


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x47ccf0518daa6b201643b5a4d07aa837ed1277f1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
150M SHIB VOUCHER!	N/A aim!
'	N/A '
SmoL HoLoMyth Halloween NFT	N/A nt!
∅	N/A NFT
Liquid-ether.com NFT	N/A Airdrop
CryptoPunk #7618	N/A laim nft!
LegoStar NFT	N/A t!
Â-	N/A NFT
	N/A Visit Shibainu.sbs to claim nft
MetaCoin	N/A META

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:23:15	<u>0x3df11af5e7f7eef225c1c79876b5fd99bbb4dfc9218d6cb0509ab919d3eb7b6c</u>	+ 82,700.00 eth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:26:00	<u>0x005f37a771e897fc37e1bc484cade412714130a965a75c49ebf61a8b13e7055c</u>	+ 1 usdair.org	✓
2	2024-05-13 18:37:15	<u>0x28afd067f316bb09d510d36059809d7f21130fb5290744e037f769006805d261</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 03:46:25	<u>0x456f6e328c904bce907f0061f3b94fb7306439a6d1e48710ac46776ed642dcf6</u>	+ 1 NFT	✓
4	2024-05-04 08:06:50	<u>0xcd61e78909a19c4468f268abac3955970b10c5b77468587b546ed7eca4658d6a</u>	+ 1 5btc.com	✓
5	2024-05-01 17:17:25	<u>0xcb4bf561056f173a3c5cf32199b193a94572ba23c4117c84ff0efafca0c20e01</u>	+ 1 NFT	✓
6	2024-04-25 10:08:40	<u>0x3a77f9b945571b2ebeb88b3b6a08983562c29883032ec91b0a56beb2381f1731</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 16:13:40	<u>0xc7adc873503217e2b4c3b50ddf46195131ee901e83877e6b62f7474982a0be82</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 20:02:40	<u>0xe84c5cd0db5a4715f5383c71310c497809cee6cdbc5caa9dc4f9fee39726591e</u>	+ 1 usdwin.co	✓
9	2024-03-19 12:09:45	<u>0x2961b976c0849a5a9def30c0ad70510217ec06fd28c6d82389085d2cd2b6fc68</u>	+ 1 claim!	✓
10	2024-02-20 02:53:30	<u>0x4303d60f6e415925d852a8299d15c837a8fe59f79d81ff3579ae1e48588a156c</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-15 16:14:15	<u>0xe32438552a3e0e08965deef36df078be371027d7f64e49dcdd988704619f9e5a</u>	+ 1 NFT	✓
12	2024-02-13 13:16:10	<u>0x46c154b5f94d82cc03c06396d1f4742cb435d64d2e66f45ed247a5bdbc9acfd2</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-12 16:49:45	<u>0x1078e0f9d8772bd3cde01162278f23cbaa7d5b343b4209e5c439193149b2bee8</u>	+ 1 int Airdrop	✓
14	2024-02-06 09:47:30	<u>0x5c22ed433cfaea2c5bb78b13f542468b8c783d089764bec07d0e7288365c4343</u>	+ 1 NFT	✓
15	2024-02-05 20:56:15	<u>0x9337b28ecd44c7ee9340cfd6aced85cb1e860dc790ac2a1ac6f60139bd2eae61</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-30 13:00:40	<u>0xa4ac4ff784f2ffa88f4846af4a2d271f47b03aaf3fdf8b1140a10de6888c80ed</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-29 14:49:40	<u>0xdef0bc16a369026e8709</u> <u>0816c5aebcccef3e129712</u> <u>610db4837864847bd4d3ed</u>	+ 1 im rewards	✓
18	2024-01-20 14:42:55	<u>0x258dec3a66c73d6d1978</u> <u>5f5592fb94843f478459bd</u> <u>6cb03494624211195bcbca</u>	+ 1 rare-token.org	✓
19	2024-01-20 09:07:55	<u>0x1b3f5455db482cc11f0b</u> <u>ab6b1293c997ca6a0b7afb</u> <u>25c2770254139e0a2c2632</u>	+ 1 META	✓
20	2024-01-20 06:04:35	<u>0x05e5b5290d8258153052</u> <u>8dfe83b6cca47079055070</u> <u>bf55ef8784eeb69733b551</u>	+ 1 aim.xyz	✓
21	2024-01-18 19:28:35	<u>0x32f168774b19ec100b19</u> <u>a05a3b7c75c4db502eaa04</u> <u>73e24c2448d96a38707803</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-17 22:00:55	<u>0xb34adfa041864ed6931b</u> <u>5983a87f6f5aeaa2fb21bc</u> <u>3e5eabdc7878887cb7a8df</u>	+ 1 ethevent.co	✓
23	2024-01-17 18:18:50	<u>0x79c46bf74043a1eed000</u> <u>77a1a8dc69a411c697978a</u> <u>30a2bdcf05f2c272c4de52</u>	+ 1 d2usdt.com	✓
24	2024-01-15 22:52:25	<u>0x977132d721e590f813c2</u> <u>71e9f96f30546bda703be0</u> <u>0d7d890ccdc44be636c994</u>	+ 1 fun	✓
25	2024-01-14 15:37:00	<u>0x738a5838fa657c9af95a</u> <u>9bf4e76972a4d6da958cdd</u> <u>69d5946c345e46d949ed57</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-12 16:17:50	<u>0x1ae2b1434e5a66ad3114f1c46b457975be8cef5ca7f699094299b74a7819befe</u>	+ 1 Reward at shiba-bone.com	✓
27	2024-01-12 15:56:05	<u>0x9548172d6d8e968dc89c5ff9247e1b0127078e290b3d3f54602f1da295380173</u>	+ 1 Reward at shiba-bone.com	✓
28	2024-01-12 15:39:40	<u>0x54f4f837118a11c46a06e038ec599c50eaddf5ec9a72be787c698f0240af4e90</u>	+ 1 Reward at shiba-bone.com	✓
29	2024-01-12 02:33:30	<u>0xc3a0d5f6f88329feed9deda8c2d31a016b0c0cc125380b8f55f572fe8e7a3593</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-10 16:25:20	<u>0xdbbd2ded24279c32455e17f78b724b7245537a20f41c23677c286219a5d2fea2</u>	+ 1 ' Approved	✓
31	2024-01-10 15:11:30	<u>0x9ba8199b31a2c5ea2b31ebc749ac52806be0445dfc0180d8b0931ec11dff915c</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-10 15:00:30	<u>0x61c4625919fff77caac24ba2c05749a8b758447605ffc07eaf267c69ed295df2</u>	+ 1 Airdrop	✓
33	2024-01-10 15:00:25	<u>0x66c5a9682d625cfc36de6c67f015aa207a45631af0e386431fe78dbc4973a292</u>	+ 1 Airdrop	✓
34	2024-01-10 13:08:40	<u>0x1b2ca66f69070eb958337ed1119416fa021f2983bcf89558faefbc3da94a8a5b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-28 21:25:05	<u>0xe9f2faee1f148e82a6947f95a61888c1a831ea69e99c91dc02e34454b1d9ab03</u>	+ 1 Visit usdtevent.org to claim nft	✓
45	2023-11-28 00:42:05	<u>0x2fe22b9dee95fff46b57e9f41286cbc43e859c727b584c7f9cf4d88ec27f1aa6</u>	+ 1 m!	✓
46	2023-11-24 01:52:45	<u>0x173b5b167324f66c604fc43cfdb1b6860a81fb76b76ccce683c570898ab83706</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-22 07:31:15	<u>0xeb75669c1c2b5ce6c00ad5b556d151aa505e5563f7afdd3134d75febc325fb14</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-21 21:28:40	<u>0x1a1f38312a14648739fcfede5701e515f7da12918de6ce1f219dc733d5856cef</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-20 15:26:55	<u>0xab8140d16828572265b876400224301f8a3f82cc3d4047ee390476591b5a3442</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-19 19:43:15	<u>0x3edec52e5e26d82350dfd3661f1d69c85eee2187d815ba75e9183b9ee0953829</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-19 18:10:00	<u>0x0fa5b4425222633bb897b6a4d789408058608943f73fdb087dbcc4933c538502</u>	+ 1 Voucher	✓
52	2023-11-19 15:38:15	<u>0x6000db4cd2ae927bb09e769abae0c3996d5d01a399da208f735aa7aec86db72c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-19 11:54:50	<u>0x06b00299e12b579fb8c5d5ce105132e87121ce7f8c9a5ccd5eacc64b441894da</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-13 03:33:25	<u>0x2e4ce0c8c7409cc13cbc7103207a3656d62604d2c7df10185fa0392d96ef6b79</u>	+ 1 Voucher	✓
55	2023-11-13 03:33:15	<u>0xf1ab3193d0f4f542e75e6a66ec3bb38b4278b2b8c23976e80335d193b440041b</u>	+ 1 Voucher	✓
56	2023-11-13 03:31:40	<u>0xaf46f4b60825cf04103bd7de9f17b453e52cf24b97fe9acd7b60019ad48d3ffa</u>	+ 1 Voucher	✓
57	2023-11-08 14:20:35	<u>0x42957702e137bc9efaaf2a7a92c58c21156be527ce3973fa1357d3bc1864a46f</u>	+ 1 nt!	✓
58	2023-11-05 01:53:00	<u>0x41ea41fc48acc20adfeb50837d06ae4eecd0064439e3e530eb434bf199b7057</u>	+ 1 nt!	✓
59	2023-10-31 20:06:50	<u>0x4e8322f8bc8787dc4c6e902330557c42dad1c48361a5248911d9ac7c5dc27bf3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
60	2023-10-31 16:59:30	<u>0x0e59b14c59de71c8f1faaa344db3c3044d9db6e5a22a3303cd185b665b5fc7cb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
61	2023-10-28 11:47:20	<u>0xdd1a3c6e8051718123c3a7be80af8116e52d1c984200e7ae55a3f078b14d6fa8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-27 03:46:10	<u>0x7537489b945037449636</u> <u>a9fef388fd6807029bf7ac</u> <u>2c9c892fa2a12b11176562</u>	+ 1 Voucher	✓
63	2023-10-25 12:59:40	<u>0x034f8bc4559e6e47fed9</u> <u>3688455c742c905b07df35</u> <u>ab65aa076b0bd8a4c3f375</u>	+ 1 int!	✓
64	2023-10-24 22:17:40	<u>0xbff956ff66742102ffc3</u> <u>11198879415a484210eaa1</u> <u>b27d852516b4c875be5875</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
65	2023-10-22 14:49:15	<u>0x6595753fb62e33e742d7</u> <u>b4d3aff9d45874d411418e</u> <u>a18229fe5871c915b913d2</u>	+ 1 t!	✓
66	2023-10-20 23:31:55	<u>0x1eb68e1f8dc1b1e73c4c</u> <u>c8ecb63596f09c7b738b9d</u> <u>b91a99afa06a12c59ad411</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-17 11:27:05	<u>0xc78c2d39208043793119</u> <u>b77ec26289006ebc07d145</u> <u>85efa63d94f872cf0cbf67</u>	+ 1 im!	✓
68	2023-10-14 18:42:10	<u>0x1daff0bb171a836d1800</u> <u>72d59d1af651008d5e8964</u> <u>03e5def1d8b46fb0dd3a18</u>	+ 1 ocketrpl.com	✓
69	2023-10-14 18:00:45	<u>0x17f5c58efb17cf4e5890</u> <u>2f06f0df4d4be28924e8c7</u> <u>8956b8add065b8564fc598</u>	+ 1 onestake.com	✓
70	2023-10-14 17:51:30	<u>0x3afb97dddb2cf38eeadf</u> <u>2f0b2e07e176165fadff01</u> <u>ee6d9e1e52e16919a700ac</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-14 15:56:50	<u>0x83c3321ea5c6daa8e8ba</u> <u>0378558a27815aa0d8928b</u> <u>3e056f06420f24963e013e</u>	+ 1 Visit babydogea.com website	✓
72	2023-10-13 17:55:10	<u>0x3b5983037b7a6df4ea57</u> <u>5abf06205d4bcf41a2bc8a</u> <u>0e8fa57af6b022d04463e4</u>	+ 1 Visit dexshib.com to claim USDC	✓
73	2023-10-12 00:52:00	<u>0x120b5293cb661f1436d7</u> <u>7a09f8297e6aa8b60d2c75</u> <u>5dbaca40b6fa3d8a76bf81</u>	+ 1 claim nft!	✓
74	2023-10-11 21:12:20	<u>0xd260d0597c72ff45338a</u> <u>aac7090a3e9354e5c6f022</u> <u>1f313166c0111ca29b3bc6</u>	+ 1 hibredeem.com	✓
75	2023-10-06 18:50:25	<u>0xe7afcbc2bbc1b31e448a</u> <u>06cd70596cb7293dd18d3b</u> <u>c72fbae7a11b7a70537514</u>	+ 1 Join Us https://stake-offe r.com	✓
76	2023-10-05 22:39:50	<u>0x986c924fe84d1a240f57</u> <u>8df3b7bc310f04d719acb5</u> <u>590c313a3e0c0eb2250e61</u>	+ 1 m!	✓
77	2023-10-05 01:13:35	<u>0x6778a238ab9e2a9e1458</u> <u>9132162f1638d37dcf19eb</u> <u>3e63258cd31be24168b9f8</u>	+ 1 NFT AIRDROP	✓
78	2023-10-04 21:46:10	<u>0xd615e75352e5a588463c</u> <u>995ba5d025e3f8a6724cb3</u> <u>a40133fc9c55b92423bfc0</u>	+ 1 aim nft	✓
79	2023-10-03 17:44:45	<u>0x74dd74e714687e98b8fc</u> <u>a9f43ac444084a3036ecba</u> <u>40dbf6c0bce0e6fd82333f</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-03 17:00:10	<u>0x6bdacf3a1ce5c67460627dd537287eb6e878f67771a4a2ec56896a52fb94ea4b</u>	+ 1 dolib.com	✓
81	2023-09-26 14:55:50	<u>0x8c2171764df6fec188ee00be0c34a36ada2837ef70d9a0744696c9da073052d</u>	+ 1 Visit https://fixedft.com	✓
82	2023-09-26 12:40:40	<u>0xc9a2921b688789e0055bbff15902305a1d4b3428f6cc220cd3ad05b5373e75bd</u>	+ 1 im nft	✓
83	2023-09-26 03:07:25	<u>0x9d9616a019a728b0a328a6c4bb5158f391e2ecfcd6a3a1b26632345f8ff15cad</u>	+ 1 laim nft	✓
84	2023-09-25 07:45:00	<u>0x007af3fc71208e5effed8f6137a7a04f24c5bb2a4d2d2a5d4e5928dc08c5da71</u>	+ 1 aim!	✓
85	2023-09-24 03:43:40	<u>0xdf81ef4503aa5ec01657fa1f950f67b1d7559968e524479a181832c66180c1aa</u>	+ 1 aim!	✓
86	2023-09-23 02:49:00	<u>0xed4281b1abeec7baae03896464d63657172f42b06b04e5201b411d6c840826cd</u>	+ 1 m!	✓
87	2023-09-22 23:52:00	<u>0xfadb9d6414171ce40c2269bb6e5fc3449b13910f77afd934ed07b7e6e7373ea</u>	+ 1 setup your mevbot!	✓
88	2023-09-22 14:22:20	<u>0x9101e604e1fbe520f08e301e68d187f5d9ef2eabc2d9f1761a666ea8fedea8b2</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-22 11:09:05	<u>0xd2a87bfff1dd04ff01d2</u> <u>3ae3f5625449946f70721a</u> <u>57a31fc5418f48c035cb3d</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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