


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x83903e141836b4ca9f55c362b0c85ba9cd495698**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
shiba2 Ì¥xyz	46,750,000 SHIB
SWAPSHIBAÛ”COM	15,750,000,000 SHIB
Meta Coin	1 www.airmetacoin.com
2,000 USDT Reward	N/A s.xyz
2,000 USDC Reward	N/A dc.net
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A .org
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
	N/A Airdrop NFT Voucher
2,000 USDT Reward	N/A s.xyz
\$100,000 BONE	N/A claim nft

* USD values displayed at the time of transaction

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 03:44:55	0x702e6584cd2cc1918a532c1f596e3056ad109671f3d747fd120426ff2fd474cb	+ 250,000 SHIB	✓
2	2023-11-27 09:21:35	0xb3246c7ef970e1f2144ae6b85de474cbd27d2bdf73f19b75da321c50a9585089	+ 25,000,000 SHIB	✓
3	2023-06-09 14:50:10	0x00ee1f74502082083592e3ec1a7362fc8baeaa063ad562c49d06d6d9c58b311f	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
4	2023-06-08 21:40:35	0x98fde9b02f2645ebb0ba3d6c0b0134765f3d8b57f8aba0dc071d26861ef07646	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
5	2023-05-28 09:51:55	0x90e46b8af83f8a3362a410fc7d613fef0fb28aa5583f3a101fe5c7a8960f454	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 13:17:35	0xb26be79590abbd3ecebe d8fa06e6b526c681a2289e923580c97f4216209a08a3	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 02:37:20	<u>0xcfd1481d349af8d4affc 6a9b2f49aefd646b272f5f 7353362965002766172749</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 15:16:20	<u>0xd92b652b35ec9e0e20e1 4e385112958e474e08438a 9c452e9290827830a0bbb0</u>	+ 1 Visit bluetrust . vip	✓
3	2024-02-06 01:54:10	<u>0xe940522e840a7f939c80 d98461a8ffce2bcdb6f159 db18cd9a42dbf99369fd5e</u>	+ 1 pgclaim.com	✓
4	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006 029d33588723e60dcac098 3904efb6b57fececbbfed9</u>	+ 1 C	✓
5	2024-01-11 15:58:55	<u>0x9cc183e460b3c0953d1c a6b94f73910c8ccd6c36b6 ad398428d46665b18965dd</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
6	2024-01-11 13:59:50	<u>0x3bce1415594cb3e718e0 d81b120c3fde15f0128cea 765ad43ba353b87c0f1516</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
7	2024-01-08 06:32:20	<u>0x21b3393e6284baec749d 53b3e051c0359661176ede a4707a38ed0b5a977cb5ce</u>	+ 1 aim.xyz	✓
8	2024-01-08 05:43:05	<u>0x58e7edb337631e4f8204 19cdd266b57e72c59bc7ab 025ce56e24cc16abbd75b7</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-08 05:43:05	<u>0x58e7edb337631e4f8204 19cdd266b57e72c59bc7ab 025ce56e24cc16abbd75b7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 04:58:45	<u>0xcc576ab2229b0999997d</u> <u>236b9afdf56a5ff5e20bb7</u> <u>135e46204504f4ed31925e</u>	+ 1 Airdrop	✓
20	2024-01-05 03:10:15	<u>0xb157a2a00133681b9cad</u> <u>ed27684d0438cd664e04a4</u> <u>f72e0893751f1134122ad1</u>	+ 1 ether.xyz	✓
21	2024-01-04 21:30:20	<u>0xc3920e392011ca8f2d21</u> <u>dfc4f912b3cf83a01d8058</u> <u>f17877ad8a17e4d933c6d1</u>	+ 1 looksrare-drop.org	✓
22	2024-01-04 10:12:45	<u>0xf9646768cb697fe3e504</u> <u>5c9d50ac59f55651350f1f</u> <u>85aed5d6001436a48dadb1</u>	+ 1 Airdrop	✓
23	2023-12-29 06:00:00	<u>0xef09b7e36680f878c883</u> <u>4235e3cbcae8f17fd4b241</u> <u>802f347dc1da702ebc5acd</u>	+ 1 Voucher	✓
24	2023-12-22 09:10:00	<u>0xe172bc684ccece54db11</u> <u>3469b40315e42dc237a1c1</u> <u>977f8e33bc72d68d429c50</u>	+ 1 s.xyz	✓
25	2023-12-22 07:11:55	<u>0x5dddf4c2c9443f3f7935</u> <u>56b1970ed31768a64614b0</u> <u>5e0420eb034b29a51728</u>	+ 1 s.xyz	✓
26	2023-12-22 05:51:25	<u>0x22a16097638a682d78b6</u> <u>350bf446ded232f495d9eb</u> <u>631215633a2565d194eff2</u>	+ 1 s.xyz	✓
27	2023-12-22 04:36:00	<u>0xf46aa40fb1715d18b764</u> <u>596c677c984e91256c3a1a</u> <u>7c5430f4e97eed746784c9</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-22 02:29:55	<u>0x3edbb0358874f31de1fe5fc8cdbcbce8aa3068724f02fcbd27912d3733ad007ba</u>	+ 1 s.xyz	✓
29	2023-12-21 09:51:40	<u>0x101751f5f3da51c99de9f52bf51ef5b279e0535a4336e99c3ed63428151b4947</u>	+ 1 s.xyz	✓
30	2023-12-21 08:41:00	<u>0xd83940125b15e7d8c90df59101cc69d93d02170ad8a2b127ad5249509c66d687</u>	+ 1 s.xyz	✓
31	2023-12-21 03:44:50	<u>0x5b86950a313a56daf76befc83d9cfe6ef97a7aad94e3efbd7512740bb7c39a6e</u>	+ 1 s.xyz	✓
32	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
33	2023-12-20 07:30:20	<u>0xd7e52eb9667cf6266bf22a13ef23b98b320f53adbff0ad594cd89b4c6b5b62b6c</u>	+ 1 s.xyz	✓
34	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
35	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
36	2023-12-06 13:58:00	<u>0x258b43e3d973aa39d7c5764b7976b176157f424f98753faf2dd4a9dd4ee25ea6</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 01:51:35	<u>0x154f519e93f59ef9cf8b a331feebb685f097490fbf 142bff53233e7763dd1bf1</u>	+ 1 .net	✓
38	2023-12-03 04:44:20	<u>0x677e790f64964948a617 f08ee3c58cbb1e5c7cbbb4 33d8fa809b11e0959d532f</u>	+ 1 .org	✓
39	2023-11-30 08:57:25	<u>0x4e562e138849ac97a59f 48963a04fe98fbf1efdd3d c9a4e6c6df71f0a285773f</u>	+ 1 s.org	✓
40	2023-11-29 09:02:35	<u>0xd592ff8a634bb6d91e4a 366ecc7e674b743d34f316 e09e44ad4525e982ef080d</u>	+ 1	✓
41	2023-11-29 07:42:20	<u>0x076e0159682af1200e12 2a9b21f10f8a9d2f45c269 02c5aeec902b79c53cb00d</u>	+ 1 .com	✓
42	2023-11-26 18:20:20	<u>0x54fa7939b1b5902ba0b8 225890811c6abebd81de9b bd2578c45554e8c5ed3715</u>	+ 1 Official Authorize credential	✓
43	2023-11-25 08:59:05	<u>0x545446da48c9b7aa0a24 80ed8336220c169e1f8b02 b028a442ffdb086455535f</u>	+ 1 com	✓
44	2023-11-24 14:19:55	<u>0x34ec403a64e330cc22cf f7aa3e0b33eb9ce338df0d ae5d7de0481eb1b337ddb</u>	+ 1 Official Authorize credential	✓
45	2023-11-22 12:32:15	<u>0x229c9f13d0d6ba07ebe1 5b09815db9abce2897398c 1826e41284afd2aebf8563</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 10:51:05	<u>0xa91a68213a24c7af99fe</u> <u>db6d4190ec15312b27ce09</u> <u>5db16fc4d7f7a3997073b8</u>	+ 1 .net	✓
47	2023-11-22 09:20:45	<u>0xc9b56fcd5de768415f4e</u> <u>b8149bb89e6d0786073bfe</u> <u>e24816e1de2f8669d0854c</u>	+ 1 .net	✓
48	2023-11-22 07:54:45	<u>0xb637349df2f100e859b5</u> <u>3d75f33de463e00ec2816d</u> <u>544f920f8258247ccbe313</u>	+ 1 .net	✓
49	2023-11-22 06:53:30	<u>0x15835e92d20289a552b1</u> <u>36e30fda4a75255ca58af3</u> <u>92e14456e57a22df82463a</u>	+ 1 .net	✓
50	2023-11-22 04:57:05	<u>0xca57a0d9a7a387389eb9</u> <u>a16eb57b21a7a312a094cd</u> <u>c0ae28774d18f750349d8f</u>	+ 1 .net	✓
51	2023-11-22 01:50:55	<u>0xdff164ef2cedb00e2995</u> <u>4a8bf9336acab77dfdaad4</u> <u>cfc47bf328b9af01d6e43d</u>	+ 1 .net	✓
52	2023-11-21 05:05:50	<u>0xa08136b61c336822d2ee</u> <u>e748b475a9514f22e09a8f</u> <u>e5fdfa0ee7cc5fe5c25d73</u>	+ 1 c.org	✓
53	2023-11-21 03:24:30	<u>0x24b2e3c3dda544800209</u> <u>3c64cad3eeb8c77c92c397</u> <u>d00b2669c9e9c3e4525224</u>	+ 1 c.org	✓
54	2023-11-18 07:46:35	<u>0xa11811493610e29b7f97</u> <u>e19f65431977be8e10d46c</u> <u>16cc86f15a8633676dcb99</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-18 04:44:40	<u>0xc68353a57689180145dc</u> <u>d2371af64856edfefe0ff1</u> <u>f438f8c4e714297b8e7190</u>	+ 1 Voucher	✓
56	2023-11-18 01:22:50	<u>0x93b8d4cdd8053ae57682</u> <u>d42891b30de010f392c0ae</u> <u>0cec48806008cbde584590</u>	+ 1 .org	✓
57	2023-11-17 17:51:10	<u>0xda667832ea9c5eaa9d95</u> <u>c5d873e527d1509470b4d7</u> <u>e9a57b5c6de566923e3d44</u>	+ 1 Voucher	✓
58	2023-11-17 17:51:05	<u>0x7c86c28677282e68690e</u> <u>7578acfe20816c10490ba5</u> <u>344ba45742b6b0f5445fdb</u>	+ 1 .org	✓
59	2023-11-13 09:57:50	<u>0x8e83610e569ec90cea8d</u> <u>86ed8ba9037eab4308cb5f</u> <u>43be97cd406b010c5b9ab1</u>	+ 1 dc.net	✓
60	2023-11-13 07:56:35	<u>0x27f50dff2f153fad1568</u> <u>a69800e872dc951e4e3362</u> <u>5ae6f2a446f3a14389a4df</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-12 15:42:25	<u>0xe88abe58878ccf00bcaf</u> <u>013dd68fcc854e8b94d110</u> <u>12319aa8210b9b793f26df</u>	+ 1 m	✓
62	2023-11-12 08:27:05	<u>0x34ef59b31b0bb828ca18</u> <u>6e9a4e035299d669a1f51d</u> <u>5a7a119d3c1eeec62997a7</u>	+ 1 m	✓
63	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9</u> <u>e985ee4e8f33beabc9768c</u> <u>7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-10 17:21:40	<u>0x4829ecde0e32fb2e109f d3ce3579a20ed50c5c959d 1ab5036f5d9d2e234505c3</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-10 08:10:25	<u>0x5140bdfcf600ffb78d1c 284571e7f19cb20f5a4224 1c24fd5506bc76864caa10</u>	+ 1 .com	✓
66	2023-11-10 07:50:30	<u>0xa4558614c802a14ba5c4 127eb9ccbeb7aa44ac9737 cec6785028b73e11e7d7ec</u>	+ 1 Voucher	✓
67	2023-11-10 05:55:05	<u>0x4d378f6ce94c1e71fedc d4b63cd8fc4457ba7150fa e2830b02e4a7a0c7bea5ec</u>	+ 1 g	✓
68	2023-11-10 03:17:25	<u>0x281026ea0b5491144044 e4c39e953b54a6fe8450e8 58d7c41179860b6c0956a1</u>	+ 1 Voucher	✓
69	2023-11-10 03:17:25	<u>0x751bfdcf1a8fcad9a90b ce43619211a23ceef43f7d 2635e151e22a6a5075ab37</u>	+ 1 Voucher	✓
70	2023-11-10 03:17:20	<u>0x0efbe3d3f6cfe2e5aa65 526ec8c3d6b821cf53bee4 3304ff25ab3aa62a95d57a</u>	+ 1 Voucher	✓
71	2023-11-10 03:16:15	<u>0x2bdd2d0c3e8cfd0fb6ee 819b0ccc8ff4ea396ebf19 17f6b6281b7d94d5ae9ecc</u>	+ 1 .com	✓
72	2023-11-09 19:57:35	<u>0xdd02850425be6149a655 c7a06c0cc68740b378f62d e2302bcc3d84a035e5c93b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-09 19:57:35	<u>0x58a5135531fd66839113</u> <u>b94f075a52fccef265523e</u> <u>331a0708ca39be4f54160f</u>	+ 1 .com	✓
74	2023-11-09 01:12:55	<u>0x9fe3a82683666cd3c5b9</u> <u>229099df642b703e5b569b</u> <u>b1addc151aa85420adcc82</u>	+ 1 g	✓
75	2023-11-07 20:18:00	<u>0x0e4abe0358175b9ee4ac</u> <u>ee29792300e3bf9efad362</u> <u>b13e208c31ef68961e995c</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-03 06:40:25	<u>0xc7f2feb71595281eb809</u> <u>2941ff6c187c6ab52af759</u> <u>2f84e9bc6a0641c823573d</u>	+ 1 \$BNFT	✓
77	2023-11-03 03:44:45	<u>0x2460a276d7cf05ae38ec</u> <u>3edd6f7f69d942325e51c7</u> <u>69361ac58709a55bf2731f</u>	+ 1 .net	✓
78	2023-11-01 06:00:30	<u>0x7689f580226f2842de26</u> <u>571a34a48a2153ee8c7a40</u> <u>5eb598a4887e3284052794</u>	+ 1 .net	✓
79	2023-10-31 19:46:05	<u>0xb2bc1e4526671b73707d</u> <u>632c0331deaddddceb26f6</u> <u>7d59fbe8024f874ba6f13d</u>	+ 1 \$BNFT	✓
80	2023-10-30 07:12:00	<u>0xb986b0076e5ddbcb0df6</u> <u>dab0cad3b25d12b9082462</u> <u>978f130d3aec047f17ad32</u>	+ 1 .net	✓
81	2023-10-29 16:34:45	<u>0xa4e94343c404189bad55</u> <u>b9587c7e8676ff1da59855</u> <u>cde65311559e3b836699c6</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-28 00:26:10	<u>0x0ebbed0c15c64098b6a63923b441684689c4a353b85914b895ffd8d2a5ea78df</u>	+ 1 NFT Airdrop Voucher	✓
83	2023-10-27 07:30:20	<u>0xa99c36d2a084757531deff6d9c83937a4ea606bdb0d222db6ef4c6b04f2998f</u>	+ 1 .net	✓
84	2023-10-26 13:47:45	<u>0x56f16f2d0e0c5572541e1dc0f5cc4952bf60152339fb4b139e9ec53e7f136043</u>	+ 1 Airdrop NFT Voucher	✓
85	2023-10-25 05:01:40	<u>0x54a3feb70107f45f9879e4977c1ba1d2fe166c1431b410824bb54498898acba6</u>	+ 1 Airdrop NFT Voucher	✓
86	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
87	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
88	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
89	2023-10-16 10:02:40	<u>0x5767e74502a60ef76f27e2c11025884d87789e9293a8b6e9b5fa897fb54545dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
92	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
93	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
94	2023-10-02 17:01:55	<u>0xa05d3fd2d9954fc4745ee8ff2ace95da37b783af843541558f4928dd472f9ef</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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