

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x480cb6d7f21dcf96e1ce08d5f6f1a5510bed5674

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
SHIBSWAPË³ORG	8,512,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
\$ stketh.org	82,700.00 eth.org
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
op	0 op
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

Token	Balance
∅	N/A NFT
LegoStar NFT	N/A t!
Azuki NFT	N/A nt!
Â-	N/A NFT
Azuki #9605	N/A aim nft
∅	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 12:08:20	<u>0xe04b25823567091271fedc12aebb8f78e482b354346c7183ca10a6bce1bcb9dd</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-05 12:06:30	<u>0xcb4b52ecc0c5d2b709770a4c81b0d58439fbb7bc8ef23e542cc0502bdf0a7a24</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 00:14:00	<u>0x75bab1693debb21b8163ae47466b227fe15e2accd5a6e782eb79fdc1d8366d5c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-11 14:06:10	<u>0xee8a177335660929af92869474357abfde06d890567bb292c963cda2c2b8623d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 14:05:50	<u>0x9f078a5723ba04dcc59ab5e14104192785c18c6417e1ea400d533e26a931f20a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 02:15:20	<u>0xab912d7ed440403cbbe5 bfc849e93800ed6562f2ac de277182a387e638726771</u>	+ 82,700.00 eth.org	✓
7	2023-12-01 18:27:05	<u>0x358f8ad789801085ece2 50b8867ff58bd4951b254e edbe5a7609cda1db22f265</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:05:50	<u>0x3ab3dea51f4087f53aa1 baddc31dbe876725671ee9 ab7b555aade051c859c130</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:26:45	<u>0xcc3e7a26ca6ebc482aba b61afee84f8fd4b352fa32 4756b15ae82214a5e01a36</u>	+ 1 usdair.org	✓
2	2024-05-13 18:37:15	<u>0x28afd067f316bb09d510 d36059809d7f21130fb529 0744e037f769006805d261</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 03:46:25	<u>0x456f6e328c904bce907f 0061f3b94fb7306439a6d1 e48710ac46776ed642dcf6</u>	+ 1 NFT	✓
4	2024-05-04 08:07:35	<u>0x90467fe92d13d14d3a7e 8f6e301ac326d857ee7bdd 8a541b586c55401544def4</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 17:17:25	<u>0xcb4bf561056f173a3c5c f32199b193a94572ba23c4 117c84ff0efafca0c20e01</u>	+ 1 NFT	✓
6	2024-04-25 10:40:00	<u>0x6543610fc7c85a65fd40 4151df4eb6a381c0babfad 182528c0bd0b620566ae4c</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 15:54:15	<u>0x8cc8a6f8befc09f39223 ce1b291754bf0606a005f8 eed3edecbb3ad6adc7662</u>	+ 1 im rewards	✓
8	2024-04-03 20:02:40	<u>0xe84c5cd0db5a4715f538 3c71310c497809cee6cdbc 5caa9dc4f9fee39726591e</u>	+ 1 usdwin.co	✓
9	2024-03-19 12:11:50	<u>0xffb543e881a5e765096f 142a17abc68f630bcaad4a c678a265323c944550c0e3</u>	+ 1 claim!	✓
10	2024-02-15 16:14:15	<u>0xe32438552a3e0e08965d eef36df078be371027d7f6 4e49dcdd988704619f9e5a</u>	+ 1 NFT	✓
11	2024-02-06 09:47:55	<u>0x18aac8669ee66c3331a6 6f445f30b51d2fbab53a55 ba35d7983739cf43c9b274</u>	+ 1 NFT	✓
12	2024-02-03 14:03:55	<u>0x6fe106bf0c16977edddc 442a1c82db5964c291906d 0880677b1dbe0cc865550e</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-30 12:46:20	<u>0x1719950e67e30a4040c5 f051e3561788a95583ec78 efd86f45d8bde5203048b2</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-29 14:38:20	<u>0x7ccee85188f4bb733f27df242a9bcc9994b438e64a086b39c70024917d9df2c6</u>	+ 1 im rewards	✓
15	2024-01-27 06:00:25	<u>0xd1e03023b1f2b0926be8eb631c0fd0b7d4ca965553b67ba4685028f156d099b1</u>	+ 1 Liquid-ether.com	✓
16	2024-01-17 22:00:55	<u>0xb34adfa041864ed6931b5983a87f6f5aeaa2fb21bc3e5eabdc7878887cb7a8df</u>	+ 1 ethevent.co	✓
17	2024-01-15 22:27:50	<u>0xee74c94e4d985534a39e5949b4b68203337dc72722546a7429e7542c703f32ad</u>	+ 1 fun	✓
18	2024-01-14 21:43:20	<u>0xe2ce517ea07cbff96120d0c6fd837d01588274158670662b31ae65b6f50fe62c</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-06 12:55:35	<u>0xbb5e6eaaef3909b25885013d2dd0f746fe0509fd65d788d22e9b56973e3697bd</u>	+ 1 Airdrop	✓
20	2024-01-01 23:42:30	<u>0x9577001a6adc64d463913d58912719585c3d3d1e9634f22601dc325ef642bf29</u>	+ 1 Voucher	✓
21	2024-01-01 21:43:45	<u>0x1587f6a1843ee0ce5d61b98a492637c94b9769f6d71735286e0c2d5bdd5158c0</u>	+ 1 Visit usdt-nft.com to claim nft	✓
22	2023-12-04 18:22:05	<u>0x6b4e2f4abea88195ca6728ab4a301327e4cc610afe53679e9487bbd22c93feec</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-28 20:53:25	<u>0x84d84839218e66eda98041819dbf52bb2f633a9eea</u> <u>a7f46fd4831867070ae093</u>	+ 1 Visit usdtevent.org to claim nft	✓
24	2023-11-28 20:06:05	<u>0xeff1ba15627670166b7403819db15034d17a8b2a47</u> <u>a50569c524abb4158f8b02</u>	+ 1 o claim!	✓
25	2023-11-28 00:23:55	<u>0x572b1c8e4965e067d1ce471e94f451342c1022f194</u> <u>6da5b59cf2f2c9ac1316a8</u>	+ 1 m!	✓
26	2023-11-19 19:26:25	<u>0xe184b451300e25ffa2d1b943bd00daba5f84c1850c</u> <u>0bc99fc708fdf7883376fb</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-19 17:52:30	<u>0xa43e993ccf674c2b3cdb75dcf3ec82da155a712201</u> <u>f335992ecc45d94bf916fb</u>	+ 1 Voucher	✓
28	2023-11-19 15:18:40	<u>0x8f019234cd19dd9340357d22a4bb9e37edb1cda74b</u> <u>8f0fa32a54e78b75091577</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-19 11:37:15	<u>0x4cbe31bf4e0356a553737f7cb8194bbd55972b0c3d</u> <u>2ef3016eb7f47e9e01c064</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-08 02:02:10	<u>0xa7c02bcedcf6541856b3cebd7e3d72f2704c810ea4</u> <u>6b88ec3ce640f105210cd6</u>	+ 1 nt!	✓
31	2023-11-05 01:51:25	<u>0xe82eb825f1f1f2d8ec4b1d267357f4eba53b287b67</u> <u>58427e9d325444ae99a56f</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-01 01:52:55	<u>0x99b5ca4f629ea24cd7f1347a0483100d7f8eab01617986f48b7434b61a6b39bc</u>	+ 1 Visit Shibainu.tel to claim nft	✓
33	2023-10-31 21:31:00	<u>0x0221ce118af6334521ce4f6bec1a3fd316c0aa0d5a291112c33b2d24cf34f2fc</u>	+ 1 Visit Shibainu.tel to claim nft	✓
34	2023-10-25 10:10:25	<u>0xd32d25f4556aa9bf5d7582a7347d629fb99f4dc8290cc6cbc9af817a1978204e</u>	+ 1 int!	✓
35	2023-10-22 15:54:15	<u>0x3ead1c90c11cee51b0cc06e759dc8308f2575d53af5b6fb45a6fdccabbe98ce7</u>	+ 1 t!	✓
36	2023-10-21 00:33:20	<u>0x3ee36771dec31df55ba11aecf37bb2c61e83c48b8238f45247e31771c68180e8</u>	+ 1 Visit NFT image to claim USDT	✓
37	2023-10-19 04:06:15	<u>0x772bf20093057436d213cfa7c86dbb892de2569f7bdc6986d06e8e1099050a1d</u>	+ 1 im!	✓
38	2023-10-17 03:34:15	<u>0x56262280a54d9f77e4258fdda9c2820203757c1211f04ef534370d3b19edd476</u>	+ 1 NFT VOUCHER	✓
39	2023-10-14 16:36:15	<u>0xe61f3479c43e12335e3d324c10ca51c7684aae2c1686974f617d86f7af3af61c</u>	+ 1 Visit babydogea.com website	✓
40	2023-10-13 19:13:20	<u>0xdc27cd8cb3c3df38d8786e21d36acac3d9c38b2f04d55cc3204a672f87b1d869</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-13 19:04:45	<u>0x2a33b84dd85dfe640d38a8a02a703eb5cc40e114c5295201bf7008d5e2c7b55e</u>	+ 1 onestake.com	✓
42	2023-10-13 18:34:20	<u>0x7d0f9abe0bc2675ab393f5d23b15d4ceefc17f6a22387e3ebd5bf0985dc44041</u>	+ 1 Visit dexshib.com to claim USDC	✓
43	2023-10-13 05:54:10	<u>0xc240a09a1ac81f15fc6db6e2d157a9e3250b9b93bae548472184b3f2f02c9ef5</u>	+ 1 Visit https://blextrade.com!	✓
44	2023-10-12 01:15:00	<u>0x1014b52b684231df926b2b4c155cedfcae9934bf8b6594f358cde948be9bfd43</u>	+ 1 hibredeem.com	✓
45	2023-10-11 16:57:50	<u>0x256bcc49f5f79d5318e658a6eddbc3cf17ecd668f65e781f811d400797ea6887</u>	+ 1 laim nft!	✓
46	2023-10-07 20:30:55	<u>0x3d99862859b83d759373b2b01a3d7452a1668a286813820f426edd97ec00e59b</u>	+ 1 hibredeem.com	✓
47	2023-10-05 21:35:20	<u>0x64d3a6fe266a6de535c1c51997bbf0506ccf34a257527239e269103c6701c3f7</u>	+ 1 m!	✓
48	2023-10-05 01:13:35	<u>0x6778a238ab9e2a9e14589132162f1638d37dcf19eb3e63258cd31be24168b9f8</u>	+ 1 NFT AIRDROP	✓
49	2023-10-04 21:43:30	<u>0x9453c27ba04c4c136a797faf667fe1ba7b39ffceff4476826286514ff8400af9</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-03 17:41:50	<u>0xa20f989bf2dc38f58674fad559a072fbe01929e15393334f19213a8ed8995756</u>	+ 1 hibredeem.com	✓
51	2023-10-03 16:58:00	<u>0xef203fc22a19cc162b8f8bea92083c9ad3feadf2e0a6187ec655ef6f465949ab</u>	+ 1 dolib.com	✓
52	2023-09-26 14:47:35	<u>0xee77d1e27dfe09cc46275b7a36cfa72496601a2a1309fa27ca02bd0a18697ae</u>	+ 1 Visit https://fixedft.com	✓
53	2023-09-26 12:32:50	<u>0xd431c46d112a86afbb760a48d202ee8665de554f953559354d2d9de1fdbfa5c3</u>	+ 1 im nft	✓
54	2023-09-26 03:02:25	<u>0x67206dd5d4f01c40ad661ebadf2b19ad49aace48ada1c9699ba7206be516f93f</u>	+ 1 laim nft	✓
55	2023-09-25 07:40:00	<u>0x1a3300736f1963f63cba46eb629a2d6536576e2389db8cbd9ce7a476244f5454</u>	+ 1 aim!	✓
56	2023-09-24 03:38:50	<u>0x8522f5e99bd7924bf4637c164eef0820f85152d0592e596189fea9a2a7434949</u>	+ 1 aim!	✓
57	2023-09-23 02:44:20	<u>0xddae56ce0bdcec3bfc31ce80c5ee016a884fef9bde3226dd073b80a34c0f806</u>	+ 1 m!	✓
58	2023-09-22 23:46:50	<u>0x6b128af387e9db1b5290618e479b75f8ab76a45fb27de1fa60de8ba79355bedd</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-22 14:03:50	<u>0xec10d48e3a1ea8489324</u> <u>788b772470a6c0b5a9ff02</u> <u>5394e96de78a04705656b8</u>	+ 1 laim nft	✓
60	2023-09-22 11:03:10	<u>0xbd37dc848a34f231aab9</u> <u>e1f81dae82a9b41d500385</u> <u>0b5ba28dd044e4a570444b</u>	+ 1 aim	✓

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