


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x926dd93eb3ab9f2dc5c262b9f524b5a4d5a8c9c9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,087,500,000 SHIB
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
CryptoPunk #7618	N/A laim nft!
Liquid-ether.com	N/A Liquid-ether.com N/A Reward at shiba-bone.com
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
'	N/A Reward at shiba-bone.com
Â-	N/A usdwin.co
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
Azuki NFT	N/A nt!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 08:35:55	<u>0x7997bd695fb808730896e3d935057ce542cb759aceb7f0ad26c185633b6b3ae2</u>	+ 10,000.000000000000 0000000 USDT	✓
2	2023-12-03 02:31:50	<u>0x738b8de35f152a32b940f2339840108cb29817975984ef1a0d9ea749635c9fdc</u>	+ 2,500,000 SHIB	✓
3	2023-06-09 16:10:15	<u>0x9d3eac6b91710c032d84ff81c7d1d5d89cd8494ec66bcaca8f992f50fd0627a3</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 13:22:20	<u>0xff28dbdaf9488c7f877eb06abf93c96dd68133d7dfc0aea7973749280304d9a9</u>	+ 1 10 ETH	✓
2	2024-04-24 13:22:10	<u>0xb9aa407c2d089431e49d639adf596902012b11d1992741644268745d0cd8ff43</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:02:20	<u>0x1e9951cf719a1a1cc6ca67b1f1b2be17fca178e322ebdbcc1c100129beb61887</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 04:14:50	<u>0xd7bc11ace1e653ba9034dd81aaa85fbaa46b61a23e43cd55598277326e6df071</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 18:00:00	<u>0x81d749cfb2f6b91b74d351d034a6a64823b83ffd7729c6ff111dd735ce6a1fd6</u>	+ 1 usdair.org	✓
4	2024-05-15 00:54:50	<u>0x4c21d8fc2f5b7c6758c85debdec5ed079e8cfed070563546e3389d0e64709de3</u>	+ 1 usdair.org	✓
5	2024-05-05 21:28:10	<u>0x454e139214bcb855528b7e4e9b99413607eee6d254f6443e9184d908c64db132</u>	+ 1 NFT	✓
6	2024-05-04 13:44:25	<u>0xe29f116d21102b139179f59d2b582682f804c5384a915a177bc8b7505b8b4e19</u>	+ 1 5btc.com	✓
7	2024-05-04 10:50:20	<u>0x17b16a1c4b01a71a04541bfde263d010d36cd4704738cb7c1b9650e3a4cdd244</u>	+ 1 5btc.com	✓
8	2024-04-24 13:23:45	<u>0xd625d1008d702e7750577a924fff74d9c80b9335ec05dbcb3009cd1c9bc3a44d</u>	+ 1 aim!	✓
9	2024-04-19 19:19:40	<u>0x5f647ce8d18620cf8de11127addf72524aea31da2d5f87429864bbf4a6147415</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 08:47:35	<u>0x5afd860b0333f47c4de6</u> <u>1cc9c98bd72d72c6797f28</u> <u>561f81ebb5ffbff6a6a4ef</u>	+ 1 5btc.com	✓
11	2024-04-18 12:43:40	<u>0x2ff6ed8ef01773dfb2a2</u> <u>bccbd43bd6044ad8966799</u> <u>45a4cefa218f788c58e845</u>	+ 1 5btc.com	✓
12	2024-04-16 19:01:45	<u>0xfc64dc0b3c24159bd0db</u> <u>7efa7309bc54eae5f2994a</u> <u>2ab7c61c3bc8ce57059ffc</u>	+ 1 reward at bonewin.com	✓
13	2024-04-14 10:28:55	<u>0xbf7ad9cb06067a96b356</u> <u>8bf418d874cd3adec9970e</u> <u>700707e30c1e234feae1f4</u>	+ 1 5btc.com	✓
14	2024-04-07 15:47:00	<u>0x3a5c22afda700c78f6af</u> <u>e623552a2d798db6b10694</u> <u>bb3e5b0678db17f4efbfd3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-04-03 18:59:15	<u>0xa9a7ba1ab412ccb448</u> <u>48bddf9537641101ecb696</u> <u>58bd2b0362129161600010</u>	+ 1 usdwin.co	✓
16	2024-04-01 17:43:30	<u>0x134d68627423dc665c37</u> <u>ee55ca08805222a05fd251</u> <u>71be57d76ac3acc6e489e1</u>	+ 1 usdwin.co	✓
17	2024-03-30 02:26:25	<u>0x89151d6459c3ebb9e35a</u> <u>d8a026fbd9cec08da83608</u> <u>10a8a8d043254116ec0cdb</u>	+ 1 Reward at drophub.sh	✓
18	2024-03-28 03:53:25	<u>0x34e426fd8f2d7f72dcb8</u> <u>06887486e4b413417f8a4f</u> <u>d96029f6711da86f4b8992</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-10 23:59:35	<u>0x024be6daf15c4fe60df1 f791b42bb149f0f1b9b6e3 9f1b1eec9aa06002394031</u>	+ 1 Reward at link2024.org	✓
20	2024-03-10 10:47:55	<u>0x08a34ebccd27b473d45f 8c587d7e90ca008696249b f1fe1426bdfb3b050a72d1</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 10:08:40	<u>0x8fc484ce7c2015351371 559e6a558e581e0d181e94 3dd8f50c6d1e2456bf40a6</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 03:45:25	<u>0xd537ad3ac7452c830f1f 5b6137f88f6b23c91fe65e feaedd4f21d99543447629</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-02 12:29:20	<u>0xe3270df26661aae8aee0 372a3e6d5c105f2a30c28a eda3f7588efa479c07a2ac</u>	+ 1 usdwin.co	✓
24	2024-02-21 09:03:05	<u>0xfe3781bab79a2d370ba2 50a9ff7ec14c46f5ec884f 2f83eba47907e159cecea8</u>	+ 1 Reward at my-link.xyz	✓
25	2024-02-19 22:29:20	<u>0x6efc2eb69d36f9c694bc 0a9f5bcd17598702df7063 36eb8ab35ae2a52027f780</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-07 02:54:20	<u>0xccca4b5a16bfc35a702f 7f8ee2dae60217607e829e 339a6ac0108264c7ac557c</u>	+ 1 NFT	✓
27	2024-02-05 19:21:50	<u>0x122009e6070ad4d7c0ca 407ce8ac83b9bce3c17972 93b4ed0c46ea2ca5007485</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-05 17:50:05	<u>0xf482960a2ce0e0a6a5f62ca2729f7b38641331303958d9eaf1d20e93f5cad890</u>	+ 1 C	✓
29	2024-02-01 00:29:45	<u>0x8c94d1f6eedc05679aba213a1f72aeaa0c59ab47a3aed9472e238a198b8530c5</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-31 10:13:25	<u>0xa8bcbee8314260d2a6cb0e3f1e16932fdcd7f2c1e1dcc04931636c84eb8e1bd8</u>	+ 1 Liquid-ether.com	✓
31	2024-01-30 19:46:50	<u>0xdda320f5412cff5e3da31cea3925709f671b8e0a8b0f8061b3f65ea6c6f6ce60</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-30 18:51:20	<u>0x14c71b5d054e35cc7ab90ddfb60f0588803d117ffa91d2ab5458350b2f563f3a</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-30 06:48:00	<u>0x1dc025fbe995e4af711add8c7f46fddeb7da787c897e7fe01636a5a756881171</u>	+ 1 Reward at link2024.org	✓
34	2024-01-28 06:12:40	<u>0x69b2915bcf4443c976540fc20cfe3303b36274db2a067843d75999b2d6726f8d</u>	+ 1 C	✓
35	2024-01-27 14:12:30	<u>0x8af0e0aa2b8d074ac77ee288a9f0544d88533ff4831e3c9ebad033f8f8844d45</u>	+ 1 Liquid-ether.com	✓
36	2024-01-27 05:18:35	<u>0x588e60072d085861fe7ce822a5aba310a86f8171be74c0143831a5837e97d126</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 05:06:25	<u>0xe97fb38ada1006142250</u> <u>865b475d327af9a8fa505a</u> <u>87e1959c13769ad916856c</u>	+ 1 C	✓
38	2024-01-25 03:22:50	<u>0xd91f1ca35b9adb134255</u> <u>4517a0509f52d738448f4f</u> <u>521c40072036cd9a53724b</u>	+ 1 Liquid-ether.com	✓
39	2024-01-22 11:01:40	<u>0x94404088a65689f53afd</u> <u>031dea8aa7ce94a95c5608</u> <u>30262eb44c4f57c27f0b24</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-21 00:29:35	<u>0x5e6bd38ffdf1a45f1f99</u> <u>4ac89efa472318c9e20d39</u> <u>fb3e9a779a4f98ba0097a7</u>	+ 1 Reward at link2024.org	✓
41	2024-01-16 19:08:15	<u>0x8b20286e07320c576dbf</u> <u>ab8b61f7f6b371d20834e5</u> <u>ee5d0f205484ce5e7667bb</u>	+ 1 Airdrop	✓
42	2024-01-16 13:19:15	<u>0xa7b168097d3f2aa42dd8</u> <u>8d8bdeec09ec44faf98da0</u> <u>7fed3556b2ee71a31ae6ca</u>	+ 1 Meta	✓
43	2024-01-15 23:31:35	<u>0xc67fcce7e9df6373e5f2</u> <u>c6c68f718b5188c1f566aa</u> <u>6fd82e7a95906507be6975</u>	+ 1 Reward at link2024.org	✓
44	2024-01-15 12:41:00	<u>0x7023306bb325a126c02a</u> <u>d63783d6e58622b23422c6</u> <u>ac08098a8e570cdf4af159</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2024-01-09 10:47:20	<u>0xb35de00400fa1ab08e2e</u> <u>3bcc920baea1392cfde48e</u> <u>07437b3482b924c6a058c2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-08 03:54:45	<u>0x321f0afeb61d9861ab264c665b4f5f23caaeb18de814bb14365add108967c51a</u>	+ 1 Airdrop	✓
47	2024-01-07 02:48:55	<u>0x0da64475e7d11401e9b7989ec4801962556ffa4a39f900e105a074d62c2444e1</u>	+ 1 Reward at shiba-bone.com	✓
48	2024-01-06 19:10:50	<u>0x604727ca61a61cfb692ba59d2a0279aa8a27ec1ef04a9fb6371053bd07b5ac38</u>	+ 1 Reward at shiba-bone.com	✓
49	2024-01-06 19:06:15	<u>0x6b778754b4f11eb61ad8a1c5a578a1bcac7a563ca39f3bfea40ecbee4e876206</u>	+ 1 Reward at shiba-bone.com	✓
50	2024-01-06 15:38:55	<u>0x6c18ac830e294c26dc21e5b4b48ea613b5088e49e94cfb79a8b6aa2e2c5dfc05</u>	+ 1 Reward at shiba-bone.com	✓
51	2024-01-06 15:37:50	<u>0xf4ef745283e536a1f7260d581b3267a4698d6cd3656fcff29c5200cd565298ac</u>	+ 1 Reward at shiba-bone.com	✓
52	2024-01-04 18:50:25	<u>0x65c41c056938bfae603727cdde816a18461160098fb3b43653bd21cee8d4e03e</u>	+ 1 ce	✓
53	2024-01-04 12:30:45	<u>0xd816f6320bc6740af7bf6f69f68f6382b55eb747938084e80a5507da426301ff</u>	+ 1 Reward at link2024.org	✓
54	2024-01-04 10:28:15	<u>0x180bdd31ceda4fa4e681efb2018afa66058dddd5da36d44fbdacbc8287d6b0e9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-02 03:20:00	<u>0xc700665cf7f0c106f88c</u> <u>1d456aa817ddf9a9e07905</u> <u>a7730184bf9bed3610a09e</u>	+ 1 Voucher	✓
56	2024-01-02 02:12:35	<u>0x2c77f51037553f14b71a</u> <u>352def75c69459229e589b</u> <u>25dfcc464c4cfd5b33ef2</u>	+ 1 '	✓
57	2024-01-02 02:07:40	<u>0x46a6601e5fdf69629041</u> <u>134f2fe13b9b38174aa6fa</u> <u>3c1b71a833063cd5b4aee0</u>	+ 1 '	✓
58	2024-01-02 02:04:20	<u>0xc2aeb67bd06c614e28b6</u> <u>54bf7e6a2f5bd382d3603a</u> <u>9f0c60994013b110da0ca8</u>	+ 1 '	✓
59	2023-12-30 18:55:15	<u>0x1b6f155fc5637c042110</u> <u>f8babb378648700e443c69</u> <u>a368837fc7a22cae5afdef</u>	+ 1 Visit website to claim USDT	✓
60	2023-12-26 23:37:50	<u>0xd7b9fa8fd098beb118d3</u> <u>b26ac8d5b500c0a8847ba3</u> <u>00ec0b6030c788967b1cb0</u>	+ 1 '	✓
61	2023-12-26 23:36:40	<u>0x213fa70db574660de4f3</u> <u>6557825262ea6dce6d3d23</u> <u>01630126b078475dacf2d0</u>	+ 1 '	✓
62	2023-12-26 20:07:05	<u>0x687dee50a923b4f2788c</u> <u>fb98781a65a34ab0bc7095</u> <u>a6cf654345b05b1bfbd61e</u>	+ 1 '	✓
63	2023-12-24 16:56:10	<u>0x6246583f0d5fa39d5ca7</u> <u>0360b53056c38386d08662</u> <u>1274c9bd58321cf162affa</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-23 21:21:05	<u>0x320e2e9ea58c33f61463a3467048526af423ba02839ab538109be15dfef00bd5</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-18 21:12:50	<u>0x69b4c235fb68fcbd1294f62524741e819b67c5198ae746f3b247c1af393ff1eb</u>	+ 1 getusd.xyz	✓
75	2023-11-13 13:45:40	<u>0xddef9a9999cf4f1264a4b44a4060c738d9c99ed5920f8aeabb67c903df7ce956</u>	+ 1 1	✓
76	2023-11-08 22:28:50	<u>0x06f0667d95fe9cc053241548b6b9993be2aa259011e4d553b9c9badf30cec658</u>	+ 1 Visit bonewin.com to claim nft	✓
77	2023-11-08 18:48:50	<u>0xd7bb660ab1f294051010286896c52ec8effd6f301775079c27b141da626d2e6c</u>	+ 1 nt!	✓
78	2023-11-07 22:56:45	<u>0x9b5c1401a305b2c7ff624527ad98385302c75423109b1fd375d7d40b8f34edb7</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-11-05 06:28:20	<u>0xcb312e12adf58c21eb939044d74e7123d8bf628dc0f5c7481e9c251db2fb523b</u>	+ 1 nt!	✓
80	2023-11-02 10:21:05	<u>0x90df341eca3b5a73142b27d2bdeccf5d80a80071d7e9a241e80e8cb757a0d635</u>	+ 1 Voucher	✓
81	2023-11-02 08:39:15	<u>0xf044743c5e09b1ab50a0f62bb1d6b8349f9f17a542683ad2ca169e9d3e8bf421</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-01 20:29:55	<u>0x1d32c2eb914655f69bd20589bc692bcd9c42ffb2485ec0ba7fc080b051eda26e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
83	2023-10-25 11:19:20	<u>0xeca24de55ef92af5ca14ec88325544ac0fe8ae55be84a0c42f74fdef42df5736</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-22 17:13:45	<u>0x4cb01dcd84808e8e430546f5f01c3c62949ba71553c2bb124cf56ce873acdcab</u>	+ 1 t!	✓
85	2023-10-17 06:23:20	<u>0x00e8ca75442ed8052ee0b0b195ca7f06b73e95f55b8eeb2a3f28930df2a03ddb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
86	2023-10-15 05:30:30	<u>0x99db1cebdc592ae6df3446af1a41225884ce2bc1ef409ee47ab3cba7b174e281</u>	+ 1 Visit shibainu.cfd to claim nft	✓
87	2023-10-14 00:47:45	<u>0xb6b90dfb0de49ad519f2ff128b9eff06677956989a766e7d6814b3815c0fbc37</u>	+ 1 Visit BoneVc.top to claim nft	✓
88	2023-10-14 00:40:00	<u>0x28d8d90c138a0e4988adc92a58b54e51066c973b90f8827c9977edbd3b2b37c7</u>	+ 1 Visit BoneVc.top to claim nft	✓
89	2023-10-12 21:00:05	<u>0x593991373d8315191980361a4c2991941e52d065690d34d21e0707400488f3b9</u>	+ 1 ocketrpl.com	✓
90	2023-10-12 01:06:15	<u>0x89120d8e2ebc72797858b1a6f0f9b9a34ec97bc34f2e2547093e5882be2deca0</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-09 14:54:25	<u>0x4a7e024b4463fb56595e0d6c030c6e8c6ab950ba3a4348bee79ddeec75488928</u>	+ 1 hibredeem.com	✓
92	2023-10-08 23:11:15	<u>0x6483a7a4c8b5e69a0555a0dc41161af6948871b85c4dee5d45092959ced9fbbe</u>	+ 1 onestake.com	✓
93	2023-10-06 11:42:20	<u>0x59bd3215242aec57ehec3b77d0e7a908f4415d15f106d869ab8006c9d4c93903</u>	+ 1 m!	✓
94	2023-10-05 12:04:40	<u>0x3d69086a068acb162092c5793967c266c34b94bbce529457a2ce2ff36cf056b7</u>	+ 1 aim nft	✓
95	2023-10-04 00:51:05	<u>0x355f1b18a27c5eda12526c29e5cee6a43fe2fd2f9af8e63802ce74f09c5363c0</u>	+ 1 hibredeem.com	✓
96	2023-10-03 19:36:10	<u>0xc6839fb58a8ecf2dbbb50f500b8bcbe43ee02659ac2e8f079132e140063f4aa0</u>	+ 1 dolib.com	✓
97	2023-10-01 17:49:00	<u>0x56379f303a77d307b7285287ef81036d77a0922e2a22f347f6b2f728dfec2362</u>	+ 1 m nft	✓
98	2023-09-27 00:20:45	<u>0x6e6af1ae4edb707cde748e6cb5f7e728c5fd677f63e68e083d245f9845ff68b0</u>	+ 1 Visit https://fixedft.com	✓
99	2023-09-26 22:13:35	<u>0x0504cf9f79e72bbe38d68a106828f336f9200ac45accf1e0b62c9b9abc40f38c</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-26 08:03:00	<u>0x394e67abfd79a5818b06</u> <u>2777b2e0a7b704bf049dc5</u> <u>48fb19b6239390d72b2b45</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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