

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xb3b493333444370d10f7c8d8df9c8e4df6f15cef

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! stETH	100,000.000000000000000000 EWARDS
SWAP-SHIBË³ORG	2,662,500,000 SHIB
SWAP-SHIBË³ORG	2,560,000,000 SHIB
SWAP-SHIBË³ORG	2,582,500,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
cutt Ì¥ly/shiba	53,400,000 SHIB
op	0 op
Â-	N/A C
Â-	N/A C
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
Liquid-ether.com NFT	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
	N/A Official Authorize credential
Â-	N/A Reward at tether-nft.com
	N/A Visit usdtevent.org to claim nft
	N/A Visit dexshib.xyz site
Â-	N/A Randomly You Won \$74,777

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:41:35	<u>0x11dcac75ac68201cdc</u> <u>dc01313c0d2516cb297472f3</u> <u>0a7da6ef8d0c81df6234f0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-25 16:41:05	<u>0x22b4630372db82f46be3</u> <u>218cfd0e32258627d4312d</u> <u>ab4949fee4f8127f7900f2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-25 16:40:50	<u>0xb2396e65f5c7d5713242</u> <u>be1437c236d83224173e79</u> <u>d6c37244abcbfccfb8e043</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2023-12-13 06:31:05	<u>0xf36a8c328e7c4d5b63a6</u> <u>98ff2455a8a410e8ef2b7d</u> <u>433806009814d35a69f665</u>	+ 100,000 SHIB	✓
5	2023-12-03 09:36:35	<u>0xd4e1dcdf151bd697a73</u> <u>1e3030c3e4fef8357f031a</u> <u>be8523dda59ef0d8201bee</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 15:45:50	<u>0x38d0cb4502a21477bd4d</u> <u>e497ab201b630912107e36</u> <u>89b0af12b2c89448a75fc6</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 15:45:45	<u>0xb15e5ad01f2532b4d493e0ddc863fe7c05e13e2b09d50fd68e24d55d16a1915e</u>	+ 2,500,000 SHIB	✓
8	2023-07-03 04:21:50	<u>0x8b5c1ce18033c8729c64991823ac33d1f7d230f94ffe656135ece9d562d35da6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 14:33:20	<u>0xfc51c2b93b35134aa437d8cac91c6a1602d8cadd8f8a90ce0eb1ea8bc85663f5</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-08 21:24:00	<u>0x103f7b7441bee853a8294830a06b9c8b338f42e2350c1b9ea285e4aaf7fc95e1</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:40:30	<u>0x7c55729f25d4ef62597970c6b96397102215e993a2dfb9fb6d50cb4d05931ba6</u>	+ 1 op	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 19:09:50	<u>0x17ed826257bebf206906b61e4db9f48368bac95f2ef0fa349ca4b7aed35596eb</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-25 19:04:00	<u>0x15adf074869f0bf411936bf5b87598057c41397265f8270c3228e84dd2c8aaa6</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 19:02:10	<u>0x36a9b8aed437f2f2aeee8a4a199bd8c24374091c8aad28d9b39e3ec76199cfe8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 18:59:40	<u>0xb64e53b4e562173003f6f71ec1e8adbe75cea2692a2adb7160771d7a8c1dc70d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 16:42:40	<u>0x5b5061c4db917a81f1055ef6cd41a71b7e76c21981367b6bd8302ae4d4837f1c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 16:40:45	<u>0xe1e2ed4e0d78bad917fcc24adb7a87f46520147a565bd3cace57354c5fce815</u>	+ 1 TOKEN	✓
7	2024-05-25 16:40:25	<u>0x394eea7ff74adf19667edf852218da71dfba31df7f7af38082b7dc62bb054da2</u>	+ 1 ether.com	✓
8	2024-04-22 13:29:05	<u>0xa19fad3c1341ff186baaa0dd41db8032bd7f89b4397c2efa32c90256bc091405</u>	+ 1 5btc.com	✓
9	2024-03-10 16:12:25	<u>0x56afedc0851f97bd2e9e2a71ea7b1a5754369a213c3bd375044c6361c8432fcf</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 16:04:50	<u>0x9c84b3fd24cd6996bd3fee0a6c6bdd829b703c7a0ca3fe45f9ac1b9eedce01e6</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-20 21:10:35	<u>0x5fd1e3211d1719e506b2e006303018cad9b62762bd0117e94de2b4b4c52458e8</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 06:37:55	<u>0x1852f1fe0f06e80189f730468a355e8108aa563678175825c311c8cb507f494d</u>	+ 1 C	✓
13	2024-02-04 20:34:55	<u>0xb8c9530be6c69af77a492616139a8b9d4c9a6b15868eda82dcc21e0264d1464b</u>	+ 1 C	✓
14	2024-02-04 19:24:10	<u>0x49b6dc71948a1c6a0bbd28184e190ccbd27662c33d41c5a1b67421b6318a5882</u>	+ 1 C	✓
15	2024-02-04 05:39:05	<u>0xfc9c2e404297044ee19a552c714dde658e723d67cb7bb956a6c6af98640d74a7</u>	+ 1 int Airdrop	✓
16	2024-02-03 20:27:25	<u>0x6b8e5fd8ff4c2889f1f1ca1bb4a4794587cb5101c845c6c76db17ee594db8387</u>	+ 1 C	✓
17	2024-02-03 04:25:40	<u>0xdd1a99c47ae7b612fbf7bf269983d18c96355865c18b3eafbcbdd3f4132eb8e3</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
19	2024-01-23 20:23:50	<u>0x4889de2dd0ee8f3ce83280569ac8ddcc00b5bdbafb3b6696af248bf52e68152</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
20	2024-01-21 22:34:50	<u>0xb1ceb09f78efe88d401fb138f9384726afd119fbec ef00fabfd90a2cf1126271</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-08 12:01:00	<u>0xc2c23db26868724f34f67ecf327b6e183a79113b3a59af4cd25cb58b6b00402b</u>	+ 1 Airdrop	✓
22	2024-01-06 22:24:40	<u>0x10f59e3ac869f2bfd39ff617a472c1b304cf0adf1d4b35397617825d140ee073</u>	+ 1 Voucher	✓
23	2024-01-06 01:30:20	<u>0xd04b3d94b6571645d5c434c937751036c84d626e629a601fa1c39c9a9bce7c5c</u>	+ 1 Airdrop	✓
24	2024-01-05 06:11:30	<u>0x63a43decf349c5334096a9bac2ada5e8f0f63ebece86b81d4abcf4c8ed32f75d</u>	+ 1 Airdrop	✓
25	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
26	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
27	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
28	2023-12-19 11:02:20	<u>0xc3eecb4d255069bfe726ccec5435806b24c9def8dcf56ef0d1196b54f59b0b8b</u>	+ 1 Reward at dydx.win	✓
29	2023-12-17 17:15:40	<u>0x1a521dae8d2fe9c6f5e493cf194a28926ad1e95cec f27d21e966e908d2a37616</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-16 02:52:25	<u>0x41ff5a55e494cbffdb8076b093f936f5bb70a988e411cab03893f077fca26e9f</u>	+ 1 Reward at usdtevent.ac	✓
31	2023-12-14 17:05:40	<u>0xcab8d6b25c74ab51a062081b97dd739982bbe38ec4d8b1dc55618e5e3e8b5f8e</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-13 06:31:30	<u>0x530c69ecc7a16cb76ce70ede045e8b07e7463c43c93895f9ccce86193b52349d</u>	+ 1 usdlabs.xyz	✓
33	2023-12-13 06:31:15	<u>0xe8391bbbe0d5160ae043956f96cf59bcec99f724084f7600dd55de74c4d837a1</u>	+ 1 com	✓
34	2023-12-10 22:50:45	<u>0xf081a41dbadffc05658b51ddd459776cb7bd2fd13f8f9e4c85905321c4565750</u>	+ 1 usdlabs.xyz	✓
35	2023-12-09 10:52:05	<u>0x520dbc6ad06eae5cf7fe0ae672480ca11a63ef81a37672cc1d3d643aba33dfa5</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-09 10:44:05	<u>0x0aad2dbd709adc2d4f0a909a1f8b3bc283ab0dd131e5cc6959325e3765332df1</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-09 10:41:35	<u>0x7ea41f53ede908cb07096ddef3a3248f75b786e462c91a59ca884cc372c59daf</u>	+ 1 Reward at usdtevent.ac	✓
38	2023-12-08 13:32:10	<u>0xa0fe70bc923e649c0af967a0ee4581dc2e0cb2e252e5fc3687464a07daadc990</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-08 13:31:20	<u>0xa11223dda0953e0ff0e1</u> <u>fb031d31f2dfbb7103138</u> <u>1234a11dbd71ef6e45d2f2</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-08 13:30:55	<u>0xf627db101d614db16243</u> <u>d7042749b69553fd499e74</u> <u>f116f4efd44f8b99ee7101</u>	+ 1 bnb-drop.xyz	✓
41	2023-12-08 13:30:00	<u>0x4b690d1c99d74bbb92e1</u> <u>b6640abf34a3eac80b62bb</u> <u>00b922982fdc6122d1587a</u>	+ 1 d.net	✓
42	2023-12-04 09:14:50	<u>0x61443a575325922ce5a7</u> <u>3cdb8c8cebc79d6900d135</u> <u>aaf6ba74221bc22a98d85c</u>	+ 1 Claim prize at dedprz.xyz	✓
43	2023-12-03 09:40:20	<u>0x3c0424e41a7856f4e1af</u> <u>7544c2f56aafb3cc602312</u> <u>7c8ab8550ae56a7ee2e06f</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-03 09:39:55	<u>0xdb9eeb7de43928785f94</u> <u>b98ad4079448c618f16892</u> <u>f5732269520e37462a14f3</u>	+ 1 .org	✓
45	2023-12-02 18:36:00	<u>0xc184a2599dd605d0eefb</u> <u>0d341a29f31a013d6c4a9f</u> <u>0115be815a39f3f863432d</u>	+ 1 Visit usdtevent.org to claim nft	✓
46	2023-12-02 16:22:50	<u>0xa2345beafa1ae1bd538e</u> <u>14dbd080f18f31b4ff2846</u> <u>4d8cb19d3cd232d3857362</u>	+ 1	✓
47	2023-12-02 15:46:20	<u>0x9645c3e199c6deae3c88</u> <u>fdebdc93e88ef86184bfb4</u> <u>464be7838dc26b8670ee68</u>	+ 1 <a href="https://usd-reward.xyz">https://usd-reward</a> .xyz	✓



#	Date & time	Transaction Id	Amount	
48	2023-11-26 20:17:40	<u>0xe5737986b89a377c6094c913b00c7e366e48f36b32152aac57abf03577e3954e</u>	+ 1 Official Authorize credential	✓
49	2023-11-24 16:00:05	<u>0x36aa0a7668d9427a005cdbc0a4bec9969dfb85de61fca20ec0dcfea49936903e</u>	+ 1 Official Authorize credential	✓
50	2023-11-18 02:06:30	<u>0xfd95b80d9f3e91631170d0ab4cc31db09e146a5bcd738cdc2576e84ecc3f6dd4</u>	+ 1 Voucher	✓
51	2023-11-16 13:29:10	<u>0x0d17aebfd9124eca64b173e8d05f91be887401512541b2072cf01be87fc18d47</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-08 22:13:25	<u>0x468a89b2a3f17c275734acbd3266ace49f2e0f21c787e0b0d88f0999d0fa07ec</u>	+ 1 ft	✓
54	2023-11-08 22:08:35	<u>0x1d5b2e2ac5a10b393d3071a07fe432652cf32b6d03b5288b1efd1807c590403c</u>	+ 1 reward-meme.xyz	✓
55	2023-11-08 21:53:45	<u>0xb6da5b0c30875defebfd890c8432a104969dca7c942bd63b75a8a2b40d984582</u>	+ 1 reward-meme.xyz	✓
56	2023-11-08 21:53:25	<u>0xb49dcb8738d83cf989732ccaaa4895ca56b5a6ecb4964fd610c6c3c6268f7915</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-08 21:53:25	<u>0xd2da47d37d4e88d8f2678a8a60e5473326c525ca117277d343fd2761c4a8a9af</u>	+ 1 Voucher	✓
58	2023-11-08 21:53:25	<u>0xfcd215e055901be18bd5b6ea61e812d5d7a339a82978cb83db991beede02e458</u>	+ 1 Voucher	✓
59	2023-11-08 21:45:25	<u>0xb74cd9151e5085ccb01679340b9f5968c7b41823198aa4967b0ce15024e8c63f</u>	+ 1 rg	✓
60	2023-10-28 02:05:20	<u>0xe63cc9d8dc69d06e0fc4349e935766fd61c0e974d6e597767c36d7a612564112</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-10-25 13:02:40	<u>0x29872238c1bf53e2b30722ba3f45c6ec1135d7091d4623f16ef790a4e9592f59</u>	+ 1 Airdrop NFT Voucher	✓
62	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
64	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
65	2023-10-16 10:02:40	<u>0x5767e74502a60ef76f27e2c11025884d87789e9293a8b6e9b5fa897fb54545dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
67	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
68	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
69	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
70	2023-10-12 07:52:50	<u>0x1193a954ac2f5d67cd212930d41e49ace9d5d3ab6d1fa4e09be9d74732f39f7a</u>	+ 1 \$500M SHIB	✓
71	2023-10-02 17:52:10	<u>0x07c74e5697cef9f943f4cb15e71cf5c278f716002c9489c4fb2b270a74a437b6</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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