

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x7bbcd96aed21ffb6b0b8e45242781bcae69ad588

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	428 USDC
SWAP-SHIBË³ORG	2,122,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.000000000000000002 r]
p	0 p
LooksRare Airdrop Voucher	1 rare-token.org
150M SHIB VOUCHER!	N/A aim!
∅	N/A Visit bluetrust . vip
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
∅	N/A Visit twtpage.vip
∅	N/A ethevent.co
Â-	N/A Trust Wallet Rewards
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 13:15:50	<u>0x8b5e124a8e8e97c67775aa8dd717be54ada59589b318a07a69f84dfc62ea10b4</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 13:15:45	<u>0x0a1167fd532ade7c265c447558084d51ef5378e772db91a7da72ddda7287a548</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-12-08 08:30:00	<u>0xe148d44313b2b2bd6c9ba89ca5f2feb448710e6e7b5018aa97d87d6dcbd112b6</u>	+ 1 USDC	✓
4	2023-12-03 00:36:20	<u>0x78dbfb13b1ffbfcd56eacfb3495bd6634d352fd822d6e9baf9b0a910e7ef97c8</u>	+ 2,500,000 SHIB	✓
5	2023-07-13 19:59:40	<u>0x73489a9258fa28e400c989ea017f8ba300f18a6a9cfcec18c726b340e4f43583</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-10 14:02:45	<u>0x07d03a8c95d297b9368b00e16a78e920798dc927346046073a8ef5fe162f2f6d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-06-09 17:20:55	<u>0xddbccfac6363acf8694de38d226034a431df813c9159b619b7ab6bd88d2a4f2d</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:40:10	<u>0xa8fb4b207fa04f7f1b05232c3fcfa0320cadb02b62e38a5e8459ceb23bd5a609</u>	+ 1 p	✓
2	2024-01-21 14:52:50	<u>0x48aa56d09ef1f0b88230f3a71cba631ba8c5ba4cef585c870a875e61e9c3f67d</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:49:15	<u>0x5a8caad619c225ece1ed2a8108ba2257b100f668d6ee34fbd0b3e33e86fbaaf3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 14:51:10	<u>0xa1b80905d719d12f6b7d376675eb4d1290ebf8417f7d2a168ce53eb026d8b757</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 11:38:00	<u>0xb2d69d5640f1cd49a4afecc074623c94645216cea7ccb251f747524c824a2c7c</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 14:38:45	<u>0x30807b8293eb6ceb246430b48893c077a0610f2df53ec1f0c70fc788c9a14ca1</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-07 17:51:00	<u>0xc479835d9d46973906cb3fb20366891d2d92e987c05ecb77ca6400b91acbdcf5</u>	+ 1 NFT	✓
6	2024-05-05 18:29:10	<u>0x5cb558e96c6fff718eeba01da223724db24771124a51d286a15dbcb92ed6227a5</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-05 02:59:20	<u>0x26ecf739693603557886a72b84b56703c10cabb26886430cd3f2d2abef8d0d52</u>	+ 1 5btc.com	✓
8	2024-04-19 01:54:20	<u>0xe6ad066a0bbcd81720dc65b9555d59e235709b8e464b5c8640ce63dbd1d0c58b</u>	+ 1 tiktok passive profit	✓
9	2024-04-16 09:15:50	<u>0xb9e0cf2ea3512da1700425efdb739fc21992e3aa192d9135eb7ba1bd3d771845</u>	+ 1 Visit twtpage.vip	✓
10	2024-04-13 06:13:35	<u>0x766703eccb075688e6b40bef8fab5c3489eba992c141cdb32f016cdd63b4e5be</u>	+ 1 Visit twtpage.vip	✓
11	2024-04-06 08:25:45	<u>0x2b4a4028b59921f237445ebbc32af3a5f16f38b6301b9bfee20a77cfcc912b3f</u>	+ 1 usdwin.co	✓
12	2024-03-03 15:47:15	<u>0x896de07cabe86dee9e5aac890ccf578ce730fa6cda3c05dde9f196cb9ada2df8</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-21 16:28:25	<u>0x0d08ce27e9e07564746e</u> <u>b43c0398e8e0f967a79a64</u> <u>8b9576a87d0c257c4ae186</u>	+ 1 PRISMA	✓
14	2024-02-19 03:27:40	<u>0xce7e6726e2ea968751be</u> <u>0f1514c50a6f724b7594fd</u> <u>5daa9702dd97909f36a362</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-16 22:48:05	<u>0x4d78f00210f0bf3f6208</u> <u>f930dae40f12bdb8ea7b27</u> <u>ad2fd61d7e66f27241cae3</u>	+ 1 NFT	✓
16	2024-02-13 08:35:40	<u>0x88791a00cf6339adc5e4</u> <u>dc9e6ed0bdf703ff1c6fec</u> <u>ecb7e01ed58a82903569fc</u>	+ 1 C	✓
17	2024-02-09 19:25:05	<u>0x45a0349105bae553fe0a</u> <u>ad8c3323989804af537f19</u> <u>556a2e5b50b37435db4840</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-08 14:33:35	<u>0x105879f274771e12f727</u> <u>a1a22829aa034e845d0f91</u> <u>ce7fc31e937aeec31c3a73</u>	+ 1 NFT	✓
19	2024-02-05 17:26:40	<u>0xe5488d0b960691cd6860</u> <u>91b9564b661494668aa51c</u> <u>686f5de44b9ac916995850</u>	+ 1 C	✓
20	2024-02-03 01:18:05	<u>0x53534f6c94ac06090903</u> <u>9cff33ca469edd51ef1601</u> <u>4439a17bbefdee269e2ff0</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-02 11:27:25	<u>0x160eba1b724b14ad9902</u> <u>7638492cc774b1f006d9be</u> <u>24b10db2eddac6a8565a7c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-24 13:05:35	<u>0xa6e337a71817996f14fa f4a807961dbe237ff0592f 099fcb72505e30611bcb90</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-20 14:40:15	<u>0x802d0d36cc0d62d109b5 9627534d2922f3a94b2404 6b21cb54a1d4094aab9a20</u>	+ 1 pgpclaim.com	✓
24	2024-01-19 07:58:20	<u>0xdfae6904d76e34001b26 946441c11ce89cad77e756 c949dbc8dc366380bb9724</u>	+ 1 META	✓
25	2024-01-18 00:59:30	<u>0x6d8e84b40d0808229053 ff6b20b8a11bca47f2574e 00d0d88cd28cb2bc83e712</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-17 16:53:05	<u>0xce520154a5d76467c773 acfaaf9edd603e4988bcb1 fac6d0dde0687e884940ca</u>	+ 1 d2usdt.com	✓
27	2024-01-14 01:53:20	<u>0x4e9ebf3f0d415438f63c b88097db5b6092fc2f757b 914f63c2ddb9cb80812929</u>	+ 1 ethevent.co	✓
28	2024-01-08 19:23:45	<u>0x2626afb4cb2e51dc1d28 bf2287c6cba387745f7e76 27c46bc090f93459c505d9</u>	+ 1 Airdrop	✓
29	2024-01-07 21:24:05	<u>0x8d78507c353cac63263d 4c9c0d93b4dd3241071c5e 81627052b8c77cd2b86902</u>	+ 1 Airdrop	✓
30	2024-01-07 14:31:10	<u>0xb83d48f6321a05a8234f 1d91c6a1100454662692b9 27263f8206a35709841ad7</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-06 10:58:50	<u>0x2e22f25945a88ff7415b</u> <u>8e692f8cba52ff3111c4ef</u> <u>354b385c1d3b140e61a6fe</u>	+ 1 '	✓
32	2024-01-06 06:23:45	<u>0x916f32441242cca161e7</u> <u>0c2d2807ce07ee97f6111b</u> <u>d5752a8889cd584b8bf02c</u>	+ 1 Visit https://unrevoke.com/	✓
33	2024-01-02 01:29:55	<u>0xf6437b9e039efc32079f</u> <u>5457d7bd5396c2985a8179</u> <u>9ff1e9590407acd9e545b4</u>	+ 1 '	✓
34	2024-01-02 01:28:40	<u>0x5a2cce1aa6cbaf01ed34</u> <u>52f90cf19ddefcb405b207</u> <u>1e2ae101c34f6144e662a4</u>	+ 1 '	✓
35	2024-01-02 00:49:15	<u>0xdc0fc5b7023662b65427</u> <u>8d8db081432f1e9fa0e508</u> <u>aab3a3623e4412833fbf9e</u>	+ 1 Voucher	✓
36	2024-01-02 00:49:15	<u>0xba38ae8521c27163fa79</u> <u>b8215b8fd3022f14c9d23c</u> <u>b4cf04d27f2502d7d9a17e</u>	+ 1 her.xyz	✓
37	2023-12-28 08:50:00	<u>0xa807bdd016a1d7065d7d</u> <u>5b0e3513078dfc71345e98</u> <u>8df9d8324fea935b981ce9</u>	+ 1 '	✓
38	2023-12-23 11:01:10	<u>0x2819212f1cd8d77f6ad6</u> <u>a5ddab5457e5f83cc76465</u> <u>5a50ae68186dc03f4e9830</u>	+ 1 s.xyz	✓
39	2023-12-06 06:06:40	<u>0x74ea1ec330e1c5487a58</u> <u>a4360353f45d183cbc8251</u> <u>7ca0a05c3d7de8df993371</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-01 06:53:05	<u>0x6463a0838bfcdb5e096735b427c82d5557b3e9757248a3e5e5ee6c1a7e0695a0</u>	+ 1 FROG	✓
41	2023-11-20 21:18:25	<u>0xf0a5d53796b88bd839a49bf9e0a4fb5cc1b52bb63003ba3b267d4e48cc77f6b8</u>	+ 1 Voucher	✓
42	2023-11-20 19:33:00	<u>0xc4e0d2a2f053b6961a496252ce2d03110c94921279c596ef31ac980754d4ce13</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-20 14:50:30	<u>0xfa49b4d4a24ea590a3b9083affb37ca0e82a69165e65355f4d7e1eb07825c6f3</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-20 14:42:15	<u>0x068f8cd5e2005d59aec42528ec11354d94847bdcdd6745b16bf0cd432d36e1a9</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-17 23:03:50	<u>0xf3e177b4bac9d5691c440e2e51394dc776dd21838fa488cc887fcef1c834919d</u>	+ 1 Visit getusd.xyz to claim USDT	✓
46	2023-11-17 22:23:55	<u>0x387a5607ad4010a639db00acecc008a1d561616a6a3ce8dfa1f13c8dc1f8d2ed</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-17 16:02:05	<u>0xf5960548288b3e081f77186bcd2e2860b8afeaa781a6b7472ff50ee6065ac155</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-17 15:43:55	<u>0x7edeec6976b0586c1d47066120c5556aab2a3947dcdf5b7c9779e2888e27abb2</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-15 15:49:05	<u>0xb493745b2582218fa1769c8b8203b4182ec4bdb2bed2b9e9a2dc7842b58a44c</u>	+ 1 g	✓
50	2023-11-14 16:47:35	<u>0x562489f94af7133d08b986f782bb226bd38219be21fd916c7c57140aa6b8e8ce</u>	+ 1 !	✓
51	2023-11-12 19:13:50	<u>0x5382403c4ee598d718574e6a5a5304b729e6be7d0960c4c37a9d4469e7d0f4eb</u>	+ 1 Voucher	✓
52	2023-11-11 00:18:45	<u>0xdb87963ec331deb0d857f8e969279328c27be19c1c116c4810c25b4074a12407</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-02 14:47:25	<u>0xf794af426b9e6c52519432c201b37e86126537144a0a8632fcf2e15fe8bd8afc</u>	+ 1 Visit Shibainu.tel to claim nft	✓
54	2023-10-29 18:28:05	<u>0x3022ae08dcbad4a1cdab10c9c64da4bc5fa18039cf55c0bd10dd0ec22f6f5f33</u>	+ 1 Visit website claim SHIB	✓
55	2023-10-29 17:28:00	<u>0x68f3c2e23509f477c959000e9ee2dcb645e6ac72b51028771aec1b78fa7ed93c</u>	+ 1 Visit link to claim USDT	✓
56	2023-10-29 09:36:15	<u>0x1b3ca3b7780a6af9de7b621d86d09c5bf86a82fcfe2cd137841fa745136a0da3</u>	+ 1 t!	✓
57	2023-10-23 21:38:50	<u>0xf5e602d2995c4e4f8b43b25ff34d265d5805d5018843cc19c1ffae93faaa24c5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-23 21:26:15	<u>0x8a2c2752a0b7835c4569d1bf6f0dea3c5727d25a9791384e843f560f24f1d55c</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-23 18:43:55	<u>0x8b246957f914b2ea7f3addcdb9d00a9c10da49f796f83c8bf2ee3fd3c0ba4abb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
60	2023-10-23 11:52:55	<u>0xbc78c8495c519e8432f96cd45f6f9ebb82fcf94d4c60a77621ea16d2e399741e</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-23 01:49:00	<u>0xf655ce4ecc508ca627d8e70774c3e876a0e309362be3abf95e3605c650208c60</u>	+ 1 int!	✓
62	2023-10-20 00:32:45	<u>0x10d91cce03f088e9c0cdb6abb11d240dfad7b2567b6927fa8c4e61a534e13872</u>	+ 1 C	✓
63	2023-10-19 23:33:35	<u>0xb51a650cc6b9c19a728e43319cf5011d4f8e5a99f28f618b98a662f259279dff</u>	+ 1 Visit shibsite.com to claim USDC	✓
64	2023-10-19 20:37:30	<u>0xc418dc161a7f66b5c8bf26f462dacbe890b71348a1bdec617e325917466d15c</u>	+ 1 t!	✓
65	2023-10-19 19:04:15	<u>0xc6e7d74d2c7bf23bb8e7e13911a1ccba75233a7bdd91330fb29a274eaa11f469</u>	+ 1 C	✓
66	2023-10-18 02:14:10	<u>0xaed7863fdd5907ed34cdbd0684ea317791c935756d9967cddf3664f79002f6c4</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-11 17:38:20	<u>0x0cf5bb1d273d1f2e7019 dffe331d92bc0123fb130f 943129ae8966a907352a2b</u>	+ 1 laim nft!	✓
68	2023-10-09 16:04:55	<u>0xe407a60d521f6c5c1881 73a8a9f3541dcb72c869d7 586a53840805b9af0887c2</u>	+ 1 ocketrpl.com	✓
69	2023-10-08 09:57:25	<u>0xb9bf02b0f3f260afcd66 be7fe6b9777f0cf83dacc8 aea0b2efd3dd0be1b764ca</u>	+ 1 onestake.com	✓
70	2023-10-01 10:00:20	<u>0x57a138e568f71b6bb90e ff93075f066456866b3681 742b22c4098d3aa3288819</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-10-01 04:50:10	<u>0x8865135ccfcb13516c1a 838941512c5249fe84cf96 f582cc9b7bb8c412cbf4cd</u>	+ 1 dolib.com	✓
72	2023-10-01 03:47:55	<u>0x34e4b893c938bedb10c6 dd0d668deb6cd6651826ec 2797157093843a1ec86afd</u>	+ 1 hibredeem.com	✓
73	2023-09-28 05:30:25	<u>0x044fefc59bdec6afe62a fa12aeb41ce054e02a55ad cd0e2bdeaa2ea2d982cdc3</u>	+ 1 im nft!	✓
74	2023-09-27 21:48:55	<u>0x69c515506e06ee1e2c97 cf86ebd277f196bd33ea2b 83199b7ab10fbc06b39cc6</u>	+ 1 aim!	✓
75	2023-09-27 11:45:30	<u>0xe75934a630816273bdf4 819a36278508b759fec50e 44e7a8f29e0f1a9ea0f073</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-25 14:30:05	<u>0xa1251bfff8a70e19e6d86bd36609b2dfffb7140c8c711f27680deb0e183c97339</u>	+ 1 Visit https://fixedft.com	✓
77	2023-09-25 13:28:05	<u>0x6ac9925249b84d829b950984a03fcf9ff93e4227befbe30baedd72711dca4878</u>	+ 1 im nft	✓
78	2023-09-25 12:10:20	<u>0xd78643779eee051fb8716053e6a0d2f69cc735e509c2dcf7bf49e935ee96c45e</u>	+ 1 laim nft	✓
79	2023-09-25 02:04:00	<u>0xc7269401b377b4e9bd6a799f8c83ff7df2b4f44e4076ba1c83daf7644b42b18c</u>	+ 1 Visit https://fixedfloat.bio	✓
80	2023-09-24 03:33:30	<u>0x005674a9da4647018703be298e3219380624e026b5ffd93d436cf7f0a89977a7</u>	+ 1 aim!	✓
81	2023-09-23 08:46:50	<u>0x7a978b998638ce3e5bf64a2c1e3b9767affb7dedea030158c8a169271bb060a3</u>	+ 1 m!	✓
82	2023-09-23 08:45:50	<u>0x55a4af0f1652ec20a8501b95bbd7891a788c240501db4cdae7b9855238b8a743</u>	+ 1 setup your mevbot!	✓
83	2023-09-22 22:35:25	<u>0x2cee83e58248345e0c676eee7787ba78d1b043bcb0cb0aef77ed05f89d063bd5</u>	+ 1 aim!	✓
84	2023-09-22 21:14:55	<u>0x728ff59f1d1d77ffa4868c55db3b3caaf370548fd3dc956d105ddb8d0ed114ec</u>	+ 1 laim nft	✓

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