

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:59 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa895c7bece437623ee167567e45265b18b3a24a1</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	154,000 USDC
SWAP-SHIB ³ ORG	2,192,500,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
SHIBSWAP ³ ORG	36,660,000,000 SHIB
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
top	0 top
150M SHIB VOUCHER!	N/A aim!

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
NFTCard	N/A \$BNFT
Â-	N/A Reward at nftsafe.top
Â-	N/A 5btc.com
Lido stETH #9541	N/A dolib.com
	N/A Voucher
'	N/A Reward at drophub.sh
LegoStar NFT	N/A t!
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:57:35	<u>0x561fefaf710783197c8629cc98cd4682010061c4f13c23fb7cd2390dd223b6864</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-29 22:47:40	<u>0x6030e424d679f111bd092bcc305605571a0ce3a610880a7543c4e6646455a674</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2023-12-03 21:23:25	<u>0xde7564aede99575b809eb0175cb83558d5389b3c9f37c4a816297b9e18464c9</u>	+ 1,000 USDC	✓
4	2023-12-03 08:02:40	<u>0xd89c2a6d4ab7c40db2543750d37c88f962830b2e7ba962ed89bbc5aff86d2a3a</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 05:10:50	<u>0x2084a1350beab77daa72</u> <u>edb510fadf0b34134c3146</u> <u>789a74fe3f135dc81d05e9</u>	+ 2,500,000 SHIB	✓
6	2023-07-03 03:53:30	<u>0xc0eb03e698258a21c04b</u> <u>48ffb2acb3d76119050fe3</u> <u>2ab074109e80daf6da0ebc</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 17:13:40	<u>0x6eff5e2c8951796dba61</u> <u>d236a28e2c5b3f286c95b6</u> <u>4c5f648da79b4f5f524fd8</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:03:05	<u>0x5fa1d48c6c8bc152b7d9</u> <u>1ade651667301049b91efc</u> <u>2c17a291e4a9451d01bf48</u>	+ 1 top	✓
2	2024-05-29 22:46:40	<u>0xcdc0bc302cda1ee534e1</u> <u>474d62d382c5384167236e</u> <u>b3bf624ddfa247665d3d48</u>	+ 1 p	✓
3	2024-05-01 21:30:40	<u>0x034935b942043b24820d</u> <u>8a992ac6c89d5d6dc390e3</u> <u>3fae84cd8ab660e96f5045</u>	+ 1 10 ETH	✓
4	2024-05-01 21:30:35	<u>0xf395d335c609c2b04d01</u> <u>7ef599f9f3d4b56049636e</u> <u>d5484fea184674ec20886e</u>	+ 1 d	✓
5	2024-04-02 19:02:45	<u>0x423933722dcca727001c</u> <u>b80f8898146a7030007f2e</u> <u>bba107de129eec9d4c6486</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 22:17:10	<u>0xe3849516f4a697085740</u> <u>6dd7e3fd547ff9138601</u> <u>6234410eb4c185d5c56139</u>	+ 1 Reward at zerolendnow.xyz	✓
2	2024-05-15 15:23:55	<u>0xca18ef844a8dc443efdc</u> <u>25e8cdb439f27b13cee648</u> <u>73295be1095220861824ef</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 12:58:05	<u>0xd2533b5d2afbdc1c8f91</u> <u>92aa42e74020fda9f0cb5f</u> <u>7931f90fb00db85f612d73</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-09 10:40:25	<u>0xb86b2a605269c97a2c70</u> <u>fe3e92708b278c53ec5bdf</u> <u>bbdc4494a9954d52486139</u>	+ 1 NFT	✓
5	2024-05-05 13:34:50	<u>0xf58929def1c87cda2561</u> <u>d427ba7fd10b4e4a644059</u> <u>4529cb08cf902ad31cc003</u>	+ 1 5btc.com	✓
6	2024-05-03 07:03:00	<u>0x97a4a3ee19e7d04489e2</u> <u>7bbdbc7307bc72d557d815</u> <u>92a74e99620480c538c7b6</u>	+ 1 5btc.com	✓
7	2024-04-18 06:09:15	<u>0xec969351b7e7d3161e84</u> <u>a9c50c5d5ed52a74d90ec6</u> <u>92d21ac490438ef0638304</u>	+ 1 5btc.com	✓
8	2024-04-15 15:52:25	<u>0x989306b68465ddc05cad</u> <u>3e3b6fe0c8f98600eec7cc</u> <u>7012b47336975b429c0874</u>	+ 1 5btc.com	✓
9	2024-04-07 16:42:20	<u>0xcc0f63dcff663cb58120</u> <u>719e6e587dcc577313e7dc</u> <u>914cbf032daed5d7c20782</u>	+ 1 Visit galanft.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 16:40:30	<u>0x959f3c52332efc00dbc4 f3ac2d3302f514b1cfe14a 37e88e0441edcfadd407b6</u>	+ 1 Visit galanft.xyz	✓
11	2024-04-07 16:39:10	<u>0x523dc6bfd1f0fb6118f0 f8537627de6d4dd45c3251 8ddbcbcd2433ec740f1e9ca</u>	+ 1 Visit galanft.xyz	✓
12	2024-04-07 16:38:00	<u>0xb18abe644b550edea33 ac4252443dde2d42e102d2 55f5bc07bc18c7156bfa09</u>	+ 1 Visit galanft.xyz	✓
13	2024-04-07 12:46:55	<u>0xc6afdb85ceff39aec9ca 27c106e29c4f4604f4eb68 2164ff37f5c2316769b1f6</u>	+ 1 Visit galanft.xyz	✓
14	2024-04-07 12:42:15	<u>0xabbe2577c3be321d0ff1 57c4b08d133819061c8292 19d02d386bdd36e21ad8d1</u>	+ 1 Visit galanft.xyz	✓
15	2024-04-07 12:40:00	<u>0xaaaea133a0f27709a032 7b9b58c40e04632dd3c1c9 93cb5cebd5424d605631ea</u>	+ 1 Visit galanft.xyz	✓
16	2024-04-02 19:04:45	<u>0xd75c31ca02d62b82eb11 475b0b68681c233632718b 977f0aaf4db120a1f25799</u>	+ 1 NFT	✓
17	2024-04-02 19:03:05	<u>0x62f3cd01e923d0aef986 e751eff5a0ed601deec467 bc8b5122564688623263a0</u>	+ 1 SEIYANS.CO	✓
18	2024-03-26 13:36:40	<u>0xd63692284753882e0783 637e1aa60cbb26d2d1154f 9f879c4c059502d2b2df03</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 10:32:15	<u>0x3dee9bb83b79ba8e96b97bc07eb7f6b0f22ee4b0e578fd0992382f19022d6916</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-10 14:38:20	<u>0x13b90211d9d503c1e1cf71e8d5755012d6de2148dc c41fae51395ac1a31fbb95</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 14:21:35	<u>0x97814a918008067b5e3bb188e2dc615e52a7f08156 dca73a687124f3ae21d6df</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 09:00:20	<u>0xc22eb42b42dbace1849c2f7ad2487c2c1a3c473ea30b34e0a1886fe763ead68c</u>	+ 1 reward at megamemecoin.com	✓
23	2024-03-08 07:53:30	<u>0x447e7928cbc3e019787ced7d121466ebc246768baa340495557723d98969b826</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-06 17:42:50	<u>0xc2cceed0053520d13d4476f6bb5debd673a392eec989f4afe16ecc2cea2724ef</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-03-04 03:42:50	<u>0xcaed03fe7ace5ac98b76ea5667ab2d75104116749ca0fb05b0e739eceaca9701</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-20 22:21:10	<u>0xce541d3054e08c698f1a41ad836b805d7bbc55ee3e4b20211ec3be9723b08d9e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-02-05 08:40:25	<u>0x9d7396d44c6f64c88cb4e81a9aff1ffa9fef3fb4aeffc1ca6de94f2b307d8005</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 14:09:15	<u>0xad9cad404e2f1b912dfc43cd02387d3aff48a78b8ed78585c7cd029de0d4f335</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-02 08:16:50	<u>0x141361e0045cd8905d993c8a1860c8f75b5378f4d1bd1dc7d920344facfd48fd</u>	+ 1 fun	✓
30	2024-02-01 22:56:20	<u>0x3b45c59ec74afcd800bdce77f9f735d9f7ed5ec80263e590ce7ce5740915f6f4</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-28 20:23:25	<u>0x8f0e8fb5136f5eb4e12ab5b91679513bc4018a4e4c1ca55660d4a1bb00d9959e</u>	+ 1 Liquid-ether.com	✓
32	2024-01-28 16:01:30	<u>0x5974fb14280f0cd720ec50c0e83500c73f6ec70575b351ad90f54ca5c03eed3</u>	+ 1 Liquid-ether.com	✓
33	2024-01-26 09:52:40	<u>0x254b56a2e14fbd2c6883d5cd7c424d75ceab2377426c806f34f737a98e466d0e</u>	+ 1 Liquid-ether.com	✓
34	2024-01-20 19:57:50	<u>0x47e58d4bfd908d5e68a356ef74fe044367582e3947b84fa189360d7009fa6bdc</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-14 03:40:10	<u>0xe7eff71a9039d599abc113f47cc249d811a2d293912c88306d58903fcc8024cc</u>	+ 1 ethevent.co	✓
36	2024-01-13 18:18:20	<u>0xa977558b563b16e4a2b30cfd92d69f6313d8ccf40befc29d1f1bbc3cdf10274f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 18:04:20	<u>0xc1001d19908002a5b560</u> <u>f5a72181c2464c1ce056b1</u> <u>77bd8f098c816818556cd0</u>	+ 1 Airdrop	✓
38	2024-01-12 13:48:25	<u>0x4bf44e96b8637cba783c</u> <u>2d02baaf1c51090940d0b6</u> <u>ee6cfe04f3c2b50a2212c8</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-11 03:35:15	<u>0x13437044e2c7288feffc</u> <u>429b02a3a99759603d1c83</u> <u>c81dd7d57f213d63582e32</u>	+ 1 BNFT	✓
40	2024-01-09 08:09:05	<u>0x12110b7536275d9cff09</u> <u>b3745fc76a78c0de183449</u> <u>5c6af26247918294235014</u>	+ 1 Airdrop	✓
41	2024-01-08 11:30:50	<u>0xfae530bc3207e330eb6b</u> <u>b90707335d7312aecdd381</u> <u>4fa0899a15d681ebbf3a12</u>	+ 1 Airdrop	✓
42	2024-01-03 19:05:10	<u>0xf27572c2b06763cd0430</u> <u>a2080c0cafaf096bca897c</u> <u>a0cd5dc313655dffbcac60</u>	+ 1 Airdrop	✓
43	2024-01-03 16:04:50	<u>0x0dcf08793e82a0209fdc</u> <u>ce43bb4e408b98c942d3b5</u> <u>168e64688de6563d7955a0</u>	+ 1 ce	✓
44	2024-01-02 06:12:00	<u>0xb84907da5007dc87a388</u> <u>3883350d065a67130b0600</u> <u>7b9c78a7f6b53e8713bfb0</u>	+ 1 Voucher	✓
45	2023-12-29 23:48:40	<u>0x439566236aa94572595e</u> <u>73be4e25c940fec0f68550</u> <u>0690a0a027a3c7bc5227cd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-28 14:28:20	<u>0x02340b1994cd6874cf84 a1a335d4d3d38457b2c6c3 eb19f9ca08b6ab02345495</u>	+ 1 '	✓
47	2023-12-23 00:24:45	<u>0xa58ca5dbb0f9b7af70b5 9376b76723a3d3628c5b0b 938cd2c5baaee1779f4d3e</u>	+ 1 Visit usdt-nft.com to claim nft	✓
48	2023-12-21 10:04:25	<u>0x73eabaafd562799b6474 a9eda2829f4bf34f85ac82 aadf041554c27a68a55dc8</u>	+ 1 '	✓
49	2023-12-06 09:38:25	<u>0x5b2c348f6fe4d991b1e0 d4b9ac57bbc8e0ae9036d5 0b35bbd5e13ccffd7c2627</u>	+ 1 ''	✓
50	2023-12-05 22:20:50	<u>0xeaa6178616865f1d05a0 d6d4469fc4759713a4ca11 285bc97526b08ace0beb60</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-12-01 08:51:20	<u>0x9c79f7f8357b5eb7770a ada8e5b999b3d9a07baa16 f4244efc10de0c87a544b4</u>	+ 1 Visit website to claim USDT	✓
52	2023-12-01 06:16:30	<u>0x630737b9dc01a12ef60c 86231c5f91dde15cee90ed 033c7adc8f3c7d9f6714ef</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-30 17:05:35	<u>0x4a32a52807d2e4282c09 aeb0fab9de0f4b04fa70d 49fff8f37029d745413eff</u>	+ 1 Voucher	✓
54	2023-11-27 22:39:45	<u>0x3054c5ae6cae99e4100f 3b96fb5af7694027b326ca c546669c04504b7eb233f9</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-25 14:08:10	<u>0xd5bdbbd49331c3794b70e7c3d859e1d4a4b0d667a5776873078d7070d0f8fad6</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-24 11:14:35	<u>0x8ee37d5171162b20784c230a70014fb512a19a6c80d892a5c18adfd193a7706a</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-24 07:39:25	<u>0x133c36bea79aae23bfb4cf8dac4dc44c185cf3469047b607f3131b358265c610</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-23 23:54:55	<u>0xb84b09b47ccaaa26c1ed00956ca010462fe0fac2b8364bd8a13c975c2360dd2e</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-16 18:01:00	<u>0x48a8b6bfb7ce44be62ddcd3b1655282857dbe2eb82fd307505acea2bd0314070</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-05 13:49:40	<u>0x89d8d59d1a5f90e340e687a8ad5d4d9e495b47891de567a252b0d829800d0bb8</u>	+ 1 nt!	✓
61	2023-11-03 02:33:05	<u>0xe3ff521bef498d881225f0e9ad7e72dda4975ead30d25aa53fd1e07a62b3926c</u>	+ 1 \$BNFT	✓
62	2023-10-30 13:15:35	<u>0xe8cf1fe5869c24ca70c9ccb9a42ac81a1c04d1276a3cb5efeb8e935056ac22fe</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-26 21:03:50	<u>0x3cdbfc387adb2375d8e083da883ac7863fabb3d6cd64853c8d6c68b77d13d6ce</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-25 16:14:20	<u>0xbbb4c7fb108bbe4db6ca16294a9dcd85f0bdce1bd42ab1eb5fe149e920367eb7</u>	+ 1 int!	✓
65	2023-10-25 15:13:00	<u>0xb40dcd368aeed53cfefe16804cc6791ea0fefc7ece4266c1ccb5e49020257c99</u>	+ 1 int!	✓
66	2023-10-22 16:53:50	<u>0xa1cd7a8adb71836051974d496b591048e1d2e4cb75990ba430a35d2b12e6359e</u>	+ 1 t!	✓
67	2023-10-20 20:47:45	<u>0x67aea4cf43f00166fe46705ee45cdf25965e94d09265eb2e03406f982a7e6638</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-18 22:58:10	<u>0xadffbb57791496701aa408c456a75158d8f406c3bf9e418209f903ad9647b082</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-15 22:26:50	<u>0xb78757073d42198e3e788b2e8033ce19c850caa5722380611724133db1c81984</u>	+ 1 im!	✓
70	2023-10-14 13:03:40	<u>0x02cbbb89f23140cbb929c18e6940107b2a03c77f2e733c729c07950c18ef3f57</u>	+ 1 Visit shibnftx.xyz website	✓
71	2023-10-12 15:44:50	<u>0xb6a563f90337dfa9d09d8a1a644deb328c6e7f3590d94138d05a004d1de6c035</u>	+ 1 hibredeem.com	✓
72	2023-10-12 05:25:30	<u>0xbfeaa26a215734f9d2d730586d532cf64486b61d4dbc9ce3b03451892c045b96</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-10 05:29:35	<u>0x36b3912440df7698e9ea 2fa42d875d54fd6f28f2d0 d1020ce8455a8b2454eb35</u>	+ 1 onestake.com	✓
74	2023-10-06 17:31:10	<u>0x8dd424a3b7025dba9e3e 352f907de3de4e98243418 d6043e62636e1453224ffa</u>	+ 1 Join Us https://stake-offer.com	✓
75	2023-10-05 19:48:05	<u>0x8cd9140909ad68a08d6f 72a770f173f0c15a8789c5 5f59618064ac77e40d626b</u>	+ 1 m!	✓
76	2023-10-05 02:08:10	<u>0x907f96b9faac903fc4a8 f632d1adb4895721a76891 e5810949a50122bdcc5a3d</u>	+ 1 aim!	✓
77	2023-10-03 15:40:45	<u>0x2c9bcc6a60d02c5ad51d8 54eb3381e6eaa8e6e1795a a6adc13f606da2d205d1b3</u>	+ 1 hibredeem.com	✓
78	2023-10-03 14:25:20	<u>0x5b2041b87bf0868f4c13 cc5e40dc746801bd466854 452fc1a86b117ac788bae2</u>	+ 1 aim nft	✓
79	2023-10-03 01:18:45	<u>0x77fcfbf83c119c91fe1b 91d817cd516b5ddc366230 758b7b2986da1b70b34425</u>	+ 1 dolib.com	✓
80	2023-09-30 17:25:00	<u>0x5726ec6cf9c40d5d9c46 a4789a40312b423066c8f1 a763d7a4aeedf27b8106b2</u>	+ 1 m nft	✓
81	2023-09-26 03:03:30	<u>0x80973a6414d57176a991 fc6ead2bbb469522eb48f4 f082e08336050a7ac6ed6c</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-25 23:33:05	<u>0xc8017bcbfd86b3376342</u> <u>bf10a5b9084918d952b493</u> <u>a2ea4813ee2dd17b676636</u>	+ 1 im nft	✓
83	2023-09-25 22:32:15	<u>0x5c28e736180dbdadedaf</u> <u>e97b908c8a80464e98194c</u> <u>608e61d075bb6d48589d0a</u>	+ 1 laim nft	✓
84	2023-09-25 11:03:30	<u>0xa955286a4ed59903640e</u> <u>23ec2b282b0c548d3f614a</u> <u>7c723bddbd2deee3619958</u>	+ 1 Visit https://fixedfloat .bio	✓
85	2023-09-24 23:31:30	<u>0xe72d6f13337844b38ded</u> <u>1b3d0a49a465308e291f86</u> <u>9ccbb30150509e7d656ced</u>	+ 1 aim!	✓
86	2023-09-23 08:18:15	<u>0xcfe160e145829b3411d0</u> <u>eb8bb1bf65544e3ab00b14</u> <u>9657dbaa11694638d8267a</u>	+ 1 aim!	✓
87	2023-09-22 21:07:20	<u>0xdad6a44aa3025c528f60</u> <u>966ea54966f4d0b2da188c</u> <u>f0b66c2d917a359b7eeae2</u>	+ 1 m!	✓
88	2023-09-22 10:32:35	<u>0x150de7957b275ce950e5</u> <u>98faa8270474bbd425f46d</u> <u>105d1924bcbba660148f92</u>	+ 1 setup your mevbot!	✓
89	2023-09-22 06:58:30	<u>0x873cbfcf5fd7eab8a231</u> <u>82ca3c963220d05a3b8be6</u> <u>66ae13dfed01852af9f221</u>	+ 1 laim nft	✓
90	2023-09-22 04:07:00	<u>0x651de02d407467647173</u> <u>3a042b47fd0f605e25d942</u> <u>279309e6366e53244e8806</u>	+ 1 aim	✓

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