703d0</u>	+ 1,000 USDC	✓
2	2023-12-03 04:09:50	<u>0x12f6eafc8c226f5c7059</u> <u>146706950dc1556731fdda</u> <u>a9f57daf20e90a4bb041ec</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 03:34:50	<u>0xb87a0a3588e391c9d666</u> <u>88b46a8b814563b005f65e</u> <u>f3aae52d27b33cc427e404</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 20:24:25	<u>0xbccc7204a290d9178a51</u> <u>1d9cef92e8c041eacd63aa</u> <u>bab4d71697dd38ff87b9e3</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 11:46:20	<u>0xf0ad84d9a2d935563d5f</u> <u>68a57f298d7e67eb1b027a</u> <u>633099abb2be3abf57ea19</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 09:11:05	<u>0x59a2611db4848b8a11d3</u> <u>5b704c7c79f657561f6496</u> <u>f54913030caa57e9aeb971</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 21:19:45	<u>0xd2ab14a9d6e2c3b04228af2ad872b83d6db9fe762c1621749af95ff36edf478c</u>	+ 1 5btc.com	✓
2	2024-05-18 15:58:40	<u>0xdf4bcc9a02d7ecd7e20e8192fb10675059331c0027c20c72379e06033ef5ad4d</u>	+ 1 5btc.com	✓
3	2024-05-08 07:36:40	<u>0xd795ec6adb1ff491618b3e025743d8963ee033d5e261fcfb83a62e321f780a62</u>	+ 1 NFT	✓
4	2024-05-05 13:53:05	<u>0xc4db291d9bfa7a2844328c86d264e8bd4e10bf35c3cd3cd32330d75a99b7d0d1</u>	+ 1 5btc.com	✓
5	2024-05-04 23:19:15	<u>0x4b4fcac5c33441363b2c5e19f9dd573cc784e8c681e5222208396e68babd3da4</u>	+ 1 5btc.com	✓
6	2024-04-06 19:26:45	<u>0x31a5ece4a55dd18d5b5e69edf1a5ca13be266704a65bf720907e3b0175e02870</u>	+ 1 usdwin.co	✓
7	2024-03-24 08:31:20	<u>0x59cd68b0bc2eea890fc92bfb03590fbb33f1e693d33913e558b508653c7599cc</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-23 21:06:50	<u>0xb84c55d6501a1dd58fd281686ccb5773307fecc69c6291b85727b0a4cb9aafdc</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-17 15:50:10	<u>0x01539842c7ebae50b8930a18ce22170a3ceb5b2c2f3806c9ebf3be3df2fe3d0b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 01:44:50	<u>0xe85e4af84e35cc40b4ba b33bbbc80997d4fbe736d9 b29e838d6952fe73ae822f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-02-09 05:14:10	<u>0xd6e664f04aa18637839e 60add445a81fa66f7dbf83 e1770385cbe4464d83d242</u>	+ 1 NFT	✓
12	2024-02-03 08:48:55	<u>0x5b25ec2156f4a2d0dd8d 6ee8b1cfc81148494109be 1cc44ad06bfca188e2971d</u>	+ 1 NOT	✓
13	2024-02-03 04:25:40	<u>0xcdaf48f218e2bedd7651 deff0082c77162c7e771ff 548197381dd80b9d7b6e5a</u>	+ 1 NOT	✓
14	2024-01-26 20:13:40	<u>0xabdf3d11542be5f9eb61 9848a6aa884d56d4fd9a29 d4d77a9e168342bbc1941d</u>	+ 1 C	✓
15	2024-01-18 09:22:45	<u>0x800fef4b7ed141cd17f8 c8a3c9348ef224de4270f5 22a00642d8c146fc3fe0a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-17 11:20:25	<u>0x30588dd9662c634b32e6 609d3c22a31309797f70c2 1faf1888a8b0a8eaf5990a</u>	+ 1 ethevent.co	✓
17	2024-01-08 06:42:15	<u>0x71d6e7475980654c1653 9acb0fc85d4f7312815dc4 7bad6a6e31fc56763c9886</u>	+ 1 Airdrop	✓
18	2024-01-06 19:19:25	<u>0x0423e26e7d6553bbdb36 9cfc55e2c5456421a03d83 62cdb09d0371a3cc513f92</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-03 14:06:50	<u>0xdf7007f245b4c2ea4075 36ba94ca13f5d161905daa 182e4298ebcdc47d63fbe2</u>	+ 1 claim!	✓
20	2024-01-02 11:00:10	<u>0x4344461f4be38bd7271f b514e3489bfb6e032fba74 94bf6c639240e47ccdfab5</u>	+ 1 '	✓
21	2023-12-27 06:54:10	<u>0x4dc419233ea896df04be 319ff90583bf9eaf76cbd7 c6c37ca437a36e483ccde0</u>	+ 1 '	✓
22	2023-12-25 22:19:20	<u>0xd0e6628419b03f8245ba c1924aa136dc1bc83f5eb9 a84c52cef70e571d05673a</u>	+ 1 '	✓
23	2023-12-23 20:42:55	<u>0x47f078c79e1b216a77d3 42581027b30135e4eadd55 543a10ddab1474302c3301</u>	+ 1 '	✓
24	2023-11-29 06:43:50	<u>0x88980338085235a2a6db 5560e7387fb179d9ea14d0 6a7617ae4bb6fa99d95434</u>	+ 1 o claim!	✓
25	2023-11-25 09:12:00	<u>0xfa51cc0fafc125fb9255 47cabdb436a7f30b532478 cf9845e6afdb28f9b91f9b</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-25 08:45:35	<u>0x46d971666643fcd53534 47288978c66a51545d2608 1952b4442d777dce5f5de2</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-24 19:40:55	<u>0x2fcc3d586e7d32ba5f31 0cd7bb480eaa95596a766a 3df52992a665efbdefbba4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-24 19:37:40	<u>0x1928a12b4e825cbf2539a68cf1cc1178efa150f8fed60f06424726331da60794</u>	+ 1 Voucher	✓
29	2023-11-24 19:36:30	<u>0x2bd3ed55fff7706b70e20701479e78593dd1fcc443bd6dfbbf2eeba240210b5c</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-23 13:07:15	<u>0x544e0f87372254e8e6c1644500b2a2be34bf0236d429a577f61c727cbad9e999</u>	+ 1 Voucher	✓
31	2023-11-23 12:59:20	<u>0x05d1ebfca4fb1a9428fd329108d5ac3e69cdf07789d8b09b2624305d3d662ee2</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-23 12:16:30	<u>0x50c755427a829c06d1a7f58dce801137988743b690623fe787936b23028fbdae</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-23 10:03:05	<u>0x3096f6460ddcf95179d76a8bda1db2b009ac86a99caa6cfb8c1b4642d3bf6223</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-22 21:07:25	<u>0x084dd16621ae023de5772f1625669bd91294e4d5a763753ebce465759ecf047e</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-22 20:56:00	<u>0x0904f51b22bdbe685d148648cff143f9a2d6e5f1553e968b808c56fc23d6cc8b</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-22 20:37:05	<u>0x0d353515ba398cfa34ec9c03e2e1fc24a6891df13eb75eeccf34cece0b13877f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 21:32:20	<u>0x4d741ff8c9ccb7f7f4098888a5e1d5ac2e076116b4e5890c67d0a2b523b47fbfd</u>	+ 1 nt!	✓
38	2023-10-30 12:17:00	<u>0x919af65c4705a149499cc71d31c103426b1e44c18bb5fdf2878d0478f2c84bee</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-24 19:00:05	<u>0x94a354c3374ab85c514042a7bfff16f198f2ce45bc4a3adcd28029ce3b3d7de99</u>	+ 1 int!	✓
40	2023-10-24 18:48:05	<u>0x9f816ff3cccf182c5480963281fb928929e43069cd7b7d16705072ca94a09932</u>	+ 1 int!	✓
41	2023-10-22 12:02:05	<u>0xfbfae314d66a9aab5dc7070bb2a15d5f6045ca65ea168e98f08111ee803a48f9</u>	+ 1 t!	✓
42	2023-10-19 09:37:40	<u>0xdd397f4b94b8016e0a81bb9197009d0b8709318e3efc56095613f76d512913e7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-14 23:19:40	<u>0xde1528c8a5fd022e37c33e2e6866cf920e3e99822f1f803e0648fc21f134f226</u>	+ 1 onestake.com	✓
44	2023-10-13 14:50:10	<u>0x4ab672daa5b6e2e4c2f37657f440b58781963ec6e366e93349fb136b3658879f</u>	+ 1 ocketrpl.com	✓
45	2023-10-10 01:28:40	<u>0x4e5c49440bca21d3c3d2e39b6d0b5b0ea68ac7c525e9a7c3724cb0ba9d1d8c55</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 16:44:55	<u>0x14034d3c6ea5e7efcd80840d95dc8d595aa3c58bc68942575fe1392e672d0899</u>	+ 1 hibredeem.com	✓
47	2023-10-08 18:57:00	<u>0x32cac0f4b6e1fc587c9f7a9f08eb1ad5aebc75d1ee7b1488edcb5f839332be27</u>	+ 1 hibredeem.com	✓
48	2023-10-05 15:33:25	<u>0x0b257fb6769c539b92fcec6dd77df1ebd46728b548aad27bb487a908c43321d2</u>	+ 1 m!	✓
49	2023-10-04 23:03:40	<u>0xe6e2084d2b30e47b38fc1479741758090ab44ab9e19bd864dc047ced4e2cf00c</u>	+ 1 aim!	✓
50	2023-10-03 13:44:50	<u>0xc943c74e13f3b0c786c20386c6b33e828533e94eacdae45c84291ae0f54b8917</u>	+ 1 dolib.com	✓
51	2023-10-03 00:56:55	<u>0xba30295889d31c7989075c3cf26b5d8398e63589bae230dbc799f05781533b38</u>	+ 1 hibredeem.com	✓
52	2023-10-02 12:10:50	<u>0xa4955a66b7705911b9ba137d79dc0343db123cddb98b951d6f62a1db38cb60bc</u>	+ 1 aim nft	✓
53	2023-09-25 19:05:50	<u>0x106c4aae9d5cf798268eb97d256786327b293773d669007fbf6109840a1dfbbd</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
54	2023-09-25 18:14:30	<u>0x953cf1ce987bb5553e13f515820f2838380cf929abefdbaa57bafa19ab048a91</u>	+ 1 im nft	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-25 17:12:00	<u>0xe299cc19bb2a056fa044 cb0706e62b0ab7efe69279 cb811ab93c976e397a7e32</u>	+ 1 laim nft	✓
56	2023-09-25 05:57:10	<u>0x112386ebd0bf04abe178 be4e93d0c674d2903f961e 0c1cc44f1233ab5903cc5f</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat .bio</a>	✓
57	2023-09-24 18:34:25	<u>0x965775c75bb0fb17715f 08b7c268f2a2fe92710720 2318ea04a874435dbedbd1</u>	+ 1 aim!	✓
58	2023-09-24 08:03:05	<u>0x0cd1e3ec33010d1c0688 baff560236f3404b72cbb3 cbdfdf6c528dd8432ceb52</u>	+ 1 aim!	✓
59	2023-09-24 03:56:30	<u>0xbba22c9acafff77338e6 7b59e6a94b9e19fc35baa1 50104d824d18f81560bf68</u>	+ 1 setup your mevbot!	✓
60	2023-09-24 02:31:35	<u>0x112a2f993e92660c7978 63c85727c23b0b726385b1 3d4461f87ad4c72b1dd04d</u>	+ 1 m!	✓
61	2023-09-23 03:18:15	<u>0xf46df520cfe721e761bf a28a0e30bb1a6a3a1271e9 d968af98463a5a81f777bc</u>	+ 1 aim!	✓
62	2023-09-23 01:45:10	<u>0x466480d23590c1b14751 de1d0ebfd487fc8e0ead55 91226b3048558563131698</u>	+ 1 laim nft	✓

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