

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7078740bb3691d8a4ac9a421ecb1ad9aa52ac352

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SHIBSWAPË³ORG	2,952,500,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	0.100000000000000006 EWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
Â-	N/A 5btc.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
	N/A Visit dexshib.xyz site
∅	N/A ethevent.co
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:46:40	<u>0x39c627601d6409e3f346</u> <u>fed70984947698ed9bdcf2</u> <u>f64b97a47b2f8847049f20</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-26 15:46:10	<u>0x26b8d9fc2d81e321e69a</u> <u>81de40bfae0f506223cee4</u> <u>0679cbd76db078ce922e06</u>	+ 0.100000000000000000 06 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 04:13:55	<u>0x3511690ad6d63e38b85d96861a424cabab36b3688c9e36798aba9c48894814a4</u>	+ 2,500,000 SHIB	✓
4	2023-07-06 21:12:30	<u>0x518e37bc27ffd8c9a6f6c53ddb0ec61a66cfdfb5d243dc3f2ca2c590cf666f2f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 11:38:05	<u>0x970e165efdee2263edf37b6b0967dede5df10c3a00fc2757266faae60731f388</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-05-28 20:13:00	<u>0x25cb4680f19b85ab7d130e56ec301b62b3f730c70d87a0856e7a10007c653240</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 03:48:50	<u>0x5af9029e6a49c9d2e76a3e8d10aac8c7d700e2c094c820aba68522b9a9aa69d6</u>	+ 1 10 ETH	✓
2	2024-04-24 03:18:45	<u>0xa0f9909237a2a0f1ba138c713b376d4b7683eb7298b98f07ae6190764cbd3112</u>	+ 1 c2.com	✓
3	2024-04-23 15:19:50	<u>0x63dae559f2d8de585208d44ba93ab636b312ab7dc5c544f30122a69c6bb5643b</u>	+ 1 3 ETH	✓
4	2024-04-22 17:07:10	<u>0xf6c8e13353fc39c3db57c726efc05b54d4a532dc4d1890c60bb5497928012bc8</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 10:10:15	<u>0x1d21862ceffbf06445a18ba4d4fad33a23394d287ada60e739bccca48dd9c87d8</u>	+ 1 50,000 USDT	✓
6	2024-04-17 08:00:50	<u>0x3dff8977f66994caea11edf41126a388fdf460df917b32b894bf7d778d8fd34b</u>	+ 1 5 ETH	✓
7	2024-03-13 17:05:00	<u>0x33dea15aacb9e45dec4fa4b29fb0fd72e975c3a8bfd5bd015abae926a484376f</u>	+ 1 50,000 USDT	✓
8	2024-03-13 13:12:30	<u>0xc2542bb4470a73d85802ca87e843f463f547364a8cf8854f03f2fa6f48f5b029</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:40:30	<u>0x2eb11eb417eeac4f9c0cbcf3434ff56bd9c512f69c67f8daf88d3588f7ca9ee3</u>	+ 1 5btc.com	✓
2	2024-05-26 15:45:55	<u>0x169a76205e010e4cad8c1da6d0a37b8ce5e3a0fc56a462e5255fceee9b455a95</u>	+ 1 ether.com	✓
3	2024-05-26 00:51:05	<u>0x8fd252e8385c84509542e96627ad459cba51c9d424f52e67c2a2a85349353683</u>	+ 1 5btc.com	✓
4	2024-05-19 16:20:00	<u>0x90773be03eabe03f144f25d8780e42e3dd04814477176dc278b635324bf07056</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 23:58:30	<u>0x60ace585cd1b1ee63b63</u> <u>ba1eb79d71f2871ba98437</u> <u>fd9081228c61da0974b35d</u>	+ 1 5btc.com	✓
6	2024-05-06 06:45:15	<u>0xac7ac3fafd1def6dc42e</u> <u>03e389443038048799a14b</u> <u>950c4bf3252a51a2a84b2a</u>	+ 1 5btc.com	✓
7	2024-05-06 02:07:50	<u>0x702de92dcf68dc6db666</u> <u>38d35b0c4476f50e94c80a</u> <u>e7d9373a246f9b19ba03dd</u>	+ 1 5btc.com	✓
8	2024-05-03 22:11:00	<u>0x6c03c689568e45f8b78a</u> <u>3fee58019cfba11ef23d38</u> <u>4590a2a34aa2c7394ff333</u>	+ 1 5btc.com	✓
9	2024-04-24 08:32:10	<u>0xd7d3dcd51f757379c613</u> <u>1e1d9b85ce130448150d9b</u> <u>fb55724907923f244868e0</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 01:19:10	<u>0x90ad259a762185dcefe0</u> <u>c7bbc08224ecbece49c765</u> <u>c8046fd234216c46f26128</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 21:39:40	<u>0x8260a79baa09ab589446</u> <u>f7bd21043d5e68b96755be</u> <u>0c497926af01690930536f</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 18:17:40	<u>0x013097e6828fe54dd4fe</u> <u>45be38dde5b3b59ac6bb36</u> <u>f135ee8ae5d32c91061867</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 16:08:55	<u>0x3a149753a5e03a6e3442</u> <u>bd900da88cf9d8db1ca887</u> <u>466e93fc1c90be68799492</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 16:06:15	<u>0xb8f11f90351916347893386401b793bc05191743da</u> <u>b96edd813431b7290e1d87</u>	+ 1 Reward at bonevoucher.top	✓
15	2024-04-23 16:04:55	<u>0xd8aa8549df6d584eb8456ac8b743123ea707d4b01a</u> <u>db3e2085d32af52627d2bc</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-23 15:59:05	<u>0xce0cd398ca48a8a2afbb898cd2d301d9af0d7b4e95</u> <u>9132721f5303db2f960149</u>	+ 1 aim!	✓
17	2024-04-23 15:40:25	<u>0xeea6c16cffd4855af34b16b3566fb1f58b3fac5c9a</u> <u>e6b3c2670b51a52e6a15c9</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-23 15:14:20	<u>0xb2f82cca99c4d1d939203ebaf201bc69c020c90b3a</u> <u>d584c4d0deaf194e614a55</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-23 12:47:05	<u>0x2bb90a3ae54e1c4fe8ee72c4a7b5e09c68c961eea2</u> <u>f199bd0e60153f1d5cb222</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 08:52:20	<u>0x232384ef532e4c31e3565427f603cbcb1dd6ae7cd6</u> <u>37a1538c702eee99db164f</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 06:59:45	<u>0xc0cd9025a3ef41fd68c666a8618974f1936890d192</u> <u>3f70aac0cb9fab381a35f1</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 04:25:00	<u>0x25f68cb234ed1bb3d9536d2b7067f862c64227997e</u> <u>d86f2a410f3529d336caa4</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-23 00:49:10	<u>0x71bce3b7e8086289255a76a934fdda070ffa5a4b98aa5ce50d1eff18baa8b115</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 21:30:05	<u>0xb86330bb4e513ceaa655319fe73bfa0b3158f11e9be52511dfded54e02412c2d</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-22 19:51:20	<u>0x88e0e53247900378c1dc40dfde56b43b217dc1213bd4d9d2646e8bab16ef4226</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-22 18:42:35	<u>0x670dca33d52608dd31257a43be18826c03f94fb02b988ce712518ab03314dcc8</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 17:31:15	<u>0xd4fed92c8d728d2c01b93006a8dd1911f4e71726e08841bc2fd45e58180192a7</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-18 06:21:00	<u>0xc84bed3f885494a4d1ced52758b199b0b1e82b06dd39cde7670e86b5e6679984</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 19:05:55	<u>0xc303607e679341ccce0d225fb191d5d5d272d38519d96ecf181db44f3811b5e8</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 13:57:10	<u>0x301cd225d962e180994103d907d38bf4ece53390ea9030fcfd597355e64ee3e6</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 08:38:30	<u>0x93fa66dbf849746988f166ba83d24b172157ed9cbfdb65dda66e60f5de27fcdc</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-13 20:40:45	<u>0x8008361b8baf5be4dd8387493a325f18b1a6c5e645ed2711fedff7a8c81e5c4d</u>	+ 1 5btc.com	✓
33	2024-04-01 10:49:30	<u>0x6454ee784d7062d95b5c407352b084c89eb8b8ca6fb76a40f4b4b01d708f8a00</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-31 06:05:35	<u>0xff5ffcd5b2e77ce086f60da52cbd17001358c5301a3b363c8d656c93df7fc8dd</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-31 01:45:55	<u>0x69a075c0eeaed82e5b9327bd71254fa803676a17125b879dd049cc737fb1d18f</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 21:15:10	<u>0xf86bb5205ca62b68c76810e1ca2258315a38d34f5f7cab587adc49f32584e3bb</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 14:39:55	<u>0x65f6314b1ceff6f3174b34e68b493ebdecd9df8847b50b61fb564ab648a77809</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-20 16:36:40	<u>0x860f4df6ff49b7a046e0ecea641daf0d2819d6e5dc5549262c5f1c32ce9e5e4b</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-20 12:33:35	<u>0xeef18336ed51200a54dd47ed9d9eae77a3e9ebc6d762da8707b55790e59d1d9</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-12 10:42:20	<u>0x3106b96d2a48591d4796745fbe13bb2c1274bd286f1ebf0b82df219de44614ac</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-12 10:30:00	<u>0xf5eba0e4fe0b73282ccd fc99710118bb6518294f78 2065c987f779784a9415f7</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-02-26 13:34:00	<u>0x33c077fe976af68c09bf 24e1385a554880af043d87 9d8225bfa2bec7242d67bd</u>	+ 1 Reward at shibatokens.re	✓
43	2024-02-07 23:39:10	<u>0x01659ce5028baf0a7450 fdc284bc20e5e67ae3a16f 7d59d94cda75882cf01646</u>	+ 1 Visit https://we3lab.com /	✓
44	2024-02-06 09:32:20	<u>0xa1c51af4ec535fe75e1b e9cc21df9b18a0b1af70f4 04911bdf8d4973f6c37e1e</u>	+ 1 C	✓
45	2024-02-03 07:48:00	<u>0x2349d5cb2cbc9358a592 fdf139ce93ffa5a869b6a1 58821ae5fc77768bd9ab80</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-27 00:09:10	<u>0x34bf75fec75a864725b4 c3442b04e77152a5064a46 6e1198c78ea0da807a0d02</u>	+ 1 C	✓
47	2024-01-15 14:16:30	<u>0x8a6037d230d505665f6f 6a088c8d5e07a5ec4fa9ac 66d6f49a156ee23b733552</u>	+ 1 ethevent.co	✓
48	2024-01-13 13:07:25	<u>0xcec10d1d2d4354bf9b4f 2603b43ab8f352ec4f5328 67d36e1322beb8f6678052</u>	+ 1 ard.xyz	✓
49	2024-01-13 13:03:40	<u>0xcc426e7d7dfe7bf6a05e a156b29d17eb0fcb65fd1 1c7a23297c2ae42ff372e3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-12 22:37:15	<u>0xc13439457886de0a7a955c08c5d09a9c452985d9e079295fd646cde996182aff</u>	+ 1 c2usdt.com	✓
51	2024-01-08 01:56:20	<u>0x3f5354f36235d9ef77a46907ce7faa800550eb089c790617a89388c7f1cc53f8</u>	+ 1 Visit https://unrevoke.com/	✓
52	2023-12-02 04:13:50	<u>0xe6f51c7754b508dfd184793ae604c317744326529fc815b8ee6f27ae89de1407</u>	+ 1 org	✓
53	2023-12-01 17:52:20	<u>0xfdf22e90dfd07fb47334f72946f04c63e72d917686454eccdaefb26321d617ef</u>	+ 1 FROG	✓
54	2023-11-28 21:08:30	<u>0x9fd2f6eb5fb201c5d42689ef93a8445bcb701bb7fd7e135ae6d502d77c9bc1e0</u>	+ 1 o claim!	✓
55	2023-11-25 10:20:25	<u>0xe4f7bea16d6d385f04ab6596e2f1e25e6c65edfaf4a0444a507dab011d9ef2e6</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-25 09:51:15	<u>0x33fb5aa39fc0c014e15faf046283276e7fc2335ce6533d1f8f1e7759fe86869f</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-24 20:51:30	<u>0xd70427f403d65b12414ccc06966bb8ea629937d58004ec7177b8ddff5a23efbe</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-24 20:50:20	<u>0x36b97e31892b92e3114dd31faf1be06104d89244a2f3bcb197092767734227c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-23 23:34:00	<u>0x6b4011aa8facb18dfc595ae0db43752df2d384ebc4a5f64d65758e04c749dcc6</u>	+ 1 ppgclaim.com	✓
60	2023-11-23 11:30:45	<u>0x6d32f4a09db054bc85c4e4ff1761ab0e3278295d0ee121ef9a68d6566faba14f</u>	+ 1 m!	✓
61	2023-11-23 10:20:10	<u>0xa040dc33859ec3aaa75356fea6c686e9361b00e205aa06114b7249da9e8f6e99</u>	+ 1 m!	✓
62	2023-11-23 07:20:30	<u>0xf2175b4ee05e94f69f942015ad29062cf8822319f7553399848e21a237d988ae</u>	+ 1 org	✓
63	2023-11-22 17:34:50	<u>0x1858a17ac357fd29bf667ed75696a39fd1c4b771ac9dfa7fac216f0d4be4a736</u>	+ 1 v2usdt.com	✓
64	2023-11-22 13:20:15	<u>0xeeee86a70683464d1ffffd2ae4c16abaaf200991275160ddac2a4d08ec9206f7e4</u>	+ 1 !	✓
65	2023-11-22 03:32:55	<u>0x51f918cfb2f0eeacd2f5626b108debb94c3a173d54969e7867176f0bf5a3551a</u>	+ 1 v2usdt.com	✓
66	2023-11-21 01:01:30	<u>0x936d60901769d0b3afddaaf224d2a645b1bcb4968719024de6baf1454413059</u>	+ 1 v2usdt.com	✓
67	2023-10-29 05:09:55	<u>0x515ed94d126743fa5349fee0e8150f5c738b6a9b02659636ea9bebbd87702d1f</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-27 06:32:15	<u>0xd8320b284fe5e44c083e5ec6e0a6133052c6f9a276762f5a05251b8ad948c847</u>	+ 1 nt!	✓
69	2023-10-23 05:50:50	<u>0x59b5f2d72b69175f4292e3533f18775151487c6af955dff09ea1e61f745a415a</u>	+ 1 int!	✓
70	2023-10-20 11:02:45	<u>0xe19c4bd8d10fcf2304e940905a3c2c1f32b22118130993b8638b8f7518504b4d</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-20 09:12:15	<u>0x9a133f5e12163e2073f899a3883dea4a71d903e58ecc5933c338f74ed20aa4a1</u>	+ 1 t!	✓
72	2023-10-19 05:33:20	<u>0xe99cceed6af6105d4bb776a5874bc34da4a3089405a927f4b5e5c73e26d3bf5f</u>	+ 1 Visit babydogeb.com website	✓
73	2023-10-19 05:27:45	<u>0x6d295caebd4b90e9be710027c2fc374c4bb484cd85a4615e50c79487e8d7c973</u>	+ 1 Visit tetherr.com to claim USDT	✓
74	2023-10-18 15:10:10	<u>0xb385b6d6291b1e6724551d493023521f10d5d921bd38bcb834992c89e74fc602</u>	+ 1 im!	✓
75	2023-10-18 04:50:20	<u>0xfaae71e83011e89b93f4d2ffe2b35963b082cc2ad1f994caa2e4b215d8ddd291</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-17 16:52:45	<u>0x0658928210861eb4cd7da2aa81fe99fa0337df571dcf1de0668a4d277f986ef1</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-17 10:25:45	<u>0xd37acf8599d89506d1058fc8e88d115c17668fd8bb780e979356a0df8b63ca89</u>	+ 1 Visit dexshib.com website	✓
78	2023-10-15 16:07:40	<u>0xc1734c2b58ef6d61a68d5eff0774784e70294a5986fd5d9a276585aeadb44695</u>	+ 1 Visit dexshib.xyz site	✓
79	2023-10-15 14:34:25	<u>0x82f629aac80e97571ed2d257f31e13d5c418180aba59d201b948cf662d3cd78a</u>	+ 1 Visit dexshib.com site	✓
80	2023-10-14 23:36:20	<u>0x3856057db5b1c250986cc6b3ee8a2ba68b054356e9a564d0f6af16f70ad6363a</u>	+ 1 laim nft!	✓
81	2023-10-14 21:28:40	<u>0x81ce424980f34a98ac57452df0ab44bf47ef570ba620c7213740151dd1f59c41</u>	+ 1 Visit https://blextrade.com!	✓
82	2023-10-13 15:07:05	<u>0xe76f57cbad9ff4ee07a8dd6bf0f491ce9c45931edb95a80d981399d7b83c990a</u>	+ 1 Visit dexshib.com to claim USDC	✓
83	2023-10-08 10:06:40	<u>0x86caecd3eed94267c37902e2270d4c7f89ca9dacfa7ad567feaa5a794b1cf3f2</u>	+ 1 onestake.com	✓
84	2023-10-02 20:02:10	<u>0x2437c6860189eca56014ea0fdf5fc2ad100d3852ac21e10d91a90ed37c349a0c</u>	+ 1 Join Us https://stake-offer.com	✓
85	2023-10-01 13:07:50	<u>0x3ea0e07edb6a793b0963a59cc55d7ce8bc3a53324b4b6af48ac89fd47adc559e</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-01 11:14:20	<u>0x83a17f1a05c4bd180b3a</u> <u>2211e1853def05167a5900</u> <u>383043978ba2b739cb8aef</u>	+ 1 hibredeem.com	✓
87	2023-10-01 03:18:35	<u>0x55db740319dd8a34fdc6</u> <u>7a12e99501b5f086e344ad</u> <u>ac9f47571bce195c9e12f2</u>	+ 1 aim!	✓
88	2023-09-30 18:18:15	<u>0x66c913753ebe14430537</u> <u>0583e710942ca54425a304</u> <u>7b9dff31478dd8552be6a7</u>	+ 1 aim nft	✓
89	2023-09-30 16:29:25	<u>0x10f86736581a6308b7b0</u> <u>e82293101d3c1a1c0800eb</u> <u>4cea92a8131306499a840b</u>	+ 1 m!	✓
90	2023-09-29 06:39:40	<u>0xcba47bd80ecaedf22a7</u> <u>2f2134e2eeda75304e31ff</u> <u>d0c46e61946faee66beb41</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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