

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x121fd2fff99739146b3a5a6b0a5d604ecf51842d3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	367,500,000 SHIB
te)	0.000000000000000001 Claim by link: Onlid.site
USD-SWAP ³ COM	417,000 USDC N/A Visit website to claim USDT
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A Reward at nftsafe.top
Â-	N/A usdwin.co N/A Visit website to claim USDT
∅	N/A Reward at nftsafe.top N/A Voucher
CryptoPunk #7618	N/A claim nft! N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

Token

Balance

N/A Visit NFT image to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 03:31:55	<u>0x912b3cdc7ee1d5e75a41892fa171a0c696e677aa0521e575389f404302ef640f</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-04 01:11:05	<u>0x6b3b1a0a8b73e3812cfb259f9f6e9900773243bdd3936d1866041b485cdb1ae0</u>	+ 1,000 USDC	✓
3	2023-12-02 11:07:30	<u>0x9a8673c8be97b7f3530265462625c4e2cb480c2860f3b92b8ee50fab99a7e56d</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:56:45	<u>0x599054c84c5e7873ce21eef84d3c9c3045193573691e88d54845d6577fc56267</u>	+ 1 usdair.org	✓
2	2024-05-04 15:00:50	<u>0x7be7b175f4a0c85582811e809a52081cf0f451d68b7cf452135109b06926c98e</u>	+ 1 5btc.com	✓
3	2024-04-14 15:00:00	<u>0x47a4cfaae5b35a7e6e1d424dc3250055d3adf96c92a85d1052f63b311422af4a</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 09:23:05	<u>0x488096da8503cc1e633fc7fbd8ed3e8a247959670721e68dfb60b53a90f1fa59</u>	+ 1 trading bots	✓
5	2024-04-01 14:20:35	<u>0x20564d1d7bdc6fb9ab0636be7b7768f71051ec1c9aa50fcb2ad4d859c8e7b417</u>	+ 1 usdwin.co	✓
6	2024-03-31 07:38:00	<u>0x0c24706da682839ea0d8496a56c3188a06d90ae7a9dbf8060f6669cbf2e5665b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-28 03:21:35	<u>0x89d1c9d055a29bda787ae1e18b5f9e410d475be4d9db842654642ed4be19e8e8</u>	+ 1 usdwin.co	✓
8	2024-02-21 20:58:20	<u>0x11bd40aa8d251186775d707b3a9220016d723b51fe353da98d6be223b1d56123</u>	+ 1 PRISMA	✓
9	2024-02-19 23:07:05	<u>0x9c783550c166526280361c299dde176c772b5d0ad487a2de65e344c8d75500d4</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-19 06:31:35	<u>0x99e4eff489dafa3a36b3c15b10165b390d73061877de85ced296d8d63834a62d</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-17 04:20:00	<u>0x1b3d90581b2dfd5da4c7a91cbe4f52c165008481ce4b351cee943d0d9a68f947</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-02-11 15:03:15	<u>0xc989fe3057701c68d10a2f824a3230adde9e3ce3d8a0943b3358faa7ee217c68</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-10 22:30:45	<u>0xd0f4e22e0353ba03576d89d8871c912114ba1e628f3656d4a89a24469b6c387a</u>	+ 1 C	✓
14	2024-02-09 00:24:40	<u>0x611b1f26a85c8f344e5be840c23e0e8ced6cb5c00936d91a630763ddeb756fd6</u>	+ 1 C	✓
15	2024-02-06 04:39:50	<u>0xb604c509ec053bed6d534b86cef75cdf9ab4da8adf42367c73f475b212ef4060</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-05 20:48:00	<u>0x207e46d28bf2e6bbce81ad6fffba957b2dbc7b1e45bab611f4f4e3ecf7469fa6</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-04 12:22:50	<u>0x37b4490f8ca408c7e601436a4cfb55f2cac4f45435afc7b2f5348467337df4cf</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-04 12:19:30	<u>0xfbe70a3e3abd8adfbbeb3880d67ab969426dbc8b6913d5aee6fbd6234f238b674</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-04 02:52:30	<u>0x8c2d28282913b904ae3ef55426662642f91c639465b1e2a592b3f2631c53fd7e</u>	+ 1 C	✓
20	2024-02-03 00:36:25	<u>0x44b91d5d0f52917a8f774f4d414d1874dfa8ece0431f9e3cd62eb93e432eb236</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-17 08:48:15	<u>0x485f331d9e52cbfda593ead3c6fd05ca0b0ced09a9c8804bd3a0afae8b874565</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-13 21:43:10	<u>0xffc6bfce1bc9f809dec4 4aa2583b8ea42e5a377471 4fec6972a4c9ab399c1047</u>	+ 1 ard.xyz	✓
23	2024-01-13 21:42:50	<u>0x90a73b71f77f59e09e20 73f5ccca70e36de59c155b d79d7586506c51728caf72</u>	+ 1 Airdrop	✓
24	2024-01-11 11:04:00	<u>0x78d59cf038a9cec6ca1d 728d209d39a914c974aea4 ac2cbf14355950bf9e361a</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-07 06:17:55	<u>0x0cb935af79f66e321939 082f889197de03dc99e2ce 1c820dd9d8a148b37fd304</u>	+ 1 Voucher	✓
26	2024-01-06 08:06:55	<u>0xab909a4a1e45fae1038a d50edc54682398a4ce8d2f f2fc7dde4c644fc71c7992</u>	+ 1 Visit https://unnevoke.com/	✓
27	2024-01-05 12:43:45	<u>0x2cbeaf1b53c0896e2757 de7df7c3641e328b75a0a4 ac2187b99ea5bd2df9b32c</u>	+ 1 Approved	✓
28	2024-01-03 23:49:25	<u>0xab094ba43f6a990e122d a517d9233bebe27892d6f3 b427e6296a788085559007</u>	+ 1 Airdrop	✓
29	2023-12-21 20:14:55	<u>0x3a17f32d943a6d941570 c2b44229b733f2b04bd728 f209775b27fc0910d2716a</u>	+ 1 '	✓
30	2023-12-15 20:32:45	<u>0xf72f99de2bc302efc594 a46f9ebec52057004352a8 f4087d0c33863aaef89ec5</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-15 17:43:45	<u>0x90603cf5d49e870ae8b4cd7ad86bb744ae8d00addb</u> <u>a7520b7bcf8544bc331d49</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-15 17:40:05	<u>0x92a82bb890d3c1aa1794f4d735df7ea8c355017935</u> <u>fed290b347a9d4b613645e</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-15 17:23:55	<u>0x01d4bb1ad162d4e3b837acb15e9e9f3016c554c22b</u> <u>b448a11c8236a5e51d948a</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-06 18:08:25	<u>0x4a95cced72071ce235cfea0aa08eb5e324c4038748</u> <u>1675b51e3df058f809baae</u>	+ 1 PRISMA	✓
35	2023-12-06 09:05:15	<u>0x660f0bb5ad37d6c8cabdf30f845b88f2e8c9991591</u> <u>5091235cf9783685d7d73d</u>	+ 1 Official Authorize credential	✓
36	2023-11-29 01:00:10	<u>0x4800b23b12683092d767e6bce2878a7303d11b7f50</u> <u>a3518ede03b87fd760d1f3</u>	+ 1 o claim!	✓
37	2023-11-27 10:00:55	<u>0x7ad8de6f31301d42d352ab19f0fda40fb748279cb8</u> <u>e4e1d58c488953937d5904</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-24 06:53:20	<u>0xd2f6aea26502696dd9338fbafd162d6b36ef9120aa</u> <u>985f3aea9a9a15edf4a79a</u>	+ 1 m!	✓
39	2023-11-23 17:37:15	<u>0x6b13bec72e9274f2a28ea7f585acdc5bc2e280e96f</u> <u>ae5b5de26253a64e9f12e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-23 09:14:40	<u>0x0fb7baa440464f19007a87a416d87f831ce281169638d776f49c6739fe0ef26b</u>	+ 1 Voucher	✓
41	2023-11-20 02:07:20	<u>0xef53e06e061b8d4d7495b1508ef394065648799f6f83772a051f2a8bc58c0411</u>	+ 1 Voucher	✓
42	2023-11-20 01:52:30	<u>0x26fd32af523b9cae327ccd0cd2c51918d83aed7b7f457ad8064f69283c2cc8d3</u>	+ 1 Voucher	✓
43	2023-11-18 21:34:50	<u>0x8a2453b6d357f0d09d64a34386b21c037c4729ede33787f47d647dcdfa66c14b</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-16 18:11:50	<u>0x0af8157b46c6f65452d4f2b665105f0f8090b6a7fae3c4168a082c78fae18270</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-16 05:15:20	<u>0xf39432dd705762b7645dd87b2254cc55dc7b36b6b61e9d300618fc070d2ecddc</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-15 23:12:45	<u>0x1be64dfdc1ba05020a255631042aa6793c430335cded8d3f07ebb54443e0c35</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-15 19:33:05	<u>0xbfbfec86a21248b84520e8f48cbef30c61f89818ba5cc2d267f55357f81ba0b8</u>	+ 1 Voucher	✓
48	2023-11-15 17:26:00	<u>0x7991bfce179381c75336827e7eb3ace397ac31f83e92828a82f1b79a5d539fda</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-15 10:05:45	<u>0xb047e87d1942ab4bba9398ad9c87f7d1baf5350314e6574474c4ba0912c46204</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-07 06:15:15	<u>0xa888c1d2b81590251e93abd94b6a1fd7e1062d92d3172faea9e306dbc9c11573</u>	+ 1 Voucher	✓
51	2023-11-06 04:43:10	<u>0xc3b5132f5aca9d24bc9e3e01583227eefa5b80458c35884187417dbc0c4835e8</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-01 19:36:00	<u>0x756386d7c69de63b6225779fb55288bd89ef3ba1e7e453ec185930ad0b65f9e7</u>	+ 1 Visit Shibainu.tel to claim nft	✓
53	2023-10-31 21:38:30	<u>0x23c57b2b43adb1d79e252861649794716f6b705285483d6c521d75ca48fb7ffb</u>	+ 1 Voucher	✓
54	2023-10-30 22:31:45	<u>0x6988644097f2b253740ede5e174a2a4b4bf48c9adb6fef8b88933530445deaf2</u>	+ 1 nt!	✓
55	2023-10-27 05:56:00	<u>0x572d1e8fa60c9151ef7db4c5b6bbf7a1cefe5a644bdb522a7d8632a1bff3a590</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-25 18:27:05	<u>0xe6d7ebc324883e27a36ca29d140401fdfba9ae5c0a9abecd18711ed09930ab75</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-25 18:11:45	<u>0x78b0291cf480fe256a4d348709c8d42019337bd44883168f5f695d879303e4bb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-23 11:13:20	<u>0x440041aafad8e713d56a706cdcf649d72fdc7b2e5710f4274a28853e363483ec</u>	+ 1 int!	✓
59	2023-10-22 17:15:05	<u>0x96be38735c81840dc4da0b13ff6b7665914976f3042ba4f3c6092cc7ed0ec4fa</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-22 16:01:25	<u>0x4f2195b8424bfda57efcceed521bc818dc321bbea7d1556c276a4c4373d040d</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-22 15:51:45	<u>0xdc0ab501f71db72212e1f0fd95bf82b03b9ef071a1560f61c62917783d6ffd46</u>	+ 1 Visit website claim USDC	✓
62	2023-10-21 20:11:00	<u>0xe3030ba9c4e213acade45fa35aa5779de15379305cd180a039c83635db0b0e03</u>	+ 1 Visit website to claim ETH	✓
63	2023-10-21 15:27:50	<u>0x65719678663a797941dbd330da878d1794e8a8c470f35b76c478e0abcb6533e5</u>	+ 1 t!	✓
64	2023-10-20 23:04:00	<u>0xb283d99116db1ab834eb02729a64fbbfe9e04a5cd365e70c911dc878049ac857</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-20 07:44:30	<u>0xc2b31d5f8b25118df766020e3bb18b89e82a97d0ec783459840a6adaa01e7fa0</u>	+ 1 C	✓
66	2023-10-20 03:00:35	<u>0x14cc20b1806c322b873ed210162308a2d02283edc720f445d0c99ad9c2bde336</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-20 02:07:25	<u>0x11d60036c613060242e5f01afc3a3dbc56e97a55519a833b47fe8817b1e62f0c</u>	+ 1 Visit shibsite.com to claim USDC	✓
68	2023-10-19 21:20:00	<u>0x02d0140b9706ca1e197d7841c12d31cc3385d8c6a93151a0398a334d89bde1d9</u>	+ 1 C	✓
69	2023-10-19 16:29:50	<u>0xacb92ccd794e449340aaac6183e2cb514394998fcc759f81b26f7ed233f4cbe3</u>	+ 1 C	✓
70	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116c756729976797d8772e03e6f148081b4affee5cf4b66</u>	+ 1 im!	✓
71	2023-10-15 20:18:40	<u>0x2d731270d6a254eb7b216453c99a8d0efa2ec74e4acc7cb670256bc94932840</u>	+ 1 Visit babydogeb.xyz website	✓
72	2023-10-15 09:29:05	<u>0xab6da1dc24582e2a2132aeea825f1b4d2cea417e606398314bd8fa6be1782a3c</u>	+ 1 Visit dexshib.com to claim USDC	✓
73	2023-10-15 00:09:10	<u>0xce77dc6e0dbbf647997f35a47ccb1bf06cf6ffd2c7fce4735dd4f8f2f0baa81b</u>	+ 1 Visit shibainu.cfd to claim nft	✓
74	2023-10-14 17:55:40	<u>0xd7864672479ca384cf8854016300075e11f10290153b8c60f3d871165fafb426</u>	+ 1 Visit shibnftx.xyz website	✓
75	2023-10-13 20:03:30	<u>0xffff182be5173396bffe6e12674275e49b05239b9b3ca06dfb833c11e663a81ca</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-12 21:14:30	<u>0x5df8360c9a67e4e572099b33e7334ac3ae48270a88bd5593defb1cc08fd55454</u>	+ 1 Visit https://blextrade.com!	✓
77	2023-10-11 17:29:10	<u>0xeda69f7eec56c9850a49d918e7f3a970b7d9df00a5a54a572fab7b02ecaf3478</u>	+ 1 laim nft!	✓
78	2023-10-10 06:29:25	<u>0x1b981bc06998a5d574950d8029cec905f809fe0a7dd138fb16ada59fa6937717</u>	+ 1 onestake.com	✓
79	2023-10-08 17:48:25	<u>0xcd67bacc5f8024c5d2381948cba7387190d544a0b44b5d8312e6b5e735a1f992</u>	+ 1 ocketrpl.com	✓
80	2023-10-05 10:13:15	<u>0x6e0dfbd411180cc4e148e10c4df2247ff6437d881e926df876ae615298ae34ef</u>	+ 1 Join Us https://stake-offer.com	✓
81	2023-10-01 19:53:35	<u>0xc58af732ffaefde16f829ab72e3f9b7484529a855550c56ba0fb780f32655a45</u>	+ 1 dolib.com	✓
82	2023-10-01 18:54:45	<u>0x8381936202b7b769b2683a0995c7a95c49aeb397e72d43985603800d19daf81f</u>	+ 1 hibredeem.com	✓
83	2023-10-01 10:04:40	<u>0xfd5936ce6f0b20ed6094c88f9ce48a7031faded388cefa523360f8556c099031</u>	+ 1 m!	✓
84	2023-10-01 04:41:00	<u>0x287b4b3b7c9ad9f1cfb3bbfe7fe1ec1307796c33b7a044a81d2e1a1992490e44</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-27 09:43:00	<u>0xacb2661e113b8224ee46</u> <u>fc5a960860a32307d85a8</u> <u>cd1b62a821e9c8072657d0</u>	+ 1 aim!	✓
86	2023-09-26 23:46:20	<u>0x9f0b3f7ebac1d15f6bb7</u> <u>7d685d98a8f78903d38b8b</u> <u>ce85c7ecf6dd6878157084</u>	+ 1 aim nft	✓
87	2023-09-26 23:42:35	<u>0x9cb333f7fb8a26c8e22c</u> <u>0128a74d556f3de7a66a14</u> <u>05287d99901367015a8cf6</u>	+ 1 im nft	✓
88	2023-09-26 23:20:35	<u>0xee14785815755744093f</u> <u>8d562d4190b843fbcee94e</u> <u>13aa428f78be8c73ce2189</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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