


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1d80e28fc2584a99a7f715caf26db040f79c4e11

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MEME	368.000000000000000000 claim www.memecoin.company
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SHIBSWAPË³ORG	155,000,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
LegoStar NFT	N/A t!
\$2000 USDC	N/A Voucher
☐	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$1000 HEX VOUCHER!	N/A aim!
\$1,000 REWARDS	N/A usd-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 07:59:00	<u>0x809217f1c95e64eec89e3c25df6e5fc23a4bc49e1fa56d598a54cf34d8ec9aaf</u>	+ 2,500,000 SHIB	✓
2	2023-11-05 09:12:00	<u>0x9a417c134c1ca5baf13d1a827592de4cc53b410ea477826b5175c812675bf863</u>	+ 368.00000000000000 0000 claim www.memecoin.compa ny	✓
3	2023-07-13 15:17:15	<u>0x532312371b06c39ab9f0c280b24872ae830b8002fa6dfcb968cf896036a51fa6</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-07 05:31:00	<u>0x2871bd64a6b61ddcb92358954150f60a733213bbbb22c1041ebb5d2efdd17e87</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-06-09 13:56:15	<u>0xfd8b733c75d3e20042889e3db5f245a18392bd367042584f4bc9ba806c1289ef</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 05:07:55	<u>0xbfb3bbb69b6d742e3f6ef11610fceb3161cc3a9e364b1189bcee7db2b4b91266</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 04:16:35	<u>0xb3de03d9936ac1421c184cd2f66b3cef56aa63fdd1933dbd83ccaf3f000edbc5</u>	+ 1 5btc.com	✓
3	2024-05-07 05:44:20	<u>0x1f7a6c147488f9dd73011d2b0db10cd91f01ccb7bc41c32747b4714e93e7ae0b</u>	+ 1 5btc.com	✓
4	2024-05-06 15:10:20	<u>0x1ef7f785e146646966781367e507f0730d2dba1aeb4f3b7165f30b37432c1501</u>	+ 1 NFT	✓
5	2024-04-19 02:16:25	<u>0x2b92d482f7ec731d38b5be19a8e8d79626f3e043876f6bfee197b3d53835273b</u>	+ 1 5btc.com	✓
6	2024-04-01 14:48:40	<u>0x2ca0116d2ef46655b88d9fc6de57496e6773341e2c3a1af8376c9bd410e5c0ca</u>	+ 1 usdwin.co	✓
7	2024-03-19 07:09:30	<u>0x11fdce35aced6105c94945e88abaaa5c2c28fee26acf12eb72fcd77901508310</u>	+ 1 claim!	✓
8	2024-03-12 13:04:25	<u>0xbc5e3fe3ef2837dfb0eaaaca30ec5261d55211214ed0b1e9d56a011968e9bbd9d</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-02-20 15:31:55	<u>0x969bd53a7758e09a0e97b5142dfd1f6075b51008d03e06aaf652c0c08074b46e</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-19 06:07:55	<u>0xcc4c0907df2bce4a4fce4c45b417b41428858086981d04819174257a3ef5cf19</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-18 00:33:00	<u>0xddc62c47dccb4bc6b99b</u> <u>0ada2af3adfefb436de961</u> <u>a2997601364280e3938470</u>	+ 1 int Airdrop	✓
12	2024-02-15 15:21:30	<u>0x6cec68c7e4083a35419a</u> <u>2ae2d60e28a076ee1417f4</u> <u>a7cab44312c553360d2f07</u>	+ 1 C	✓
13	2024-02-15 15:07:10	<u>0xb1b7d835fda39f1ff797</u> <u>5282937174d64068adade4</u> <u>57f326a313579a840fbd79</u>	+ 1 C	✓
14	2024-02-15 00:48:30	<u>0x2db4cd731866a8bd93ad</u> <u>6595c02016316ff74585b0</u> <u>c3ff62780327d59eedbb11</u>	+ 1 C	✓
15	2024-02-15 00:47:10	<u>0x8935b79634d821621368</u> <u>38a3e52ae103b263c6e980</u> <u>bff247219ccf496d94e23c</u>	+ 1 C	✓
16	2024-02-14 14:12:00	<u>0xfe9e498fd54cb623e3e9</u> <u>488fe778fec0444ac2f4ce</u> <u>fc630475608b32a07a7b59</u>	+ 1 C	✓
17	2024-02-14 14:09:20	<u>0x9d03e4626fd3871fed82</u> <u>52a611577d331010450ca0</u> <u>7df9398839201151055eb5</u>	+ 1 C	✓
18	2024-02-14 10:26:50	<u>0x98eb4f5b10a4bb13c4e4</u> <u>ffe4dfa0a4f4865b92299a</u> <u>3e1949847f8afe1b80410c</u>	+ 1 C	✓
19	2024-02-12 17:23:15	<u>0xd149a39d7e839672b701</u> <u>ccd6193c4e6b127f3aca4f</u> <u>c80adb17d41252de6b7bb8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-09 01:44:10	<u>0x01e060be8a79e36dc39f09bf71995cf1c8fdf056ea345a25772c5c544e4a602a</u>	+ 1 C	✓
21	2024-02-05 20:23:10	<u>0x2463e5597ef39aa203d5a2963a5973d7df4356455bc8578ce858bfaf099f4a16</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-05 04:35:10	<u>0x4d1054587e3f280874de2eb1975821924aeab163bf03a12c17ada2bc48816d03</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-01 21:52:45	<u>0x3b4d5dcccab0bc9d9e46d82ebec46c59b62e06e7a437ebeba14ef5bb4a76f07</u>	+ 1 C	✓
24	2024-01-30 09:02:35	<u>0x0066825029af021d706a33b7298ba4aae519945495a0a59fb91e239a919b6500</u>	+ 1 rg	✓
25	2024-01-30 09:02:05	<u>0xdee6b4f28c3ecee6b8cdb625673db365b1843453c0f7d123dcdc06adf18c5005</u>	+ 1 Liquid-ether.com	✓
26	2024-01-29 01:51:00	<u>0x4820ffd687c5c08f91878066c6414b0d6420b5d81fb4c9abaf24c34068a10510</u>	+ 1 C	✓
27	2024-01-27 00:20:00	<u>0x7f55dc82748f25c1f5bd6f1a7a486ab22ac6e04295a4da76ac9a29a7f2fc30f3</u>	+ 1 C	✓
28	2024-01-26 11:02:15	<u>0x6ddd9fb3ca0f59eb7cb085226cda3fb63f7bbc6a4b43c27679aa33c514ddc585</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-25 19:55:40	<u>0x46e48a56ec173f733cf136f7a30a10e2b20604060f2fe81e44c56d81aab85e75</u>	+ 1 C	✓
30	2024-01-19 23:06:10	<u>0x26f927f3b3ba5ac4e3306db78a87af89fc41e540195ddd5e53aa093dc92d0bed</u>	+ 1 C	✓
31	2024-01-19 22:12:55	<u>0x234a235f3b63400e56dd0575abb141d4357b468c5186285710afae2e4e3c8157</u>	+ 1 META	✓
32	2024-01-19 00:39:20	<u>0x0635744e0c74a3824e0c4d19e37402a37746e4f9971b105b5087dc113c819ece</u>	+ 1 C	✓
33	2024-01-18 23:10:50	<u>0x6c04f78cead38130e03fc9ea99b12f6e17e1810123e7bd4507d868bdc4b58f64</u>	+ 1 Visit trustwin.xyz	✓
34	2024-01-17 06:09:20	<u>0x3349f0f48a29d260015a482e6b9576a0a6a69435234654480807b9300eac5178</u>	+ 1 fun	✓
35	2024-01-16 11:11:55	<u>0x1c2f289333c168b34655a086c69060c149c7095c0f3dae1a0916561f46e8fd4d</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-16 11:05:25	<u>0x06e0639c20ea25b35cd33c47043c5ebb9e1a8bfdfa6583614ca111e9e6ae69c7</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-16 11:01:05	<u>0xa7b0a77c1ae46c7b441cb04016401a85876cc2e96aa3a85a998c43f5c0542ec3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-16 10:53:55	<u>0x702c005ca44a51a856bf</u> <u>b2b5754f6cb48e5d13eb59</u> <u>1e69ffda8be47518a9a9ef</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-16 10:50:00	<u>0x9aa4b58d1386f6d9b200</u> <u>6c42182d92c6a3d29283de</u> <u>ebfa48495adb821e6e65c1</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-16 10:44:05	<u>0x2d0b4202df0bafde6272</u> <u>8ff3d60dd2123f276ea988</u> <u>c942b0acef8e26a80a02af</u>	+ 1 	✓
41	2024-01-16 10:38:45	<u>0xdf1696363c8b0f7dbf96</u> <u>b876a9b012436527d2e6e0</u> <u>038e1a598bb7d34f9ce2d4</u>	+ 1 Airdrop	✓
42	2024-01-15 19:22:25	<u>0x3305382aeb9e0c739c16</u> <u>c73f821ffd199b4f0e427a</u> <u>f43967854c4cf9a9b2608d</u>	+ 1 LAV	✓
43	2024-01-13 14:59:00	<u>0x597dcb19335b3805c890</u> <u>ca36ca55dca87155ae163b</u> <u>38e660fd95fb927ec60aad</u>	+ 1 ard.xyz	✓
44	2024-01-13 14:58:40	<u>0xa19aee1c7f30a0de38fb</u> <u>75a97a11dfbe4d9f241fd3</u> <u>576a30e8d3b7a045f5adba</u>	+ 1 Airdrop	✓
45	2024-01-12 14:18:25	<u>0xc57c9db63430ef8adbd1</u> <u>9575778f5f04e9d483d5e2</u> <u>fa6483d5be8ce83277d3b5</u>	+ 1 Reward at bonewin.com	✓
46	2024-01-12 10:05:00	<u>0x4e25c40e0e9a67850b8b</u> <u>34e0decd5ddb572fc05842</u> <u>dff22ff431df73767cb497</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-12 02:19:00	<u>0xe5e0fd2dfdb1e55aecfa955821f7d67c286ece59907d675fcf7f4fd222aef07d</u>	+ 1 Reward at shiba-bone.com	✓
48	2024-01-10 08:27:40	<u>0x6f268a7bd2d47780e027b6481fc4e0282d3013e3e8aec0862fbffbbedd34f59c</u>	+ 1 aim.xyz	✓
49	2024-01-09 19:14:25	<u>0xa5fdda99d9f85ae78515d8addd912c7218f61d58acf81958520d6b8f748872f3</u>	+ 1 Reward at shiba-bone.com	✓
50	2024-01-09 17:28:20	<u>0xe20debc3c91d2000fea3516ca62214713a20b8b39e962144a3d7f7f82f3f397f</u>	+ 1 Reward at shiba-bone.com	✓
51	2024-01-08 23:41:30	<u>0x81178d6a03688ee3b8c632ccae9fec0e3a0a4211bcaca71fd3546ca41e5aa26</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-08 10:10:25	<u>0xd96d787b916154afa54b6346c6b47da9901e3570f3378da7467e2e81f4a416ea</u>	+ 1 aim.xyz	✓
53	2024-01-07 08:18:05	<u>0x48a9eac073ac5e15290e062d73557503f510283e7c8ed2895077531cb4e9ddf</u>	+ 1 Voucher	✓
54	2024-01-06 07:00:05	<u>0x2959696803f0b11b3b8ed1c61a749d71d5ae7b20ed530d3436fc41eb7a0921a0</u>	+ 1 Airdrop	✓
55	2024-01-05 14:54:55	<u>0xaaafd4b041b2cbd6a8ba2c3e4d914f323683f120a94f6b2cb70a6ea1a587534c7</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-19 11:20:50	<u>0x155dd61f1f356fdfcada db3a330f24e6a100467089 43b2500605189c35a4029c</u>	+ 1 Reward at dydx.win	✓
66	2023-12-05 08:06:45	<u>0x8bbdec13efb7be7e087d 42d100d68cca37662e5772 877121e34f07478574a61a</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-30 03:59:05	<u>0x74a676dbdf86dbe165a0 ab94934363fa6ba803d699 42fd17d8a00ad8d353478c</u>	+ 1 o claim!	✓
68	2023-11-27 20:45:45	<u>0x2693a18fa52e01d75a9d 4572ffd70918d765cd816c 9c1f7502aa0cd80ec38f2f</u>	+ 1 m!	✓
69	2023-11-23 13:19:25	<u>0x0848f4011249a11e9715 1964200cb8e5809da705ed 588ab1860bdaaf8d4bd54a</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-20 21:51:00	<u>0xf8f043dfdeda25cfed0c 18fb00d359827b9ab35ff9 62b856cb33d92102f9828f</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-16 18:24:25	<u>0x33127cae524750fddb9a f868b63a19e38d79a708f4 0ad0269ce2f2a7a1f8ed45</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-05 08:53:05	<u>0x9e49d8fa87ea91897777 1af714517730d7671c65bb 05cdebfcab99982fffdedd</u>	+ 1 usd-reward.xyz	✓
73	2023-11-04 22:59:15	<u>0x8f86b0beb52e21e96c26 5bd09879c01aeefbd4fdd df16eba95459805e3604f1</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-04 22:05:10	<u>0xa3a4d74547cb200fc7584dff2e81bc61f5436b58479ef54b092ed6af46fa0489</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-11-04 21:08:55	<u>0x4abaa3540161c12b884efbbca5d1696de12766b4225204c09e281352deb71f4e</u>	+ 1 reward-meme.xyz	✓
76	2023-11-02 11:48:00	<u>0x7c555ac7138219cc1d598344c199567ffc0d3e35cb6d4ce8052cf18e4665e220</u>	+ 1 GIFT	✓
77	2023-10-26 22:36:30	<u>0xdec57b7699a6916b4097078b1106bd40249eef2609029f7e9b5416934a253239</u>	+ 1 int!	✓
78	2023-10-26 04:31:40	<u>0x9a39013e71d3bee002e02e6c51665e968cb372caade9f0e01ed95c06059499c1</u>	+ 1 int!	✓
79	2023-10-25 18:22:45	<u>0x74bbae161024c1e25bf7bbf9652f9f929ecdabef13ceef9e154754f5859c571d</u>	+ 1 int!	✓
80	2023-10-25 16:33:45	<u>0x8a703c8e9b1d00769aa74de9c56cb95aca7879647868dd9d23ea41d938f227e8</u>	+ 1 int!	✓
81	2023-10-23 15:01:45	<u>0xc15e8c04c03326a69c4dab918e5322c4d38f71cdea5d3484f42f01928fa703f1</u>	+ 1 Visit NFT image to claim USDT	✓
82	2023-10-22 18:06:10	<u>0x1eecad47171c49186bdee9fb08c418a8531fb8475e945e86e55b5c823a00455</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-20 06:29:05	<u>0x60507daeff14c5394f82d2cd268f2dd59b75277feed2cd268f2dd59b752777fee44448d79f023b21275ca7e</u>	+ 1 C	✓
84	2023-10-20 05:26:50	<u>0xd7727d54fe5bc5a0d53a7b62b6f6046a9aa2bf8f3fccfd723fc8174bb6b7861c</u>	+ 1 Visit shibsite.com to claim USDC	✓
85	2023-10-20 00:15:45	<u>0x7366e17ee6e06c0b113ebb14453efb0516d2fc993753a9b6217d58df593b6842</u>	+ 1 C	✓
86	2023-10-19 03:00:50	<u>0x7ae41a4a3a78258746a0b6fea054ee33627799dfec415013024f164f378509ab</u>	+ 1 im!	✓
87	2023-10-15 20:18:20	<u>0x73b3e21ad913441e7016fdf222b2d881eea8cd7398d45df97b2757906b198a30</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
88	2023-10-14 15:39:05	<u>0xf40f5bf5fa93dee9bb34bfe5d29180348182c60da67fb388d86f4c10aa23e5dd</u>	+ 1 Visit shibainu.cfd to claim nft	✓
89	2023-10-13 05:43:55	<u>0x2119a312179f6aa9ecff79f5053e9769238a07753ce2ee2aef170ef244e6a15e</u>	+ 1 laim nft!	✓
90	2023-10-12 21:42:10	<u>0x45f62e7495277a210f375abdbe58e61334dc011bf581c5b4de22927bec77b1c4</u>	+ 1 Visit https://blextrade. com!	✓
91	2023-10-12 11:51:40	<u>0xbf34da9deab082b021e73dcc840cea0c3f1ac780a62f964518a3fcb1058bfc74</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-11 20:52:55	<u>0xa19cd716c82a5ed9651b</u> <u>2aa8c446ac375701b071ad</u> <u>24b6aba3335e09a8fa9c52</u>	+ 1 ocketrpl.com	✓
93	2023-10-08 13:08:55	<u>0x46e4549e2deaf0036aa8</u> <u>555b8ffab26cca35a16e96</u> <u>99f4c25c9a731b56d2fda0</u>	+ 1 onestake.com	✓
94	2023-10-07 20:59:00	<u>0xfed1fd11f9e86546026d</u> <u>95b123a2efbb63c2b9e61b</u> <u>075f88715e3846ead7502f</u>	+ 1 hibredeem.com	✓
95	2023-10-05 18:17:50	<u>0xccc61e0485cd848b921b</u> <u>394c96466e7323d5d48b45</u> <u>053ba05aac12cf6034f1cc</u>	+ 1 m!	✓
96	2023-10-05 10:23:45	<u>0x43f1bed4ef2bfa071284</u> <u>6d773daa5df80d4648bb9e</u> <u>42c83d2350a38906ff24b8</u>	+ 1 t	✓
97	2023-10-04 23:40:25	<u>0xe34e6c1a5d88d7b0f3e1</u> <u>eb522d4f9dc73e40372bba</u> <u>941df481397da03b93d9b3</u>	+ 1 aim!	✓
98	2023-10-03 13:47:15	<u>0x7d6447e95160950da416</u> <u>8be0c8d36f848172de3de2</u> <u>b756a6f2afa95225067369</u>	+ 1 hibredeem.com	✓
99	2023-10-03 01:58:55	<u>0xead07c30ffc2e3ff5b49</u> <u>eb98de4e4a3061ac237c57</u> <u>daaf7f597fd2c87a0351aa</u>	+ 1 aim nft	✓
100	2023-10-03 00:15:30	<u>0x8fd004637bee9d968fb9</u> <u>564dd820b966e2b8a01c9d</u> <u>27b308271e9aec5c5161a2</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-26 01:09:55	<u>0x725b1344fd1872546ae4e509ed1acb197cfe7e6f0a6a3d5f2fcf3bf9825bee78</u>	+ 1 Visit https://fixedft.com	✓
102	2023-09-25 21:46:35	<u>0x8546797a6aa370790d11732f4fb6fbb828ce17914572fdfc126fa7bc03ac2ccd</u>	+ 1 im nft	✓
103	2023-09-25 20:45:45	<u>0xc192bfa0b462bee86bc885f9bdc25aac56501c8b4dbad10ed4a5e405d415a438</u>	+ 1 laim nft	✓
104	2023-09-25 09:16:00	<u>0xa1593f39e0344f946aad00018afd770100c29411198cbf3b58c65f217fe3934a</u>	+ 1 Visit https://fixedfloat.bio	✓
105	2023-09-24 21:50:30	<u>0x786d26397a19d6a9e0a5ec8b83a3d524d3d008514aeb3ab4fb585636441c8023</u>	+ 1 aim!	✓
106	2023-09-24 11:43:15	<u>0x4c663ac385dd9654211dfc1dd8895d2f19fbc47d450f0261f6d76be4fd2bffa7</u>	+ 1 aim!	✓
107	2023-09-23 06:24:45	<u>0x93c6e02b6c249382f5d4a56500a5adc1d4992ec077aef3c2c1797c907f79eb65</u>	+ 1 aim!	✓
108	2023-09-22 13:17:00	<u>0x8b8716f474246f05672d6f0ce6238a678de40601412aae5599da37c3e4ed5edf</u>	+ 1 m!	✓
109	2023-09-22 01:36:30	<u>0x2cb365c5141c63d8780bed7099f3fe1b6db7c8bde40a5b337037769df0d147a7</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-22 01:00:30	<u>0x7a2b420af97ed36664ffc454d16cec11f45d23ff9c4673eb6c7ad48ce287fa72</u>	+ 1 setup your mevbot!	✓
111	2023-09-22 00:45:00	<u>0xbec735ac7cb22f877f3a61e965f36a40ef3d592337b64fe4047f9162262e96bc</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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