

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 01:09 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x75c897d04cdd78290167992385c41c9940709f2d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,120,000,000 SHIB
JOIN-USDCOM	376 USDC
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
SHIBSWAPË³ORG	36,660,000,000 SHIB
\$ ethx.fi	475.00 \$ ethx.fi
POAP	2 The Proof of Attendance Protocol
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
'	N/A '
	N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com

Token	Balance
LegoStar NFT	N/A t!
'	N/A '
Azuki NFT	N/A nt!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 14:58:35	<u>0x000bfa571d8d5528963ecf075670ad3fe04b367e2acd301a1dc9620708ea571b</u>	+ 475.00 \$ ethx.fi	✓
2	2023-12-08 07:07:45	<u>0xe44fc0971a763fe90b818cfc1084664ba971a0ee0b1bf80910bfc1e69ce6d7e9</u>	+ 1 USDC	✓
3	2023-12-04 11:23:35	<u>0x8f49f1de50cd82f21a5ff3fe9befe7fa3e6eace68c53624c1e9a13e758fc45c4</u>	+ 10,000.000000000000 0000000 USDT	✓
4	2023-12-02 23:49:20	<u>0x5af7c4ec7025377df666ec7a8e2da96a08296be4592a4bc856a5976bbf95e689</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 01:57:15	<u>0x15a325c0eb8318c10942d3162b701be29f28362067480c49219f0877e517fc13</u>	+ 2,500,000 SHIB	✓
6	2023-07-03 03:56:25	<u>0x048b0130f1a1637b78c06fb0c830f520322afde2186bea3e8d9712df5d5dbc1b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 14:18:00	<u>0x0539f94d324ab528a66d b5bee4cb8e109e02930ada 4b3e87c7375879f5ec79c8</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 23:54:00	<u>0x727e1fcd183e71cac26b eb3fb8790eedbdb7a57a27 bb19102011e080ed5fbdd3</u>	+ 1 d	✓
2	2021-12-24 14:46:10	<u>0x0dbc94c530d46fe81c31 80365457625c00261ab8e2 e9e30448bb0580ee6ef2e4</u>	+ 1 The Proof of Attendance Protocol	✓
3	2021-11-22 18:08:00	<u>0x8aa0404013cf554ee85a e2075d5ed986dc316119d8 9ba66074c696c529757d8e</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:37:00	<u>0x8db9756047e4667fdc98 dcce5fd35b096c4c240c0d b538f7e32738372d9fd80a</u>	+ 1 5btc.com	✓
2	2024-05-25 10:03:20	<u>0x5bfcde4ba359332d3cfe 521f2d5474c6b1b7427711 2d4c174d5a80f2cfcce78d</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 21:03:55	<u>0x9cb997d590ad9b677f62 7984a1e6ad831a04088c0c 37a2b482ed94b95f5753fa</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 18:06:40	<u>0xc70a9963d0328b835600</u> <u>c983db24feecfa40e94de5</u> <u>1c677c2613106f121fb1be</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 06:06:00	<u>0xda15052035817d0eee0f</u> <u>bcc784a4fd96a6c7d2fb06</u> <u>a2246a80dda671ef15396d</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-08 22:45:50	<u>0x237132aac62442d68304</u> <u>3bf19cf10cfb473167841c</u> <u>a469014cf33fa0b5af5d3c</u>	+ 1 NFT	✓
7	2024-05-06 17:14:25	<u>0xc2fc0615c0db4329b8e8</u> <u>74a708cc15d2dfdcecf62e</u> <u>e65c46b42c123538545028</u>	+ 1 5btc.com	✓
8	2024-05-06 15:06:00	<u>0x4be1e86a7a4637e2adf5</u> <u>0d8427ab3424f7e3155410</u> <u>ca9c61336cfe6ac6fa33bf</u>	+ 1 5btc.com	✓
9	2024-05-04 00:00:25	<u>0xf92451607b875d8a246d</u> <u>d54a8fe8bad7c47f7e063c</u> <u>3c9ce4693bdc2d53d58ed7</u>	+ 1 5btc.com	✓
10	2024-04-27 10:30:55	<u>0x5474771e9859dce94108</u> <u>ba56aed5ca9752c9fa8433</u> <u>debf5a9f1529d81d2836bb</u>	+ 1 Reward at shibone.top	✓
11	2024-04-13 22:34:35	<u>0x5edfea11a45b81371cbe</u> <u>104617ab8e719cd811d8b8</u> <u>f54bc5b54457ec11d81270</u>	+ 1 5btc.com	✓
12	2024-04-13 05:49:45	<u>0x65505eb31f708842c49e</u> <u>2f279f53dc56179e3b7dc9</u> <u>c0a69478a784ab24975873</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 22:30:55	<u>0x32b834a777af8d836920</u> <u>a8334c951f4e75d3b4b164</u> <u>03adfeb9ef55bde160a2f</u>	+ 1 W	✓
14	2024-04-02 00:37:25	<u>0x2910625609e43d255b92</u> <u>1a791fbcf4dc96f562cd42</u> <u>205dc4389bc8dff1104846</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-01 23:54:55	<u>0xa7df39092e851fe0fdb4</u> <u>fff73fe0f8ad9f2a0c5e36</u> <u>4d3f39f0c67382ea19df5e</u>	+ 1 NFT	✓
16	2024-02-13 08:04:05	<u>0x42834e3bcb3c23ab9fa6</u> <u>c2bc53d1e5eef2057141b4</u> <u>451c14260cdc2ecc959329</u>	+ 1 C	✓
17	2024-02-05 11:47:05	<u>0xd15ab5df17cc33e73fc0</u> <u>2200d0002bec0348567e12</u> <u>90d264c64c2a33a53adaf6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-02-01 23:34:15	<u>0x2360624dda5e42258709</u> <u>4b91d2255b4b6b51701993</u> <u>3ecdc2be1abefebcee6fe2</u>	+ 1 fun	✓
19	2024-01-29 09:10:50	<u>0x24005e3ddc659a4df7bf</u> <u>adbc89838a3a4184b55470</u> <u>bc170485547f16fc4ced03</u>	+ 1 Liquid-ether.com	✓
20	2024-01-27 06:08:05	<u>0x7e6dfd3b35ed3d817877</u> <u>3b625f8403bdfd50d12d62</u> <u>f8622221097036f20ae58f</u>	+ 1 Liquid-ether.com	✓
21	2024-01-22 13:02:00	<u>0xcf1022aa6342bae52548</u> <u>ac4f5a7ba4177af6b63d66</u> <u>3793d4745d1d8230f94213</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-19 01:49:45	<u>0x827613fe8603bbd65a85bafd96c4ffd0bdcb63e78b6b73e539b24bd18afc2df8</u>	+ 1 META	✓
23	2024-01-16 14:37:10	<u>0x2dbfbbfd799fdc5ab0d9577e308a6016d4795b053fa3dafec2ba67271b49eea4</u>	+ 1 Airdrop	✓
24	2024-01-15 03:41:25	<u>0xb0a4e946b8ca751cc8dda2b4d0c4ee2571c05c18f6afcea622a3a0bdeaf22949</u>	+ 1 Airdrop	✓
25	2024-01-14 11:52:35	<u>0xacb0c769438eaeaaab91a79b4e6860f8887ccaaadb1c0fa9267de69ab523bae5</u>	+ 1 rewards	✓
26	2024-01-14 08:46:05	<u>0x90931ce5bc2a2ef126a497a154ae0dd429875ebfff7dcf08da678ee3aeea2b7f</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-11 13:02:35	<u>0x51e4546e54b32e03570da1ca80d0510f389060df3534a7c15158c25e8f1736da</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-11 13:02:10	<u>0xff85b75dfc95b187c4e2d6d5c886f1b32f4ebad40963208f2117cd8a029b0e1c</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-11 13:01:40	<u>0xebdc44de68eb68b9ddd a454a383d672bebc6c06e13422ef7147ab7397bffd7e</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-11 13:00:45	<u>0x7d7f28d8e6989a2faff27475bfb99e8bc7f4746fa4e4260065fd98c476834a86</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-09 13:57:30	<u>0xd8047d0ec9a026112856</u> <u>cad9962176f68f4bb50e8b</u> <u>198f3557923a4a036c8108</u>	+ 1 visit shibde.site	✓
32	2024-01-08 13:57:20	<u>0xdb5f00c78c515706e1a2</u> <u>2c4447f3859ef223a0b323</u> <u>53a6ab1666c70f54d1c2c5</u>	+ 1 visit shibde.site	✓
33	2024-01-07 20:42:35	<u>0xac571f52dda571874e9c</u> <u>1ba2375c3f5f66b3836c9a</u> <u>5d00f6f309910ea7ef473b</u>	+ 1 Airdrop	✓
34	2024-01-07 18:33:25	<u>0x77a56228d2b0196accfa</u> <u>5cbf206923642ec56e5d3b</u> <u>9d99bb91a72e9c315f9fa3</u>	+ 1 ce	✓
35	2024-01-05 01:46:40	<u>0x24fbba92d4526a84d967</u> <u>ffdd64d09b2af54c7ba20d</u> <u>6d27a6e0f47668bc7abd2d</u>	+ 1 Airdrop	✓
36	2024-01-03 18:29:25	<u>0x72f03d45e9c1da8c06ce</u> <u>5637fed265ab5df3730e7b</u> <u>b763ca36dfda6415d5f796</u>	+ 1 laim!	✓
37	2024-01-02 01:57:35	<u>0xc4378090622f1ca98fe7</u> <u>7826cb6d5e856c2dddacf2</u> <u>1602395785fe30196111fd</u>	+ 1 Voucher	✓
38	2023-12-31 01:41:45	<u>0x9ba8de099efb3bcd0407</u> <u>d8a2ac6ef6ea3ef5a91184</u> <u>18e9dd7fba4e4344ba4b3e</u>	+ 1 Visit usdt-nft.com to claim nft	✓
39	2023-12-26 08:39:10	<u>0x45988bad2de2484df97d</u> <u>cfc0af9bb5a6ae6a4004df</u> <u>c979167473918fef816582</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-26 07:39:30	<u>0x657964d4bd451eb1e478</u> <u>52f90a07964812a8614e32</u> <u>76bce179b52d5619aff261</u>	+ 1 '	✓
41	2023-12-26 04:45:50	<u>0xd704827f3850b1c6af04</u> <u>eadff6d9af1341d1ca738d</u> <u>3e985938e876349b87fb59</u>	+ 1 '	✓
42	2023-12-26 04:38:25	<u>0x42207c1e23febf14d803</u> <u>77c92b8c64510bf7545d5d</u> <u>1d44b07a6b7281875b1de0</u>	+ 1 '	✓
43	2023-12-26 04:27:00	<u>0xba689e3efefb5d2422de</u> <u>f3e07e8c11b3638c65898f</u> <u>eeda051ee6e54a80f381dc</u>	+ 1 '	✓
44	2023-12-26 04:17:55	<u>0x8946dfe5fa4afd6a2620</u> <u>1958859809fa594224dc1c</u> <u>bbb0d8d229a958f7d715fb</u>	+ 1 '	✓
45	2023-12-24 00:25:05	<u>0xad65a01120d847662c7b</u> <u>b53791f71b6b5ee8a4b9f0</u> <u>6e0115c2c069d049744455</u>	+ 1 '	✓
46	2023-12-24 00:20:50	<u>0x62c5b5f0d0e36b1942bd</u> <u>1cbe7d20714ce9185a31f1</u> <u>c41115b674f5505103f7da</u>	+ 1 '	✓
47	2023-12-21 08:38:50	<u>0xf4206d698dafc7cf380c</u> <u>7b8f7d5bbbbf50e3702e2b</u> <u>c9a09ec7cbc1c2b20cd9bf</u>	+ 1 '	✓
48	2023-12-21 01:08:05	<u>0xdeeeb4d9ceabf06ca8f5</u> <u>b378d2b4e6442ecd460e2d</u> <u>15b32c66adb9d411c456ee</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-21 00:58:20	<u>0x6290722fe50b00f29f85383d3612db8d63d1a9d793f1386cbf62aac414ed75af</u>	+ 1 '	✓
50	2023-12-20 22:33:55	<u>0xc9eaca32e6a181ed1d3500453bc421081e1a33191cca8f465af2ffe189b88123</u>	+ 1 '	✓
51	2023-12-19 15:37:40	<u>0x495561c5170c7d887cf4e2a590a93a587971bb9f620c8aa5ad5b9ae4fb57070d</u>	+ 1 Reward at dydx.win	✓
52	2023-12-05 22:48:50	<u>0x27d0a6f159f0dad7636fa494c756090c35eb306859552574bd7535450101652f</u>	+ 1 \$5000USDC	✓
53	2023-11-29 07:16:50	<u>0x6221402c6281091fa3123c2df2bb0806fef6be71f2554da16aaeb2e00034c3fb</u>	+ 1 o claim!	✓
54	2023-11-27 19:22:10	<u>0x1d9cae1f616a3fdfa78894778fedcc6345625e0ba865af9223c1b6a52648a41e</u>	+ 1 m!	✓
55	2023-11-27 19:16:25	<u>0x33c4a0e0b428e3abe1c7ef28f45f747b1ff23451bfbebc5b28287179554ca40d</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-27 09:14:25	<u>0x3730ab1fcbf36a9c7d15189f5b3b9a9e19b7e016f652c673947504e8c2894de4</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-24 21:29:45	<u>0x2a5de136d61b9fdeb3b4e127ec97cee1226926190366fa05ef0f8d9fabe8ff69</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-23 11:55:25	<u>0xaa44706c42bb37aa643378affcda49b97f187014ea</u> <u>e93ce63a4c68104616270e</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-22 17:28:15	<u>0xcdb6ad0ceaeef59a2b924dc6bee624afdb68aa7536</u> <u>04946fb4691e2ce01e3ed6</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-20 15:08:15	<u>0x8008f98632e70e4b6d4a7012ca73064e307d3e2a15</u> <u>4c47c04efb2c02542d498d</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-16 22:06:35	<u>0x95a1870bf20a7a9c36afd410a4f6a0fc8127c3331e</u> <u>a44f9362b58903d76ff212</u>	+ 1 Visit website claim SHIB	✓
62	2023-11-04 22:32:50	<u>0x327da0fafe716c83866ec60cef15a22388af3fdda4</u> <u>e19ce391e0e0b7dc65dbe1</u>	+ 1 int!	✓
63	2023-10-25 09:19:10	<u>0x06d537a7c1ad795c0b089f9aa3b0e7c30c217608cc</u> <u>0fd4c4f49ef4faa443f1cc</u>	+ 1 int!	✓
64	2023-10-22 17:10:30	<u>0x9c8645cbcad4037ba919a5a55f3f01f1fa3208a473</u> <u>cf46288878691dd3c76b6d</u>	+ 1 t!	✓
65	2023-10-20 15:04:00	<u>0xdcead2f0071ffe68df4131b936a20b5e03db7a6df7</u> <u>2439ed2f6c63f7b940c5a5</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-19 06:54:05	<u>0xf5b98fe0ef69b2990085fda6b56e9ec4e5bd6af5ff</u> <u>2e789ab80860c9330c7552</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-19 06:51:50	<u>0x05d313881c6147f68468f5d52a90a46dc5a1259abb</u> <u>a6b044f02b8ae68f6ebffd</u>	+ 1 Visit tetherr.com to claim USDT	✓
68	2023-10-17 12:46:30	<u>0xa31be8fd694e3f5e886759fd31820ee22c4b493afc</u> <u>bc0fd683bf4c3c4998eded</u>	+ 1 NFT VOUCHER	✓
69	2023-10-13 18:51:55	<u>0x4acc95698c4fd47b502cbeb4988236918e7172c9e3</u> <u>4187b2ef8deef6e7aca691</u>	+ 1 ocketrpl.com	✓
70	2023-10-13 16:04:55	<u>0xae058b142d56f8a43cbfb8f8337a302c4fd1dc3e6f</u> <u>db85344106ef450203f6c5</u>	+ 1 Visit dexshib.com to claim USDC	✓
71	2023-10-13 04:39:55	<u>0x2661c4e4da302d9eb4ad692e35d3903eca195efdc6</u> <u>5102af7b19bee8f26c3614</u>	+ 1 Visit https://blextrade. com!	✓
72	2023-10-11 20:08:20	<u>0xaa601361419b604f5684662b64e7f135c474df0f90</u> <u>59a0d82097d5bca6902849</u>	+ 1 onestake.com	✓
73	2023-10-09 23:31:20	<u>0x51b1be8919237fe142b2b9d4f74eb1e74ab1c76154</u> <u>43ef1c87e59c27aa52438f</u>	+ 1 hibredeem.com	✓
74	2023-10-08 00:29:25	<u>0x17b8aa01c138030823d0c95d2b87095a54b1106073</u> <u>e9683be84c7592a1c19286</u>	+ 1 hibredeem.com	✓
75	2023-10-06 16:10:45	<u>0x3bb3ca57cb33b11eb48c05863a248a32694c0b06f0</u> <u>c1ac1232e9930b46bc9d33</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-05 17:41:35	<u>0x138c771ecd7d8cae7462</u> <u>27e703adfd67096e2ca996</u> <u>b5447d10767373b8843130</u>	+ 1 m!	✓
77	2023-10-04 01:45:35	<u>0x56cf460d2070f96c8a31</u> <u>9d282d0f1dfe8c629bcdf8</u> <u>306cc9c4bb29b77c284ceb</u>	+ 1 aim!	✓
78	2023-10-03 13:14:50	<u>0x2b8d6f459847bb0cebbb</u> <u>0e27334a7b727637d2acdd</u> <u>0516718c63dbda4b0bcdf0</u>	+ 1 hibredeem.com	✓
79	2023-10-03 00:21:05	<u>0x6fda09c22a9f7dd80497</u> <u>4e7671bf01a956870ee80f</u> <u>5da6ad78b31bd84c3ff3a2</u>	+ 1 aim nft	✓
80	2023-10-02 23:53:35	<u>0xc07534b55d6fc669b3a8</u> <u>2d21bc64dba6f76c11ac43</u> <u>1bf51eb029cd70f1c4e1b6</u>	+ 1 dolib.com	✓
81	2023-09-26 00:30:05	<u>0x441516246dd6c9644569</u> <u>90270b2ce7cf82620b266b</u> <u>e1c3a6c93eaa007207926d</u>	+ 1 Visit https://fixedft.com	✓
82	2023-09-25 21:04:15	<u>0x1d947ece43237cf25d70</u> <u>0bd84e773ba1eae6921777</u> <u>7d9e0df2e8a792d9b6fd64</u>	+ 1 im nft	✓
83	2023-09-25 20:03:50	<u>0x8c28116e2cf47e4494d1</u> <u>760439f3afb0862a555e72</u> <u>246df33095e319338c9500</u>	+ 1 laim nft	✓
84	2023-09-25 08:31:40	<u>0x3721334da94179fc39b2</u> <u>f8b86eae09339de3a8c6df</u> <u>a83e3460eebad432300af5</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-24 21:12:50	<u>0xe4c5fc0027b833de609c343859dff4e6ad627f5a55258652f3685f41fd7b337e</u>	+ 1 aim!	✓
86	2023-09-24 10:54:45	<u>0x5eb0203dd77ee47e9d2c91d276f867a9c56cc51eb0041d54173a8ed3bd782a6d</u>	+ 1 aim!	✓
87	2023-09-23 05:47:05	<u>0x6c901354ed2dc68ac3c198a6c5543b7232f12cdf682ae77cf5efe388cd9eac55</u>	+ 1 aim!	✓
88	2023-09-22 11:45:35	<u>0x11a5d49678746269eb6251318425ba9368c3fe745322eb420a00eae4d0d4e1e9</u>	+ 1 m!	✓
89	2023-09-22 00:54:30	<u>0x53f2873af4db7e825050217ac8b1ff0fc77d3e9f764f145939e88482a3274107</u>	+ 1 aim	✓
90	2023-09-22 00:18:05	<u>0xadd2e1839bdb3d6c1da75fbe373216265940da5b6374edb3ca703183550a0f53</u>	+ 1 setup your mevbot!	✓
91	2023-09-21 23:58:35	<u>0xc206433498502e702bf547090712573daf808cda9967989748cd3059df4de089</u>	+ 1 laim nft	✓
92	2023-09-20 15:06:10	<u>0x32f25873d4864ff72c8636f96c23a8d7d4511dbb8ae19f3d6ab6d19985119036</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

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