


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe52b03b293549eea96efa0ba90f257a4b3e7be2e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,167,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
'	N/A '
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A 5btc.com
Â-	N/A C
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
CryptoPunk #7618	N/A laim nft!
∅	N/A NFT
Â-	N/A reward at bonewin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 06:39:20	<u>0xa261dc2a71354368398d1e997ae5a679f6df9ca4b12ecd53a06af9c6555a2aee</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 04:35:40	<u>0x0b16713022f07a32e1495d299b466c62f5c90ba049ab5aec042824535e4b692f</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 09:15:50	<u>0x3a940403ddca6cd00dba359640812f1c465cab4a4070ddbc6ed8668232a2f249</u>	+ 1 usdair.org	✓
2	2024-05-06 11:02:10	<u>0xb43e0885ae54fb6640dac3772dc8b93ba44a22e97c0d4ad2dd0af12bd1658d73</u>	+ 1 NFT	✓
3	2024-05-05 00:46:10	<u>0x741636eb60b14f74e90a387a0aab35ea0bf17df7bf103dea653ad529d0cceb21</u>	+ 1 5btc.com	✓
4	2024-04-22 20:00:40	<u>0xb0ab76a7e02434d1e12b7c6562b07a4f3e3641408083f1b7138f7af6e4eab190</u>	+ 1 5btc.com	✓
5	2024-04-04 20:05:30	<u>0x3364a5201ccc06e1d458f48519fe17538960962ad2e5a6872f0ef2a21b6c0f8a</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 14:58:15	<u>0xdf6c59a34e739289720c052a4c16cbdd21d2039114e6bb659ef9c92c1eb76314</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-04 14:22:20	<u>0x249f2af136eb47077714</u> <u>183dfe84c68f626ec5250e</u> <u>21939cae1bee76cd3fc851</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-03 17:28:55	<u>0xdec3028d6fbef6930a64</u> <u>5f6654e86bf67b253f0424</u> <u>3af143a2b212653a29f3a4</u>	+ 1 \$77,587 Random Winner	✓
9	2024-03-28 03:27:30	<u>0xe0e30466c42021001b00</u> <u>6a5b5f765db48060dea996</u> <u>923a96d4f383dfe750f48f</u>	+ 1 usdwin.co	✓
10	2024-03-21 20:22:55	<u>0xab888c32e927041439ef</u> <u>3ec35221fce64732bff774</u> <u>9e5c277d1002e64cf8e91f</u>	+ 1 reward at bonewin.com	✓
11	2024-03-10 09:01:35	<u>0x64203000360c632e1c5e</u> <u>ae6c4d2597943dc49a534a</u> <u>abe4b2d5d13e533f282003</u>	+ 1 reward at megamemecoin.com	✓
12	2024-03-10 05:16:20	<u>0xdf6046c68c028a1227fe</u> <u>95bcc017a911771e15586c</u> <u>92c5942f6077d699c19021</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-16 05:40:40	<u>0x750c37262552098d8fdd</u> <u>0be9371f64e5a2424c0c53</u> <u>e351370e34cacdcb9ad156</u>	+ 1 NFT	✓
14	2024-02-13 04:19:15	<u>0xd94d92a672d31490061b</u> <u>df0a13e2fc8a442192d69b</u> <u>d005959822249040db66d2</u>	+ 1 NFT	✓
15	2024-02-11 21:14:00	<u>0xf7d60d46ab3034b3ee3</u> <u>c181e10bda89faeba7e4a4</u> <u>7fdd441d1f853c0a38344f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-08 17:29:25	<u>0xefa960c9251e3e69abcd</u> <u>ebcaee00d80d41b0cb8754</u> <u>c1bb74a2623a4991727580</u>	+ 1 C	✓
17	2024-02-08 00:53:20	<u>0x256f015792d81fbde4a3</u> <u>639a1565b789d5d629476d</u> <u>3f1c88c3bb398abc711c71</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-03 23:37:10	<u>0xddc47bb4352489c25803</u> <u>b62c83bfabcc340b93a48c</u> <u>edfab0031fabfd92e5f3bb</u>	+ 1 C	✓
19	2024-02-02 20:58:15	<u>0x6714372bb4b45d6933e9</u> <u>1ccd0b63f7ecb012b96ed2</u> <u>e2d79fd454abf2b36d5a0d</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-28 02:34:40	<u>0x617a0b2d53a9e6a5d4d0</u> <u>7c16e6df7758b96701ba26</u> <u>aefa14a9dfc2660803f36d</u>	+ 1 C	✓
21	2024-01-10 06:32:40	<u>0x80525494ea6be882000a</u> <u>0407fd8714283338ecc172</u> <u>d618410bda3fdce798bad1</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-06 21:11:40	<u>0x140d0e4afe08b5d5a4d0</u> <u>a9c61032c048063a057bd6</u> <u>3e40bada352169de5204f9</u>	+ 1 Voucher	✓
23	2024-01-01 15:17:25	<u>0x47ecddd53a5d8fbc727a</u> <u>cb6c9dd99d18454d9e530e</u> <u>d437b225d59566603122a9</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-12-26 14:27:15	<u>0x39411a331f1add7935b8</u> <u>11d0f682e92becf8380f39</u> <u>3bc14617649706848921b9</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-26 09:59:30	<u>0x6f54154cfe3bda2a8e88e0eec84165ce8d6d1697060fa84243b0e7838015e0f3</u>	+ 1	✓
26	2023-12-14 22:21:00	<u>0x607a4dfa9de709f58d1d541ab5c2e1a32e6d0923a96d447fbc5d1b539469a488</u>	+ 1	✓
27	2023-11-20 13:00:35	<u>0xa0fc0fcbd050a1d22281783951e40d3c3c1da03dc421b2687f66ecb5cb08a938</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-05 06:47:55	<u>0x2102d404610354c616436ef47f0af836d9498841340a81f68adaa8a0744ecd60</u>	+ 1 nt!	✓
29	2023-10-25 00:52:55	<u>0x73fd1fed95f6e4de2a625cbca2f98599a29dc349983d10cd8fd23a5206b1504c</u>	+ 1 int!	✓
30	2023-10-22 17:00:25	<u>0xae0ff0287175d494ca44d457ae911158cd6a2fccb79c2dcc3866bbccb836bf0b</u>	+ 1 t!	✓
31	2023-10-17 19:14:20	<u>0x5680cd14b33699e14e49fa04d513ec8a1d7aecce6cf80cfc432b32336c24fa20</u>	+ 1 im!	✓
32	2023-10-15 11:57:15	<u>0xeeb103181cc76d37799d7e0bc0cf16f15f29ce399c423571f238738af70d030f</u>	+ 1 onestake.com	✓
33	2023-10-14 00:41:50	<u>0xf70c6bcd36843dd581710ba3b4a891329791715cd25c523c009dd1cb95acdd4f</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-13 15:49:50	<u>0xf55e622580ee53ee8278d84748355396c00be9422749a2a217d43febc5fb6d9a</u>	+ 1 ocketrpl.com	✓
35	2023-10-13 04:24:35	<u>0xd8486262ffc83eef890f6e70306058fb79abbcf5998b6ee35b5618517da1e33</u>	+ 1 laim nft!	✓
36	2023-10-13 01:23:25	<u>0x8ae9590fe50815438b24312a844455a0624b4a6168fd322ecbe08042de639a58</u>	+ 1 Visit https://blextrade.com!	✓
37	2023-10-10 15:20:15	<u>0xef4feb5c33c037717abb33b9e9ce44ef0f1734c1654a7c6c2be08870c07e6de7</u>	+ 1 Visit BoneVc.top to claim nft	✓
38	2023-10-09 15:45:50	<u>0x75e4a8387e2ef055c2acd3b346388885e7a72e2c0a9e3ac830305a29d3323697</u>	+ 1 hibredeem.com	✓
39	2023-10-08 19:57:45	<u>0xec034630bbbe1084d9a366c839ee5ed85319d2363d0cbcf50d7b0a35b0134322</u>	+ 1 hibredeem.com	✓
40	2023-10-06 11:59:30	<u>0x387c45677f4f30af35fff3585c887c13e4b944b5c67f5bca79012057e3585418</u>	+ 1 m!	✓
41	2023-10-05 12:20:50	<u>0xd0aad78288553c38bde13a0de59dad2eb53c87cafe191992aebd3fd40209f6eb</u>	+ 1 aim nft	✓
42	2023-10-04 01:06:20	<u>0x8652bba2dbaff969046ff0f214b77dffcc06c7560d431f6129f96fbab5304b653</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-03 19:54:15	<u>0x7d5e183767189d5ec0c25f1ff57bf81aed71d8caf462bcfce853d4eb3206d58d</u>	+ 1 dolib.com	✓
44	2023-09-27 00:53:45	<u>0x547b04cb34d31d2890a178c8e75ff8e6999a092db18de2624ba1d4984593ecf9</u>	+ 1 Visit https://fixedft.com	✓
45	2023-09-26 22:48:15	<u>0x5bfb8c57dd20ea3916f4f5b7b9677a1377114c87ffdb43686e5200a6e3b1ef83</u>	+ 1 im nft	✓
46	2023-09-26 08:24:35	<u>0x1214af459bba3174b3526806bfd160feaf3ade1f4f6475123c5b30c3905c3c7b</u>	+ 1 laim nft	✓

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