


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9bba6f69429159a5d223b50b82e11459709c6d2f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,047,500,000 SHIB
LooksRare Airdrop Voucher	1 get-rarible.com
TrustWallet Mystery Box	1 twt-box.com
LooksRare Airdrop	1 rare-token.com
150M SHIB VOUCHER!	N/A aim!
USDC NFT Voucher	N/A Airdrop
	N/A Official Authorize credential
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft
Liquid NFT Voucher	N/A Airdrop
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	N/A rare-token.org
\$1000 CRO VOUCHER!	N/A m!
LooksRare Airdrop Voucher	N/A rare-token.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 03:17:30	<u>0xb9dbce7a283ec47d0e1de7cbd8cc73caa14f8d0a7962b54e6aee729edd72b9a5</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 17:13:50	<u>0x269ebe151dce80e7bc7afaaba3006c3e17e5cbf295e7a780a122953e41e454eb</u>	+ 1 get-rarible.com	✓
2	2024-01-10 00:06:40	<u>0x647f99c1555dbabecdcc3ac5bd394620f1961ebcab36cde3e3a49a4ce2d268c1</u>	+ 1 rare-token.com	✓
3	2024-01-09 21:44:50	<u>0x7d357d81ec1f04f49ed1fbd2bae98387fe836a60f47bd4f37ec530f74fbfd3cb</u>	+ 1 twt-box.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 17:36:55	<u>0x577ca01bd4c7f1fbfc29dc7ee517e85f584e4d2866a66ddefe09b4a04bdcb03</u>	+ 1 5btc.com	✓
2	2024-05-05 15:52:05	<u>0x5d87b59b6dc8b7a520ca918104dd6f436bc90f862c20ac275ccc61b2e1cbfd46</u>	+ 1 5btc.com	✓
3	2024-04-22 11:58:00	<u>0x077a48333536159e249146aca357f8a8e7cffb2b4555dac75576fc6e9faa4cd4</u>	+ 1 5btc.com	✓
4	2024-03-31 17:20:45	<u>0xe91c06483a0f7d56eebae66ef1d812ba88f5bd507e59f19a388c8ebe8c4b65cb</u>	+ 1 reward at bonewin.com	✓
5	2024-03-27 13:34:25	<u>0x6c8a1756a509ab079a3c8ae50bcbf4d67d69f0d7dd63e65b90bc90297015e58b</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-02-20 02:02:30	<u>0x4f2bd93292327dc26f6824e76c3c882d1ec8de2f117ae400a6f4646dc70c9f22</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-19 01:22:55	<u>0x218f33c3a27d2663e58cf0483b3f2b7c94f3b3912bd4a55d92b70258173d0a0e</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-09 00:14:30	<u>0xe0a4892f723f929bf03909d1a639bb5b21d3fb21908dca01bb8b0888a7fdc11c</u>	+ 1 get 10 ETH at official website	✓
9	2024-02-05 12:00:55	<u>0xf79ceac223c4e03e0cd5cea73bf7ef5309eabb3daf916985bfbb1d5d167cce4b</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 19:02:05	<u>0x1b83d538bd5a89ee0c90877f5662bd68beda585b0ab3f4dbda8712dcf68caf52</u>	+ 1 int Airdrop	✓
11	2024-02-01 18:08:55	<u>0x5922c3419d7058b3985665a2f69ca2976e202385207d2a17c5e36fb8262e6b74</u>	+ 1 get 10 ETH at official website	✓
12	2024-01-31 09:50:10	<u>0xeeaf68223bb4595302f667b606e75d9f3d96007bc38e8c0d8fb3d6ed618c95fb</u>	+ 1 Liquid-ether.com	✓
13	2024-01-29 23:51:10	<u>0x483f1aa718ca25c00bfe3552adaa7bbdb83f11096e6912d640f800d74b46a416</u>	+ 1 Liquid-ether.com	✓
14	2024-01-28 20:18:20	<u>0x039c6ce560848101903a7219d94d6b077b0887174400e683059bab8ce1c05039</u>	+ 1 Liquid-ether.com	✓
15	2024-01-28 13:30:35	<u>0xd311a830d851ac7c684e4307d9fa9f3eaa4088e9d40fb2ecfeef7b65ae6a10c1</u>	+ 1 Liquid-ether.com	✓
16	2024-01-28 06:40:35	<u>0x214d05c26a132ebc03a886e16d7e4ad063379dcd5aa411031a01187429ee8326</u>	+ 1 C	✓
17	2024-01-27 01:59:40	<u>0x63d4d9673630a8e6694ccd61172701452e90565106390398b63a5944516b3e0c</u>	+ 1 C	✓
18	2024-01-26 00:19:35	<u>0xf6bc62a40316500b15d23384bf13595351d99f32cf04a90d5a02e899ecf14b0a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 08:08:50	<u>0x766ffbfdf379608c9d98d76c6e466734d3268f1d2646b46196d3f55b28c0208</u>	+ 1 C	✓
20	2024-01-19 01:34:15	<u>0x1d69f9ba680b408b895b62107eb00c8f3c9be329ed3cc561f99c053482fa1a7c</u>	+ 1 rare-token.org	✓
21	2024-01-19 01:03:45	<u>0xd0215b18c46761834965b5996853ae63ddffd60cd7dfa0facb5e81222a28078f</u>	+ 1 rare-token.org	✓
22	2024-01-19 00:33:45	<u>0x5527dbfd22cab7276ba35a647101c621d7202ab77797d6697ea960d340a3a943</u>	+ 1 rare-token.org	✓
23	2024-01-18 20:49:25	<u>0x1ac8b57148813c2b04f84171a8961ea9579a4c7fec ee4ec802970f00926f21cd</u>	+ 1 rare-token.org	✓
24	2024-01-18 20:07:15	<u>0x3e65b70c15bee2cd6f960a0601741fc3c7dff3198c06a7d2a09ef942e1cfe574</u>	+ 1 rare-token.org	✓
25	2024-01-18 19:24:45	<u>0x4137f3d30a84778b4d639c0ca43d00979084f282db67b31afc2fbca676652480</u>	+ 1 rare-token.org	✓
26	2024-01-18 18:57:20	<u>0x0977357f9b33a9d774141fcb6398f06eeac9abfd0a37e018963ed2f3f7533444</u>	+ 1 rare-token.org	✓
27	2024-01-18 17:22:05	<u>0xa2c352b56cc9ca7b9fce7e7e3ed21efade7973c5155e5e51fe86e7e173a0dbad</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-18 16:50:05	<u>0x57335f51c4b5ae33c00e298afa6a99e4859bcda1812cf223d9bd43afada2df8c</u>	+ 1 rare-token.org	✓
29	2024-01-17 21:48:00	<u>0xd57377ef8c3a32469eaf87f3efd4133efdc8185ed454daeaf8fc0cafffe003b60</u>	+ 1 C	✓
30	2024-01-16 20:48:25	<u>0x7925cc54169c786c56bbc91cf5bba98948054196ea95442073b7f176afe7995e</u>	+ 1 	✓
31	2024-01-16 19:24:30	<u>0x4d8efd72aa568299b3eb71b927ba1385d20c084384ab20fdc6eb0adc414ebcc8</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-16 19:23:20	<u>0xd6a44a32b71617eb07897d8169791fb75a50218ef249fab7454c29bd8874d81f</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-16 18:54:40	<u>0x8686f8c24ef4a6b5ac38c524c50b736f6dc3ed090e362724b35d019e2cb226c6</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-16 18:11:30	<u>0x61dc291554ad54429d0435a9c1ee734668a01d5c0e3715cfbd1b687194798741</u>	+ 1 Airdrop	✓
35	2024-01-14 09:34:00	<u>0x5137a090e5c4ccca452af1c96cfa50119dedde82e7b768bd3f2c6f4729ba3ba0</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-12 18:38:55	<u>0xf7c0ef56157f9543d7d7916dbe57dbd6634a4a056f7da3cd37078e07520c6886</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-08 08:15:35	<u>0xa885ffe352750b754d522f6d4d930d7be55551af94c2805e5f660e6607734d61</u>	+ 1 ce	✓
38	2024-01-08 05:16:30	<u>0x0c3f9534a8ab015518534726470bb29da754c079cc4706d3e9523da90b6d2e49</u>	+ 1 Airdrop	✓
39	2024-01-07 20:32:50	<u>0xb9b8e3f40b4fc8b17aec9af18f65df9e44bac8fe8707cb982837cf1aee22ea90</u>	+ 1 '	✓
40	2024-01-06 18:46:45	<u>0x6d495e5768717871008188e7169c4da85ae6eefc6665652943bddb98853917d2</u>	+ 1 Airdrop	✓
41	2024-01-06 00:06:50	<u>0xc671a834821adb0beef22c85be974a113b2c74a8bb13ff48d738d006b9e7d608</u>	+ 1 Airdrop	✓
42	2024-01-05 03:32:10	<u>0xe622234d2a8d90b31beed4c9e726f00d78a03adc5d1d2392758c3793644de129</u>	+ 1 Airdrop	✓
43	2024-01-04 00:50:40	<u>0x0ac8886a8dfeb235e21238856656ea3dbc6e0c7fdbb7c59d8f19448ce3289406</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-03 15:34:35	<u>0x3b7747edf00cbf466765618aaffd9bc5dd3b7eaec1a348ddf3c30af5c39d7a11</u>	+ 1 laim!	✓
45	2024-01-01 22:26:45	<u>0xa05760edd40a3321afc040722719054098b5a2222aa2ab1ec6e251abaad38989</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-30 21:28:50	<u>0x9c42d55365abc2b99217735c14b7c2a853b528135c1016f98ca8dbf1469113b3</u>	+ 1 Visit website to claim USDT	✓
47	2023-12-30 18:23:45	<u>0xc4dad13a314ce6e756dc1534721d2afc4f29381eb2f2a806aa522415da1d0ecf</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-30 18:17:55	<u>0x681da186babf5dcea48d77c5b90c7edd6af2ab0f55d3ef8ebe96673e5f0af254</u>	+ 1 ether.xyz	✓
49	2023-12-30 18:06:45	<u>0xcc2af04e3dc2672fb020eb1cb93061fdd55be76c6565fb982969e8ce687cbb9b</u>	+ 1 Visit website to claim USDT	✓
50	2023-12-30 15:42:00	<u>0xddf2ebf46033804e8b5f71eb74817c72068a694b5c691524dbe52f2151025cc6</u>	+ 1 ether.xyz	✓
51	2023-12-30 13:27:30	<u>0x930d063adec130ecd10010218cc25828d198fcd0f85fc79023ea05b6297729a6</u>	+ 1 ether.xyz	✓
52	2023-12-30 12:05:50	<u>0xdee39a707245bfd319f0a192e60055f570e006020393ea0ea1ede7398a17a573</u>	+ 1 Voucher	✓
53	2023-12-26 17:02:55	<u>0x1a647485fe1ddf0cbb8aa9dac10cd88fb2f8123aef213a28798651bbd1245ecc</u>	+ 1 Visit website to claim USDT	✓
54	2023-12-26 10:31:30	<u>0xa36bea3b7fe8834d15479ced636827fbfadf0fc58f80a40ee2eb0cda1416a66b</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-25 11:27:00	<u>0x60006422b4f3c56803a6e14398e190db34231b5e12491527e262a99158455622</u>	+ 1 her.xyz	✓
56	2023-12-25 11:27:00	<u>0x5b958b1923d48f9602185ad0dc519bd847fe1afb5c6ad19cad83c0964ce0ceab</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-23 18:44:15	<u>0x6fa5dc5b7d3c1a70e0de25ba9afef67745858c98520260697c7bb976c47678b8</u>	+ 1 her.xyz	✓
58	2023-12-16 20:30:10	<u>0x32d2c35f94417f6fa8a3e371b7fa33fe4459bd18ad26b4de09b2447aecb65df4</u>	+ 1 '	✓
59	2023-12-15 03:45:55	<u>0xa7072b199108902f5f4875d5330d55fe6ab3a8281386d2eb421e9b75369b8394</u>	+ 1 '	✓
60	2023-12-08 16:05:05	<u>0x4e3214cdc45ff99dd5da8b113b90c723fc37f9836b7d6f23a735b18f591be1b3</u>	+ 1 Official Authorize credential	✓
61	2023-12-06 11:16:45	<u>0x2173e19c519d2d191bd5b9e4612d0fce8c207bdb95c8e38df41df3c7f79ffd87</u>	+ 1 Official Authorize credential	✓
62	2023-12-01 12:16:05	<u>0x32b2c3f8fefb017e64bb049761d8809c4c7b4ed917f7a787c4673d54ea3298b7</u>	+ 1 Visit usdtevent.org to claim nft	✓
63	2023-11-28 20:48:40	<u>0x540acb2cac8004dc7636201cd8aab979a3cfcc6a80bc8e817f460ae53c2c7146</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-19 15:36:10	<u>0xeeef7e94ce68e37eee8bd a324f5d0e3c54ca3767041 611709683c134638cb12e8</u>	+ 1 Visit usdtevent.org to claim nft	✓
65	2023-11-10 01:08:25	<u>0xf8d6efc158a1c49c1cec e56c5de9a638c82279e930 e1a03586031e1782c91fec</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-05 13:02:00	<u>0xdf8d20440ba8d294814d 13e545abc8135bb688115e e0db88b40a2ed81e0af73a</u>	+ 1 nt!	✓
67	2023-11-05 06:57:45	<u>0x11bbdf7eca18a4abfa92 0ea2c8f93beab47347ca64 ede03c21d1e56318720fbf</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-11-03 00:12:35	<u>0xaa36437b0d7c8579e648 6a805bfe1e00fce0f5bb06 62ade453aa9b34c3a15707</u>	+ 1 org	✓
69	2023-11-02 22:59:30	<u>0x0b1f46517ccf26e977cb d47a4dfceb7c4eefd718a6 2b6c3108f62ee18049405c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
70	2023-10-24 17:54:45	<u>0xd98a2a09a64631407fd8 c1f6660212e798a39e3560 749b70815260c09a3a6f78</u>	+ 1 int!	✓
71	2023-10-22 13:45:05	<u>0x405407a0d3b6baf8e05f a53d54fa5ae2c4523f2555 5be0593e56e44d8e86f0df</u>	+ 1 t!	✓
72	2023-10-16 07:11:45	<u>0x18720668abd62b37d2c1 4b07a303f8b22e0a512de6 44509ab378269db02c7c2a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-15 19:15:30	<u>0x012eed3c396633cb8086c cff6c502b057bbd2499689 d0ea7bb44d3231010476b7</u>	+ 1 Visit https://blextrade.com!	✓
74	2023-10-12 15:41:20	<u>0xe7f87cd00c15bc749fbe 49fe71d2697a24bff81f1e 7abbfeef14d2435fe54895</u>	+ 1 onestake.com	✓
75	2023-10-12 07:05:45	<u>0xbf6a5ab10d1ecd7f465a 5f12f99a010891c68607e7 8be2485f8d808d0221c941</u>	+ 1 ocketrpl.com	✓
76	2023-10-10 07:59:35	<u>0x6fbc2114c4146b38d55a 6de34ec2578ba28c66a9e6 b82fede4a26a44cd3b9746</u>	+ 1 Visit BoneVc.top to claim nft	✓
77	2023-10-10 04:58:55	<u>0x5b5a1898352d405a4645 64c1285a6e15745f6712a8 eb99c8b0a415ed2549062c</u>	+ 1 laim nft!	✓
78	2023-10-09 19:06:05	<u>0x73606d1ba21f5d1ee971 a5cc2a546765b52f450bbe b18a2d30f032447bc7f884</u>	+ 1 hibredeem.com	✓
79	2023-10-07 00:46:00	<u>0x81521ad9ce3f70a60d7e 313618739591373027fde3 15cec8f26c12367605f264</u>	+ 1 hibredeem.com	✓
80	2023-10-05 16:11:55	<u>0xf96e9c3d126a1692261f c9088fc8228a98a72f0bee b25a155af9dabcbf9f3df8</u>	+ 1 m!	✓
81	2023-10-03 21:20:45	<u>0x073764bf3b6a1254fa5a adf6276b88efcb97fc65a3 ece468d84a42e3a2d04ff0</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-02 22:55:30	<u>0x5e002fd268be2a27a61b9e76ec73de933abc2a7725ce0b58f9ce96281bc175</u>	+ 1 dolib.com	✓
83	2023-10-02 16:43:50	<u>0xe20f2a7260bcbc5a20e5979fb91725ae5e88291ad007ae8c2a020dd16b4a456d</u>	+ 1 aim nft	✓
84	2023-10-02 06:41:30	<u>0x46b793a978a6db079cdbc18511465c7307d115b4ea7ca60a272809a55a6cf99</u>	+ 1 hibredeem.com	✓
85	2023-09-25 20:07:40	<u>0xd86292b45fd252c8b540d491c4fcc7ee1f5f7e1023b7e9e01e8ea75cba127c09</u>	+ 1 Visit https://fixedft.com	✓
86	2023-09-25 19:16:20	<u>0x317329f85be7fa3a4912ce9e7e038ef9e633bf66417e02b5421ac04ee0190be0</u>	+ 1 im nft	✓
87	2023-09-25 18:11:40	<u>0xe9b8cc4d6d3b593ed6039ca73cd195c618dc88b6a0427656ef17363e70cb13f9</u>	+ 1 laim nft	✓
88	2023-09-25 06:50:15	<u>0x6645703adca49315ab085cb19e0d8b0303877c9ca6387037b9c0bef0ec83a5df</u>	+ 1 Visit https://fixedfloat.bio	✓
89	2023-09-24 19:30:50	<u>0xd2ceea296456a1dded2463eca076ee9c4516f2d17c949d15b98fbada68c20d62</u>	+ 1 aim!	✓
90	2023-09-24 08:56:50	<u>0x2308d8b0a7691a6e2fb5176445ebcc42ac3028a16cb37988548eef37546c49b9</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-23 04:10:55	<u>0x0977e8cc6a1730eb08c1981b0bdf1b4becc32a637da52d751e13db8224e94cbe</u>	+ 1 aim!	✓
92	2023-09-22 09:07:05	<u>0x8957560b8f84eb32e125343951ae348980f69ce3789f121d2a529f8a238394b9</u>	+ 1 m!	✓
93	2023-09-21 22:22:55	<u>0xf2b265e20fe4248d062425bdd0f6334642636ae0a69e8be8e7bb86e4d24cc256</u>	+ 1 setup your mevbot!	✓
94	2023-09-21 21:54:40	<u>0x3498d558461454b06c27137deaeef224fd19d744c79fcf28daab3ac34636bd677</u>	+ 1 laim nft	✓
95	2023-09-21 21:54:05	<u>0xa4c6c19d2394f069443c96d334841b7a973b2f21d2f58c913b3d7f3a604bac8c</u>	+ 1 aim	✓
96	2023-09-20 17:49:55	<u>0x38f79d4f1cc3cf877cb9dc3d00c11ab8dd4d72055f59fdbf7a1182729ef40693</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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