

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 16:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4ea9414b19082ed18da51e051a11567d9af6b67c

| Token | Balance |
|---------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SWAP-SHIBË³ORG | 927,500,000 SHIB |
| \$ stketh.org | 82,700.00 eth.org |
| USD-SWAPË³COM | 490,000 USDC |
| Meta Coin | 1 www.airmetacoin.com |
| 150M SHIB VOUCHER! | N/A aim! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| ' | N/A fun |
| Lido stETH #9541 | N/A dolib.com |
| Â- | N/A NFT |
| Â- | N/A 5btc.com |
| \$1000 CRO VOUCHER! | N/A m! |
| ∅ | N/A Airdrop mint? goto website |

| Token | Balance |
|--|---------------------------------|
| www.shibde.site | N/A rewards |
| | N/A Visit website to claim USDT |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-27 02:23:35 | <u>0xf21571d9775b524c58805695a86a3da6b4762bc521b8e34777e9aca5f6b1a002</u> | + 82,700.00 eth.org | ✓ |
| 2 | 2023-12-04 04:33:30 | <u>0x277e5a5548b6a309f0bd060a4130a28c1cca63978cedc8759f607f1f56b4d4b1</u> | + 1,000 USDC | ✓ |
| 3 | 2023-12-02 19:06:10 | <u>0xe6cd68b873619625bc9c7523c2d868881065980de8d39d6440a6a5a9665fe56f</u> | + 2,500,000 SHIB | ✓ |
| 4 | 2023-06-09 16:57:10 | <u>0xcfc0299453560b7fef3fbd5e2a9e97d952da61f7476bbf48fb449dd6961b7db3</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 5 | 2023-06-08 23:57:10 | <u>0x0692caa7a7f7561b8c7f54319fb443dfaef7a7975a300b6845977b85060ca59a</u> | + 161.94999999999998 8631 Get LINK: https://LINKToken.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-01-07 02:46:15 | <u>0xc7ceebe7c40a0f6ba7c3190f626b553c3acda1fc689d57c6e03ed52099527ede</u> | + 1 www.airmetacoin.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-18 18:33:05 | <u>0xc4c9de95b615c07894c0b60d3213fb9cc6e86c1cfb7f320798681810fa83585</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-13 18:37:45 | <u>0xaa929449aecec0494374defc0f2395d20d1803f8e82013381d62399d9b653e2d</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-08 03:53:55 | <u>0x8cef5500e1461cded041a1b39bc0cffae027b693326d11d1525f29210277cffb</u> | + 1 NFT | ✓ |
| 4 | 2024-05-04 08:15:05 | <u>0x0525e3a223e4731bf05cc3e3f75eb2313a2812237142a95b51c722db90ef6379</u> | + 1 5btc.com | ✓ |
| 5 | 2024-05-01 17:29:40 | <u>0xb0e571996c41e35bcdaaed1c0cd3858a34b1b9dec13278b65a48931fedeccdfe</u> | + 1 NFT | ✓ |
| 6 | 2024-04-25 10:48:55 | <u>0x85b4314264fa2dc83966772e5cda3182c0893a5d3638f94adc846d549e849747</u> | + 1 Airdrop mint? goto website | ✓ |
| 7 | 2024-04-25 10:48:30 | <u>0xc1fdc5c8178230894849d38a1ddae79caa020a56125066baeaad874c2492f05e</u> | + 1 Airdrop mint? goto website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 8 | 2024-04-09 16:12:55 | <u>0xbb731e0fa2cbfdda4c86842c4fd38a1acb62d27082b7758038c087ca8fce7a98</u> | + 1 im rewards | ✓ |
| 9 | 2024-04-03 20:13:10 | <u>0xd85f49385d6680e3f878283f48090fc3dbd3dd08f2e40da5457f6c4dafaabace</u> | + 1 usdwin.co | ✓ |
| 10 | 2024-03-19 13:28:55 | <u>0xd22e0880acd20d385a1845672c6db7cd2f35b0bdd1556f09fcbcce3af15b695d</u> | + 1 claim! | ✓ |
| 11 | 2024-02-15 16:25:35 | <u>0xcd485f0e56723ad089f3582fc310cc0ce7750262e7091f98c03a55e516077a3a</u> | + 1 NFT | ✓ |
| 12 | 2024-02-06 09:53:10 | <u>0x4b8693cf411e8bd4e9543e58910b6c4f60cb69fa78c77c9d3ae009d6d1530032</u> | + 1 NFT | ✓ |
| 13 | 2024-02-02 22:58:25 | <u>0x469398c88d46ceeb222f0bee8e65927d3d5a30ad11b8098207a2395a40b9511f</u> | + 1 Acces Liquid-ether.com | ✓ |
| 14 | 2024-01-30 13:00:05 | <u>0xd7de283cd09bf886dafc53bfac9973efad4e828b017592f3220d3ab30a6c8b87</u> | + 1 rewards | ✓ |
| 15 | 2024-01-29 14:49:15 | <u>0x98e6227f0c5b688316ea66544f00040d892da96f6c4e4ce76cb2db8541716a5e</u> | + 1 im rewards | ✓ |
| 16 | 2024-01-15 22:43:15 | <u>0x9eb2311d23535501c2adcde5a3f4a04c87ec530ef8b5a6761b913440371f25bd</u> | + 1 fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-01-15 03:18:30 | <u>0x767fb6a7b58b3a3dd507027dcf797a73626ceae7ca1069ee28bbec38d836cc7e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2024-01-07 16:16:55 | <u>0xff67d01305bc41242e9f5e08f115757feb2e3dee19d6e26fb1f351cd64f4af50</u> | + 1 Airdrop | ✓ |
| 19 | 2024-01-04 01:13:55 | <u>0xb7eb8b650ccfc3cadeace00ce2193d7196ce1bfef3ca87d2d5dbfbad33cc4d45</u> | + 1 looksrare-drop.org | ✓ |
| 20 | 2023-12-04 19:11:05 | <u>0x7546382af5f3f205fa79c086d5c635a306d8cab0f967adae3a6df94a57fa79e4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 21 | 2023-11-29 09:27:10 | <u>0xdd2ff734df1d60941ca5d3bae0a1574f4491c87922220ce8a97f7e9318a6a5d9</u> | + 1 o claim! | ✓ |
| 22 | 2023-11-28 21:40:30 | <u>0x1282e1b307b7d1d225c55c7fc1440d5d6e89c0c10198fed6a627892f1f931abc</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 23 | 2023-11-28 00:18:50 | <u>0x47a21ac3829bf539de8376d28a184af4b8c00c5973dad9d0d696672f82e8d4cc</u> | + 1 m! | ✓ |
| 24 | 2023-11-19 19:42:55 | <u>0xc83117502d258f2d0e38666640f92187eae80774890d58e046f8c61c2f9b2db6</u> | + 1 Visit website to claim USDT | ✓ |
| 25 | 2023-11-19 18:09:35 | <u>0x6236cbd12e9a109835443f2451db546d9f1e5d93cfe8018240e600d473dbaf21</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 26 | 2023-11-19 15:37:55 | <u>0x09d88df258c98f39c14e4d881ee1c60d1437584d5bc483320983c2e677f1ddbe</u> | + 1 Visit website to claim USDT | ✓ |
| 27 | 2023-11-19 11:54:25 | <u>0xe476a76ede014a2f717ddb1ed64e73f8682431fdbb1ec112668e6115803778ba</u> | + 1 Visit website to claim USDT | ✓ |
| 28 | 2023-11-08 14:45:30 | <u>0x8be2a598677bb2142153b4ebe773c6178b79c551d5a4bc8c97bcec6efc86da92</u> | + 1 Voucher | ✓ |
| 29 | 2023-11-08 02:06:45 | <u>0x3e1b0c90e88c213c283f806ec3896c708343c2a0c4b88a74713b5adbac1664ca</u> | + 1 nt! | ✓ |
| 30 | 2023-11-05 13:56:15 | <u>0x74e3ee3f2b7d1c4c99dd28557e9f9708f29b9025c8e2370a352118eb22f03864</u> | + 1 nt! | ✓ |
| 31 | 2023-11-01 05:57:45 | <u>0x003f121148e51752e1a21e5cec00f04399f98fa9280333b467e4797058c2468f</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 32 | 2023-10-31 20:48:50 | <u>0xc42ed4665957de7516d471ed0fa720b83164ee541599f00c8492ff0a4d34cfd0</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 33 | 2023-10-25 17:39:10 | <u>0x160755a097dad33d97919528e7430c30c43e26e903f0acc2adbb32c1bde206a1</u> | + 1 int! | ✓ |
| 34 | 2023-10-25 16:19:50 | <u>0x9bafa0b0c4948b3313bc4cf429dfada0aba2181160c462f1d02e5d0fe947f2a9</u> | + 1 int! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-10-22 14:58:15 | <u>0xa6e30175ea91e2085e0d0dbffb0a57d685455a67eae320236a52a3e2b4a73f2e</u> | + 1 t! | ✓ |
| 36 | 2023-10-20 23:30:45 | <u>0x25eaf4b23951c800cc119acd46110babafcfb8bf1e98dd09b78dfa32b63b43e6</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 37 | 2023-10-14 18:04:35 | <u>0xc0ce297b19924d541f458924c8efaf039ed6394975c465b79adad10661c5fc69</u> | + 1 Visit https://blextrade.com! | ✓ |
| 38 | 2023-10-14 15:56:05 | <u>0xeb6259ca55c9956d1a7afa4f0a2b5a686bb0757e2f8ff74f1ebc48c75553a858</u> | + 1 Visit babydogea.com website | ✓ |
| 39 | 2023-10-13 17:54:25 | <u>0xc0148797c3ae317be4edef9a846d9d9f6c59e0625cfc61df019553badbf727a1</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 40 | 2023-10-13 02:02:35 | <u>0xf507eb8378817f42b3645c462c2ffef80de7a183583a952c39b49b73f0d0376b</u> | + 1 onestake.com | ✓ |
| 41 | 2023-10-11 22:36:20 | <u>0x72200ba78d2363ce411a083854fc9d3a88319c7fa81457d8534f795bd5259a6b</u> | + 1 hibredeem.com | ✓ |
| 42 | 2023-10-08 19:05:25 | <u>0x08de943391f759cfa0351a4e8a8ad592b72cce953ce007539793125d8e39cec0</u> | + 1 ocketrpl.com | ✓ |
| 43 | 2023-10-05 21:38:45 | <u>0xe00393259dd80bf2070d42a10380e50c2d29d4d1821a1bad0a6c4b72e832dd39</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-10-05 01:14:05 | <u>0xcf37d947708afdb2102c795e21891763f5a7be44c79eb234f4e96f3a0e12e241</u> | + 1 NFT AIRDROP | ✓ |
| 45 | 2023-10-04 21:46:10 | <u>0xd615e75352e5a588463c995ba5d025e3f8a6724cb3a40133fc9c55b92423bfc0</u> | + 1 aim nft | ✓ |
| 46 | 2023-10-03 17:44:50 | <u>0xb3780cb1509f8530cac1605f5cef1d07a70dfc09d29934e7c980961e9bbfd1b1</u> | + 1 hibredeem.com | ✓ |
| 47 | 2023-10-03 02:35:20 | <u>0x77a6922d7731f11ce1306fd26b2ff7360562ad61adbcb590a1812c4cb85dc606</u> | + 1 dolib.com | ✓ |
| 48 | 2023-09-26 14:55:25 | <u>0x18a85d0fbaee168b2882e720a4cd3d4827c0832eae3350f7f42983a8b853e749</u> | + 1 Visit https://fixedft.com | ✓ |
| 49 | 2023-09-26 12:40:25 | <u>0x1b180d9febee71a6a7d823427fc026ce0b78529f2d9faf4275a099b42eefcf6e</u> | + 1 im nft | ✓ |
| 50 | 2023-09-26 03:07:10 | <u>0x4fccec94b3aa07aa785077fd4be0244b9ba6555df8bdaf42f6a5d6cb6da0ef11</u> | + 1 laim nft | ✓ |
| 51 | 2023-09-25 07:44:50 | <u>0x04257fbbc15b2616382d8f000ff5aa72af757fea41679bee342ab42867eed60a</u> | + 1 aim! | ✓ |
| 52 | 2023-09-24 03:43:30 | <u>0x5c1b511632b4fdbbbb3a5fcbb9651661c713c9de1cdfafb03654553a421c1523</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 53 | 2023-09-23 02:48:45 | <u>0xdcc138e33784d8d9474d</u> <u>a33e28462e3a417aff8d5a</u> <u>9d742c7c5ca1b4db3c30ad</u> | + 1 m! | ✓ |
| 54 | 2023-09-22 23:51:45 | <u>0x750f261e7c50db971a3b</u> <u>96af20451b5adc02e38189</u> <u>38c4f57ed0077ce6bbdd18</u> | + 1 setup your mevbot! | ✓ |
| 55 | 2023-09-22 14:22:20 | <u>0x9101e604e1fbe520f08e</u> <u>301e68d187f5d9ef2eabc2</u> <u>d9f1761a666ea8fedea8b2</u> | + 1 laim nft | ✓ |
| 56 | 2023-09-22 11:08:55 | <u>0xb598f5d4ed8e449f9696</u> <u>69732118def313c9bdfc0</u> <u>5812b0ec95b677585f2b13</u> | + 1 aim | ✓ |

* USD values displayed at the time of transaction

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