


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x8c880a28bc4a69d9f7d661e0455ab428d7ad166a](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,120,000,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
SHIBSWAPË³ORG	36,660,000,000 SHIB
Â-	1 TW1
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
op	0 op
Â-	N/A usdwin.co
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
LegoStar NFT	N/A t!
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
	N/A Voucher
Â-	N/A C
	N/A Visit NFT image to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:01:15	<u>0xb964dde7a954c902be80308dd76607af703f0c5b03ae149d665c355bec947a6c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-12-03 01:53:25	<u>0xcf7314aa1851402eb6e89bd0c4204a444b16e8222477f508862d418dd1c23712</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 02:42:20	<u>0x79f6eeb9b3fd452f173ae6e5c1809086273e768ee325dc395a9a491c3da08a4d</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:04:25	<u>0x4d5518f194b5439d2a824d735a49d3ab2474453f424a8cae7efc890d4d27f49a</u>	+ 1 TW1	✓
2	2024-06-04 03:02:30	<u>0x4e2607ed150106eb5a235a0872d63d023aff339b1279063bdc443e162a269f88</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-10 11:27:45	<u>0x301955d6093bcdce78639490231d12676e819afee63816faf659ae08238337cf</u>	+ 1 www.airmetacoin.com	✓
4	2024-01-09 23:34:15	<u>0x43a1db99c1af81ee22243d61d0ff51f0fb1f1ef302fab19b53342edcd613233</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:01:30	<u>0xc546fafbc7fef2cd143554d81fe9097381067fd789bfb5db9dfce61209f40341</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-15 16:16:45	<u>0xd0de0fb11e941280e72117c9bd47e325733ece671e6a3f33543eba88dcc96445</u>	+ 1 usdair.org	✓
3	2024-05-07 02:04:20	<u>0xbf9094ae743af4796556ffade4461af3af263aa7a7b7655b86ee04ef86db727f</u>	+ 1 5btc.com	✓
4	2024-05-04 15:31:45	<u>0x60c8b7140f7b17745fd6cf9a571bfd25bc0ed147a17dce741c833e463e188090</u>	+ 1 5btc.com	✓
5	2024-04-18 10:57:40	<u>0x11607599ae841b36909adea4c064c6d782da309c4bb9f0fd3f482679a57fbf57</u>	+ 1 5btc.com	✓
6	2024-04-14 15:33:30	<u>0x6f94e513c2e6fb88916df51f4102e8f45ab025528e7b44a44e8ad096413ba253</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 00:15:50	<u>0x5e63cf185d0cb78f1105a941cdb25cce2d6771ef71fd2b804820c16876b141d4</u>	+ 1 usdwin.co	✓
8	2024-03-31 04:02:50	<u>0xdec23650f0ef610df3812beba788d30aee3a47598b77071b658d4ca9690e969a</u>	+ 1 d2usdt.com	✓
9	2024-03-27 21:16:45	<u>0x77464732db6e0d2790d307f53750b39aa722fa11422c3333974bfff633c7d134</u>	+ 1 usdwin.co	✓
10	2024-03-21 08:48:30	<u>0xb02e540b132ffa817a006bfff237bea87c6d3a6dba325564688e14a76c36ffec9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-02-11 21:30:55	<u>0xcf538f928e72acf839d0d41931911f85cea3d1754ee2738df37c48c33b9d775</u>	+ 1 C	✓
12	2024-02-07 05:01:30	<u>0x7427df168b206e1e926c4c89ff35eb9bdfa77945b5781b28cc6675020fb41afb</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-06 20:05:50	<u>0xa744294134dd41e3b1eabab179300b51adb245c6d220fe6efffcae38548237fa</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-04 23:41:15	<u>0x08758aed53757df96c331bc695f495a510b7b993543f86d9c4f0e8722cd0d043</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-01 06:34:30	<u>0xf89e5395e69791762b01385bd45bd4081a611209e8cdc8a2993ba681d0810bed</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-31 05:49:10	<u>0x1311a8f19514461e06c2 25bd2fb21c7b1366392e07 32de643b2f10d9b1f3c76a</u>	+ 1 Liquid-ether.com	✓
17	2024-01-28 16:23:50	<u>0x53bddd7ecbf89ce5e944 343cd5197540642b7e68b4 04823863f3f0ab2ba84ad3</u>	+ 1 Liquid-ether.com	✓
18	2024-01-28 01:34:20	<u>0x1c4804f1675883574426 097cd883fdff86af4ba984 56c0f2a977890139b9d73b</u>	+ 1 C	✓
19	2024-01-27 00:28:10	<u>0x9884153ebe2e8ca07d38 a9005d7ba931fdaed13bed 8b949612ad1b7e1b85f596</u>	+ 1 Liquid-ether.com	✓
20	2024-01-21 23:16:20	<u>0x810f9f57d0278921b561 e2dda3748f13d4dc2b5acb f4551e63a16536d33510f3</u>	+ 1 fun	✓
21	2024-01-15 05:09:20	<u>0x7ed5246bcb4f4ae3a003 8171ff470f9d31fea65b09 2a68fe47449fa9830c5f45</u>	+ 1 Airdrop	✓
22	2024-01-13 09:17:05	<u>0x13ef1bb88561097ab75b 2003d1d9379229d245f792 2621f0ca7ee9ccd5d8e331</u>	+ 1 c2usdt.com	✓
23	2024-01-10 18:14:35	<u>0x538e6d06fc0a387d97b9 f10556c636c8c400a1604d 3675ef6d6b5a61c273c49a</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-06 17:50:45	<u>0x6cb6e30d734f4560fa78 1c5be0d52a6549649b8bc3 cc46d0aa053caf84d22cca</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-30 17:57:50	<u>0x5a25f273dfa54488765a13f70ea07bec2844ec2bfe182355344935838fa0cd10</u>	+ 1 Voucher	✓
26	2023-11-29 07:05:50	<u>0xfc5a0bbdb921312a1cf6d3a2b6ff11e3e7533c48587f3a52d3bcc897fa688e23</u>	+ 1 o claim!	✓
27	2023-11-28 18:24:50	<u>0x65c807429aad98cfefbd c31b8e7ed618fd9bd775460f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2fbd494246cb8947132fba95f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a299d1a67c0daf354c0e37efcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓
30	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811d628a296bf718ac98eeae e98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-28 05:55:05	<u>0x1d96d545829427d00e0d90e4913492a3bc570b2b824334ff7079914ff5154edd</u>	+ 1 m!	✓
32	2023-11-24 18:30:35	<u>0x1a376d752dc5aba48df26b0971b39eb1db92aabbbd1f0095cb0edd93585c6b61</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-18 23:48:05	<u>0x034bffd5cada9f4cfcb8e21134446fdf56049e57325480d46979a13a0658dd49</u>	+ 1 getusd.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-11 04:00:25	<u>0x26dc044ac98e8e5166b3e69b3657b258d90537b1e0d28e53e504d9c8611dfcc3</u>	+ 1 liveusdt.site	✓
35	2023-11-05 05:22:40	<u>0x1a99eda217a14b91a4940ed64dba1f1e4c3f8fec501a677e1186f8d329ce4d99</u>	+ 1 nt!	✓
36	2023-11-01 03:36:35	<u>0xc7c58ad16e48f569aee1b5610ebfc3517fb48ce09a8257efe6e11b41be8e91b8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
37	2023-10-27 23:09:55	<u>0x97bc6cf898da2bf2ec30e4a7bf0ef851bb183717d36967d8e944d27922ce7464</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-26 07:53:30	<u>0x73bd28325981856eb3786ad015588c5ed16bdc2768d85c0e4abd93af3bc0f1bb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-25 14:44:05	<u>0x9a48c1cf018487f877ebcc6f859d6bd5d0fcc76a88e92b3f5f580eef97af46e2</u>	+ 1 int!	✓
40	2023-10-22 16:14:00	<u>0xa5d62805a53c08320dbebc47f23e30a36e3625967fc09bfc98a2600db740b0dd</u>	+ 1 Visit NFT image to claim USDT	✓
41	2023-10-22 14:57:25	<u>0x58bc23c17127d7483c4ee94719e933af4cd21be0bd5071fe0265e4767139e2da</u>	+ 1 t!	✓
42	2023-10-18 21:58:15	<u>0x67a722a0d198bf5dbc01299b1466b2715fb3431eaa690713a93e69f4be3ebd3f</u>	+ 1 Visit LidoDao.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-18 01:01:50	<u>0xb79ce7cd33b4a0dcdda3d2ebec6596c96595033d5c86c017356e539a6cdb349a</u>	+ 1 im!	✓
44	2023-10-15 20:30:35	<u>0x321f9ad37cd7a77081699d98bbd283a815b96b4519c7d0bd5fd083e8475cc6b8</u>	+ 1 Visit babydogeb.xyz website	✓
45	2023-10-15 16:27:50	<u>0x653d058b73ef2751828c62ca4af346178a483f8654cc188a0dd3202d687ff48f</u>	+ 1 Visit https://blextrade.com!	✓
46	2023-10-15 09:41:35	<u>0x2f5c8afe39896d7a4eed474ffca543e2e38d82976835ed221f3866086aaddcb4</u>	+ 1 Visit dexshib.com to claim USDC	✓
47	2023-10-14 18:07:50	<u>0xed2949d1c5a33ff640f6c657e02835dc9b0c823a2472a92c431a6e699a17141a</u>	+ 1 Visit shibnftx.xyz website	✓
48	2023-10-14 03:41:40	<u>0x1cc05c51a1a16ee5d1bb7e50652e395f31c534b261ae3403345e15ecf3fec815</u>	+ 1 Visit BoneVc.top to claim nft	✓
49	2023-10-13 17:45:20	<u>0x1ba4b5f487489a1e39f4ad640d4f26b5822f64341e42d4edc7519f0633f4ae35</u>	+ 1 onestake.com	✓
50	2023-10-12 22:20:25	<u>0x2975a5b8240d2c39f5296f182f877f4f13568642ee2c24d5b42598bb8840862a</u>	+ 1 ocketrpl.com	✓
51	2023-10-09 13:01:00	<u>0x40b4e793ed90e292e09df29a43587e8a094fe0241e904103e7781ecd593c1198</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-06 10:59:00	<u>0x2cfdaaa229f65c2a3744</u> <u>da96c9da1c0d83a4c705d5</u> <u>5d2c089478837f5fca095d</u>	+ 1 m!	✓
53	2023-10-05 09:37:55	<u>0x6c84413c3966e9a5e302</u> <u>ec2b448a5902cc0f73704b</u> <u>fd1f9e4ed8ee0acc8be781</u>	+ 1 aim nft	✓
54	2023-10-03 23:57:15	<u>0x1d9b5a7ea75559d45604</u> <u>693f854a92702361e40baa</u> <u>9401f1ccc8c609d0b5f1d0</u>	+ 1 hibredeem.com	✓
55	2023-10-03 21:42:05	<u>0x1d79b7649203cda8d130</u> <u>8246d146421f10bdfdce99</u> <u>e681618fa23834903c4115</u>	+ 1 dolib.com	✓
56	2023-09-26 22:44:40	<u>0xd4a084e50600fe92e735</u> <u>5b1512ee6a7c9546145998</u> <u>06a21de4461881d87aa5c8</u>	+ 1 Visit https://fixedft.com	✓
57	2023-09-26 20:21:45	<u>0x3e0d66d97f7c02a6c590</u> <u>0a3b166a1cef76c2b0adc7</u> <u>5471450b097d2d1940397c</u>	+ 1 im nft	✓
58	2023-09-26 07:07:05	<u>0xfac200647a36a6d17399</u> <u>02501a74b1d91cce629e65</u> <u>414b7560bf84243d24f2f8</u>	+ 1 laim nft	✓

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