


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4e37fe01efdf5e9e3933c96eced0e9191fbc87df

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
USD-SWAP ³ COM	421,000 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
SWAP-SHIB ³ ORG	942,500,000 SHIB
SWAPSHIBA ³ COM	925,000,000 SHIB
T Ì¥ME/SHIBAFI	242,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-CLAIMCOM	4,210 USDC
USD-CLAIMCOM	4,250 USDC
USD-CLAIMCOM	3,850 USDC
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
\$1000 Reward	N/A usdlabs.xyz
USDC NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
3 stETH	N/A NFT Voucher
Â-	N/A \$82,499 Random Winner
2,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher
'	N/A '
'	N/A '
	N/A Visit Shibainu.sbs to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 14:01:00	<u>0x3406a5d07213ce9c6d8b9c786fde73974d819728a346ac6d62407aa4bb616af9</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-06-05 02:42:25	<u>0xdf75a3617066171c3dcfa7a2b99988cf21ea0608106a39f02e62cb567f680004</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-16 07:10:00	<u>0x517d42928cd7c3ae28c5804e811d9c8088eed23ef075809e432db8aa171996b8</u>	+ 250,000 SHIB	✓
4	2023-12-16 07:09:50	<u>0x16f4826d6ca00975645c210d5cc8c648bbb9e9e5e19872e5826d710f19f6e94a</u>	+ 250,000 SHIB	✓
5	2023-12-06 07:31:25	<u>0x0148f0dd81e445a73aa2a7d607a50f0d71d99a22c46a0ea1eee88eced9279de7</u>	+ 10 USDC	✓
6	2023-12-06 07:31:25	<u>0x981c11edfedbc293082135dbdbe024de77bb4619d439703c0a24ce20285aae2c</u>	+ 10 USDC	✓
7	2023-12-06 07:31:20	<u>0x9c1f9047bd1e902b3d8f56669bb3aee2ff82ab9a65be56a8409fa8de2bba6589</u>	+ 10 USDC	✓
8	2023-12-04 04:32:30	<u>0x011b3ba9f8dbaf5cf6f37b972e4120b9a764c64ffa948431bc2df011e4ec7de9</u>	+ 1,000 USDC	✓
9	2023-12-02 19:04:05	<u>0x40691fca4d58294369fac1f8c2a05ad5638419e3c278843edb2b15d9041b364d</u>	+ 2,500,000 SHIB	✓
10	2023-12-02 00:16:50	<u>0xeff6d0a410d52e9ab7e57a07871ee21ca47de5f38fb55d5957ced06c714e860c</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 18:32:40	<u>0x4df001ccd68781290a2fb4e7e8e5b4d2934c868cd8993a10f95bd99550b420b9</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-30 14:03:30	<u>0x2f70474f8939b2385850</u> <u>bd7fb706d87edee016e110</u> <u>09686b5facc92473aba8bc</u>	+ 2,500,000 SHIB	✓
13	2023-11-30 02:31:45	<u>0x105da5cd8289aa2948ad</u> <u>5fde3fdd96f92598d78091</u> <u>66a2031457ad457996d050</u>	+ 2,500,000 SHIB	✓
14	2023-11-28 13:27:55	<u>0x4549f4b6262aa350359d</u> <u>c0d25b88ca162c19e93753</u> <u>01405fff49d6dec3ef6eb2c</u>	+ 2,500,000 SHIB	✓
15	2023-07-29 20:45:40	<u>0x4493d4b6b2a95b86a0e6</u> <u>3d8b1849a7fc211034e661</u> <u>957f91d2458379eef351ac</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
16	2023-07-21 07:30:00	<u>0x8a84e8452224c67ca5a</u> <u>298241683e35c23936c529</u> <u>2549c887aeda021fea5fe3</u>	+ 1,300.000000000000 000000 .li	✓
17	2023-07-02 19:40:40	<u>0xe990b467a662c56fc1f3</u> <u>bc04a891549c20cbd32de1</u> <u>464e1dbc2e155fa72b9fe6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
18	2023-06-09 18:00:00	<u>0x1163d8fea7662572264c</u> <u>c3e763d979ff64eaff1800</u> <u>2c64b46087af5ffdcdbd6c</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
19	2023-06-09 00:59:45	<u>0x38526a9cb205a9f0bb48</u> <u>3d83e7524a24bd552b3650</u> <u>53ec73f11bdedf74c93914</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
20	2023-06-02 15:38:00	<u>0x8fa74e1b11474161ccaf</u> <u>c4ef3fdf2366b8d2492535</u> <u>09878588e9203b77c48576</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-01 04:39:20	<u>0x6cc59924cae5d90d8163c0bb61d7307580a1a44e848242ffe749390a9fcb9ee3</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 16:08:45	<u>0xc4126b91ac7daf2837bffe81ee6bbeb0918562b02a382474df45975242c21c04</u>	+ 1 p	✓
2	2024-06-05 02:42:10	<u>0x41bf723cc634f858add84ff245f2879b797bf11429a15410a892b912820aaddc</u>	+ 1 op	✓
3	2024-04-07 18:04:00	<u>0x25100cf4dbd8dbdbaf7789aaa03136b73cfccc2eaa05afbdf3329d4d3240540</u>	+ 1 50,000 USDT	✓
4	2024-03-29 16:01:10	<u>0x3528d8ba61bfbd125ef59a06647b647814523aacfcbeccc79b46db5528dfb33a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 23:47:20	<u>0xcdd3922019dd15e332e9dab68bf0650ecce8210ae300536534ba16794a75bb50</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 09:37:25	<u>0x75e508da7aaa28dd5cb6 bd11e240aec9b06ee4a273 d080003dfcaced10be3fbb</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-08 00:01:35	<u>0xaa15e8f42f1499fd1113 3c9c051e7828f0e98e607d 83d881cc2cd3576db28b56</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-07 22:24:25	<u>0x06a7e583b04d753af787 2574dce5180caf215e1c28 91b7a959e1e9e0c00f2ba7</u>	+ 1 \$82,499 Random Winner	✓
5	2024-03-11 06:29:50	<u>0x1fccd23fe7d399b1de89 6d8bdbda02fcc8d665335c 8ff7ce951d1b62ee3c5a5e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-20 22:57:00	<u>0x2c4f469cc35d488fa4b1 d554aaee406f44a18b68e2 d54c888932e94dacb9d259</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-19 04:15:30	<u>0xe2f4a3e6f3359de25343 e6c30c86e977d8db9cb809 b9c9e91b9fe5ca29866217</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-18 09:35:15	<u>0x554f3f31b8054ab1a4c2 3c4e07610c80557ece4398 64fa747001941dd6ecf070</u>	+ 1 fun	✓
9	2024-02-13 13:22:45	<u>0xa2e1f9f30b0376970809 8be84372d6fd8a380a61fe 9a124778e0130854463dc6</u>	+ 1 get 10 ETH at official website	✓
10	2024-02-13 13:21:55	<u>0x62beb987872daecba5b9 19257a4f200e1db37310a1 31844dfa93db4ed234eee5</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 13:43:25	<u>0x0e4c9345cf07757d2aff3c45328db7004424bd19d064d5b952ecb982a1141e69</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-04 16:59:30	<u>0x81cb1141d2c52d04d9eb1d8286ec7f8ec5d81cf672a71444c49d87a109e56e5e</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-03 07:51:45	<u>0xcb85ae144e37301c0b03a2c4bca73d1f36a8c0eb00a796f26d24ab55509fc632</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-03 06:03:55	<u>0x4e6954b05a1be840598f00df8026fa1df84f394a946de88cbdc83b6b10b2073f</u>	+ 1 NOT	✓
15	2024-01-16 14:57:55	<u>0x21bd947425fdc8f383781e0b4ba375eafa7754416257e407425fdd07d7bb2dcd</u>	+ 1 C	✓
16	2024-01-16 13:35:25	<u>0x20a547e8d92f5002ef180ae1f6f3b323bac536e9236b67c5c3f4ff456ba71fe4</u>	+ 1 LAV	✓
17	2024-01-16 12:58:45	<u>0x088cc73008716ec38efa6cf485967d4fd933c5de8b24c3b5e163cf0b0d1c516f</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-16 10:20:25	<u>0xe3ab0134904aff6abb320447d0d72c30c788239fb877c5b50c2d59e5368c521f</u>	+ 1 Airdrop	✓
19	2024-01-16 07:37:15	<u>0xf7d6db723b07530cec380bd2685a6d8f09f2331560ec2e24e659075587019d74</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-16 07:29:35	<u>0xa1f43fdfee4092291975</u> <u>ff1420ff7f292b07779b2d</u> <u>b15d22446531e6a437f4da</u>	+ 1 Airdrop	✓
21	2024-01-13 17:19:15	<u>0x0c56949b638d9c0ff500</u> <u>fe5668c344aa76203d4933</u> <u>d1e5de24032626bee0ac1d</u>	+ 1 ethevent.co	✓
22	2024-01-09 15:40:35	<u>0xb549cf88e267a5cd6a0e</u> <u>062ca75be0dd5fdef11fe7</u> <u>62aedb1fc7f02d76619a5b</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-07 16:15:15	<u>0xc4cad815611c68fd69d4</u> <u>916f97543bb01eae01447b</u> <u>3627064ec80c4d1782c460</u>	+ 1 Airdrop	✓
24	2024-01-07 16:11:55	<u>0xedb1512e178d20ee95b6</u> <u>ad33c7dc58ffba1548a12e</u> <u>29177e4f2b8b3a842406bd</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-07 15:42:05	<u>0xe5754167969746379574</u> <u>a9202865c5a0f35c5b022f</u> <u>c45d16a2fc4b9eb9291173</u>	+ 1 '	✓
26	2024-01-07 08:31:55	<u>0x6f587dd1d460b6c975a7</u> <u>3b7db7e8b839005d2929bb</u> <u>21c4b061c5e9dca0c72063</u>	+ 1 aim.xyz	✓
27	2024-01-05 19:58:05	<u>0x879e599ea67592cb6966</u> <u>548760ecf549cd198c7241</u> <u>d0b7510087a0e67d3db758</u>	+ 1 Airdrop	✓
28	2024-01-04 23:31:50	<u>0x49adc7bcce370ef26ba0</u> <u>9d14728eb4f9aa18b87552</u> <u>a394a0bd4cad2557f9f536</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-04 04:14:35	<u>0x18bd903f57631f748983b104b52a1db857b219037aafbd53d14aedf8db46a6fd</u>	+ 1 Airdrop	✓
30	2024-01-03 12:53:35	<u>0x13ea41d88267b8142dfbe320d616497f8824584fa05648593ab7e28a542e89fc</u>	+ 1 Voucher	✓
31	2024-01-02 23:46:35	<u>0x1b390a5aaea39cbefa5d1a62b32dfcda18b7aff4b04c6ea8c1fb1ab51e23c4c0</u>	+ 1 Voucher	✓
32	2024-01-02 13:47:10	<u>0x5e523380e37455cfdcfc6ecfb20dfa761318efecce095a5d961698a8e96e5360</u>	+ 1 ' '	✓
33	2024-01-01 23:54:40	<u>0x452010e5f8362a464696ea4dc3b402e0ccffff47badb7baed75248b58a0173d1</u>	+ 1 Voucher	✓
34	2023-12-31 18:44:35	<u>0xaadb49f71075dc24c281f3ef4245fceb9fbf3c859c0d22ee3b1530300e41f716</u>	+ 1 Voucher	✓
35	2023-12-31 01:22:40	<u>0x347c3c8165cfffef7d7af937d05f03ea3075f5a704e344ec1544b9183a4e81acc</u>	+ 1 Voucher	✓
36	2023-12-30 16:15:45	<u>0xde00ab59fb5c902f2846acabf4efa0216a4e0d22c9919f1d50633aa4da2275f</u>	+ 1 Voucher	✓
37	2023-12-30 13:27:40	<u>0x4e88cd40763628dbf751738875d9502e437537326557bde5caa58b391a04bc8c</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-30 10:47:30	<u>0x36520ccbef9030501567</u> <u>00c275879f9079dd4984c7</u> <u>95e87a1a506834e31c53ba</u>	+ 1 Voucher	✓
39	2023-12-30 10:33:55	<u>0x3e96517cee15f7a656d4</u> <u>df6f9b05c26a9d58d24732</u> <u>e2624b9467547c344b836a</u>	+ 1 ' '	✓
40	2023-12-30 10:31:35	<u>0x377d4157d2c161fe82c1</u> <u>75be52656b82a28a62aaa0</u> <u>4a42a6a06da353f43e3690</u>	+ 1 ' '	✓
41	2023-12-27 06:08:10	<u>0x971d74233d34623466f0</u> <u>1a552a733ae19ae711b8a0</u> <u>3a7f86cf1e0f49628aab22</u>	+ 1 ' '	✓
42	2023-12-27 06:07:45	<u>0xb758148cf36b741a436b</u> <u>59e84e5284b8b7c9b53b98</u> <u>e69a8ba5202226885d41e6</u>	+ 1 ' '	✓
43	2023-12-27 06:05:45	<u>0x1e55dfa51da97f45c827</u> <u>08580d1f83026bc825fbc5</u> <u>925c447f775378d2fbd0a</u>	+ 1 ' '	✓
44	2023-12-27 06:04:25	<u>0x2fd39968a45387d28042</u> <u>4f4d87a6c449ac49530e1e</u> <u>9f63b5ad339445d0f8a3c8</u>	+ 1 ' '	✓
45	2023-12-26 06:24:20	<u>0x89e8ac43eb1def46f2e9</u> <u>060f5525401058318d3711</u> <u>1a1c526ff04f29bd41fc00</u>	+ 1 ' '	✓
46	2023-12-26 00:40:35	<u>0x269cfa484553f7a561db</u> <u>80b20ef7d3477ab6575e39</u> <u>c32eb9f0eb2bdd55788a04</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-06 07:53:30	<u>0xa6693ced92325b90fae4ec0c350088f224298b0387fd57be99cc5afcd59dd831</u>	+ 1 ''	✓
57	2023-12-06 07:28:50	<u>0x36ca66d6d9067ddc10a78a03e4cd77854034c3648ab3758df1c235943cf9d552</u>	+ 1 NFT Voucher	✓
58	2023-12-02 01:23:00	<u>0xe56a64039f66b6fde1a390f8bbf3148ea2b6c685ddcd8049d9adc978820b75b4</u>	+ 1	✓
59	2023-12-01 16:30:35	<u>0x7fcafd80570e013cc91f0d77b5901fb6f0c23f12732ab71fd51cda73941b2e51</u>	+ 1	✓
60	2023-12-01 04:30:45	<u>0x91dfbfc5360212feab35c2bc4055b92869d3ecbf2bc7b5bd9c80099123ca39f5</u>	+ 1 org	✓
61	2023-12-01 04:27:20	<u>0xb2fd02da1e53f5bdabccc5c9722b34c14b693a59725e3777b3aebd78c3a3ac</u>	+ 1 https://usdlabs.xyz	✓
62	2023-12-01 04:27:05	<u>0x11d73dec31e8719cbf65de90f8a691759cdd958ad12a9dd19d8918bd3fa17cf7</u>	+ 1 org	✓
63	2023-11-30 20:07:10	<u>0x464ece4a188802891284172557f349565861857f34e268437136b67c51b98e5e</u>	+ 1 Visit usdtevent.org to claim nft	✓
64	2023-11-30 14:24:10	<u>0xb10466374d22375d32e7f3e0cad0010198a96fbfc3da4ba0edb2f3a82ab653eb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-30 14:04:55	<u>0x2fa82dc28cd520704607</u> <u>41c363f9c557d8f424d221</u> <u>1c3822fd9decc1a90c8594</u>	+ 1 s.org	✓
66	2023-11-30 14:04:00	<u>0xdefdd37c5b3e464255c3</u> <u>1c48a16d03e81054a07007</u> <u>42d0b293e978cc4d3746bc</u>	+ 1 https://usdhub.xyz	✓
67	2023-11-30 14:03:40	<u>0x9d80603aafefaf5c7b36</u> <u>8ff4253573d9a5d94595ba</u> <u>da5eeaffd070e02e27e406</u>	+ 1 s.org	✓
68	2023-11-30 02:32:20	<u>0xe61602b6017459b8a11c</u> <u>73cafff724096660df45c3</u> <u>116ac6fe629ec059ed0769</u>	+ 1 https://usdhub.xyz	✓
69	2023-11-29 17:55:45	<u>0xb4729f2deaf8c3672d1e</u> <u>957fe824e28e1fb88d325d</u> <u>a81d2b9c437f23b2a51d02</u>	+ 1 Visit usdtevent.org to claim nft	✓
70	2023-11-28 14:46:20	<u>0xfaaba46e14945c850e3a</u> <u>867ec7fa9312b8e8a9b64a</u> <u>b54c3d667080d03cddef54</u>	+ 1	✓
71	2023-11-11 01:38:05	<u>0xa04115c14f3d3170d50b</u> <u>bae579e55c6f8f2a18caba</u> <u>f872e1e4b91ca310885bd3</u>	+ 1 Voucher	✓
72	2023-10-31 19:08:05	<u>0x35a76e91ea82c649d452</u> <u>7c7eb3a5b2b68c5b61e7c3</u> <u>99f76a8c11c9973c900418</u>	+ 1 \$BNFT	✓
73	2023-10-31 03:41:00	<u>0x45ae39ca493e5354ceb2</u> <u>d98e6dd0a2d508f4c55ad6</u> <u>fbbd6e078ee6bcb4a4a9e7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-28 09:08:55	<u>0xb1944274377e2cc86e45f5ca65e5eca8002972a20dd799a9528634614a8c73c8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-27 01:45:20	<u>0x16a487b89d06f611c83f81a3f304290dc5550e0c2576c99d1e508ec832c2b7cb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
76	2023-10-27 01:43:05	<u>0x441f4ce61be365e786acc826cff3fe71e1b699f3b7ba7645148b2931fb1e0230</u>	+ 1 drop-bitcoin.xyz	✓
77	2023-10-25 07:19:55	<u>0xdc0eb0e2ee9244bcb1010b35742fc793b4948306ac8740e70822c2357227c3db</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-25 07:18:05	<u>0xc5816f474266a37ba334aa9839434a393147ae96b4e0d4ba05d30a35b0dd0581</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-15 13:52:15	<u>0xb2fddc09b507c3c8cae96e3ef21aa46db9ff56587ccf4160b6de2c469a19f73b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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