

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2b40520a2499233f37f52f4f91ce943d5c2417c7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
\$ stketh.org	82,700.00 eth.org
SHIBSWAP ³ ORG	92,500,000 SHIB
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim! N/A Reward at BoneWin.com
∅	N/A NFT
Liquid-ether.com NFT	N/A Airdrop
Lido stETH #9541	N/A dolib.com N/A Visit Shibainu.sbs to claim nft
\$1000 HEX VOUCHER!	N/A aim!
\$1000 CRO VOUCHER!	N/A m!
\$1000 CRO VOUCHER!	N/A m!

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:18:40	<u>0xc1ffcced72ea81c030c7 f74096f1410d6b273da007 46994b8986e6cce96f0ae1</u>	+ 82,700.00 eth.org	✓
2	2023-12-01 17:46:25	<u>0x142083a72a579dff553e dd8697d597cf4dec3eea4d 15216f4a2711e6c02c3c91</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 08:10:50	<u>0xb174b2dd679543523907 ba6095d9cb0b4c5ca86de7 14bafa303c1394760cbb15</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 07:04:20	<u>0x845ca8c77be97e79e2c9 f3db8558c110c6367c3790 2ce78fd0b7fc2e38a3206d</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:55:50	<u>0x253ece05e5a64ab22a2c 50ddc79ce000b5d258d82a e9cb5dba468d33906c670b</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 23:47:40	<u>0x33948f1cbe25fb5aee52984b27d2cc870a72a24f1be495c4b0be4d8260128a2b</u>	+ 1 usdair.org	✓
3	2024-05-13 18:33:50	<u>0x983fc08557100a0be2c95816f29e15a55afb3e0efa6a3384a0bcfbccce469a81</u>	+ 1 NFT Airdrop	✓
4	2024-05-08 03:04:15	<u>0xdcfb816ebc4de8f47324119f5d782c035739883226568acfbf9a54a59531de77</u>	+ 1 NFT	✓
5	2024-05-04 07:33:55	<u>0xb6208efb50a8906407ee35eab7e7cfee20da502015920d98701a46aaf6703668</u>	+ 1 5btc.com	✓
6	2024-05-01 16:33:40	<u>0xa89bca7ee38845a91f5c408fa26e449e86f76b6fe4ddffc13c46aed8a40446bd</u>	+ 1 NFT	✓
7	2024-04-25 12:15:30	<u>0xf161cecd5364cc296054d1452f78c7465032f58d4cba462abbb798420b8ccff</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-22 10:24:20	<u>0x6fd20a3bcaa62be1b01cc3a1f6fa38026f259d12156154174d8f6a820d181c20</u>	+ 1 5btc.com	✓
9	2024-04-09 15:58:55	<u>0xf33687cd61885b24f722f393cfee0415a9269922c66c6d75af755cde7fb5085e</u>	+ 1 im rewards	✓
10	2024-04-04 19:46:20	<u>0xd0cf33619695ba57909e83e58e0f6c763226263789c0f489179e197be9b78321</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-03 19:17:30	<u>0x9c7787c74bd7bed980cf34dcc8c00676d4352fdd118e2e76ffabe070f17b7325</u>	+ 1 usdwin.co	✓
12	2024-03-29 18:39:25	<u>0x72d7c2b91988fa8a33ebaf9be6d368d3c3d6e1335a7478d9f180bea4767ff569</u>	+ 1 Reward at drophub.sh	✓
13	2024-03-28 01:41:40	<u>0xe59fc5a44cd88973c06bba04ad26e732f10d17a87ebb11d24f2bfff2546c64a87</u>	+ 1 usdwin.co	✓
14	2024-03-19 08:37:55	<u>0x360d92ce71a5a8223be5f986b25cd71ed5246aefc85b927b6bae9e7b503fecc2</u>	+ 1 claim!	✓
15	2024-03-10 23:52:30	<u>0xc77d4d38277253b25da8c310cbaeff9b444ce49966e3773b3f828f28dd9c4bd6</u>	+ 1 Reward at link2024.org	✓
16	2024-02-21 08:26:40	<u>0x8c97ca569e3cc8834cc8ea23c51a9201a51e64327dc59da28ed83d93e78f7339</u>	+ 1 Reward at my-link.xyz	✓
17	2024-02-15 15:25:45	<u>0xd37e47b7e669c0cfe8f4e5a9be905a9d733cb5429f9a2f8a3c674a108947aa6c</u>	+ 1 NFT	✓
18	2024-02-06 09:16:20	<u>0x85dbece7726730f8220044e51335697a050d3b1d5de3ee1e3248ae99e96455a4</u>	+ 1 NFT	✓
19	2024-02-05 01:42:50	<u>0x3b50fbf320ad6cc6f8b5e887737dc6ade37c0037d7cefb56fb5e2149dc8ef3cd</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-04 18:10:30	<u>0x7316f2c98d727a3d305904f0bc200a8cf5f08842d88e14910428c70d41ffb411</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-02-03 00:25:25	<u>0x338ca113f8b48106d1ba5c83f20deeed1bdd475f6a34901721ae2dbedbb50172</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-02 04:15:20	<u>0x76f03560135a9097ef7cf18f07bd4710aa04a298604664396ee8d6282f232235</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-30 12:50:35	<u>0xf96724003fb9307682dfde3c7d898e2e6784f0e71957b5705900e753268ec532</u>	+ 1 rewards	✓
24	2024-01-30 06:37:00	<u>0xc3dfe99e0087018979764c1850ffc53305aab02662f3d7d2482e353180a48509</u>	+ 1 Reward at link2024.org	✓
25	2024-01-29 14:41:35	<u>0xe4cebb1470dfad74ed01c05051d6aff8b41032b6520daaf005ba99455ad595ad</u>	+ 1 im rewards	✓
26	2024-01-28 21:08:05	<u>0x8bce721a948781796774a0a4b1ef6468223aaccb30960ad20aa3107a1a8ab134</u>	+ 1 Liquid-ether.com	✓
27	2024-01-28 01:41:05	<u>0x1a163ceee67241591668da8fcb13c46554f4c36b0763c84be7fdbb833f14e756</u>	+ 1 C	✓
28	2024-01-27 05:55:10	<u>0x8bb1a1dcf864a8d0a9411647a04da6cff7360aba37b3acb41004b7426937f628</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-26 16:17:55	<u>0xa03ad40392b38de6f7d6 abed08f3e51068ce0f850b 904f9646f8ec396ad9bef0</u>	+ 1 Liquid-ether.com	✓
30	2024-01-21 00:22:50	<u>0x473fb7e2be327b863e5f c287064117e8e6980e27f2 ca6120680af540a33fdf51</u>	+ 1 Reward at link2024.org	✓
31	2024-01-17 12:28:45	<u>0xd136c4d4a4d1b35c7292 dfce84940b182370662c6c 66172008322545ed78f583</u>	+ 1 ethevent.co	✓
32	2024-01-16 13:31:40	<u>0x7e7545ba468636eb29da c77ea6deb402d9a3522fe8 5acc5e06247a0bc4a222f3</u>	+ 1 Meta	✓
33	2024-01-15 23:21:25	<u>0xedc23d00d13694e19009 92e62a180a9c1381933b4e 2e86f67820457e155e5c68</u>	+ 1 Reward at link2024.org	✓
34	2024-01-15 02:18:15	<u>0xe037827876f41daf918c 3d96baa52cec4a86008a5f cf09276ddd5aed36fdb04e</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-14 09:50:10	<u>0x2f305dcf8224097c6670 a0666d6cdb49582d6541e1 2989e3e2c92531d3fd0508</u>	+ 1 Airdrop	✓
36	2024-01-13 05:12:45	<u>0x11c62ad8b20530d74434 41778f5addf6a05e250b34 63db912345779a79cb9629</u>	+ 1 Airdrop	✓
37	2024-01-11 17:12:05	<u>0xc416c552ed55e7c1bcf8 80e5e464b1b2bf8f61b550 aaa31633df4d5515d12410</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-10 10:25:35	<u>0x1ce75f09a6ff68e8ccba591caa390ef220856235713c222b99ff8a553ef7da7c</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-10 02:55:10	<u>0x44711b07ab2a970e9422a1cc0af1c52984b0e450e947d48bbc1131a25f92611f</u>	+ 1 Airdrop	✓
40	2024-01-06 09:01:55	<u>0xa3e5ef15c6b073d99d9e93b4a0d16265fa71bd663dd5191c01dd8fec12bf7cd5</u>	+ 1 Airdrop	✓
41	2024-01-04 14:39:10	<u>0xe17bb63ade6f4bfc3fecfbffc56ea07c6bce74d65de6bc55c6e76ce60e758a5a</u>	+ 1 ce	✓
42	2024-01-04 10:41:45	<u>0x2a55553c3a3fda27e9c46d713d174b0cb3fe516ddb65c421559aa09bf9e5c288</u>	+ 1 Reward at link2024.org	✓
43	2024-01-01 22:03:05	<u>0x9197c0ea3be25983664ea0fcf8403f81baae16933cb599d01340decb8eb0f123</u>	+ 1 Voucher	✓
44	2024-01-01 21:39:20	<u>0xd6a0faf2f8904afb22456b514bb9a8eb0fe4d3dc54cae6cff508f6cad0e8f477</u>	+ 1 Reward at shiba-bone.com	✓
45	2024-01-01 20:45:05	<u>0xb73a37808bb2d043bdc5e3c29c36442641e6bbc9d35394e0dc8bc9c3bf94cfee</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-30 19:13:10	<u>0x0988219410fe499d4a3cf1a9d1f911593de66e9a00eda2f9cdb4e80d431b4b27</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-30 06:18:40	<u>0x1343944413339bfb768ff3037c1c1a20b661cea7a561758f84ced83dcdedb77</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-26 02:16:05	<u>0xa12035e0bf444f9b7af0e48b436e9a48d617c4ce76031f87db965b5d81737375</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-26 01:55:40	<u>0xf2e1d88e40b9cef06744a9165d0a844807a0d09699ae158ba7e79c3e0c41766f</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-24 16:45:15	<u>0xe8dac84b938cee7c7637ba21b0d10eaf141c40b0ffd0c05eb0f3c95b42fa280c</u>	+ 1 Reward at link-2024.com	✓
51	2023-12-21 03:01:15	<u>0x2ef76f3eb27946eea2e957c1757ca97ff165a8c9a7d731bdf58b9063f2336cde</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-21 02:02:15	<u>0xa3501a4a873b43c818cd237c7e026c012fc15664ba be09dd1f47fd7b0b291355</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-12-19 03:00:05	<u>0x106e6a2db2ab07dd97578f06ab7b0d928e9a37ef2434005dc6451754a588bbba</u>	+ 1 Reward at dydx.win	✓
54	2023-12-14 15:16:40	<u>0x32fdda511d74b093defff7fdd1d7926c4cfcaeb3595a2577de1924ab5d030a38</u>	+ 1 m nft	✓
55	2023-12-07 22:40:10	<u>0x455d0fe3fe3e06d293e816440528e0c2afb0fbbe78a898e46c0705e2c42a73d</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-04 18:42:25	<u>0x3f332008b265e23c7252b437249d444de1d757803cbeac5205a359b157b150c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2023-12-02 14:11:15	<u>0xc676511bf5b0751481409e174a37dc0a6ab19197a258e895b8fb58cae81118fa</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-01 13:54:40	<u>0x70a490b9f915c46b60fe8230253149e4c40b035c8d0dec886ed86b9fb49c92f1</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-11-29 16:34:00	<u>0xe3ca9d4bbb0ae8795fc83817ad35d9a5889edd976044051771272b33555363a4</u>	+ 1 o claim!	✓
60	2023-11-28 21:13:00	<u>0x7a515f1512a33e1c75d147040dce2fab6c5e5c5120e823b589525c1b555c61b8</u>	+ 1 Visit usdtevent.org to claim nft	✓
61	2023-11-27 22:14:20	<u>0xe3ab53291ee63b33e4ba3ca73f90236107d5cafa4cf35aa1b9073112e5790cf6</u>	+ 1 m!	✓
62	2023-11-26 09:51:10	<u>0x1dc8ad3957e04eb3dce485a40953a87695387fa62584b192edb5d7f365ef4704</u>	+ 1 Voucher	✓
63	2023-11-23 12:28:50	<u>0x067e72b5039d4b495b8bc7091b6c26c40a5ec5b47fdfd4b6fd11d5577ff66f0</u>	+ 1 Visit usdtevent.org to claim nft	✓
64	2023-11-19 19:31:30	<u>0xaf41cdd63ed73be823957dc6b1c0cd1f6cdac50527bdf3a8e941b6504cb3e7cb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-19 17:57:45	<u>0x78b5fba311176416e4854b4d1383e86599877f0cdd7bd8e967711f94c8d4236b</u>	+ 1 Voucher	✓
66	2023-11-19 15:24:40	<u>0x0c91b68fa732ceb8c448c09c9d6dd30aa2907dd33b6b358a72f7c8847f1b9dd2</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-19 11:42:45	<u>0x9344af909be839b159c232b282110f474f4f840ded1f514d50c3eaacab01ebf5</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-18 18:08:55	<u>0x8402e4f2a0718e4e12cca36d2ba5085b1cd423e94753ab1f37544d02ffc16de7</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-07 22:33:00	<u>0xa152f283f9dc23b6a4d0a2b2c5a4804d3b12deb4b3d14f69e20ae9d904f1e297</u>	+ 1 nt!	✓
70	2023-11-04 23:59:50	<u>0xf15fc922c2619d552715fb3e290427a26867b6cdba43776731301b31c9f93be4</u>	+ 1 nt!	✓
71	2023-10-31 19:35:10	<u>0x4c8e779725416df6c79145b0a6cd2163465c01a92c421b9eef079cca68f7c932</u>	+ 1 Visit Shibainu.tel to claim nft	✓
72	2023-10-31 16:34:15	<u>0x8df3bad52e8566a650db39e3e87feeae7de6528733277b4cc300464bb86e3f66</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
73	2023-10-27 05:13:05	<u>0xf29f9f3f430284264226b47cd295dac337aa293c5f5c7c4d5051f2330c27a54a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-25 11:12:05	<u>0xea136bca3dc75833a6cf</u> <u>c5bc615af71e61ca1054de</u> <u>20655bd467df996be0eceb</u>	+ 1 int!	✓
75	2023-10-22 17:42:50	<u>0x693792e9a253b28f638f</u> <u>1c32c42f19b1d297c3cf85</u> <u>d5d3d8ee83f7b34bb714a5</u>	+ 1 t!	✓
76	2023-10-20 22:54:15	<u>0x4fe99cc4e8fb020a11ee</u> <u>972875292a15a07a271570</u> <u>2906ab82c2436e32abc4be</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-18 02:36:50	<u>0x54e9a52ca031fe727622</u> <u>7e891fb31f73d9e4fa8a19</u> <u>5455742c32580b372b729c</u>	+ 1 im!	✓
78	2023-10-16 07:13:00	<u>0xb89261cd524ad46cc549</u> <u>2503fd0e1098d2b0604449</u> <u>a60ea0cb48b0b612c72bea</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-14 14:59:20	<u>0xba48874af54a7da18cfb</u> <u>8fc129021efd71b7cf93f3</u> <u>da94065dd71bdcab5c3205</u>	+ 1 Visit babydogea.com site	✓
80	2023-10-13 17:35:45	<u>0xf2779463cd17dac34628</u> <u>9857567f7402e9ed0f2c33</u> <u>aeaa28a74ec5c233eb57b8</u>	+ 1 Visit dexshib.com to claim USDC	✓
81	2023-10-11 20:16:00	<u>0x3a942c68198355606fbf</u> <u>80b658b5ea5c01ae3ac5b1</u> <u>c23467a720f82662814e4a</u>	+ 1 onestake.com	✓
82	2023-10-11 19:47:00	<u>0xcdbad7ef6421d1912a89</u> <u>a828423bf2ad54c97b1f1c</u> <u>75e9699de704b1bec15b53</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-11 00:53:25	<u>0x51836797a01f02d09ba108c9638affa728b0bc58a5a7803ac967bfc77f7279f1</u>	+ 1 hibredeem.com	✓
84	2023-10-07 22:45:25	<u>0x6ab92728c490d584262a46f0e46c8d9c4b5df7f2cf1bbf46acb7aec34c0a4626</u>	+ 1 hibredeem.com	✓
85	2023-10-07 09:47:05	<u>0xa703d8cfb567fdc4e535bd0d13da391f5d0ff1bfae4f00b1d24cafb3403c420e</u>	+ 1 Voucher	✓
86	2023-10-06 17:17:15	<u>0x3515f1e8609b41cb5190511b105d0475f5e2a754384e0517849063f594774f43</u>	+ 1 Join Us https://stake-offer.com	✓
87	2023-10-05 19:29:15	<u>0xa53038e3b5da1f9d24db40afaf3c087f5395a508d9a7785e110abf746add8852</u>	+ 1 m!	✓
88	2023-10-05 01:38:40	<u>0x783983e2bab36e776d53cb488e553f55a1df8f4982656e985dd2793b31699548</u>	+ 1 aim!	✓
89	2023-10-05 01:11:20	<u>0x61624144d30027556f786bf48dee884b3e02d02adae0c6ca5e519972a60de310</u>	+ 1 NFT AIRDROP	✓
90	2023-10-03 19:55:05	<u>0x06f108600b74e4322cc0497d84013bbe1709d8073a58236a8ddac9f8d536e250</u>	+ 1 t	✓
91	2023-10-03 15:42:15	<u>0x81070a5db86d3e6a4ec13f6185a9c4e75ee3673187a850d0fcd257610b3591c7</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-03 12:40:15	<u>0xb2ba48ba4ccde3e8109d88c39183b8fb9405c6f5c46d58c35fee787cfe6dfb63</u>	+ 1 aim nft	✓
93	2023-10-02 08:41:20	<u>0x8ba9174d1803c052367aaef9789b61e1bb31c2676a0c1f03b2797321891ddc7f</u>	+ 1 hibredeem.com	✓
94	2023-09-26 02:40:40	<u>0x5ab5672f4338aba2a66c577a1c0802aee5d3a7639865746d1c675e90b6a37a1c</u>	+ 1 Visit https://fixedft.com	✓
95	2023-09-25 23:06:35	<u>0x860ce460b5862f3b4865bcf6938b875e37a821444e43d27b53e9fb94db5e3c26</u>	+ 1 im nft	✓
96	2023-09-25 22:09:20	<u>0x585b1f733ed6fe9fe3fe4144e0b50605f42ee211221e0f07d786f5aa502eeb9d</u>	+ 1 laim nft	✓
97	2023-09-25 10:40:20	<u>0xa9a01f870202e3c8c693c7d4f27fad175ec1b9a27235761ea029e92cab65501d</u>	+ 1 Visit https://fixedfloat.bio	✓
98	2023-09-24 23:09:05	<u>0x8601c643899ab8cde9d2aa7fb7fc8ffecd8f07283dde4193dccffd39c6a49c50</u>	+ 1 aim!	✓
99	2023-09-23 07:47:45	<u>0x2a7e272e3b64cd01645e3610963af283f4e5906fe6cff3ebe05e5859ef4d9fe5</u>	+ 1 aim!	✓
100	2023-09-22 20:31:15	<u>0x85f4fa5e18e7cb6fa7a4940e2e2b6edcf1d8beb24dfe8a33d2994d90efcbcd3</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-22 09:52:15	<u>0x00bceb0a11c2a368c064</u> <u>5b553ce16d2ed9eb719473</u> <u>4eb3b32239f5216f3661c5</u>	+ 1 setup your mevbot!	✓
102	2023-09-22 06:35:55	<u>0x613d795f3cb143e57eda</u> <u>b0816c00e2898e6c13ac1a</u> <u>b9f7cf020803eeab869449</u>	+ 1 laim nft	✓
103	2023-09-22 03:44:20	<u>0xe252b056e031ddd4eb17</u> <u>4acf685b59018c6f905b18</u> <u>8bf7e8070b4b70c79f2aa9</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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