


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x98315de43899d8aad98a1e62c4077aa182cb6248

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
SHIBSWAPÉ ³ ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Liquid-ether.com NFT	N/A Airdrop
CryptoPunk #7618	N/A claim nft!
Smol HoLoMyth Halloween NFT	N/A nt!
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Dappradar Airdrops	N/A o claim!
LegoStar NFT	N/A t!
	N/A Visit shibsite.com site

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 22:15:40	<u>0x3276237c8feb2b0771ad85c4aada54dba7cab2cbe8f5ee7012f1b42ca60786bf</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-01 20:07:40	<u>0x60ca32b1c8568fd68b8ac86d93d69ff1b5dec53b648b6beba6527575f796d7ac</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:29:35	<u>0x8dda1ecb46d813316bf71ccbc7d6228adc16ba1e7d656db368dc17ccb6c1f707</u>	+ 1 5btc.com	✓
2	2024-05-08 02:53:55	<u>0xfbd48167c06fc795aad6c97d41d23182b2105bef8c8589b8049d8814dd89c753</u>	+ 1 NFT	✓
3	2024-05-05 09:51:55	<u>0xbc086e3eb6326aadde9f24983838249348951ed91a8a0b19a8b5977349423918</u>	+ 1 5btc.com	✓
4	2024-05-05 05:31:30	<u>0x3b1478aec9462c9598cd803aed680666f83ae9cd77c1b1665e43b03da867daf</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 07:39:45	<u>0x40bbb9adc87506cf0b0bc63d9a8ac236b2c773daf40af233c96ac6ca1ae241dc</u>	+ 1 5btc.com	✓
6	2024-04-18 16:18:25	<u>0x67f4065c7797edcc4a76a2435b02ce643be57c116d472aec278ff6154dd43f18</u>	+ 1 tiktok passive profit	✓
7	2024-04-14 07:03:50	<u>0x607fefb9bdee8549d15f660fa947508628542bf11220f1f6b9fde572541ef812</u>	+ 1 5btc.com	✓
8	2024-04-06 15:24:20	<u>0xa758ec09435a644400287663ebc9b10fcb738a5efc82cca2a2d77c4fc18ade3e</u>	+ 1 usdwin.co	✓
9	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b36fd1c8bc737a750597fd271589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓
10	2024-03-26 20:59:35	<u>0x159f8932df0ef732e59433f0d64c35976a569bc78c4707d31800a658ac4d8e5b</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-21 11:40:45	<u>0x68a80d909a1b8ae7de4a1aedd76fb02f4bc43a4e3b3c87ddecb4207d9aa2567b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-02 23:02:05	<u>0x05eaa6a0277cd3c82f1557cb2cc541e5c63a791cfe2b38e5f35055ef2ad5c362</u>	+ 1 Visit trustwin.vip	✓
13	2024-02-24 11:00:30	<u>0x46bbb7924bda032656605ff51cd80a8f82d4cf5adb504017c38f7bfa14f294e0</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-24 11:00:25	<u>0x202dec29894440e72841378ed3fb70866748b4c4406b4d3c84e1237909029455</u>	+ 1 D	✓
15	2024-02-17 07:54:10	<u>0x8fe162cf91cbd089e3dc740b55e7f9933a0ee0e636bff03432f3c3f31833f316</u>	+ 1 NFT	✓
16	2024-02-09 01:48:00	<u>0x62b164fc81f4c935be481d6839c06f386deefe83eaff35e81ae22f5ecfdce2fb</u>	+ 1 NFT	✓
17	2024-02-05 15:22:30	<u>0xf95c38e0a34459efeaf1c9625dd34acfada332d2ab0c11c8df8925ae7d2cc5b9</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-02 17:30:00	<u>0xf3e2dd0d9fe29331c67a3566f32e8ca2df03da8477247257e02ea10b247a98d8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-01-28 14:15:55	<u>0x0d2e9c67c80c737821945218475a084efb6abf87124a4a33386bd1b19bff5694</u>	+ 1 NOT	✓
20	2024-01-28 09:31:30	<u>0xcef98bcc39e77e713503bb9bebdbad53813f2c5bd30da18891a350cea8a4c1ac</u>	+ 1 illivium	✓
21	2024-01-28 08:16:50	<u>0x2ed884554066e0ef5ce7803d0abae815308751790d54ef7af824e45f8bcdd28d</u>	+ 1 illivium	✓
22	2024-01-27 12:58:30	<u>0xe54ca76edb6d485e469df7923f27b1e97c869f01a88ca2625d93ab846b0eb5ea</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-18 20:38:15	<u>0xfeb5a3cdf080f5bf3318d212b26e6739ad302f255d13c6cf889850e0a2315cff</u>	+ 1 Visit trustwin.xyz	✓
24	2024-01-18 06:09:40	<u>0x5175b5b28379c80b5ed2eab4aff79f8f4d03407fac0a2cd9e69e55b2795d23f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-17 07:30:00	<u>0x9d1d0185558bd9b80c66582dade1f5d017f3692a1ed99c6e0988866eb049184d</u>	+ 1 ethevent.co	✓
26	2024-01-16 19:54:05	<u>0xf0427bf6e8c06f7a51d9ace84fe7a4daf863a34469482a4ec0293ae59bc734fe</u>	+ 1 Airdrop	✓
27	2024-01-14 17:51:40	<u>0xcb95db14de37a0ae7b4c26d6d14a54ffbbda361b65ccd5c67e76a82d950bd8e6</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-13 06:52:20	<u>0xb631128fc4ec4bcdd9471d8405cbc028285d40c69ab2385234ba4d38b1142c77</u>	+ 1 c2usdt.com	✓
29	2024-01-13 01:03:55	<u>0xb0beaa27df36bca2eb38d74ffbb5930d9c18fe6722cf70ddd33215b2022f8840</u>	+ 1 c2usdt.com	✓
30	2024-01-13 01:01:55	<u>0x7b2a96952f15ec6a3848c61e2b1edc4247e764ee32d0f3a6bf7aaccb08ff6ee2</u>	+ 1 c2usdt.com	✓
31	2024-01-13 00:47:55	<u>0xff66e8d71b53925e954f66400c40243274fb5c0a5465fa95dcce104213f393c6</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-06 18:37:30	<u>0x643df1c85cea57455f71ee5448235b0f686c63889bd52f56a90dda1c987edb33</u>	+ 1 Airdrop	✓
33	2024-01-06 00:01:30	<u>0x5924440241e6b77d45deca777d0d63c75058b2d57685bdc37b98fbd8b80431b0</u>	+ 1 Airdrop	✓
34	2024-01-05 03:24:25	<u>0x216d7fa5cb81b0897503be3e2468b7f27afbbdcfa25eb6649fa79c225395bea</u>	+ 1 Airdrop	✓
35	2024-01-03 22:51:55	<u>0x78aecb013716e12bcef47da0fd0234b93afe17d4fc9ad5aafb7bcfca58032cc9</u>	+ 1 ce	✓
36	2024-01-03 16:25:10	<u>0x0a8a607e44862625743291d8defa9ef5986294ee6c742ac3ba0e25756c8fa627</u>	+ 1 Voucher	✓
37	2023-12-31 04:50:35	<u>0x08eb9a625ed7c60b307d1a78afc0f85224417d583f37cf7a1fb63f99794ad515</u>	+ 1 Voucher	✓
38	2023-12-30 18:18:05	<u>0xd289f1a87ddc46066e406aa18cb5f24d6e5f990d5dc6dba3be0fcc50e275db75</u>	+ 1 Voucher	✓
39	2023-12-30 12:03:15	<u>0x00a0af471ae0dc718ef80119bdf67816196007e2132133a41c6f2ef73b409b31</u>	+ 1 Voucher	✓
40	2023-12-28 04:34:40	<u>0xd557be96679235b5364f2e11cc6908741b9b5d26b7bf72f4d63e90aa620e32da</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-02 12:27:40	<u>0x069eb648743ba37aea49ec4da4132886641d4301583f23c0057f6a00b0d19ed6</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-02 12:26:35	<u>0xfbcc519c689d7dcf1a9c8cd3d457a76a43134cf6bfc0a4263d4627ac96cae66e</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-11-30 08:14:40	<u>0x4a3b1c0a899f5373c1256fb3d1297eca4f958ec7262cd2e5a1cbc283a7050e7a</u>	+ 1 o claim!	✓
44	2023-11-28 02:48:20	<u>0x50620a291badfc3d6efd467de616183ddb02e4152fd5abf0b7afa39d079b6f03</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-27 23:44:05	<u>0xa20c22a2928d5665411d9eb40066806150f0eb5fda bf6830ed35ef3954bc2be2</u>	+ 1 m!	✓
46	2023-11-27 10:47:55	<u>0xfd33dd402ca55c1353f23faf167c1d7d166d050775f384a67616d8184110665c</u>	+ 1 Visit usdtevent.org to claim nft	✓
47	2023-11-27 09:13:55	<u>0xdb8a335f0e968f7157ae6763fa3998f0b9d0ed1faad03c3061d35860a95dd6c2</u>	+ 1 com	✓
48	2023-11-27 09:10:10	<u>0x0745e48faacd7663e25ec326976c96199e7a6764d25852150d353e19a68691e4</u>	+ 1 reward-usdt.xyz	✓
49	2023-11-26 13:40:35	<u>0x5171f5b3d7a02b6a86422e286afa69a6d5285e65c64861581352b44ad80dcb45</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-24 20:08:25	<u>0xac9a6d028da1bcc92dfe f36a97f13292602b229292 d089f88b8c3066f166094b</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-20 19:29:00	<u>0x925ef4b998555205abcd e968ef9dbadc73c0f15ce5 444a0fe0440710e1f19dcd</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-20 09:14:25	<u>0xb52908841e69e7a795ef cc4ed92587b63a0ce38a62 1a0e184bd586f338fe218e</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-20 09:04:25	<u>0xc2a9783e92985e909dbe ed8fc9c0e0b7eb677d1b94 f0aac36eb08aa32ce92538</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-20 08:59:10	<u>0x0fc935c8109696277c52 7789a9b1bbdca9de813b99 ac9367e8542610a39d5c0d</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-20 08:47:40	<u>0x90bffe355983267e190 d3df77f5ef954cfd452c95 6c1a579800a3570e36fc58</u>	+ 1 Voucher	✓
56	2023-11-16 22:01:10	<u>0xbef1fa8332ec57c7433 82a35dd07351edbe99ffb3 53776b1fdefd72ebcc5a28</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-10 07:20:30	<u>0x980eaf0759268218708a 88e6e915cce2ac46a7a36c 69942e47af78b342778441</u>	+ 1 liveusdt.site	✓
58	2023-11-08 13:55:55	<u>0x72fbff4829f1754820e4 0d5a3525f199fcbc7aab5e 7a5c16b5586f67acf2da02</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-04 22:17:55	<u>0xd2d89f83306c05f18e0c d05a8122249c0a3ac300ee 5fb0a8cf681d328b863feb</u>	+ 1 Voucher	✓
60	2023-11-04 22:16:30	<u>0x6007259262ce03f69572 d83ac2a52ee7f9d6eea65e a921e7d05461a1128e8471</u>	+ 1 Voucher	✓
61	2023-11-04 20:48:40	<u>0x4e339124a505943c1933 06a455508286d6d352e025 0b6a073a903534fc5f978a</u>	+ 1 nt!	✓
62	2023-11-04 08:59:00	<u>0xd66a78993b0e9dc2b70e 3f8fa07b3bfeeb13c0ac47 54b3aa1154e08ec85749b1</u>	+ 1 Visit website to claim babydoge	✓
63	2023-11-03 15:35:25	<u>0x526d8fb450e11b9bccfd e6597da4d85a3e4557a882 5a63bc4378c6884b3f8738</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-03 14:34:55	<u>0x85453da1599c8999203f 21a90c738d99abc327e753 f0bf268feb3773b1ab53d3</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-03 14:15:55	<u>0x5515f2f1cbc2474a2759 38cdc43b7a7d733ebf20d0 045cdf915a2302fd34fdb</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-03 13:55:50	<u>0xeaedebc50394d648801a 7f35445fe83a080b756984 9e2b22c99d0c65b617a464</u>	+ 1 AIRDROP	✓
67	2023-11-02 11:55:15	<u>0x642f8f4284cbaf2e1130 484826c92485ea0dd14aaf d306f3172e944033721093</u>	+ 1 GIFT	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-01 20:50:20	<u>0x330df60392a719a0982d</u> <u>5e88b819058ffa322ddb37</u> <u>1855ac0987de1ba67bc71d</u>	+ 1 \$BNFT	✓
69	2023-11-01 06:01:55	<u>0xf53b5b1a67379fc08934</u> <u>1018894e51e50692f8b1ab</u> <u>eb5826404192633740b08f</u>	+ 1 org	✓
70	2023-11-01 02:38:15	<u>0x4f69a78d8cb9c228259c</u> <u>a861dafa2b7373910aee90</u> <u>40c6d744283fc049066367</u>	+ 1 org	✓
71	2023-10-31 13:58:10	<u>0xcf41b26a754109875401</u> <u>b15d8512d8e802f04372d4</u> <u>58a0af8d401de261522e7a</u>	+ 1 Visit website claim SHIB	✓
72	2023-10-30 12:32:25	<u>0xf06d332df0b56b5266e9</u> <u>36105404033d553add4110</u> <u>9115bfe6a1a733e52eb837</u>	+ 1 Visit link to claim USDT	✓
73	2023-10-29 10:04:45	<u>0xdd71c7a7fa37c284e342</u> <u>6f1814ef1532ef5eed6033</u> <u>680872ea151f0b544196e4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-26 22:58:55	<u>0xaaafd099bf842660240e5</u> <u>e12ffc7197ad990268fa24</u> <u>c6d75374aa1f6cd8350cb9</u>	+ 1 int!	✓
75	2023-10-26 10:22:20	<u>0x6d49f1ad3948a86b0cd6</u> <u>93ebc4e7ec75358b99f252</u> <u>3ae9098978799172a279e1</u>	+ 1 int!	✓
76	2023-10-26 03:51:50	<u>0x96dd2f7d71fbf320893d</u> <u>55b8655aec128d29a68c86</u> <u>8619765bf45b47b46c2b56</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-25 16:00:10	<u>0x80068e1e127701a7b5121eae3b497acab0e1894232bbd9d90ee8661c32fdbf63</u>	+ 1 int!	✓
78	2023-10-25 12:09:55	<u>0x485e8d127f801bb5427eb8b078be97306b2034dbb2289621d1d9f4dc4a68fc02</u>	+ 1 Visit NFT image to claim USDT	✓
79	2023-10-22 15:35:00	<u>0x70dc894b51493b470ea892fb4efb4f8ae7260a7972ae1b138eea69e1fee80826</u>	+ 1 t!	✓
80	2023-10-21 15:05:30	<u>0x2f646413cf634ff158e652e08a795aeb684cc8f5ee1bf917053cee9c3d459931</u>	+ 1 Visit website to claim ETH	✓
81	2023-10-19 08:46:40	<u>0xd73195b2c1edb67b323e28fe16d199da45d0845c3e5ded0ed93f965d16c5e76c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
82	2023-10-19 04:57:35	<u>0xbb1b67c3d6ba79dd1671cd473713478e5cf54bfdb45639af305ccf3c0a4092b1</u>	+ 1 Visit shibsite.com site	✓
83	2023-10-19 04:32:00	<u>0xf633daf1d1e508eb43f4a67d13065fb52e8b68853683ce1388ba7f0d8b3acc49</u>	+ 1 Visit tetherr.com to claim USDT	✓
84	2023-10-19 00:55:50	<u>0xb328612f3df5c321cfcb9da174fd234806da3702a5c9dc2060b1c923dc460ba5</u>	+ 1 im!	✓
85	2023-10-15 18:45:00	<u>0x337370e4db6663099001b6aec41b30df01d9f6013315b1d7aaf127887183f492</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-14 22:06:10	<u>0x69a0f9ff8b75273fa0d36f22980c8227a3581e26be30fe22aec52c800ce2fcb2</u>	+ 1 onestake.com	✓
87	2023-10-13 10:18:15	<u>0x4ade93bfa4a9fbf6ea932f93c55afeb992cb0720b9f163eababa91887bce34a7</u>	+ 1 Visit dexshib.com to claim USDC	✓
88	2023-10-12 13:47:35	<u>0x8e5560ce25580565b0893b0b40f4649caa81a5715ea186e22a8936d6abaa2a9e</u>	+ 1 hibredeem.com	✓
89	2023-10-11 19:34:10	<u>0xce5d9b640e0fbcf3e53c2286e83e2cf62a2017d878ffc527385fcc1a245a9e07</u>	+ 1 laim nft!	✓
90	2023-10-08 12:05:05	<u>0x59321bf3e66112f21e4b472f537304be98bd049f8722b81a15fc83d2fbd56abb</u>	+ 1 ocketrpl.com	✓
91	2023-10-06 18:30:35	<u>0xcc0141f2277b0dc792396a5c580ceda07381238a649a42127fa944ffc19f4e3a</u>	+ 1 Join Us https://stake-offer.com	✓
92	2023-10-06 14:16:30	<u>0xe7e575577a5bdb957fb162e4d8866a4f5b55e4c20b760b3255206475332330b</u>	+ 1 claim nft	✓
93	2023-10-05 22:35:15	<u>0xa37f6712e0bf62ad18540db3205c866c9ec437563d3b85812b750b5476fd0edb</u>	+ 1 m!	✓
94	2023-10-05 19:38:15	<u>0x19a8475edcc2e8d9ed72865bedef3126e0ad6217e1cf5e5b5220427b52b9e4e6</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-04 00:50:35	<u>0x9be0e9e159066146ac31366d5e4238dbc74d2349e199c8528921480e8a11d909</u>	+ 1 aim nft	✓
96	2023-10-03 17:18:25	<u>0xe4bec7e38145649ce4115ce2ddf7ef7bdeb706ff27b173ae10a76f4665d3ac9b</u>	+ 1 hibredeem.com	✓
97	2023-10-03 17:17:35	<u>0x7479c6de26d5c55b6a41aed62be2081eef1aff9b376349c370dacb99281c4692</u>	+ 1 t	✓
98	2023-10-03 02:19:25	<u>0x02d8a2e11b3580c8794723679c1a3a8c2b51d2551633b1fd0df4f7642e199c44</u>	+ 1 dolib.com	✓
99	2023-09-26 10:50:55	<u>0xf8fcb2aaaeab90e6faa9db46780f8022c9d9d779419a763b02a79b14816c331</u>	+ 1 Visit https://fixedft.com	✓
100	2023-09-26 01:23:05	<u>0x08ee8a01b5fa47bb397098dd483a0879aff0398b7e7dbadde64858547e794cd1</u>	+ 1 im nft	✓
101	2023-09-26 00:25:50	<u>0xadb1a6090835670fe4d4567bd1ca3e46e7be30b812edeca4b10b96e07455ca58</u>	+ 1 laim nft	✓
102	2023-09-25 02:00:20	<u>0xa128ce8980bd63eab3885e458e6f61fb7ebbfdfbeae216aec5829c1d2a1d567</u>	+ 1 aim!	✓
103	2023-09-23 10:27:30	<u>0x582f8c444ed9c3116195c0da873ff6535318deef91a6fe11ec5b741a37968c45</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-23 00:05:15	<u>0xa5dd859ec0f9d0549974</u> <u>754f3e18169e5258af094c</u> <u>9801d20aa9eefbb4f9bdbf</u>	+ 1 m!	✓
105	2023-09-22 15:14:05	<u>0xfbff586df385e0f0ce4b</u> <u>e6467c34d2936faf972f51</u> <u>3d4754437b081ea2f5011b</u>	+ 1 setup your mevbot!	✓
106	2023-09-22 09:40:40	<u>0x9606fff3fff2812125a7</u> <u>964ad4e0c379e6188db024</u> <u>a36bbe5de51544e38f652b</u>	+ 1 laim nft	✓
107	2023-09-22 05:49:55	<u>0xfce1cf5fe6373007390d</u> <u>97fb14c8d9d4767b72777a</u> <u>8ff2e128f095f046a8a43e</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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