


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe2510ca8293899c84e89ea498499900ec96899f7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	497,500,000 SHIB
T Ì¥ME/SHIBAFI	50,750,000 SHIB
USD-CLAIMCOM	4,250 USDC
T Ì¥ME/SHIBAFI	232,000,000 SHIB
SWAP-SHIBCOM	1,217,500,000 SHIB
SWAP-SHIBCOM	2,397,500,000 SHIB
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A s.org
	N/A Reward at BoneWin.com
e	N/A SEIYANS.CO
2,000 USDT Reward	N/A top
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A m

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A s.org
\$3000 AirDrop	N/A drop-usd.com
2,000 USDT Reward	N/A .xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 12:16:15	<u>0x9776676a1630f63bcc80b7f03394c30a12fbcfeb5e3de7d0a43009a5545785ad</u>	+ 250,000 SHIB	✓
2	2023-12-12 01:07:15	<u>0xaf190b7f775e64369786e62eff0151b9aad617903a0f03a380fde343ea45e50f</u>	+ 250,000 SHIB	✓
3	2023-12-06 03:55:55	<u>0x464bec3e07e58956609c337d30abf275a1a4fce56ba9c1f49e4908b026bb0ff8</u>	+ 10 USDC	✓
4	2023-12-02 09:55:10	<u>0x866eebdb4fb71879ac97581ad073a9e8dcd308db355d6960ae0b3fb5451b0df1</u>	+ 2,500,000 SHIB	✓
5	2023-11-30 11:30:40	<u>0x8e81cf3c42db5df4b7bd42ace2823c2022e034087554ce313bc7533651a8295c</u>	+ 2,500,000 SHIB	✓
6	2023-11-29 17:02:15	<u>0x424bb48dca481030f2b17a99d20132bd673502390e7c619e47d7a1577483ffe2</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 15:40:25	<u>0x6dfd5958ebe3ca254ee4a0a8d72450e3f54e55791a01d8650208b67ac38332f4</u>	+ 1 SEIYANS.CO	✓
2	2024-02-11 16:53:05	<u>0xae2f4af6d7fb886a79db0f5d74fb98cdefda7e93c368dea64721ed70c033bc78</u>	+ 1 C	✓
3	2024-02-11 16:51:30	<u>0x8b8444cca05cc5eef7126040282afed6e466839d077ba0c0a43443a898ce7424</u>	+ 1 Reward at BoneWin.com	✓
4	2024-02-11 16:51:30	<u>0x8b8444cca05cc5eef7126040282afed6e466839d077ba0c0a43443a898ce7424</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-10 17:54:20	<u>0x041a37973dacca7828c5e18e12558b7b097de9f4298a78efabbd4f78b3fd09c6</u>	+ 1 Reward at BoneWin.com	✓
6	2024-02-10 17:22:35	<u>0x29ffb746c8340c3a14155c9433ddb6619d04f7642ff5baa91cce9b1ea9b542fa</u>	+ 1 C	✓
7	2024-02-10 17:22:20	<u>0x96047a9c0e2ce0bc5cea49e4670e46e6331e4b0fd2d87bee2b21bb2398797467</u>	+ 1 top	✓
8	2024-02-07 04:45:20	<u>0xa21e7cf9674367de474b016bdafdd1e14a20c9d570f6e1a6efefb0e0169a2c62</u>	+ 1 pgclaim.com	✓
9	2024-01-14 17:03:40	<u>0x80c304dd991bf1f0630267f32caffb37f74d6f30697178bed1a1bac1431d30b7</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-11 07:11:45	<u>0xba621fbd819b1abe9153 ecd161ae8e8246d213495d 5c38ce6dc8c6756f0b09bc</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
11	2024-01-11 04:00:30	<u>0x562c8470d91675a00991 0f0ec06df2da3277bb2f3e cf0c321335a0c58a560b64</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-10 23:43:25	<u>0x6f1cfe75e16384672eea 63d32dfb79d81833527645 4172712c9e0f8c415fade2</u>	+ 1 Reward at usdtevent.net	✓
13	2024-01-10 23:39:40	<u>0x91e9801091ec37fc9874 a0d96f352f4c7c253cd459 3cbc8b776363d7a2763407</u>	+ 1 ard.xyz	✓
14	2024-01-10 19:13:30	<u>0x94c26693b29a816af91e b3f5b6db0c0803d3f9453b 015364f291d6542bf574e3</u>	+ 1 SDMINT.CO	✓
15	2024-01-04 06:25:05	<u>0x5929a348060915535a95 aa30ce494eea1c0d34bb4f 435669124dc4cf1e7ddc9e</u>	+ 1 Airdrop	✓
16	2024-01-01 20:34:25	<u>0xa189364db5298767243b a0290b298f60468809452d b3070ea46374655bb87f8c</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-01 20:29:20	<u>0xdc9a443949097adf8927 31792d5496d0054dfa9308 707f06b526273832a91731</u>	+ 1 her.xyz	✓
18	2024-01-01 20:29:20	<u>0xe4fa9de37645d5ce1b59 15f97cd137fe5cd9edb566 53d7059436919909878fad</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-26 02:47:30	<u>0x93d40ef85fec4f9ce2d079d4ba329691c6e728600493c0f9d8e66b51d46ef23</u>	+ 1 her.xyz	✓
20	2023-12-23 02:37:05	<u>0xd5893c90c3408640e2ea3c568822238f8672eb8e78b2343e83a9179181a4f743</u>	+ 1 s.xyz	✓
21	2023-12-16 03:13:40	<u>0xd57ffdd89e92b728f7c1677ebbd91a05ae7232be2c1626f7c42247368fd2f817</u>	+ 1 Reward at usdtevent.ac	✓
22	2023-12-15 15:32:30	<u>0x57baf3a2fc181d77ce1c55a430b79370e69931a13f4afeb778993bdfb5090941</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-14 20:25:55	<u>0x450ec616b05dbcd6c6669f15616996f362332185db241cdc0db0f8a75d80496d</u>	+ 1 .xyz	✓
24	2023-12-13 12:16:20	<u>0x1d9bd05bbeabdbc3e09b02a80dabb4a2c71ff734ac1c78713dbd3380fc37a905</u>	+ 1 usdlabs.xyz	✓
25	2023-12-07 18:32:55	<u>0x493d66e2dcc04c9680b5f52a6fc8c97cd0d961b08f7bc03c3102d1a6faf217b4</u>	+ 1 bnb-drop.xyz	✓
26	2023-12-07 11:06:10	<u>0xab4afd1581aac486b6b02a7876901258e5ffe71464e7099bd67f8fe6c5eddc52</u>	+ 1 .com	✓
27	2023-12-06 22:39:20	<u>0xf573d535b62017d044e1faa714a59add7a297c3cb94bff3bdd1183c1387a6b3f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 12:53:25	<u>0xe3473922b26604bbd78c ea13f7fb8a493bba0f7ef4 b229c1900b6953dca04f06</u>	+ 1 .net	✓
29	2023-12-06 10:57:10	<u>0x3b84051fef619a060870 f48b7ee71750d5e656c02d e15b2129ab7bb0a3ced9f0</u>	+ 1 .net	✓
30	2023-12-06 10:25:40	<u>0xf7f2c743600d5c6cc6aa 56409a28ba28ce396f8e75 997dc44ad04315d60fe29d</u>	+ 1 usdlabs.xyz	✓
31	2023-12-06 03:41:35	<u>0x21cec5e5e6445ade9524 5e1c1557675ffc4692d95f 1e6aafcdbc78c6a78eb86d</u>	+ 1 .net	✓
32	2023-12-05 16:07:50	<u>0x0a8dc264f28dede9e1f2 b71d363ea623e9fd0a4611 b7c56babfba28b0bd056d7</u>	+ 1 ''	✓
33	2023-12-05 14:17:15	<u>0xb754d671fffb98adea4e 76e8f87b5b667af73b70d4 a1f643186f0e9b1e342e3b</u>	+ 1 .net	✓
34	2023-12-04 11:04:00	<u>0xa812e507d78fc42b873a 19b3072ea7bebf1297874a e663d41c964aee7c0f0e9b</u>	+ 1 .net	✓
35	2023-12-03 10:31:10	<u>0xd4e29a9d6b5307e9e7f5 9254440ea0d6d63abb53e0 eaf2b2b957ae1cbc71093c</u>	+ 1 .org	✓
36	2023-12-02 10:12:00	<u>0x003963d8e61638c9a3d7 21297d3783e0f826419da5 ce5d7b5cc13f2d5248e2c9</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 23:29:25	<u>0x08fbaacd5e47e0d4adef</u> <u>11e02b127955ccdeed1f71</u> <u>c96c08961f084409c75c5a</u>	+ 1	✓
38	2023-12-01 14:43:55	<u>0x6e323ebdde3402f471d0</u> <u>082f9740fc5a96845be7c7</u> <u>e12822649ed4fa017cdf62</u>	+ 1	✓
39	2023-11-30 21:25:40	<u>0x286d9bae773f4c65227a</u> <u>7827f2a92c7512d278a702</u> <u>0e7e7050c0282a59a59e25</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-30 16:29:30	<u>0x2e82f22c69a5cf14ba20</u> <u>0c06d461c941b296e3292f</u> <u>c67784af905c049dd4f025</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
41	2023-11-30 16:29:25	<u>0xa82c76645e1bb13e792f</u> <u>4ca35e421740480d06f617</u> <u>a2db0e799ab31a866a4518</u>	+ 1 s.org	✓
42	2023-11-30 14:15:10	<u>0xa450e459d13d775001db</u> <u>02bed0c6c813999f1f1a08</u> <u>5fea135b12d69abb0fccda</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
43	2023-11-30 14:14:55	<u>0xd1bac58b509843222530</u> <u>0c5e1dc586f744895f69dd</u> <u>e043ab24f3ccbea47e83a5</u>	+ 1 s.org	✓
44	2023-11-30 11:30:40	<u>0x98668b889a7a43f7b664</u> <u>502d4cd9b4a9262456dbe4</u> <u>e39f399f922277d0f73108</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
45	2023-11-30 08:24:15	<u>0x403d5bd368eca136e721</u> <u>021e37ac179ae72ff9312c</u> <u>b7780922a7bd6cbd2a9e08</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-30 08:07:20	<u>0xf5e8392d3119df930e2c0c67691f8120573d410e6a97af1d71a67ecbd14ee0de</u>	+ 1 s.org	✓
47	2023-11-29 17:03:25	<u>0xa65843fc096fb0b77e776a68cc142b50494ea2dc72605b109a86c37b75d24574</u>	+ 1 s.org	✓
48	2023-11-29 13:05:55	<u>0x252bff5a856d2194db8a365e4364db553e69fc9fbb68d5e693734d31d7eae7e</u>	+ 1 s.org	✓
49	2023-11-29 11:21:25	<u>0x528f3d9553d1825d58e42c04af138deec94ac50cb359f8fd3e0985fc9bd53f90</u>	+ 1 usd-reward.xyz	✓
50	2023-11-29 11:21:25	<u>0xddf86c0bdf9886206e08e14d6f0995e518e6b663c41c355038e7cc7161bce12a</u>	+ 1 s.org	✓
51	2023-11-28 12:52:05	<u>0x252506ab53944c0ad9a2faedef313a457a4ab322c55d23d1dba36ff8f9cf0a7a</u>	+ 1 .com	✓
52	2023-11-28 11:03:20	<u>0xb9c2d75e1bfd9c8993953f5a0e2ed1a8760d5939400d5877f5f7d32ad914de45</u>	+ 1 com	✓
53	2023-11-28 09:39:00	<u>0x48b3a3ea004ff6fe944d395fe20602272843652312fe2ed5db6659689418f3ba</u>	+ 1	✓
54	2023-11-28 09:19:20	<u>0x3ad9cf4a7d9311149b7207d17b69ec40da138384fcbf279c2e73723619aea31c</u>	+ 1 openusdt.xyz/	✓



#	Date & time	Transaction Id	Amount	
55	2023-11-27 11:31:25	<u>0xcbd3b480ca0b29f1e3004e06521552b62c3c4e656062b5f1c0597b7e29819c48</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-27 11:28:30	<u>0x8cbc2503c9dadde9bd89a34c42a8ef03d30e42b4b1f5f342c9da501b28e4b61b</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-27 11:25:15	<u>0xf520066e3f3d7e0d505d5cd0f436aec4998b36254de6152055c366dd3736d0ff</u>	+ 1 reward-usdt.xyz	✓
58	2023-11-27 10:23:55	<u>0xf11c9325172267de167a799147281e5c308786b9cd370e85aab90b7f2502208b</u>	+ 1 com	✓
59	2023-11-25 15:31:10	<u>0x9a9d1695c10abe98710646d9981d0f79eb49fa244b66d3be3e00d1341baf6757</u>	+ 1 reward-usdt.xyz	✓
60	2023-11-25 15:05:15	<u>0x0b3ef8cb07ad9fb4726a fae7571acb57017cb7d561f17f2cc49fa5513a234c4d</u>	+ 1 reward-usdt.xyz	✓
61	2023-11-25 15:05:05	<u>0x94fe9a2bb1844ca17612e7765bd230d68a0baa32c466c0a3944bf2373865cbf8</u>	+ 1 com	✓
62	2023-11-19 07:07:00	<u>0x2ac6e296ed2673849dcb eabc6521b50a79c962e297eab8e110fa198cb08372a9</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-19 07:05:35	<u>0xf68575227ff1f645fdb3ec7de1af82c5860a2b8d4b6aca02ed9631f8a5a58280</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-18 11:47:15	<u>0x58e3817e46fd15cdfca37cd3a43fcc9218d1e7cd81b70cf650c0a099b40d9446</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
65	2023-11-18 11:47:15	<u>0x6e44c59beed981d1d7b8ac98605bf491224500cf9876985b97f43c128b326c9a</u>	+ 1 .org	✓
66	2023-11-17 05:58:05	<u>0x04e7ef3dfc9712dc13204c5c6a58cb76d4a8497c44fe34c39a6f918f99b24a15</u>	+ 1 s.org	✓
67	2023-11-16 09:06:50	<u>0x2303a459471f16d3b14e629c96ef14d9347a879dc91cc5583a58086a277bef6e</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-16 07:43:35	<u>0x11f352cbb27a4ca1eac5ed11b46fc6f3807fe0743f6c152d4726e5a5690d03bc</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-16 07:40:05	<u>0x23dfc18e0a60ffdfa705494a2ad015f02c17cd29bfa05084ce101fdedf21b4a8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
70	2023-11-16 07:39:50	<u>0xede157cf85ab69b858cc55b553783d3a572bde9d31c631983036de0352b6e126</u>	+ 1 g	✓
71	2023-11-15 14:08:35	<u>0xaecd1d3a672ff4deab7d5b12d747d4590e4b69d76e7ff0081fff17cad8a20bdb</u>	+ 1 g	✓
72	2023-11-15 14:06:20	<u>0xfdb9ef3fe1c93199bc70e486843af13f23a2f2cf6bf7d4f1978b08738c6742a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-15 07:03:40	<u>0x8f2924e3f67a03fd13a810a5cf5ca8b677bec19f32a32cedd99bc3e18b5e41f5</u>	+ 1 Voucher	✓
74	2023-11-14 13:07:10	<u>0xbe7973209c3f93a3b478f239e3cc6e7430286e1fbb3b8d44b0721e1abaf407ff</u>	+ 1 .xyz	✓
75	2023-11-14 13:04:35	<u>0x8b4ad0dfdab3104bb4c8896f3ea272cf7502dc87941cec508bbc4ab930591332</u>	+ 1 Voucher	✓
76	2023-11-14 13:02:15	<u>0x763cd0f873e20e909cf4ef8cbd47cf6c7f1ad11da2a90ebaeb989128caa75d2</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
77	2023-11-14 02:25:45	<u>0x562f22f38b008abe879c05e69b39359048dddf246d6bbf59766ca335227d740c</u>	+ 1 Visit bonewin.com to claim nft	✓
78	2023-11-13 11:06:25	<u>0xf08d39fb0d0399e2cfe8c08a71e8d3c4bfa9ef07a1e58fe64741dae9411febd</u>	+ 1 dc.net	✓
79	2023-11-13 04:56:25	<u>0xa979936798d5d7d33f5941021a519aee4f3ab0e9abd99b52297268134c7c1baf</u>	+ 1 Visit bonewin.com to claim nft	✓
80	2023-11-13 04:50:20	<u>0x6ac3b92e2b59bcc63c2d85c580e599956e7a9e6fe917338cd8a1a24da6944f0d</u>	+ 1 m	✓
81	2023-11-12 10:20:50	<u>0xf5088114f5f53cfc4e9782f42fd6f0baa79711553cfffeaf68cb38854e58c203</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-12 10:13:40	<u>0xc26fda2d8145f303c067 b9ac2fd7e171260657089a cd853c268b0d6c8bb64237</u>	+ 1 Visit bonewin.com to claim nft	✓
83	2023-11-12 10:10:35	<u>0x986570628caa278f18dd 9a12c62a647cf798cfb7c8 f0494423c3d2455af9c6c1</u>	+ 1 usd-1000.xyz	✓
84	2023-11-12 10:06:50	<u>0x1f1a8f1273ed794f5ab1 5ab12537fb5863ab03d926 44f82385936744deb734d4</u>	+ 1 m	✓
85	2023-11-11 05:33:40	<u>0x90842e465da30d3f0720 2183ae480be89f95d83676 0441a094117053552596f4</u>	+ 1 Visit bonewin.com to claim nft	✓
86	2023-11-09 00:01:25	<u>0xbe515fa602fe873f23ce 8d180cc2be4e3e07869592 7075324cfe1415520d61e0</u>	+ 1 drop-usd.com	✓
87	2023-11-08 23:56:55	<u>0x3361b88a4c190e069cef 45e05ebbdb76fcb4ababa4 54f71e7898d5731b4a5ace</u>	+ 1 rg	✓
88	2023-11-08 00:29:10	<u>0x87f9465eb20f9e871ee6 3cab962396f1bef6596c90 a7da5dad82c4fdf9074990</u>	+ 1 usd-reward.xyz	✓
89	2023-11-03 03:51:50	<u>0x33d52628e37eafc42bfe 20260d3b6eed568fd4d37f 1cca4875591fbbfb54aafc</u>	+ 1 .net	✓
90	2023-11-01 15:41:55	<u>0x66b46446c321e95f7542 079314e5325a404b1c5465 aafcfa81dde939e918727e</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-01 14:52:00	<u>0x3f29aa34c7d87947c14d</u> <u>db094dc202eb9c5309b087</u> <u>207f23550d189750e463bc</u>	+ 1 Visit Shibainu.tel to claim nft	✓
92	2023-11-01 14:44:20	<u>0x9008b741be5ff1ea0971</u> <u>26da326b4f48f2f1570474</u> <u>d13fd61fe9027f20526313</u>	+ 1 Visit Shibainu.tel to claim nft	✓
93	2023-11-01 06:23:00	<u>0x5d323b5bc3093f69602b</u> <u>d7f60e947b3182cbc37bd8</u> <u>61b7ba3c4053e45fd1289e</u>	+ 1 .net	✓
94	2023-11-01 02:19:15	<u>0xcb2a2cfcec3f0ec5cfad</u> <u>927af8904245c6a4857fa4</u> <u>8c60b845663781003d3b2d</u>	+ 1 .net	✓
95	2023-11-01 01:55:50	<u>0x4acba5d25f949e79f474</u> <u>903585aec10606685d466e</u> <u>2e59ab3d41343388a764cf</u>	+ 1 Visit Shibainu.tel to claim nft	✓
96	2023-11-01 01:54:35	<u>0x670c36235be70f5f256a</u> <u>6d5ec4292bbfd697897d1d</u> <u>38f3a0019b179fe694729c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
97	2023-11-01 01:15:25	<u>0x3f6835231a71d045dc1b</u> <u>c93868e09255b114d652dc</u> <u>1744e92dc52bc2ea7c9ced</u>	+ 1 Visit Shibainu.tel to claim nft	✓
98	2023-10-31 02:30:15	<u>0x276f208394290780c324</u> <u>0ac2a23a91bf052f0246ce</u> <u>eec39dd513697a3f05e2cf</u>	+ 1 .net	✓
99	2023-10-31 01:34:25	<u>0xd3a849ce1ca59b2aa70b</u> <u>7828fb9fb6c3dd4eb3ffc0</u> <u>d92d74243b8293fda959e9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-31 01:28:00	<u>0x2dfa4b3b0477021844bf</u> <u>8a51f2085a3b6625c0c2df</u> <u>7ae7460beb26a21872995c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
101	2023-10-31 01:27:00	<u>0x9b4d5702c71c2262948d</u> <u>ec60b57b9e2f2f920a1912</u> <u>d722e31ddf73be44531cb2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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