

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9eafda88fbbec4266bfbc31eed5d7234ffbe75da**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBCOM	2,635,000,000 SHIB
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
	N/A
2,000 USDT Reward	N/A com
	N/A Official Authorize credential
	N/A Official Authorize credential
	N/A Visit bonewin.com to claim nft
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit Shibainu.cfd to claim nft
	N/A Airdrop NFT Voucher
	N/A
2,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 14:07:40	<u>0x2d5c21df70e14ed6e976ff2a94a52910051de45e167bedc1843593e273b14435</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:18:20	<u>0x52222ce728432827836a8c1b83c98e710a4c95dddddfd1dba27fbe9467c860ac</u>	+ 1 10 ETH	✓
2	2024-04-24 11:18:05	<u>0x363ffcb829a6ba55e5a4f4650a81be9d6b79a00ae899bd7641f45a1145b2968f</u>	+ 1 c2.com	✓
3	2024-04-13 10:48:00	<u>0x9418478a585e149ebe65fa6bf35e731ddaa04a5c9805257fd9890730226d47de</u>	+ 1 50,000 USDT	✓
4	2024-03-21 02:24:50	<u>0x56db1747b573605a0bf780027d77f64ee09489c7af3e155e2f04657525030af3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:18:45	<u>0x6296f093388818908d3656b53cd683d1fd95e9c1ec468077a38f63f5731f82ac</u>	+ 1 laim!	✓
2	2024-04-16 13:46:30	<u>0x79e22c7738e2b6eca0b401fd94137abb5ccacd3126111ab7b8cff8cb1d39737d</u>	+ 1 100k Airdrop mint? goto website	✓
3	2024-04-15 03:46:40	<u>0x531557d0b18c5dcd6f4865ce49af3d5e0ad34737c553f2ac98bd2ca052a4c400</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 23:12:15	<u>0xce5d36b1a02707b8e88b0e7de3655c905490034978cfa8ac99db96d425dcf7d0</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 20:34:10	<u>0xed6ca117e1599e53bd10374af0b43df7a773d928fa440b2901dc05c000ee6a36</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 15:45:00	<u>0xe153791b5f42ef1a8886a8c6387c12159da0745c1c2ec2405c75438b1403d983</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 10:33:00	<u>0x466fc550b590b15cbbc98f736fa0528df9a6b15e1c889bf4dc747513bb968f1c</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-12 17:07:15	<u>0x67319b26d70f9e40754f49a0f90c98e126e325a3bbf700853a79b41337ed1ba7</u>	+ 1 Visit twtpage.vip	✓
9	2024-04-10 22:02:40	<u>0x5f480cef0e2cb3fdf020f87d738288780b54c15429d1b2dbbf4f9d3cfae681f3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 09:12:45	<u>0x615161b2cc97d8d3901330d12b936caa88372fc45baee9a21e761ad45711ac2e</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-04 20:02:10	<u>0xefdcdded29e02cd046364ea3443d3905701ea0adf9f8bb39e219e10d1f2dd2c9d</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 14:19:30	<u>0xac6f2e8d37a6eb7f601009d31e63e011649fe84c21953e8d2011a9b91fd7771d</u>	+ 1 \$77,587 Random Winner	✓
13	2024-03-24 08:43:55	<u>0xfc3b1830cb017655483d4adf4d46bad187944480ed2d8abf6e8977a4469c64b2</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 03:51:45	<u>0xf480f6a3100afabb85c69b8011884b25426f90cf26ddb38d73591ecc5166b392</u>	+ 1 100k Airdrop mint? visit website	✓
15	2024-03-24 03:34:20	<u>0x1a1c43a11c57453b5209219614fdc6cfc855f5e1f05645935db78de97ca5ced7</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-02-01 20:48:50	<u>0x0c9205e945f83f0b93df4d63ba5d8f54d30b71ae0a626682aec91efe5ebe38db</u>	+ 1 fun	✓
17	2024-01-24 18:39:20	<u>0x3f263f9acd39aa860442af0be464f856eb34325f52f616a46c1ce9d6f7209b24</u>	+ 1 C	✓
18	2024-01-12 12:33:35	<u>0x642c8fe7836ee83104fa80685f32286ac5f97bcbc1dfe17f92bed9d8cc64d516</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 21:56:35	<u>0xb77701e7c17b6384421f5ff3075b1c01bc4031c6b5a94c94486e87b7a91e368e</u>	+ 1 c2usdt.com	✓
20	2023-12-24 04:23:00	<u>0x5c4f612aae9de3b7c5015a1bae9bb1d1c43aadea117518de97e4838ee5b8e518</u>	+ 1 her.xyz	✓
21	2023-12-21 21:03:35	<u>0xa362625faa5d6d4119e09970166f398e6986e7dc76107513623481aee3c7513d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-16 12:46:05	<u>0x54874d55ddb96034c97814c70442830427270b27324c506cd12663c5a10a5986</u>	+ 1 Official Authorize credential	✓
23	2023-12-14 09:46:35	<u>0x532b3466951da4da48fb0a3b8cad5536e9b47f6f290b84d4019f4674f38c6351</u>	+ 1 .xyz	✓
24	2023-12-13 02:43:15	<u>0x7f98be21bd2ff4999c83cfb10e7d177f81309ee8ed2c91295bde195b77edd474</u>	+ 1 '	✓
25	2023-12-13 02:07:00	<u>0xcee064a971e1ba015fcc2538a035749a3bcfc2b6a2783ba1aef2e2961678dd09</u>	+ 1 com	✓
26	2023-12-08 17:18:30	<u>0xf815198a1f7b51c2316224aacba60e2bd49e026bfb6716f3002e00906c5b97db</u>	+ 1 Official Authorize credential	✓
27	2023-12-06 12:25:10	<u>0xb2e10b0cd3bfb571fd5bddaee48278d1b338433483a25c8256d98a3e7243ba7f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 10:28:05	<u>0x04b438fa5d1efd6133c7513c3a13b0d8cacade3f4e0e6d3a7a2172b0d4a4cd6d</u>	+ 1 ''	✓
29	2023-12-05 01:46:55	<u>0xcbbcd0dcd0d6768556caba6951bc787a16b0bd3061ca5246ed229784e03a6477</u>	+ 1 .net	✓
30	2023-12-04 14:59:15	<u>0xf1b4b5f37541aa783f256cf3db08727ae451413887a2c9d0382ad59e78a9e830</u>	+ 1 .net	✓
31	2023-12-04 14:15:20	<u>0x8e61ed501891ab1e3c3893e04f47c2c757861e75298574e161131db5599bf4d3</u>	+ 1 .net	✓
32	2023-12-02 01:58:50	<u>0xf2dd8fad0c072ff037b8924fc4c5b8051f1dd24c4f6aa79a2d014cc320fa1466</u>	+ 1	✓
33	2023-12-01 17:06:05	<u>0xd11f40c7eba7142cb529273de7742cb364e6e0b6005933f3c02e49cf97eb4d16</u>	+ 1	✓
34	2023-11-30 14:07:55	<u>0xbf614ff6673b8ff9a9920ce21df95c3440962d91cd9200bcac83fadd53fe1c9a</u>	+ 1 https://usdhub.xyz	✓
35	2023-11-30 13:43:00	<u>0xcd29ce9056e56139cd9444b46687c8551659bb511d022c811214d6625a8e8a9e</u>	+ 1 ppenguin.xyz	✓
36	2023-11-28 16:06:15	<u>0x0a70c4df3655fb3257dc4c649d2f424522ffa45de55a6a0830d7bbc7b4cee54d</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-28 15:00:15	<u>0x13afb6c18b95f20c4fc0f851921018c891271e19d74b6acb24d1a81fd43f58b3</u>	+ 1 .com	✓
38	2023-11-28 15:00:05	<u>0x7d116ddcf339abe07bb68466f6502643390bf592ecd26a2b05927865ab32d953</u>	+ 1 openusdt.xyz/	✓
39	2023-11-28 08:26:30	<u>0x50296cfe2177cedee9aed4c2e6879b4c2cac9a33b8777c258fbc05b194e18962</u>	+ 1 com	✓
40	2023-11-28 07:26:15	<u>0x8108f39f861d5bb6b24598021b9aee897a7a465e12b400e074ccdaa830600955</u>	+ 1 openusdt.xyz/	✓
41	2023-11-26 20:23:10	<u>0xa3a433c7be50c80bd3a10288e2a6ec6c1cd3b6ae0f36a80c5a6472e3317a2608</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-26 17:24:50	<u>0xf3322c4e2c7bf10e02bda8d64c217e72f6d1cb38948b2197adacfa996eaadfe5</u>	+ 1 Official Authorize credential	✓
43	2023-11-24 14:22:35	<u>0xfdf342317e98d6a9676aa366ccdd57862ed98ecee1417b069c6d4d09f9e6c0a</u>	+ 1 Official Authorize credential	✓
44	2023-11-23 15:59:25	<u>0x9ee4f93157d0444207c0239ffbdcc0de45f35c70d125a96401bcf2553956b420</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-22 11:14:20	<u>0xfb32a8a9eada52bae9be85f7573d67fa88743782903b54221e7ac93f839e7a99</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-21 09:11:00	<u>0xd4e8c172199359bd24a60e910458c8109dd59bf84a60757c816302001c6b52a9</u>	+ 1 c.org	✓
47	2023-11-20 20:29:00	<u>0xbd7a2a4f3b75d391d06a552ab1737302571395862f94b3a3a00cf22e49b8dd5a</u>	+ 1 v2usdt.com	✓
48	2023-11-20 20:29:00	<u>0xa95ff656f4d60f229fe1118d2f100cf278ffd24046c9ec802f5ede8657e44f40</u>	+ 1 v2usdt.com	✓
49	2023-11-20 20:28:45	<u>0xb58864cc1c6b2762d4f3747ce8b4c47ec03bfd8fab6e5487e79acd9a050d3d77</u>	+ 1 v2usdt.com	✓
50	2023-11-13 10:31:25	<u>0x8c35bc4e8f7da8721267e475604a5341e7afb501298d0462412eab76d79288d6</u>	+ 1 dc.net	✓
51	2023-11-13 07:16:00	<u>0x6a32d1a6cd32af2ff791fc614d5f2c7c96ca0988826ac71937854cffceb46079</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-11 18:08:30	<u>0xc5e08c3ef1dd286f16c536f3901cd6ca67a957a9bd511e4ed6febe049299e22a</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-10 16:36:20	<u>0x19757fe1b709fe39a18c3dfaf177c1323387bd45304a6578ab7ac8a6a4c8c28c</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-08 23:53:45	<u>0xba3c9fa284e3d3970f62682d3fff0fb1422278358e107aacfec4119a64eeb8e64</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-07 19:42:00	<u>0x1c23e25e76d35997b9d29fd141c7e4172e2bdea48666b8f1ba3465c76757b0e4</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-03 21:56:15	<u>0x15714b740b9c476cc6303ddd8681b0ce6c1ba12c9b9554b5104a12a6fa70ef56</u>	+ 1 drops-meme.xyz	✓
57	2023-11-02 03:49:35	<u>0xeea9344b0b758aba878741f422901905a86db94a3e373b8444a64be447794a8f</u>	+ 1 \$BNFT	✓
58	2023-10-27 23:54:05	<u>0x54a8efcf10926dbf111b86fc30916dd4626639ccfa9c7f1c2653b57985735ef6</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-26 17:35:55	<u>0x4ecc19bc7e113e746d22cbcfc3dd067eb163db9524b7fabe084ddc334c99ec2d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
60	2023-10-26 13:10:10	<u>0x809da977026b8ce37eb4d61b3a3b0b66653a84ecc1703be74a6077ddd49a6906</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-25 04:43:20	<u>0x65151ff10a66aee01a34ac48461c4881d6d1963befb5aa8659c32fcac1079bd8</u>	+ 1 Airdrop NFT Voucher	✓
62	2023-10-23 07:19:00	<u>0xf1f108a1420f5ed175766cd047665cfeda94d09f1c72b3fde1905a40333a36fa</u>	+ 1 Voucher	✓
63	2023-10-21 13:23:20	<u>0x9836004c379a5a1f117a6ba3308c75fbb24f749ac8ec1cb578f8b67c9e80f9ef</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-18 14:11:10	<u>0x3be44f5de04f598b2965</u> <u>955f699f045ac3e9f20e9d</u> <u>0d15ec865a1885dcf32df3</u>	+ 1 Visit shibsite.com site	✓
65	2023-10-18 10:52:25	<u>0xcf4463db48490e02d51b</u> <u>2b09b77af08f21b517bb56</u> <u>145197c5de50a9eed16ba9</u>	+ 1 Visit babydogeb.com site	✓
66	2023-10-16 14:30:00	<u>0x62d30188b88954ac429f</u> <u>98f458259ff2483b52e8e2</u> <u>8ad609b8f8aeef5bf3c06</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-15 06:27:20	<u>0x73962f6183c0947aea03</u> <u>fb108ceba6083c8d9db658</u> <u>eab36574297a92974086b9</u>	+ 1 Visit babydogea.com website	✓
68	2023-10-14 08:34:55	<u>0xe1f4e96ffce33879d68c</u> <u>8c7b564907bb3c036f44d6</u> <u>1979024c002cffe5b88f52</u>	+ 1 Visit dexshib.com to claim USDC	✓
69	2023-10-11 22:51:35	<u>0x6b8fa278afff38908c16</u> <u>b156995586f441a844785e</u> <u>e5c7f6d334906434d3684b</u>	+ 1 \$500M SHIB	✓

* USD values displayed at the time of transaction

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