

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x689fd3cb4f358ad078b0acdbbd9df52cab25f793**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	443,000 USDC
SHIBSWAP ³ ORG	122,500,000 SHIB
SHIBSWAP ³ ORG	2,952,500,000 SHIB
MetaCoin	1 META
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
☐	N/A Reward at nftsafe.top
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website to claim USDT
☐	N/A Reward at nftsafe.top
	N/A Visit NFT image to claim USDT

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A 5btc.com
\$1000 HEX VOUCHER!	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:59:20	<u>0x26475810e1b3198fc59c6202f91ecb73b1bd1a2148f186a7882010fccf442efd</u>	+ 1,000 USDC	✓
2	2023-12-01 10:40:40	<u>0xcdfa293bcd7862d87f9ffdc45feaada6f2c52335e2f0255976847d21718de678</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 08:37:55	<u>0x827508ad23d89d36cc0804507148a900a0bada3d291d1d58742d76c73b8739a5</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 12:08:55	<u>0x836fbad7bf09f709d23a034cd06157dc56e3509d6102bffd08ecc2fa2898ac35</u>	+ 1 50,000 USDT	✓
2	2024-04-14 12:07:35	<u>0x9d865d0dcdf24c0fa5c53c9749a6bc48ce1f750ea7569477cf0073807d2af908</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-22 12:54:10	<u>0xc9fc64fc3e948fe194ec</u> <u>aff59ef4854b636c4f86e7</u> <u>0501927b857d25f7b42669</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:15:05	<u>0x600f6d611dbe503ef1d2</u> <u>fb274279a28aa0895c383e</u> <u>953ab84a5bb0d80a06965e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 08:42:30	<u>0x48304b1d6b4c7e0d94bb</u> <u>1723c16dd533e0625d7783</u> <u>dc32b3b15d61937d69eab7</u>	+ 1 usdair.org	✓
3	2024-05-06 12:16:20	<u>0x4abe4379cbb139b262d2</u> <u>e48ce7d0ab144403bc7430</u> <u>1873896ed56ef625e2fbcb</u>	+ 1 5btc.com	✓
4	2024-04-22 17:33:00	<u>0x6106f7dda52aa98f3f14</u> <u>68233fe84d14cfe8e874c2</u> <u>df668880f5aec9593ab5d1</u>	+ 1 5btc.com	✓
5	2024-04-15 01:54:20	<u>0x6f7a24b7894490097632</u> <u>f6f4de419a5b00fb190697</u> <u>5716fd1b24767bbc78653c</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 19:20:45	<u>0x857ab1f17a840cee8883</u> <u>123a83064340eb6d9b3afa</u> <u>58f83d338f7286be043f57</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 17:07:55	<u>0xb2dd22a315967aaec7b7</u> <u>061a624e202ad53406e648</u> <u>1c7302a2c3429217646026</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 12:36:35	<u>0xd2804b7da8f128959c9a54d0a073bbab7dff47783241afe7c8b8583dbdaecb34</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-14 12:20:15	<u>0x3823068f62c195c6ec2898025ebd8b228c952d1be06f58a4d0e80817b78a2230</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-14 12:18:25	<u>0xba81f3e05e44e56bbe0265d204075dcac8ed6dbc14439dda47a9b0dbbae96523</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-14 12:18:25	<u>0xba81f3e05e44e56bbe0265d204075dcac8ed6dbc14439dda47a9b0dbbae96523</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-14 12:09:00	<u>0x1a27f95a304c2ac5b708ba4071145b9ff1af6800c39097926d24e156566f6117</u>	+ 1 NFT	✓
13	2024-03-31 21:14:05	<u>0x2de9c550ad74d2bb6241363f32a2656cf25a8f4df59bd1d7e23503d07b225d34</u>	+ 1 usdwin.co	✓
14	2024-03-10 19:15:40	<u>0xaff0518c4fc6e7b460dc33fec9685229c0b766ef896e2c8ff9fbd188b1dee842</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 18:46:55	<u>0x36deec7a1b52f97cef79082ff904fad6b44b53f3548a0cd077d32178aa1eef3</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-02-20 00:23:45	<u>0x8d15caaa0efdd9b13b84d56fa49c89c239e9f0ac884149a8280e6cca6290b4d7</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-06 02:44:55	<u>0x69dc49df2bc8b711f53d2573f78afb9465cd18347ee25684b1b41e42c899297b</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-05 14:00:30	<u>0x8f4f18f8f3928c4a5bf45d38a84693854c97c8d4a6fdea9cbc98ec8b5fc872ec</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-04 11:00:55	<u>0x6138ac241b7ea32f8968272dd2e199009d5eae0213fdf1d7a119197739af351f</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-04 10:55:15	<u>0x300263fc62c863394c636aa8431c90a84809b6db17c0b8335729ec39fd113a46</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-03 02:39:05	<u>0x297e675292919f99437d96a033a1d0919bd50f79881e327351342e1ce2e611b2</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-01 10:02:20	<u>0x05ea292b802d53e74acd9fa5346769522640c55004244e6fbfc8c1ac98079db</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-17 21:41:15	<u>0xdf997ee7b43ac88a697c1347237d900a0eaf9f8068e8c26dc46ea0b1fef2f610</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-16 19:42:45	<u>0xa12d922e06c91f58f80a7abf973abc924d862acce3c9b562596e74bcc200100</u>	+ 1 ethevent.co	✓
25	2024-01-12 09:06:30	<u>0x36eb92be24fb339a1779ea42e1710477d8cc97af6f3cfbb4dd5099621f7a1bc3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-07 19:14:50	<u>0x8a734644408080d464d2</u> <u>aaae4d952e093ca6eb0286</u> <u>8942069a27144bd3bd5302</u>	+ 1 Airdrop	✓
27	2024-01-06 15:46:00	<u>0x66886fab89d3f52a2dc8</u> <u>147c3bc1c41f9e7dda9e75</u> <u>8cc0367cfea856e888aeb1</u>	+ 1 Airdrop	✓
28	2024-01-04 06:16:05	<u>0x611511b7651c83a48e50</u> <u>127cc79c5c009292fa61ff</u> <u>5a1a8233e891c4536ad1d7</u>	+ 1 Airdrop	✓
29	2023-12-25 23:17:25	<u>0x1bd8966c21d7e17cff48</u> <u>834b893e3a44e2d60481ae</u> <u>f80e3acfa9cd2149f1fc17</u>	+ 1 '	✓
30	2023-12-25 22:34:10	<u>0xf3264b90ad875d37398f</u> <u>04cc90f65baf33f09f3e82</u> <u>ae7eb9160bc73c87d4a70d</u>	+ 1 '	✓
31	2023-12-01 10:57:40	<u>0x0c4cf36c1a01d5c5c73b</u> <u>ea4ca7f24de3d533ff51e6</u> <u>d5da5f5a538875c3b495b7</u>	+ 1	✓
32	2023-12-01 10:41:15	<u>0x97db37f78e0deacf2335</u> <u>d8195016d8c7b4a29191ea</u> <u>0519399f13404cdfc44b36</u>	+ 1 https://usdlabs.xyz	✓
33	2023-11-30 19:06:50	<u>0x16b973ac890dd6f1ee06</u> <u>48f353d6718f188ffa247c</u> <u>61bb7eca7ef61d1c0965f8</u>	+ 1 Visit usdtevent.org to claim nft	✓
34	2023-11-27 22:30:45	<u>0x34638d6dfb88cc3a38f9</u> <u>2afed9edf14239ebcb9c4c</u> <u>df951004df5352ea32087c</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-27 12:17:15	<u>0x538bd9e0008c89712795e46526dbb20afebd43e5524acd2a587447b4a56affe6</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-26 08:41:15	<u>0x0618421bbbee510ab16116793febc27df4e2a601dfdeb8ea341c17f91d6a07a4</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-21 13:17:15	<u>0x67731ed6883c6e88f4ee9ccf4c10bd0ab6c7b4bda45350c896c4fb4db7340bd7</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-07 23:35:55	<u>0x198fa45ff21b66e92eea93166e05eaf809282c841c25ba91d25da53df0a62010</u>	+ 1 nt!	✓
39	2023-11-05 00:44:45	<u>0x368d4b1d924bd65936f68c0b76f7d40695a0dda1276117590db8768782fb3f10</u>	+ 1 nt!	✓
40	2023-10-31 03:13:20	<u>0x47bd064f96b21fd21ca580203810560145a014b239687cf8f2af989086ac0438</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-26 14:11:25	<u>0xa376ac2a66b6265a1a682128795d99c6c7c7a4a790b6d8f964f64bd311c037bb</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-25 15:40:00	<u>0x9d41a2ab86fbfbf06dbc4398263a51af828b5c37d4def80fa9a4343c0ce54847</u>	+ 1 Visit NFT image to claim USDT	✓
43	2023-10-25 15:35:20	<u>0x6c4a2699943fa048bced163b650e464478a6c68c618c297a1641ea0da80dff01</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 01:12:50	<u>0xc2235ec93099ff2a0bff</u> <u>04666eb701f28d68a96ded</u> <u>e03a26d2c0489701d771ff</u>	+ 1 int!	✓
45	2023-10-24 01:52:00	<u>0x541197b876d9d42747dc</u> <u>e2632afa9d11023541f32b</u> <u>a75c87d8d5c19bcf715a51</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-23 07:49:40	<u>0x09e395d23c0ed224a814</u> <u>c131ffdfefeb5c3b5730362b</u> <u>c8b2cb4db9cc7437153ffb</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-22 17:41:45	<u>0xd19ddcce3e6101cfd965</u> <u>30ae130a2bbeb8b7148c06</u> <u>1d296402a4962fd7eca952</u>	+ 1 Voucher	✓
48	2023-10-22 15:09:55	<u>0x541d29e044b2aab0ffcf</u> <u>1dcc478da52864981573ba</u> <u>3f4bec946077b68e48b377</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-22 14:45:15	<u>0xddb78cd5ff535ae058d4</u> <u>43fbb80dfe83e62a0dee55</u> <u>cf34e2484be00faf29045</u>	+ 1 t!	✓
50	2023-10-22 13:54:20	<u>0xc8814459542f97f8adf5</u> <u>fa5fcc1db11acc95a5edb8</u> <u>df315f3f01a4368330d90b</u>	+ 1 Visit website claim USDC	✓
51	2023-10-22 02:27:45	<u>0xfae40e681c983627251c</u> <u>0441718533adfc6bf3ae16</u> <u>5e49bf5a362c85dc4c097b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-18 18:37:15	<u>0xd1327549629708ed1f55</u> <u>a039cd28a766916a7ffafe</u> <u>2518b66170fe79ec78d83e</u>	+ 1 Visit shibsite.com site	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-18 18:07:40	<u>0xe5937b79c15100a6d0f314697aa314dbf66f4cc3df69a87d93361115c53bae4f</u>	+ 1 Visit tetherr.com to claim USDT	✓
54	2023-10-18 02:37:10	<u>0xb31e5468620ccadd0b7545413b8fd43532ae83728853a85013257377aaf1e493</u>	+ 1 im!	✓
55	2023-10-17 20:31:40	<u>0x40a3aeb06d2f85d1741ca9cd16fc2c567c84785c51308a95909df0d047cd883b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-15 01:23:05	<u>0x44753eca08138d8ee4de9e4df94e746faa3d0fe661286ec11f16af75be2aadd</u>	+ 1 Visit shibainu.cfd to claim nft	✓
57	2023-10-14 14:59:10	<u>0x9be70396bf2c78ff7ae644481620ccf3b83ceb01ce860d78a5078dafef008fd9</u>	+ 1 Visit shibainu.cfd to claim nft	✓
58	2023-10-13 16:05:15	<u>0x951e6a10796916d561506b30477fb9ae0cea843471850c5db3928650785759a7</u>	+ 1 ocketrpl.com	✓
59	2023-10-13 07:29:00	<u>0x2c43a9eae330b75a057a62e954df25fae3a25a63aea7f138e1f9647c1b2e30b</u>	+ 1 Visit dexshib.com to claim USDC	✓
60	2023-10-12 00:45:20	<u>0xb9ba86c278601fbf9ed32dcc1384506b151dfb7c1b48824f1d415189a88707a7</u>	+ 1 hibredeem.com	✓
61	2023-10-10 09:55:35	<u>0x7df3676f68f2bc80bd67b9d2d35dfa58fefcbca7ec7ddb9d69d77f2645eef857</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-06 17:51:10	<u>0x7e03baaa296d88736495905b210fec01def9c1c46f89458a68d4eeacc7aa2feb</u>	+ 1 Join Us https://stake-offer.com	✓
63	2023-10-05 20:16:05	<u>0x8e415b152bc1d8bef3370298bf7e5245d351658404b197206e73ab960e9420b8</u>	+ 1 m!	✓
64	2023-10-05 02:53:30	<u>0x1bc37fb35e712a478c0b05481e97d62d2e2627f6a49984567ca06602375866ed</u>	+ 1 aim!	✓
65	2023-10-03 21:13:00	<u>0x78fda820def977e9bb8cdf6dd88b917620f8016bed65bf9c65765a60b0c24f31</u>	+ 1 aim nft	✓
66	2023-10-03 16:18:45	<u>0xcc9d48404c74c56d93f1e1c6f25c43e2166716b509eea0d851fc16641a528c5a</u>	+ 1 hibredeem.com	✓
67	2023-10-03 16:10:55	<u>0x27249b2da4cbb1a29aee5ef75d8211d4e3ecc889d2f55c2d416c61e063decae4</u>	+ 1 dolib.com	✓
68	2023-10-02 08:49:40	<u>0x56982396d8b2f46abfdfbdfc986c7bdddab716dc3999a40ef100a958b4e6866b</u>	+ 1 Voucher	✓
69	2023-09-26 03:40:30	<u>0x420a8b00345d6d3707fae4cd63517076183331df8f2ce80c8340a0ca498ff2aa</u>	+ 1 Visit https://fixedft.com	✓
70	2023-09-26 00:10:20	<u>0x8482e794b5ca6b091071c0837eb156ae26ccad316d69327fe6ef907217cbf41c</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-25 23:09:20	<u>0xfd359e5045285ba75da38a1ece8d99d98316e05f6d99397d095b34bf2a8bac6a</u>	+ 1 laim nft	✓
72	2023-09-25 11:39:50	<u>0x8d961bdb1593804700f021a6da5e48b0be4836f3806d03eab1d1aa257a28c7a3</u>	+ 1 Visit https://fixedfloat.bio	✓
73	2023-09-25 00:51:50	<u>0xa895f4c019c640b9f1a2836e0f08eb7433f0823c3871072d3fa0ad1fa86c177f</u>	+ 1 aim!	✓
74	2023-09-23 09:05:05	<u>0x61dda5e5d7053a9276b66bd2c8b9d40becf3d987b28736a29e3f858968e3fce7</u>	+ 1 aim!	✓
75	2023-09-22 21:50:35	<u>0xcfce69e595cd597d0ed570177a1eeb85f2d1e9742042cb5fa048159eb9cbcb39</u>	+ 1 m!	✓
76	2023-09-22 11:20:20	<u>0xa074ff99f3f685ed010896d7ff8c45980176bc80f028390085a836b7573f5898</u>	+ 1 setup your mevbot!	✓
77	2023-09-22 07:34:50	<u>0x5dc1a8128cf7fb92923cff95099c658534f3e9115b9a33c5ecd42ffa8f6366b6</u>	+ 1 laim nft	✓
78	2023-09-22 04:41:55	<u>0xff52be2e61523d31e06ba9b9ee79da971f1f2e24438663fe52bf1db40cde2247</u>	+ 1 aim	✓

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