

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x43385bfcc715a55ac98411900b9ae528901089ec

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	254,000,000 SHIB
T Ì¥ME/SHIBAFI	249,500,000 SHIB
cutt Ì¥ly/shiba	53,000,000 SHIB
T Ì¥ME/SHIBAFI	128,500,000 SHIB
T Ì¥ME/SHIBAFI	130,750,000 SHIB
SWAP-SHIBCOM	2,387,500,000 SHIB
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A laim nft!
2,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A her.xyz
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
2,000 USDT Reward	N/A .com
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at usdtevent.net
2,000 USDT Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 01:21:00	<u>0x6b81cb80648f3965d3f3bf5444f982c2e6b0bedc98c51cb63971ca76ada11811</u>	+ 250,000 SHIB	✓
2	2023-12-17 01:21:00	<u>0xa526bf1d5b17938a48cf1ecc1ec24972b94e2e6fab540161836b42762eeafa40</u>	+ 250,000 SHIB	✓
3	2023-12-16 01:20:15	<u>0xeb91ee4853877a9d99cd84299ec1bb6ab313d97dda fb0e917572b5aa7756b6ef</u>	+ 250,000 SHIB	✓
4	2023-12-13 01:19:45	<u>0x34ce538397f365f6bba63e13283a5722e83ba7979b6b711a2b862b268b7691fe</u>	+ 100,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-12 01:19:25	<u>0xd97c173de15bb15372d311005e03912f93bef0d497e3f15c183f332d9f525020</u>	+ 250,000 SHIB	✓
6	2023-11-30 13:22:50	<u>0x73b1a05ff9a711ef77cdf661da59e2e86cff79a15da43c6ff024cf303af2e97f</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 16:01:25	<u>0x2ea733ccb000d3e27eda2fae7d2063338068db8488b39aabb6e214495f95846c</u>	+ 1 50,000 USDT	✓
2	2024-03-30 08:46:55	<u>0xe82093adf087e80774d18fe6bf64e9cc43bf631699a9bced0c8c8604288b4808</u>	+ 1 50,000 USDT	✓
3	2024-03-17 19:36:20	<u>0x51fca2ae5a83c4bb4c442342c6319d160f68f241dc756186f8bc823adca9546e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 08:50:55	<u>0x237aa95cef22da3732d534869423c21124cedbdbfd30e7ffff4e9681e1aee654</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-30 08:50:00	<u>0x4a5614ada8ebf17141f95a3888b5b3f17f359475a790d616316e8aac4f8712db</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-07 00:25:50	<u>0x34d1cd48ece053944c723d818c373eb1a4a2905877b03d61a16fc84257b9e6af</u>	+ 1 Visit https://we3lab.com/	✓
4	2024-01-27 17:20:50	<u>0xf65e2734ca7161ab915c1e76e43f952d54beb4e6808fcba20ca9e8b42202b0ac</u>	+ 1 C	✓
5	2024-01-27 11:34:40	<u>0x3dc2235a604b523cdf07b1cbc60a7b9013f45d68ca01064637840f2d6b856c77</u>	+ 1 C	✓
6	2024-01-26 19:29:35	<u>0xaf3cc6b03344e174b3cf614f167551e5a7e8a33902dc70916f9bc9de29cfd57</u>	+ 1 C	✓
7	2024-01-18 19:19:00	<u>0xd0480ca5372d144e3dd7fcce07509cb6cdc07486958ed4634cf85823acaf86b</u>	+ 1 Reward at usdtevent.net	✓
8	2024-01-09 11:47:20	<u>0x2b9c587ed5c96b2f225109a91fb7d287be4448d776a9b8af23033223d95f60c3</u>	+ 1 '	✓
9	2024-01-09 11:21:05	<u>0xaf93f330e701053089f3a3b9fd1e92b3c89f7f769375d9e535dd1e2d44ee1280</u>	+ 1 Airdrop	✓
10	2024-01-09 11:21:00	<u>0xe9fcb442ba22c75a85ad6bfd6d8c19ea6e02494e7c1872e65ad51d6edf61b16b</u>	+ 1 Airdrop	✓
11	2024-01-09 11:20:25	<u>0x0e80209bb6e938c35b03f0f3353459a9a5306e33c395f2bd42df3b30b4718bdf</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-08 11:21:15	<u>0xb14f8f8e2eb26dd3141995fead64eddad734250f77e3757571da032a73165689</u>	+ 1 aim.xyz	✓
13	2024-01-07 11:20:25	<u>0x0f7cb89a74c4a5b994cc3286211ca1523f41a3429dc8272311a33008bd4020b3</u>	+ 1 aim.xyz	✓
14	2024-01-07 11:19:35	<u>0x15c795cd0a03b66af9e83d1ec8850a8d3fe599b096764234383e85a6ef08bac4</u>	+ 1 Voucher	✓
15	2024-01-06 11:18:50	<u>0xec95e9cf11431118b6798420d0f2ef9e050ce36a7e5f494069234a999ba62914</u>	+ 1 aim.xyz	✓
16	2024-01-06 10:03:30	<u>0x5fed2e8eb9e19a19654a9bfec13eb929326d8c7261eb756a85bb85e233392e50</u>	+ 1 Visit https://unnevoke.com/	✓
17	2024-01-02 10:56:15	<u>0x9e4fe8bc901f61bcd5b49c4c96d66bbc36c5a66a6279a2ac24ef488b84d654</u>	+ 1 ether.xyz	✓
18	2023-12-30 02:19:00	<u>0x18b0c81db2268d0aa50efecb41a791787cad41445b81530b99882e13f1a3f63a</u>	+ 1 her.xyz	✓
19	2023-12-28 01:25:50	<u>0xfa8cdba4afe8e52e2af21f63f7163b68652232bfe25e1af759fe91f562fed6f1</u>	+ 1 Voucher	✓
20	2023-12-27 22:51:40	<u>0x928cd857cac71c0fd36f5ca15c22cc42cb6cede11ec4db5aa0a491a7833930fd</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-27 01:27:30	<u>0x05166ebf1ed441f7900a</u> <u>fc575bf32d338d28a5fa5</u> <u>891353b241a9ce3a60a6d0</u>	+ 1 her.xyz	✓
22	2023-12-26 01:25:10	<u>0x322b56ddfd75265bbf2c</u> <u>0367474bccf62c41856955</u> <u>48706cc4a1ba202ddb9df3</u>	+ 1 her.xyz	✓
23	2023-12-25 01:24:45	<u>0xeb62614b056562073b97</u> <u>296c2fd17270a1381554b1</u> <u>10d319ab6ed82697b6c39c</u>	+ 1 her.xyz	✓
24	2023-12-24 01:23:30	<u>0xd00c2a9e4083c82c9400</u> <u>808a97728e9ac1e24602f9</u> <u>1b7294cf3b949ea06570d0</u>	+ 1 her.xyz	✓
25	2023-12-23 01:23:30	<u>0x5ac33e96adfe4ee21bb9</u> <u>9e448564f18cb56b611c9e</u> <u>7600c069ab7b0157e17252</u>	+ 1 s.xyz	✓
26	2023-12-21 01:22:20	<u>0x6fe232054b90ecd139a0</u> <u>b1fd855b84192221866b0f</u> <u>fae3028ee443536c817894</u>	+ 1 s.xyz	✓
27	2023-12-20 01:22:05	<u>0x0409ccaa1830e0f6149b</u> <u>30d117cba326b5ff4db8e8</u> <u>c353e2a689811f059e4a25</u>	+ 1 s.xyz	✓
28	2023-12-19 20:34:20	<u>0x3088245f9d370d75f1cb</u> <u>ab368d2a4d1e780b64e9d9</u> <u>f346b5a8a262179bfcaf9e</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-19 04:08:25	<u>0x955ec720956f9ba2c33f</u> <u>ecace8f1049b951f0d727b</u> <u>71076a80dd41f58f72b841</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-19 01:21:50	<u>0x52115a55b7504c5ccddb</u> <u>3771fde86fccb4e73cf136</u> <u>477ca6630d16939a4c24b8</u>	+ 1 s.xyz	✓
31	2023-12-17 01:21:10	<u>0x10163cf69a393b52ab4c</u> <u>775d9bd715970e59ab0978</u> <u>9dd75f4c1834d26cd9e765</u>	+ 1 use-usdt.xyz	✓
32	2023-12-15 07:17:30	<u>0x05426fd1f7011f2b4644</u> <u>0df14def47e69027cf897f</u> <u>6369233dbe57deaf90e2dc</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-15 01:19:45	<u>0xb706b8e46ab69cd3708a</u> <u>183cf56dfc9b00a9f19260</u> <u>8f305ce59d173bc19fe9d9</u>	+ 1 .xyz	✓
34	2023-12-13 01:19:40	<u>0x7d6682b349a53202dba8</u> <u>9d8ac36c28ed590a3d0b60</u> <u>2f1ba7bb56c680a7394930</u>	+ 1 com	✓
35	2023-12-11 01:19:15	<u>0x7ad17177b47f62c7eb0c</u> <u>2e7470125ee5d69008d474</u> <u>8387461d6c7ed640941697</u>	+ 1 usdlabs.xyz	✓
36	2023-12-11 01:19:10	<u>0xe5aabee6630a0ffce415</u> <u>25da296bc19defc720328b</u> <u>fb82cf4b07e10e26e31bc7</u>	+ 1 com	✓
37	2023-12-09 05:10:10	<u>0x663e32651cab205dd72b</u> <u>17197e93259b6f0850f3d8</u> <u>3cda15ab72a9a42024933c</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-09 01:40:10	<u>0xe4b7c5da12ff0355a9c5</u> <u>06a92430b93cacff472e76</u> <u>e49d5121eb1f975db89c56</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-09 01:13:10	<u>0x571de0bb30f899c50dff6bfe368a34228fb57cbdc</u> <u>5a38e1609b4176cdf3b261</u>	+ 1 Reward at shibatokens.win	✓
40	2023-12-09 01:13:05	<u>0xe72be305a4cd955fe4ca9472bb4d91cd427cc28530a9eed7c39f5332afa4e74e</u>	+ 1 d.net	✓
41	2023-12-05 13:59:40	<u>0x7987fe9aacfb43d07f72c4b535bb146cffdf7869ba26a3f5a7c476bfa7b6e562</u>	+ 1 .net	✓
42	2023-12-04 17:25:35	<u>0x3480fd516b9106e23f135497fb9a514dc62dbf5aa118adfbbc21fe2dd1219249</u>	+ 1 .net	✓
43	2023-12-03 13:50:00	<u>0x2ae4f99588fdee5e188dc47eb863c1104b8a35fe30a10e4e089b708ee5cf4e18</u>	+ 1 .org	✓
44	2023-12-02 14:27:05	<u>0x80032e702274b415368d5bcb737baa96d446cbe8579de32f51822e113e8c5501</u>	+ 1 .org	✓
45	2023-12-02 13:48:25	<u>0x16071f976aeffc26bc96f752bf82fe0af51354d5fecdf2b92c7be52eadd13a60</u>	+ 1 https://usd-reward .xyz	✓
46	2023-12-01 14:12:00	<u>0x7a64c9b87319a15c6f25961e7cbefbe14cac46a90eaed18a3b83d4ec114d4127</u>	+ 1	✓
47	2023-12-01 13:46:40	<u>0xf1ecadc8d7f366a06efcd842025e3c53031c38149fd231632c9aea611664282c</u>	+ 1 https://usdlabs.xy z	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-30 13:23:10	<u>0xd89906be24af684f7cc7 2b8dc5db73ccf7ed51fba0 9ba5a79d10d136ba3ffd38</u>	+ 1 https://usdhub.xyz	✓
49	2023-11-30 13:22:45	<u>0x073345e9e3572a189cce f3776c634819900fd0d3b0 5cd231baa912947db0c3e4</u>	+ 1 s.org	✓
50	2023-11-29 05:32:55	<u>0x90d4f61e75cb56d24fcf 705b787720ebee8ff6787 aef9ec21cf381140c95ecc</u>	+ 1 o claim!	✓
51	2023-11-28 13:17:55	<u>0x1aa51ce2b1b8fdac843e 7d7dc9a48a317dc324b13b a7516fee5a5d9797177f08</u>	+ 1 .com	✓
52	2023-11-26 13:14:55	<u>0x5b9f4ab5302340f6d3d7 7f1637a8c5c9dadce60a37 ddd2d1b46a7bb0cc5caac3</u>	+ 1 com	✓
53	2023-11-26 13:11:10	<u>0xa1767d1913859b21db74 5cdb857246fa08e69ad2c3 b4f1c10be75f7ad4e93b68</u>	+ 1 reward-usdt.xyz	✓
54	2023-11-25 12:33:55	<u>0xd0d38411cd667c81d8c6 19bb6dae8df2884441c91b 8cdb3027634560a940e0f8</u>	+ 1 reward-usdt.xyz	✓
55	2023-11-25 12:33:55	<u>0x4d21ec54a928d8629f40 94aa73e52506a8f3662248 4d57931cffceb9e661b911</u>	+ 1 com	✓
56	2023-11-24 12:33:35	<u>0x44f6383eacf1f1897aba 9514968e3529441509d2c5 84d4c8c8169b16f7f8ff08</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-24 12:25:05	<u>0xc8636dfec2f1a06fc056</u> <u>b71bc8eddcad04a98467ac</u> <u>87dcfafa0285eeef5c2b19</u>	+ 1 bone-drop.xyz	✓
58	2023-11-24 12:24:50	<u>0x71be62a5675fab661f76</u> <u>cbd53f3b121a40adf6ccd4</u> <u>6ff2754d254f4895f820a5</u>	+ 1 dt.net	✓
59	2023-11-21 13:54:00	<u>0x50bbf9f55365464ad35b</u> <u>f6cd625c2aab0a93b7438b</u> <u>04b213d01e10b3589d27db</u>	+ 1 .net	✓
60	2023-11-21 12:46:00	<u>0xde5e6fb814240a90ffab</u> <u>4fc08c8f1e376a4898793d</u> <u>26e867ddf940877697f7fc</u>	+ 1 use-usdt.xyz	✓
61	2023-10-30 16:01:30	<u>0x89527d01f47f13102c92</u> <u>41bc64d382d4225498a6e6</u> <u>6dcd553b378de259408755</u>	+ 1 nt!	✓
62	2023-10-23 04:27:00	<u>0x7c45d851f36aebe5c560</u> <u>b94ed9dcbf33e224410a6a</u> <u>5d721caf0b007e8582e0b3</u>	+ 1 int!	✓
63	2023-10-20 01:35:10	<u>0x35e2f4bcac8293828e28</u> <u>5de26e87cd6b519a030345</u> <u>1e6196180c2bfb69bf1a1f</u>	+ 1 t!	✓
64	2023-10-15 13:52:30	<u>0xd362a1e253395dc56ac6</u> <u>9e863d54f7d230ef65e7e6</u> <u>63c295734d68e378d51348</u>	+ 1 onestake.com	✓
65	2023-10-09 20:59:40	<u>0x7bc466d9e0b15a8b907f</u> <u>895a664fe304c47f1ed14b</u> <u>3468891fa81cc0904c095f</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-08 22:38:45	<u>0x16d64536ab3eea53bf19675b27ac1c19514c6958fdacca8c5b6ec5eacf9517de</u>	+ 1 ocketrpl.com	✓
67	2023-10-08 16:49:20	<u>0x161da29b5a0fce7f7e5aeeef2d2bce99016e59405700bb51867f8406b41bb092</u>	+ 1 hibredeem.com	✓
68	2023-10-03 01:36:10	<u>0x2f40b5e74a3527ce1d9e4ea82c2b52a34eb8556e1e21814b88d7057879cb83e0</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-01 14:45:10	<u>0x1ad9563a93d683a0903aa08f24df8775b7eee4172ee5b41900a3db18a1611d8d</u>	+ 1 dolib.com	✓
70	2023-10-01 13:00:10	<u>0x3c3374de295791e525ef9e6d09e4feaff89522b95ef4fca6ff25e735c470fd3d</u>	+ 1 hibredeem.com	✓
71	2023-10-01 07:53:05	<u>0x3b15f7202736030b30f37dfaa958d8876fbf7c03195bc588127544df9b42949f</u>	+ 1 aim!	✓
72	2023-09-30 22:21:30	<u>0xb92c895737664f469dfd2cd7398026e934656e6cb8ea63dbaaecccf1f490d773</u>	+ 1 m!	✓
73	2023-09-30 20:19:50	<u>0x88c3a8fa313aa8dde08932189263388c21c830ebd548df0aadf9515fdbd8ed35</u>	+ 1 aim nft	✓
74	2023-09-29 22:38:05	<u>0x9b3d4606c66379861e7869dcbe8399f3bd2abebc11e5929f5be9fb20e0fb0bd5</u>	+ 1 im nft!	✓

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