


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa0d135dea7e1cb38138bbdeefb3cb55248749443**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USDTGIVEAWAYS ³ COM	10,000.000000000000000000 USDT
SWAP-SHIB ³ ORG	2,190,000,000 SHIB
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
	N/A Visit website to claim USDT
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Visit NFT website to claim USDT
'	N/A Visit usdtevent.co to claim nft
	N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
'NEW YEAR GIFT	N/A New Year Gift
Â-	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 11:25:40	<u>0xcf5b2c46fa09c67985aa 2b5871b7054260528e92b1 a45d94019d648c360c7392</u>	+ 10,000.000000000000 0000000 USDT	✓
2	2023-12-03 07:44:50	<u>0xe09d094962a81dfd1d6e 1ef04ac9817ae2189b2f22 d5a2454de5cdb0e8733539</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 15:30:35	<u>0xae6aaae56e61e19226fa 2eb9a91f167338af07511a 8c3257049e31e688003cf8</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 09:35:25	<u>0x556126994c0bbfa6077c 7033b61d4751d279c88373 d1ada049be2fe020f15554</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 22:45:30	<u>0x5a39baa046711feb9c99 cc26e33b7845a6a266916f d765f92846eaefe21a21f8</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:50:10	<u>0xd7e2e9a8e31ed8eccf0a01854cebeedbeafe61a2bda12bccc96413910318c9e6</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 05:08:35	<u>0x3d02610d5d02441eaf912a5a8af09d1f6acdf218a6f80700e9a6be94d645bd3b</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 22:23:45	<u>0xde28d2362de0199ccf62166022af74d395cd70a0ba1adcd44157585d9382f66a</u>	+ 1 usdair.org	✓
4	2024-05-05 03:14:25	<u>0xa587796c1c50e29b8e6cacd3053e697d5607eec765697e4bb53d15e944c16708</u>	+ 1 5btc.com	✓
5	2024-05-03 18:12:00	<u>0xf861e5debc45e460f02afb862257e7f9f4751134aaa2ef66a7c2328e6006213</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-04-07 09:17:50	<u>0x6279a2d07be8798c16567f0646a0b50602fbe05373816e226e7753ed5534cdec</u>	+ 1 trading bots	✓
7	2024-04-01 22:39:30	<u>0x459de51f8795d4f17474d732624c8b71db969dd109d44f7e7a7007d51cdee471</u>	+ 1 usdwin.co	✓
8	2024-03-28 11:00:45	<u>0x46cc3912f4eabce5f8a9edcce8aa5a9a6ded8ca5b93069ee9bb4e77614438711</u>	+ 1 usdwin.co	✓
9	2024-03-10 19:36:50	<u>0xc38a6c204c995acda8b3cadf6f2d43ddd153b6a973c3de334a5901971d543f51</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-06 16:44:55	<u>0x2d2b8bbafae150113eec607ad06a0845016efc6745e5408b9e5f4bd4e1b5ea07</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-02-15 11:25:40	<u>0x18ee4b2d1d33097ccb5ff9ffc49de10041a8424d90267f5dfc0c6cd969f8d4cd</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-02-05 13:15:50	<u>0xhcb1be1437709140effe98f4dc4f0e1c26c3108806000a3f53a43338db6fbc0a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
13	2024-02-03 18:17:15	<u>0xfe6a69653bc2686f5353e19b86667892fec9f2bc42d48d5d5e9af950df4d21d0</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-03 18:15:20	<u>0x981d9049da94a1e86695ef37d9d08471d5e63b5f100cc20f63f0ea0bcdbd1290</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-03 04:22:45	<u>0xa1cb88f8b95bb5654f1b295820e9781ae694b2983433947c3d32ad3e31b4c7a6</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-02 03:27:10	<u>0x4434a971a886ace0cc648f4fa608c777ef5c0fd6503d7ba5fd56bcf9f4911b08</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-31 22:18:15	<u>0x202c0a70451d8db13c47d13250721f4511e10db8af7e91d235ab9552a409c694</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-31 20:11:00	<u>0xae0a5dbf716607a7ef4d0d9ae5c500ca930e7933d4330f0a63244b2a604036d2</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 19:55:35	<u>0x94ba776f6634776714eb62a00a2c1bde76fdf62d7b9dcfb2e79655664ee749fb</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-31 19:55:25	<u>0x93478a5f8090e2bea07a45b17426d8381993cb93f23d419ac4b3e74d0a85493c</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-31 19:44:15	<u>0xe57130864c74338b5e5d604989b60b5d110fe3af69225fb857666076dd5a4baf</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-31 02:18:40	<u>0x90a2881d37312d771729ec9099dd21c136de515c4824fef1f2206dd5c8b7252f</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-30 18:27:20	<u>0xa3b6541db42d1064a40933f348b49dadd39fcf7ea86d4dcfd5a66c4b53a98401</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-30 15:33:40	<u>0x9faf2c2cb0d6b1b7be60e05e2f353b42f6e90cda9ca97265e5434fc2790e00ac</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-28 03:06:20	<u>0x3f0aa19dc4b3252f016548d58c82d07ddc09949a20d7a7f17c45db2663b6ed5b</u>	+ 1 C	✓
26	2024-01-27 01:57:20	<u>0x694b8477dde87013cc118cc259350eb443d4b1e1ee616e28942931f0000ff131</u>	+ 1 Liquid-ether.com	✓
27	2024-01-22 10:14:55	<u>0x36272abf535fba9aa9eaed41229e5b6c2d2d37d60a6d5709e56a22877f0ab4fe</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-21 17:46:15	<u>0xb8d89438e0ab24f12965</u> <u>aee11e1f1a469b5aab336a</u> <u>1271aa09f762abfcdb550c</u>	+ 1 pgpclaim.com	✓
29	2024-01-20 17:22:05	<u>0xbaba10d146ab6664fd07</u> <u>70f6a16768fa8a16af195f</u> <u>51371d61b5dc827885da36</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-19 17:30:50	<u>0x842fc74f35fdb61ea235</u> <u>a0981fc2af0cde04ab33d0</u> <u>238dedeb0b22cb89c4c692</u>	+ 1 d2usdt.com	✓
31	2024-01-12 18:25:35	<u>0x74d9b3df7da54f6f2715</u> <u>9000dabc57964e92ca3467</u> <u>a7b2a90448d6fc25a3d13e</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-12 17:40:05	<u>0x8d2d2f6412185102c305</u> <u>79ad60ae86d758cfc64a46</u> <u>3e6d8463d66659caaeaa42</u>	+ 1 Airdrop	✓
33	2024-01-09 07:37:05	<u>0xd21fe305a804f9f102cd</u> <u>7332f800d1e5120b7ce35d</u> <u>eb8d53789279b9bd482ea4</u>	+ 1 Airdrop	✓
34	2024-01-08 11:08:35	<u>0xfb13d0ea8b3c1e0af838</u> <u>6eb2c5e55797d45a942ec9</u> <u>62916d7972a69807991e10</u>	+ 1 Airdrop	✓
35	2024-01-05 10:25:50	<u>0xe83b30e4cd130dd67208</u> <u>e851c4f315289f0ad240c3</u> <u>4f364d26b3582de8e9b3f5</u>	+ 1 Approved	✓
36	2023-12-30 12:10:25	<u>0x6cd37d436f96d2f08d6f</u> <u>a61b19691ac11ca3191085</u> <u>91cbc620b51fa1c6fbd85d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-30 12:09:25	<u>0x5499b315eea0c65ad5f2237e88ba2127bdc9045a36bb06ad0d9add1a85e212e0</u>	+ 1 '	✓
38	2023-12-29 23:11:35	<u>0x4b9beb5fc26e4a36b019e8d66a458974f714c1c1dcfe11998251038ca7e48ef5</u>	+ 1 Voucher	✓
39	2023-12-27 01:25:55	<u>0x11506d29d8e3495cb840f99d8c67f458c70b1af4734d261406579a288519e9b4</u>	+ 1 '	✓
40	2023-12-21 11:17:55	<u>0xb20fc16290067dec09f108c3255e1ab830a1198f9e2f81c96e27a3a14fb81a2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-17 08:45:55	<u>0xe97cffcc6d8a3f9794dbc60c373c9e7f2afa1ef5e77d5e38df43dd87b56106a2</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-16 20:13:35	<u>0x021059d112c9e730bececc166ab505633a1e2c8be5ed3917aeaa47f53048fc27</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-12-15 20:26:10	<u>0xe5e9aef6e022d329b4acd81f38a51e03b82607f29c8b1da71eb30ea45b6388bc</u>	+ 1 New Year Gift	✓
44	2023-12-15 09:23:00	<u>0x3dfa69e80559425a9ede51afb7907d52fe2eccc7132ccdcec50fddf9ddb7f10e</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-08 07:01:25	<u>0xa4e28efa09c0fde2edae ca9ded902818e64c948253f80cee3d6eee692e38ac8c</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-08 02:15:30	<u>0xe48ccf8d477784d59f32ca2889c590745b308237d5259dd6d70bdb078826dfaa</u>	+ 1 ''	✓
47	2023-12-05 06:43:25	<u>0x10ba4cab61b510e4e7ff01ecb6b3b2c5acf0a00ae38b83db5b6002aeffee2501</u>	+ 1 Visit website to claim USDT	✓
48	2023-12-05 06:43:10	<u>0xab7f79231e302679f8dc d9265cc24376c6636e9f361cc32309b1f344859900bc</u>	+ 1 Voucher	✓
49	2023-11-29 13:13:15	<u>0xb67daf1cdb6b1a64fe0997920ca82c3ad6ceeb522d21b7fd5534df8b9132d977</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-29 13:11:50	<u>0x1bdd64151ea0aba8aa37ec95bc0a3fe09764f2b1cdf58ee99313b1dbd4610877</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-29 13:10:00	<u>0x3a1aff07c942c919f51d03dbbde76c5bb7f911826323a2b8405e2ee586990ba9</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-29 13:09:45	<u>0xd6bf06eb0e44e3a622b2b9601f29552f64053b4556df9ba6ebba7653510e3f</u>	+ 1 Voucher	✓
53	2023-11-29 12:44:55	<u>0xb58ec4a27ac7f6bd2516f1a94694d4a2ace077efa82e6b818eae4b47e8d82eea</u>	+ 1 o claim!	✓
54	2023-11-28 02:08:45	<u>0x73b20a88405d859906d0cea3796c2aaffef5047c1217a79d04120c50aea8790b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-27 22:01:15	<u>0xc358466f598a1a7a7a7b</u> <u>3472fb8b40ba543615bdca</u> <u>9cc0706090ce481368a13b</u>	+ 1 m!	✓
56	2023-11-26 11:50:40	<u>0xec37f4957a5ec777b9ca</u> <u>0180edf7c30ef52aaa2ddd</u> <u>db9620a0a6118d0aaefb14</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-25 00:00:40	<u>0x6fe5f8498520d4b573e4</u> <u>224a07ea1b0a485ed3fc50</u> <u>ce3a476348d0d23aaa64ab</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-21 13:30:00	<u>0x7a52dee64629f05843db</u> <u>7c82e6cdbc8448aadbe078</u> <u>5036b911856854db7c1936</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-20 20:04:25	<u>0x772e2f7dc144c632c3b5</u> <u>b0df0321b71f0e44a9b40d</u> <u>8bfcc916be67fab68836df</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-18 22:23:05	<u>0x037d5e4a9ba27e432fd2</u> <u>8c6094acca638e58fed717</u> <u>14d6785ab66600b43a135e</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-16 05:01:05	<u>0x156871b6f070aedd94d7</u> <u>51f94b730c6c9a15672659</u> <u>d1cff6152041532616b3a1</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-15 23:05:35	<u>0x5c30c05ebb163cdd5c46</u> <u>23d04bbb09855000b7b6d</u> <u>d10b245017b2b4483671f2</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-15 19:26:00	<u>0x19fb073c561f7ecc4e73</u> <u>776191cad123951ad9b055</u> <u>42093be630a7ce4af7bb25</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-15 17:06:50	<u>0xf9d5fed593abdc19e0a8f1116c66732bd4d4163db91efdfbfadbd2730be6e97b</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-15 10:02:35	<u>0xbad3e6ab28a5d3d96c7a494cd8a480fab7f236960b37842d077b905a809e0448</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-09 09:03:55	<u>0xc4a9055b56fb21824f16706a39a92f818cb90a0ef86e3f6faca375de18f42c4a</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-07 16:57:25	<u>0xf5706044ebb1d483fed655616bd0f3da02871c1d5af26bd27c80964621c94eac</u>	+ 1 nt!	✓
68	2023-11-05 00:24:20	<u>0x19316be0a397eb20c605245ea75e8eed0160c8079408b3553a54641ed14bb69</u>	+ 1 nt!	✓
69	2023-10-26 19:20:35	<u>0x3d360e4a374e80f7a056b0bf0413c7e4168e02578c6e0bbe62c8192dcad2b51f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
70	2023-10-25 19:04:30	<u>0xb43e0e0b37099e7a6738f66f5e2e29eba289c68a08966bdf4d8e7ef75054ad29</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-25 10:18:40	<u>0xeda9fa9af39c5a42502d4765e82e063349810c529ef35645641917f5f4c12812</u>	+ 1 int!	✓
72	2023-10-22 17:49:05	<u>0xaf0ec54e9a8ae0ba7a3ba4b50f5e1e57ae4dfdcd15cf98095b74f750618de0c9</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116c756729976797d8772e03e6f148081b4affee5cf4b66</u>	+ 1 im!	✓
74	2023-10-15 08:03:05	<u>0xc49092ec75c62b1b0bab200bf34360a55c9d8e49adcbe723d70a348a2420a5a2</u>	+ 1 Visit shibainu.cfd to claim nft	✓
75	2023-10-14 20:51:35	<u>0xe1344da70c64080ff23ca6c864f17f719dbfac3fe9d84e7728bc99396e864f92</u>	+ 1 Visit https://blextrade. com!	✓
76	2023-10-14 17:13:10	<u>0xa8e64b7f3f75cac32e7bf11939c777d8cc92bdbad0a2088a9f5e65f142b5d3bb</u>	+ 1 Visit shibainu.cfd to claim nft	✓
77	2023-10-14 09:47:40	<u>0x4822a24c26308dea46d7c6c7d820074973ce03926d9bb92a742aee2a7fa4d266</u>	+ 1 Visit shibainu.cfd to claim nft	✓
78	2023-10-13 09:19:50	<u>0xb434d550568ddd264de645a30e653369edfd72b6b8a6214e409cf4618b705769</u>	+ 1 laim nft!	✓
79	2023-10-12 18:49:25	<u>0x62d127c07cfd3860aa3706200925e78fc01411f113f24505b98b5c3fc19a8344</u>	+ 1 ocketrpl.com	✓
80	2023-10-11 18:25:45	<u>0x25210bee7300ba869aff38320c8933060f7cd6ac53a5d57618421ead57005a9f</u>	+ 1 hibredeem.com	✓
81	2023-10-08 04:09:25	<u>0x41d48475c737094495d250f77586d21b23913ea75f10a06411a21c57730b64e3</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-07 20:11:15	<u>0xb28d462b2d9f3f71b96b1b735b8a9f895802f6a82f6eef199c02cdd0d7391e54</u>	+ 1 hibredeem.com	✓
83	2023-10-05 19:57:10	<u>0x2bc4b5f4cf3eb3ff487f7c63c1c9df4e80270f433a6d98bc48b9e5140e08f933</u>	+ 1 m!	✓
84	2023-10-05 02:22:35	<u>0x310340c14c16f64377306d86deefbc9ffb4fb360b76c96a59b6cc4f0b791fb7e</u>	+ 1 aim!	✓
85	2023-10-03 15:55:50	<u>0x26a3e0631ec2b6030a8584d7d95d006801a92851f51a4422a43cbf0285250dff</u>	+ 1 dolib.com	✓
86	2023-10-03 15:05:10	<u>0xd7b1316d27621ec7c02959c8854b379ad4136252e43651181a66aed8c2211510</u>	+ 1 aim nft	✓
87	2023-10-02 08:57:35	<u>0x81dae76e8f6309da22c6a7c34096e27d0ccfbf3e9ed3865fb97d840c29b0b29b</u>	+ 1 hibredeem.com	✓
88	2023-09-29 18:46:35	<u>0xaf27b68dd5bb194d05dfd377d9e5ac841742e4f7a504ec67fcbe2c2f8013548a</u>	+ 1 m nft	✓
89	2023-09-26 03:15:25	<u>0x4f70b829d37ffa08bb4cf80d3b8c579fc47ebdcd0f06ca13db2de4a8857d7fe4</u>	+ 1 Visit https://fixedft.com	✓
90	2023-09-25 23:44:40	<u>0x57c6ecf1238de3093d7c34fe46f22a7c97f954e064214aedcac0521cc0d53e9e</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-25 22:44:20	<u>0x2669bfe3f1598dc76e97d0d3f681f360282913990724f845a093069f5278dbf2</u>	+ 1 laim nft	✓
92	2023-09-25 11:14:20	<u>0xda8f3c39a774916f2a08fc1e9c664e0b9c3c87c55ee3e3ad03937a38f633bbc3</u>	+ 1 Visit https://fixedfloat.bio	✓
93	2023-09-24 23:42:25	<u>0x0c151468663c90c75b26a1c222fc4c891b4de0e437b37fde7d169185f136f3b3</u>	+ 1 aim!	✓
94	2023-09-23 08:31:35	<u>0x3d563c29b08a83c0f8fc1ebe4b15b7aef31289d49f33d49eb8c7195343b13b57</u>	+ 1 aim!	✓
95	2023-09-22 21:21:40	<u>0xeec9200f585e96179b106b018d0784b7f41e140e3838e9e33a30b94382540635</u>	+ 1 m!	✓
96	2023-09-22 10:47:15	<u>0xeb80f4c5f127f08911dfd968d49ef83e2331d4f034c676352be26af67e9d35b5</u>	+ 1 setup your mevbot!	✓
97	2023-09-22 07:10:10	<u>0x4580881573f00809790f4db59b5adba3b707ab28bf2be9d9974f4b206a584518</u>	+ 1 laim nft	✓
98	2023-09-22 04:18:10	<u>0x667f5955cfcb175b6b7a7b01975183ef488e74d2f5280bee3d07544c93252e55</u>	+ 1 aim	✓

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