

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x8e9fd69d7e21c2faf263b7306e3da9b2e74d878f

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
SHIBSWAPË³ORG	3,382,500,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
USDC-SWAPË³XYZ	16,717 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
FVS71	87.000000000000000000 claim your reward.
SHIBSWAPË³ORG	36,660,000,000 SHIB
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
ZWM49	1.000000000000000000 our reward.
Summerfl	1 summerfi.us

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at drophub.sh
Â-	N/A 5btc.com
	N/A Reward at BoneWin.com
LiquidEther NFT Voucher	N/A Airdrop
	N/A Voucher
Â-	N/A usdair.org
	N/A Visit website to claim USDT
Â-	N/A C
	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:24:40	<u><a href="#">0x5c5987dc38b281b47789f93410b9e55aca3cf485dc884d2d1854b03ccd07312e</a></u>	+ 87.0000000000000000 000 claim your reward.	✓
2	2024-08-06 01:36:10	<u><a href="#">0xd2a2c407ad7a706bf20717ae0d91aa62f869e9e141ea6968fb29611d02c9cde6</a></u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-02 17:29:50	<u><a href="#">0xfaa67de9d8363d8698993e0b4f44c4a4be8b2d8923447d19d1566eba5cd6e85c</a></u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-02 17:28:35	<u>0x77f017a6b6da34f6ed33c1c05056c79c59d658fdd40b8727220f213c8b319af9</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-02 17:28:25	<u>0x55389aec55bcc0ac88bd89201947255213fdcdcc582ece4eaa4df28c5fc9f0b0</u>	+ 0.000000000000000001 0\$ REWARDS	✓
6	2023-12-08 11:22:15	<u>0xafd2c6295b0177fe4fa4a4adbb12b7d20c0d8571c03e14e6de10c8af216d51fa</u>	+ 1 USDC	✓
7	2023-12-05 02:21:50	<u>0x8c6e21d676f83435e372401b1adc8428071f1b3a7d4f63db69068f9f3b252220</u>	+ 73 USDC	✓
8	2023-12-04 11:48:10	<u>0x46887052c4f12c3c8e8433b0dfd6d5a7c8b1327a3e3068265140350414b93297</u>	+ 1,000 USDC	✓
9	2023-12-02 02:50:45	<u>0xe91eb2a3445f0dcb960f6db54da4dfdd2a5184e277375b692beeb4c2e38db9b5</u>	+ 2,500,000 SHIB	✓
10	2023-12-01 19:58:40	<u>0xff2dc21cb774db5df51777991a24dc0fcbce6ac45c69ca29e933832b6f6ada4b</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 14:39:35	<u>0xba0ad4527a7352825007af1733bf99a996ecd87505c84325ba3fd8d388faa982</u>	+ 2,500,000 SHIB	✓
12	2023-12-01 08:58:35	<u>0x06cddc87169f0e87c2712303f9a205e921816ea0ab637b1e9533a6febfa487</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-07 03:42:50	<u>0x43df4c2b08662b91dc9579c75d228485d0b244f9ba24d38c5823d5c517f08457</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
14	2023-07-03 17:32:10	<u>0x1c649cd9dd08a7c089ca5b6cec36b8f4dead3a86d29b14306ea6f69a112752d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 03:21:00	<u>0xcdeff813f5008a2d09c9797a13366deee576fb8a8159abef7d405bb121fe8779</u>	+ 1 summerfi.us	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:36:25	<u>0xd65e017d1e0c7b61f5ad659f8b810109602d280b6f9399fcd703aa7fa23e2bf7</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-14 03:00:35	<u>0x33babe1c03d1470f8c48c3bf4756abe152b5a766d3bf11c00370346e5833adfc</u>	+ 1 usdair.org	✓
3	2024-05-07 09:30:20	<u>0x9321c650150f553dd6fae58b3625b80bd4ca5dac60865303d0fa4153b0160f2c</u>	+ 1 NFT	✓
4	2024-05-06 09:04:30	<u>0x55497761eb089c1271a13920845a93cac038b5af955c6e9e9eca2d7c369b05e1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 14:02:55	<u>0x8ea23b6fa1f2997166b0df563da59de300e07e79dfb44f29fa0630d1309e4075</u>	+ 1 5btc.com	✓
6	2024-04-23 14:48:45	<u>0x127d0dcabe7f815b83522481a5a9f4be3455ad5af11b3c3728ea4a590005dc78</u>	+ 1 NFT	✓
7	2024-04-10 08:42:50	<u>0xdfff18da345d72252b26a8b6e067195ffac140e7780f360535b2687759786046</u>	+ 1	✓
8	2024-04-04 11:35:20	<u>0x4f1a0121193bd2213d1b844878bdc1ea7f3b79797954a2bd72e96a2d815576db</u>	+ 1 usdwin.co	✓
9	2024-03-29 04:49:00	<u>0x74322d19906ce1ddd8ece2a83576d10148a18dac848cd335066d9114e441a34c</u>	+ 1 usdwin.co	✓
10	2024-03-27 03:41:30	<u>0x531c75c3cd2c317c508b60e60b45f4bd7b30245b54c329cd3690575d64652777</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-23 20:55:30	<u>0xa00693ed0ef4be76bb7e02a9b05512f41a92b18415e61d2c0ad728abe827f82a</u>	+ 1 NFT	✓
12	2024-03-08 16:57:30	<u>0x528576d9b3bfc323e3dc66e2bf44798c7f3ff9b8a284b165461cf7b5512ef89a</u>	+ 1 BONE	✓
13	2024-03-08 00:23:45	<u>0x5165807b3953c5ddb5eedb05e03f9c00d83cc4a26d6e3a6a2cf9670114c7f427</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-20 23:42:35	<u>0xb0d0384317c8cdaa18c6</u> <u>2399267fe784f4b8e15eb2</u> <u>21106546134c45f6baa6a1</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-17 02:28:35	<u>0x000f08f6aa91333aded5</u> <u>2ff67ec02a1bcb74e5494d</u> <u>529d21e6f4343abfc9969e</u>	+ 1 NFT	✓
16	2024-02-13 03:42:25	<u>0xc5d9c84668806e564c02</u> <u>268cae48f3d0be6ca8ffae</u> <u>d1f0b2b15468b06725abbd</u>	+ 1 NFT	✓
17	2024-02-05 18:34:40	<u>0x1fe3add45c838a216c1d</u> <u>5d1f2f75ec9cc71563a54a</u> <u>bf677a96bf7cb231248406</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-05 02:36:55	<u>0xb01a86c4b2a6c5593cc6</u> <u>872f1eac19dd24daaa84c7</u> <u>7d6719f183b648983ac883</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-30 12:28:40	<u>0x9434ab44ec46a85b74fe</u> <u>643a2b1c81f20fb15082a7</u> <u>0bf34c325b10d2bbd07f48</u>	+ 1 C	✓
20	2024-01-28 05:58:35	<u>0x7fb38eaf09cfd3a2361</u> <u>3cd2142a7e0531ebb43608</u> <u>712efedcb661950d2c37cc</u>	+ 1 Liquid-ether.com	✓
21	2024-01-26 22:33:45	<u>0x6b071971442ff8468424</u> <u>be8005efc188ccd8fff6c1</u> <u>c1b2cdafb518f89e7af8f9</u>	+ 1 Liquid-ether.com	✓
22	2024-01-25 18:26:30	<u>0x91c51fb35fdec2197477</u> <u>ad825f16bdbf489a42b906</u> <u>9da931c19decda4837d35b</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-25 09:26:25	<u>0xfd2146160b4ec1d8a6714c6edfd3a6a29b29d869edc1ba37cb01b61b5552ba13</u>	+ 1 rewards	✓
24	2024-01-24 03:21:35	<u>0xc644fc331b76ed66a14e4c57d591c3894793a598ebdaa924bdd52490d52fb1e8</u>	+ 1 Liquid-ether.com	✓
25	2024-01-16 18:44:10	<u>0x569cabbf32d77a6878cdf269a2606cbcc56921ecc70dd441565e3c0c482cf17a</u>	+ 1 Airdrop	✓
26	2024-01-16 06:30:50	<u>0x1739b63bca8263c22b6365b1e02944e3f1cb304890295c08226f5d92af89af06</u>	+ 1 Meta	✓
27	2024-01-15 05:25:20	<u>0xe2cc8dc555fb9ab05f7e51f35156fc8c06cd60f42217ce73fc062ea036706c86</u>	+ 1 Airdrop	✓
28	2024-01-14 13:19:25	<u>0xa10c8a475c5e378d936ef5dafab22a1fc38a2213efd375008e3b5af491d87c32</u>	+ 1 rewards	✓
29	2024-01-13 13:21:20	<u>0xe9b96ff336f7fca3ce1b8666ac1993577c705b2d8ee2242857b9377133e12992</u>	+ 1 Airdrop	✓
30	2024-01-12 10:04:40	<u>0x2d749212728cfb6f53c3afd5b371da701028e945ce15e440153518b06b6fb072</u>	+ 1 Airdrop	✓
31	2024-01-09 15:32:30	<u>0xbefbc913db49228499b9acb43632ce1cca609959b9e533500ae81f7556405786</u>	+ 1 visit shibde.site	✓







#	Date & time	Transaction Id	Amount	
50	2023-12-16 22:14:10	<u>0x0b532cf2a1f9b65c3deb3c49d786ec8b10de055c3a3094dc2c0d31985b0ca204</u>	+ 1 NEW YEAR GIFT	✓
51	2023-12-05 20:31:45	<u>0x644c49a3420dba0a5e62e367399571484c5d3260f4057d84fc7b6efab47ef0fb</u>	+ 1 ''	✓
52	2023-12-01 16:46:05	<u>0xff3a14e3417a89519b0f7df212812d147568c0e7f2c03f4d92de28702f2a0442</u>	+ 1 Visit website to claim USDT	✓
53	2023-12-01 11:46:40	<u>0xd0d6571644e649e2c3b45399d766b0960f58ad2c8fe60453cf791b5b5597c77e</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-30 22:57:35	<u>0x10ef2edc96bab762ffb758266791cf78510b5f523b1e42933d01898fa0801e6c</u>	+ 1 Voucher	✓
55	2023-11-27 07:20:45	<u>0x21661cd0b85434318460cd995bbd986e290f7edcc45e4e2513bbb4303a48ee89</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-26 03:13:35	<u>0xb613d615674f15f4d2394ce766680266f01ab1f70b40626028f79807d665b045</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-26 02:55:35	<u>0x04799d3e25021bc23c5d9e423490dce8aea40b8a48d0fa7f76d31541d45637eb</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-26 02:26:25	<u>0xc7577789571720574343672c122a34d78e9826d8f155f11445adb460ae8a45d2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-25 22:39:50	<u>0x83fff4e06606a4312815</u> <u>1a85d1661a054df10f9252</u> <u>f8691077ded807146a2ccd</u>	+ 1 Voucher	✓
60	2023-11-20 11:58:15	<u>0xd01c4e89c051585b4e11</u> <u>02bb1274b87d393d17e5ea</u> <u>3cb5389f89979637f4ac20</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-15 15:32:15	<u>0x29c3d4ae04f98a503040</u> <u>5e2408a84c733d8abd203b</u> <u>632df8b759ca3f902e4c47</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-08 15:06:45	<u>0xad5c8e89f80583576d60</u> <u>c7cfde5d7b5c2a308ba5aa</u> <u>41280034293fd126e7c381</u>	+ 1 Voucher	✓
63	2023-11-07 17:28:20	<u>0x39611a1f3f42dedd2aaf</u> <u>0829018ca54e367a050875</u> <u>500bc728ac08645b575edf</u>	+ 1 AIRDROP	✓
64	2023-11-05 20:43:45	<u>0x27a9295f72447b9a3892</u> <u>ad31b12cac1e3a844a6623</u> <u>2e0df534434e54299c64f7</u>	+ 1 BAYC	✓
65	2023-11-01 15:56:55	<u>0x3067b385d2452ff8dfa1</u> <u>cab650b88815e7f6a994d8</u> <u>6524348cf772811091447f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
66	2023-11-01 12:27:05	<u>0x29ffa034c2a68040007e</u> <u>39de6c353b75558e3c6924</u> <u>d2b6e5cc00ed3765f89a59</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-01 12:08:35	<u>0xdbc0acdbb630bf3b7d89</u> <u>d5a12b2bf175fc94e7eca8</u> <u>3ffc6125889b41bc0f2973</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-31 22:39:00	<u>0xfd02cee9f268d335639e53274c8319e75dbe3770594d4055e956158c1780a33e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
69	2023-10-29 16:07:30	<u>0x77345efa512920c288eb88cbf2d7ea4b2a8d37b80970deb3c46b25bc033fa27e</u>	+ 1 Visit NFT image to claim USDT	✓
70	2023-10-20 22:26:05	<u>0x598219a88ba9970105ef09bf30475eb32dcde16caa9dd1466ccf556a870f625d</u>	+ 1 Visit NFT image to claim USDT	✓
71	2023-10-14 14:37:15	<u>0xa6a8e45cfab6413889493cb26c3e9452485e6372b6ecdafaf22137b801646e9e6</u>	+ 1 Visit babydogea.com site	✓
72	2023-10-13 17:17:00	<u>0xc36a06144b0caa741128d5c0544d59dd8ee6d445dd7ec4d954475bbcadb501e1</u>	+ 1 Visit dexshib.com to claim USDC	✓
73	2023-10-01 23:33:10	<u>0xb54ece32bf7302a2e29d053ecf17319e12d3cadcb5f3ec4d93ab1b18c1b1df9</u>	+ 1 m nft	✓
74	2023-09-20 21:34:50	<u>0x32323a01392f76da17c390ec357cd411256860c4b529d7e2625dabc02f9256f6</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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