

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xacae292bfe4dccc493a16f8de415c9dc6d063d0e

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
T Ì¥ME/SHIBAFI	37,000,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USDC-SWAPË³XYZ	13,651 USDC
USD-SWAPË³COM	213,000 USDC
USD-SWAPË³XYZ	261,000 USDC
'	N/A Visit usdt-nft.com to claim nft
2,000 USDC Reward	N/A org
	N/A Reward at BoneWin.com
	N/A
	N/A Visit Shibainu.sbs to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit Shibainu.cfd to claim nft
\$100,000 BONE	N/A claim nft
	N/A Voucher
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:37:45	<u>0xf6291c3ae0a831d681d1987ff47dcd22002356b7488faa08c5a6ac7fabbf3c3</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:20:05	<u>0xae9234a1d96d3cbf1b3adf7333b6b8fdd63156a693aaacb2de30e75b13de3f74</u>	+ 73 USDC	✓
3	2023-12-04 12:12:35	<u>0x9969b914eff750389ded0a3bd1d13d2968eefead8918f0c52ff05bc1ddad807b</u>	+ 1,000 USDC	✓
4	2023-12-03 18:35:00	<u>0xc09fc10dcd4ab1d42cd273ce8fd8f12c41a33176a33679e78cf5fce66e1dd0ab</u>	+ 1,000 USDC	✓
5	2023-07-06 17:46:05	<u>0x2f1eaed4da624fe3ca02f482dfb10bc7881575b41d4800e3f84fab9952b9c222</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 08:28:30	<u>0xe6572721dd8f93a09c86890ccdc58ba2b827814113a1c3e522bba5960e2c3ef8</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 18:16:00	<u>0xda1ba00e045de4b81fdf a6a89cee17a59074eb23f9 06f194d17301e724c03932</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 01:15:05	<u>0x73929da06a0968c6d210 0c2831e7e9434c6b370d83 51886f9b1600df5c424d6c</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
9	2023-06-02 18:03:30	<u>0x7d113cdb232469fa93d2 02acaee67826820ebeaa2d 22ee1b645091d70dac1aae</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 09:42:05	<u>0x4e19211286c6fc835e80 ff9a9a0615d7fd434ef09b 32370ff10ef9b582e2d183</u>	+ 1 \$5000	✓
2	2024-05-07 21:31:40	<u>0xff71ca6321595f178418 77efffe66c27927a0577cd 48f81e7091cbd4e94ca9cd</u>	+ 1 5btc.com	✓
3	2024-05-07 07:58:55	<u>0x575e7417caf4f8d2276d 5c557b4988ea8baf88c59f af5007a8558e9e3e7c3dc8</u>	+ 1 Reward at shibonne.top	✓
4	2024-03-28 16:01:00	<u>0x145685a5f5e8ba1c9ffe bebb1229369ff4f45221c7 4e994a6b38f9444bf709c6</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-02-28 02:11:15	<u>0xdcbcd7d3b9eab78c0ef4 72232de75e3df1859d0456 90385eadb8c2f63f7e96c9</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-28 00:54:25	<u>0x7ed821e6c00e6eb1b8cf0eb8e11ca44d93cb458173d12fc1d480c37680ca3bda</u>	+ 1 Reward at nftsafe.top	✓
7	2024-02-20 16:11:50	<u>0x622d6faff02cfe1e823a98a20b69212e74ac972c6dcda1a6e4442fbe6267a66f</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-18 15:53:35	<u>0x037bf2f8fed132cde931104ac7bd22012f099d748faebdeb37e5d62a79c00004</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-18 13:57:00	<u>0xbf98015fb08cc17b6474a179668e74561c03f10a5ac2c15f6aa6d56eb65d26be</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-18 06:32:20	<u>0x35d263736308dfe7da8907e059f69e47f35f37614c0a44c9e0411cf3dafeaf37</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-18 06:30:05	<u>0x1654b588b6e6683444b71e8c7444d84c716620ab7ccd0939eb02002fe4ed9edc</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-03 07:43:15	<u>0xf76d4b9a5287142d84b527ce4783fdc20ce25f15b23073d429e75038c6faf70</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-02 07:46:50	<u>0x3c1eb7ed54f0d40203deb639f395282cd3814929b7a3981846fe0c10e6732b27</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-27 04:20:20	<u>0xcd587114876a88fc6efe6ffb005f02f2c2519a1de1b9bbdcb0f72843fb51d929</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 18:13:35	<u>0xa4665e7d1f07d93d2ed4 f9a06d744a2d42f45ce690 cf4df736908def2ce8cdf3</u>	+ 1 Liquid-ether.com	✓
16	2024-01-19 02:47:05	<u>0xfa41745dd99bbf3af092 9c6dcf3023fcde8fedd326 00059d91d3691dbca81cec</u>	+ 1 C	✓
17	2024-01-15 06:56:40	<u>0xafbb94a6e31600763fac f875c69180016299ad1b72 53dcd733bedc6b8d1a2421</u>	+ 1 Airdrop	✓
18	2024-01-13 15:03:55	<u>0xd11938ad9950b57444e 1215fc70d3ea5c4cf5f5c7 e09e46d1faba16f7b1693d</u>	+ 1 Airdrop	✓
19	2024-01-12 12:56:55	<u>0x519a6d0824a107909f18 6075ef1479aeb806d8bd56 c4b240bbb6f1a8f964b45b</u>	+ 1 Airdrop	✓
20	2024-01-09 01:01:00	<u>0xa5b0d1d033ca821f5504 ffb25a153589b1fa210fa3 6ebaad9f787e373cf3340b</u>	+ 1 Airdrop	✓
21	2024-01-08 07:21:40	<u>0xc8597480dc40956de95 99ff6ed56bfc7b68837223 bfbc5b20d704b7a6cffb5</u>	+ 1 Airdrop	✓
22	2024-01-06 00:24:25	<u>0x18b363a13c558abf0cec bbede83652a9abc4325446 1f068452ecf0313a28d46a</u>	+ 1 Airdrop	✓
23	2024-01-05 04:05:00	<u>0xa389f0dcc4ed6aaf6b4f 0610315d4f28d5efa76fc1 5a318ca9b47a6cfc0d3067</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-04 11:48:55	<u>0x497fe2d81d7af6e946dc524b9043b2de5ff42a2d0a086c4a2e69b216ca82a381</u>	+ 1 Airdrop	✓
25	2024-01-02 04:16:45	<u>0xe930c5ec9f7f5a600237d6470233ed0b9716f17f47428b2ea117e9c10842124f</u>	+ 1 Voucher	✓
26	2024-01-01 13:39:10	<u>0x5510a4ba0f417875b3ff859052b4d5de89a30f9889ae4669d99724a1e20ad936</u>	+ 1 Voucher	✓
27	2023-12-30 12:17:40	<u>0x3bc3297ff3760b8a3d4b49d02aa162c059aefd510166c4f5c51b0b0273b2e37a</u>	+ 1 Voucher	✓
28	2023-12-23 18:09:40	<u>0x8856a586c932d228fefbf89a49e22f90d5a77245ce90a5f7adbaabe7e2eb5b21</u>	+ 1 Visit usdt-nft.com to claim nft	✓
29	2023-12-17 18:18:50	<u>0x8950835e780062a69eed695ce1654c62922f99d6a62e86e06dafbe23712f79d</u>	+ 1 \$5000	✓
30	2023-12-14 10:13:10	<u>0x7d7ada7491976e449de73295199c75f26bfd5fe3a40f1eca74959b18a2cabe9a</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-14 10:07:45	<u>0x2e93f313608f332d96f0afb0d094e436b7d22775d24648b6289b3d535846edaf</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-14 10:07:10	<u>0x99ad90328ebd10e458222ca4b4b0295e403b3efb9c15afbaf3bd25a235aafc6</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-07 05:29:35	<u>0xc28b6fda44ce43ed1ffa45120699545f91e17a15c7d1dbeb7b3f5c29534a1bda</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-27 17:30:20	<u>0xe4153dd7e121c966a12fa6d4f342c19e693c0bc16abea005bb6be62e41e8b1aa</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-19 09:58:30	<u>0xa3cbce3bd16f03daf7422c699ba4c8c85093a152be15ab1609be0d1163ebce76</u>	+ 1	✓
36	2023-11-18 15:54:50	<u>0x03d2ded47ec3c03ac04ca0d66c39dbf215c0476691c64725d38a5ceac8ac2115</u>	+ 1	✓
37	2023-11-18 00:14:45	<u>0x0d7716f8ce3338be1809feda3b4d5e6fbb0c22028d6e8f91f4528745792bd6cb</u>	+ 1	✓
38	2023-11-16 15:50:00	<u>0x698829d54881a1f799eb3a74e72661a72800a5dc3ebb7356f75cce5d5d2be219</u>	+ 1	✓
39	2023-11-16 11:00:20	<u>0xb1f7466b08afeefaf46d67a9ee1ff61a181a3f9a1564e282b267e80ae450adb8</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-15 23:38:55	<u>0xfdad6d219e7141d60b754702f49c8daf0329b4c658195f3d11646371940e3f7b</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-15 23:38:35	<u>0x8248c8c642ed0658502baaf7d67ee420d6f28af57ab043e15f314423ad08118c</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-15 23:36:30	<u>0xc0d52ffc4869520db029</u> <u>ff693e9d93c1e0d8f1cb98</u> <u>5151c88fb5fd2618653fd4</u>	+ 1 Voucher	✓
43	2023-11-15 23:36:30	<u>0x3e04e77d2dd1c1152382</u> <u>5ec1ee55e14975cb4b267a</u> <u>259eeff406f36e628466d8</u>	+ 1 Voucher	✓
44	2023-11-15 23:36:25	<u>0x85ef73f4bd1219b0e4b1</u> <u>9a51346ab397f5833bbf86</u> <u>156aff3f3d8dbc5b037b70</u>	+ 1 Voucher	✓
45	2023-11-15 23:08:35	<u>0x5ecca827a2f68300233e</u> <u>95006633364bd02791b34e</u> <u>b1b429ad343c221f957ffa</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-15 23:07:30	<u>0xa3e5cd39ef3ba29899d8</u> <u>82ffd3516f3066281773ef</u> <u>fc69542d0123bed797633a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-15 23:07:00	<u>0x48429492267e051eb8ab</u> <u>f9bdbf4c472413054826ae</u> <u>3ddecc36c823b86795e800</u>	+ 1 Voucher	✓
48	2023-11-14 12:22:15	<u>0x6d2f42577a4ae5c3bbb9</u> <u>0e5730df6513d34f6c59ae</u> <u>b83d6aef0d8183eaa45353</u>	+ 1	✓
49	2023-11-13 16:54:00	<u>0x254acba1829349e06426</u> <u>f5025d3c55f2ca3320fa49</u> <u>6a8083160f355a7f6b2c2e</u>	+ 1 Voucher	✓
50	2023-11-13 16:52:20	<u>0x06c3c5f6c030242f13b2</u> <u>f67151b9a0e40604abc7de</u> <u>5a670de79a6218a44512b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-13 16:48:20	<u>0x217a489178b124edf8f406a64f4ce6018b33ee35393b77c9a72012831e20d110</u>	+ 1 Voucher	✓
52	2023-11-13 12:08:35	<u>0xaaac1fe2e95272977726d404c2673d7b780d0d5f69dcf35c0f9516e5b651f55ec</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-12 22:49:40	<u>0x6accfbe1d0dd00754b63c8eace036928167f7994b570000ee1d7a9b656606ca7</u>	+ 1 \$5000USDT	✓
54	2023-11-12 22:42:25	<u>0xf09c191a5f392b6abac114a5c74383292e30190e6ea98536bb157e44786aaa6b</u>	+ 1 \$5000USDT	✓
55	2023-11-10 20:27:50	<u>0x6bff09cca4e972f816be0aa4174eeef2227795b13b86365ca7c759f36122528d</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-09 19:26:45	<u>0x5e39db2c271c9e80e737d52c3abb4b5d599340c6820e16271b9c61d93772d6c1</u>	+ 1 Voucher	✓
57	2023-11-08 08:39:40	<u>0x7840a9415132c3913041fe390c0982c739ea0aa5ae462b3fe559ca23aa3b9350</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-07 16:45:35	<u>0xab9a573cc49d3ae3afbd74cba8af2a5ca2860714b82c8f4befedef1abf5a68a0</u>	+ 1	✓
59	2023-11-05 05:54:45	<u>0xc026886ba885ff4c9dce8f809f0ad545acb8a8dda57e8712a04a26c1b8d553b2</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-05 03:47:50	<u>0x1d93cbec28439dc6a9af</u> <u>f18a6a013614a35ca58749</u> <u>3f38ebb8450df70f01640b</u>	+ 1 Voucher	✓
61	2023-11-05 03:47:25	<u>0xc1b67547a34b4638813e</u> <u>73f52cf932007a254f9dea</u> <u>84ad5b246ed29e75faec24</u>	+ 1 Voucher	✓
62	2023-11-04 18:49:10	<u>0xe8e476fb1e03b038bf16</u> <u>9d5f5f8245375e321c564e</u> <u>cd8ac12d4d6eadc62a2bb7</u>	+ 1 AIRDROP	✓
63	2023-11-04 18:15:45	<u>0xb391d59ca1022e34c8f2</u> <u>b29ccaaeec454a049934b4</u> <u>ea1fc4cc8c825178a667b2</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-04 03:38:00	<u>0xae5575674e78343173c</u> <u>e7eae8c0335d6a5ef4318c</u> <u>aefabb9df96b4cd3a4b56</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
65	2023-11-03 12:03:25	<u>0x47e2d828739445c915f4</u> <u>aa2af18ac40ece43f489e9</u> <u>80def3feedba9f4b1b852e</u>	+ 1	✓
66	2023-11-03 10:38:25	<u>0xb8cae94eff939af5651b</u> <u>eda8955728556201ee04fb</u> <u>ab837797ed618b27528960</u>	+ 1	✓
67	2023-11-02 12:35:35	<u>0x8ab9d971a7683cea2d98</u> <u>c20b3edbd399c01aa4ee16</u> <u>ff0ec47d5697d4a5ccd541</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-02 06:04:55	<u>0x9c16fca87dc4a98ac17d</u> <u>07dd358d63c5b6c3508bc0</u> <u>78d26b30245dcc0c18670f</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-02 00:14:00	<u>0x8b8daa3b2ac1b3a5ec74 cb79237b13fcd8101d2647 180b9ea96aced36139a737</u>	+ 1 Visit website to claim babydoge	✓
70	2023-10-30 20:55:30	<u>0x6f323e638fddc9050be3 5ac303ffbb0535ab9ab888 83825fc8a3bbc22df7a4ab</u>	+ 1 org	✓
71	2023-10-30 10:32:00	<u>0x10be85a102e27a289e0e 33394d69dad1688b7b3769 7bec83ea646fed5166ec22</u>	+ 1 Visit website to claim USDT	✓
72	2023-10-30 10:04:20	<u>0x82210cecb72df6775959 56dc3501f5b0601c5b019f c509fb36fbc508c10bbf4a</u>	+ 1 org	✓
73	2023-10-30 05:40:25	<u>0xfce966d370b0b01798aa 15233d3f9921b35840611f f22239f2c0ca906db3807f</u>	+ 1 Voucher	✓
74	2023-10-30 05:24:45	<u>0x820c7568dc26b303ef2c 898bce2aa2b7db073969a4 ae6c5923f2d75d46b2283a</u>	+ 1 Voucher	✓
75	2023-10-29 15:49:25	<u>0xa7f50a9efa2c21a171c6 330f1b5726adbd62cb7982 de84d19fab3d387819131c</u>	+ 1 org	✓
76	2023-10-28 17:10:00	<u>0x04b50aae15afa06f4cf9 22a34546de4f6bf3012c0e fcdca84c70794afc98b308</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
77	2023-10-25 20:08:20	<u>0x6f50257e04b25a1ddfa6 0084f700f877fb2dd50711 77be6bcfb332c1a6da03cf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-25 13:59:30	<u>0x883e0b71aa0cda9b3b6c0dbaf2641802bf533faf9b1864442b116e6ce81e72fd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
79	2023-10-24 12:26:40	<u>0x4c4abbc96b742c7349a3eb5cf37a814d6d8b92abe2026eb777d2b3870e16c3c0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-24 03:47:00	<u>0x082530084d4e9140d33320badebccbf018fb8e88209605aeb6553d8e1ad89be6</u>	+ 1 Voucher	✓
81	2023-10-21 08:52:55	<u>0xb4ae05abf0a17d0e6cb93bfdc1ffa2035902849cfa1352a46b045b7deb0bf5</u>	+ 1 Voucher	✓
82	2023-10-21 00:25:00	<u>0xeff97a5f6cfac80ec68dc4184b5efe8a1f58215b6b593f47a783b39cc4fb64d5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-20 02:17:15	<u>0xf4e71c6db851b92b00bd71996c0d1f00c4b4d2953e0bba08cd9ab40436544dc9</u>	+ 1 Voucher	✓
84	2023-10-16 21:50:10	<u>0x65bb942f8c5bba97bfea89ff11a2ddaf14db96fa59c578d23875b313d6c68afb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-14 13:30:55	<u>0x7dc3e6aa2c6eec09df1c88bced92315e3bb6524e5282ff33bd7793edcc40ff91</u>	+ 1 Visit shibainu.cfd to claim nft	✓
86	2023-10-08 20:40:45	<u>0x1ebac1f1c53a12f938d4b43ee8c5a5397b2ced9c141266def9c16c54019a4d1a</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-08 14:56:50	<u>0x3311297f4cefb8268b01</u> <u>738d14887ff39e51c35621</u> <u>626ae8d5f3ae41492e6125</u>	+ 1 Voucher	✓
88	2023-10-05 15:38:45	<u>0x5bedb984b7e0e8570cee</u> <u>86dacbdee2a805ac76a329</u> <u>69016938ba7a834acdd92c</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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