


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd3615f69eb7ed6449178d676ee7c858e040345e3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	179,000 USDC
SWAP-SHIB ³ ORG	2,207,500,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
Smol HoloMyth Halloween NFT	N/A nt!
CryptoPunk #7618	N/A laim nft!
'	N/A Reward at shiba-bone.com
Azuki NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token

Balance

N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 22:29:35	<u>0x400476053d7564ffa198</u> <u>d05a2f5cf264b3043192d7</u> <u>a0a660e0d2033e6c0beb6f</u>	+ 1,000 USDC	✓
2	2023-12-03 09:40:25	<u>0x72a33d2c60deb56df7ad</u> <u>12608204d1ce9276cf25c6</u> <u>5da1b440c81b24ebba76fe</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 05:52:40	<u>0x4bbbe43ab51ff6ac3fe2</u> <u>9e045630f8029780aec3e5</u> <u>6139eaf2ed034d9951f49f</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 02:14:00	<u>0x97e7f18ebfe26b4c46dd</u> <u>5f519ac9f1de27f5190f5c</u> <u>ea4050e111d009bd4fa64e</u>	+ 1 5btc.com	✓
2	2024-05-16 02:04:55	<u>0xe7f00e78c5fe58e74b53</u> <u>0d8d2d0b1275d4ce1abdc7</u> <u>b21b803817787c07acbb81</u>	+ 1 usdair.org	✓
3	2024-05-03 07:02:00	<u>0x26581701b87046acb7cf</u> <u>46fdc7aa85b320db676ce4</u> <u>2872d0b3c6040e1a861777</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 19:45:00	<u>0xf37700f54f787eaf6190263120276dc70680a62802f79089dac6ce35acb11a19</u>	+ 1 usdwin.co	✓
5	2024-03-28 10:21:40	<u>0x839d349938eb0df9fb7441c353a6d5b70ddfaa605bef6b0fe1dfdcf739adc480</u>	+ 1 usdwin.co	✓
6	2024-02-03 07:49:25	<u>0xbaa79d9b5d0de91800f1d349ed73b9f40e6f21022f55484a958eea3d3c389c07</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-31 21:25:10	<u>0x1148ed68c509394d10e71b1e2fb3ccd2cd70d423cb3ec27c5feb94e401e532df</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-27 15:32:40	<u>0xca27157f0943a8a4155c4881d3644863c0455f7e545cae78d8c646fe79479b59</u>	+ 1 Liquid-ether.com	✓
9	2024-01-26 13:15:25	<u>0xb78250dd1a3eb8ee7cd34584be2b2357f3ec2cc52afda87e007b1f233d90e0c3</u>	+ 1 Liquid-ether.com	✓
10	2024-01-13 19:41:50	<u>0x6e7f2604e6e0e5e42b14ebb653037dd7cf7f764254c4929aa9dd7f68c1e8cb87</u>	+ 1 Airdrop	✓
11	2024-01-12 20:51:20	<u>0x45451a67d0389aa27c53a3bd51c4db35479f6b4ee61162eb8e5e25f02a72e1e3</u>	+ 1 Airdrop	✓
12	2024-01-11 09:01:55	<u>0x3581eb8647ade7d2b33cf4c0b2a6f74856b5ce3627b4546bbe5a97cdb87d7532</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-08 13:28:45	<u>0xcb3b7c4bf555c363087c</u> <u>bda47cc282504a01f1a7fe</u> <u>9e9262c9cb4f1ea20f6f7f</u>	+ 1 Airdrop	✓
14	2024-01-01 23:02:40	<u>0x979028359401629ee592</u> <u>f2508b9109d4da4296c3cc</u> <u>0bdfe1300fe6c43545ae0d</u>	+ 1 Reward at shiba-bone.com	✓
15	2023-12-09 00:24:10	<u>0xc04361b1614952e6a00a</u> <u>15b1ed97fdbf1a3f98045a</u> <u>ab30f55e71cd7458138d80</u>	+ 1 Reward at shiba-bone.com	✓
16	2023-12-09 00:21:20	<u>0x32dc40fb8c4ed6541138</u> <u>9a8fad7850ecbd717f5267</u> <u>8de32ecf304349fbc6240</u>	+ 1 Reward at shiba-bone.com	✓
17	2023-12-08 23:30:30	<u>0xfad954ac2bab790f4084</u> <u>b6bd6a9afda768c6932ca4</u> <u>7777f896984da19d3255d5</u>	+ 1 Reward at shiba-bone.com	✓
18	2023-12-03 08:57:25	<u>0x5e06cbc1620d30136b19</u> <u>c0e825968f000e1ba48895</u> <u>8c6d59a21d2cb963158878</u>	+ 1 Reward at shiba-bone.com	✓
19	2023-12-03 07:36:10	<u>0xd58018016e8a62f3be5e</u> <u>bf24dc6734d198a37c855e</u> <u>87277967647223571c72cd</u>	+ 1 Reward at shiba-bone.com	✓
20	2023-12-02 23:42:50	<u>0xbe25d7027ea0ded9d891</u> <u>ed7034e452dcc6ea49efda</u> <u>9f0c22612cf827870c9db9</u>	+ 1 Reward at shiba-bone.com	✓
21	2023-12-02 22:42:50	<u>0x3e68ac9124a1ce2d155f</u> <u>0a3e6407f1d729a00f3a44</u> <u>3b424b425c31da238fe26f</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-30 14:28:45	<u>0xd160a825c62cfe113c5f838bed3c3f2d30b4c006f37356e78cbbbee056e88975</u>	+ 1 o claim!	✓
23	2023-11-30 14:18:10	<u>0x60fab28e5e17225215b7555ea10a4f9f817270e01229c77366474873dda39d53</u>	+ 1 o claim!	✓
24	2023-11-27 21:31:35	<u>0x25ea2f4cfbf1720da693b330be7e5c4cc1a3ce6a73af017d04f513c987c29d5b</u>	+ 1 m!	✓
25	2023-11-18 19:11:55	<u>0xa73edf9f49386e6f8b127bd43a5630dfd2d0b203f036f1d20c4049c0ea13fb53</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-18 10:01:20	<u>0xa9c68988c81a0973b69a415425a06afe2b4b5a12dd035571b81ab9d31946c3a8</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-17 20:05:15	<u>0x2fd5f3e7a8f97bf3ba739a05c364ed46d3373ad181ee8caa01a58e472e1850a1</u>	+ 1 Voucher	✓
28	2023-11-16 04:27:40	<u>0x6299f2cb24dde85b1189777b006b1814be1ccf45b8527eef9a29ca9edbe136cd</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-07 16:11:45	<u>0xffa1b5c954cc74aafe2902d911ec62abb8db4549d91460bc507cf14a165abf52</u>	+ 1 nt!	✓
30	2023-11-05 00:04:30	<u>0x45ceda0b24db742b150402780cd6f622a92df58e2265a1e3b5799bce28549d1f</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-30 10:02:05	<u>0x31d100bec1eb8f5014a53d4aa15038d2e151edd65ad3f187f72a0c3ebfba5105</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-28 12:38:30	<u>0x56c2166ba7506f9053de5d1b32ba62fda3d71a415b4bd02ce11e0e7709807e9d</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-26 21:54:30	<u>0xb73352e4ddda2a48427a9da361ee526d9408469b4d5a47b0f9d9c7662bf57f5d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
34	2023-10-26 08:43:35	<u>0x508e1555ea87522c01f52007df79c6d2a6445acf47919cdb7f0463c8220e12a2</u>	+ 1 int!	✓
35	2023-10-26 04:37:25	<u>0x0b0a64ebd4bcffefa1f0e1ed06dd4f3a785bf413778d4e0dd731f8a9372a666b</u>	+ 1 int!	✓
36	2023-10-23 20:48:20	<u>0x9352205f3678283ebb8352ac6203df4993df3b602b63093b2114a102439ba9e3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-22 16:02:35	<u>0x0395685614c221619f7e70f4b93f67b45e18be460f3372599289f197e2c5c697</u>	+ 1 t!	✓
38	2023-10-19 00:46:50	<u>0x67220eaa94f31edbb50b87a08088da59faa7f1db9e3d992f33143636d9998141</u>	+ 1 im!	✓
39	2023-10-17 13:58:15	<u>0xe5bb7978e2eb9f05f5e8417715263fc70bef1c59b38ee5807ab643d33deb5105</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-12 00:24:20	<u>0xd0f31488466a269d9188</u> <u>cae6b977a9b8abcfe2352f</u> <u>7240b1c7c81e87410e3d90</u>	+ 1 laim nft!	✓
41	2023-10-11 15:40:55	<u>0x1ed4dd26fc3244798704</u> <u>788ed03a4fe2c67a127392</u> <u>987986dc9c9dc3149cb1be</u>	+ 1 ocketrpl.com	✓
42	2023-10-10 03:42:35	<u>0xa50920dcf3f3ad513d78</u> <u>86d220ccc5c32a8b317144</u> <u>680daa9e87b9f3dd46bee0</u>	+ 1 hibredeem.com	✓
43	2023-10-08 17:28:50	<u>0xf9fe5081a1b40ef24492</u> <u>c6f6c72662858c0b1841c1</u> <u>3100b315f532f9ab67119a</u>	+ 1 hibredeem.com	✓
44	2023-10-08 12:21:45	<u>0xa8e964970985a34f95c6</u> <u>28c96c3d402b79054df119</u> <u>fd37bf595733f21551d674</u>	+ 1 onestake.com	✓
45	2023-10-06 17:20:20	<u>0x9849aecf2340eaefa146</u> <u>2fa2655f7b21201fdc7a6a</u> <u>6c8d80dae2814eb2453d2a</u>	+ 1 Join Us https://stake-offer.com	✓
46	2023-10-05 19:31:45	<u>0xfc56c7ffd49eb851abf4</u> <u>4611a03a0bfe891a73d6f8</u> <u>5efb4c089c86a9881c1401</u>	+ 1 m!	✓
47	2023-10-05 01:45:40	<u>0x7891da66cc8e53ef8bd0</u> <u>da355a27849d81716a64ff</u> <u>2a03505e2966e86c489092</u>	+ 1 aim!	✓
48	2023-10-03 15:24:55	<u>0x50f69d6312039cf80d25</u> <u>0dd169db092f994214b57c</u> <u>0f0cc72dbf8f6126fbf9ad</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-03 13:17:35	<u>0x74f6724993641b51f8f6c0e302d2a59c7fb3603d2cc9ec63ba2f7a932e339c1f</u>	+ 1 aim nft	✓
50	2023-10-03 01:06:40	<u>0x6dc25fc4312aea231239af63824be80825629304e320e67f360909eb891011ab</u>	+ 1 dolib.com	✓
51	2023-10-02 02:46:15	<u>0xd2d8d7f4699626dfc2169cc2f75f3d7a5dbf97a16293d842bd42360198b82c2c</u>	+ 1 m nft	✓
52	2023-09-26 02:45:30	<u>0xd7807719d727317b44a62e02974fd423b8bdaf6a128d18b2d4e80c3259eccc89</u>	+ 1 Visit https://fixedft.com	✓
53	2023-09-25 23:11:40	<u>0x654936898865ce4013410af5ad9338056166c2337cd5fa59c70cd5c5fb37948b</u>	+ 1 im nft	✓
54	2023-09-25 22:14:00	<u>0xdb6d83c59a824e4f934de0b8efb728b28aad95ff983532f668784183afb45ac1</u>	+ 1 laim nft	✓
55	2023-09-25 10:44:55	<u>0x5c46f72a3fae1d6222e2b13d4da484585714043fee9d8b0877903ab7f14fc694</u>	+ 1 Visit https://fixedfloat.bio	✓
56	2023-09-24 23:13:25	<u>0x4627616a75fe1ab988c50a66521d4fb90731b6d9959f0627e09e5b20bcfc9d5e</u>	+ 1 aim!	✓
57	2023-09-23 07:53:30	<u>0xb34ebdaad08e39cc37bec951f789754957bab99e2fd301becf96bb81dfff43b0</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-22 20:38:10	<u>0x9adf9874dbcffa5e8d1c</u> <u>a8feba9f729eb1b88f39db</u> <u>7068003170864e57bb3072</u>	+ 1 m!	✓
59	2023-09-22 09:58:55	<u>0xf6b860f2afd4fb9827ee</u> <u>541052aee7c873f806952e</u> <u>d325ea7e52a66cbb2f47da</u>	+ 1 setup your mevbot!	✓
60	2023-09-22 06:40:25	<u>0x1dd9b66e6c231da26b60</u> <u>7dfc60696f6bc96581eae</u> <u>28098bf5fd32ce9a5fc3c9</u>	+ 1 laim nft	✓
61	2023-09-22 03:49:00	<u>0x3691559b0ec8e27fd43e</u> <u>437dacc3bbe2d2bc689b48</u> <u>d28f5b31f61fc1ac047daa</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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