


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x71dc3a79146ef416333b3b2cd22e58d4589e5016**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
Dappradar Airdrops	N/A claim!
150M SHIB VOUCHER!	N/A hibredeem.com N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> N/A Voucher N/A Official Authorize credential
\$100,000 BONE	N/A claim nft
USDC NFT Voucher	N/A Airdrop N/A Visit website to claim babydoge N/A AIRDROP

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 19:23:55	<u>0x01e69c59e64324599369</u> <u>47228272ff7757764d82e1</u> <u>fec3551b1b249b7ac1d5b5</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b</u> <u>36fd1c8bc737a750597fd2</u> <u>71589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓
2	2024-02-20 23:51:25	<u>0x80de912f78bb62e0ba02</u> <u>0f96c62a43bdf4372a2103</u> <u>9efdbeb058c8b04473b19b</u>	+ 1 zeroLends.com NFT Coupon	✓
3	2024-02-12 06:32:25	<u>0x9f77c70ed23d886d56b7</u> <u>7a62faea31d4d43c0c5953</u> <u>298986a9b154eb9e5cadcc</u>	+ 1 illivium	✓
4	2024-02-12 06:29:20	<u>0x1a777dc354b8ff1f9436</u> <u>e6e2416e3b382d0c020d86</u> <u>3dfd5173f8cf2d1dbcdd36</u>	+ 1 illivium	✓
5	2024-02-12 06:22:55	<u>0x4f76b512345ea74500ec</u> <u>522fc633a6621b549a4cab</u> <u>dfc52c12c3d9ea037a0644</u>	+ 1 illivium	✓
6	2024-02-12 06:13:00	<u>0xd275f302bc663c9d0430</u> <u>b7e4642d865acf0a6dbe73</u> <u>f87dbef6b620871c4a5669</u>	+ 1 illivium	✓
7	2024-02-11 20:15:30	<u>0xb8e165cfb8c158958d89</u> <u>19b1e896ca86fd8cbaaca8</u> <u>977c4d0cbd98814d08c264</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-11 20:04:55	<u>0x8d7a301a6b49eb3838b9</u> <u>2cd5d874efd36c692b1309</u> <u>78972f61989b7e2f2d0c8b</u>	+ 1 illivium	✓
9	2024-02-08 11:12:10	<u>0xcf886f43e52d6828b91b</u> <u>087517c0ff94f79a413c00</u> <u>9b79a2b505ac16c27c82f8</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
10	2024-02-05 18:31:10	<u>0x1706a2240def2939d00a</u> <u>7d00081f4bbd14a6b4f05c</u> <u>02912d2a2f709c53c47c8c</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-17 18:40:25	<u>0x0ecae82cf7305ca983fd</u> <u>eebabb9a3c0a52e4c7553d</u> <u>048102dfcf31c0ff61836e</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-13 09:46:45	<u>0x539cf1eac0df8c6f242f</u> <u>195612d03eea401051f77c</u> <u>cc7e8dcd60b629bb52ba2e</u>	+ 1 c2usdt.com	✓
13	2024-01-08 04:21:45	<u>0x9d57a728f446b5a9d57c</u> <u>870bdfe02d90356097deec</u> <u>1a88c2ad0fc36e8b7f96d7</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.c</a> om/	✓
14	2024-01-07 20:07:20	<u>0x6bc1d40b1f8a35e6cfe2</u> <u>2a0691de8394b528407371</u> <u>9c8254156ae2ddd6007f2f</u>	+ 1 Airdrop	✓
15	2024-01-06 16:20:45	<u>0x65cfba0fb3f6c0288c15</u> <u>7c9275c014c3217521c102</u> <u>3b90e716c990b983b249ce</u>	+ 1 Airdrop	✓
16	2024-01-05 21:51:00	<u>0x11ad3a92b142da9612db</u> <u>7ba0f738f43a5f0368546b</u> <u>86e92b8a5657a473a2f1ef</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-05 01:35:05	<u>0x0dd3aa25a8eb2bfff4a9731a511d2f5d72cfe3ebf9e45be3eafb969aaff776a52</u>	+ 1 Airdrop	✓
18	2024-01-01 00:57:35	<u>0xf3b25c17450a4a20f3e3e986409344866bc85a60831263c2e0564dfed6ed10c1</u>	+ 1 laim!	✓
19	2023-12-09 05:50:25	<u>0x21a5e8f56f9ce082e470466070755c7a23291b0a116e916b6fe34c23ead7f6cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 02:57:30	<u>0xfa6effc3fecdf610d84cb7b93c41113bcb7f9c2176b41d87ed35d914e5865f5a</u>	+ 1 NFT Voucher	✓
21	2023-12-09 02:56:20	<u>0x0b94adec9f9491f6cd7d9dde8e913f090962e5289c326b20ecfe7b6d3723277a</u>	+ 1 bnb-drop.xyz	✓
22	2023-12-09 02:56:05	<u>0xacaccee1b926f3acb86f8f2a84fe31ff900661a4ac997097b8c3d2d383b6ab8c</u>	+ 1 d.net	✓
23	2023-12-09 02:56:00	<u>0xcf87810ad0268ca6717a9abca07166947a31893a341d6993d8b2d38d1d3dbe5c</u>	+ 1 Reward at usdtevent.ac	✓
24	2023-12-09 02:55:55	<u>0x4129c2e6c55bf622bf4a8cdc8588b40dac73e7f769509365382fba82c9a2dccd</u>	+ 1 Reward at shibatokens.win	✓
25	2023-12-02 03:22:35	<u>0x7083759fdf30c641d5ba8f5b36e8e5c8210ac7e5a14aba52f265636ee6ea3776</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-28 22:21:35	<u>0xb1e677447478062372f08f756aab5fdf6aad52104d4f374e86f9598c6864dc57</u>	+ 1 o claim!	✓
27	2023-11-26 20:20:50	<u>0x1d07f05420cd0a3d36f04981018d37d13e454c6d3e82b11882d9fa9023b1c933</u>	+ 1 Official Authorize credential	✓
28	2023-11-24 16:03:45	<u>0x0798887fa485a41d47c11a118d921bbf1e1ffd5d6f626b6186a37dce76d41e8a</u>	+ 1 Official Authorize credential	✓
29	2023-11-24 03:47:25	<u>0xfc6ba3853a9b06636b7f2c08786145b45712749d23fbab077ee866c11e43485e</u>	+ 1 m!	✓
30	2023-11-18 02:10:25	<u>0x868fdd733aa881506b8b7a9ff9baee3098f5cc43b9a1a6f6fa01d689a5d470da</u>	+ 1 Voucher	✓
31	2023-11-16 13:29:40	<u>0xcece13dd0d036268c63cf12a5cdf1db666730fa31e18224d62bc33adaee64043</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-15 21:17:10	<u>0xa12ca5bc5fd63bd93ab586dcc7fe37d4bd16d4bef26612e664dd8007cb25c17f</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-11 04:23:45	<u>0x018981399140fccaa9d6ab2489f11f76760756774b589c032a2a931b53905adb</u>	+ 1 liveusdt.site	✓
34	2023-11-09 19:06:45	<u>0x397efe191f817014e96c5c3225b4c1cb34dadf6b5df6d0ea7fcc82ed8215d9f3</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-09 09:09:40	<u>0x66df1d2f24ae755ca0e43c85f7245df33279978e67788d68cc1003fd6320a71a</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-08 03:54:25	<u>0x7b4a5721346c8e78a4f83e83df0412571f7a31f6c259d96619900754291faad5</u>	+ 1 Voucher	✓
37	2023-11-08 02:01:55	<u>0xb2f44d9892ee7f55f7c7563092650f6c7604813ec9911d24a051eeaf1b7eb85d</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-07 02:28:35	<u>0xcc875ae658fc8ca97d137a60c79958db83a58e78329bf992266a2466c77c78fb</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-06 16:17:25	<u>0xb18b266f87bc53935cbc af8897c6f9cc26efd444db b1234d57adfa0b48462941</u>	+ 1 Voucher	✓
40	2023-11-06 05:44:05	<u>0x9b6d346d5169d46173e08fb84347940965a8ea6c9ce33c752e1ccff45ebad45d</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-05 22:28:20	<u>0xb7a385e72fe42bbb5f645a095607ec0ccd7d3774d4c96772fb3d735d128a6cd9</u>	+ 1 AIRDROP	✓
42	2023-11-04 08:59:20	<u>0xe0b4ccfcba33513a1857fc23310c7bb99ed2d4642f9c6487864654732d9f64d0</u>	+ 1 Visit website to claim babydoge	✓
43	2023-11-03 15:35:50	<u>0x52a363fd4d1043b8459f3a7cb8b3919142faa5893ff38f84d821fe675022d839</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-03 14:35:20	<u>0x5e132c53b23130d511b06b8a83f4cbe0b8ca60a48b3981fff53a648b090453ee</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-03 14:16:20	<u>0x50ddcb9053c32606f1b8d83e654bd77d7cfef666762bd7bc23e317852e81dec2</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-03 13:56:15	<u>0x3f7aa442166de9925211f03f03e98f4f40e77cf6dd0674e1b21f2815f8bf14ac</u>	+ 1 AIRDROP	✓
47	2023-11-02 20:16:40	<u>0x73fbbd03131192e9f173a4ec6ca8be126e7812ed465fc90534814f51cb25def6</u>	+ 1 org	✓
48	2023-10-31 13:58:50	<u>0x046cbb46274776d6bbb5f3c967ce71220b2065baea782b018588811d5b4b53a2</u>	+ 1 Visit website claim SHIB	✓
49	2023-10-30 20:02:05	<u>0xb89a9f974e9b5eff1873362db62641d2b8834814959f0a99592cbb8ec0ecd689</u>	+ 1 nt!	✓
50	2023-10-28 02:06:35	<u>0xd114edeacf0fe75c8c0f4a56423476a4ecc7e46a7236fe83413d60bbb4389bad</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-25 13:20:00	<u>0x4731f81df8721c62938b32383fc316c061222d9d91b591c069d8728a39d84fef</u>	+ 1 Airdrop NFT Voucher	✓
52	2023-10-23 10:58:30	<u>0x2225b42b9ed7183abb5893993461692ed0c0ac78fe6c656c3db0565e756effd9</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-22 18:34:05	<u>0x861db798310a29a87757</u> <u>be14fd603a7e01c32648c7</u> <u>17cc89ebc154203ad1da8b</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-21 13:13:05	<u>0xe4c0a2204c2e1741a9d0</u> <u>4ed2dcb63f146415086e8d</u> <u>16ad8df05eb181378a2253</u>	+ 1 t!	✓
55	2023-10-18 05:18:10	<u>0x8b9bab62c221ee7255d3</u> <u>15fa6ba6a7b1f301ed8bd3</u> <u>2f25c3221efa680339921d</u>	+ 1 im!	✓
56	2023-10-15 17:07:35	<u>0xde71e1d80532d11bf012</u> <u>27ec1107717e80d36c7643</u> <u>44ee95fcebcbf9b3ba1812c</u>	+ 1 Visit babydogeb.xyz website	✓
57	2023-10-15 05:46:00	<u>0xacc210ec30ef856ff8cf</u> <u>f2bec9dd0aa8f015cbe4f1</u> <u>770828917f956522d776ee</u>	+ 1 Visit dexshib.com to claim USDC	✓
58	2023-10-14 17:05:20	<u>0x90b7d701a12dfcee53c8</u> <u>dc14894d019e8815f5b212</u> <u>6cb091abdef34f164d0dea</u>	+ 1 Visit https://blextrade. com!	✓
59	2023-10-12 12:18:15	<u>0x5caf94717feae09e9494</u> <u>6f9bc55d2855acffa0ac0b</u> <u>efaadf4e8148d096513e63</u>	+ 1 claim nft!	✓
60	2023-10-12 07:57:00	<u>0xd8fcc43996dd5968e523</u> <u>346305ca2bc41e38be27f7</u> <u>9fbc4c74f9c14707af72f1</u>	+ 1 \$500M SHIB	✓
61	2023-10-09 23:57:30	<u>0xd4e33f1f48ac611f0226</u> <u>de5f721500a3ce6a3e4228</u> <u>f45d439b5f2220ae43e6c4</u>	+ 1 onestake.com	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-09 01:22:35	<u>0x38f5c0b51defe8c5bb9f9df796942d9fbc2e4e160e8f7f35dd9c1cb041b52ad5</u>	+ 1 ocketrpl.com	✓
63	2023-10-08 21:25:45	<u>0x03d78993bf420e38fbc75163b165fcf8d097856617d35021e7af550dffbb0690</u>	+ 1 hibredeem.com	✓
64	2023-10-08 07:20:50	<u>0xa1f0b9172cafe8bf35440be75c7000532752fb8bae34f10deb259b24fd7f1ce2</u>	+ 1 Visit BoneVc.top to claim nft	✓
65	2023-10-06 14:16:30	<u>0xe7e575577a5bdb957fb162e4d8866a4f5b55e4c20b760b3255206475332330b</u>	+ 1 claim nft	✓
66	2023-10-05 19:38:15	<u>0x19a8475edcc2e8d9ed72865bedef3126e0ad6217e1cf5e5b5220427b52b9e4e6</u>	+ 1 claim nft	✓
67	2023-10-03 23:58:00	<u>0x3aea5983e5c09c163ef5a1c60723fd7e6d9a2ab34640eda40051efce12b1737a</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
68	2023-10-02 18:07:40	<u>0x116e0c8ff402a722a0ea0fa27793f4565e05f2d631f0c0ed8b5b579114c197e3</u>	+ 1 claim nft	✓
69	2023-10-01 17:55:05	<u>0xb22ca0945ccf694b08938d035bdd6b77d44fe42612883f55e57a94ffa5bc7e20</u>	+ 1 dolib.com	✓
70	2023-10-01 16:40:05	<u>0xa235853e6dfe8621f296c55c323445c6ce7d9ad464e7976cf4f73b0adb36734a</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-30 16:15:50	<u>0xff3909e505d2c9f72155840c568aac253344b9259eaa8fe0bc0caa5419171fc6</u>	+ 1 im nft!	✓
72	2023-09-28 07:52:25	<u>0x9fa4f885d901109535c81fd9aa5f2ecf5105f53ef35bfb869bc484e5fa4f0d77</u>	+ 1 m!	✓
73	2023-09-27 04:46:40	<u>0xe3b8511ce1856529d00599ef3d7c52ea4eadaf332431bf8c5b359c3c474556e7</u>	+ 1 aim!	✓
74	2023-09-26 18:55:00	<u>0x5324e3f69168bfa4748f2ea1e8af522d19b2b2c0c26560e551fdcf61ce2486d8</u>	+ 1 im nft	✓
75	2023-09-26 18:22:00	<u>0x6c5511ad2295cfb14e51d0d7cc87351c7a87aab611dc337a4b13ad69344fccf</u>	+ 1 laim nft	✓
76	2023-09-26 17:57:05	<u>0x282c0429f1625dbc10741053a8bbdaddaa9ddedadd0a352e7128746ea8dab116</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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