

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3bfdbd5602cbbc609f9110a3658ba4e5abff4069

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.0000000000000003000 kei]

SWAP-SHIBCOM

2,430,000,000 SHIB

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

t ì¥me/shibafi

8,000,000 SHIB

T ì¥ME/SHIBAFI

242,250,000 SHIB

CLaim at usd-1000.xyz N/A usd-1000.xyz

\$1000 Rewards

N/A usdlabs.xyz

\$1000 Rewards

N/A Visit use-usdt.xyz to claim nft

\$1000 Rewards

N/A Visit use-usdt.xyz to claim nft

2,000 USDC Reward

N/A d.net

2,000 BUSD Reward

N/A g

2,000 USDT Reward

N/A s.xyz

\$1000 USDT Airdrop

N/A get-usd.xyz

Token	Balance
\$3000 AirDrop	N/A drop-usd.com
2,000 USDC Reward	N/A c.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:22:10	<u>0xbcc33390b4a8361af2b3994117f566b6f53d08d20ca96fc8463637957ed893e7</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 08:21:30	<u>0xb3c05f63c95fefaf4d8893c1f278e59bd9ccd0132f5a7fb3dbd43db9202835b8</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2023-12-13 00:18:10	<u>0x936e5d386565e3c3c6cd3872eb94d0f2652eeab796ed42163a98f25acf603e28</u>	+ 100,000 SHIB	✓
4	2023-12-12 00:19:30	<u>0x8b8b83740aeebf2f18e4207c16d8ab49f0a2bece3f759b2e5c66e2c7ee4468f5</u>	+ 250,000 SHIB	✓
5	2023-11-30 00:14:10	<u>0x37f99638858b92c769e63fb293e16df1be4979ac3d69730843f0bb14d9083fdf</u>	+ 2,500,000 SHIB	✓
6	2023-11-30 00:14:10	<u>0xbe5f338a43de59342564dbd13c6a527eb2fd7eabd6b4728f7797bde0cf6a50bf</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-09 01:14:00	<u>0xcb3c8514142d8db9c0f074cfde333119501a0a479fdc95b63efa574ef95ad43d</u>	+ 1 get 10 ETH at official website	✓
2	2024-02-01 18:50:30	<u>0x9099fc565deb33a8c409f9e8fdae99a3c1c9d79282de8de0b1267efd2d3ca019</u>	+ 1 int Airdrop	✓
3	2024-02-01 17:58:10	<u>0x1f0857373f8d8d1c3af085086324411f3002b074a934affd5ff5e8bcbeb3055d</u>	+ 1 get 10 ETH at official website	✓
4	2024-01-27 04:10:25	<u>0xbc09c2f7afc271e1fba04f22da9b046fc50cad1b1fe92eb88df5f504c2cf0588</u>	+ 1 C	✓
5	2024-01-25 22:37:45	<u>0x455355c8ddf31e34154ed5be250a911fe1211d71e680ac579a13199f08261c7b</u>	+ 1 C	✓
6	2024-01-15 20:07:20	<u>0x92e07262f76db9c26fed19a86989ad4a3bb7e09fc0ed8eefb63c64dcb590f50e</u>	+ 1 fun	✓
7	2023-12-30 17:58:55	<u>0x3af6b20676eb171c438cf3340f0e1e3a1921fab3a99b35399e81316bd4f443ba</u>	+ 1 Visit website to claim USDT	✓
8	2023-12-30 00:31:45	<u>0xfdbf1005668e22be1aeb322fa835d4e5d208a08becfa07ca87247aca124dc88e</u>	+ 1 her.xyz	✓
9	2023-12-29 00:16:45	<u>0x1fb1134dd86fc9aefe9a23d013322db9efb64b6aa626b0c857e5441d65bbc417</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-26 16:27:40	<u>0x212db7c219f8c0c54fc31f13b462e15642b40e9485a857140126a804536d1b68</u>	+ 1 Visit website to claim USDT	✓
11	2023-12-26 10:18:40	<u>0x5898a061013af401daf06af4bba2c29b04db00f9d543e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-26 02:38:10	<u>0xd6b7289ce08beb83dd2ff06e44314545954359c2a3a0d52b25e63ee6cb8a3952</u>	+ 1 ether.xyz	✓
13	2023-12-26 00:13:35	<u>0xc355aba77b28d35a8c2f4854caa71fa759f4fd560aeaff3775bd3ffbd828b26</u>	+ 1 her.xyz	✓
14	2023-12-25 00:15:15	<u>0xa4736917001a65166d22292402785f7d7d71910953259fbc455c1abd94828862</u>	+ 1 her.xyz	✓
15	2023-12-24 00:15:00	<u>0x8e44978c062d66ddab4fb33aee982c19cf594c45d20d3942fe3c15ce6c0a4981</u>	+ 1 usdlabs.xyz	✓
16	2023-12-23 10:19:10	<u>0x905b91d3b558487de065a721641606500efd74a630afb5033c1ae26d01709d0d</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-23 00:13:20	<u>0xe57134487bf1053df6e014e8bc8620be5cdaff7726f0f10bb69711411d6864c3</u>	+ 1 s.xyz	✓
18	2023-12-22 00:31:40	<u>0x670b94cf092ec99142eca17cd5307afeb9f10bcef822b8d62c63c76cbd8da55</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-20 00:14:10	<u>0x4a8b2a211a209c1245e9 cb903131566ab15a119f59 51655806d7a022bb30c3e9</u>	+ 1 s.xyz	✓
20	2023-12-19 17:13:30	<u>0xefaf8d3433d59653e90c 3a3dff7979037c397f011e 2bc37580f17505edff4030</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-18 23:40:30	<u>0xa71abc91e07b700c9c79 009169f0520d5cf9478268 fe28e99af49b14bde29c61</u>	+ 1 s.xyz	✓
22	2023-12-17 00:13:45	<u>0x4eebd8a4a318edbbe016 1ab72ac4df37caa1a01e89 0e91409243ba9b2acf26f0</u>	+ 1 use-usdt.xyz	✓
23	2023-12-17 00:13:35	<u>0xd143129b71b36a9a7af3 a087ce2c4057bc4e2a7588 5def648b7628f559eee361</u>	+ 1 .xyz	✓
24	2023-12-15 04:24:45	<u>0xcadb21c4dd6f9ee12b99 754889d995d546d5e89bad cce0e85e28e0d65e9a74f7</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-14 00:19:35	<u>0xac1d24fb13723fb7918b 2c346e2fa3846a3cef2ae5 1e4df120dec199eda50eb0</u>	+ 1 usdlabs.xyz	✓
26	2023-12-13 00:17:35	<u>0x99dcc7b0cad6bdd89ac0 e859ad1d8df8ccb1726781 aee8884445dd6550894c5b</u>	+ 1 com	✓
27	2023-12-09 00:16:05	<u>0xeb933e976b315cec5cce a7e4ada55b5b2f282738f0 878b7291e8dcef2067b53e</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-08 04:50:30	<u>0xace1b54aedc2cf686674</u> <u>1fd0bb6cce2fca39ccd9f6</u> <u>17a5e4064a734d2550dbd9</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 10:09:00	<u>0x0fb4ef155fbd048bbaea</u> <u>e9d5e71ef2fb6eadca36bb</u> <u>0f8b65f7b7d2cba085b313</u>	+ 1 ''	✓
30	2023-12-06 09:08:25	<u>0xa2d0e75e29f1af3a1e77</u> <u>f23f2d7290402a6cef9a50</u> <u>7e74240bfa514dc700178a</u>	+ 1 .net	✓
31	2023-12-06 00:17:10	<u>0xb4d8b702b1e716abe051</u> <u>1766fdcc6cae74b7020513</u> <u>870b48b9b8e41d91fb95d1</u>	+ 1 usdlabs.xyz	✓
32	2023-12-06 00:17:10	<u>0xd159c40e555a4d116ed4</u> <u>00890e0fb2fa0fcf95eb0a</u> <u>b449ea2e0a692e547758c5</u>	+ 1 .net	✓
33	2023-12-05 00:41:55	<u>0xdef332fefc9e3144a68c</u> <u>caaf21cd6abec784a9d58c</u> <u>d80da975ab3dae11f88f68</u>	+ 1 .net	✓
34	2023-12-04 00:14:25	<u>0x83cf51c32ee798371432</u> <u>d944ed120cbd23b0589f6f</u> <u>4b348df56b473a0b54b68c</u>	+ 1 .net	✓
35	2023-12-03 00:15:20	<u>0x9ce025c7b4ae9f8164da</u> <u>e3b4e0760efeb80ccb7c24</u> <u>125617e83fd53035dd4fda</u>	+ 1 .org	✓
36	2023-12-03 00:15:15	<u>0x16e4f366ba47008bed40</u> <u>7b7e2faed9bb5b1e2747a1</u> <u>691e3479bff9d707e0b58f</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-02 11:06:10	<u>0x78d5f84a1d041bef430071460a46ceff805f0dd1dad5bcebe2e3b422500524df</u>	+ 1 .org	✓
38	2023-12-02 00:12:55	<u>0x0711ecdde81b5383978a51f7015d7355cddac742d4f02195675ace633353f80d</u>	+ 1 https://usd-reward .xyz	✓
39	2023-12-02 00:12:45	<u>0xc3ec4c3d03ac07d765e505f401c6a5119f32223da03e4525d8e2031132e122f0</u>	+ 1 org	✓
40	2023-12-01 00:18:05	<u>0xf080fe21e94e398e042dbb837f39df4c470e3072c9e426ec293f5be74f2567ca</u>	+ 1 s.org	✓
41	2023-11-30 07:42:30	<u>0xff2e4f736a1f0416f1b8eed236ada1de5321bdefa96d9f534f798e3d9874d64b</u>	+ 1	✓
42	2023-11-30 07:19:10	<u>0x5ee3026c9bc45dfb915cf0236ec218eb1189ded29d74c62e752296fefcd36152</u>	+ 1 s.org	✓
43	2023-11-30 00:14:15	<u>0x0cf7c38cb650c663ba6a0e3f1f0c5e27c468e457548d0179cf0eddb1887df6bf</u>	+ 1 s.org	✓
44	2023-11-30 00:14:10	<u>0xf06b76e04f5de0eaa391eebc9a7a1d4eccd96dfb8ca6b3adf0e73a009841fd2a</u>	+ 1 https://usdhub.xyz	✓
45	2023-11-29 00:14:30	<u>0x848f8a6ecaa9b917d65d682b19da0d65e9d6a0b4aac732506be43d6eef68e9bc</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-28 00:21:15	<u>0xc383d9f18a1597dba084 c7edac20bc7cf7c78d67c3 b7d49ed89bf894cdde4b16</u>	+ 1 openusdt.xyz/	✓
47	2023-11-28 00:21:10	<u>0x99616fb4477ea3f3166a efd901a9e8e694ff79d8c7 095b36ac39cd5764ce672b</u>	+ 1 com	✓
48	2023-11-27 00:33:10	<u>0xda1cc3591577a0c1e704 94932dd25282f83df3b89c 4fb48dde3d84fd412a732b</u>	+ 1 com	✓
49	2023-11-25 00:16:40	<u>0x0208b4f77263ac9b32ab ee6ee9fe5a8ea3a5cc3d9b b6617b616ea2452f307532</u>	+ 1 dt.net	✓
50	2023-11-24 00:21:45	<u>0x771ffe066846f7d9d553 d1ed87c6b86cf34839431a 3b25f7ed399001d71c26f5</u>	+ 1 dt.org	✓
51	2023-11-23 00:16:25	<u>0xc4cd7689ce8327ae6717 204e59f24bf82c37c43612 13898cf88cc66a1b007226</u>	+ 1 org	✓
52	2023-11-22 00:34:40	<u>0x0e77d9ac3efb47bb0c01 4ae893f9a247458b03f7d3 76fe29a6e2b8e784362bd3</u>	+ 1 .net	✓
53	2023-11-20 13:07:20	<u>0xb2d5dcc55f8b3e23fcdf 45fdc3c90f1a4de6530cea 38f8f858e5effb55b57ea7</u>	+ 1 c.org	✓
54	2023-11-19 00:20:20	<u>0xdeebae0f0865a7af3edc 2b8aa179a94ce694998caf 61d3a50466405aaf8e3d01</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-19 00:14:00	<u>0x2fd47471dee50bc54949</u> <u>b7ae6a85b68aaccb7e5880</u> <u>0a1f488d82b1ef1dd8c998</u>	+ 1 use-usdt.xyz	✓
56	2023-11-18 01:16:40	<u>0x05e51c1726c497c23f1b</u> <u>7f2d0bdef081de3f2314cc</u> <u>17acb9553fe3f8c046f92d</u>	+ 1 .org	✓
57	2023-11-17 00:18:00	<u>0xbcc828b10a11bfff12cd1</u> <u>9e72ee804fd18af7bdbe14</u> <u>f4a0289ffc89083778077e</u>	+ 1 Voucher	✓
58	2023-11-17 00:15:35	<u>0xb3d737161044b5d44cf1</u> <u>eb2a8d0e5dfe4f2763bccd</u> <u>14f1da8c7e0c84da73301c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
59	2023-11-17 00:15:35	<u>0xfb441e5edb64255648d5</u> <u>647f30f8d693cc5c7b9489</u> <u>e13be17cab8bf97516167f</u>	+ 1 s.org	✓
60	2023-11-16 00:17:00	<u>0x0c7206e28d1b2d792635</u> <u>6f8652420a9c3d8febad1c</u> <u>cb25a79a779aa189d66ddf</u>	+ 1 g	✓
61	2023-11-15 00:16:30	<u>0x219f307ee096bb584825</u> <u>9d5628ccd094553c2ce3f5</u> <u>8225dbe66a916d78e9cc28</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
62	2023-11-14 21:38:20	<u>0x81643ef1eafecb68994b</u> <u>f338772a51321e7f68ff12</u> <u>55cf1edefb5aba2de59257</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
63	2023-11-14 21:38:05	<u>0x892cb4d5d9f8ab4c9bd3</u> <u>ce50cc5742dce7fe0b3caa</u> <u>f0c0f92bb542e9da6355b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-14 00:15:00	<u>0xb2a744d2acf2d7fe674072a70b78bdca3839efde9d1f94179b0df58b3b3f623e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
65	2023-11-13 00:14:00	<u>0x2f2381d2a26ab53d8bd21e42ec588739ad005ed688b7f48f1479dd5af773f137</u>	+ 1 usd-1000.xyz	✓
66	2023-11-13 00:13:40	<u>0x6fb13083d0aa277d65415abe91a865859f9561848b58e4b08a2f58bf2a70c7b8</u>	+ 1 m	✓
67	2023-11-12 01:25:55	<u>0x48e88e815aff78b32158804c363879284bea413cb434b9d1b3a98ae646038733</u>	+ 1 usd-1000.xyz	✓
68	2023-11-10 22:47:55	<u>0x408236176a2ec7ec7116151dd7141512fc13781a2a19084f85193ab683f80c97</u>	+ 1 .com	✓
69	2023-11-10 22:31:05	<u>0x96fe67c3d1dae1b812044c5f1a4d3b5db15e6d5beedb890bd7b426736da70694</u>	+ 1 get-usd.xyz	✓
70	2023-11-10 22:30:50	<u>0x1ed242514b94d803533178addb1dc2c48fb952d51bad7a96cf56f3ab98c00443</u>	+ 1 Voucher	✓
71	2023-11-10 08:49:30	<u>0xbf09899621b46bcb6c391609afb4dbfb19a2589dbf8098468ff9fe42f3941dac</u>	+ 1 g	✓
72	2023-11-10 00:18:25	<u>0xa93ee18d465420ae00cb43a3141d07a9c1a1988c8d5a133badde7f24025d1a3c</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-09 00:13:50	<u>0x8690e64ca5bd3e9690f62ed155fad1c98d1ea4a2d62dee681102a2289e165964</u>	+ 1 drop-usd.com	✓
74	2023-11-08 18:01:50	<u>0x88316776c8965f24aec07318fdffec3738fe9d9dc88b14c0f4745d65022ee50a</u>	+ 1 g	✓
75	2023-11-08 00:15:45	<u>0xeb85c8f646655c19b9aef595c45fc1a00e5e5fe073213e50aa53d3341b257457</u>	+ 1 usd-reward.xyz	✓
76	2023-11-07 15:11:40	<u>0x80aa381bb25047f0419f2937d588a9934e5354d15c26497f458bda8f38e742aa</u>	+ 1 g	✓
77	2023-11-07 00:16:20	<u>0xc8e3aa2c7067829865dabe9e9e8206119d43834eedc5f430e37fd5005b58d53b</u>	+ 1 d.net	✓
78	2023-11-05 10:40:45	<u>0xf388de9bb3451bf8440fb99805ce7c9cb4b767e0bca8d0c89bdc115c2db5ec7c</u>	+ 1 usd-reward.xyz	✓
79	2023-11-05 10:39:40	<u>0x7e6eb0c6b1274e81c5e2c1aee283e8cf17638e8b56775ffd6d24610d3f783c9d</u>	+ 1 d.net	✓
80	2023-11-03 04:05:15	<u>0x281b1ed0c72b8350a2f831b77d83d866f9fd25116be9cf8740013bc7c444a2f0</u>	+ 1 .net	✓
81	2023-11-02 10:10:55	<u>0x1ed95228089556d66eb7826e471346c4bbdc4afc76f775389b2d62219bd4f6e9</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-02 04:01:10	<u>0xad01cd780e08bbbae746b80c63438bac86559283f</u> <u>ebb0270f82ff1b03bcacbf</u>	+ 1 \$BNFT	✓
83	2023-11-01 06:45:25	<u>0xc67851887211a429aa9975fb667e8d2a7eb296d99d</u> <u>7a2c00971d368d9ebc3a6b</u>	+ 1 .net	✓
84	2023-11-01 02:27:50	<u>0x235849b9ddac532368dfea7eb68520ac41834f5d6c</u> <u>2eafa843cda7877c5983ce</u>	+ 1 .net	✓
85	2023-10-31 17:27:20	<u>0x004c408a17186bd7b0856ac8725d55aa16315dfc83</u> <u>f29a004e419ea3648f8d9f</u>	+ 1 \$BNFT	✓
86	2023-10-31 01:21:35	<u>0xf34b384233d20118c583b932d6eb1e1a6aab6ba45e</u> <u>d9ed681f4eb0947aa3a59a</u>	+ 1 .net	✓
87	2023-10-30 08:33:35	<u>0x64db92d9fc869496a0948fa3bb19c3ea4bc4ba76c4</u> <u>9e9053d265679f94ead03b</u>	+ 1 .net	✓
88	2023-10-28 06:53:55	<u>0x719a482122059e8d41b1e84e370e9f83e191f3eaa0</u> <u>0464d689a92251a884eed6</u>	+ 1 .net	✓
89	2023-10-28 00:19:25	<u>0x58b997a60f250d31ca479406b6da8c82d726216c42</u> <u>bad5c25b903552fec7745c</u>	+ 1 usd-reward.xyz	✓
90	2023-10-27 08:48:30	<u>0x264ca21e6c20e5a0821dce89c478d61c1e95ab80be</u> <u>e0cb5056f16658d5b354b7</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-27 00:14:55	<u>0xaaa578e5df251bc64cd5</u> <u>7e392768fc21214492b353</u> <u>63be21e59cedf3c49d39fa</u>	+ 1 drop-bitcoin.xyz	✓
92	2023-10-26 20:52:25	<u>0x62247b5791bbdc70787b</u> <u>e0f526ab0ccc9f7dc54b74</u> <u>97945ea8ce11f94f55c0b0</u>	+ 1 .net	✓
93	2023-10-24 23:20:20	<u>0x6e12f5952b4e672659ed</u> <u>99e57b470378365e853dd6</u> <u>8fb597a5f8c10f756aa1be</u>	+ 1 net	✓
94	2023-10-19 07:59:05	<u>0x6e7fd1ec02580acaa6be</u> <u>04054d0824232a1a14fa48</u> <u>9d6fdcdf99a79c79f782e3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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