


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb14226faa8e6c3abd6ad008539ad84e3525f0320

| Token | Balance |
|---------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ stketh.org | 82,700.00 eth.org |
| SWAP-SHIBË³ORG | 2,055,000,000 SHIB |
| 150M SHIB VOUCHER! | N/A aim! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| CryptoPunk #7618 | N/A laim nft! |
| \$2000 USDC | N/A Voucher |
| LegoStar NFT | N/A t! |
| | N/A Visit Shibainu.sbs to claim nft |
| \$1000 CRO VOUCHER! | N/A m! |
| ☐ | N/A Airdrop mint? goto website |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| 150M SHIB VOUCHER! | N/A hibredeem.com |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 1 | 2024-04-27 03:03:40 | <u>0x6c8646fd64f5385afccc155df9730843765e61d4fc</u> <u>efd83fb1ee2b1926ab802c</u> | + 82,700.00 eth.org | ✓ |
| 2 | 2023-12-03 08:22:50 | <u>0xe49a863cb97023ce7cbb</u> <u>edb3cbb81af671e00c0bae</u> <u>6d974b8caccbcd05cac7de</u> | + 2,500,000 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-18 20:18:25 | <u>0x4848bae75053c2905f11</u> <u>6ac3d84a14c896f6583695</u> <u>7f9ecf3b4f67ace8000a36</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-13 18:48:10 | <u>0x7e446b75c3bd5852fb2b</u> <u>7b3d06dc660d355a0c8ecc</u> <u>266ac24c40510256137a9c</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-08 06:03:50 | <u>0xed89df6ead1be0b9219c</u> <u>7e005cd8166a8e397e3181</u> <u>5537579894397c562e3dc0</u> | + 1 NFT | ✓ |
| 4 | 2024-05-04 10:11:20 | <u>0xcf4e842247df4103744a</u> <u>aee9b9589668094d33ef63</u> <u>0da2e05ba07c420b04ac64</u> | + 1 5btc.com | ✓ |
| 5 | 2024-05-01 19:52:05 | <u>0xf17b02855bd7a1915d61</u> <u>0bb84fa8aebd73187f1c8e</u> <u>a640f7144b5228adfbbaa</u> | + 1 NFT | ✓ |
| 6 | 2024-04-25 10:33:15 | <u>0xf31014251c76b79be82e</u> <u>51552c33c72819bccbfe74</u> <u>423afffda7e44f61df2182</u> | + 1 Airdrop mint? goto website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 7 | 2024-04-09 16:06:10 | <u>0xfd98f695339f149b7c98b31ca63f88c687da54f343d263054b95082d0a3213e1</u> | + 1 im rewards | ✓ |
| 8 | 2024-04-03 23:17:50 | <u>0x765bd50d92b0d5ef33102556d04eca65179774dcb8a442b9e1f6ab7f181e01a1</u> | + 1 usdwin.co | ✓ |
| 9 | 2024-03-31 13:06:40 | <u>0x12ad13e1bb8f6ade919c306487de750c8ff697125bc2d85e7a76f728ecfe0a16</u> | + 1 Reward at drophub.sh | ✓ |
| 10 | 2024-02-15 18:49:15 | <u>0xce24f63b3fb61f3e3fc2393333e7e758180748c0d32573aa945ea3c34d0a2d5d</u> | + 1 NFT | ✓ |
| 11 | 2024-01-30 12:55:30 | <u>0x5400fe687a92368d48ced782a37d6dfb25e77fc9db714fdce6838634c20cc518</u> | + 1 rewards | ✓ |
| 12 | 2024-01-29 14:45:30 | <u>0x91fb3851cf4144d637d04f36e731fc2cf4e6c3de6fa7e8b3ab05c363a89cfaa4</u> | + 1 im rewards | ✓ |
| 13 | 2024-01-26 14:44:50 | <u>0x03b7619ad864e743066b06d7a478e70448a48c114f91b485470aeea506059f17</u> | + 1 Liquid-ether.com | ✓ |
| 14 | 2024-01-15 05:25:45 | <u>0xea101c0439bb4c8ee53390fc63c7d6295821992888d15b9dba7e1cf69075810f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2024-01-08 11:54:35 | <u>0x549aab9ca82fe3e3b287b06b21745a4eaf9c5d1e1cb2d968f009ab080b1c16f1</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-01-07 05:23:50 | <u>0x9e69082cd39c4dbc1fe58fc1142913d84999d7396d6c6d7bb05839df444bced0</u> | + 1 ce | ✓ |
| 17 | 2023-12-31 21:25:15 | <u>0xa555a413ab0771321710e78a6e83b811527be7d6694ab263fd92407284f74195</u> | + 1 Voucher | ✓ |
| 18 | 2023-12-30 00:36:00 | <u>0x0dcbf2c2995f5500086f50886524c75c644a688d5eabb1119344ab7ce905768d</u> | + 1 Voucher | ✓ |
| 19 | 2023-12-04 19:03:50 | <u>0xe99366739d1f6b9d94b28a846bbdfd38adbd2e424ac2b3f53bca8c2a2f29b0e9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 20 | 2023-11-28 21:32:25 | <u>0x64116852d7a13041526029dd7a7ac1d10a230e32a2a361f5eb5c8f223c589a82</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 21 | 2023-11-28 20:38:00 | <u>0xbc0db1999ba703ee0d70203334cf519fff3cf4a2007db5750b58c593ed20cf71</u> | + 1 o claim! | ✓ |
| 22 | 2023-11-28 00:35:55 | <u>0x5ba786ef81a0ea81fdad368cb6fe1d4696603f350e141fedb864a8e9eea3d9ad</u> | + 1 m! | ✓ |
| 23 | 2023-11-22 12:04:05 | <u>0x9f30b1989753b08643e5acd7df12753e43f5d887404b28b06c17280215714661</u> | + 1 ! | ✓ |
| 24 | 2023-11-19 19:36:50 | <u>0xd63054b6cb43ce2b0d2ee737da5aa07cc956621bf02ae1b24839507d433abe5d</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2023-11-19 18:03:35 | <u>0x6871c1f68ab0c55991fb fbb8963a105362946c2253 015d3478a6227f105ced6a</u> | + 1 Voucher | ✓ |
| 26 | 2023-11-19 15:31:10 | <u>0x09a2a55138b7859ea8c6 e6f44c1c3ecfca845aa49d 8c4a88eaa20337a19013b4</u> | + 1 Visit website to claim USDT | ✓ |
| 27 | 2023-11-19 11:48:30 | <u>0xb1d1486ba412270ad18d 8845675d34a40c03713ec4 2d14ae8d13ff5b77482cf3</u> | + 1 Visit website to claim USDT | ✓ |
| 28 | 2023-11-08 14:20:50 | <u>0x735c0425e3b7b5744e49 8724f2c00b23ae70dc324d 478b6f5515139a1660fe08</u> | + 1 nt! | ✓ |
| 29 | 2023-11-05 01:52:55 | <u>0xcce0523882ca354f8f0e adb4e7f1d3f9a8ee1515aa 70890dfd6ffa88c8448dbd</u> | + 1 nt! | ✓ |
| 30 | 2023-10-31 20:34:00 | <u>0xc8ebd5ad0ed2f9f9b604 696deba881592b3a60d21e 08311717ddcc10f330e372</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 31 | 2023-10-31 17:16:45 | <u>0x527cc5696f6c86c8797a 48ba0cf9f25bc294cc1ba6 90546c7f3ab6423f4ce93d</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 32 | 2023-10-25 13:04:45 | <u>0xe36d5f3ed3187139cd0d b9ca42e591ecc6dc2d9081 3fff6ecef25a71236affe6</u> | + 1 int! | ✓ |
| 33 | 2023-10-22 15:14:45 | <u>0xfdac380300b633b5edb9 45c096e9e8ae11d1a488e4 7342ce7a1d01c337473d08</u> | + 1 t! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2023-10-20 23:13:50 | <u>0x1c48800c7245cbcd497e</u> <u>00260481614266f17d77fc</u> <u>052133e761c9c379fca836</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 35 | 2023-10-18 13:56:50 | <u>0x74a007a639274d37674c</u> <u>8e0b17bcd8b1a9bec0b157</u> <u>78a42d41fe34ed81bf41a2</u> | + 1 im! | ✓ |
| 36 | 2023-10-14 15:45:50 | <u>0x66e12e2cc77854aed2c6</u> <u>35ef717ec2a3a66fe0bdf8</u> <u>81d408fc2a203e308921c1</u> | + 1 Visit babydogea.com website | ✓ |
| 37 | 2023-10-13 17:44:55 | <u>0x1908a7bb8964f5c775ad</u> <u>237e366c1447d95b7413de</u> <u>7e5ba2571a670aa1fd34f8</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 38 | 2023-10-13 07:54:15 | <u>0x32ffaad7187e0cad940e</u> <u>1d1243b0ed3ccf847a831b</u> <u>e48ebeadc89cb9975a165a</u> | + 1 Visit https://blextrade. com! | ✓ |
| 39 | 2023-10-13 00:08:35 | <u>0xaac1c8a849a753627489</u> <u>9a625d8aa275803db4a624</u> <u>e59caef51c7a128faa236e</u> | + 1 laim nft! | ✓ |
| 40 | 2023-10-11 22:29:35 | <u>0xdb2a686c13865634318b</u> <u>0ef7d4077d47deb536224f</u> <u>c758d653dcc66dc9924d40</u> | + 1 hibredeem.com | ✓ |
| 41 | 2023-10-10 11:06:35 | <u>0xf870b13dd2a1c4246410</u> <u>a5390785cd2906b49047e8</u> <u>01eda80e2b2a153064e0b6</u> | + 1 onestake.com | ✓ |
| 42 | 2023-10-09 23:20:25 | <u>0xb2a712ee3964bed9818b</u> <u>4e129049c0c3a4e12f6c1c</u> <u>bd61283616d6fa33029d25</u> | + 1 ocketrpl.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2023-10-06 18:49:55 | <u>0x216726dd80f47044cbbae51eb66260035691df33c474095c50ca670e86f57144</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 44 | 2023-10-06 15:26:15 | <u>0xb4ae951e232a919c47164e2a239134924bb147a54284d1941e1bc4cf9abcbd74</u> | + 1 hibredeem.com | ✓ |
| 45 | 2023-10-05 21:37:05 | <u>0x95f2cfa9b046eacb3a84f32d6a5e1c0536c530d080da306b11edd757d5d8f4f8</u> | + 1 m! | ✓ |
| 46 | 2023-10-05 01:22:05 | <u>0x0ef6ce03fbcc72ea7b093ef1b9c6f6bb9313313945f381c17f8ef279039b6016</u> | + 1 NFT AIRDROP | ✓ |
| 47 | 2023-10-04 21:45:25 | <u>0x7d8ce173ff6cf7f6c33a239dfe49b4518d9e6384c312ae0047b82f9fc0b7b49e</u> | + 1 aim nft | ✓ |
| 48 | 2023-10-03 21:31:25 | <u>0x7a4817ff3c3c6e8b9583c198892f6ee0ad44270d38091cfe5a27b0b463f9e97b</u> | + 1 hibredeem.com | ✓ |
| 49 | 2023-10-03 16:59:30 | <u>0x87669e9f28a4c3abe5578b6de2f4c247f447bd6592094e7bc19d960d76f0a791</u> | + 1 dolib.com | ✓ |
| 50 | 2023-09-26 14:52:35 | <u>0xf911acfe7a5373dbe6cb4a121541769db6a4deb155d015933c691483940627cf</u> | + 1 Visit https://fixedft.com | ✓ |
| 51 | 2023-09-26 12:37:55 | <u>0x7fe06d32e4c23e58b0b17880f4976daeacde459c0ef95aa1870d4b46a7e8f481</u> | + 1 im nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 52 | 2023-09-26 03:05:30 | <u>0x002c5794cc968c814fa35b1a7d1cdf841ecf30d47604621f4ece3e27737fa2be</u> | + 1 laim nft | ✓ |
| 53 | 2023-09-25 07:43:20 | <u>0x35f142b8213af8464f735e7cfe968b6c76051fd6a128724949c94c48b895b723</u> | + 1 aim! | ✓ |
| 54 | 2023-09-24 03:42:10 | <u>0x236888be95a431e6307e26c63b9efacecb7e995f3286a287208ce4fadedc6568</u> | + 1 aim! | ✓ |
| 55 | 2023-09-23 02:47:20 | <u>0x614104f7d9b2f7ba48f24f90838fd903f70fae00fa0f1cc7953b6988cb8d3fa7</u> | + 1 m! | ✓ |
| 56 | 2023-09-22 23:50:20 | <u>0xd89ab81843c10586eac253f914fa91bdbc851b598fe391db0c399d9e5e5d206f</u> | + 1 setup your mevbot! | ✓ |
| 57 | 2023-09-22 14:15:45 | <u>0xab06f94e84d5ea1d10f64c894e64dc2e2b6f5c0473e4885e60c77e2f0a524150</u> | + 1 laim nft | ✓ |
| 58 | 2023-09-22 11:07:05 | <u>0x934a3cf30b803d38d877af05797d20c67128e1cd7ef03788d251038b20ff438c</u> | + 1 aim | ✓ |

* USD values displayed at the time of transaction

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