

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 21:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x23b1efe663b443e3c1321f8353242bc089044446

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	397,000 USDC
USDC-SWAPË³XYZ	16,425 USDC
USD-SWAPË³XYZ	261,000 USDC
SWAPSHIBAÛ”COM	14,950,000,000 SHIB
SWAPSHIBAÛ”COM	14,225,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at nftsafe.top
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A 5btc.com
Â-	N/A 5btc.com

Token	Balance
Â-	N/A 5btc.com
Â-	N/A 5btc.com
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:19:15	<u>0x55a9875673dfae8f8ce3307a002e7588d5ee43c79e2cffffc6e4147e6459b8ada</u>	+ 73 USDC	✓
2	2023-12-04 09:53:10	<u>0xc1bf5dcafaba1e0e61d3ea2b8df6f8920df01a55f7fa198d10f67f869fa17742</u>	+ 1,000 USDC	✓
3	2023-12-04 02:16:10	<u>0xe3b58c81d811a4bad53abacf0b7052b6f19682a1927753e0a86421e3e75dc533</u>	+ 1,000 USDC	✓
4	2023-11-27 22:18:35	<u>0xd0a63da33c45a6458edb9e224ee781657dd70843e219dec83183a6ed7e554adc</u>	+ 25,000,000 SHIB	✓
5	2023-11-27 22:18:35	<u>0x210ef0caeb113543209f0de295f2a189061a9ca694b12367e8fc3283b188db25</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:25:35	<u>0x2409e83a7ab838f9a80c9a15463f17cecdf1075ded4f3e8393eafc238b0aefb0</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 10:34:00	<u>0xde3d919a62ef24026dc42d29bcfbd2b343affa1c5a71c7f4103ea88b642affa7</u>	+ 1 5btc.com	✓
3	2024-05-16 07:47:25	<u>0x5b92e2587d9ad7cb92eb4951c9a25fcd39d3a0cf63a17a3a29414547e41b38c3</u>	+ 1 usdair.org	✓
4	2024-05-07 07:19:00	<u>0xa6743fc3d108a701ded4196297de5572d78ebef0882e216a083f5c3c33b638fa</u>	+ 1 5btc.com	✓
5	2024-05-07 02:41:05	<u>0x7afb584256888719e1ebb8f3030230007744557990235ab1f94855ff372d4245</u>	+ 1 5btc.com	✓
6	2024-05-04 02:16:00	<u>0x099a6a508ae0b5d521ab578ea09263140663d5e1fc68b8093c3f4fd3f1ea34a6</u>	+ 1 5btc.com	✓
7	2024-04-22 16:28:05	<u>0x2f8f5db3bd6cb2e3a54e8e92bcb20c12214aa5d533977485cd81dafbc09edfad</u>	+ 1 5btc.com	✓
8	2024-04-09 15:00:40	<u>0xc5e8b68ff72e7582ab302b58f499623203f05c1f59370f5b64cdd96565042e97</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-31 18:00:45	<u>0x4a709e91f53e1ad7a5270c2af172f9930c873c4f8db764d17a381379f27a5d53</u>	+ 1 usdwin.co	✓
10	2024-03-20 05:31:55	<u>0x8a6597297a4898b88bd9e57b4c7ce6ccc75bf569378bf8a714aa76ede952be37</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-19 07:49:45	<u>0xc713856ad3c6b4af615e96bef8fcb2f98274c3917e9db1f284b696d1f64866f9</u>	+ 1 claim!	✓
12	2024-03-10 18:42:50	<u>0xdec3ff8e99ec36d50ea5bef1a00fd2ed78cb8b9c50f2699d2448df6f051074e6</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 18:28:05	<u>0xaf0c2026c990d89c96033a44635f582b008e81693e46eb4b4b30379b9f71ec0c</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-03 14:52:35	<u>0xe322c5cb5e0cb61772af3aabaeaa008f8ec8402b41f0bc1575ee4fbd7457bde</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-20 19:10:10	<u>0x29b39ed4592cc23f2d676beb99c6dd18fc1c78748bff2144f8814e1e94ed1000</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-12 06:57:30	<u>0xeec1f3d372471cccf2d3f6385fd4a4bb662ad31589b009977e8010036add0dc2</u>	+ 1 illivium	✓
17	2024-02-11 20:34:45	<u>0xf09e31e2e4070372d1cb761e06c820d26d1ae15fa9d24c721c833c80fd60888</u>	+ 1 illivium	✓
18	2024-02-08 22:33:15	<u>0xf2a011a3ecb544cc038773ccc8c00369d3d04be88651658154b05d0ee8b3545f</u>	+ 1 C	✓
19	2024-02-07 18:24:50	<u>0x1aa474b63f599229f8116d009ce227b02a09f0408714604fbfc9c9d809532b83</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 14:51:00	<u>0xead760105b23f1aed587f9c6e32eb561425808fe6ba16dd7fdec8532f082bdfd</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-01 06:48:15	<u>0x58837bb2d9fc4bb9aa5b6be826d407b45f49bbbf4d287c9885e3db28d348ea8b</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-01 06:08:00	<u>0x77c3e7c58afb8fa99bcedece1312860a5c55761bcc2626cd1a85ae9cca6913f3</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-01 00:55:45	<u>0x688bec7926173575dec95def1e7366cb2ed36a51734172c03cf7eb513630c441</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-27 21:26:05	<u>0x5c97b1a987e1461714cfe240894f3ce9f5520ae1271b9389c73a3c6c09630da</u>	+ 1 LAV	✓
25	2024-01-26 17:28:35	<u>0x2bab35296bafc190318e1ab44608181e95afc8aed6baec84ea8ba0c8d3680131</u>	+ 1 Liquid-ether.com	✓
26	2024-01-24 16:22:00	<u>0x68d217938d76cf46deb55ef285fd90a1e88bb4f3292936360d6b77c9508162af</u>	+ 1 C	✓
27	2024-01-24 01:48:05	<u>0x3c021ca3209eeb6a26b278ad38e36b3eb97a4aa001f2894a20b3ffa44a8749b0</u>	+ 1 Liquid-ether.com	✓
28	2024-01-24 01:48:00	<u>0x7495cb14a714ff821d45d1388da9db257efd91b811f8680284ea444876448f9f</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-22 14:20:45	<u>0x5c24633edcb1ca1b95e637df0a7e04829fd73da88dce9bc866a0ab6892275a27</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-16 18:30:15	<u>0xdeea06e1049d47c4159ff2d0eae12e145f69801b72521294213df563e8c863595</u>	+ 1 ethevent.co	✓
31	2024-01-14 13:25:45	<u>0xdc0d88283a72f325a79d269ac4c1896a3bd030ea0fffae3effbe0bd16e4ab9be</u>	+ 1 Reward at boneshiberium.top	✓
32	2024-01-14 13:11:45	<u>0x68354110a2069bb018c697bad2a39f89c6e7e6bb6ae32313e324f915c99ccc98</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-14 08:13:50	<u>0x72f7b35c65777703ee5fa8959a0382dd531ef3cc11dbd919f61594ce651ae5dc</u>	+ 1 Airdrop	✓
34	2024-01-13 04:36:05	<u>0x56dc43dd787500a2861022ba686b1a16211695afc127c43b4b87ba73c9d5ff36</u>	+ 1 Airdrop	✓
35	2024-01-11 15:30:20	<u>0x06dd5a681031eeeb9bba6011f023483e2a008743d52cd825b0c5c75bb371eca5</u>	+ 1 Airdrop	✓
36	2024-01-10 04:32:20	<u>0xfa66dfd4c9e72c603f0de9f0d900c2b23aba889f93941cfcfa3a5e9e148991ba</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-10 01:34:50	<u>0x45fc9856f70ff9a004010733cfc3bd7d8774d4e3f84dc117136137ad8209ba3e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-19 07:50:35	<u>0x2fd9efa0bf0bdb2ee5d63acc845aabce82916aacbb0a66c3bffe50e40b831e71</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-15 02:13:00	<u>0x43228163151411170cc19f56c60c8f4e4425ef42be2c6085b3351edf7800d769</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-15 02:05:40	<u>0x4b29b14ad1df4381433dbb2a9d141274b5747207cfa147745448df268bdf41ab</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-14 22:24:30	<u>0xfa92fec7a0f98a9598966e909676f1aae7c0026b1fa97c47e1365a1c9a949797</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-12 01:30:00	<u>0xca1a61c240b1752fa07bf39f15fb9386fd1501125aaf20d9d9c0f8523058e6c1</u>	+ 1 Reward at usdtevent.ac	✓
52	2023-12-01 21:47:10	<u>0x6a40ba0ef53dd6db5d56e4652a59e1710ac8d60bbf6e091794368517fb0fce8b</u>	+ 1	✓
53	2023-12-01 12:18:00	<u>0x9ae6b68df52ad740610be533ff30893e2c74c0bb48dc99e42738f2932a308466</u>	+ 1	✓
54	2023-11-30 17:15:00	<u>0xd08948982401342d208155d3b109183a08adabe0912f97f50badc1b02cbb6268</u>	+ 1 Visit usdtevent.org to claim nft	✓
55	2023-11-28 16:50:10	<u>0x9e36cfaf4cc4cdf4de0893fe18de5e4ea85d0ad5245e2550062db9dbf5cf3309</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-28 10:07:55	<u>0xfc540bef4ce5e9997b7a1c72a8ab2b3d3eb787ef232df7a2c6d6c372f91c53cf</u>	+ 1 Visit usdtevent.org to claim nft	✓
57	2023-11-27 22:38:05	<u>0xca80377303e69fabf54ae83a92c336a274288256ba38c070867b17307f7668d7</u>	+ 1 m!	✓
58	2023-11-27 22:27:30	<u>0x602b13c529484b11c1479005ed83e3d9b3aa939b5c1c4eede897835ba5b9c08b</u>	+ 1	✓
59	2023-11-27 22:19:05	<u>0xd25910a5cf1e118d84bb476905b2760d5915465cf5099b0e05c09b47a8cb8f3d</u>	+ 1 openusdt.xyz/	✓
60	2023-11-27 22:18:35	<u>0xb471de21dee53a25c6fb6c83280e42801d0ad147f65125a7a9eb4df9e45c32d</u>	+ 1 com	✓
61	2023-11-22 15:23:35	<u>0x910501242788d0c3fe044b7ee7c08e3ce67cd335875ee5bb188849f536e26399</u>	+ 1 Visit usdtevent.org to claim nft	✓
62	2023-11-18 20:29:00	<u>0x719990c03ff19d33eac3549454601d1ddf2c7aadad200549cda77524c3834ccf</u>	+ 1 getusd.xyz	✓
63	2023-11-13 02:39:50	<u>0xb3ea1af20ce38462cba55e04c49cd61a6d52833e20eda5f829b3020495e00d82</u>	+ 1 Voucher	✓
64	2023-11-13 02:33:05	<u>0xfadf5a8bdd25c31e8378c06a890e0ddcaf7cd29d8d5bebc6533befcd03121b9b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-13 02:32:45	<u>0x1eb2b441840455adc63a bc29bea6f830b4bb1b28d8 80d13cb4a191e7c0affaf3</u>	+ 1 Voucher	✓
66	2023-11-12 15:34:25	<u>0xf52da8cd5dec4e0c690f 47aab33621ba9a653400a6 c27b9edfb9690181e2f10c</u>	+ 1 Voucher	✓
67	2023-11-05 00:44:10	<u>0x51d99a59f0e936c383a3 4c01a6c297235372a11e9c b7a0650244eabf4556d062</u>	+ 1 nt!	✓
68	2023-11-03 03:32:20	<u>0xa82c825c7ef14bfe8941 e4085168984b954b7807c6 986801e9a9a9c8d4af5c62</u>	+ 1 \$BNFT	✓
69	2023-10-25 19:28:35	<u>0xee0e51c94a4fe197b093 46a9ffd53ae86a08c9093c ca9ca85f21a44be47cc3ac</u>	+ 1 Voucher	✓
70	2023-10-25 13:54:50	<u>0x37d85e43c96421909c41 953bc84dab65dda6d7a534 b0183f97afc6ed6c877f65</u>	+ 1 int!	✓
71	2023-10-25 09:29:25	<u>0x16be4612e8e0f72edff1 a157df fa05a3e3a54544bf f3807ff36192557833787a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-25 07:26:10	<u>0xdc085b4b00a5965536b7 4e250958f405e90bf6cb01 1cf067895f0e227c164a1b</u>	+ 1 Voucher	✓
73	2023-10-25 07:18:30	<u>0x58e015ee5ff42d6d3ee0 c029c6e08deab7aa29c154 64b3c3c06f33110962c94b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-25 00:42:55	<u>0xbb036cfcc6dd78cf2afb fa072c1147ed33e6e92f80 a1edd1a52da261cdea2474</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-24 23:36:00	<u>0x6ed39eb828844ee01a7f 0b5fbfc0c7c8894ef7946d 10d00864736a8dc5adbf91</u>	+ 1 Voucher	✓
76	2023-10-22 17:36:30	<u>0x99711370f6adb8dfc9b9 268e126e900d3560138aac 3a8addf3700a0c3bc5f517</u>	+ 1 Voucher	✓
77	2023-10-22 14:43:55	<u>0x4d29155522e46a225ded 10b3b2ea868d2d5acbefbf 9324c3ab8950b3ad778353</u>	+ 1 t!	✓
78	2023-10-21 13:54:40	<u>0x2f1636a6bfa01a638428 6a5f0c5e0a3f631da02365 9f446ec99635b7ecdfd82b</u>	+ 1 Visit NFT image to claim USDT	✓
79	2023-10-17 20:27:25	<u>0x8df9bc7d83984813fffc 2aff33c9826ee12bfaf2f3 a21168887de3d5954e4b7d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-15 10:39:05	<u>0x2eb00dbf84d8124b1ef1 045c3f0b56c63c40b3a3e6 76fa39d85ab29c1c5cac07</u>	+ 1 Visit babydogeb.xyz website	✓
81	2023-10-15 01:20:40	<u>0x70a8d988e4dc216b765f 686efff792fae9f4698305 8fac267d879e706a4fc77c</u>	+ 1 Visit shibainu.cfd to claim nft	✓
82	2023-10-14 18:42:15	<u>0x9f2d54b9454c6b294133 d08328ca1d5dab1f8cdd6f 259462efe8b00d01249520</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-14 14:56:40	<u>0x54e8352261bd21a268e56f6a658896440699133a1f7980b86c91f764d1ad2657</u>	+ 1 Visit shibainu.cfd to claim nft	✓
84	2023-10-13 07:26:55	<u>0x6fa60784b9596725a49ac035afbc095d96c4d392f6d8692207229290c858d121</u>	+ 1 Visit dexshib.com to claim USDC	✓
85	2023-10-12 21:16:00	<u>0x6ac1152d5f8da8940ea205be5b61766555b2160c67a8dad40d0a67edc0425eeb</u>	+ 1 Visit https://blextrade. com!	✓
86	2023-10-12 02:54:30	<u>0x5a28acf0fb7fcf2e1f82f8c5fe1d3c6002e84d3742e697e6c776971b51728534</u>	+ 1 claim nft!	✓
87	2023-10-11 20:28:30	<u>0x5f12988c62a8ded7dab58f9c97906c4747e56e25db5360796780da608f9d3ea2</u>	+ 1 hibredeem.com	✓
88	2023-10-08 11:52:00	<u>0xf93531f981fbb19202cdc57b91dc2ff6199ce45e1cb8da6460afcbd9274199e8</u>	+ 1 ocketrpl.com	✓
89	2023-10-08 02:28:05	<u>0xc3d91c154f3c1b7cfef6e9e79e3d95762c3f3c8f290d022c0f76800a6da7ec12</u>	+ 1 onestake.com	✓
90	2023-10-06 17:50:35	<u>0xacc261a4b9c2fde9e76b5112fe0b1293ca3664a8a1d68f680d751048ce3164b1</u>	+ 1 Join Us https://stake-offe r.com	✓
91	2023-10-05 20:16:05	<u>0x8e415b152bc1d8bef3370298bf7e5245d351658404b197206e73ab960e9420b8</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-05 02:53:30	<u>0xfb6eb4254772c61d38e4781c99886ce0ab1bdd0aa5676aab403d8034f2b40128</u>	+ 1 aim!	✓
93	2023-10-03 21:12:25	<u>0xbb4dcdfe725fecef58ddcd36ef1befd283fd78e3419a9d092d0a67222426bbd1</u>	+ 1 aim nft	✓
94	2023-10-03 16:18:50	<u>0x213ead7b3e35a6e9643047809b12402cc66c096ae687fc4bbb08162f76bab815</u>	+ 1 hibredeem.com	✓
95	2023-10-03 16:10:55	<u>0x27249b2da4cbb1a29ae5ef75d8211d4e3ecc889df55c2d416c61e063decae4</u>	+ 1 dolib.com	✓
96	2023-10-02 08:44:15	<u>0x9add14a1a54ea2e6ddb329705d99cfeab249ef401546cf94d77a740c2f6a75db</u>	+ 1 Voucher	✓
97	2023-09-26 03:40:20	<u>0x9cc05c8ebe7183e32036b51e16fd26e46207cd6dc313037cc9f59e9627e48cfc</u>	+ 1 Visit https://fixedft.com	✓
98	2023-09-26 00:10:10	<u>0x18d691ec15fcd96839baf08f9b8a9b7588fb6cc30a6724685fe275fdc1f67850</u>	+ 1 im nft	✓
99	2023-09-25 23:09:10	<u>0x959ced74d2d613cc584f72c6c2da03b9e4aed452f1e04df1847afa5dea1b28e8</u>	+ 1 laim nft	✓
100	2023-09-25 11:39:35	<u>0x2bad5920278ec0caa470d70e974c14b412b5d26e87666b9e04aa3967f9ccb010</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-25 00:51:40	<u>0x91fac53ffc7769300cb9</u> <u>aa13847d662cbb5ee26cb7</u> <u>751ee7efab76aca9131798</u>	+ 1 aim!	✓
102	2023-09-23 09:04:50	<u>0x77a8d16b84752b68b826</u> <u>2bf9235925f1de21c4eb8d</u> <u>b9ee4384fb6ca455636f00</u>	+ 1 aim!	✓
103	2023-09-22 21:50:25	<u>0x8a56f0b6225bae88a888</u> <u>afd1a31c7c5dda0702178a</u> <u>e8b85b0e49fc293d3bb62e</u>	+ 1 m!	✓
104	2023-09-22 11:20:10	<u>0x93bea8641f0ae5c2e7fa</u> <u>cc0c7b7b15ca6175eb356f</u> <u>92a7514f9da5a72fcdeba7</u>	+ 1 setup your mevbot!	✓
105	2023-09-22 07:34:40	<u>0xca87b10501eb98408d3c</u> <u>8c84119363447997c2e129</u> <u>95149f3e5df56cef109913</u>	+ 1 laim nft	✓
106	2023-09-22 04:41:45	<u>0x203232bb6ae9612e3e25</u> <u>cf851cdf19a14757a0f314</u> <u>117bfe58b802e301a29ca6</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

DISCLAIMER

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