

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x47d3b336f0f291b3099e2776e5f27e97eecf469d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ stketh.org

82,700.00 eth.org

150M SHIB VOUCHER!

N/A aim!

150M SHIB VOUCHER!

N/A hibredeem.com

'

N/A fun

CyberLama NFT

N/A claim!

Smol HoloMyth

N/A nt!

Halloween NFT

∅

N/A NFT

CryptoPunk #7618

N/A laim nft!

Â-

N/A NFT

N/A Visit Shibainu.sbs to claim nft

\$1000 CRO VOUCHER!

N/A m!

ERC-20 EVENTS

#	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 08:07:35	<u>0x90467fe92d13d14d3a7e8f6e301ac326d857ee7bdd8a541b586c55401544def4</u>	+ 1 5btc.com	✓
5	2024-05-01 17:17:25	<u>0xcb4bf561056f173a3c5cf32199b193a94572ba23c4117c84ff0efafca0c20e01</u>	+ 1 NFT	✓
6	2024-04-25 10:07:50	<u>0x78d7448632b3a9420fb278c4e20ed4897ff2fc4b73e8ae6cb7a103a3eccf8418</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 12:10:10	<u>0xa095774bfee8fb10a607ad3f8d8b647007251c018e8851913546ab416d4dbb5f</u>	+ 1 claim!	✓
10	2024-02-15 16:14:15	<u>0xe32438552a3e0e08965deef36df078be371027d7f64e49dcdd988704619f9e5a</u>	+ 1 NFT	✓
11	2024-02-06 09:47:30	<u>0x5c22ed433cfaea2c5bb78b13f542468b8c783d089764bec07d0e7288365c4343</u>	+ 1 NFT	✓
12	2024-01-30 13:00:40	<u>0xa4ac4ff784f2ffa88f4846af4a2d271f47b03aaf3fdf8b1140a10de6888c80ed</u>	+ 1 rewards	✓
13	2024-01-29 14:49:40	<u>0xdef0bc16a369026e87090816c5aebcccef3e129712610db4837864847bd4d3ed</u>	+ 1 im rewards	✓
14	2024-01-29 02:28:05	<u>0x21ac862de1fde86acbe20a1e0996c799cdea72fdd864719029110a5cda1b437c</u>	+ 1 Liquid-ether.com	✓
15	2024-01-28 14:36:55	<u>0x86ad42a55393079b1c7fd8da0b04b865df04bdf6ed1ed75f022aac8fe1912082</u>	+ 1 Liquid-ether.com	✓
16	2024-01-18 20:04:30	<u>0x30366ab6442a9f5c2634e8bfd4201290af22a330fd751b984bdd2f37d2d45f4c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 22:00:55	<u>0xb34adfa041864ed6931b5983a87f6f5aeaa2fb21bc3e5eabdc7878887cb7a8df</u>	+ 1 ethevent.co	✓
18	2024-01-15 22:53:05	<u>0xd08a25349b557a78471e1d7da1a18ae44b7c94b30e136872e602ae28fe63e9bd</u>	+ 1 fun	✓
19	2023-12-04 18:53:20	<u>0x65303d48641997b31d211e5253e31b255a5aa1e175f51b055f6922fc26421029</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-29 05:37:30	<u>0x6e86188e1d7f4611fe57c6c9204682c7916cf977fe2ad592e19472860cba9d40</u>	+ 1 o claim!	✓
21	2023-11-28 21:22:10	<u>0x4c6642e72b6b7f01fb18349e7e8ed3502127d97eb40fd2ed5bc637f46e6f7c97</u>	+ 1 Visit usdtevent.org to claim nft	✓
22	2023-11-28 00:42:05	<u>0x2fe22b9dee95fff46b57e9f41286cbc43e859c727b584c7f9cf4d88ec27f1aa6</u>	+ 1 m!	✓
23	2023-11-19 19:43:15	<u>0x3edec52e5e26d82350dfd3661f1d69c85eee2187d815ba75e9183b9ee0953829</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-19 18:10:00	<u>0x0fa5b4425222633bb897b6a4d789408058608943f73fdb087dbcc4933c538502</u>	+ 1 Voucher	✓
25	2023-11-19 15:38:15	<u>0x6000db4cd2ae927bb09e769abae0c3996d5d01a399da208f735aa7aec86db72c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-19 11:54:50	<u>0x06b00299e12b579fb8c5d5ce105132e87121ce7f8c9a5ccd5eacc64b441894da</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-16 19:44:45	<u>0x7487e27157e087b42af91081d3f313cf69e85a76ccb127535d17e825599d105</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
28	2023-11-08 14:20:35	<u>0x42957702e137bc9efaaf2a7a92c58c21156be527ce3973fa1357d3bc1864a46f</u>	+ 1 nt!	✓
29	2023-11-05 01:53:00	<u>0x41ea41fc48acc20adfeb50837d06ae4eecd0064439e3e530eb434bf199b7057</u>	+ 1 nt!	✓
30	2023-10-31 19:59:20	<u>0x6b040e3d9b0b0de3332642e18a6ccd9ade0d4c205d58eb91e1c41a9d8c6285e1</u>	+ 1 Visit Shibainu.tel to claim nft	✓
31	2023-10-31 16:54:40	<u>0xa456b1d94d6d057b8769dbea5706bccf18cc32dba1648e0342694d499b3cab66</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
32	2023-10-25 19:24:25	<u>0x1b5ae25925b3436a4578637a4ee12cb508025b355f0d0de80de7b3528d261f2c</u>	+ 1 int!	✓
33	2023-10-22 20:26:00	<u>0xf150e4d0b13847556543ae251f6d30150991ccb77b5600ddf16d0f75733a4ea9</u>	+ 1 t!	✓
34	2023-10-20 23:31:55	<u>0x1eb68e1f8dc1b1e73c4cc8ecb63596f09c7b738b9db91a99afa06a12c59ad411</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-15 22:49:55	<u>0x13921bad355a4e8f36b99250622bb28cf1797ebcece22867d5e16788df8a63c9</u>	+ 1 im!	✓
36	2023-10-14 15:56:50	<u>0x83c3321ea5c6daa8e8ba0378558a27815aa0d8928b3e056f06420f24963e013e</u>	+ 1 Visit babydogea.com website	✓
37	2023-10-13 17:55:10	<u>0x3b5983037b7a6df4ea575abf06205d4bcf41a2bc8a0e8fa57af6b022d04463e4</u>	+ 1 Visit dexshib.com to claim USDC	✓
38	2023-10-13 00:32:10	<u>0xed9f0c7683c3bbcbf16412f78774cc9dbe7a67ee20b6e7f844f002d8e366bc58</u>	+ 1 claim nft!	✓
39	2023-10-11 21:31:40	<u>0x014879657e4a4fac56f9205d17190f467f05b07cf28f8a3be2756d8ec01d2f3d</u>	+ 1 hibredeem.com	✓
40	2023-10-11 15:31:30	<u>0xe217f46e429c7b2277719746971a2c4c832483dcd424c3bbae47aae869fbd45a</u>	+ 1 ocketrpl.com	✓
41	2023-10-10 09:32:55	<u>0x6938cf664f6b597db345099aebccee564b63c8214b30fbaeb29ae74dbc79d34d</u>	+ 1 onestake.com	✓
42	2023-10-08 17:39:55	<u>0xb667e14b09f3a78fb64edcac519fd97452cdd1fbd3e594ceebce05c7b30f95e7</u>	+ 1 hibredeem.com	✓
43	2023-10-06 18:50:25	<u>0xe7afcbc2bbc1b31e448a06cd70596cb7293dd18d3bc72fbae7a11b7a70537514</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-05 22:39:50	<u>0x986c924fe84d1a240f578df3b7bc310f04d719acb5590c313a3e0c0eb2250e61</u>	+ 1 m!	✓
45	2023-10-05 01:13:35	<u>0x6778a238ab9e2a9e14589132162f1638d37dcf19eb3e63258cd31be24168b9f8</u>	+ 1 NFT AIRDROP	✓
46	2023-10-04 21:46:10	<u>0xd615e75352e5a588463c995ba5d025e3f8a6724cb3a40133fc9c55b92423bfc0</u>	+ 1 aim nft	✓
47	2023-10-03 17:44:45	<u>0x74dd74e714687e98b8fca9f43ac444084a3036ecba40dbf6c0bce0e6fd82333f</u>	+ 1 hibredeem.com	✓
48	2023-10-03 17:00:10	<u>0x6bdacf3a1ce5c67460627dd537287eb6e878f67771a4a2ec56896a52fb94ea4b</u>	+ 1 dolib.com	✓
49	2023-09-26 14:55:50	<u>0x8c2171764df6fec188ee00be0c34a36ada2837ef70d9a0744696c9da073052d</u>	+ 1 Visit https://fixedft.com	✓
50	2023-09-26 12:40:40	<u>0xc9a2921b688789e0055bbff15902305a1d4b3428f6cc220cd3ad05b5373e75bd</u>	+ 1 im nft	✓
51	2023-09-26 03:07:25	<u>0x9d9616a019a728b0a328a6c4bb5158f391e2ecfcd6a3a1b26632345f8ff15cad</u>	+ 1 laim nft	✓
52	2023-09-25 07:45:00	<u>0x007af3fc71208e5effed8f6137a7a04f24c5bb2a4d2d2a5d4e5928dc08c5da71</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-24 03:43:40	<u>0xdf81ef4503aa5ec01657</u> <u>fa1f950f67b1d7559968e5</u> <u>24479a181832c66180c1aa</u>	+ 1 aim!	✓
54	2023-09-23 02:49:00	<u>0xed4281b1abeec7baae03</u> <u>896464d63657172f42b06b</u> <u>04e5201b411d6c840826cd</u>	+ 1 m!	✓
55	2023-09-22 23:52:00	<u>0x0fadb9d6414171ce40c2</u> <u>269bb6e5fc3449b13910f7</u> <u>7afd934ed07b7e6e7373ea</u>	+ 1 setup your mevbot!	✓
56	2023-09-22 14:22:20	<u>0x9101e604e1fbe520f08e</u> <u>301e68d187f5d9ef2eabc2</u> <u>d9f1761a666ea8fedea8b2</u>	+ 1 laim nft	✓
57	2023-09-22 11:09:05	<u>0xd2a87bbff1dd04ff01d2</u> <u>3ae3f5625449946f70721a</u> <u>57a31fc5418f48c035cb3d</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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