

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc913ae8cc47832ce7521cfd813685cab4bf58c3e

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,030,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
∅	N/A ethevent.co
Â-	N/A C
\$100,000 BONE	N/A claim nft
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft
'	N/A ce
\$2000 USDC	N/A Voucher
Â-	N/A 5btc.com
	N/A Visit website claim SHIB

* USD values displayed at the time of transaction

Token Balance

N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 09:17:25	<u>0x4b229a8a09ec097708e0942ea459507d7656e667189488d5ef30f67b9964069e</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 05:42:40	<u>0x5d7b88bc1d16dc6293f68780bcae26e74fe91eb2e11cac90e7889f14a1804399</u>	+ 2,500,000 SHIB	✓
3	2023-07-03 05:43:25	<u>0xe83418282fcb34eb52423ccecf1ca1495dc1616f1e845ae0b6a0f37d037cea07</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 02:39:50	<u>0x705931222cd8034440a8fe87d9fedd2724d22a41166bdbf357b688234da0f383</u>	+ 1 summerfi.us	✓
2	2024-01-06 23:19:15	<u>0xc0a922be5837cd9be972e56bfebc83af07c84a8cdd9d814611fa2d6867fb4ad5</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

Date & time Transaction Id Amount

#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:10:25	<u>0xae8fd8bba87698b097ac</u> <u>f0b433d53a927885563f67</u> <u>6b9cacdb1743f8aebb730e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-08 09:19:55	<u>0xb3f8e9189e3606e7fbab</u> <u>2a198f44ae5531dad6a7ec</u> <u>0488a5a4041d96825e3804</u>	+ 1 5btc.com	✓
3	2024-03-29 19:19:25	<u>0x35c56484de7b89ece4e8</u> <u>fab18572b5b57d816b94a2</u> <u>20edd7a10defbb8ffac5fc</u>	+ 1 Reward at drophub.sh	✓
4	2024-03-11 01:04:55	<u>0x39286631e75eeda0d69</u> <u>586276fabd320d79755fe4</u> <u>9f0428952ea1f8ddfd23c1</u>	+ 1 Reward at link2024.org	✓
5	2024-02-21 17:15:05	<u>0x9856378a1f26a7aae7f3</u> <u>e7c74c6529fec72583aa08</u> <u>6cc52f3c2f56c551a39041</u>	+ 1 Reward at my-link.xyz	✓
6	2024-02-14 01:26:35	<u>0x8ee3650a53f491dc0e73</u> <u>60fa2d80ef57c9601b90c9</u> <u>e57246a50a146741280541</u>	+ 1 C	✓
7	2024-02-14 01:23:55	<u>0x5f1e492255feee0f28ba</u> <u>76464ab066c24b14b2d0ac</u> <u>edcd764d0ae354632e26f4</u>	+ 1 C	✓
8	2024-02-07 06:08:25	<u>0x6d578531682d1dae8fa9</u> <u>e76936b278227d4c32dc75</u> <u>ea72a42c7a5ecbc96cc3ac</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-31 17:05:20	<u>0x60c3ebb5a8dbd8e837a1</u> <u>44f67705dbd0d5b49514c6</u> <u>4329d57a69c7a67b89dff1</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 07:49:55	<u>0x9d814259986b145b7c9d d7466074478729d4b99d5f b4e6757604f854c82a6214</u>	+ 1 Reward at link2024.org	✓
11	2024-01-26 12:54:05	<u>0x89a9e3b47ab2f643347e 963e2bc2366c556c10e550 7cec8bbab2643065a4014d</u>	+ 1 Liquid-ether.com	✓
12	2024-01-26 04:59:30	<u>0x86b22d1f0d2c5792dcac 6970957d90a44a80ad40e0 8daa3abb66dd29f0e12bf8</u>	+ 1 C	✓
13	2024-01-26 00:23:30	<u>0x067794ce0c6de8562db4 3b916c93de3efc5754b307 d2fc017a27335658f0fb88</u>	+ 1 C	✓
14	2024-01-24 16:17:55	<u>0xcdbc10c068a969c021ce 530549415ec5d89b0567da ce19c51f6b5b76ebd69588</u>	+ 1 C	✓
15	2024-01-24 05:45:00	<u>0x235506c3ce24f8d002c4 4b281bac4b5e66a407cd40 aa0ee6cd616cc94d5c2f2e</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-24 05:43:10	<u>0xc5b14b2eb9db3d48f379 4594d073b2fc8c2c270b98 4e5e05ed05beb8c5dd98d5</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-24 05:30:50	<u>0x34f46142c793e1e79ec3 627f00da4213405c9035ad 05f921ee8c332dbb4f3ef6</u>	+ 1 Liquid-ether.com	✓
18	2024-01-21 01:23:30	<u>0xf7631e7fe4984f321a54 2fd8bd8b479c774d3459ef da881c777d28bd0709634a</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 12:16:10	<u>0xc5b5ed1f53113d5ead46726a1c22435fc8f13433b25125393d923ae5fe8016de</u>	+ 1 d2usdt.com	✓
20	2024-01-19 04:31:15	<u>0x93325348fff28cc9568966fba9a2ebee4e19ea480b11712d735232b2499c5d85</u>	+ 1 C	✓
21	2024-01-17 07:29:05	<u>0x801f3ddeeb7ac4bf9670e50aa369a6ad9055a4211d920113d05e1e87e3f4c853</u>	+ 1 ethevent.co	✓
22	2024-01-16 00:19:00	<u>0xada462d161a823647097fd7a2b0f72a89c6e5dbaa9c91e1573958cbfc0ec5914</u>	+ 1 Reward at link2024.org	✓
23	2024-01-15 01:52:00	<u>0x32a819b76c759401f1a978bf38cd750f2d1d9b4b13de165b11a5030b07e25fa0</u>	+ 1 Reward at ETF-BTC.xyz	✓
24	2024-01-10 06:07:15	<u>0x77a98558a9e3b94721c60c4227a571a39e985c49117e790132cb608d7d311225</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-08 13:03:00	<u>0xc45c40e537aa5c95228cb5a0a0d0fd523631a087d44d7e179a143588056f2017</u>	+ 1 Airdrop	✓
26	2024-01-04 17:16:45	<u>0x337cb6717aae5246b5d4df33ae3604fdafb216a2b05ff3e76a6fa73898e80f63</u>	+ 1 Reward at link2024.org	✓
27	2024-01-04 15:01:45	<u>0x2fb46bb87a1254020540310ec3d2449ef2afa8ab1e0c325f945a3e793fd8cb71</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-18 06:47:30	<u>0x5e1cfbbfb7ed322cacb06d7f8d9a0aec495e983a48a82bc6da425d3af6d58dff</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-06 21:07:15	<u>0x6267cac8a5a009efba7a0268d19813a5274ceadda3e24c79aaea9d19e8d9e671</u>	+ 1 ''	✓
39	2023-11-25 22:59:05	<u>0xa317f8aa32f160593a4e4f1d07b8b4787c8be999e0a263abf28f8de2692df9f2</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-23 22:49:50	<u>0xa58c39250b8528ecd1158419e47532926e95d6b001c4cf06d7fae4c41e6a54c8</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-18 16:17:40	<u>0xc7bd42c471125af9a9a4878742b1f29a99132b98d11eee2892e66e98d31d3380</u>	+ 1 getusd.xyz	✓
42	2023-11-13 12:26:45	<u>0x52e9ab40d6916d13a14004e005ad2a9559bce4d827046a6fef2eff42d1d24e6a</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-10 20:45:25	<u>0x9d571ae36e99cae763e4d63fedb052d16b3fec10258564e18583fa1a962a1714</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-08 08:58:45	<u>0xfb2e086963f7932bbb7ad3b38a0cc5beebe2f970b9b738e56e763d0cd974136c</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-07 17:27:15	<u>0xed49b4094c951b69ea6917228c887affd2ea7e340e97c13441a851c3dc6440d8</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 20:51:30	<u>0x17ccd83869695032312a</u> <u>1f1fff10ed385c1358358c</u> <u>b20a0c15d6cd105ac0cad2</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-10-28 15:28:10	<u>0x0c547cd58e55816b94d8</u> <u>89fcdc3fce4b6918893204</u> <u>1fa780e283c92d83836c79</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-26 11:46:00	<u>0xad29b45b438c8a7c938d</u> <u>319a8524c52a03f5fa2b7d</u> <u>dee273191fc73020bcde48</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
49	2023-10-24 12:21:25	<u>0xcce21be3a8cbc9743380</u> <u>9d9a53b4888972b83e60c6</u> <u>35cddb76f93029f4917b59</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-20 19:04:40	<u>0xae629e5cfb843782d175</u> <u>082d8e2a8b44c02789d056</u> <u>bf20fbab14eef818c5e6db</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-20 18:42:50	<u>0x34588dc16e124e2edc15</u> <u>79a6f72f2b3dd78f3f699e</u> <u>319b51027b638788c569e8</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-19 09:32:55	<u>0x118f0b5416dde7f59443</u> <u>af7461acb4be4dbc8eb53e</u> <u>e2d1e40f5225c14e33a83c</u>	+ 1 Visit babydogeb.com website	✓
53	2023-10-19 09:27:00	<u>0x17ee1fc14e76ca54ce16</u> <u>1e04be1598a40b842eb1aa</u> <u>5e0c8b93165b19a607c85d</u>	+ 1 Visit tetherr.com to claim USDT	✓
54	2023-10-19 03:53:25	<u>0xa4642b107d4331927bba</u> <u>897cc1692f5f52ea887877</u> <u>4f4e528d44a4d21064dbb3</u>	+ 1 Visit LidoDao.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-13 22:04:15	<u>0x71abad1b2f3a83b0d75c25b2fdb6431433bef897b70a51e06282980b79c13d45</u>	+ 1 Visit BoneVc.top to claim nft	✓
56	2023-10-13 18:00:30	<u>0xf73be34dc4c040a252a234c836a7a80c53078a853f68948fb464e6ec1145bb38</u>	+ 1 Visit dexshib.com to claim USDC	✓
57	2023-10-08 16:53:20	<u>0x711ba3286559a2b90b5d379330c1d05bff5f4dbed0bd03d81b4ba17e0b7bd245</u>	+ 1 Voucher	✓
58	2023-10-07 10:30:35	<u>0xd457ecc6ad5ea2575cb55df0cfa1f5d2fa3b32ed70f4e49e3abf8c6aadecf103</u>	+ 1 Voucher	✓
59	2023-10-05 16:45:40	<u>0xe5f58820b38c65fc9f25161e18a2e6afed864ccba094a69b392a3ee6468ddc7e</u>	+ 1 claim nft	✓
60	2023-10-03 15:23:25	<u>0xdb0319c00326b900fcd63e832ed9ec35529474335d85923673fd88d14cbf188b</u>	+ 1 claim nft	✓
61	2023-10-01 14:47:55	<u>0x6e989cb1b2d0f82385b8269df1c13cb37289eb7d951bc1a20ba0a59d2aa103d1</u>	+ 1 m nft	✓
62	2023-09-30 22:59:45	<u>0x27c9498210110866fcd7ce0bbbee152f89889242425566e9d31d5099b8d52399e</u>	+ 1 Voucher	✓

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