

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xb33922a3b091e2a4e3347a4953bc31705f351246

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	11,522,500,000 SHIB
SWAP-SHIBË³ORG	2,122,500,000 SHIB
USD-SWAPË³COM	177,000 USDC
USDC-SWAPË³XYZ	16,425 USDC
Mint Pass #44	N/A illu
SHIBSWAPË³ORG	N/A SHIB
SHIBSWAPË³ORG	N/A SHIB
Summerfl	1 summerfi.us
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
LiquidEther NFT Voucher	N/A Airdrop
	N/A Visit NFT website to claim USDT
\$100,000 BONE	N/A claim nft
Liquid-ether.com	N/A Liquid-ether.com
'NEW YEAR GIFT	N/A New Year Gift
	N/A Voucher
'	N/A Reward at drophub.sh
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 20:38:35	<u>0x87ead9b85ac2fbe9e917377bb068e4a083b856efea3dbce6a6fd2ec1413005c7</u>	+ 1 illu	✓
2	2023-12-04 16:39:25	<u>0x3899fab9c6b1d524dbbe92b204889f764c39f7e5bfd4f71d6beab048425ec66</u>	+ 73 USDC	✓
3	2023-12-03 21:40:10	<u>0x16a59c0cd513fa038ba3ac9116f19d6ddd32b9c866b297722d36ec991f4c3c8f</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 08:27:25	<u>0xaacca7d0cd23fb4822ba</u> <u>4725818ae44073eb3303d1</u> <u>056ad5c6df72daa7c2f184</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 05:21:20	<u>0xfed2ecc1058240eff662</u> <u>a765d2ff8eb4e19164dca8</u> <u>712242ea477c6a1623b4b0</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 15:39:05	<u>0x3d4600642e5eeb50465c</u> <u>60870f5f67858bcafa7003</u> <u>c60220016e6eceabbcb81f</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 12:01:55	<u>0x5ca727a0b5636dcdad30</u> <u>0fa7f590ba9388c2e2293a</u> <u>e3d0a2ebb8d32b0592da07</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 10:42:25	<u>0x909dd7d0dc042e029e9b</u> <u>47c504787422c3181c2f1f</u> <u>4581c26bb366441bdacbec</u>	+ 1 10 ETH	✓
2	2024-04-26 10:42:15	<u>0x3badc6e5c2bbc17e5c85</u> <u>7943fb5191db81cb4a4aae</u> <u>766be2d6e9d14874da2ba5</u>	+ 1 d	✓
3	2024-04-26 01:34:55	<u>0x12916918234af458024b</u> <u>9dc9fa7229012248f36ea2</u> <u>b65777c60adfa99b915a92</u>	+ 1 10 ETH	✓
4	2024-01-10 06:28:45	<u>0x2814d0a5223adffecca1</u> <u>f47964a027bd361d08e934</u> <u>c03d4241671454ff3339f2</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 05:59:20	<u>0x21df8b0121ced5da8521 ea639719ebe84fdb4b0de3 b5c01c6b6353b9ce4ed31b</u>	+ 1 5btc.com	✓
2	2024-05-07 10:59:25	<u>0xfd1704a89fe4f3ac7c2e 6b6b1145e6633e19a86bad 1b80fbd8e7f8d56015933e</u>	+ 1 5btc.com	✓
3	2024-04-13 04:29:40	<u>0xacb42101b8aa66d47641 6cb2ada79c4a227ec89d63 328f6960be35426bc89073</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-11 05:06:20	<u>0x8e52eb2a99cda7082092 50d02b4b3903efae3034cb 377cddfc0654c1fc97cee8</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-11 05:02:50	<u>0x2c624f6816dc13e286f1 f2ae41138b7fd103f5f81b 41164d0c3570d8653ad630</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-03-30 16:04:30	<u>0xc519c6c5d90f6e76b876 f8e8a4edf7139fbeb3cd58 664c14c9b36350176f4df3</u>	+ 1 Reward at drophub.sh	✓
7	2024-02-05 05:18:10	<u>0x66c366cd7bbf1f0492ed 74623b6a2f5c082635cc22 e3c86b1ac62f963ffb07fb</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-04 14:37:50	<u>0x26242be3311a75aa5365 35d9767ce97a08abf5f96a b75eba2af8ff05a40438f2</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 00:00:25	<u>0x963e9087acb129f66afb 68ed251455e50c5a21309e 566da70a0e38e3d5d48769</u>	+ 1 Acces Liquid-ether.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-28 09:52:50	<u>0x4543509063f12dea4ab9 dd823a58e465385a6716b4 0bc77a21f7a37aca4f068b</u>	+ 1 Liquid-ether.com	✓
11	2024-01-27 09:51:15	<u>0xb9dcb15fa34fed316241 243758cbfe33fac884082e 957bc351b66b29c2fa71ca</u>	+ 1 Liquid-ether.com	✓
12	2024-01-26 15:47:20	<u>0xeca15f6a87d30fda5f71 97bcc644420cf887cd9f6e c1259da4c31df7211364d0</u>	+ 1 Liquid-ether.com	✓
13	2024-01-17 22:54:40	<u>0xa5239714c1c8316e4865 7c84b74286d1f67ec7a700 69372bfb9bb0c75b391c7c</u>	+ 1 C	✓
14	2024-01-13 20:02:30	<u>0x2c027931f1226fb4233d a95145095b44a19d88ba3d 8d2f6f6751a9db8b28d3fc</u>	+ 1 Access www.tetherus.site	✓
15	2024-01-13 18:39:55	<u>0x5137b23d9f42c4a8f860 5c7ace71f8dd7e9d47d3fe d45c6009dfb25bb1ea9497</u>	+ 1 Airdrop	✓
16	2024-01-12 18:37:55	<u>0x647d962e4a9ddc824a14 c378f8be3cc81bed10f69f d53aa52fce0773f9d04e5b</u>	+ 1 Airdrop	✓
17	2024-01-09 08:58:15	<u>0x5bc2b6a913041f2d36f3 fc9ea1b6c0d3703256d22d 1c5d35f40bd6c43fca355b</u>	+ 1 Airdrop	✓
18	2024-01-08 11:59:55	<u>0x05d3a87a68f083ed7efa 0befe23a758bf675ad5776 1633ff568a6c8b07019072</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 02:42:45	<u>0x11c749a28f99ce4d995b c724fd6097ad6992cea99c 4ec026a3c37e9960c75a25</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2024-01-06 22:23:50	<u>0xf8dd0fb3417d361f823a ced0b9f1d171fedf81cbca 2ad8e68f30f2d6d9128a6f</u>	+ 1 Voucher	✓
21	2024-01-05 08:42:35	<u>0x3786726a33ece0d9398a 539a16ed155d9a7a6c685e 341b9cf7da740f181c50ee</u>	+ 1 ce	✓
22	2024-01-03 19:18:10	<u>0x9841c8dc68e9d66f1e4a 2cfeee00c4fc774c494f81 e4e13e8810e272ce40c5cd</u>	+ 1 Airdrop	✓
23	2024-01-03 03:49:30	<u>0xe6c4c4e20279935bee4c c10d7a3cd98e6f93a82a5d 0cc87a8f6e72ec6a860612</u>	+ 1 Voucher	✓
24	2023-12-31 21:26:10	<u>0x68387d2541600e5c0d8b e463ffcb2f60c4e5ed5e84 b72386dd2b79f75ff8a1cc</u>	+ 1 Voucher	✓
25	2023-12-30 19:56:30	<u>0xec418aae91c46560efe3 8e6b67492fca0ab4f704d3 b2bbaaf44df0d98945670c</u>	+ 1 Voucher	✓
26	2023-12-30 00:45:00	<u>0x491303dfd817b2224b8a 247ca8552aa9b17efd0d0f 60c085f1b46130420a4b06</u>	+ 1 Voucher	✓
27	2023-12-26 06:21:00	<u>0x003ad8cdcb1d4ac8807c b41b08d9e7e1f79cc58e20 225cc3c8b93fc5d184323f</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
37	2023-11-23 11:46:45	<u>0x33e6cb8634fbdf1d253bd9cb7c099b13bf36b0d4ce96381c56f6847793090bb7</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-18 04:49:45	<u>0xefd6c269f709d262b14f7104932170308a4ee2e6fd83aa3a9b435335caa2470b</u>	+ 1 Voucher	✓
39	2023-11-16 10:50:35	<u>0x8daed47c427cc782571b43003037c13383a2d0de6315ebf8ede8d50d4727c535</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-15 19:10:45	<u>0x12542c82220ca62fee9d23a6d5b83e61536d531332d6c9093d10fd736ca76efb</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-15 07:18:20	<u>0xfb62365339774ba702f00cdf4c8e841baa1862eea0989fead3b0863a790fb4e6</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-14 15:16:45	<u>0x276c76d23b3b2138c52a9f57a8667b8620895bf731417eedada11e1729ad961a</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-13 16:11:05	<u>0xed83e83246b574e7cd060ac39da7734dd312e771bf473c63016b317d99cb7602</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-13 15:41:15	<u>0xa2ba89b6ac3b4ee56f9ad14c6bf0f4ec33c3434a8445f20a582cbbdfda5fe564</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-13 08:04:00	<u>0x86d09bd6c99c2be8df0eaa327d1e8ab39b5ce7c511ef8e8a9eb91c6ae7e0a03f</u>	+ 1 Visit website claim SHIB	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-12 23:02:25	<u>0x87dc13950bcf69bb9902 cb70bc683106f82dca879e cc27693d9abd516f320b8c</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-12 23:00:20	<u>0x49c649fedbd8e52743e8 1b65866dfbb05dd9ffe4ea e8ff4c5a31b2e22454517d</u>	+ 1 Voucher	✓
48	2023-11-12 21:12:50	<u>0xe8e2b5e86a6763e18cde 422624704c1a71f4afd7be e7bbf292f11b78bf978f81</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-12 19:48:50	<u>0x7c067041fd4141d93c4e 5fb88c009eeb15335dbac4 c3f885f455a2a98d8bae61</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-10 17:28:40	<u>0x8012a1c1fae9c151e191 05710d61620017e151df21 56bdce9edbd8862e1b4b77</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-09 02:47:35	<u>0xc7cfd7696ccdf5e903bd 954f6d0be8a87c25b66c52 77cee07778f6ab0bc5050d</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-07 20:24:40	<u>0xa6f1caf46423b86e7c34 b3123c367650804826e3e0 ab027a08fc513c158205e5</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-05 19:34:30	<u>0x7b1b3bcc59420a104024 37caee6d579968b8f756eb 63f2ab8cbd0b7b79e42192</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-04 08:25:00	<u>0x3723584810a3d7b66946 13d5d22583496cfa68022d 09ba4f85a7df7cbce8e8ef</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-04 07:44:45	<u>0x2be694bd4b6cfe8bafdc 42f451e1bbb764bef0f097 c5a1af16e25f2290ebfc4e</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-04 05:55:40	<u>0x5320d99a00afd5acc559 e942d0ba4daa5b5a16217e de99048b17b245c0cc16df</u>	+ 1 AIRDROP	✓
57	2023-11-04 05:52:50	<u>0x35fcb7140f1462e4007b 8541fe8fdd4ff8311d14ae 922afb2c921d5c662ac4e6</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-10-28 16:01:35	<u>0x63d09b0fc9dcdfb5a0f6 925fd1f5ecd5e79edb820c 09814aea64e4aabae38cab</u>	+ 1 Voucher	✓
59	2023-10-28 15:52:25	<u>0xf2fe95823d54aa9c3414 84b37ac77ce2a9847fba00 8f643a44835eeeb107aa0f</u>	+ 1 Voucher	✓
60	2023-10-28 01:23:40	<u>0xcc7c010b2c348548798e 4ec55c555da312dc99dfb4 3209c9c63c49ea16081a87</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-10-27 15:13:20	<u>0x07441533b701069b3258 1ae5355c35b31f88ae8d40 ef0a3fe176d4bb2a4e84f0</u>	+ 1 Voucher	✓
62	2023-10-26 18:19:05	<u>0xfd6317cc7077ded2237e d774e2fb6a3f9e47011933 bffa2e3533d69efabf1a31</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-26 16:29:25	<u>0x21d02a50ed537f48aa7d f080925dfd5a73a4d66fc2 8e9da7f08b665289484631</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-25 05:45:05	<u>0x176199b9f63492e63bc3 fa79527b56ecae84d1cbcd d355d8c257f4674804448b</u>	+ 1 Airdrop NFT Voucher	✓
65	2023-10-20 19:46:20	<u>0xc5e07ca97e2753effe4b 6860e31649e281db1b5fd0 a0dc2287658b6671b7e28f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-12 05:59:55	<u>0xd6cbacfb7208f0ab7802 672c23670f2cc540e27722 b32b7fe7b2662aec152237</u>	+ 1 \$500M SHIB	✓
67	2023-10-02 17:25:05	<u>0x3f1cc87c0b487b524674 555b4830d621f8f1d4c9ff aad04300b02af5e454b2e2</u>	+ 1 claim nft	✓
68	2023-09-29 19:06:40	<u>0xa2fb7f6aecb721dabb83 ea950d13562c604836073a 2f6af210260debc78173b7</u>	+ 1 m nft	✓
69	2023-09-20 17:25:10	<u>0xcc2a42a4c0d2b9666b48 9ad0a2686289ee923373d6 9c5bbc947dae33f966d4f8</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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