


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xfb362a82a7af0f9506b052be5632fbcf367e15dd](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,120,000,000 SHIB
USD-SWAPË³COM	382,000 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
LiquidEther NFT Voucher	N/A Airdrop N/A Visit NFT image to claim USDT
Â-	N/A C
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewinshib.top
'	N/A fun
Â-	N/A 5btc.com
Â-	N/A Randomly You Received \$68,962

* USD values displayed at the time of transaction

Token

Balance

Â-

N/A reward at BONEWIN.com

Acces

N/A Acces Liquid-ether.com

Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 23:42:45	<u>0x71aa09120b029a188802c5e1620947879c623b4e7a31c74080031217740a1f13</u>	+ 1,000 USDC	✓
2	2023-12-03 11:05:55	<u>0x4cf7e132824255391e49cbfa9feda9259efad6040ae8e27a00ef844d3ae70525</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 06:30:10	<u>0x3d62fe2be69aed4df50fa1ae588d0ceb37aa232abf8d9106601b52e34d7c0d2a</u>	+ 2,500,000 SHIB	✓
4	2023-09-25 06:49:30	<u>0x87256e90787163e1ed98ede9ca5df1826cb4ffee922c9fdd4e809d2033b60eb9</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
5	2023-05-28 10:37:15	<u>0x24357b0b38bec7c600d691acf203534ff94ef5f923b32db3ae53d2baf229e9ec</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:31:45	<u>0x4b5658cee805d7205c8633e5f513976005176e01918cf39c57927f60d373fd5f</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 03:43:20	<u>0xc846299d953e8daa99e5e47297295f027e11526edfe56e7a2b6c064535d187d5</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-14 04:19:15	<u>0x2f5d91edbcffc53630e7107829da6dd726cbeeb01a58bc67427eb694abe47613</u>	+ 1 Reward at flokhouse.top	✓
4	2024-04-28 16:19:05	<u>0xfb3a84226a8a334714b89d318955dd6f9c4881ca52bfb7d79c85e2809e71c503</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-28 15:01:15	<u>0xa995ed56a7aa0328ecdfa8a2914a31b12b3458683e42c9885e76f31562a7bf6a</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-23 23:21:35	<u>0x4cba00ad12d82830f9a51a924c465bc1c2af68bdfe7d7768daab2b8620657206</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-23 06:39:35	<u>0xead2e77d6c8da6ba86e3238426d5fe3c45ba383e3ac47c769bbec5f36c53646b</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-20 10:14:55	<u>0xa61cf0ba616f6e30e327aea865fd565719ef0423f638113a433dd98ac08b870a</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-20 10:11:05	<u>0x978762839345e0a06eb5b539c96d6392f6e6341f71bcad1653ffe3c89170df</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-17 15:11:40	<u>0xc6dc6b38729c99e22d3e312e96c50860654bf6cbb9b93d8447b05ba4b660bce9</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-12 14:01:50	<u>0x2d1a78e08878903d333c83254f7c3c49fc3089cf6b2311864088a172a8d4e46d</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 08:08:25	<u>0x533a2ec45c2b25d4d8c65b9ebffed6bedf6e503242f7aaac6baaa9c1fb854d36</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-09 18:14:45	<u>0x1f0a5e40470a283e986f8e3df0f59db744fda331a5f14e853c08f45ababf4361</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 14:07:10	<u>0x53ac2e2b168b5b429d22f9071f4450245d6e609192e8f3802cdf06690c96d0af</u>	+ 1 Reward at shibatokens.re	✓
15	2024-03-09 14:07:00	<u>0x61834e50bd239ae1bed118f6486e88a17f104d2e4dedecfd195eef2591b27606</u>	+ 1 Reward at usdtevent.net	✓
16	2024-02-19 19:17:30	<u>0x22ffcba36fab846ec2f063654ea47dcd04a1ec55acfd267aabb817577a3bbfb7</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-08 07:05:50	<u>0x6249e932daf5eca6fd6f8e863d1b96d0cae58b9afd86745f3f3e387bc3cfd32d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-05 13:43:25	<u>0x0e4c9345cf07757d2aff3c45328db7004424bd19d064d5b952ecb982a1141e69</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-02 15:24:55	<u>0xfbfb898d6e695841e7f6973e7f9ec0ece9b0a97f1a22ec28e88cd7b22219847f4</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-03 01:28:35	<u>0xcbdeffce8f2e482a423765087f5931154436c8b78d203d0b59caba77d41cace9</u>	+ 1 '	✓
30	2024-01-02 21:05:00	<u>0x75cd8de4bb29e6707f079d5667a9b3cd332b222d522edda378fed03b9e8c4cfa</u>	+ 1 '	✓
31	2024-01-02 10:14:00	<u>0x824327b91297d11aa43991909cb70def88a360ee6506fe53993a541a0ec8b8a1</u>	+ 1 '	✓
32	2023-12-30 12:57:50	<u>0x05b6da6e97e1d9ef6027e1069578fe2443e2586dfb633d811468429c9307fb0e</u>	+ 1 '	✓
33	2023-12-30 12:55:55	<u>0xb1a55b26be3ce87a0a46519a82effbef4bcb65ad92f00925281fda25b07d49c2</u>	+ 1 '	✓
34	2023-12-30 12:54:10	<u>0x44a8d515624a89e4a51923263fd51723872a91adcf d1c7d70b02ebdd8c89cee0</u>	+ 1 '	✓
35	2023-12-27 07:05:45	<u>0x6030395d9cf1f5c70fa15dff81c454cc40fe0a70d32f9faff50c6ca83d0ffa97</u>	+ 1 '	✓
36	2023-12-26 17:46:20	<u>0xfc1f3571bd14cc4e06ff6dbaadc054e1ab4d83b23085fbc67d614dba5acc68b0</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-24 09:30:45	<u>0x9dd4402be1b7e536698bc151d74a05f1cc490a4c61052c98d61ac0921faa9fe1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-24 09:25:10	<u>0x446d1301fcf9bf8acf54</u> <u>c8402ca40e8ab29fc19045</u> <u>7494fb5a40dea1cbded5b9</u>	+ 1 her.xyz	✓
39	2023-12-23 10:49:15	<u>0xbb8edd992f79a6eec28c</u> <u>c0670641f7376a85c91ee5</u> <u>bc3bc7d46f73d6ff2e236f</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-23 10:46:00	<u>0xddad81abe2c7e372c843</u> <u>77757e42541f25e5336068</u> <u>12fad7b79751d1555e289a</u>	+ 1 s.xyz	✓
41	2023-12-21 13:10:50	<u>0x6ec80a02c07188e23068</u> <u>d4845cea60911cf7db8f68</u> <u>1ed3ac8383ae883c1f13bc</u>	+ 1 '	✓
42	2023-10-22 16:08:55	<u>0xf0f828ed86d248d65062</u> <u>0714d3619f0ecb40d01597</u> <u>3f1ee8119ae7ee820e6b75</u>	+ 1 Visit NFT image to claim USDT	✓
43	2023-10-15 20:25:50	<u>0xeb515387010d7214762b</u> <u>fa207d996180c89cc01a54</u> <u>d2e7d80cbf1a2a9139583d</u>	+ 1 Visit babydogeb.xyz website	✓
44	2023-10-15 09:35:40	<u>0x049b47462c870804b3ec</u> <u>da86e6a60ea083974d64cd</u> <u>807959f25856246ce7ae51</u>	+ 1 Visit dexshib.com to claim USDC	✓
45	2023-10-14 18:02:15	<u>0xb38b7397bf672c573aec</u> <u>57823e349465412dda3fd3</u> <u>a78b00098eca23e68aac5c</u>	+ 1 Visit shibnftx.xyz website	✓
46	2023-10-14 12:37:20	<u>0x079abed941dc1b3e58cd</u> <u>583ae5779ce1c0818ebf25</u> <u>f3178be2c1d89bb3617f08</u>	+ 1 Visit shibnftx.xyz website	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-30 09:42:45	<u>0x1c70a4ca780814d47e5a</u> <u>61665916dc3bbb7b7237e7</u> <u>a6331d3dfa40b35d3089fd</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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