

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x15a82876d0675a83335a0dc731106808a7192f45**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	897,500,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
SHIBSWAPË³ORG	450,000,000 SHIB
USDC-SWAPË³XYZ	19,564 USDC
USD-SWAPË³COM	453,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Reward at nftsafe.top
Smol HoloMyth Halloween NFT	N/A nt!
∅	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

Token	Balance
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 19:28:05	0x99b88859bd20bfae2db8eb19d3093b4f3fdaae09812b29080a8342301dcda4b1	+ 73 USDC	✓
2	2023-12-04 01:24:25	0x2e6ffdddc647642e4bf4ca7454120b4e5e86ca5077be6a2805ac2e247fafd60b	+ 1,000 USDC	✓
3	2023-12-02 11:37:10	0x45fd6cb9f6bcb1da9d7df66c732d954a50a7b1a66723c2a522cb2273dbb00855	+ 2,500,000 SHIB	✓
4	2023-12-01 17:13:15	0xb99aa5cc01ab8f20ce1fd7a5f37df92bc8bf5f4fa996791d83c0c515715b483d	+ 2,500,000 SHIB	✓
5	2023-12-01 13:01:35	0x266a7c07081bc7fc7cc204bca2c96de56993b093e704c8509910f4fe632c7712	+ 2,500,000 SHIB	✓
6	2023-06-02 04:33:25	0xd50f94b3bc915cca3141fe20b73506162c2198cd610a197e167aff9c422d79b9	+ 1 gnosisfly.ermiasscott.fun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:56:15	<u>0x3ec41fca6185e591d2bc</u> <u>91e680d2311a3956f48c43</u> <u>f8b958b65a0d9bff4b63e9</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 22:25:00	<u>0xf518e43f5ab1cbf2fd45</u> <u>b4cb200be7cad5e3d7c7aa</u> <u>7c0b10fece64480b97ff8f</u>	+ 1 usdair.org	✓
3	2024-05-15 22:00:00	<u>0x4d72ab2e92b4fd570560</u> <u>264df6b31df62c450ce2d3</u> <u>33cff1b7f4ec49bb6bf74c</u>	+ 1 usdair.org	✓
4	2024-05-06 02:55:15	<u>0xecf3b629b9e19f701072</u> <u>e9c16ea21810ffa8b3d744</u> <u>c22420f1cee96137c4b255</u>	+ 1 5btc.com	✓
5	2024-04-19 18:07:35	<u>0x97b747e240611d1f1d83</u> <u>d8429c84a6bea6198e2587</u> <u>90d75b48c2397a437c21b2</u>	+ 1 5btc.com	✓
6	2024-04-16 06:46:20	<u>0x2799953053f54457e651</u> <u>6737ff43cb8ea402231f8d</u> <u>ca2f29e840dfe4fda5fb85</u>	+ 1 5btc.com	✓
7	2024-04-12 19:17:15	<u>0xd94631428530da7a93d7</u> <u>46acb2465d777c1f18afe5</u> <u>fde6b8ebb98c335f441ac4</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-04-05 08:47:10	<u>0xa4a2151fe7ca9fc3ba9b</u> <u>c06a5489108c903c0a2f4f</u> <u>f68352fc15cd87e05c1977</u>	+ 1 usdwin.co	✓
9	2024-04-04 18:26:00	<u>0xc80d15282e44171a6394</u> <u>1a49bc7d95f325774dd5f6</u> <u>0f15129efbdd69b4229b6c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 19:55:40	<u>0x1fdda199a1bfe62ae60c c73c41a5f566e4bf0c66bb 18d83c220bb04c332111ae</u>	+ 1 usdwin.co	✓
11	2024-03-28 00:09:05	<u>0x76b8bd64af990e8893b5 ee851e45cd2f9b5cfc85e f1ce5028e1e15c7480af3d</u>	+ 1 usdwin.co	✓
12	2024-03-23 12:49:00	<u>0xdc04965179716c351c2b f7b173739e8a4d2aebb436 928d6ad93d5fa92442a80a</u>	+ 1 reward at bonewin.com	✓
13	2024-03-19 06:20:20	<u>0x4c22858c8a3f27b02b46 6e4ba3e841acc065d9a929 ee1b14703e1e706ab94f30</u>	+ 1 claim!	✓
14	2024-03-14 10:29:45	<u>0xfef2ee061013a7aeb8b4 81c120b707f9b84fdccff 1eeef00357c7e93b88a9fd</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 00:10:25	<u>0x6d6a1843b2c8895bb56e d800b1c29bdc8639b077e5 b9e19d2c511168cd0f7cbd</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-13 23:59:25	<u>0x0c51f615fa40eb75a207 dcd486a3fdc5cd0cf6124a 50bea907d63e6cbaef7c64</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-11 22:01:45	<u>0x81ac80624149780a25a2 3001581b43ade3620ba0f9 87d4eab504ed4c8c6e96a8</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-11 11:54:10	<u>0xbd4079f04bcc98286856 c841c5cd116e87b0600d9e 9b8b3151b0eeb373a5469c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-10 16:58:10	<u>0x82d30f5e295525285f52</u> <u>7597efb5a94e655eb2e055</u> <u>72996ffcf5e7e92788fe48</u>	+ 1 reward at megamemecoin.com	✓
20	2024-03-10 05:36:15	<u>0xeac2ea71194f2c13e485</u> <u>7f6929d94b823727278b7b</u> <u>3860a6992a7c1db0f60c6c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-03-06 19:24:30	<u>0x0b7c871d56ca69731341</u> <u>bf451035e5a73c362e4d16</u> <u>ac5831ba5d7d8fbf7398a7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-03-02 23:56:15	<u>0xf331b6cf608f68bda2d4</u> <u>106b2b717b0a102979e4ca</u> <u>1501dffdbeecedda24b8b1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-02 13:53:40	<u>0x353f2e5183ceaff0719f</u> <u>ba9aa0f4d7f110309bcb88</u> <u>06597d1a5730250ddd53ec</u>	+ 1 usdwin.co	✓
24	2024-02-28 07:06:25	<u>0x7bd4990c4c5f0fec6759</u> <u>ed7b7fe8052278d7694d45</u> <u>5222f8bc7d8042db665e8a</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-28 04:46:55	<u>0x2bf65b90c2b3fed10d27</u> <u>4a712e72291d4efb155ae9</u> <u>db50a5beb2cac095df0403</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-20 23:06:40	<u>0x89e0f97e44313b9c9a68</u> <u>2dc3fa4ee51cbe54f2367e</u> <u>2228a2f4a563fe00d44f1f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-02-11 14:44:45	<u>0xd77b7cbc6aaed57ab2c9</u> <u>564041b84060ac9229f84f</u> <u>06365b47a679fdf1e04744</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-10 22:24:20	<u>0xf2bb727e11ba0d4434644668f1b1531aa4a0e467e91a6d4e7a373e027005986d</u>	+ 1 C	✓
29	2024-02-07 23:09:00	<u>0xe4c50ac12f46bbc3bee8c5e4afd1993f2728ea26ac55e5f8561a4ac8e3dc45c4</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-05 02:36:30	<u>0x42a3070489f5bd922c0c12a6d1b58868e54b0f6207bb1b32d126705c2b31d488</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-04 08:44:55	<u>0xfe32f56b9d68edc1f14e0187b6fbec44429d4a249c370134babe73a388d0ea14</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-28 01:40:50	<u>0x4d35b349e980623505c56ea1912742eaf10e95ca07d22cbe2010f53f3d662891</u>	+ 1 C	✓
33	2024-01-23 19:35:00	<u>0xa8699f8005aa0dbf365a3de13a53d1e344cfdc2ff21102fd83e802d7e41974ca</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
34	2024-01-22 16:39:30	<u>0x2f6147885f0b49d5b8f3c3c8d17d1610f0dcb22a686a85319628a069a9250372</u>	+ 1 reward at BONEWIN.com	✓
35	2024-01-17 14:41:15	<u>0x2a1b80e38a424dc98ae349000b3e1f121506d54a708b9a29f286c87c541646b3</u>	+ 1 ethevents.co	✓
36	2024-01-16 11:44:40	<u>0x7d155092fa6e71ec994f2242834647bd557e147ebca135f4880885fc7e72661e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-15 10:40:05	<u>0xd0fc311618f448bfe07a6aea822109c987da0e70925e39f1fd0c7289c17cac42</u>	+ 1 Reward at boneshiberium.top	✓
38	2024-01-13 18:03:35	<u>0x04a9462ab5269414c9361a56f1d83ae31216e5d9cc206bdc7b68288db53a8266</u>	+ 1 c2usdt.com	✓
39	2024-01-10 00:53:50	<u>0xcb7d15b568cad8b275021e27b8651e893fe9d9e28ac44fe292b76fe43be4c1c2</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-09 21:09:20	<u>0x0a3dc007ca25748210bd8a9b6a4b502d6177ab65e8d4a658344b98e69e43df08</u>	+ 1 Airdrop	✓
41	2024-01-07 07:02:20	<u>0xc36c55e5896b6cbd917b53ae2576eccaf732716d360d30a1f1d32930f275d165</u>	+ 1 Voucher	✓
42	2024-01-06 06:09:20	<u>0x7cd2d2dc9fe54b2fbf5bc9d20c0454c0e06d604ecf9c117fb25696c23c9a6d4d</u>	+ 1 Airdrop	✓
43	2024-01-05 18:45:40	<u>0xbf8c60c684c4fd3df41afa07131ddfbfb6327c1aa8de5e23cf640a4a8e0a8df8</u>	+ 1 Reward at usdtevent.net	✓
44	2023-12-27 00:40:10	<u>0xb2f04c58d864f2669061a4e360f9af60cc8f5c2788200e811d12cc2cfae67f7a</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-26 23:33:55	<u>0x8640d5656bacd6001e1f6cd8e6cbeeffaf1e2414a92f24362a583b3a1be46086</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-20 05:22:30	<u>0x9c757f527e6383f39348</u> <u>366d42bc32e0c6a547eb81</u> <u>5e5a7c836fc8f067f3ca2e</u>	+ 1 New Year Gift	✓
47	2023-12-19 17:23:20	<u>0xf7508c5aaaad09c549eb</u> <u>b48f6be051727d3f6b4f9e</u> <u>6352d80c18921349635b48</u>	+ 1 New Year Gift	✓
48	2023-12-19 12:34:10	<u>0xad0cf6d6812ded6b733</u> <u>e3c6f3d539f30146aa8c31</u> <u>897c42972e9a7967d68205</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-19 11:30:50	<u>0xd55319972903c08ad821</u> <u>b822302d6a435ede5360a0</u> <u>7fb276c8a9a410133ff740</u>	+ 1 New Year Gift	✓
50	2023-12-19 07:06:25	<u>0x1c04e5c41e142d39d031</u> <u>8c83e7271805a4a4d9a093</u> <u>ea3949e1e370dcb26c3e9c</u>	+ 1 Reward at dydx.win	✓
51	2023-12-18 14:01:25	<u>0x643aff512d1e735e8d04</u> <u>fb5f541ea6e0b2c5c5a9b9</u> <u>4543a8ef3165d8642a1763</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-18 13:27:45	<u>0xe6b7482c1fe4b8b5f8d2</u> <u>b1514291209462d99f3c94</u> <u>cdd3760e68c7d273be88cf</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-12-18 12:43:55	<u>0x164a44ca6c8e5c3d7623</u> <u>bcaa09512c150f40f108ef</u> <u>f304ec6046dc00b2200400</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-09 12:43:20	<u>0x440397ec551067d9631a</u> <u>3ee5e5aab4292df9951108</u> <u>11ac1ac4c3dc4c60495d12</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-27 23:01:05	<u>0xe50da621cce8d5d19dbd</u> <u>10374ee3a12a08aac010b1</u> <u>8b564588c3ce555d70965a</u>	+ 1 m!	✓
56	2023-11-23 20:58:05	<u>0xc4ea3266331d5bc28459</u> <u>16820f7ac74d8b55f59afd</u> <u>30941001d3dbf07fc3bed8</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-23 15:34:30	<u>0xf6fdae42c442039699e8</u> <u>a330e6ba23a0d1d8da3ebd</u> <u>4bcf7f18be871eab34c01d</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-23 02:03:05	<u>0x673d610b5c41d9c39c35</u> <u>53fda0c812a7cf201065dd</u> <u>40a8e9f4de75386c521598</u>	+ 1 Voucher	✓
59	2023-11-22 21:54:00	<u>0xfdd3c5db090beaf5cb4b</u> <u>617398df0c712428bca56e</u> <u>ebf76c11cb73b44526d572</u>	+ 1 Voucher	✓
60	2023-11-22 10:11:15	<u>0xe8bc5bd569476fa00923</u> <u>6ab98947c4371afb52a272</u> <u>92fa59c0f3b676fda2af06</u>	+ 1 !	✓
61	2023-11-22 01:32:15	<u>0x06b0a0249c9d357c991f</u> <u>a013bb4baceffc7e71957e</u> <u>c6251a298689fb094665ab</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-20 12:25:50	<u>0x3dcea926b7ff315b0977</u> <u>fb8f0fa0e29f20126c8df5</u> <u>0c768e99d640a72e12eb03</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-07 23:56:00	<u>0x3cf29b7a8f3d45508d43</u> <u>55dbde50238839e1ff6ba1</u> <u>ab3bfa01fa298ab63ec932</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-05 00:55:45	<u>0x9bd870a0fd9d0af3d3ea</u> <u>19fd6b2d07c0bdc17e29a1</u> <u>3108a0acd169ed21e80205</u>	+ 1 nt!	✓
65	2023-10-30 22:07:35	<u>0xba789bef1c9ab4bc41db</u> <u>417af947b1601cbcc336f5</u> <u>3e8d36c95db0294b1a95b2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-28 02:02:40	<u>0x1cbbbf39c01fdc8b680</u> <u>80e3777d7c52ce19ebaa1e</u> <u>443ffc2cda0bbf47b85399</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-27 03:54:05	<u>0x05f75631f93f0d4c5731</u> <u>89bcc13e3f99888adc4607</u> <u>37bf2603ed925862047863</u>	+ 1 Voucher	✓
68	2023-10-26 04:13:10	<u>0xd13155f128e6038aae44</u> <u>5e07c4ff63059c04a27866</u> <u>5bae7bf13fd7bc556fddb8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-25 01:25:35	<u>0xe5be22f7c1885fdedf2f</u> <u>2697219fa84948fedd6de2</u> <u>3d8d59fbf827b8ab49e26f</u>	+ 1 int!	✓
70	2023-10-22 16:27:50	<u>0x6babff05c809934dd237</u> <u>18029ff25948ec5f38c9d2</u> <u>a23e0db9ebcab4d83c5b00</u>	+ 1 t!	✓
71	2023-10-21 16:03:45	<u>0x50f0d0857daf7553f7d6</u> <u>775931336f1ed5d18cdfc1</u> <u>37d4ef9411a06724d753dc</u>	+ 1 Voucher	✓
72	2023-10-17 23:35:00	<u>0x04f36bdbc5ed6062b573</u> <u>45a8aa048cd4d9d2298a6a</u> <u>2ae054f419521b9aa7267e</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-17 18:43:10	<u>0xceebe4b0a3e10cf3df00</u> <u>167fdfc6d71bcd83a3f31a</u> <u>3358bbce79956d7631a0d1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-17 04:03:35	<u>0x17eff7e458d454788584</u> <u>93d0553da6e2da0a467136</u> <u>5c045826cebedf2dff25b0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-15 16:50:00	<u>0xde9a45b2bf62c77c93a5</u> <u>6ee89f49f53eda0cdb7c47</u> <u>aa1445f99657b967bdfc3c</u>	+ 1 Visit https://blextrade.com!	✓
76	2023-10-15 00:03:15	<u>0xdedc8dce127f31c17f80</u> <u>8d2409479d8a80d088ca6f</u> <u>610d8056f996819a2cea1a</u>	+ 1 Visit shibainu.cfd to claim nft	✓
77	2023-10-14 16:49:40	<u>0xd1eb960a40d45170efa3</u> <u>a83140be5c60794c6e31ef</u> <u>a160182dac3ed28becf24f</u>	+ 1 ocketrpl.com	✓
78	2023-10-12 13:11:45	<u>0xf10cb80086a80ddae58f</u> <u>1e57e575ec6a2bd4cfee1b</u> <u>07adf3ae0a1d966c25aff9</u>	+ 1 hibredeem.com	✓
79	2023-10-11 20:42:15	<u>0x928d03b809e9f76687c0</u> <u>c45b823aa1d5ac4acf139f</u> <u>168b2e82f192310d22f283</u>	+ 1 onestake.com	✓
80	2023-10-06 17:58:35	<u>0x891a6340ae6ebdb8662e</u> <u>54b3664be0719e71fc028c</u> <u>21ff17429904bbe1dc37b1</u>	+ 1 Join Us https://stake-offer.com	✓
81	2023-10-05 20:26:10	<u>0x6b22ac8295130620b34c</u> <u>c1be57dcf6835a1985d638</u> <u>de0059c586b4edfe92bfb8</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-03 22:01:10	<u>0xad907ff5602ef1298639</u> <u>13f951ee376b5d62b83421</u> <u>ab6ab9a9f43a602a869d91</u>	+ 1 aim nft	✓
83	2023-10-03 16:19:50	<u>0xf6661e5c952e9bdb6a1e</u> <u>b7f9b3bab4ff109aadde89</u> <u>10cbe5139a1e5f68a9071a</u>	+ 1 dolib.com	✓
84	2023-10-02 22:23:45	<u>0x300d6a5a2ea5d5acc59b</u> <u>6ee7de5a30fba46959756d</u> <u>acef75a7ffffda4e2148e5e</u>	+ 1 t	✓
85	2023-10-02 09:15:05	<u>0xb0e08eea9056f3311260</u> <u>802ad88630f637a90af7d3</u> <u>ba72b57a029080775b2db9</u>	+ 1 hibredeem.com	✓
86	2023-10-01 08:24:15	<u>0xcae56bc5ab15324901c0</u> <u>98be262c5901cde645c926</u> <u>de3590345a607f69169d92</u>	+ 1 Voucher	✓
87	2023-09-26 03:54:25	<u>0xc7f434012f16ed87eafd</u> <u>24de4a473c184995494878</u> <u>b8647a0d6313ee26078e5e</u>	+ 1 Visit https://fixedft.com	✓
88	2023-09-26 00:25:00	<u>0x79a7fe759c1d8c235091</u> <u>12dcdd3cec0add562fd02f</u> <u>f5aa7b246e1f3190f63a57</u>	+ 1 im nft	✓
89	2023-09-25 23:28:35	<u>0x764539e86e7bcbb8892e</u> <u>445950f9ecb3218dc21fe8</u> <u>148b45620c177236359673</u>	+ 1 laim nft	✓
90	2023-09-25 11:54:45	<u>0x4cae63477a26a1c0295c</u> <u>b2e9a9c0598d2eb1427008</u> <u>2ad04975c86e4d176b5395</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-25 01:05:15	<u>0x76a3358caf5c7b5abf02</u> <u>569fc1fb801fb065c84cec</u> <u>f382e57a8a10205ad6fa5e</u>	+ 1 aim!	✓
92	2023-09-23 09:21:20	<u>0xdc205d03c3ae67c51ed7</u> <u>63861990ff9dcb3e2b1802</u> <u>295ee8632716317d036472</u>	+ 1 aim!	✓
93	2023-09-22 22:42:50	<u>0xf3e85087fcf77aca05a3</u> <u>66de8fef8c9e7e784880d</u> <u>905113bf56b0870cf50da4</u>	+ 1 m!	✓
94	2023-09-22 11:38:20	<u>0x7155cd13c1d89f2c579c</u> <u>42659e57c2eb8401025c27</u> <u>2b8ba0d4e07e83cc4bd4bd</u>	+ 1 setup your mevbot!	✓
95	2023-09-22 07:49:35	<u>0xd66b0c3343d98c706535</u> <u>cbda2d9a1cc4dc05c1542c</u> <u>7045877c291957e22c4e83</u>	+ 1 laim nft	✓
96	2023-09-22 04:55:10	<u>0xd045a37031cb0f6a0d94</u> <u>989ac6d88c47aa4f3792fa</u> <u>5dc658ff9b69f6514d117e</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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