


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 03:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x71703159c0dfdf512fea23e80bb95f40364a40cb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	1,977,500,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
! SUI	0.000000000000000002 r]
firstchef.net	600,000,000.000000000000000000 firstchef.net
SHIBSWAPË³ORG	122,500,000 SHIB
SHIBSWAPË³ORG	4,275,000,000 SHIB
POAP	1 The Proof of Attendance Protocol
Airdrop at usdreward.top	0 50,000 USDT
LooksRare Airdrop Voucher	1 rare-token.org

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
'	N/A '
1500 BONE VOUCHER!	N/A onestake.com
Liquid NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A '
	N/A Visit dexshib.xyz site
'	N/A '
'	N/A '
50 RPL VOUCHER!	N/A ocketrpl.com
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 15:16:15	<u>0x5e2f4b908783a114c8bf6b1d145689ee687918b45f83fe0bfb431914e8aab5fb</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-23 15:16:05	<u>0x44919bbc460da178d3d5fb8cf96a87fd032de42412bff6d73b14452b9ab47917</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 23:22:20	<u>0x11846b0b340baf7b9eee5890ba01c67014e2a14333812d0ebbc9025e457c4acf</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 11:31:15	<u>0x8b9673cfa695c13138bfdc3059f3313305029a1172b5e1e78bd7c7eda48d5b40</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 08:39:30	<u>0x599d65d163c22d5127d098b537f6a5d677b62e1a994222e9acbef15984f66a3f</u>	+ 2,500,000 SHIB	✓
6	2023-07-19 19:56:45	<u>0xd28a3ff12145b32629353b499d242d38b62232a2f82de063004a3e23ab61d74b</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
7	2023-07-19 19:56:15	<u>0x623c0389ae889d9196a9ff1fb517aef504ae8d7ed7c564665b17848fcb42feb8</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 12:34:25	<u>0x61637f6fe115b7811a5cf81d5d57cb7c844b6aa042c223dc0874b333e9bc57c1</u>	+ 1 50,000 USDT	✓
2	2024-04-08 12:34:05	<u>0xb34548d75da5c5b918785c179a2df263b7161d1a582bf33fbd259b1e0b80defb</u>	+ 1 d	✓
3	2024-03-23 00:44:35	<u>0x967d8ce18f3db98192108ef30e817205fe674dea36f2634cad689d18999718bc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-21 04:30:35	<u>0xfd49b5313fd63f664afd</u> <u>1f15fb00871327dbdf6042</u> <u>861d207ca1816ca225b728</u>	+ 1 rare-token.org	✓
5	2023-10-25 05:45:30	<u>0xe3b7f6173a2c075c8060</u> <u>b51dd4190215c34279b156</u> <u>7db10d42e4e741fd831286</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:00:00	<u>0xd207ec66582d9a15a46b</u> <u>0a33cfe3f91ef8b717e781</u> <u>f347936d6b911276cc4e4f</u>	+ 1 NFT	✓
2	2024-05-01 16:07:05	<u>0xe7274e70f1b046f0e627</u> <u>c39bd6ea6894bda499c216</u> <u>248165ad586c25d5c74577</u>	+ 1 NFT	✓
3	2024-03-31 13:00:55	<u>0xc6b6c026b7d142392a09</u> <u>7f12469c59776542c51aed</u> <u>3d4f5e378fb00cf256a71a</u>	+ 1 NFT	✓
4	2024-03-23 18:35:40	<u>0x95970df92815e3440aa5</u> <u>cfbb98508584df9540e513</u> <u>39a3bf80d4999b8baf9edd</u>	+ 1 BLAST	✓
5	2024-03-23 00:40:40	<u>0x7fb779a25a1da06611fa</u> <u>0bb9b3a0a576200190c5b6</u> <u>4abf03623f9bf35a2e1541</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-10 20:20:20	<u>0x31d99e460f28d6baf2c2</u> <u>a986642aea61acf19a3453</u> <u>5e764365232b321f047491</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-28 01:55:55	<u>0x55bd80a5de078f954ad43b1b4f9fcbe2d85aa3feda</u> <u>e9001113aada7708a4888b</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-19 19:28:10	<u>0xe702397f3eefbab2edf9c4fa34e4d2e40b63113516</u> <u>8985e3ea95bfffad3a671e9</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-19 09:52:20	<u>0x24fbefb7f0901fd7e3bed</u> <u>eea21077d076badd4d4597</u> <u>73cffcec542ebda52afb05</u>	+ 1 Reward at my-link.xyz	✓
10	2024-02-02 18:17:30	<u>0x9e139b458ca855bd492f730be63c6e97b79bc</u> <u>ede525cc5aca92d78f05ac05220</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-30 01:16:05	<u>0x4a5e77567a729739e88a</u> <u>a88dd527d4a0565d6a025d</u> <u>8d0d16428b0d2b073223ce</u>	+ 1 Reward at link2024.org	✓
12	2024-01-25 20:09:45	<u>0xe794a2cf216410915c80</u> <u>c6ed6bddafdf698169e228</u> <u>08d1561001e0badca576c1</u>	+ 1 C	✓
13	2024-01-23 18:19:30	<u>0xf9fd53c8867f58c8f9cf</u> <u>49ce4e0cc8a3e7923238c1</u> <u>d1e8098d072f92bbdfc94d</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-20 21:22:10	<u>0xad9e9ce16a3a55098d44</u> <u>4786525a4bcef53a8f6b4e</u> <u>9bbad366becd1e7f5418c4</u>	+ 1 Reward at link2024.org	✓
15	2024-01-15 02:38:05	<u>0xd3908891ec68c4962833</u> <u>4cf3d7ad960d403970a789</u> <u>a1cb89a008aff344b5c2ec</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-13 22:37:30	<u>0x44c208b78565ce4b059d6d42563f80ff970d7019ae56181c1aa584b777d74b3a</u>	+ 1 Reward at link2024.org	✓
17	2024-01-11 23:50:00	<u>0x66d61e03c558cdb301a9468cba03a16d865218c13c41880af65b354123dc479d</u>	+ 1 Reward at ETF-BTC.xyz	✓
18	2024-01-09 18:49:45	<u>0x9c64d3506aa5583db31e98f8d29c6333f7269b7f26768fe969e8c553bd2e7413</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-08 23:49:20	<u>0x7e0c2f8678ebe84145ea26844adb8f76f2517988a6eb12487fb4b8ea6c1f9685</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-07 20:04:35	<u>0x83a7cfa1a600d9ff72086449bc6daebdda48b8fad013c8c3b90aca1386b639bf</u>	+ 1 Airdrop	✓
21	2024-01-06 16:18:55	<u>0xb3e15278f280a4fe1e6d795cefe30bce9dd9740a382b582a8a14cf85f6bccc93</u>	+ 1 Airdrop	✓
22	2024-01-05 14:32:50	<u>0xe2282f61910970d50027231f6ead1f893d4151655201346d7ceb6e36825626de</u>	+ 1 Approved	✓
23	2024-01-04 23:03:10	<u>0xf5d88eaddcabf9ba8c097aa5bd84d3bfbdb45dcb44c1ded7781f9231db971fc2</u>	+ 1 looksrare-drop.org	✓
24	2024-01-04 18:45:30	<u>0x5a37f4962670179378cdf18f6e47c4ee6fbee5814487e19b91ed075130755cc6</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-04 06:41:20	<u>0xae2dcd06cadd405a3fc3ed52e4e63ecf1cea6729f775eab73317b76030fddb69</u>	+ 1 looksrare-drop.org	✓
26	2024-01-04 04:15:05	<u>0x1660e614396c6a785b533886a919f3e6d51c6178d6be3c212e849de7e73bc7a5</u>	+ 1 Reward at link2024.org	✓
27	2024-01-02 05:09:15	<u>0xb26900a10c05cd0a1ad0301bec4b6468f358e76ade59c500345a63b224e17656</u>	+ 1 Visit usdt-nft.com to claim nft	✓
28	2023-12-31 03:36:30	<u>0xaf2e20a399daf593f9683272f2b065e1c3a33cd5cd7d3712d7ef819c1b16d43</u>	+ 1 Visit usdt-nft.com to claim nft	✓
29	2023-12-29 11:49:25	<u>0x6b4536936ab364c896ce79354038d1c5725b42387d340baecd823e007ba0d15f</u>	+ 1 ' '	✓
30	2023-12-29 10:30:00	<u>0xef5e173525c84a8a93df9c6c6fdb0c4ba0107210fd8ef399f92c84877d7f035</u>	+ 1 ' '	✓
31	2023-12-29 09:29:00	<u>0x5308a7c67b2c4ef17832bbb672d0a35310ae1a6381bd6376b52f195a980308c0</u>	+ 1 ' '	✓
32	2023-12-29 09:16:30	<u>0x98a9b270650543756488a59f5db32e7bbf2a80905c7939aa00683fc5d30370ca</u>	+ 1 ' '	✓
33	2023-12-29 08:57:05	<u>0xf7fa8f160c9af0f726b8426310faead3e672a8433439a8c31fa22e7e2b9263b0</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-27 23:56:45	<u>0x2a06563eeec7fb371c55ad1346f5283891fabe424194c9c995505ca95d29067d</u>	+ 1 '	✓
35	2023-12-27 23:37:35	<u>0xb793cf2096c0629b22126787684cde6d44f9c209d13b2949009442b98e83d54e</u>	+ 1 '	✓
36	2023-12-27 17:57:35	<u>0xb4de380f2cdd26823d240054b0620e8143995ac33b1d9c1a90075db3d8d3d448</u>	+ 1 '	✓
37	2023-12-27 17:51:05	<u>0x9c2a7f0ffa92ec099d321615a49883aca11d3d8c41522f8a92af6019184c230e</u>	+ 1 '	✓
38	2023-12-27 17:45:40	<u>0xcb0813a36fb39292c8e0a0abdd9188d11e97de1692da4c9f79dc7c61e79e6213</u>	+ 1 '	✓
39	2023-12-27 16:16:10	<u>0x9877af91ac6e008fa6bb8ae9ddc6afdf68f74706f4918412a89ff610e7bf2cb1</u>	+ 1 '	✓
40	2023-12-27 15:46:10	<u>0xb00007414d2364d6808e688c54d8faece6ee965c4d4816cb9f8e6a71c0302534</u>	+ 1 '	✓
41	2023-12-27 14:28:10	<u>0xfd9f303ffe1ed5ad1868c612967d85f3ba323714652a988afaa6895e851f96d1</u>	+ 1 '	✓
42	2023-12-27 13:31:45	<u>0x363822379492b6925af6a7a88f469cca7a4a4f41151f7300cebf67f47ce58500</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-27 12:52:50	<u>0x29b5172ef3d0e60ebe83 ff2e35506a5a6c7b703c99 8a1d940c017e2e7806c705</u>	+ 1 '	✓
44	2023-12-27 12:26:10	<u>0x2093610794422f46ee54 1fea7569768ca2fc5c2450 dbe2ffadafcf39004e2d76</u>	+ 1 '	✓
45	2023-12-24 21:48:00	<u>0x74696e69c547ef654ed1 6b012ce15d68d4a7e30e9f 0ff0ad6bfa9f592ca52ed9</u>	+ 1 her.xyz	✓
46	2023-11-19 09:03:05	<u>0x99f602dc860b1c014f59 98636c50ff5a35d9efa5b0 c2aaa480af2ff4da255eab</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-18 06:17:55	<u>0x20bb9635db8cdb6e15d5 0bd51319c7cec2ebd47ff7 710376f04118edcb45cca7</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-17 19:02:05	<u>0xa9efd95cc574a51cafd6 a5e5970c9e94eef03e6c19 4319ead74b3fca0fb3d22b</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-17 15:06:30	<u>0xd9e28c267884df20a451 b927f9242e55b0980201b6 a9510f9fd1af7d60509e24</u>	+ 1 Voucher	✓
50	2023-11-17 08:48:25	<u>0x7f4f6cbdf92dd3b8895f 7e9899a6d3a9de1dc48831 5071413478501eed599511</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-17 05:42:15	<u>0x029524f97603a7a4c05e fdb9f063e0c2dd4efb68ee 5e83f491155de0c677b110</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-03 03:24:10	<u>0xc863cd262babad404aac</u> <u>f02e137f3370cbb195a0a9</u> <u>ab91c63820db47a105b958</u>	+ 1 \$BNFT	✓
53	2023-10-31 01:54:40	<u>0x8143a84005caab021c12</u> <u>fcde01666592297b306b01</u> <u>2979ed1faf3220a96e27ed</u>	+ 1 nt!	✓
54	2023-10-23 12:23:35	<u>0xaad08de3c44c0c7b108b</u> <u>a28885c540baca0ca46a41</u> <u>cf18f36266bc0820e5420b</u>	+ 1 int!	✓
55	2023-10-23 07:15:15	<u>0x81c51a156b36866cb081</u> <u>5e64f0d56ead458c98d515</u> <u>67b729fab89c0b7119f9a8</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-21 13:15:40	<u>0x7c166c93cf9860353a6e</u> <u>d7eabe3738dd80a05272a8</u> <u>94fb50b01bd637586f80f6</u>	+ 1 t!	✓
57	2023-10-19 17:55:35	<u>0x702716603f52e2e05089</u> <u>c0f1b65a7b675fa0c09b90</u> <u>9ae28768d3229cec298e5d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-18 02:30:30	<u>0x382e95c56dde44d1284f</u> <u>90ccf222e543b1307ce58f</u> <u>abe65ebe8412fceff25704</u>	+ 1 im!	✓
59	2023-10-18 00:10:45	<u>0xeff523597ed4331e9df1</u> <u>131b099e9a67c1d02d8acc</u> <u>013984a713b6f201ad1ff2</u>	+ 1 Visit babydogeb.com website	✓
60	2023-10-17 04:05:45	<u>0xe707626823e0b9ba2300</u> <u>0a4e7557c3ee4e1627e3cb</u> <u>fffc7a9735d25503c44de7</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-15 21:58:00	<u>0x256680bac05439847b7d520e8c27673478cb3b1b39b808bd9e59538bb3831db6</u>	+ 1 Visit dexshib.xyz site	✓
62	2023-10-15 20:28:25	<u>0x9ef2ac5e18e7a39a782d4926d9f57ac54d07548cc283215be1938ffbde5d5b60</u>	+ 1 Visit dexshib.com website	✓
63	2023-10-15 10:08:05	<u>0xa1ea81d0bc4e6b8ce56591f87af7534ff8810863ad7f5557035ab10a56ca37f1</u>	+ 1 onestake.com	✓
64	2023-10-12 19:02:00	<u>0x864aabbc654770f079d1dc90f136ee0ffa04fbcd0aafbc8ebc59e9f47875c063</u>	+ 1 Visit https://blextrade.com!	✓
65	2023-10-12 14:54:30	<u>0x448d657176afa244221d2ff5681f0aa2f4c9cb89db676b186b94a5ea788056d1</u>	+ 1 ocketrpl.com	✓
66	2023-10-05 14:32:10	<u>0x566075f54d9d0a5c356977bf88d069d74c694d37431db9cbe0dc421024044c15</u>	+ 1 Join Us https://stake-offer.com	✓
67	2023-10-02 05:00:05	<u>0x8e5c4cb278f9ee1382b4cc84e06834665f7aeadb1a13c948501fe7c0459b7ef1</u>	+ 1 m!	✓
68	2023-10-01 21:59:15	<u>0x7d5542dc0f9ff57366b8ce62c4137d93e8e42c09dc1b595e24e3631ec2e637ef</u>	+ 1 dolib.com	✓
69	2023-10-01 21:10:25	<u>0xaf97febbc76ffb7328196831f5b976f60c092210147f7c5a2f7af5c07fa43435</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-01 19:14:25	<u>0x2cd2838109bf3830987f</u> <u>0d77261a77a047c4199974</u> <u>d6e7ce7f5af65c05e4b2bd</u>	+ 1 im nft!	✓
71	2023-09-27 17:55:20	<u>0x81dee4132771cc0f4485</u> <u>26af17842487d691713085</u> <u>8ebefd4c3ecc66ea74eaea</u>	+ 1 aim!	✓
72	2023-09-27 07:27:35	<u>0x203c1eacce7dc100e5c1</u> <u>0d6ff1ff46bf2c38417667</u> <u>9b9cd26c561b6f0ae6fabd</u>	+ 1 aim nft	✓
73	2023-09-27 04:40:30	<u>0x79529909d8cd790440a8</u> <u>a3e1bb968fd39e77c23f47</u> <u>4bd4a4e06330e027732739</u>	+ 1 im nft	✓
74	2023-09-27 04:17:05	<u>0xe0d0319332e2bd8a111f</u> <u>c4b4895fc8fd9ac08a2284</u> <u>bf3a0db4566c2b66ca1afc</u>	+ 1 laim nft	✓
75	2023-01-23 15:18:45	<u>0xc30acad945bb58f8b62b</u> <u>cf3c426b0ee0e4395220ec</u> <u>cb6264fdc7c553da406397</u>	+ 1	✓

* USD values displayed at the time of transaction

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