


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc031343a6a01d8329e6223d1dba997197c07cb7f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	11,522,500,000 SHIB
SWAP-SHIB ³ ORG	2,030,000,000 SHIB
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
2000 USDC NFT	N/A Voucher
Â-	N/A Reward at babyshibadodge.top
	N/A Visit babydogeb.xyz site
	N/A Visit dexshib.xyz site
Â-	N/A Reward at bonewinshibs.info
	N/A Visit website to claim babydoge
	N/A AIRDROP
Â-	N/A 5btc.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 05:08:10	<u>0x4905b742a6d713fdb358</u> <u>938c286d91299f7f012f98</u> <u>1165d98abe1bd173175330</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 15:05:15	<u>0x1f36451158c7d8c19cfb</u> <u>59b28e92ed19f6ac0d5ebc</u> <u>82ac92755a47ab71a344f4</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-11 04:00:55	<u>0xe52422eaa90bbd7aedbb</u> <u>b1b6441aefaa7cfda30837</u> <u>b5288628143a0aff6bae68</u>	+ 1 d	✓
2	2024-04-08 06:56:20	<u>0x2c3efa7289c3e9cf4f70</u> <u>c577a30bf0372fee965bca</u> <u>0d3132832fd4d6a1b1a889</u>	+ 1 d	✓
3	2024-04-07 23:58:10	<u>0x895f3e0446b96d00fa9b</u> <u>e6019fe9f9bd4c0537e661</u> <u>2131d2cbdd8f8e65ab1036</u>	+ 1 50,000 USDT	✓
4	2024-04-07 23:47:35	<u>0x914a3140a75c09978aa9</u> <u>4d048e58dfc8fd1ff0fe4c</u> <u>4e3d7fed3bc5ae59547e73</u>	+ 1 d	✓
5	2024-04-06 09:15:10	<u>0x49a5917d3ba55318aeea</u> <u>350efdc67a6e1ff0270b2b</u> <u>fec8464972d6f1c4aa4c21</u>	+ 1 d	✓
6	2024-04-03 08:48:30	<u>0xf983c2e34b28385a6f93</u> <u>ed344d953391234fd76820</u> <u>050a0f2346e4fc6a32f5b1</u>	+ 1 50,000 USDT	✓
7	2024-04-03 08:46:00	<u>0x6515df7f841850b19561</u> <u>2af792189988701266a907</u> <u>96cbc909faa5ee7cef11b9</u>	+ 1 d	✓
8	2024-03-31 05:29:45	<u>0x91ddd4bcbe758343516c</u> <u>b9aa8665203486091b939d</u> <u>0727aed3d682c4d74e9d79</u>	+ 1 d	✓
9	2024-03-30 09:28:50	<u>0x2c38dae1792fbd4227b0</u> <u>e3d946c394c98804310498</u> <u>8a45114e206254ab91ec23</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:30:35	<u>0x519bc4d90e7c83577aa717efbe081b88a5472342141771705da402d5178c12d9</u>	+ 1 usdair.org	✓
2	2024-05-14 03:39:00	<u>0xe7f534718fb1493a3cecf59d94a2180cd3ab4db50f11d680e5c26b4bf4558bc1</u>	+ 1 usdair.org	✓
3	2024-05-12 16:45:45	<u>0xfc0abc6eeb33295e76ab9e22e068d395c70fcd01dcdfa7bb9b2db8815d4f4ece</u>	+ 1 Reward at twtevent.top	✓
4	2024-04-22 12:07:20	<u>0xb5f6a7b1ec3b5531d7ed488628c741a4f41218dad138f997f4cca4911ee934f4</u>	+ 1 5btc.com	✓
5	2024-04-11 04:22:10	<u>0x14f712cf90782ba05169fe2e8f931eaa1d9c83b1ccb996b38e956637ee17d72</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-11 04:20:40	<u>0x28511b0e6a1701ed9c0dafb8829f105cd9b3936c616499ea42882308689bb2b0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-11 04:11:55	<u>0x2eace62e285d6892b8fd09979e30b4ca0cf7ac8fe507881763ec257a45326b77</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-08 07:49:35	<u>0xecf0f1344dad436b9a3e67d383b812b1ad586b248898af68d90096939d887191</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-08 00:06:00	<u>0x59affaf069e2b1a9be9d0521d985a637d2d425e615ef6453684d710689b84561</u>	+ 1 Reward at bonewinshibs.info	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-08 00:03:10	<u>0xf33f2332e8752713dfb9 b8e10dcc9d5be7de70c6f8 2b8930aed930dcd1b5491</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-07 23:58:50	<u>0x25ec9dcf2f6ad2cb9adb bd672f5c1049b3dc599c97 b96b0d35d00da3c29f279e</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-07 23:57:40	<u>0x42e9971d088f8496768c 7430746d3bb639b53047d5 60adb083283134d82cff1c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-06 09:20:25	<u>0x91156fdcb11eca972d1c d19583f33305e31d561cd1 238cb87679f114f37bec41</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-06 09:19:20	<u>0x5559e3d1f60f33cfdaf6 e8d395aad9334f489e2b9 3debc68c486c57bbf70dab</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-03 08:57:15	<u>0x4f68dcd79cd5405bef0b 6969d1ad76cea558d7819e 7cf0391a0a6b31ad0aa2dc</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-04-03 08:48:20	<u>0x460cdf8ccb15d24ffcc6 447ba47e0a0439954d84ab 6b0c4393024c9d1a8fbb30</u>	+ 1 NFT	✓
17	2024-03-31 05:30:05	<u>0x3946a80c7b23349af53f c7293c110c1e1ea54cfaf2 9f1bfde7784097a101923e</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-24 07:55:35	<u>0xf9ff5c5f895ffc12fccb 2204ac24063d070ac059bd 497d2ff0653af84c945a05</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 08:20:40	0x6d6dbb24d634399fc88c 07226a45d5779281ed5828 409ff523180d69d53cfc7e	+ 1 Reward at nftsafes.top	✓
20	2024-03-21 16:46:00	0x613e3b6a6f252224632d 1c75b02a3fffa4396816b5 e1856ebad9afcc11e63d4a	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-02-05 03:43:05	0xe49103755e7a6600604b 3b2e7d62ade1526a9388c3 38b4acaf257823b9f16913	+ 1 Acces Liquid-ether.com	✓
22	2024-01-08 08:01:35	0xc971f9620255d7edd309 c2200bb5d9e48ef707f31f 3eb58f19a010e1703a8b06	+ 1 Airdrop	✓
23	2024-01-06 20:11:40	0xf6590328d410010fafb 120fad6d00d88a61d370f7 384b10365042921f8f6f55	+ 1 Voucher	✓
24	2024-01-03 17:28:10	0x8c0eb03b8c211ca97ecf 706d3c9fb43d76899af989 76800b97651eb12dfd036a	+ 1 Voucher	✓
25	2023-12-29 11:58:45	0x38b36b82c8f9732e1acb 3ef2336d624bdf18da489b 265fde972902c372d8871b	+ 1 ' '	✓
26	2023-12-27 20:13:05	0x5550b918ece5327ebd2d c4a745b57aa8662d7f8ee7 737a12449fbecb3fac9de4	+ 1 ' '	✓
27	2023-12-27 16:18:15	0x747c73e3588b8bd80ae6 3e8f19b379b2b02860fa6e d5dd166ffa14bf74ff19b4	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-27 00:28:40	<u>0xbcc490b2abd0387a150d</u> <u>90549026f41d5e43fc8487</u> <u>5bcf365c854f2b4f654a6f</u>	+ 1 ' 1	✓
29	2023-12-26 23:55:05	<u>0x57e47610ec2334f9d401</u> <u>9879a19ff208774ecfab99</u> <u>67dc71228e982c2a1b09e0</u>	+ 1 ' 1	✓
30	2023-12-23 11:57:05	<u>0x1d1008cdf424e71fa1cf</u> <u>11918ef30de9e44ff9b6a1</u> <u>e63a4e8aa6ab1885db9a5f</u>	+ 1 ' 1	✓
31	2023-12-21 11:22:10	<u>0x40f867b83b33b61a7966</u> <u>365ab409335d4f4d51317e</u> <u>f3b29c8966d2bb1f7b6eb9</u>	+ 1 ' 1	✓
32	2023-12-20 10:31:35	<u>0x9af601161b2121821db1</u> <u>13871546c392bfae64797f</u> <u>60d5e5fb64f747900f967c</u>	+ 1 ' 1	✓
33	2023-12-16 17:33:25	<u>0x14869cc71799f65128ec</u> <u>ae67ef3ca2252331466680</u> <u>af87524746547baf556dfa</u>	+ 1 ' 1	✓
34	2023-11-26 19:38:40	<u>0x07c0bb0efc161158c082</u> <u>845a0df66395baf4a7e6c9</u> <u>0644fb364ec830f48677ad</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-25 22:30:15	<u>0xffc83032b48927f4bdd8</u> <u>ac4cc2d4bcfb56c0b6461d</u> <u>7c23c6844ef7fae33238d8</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-25 06:44:35	<u>0x7048583067a50a2e1928</u> <u>9f1e1f889b8133f1867226</u> <u>bb57e8e51901fa59ab27a0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-09 20:37:55	<u>0x55fc721135c03c48fcbe8e7a1bd19c7133f21b081752e0240f92507b33040884</u>	+ 1 Voucher	✓
38	2023-11-04 20:00:55	<u>0x7154f11e11f37b5f22fe5be481c26a142658e9442ea0446671466d6eceae1152</u>	+ 1 AIRDROP	✓
39	2023-11-04 19:20:10	<u>0x66a704750a053441ee933192b3edf45fc88a5fc64a1548f77800a37c8862a050</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-04 10:14:20	<u>0x0c3589f27c1271563709a38c6003ba512f19342f336de066d02f4b5b9a7ae7f3</u>	+ 1 Visit website to claim babydoge	✓
41	2023-11-04 10:05:50	<u>0xb2f1087da9a45cafba92c19ac1f9c223557aa963283dacd319eb4ca96d975e55</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-04 09:40:30	<u>0x715e0ee09cdded103f7d440cb800cde1d01d5125a687df9a0f8d8ca1b3f27c671</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-04 09:37:35	<u>0x48c8bb77f770ed52c64f805f207e439cd4fae2db2eae9f3225f6cca96b5ae23e</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-04 08:34:25	<u>0x4f05dba7bb4644ce21ec369a68ad873efce265e753f5e48233ba9e2066f977a4</u>	+ 1 AIRDROP	✓
45	2023-11-03 17:02:20	<u>0x04ca371251a73b85a79a4d793f23ddbacc5c5290029d5aaac74428324b6681992</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-03 16:10:10	<u>0xfc0b777ba2000b7d84da4735b58337281c295740de7e9b6e1832e006986db071</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-03 15:54:50	<u>0xf31c25f965fce0e45f7462d18f683588eacddeefb6d16d45cead711d9d347a</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-03 15:29:25	<u>0xc13e126477f3940239be0e1c78b638b21a062710c66380212b09875312a48bdb</u>	+ 1 AIRDROP	✓
49	2023-11-02 15:51:55	<u>0x231d8ad0bd3c115d08ec192684df8b2da67553aa9640a55acd0151af4e665daa</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-02 09:10:00	<u>0x38fc249be21520385547e5a1a4a042f255e53a1295876aac9baa3b37a0dcc6e1</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-02 01:24:15	<u>0x34627561b07d77a161e14bbbd5239115fba6ccc41c99c2d7a2fb960734bb2dcc</u>	+ 1 Visit website to claim babydoge	✓
52	2023-10-22 15:59:50	<u>0x30e913989780211d373f9be86c63ebae51f421ea990c215799ef5dab8c5d032a</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-18 02:04:30	<u>0x29c2f626aca72dadeed11e0c8746783ebf9ca8e5cb133cb92d013f58b42ea95d</u>	+ 1 Visit babydogeb.com website	✓
54	2023-10-15 23:54:25	<u>0x5a0ee27a930833600c7df4098f03aad0359409238bd28e79d0de59e976985f44</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-15 21:48:15	<u>0xc1067de42a72f9f2b873</u> <u>388169ae2e9c6946617646</u> <u>eb23341c758547c943d62f</u>	+ 1 Visit dexshib.com website	✓
56	2023-10-15 14:51:35	<u>0x7874c43c045f92f14ecf</u> <u>f1456cfd1594c1c517875a</u> <u>55fcf1e92d1fdd248aaa5e</u>	+ 1 Visit babydogeb.xyz site	✓
57	2023-10-15 03:29:15	<u>0x204d89652d9053ea8ad5</u> <u>09895009f9d118f02478e3</u> <u>55c44a9c097877b8b107e7</u>	+ 1 Visit dexshib.com to claim USDC	✓

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