

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 07:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9fbe83e7a71a1974444f7519f8d3e1ae58945ca7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	37,750,000 SHIB
SWAP-SHIBË³ORG	2,115,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Lido stETH #9541	N/A <a href="https://dolib.com">dolib.com</a>
Â-	N/A Reward at <a href="https://flokhouse.top">flokhouse.top</a>
' '	N/A ' '
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit <a href="https://Shibainu.cfd">Shibainu.cfd</a> to claim nft
'	N/A C
\$1000 CRO VOUCHER!	N/A m!

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:18:55	<u>0x4cc144f8accbf48e583b28847dc5dcab50285460b782708e9413d415528e0b6a</u>	+ 250,000 SHIB	✓
2	2023-12-03 03:44:35	<u>0x1197fafa263c14f4771f10f7aede6fa8943e15a6490e5e3517473cfca5d16b39</u>	+ 2,500,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:15:30	<u>0x1f61855a04b26d9718d911d149e3d7c34160252cda4da49fde53fa6d97e341ff</u>	+ 1 5btc.com	✓
2	2024-05-16 02:37:45	<u>0x73ddd0621bf2f235b953be77db0a857d26687a9754b6ccf08090b9e1c13fedeb</u>	+ 1 usdair.org	✓
3	2024-05-15 16:36:30	<u>0xfc4d056ba9fe55778b9a67ce75b9eb6e1d0b519252226505869bec13b3675818</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-15 16:32:00	<u>0x905e856dd7195344fe769cd8b23e49f4697d5aed003ca75533d85a257d79a8c1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-15 16:29:35	<u>0xd1e3e2b124dceb3eee1bf38ad46d471d057806cdaf5b09abed8b890ab58a33ba</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-15 16:19:40	<u>0xe807626ca92bc2ea786fe233a2dd8c92f5f41de5cb502053261de25d923f6493</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 16:17:15	<u>0x10787d2585b96432b34d e9a85497661cacebf4715d c9c39123900fb01f82c1d6</u>	+ 1 laim!	✓
8	2024-05-08 05:00:00	<u>0xd1451dccc462ab0bc06e 0ec11751c49a6e1a1118c5 fedba73fb24a8b522027be</u>	+ 1 NFT	✓
9	2024-05-05 11:39:40	<u>0xffcab93003b0941afc03 b133348f2bafe773ee59c3 e1bd8915c3e71e9b24dbe3</u>	+ 1 5btc.com	✓
10	2024-04-23 02:09:05	<u>0x1a4a6e236bb67853a218 7b49de57e8815557c531bf f7006da73d4a996de8c15a</u>	+ 1 5btc.com	✓
11	2024-04-06 17:10:35	<u>0xc285a56f3c3633f1c56c 180ed092b30daa1916f855 65efd76772cadaef131d04</u>	+ 1 usdwin.co	✓
12	2024-03-30 22:22:45	<u>0xcaba7f63645493908aff 9aea34f1e2fc52149dcb96 6addfe6d721344afd685bc</u>	+ 1 usdwin.co	✓
13	2024-03-29 01:30:55	<u>0xce0ccf332a7800697c63 82ac602f5f22379b8e39fd 29dbc37d26209de3e40e5f</u>	+ 1 usdwin.co	✓
14	2024-03-11 20:41:00	<u>0x9e5ba006b4214a2fc059 44df8a33750c70d12aa888 007730f3558570cb3a2705</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-11 11:02:35	<u>0x4051193d104af477f94b 4877b7cfae545f9d5bec53 80c91e1cdd938ae86869ff</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-20 09:10:30	<u>0x74c798455ced8189e06643a6d748d9335fa7ef2cbb9923e8abb2e7370a097130</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-17 11:06:30	<u>0xe3dc1f699c6cb3c7e0bac1aa86267cd77d3d16a91c9056de7bdd81d4e8d1003b</u>	+ 1 NFT	✓
18	2024-02-09 03:27:05	<u>0x6886b5de2a6fb7edb2fb0982f3f4937c97e3e5c9bedc4ef3e3fd4aec3553d5b1</u>	+ 1 NFT	✓
19	2024-02-03 23:17:15	<u>0x52481cd616f14101fc744267187399bed56443f34c06bb94e72642b33efe33a2</u>	+ 1 C	✓
20	2024-01-26 07:25:25	<u>0x7b066c20bf37c59dd1d8c74009de4d2f068833271b3a221247e3ebbd5cad709e</u>	+ 1 Liquid-ether.com	✓
21	2024-01-19 02:15:15	<u>0x1a7a478f20e976924e056d490c753e385a265d6413f526ee429156c31d0c06d1</u>	+ 1 C	✓
22	2024-01-18 07:25:35	<u>0xa648195797dd729094717ef3fea4ed80da08f105a206b152faa92ea63090b702</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-17 09:16:25	<u>0x670bf07b60e74f7f92af5d8e7119d5cd9ce5997bbac15fc594300876c696891e</u>	+ 1 ethevent.co	✓
24	2024-01-15 06:29:35	<u>0xb91ee26313086e9fd753d203d8004e188c8ae7b249e2731a2f7681243ca7cb6d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-15 02:01:05	<u>0x168ad8f6275800cb0de9600bf784340b8b53313ea22370dbda1dbad28fa8cf9e</u>	+ 1 Reward at link2024.org	✓
26	2024-01-13 22:00:30	<u>0xf1468d1ad7413723f9d4456cf949b1d02fbb12f0e4430497d07fd96dba17ab3d</u>	+ 1 Reward at link2024.org	✓
27	2024-01-11 20:59:10	<u>0xb0c7263ea65d791b2e27c4cd85fb06a77bf22695ce0753c11b30ae7a5f7205c5</u>	+ 1 Reward at ETF-BTC.xyz	✓
28	2024-01-11 01:19:05	<u>0x931fa7141dcf6f1e424b5b2781ab759053fe61d8503afd961fc7f81833c3d594</u>	+ 1 Reward at ETF-BTC.xyz	✓
29	2024-01-06 00:14:15	<u>0x86a3e0bca486e28816853db69e1a35daa7c14c08f352b4ecfd2e429f75e144a9</u>	+ 1 Airdrop	✓
30	2024-01-03 11:28:40	<u>0xc74de7fab6f6f2aa4cb9ff28c4444f3f9651524d8a882ef74e24042a3fef0079</u>	+ 1 laim!	✓
31	2024-01-02 06:42:25	<u>0xf45326611c2865ac8e71ea8a4cc41b85396de7709fc6e78ff03d6b2d40b29964</u>	+ 1 '	✓
32	2024-01-02 06:42:10	<u>0xa2de672df68aecdc4dc8a230d5bc1e627503e9510a2a9288cea333daf7743d2b0</u>	+ 1 '	✓
33	2024-01-02 06:39:20	<u>0x2db37318519c679fbbc6edf78b7b70eebba5b9dfd23d785b4f1451a1a252cf0a</u>	+ 1 '	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
34	2023-12-23 10:50:35	<u>0xb1900af60a2d2656e251</u> <u>b8000846e6a19639a2b5ac</u> <u>f9ca1b69611118cfdc29ba</u>	+ 1 s.xyz	✓
35	2023-12-22 23:40:25	<u>0x0646204176a0adfaf859</u> <u>78427c1b16354ea4025287</u> <u>3eca46188135503bdea06b</u>	+ 1 '	✓
36	2023-12-21 22:22:00	<u>0x9a683a11b442cbcf78c9</u> <u>ce7fb8d816a0ce4b03e8f6</u> <u>818bd891ce2dc423ba2f09</u>	+ 1 '	✓
37	2023-12-16 09:18:20	<u>0x72481739563643a2589d</u> <u>a8ec776fcf726312811652</u> <u>3f1b4971c9abe606b48746</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-12-06 18:58:35	<u>0xda2f43b664b010260c8d</u> <u>b7a3382b078d7426633758</u> <u>6980655898eb51f0ab8bfc</u>	+ 1 ''	✓
39	2023-11-28 23:40:55	<u>0xe141f4d4d5e179e4f72c</u> <u>dcdbb613792f1eec5e41f0</u> <u>51085ca350aa6f45340a41</u>	+ 1 o claim!	✓
40	2023-11-24 04:05:10	<u>0x8dbc80069d58cf5066ca</u> <u>afdd9dc78c00903ee020f1</u> <u>95eb53ab380c409b84a86f</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-22 17:35:50	<u>0x16c4cebf38f2feef23d4</u> <u>63b7d7b1b9160e29c13488</u> <u>0e84e3dc0311832229c4f2</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-07 02:14:15	<u>0xb19989023abf8c3f411d</u> <u>a329642ae010d3d6e6722b</u> <u>8393ac61d7b344dfd67a6d</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-30 06:58:10	<u>0x12c5b19ccc8eab19c98c0bcacc980a72f28a5fc538ab52c037424edf6a6c7d67</u>	+ 1 Visit link to claim USDT	✓
44	2023-10-29 23:11:05	<u>0xd7e934ce0a24e268404d1c269a21d6c7029d8a2ee307094f46821aeef819dd6e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-24 15:58:25	<u>0xecf6d3651a9c09e51971b683fb7828a14bb3e8b2e314781840a8bba61588f6f9</u>	+ 1 int!	✓
46	2023-10-22 13:34:30	<u>0xb5b51eba8e82ec1d7c18b0c8158fad8658c3fdd416300ed75497204659f4fba1</u>	+ 1 t!	✓
47	2023-10-12 18:49:30	<u>0x45b8cda32db44bed19edb37edbfb2bb39940c36f78a6d137fc7ca8f22c7bca137</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓
48	2023-10-09 19:44:55	<u>0x3732bfe4efd05f6228a7e0cca1ca0ac0945101ded2a4af25254d5a8967d61a91</u>	+ 1 laim nft!	✓
49	2023-10-09 13:04:50	<u>0x10b8c97bb5c3a4e0525778d917d4730963f41893993df9094759ffb4360ed9a4</u>	+ 1 hibredeem.com	✓
50	2023-10-08 03:31:00	<u>0x7aacba2ce04da5eba192d3b11972acdb10c091527c294d5e80aec0555be71a33</u>	+ 1 ocketrpl.com	✓
51	2023-10-08 00:38:40	<u>0xc209692a63fae8a2c2119025b30ab721fb7ca4425bf12343295f23f4eef55194</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-07 21:47:50	<u>0xcb9426a7b582b3350d37c17acd5886979544b3b4ad3553f2f54147a742f1fd6e</u>	+ 1 hibredeem.com	✓
53	2023-10-06 13:03:30	<u>0xd44419cc1c79826d41714da718a8634db2f7eac102475a84264929ce6264514c</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
54	2023-10-05 02:51:20	<u>0xe9f2883d3935f40308994fd5c92f91d0ef1bb6b835a22f6b901447ef2d06648a</u>	+ 1 m!	✓
55	2023-10-03 00:42:10	<u>0x239fdb4c02770601213e347453527109c25d9ae7a2888435a98e83dc02e765d</u>	+ 1 aim!	✓
56	2023-10-02 06:05:55	<u>0x575a684972cfc9bced3b7a7b261b0becdfb25bc14112d520cd73c664a91e0a4</u>	+ 1 dolib.com	✓
57	2023-10-02 05:30:10	<u>0x9ba9c8dc081be429ed07db2f1313b859ffd236734232a3a5cebeab8841bd4a09</u>	+ 1 aim nft	✓
58	2023-10-02 05:19:05	<u>0x3424f7feccc5ea3f10de8dd8637fe16a04de2a2b73b11e1404c1798e594c501f</u>	+ 1 hibredeem.com	✓
59	2023-09-25 17:07:20	<u>0xecab76bd21eb80acd27b6f83651b0c74db7cc3e30ede156e671553de83dde018</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
60	2023-09-25 16:11:45	<u>0xa6eb405667b465aa57cc7ee8b5bfdc2ee52e721a807e8b763c6119250b744ed</u>	+ 1 im nft	✓



#	Date & time	Transaction Id	Amount	
61	2023-09-25 15:04:55	<u>0x569bcc612334579e3cf9 4c3d8bd96a5fe6ccc364ed a4cd30d419f99ac6103115</u>	+ 1 laim nft	✓
62	2023-09-25 04:15:40	<u>0xc41db92057be2b40d798 6542c110bf5942669f1176 43b6e74ae24949c12fa91e</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat .bio</a>	✓
63	2023-09-24 05:47:35	<u>0xfd2b5d1db32e2ec3b411 07fdc35796f27fd80611b1 8fc63c361e66f7ffcb1d48</u>	+ 1 aim!	✓
64	2023-09-23 13:00:00	<u>0x459227bfea42f08515b8 a2ff8a290f5f31bc56bf1f 48f0dd033ec1d4a76870c6</u>	+ 1 setup your mevbot!	✓
65	2023-09-23 11:55:55	<u>0x86b2d21c313559298bc5 ef83eb64150c3813102c75 bd8a1c08ad71e27e6758cb</u>	+ 1 m!	✓
66	2023-09-23 11:23:45	<u>0xa3a08c207ce9bccb7139 c1065435ef730188845002 2a9beca8a37fb9550cd8bd</u>	+ 1 setup your mevbot!	✓
67	2023-09-23 01:26:25	<u>0x19f3730356922efe06fc bc4e1d611d7a3844cefbdd 4f4ddeee48a21c52e71152</u>	+ 1 aim!	✓
68	2023-09-22 23:55:25	<u>0x433ce4d3eef16b72e19d 1c08cdbbeda1c140f32add 737c63c963751c90f7f5d4</u>	+ 1 laim nft	✓

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