

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x54ebbc56bfe3a59d4b0ef74facce923904b8670**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
T Ì¥ME/SHIBAFI	48,500,000 SHIB
SHIBSWAPË³ORG	2,747,500,000 SHIB
T Ì¥ME/SHIBAFI	51,500,000 SHIB
!Erc20	2.000000000000000000 ETH Reward : t.ly/lđo
cutt Ì¥ly/shiba	53,400,000 SHIB
T Ì¥ME/SHIBAFI	252,750,000 SHIB
LooksRare Airdrop Voucher	1 get-rarible.com
	N/A Reward at shiba-bone.com
'	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
'	N/A Reward at shiba-bone.com

* USD values displayed at the time of transaction

Token	Balance
USDC NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A s.xyz
'www.pepehk.site	N/A Access www.pepehk.site
2,000 USDT Reward	N/A org
'	N/A Reward at usdt-nft.com
\$1000 Reward	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 22:39:50	<u>0x9651ab7998fa7ae68a7c520c11c84b756ea2da8269d6d2bbf58216904e408ec3</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-04-17 00:34:50	<u>0xa8003d1dd1294fccebcc8580571b3877644bfbb5b6cce1f9accc769c6e655089</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
3	2023-12-13 12:32:40	<u>0x58e46118de43ba6dc0cd13fcbaf9669ae35226a2a095d538739f9f35f3d3b3b7</u>	+ 250,000 SHIB	✓
4	2023-12-13 12:32:40	<u>0xa103dcc826b5b7377fef02540c56e8f43b566eab69bc6701614aae34f33370d</u>	+ 250,000 SHIB	✓
5	2023-12-13 07:10:30	<u>0xb2cae62eaa215f8fdc59a20f1d8b854f9a5fde2af82dcca5dbdbc9c6bf1984d3</u>	+ 100,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-11 17:06:55	<u>0x92ffcebb324da72586e5472b1b6f1b7c43d6c57f58eb509eb7596a8febc3c05f</u>	+ 250,000 SHIB	✓
7	2023-12-01 08:20:35	<u>0x9596ba997871de1cdc8b0b89b2e6764cdabe3fc49b4a9abdc9784ef769bd941</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 22:13:05	<u>0x74b03bd01aeba2a6c328f07848cc552de6e77b9b9508df716ec4fabf0941722c</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 23:38:10	<u>0x7aa6ca5079b4bf1c7826c6560f7a8c5562af7fd683a86bb6e67581d3b937d74f</u>	+ 1 5btc.com	✓
2	2024-04-13 22:11:40	<u>0xa1f8cc68fef61c430f247105138aa99734675dad4436f91da3d7b5f600d2a494</u>	+ 1 5btc.com	✓
3	2024-03-27 11:14:20	<u>0x6af84f43ea554d5c51a63d6950e12d6a6a56e26b5247b51ceb1715d5347b4ac6</u>	+ 1 Reward at drophub.sh	✓
4	2024-02-19 04:06:25	<u>0xa88248d920c37d616c5b2cf1f490dec78d655e2fe1afb0a5e8f4ca5960da61c5</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 19:46:00	<u>0x9cc407ace6d604f92b5e73c407ed7ea5f09b41634dc74016cce2cc5c618f4351</u>	+ 1 C	✓
6	2024-01-16 17:31:50	<u>0x36e26e46063620e364e736a118a59ba582f8b66cf23133fb7eba83224b978c8b</u>	+ 1 LAV	✓
7	2024-01-12 17:11:10	<u>0xdf1624c439baf24f5c2e18efb907f82d9fe3f938a2ceffef16ea1dbff9935dc0</u>	+ 1 Access www.pepehk.site	✓
8	2024-01-10 05:49:10	<u>0xd9136ac5bcc0664c329134fcadb0a76d6e951494de1a59e872a80499f3b35502</u>	+ 1 Visit trustwin.xyz	✓
9	2024-01-06 14:23:45	<u>0x7c36180f47f9940d6332e859935a7305ff36eb1736e7722786be82a26f92d7b0</u>	+ 1 Airdrop	✓
10	2024-01-05 20:24:40	<u>0xc6b0fea098209b1d9d5c8ef54a6adb3df2ce565b6d809c62fcb4a83d9cd13ef5</u>	+ 1 Airdrop	✓
11	2024-01-05 00:01:55	<u>0xa610abe4e0c487c08585974938084504dda32c7635a41c2adf5017719e3fd0e0</u>	+ 1 Airdrop	✓
12	2024-01-04 09:52:00	<u>0xcd347761125866245f0cdd7b71c8f129153ca6853d9df9eca5b22dab72335612</u>	+ 1 ce	✓
13	2024-01-03 21:05:50	<u>0x22ffd3f9c116d1e6cb20ef9ff76951ce150cdd9bc3ea9893ba74fb3901b441d6</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-30 18:08:15	<u>0x2cd1f20b04d651c8832a32a66efa59535dcbaac8c1bb8aced83cd5b90368dbdb</u>	+ 1 Reward at shiba-bone.com	✓
15	2023-12-30 18:02:35	<u>0x095864ca704369a6cd75da574d75be23741c8caf31f9c32e0f5cff624842ed27</u>	+ 1 Reward at shiba-bone.com	✓
16	2023-12-22 17:50:35	<u>0x7517f0918c87aeafe0a7cc67912a72ec597d465862aa307ce54d6eac690ea8ae</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-21 20:17:30	<u>0x20f1aa7a6a25e9e117806a9c72c3e463453d4486b2ab83f8908b5889b603a237</u>	+ 1 usdlabs.xyz	✓
18	2023-12-21 11:34:45	<u>0x75fded3a5b653be18c73fc4713ad6d14b2f82a0ee9854af03c41c5f02c470660</u>	+ 1 s.xyz	✓
19	2023-12-19 18:57:35	<u>0x66b969fecc6693ab9c2cc3541878df4321893d0ef5481f1b51d2542446e86802</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-19 18:54:25	<u>0x95b67f672c38f5d1b2d24acdc400ac7f68c8d852ef0272700dfd10cd7b50ca01</u>	+ 1 s.xyz	✓
21	2023-12-19 15:55:15	<u>0xdd69c62eb37abb29d8ae9992382b8192a72b2f00602a433999d9cd59fe78d144</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-19 10:00:30	<u>0x63eeb7420dc1eaf92094d96e8129c1446a4f1b039da3f4d30bac050573dfc561</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-19 05:45:30	<u>0x1b532f149efbb00b0a16</u> <u>926c3938b0f4745fbfa402</u> <u>3108cf5ed5e9efab17ac42</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-19 02:27:10	<u>0x715c0c5e79e01c424afb</u> <u>fd052738a3fce8920a9611</u> <u>88f5c34bbf66d00d85f4fb</u>	+ 1 Reward at dydx.win	✓
25	2023-12-18 17:48:40	<u>0x920524f86476dfd239c9</u> <u>d9d2f85338dd0ee2ded190</u> <u>6ce2077925ca7885a08984</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-17 21:00:45	<u>0xd4c2a925a1251a83810c</u> <u>ddd201a3bc8c4b820952e3</u> <u>1e52226f4e83ac5fc819ff</u>	+ 1 .xyz	✓
27	2023-12-17 08:06:15	<u>0xb516fd1f736c07d874f3</u> <u>5de1be0cb5339da06cec8d</u> <u>e29efcc76fb8b111d95470</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-17 07:57:05	<u>0xcbb3ee95b559d509e380</u> <u>25dfb487e7be030ad188ae</u> <u>4471f1b44f25b4cf03413f</u>	+ 1 .xyz	✓
29	2023-12-16 02:54:10	<u>0xf9c83d1977009de09303</u> <u>7c48acb7234971564b60c6</u> <u>2754b0248c994bd075f991</u>	+ 1 Reward at usdtevent.ac	✓
30	2023-12-14 16:08:30	<u>0x7c1a852f663552cba1fe</u> <u>76b96c29d8dd35b98fa8fb</u> <u>11b3e571b7db952ec79699</u>	+ 1 .xyz	✓
31	2023-12-13 07:11:10	<u>0x6995a957be8a7da0469f</u> <u>99b785966cf9168ec7e122</u> <u>fc922d7fbfe29a100a7d05</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-05 20:36:50	<u>0x234623153ed5413e22e74f8cf562cab56910a1e0fa11915925a769f64ed48314</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-05 15:04:05	<u>0x9be8f1c96629f47d550c30dc2f4fd07354f12a56c7cabd3885f1e4936b1e4bc4</u>	+ 1 ''	✓
43	2023-12-02 22:55:55	<u>0xcf52440e172e45886585d6f1f8fc62655788dd2086839dfe71640fe876e77424</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-02 21:02:00	<u>0x93fedee056efb09e543de07c5962bb153595407b4199d4f3e04f7bb41f8d0529</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-02 19:31:40	<u>0xca1ad960e9f4c3747bf24b1fb705ace89c967d952e12458ee42025fbaa1de61b</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-02 00:07:15	<u>0x44bf93d9676722c054ceb5ff03a9301405f3b3671ed1228f6453e442ab9b44a8</u>	+ 1 Visit usdtevent.org to claim nft	✓
47	2023-12-01 21:23:00	<u>0xc61b24f3ecb1efd93206a2480a2e284940703493c1f62e4d3c20dbc7d1fcffd3</u>	+ 1 https://usd-reward .xyz	✓
48	2023-12-01 21:22:45	<u>0x20a0ee69838a398061b3f677983b29600edf28815dd0bb17501378ac48069abd</u>	+ 1 org	✓
49	2023-12-01 20:23:00	<u>0x5e78b5c9fa457dad6f895aedf7be5fc2009c19b026aaa77e13d7b232c97e315d</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-01 08:39:45	<u>0x24772cac8b550ede8022</u> <u>2e482cfab861ce6ff219f1</u> <u>39a0348f8ab7a0a756e709</u>	+ 1	✓
51	2023-12-01 08:20:05	<u>0x6f4b3dee0c119b624f99</u> <u>983ac07db8c21a5e296f4c</u> <u>36c508aa5c76f6ea658007</u>	+ 1 https://usdlabs.xy z	✓
52	2023-12-01 08:20:00	<u>0xc948560976762994f36d</u> <u>d5d8c40122fbe5da631e1d</u> <u>753d65013b6e860452fac0</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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