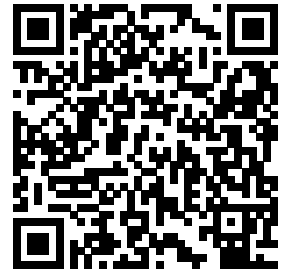



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xe7b9d9a6031e1b2deb12ee0e62d3f90821d956d6](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	36,660,000,000 SHIB
SWAP-SHIB ³ ORG	2,180,000,000 SHIB
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
'	N/A '
	N/A Visit babydogeb.xyz site
	N/A Visit usdtevent.org to claim nft
'	N/A '
'	N/A '
'	N/A fun
'	N/A '
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 06:46:00	<u>0x554942d796884a1716e22b05ca81e3c1b2929f84b68e175f2bb70b61e22012b9</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 04:38:20	<u>0xcae8ee2f7dae4e75bade6dfea2652ef386e2e3659703e6c0dbff70e982539aff</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 18:23:30	<u>0x280ce9cd2c73afc6f64dadd4d9c37c743653d9ba497e34a68cb3d68c1bb6d72c</u>	+ 1 NFT	✓
2	2024-03-10 21:08:50	<u>0x5327523d02e22588883e3140d135ae371e4d837461af7a6a09c18ad78bfaa20a</u>	+ 1 Reward at shibvoucher.top	✓
3	2024-03-10 20:15:05	<u>0x6b9d30d77c5846f05c2e5ea37f53b2d5f0d73e1c8e1c40ad80e95faf1316434b</u>	+ 1 Reward at link2024.org	✓
4	2024-03-10 19:44:30	<u>0x34056637e0f6fc62379e540082b4b798cdb781209362c36d33ef14f802784b7a</u>	+ 1 Reward at shibvoucher.top	✓
5	2024-02-19 09:47:20	<u>0x8cab1c485839fd11e975c65165954de6f8291882458e4a685c74c01b4ffed4e1</u>	+ 1 Reward at my-link.xyz	✓
6	2024-01-30 00:31:35	<u>0xdceee977aaa56bdd72cfd2296b5b439ad91013f87aef070f191ee152c87d8bb0</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 08:58:35	<u>0xe63bf73bc9610499b618</u> <u>f60e58fb1b12a184ffa6ea</u> <u>bd622c4bd4cc46326681fa</u>	+ 1 fun	✓
8	2024-01-25 17:16:25	<u>0x9b733d169cb515ad9505</u> <u>7e94da94bcac54414c9566</u> <u>2c769f06383f5e0cd7e0df</u>	+ 1 C	✓
9	2024-01-20 21:11:35	<u>0x2f73283b5f32e5c07276</u> <u>7f525054e7c3e9da19749e</u> <u>a358dc5252575e5db926ec</u>	+ 1 Reward at link2024.org	✓
10	2024-01-20 17:45:00	<u>0x2106c764fbfe38f5b677</u> <u>0d7cf639647c92125a912d</u> <u>dfe5dcbd7ddc8496101907</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-15 02:33:15	<u>0x66f9f9aca003ef24935f</u> <u>17d47b121a2f1aa76010ac</u> <u>149b0407271b99bdc7c42d</u>	+ 1 Reward at link2024.org	✓
12	2024-01-13 22:31:55	<u>0x6b91bfb8ae0dc7adfb2c</u> <u>44fa91ee03495afdd69ab8</u> <u>352983516551e0436fcb3b</u>	+ 1 Reward at link2024.org	✓
13	2024-01-13 19:59:00	<u>0x77c369e2c342bfd55e55</u> <u>4b54fc081480a4bf28abc7</u> <u>03fb8edb8704f94850f07a</u>	+ 1 LAV	✓
14	2024-01-11 23:06:45	<u>0x5e154f734c9fea7be7dd</u> <u>3bfd32379889862821de6c</u> <u>0846a0858db5e45bf3d0bf</u>	+ 1 Reward at ETF-BTC.xyz	✓
15	2024-01-09 12:16:45	<u>0xa15e8e387f9bb5eaae7b</u> <u>278489d002006da5872242</u> <u>812aaf6c9473c48db5f64c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-29 10:23:20	<u>0x6b20e7be07b57c0514e4034e1cf1f927ab2a7173135327aff47e107a6c5a0036</u>	+ 1 '	✓
26	2023-12-29 08:32:50	<u>0x3a43fe0f571c2278147b408a4a9120ae2413b2766344b0f82aab172e5502bac0</u>	+ 1 '	✓
27	2023-12-28 01:14:15	<u>0x55d4cc122f819d1b00809a465e63578cf023e47bdd8a59a47f72b9ff1390ccc</u>	+ 1 '	✓
28	2023-12-28 00:06:35	<u>0x75321998d73b6e04e5358930a4f121b552e9c3467bf490525e6a461bb255691e</u>	+ 1 '	✓
29	2023-12-27 23:58:30	<u>0x0abecb49032f8aed628e42921873ffb19c3ecaf418d1ed79e679c6bda96355a</u>	+ 1 '	✓
30	2023-12-27 23:54:50	<u>0x7241efe0db7397584f810b86ae13bf3d85ed9ba7ec90c15728d704dbc8a0858</u>	+ 1 '	✓
31	2023-12-27 20:51:30	<u>0xf45c49c4ce9eebd1f7453b812eaadbfd81ada243936f3094c1d2255f813e85c9</u>	+ 1 '	✓
32	2023-12-27 20:49:45	<u>0xef5a7e759e5e9270414ff00b8fdb5df6ca11a7b23b5367c243c99c526f3d48c</u>	+ 1 '	✓
33	2023-12-27 20:41:25	<u>0xa5a5db89a4697e7f7fbc51f63315fcbbcf0347625cd36e9174582ebdd98b091</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-20 14:01:25	<u>0x14218dd163c43ca1d3ae8fe92fc9e2d84e29a6f5c249a556327f0b0b35c9275a</u>	+ 1 Visit usdtevent.org to claim nft	✓
44	2023-11-19 08:46:45	<u>0x0da3a831692c2ef66d997964ada38f8f60e6c4eef779208f495123f107c12fdc</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-18 06:02:35	<u>0xb71525382fe3e073b4a36d212c83af578c43a7d3bc238a7818c6df621ae8260c</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-17 18:36:15	<u>0x999bc45322ad3b7a8165820bbb9f463acde1816c1275afecdb8395e92857a550</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-17 13:36:25	<u>0x6f08cf8e4b0812ebf1d3421ae2abf875935ff76b46d706c35e2047148ab7fb90</u>	+ 1 Voucher	✓
48	2023-11-17 08:28:25	<u>0xb065f5cdd74a07d1ffb760e38767e4f42960e3f0fb1da8327290f082c61fd6a2</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-17 05:13:15	<u>0x73c017041331efd1bc50ecd0e4dd64c74002b09a34ef5f5aa65ea0e4cbc1267c</u>	+ 1 Voucher	✓
50	2023-11-09 20:36:25	<u>0x9a48c1262241524bea34ad27c10fb69109a7b1d3c176246007ed6c7a4adc2725</u>	+ 1 Voucher	✓
51	2023-11-04 19:59:30	<u>0x289244322a6158c6c194afe42acafcf3b39cb79a4297d440f98009df0c34e45</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-04 19:18:45	<u>0xa310cbdf0f02f239b93649f1e6eaa13f41f7ad1a9161878a2dbd507dcccfbf49</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-03 11:18:20	<u>0xf2d90f04d2a4c8737bb848ed704f086204866de1c649c9a978a1710e6c016dc0</u>	+ 1 Visit website to claim babydoge	✓
54	2023-11-03 09:31:50	<u>0xa1a23d31a95ab99c21756e7c3311e07e3630a462b808c8b3ac9a07c2e76122f3</u>	+ 1 Visit link to claim USDT	✓
55	2023-11-03 09:06:20	<u>0xc7a0e370f49abe07ce6f08a01fb145672af608ec807262f32a1dccdd0be5ea2a</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-03 08:05:15	<u>0x2608010f886ac9213979fb5f2633098b2078716b282f45f4888bf8f987fdb2ed</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-02 15:46:30	<u>0x9542ef0cda9300e22dbb87e22e8c5a5c51dbaf01887fbc5bf1cf034235b56a35</u>	+ 1 Visit link to claim USDT	✓
58	2023-11-02 09:08:40	<u>0xd84a1966a3f1ab54bfb80573ec05f89772e9a371a1ef5555546e0a2cbcd7f643</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-02 01:22:35	<u>0x25c2bc4f1dc0c8c544916fce8bef13aa9755abcfa4e1edd4396f4dc0880ddb6b</u>	+ 1 Visit website to claim babydoge	✓
60	2023-10-22 15:57:35	<u>0xd098c0575f5f527719de558ba686007a8e3d9141f514e42b7af407b50eb4ae4d</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-19 20:44:40	<u>0xc4d067849666ec1a7bd5 cb18825387ccc7dae2f3b7 e21f1830fc4140c768def9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-15 14:48:45	<u>0x59473473440874834158 c0e6fc64acec895e140851 a74203ab01897f2c5ff267</u>	+ 1 Visit babydogeb.xyz site	✓
63	2023-10-15 03:27:00	<u>0x6f9f67d6ccc9d96d8413 28eaa9a18d273a5d98bc82 f8b05af090790a3c7dee9a</u>	+ 1 Visit dexshib.com to claim USDC	✓
64	2023-02-11 09:37:55	<u>0x4e558fa2bb8d4a5f94a9 55f3e169701f575068453c ac2f10d447f533a0c6febe</u>	+ 1	✓

* USD values displayed at the time of transaction

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