


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x5de5e5a8049ccb51d0324ddea2d6270a15eabbd9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	229,000 USDC
USDC-SWAP ³ XYZ	20,513 USDC
\$ stketh.org	82,700.00 eth.org
JOIN-USDCOM	402 USDC
Meta Coin	1 www.airmetacoin.com
# usdc2.com	0 claim rewards on usdc2.com
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit Shibainu.sbs to claim nft

* USD values displayed at the time of transaction

Token	Balance
'	N/A fun
Â-	N/A C
Block Head Punks NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:24:30	<u>0xc13c509d7d780462070a71e0b97a57682298cf31c0a4bc42829ff302a244212f</u>	+ 82,700.00 eth.org	✓
2	2023-12-08 02:19:20	<u>0x99a224f50b5b374e1e12225882ae3ae57d42adeb836cac936b2db43f5391e0f0</u>	+ 1 USDC	✓
3	2023-12-05 00:04:20	<u>0x2eb0f7b0d0abf56cb82ef56895fb978bc812b362dd941ac21bd47f4a0576ce5d</u>	+ 73 USDC	✓
4	2023-12-04 10:54:30	<u>0x27e42809a155cface7e67f4fe09b96923ef0b90b7266cef7ad86ba5c9060019f</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 09:52:10	<u>0xefdc0cbe725aa0234347401b4aedd6c1511e3a134944f2d8e414da5c324271c9</u>	+ 1 claim rewards on usdc2.com	✓
2	2024-01-07 03:08:10	<u>0x7402821ae51c48604b6846424f159f014d1b8a25bf2019ab585df8e038da15e7</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:49:15	<u>0xab5c5af3b7b95880d0e6c8d96a8a6c5ac529eec67e6db06502afb0876d4cd17e</u>	+ 1 usdair.org	✓
2	2024-05-13 18:39:10	<u>0x3aab66f5f1da733b6e4f5ad16ced76462a49ab714ae63c2289525e4af1adda6f</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 04:12:05	<u>0x56622f8acc04e87a481d89cd61b1bdb0f31676084c7c844ac29b1b12544d09bd</u>	+ 1 NFT	✓
4	2024-05-05 16:45:50	<u>0xd1ee795c13c561c73e38d6a21ec22adafe693752f588d67af8f9b3d268a5395e</u>	+ 1 5btc.com	✓
5	2024-05-04 08:32:20	<u>0x8f23c16fd141bc9486e43f2ccfd53e87971f170f89ffaf86fd2222cbde6e4832</u>	+ 1 5btc.com	✓
6	2024-05-01 17:53:35	<u>0xc6976b16631f20dbf8b3f429d0063215aa664ba4587f32498739933de1ed7ca5</u>	+ 1 NFT	✓
7	2024-04-30 04:19:55	<u>0x2a287d8020658fff5161c05cc461dce484a074ecbd6ceeeac0a6a24b70af32de</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-25 10:21:15	<u>0x22e37a8443d0e009005bdf11afb77ef33821b0c82bfc2ce726636b5a665dbfc1</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-23 23:48:25	<u>0xd733f6da2c0fbf65508e6b719c3e539a6a268f915b74f7b799fd4d5d044a941e</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-18 09:57:00	<u>0x9871ce544913002095bc</u> <u>1694c36dada2c57e27bc94</u> <u>1daad51ee8c43e22d194fd</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-09 16:12:10	<u>0xcc54f40a885cfbf1f4fe</u> <u>080fe16e32c52b00ab084c</u> <u>e8f3f8804e80b72b3e76a2</u>	+ 1 im rewards	✓
12	2024-04-03 20:35:55	<u>0x5caf66c87ad49d28f1fb</u> <u>735361ccad18aec73bb185</u> <u>ed433abcd81e83bc5f5990</u>	+ 1 usdwin.co	✓
13	2024-02-15 16:46:25	<u>0xa9f275dd58dda5d12839</u> <u>e6e0fe6f65d82e6bf16ba4</u> <u>69450e54c348e6c14de079</u>	+ 1 NFT	✓
14	2024-02-06 10:46:50	<u>0x6cf8f65a8f1f8c6e8e98</u> <u>427bbbb67c9d28661268e9</u> <u>d53685169d73be9a737d50</u>	+ 1 NFT	✓
15	2024-02-02 08:02:30	<u>0x580161edd7cb78a52baf</u> <u>2b0c3b39edcd3f23baeb53</u> <u>ba9ad84e5b553afc63353b</u>	+ 1 fun	✓
16	2024-01-30 23:19:20	<u>0xa67e7d90e07a592eef9b</u> <u>6bdb6e4a511141e78c20b2</u> <u>86d6812155c211a0f8bae9</u>	+ 1 Liquid-ether.com	✓
17	2024-01-30 12:59:10	<u>0x01f94993ba64a176845a</u> <u>e4828a7ee9e1e4fbcd7f12</u> <u>d9d083f7acd001cc150a27</u>	+ 1 rewards	✓
18	2024-01-30 10:53:35	<u>0x4d071829698413506e0d</u> <u>81ea6fd9da3cf194c92918</u> <u>8cab9f667c3ea387638963</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 19:47:00	<u>0x7d599c610df11e180a27024bbd8fb0cf442ad66933d89940d3b2ca580b42f643</u>	+ 1 C	✓
20	2024-01-29 17:26:30	<u>0x558592dfc3445c4d349c6f6315c9990aaf3709f471dd3e2ebeda2edba265a055</u>	+ 1 C	✓
21	2024-01-29 14:48:55	<u>0xf79287595061bc42072e060a50a7bab9bdae097e6c523851244171a039693a7d</u>	+ 1 im rewards	✓
22	2024-01-29 03:16:45	<u>0x81bbc624659764353c2881834af1feb6a816e5c719e78bef1a2ed1878e7a287b</u>	+ 1 Liquid-ether.com	✓
23	2024-01-29 03:16:30	<u>0xd416915787caa6c98599e34c70573f2a5bc4431152c02fc842c590c4354524c4</u>	+ 1 Reward at shibatokens.re	✓
24	2024-01-29 03:16:30	<u>0xfb932456b622fc4bb3e00a0f715b02e0c749ee9b1b8af703cc2d15e973da9814</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-29 03:16:30	<u>0x0c86c7f9e124de317ec86bbbd5897ef663ef52f22e5454472fae1bdf05401dd0</u>	+ 1 C	✓
26	2024-01-28 17:35:50	<u>0xea42b1faa2b8ddd93f2bd694e53068d471e7dacbdb2f2ffc16014925f9df1fbc</u>	+ 1 Liquid-ether.com	✓
27	2024-01-27 01:17:45	<u>0xf157bbdff1e475d9794d62b6775b1cbeac86f61e678f7039eda0e2ec476141ad</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 18:11:25	<u>0x0cd17be1ab48faf4c449</u> <u>b2494afdc4a8d12566dd90</u> <u>f685b611502b01caa3109b</u>	+ 1 Liquid-ether.com	✓
29	2024-01-21 04:14:40	<u>0xbd44957fa01c81b87cc1</u> <u>3fc0f79eaada86ee9f6ea3</u> <u>f69cccf98341c82cb82ddd</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-15 22:49:20	<u>0x6c58fb8bb7fa54f894fa</u> <u>70ca2541fb9611a87f926a</u> <u>e307ff92f66b1d6e87f8a1</u>	+ 1 fun	✓
31	2024-01-15 00:54:10	<u>0x9d9a30cb069f0681cbe1</u> <u>e4c7f4e7ef0c05378b3079</u> <u>576601f66c853d60683fa2</u>	+ 1 Airdrop	✓
32	2024-01-14 17:36:50	<u>0x00f597fedb044aa3ccd7</u> <u>0a4cf144d648b7f0dfc94e</u> <u>7c77ced11621dcb023a81d</u>	+ 1 LAV	✓
33	2024-01-13 09:27:50	<u>0x6c422bcff36ebd015f9a</u> <u>085cbd9609164126deab69</u> <u>ed26110521a8f8d8a43ebf</u>	+ 1 Airdrop	✓
34	2024-01-12 03:11:30	<u>0x399c01304b3150313eab</u> <u>589eeebef2b7e4a5a929f8</u> <u>e3d935c9dd811604877619</u>	+ 1 Airdrop	✓
35	2024-01-11 06:16:45	<u>0xd986c064272d14411b21</u> <u>4a8638731d0d2e5670b3c0</u> <u>9840df8bb1b3c64262f191</u>	+ 1 Airdrop	✓
36	2024-01-11 06:16:10	<u>0x7a5068c96390f6372148</u> <u>3dd7b637e84a932781ee28</u> <u>e33249549c1469625914b7</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-04 19:00:40	<u>0x346978f61a9f64590b334adb16cf1a5b8b2c11ab95fc61eaf5ba583e76f2b8fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-11-29 11:27:40	<u>0x571dc3297c3cc5993158ebc6d371a4fcb1703da9ea33c9c518656effe818124d</u>	+ 1 o claim!	✓
39	2023-11-28 21:30:10	<u>0xb383621aa623fe6d45f709a47faf461fdb21dd503bfc1338a4fae016a25757a2</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-28 00:46:15	<u>0x9cb543cd318e38cc3aab5db9def6ff033e4aa3de81053f1bfaf8311827ce5566</u>	+ 1 m!	✓
41	2023-11-21 23:55:10	<u>0x9d6940ce15935c281573ab8113876cff7056484107f5d0744a8a6a3e8dece0a7</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-19 19:41:45	<u>0x6bc41417c2d18b4a156ab52c47cb8ae05fedf9b5b5f24f93fa00fd146496b0d9</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-19 18:08:30	<u>0xbe3eb25628387319e192ffa4e406d1ff5992323ae2952b21cc340e3853f66172</u>	+ 1 Voucher	✓
44	2023-11-19 15:36:35	<u>0x5df43f4d1f84cf1adc8eb91f4d68a7509068214247f92f769b1e63bdaeca8562</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-19 11:53:25	<u>0xcb9357c4a184db2544c1cd28d00115a5811e89ee3fdde7d040582cbbc7925206</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-08 14:45:05	<u>0x46f05d871f2a9e6081319afcc2a7c5ae30596a305524efccac98ab1f13e435df</u>	+ 1 Voucher	✓
47	2023-11-08 02:04:55	<u>0x7a39c712a82513e57e26cf4898ad8f559ba700e940f7ec1c7c7b2ca9ca0c506a</u>	+ 1 nt!	✓
48	2023-11-05 13:56:15	<u>0x74e3ee3f2b7d1c4c99dd28557e9f9708f29b9025c8e2370a352118eb22f03864</u>	+ 1 nt!	✓
49	2023-10-31 20:29:20	<u>0x2a749fa9b921719bdd3a491cc8578eab25873cb910433d4f597e8368dd7fe474</u>	+ 1 Visit Shibainu.tel to claim nft	✓
50	2023-10-31 17:11:25	<u>0xb8bcc8974b6dc7b63ee93baf49a20655ed6f51ec8ebae991ee4182bb0d156b92</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
51	2023-10-25 17:44:05	<u>0x79819a4ae6d6c86d8c0957c20834b55b558d73ddea0925441e16dc236970c5ec</u>	+ 1 int!	✓
52	2023-10-25 16:31:50	<u>0x6d5b8aacd0bc895abf04e7eae078dbef0950b5c1b7d6cda323b95358f676bd</u>	+ 1 int!	✓
53	2023-10-22 17:51:55	<u>0x200e00f19b041fcb16ed0386107b39b5e9d84f4a1fd6f7b57220c03274c3f</u>	+ 1 t!	✓
54	2023-10-20 23:28:35	<u>0xb08cb27178f8469e4a29c137f8e326157ddc276422929a3eb3a789c3d50032f8</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-16 10:59:50	<u>0xff546f5b388da9266998c1811c72a4d90b76bc16c15a3d4d5e6f84c51f7a7e42</u>	+ 1 im!	✓
56	2023-10-15 00:42:40	<u>0x8ada8ac99ae92aa901613b77fe3daaaece007b24975510d66141af17f26735ef</u>	+ 1 laim nft!	✓
57	2023-10-14 15:54:35	<u>0x062648f3efe6b6df94b9b432cb73f16fcd5bbf2679d34b3730b9256129afbe93</u>	+ 1 Visit babydogea.com website	✓
58	2023-10-13 17:53:00	<u>0x2c3d92c92136c321cb94bf64786c6d853a8bb004dc38c881288f981c8f7d8bba</u>	+ 1 Visit dexshib.com to claim USDC	✓
59	2023-10-13 06:28:10	<u>0x56c621dc91f82fb297acb679b6adf662f06f234e133fc7aa3dc1f4d0c9462bdf</u>	+ 1 Visit https://blextrade.com!	✓
60	2023-10-11 19:37:25	<u>0xe49264c79c3eadbdd890cb8e9c395637740dc3e0153e86c9c52e9ee591fd4365</u>	+ 1 hibredeem.com	✓
61	2023-10-09 13:32:25	<u>0x31c4c7e7212e086167730192e3dadbd7ff0faf30e208069a555e7c71accb6fc3</u>	+ 1 onestake.com	✓
62	2023-10-08 16:26:35	<u>0xa42b080bfc6770dd10599bc9525b6429f03a8bc94fcc6d6fef484778ed0fea03</u>	+ 1 ocketrpl.com	✓
63	2023-10-07 21:48:20	<u>0x891ada59c3fd0acf2b42bac75dcabf07ab5d166b78ccd19c94b4bdd247148313</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-05 21:38:55	<u>0x984b0407034576074232</u> <u>bd50357b5533bf13a53259</u> <u>280e32b35ff5acee87750b</u>	+ 1 m!	✓
65	2023-10-05 01:15:15	<u>0xb1cade0e89840680ac10</u> <u>069c9c7c080679a15e2646</u> <u>5744f4bc47da3704157780</u>	+ 1 NFT AIRDROP	✓
66	2023-10-04 21:46:00	<u>0x9978eec33e77919c6e57</u> <u>10200686710caeac2be0d2</u> <u>6fe18cc5d8110cb66e69c8</u>	+ 1 aim nft	✓
67	2023-10-03 17:43:50	<u>0x196ffe04a696e000cfee</u> <u>4a349f766cce4b7ad37112</u> <u>e7955a0a944e27fa27fe3c</u>	+ 1 hibredeem.com	✓
68	2023-10-03 02:35:15	<u>0x806e17ad1d8f96efd92c</u> <u>75821af0ab513e0dbd5edf</u> <u>d37fbfdaeaf90daf7e0ab5</u>	+ 1 dolib.com	✓
69	2023-09-26 14:55:05	<u>0x894b193dd9ea914f5a47</u> <u>c85d64860a775a7b360836</u> <u>f25ae92f93627f9c7a64b5</u>	+ 1 Visit https://fixedft.com	✓
70	2023-09-26 12:40:05	<u>0x038b069ebc46896a2e5d</u> <u>b9405f664623df7075de17</u> <u>5f4698ea2a1bfc9ab30259</u>	+ 1 im nft	✓
71	2023-09-26 03:06:50	<u>0x77f057792fff091e4a47</u> <u>a7bf2499ababfa817202c1</u> <u>dc6fc25e476b175382f596</u>	+ 1 laim nft	✓
72	2023-09-25 07:44:40	<u>0xaadaf61f3b5d6a8723a4</u> <u>9b4f6165f877e183134eaa</u> <u>944fd5b9f389c6f63cd88a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-24 03:43:20	<u>0xe09c4f0c2ae81a354ad2</u> <u>286c33de70613d32d9bbef</u> <u>f633401fa7948115fbf105</u>	+ 1 aim!	✓
74	2023-09-23 02:48:35	<u>0x62ec8ef5b47b8d3de899</u> <u>98588df8918977f60494a8</u> <u>a3dbe58d8a069402101aa4</u>	+ 1 m!	✓
75	2023-09-22 23:51:35	<u>0x2d5b833319ebffc0224b</u> <u>359ab3b74b4c577249d883</u> <u>8d3b639e469d1c71ad6fcf</u>	+ 1 setup your mevbot!	✓
76	2023-09-22 14:20:50	<u>0xc12b0f4b69c755484cae</u> <u>18153a4e4c57bd5b2a6ea0</u> <u>294602fd4860ea6a015486</u>	+ 1 laim nft	✓
77	2023-09-22 11:08:40	<u>0x91282c510a35f2d9d472</u> <u>6de6c29b5e53227c12b1c3</u> <u>cc6a92990aba974bf4b3c7</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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