


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7b79bae7321a5a4197a503d92864bc7b4f1f2903

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	36,660,000,000 SHIB
SWAP-SHIBË³ORG	2,087,500,000 SHIB
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
1500 BONE VOUCHER!	N/A onestake.com
Dappradar Airdrops	N/A o claim!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Received \$68,962
\$100,000 BONE	N/A claim nft
Dappradar Airdrops	N/A laim!
'	N/A New Year Gift

* USD values displayed at the time of transaction

Token	Balance
Block Head Punks NFT	N/A int!
150M SHIB VOUCHER!	N/A hibredeem.com
Shiba Social Club NFT	N/A t!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 00:35:50	<u>0x4d4b59b8bf4afcd3d70a6c224a5ecd41539a9a77f8c0da579acd79ffec9f3e24</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 02:14:10	<u>0xf9d9d4d663db8b268c75a45f133b74630c41bf3736f25cefe8c22f59ce7424f</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 15:55:25	<u>0xd314c0a1935a954f6515e5cb8e4b59fdabb7ecc5e9b59c5f8b5fc748ba6dd183</u>	+ 1 10 ETH	✓
2	2024-03-09 04:41:05	<u>0x33ee88c0283401c939e2f1473e70dec6fc159d9f2d2e3cc3b57b612e72d2e66a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:19:30	<u>0x9bdf04e2c23099fa779a d50f8b9a600967356d71d3 d869b817eab8ec6e25515d</u>	+ 1 5btc.com	✓
2	2024-06-06 11:34:35	<u>0xa101a9b865c3e96a72c9 a175ad5e8aef86d89c2278 338d9fc2981ccf09905d22</u>	+ 1 5btc.com	✓
3	2024-05-26 07:42:05	<u>0x9ce4d107b8245c136bc6 9df99352375e0387e5be19 eec376bf245d448d0f008e</u>	+ 1 5btc.com	✓
4	2024-05-22 17:47:15	<u>0x879ea97ea735c3deaabe 66b1703f2133dd0ab2f6c0 6ab9a4d76d11f87354f1e1</u>	+ 1 5btc.com	✓
5	2024-05-12 04:17:10	<u>0x0393d7fcecee818361ed 2e3a18d268d2bf51929b1f 0a1c77bf1528d8adf600f5</u>	+ 1 5btc.com	✓
6	2024-05-06 21:50:55	<u>0xad71a386e8de5ea6c74d daf8bad457c7e02d4ecda2 0168c5dec39edefa440bf3</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-06 21:34:50	<u>0x108cf38ad4fd05695dda 63be09e352a7640d6c5c9b 9a404d267bb6708eadb7d4</u>	+ 1 5btc.com	✓
8	2024-05-06 10:38:00	<u>0x3159384f56dd5f24929f d8f39c04e0eef4c6c28cfc 861aa173a4b7d8ece4377d</u>	+ 1 5btc.com	✓
9	2024-05-04 23:17:00	<u>0x77e65213ca3927487b68 aad52b2ce0c11002b006e0 29c700258bdb5ae940f6fd</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 17:36:50	<u>0x71732e16fc35fc187ffc</u> <u>6d68aefd93b2b1d5bc60af</u> <u>73b7cab98867df6d15c78c</u>	+ 1 5btc.com	✓
11	2024-04-17 22:02:05	<u>0xbc3633b0a5c6c82320fc</u> <u>be7e4c32f2153bb52fba65</u> <u>4c7606f36ccf24acb0c964</u>	+ 1 5btc.com	✓
12	2024-04-16 15:40:30	<u>0xa748e606d15c7e4b66bd</u> <u>1a324407ccfcdd5254f90b</u> <u>a0438acd5ae866416b88d9</u>	+ 1 5btc.com	✓
13	2024-04-14 23:59:55	<u>0xe3161b312162fdb39e9c</u> <u>6ce4f21068dc88242b1475</u> <u>ab0e62d9883907b24b863b</u>	+ 1 5btc.com	✓
14	2024-04-13 15:58:10	<u>0xe136135ec2eb13019b53</u> <u>12f7dad2360b49208470f0</u> <u>6d2d34efcc6350ed74ef3e</u>	+ 1 5btc.com	✓
15	2024-03-31 02:54:45	<u>0xc06cb251611ad1c88ad8</u> <u>5c7b09182375d57d2131ea</u> <u>390744193c735dda3a7a80</u>	+ 1 d2usdt.com	✓
16	2024-03-11 14:10:35	<u>0xef74e63c8efd3f7b24ff</u> <u>1d38729ff14d1d1a9bef13</u> <u>b7c3715e440cae90651fd3</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-09 15:55:25	<u>0xb44aad782dccd264e5e</u> <u>62d4472b242479d0ed1877</u> <u>87af89a3b86d9aab1e2bfd</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 11:28:15	<u>0xc6a60c1b2a435744be7f</u> <u>050741e7e81b7abcd0ade7</u> <u>29c5b2992194d02d3587fa</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 08:03:35	<u>0x694fe8c858fe02f2498837f5af15911a30c459f292f2b654ddbd2be69267c439</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 05:59:05	<u>0xe8e113b8ee7702d093fd37cf98d53116571b7ea22ebb57d486e719c34e16db50</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 04:41:00	<u>0x50eb933567b573d603adeae3566a2be76982b678d05b95674a45656545115a</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-03-09 04:41:00	<u>0x5a566b71f52fae3adf5a23872afbe90345fd8063466c7078bf9a52ebf80d5184</u>	+ 1 Reward at shibatokens.re	✓
23	2024-03-09 04:40:55	<u>0xee18a240dae704b4c6b9d4c82da129a621e4602295ec466961926f86861892ce</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-09 04:40:55	<u>0xe0c3d2c4c59586188a43abe91117e513b8991b0b6ccd659668f084d8f59cd5af</u>	+ 1 Reward at usdtevent.net	✓
25	2024-03-03 11:11:35	<u>0x6d1e52b497ef817cdcaace86e971561bf7209c21a920951397166e1c651620e6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-02-18 21:40:25	<u>0xc3356a3d85596b0b16fbccce6e3d96b7930ed76c0b5937db9628942a452c0587f</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-07 20:48:25	<u>0xb820c924a247e2f1579a44ec4f4805fa4752e06a2aa86d2bb58c3ae282650ccf</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-07 11:52:55	<u>0xb418f310b67c3d8d72bbc7d533705792a2737e14af09eb5a43ab708dac59851</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
29	2024-02-06 04:04:00	<u>0x00f93dc045e09a79ea14916fe6504edf97e0a18e3ebaad06c554143190481b6f</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-05 03:02:30	<u>0xe6b82d0c2160dc0dda5d03211d8114279e156394e147c08f186eebfa961349aa</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-04 01:11:00	<u>0x84b150137ea964110d1abf28e8f1ec44fa28e1cacc7c4c8949895c5798b44e6e</u>	+ 1 C	✓
32	2024-02-03 11:20:00	<u>0x8c85a8429d6a23fdabdb365b5745a2b085de0aa8cca6e0a1a44c2f18da62abe8</u>	+ 1 NOT	✓
33	2024-02-03 02:43:10	<u>0x44c9857e8624e796b1db724a6848916ac65e25cd0bb2b49b043d7c73fd456c8c</u>	+ 1 C	✓
34	2024-02-02 19:43:45	<u>0xc12555b6344f3f24de1d6a4295db1d5d076424f81c3e0177e280395a03f71b66</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-02 13:03:05	<u>0xae0fccc503981899ab7c7c2851b46e0a722bdecc97b74c2eee30cadf2b0db6e6</u>	+ 1 C	✓
36	2024-02-01 09:50:05	<u>0xc5c83262c1df196a8e14b33e66f56f3078b7a5b9b23ad14386e1c1b84c752fe8</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-24 18:55:40	<u>0xaac320a0925c8cb41067</u> <u>33a267bc5ffab7988cbf3f</u> <u>902809b9f03d2eaae08bd6</u>	+ 1 C	✓
38	2024-01-18 19:40:05	<u>0xba4f3a0bd8497340cb4a</u> <u>ef72f3fcdf4ba459fc117e</u> <u>c45cd9e5be2a7b2d2e2a52</u>	+ 1 Visit trustwin.xyz	✓
39	2024-01-17 23:58:25	<u>0x640298a3b36dc63e2839</u> <u>76ed40c746ecc93b8a4867</u> <u>d787dc6126a92ac0fc3065</u>	+ 1 .site	✓
40	2024-01-13 07:04:45	<u>0x2dc5173fddbde5b1be5</u> <u>57f868a6cc6f874e931bd6</u> <u>cf2e81e446878585c8e72e</u>	+ 1 c2usdt.com	✓
41	2024-01-07 21:23:30	<u>0xbf423399d1120cbc09bd</u> <u>260b0a6464799d6720b570</u> <u>8fa48494ed4bea0b689189</u>	+ 1 Airdrop	✓
42	2024-01-06 17:03:40	<u>0x195874e04fa4183d5087</u> <u>b460b5796da96bae2e4ced</u> <u>c8cb8fcd621f4abc34eaaa</u>	+ 1 Airdrop	✓
43	2024-01-03 07:17:55	<u>0xbafa11b8575f98e4ba09</u> <u>d2737d39bb3703b01f21f2</u> <u>e355c68f4691fa4822da8e</u>	+ 1 laim!	✓
44	2023-12-31 19:42:45	<u>0x5988c24416d21db4c0b3</u> <u>1759876b690065b69fc3f7</u> <u>b2cb8e05bd15cd56cf77f2</u>	+ 1 Voucher	✓
45	2023-12-30 11:36:55	<u>0x310c5f8c00c23f9540fe</u> <u>128a60dca5bddb73a069d6</u> <u>d1b69bd5cbe2e757ca213f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-28 11:42:40	<u>0xaf946a65e492b12ee1a9132b564fa9dd33a0c2db5408cf8529b574f850d3c4e0</u>	+ 1	✓
47	2023-12-26 09:31:55	<u>0x1ca2496c3407fdaa953692b056d885ce732c1c9309c976404e34c08873361a89</u>	+ 1	✓
48	2023-12-21 22:15:45	<u>0xeda376777cbcd088ac51cc41426a4b391d5bebe4ac43191f486c7c0ca22cf77b</u>	+ 1	✓
49	2023-12-20 14:24:50	<u>0x12df85cff1b8358aeee738986804abc148cee9c15fc4250b5ddef293092889ad</u>	+ 1 New Year Gift	✓
50	2023-12-19 19:22:15	<u>0x4fa30cc15dbb8af8975d2e7003af784b6556a09b3dbdb300af28a28e52560164</u>	+ 1 New Year Gift	✓
51	2023-12-19 13:10:25	<u>0x356a9c6d620de8d749df73c132206aa478db619f9b036f6f0ad17588b87fa794</u>	+ 1 New Year Gift	✓
52	2023-12-09 00:08:30	<u>0xb91bb2310c3e9b764ccc3dde8efc4c21ad9542b6518bde2350557d9885661873</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-30 18:17:15	<u>0x6a4f0511be78f28128b3899f88ea7c326939ee56272c21b9f2e02772a84a9593</u>	+ 1 ppenguin.xyz	✓
54	2023-11-30 06:57:35	<u>0xf78af65603b66c7416b32ef556c450e3b16e5d31f155cd5416c7a9c2d7d48ec0</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-26 08:57:55	<u>0x150e4501e4df8d61537c7d57b62801c5bbf92da8188f0bd6fc9a7038f9bbe4e5</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-24 11:54:05	<u>0x2169e2cc3af4a2d095c70716ef284e32c74abef5a625e76d70dcdd159fbca00b</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-21 13:28:25	<u>0x4ded4b148f8ef3bfe4fadfdea7bad2ec0952e352fc7e57b6b6bc4aaf52775399</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-16 21:57:05	<u>0x458118aac240ed1519d3f7b3d0174fd34e186ff71989c4e981a7d95767ef0f9e</u>	+ 1 !	✓
59	2023-11-16 13:30:00	<u>0xca56a3817724dc67fa014ec2f5773e166d35df6852d619ae30b7e74d76f35d80</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-11 04:03:25	<u>0x5e3f1a3b42f33f0726cf2f97e230e34cea76a7261adec92101da2340cb19d0ab</u>	+ 1 liveusdt.site	✓
61	2023-10-29 00:29:05	<u>0x2688cec216ef5fbb8db55a656ac69f2692dccccf888cb31affacb7a71fdf9c37</u>	+ 1 t!	✓
62	2023-10-28 06:32:55	<u>0x21a26d56d6c9daf91493919836b0ef38f4aada350f34d6e60dbca76b6a33ae74</u>	+ 1 nt!	✓
63	2023-10-23 00:55:50	<u>0x9940c35b8b27b0db42e741a49ae55c6e5cb0d7ad1c0967d17d7e4471074f430b</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-20 19:33:40	<u>0xc7a152106c5255d9ed147df17ce9875b7e98fd9aa10c89872944282a3270a02f</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-20 00:03:20	<u>0x1d8ad895a4f419713e15b96b00a4f62cb6cb7b544df251bab13b6df075330e85</u>	+ 1 t!	✓
66	2023-10-19 10:12:45	<u>0x88f51345aab74f5c515db852cb3718b9f66a419fd1abbd2a7e8fdf99a38d8145</u>	+ 1 Visit babydogeb.com website	✓
67	2023-10-19 10:05:25	<u>0xb53e83e6c7e886d89b0236ad28a7bbe2f65f6e8480cad6605f3a89421daed042</u>	+ 1 Visit tetherr.com to claim USDT	✓
68	2023-10-17 10:15:45	<u>0xcda7d718ad5ffa0a29b697e9469dc6ba86c3d3513659d063c7ff98fbc0d90148</u>	+ 1 im!	✓
69	2023-10-13 18:36:40	<u>0x43179eca216edf7b585338206fc9477b14bfba2dbdf570d7c7fe0924dbf01d4</u>	+ 1 Visit dexshib.com to claim USDC	✓
70	2023-10-12 18:46:20	<u>0x6803eebf49f311edd982c89f6a7c24852b067535130639cafa5e7b26291d48b8</u>	+ 1 Visit https://blextrade.com!	✓
71	2023-10-08 23:20:05	<u>0x7b1c3401910787cbf136d914ea2f1a8bd04e8f2f3769b58fa3da70fb8eb2d002</u>	+ 1 onestake.com	✓
72	2023-10-08 21:29:50	<u>0x8e35dfefba18b5a51529f0fa7796ffacaf2d03391603c8fb96cae46061b5079e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-08 13:22:10	<u>0x400563980f6f6ac873b3c6de95dad4b233d5191b9708356e9f5c6d912a1feb2b</u>	+ 1 ocketrpl.com	✓
74	2023-10-06 18:49:20	<u>0x1592e804b8a95ffa70aa46127418c1fbc37eafb7e3d3581075b752f394ef9336</u>	+ 1 hibredeem.com	✓
75	2023-10-06 11:19:40	<u>0xb7609434924e7af62a4406a8b84df64c986973c68bfcd9b4a97378764805d5c8</u>	+ 1 claim nft	✓
76	2023-10-05 18:26:35	<u>0xb65ffd0db82562363b88c847f6379859f50e5b4fdc21fee1001beb2f02e2e040</u>	+ 1 claim nft	✓
77	2023-10-01 12:33:20	<u>0xee12a8bcc1153083dbd2693fbdb20a6f2f0a565a6d9b3c8d3dafbc3273a3bc3d</u>	+ 1 Join Us https://stake-offer.com	✓
78	2023-10-01 05:31:50	<u>0x727056c6e8ef7e153e4d3a3c2eec29b57a64a9cca094adac9c59eac280bd12a7</u>	+ 1 dolib.com	✓
79	2023-10-01 04:28:00	<u>0x8abbb732cbf50466e897e66c146d9dd27d063317eeaf5af7fe1a97d4e35afd88</u>	+ 1 hibredeem.com	✓
80	2023-09-30 02:01:40	<u>0x95c5c602c49e7941acf2f56fec38e023de1db7c2fff2e6da50d87478fc56287f3</u>	+ 1 aim!	✓
81	2023-09-30 00:43:25	<u>0xb7f6a2c5b584ebc0e6a2f33b1dc42412312e6898c33c52e8dac02a39066cc8c0</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-28 07:16:35	<u>0xfd2af0c654c8e5b12ec8</u> <u>68ae48ccaa970baa99463c</u> <u>f27d256f47df741c4c52fd</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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