


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x7b6f22672327a3f291ef2f84ae2d594d715a64a4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İME/SHIBAFI	249,750,000 SHIB
SWAP-SHIBË ³ ORG	2,465,000,000 SHIB
SWAP-SHIBË ³ ORG	2,532,500,000 SHIB
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
CryptoPunk #7618	N/A laim nft!

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
2,000 USDT Reward	N/A .xyz
Lido stETH #9541	N/A dolib.com
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A fun
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
2,000 USDT Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 08:08:35	<u>0xe8023c075b404a55a1b64271c00b59a0538e6d2d39905f72fc77da7ca6d3de1c</u>	+ 250,000 SHIB	✓
2	2023-12-02 22:49:25	<u>0x6e77f7876233172331a0bed13d6c014df7424bcc1f50502b2cba6969e0f7ebe0</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 22:49:25	<u>0x600ad6440a74b028e20d794378f477d15f30412624f6662a0c84e0fae177426d</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 20:05:45	<u>0xb5fa98af3f911dcf807c</u> <u>0b602cb217e87588ae0636</u> <u>211b790fbb0b3e0c4be966</u>	+ 1 10 ETH	✓
2	2024-04-24 20:05:20	<u>0x843f539ad65c3d71a846</u> <u>47b8f59b246a14cd7e8be0</u> <u>89cfb36202bccf61cbb2bc</u>	+ 1 c2.com	✓
3	2024-04-05 16:48:00	<u>0x3cd36e8a7f678cf181cf</u> <u>f7c0798b180515a2a09172</u> <u>0b136d7812076d7bc5699d</u>	+ 1 50,000 USDT	✓
4	2024-04-05 15:10:20	<u>0x08a81d708f0a8c8e7bd6</u> <u>c2b93a4f23f572e0dc3c70</u> <u>b79ad9c62dcb55390110d9</u>	+ 1 d	✓
5	2024-03-25 09:45:20	<u>0xedcff788caad92ee4a52</u> <u>3f38f35d8d618ec3dac6a1</u> <u>3c974d7203d42e568204c3</u>	+ 1 d	✓
6	2024-03-15 11:54:25	<u>0x0dc19f643925499e53c4</u> <u>a9ed6f0252c152fd913ac5</u> <u>b3f51b581af9007d1489a8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 20:10:05	<u>0x4bf9631b551e4b06a377</u> <u>ec291856e402cc52653522</u> <u>7448d8fac7cde15d41093a</u>	+ 1 aim!	✓
2	2024-04-06 07:05:35	<u>0xb7dd00c533cd705b286e</u> <u>8d1ad6ddce5d643f899bce</u> <u>156ab212c12b0abcd36925</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-05 23:58:35	<u>0x83fe4593cd5905532e1a ae6fb6e38acce3c32372f 08451c0faa8e7f061877f7</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 21:31:35	<u>0x12c7b7ff8b9340290e3b 26605f154827e14a3a3c6a 7a4ed4ee6223a2e08847d3</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 19:23:30	<u>0x89f4612dcf927e21c145 8a44e3b156d5e3c9519e8d adae9747acfab3bb6b1b65</u>	+ 1 NFT	✓
6	2024-04-05 18:36:40	<u>0x57a096f6f8c1b197d2e2 7374292db776a49fa5b853 d0af34d029dfef801064e4</u>	+ 1 \$77,587 Random Winner	✓
7	2024-03-15 23:05:15	<u>0x247429458f67b37ad28a b7b9aaabf493a8d6ef682c f62359a422ba306d5a0e64</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 23:04:15	<u>0xed8ff3a39fccca715df 71061c05e41a67f47fc1dd 2d19477f43593e41f44875</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-02-02 09:56:00	<u>0x44a49e3fccd0d65d2db4 afbec834fbaa2223e10d21 8b081e38fab0f633835e8e</u>	+ 1 fun	✓
10	2024-01-15 17:52:35	<u>0xa276036d292f41468bde ef37dd6f0cdbc1bb15db90 16c9a1bdc59de51a37fd32</u>	+ 1 ethevent.co	✓
11	2024-01-03 07:38:15	<u>0x9267a742eadfe4691463 9bfceffcc23e1f2f37afb3 cbc485473e00d84507a1aa</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-03 07:36:10	<u>0xb4d43d87580f83611726</u> <u>ab1d10cce92aae87087649</u> <u>d4af1c8f0fc45d16dd5c72</u>	+ 1 claim!	✓
13	2023-12-27 12:55:05	<u>0xfdf5c85e77256efe3769</u> <u>67e49a7465ffd116c56d0f</u> <u>82ad8f354ba9080cee72cc</u>	+ 1 '	✓
14	2023-12-23 03:29:10	<u>0xfb67bc742959ffbfa3</u> <u>5529251665a557e0f87ee5</u> <u>3388e6f75dc8b3981da825</u>	+ 1 s.xyz	✓
15	2023-12-14 14:30:05	<u>0xc3304dbc88c952e8cd7e</u> <u>3d99715d4db44f18c77939</u> <u>7cc10dc75d761410c6111d</u>	+ 1 .xyz	✓
16	2023-12-09 22:52:50	<u>0x2efac28ad68770037b5e</u> <u>70e3f21b710ce306a804e5</u> <u>dfe36e8351a6b8094fd1b4</u>	+ 1 d.net	✓
17	2023-12-02 23:34:45	<u>0x49db33f615589a56e008</u> <u>01e4607eb62775801f7fa4</u> <u>f4691a44da185a6d16b538</u>	+ 1	✓
18	2023-12-02 23:02:00	<u>0x701e75cef6ecc190281e</u> <u>c6a1bc252d6b4dcb4594e3</u> <u>1de0cd7961f45d62ec6a6a</u>	+ 1	✓
19	2023-11-29 06:25:50	<u>0xa94d61f1ddcc6bc90d43</u> <u>16863a808aa7294b991fd1</u> <u>a2ae4337460c59cb3413cc</u>	+ 1 o claim!	✓
20	2023-11-26 21:33:40	<u>0x290f9e139018cbccb3af</u> <u>ec9530d045369fc5593dc3</u> <u>20517d1426191be7558e2a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-24 01:21:10	<u>0x69d869fa20eb531d5a70</u> <u>03673433bd042733b2d758</u> <u>d92c17a886d10bf060c681</u>	+ 1 m!	✓
22	2023-11-21 23:21:20	<u>0x2ff49f6ed8952ee6fc6a</u> <u>a4a23fe73bfd71ce20cad6</u> <u>530e839484b3adc1ddef4</u>	+ 1 !	✓
23	2023-11-06 12:16:30	<u>0x9ac7fcbd75af79f10100</u> <u>d20afc130754eb0c138bd8</u> <u>d9fff5e39a016421a5d1d8</u>	+ 1 usd-reward.xyz	✓
24	2023-11-03 05:36:05	<u>0xe7c4ca193a462fccc44f</u> <u>d93d70e1d6d2ab3735cd47</u> <u>b8ae3b352b1bb1651278a8</u>	+ 1 \$BNFT	✓
25	2023-11-03 05:35:35	<u>0x606ecd1b40503cb175eb</u> <u>cabd22226c98722dbde9ea</u> <u>9687c28535065325e85ccc</u>	+ 1 \$BNFT	✓
26	2023-11-03 04:17:10	<u>0x4c10b51e0619ff6c754e</u> <u>921211d404fc0cba06b705</u> <u>e93a829d40b8d40684f3ba</u>	+ 1 .net	✓
27	2023-10-23 04:57:20	<u>0x7ace3ecb3280052a77e2</u> <u>51cf36671a40969eca9026</u> <u>b6242036a0572e6953f862</u>	+ 1 int!	✓
28	2023-10-21 12:30:15	<u>0xf69ff3f90985d381d246</u> <u>e9df17c1ee85cbc2e02bea</u> <u>065019191dc212eedf2b9e</u>	+ 1 t!	✓
29	2023-10-20 11:23:30	<u>0xa6aa8d011e13aae9f52d</u> <u>c4c2c36ca79a840b34b8be</u> <u>7e8b37fe80cf5e01340d4a</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-15 22:32:05	<u>0x29654f43dd637a4553fd7950b5ec7b93befb0cfa8e43b21ae64ee28c4e0a5a75</u>	+ 1 im!	✓
31	2023-10-15 10:58:35	<u>0x6e6568e4bae19193dfd7585b57a3444936954dee104f413f51857c2a9f8e6be3</u>	+ 1 onestake.com	✓
32	2023-10-13 11:31:15	<u>0xc1e75980056fa78fe010e26970fa49804c5ef3f2e457bbc2f827fd702687ea11</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
33	2023-10-12 07:47:15	<u>0xb3aed7fe1eabf2f1d91e9fdf76eb6324518383fd1ecdbaad8c55d72ee1eacb02</u>	+ 1 ocketrpl.com	✓
34	2023-10-10 01:50:05	<u>0x38838ebf7e2941c94054a40767c43ffcba646b76c8ced78869f54ac87c903378</u>	+ 1 laim nft!	✓
35	2023-10-08 10:32:40	<u>0x267d4aac99a48ae2f92602b594ffcb4579f43b1ea1aaf3157839f3a2a60ddf4</u>	+ 1 hibredeem.com	✓
36	2023-10-03 04:11:30	<u>0x65d4e58f3ab87a1354fbda5552f6bf6e7d2e8dca112037248f01a27eca2afc0f</u>	+ 1 Join Us https://stake-offe r.com	✓
37	2023-10-02 10:31:10	<u>0x05b89d01a19b286a75f11ae7202569eb3cfd238f71fa19ea9e65e1e0d92ee5c9</u>	+ 1 hibredeem.com	✓
38	2023-10-01 15:59:20	<u>0xdb5bb7871cb349c758057f3bc30a8ff07396c86b5774a7f024abd777b9be2ec0</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-30 06:20:40	<u>0xd59331e3adb09743eac4ae66f6236dba08923b52bea67297d41051796baaec4</u>	+ 1 im nft!	✓
40	2023-09-28 03:12:20	<u>0xff7f785963f56ab0c06e91260644bd36a5a2e63c176e70faf967cc4af0584423</u>	+ 1 m!	✓
41	2023-09-27 01:29:05	<u>0xaf4244256be1a2d6ce5713fe6a7ac60fec2029d5bbd8bfae81aa52be10a9a17f</u>	+ 1 aim!	✓
42	2023-09-26 15:25:40	<u>0x842fddb3599d3646c618e032d975083bbdda77299d435f4fe4d9e1acd790eb61</u>	+ 1 im nft	✓
43	2023-09-26 14:45:50	<u>0xff5b1c8eae0017349b029e36c0ddccd9c34b9f23b8b498434273f91d11d61687</u>	+ 1 laim nft	✓
44	2023-09-26 13:46:45	<u>0x7c8216d6f34b0e57bd13315aac5af5c6454b832c41590c19a12812a74c1627eb</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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