


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x13b0084f850c0716b2c4db5a902bafb9229c2218

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
\$ stketh.org	82,700.00 eth.org
firstchef.net	600,000,000.000000000000000000 firstchef.net
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
∅	N/A Visit usdtevent.co to claim nft
\$1000 CRO VOUCHER!	N/A m!
Shibarium Airdrop	N/A im!
Â-	N/A usdair.org
Â-	N/A NFT

Token	Balance
Access www.shibde.site	N/A rewards

N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:14:30	<u>0xd2fa5bb66b958f5ecc2a7a72f71a64b554a77b2b8fec74b26cc34aa4e7d43ff5</u>	+ 82,700.00 eth.org	✓
2	2023-07-13 19:55:35	<u>0x62676afe6a1ee04dbf15b22868bbeb1f7bc6665574de7da29309d20f025bb0</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-10 12:51:30	<u>0x59f9623f6c3b02a71aba204879a42e21b00dfd7c46eefb920bd26ebecb667521</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-06-09 16:34:10	<u>0x67cbc30165818a473f8f7e70a64528863d1f1397637db0bdf078e2022c6d667e</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:26:35	<u>0xd63b89ae60374cae622355c4456fbff1ad7815d443b273a065dd72ac952cf00e</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:30:30	<u>0x2024cfa88eab5711c9d5a7c05a5fc9b4dcf81c79603f6b809ea496d1a7807942</u>	+ 1 usdair.org	✓
2	2024-05-13 18:31:40	<u>0x7cae001dfb6a7f78445b06330ccb50097e671ec16e59d980bbbfb69c489093f8</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 02:30:50	<u>0x69844ede33e2d3354e132392e0bdac32ae360c836010b29d6c8529ad7f547926</u>	+ 1 NFT	✓
4	2024-05-06 10:06:50	<u>0x8253aab1692ad4aeab9d11ad5d9400afd1ba3329ad42906e23d06578dbb46674</u>	+ 1 NFT	✓
5	2024-05-04 07:07:05	<u>0xfae245c5d217f1f2d4a2b1c29e1d3bbb33ec99ef64a9ec450385e46a7ffd609b</u>	+ 1 5btc.com	✓
6	2024-05-01 15:45:55	<u>0x960716997713babb39654377596ad8ea279666d57c964dc70acc31b49d06a9fc</u>	+ 1 NFT	✓
7	2024-04-25 10:23:00	<u>0x30028ce38c6bb547f0fcb2db8393e48290e0fa34343aab0d40f28c43e3fd925</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-09 15:52:05	<u>0x193f0cdeb387957fb9cb89e916c7f18d3c1c6c60e62b811a8dfe7c74fea71041</u>	+ 1 im rewards	✓
9	2024-04-03 18:43:40	<u>0x4e07bb7b5aa96301f8912145945ebdd77e0844ed13cefa495a6e6d114bbaef9a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 06:07:40	<u>0x0f859134d624fd17a6034f73c4c98dcb491b6070f80d3209ad3d0a15dee5ee4d</u>	+ 1 claim!	✓
11	2024-02-13 19:15:45	<u>0x629a7a620e80fc583b221147a4d5aafb8b8663d7402a901c92a557aec81f601c</u>	+ 1 NFT	✓
12	2024-02-06 08:51:00	<u>0xb2934364bdd98f6ae7c36cda07d7bb29af2e4a57cd4d614cc6b74f3b6787f227</u>	+ 1 NFT	✓
13	2024-02-05 03:23:20	<u>0x5dce0f76bf1127aae02d9918a9776c5f6429e63e09dc7908cabeed0a52f8045a</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-30 12:45:05	<u>0xb007d6c3f6dd90baaae9491567cb695a3bea6b4a096d57723190f1c8937c5c9e</u>	+ 1 rewards	✓
15	2024-01-29 14:37:35	<u>0x6015853c1e21a5c98defd61f7a7586c087113bbaef2490329186e9cd8633535e</u>	+ 1 im rewards	✓
16	2024-01-17 12:09:45	<u>0x2c920e2b9357e8cef587756a02543462c1b8628b48bb616149d1934a6e982fda</u>	+ 1 ethevent.co	✓
17	2024-01-15 22:26:50	<u>0xd51fe03bc0fe5381a18df31c620375b4600f4547f7d6cd8f8c232cb9379052c8</u>	+ 1 fun	✓
18	2024-01-15 01:56:40	<u>0x2e87a7ee71daaac9a73641253e7c98cb8ce282d3ac24bfb99ffa755978244d4a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 00:50:45	<u>0xda7ff60d78c10998c74fd34c8ed11ed4e3f3c775a53071e3505d9b8f4aa5c612</u>	+ 1 looksrare-drop.org	✓
20	2024-01-02 19:13:05	<u>0x2bbdaa2f70fc1341326db90757d1c628b1cdd324c246988624662ab2c75c0701</u>	+ 1 Voucher	✓
21	2023-12-07 08:50:35	<u>0xf9a41e2db8e11179103157ab70ed95cb40b4aede6378f7e36c725daa0bf25bc7</u>	+ 1 stethlido.io	✓
22	2023-12-04 18:15:50	<u>0xb3c9ff249935066324bffc4e34b10f6212d14fc279d025d81d766ddc6a338b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-11-28 20:48:50	<u>0xb4b5024131ff4c2995a4961c3fd774c69ae559bd0ab24253667db430fcd5c23a</u>	+ 1 Visit usdtevent.org to claim nft	✓
24	2023-11-28 00:14:40	<u>0xf41a52e4cbe134888d7b055fd0f79bdc8eeaeca001404f54293761e807822b0a</u>	+ 1 m!	✓
25	2023-11-19 19:25:00	<u>0x54b090d5b826cdf5416c0b5d8e9d2098ca558cf285009dba84798a662e82f778</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-19 17:50:45	<u>0x3d9447799024ef16956ec5394750410efe34afc2f02555115f40f626eb87638e</u>	+ 1 Voucher	✓
27	2023-11-19 15:17:05	<u>0x4103852799677c7c1cf76d7a2d0a330aebf3c7874d6a81e089b8b20f4499f585</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 11:35:40	<u>0x35ccd82a0995ba6b71ad c030c9b5ba6d1bb7ecc4f0 b96641d048ba89e526185e</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-16 19:49:05	<u>0x755b5b6e2bcfce5ffaf1 ac0d446ac400b504faac8c eb5071ae34abe0fae277bf</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
30	2023-11-05 01:49:55	<u>0xe4ef47dba4e62efe8d65 885951dc8b2a37d47d86fa dda33bd379397905d40b4c</u>	+ 1 nt!	✓
31	2023-11-01 01:42:10	<u>0x8274e5c1710a4e97d4f9 372036f74162941456a382 1e0a67839bca535d88e36d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
32	2023-10-31 21:16:40	<u>0xfb7d8517f60462166f6f e2b2f493c078e2fc4201ae 42f2d6ed141f33b896aech</u>	+ 1 Visit Shibainu.tel to claim nft	✓
33	2023-10-25 11:06:30	<u>0x0cb833b43c2cfc4db6a0 879f73acc3097b0c1a6fe8 8ed8a902a9b64422376387</u>	+ 1 int!	✓
34	2023-10-22 16:23:05	<u>0x5e89a2f5748cad839c8e 046a7ba782a3f4ea5cbccb 7abc13c5b2873337cb0af6</u>	+ 1 t!	✓
35	2023-10-21 00:30:35	<u>0x70d45ad371dcf81156cf f1eae7379829072455fc10 e57f9dd94418c682a89482</u>	+ 1 Visit NFT image to claim USDT	✓
36	2023-10-18 14:01:15	<u>0x6325a83737eb09c1741a ac32d56a7223546c0e7a2a dab488616cd55b67cdd66c</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-14 16:34:10	<u>0xf124fc119219c336eea80a0ae3520c402b64489f6e6b60ecdecc57de559a4d57</u>	+ 1 Visit babydogea.com website	✓
38	2023-10-13 18:31:30	<u>0x545e816a7afdb4413ea9f38b17183a0298342efd39b0970f1acb6373abb449bd</u>	+ 1 Visit dexshib.com to claim USDC	✓
39	2023-10-12 18:52:25	<u>0x0cb3223a2a6d04e3c512fa16b35c5e8f2c2fba77fe3df7367b27b1f0474fc757</u>	+ 1 ocketrpl.com	✓
40	2023-10-11 01:13:05	<u>0x851f83937de643b021795294684b3a59d668412fc3afc3e0e8f82b206c519edf</u>	+ 1 hibredeem.com	✓
41	2023-10-08 18:28:10	<u>0x1f0b4c2ea99d352a24442920749f1d2d8d97d6e65a17f1dacb14f0a5a0adc054</u>	+ 1 onestake.com	✓
42	2023-10-07 22:20:35	<u>0xdb7b26133aaa9ba434ffb255809a218f45893927e3c627eccd24ea70452cbd5a</u>	+ 1 hibredeem.com	✓
43	2023-10-06 18:47:50	<u>0x97b307290142fb8d7224f397df39cc1cb05caa3554e445e020434dd99c63ccba</u>	+ 1 Join Us https://stake-offe r.com	✓
44	2023-10-05 21:34:40	<u>0x06892c0ac0f881315779dbf23aec3ba64a5f3501ac16f2e015266645e9e71ca7</u>	+ 1 m!	✓
45	2023-10-05 01:09:20	<u>0x022374590eaa1400751cf2ceabd502b6005e864fc0a2e3e11165c1b0332efd9e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-04 21:43:35	<u>0xa3cd4df328dc674b52fc</u> <u>1384d5e565febb4d759786</u> <u>159cc812030c5c4f31390d</u>	+ 1 aim nft	✓
47	2023-10-03 17:41:50	<u>0x7c4abee7e1dcfe596000</u> <u>a16a6110b70e1065632da8</u> <u>76fcba86c550b355c27b56</u>	+ 1 hibredeem.com	✓
48	2023-10-03 16:58:00	<u>0xef203fc22a19cc162b8f</u> <u>8bea92083c9ad3feadf2e0</u> <u>a6187ec655ef6f465949ab</u>	+ 1 doLib.com	✓
49	2023-09-26 14:47:00	<u>0x8dbff5e122237eab78a8</u> <u>843846afc158a4ea893e03</u> <u>4fa2afa9306a9d8dc69075</u>	+ 1 Visit https://fixedft.com	✓
50	2023-09-26 12:32:10	<u>0xa59e0a1c8ae38fdb7686</u> <u>fc3c8e9e07d83c8cab80b8</u> <u>ca2b8c2521cdf590b5e77e</u>	+ 1 im nft	✓
51	2023-09-26 03:02:00	<u>0x1b081e428a399a4ff252</u> <u>9baff80cc44823cfcb4439</u> <u>0a336217d26f4ef19b3813</u>	+ 1 laim nft	✓
52	2023-09-25 07:39:35	<u>0x9efddf3c708f3ec32a94</u> <u>e3ff82746746b599ded9ab</u> <u>2476286e39007d5a3c2096</u>	+ 1 aim!	✓
53	2023-09-24 03:38:30	<u>0x6ad7aa7de07d76b850b4</u> <u>48c8589c4db8f0fb42bcf2</u> <u>a51db14f961dabe0bd8b6e</u>	+ 1 aim!	✓
54	2023-09-23 02:43:55	<u>0x62d796df911413232093</u> <u>5e024ab5547b7a4f62dfa0</u> <u>0274a1f8d56b7c813c9175</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-22 23:46:20	<u>0x09ae1c132e90c4149620</u> <u>37ede54ad415d24ed374e4</u> <u>53b04f379f782b3b0f2db8</u>	+ 1 setup your mevbot!	✓
56	2023-09-22 14:01:40	<u>0x0ce269593175c16a3ef9</u> <u>0b466f8f5e50734067b594</u> <u>a7edbe40e9a050d3fa2208</u>	+ 1 laim nft	✓
57	2023-09-22 11:02:45	<u>0xad45e87bc0535c826170</u> <u>cc49795e93ed8497e2ff74</u> <u>a6afbfa3a156513395eafb</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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