


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x47ec8cc57d35e2a6a761b99e8f8a162a1fd457b7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
SHIBSWAPĒ ³ ORG	11,522,500,000 SHIB
\$ stketh.org	82,700.00 eth.org
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAP-SHIBĒ ³ ORG	1,047,500,000 SHIB
SHIBSWAPĒ ³ ORG	36,660,000,000 SHIB
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Liquid NFT Voucher	N/A Airdrop
Smol HoloMyth Halloween NFT	N/A nt!
∅	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
''	N/A Visit usdtevent.co to claim nft
CryptoPunk #7618	N/A claim nft!
∅	N/A Airdrop mint? goto website
Â-	N/A 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	✓
2	2023-12-02 18:35:05	<u>0x9d68d31a9b01d5533d047c54f667c0298a7bf66031dfd584707a7549f17b0a29</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 00:06:40	<u>0x029f5d02ea550ea4d33b6b49407e8c3ac64719e336278a56eddd1381b542501a</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 13:42:35	<u>0x566bc34973c1aaa45af48f68f9cd31d32c10d4806d61e489c78999390160bf72</u>	+ 2,500,000 SHIB	✓
5	2023-07-07 01:04:00	<u>0xc75cf94719e6cf354eee0eed4b0e03bb0fd36ab025209680c2ea35acad73e91</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 15:10:20	<u>0xb1fe4078caf77ef00e84f41355796eefaaba1d3f4a5d4b4d09956941fa13c19a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-27 11:29:15	<u>0x988271e2bc7e7158da387fd546f50953f2351de960735084ba612cf9794a207a</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:24:20	<u>0xf8b4749e80fde7b776ca27ec35f36fe2b188f9d010f0c46407b78191c7c39d54</u>	+ 1 www.airmetacoin.com	✓

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	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 13:26:55	<u>0x034e68d5fa4abc0872980f3e12e042e9920a4ee25a007cd0c24a01050adb3e52</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 16:13:40	<u>0xc7adc873503217e2b4c3b50ddf46195131ee901e83877e6b62f7474982a0be82</u>	+ 1 im rewards	✓
8	2024-04-03 20:02:40	<u>0xe84c5cd0db5a4715f5383c71310c497809cee6cbbd5caa9dc4f9fee39726591e</u>	+ 1 usdwin.co	✓
9	2024-03-19 12:11:00	<u>0xc70be2d2aead8668b16e11c1add1737f2fdbd1de2f608cb157191a7b1620d682</u>	+ 1 claim!	✓
10	2024-02-15 16:14:15	<u>0xe32438552a3e0e08965deef36df078be371027d7f64e49dcdd988704619f9e5a</u>	+ 1 NFT	✓
11	2024-02-06 09:47:55	<u>0x18aac8669ee66c3331a66f445f30b51d2fbab53a55ba35d7983739cf43c9b274</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	2024-01-17 22:00:55	<u>0xb34adfa041864ed6931b5983a87f6f5aeaa2fb21bc3e5eabdc7878887cb7a8df</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-15 22:26:10	<u>0x72582840a052907117a83b355bbb6d44fb18013d46057f5b63b0b9d504c63098</u>	+ 1 fun	✓
16	2024-01-07 15:45:05	<u>0xcafd52fe9fb9b7723c139bc8dc00526e6c88d060926fa269ba1bc2048bc46f30</u>	+ 1 Airdrop	✓
17	2024-01-06 12:53:50	<u>0x815e212da90a6689acb8dbd65a71320eefef0e454aa86921fdeacb43bb10a730</u>	+ 1 Airdrop	✓
18	2024-01-04 00:49:25	<u>0x9455036ffe7af0d0d8067da6c7e12e105bded0c979b20ec29cea125a8b3457e5</u>	+ 1 looksrare-drop.org	✓
19	2023-12-07 08:14:00	<u>0xf9b4f50b58a1b1dcfacdaba068bebaec4e4b960e47629a44bd5ab60e0470f3f5</u>	+ 1 stethlido.io	✓
20	2023-12-04 19:40:45	<u>0x1f89a4ed4e3556e59b693ad664766b2de4d97e57239ef58ccbea763aa8679be5</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-28 21:55:35	<u>0xbeaae3a4f2bb895e3f619e8e3562a25e15205b5a58f04c8af46241528feb56d0</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	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-19 18:10:00	<u>0x0fa5b4425222633bb897</u> <u>b6a4d789408058608943f7</u> <u>3fdb087dbcc4933c538502</u>	+ 1 Voucher	✓
25	2023-11-19 15:38:15	<u>0x6000db4cd2ae927bb09e</u> <u>769abae0c3996d5d01a399</u> <u>da208f735aa7aec86db72c</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-19 11:54:50	<u>0x06b00299e12b579fb8c5</u> <u>d5ce105132e87121ce7f8c</u> <u>9a5ccd5eacc64b441894da</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-13 21:35:05	<u>0x51db4b1b8b5bae77a3aa</u> <u>09c1c0429df59a32be35a4</u> <u>f4ec3577c6f777f8fdbe4d</u>	+ 1 Voucher	✓
28	2023-11-08 14:20:35	<u>0x42957702e137bc9efaaf</u> <u>2a7a92c58c21156be527ce</u> <u>3973fa1357d3bc1864a46f</u>	+ 1 nt!	✓
29	2023-11-05 01:53:00	<u>0x41ea41fc48acc20adfeb</u> <u>50837d06ae4eecd006443</u> <u>9e3e530eb434bf199b7057</u>	+ 1 nt!	✓
30	2023-11-01 06:30:05	<u>0x8747850c7a54c5bad235</u> <u>b2a1631f5e078dffabd674</u> <u>8b3d23273fc487a54f6854</u>	+ 1 Visit Shibainu.tel to claim nft	✓
31	2023-10-31 21:32:05	<u>0xc631d76deca2e3bff940</u> <u>6780f8fd79c5c45bb7606a</u> <u>bde81f2085cf954356d5e4</u>	+ 1 Visit Shibainu.tel to claim nft	✓
32	2023-10-25 09:43:05	<u>0xfbc77f7bb75f2912b363</u> <u>489c35c518fcfcda813c3d</u> <u>138ac7106308241c4d6b69</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-22 18:25:45	<u>0x446e588a36c23d6268763f1d1066452c4226b6509233d185f329b19c035c8680</u>	+ 1 t!	✓
34	2023-10-20 23:31:55	<u>0x1eb68e1f8dc1b1e73c4cc8ecb63596f09c7b738b9db91a99afa06a12c59ad411</u>	+ 1 Visit NFT image to claim USDT	✓
35	2023-10-18 01:18:50	<u>0xee796a2dfea684d2971caa605af7f74d3d5230e5257ca42ea2fc01a7657fb8da</u>	+ 1 im!	✓
36	2023-10-15 00:20:30	<u>0xf426d4cfd0edbb443bb95615c8e5cecf359e56ccc265b499c8e27af0b0cabd0</u>	+ 1 claim nft!	✓
37	2023-10-14 15:56:50	<u>0x83c3321ea5c6daa8e8ba0378558a27815aa0d8928b3e056f06420f24963e013e</u>	+ 1 Visit babydogea.com website	✓
38	2023-10-13 17:55:10	<u>0x3b5983037b7a6df4ea575abf06205d4bcf41a2bc8a0e8fa57af6b022d04463e4</u>	+ 1 Visit dexshib.com to claim USDC	✓
39	2023-10-13 17:07:45	<u>0xec842e4e0869296b516d653f0850bf902d88962ae42fc0dadf62e38dc738200c</u>	+ 1 onestake.com	✓
40	2023-10-12 23:01:05	<u>0x4762aaea7345a58e9fd1e0f99b29654c487f7ea1e788ee1cb6a3327460856d0b</u>	+ 1 Visit https://blextrade.com!	✓
41	2023-10-11 00:15:25	<u>0xc5f388bd5c867a8055e4febbacc361c4ab8889f7248d8c685b795fda239b1b84</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-09 00:23:30	<u>0x5a1042abda6526fe0304b4879ad07b08c1e54bbf208cd38875c832075c427c1a</u>	+ 1 ocketrpl.com	✓
43	2023-10-08 01:29:25	<u>0x79e3a77cab4a2be6a5bca809b4265f03e5f2c719e7eeaf8320d1332f011ee6cb</u>	+ 1 hibredeem.com	✓
44	2023-10-06 18:50:25	<u>0xe7afcbc2bbc1b31e448a06cd70596cb7293dd18d3bc72fbae7a11b7a70537514</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-10-05 22:39:50	<u>0x986c924fe84d1a240f578df3b7bc310f04d719acb5590c313a3e0c0eb2250e61</u>	+ 1 m!	✓
46	2023-10-05 01:13:35	<u>0x6778a238ab9e2a9e14589132162f1638d37dcf19eb3e63258cd31be24168b9f8</u>	+ 1 NFT AIRDROP	✓
47	2023-10-04 21:46:10	<u>0xd615e75352e5a588463c995ba5d025e3f8a6724cb3a40133fc9c55b92423bfc0</u>	+ 1 aim nft	✓
48	2023-10-03 17:44:45	<u>0x74dd74e714687e98b8fca9f43ac444084a3036ecba40dbf6c0bce0e6fd82333f</u>	+ 1 hibredeem.com	✓
49	2023-10-03 17:00:10	<u>0x6bdacf3a1ce5c67460627dd537287eb6e878f67771a4a2ec56896a52fb94ea4b</u>	+ 1 dolib.com	✓
50	2023-09-26 14:55:50	<u>0x8c2171764df6fec188ee00be0c34a36ada2837ef70d9a0744696c9da073052d</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-26 12:40:40	<u>0xc9a2921b688789e0055b</u> <u>bff15902305a1d4b3428f6</u> <u>cc220cd3ad05b5373e75bd</u>	+ 1 im nft	✓
52	2023-09-26 03:07:25	<u>0x9d9616a019a728b0a328</u> <u>a6c4bb5158f391e2ecfcd6</u> <u>a3a1b26632345f8ff15cad</u>	+ 1 laim nft	✓
53	2023-09-25 07:45:00	<u>0x007af3fc71208e5effed</u> <u>8f6137a7a04f24c5bb2a4d</u> <u>2d2a5d4e5928dc08c5da71</u>	+ 1 aim!	✓
54	2023-09-24 03:43:40	<u>0xdf81ef4503aa5ec01657</u> <u>fa1f950f67b1d7559968e5</u> <u>24479a181832c66180c1aa</u>	+ 1 aim!	✓
55	2023-09-23 02:49:00	<u>0xed4281b1abeec7baae03</u> <u>896464d63657172f42b06b</u> <u>04e5201b411d6c840826cd</u>	+ 1 m!	✓
56	2023-09-22 23:52:00	<u>0xfadb9d6414171ce40c2</u> <u>269bb6e5fc3449b13910f7</u> <u>7afd934ed07b7e6e7373ea</u>	+ 1 setup your mevbot!	✓
57	2023-09-22 14:22:20	<u>0x9101e604e1fbe520f08e</u> <u>301e68d187f5d9ef2eabc2</u> <u>d9f1761a666ea8fedea8b2</u>	+ 1 laim nft	✓
58	2023-09-22 11:09:05	<u>0xd2a87bbff1dd04ff01d2</u> <u>3ae3f5625449946f70721a</u> <u>57a31fc5418f48c035cb3d</u>	+ 1 aim	✓

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