


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x69fd33419da09295d8f118db13503ce28989292d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	445 USDC
SWAP-SHIBĚ ³ ORG	2,190,000,000 SHIB
SHIBSWAPĚ ³ ORG	36,660,000,000 SHIB
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim! N/A Reward at shiba-bone.com N/A Reward at BoneWin.com
'	N/A '
∅	N/A ethevents.co
∅	N/A Reward at nftsafe.top
Smol HoLoMyth Halloween NFT	N/A nt!
\$1000 HEX VOUCHER!	N/A aim!

* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 04:56:50	<u>0x80fe0511c9bf48e33720</u> <u>10593fc3af2e84cbde1876</u> <u>81600fcec4059eab239df</u>	+ 1 USDC	✓
2	2023-12-02 22:35:00	<u>0x5349b9ae147b25b413da</u> <u>9ef3fe54a6f8cb2282f9b3</u> <u>be436d03ba4ee4e3c4d38a</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 01:31:00	<u>0x9550f0b253dd1605cd4a</u> <u>c2bea37a6c0abf94f66566</u> <u>08c1d77885f455db502457</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 09:49:40	<u>0x218c9059ca769d414562</u> <u>f964120856edf67429ae25</u> <u>2f8207dcac6c57d25d76e3</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:29:30	<u>0x5c1189edd9c470a062d1</u> <u>e31eb490c850fbf0a72d7b</u> <u>0b6e65299d813a49740d05</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 18:41:55	<u>0xba15ec034eabb022e29e5a7c8d1f397bb6797ddbe7da8d4d50f94593a2e74132</u>	+ 1 usdair.org	✓
3	2024-05-03 02:50:15	<u>0x85cce7f4815885113d266a6053a9f3359ee341907193bab7039eff232b67039d</u>	+ 1 5btc.com	✓
4	2024-04-13 02:03:30	<u>0xed7aa2a8005624c6a17d328b936e040be11f4020b35c9b733cfe9070f0c16872</u>	+ 1 5btc.com	✓
5	2024-04-10 11:59:20	<u>0x116967494e0c9d810b41769af4e95c00379933907ce7317c7882fa8ebec90b0c</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-10 11:34:55	<u>0x9431f093cc9e643ba4e73223aba9d15970cc28720e6a615bf966db1a73e083b8</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-30 21:22:45	<u>0x43df747bb57d3ba952230f5d9ce1d280089290f80045441cd00b8008534af7ce</u>	+ 1 usdwin.co	✓
8	2024-03-28 09:47:50	<u>0xe64cb1201b5181cecf76f3cc047aaa69e95d4a07c5952612486f71dcb5661f8d</u>	+ 1 usdwin.co	✓
9	2024-03-21 14:09:00	<u>0xe808bf265093580af21ed971847ec3cc27dce890c3f82b3c6b4fc3741d76fe16</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-21 10:12:55	<u>0x7a9a935c3ce52b53d25d4fd82323f720f5293d9ba1e19f9beb35957109c40a1c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-17 15:44:25	<u>0xfa8bc4819e345c7de718</u> <u>feb602126e0620a0a7c166</u> <u>19fc56cae481da8d9e405c</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-17 15:38:45	<u>0xae205d4f497f6584cab4</u> <u>1e3126e3e526f875c2ece4</u> <u>4daaa6b8e646fb6b93fda7</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-17 09:14:50	<u>0x4da15f51caaf96bbb8c2</u> <u>23b967f474f3f828e8d496</u> <u>d7c3715bdaa82016ab5f9a</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-11 19:08:05	<u>0xcf9863b1a9e6bcc0829d</u> <u>4f568c8ecd4d850eddd6a6</u> <u>6df61010163d3616440c61</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-11 11:05:00	<u>0x27f0d5eed0e19868b198</u> <u>1c9df015f08698773ca37a</u> <u>c9934dddb46ff40a558403</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-09 22:53:15	<u>0x125936675a2c2194ffe8</u> <u>adfb6b4ac21f3e5d4a96c9</u> <u>64fc48e6c3f4d2264b6057</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-09 22:43:40	<u>0xf33fbaa20aec7943da21</u> <u>7a2e05682dbd872e65fa2b</u> <u>ba3bd9f4db69b2a623cf17</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-02 16:26:05	<u>0xf54d6bfeeb5edae62749</u> <u>00af36be22ea6d3f25c745</u> <u>4506df6013f6fd13968966</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-11 21:08:35	<u>0x92f94d60746a645b35d1</u> <u>73c73663370177f9a96520</u> <u>b4aa737055ec9fd4e6d9d6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-11 00:27:10	<u>0xb32f25b3ea074574d4f7 f7ae9cac51e101cb6c21e9 a25d7d64a60c857c192bd9</u>	+ 1 C	✓
21	2024-02-06 10:26:35	<u>0xabaf05aa6cc3ee557539 cc55804b0f2c305d47aa25 25eee331ae630098f1040d</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-06 10:25:35	<u>0x1d137c5adc634b616e72 5e3fd49fab189597f0ae60 5ed110e46234f8440bac07</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-04 00:16:50	<u>0x526f34993f60cf9c1888 56d7ea56ea96e2c648b592 d95b28439a2cb308cfc455</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-03 20:25:30	<u>0xcf50cda752bbe9ca50b3 6a2bacf1759c2c358a6312 8306d923a7afb9a2a2bf87</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-03 08:33:15	<u>0xcc16b1b0201b50dcd9c6 d8a7406e9910d72b2c4a79 964bd4e6638994d7fa88ac</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-28 23:52:30	<u>0x47aab35b3308d6992c9a a32bdad1350424b4a3a5c7 110da8dd09931291bf36a4</u>	+ 1 Liquid-ether.com	✓
27	2024-01-28 19:22:25	<u>0x33dca660d86acfbceb5a 06e0ec8e2f914124afce95 97e0795ded7936d5f58013</u>	+ 1 reward at BONEWIN.com	✓
28	2024-01-28 15:44:25	<u>0xc02c102c5eb04427730b 18c5552dd50028c4643a1d c85b0b2d3f69dba854108b</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-28 10:49:20	<u>0xa0ce4a58822ee63d9db8</u> <u>1548f62718f5dbb77bf739</u> <u>c552c71d0712c9416a5829</u>	+ 1 illivium	✓
30	2024-01-28 09:18:00	<u>0xe35a1b4e1232e3220b6a</u> <u>c24d05c3c70c249d2d82c6</u> <u>e8d4bcccb04ce84f3498da</u>	+ 1 illivium	✓
31	2024-01-28 07:27:05	<u>0x3d884bce842f81ca8330</u> <u>084f8c9c7e5d69fb7b381e</u> <u>f2ce76c11e8fad62e26923</u>	+ 1 illivium	✓
32	2024-01-27 23:14:15	<u>0xa6e00d5f1f54ec4d159a</u> <u>e02f8411abc77e93cb089b</u> <u>313de1c24f46482bfd9941</u>	+ 1 C	✓
33	2024-01-27 17:36:40	<u>0x57f5e5964b076e071722</u> <u>6c9d9be720f71e00f6b498</u> <u>924b798c6e304108a38e41</u>	+ 1 Liquid-ether.com	✓
34	2024-01-27 01:40:45	<u>0x439e80f405f0f71ebb23</u> <u>8c3e02596256db7ac0fc81</u> <u>4ccaa423846f5d9228e94b</u>	+ 1 Liquid-ether.com	✓
35	2024-01-26 08:54:10	<u>0xb8b8cacfc643900789d8</u> <u>e8baab3aa4c3281401996b</u> <u>0d8ebc9117bf820c45dd8a</u>	+ 1 Liquid-ether.com	✓
36	2024-01-24 03:20:05	<u>0xf6aa8660eae6b6dd2ee4</u> <u>78a03cb0fe6c22eda1518d</u> <u>7f4f138d0eebad38c8e979</u>	+ 1 Liquid-ether.com	✓
37	2024-01-20 07:59:35	<u>0xf53a662830d34ee1142c</u> <u>548de6102ba202d24dff95</u> <u>f8986c2cc2f422adf84c5d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-17 12:58:25	<u>0x3d647fb2ed8bf0f49f502da0a552e05ef3e499f79c2bb24e6a8cd23844e55c33</u>	+ 1 ethevents.co	✓
39	2024-01-16 12:04:25	<u>0xf44a2bdab614e8065c2edfdbf4228b5fb283ecf2ba669980142143d89a17ba5a</u>	+ 1 Airdrop	✓
40	2024-01-15 02:46:40	<u>0x433714b906a1d3c2034c4751b13606579eb29a5d09e795c6d98adc07cd1bd51b</u>	+ 1 Airdrop	✓
41	2024-01-14 15:38:30	<u>0x5c5426007628596a2143198f57ecb15c1bda46a415163acff107539e922216d3</u>	+ 1 Reward at boneshiberium.top	✓
42	2024-01-11 08:43:20	<u>0x57ba2f8d5185b0b4d5d4c750f5769dd457608093b8f91a68dcd5f8afa9852d88</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-11 00:26:20	<u>0xe0f6573cf19b23bb3e118ef6f3a86da6949063372f5d95b4338093bc33e3f550</u>	+ 1 Airdrop	✓
44	2024-01-06 15:50:25	<u>0xcc7369eaba179ca1d4a41cf130a11891b47e038448434b4c684b92acc79aa5f1</u>	+ 1 Airdrop	✓
45	2023-12-26 07:14:55	<u>0xaf325b5434cad23db921a5cc4d319c1cc0534c76a64a827013f83e87b125fb8b</u>	+ 1 '	✓
46	2023-12-20 20:26:55	<u>0xf1196092d4d2ff557f7f66b11c08286bd2ecb390f1aa68eb1aa91f7cc10d04e6</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-19 15:24:30	<u>0xceed73847057e8940e69</u> <u>04e3bab4d4528f74c95f38</u> <u>b5250834b61c1dfebb93c9</u>	+ 1 Reward at dydx.win	✓
48	2023-12-18 14:28:20	<u>0x6caa09937f2fcd2bda8a</u> <u>5a2c5a900fac7fd7e858be</u> <u>6163bdae11e4054aa593e2</u>	+ 1 nft	✓
49	2023-12-15 07:45:55	<u>0xcb554d1e28b756712d82</u> <u>3e85d36f00dcfdb8cf86cb</u> <u>f07c435d581d8d996d3435</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-15 06:57:15	<u>0x459fa2834327ca6757a9</u> <u>5d4562794588d65142e5a8</u> <u>f21b90329b12249ddcd184</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-15 06:52:55	<u>0x865b45cd96f3e359e776</u> <u>cfc2dc9230f6666687b026</u> <u>fdee0938122144697c1627</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-07 16:48:55	<u>0x3327fb4ac80d4a9f2c1f</u> <u>a125a8a9013d10285e27ec</u> <u>76e93f2cf94c83b79622e8</u>	+ 1 ' '	✓
53	2023-12-02 15:32:45	<u>0x4d8e66cdf02c144070e</u> <u>c4e01a58956a4f72435cfd</u> <u>1dcdab8938a938e01df929</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-01 19:10:15	<u>0xe206434c8600e5a9e7e6</u> <u>c1b7a3f3a8bf4fa8c3cbcd</u> <u>85fab27c2816698d0fbeaf</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-11-29 00:15:15	<u>0x71f408a899c552170404</u> <u>7f31fc35759db63df8dd43</u> <u>2974adb1c3ffd090f061f2</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-27 21:45:35	<u>0x9c0dc663c0fbdf87cf70a6aaed16ef761a733f8220723144f0df9024cecb58d</u>	+ 1 m!	✓
57	2023-11-24 09:17:45	<u>0x0558e51a54f3484c71de58f88d0cecd607a42cc5bc136b4a76597e92d88b28</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-23 13:16:35	<u>0x239f8ea417989940d7194dc91e48a878b0c9a3b8eab098bd43566f391a90ee9c</u>	+ 1 Visit usdtevent.org to claim nft	✓
59	2023-11-22 13:53:35	<u>0x38c6d269440eef36e4b8ebdd2538f49bbf04e218b56fdd18b732512cad45fbcd</u>	+ 1 !	✓
60	2023-11-20 20:34:55	<u>0x19859f8e609804d48ee21ec2802d2b3d7fe0ec754af9b1b7cd4dad157dada17c</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-18 20:52:25	<u>0x0aa145c6c1c806e6b5478aaa474f1a44e147260bafcc1fc39f15495002ef0bbc</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-14 19:12:30	<u>0x03f6ddd623d22ea484b5c770933bc4de6abfe70c566e7a038e19e5fc2b7e6426</u>	+ 1 Voucher	✓
63	2023-11-14 18:40:15	<u>0xae6258af8eaadd95aeef6b5a7426ce112f81913ebc4c9174c568d1f981ec77a0</u>	+ 1 Voucher	✓
64	2023-11-14 06:07:05	<u>0xd1602fbb8d9f8c7fe563bcac527deb07504773a29bf66724aff6e762503a80da</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-14 05:57:50	<u>0x24fa0c5590e4f172deaf 6b0c139db6f25eb4a1f523 b8f624a58cf94aaa98650f</u>	+ 1 Voucher	✓
66	2023-11-07 16:18:40	<u>0x0cfa1243b4bd04d9947b 37d9b6afbb2d21e337ba20 f24c23dcc484285ab779d1</u>	+ 1 nt!	✓
67	2023-11-05 00:12:50	<u>0xf8f5d4c544c4284c4aaf 13252220a65d8a879504ad 0f88b67a00d60744d7ff62</u>	+ 1 nt!	✓
68	2023-10-30 02:52:55	<u>0x2bff1a2d0aea0ef7e9e4 2a118a0bdb15838b8f4eab 075d958b419812ae387b57</u>	+ 1 Voucher	✓
69	2023-10-28 16:09:50	<u>0x15111c14be66be0e601a 1d14bc8e918308610b5a0c 3060cda5be81373722a970</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-25 18:55:55	<u>0x55104db167a58a221c59 582ce14c058079ad8fce11 7a3fc46df90ede6935d302</u>	+ 1 int!	✓
71	2023-10-22 19:46:30	<u>0x69d7533a46581ea7230a 53132cf245be274112fe78 f07dbbf9f0c86f53d3db42</u>	+ 1 t!	✓
72	2023-10-17 14:47:00	<u>0x1aa1f2d291a798835522 40697ed29c39141718a3c0 f4a8fff8f8ad06f44b6413</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-17 10:27:10	<u>0x5b5f8d840289c8625c30 210e94e5369432f456c3a4 a459b6848bb08e5dfadd33</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-13 09:21:55	<u>0x5099c8b48dabe86829df</u> <u>08c765d6bb55197bc5c432</u> <u>2e48af97b7f7a9eb9ddde4</u>	+ 1 Visit https://blextrade. com!	✓
75	2023-10-11 22:46:30	<u>0x323aa0573a24f6b37f69</u> <u>6dc0854979c2522fa3af0f</u> <u>fc5a22a51aaf60df1dc4cb</u>	+ 1 ocketrpl.com	✓
76	2023-10-11 19:19:30	<u>0x3612f824769d2541a71e</u> <u>2d3f492e8652e26f172151</u> <u>03a3016900c2f150ab3ae8</u>	+ 1 hibredeem.com	✓
77	2023-10-10 06:31:05	<u>0x6c2bd87326a1d4fb0b9c</u> <u>c3ae7e409e219d9023755a</u> <u>1feffa539a2e62ba89dd32</u>	+ 1 onestake.com	✓
78	2023-10-05 19:45:25	<u>0x6c89eb8a78e4d3e23689</u> <u>32eda475ba88cceb702b8c</u> <u>1ac9ec63e7c841382762a6</u>	+ 1 m!	✓
79	2023-10-05 15:22:30	<u>0xf93d56f061d2bada4c8c</u> <u>5c7f09d9127eb5b4caed8a</u> <u>bbc3574ce17632f1737b25</u>	+ 1 t	✓
80	2023-10-05 02:04:50	<u>0x40ded5847d7e82c9420e</u> <u>a753a01e8c21e0e0b91293</u> <u>786940860018495a5f3816</u>	+ 1 aim!	✓
81	2023-10-03 15:49:15	<u>0x565a6abab6eb0eadccb0</u> <u>ed784a17fceb4e74e3a046</u> <u>83607431c9095f6fc3233f</u>	+ 1 dolib.com	✓
82	2023-10-03 14:13:30	<u>0xd852caaca0a3fb98d5f2</u> <u>5d6084ea32a13f33083038</u> <u>e0ba24ce2b38c4f7f502f7</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-02 08:50:30	<u>0xbcbe9fcc490baeb76fd37fd8519aba8854a7cebeda</u> <u>ea776b833b359986c08f5f</u>	+ 1 hibredeem.com	✓
84	2023-09-26 02:59:40	<u>0x8d36bd4bf9f559745c666c2fd5edbbfc75761357c1</u> <u>222be27e26e7b5dad9bd93</u>	+ 1 Visit https://fixedft.com	✓
85	2023-09-25 23:28:45	<u>0xb3e29e8e7aee3f1f9262d375cacbb28e041a56722c</u> <u>8af8c9e6426da6b4542df8</u>	+ 1 im nft	✓
86	2023-09-25 22:28:20	<u>0x3072aeba6ced5581ae1b453d019fde5411f0823c6d</u> <u>d8784beb7b9044ad6e7d7a</u>	+ 1 laim nft	✓
87	2023-09-25 10:59:35	<u>0xd218fc913b1154bfe7741ed674eeeff92754d21309</u> <u>4e0d53fbed22d6b396f7b8</u>	+ 1 Visit https://fixedfloat.bio	✓
88	2023-09-24 23:27:40	<u>0x94b60a7cd209564baed018fa3c34163505fac65e63</u> <u>a8dbcd98df48c12f59f7a4</u>	+ 1 aim!	✓
89	2023-09-23 08:13:05	<u>0x743533f6926d9cfd4efbfd455d96660300b1a8012</u> <u>a93c0f94804ae3c66452c6</u>	+ 1 aim!	✓
90	2023-09-22 20:59:50	<u>0xdd655f7ccd4469f93702e2f1476b57eee4b9672be2</u> <u>b9cbe1a71f3d21a7c4db71</u>	+ 1 m!	✓
91	2023-09-22 10:27:20	<u>0x079192a321243a11e9d9bfd2e1e09a7a62ff81c534</u> <u>4e2b8bdb665d8132c6a0ec</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-22 06:54:40	<u>0x69d5d35b15e4dae1dd77</u> <u>481248c7a3839b45e18ccb</u> <u>6ead3733f6f0b1e7c6e55a</u>	+ 1 laim nft	✓
93	2023-09-22 04:03:05	<u>0xb2e1c24f6b77bf232a2e</u> <u>29e8b7a89863baf895bfab</u> <u>ff408b1c2c6924b07a8716</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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