


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc83fb6f7e9c2131fd8b0f8e0e6950dfefda0a213**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	163,000 USDC
SWAP-SHIB ³ ORG	2,122,500,000 SHIB
USDC-SWAP ³ XYZ	57,013 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
\$1000 Rewards	N/A usdlabs.xyz
∅	N/A 100k Airdrop mint? goto website
Â-	N/A C
	N/A Visit Shibainu.sbs to claim nft
'	N/A Reward at BoneWin.com
\$100,000 BONE	N/A claim nft

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
	N/A Visit website claim SHIB
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 15:08:00	<u>0xcb1d30f0678679e782f9e37bdec866fde366612564bfc0bdc0f2f69ee623934e</u>	+ 73 USDC	✓
2	2023-12-03 19:21:50	<u>0xb9837bcf475e0c6c82d49c692f7c170ffb442904d88004b7ffb19d49771ec024</u>	+ 1,000 USDC	✓
3	2023-12-03 05:28:40	<u>0x66db2b901a52b122389794b6889b61f0d8171ed9f7ff5743b49eaa61da29bf14</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 20:44:25	<u>0x4496f8a5c21a1479a7ade93c189387906242c95c1f79fd299b36a2c63ba584db</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:30:25	<u>0x7e27fe1339d4e88d5fd1dc178cd4d14b8d63a92953eb3d9dbaa5f6dcd490439e</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 02:21:25	<u>0xe0ec0c0ade419149e415a67ee1c0ea7095f91e010f7bf2d4d7c2ca1f24481c3d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 05:59:25	<u>0x5bb63ce57bfac1b735d13b4cd25f738d2e9cdaafb739ea1a15ae376d6f195917</u>	+ 1 5btc.com	✓
2	2024-05-08 17:49:55	<u>0x47baa81f0be0b9f734a5a4535587f0a64a2fc9cbc60e87bb209c41a440a5c1d5</u>	+ 1 5btc.com	✓
3	2024-05-08 00:34:35	<u>0xd4872490cd590b4cb24decedc156a149ce266325754169cd22b74898527473ef</u>	+ 1 5btc.com	✓
4	2024-04-17 08:12:30	<u>0xa3b480a557eb12232ba5d889ca4ab3bfc5eb320ec816966c689e32e84a8696ed</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-31 03:00:55	<u>0x9ebb86cae925d7188687ffa82aff22ecea1e5f97d90d375b18ee77a0e35ae</u>	+ 1 d2usdt.com	✓
6	2024-03-29 10:38:05	<u>0x0acd192527eb3bb9a0aef29a210b4c6354d121017ac8bcd945e10a2c3ec1462c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-29 10:13:45	<u>0x82ea87e29e9a137974b84b3cbfe3f4e1f79315594bcf46194abc3c9594fb973e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 05:28:40	<u>0x13920bdda0df802a188e714cc3d6bd85e0d14e5ff89ad74666ce757ed8b03a2f</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-27 08:56:00	<u>0xaa6169c0ec42111687806ff5bbcd7d696b89fca031351bb81e52107e285deb68</u>	+ 1 100k Airdrop mint? goto website	✓
10	2024-03-25 21:42:55	<u>0x14dd3a52924786d10a1825e58ac61a02d7aac7656a356fe708278d0c168f379e</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-03-24 20:54:05	<u>0xfaea47fb9a203fe810b2d39214b20a1e54e985cfab08dd3cb8f470013f7b049d</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-24 19:59:00	<u>0xfc0a49102495691d31151d667f68891c0861036b2d17dba7c027ecf11d551933</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-11 10:20:20	<u>0xbb194bb1d5f5b111d3c6864860c67c49f2913c1458f580862e3645db92aa7d62</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-10 22:59:15	<u>0x635571755341a54a7e94ca6ca543f5cde513c558cb6b57308a24ccc59b528950</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-03-10 21:41:05	<u>0x75724e56bc3dc53ab3a108514b4f9b994a155ed89ed9fd8f99e625099c371acf</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-09 20:27:15	<u>0x5d6532858bbff6f2c361197c2d2d30711ea9a1909c70dbb13d7c08bd965d19b6</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-01 22:55:35	<u>0x1f15336788b500dc860a5e59c377018cbd8c5d1524ee8d8b69b039819b8f718d</u>	+ 1 Reward at pepebonus.win	✓
18	2024-03-01 22:55:25	<u>0xcbd461cdd5d71c7306e02ff211c22a1cda3d30c210eea0f14c9ff15622d5f175</u>	+ 1 d.top	✓
19	2024-02-19 16:16:30	<u>0xa943a5156a8cdccb131ac3634f8fd235986c43b80569b1289fd9044051a9f7ba</u>	+ 1 .info	✓
20	2024-02-19 14:23:45	<u>0x8b66a878dc283344a651a64fffe76bfe9415bcb4a16cf601246968c6aa5b730d</u>	+ 1 .info	✓
21	2024-02-10 20:18:40	<u>0xe5db35de334b4e8a92ef787a57e56c04bfcacfc341be26d4b515414f015cdda0</u>	+ 1 C	✓
22	2024-02-10 08:25:10	<u>0xcea31ec9c5d57d7f89cf892fe61eedd35187c509f3aedd88e561211f6867836a</u>	+ 1 Acces stETHERS.COM	✓
23	2024-02-10 04:26:25	<u>0xf11e9b8c37a255c18007570228fb9aa6569691d64f838e8521ad30b3c89eb695</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-10 04:01:15	<u>0xa3bfcfe930b44426cfd2fb59d1627c8e9d899e74b84628482184e7bf4ee4f31b</u>	+ 1 C	✓
25	2024-02-09 23:52:55	<u>0x848fb88cda3f726d60cc01b2f4f4cc5dcd0d90a37d456267482f5539b23c514d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-06 01:58:05	<u>0xa3bd3280185a518b34d7df67a83ae398412d5da29fb7bf6728771c45e25d01da</u>	+ 1 C	✓
27	2024-02-03 19:14:00	<u>0x629fdf2fa90615bd6bafcbd1beed172e5b23d421d9d4ded72c44a37555e1d3ff</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-30 01:19:50	<u>0xe7d4d645443d2c6c4d26bd00744f1e072ee5918022462eef99ddad2f1580f260</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
29	2024-01-24 20:14:00	<u>0x004eaf8e854f6d3239a2de4ca4a9380932c726738124b0a39cb5e5665915aade</u>	+ 1 C	✓
30	2024-01-20 08:07:25	<u>0x99af3ae8ecd151360c7f5a8ca815569ee77da7a06b2f54571dfaf017bf2476db</u>	+ 1 C	✓
31	2024-01-09 03:09:50	<u>0x674dd313fe5069d8fb58e0d8f9c354e53b2f5c4790e8493defeb91b9f7b141de</u>	+ 1 Airdrop	✓
32	2024-01-08 08:18:20	<u>0xdb28671001ad9d2c46586a12d0d7fe7ab2c12266b57adcbfba6bf7092b40d8af</u>	+ 1 Airdrop	✓
33	2024-01-06 20:25:45	<u>0x0653a99c04ddecf48af69883e7536fffaedd35a8c5a6653da24d2cde75e8404</u>	+ 1 Voucher	✓
34	2024-01-05 04:38:55	<u>0x2cd8b84e5545956a79d4a03a47b8375d352e74265ec6dd992fab7fcbd9c9d3f9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-04 11:09:35	<u>0x06211a64d19417d0f0df 4786298fcf858bfafd1b9b 25ea457395eb4c48f1fcc0</u>	+ 1 her.xyz	✓
36	2024-01-03 13:04:30	<u>0x890e336fd6976e7b13ce 888998729a8f683e6bd81b 510fd8b25a541d93c77501</u>	+ 1 ether.xyz	✓
37	2024-01-03 13:04:30	<u>0xaec7d07b8e915adec6b7 f47c50c7510cbd4c58cf25 1c749b26d792831429a225</u>	+ 1 her.xyz	✓
38	2024-01-03 08:56:15	<u>0x10902451e85041c4a02d c0c7b66b0c89783c106f27 f4c55dddeb8c6468b7c197</u>	+ 1 her.xyz	✓
39	2024-01-03 08:56:15	<u>0x92f9de72b067d4ad8e6d d11a4e590b4859d8298fd0 ea8dcb9d4fda2d9e141133</u>	+ 1 ether.xyz	✓
40	2023-12-15 22:20:00	<u>0x541d4d4db916e1e67d97 02af8a2cf9b6f745a40f75 20ae0038f434c5a5356122</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-15 22:13:30	<u>0x49ab3d9efdd20530ab49 257918447ae37008563289 82d95241e35d824f4efef1</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-14 01:46:30	<u>0xe856b057ba743af7dab6 8f2e6f9c014be0085cacc8 263d2e21fae0a4f6468b2e</u>	+ 1 com	✓
43	2023-12-13 18:19:45	<u>0x0b3c5f72078c37c254a5 6dfb1bbe747eff2c15608d ee57c02eedf5214950622</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-09 07:14:00	<u>0x31f26ce247b9b5009243c09bf742640dd8340427bc5a13ba0f702906093350a2</u>	+ 1 d.net	✓
45	2023-12-06 00:23:00	<u>0x93bcc1850df5f3ed0578717b318b258085757bb7ec4cd1f56ffb9b77708eca5d</u>	+ 1 NFT Voucher	✓
46	2023-12-05 21:39:45	<u>0x777a3c55d7f11185b4e08dd60dd68726a52174d372a2d2a93d78775ccd0fc1f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-05 13:13:55	<u>0xc2fda7cdcce91e44e253792bc127299d5c10218e42de88f7752823b90c8b494f</u>	+ 1 usdlabs.xyz	✓
48	2023-11-16 21:40:20	<u>0xec9480a4adb41034a49c903e3b94abf960e494a76a834ed1139b358fd06937c8</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-08 10:10:45	<u>0x2e3ecc6fafb9755dedd976ba7aea4d7fc8a3f6d0ec3929db3105c047f696cbaf</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-10-29 14:41:10	<u>0x233cd60bb26df3b3d77163819441baccb6d53d74cdafd65877ff28c035944fb1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
51	2023-10-08 17:12:20	<u>0xccf4e3b1141cdd91815e34ecee0ea187d264967c26e3bc8f34df6ff5f9b74490</u>	+ 1 Voucher	✓
52	2023-10-05 17:24:15	<u>0x2c3afc3d6c4caed734dc3512e73513954eb5605ebbd9648e96ee9e35037cb0be</u>	+ 1 claim nft	✓

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