


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xaba4e28e73d488dc5c0361b937bab4ce5a81d296](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³XYZ	252,000 USDC
USDC-SWAPË³XYZ	16,498 USDC
ZMG64	74.000000000000000000 claim your reward.
T Ì¥ME/SHIBAFI	32,250,000 SHIB
Meta Coin	1 www.airmetacoin.com
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at nftsafe.top
Â-	N/A NFT
	N/A Voucher
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A C
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC

Token

Balance

N/A Visit website to claim USDT

N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 09:57:55	<u>0x2fad4591dc99d771fba553c77ce99247749a6550fc203a5c8cdc8ed350e10746</u>	+ 74.0000000000000000 000 claim your reward.	✓
2	2023-12-11 22:37:10	<u>0x0533f8021c6ced1afad140e86d2331c47b09e4a011d19179608f379769820bf1</u>	+ 250,000 SHIB	✓
3	2023-12-05 03:19:35	<u>0x515276fa2b9efd203fd156c17da898c04bb7da434a01176d41c61960d2ab7605</u>	+ 73 USDC	✓
4	2023-12-04 12:12:20	<u>0xcfe1df9fa854a8d6f112e0a0d6925a955d75d8b8ad0f137949610347014873e7</u>	+ 1,000 USDC	✓
5	2023-06-03 01:26:15	<u>0x587712f51b74932960ac1eaffa79ad4f97a60f7463a5fe858859e7fe385dcdc7</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 00:54:45	<u>0xad32bb1fc4c4938dce9c93442127c215d451a85749281164e95de6950b5a4478</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 18:39:20	<u>0xd9ccf02ac6a9d3118e1641952f40b6faa1e0dbe2f886c776b100c98fe09694eb</u>	+ 1 usdair.org	✓
2	2024-05-14 05:06:10	<u>0x10f573aa40e5553532d7210867c85be9fffd784f643de79cc80f3ba66b52f89d</u>	+ 1 usdair.org	✓
3	2024-05-07 17:08:55	<u>0x5f15fac3bb435027b6e7505290b4463962340e20f7d3c1b0e6864162c5d32c0b</u>	+ 1 NFT	✓
4	2024-05-07 12:52:40	<u>0x3933cff03f2632039705d89541af9729ac3017930f1eb5ce714dc9e1392f3307</u>	+ 1 NFT	✓
5	2024-05-07 06:23:50	<u>0xd2817984d276e348ec9267483a1e1cfb51a396c250be11fae3159edf8c4fab35</u>	+ 1 NFT	✓
6	2024-05-06 11:35:50	<u>0x67c53228db64096ef2aa0577f8197b9ab01a96e6ae0c856ccbad09988a298ad6</u>	+ 1 NFT	✓
7	2024-05-05 20:08:50	<u>0xd0096a6efee8df457f395c8957044ec92b1887e179793f56a6b4504d8b886a9f</u>	+ 1 NFT	✓
8	2024-05-03 15:42:00	<u>0x561ef2440c79afe05f423ea45246cdc52352d962ca6a7354772f3c0e71048679</u>	+ 1 5btc.com	✓
9	2024-04-23 16:49:40	<u>0x8c7f678b7b9c4c25eb113165d2585b60aa6a57434c26826d61bccd06404a7e96</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 14:48:05	<u>0x8c66bbd2afd6f76590bcd313a5f704aec8070c9e3d7c6ab66f1317ef77048740</u>	+ 1 im rewards	✓
11	2024-04-04 13:33:10	<u>0xf95c564388a3c0c10a83ae6d283bec3aa5f2285709095773c463a91b08c700d1</u>	+ 1 usdwin.co	✓
12	2024-04-02 15:47:30	<u>0x71a73763f25d9a036fdb a0ed5ce551563c0a7171c0eb5d44e3fbbcae462d819f</u>	+ 1 usdwin.co	✓
13	2024-03-23 22:29:00	<u>0x55b963814df53406495edd884ed1de0ec5bb33c6702129125160d2aeabbb4d68</u>	+ 1 NFT	✓
14	2024-03-21 11:50:30	<u>0x1d12097806ec3fc9ec4ac71acc021fc1153d8d476eb91664c6a8265e68c164de</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-08 15:41:35	<u>0xb0bd061545fc7a15235b48e917e610db362ad7a2bdfbe95e3ce948b4eb4774a0</u>	+ 1 BONE	✓
16	2024-03-07 23:28:25	<u>0x63d0db2d365a5ef0b9bdbf4f72474c2ef699733ab3869d47690560bd7b47f6df</u>	+ 1 BONE	✓
17	2024-03-07 19:04:20	<u>0xd3bdede9af8689da8318b4616602436be28ae2462b544ab1a65b699d84d747b5</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-06 17:24:35	<u>0xd39cf2274cd8821437cb0fbf080fbd78e9d1d6c94e79def30651cfe0ec6428f4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 17:00:50	<u>0xeec0b0b2a013d602a35a</u> <u>f86bdebdc92e5e907f2921</u> <u>ab096a83fed6344407dcc6</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-16 13:40:15	<u>0xe6e0762527db575eb894</u> <u>c3bb20769f6c040c887e68</u> <u>d9ecbc6eb899a3eb9f027d</u>	+ 1 NFT	✓
21	2024-02-15 20:50:50	<u>0x19b5ccdc4e5ae084057c</u> <u>b4e8c49abbe5bc375ffb99</u> <u>3394555f4dabf6fbd4c964</u>	+ 1 NFT	✓
22	2024-02-13 05:22:45	<u>0x970cc611df0deecf836e</u> <u>068503517e260db2b9cdf5</u> <u>9b2f27041d020ea5c5a0a9</u>	+ 1 NFT	✓
23	2024-02-12 16:13:55	<u>0xef8581aa25b903aa1bc4</u> <u>c1529b3a22720c806aeb6</u> <u>9bdfd641441ad1f57258bc</u>	+ 1 NFT	✓
24	2024-02-05 11:43:00	<u>0xae027c34f003ffcba257</u> <u>2bed46149eb42df90c5854</u> <u>4dadac6c876714f257f847</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-02 16:47:55	<u>0x49c884da9725504d7988</u> <u>344e23b92a552ee79c8f61</u> <u>1f07ec307b17327f42ec5c</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-02 05:08:30	<u>0x967a648a7f4347a8cb09</u> <u>d447324d8bb2c536bf7f90</u> <u>cb9e23572831573a8196b4</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-02 02:27:30	<u>0x78af1f9c08eaa8ce7513</u> <u>082b2ea03ec51a04493b14</u> <u>c4e1a4a6a6489c35f5bdbe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-31 13:42:10	<u>0x8e802eac11df80afafe3 1e2aa763c15c0e6b3ef065 4b7e070427e9b7d68981d7</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
29	2024-01-29 16:48:25	<u>0xb1dc15c00eb917ba2113 56757eacc068a0a6bc5f8b 5e8358d70382ec2587c274</u>	+ 1 rewards	✓
30	2024-01-26 05:52:20	<u>0x815e88bc5b25546f485b 850b3008b6de140bc5ec4a d7309b8ee210bd2317dd6c</u>	+ 1 Liquid-ether.com	✓
31	2024-01-25 14:11:45	<u>0x225338b44d4dc9d1185a 3b504f550b6cd0ce922efe 70abd2a3a66dd1a4ba2df7</u>	+ 1 C	✓
32	2024-01-25 10:30:25	<u>0x56c0bd0aa7177bd2fe37 675432471224d88f4b1dcb 52660d7be211463be75f62</u>	+ 1 rewards	✓
33	2024-01-15 06:55:35	<u>0x28811675b08558480579 57df91a79925355e8fcd1c 903d884e6f487b1edf5fd3</u>	+ 1 Airdrop	✓
34	2024-01-14 14:57:10	<u>0x606e6b7e52e28cc3ce30 dbf07c0d0de3ab893116c2 a2a3a43335d6676460c702</u>	+ 1 rewards	✓
35	2024-01-13 15:02:50	<u>0x1aad4192232fb454821f a3ecf9077d53ac73fb9fb7 8e52ebcb7fb687c8ab00cb</u>	+ 1 Airdrop	✓
36	2024-01-12 12:55:10	<u>0x7dd26c73f85f0502a2ae 7082b989ca59763b52587a 1c6d14fea7a29f9711d8bd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-09 17:47:20	<u>0xd400929490b439628ba4afe81b8b6cc61d19673492aeeb17219d3db2fa113b5c</u>	+ 1 visit shibde.site	✓
38	2024-01-09 00:58:00	<u>0xffc6ff7592a3169f01364fce4f7714c1d13c118a59a7bbf44eff3e00783fae15</u>	+ 1 Airdrop	✓
39	2024-01-08 17:35:05	<u>0x8b76f5d5081bcd8861b312120637d97fd14045a32c463507122c49feef3f763e</u>	+ 1 visit shibde.site	✓
40	2024-01-05 16:49:55	<u>0x1bf22a8f81d82b38e2d337458a4ffd5fe1725fb9ff55776cb6510cb0ca73e59e</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-05 04:04:20	<u>0x847364c1c8e27505a083cb76e43bde968d4cde02401507f86f5aba8a5ca2bb49</u>	+ 1 Airdrop	✓
42	2023-12-19 05:23:55	<u>0x1c1b6fc577db67dba360cd2e3e6fd8eda91c93c709beb57c80dfbea6c512d844</u>	+ 1 Reward at dydx.win	✓
43	2023-12-17 03:08:10	<u>0x16df43522da915a0be7957e939d29b114c7a949705c56a4346ce738764c9e1c6</u>	+ 1 NEW YEAR GIFT	✓
44	2023-12-17 02:46:00	<u>0x7585072f3b45b1eea0aceaa9c903adf742fd79112f0068d276f423bcad3e8420</u>	+ 1 NEW YEAR GIFT	✓
45	2023-12-05 23:01:50	<u>0xd8cd70ee4943e01b28a5ab2ed8d72cbb38b6109dff5db51a5cd1bcfde6b8957e</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-01 08:58:20	<u>0x1f66ec548b5b8b63ba307de823bec1e78649dc9dc163f865b4d961c1cf414628</u>	+ 1 Visit website to claim USDT	✓
47	2023-12-01 06:22:30	<u>0x4bbbe7a57d1e79c2242611dcae9a9f585e504915f04df4c53f83ba7300109250</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-30 17:12:10	<u>0xf1f718fc4515a52b6a42a807babe62b77da84f8cb67f5025ace93dd4c8407843</u>	+ 1 Voucher	✓
49	2023-11-27 10:28:50	<u>0x660c7a83d82b90decfaf a138f0be217f2af8fd3599d301e145a16038ac9d3859</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-26 05:55:45	<u>0x80abf48cba6343d230404bcf9eb24cc512ba6aa00af532b998bfafbebc2c6d9</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-26 05:39:40	<u>0xf0fa57e9cbc4f5ae739fb9f173a6c5a209dadaeca0d38ea5fbb06ef1fe131f53</u>	+ 1 Voucher	✓
52	2023-11-26 05:37:00	<u>0xc129d83664cd1f21ed7b4863e444124fccf8a2f474799a4b255a957b57ec8101</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-26 05:05:20	<u>0x6047da930481ac3518fc9ebf34d82992a5ef65bd47a6bdab48d3a42416816531</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-13 08:10:50	<u>0xc2aac77eadf925f6c7ecf654b57e18cf3c39917b4e651e1da24021728fbb3eee</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-07 16:08:20	<u>0x1f99827546d336925557</u> <u>5feb0c9be4e7ba5d11e5bb</u> <u>4082d40a910c88a19cf906</u>	+ 1 AIRDROP	✓
56	2023-11-05 21:33:10	<u>0x6132f63f55374f38ea1b</u> <u>45c699fb33d07b79747488</u> <u>76e38bcd8c423052da5ff7</u>	+ 1 BAYC	✓
57	2023-11-05 19:19:35	<u>0x049083be52e0af773e5d</u> <u>f514dc5e43d38f20f57b4b</u> <u>6450871e43c1e961255c73</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-03 12:32:05	<u>0xa5722de9836462c2791e</u> <u>92a562a94ea33cfbc530e9</u> <u>4dd1b91b58e98c3013923d</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-01 14:36:40	<u>0x249f06cee4cd0b4633ae</u> <u>4f39b956e158b85a86b13e</u> <u>e1fe6316f92703e2be6d02</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-01 05:44:10	<u>0x8a5a8ac09d0fb7136333</u> <u>0d3a41b25585c69bee8492</u> <u>66a7803d54ef306b51c5b1</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-01 02:10:00	<u>0x6d8e4e5d00f0aa033af9</u> <u>36d2ec3e5a449dd16b9bee</u> <u>cca13d36286dbdf6a0d9e6</u>	+ 1 Visit Shibainu.tel to claim nft	✓
62	2023-10-31 11:17:35	<u>0xc10d13237b68aeb4a3fd</u> <u>8325c5db7cff5538da6d2e</u> <u>43e6a71c2f7c8295db197c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-31 11:05:15	<u>0x45ae90770b03e8363514</u> <u>673915f9abdc605197bd1b</u> <u>809e8f6280261ea451a7c3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-31 02:07:25	<u>0xabfc32c884ac229b0ceb6a03c26ffb8dec4bde85ac183d34afff181b5e97e185</u>	+ 1 org	✓
65	2023-10-30 15:47:40	<u>0xffccf67f34b6d83f7bf576f1aa7a2bc629a5224d876dfdc853e4999c769b3c78</u>	+ 1 \$BNFT	✓
66	2023-10-30 13:53:00	<u>0x15d9b4bd106036d020a53072ecbf8d55ac91637fb55c0727bb8d11485f1b138b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-29 13:03:55	<u>0xbc50b6e006883960d36deef4ec216937e50e8de1ae84417e3470d48d8b1bb8ba</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-29 11:38:40	<u>0x5e69d11da3f7de62f750e32c2b339e9a5946441170525beb299e5a164a43fefa</u>	+ 1 Visit website claim USDC	✓
69	2023-10-29 01:59:30	<u>0x91fb8ab63f600d879ae60876ba120450eadb5a38c35eb97f59d0cbdb503e24f</u>	+ 1 Visit NFT image to claim USDT	✓
70	2023-10-26 21:41:40	<u>0x95799f8626e89f53df3c83e9814b28655f5fc88173d7dd959825cd6060674f36</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-25 13:20:05	<u>0x8d93088453dfa48e059a9c62f2cae2bc0f0d81bcbdd9dbc63cc95274e55a1bb2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-24 16:48:45	<u>0xa516a362c53c049ff96a8f5a56b22faa60911cda495e3cd09669f5299528dc2b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-20 23:18:30	<u>0xe94d0b2187a0fdd82e737bdf5d3d9d4705867784ed474a3d4f1c01c160f7649</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-20 22:06:45	<u>0xfae5b8b9e40973faea76dda0870bab340e717a1ae1b08a1d9f66a38ec58d3788</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-20 16:35:55	<u>0x34527f667551564aa3a76c41334212b8f4ddad02cd1cce6f9ee357289e703d16</u>	+ 1 Visit NFT image to claim USDT	✓
76	2023-10-14 13:14:00	<u>0x5059bae5a7c3da911e995299b25ac4b9dad3ce95ad051d2b334100d58c102b10</u>	+ 1 Visit shibnftx.xyz website	✓
77	2023-10-14 02:42:50	<u>0x65dff17ad419ca2ad9264ee3c8c1dc96eb251b355995e3ff47a64efd3df8b5b0</u>	+ 1 Visit BoneVc.top to claim nft	✓
78	2023-10-13 22:31:40	<u>0x75d19f3db05783cb7bda592e5b438b104e4cdfa5f592a91773799c03415ac2d0</u>	+ 1 Visit BoneVc.top to claim nft	✓
79	2023-10-13 14:53:40	<u>0xa4f118c2eedd0e6a9a4101da908657651cb1aa0e5450aeff5a53328816d869a</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
80	2023-10-07 02:04:20	<u>0x0459c2a75d9d9debcaec037e7362f579c6eff91967dc693295c6a60166effd00</u>	+ 1 Voucher	✓
81	2023-10-05 01:03:30	<u>0x96cf5732077d44a1e1fe71a2ff3d381881e6713be681708d8df4005d70909107</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-30 19:16:25	<u>0xc4843b9c9b3f4284bce7 a5aefc47f2eb1cdd9cbab3 fccb7ff092afe919c43e04</u>	+ 1 m nft	✓
83	2023-09-29 17:43:10	<u>0x86274ca2a4ce17c22cb0 bde70f98f4510ac8d27326 e87f6453408a0e7a1c77fd</u>	+ 1 Voucher	✓
84	2023-09-21 08:52:20	<u>0x68fa0ccec83d43fb6c7c f5f41b2e74a84290dadb94 f3590f5e882bb0b901a8f7</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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