


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb035b892c1ca88a7a0f32611560841f9baff3a77**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	16,133 USDC
USD-SWAPË³XYZ	292,000 USDC
T Ì¥ME/SHIBAFI	40,500,000 SHIB
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at usdt-nft.com
	N/A Visit dexshib.xyz site
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
'	N/A Reward at shiba-bone.com
∅	N/A Reward at usdt-nft.com
	N/A Visit website to claim babydoge

* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:44:20	<u>0x921edfcfa2e6b9b306803ec0a7b73d2d0c7cf0f1d4e1a5269069d354824ec6bc</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:22:10	<u>0xeec2202093522777cbd00838b2be3709f33a7c5183242135fdc546c5aa5eaa4d</u>	+ 73 USDC	✓
3	2023-12-04 12:13:30	<u>0x9036ec9b15e680312919517620692ea9ac613a1647d7e39e7a1ad1a1d22af4b6</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 02:25:35	<u>0x149ae91ffe76d222e2e36cf59787abe2e8aa23b0e8276c468e95f98da03814af</u>	+ 1 5btc.com	✓
2	2024-04-15 09:48:20	<u>0x7f89b611a109ebe531fbda4644d954b46e8e44909646c1e535a5f9ccca991bd0</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-15 09:46:15	<u>0xd95ac5e6b1a17bed61a984c3434749a1b7e7ce21cc0ac93cbeb68b679befdb87</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-05 02:14:55	<u>0xb9f4df66dd3a129bf14d72742b0aeae890765f6810aad7815a0360976431003b</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-04 20:26:50	<u>0xe76c3e6d3734e1371775ecbfc011527e7d46e8b90426ff553da277664dd63ab5</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 14:48:35	<u>0x44401247088d528f4e1b4d7f820a12e2b20d145ddd2a6745ed89f95b51ccf306</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-03 18:01:45	<u>0x9a13d0dc202e141722868535924208dec8b8ffc3375fdc74e9efd6f1935dd222</u>	+ 1 \$77,587 Random Winner	✓
8	2024-03-31 19:30:45	<u>0x42ce80d7c15d692060e57bc9e9f15b895c5e70e7c878bb3ea48dd6fd9da64598</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-31 19:07:50	<u>0xa00e97983f88d3df8720ffb1867826d4518ed63849cf5cb7ed7e91b2277b5d9f</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-26 19:51:35	<u>0x908f2cc74f1dd8ace88cf7a0dba467ecb43a4ed82126004c2b8027a0fd7ce0d1</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-24 22:53:25	<u>0x48df038bd4b572d1a6b5276b98d189a559302b691ceb98b1a9c3639e5eb99236</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-09 18:21:55	<u>0x08d1007d210cb33c4d33 ee7844b3485a9b7be47e70 ef094ecbe41b32828de2a2</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 13:05:45	<u>0x56aa1a09ffc16472c593 d7d50ee9bad61d1f98483c 2108a6246730fff253562f</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 09:16:15	<u>0xd2dce08e687f3773920e 10c0b6cd3b44287a31e153 f8bc51f4976b7221a915bd</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 05:21:30	<u>0xdeafcec0969c8ae5e75b 05e10d22cc02f8a0bf8ed9 f731bd272b66da0f43d2b5</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-02-02 14:52:55	<u>0x09e9a63eee01db0fbfc6 950c473f4464c479771211 624f7d98967c4e98c13523</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-02 00:29:00	<u>0xbebb1ae13b7c529eab89 7eafd025a16377a6a029ac 3eeb0afa55e2b6f69e43aa</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-29 04:21:10	<u>0x5eecda92fff54d239e74 67e784ee8feebb56a2b492 db1e4e04e0ac56b251bb07</u>	+ 1 Liquid-ether.com	✓
20	2024-01-26 16:21:05	<u>0xc52a7979724a4ea09e56 c3a137b21a61e1ee8703ac f747a254d52ab924f06fd0</u>	+ 1 Liquid-ether.com	✓
21	2024-01-25 15:47:20	<u>0x8d2d5ea9a8083856b2e4 dea6daebdccaccb08e8cf9 6e870ba35d9e4d04fc7271</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-16 21:44:45	<u>0x39c3ee57acfed6360eca</u> <u>e0b8acc871aefc3ad4ab92</u> <u>c739c3513b424aefe20a48</u>	+ 1 Airdrop	✓
23	2024-01-16 10:31:50	<u>0x6f165f49db436d92b0dd</u> <u>743602f8e4292875754712</u> <u>ff2ba902417a438b1e5bfb</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-15 03:18:55	<u>0x50049b4274d4756de3b5</u> <u>72e97807cd15a10303f67b</u> <u>1b72944d806e7442b11ca9</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-14 08:39:15	<u>0x02c2995369337a191784</u> <u>31e2aa8531dca902d49371</u> <u>5bab934e71e7c3d6e88208</u>	+ 1 Reward at boneshiberium.top	✓
26	2024-01-13 19:40:00	<u>0x808201b1d1d1754b6061</u> <u>aae43c39dfa709825f6ef7</u> <u>6fbff5a18ce79c17218059</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-13 15:07:50	<u>0x82aa05c2650399665a9a</u> <u>9ce6fd6c7209a859aaf192</u> <u>5393434f9052e0b58f148d</u>	+ 1 Airdrop	✓
28	2024-01-12 13:03:40	<u>0xbcc66715fd988b66ae6a</u> <u>841c662c88c946f5279df0</u> <u>40aa34e301dc8f6c1bd086</u>	+ 1 Airdrop	✓
29	2024-01-12 05:21:45	<u>0x7629175e77fdb666036b</u> <u>49f83ce39839b61f36d4ff</u> <u>b55ad989eb9038b4179fd1</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-09 01:11:10	<u>0x6d8a59af52202f94b6d3</u> <u>3ea8d12cbe60d3daa04100</u> <u>66a226fe0431383f3afd25</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-01 17:03:55	<u>0x6f91d2abe50d2f45acf410881920d55193a8c10594a362b4f1f2dcb2f98af6b3</u>	+ 1 Reward at shiba-bone.com	✓
32	2024-01-01 16:55:50	<u>0xe1fc8df2538a7d409b37f8a4c833a71bd5f79d9fc3fbb1aaf8d8d316cce6f4db</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-28 04:37:20	<u>0xdcf175e63f625417475d02979a197f5aabc7e0c8aa89b32cbbbb3e15dea676c9</u>	+ 1 '	✓
34	2023-12-27 10:34:15	<u>0xb314ee583c40dc7321c73a6746c3981cd6831b569da2fb9a454fe4dec6d1d99</u>	+ 1 '	✓
35	2023-12-27 10:32:45	<u>0x5696275d96d645eb258efadc676e333c8441ab357dbff34fddcf34b0c6d6089e</u>	+ 1 '	✓
36	2023-12-27 10:31:00	<u>0x9967619aab78310ffe068c7c2f8e8d4e8bb9d9144ab82ea6f8300a51f8dc58f2</u>	+ 1 '	✓
37	2023-12-25 14:24:05	<u>0x6e43a261037c569bb6ec8e63410caa7659d77841db9490ed758cbfb02fca1682</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-25 13:20:25	<u>0x215e4072ba51712dcc326969e57308d0e791cdfaeafc470bab7bb8df70315a1</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-23 01:48:05	<u>0x24c5dd044605b48fc97f7f9edf5e4d7791bde6e7463e4ba96f688ce5f01fa8c9</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-17 17:46:35	<u>0x4c7ac951dc14ee9bd8a0248e7e858a03c7ccb812949c76eee222cedc6fd3041e</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-07 13:22:40	<u>0x325b5718319c6245bb1e8f57428182e173783d9af8b66bb70f9b91b43ae84b3a</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-03 21:15:10	<u>0x3d0d7ae28725fd0a14575ce90a7958a0e5f7b30a771d2b9213c68a8a173d1bc9</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-11-28 05:59:50	<u>0x020f79ce88fe95dbb0669ab2827d26df2eea56d77a5f12f784c5a57f881c50dc</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-27 10:20:20	<u>0x19f7923cd8aac2a697d9bd632e7fd962c5824ec4aba6057d3f6d51d971be3235</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-27 09:26:00	<u>0x33cec17839d650e1a9e485f568825673f9f57368abc3b9356d39a7dae9b4aab3</u>	+ 1 reward-usdt.xyz	✓
46	2023-11-27 04:14:45	<u>0x3492fa340b531da96689f53069a42a2d0d3ebc29a594b20afad995b8c790acab</u>	+ 1 com	✓
47	2023-11-27 03:40:00	<u>0xbb6bc58624f8d28c70ca130fada082915db9ffbc203c4a694c9f52f33c5983cd</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-27 03:39:25	<u>0x161a33752084979b1fc5b5b4a53ebb5b07735d50f4fe33ba83ded066a3c1a370</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-26 20:04:30	<u>0xa702139a1e930c0dd03f558196d4cfcdddf4d824a853f92d5b7b45549ab15baf</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-26 19:34:20	<u>0x1f617ff89c5a62a4b0a607748a54f6afa7b0682bace243b7f2c2ff314a0136b6</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-26 10:27:35	<u>0x97ac152380a1fde1aa528dfab6220722e4c5908cec75815303bcfee7a5d3d32e</u>	+ 1 Visit usdtevent.org to claim nft	✓
52	2023-11-18 06:10:15	<u>0xdccfdbeeb39d65d66ad6e10e39da44f2bbe97d3929574d39dbaf132a5358b25a</u>	+ 1 Visit getusd.xyz to claim USDT	✓
53	2023-11-05 22:21:45	<u>0xa68e91b646185313eb869b1da926274cec79ae45fd2dd3fc0408ed341cc94308</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-05 08:43:00	<u>0x104171ac9be1828ecaf192be6cccbe41523d3bd6fe79d8584192cb3ca6705640</u>	+ 1 AIRDROP	✓
55	2023-11-04 15:38:05	<u>0x0e3e1da97c0b6637c9658b4fb5cc786894fc13caa32838af9e413295af49b915</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-04 15:03:15	<u>0x4eb70d2f682f33d6904c9fa916bb48aa67b291988ccdc5762b61531ca48ad83f</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-02 01:02:35	<u>0x38037423f0d30c11a36ef2b4c9cdd1fefc3a45cd27f5fabf7f39c50e26988ccc</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-01 22:05:50	<u>0xef8151b759fb89c5343f b4f421949d9fe6cb40547c 3206dc8514d18ea89419f5</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-01 21:02:40	<u>0x361994a2d4ef302e6ab0 c372196aea9f406b9a48e3 be808b3f238998a2eab9a5</u>	+ 1 Visit website to claim babydoge	✓
60	2023-10-30 08:32:15	<u>0xe3c5d6bfe026ded9137c d641c555a0caa730e81445 d7a270e2d63fa69a931112</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-28 21:49:20	<u>0xb54ff718782c8bc19bda 5fe9a498055e74a8b8d8fb f3e6e37c9d5dc72c75eef2</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-27 13:13:20	<u>0x87a718831760f1c35458 4745a1828c679f839d918d 6e808d7540419d5e392499</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-23 06:36:20	<u>0x1b1f72289af899102366 f6e438a00d68b12ec64fcc cac0d09d753f5e0859ffee</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-17 22:51:15	<u>0xad17d2ed9853698d9b06 306bb15ddd15cdacf445b9 d8fddb411b3cb59a52d1fd</u>	+ 1 Visit babydogeb.com website	✓
65	2023-10-17 13:28:35	<u>0xed1d96b3d4636b92b44b 77388c8c122c4f4f04a152 23393ed60cef959fa6bd3f</u>	+ 1 NFT VOUCHER	✓
66	2023-10-15 20:48:30	<u>0x1bd9dd0bc939f7eea4d6 c23542544e014dbbf553 224307e9efb2272c330e30</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-15 18:45:05	<u>0x690dfa3d0c18354f87fb</u> <u>4fe4eee3e05cf98698f552</u> <u>c8db357111b456ec5a6adc</u>	+ 1 Visit dexshib.com website	✓

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