

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 22:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x831dcaf75d996d40b61c981d80f98eb853ddae6a</u>
TOTAL RECEIVED	0.020000000000000000 xDAI
	0.01 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.020000000000000000 xDAI
	0.01 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
USD-SWAP ³ COM	181,000 USDC
SWAP-SHIB ³ ORG	2,190,000,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
USDC-SWAP ³ XYZ	16,790 USDC
BLAST2L.COM Limited Coupon	0 d
p	0 p
p	0 p

Token	Balance
op	0 op
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit bonewin.com to claim nft
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at usdt-nft.com
Â-	N/A usdair.org
Â-	N/A Reward at shibone.top
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A 5btc.com
	N/A Visit link to claim USDT

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2022-09-12 14:33:15	<u>0xf48a479ee4cac5093be0 81fe7ce9e41797d83091c2 e77a017c9aba91bd6095cf</u>	+ 0.020000000000000000 00 xDAI  0.01 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 13:40:00	<u>0xf88a14b8e0e70f0be0e99415478337528a4ef0410c6b942df6de06ddea5ddd9c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-30 13:39:50	<u>0xfc390774294a4ea7dfa6f3abb5ee3596cd0cfabd46f327b32bc94616add1b659</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-29 12:33:15	<u>0xcf2d0318e6420a30236a85f29652ed5eb6f3cd296780c8a4d2479f6644b242d2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2023-12-05 01:50:55	<u>0xa04557e9f4a9020205d97c645d7e25ec0450380625e08615aeb38e60f9b30e5b</u>	+ 73 USDC	✓
5	2023-12-04 07:28:55	<u>0x2314330dd750346c31e7c172da57bad12a5a7cfb76be1afe7a2cc4a0eee66f81</u>	+ 1,000 USDC	✓
6	2023-12-03 01:07:15	<u>0xaadbdee9aeae4a6821f956630d517185739989de97155d9e0f8cbff412a7f430</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 19:46:30	<u>0x97f469ba77ffa2a850183d61d5e2dc98a2146a7c683cf4d00abd807ea4d924a9</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 12:33:50	<u>0x8ec3c4bcb1c4cc26a687b7664e122f98f6f39f9bba11b625f69355a4d7c248f0</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 14:39:45	<u>0x66ea9b5918edee9c13ff</u> <u>dce877e935953ac725176f</u> <u>3a0d1ca6ac46b1b0a0f2c2</u>	+ 1 p	✓
3	2024-05-27 09:11:30	<u>0xb969506ff44523571b17</u> <u>3227589cdbfd9aed758820</u> <u>d7a47fd93762479a81bdaf</u>	+ 1 p	✓
4	2024-05-23 13:42:25	<u>0x8cb34a901ddb0cb72bc2</u> <u>890e9da83f6bfabc4c8d29</u> <u>86abe7a85394d268a7aad6</u>	+ 1 op	✓
5	2024-04-10 14:51:30	<u>0x3dde7f0ba09bef62e53d</u> <u>bee936cdd5ba0fa0057479</u> <u>e70cff9878041376120d31</u>	+ 1 50,000 USDT	✓
6	2024-04-10 14:48:45	<u>0x8310660256bcf894a271</u> <u>11365b681f4a474438a051</u> <u>c520c88e86cb1368f05981</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 17:14:45	<u>0xbbade9157281b1357c2c</u> <u>00b0705648b095566dff6c</u> <u>3d0773df85fb83f88e5617</u>	+ 1 ZRO	✓
2	2024-05-24 03:39:25	<u>0x3483db1b407194b01adb</u> <u>08b47d4d550a7169b41b30</u> <u>3d45ed1796034887d8978a</u>	+ 1 ZRO	✓
3	2024-05-24 03:39:25	<u>0x3483db1b407194b01adb</u> <u>08b47d4d550a7169b41b30</u> <u>3d45ed1796034887d8978a</u>	+ 1 ZRO	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 19:30:00	<u>0xbb63869ed38d02ca29369752924aa4e64b1a95cda3911d7575a5141693dbfd2a</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-15 14:48:45	<u>0x3177c98083c9ece4f1c90fa7e4defae3fb0299f5ee13795a740d4a35e9b2bd9c</u>	+ 1 usdair.org	✓
6	2024-05-14 13:32:10	<u>0x93a1b612acbbe55e401fe631dcc193bcc6cc6a4f9d21245221f6af82b9edac9d</u>	+ 1 usdair.org	✓
7	2024-05-07 20:00:40	<u>0x422960639abd146c113c15dd5dcf1ba6987d0949db53082eab099a2598154e4c</u>	+ 1 NFT	✓
8	2024-05-07 16:28:10	<u>0x02de9dcf54a118e31e8e7206da48fd5547bb078f742008f0fff95314de0da21f</u>	+ 1 5btc.com	✓
9	2024-05-05 04:48:20	<u>0xc4b220221f3d2bbfbad0e86a300654a2663d6a4b4c0932a6c0680405b63c0da2</u>	+ 1 5btc.com	✓
10	2024-04-27 10:13:15	<u>0xfad080e455040a3507ff140976e1c909958b8f4b93236f63368c69c7a9062894</u>	+ 1 Reward at shibone.top	✓
11	2024-04-22 20:12:30	<u>0x2bc5256f7607d2ce5cd95528a0f48c13ad2fb3992a7839ecfda14b2eabdba453</u>	+ 1 5btc.com	✓
12	2024-04-13 07:46:30	<u>0x215523f0f01826aba5707a1d48fa5add1d5446f8c0b960d61170ee138bf0af8a</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 10:16:00	<u>0x53a4c49c924d3221ddce78579f886526a3f44bcff6ee4a9df3e116a81e9372d7</u>	+ 1 usdwin.co	✓
14	2024-04-04 19:48:15	<u>0xb26a48e004033af8910317bde9b3501b7556c42d7bc6fa50f0683b543ee59adc</u>	+ 1 usdwin.co	✓
15	2024-04-02 10:35:40	<u>0xc210458db73189f53753a7e87629e6e2231bd9e2bd4678ddaedda100758796f</u>	+ 1 usdwin.co	✓
16	2024-02-17 02:02:10	<u>0xd4da65fa59d1f6e5e8d036ae63416b178f914e39f990c85f4f6bf7584299f430</u>	+ 1 NFT	✓
17	2024-02-13 05:24:25	<u>0xc4c6b9da1dd3d192c15e50d31e9311adf503f7e1fde604ee6433ef8b9b99f87e</u>	+ 1 NFT	✓
18	2024-02-08 16:47:45	<u>0xaceb43b2920d9e3e53728935a27048fbc5cc5ba1fa8064fed2f9acd922314d0c</u>	+ 1 NFT	✓
19	2024-02-06 20:19:50	<u>0x242b07dda483a54b3fbc a35456fba26d348f76cba737365b807186c11d1c5471</u>	+ 1 NFT	✓
20	2024-02-04 21:15:50	<u>0x17e32756679aab35c10d031f595f0af3c38ee1fd1859c7d5f849936d4063ec31</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-01 23:55:05	<u>0x78f256da7a853e1c04918803affaa6e5981241f6afa368305243bc9286026b15</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-19 22:31:25	<u>0xce2493612463883adf72d948c85c8c586250edf53ea435d2daf4e3a73a505ae6</u>	+ 1 META	✓
23	2024-01-18 02:25:05	<u>0xdea0066a0f60e200bef1d75e32db3f490fe19eceed973416640ff4e52ae089c</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-12 08:32:05	<u>0x79040f94731b7ab88d5ceec27dadf761df43a4df010905af5a0d61d94d96d3cc</u>	+ 1 Airdrop	✓
25	2024-01-09 14:48:15	<u>0x556f8c642b02aa1398d45dc02c2e1fe809e1f5692b0d289a7154e282171765cd</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-09 14:43:35	<u>0x44e8e715d6248dd43a04d847d83c4ce8c3a0f0aff0689e6c3a2c28e3de351e4f</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-09 14:36:00	<u>0xec564cf57496f790b53ce60961ed98ee14b94fc001a7ac907c88eada23cbf61c</u>	+ 1 Airdrop	✓
28	2024-01-09 14:34:25	<u>0xac7c5c3ea614a8369dd1d23e3aaa9c973d34f9f4ff248f09602ec89c9ebc4496</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-08 20:09:30	<u>0xb3f847b14f9e4d57ffa761e9e0e24bd666ac406581dc1cb82f260cdf5d8329fb</u>	+ 1 Airdrop	✓
30	2024-01-08 00:43:55	<u>0x4a57687240e7d3b5e0ad2c9fc8705eb8d35fb0e7e4e475fa1ab165c06ba88194</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-07 15:28:30	<u>0x8bd4b6208accf7acca04051f9acf6905cca5a67d2df141141462e803c791b50d</u>	+ 1 ce	✓
32	2024-01-06 17:22:40	<u>0x670934bb6b19edf5d8bd621d6ce85b5075b7a87ca3f2e9fb9a9fedaf03df120</u>	+ 1 Airdrop	✓
33	2024-01-03 15:03:05	<u>0xa9a925de8c3b93a32a6d11764820551703a8e4b3100e2d78da8d6ed2993dc4a6</u>	+ 1 laim!	✓
34	2024-01-02 11:08:00	<u>0x114516ddc7055e80f0347c1a3af1248e8643df79395ce9ae2fe5d2e048e6236e</u>	+ 1 '	✓
35	2024-01-01 12:35:05	<u>0x1936c7dabd50d6e9b3ae3036083d51923b6c4432c9067ce15e1dc9bd6de71585</u>	+ 1 Voucher	✓
36	2023-12-31 19:48:30	<u>0xd40eb65b8e05a3892bbefbca2a2098dfd372b2d0ff65bb964555905ad6100fed</u>	+ 1 Voucher	✓
37	2023-12-31 03:55:20	<u>0x007d8997b81227e4fc3ca369029f172cde6c35c3d1b39d69cd0e2f0624e77210</u>	+ 1 Voucher	✓
38	2023-12-19 11:04:50	<u>0x34e38a0cd1bb2647e73b34e6f82cdd8d449a343841c56771a396187826452e9c</u>	+ 1 Reward at dydx.win	✓
39	2023-12-06 04:34:40	<u>0x1de086c4044d931023c8c078537c2ce438b8b64fa27bd71ca06945e44a305d25</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-05 19:27:50	<u>0x15868ebdae53d884a2710ce19a75b0c9f1546820d2d6e90a55ba9d65af844bf8</u>	+ 1 ' '	✓
41	2023-12-05 08:20:10	<u>0x7d5dbf5915b9ab61985d652786797a8443f9ec5f047854323377e6ac806fba1a</u>	+ 1 ' '	✓
42	2023-12-01 09:38:00	<u>0x99050a536ad52bdc294ea9a6db8548601b09782cb6bdc1117a194bc075204d7d</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-11-28 22:35:40	<u>0xc41f2a19f422a1cbbdca2c8c46707e75f31ac4d1cd19644f6d82bb076d4e79eb</u>	+ 1 o claim!	✓
44	2023-11-14 07:33:35	<u>0x4828df246c8e6952104e9a0cdf4ad7e53aabb2e59e9d6ee7faaf75d8de916812</u>	+ 1 Voucher	✓
45	2023-11-12 08:39:50	<u>0x76375f9520be6991afbfda114d75552b90ced4f7e5d368d5afa7252781339a24</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-09 19:56:25	<u>0xab89e1dfbcf82568c25bc89c911849287ddeb888b7e4886ceebf7c18d8544463</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-09 16:55:00	<u>0x5c4c03ccc4c11d41d0994027803c3a003fa63fdcb7417329c39e26f19b8e8d1b</u>	+ 1 Voucher	✓
48	2023-11-05 12:44:50	<u>0x5f9ca5f9e55d1a3c58c80a3e279153c398720241bad672546abab0b83c65f989</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-04 18:08:15	<u>0x88e3ba54666cef58706b</u> <u>f770495da9a0200470c1f3</u> <u>931ca36b1e659a53d8da6f</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-04 18:03:00	<u>0x2bbb0d0c3ceb7e79c6c6</u> <u>d729e664abe7ca95f8b013</u> <u>cf91fd12f84cde6e92ae46</u>	+ 1 AIRDROP	✓
51	2023-11-04 15:49:50	<u>0x21696125bbf959641e4e</u> <u>585a1dad4ebaa7625303f9</u> <u>303aa9486a9a244b334785</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-02 12:27:15	<u>0xbd1ed2dcc2d6f40d13d6</u> <u>ca6f5c30d6263efb125f8b</u> <u>07c8f7f05e1dbdcdd9c7d7</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-02 04:25:15	<u>0x0a15e87702395ae0fec0</u> <u>c531440cb44651c8fa1a39</u> <u>ca01e9210fb5324db531df</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-02 01:53:15	<u>0x8f73ad4643f3f354c941</u> <u>7859ad54482d5209239964</u> <u>bcd9d6093119a2fd7a93de</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-02 00:08:10	<u>0x492fcfd72ab1232ae10d</u> <u>06b550a3ea25b90aa6b36c</u> <u>18ad79fce6c6306733da61</u>	+ 1 Visit website to claim babydoge	✓
56	2023-10-31 17:24:05	<u>0x749e80474d1ff1136bef</u> <u>0df83e298c08bca953c8b7</u> <u>c609a88a72aec8ea5b23bc</u>	+ 1 Visit link to claim USDT	✓
57	2023-10-30 02:31:35	<u>0x03b9a8923a888664a379</u> <u>af33277fbacef91bcb39fe</u> <u>0beb8b1f1aaf27f8520a01</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-29 14:56:00	<u>0x53c9d20e7c16cab08ea09e6b9b8b9980a98b50af7050c3f68a79d6fd6a3f8680</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-10-29 13:34:45	<u>0xbef137931dd2b56e309aefd1ffbd56a8ce8ae1d0fbd6e9be67550aeff18d89a1</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-24 22:59:45	<u>0xbbb1ee48e28b6fc1609227f32b50256d73c7ec3ac973e635c785fe1f604bbe84</u>	+ 1 int!	✓
61	2023-10-22 13:04:45	<u>0xcf8a5739cc5ec42da2ef0bf69362b069b320ca786ed0db756f95200814320444</u>	+ 1 t!	✓
62	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116c756729976797d8772e03e6f148081b4affee5cf4b66</u>	+ 1 im!	✓
63	2023-10-13 01:34:30	<u>0x3fb90f60c77d48f617a48b8cf7172de6e293293b63baceef87cb32e27684bc15</u>	+ 1 Visit https://blextrade.com !	✓
64	2023-10-10 03:53:40	<u>0x1c6aa355be2fdb07f347f8fb9f99d51062edb4a0fb887b5c83039d89cd62780d</u>	+ 1 laim nft!	✓
65	2023-10-09 18:10:35	<u>0x9c3cf7d69adb8384d6be415cb62446e37b2400442bc17c1de51468dc7db2bac5</u>	+ 1 hibredeem.com	✓
66	2023-10-09 17:03:45	<u>0x807e4a061d9534fb6a81b4d062e5035cb1d38b0869beae1282ac4408ec52ac1c</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-08 12:25:40	<u>0xa6823cf96d06328de92e</u> <u>b203cbf93e18f87c33b0c0</u> <u>f8a586ef5d14337863b88d</u>	+ 1 onestake.com	✓
68	2023-10-07 00:07:15	<u>0x666f7fed2db0b75005ec</u> <u>062aeda7dde057f435c68c</u> <u>39741cf45231040da8369b</u>	+ 1 hibredeem.com	✓
69	2023-10-06 14:45:50	<u>0xcaefbee5f6854840c505</u> <u>4def0e1252d2e5fa8ac18b</u> <u>665b6f41e84589525f75c6</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-05 15:57:55	<u>0x78fc258e431d151dde07</u> <u>df4c7a17ae2633556fdcff</u> <u>6625cfd226715a8d84e383</u>	+ 1 m!	✓
71	2023-10-03 15:47:35	<u>0xf6a37ccf2550400a1701</u> <u>2c8df7ce407a86374d2ae4</u> <u>0748df219533caaa7e2f45</u>	+ 1 aim!	✓
72	2023-10-03 01:14:45	<u>0xca9ef4b310ff85bfef45</u> <u>f8d411ce2dc48c40381e01</u> <u>d5a53a7ca4b134c1d33a97</u>	+ 1 hibredeem.com	✓
73	2023-10-02 22:45:55	<u>0xa9f166f2f70b726f619e</u> <u>5023e42a7e9d4a6c138e19</u> <u>71794db61a78de1bfe0432</u>	+ 1 dolib.com	✓
74	2023-10-02 15:02:10	<u>0xd6e7ebc20c619ab71f9a</u> <u>d5d142bb60dada7e4184bb</u> <u>3cae64ba62a76ed5066a43</u>	+ 1 aim nft	✓
75	2023-09-25 19:43:35	<u>0xc8584e0730047af578ea</u> <u>431b1dff25a973bec913e7</u> <u>bd2ea406ae5b676c99ec41</u>	+ 1 Visit https://fixedft.com	✓

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76	2023-09-25 18:51:35	<u>0x8c01d54aa65c2f4ea415545d544cb4843a67e470a38f01f1551e816c6de5566b</u>	+ 1 im nft	✓
77	2023-09-25 17:46:15	<u>0x4501fca9f973c0f37a74c791c9fd1a19f7e6a7bdd7c95c167beda307b6951840</u>	+ 1 laim nft	✓
78	2023-09-25 06:28:55	<u>0x4a533257b00687cd51ea3cb4de5d3f2c3925bd56b5e08602e0373f2c96110b0</u>	+ 1 Visit https://fixedfloat.bio	✓
79	2023-09-24 19:08:50	<u>0x6e21d2da240b0a65e3a14d425074e89c11911993f77b2f96295aaa755fff145f</u>	+ 1 aim!	✓
80	2023-09-24 08:35:00	<u>0xb2fb95fca04105541e9ca9c96e312889488767420e69adc369fdb03c0d9879ac</u>	+ 1 aim!	✓
81	2023-09-23 03:49:25	<u>0x7dbca9349edc5081c33fd195e634dfe8f87e604776a9ef2d911395ebc0735e64</u>	+ 1 aim!	✓
82	2023-09-22 12:53:15	<u>0xd43c79f647a5101247ff31678565f5276045111a9feb12f5cefaffa88a71aba7</u>	+ 1 m!	✓
83	2023-09-22 08:43:35	<u>0xeea0b1ca471ab1bb96d5826341d5883c6fceb79696bd0b9f49d943960269832e</u>	+ 1 m!	✓
84	2023-09-22 01:27:00	<u>0x939fc72effe8a18f04ff72207a4b35e1be02f1cabe9c2d5132ad28059033fb12</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-22 00:49:40	<u>0x66b33d4c572a1124935092f0b57fef6ea8ec27332661bd1ee8b9b72e165d2ba3</u>	+ 1 setup your mevbot!	✓
86	2023-09-21 21:57:30	<u>0xc351cf1c2a89bd0280a8e99c700790e2d05b8622fbd1be8427f5caa52ba0630d</u>	+ 1 setup your mevbot!	✓
87	2023-09-21 21:27:25	<u>0x46cdbb2105e476f7f8f2424f6c156a8c5bfc1fc611699d0017262250987a17fa</u>	+ 1 aim	✓
88	2023-09-21 21:27:15	<u>0x9a3e5007e0d60a078234de53353e642df4f7149f671118e07cb54c47346f7886</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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