


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb796f7aafc8a0a7126bf1455c2f8fb60f61a90f9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	3,382,500,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
SWAP-SHIBË³ORG	2,167,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!
	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Official Authorize credential
	N/A Reward at BoneWin.com
LegoStar NFT	N/A t!

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at shiba-bone.com
'	N/A Reward at drophub.sh
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 08:37:30	<u>0x2ef1b64914e2cfaab99a20ee75afea5bdabd4eb9c3e449013fd5fba2520ca87d</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 15:40:45	<u>0xe4b3caba3404e834c7f9575f5ef976a4707c10fb41e37cb0130851eb1d1d9c6f</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 09:40:05	<u>0xfd9b9a77c432c934a4ce27fc0c5ff7b39e5d847bfd1088df0a1ef639cb569f47</u>	+ 2,500,000 SHIB	✓
4	2023-07-30 00:08:40	<u>0x94fc6769de8a52a785b73a787ca5705b4db3aab10625e96ca7b1abac524b4201</u>	+ 290.000000000000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-03 01:21:45	<u>0xb91abb1a61176c62ccd7d338d1f83db3384b78e8d516f3670bb80173bfd71823</u>	+ 2,100.000000000000000000000000 000000 sd.eth.limo	✓
6	2023-06-09 16:20:35	<u>0x07458c84a97b3d9ae148ebab7e6fc64a9ac808c4ac8d0fbcdb160971b9453cf</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-06 08:27:50	<u>0xf2a8758d6888f0dc8095a719cce8a5343d1a70a3434ddf7d2579adb2f25a9d28</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 01:18:20	<u>0x4c1ef72434911320522f7f8e121e0583047016c5674b71ec7997078f335dfb21</u>	+ 1 summerfi.us	✓
2	2024-01-06 23:29:00	<u>0xcb29ea47338159abd8bfa8ccdb4af5f8781c5d48778aa779a3e0e254b1f14158</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:24:45	<u>0xef13550bf09e6086d8a13cf4cbf53cadeac39c43f6eb3c4095e28d6a88eb3a39</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-21 00:21:20	<u>0x0cfb77233c4b38d5077c0fe47160235083e2e1cffc12622d7c674eb58f31fd38</u>	+ 1 5btc.com	✓
3	2024-05-16 17:32:50	<u>0x477b31acded1aa1b9df827a5ef50f19e4a7bab31f0b2fea56be9fde2987d1949</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 23:50:20	<u>0x265b53ebbcff867cbdaf</u> <u>b11daedd17bd54a27a51cf</u> <u>2391b2bbe639888975a9f5</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-12 20:27:05	<u>0xd7ccc4ee13a4c20cc7df</u> <u>f503134ff5c76347721dcf</u> <u>89b6fa526352aafef18d6f</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-04 13:33:20	<u>0x99fa0f55c7e042409a5c</u> <u>e5aff1dfde70a7c7ed413b</u> <u>34ffefb9be1f88436645e9</u>	+ 1 usdwin.co	✓
7	2024-03-26 20:34:20	<u>0x9196b05a8f80b3d30dfe</u> <u>9b42dcac7d9203dc69e687</u> <u>86dc5e76d3db0e5fe50282</u>	+ 1 Reward at drophub.sh	✓
8	2024-03-21 11:47:20	<u>0xee4ee747d8dfe1806340</u> <u>fb994992d8f191b093d10c</u> <u>e9980940f4d5cfed27ba13</u>	+ 1 reward at bonewin.com	✓
9	2024-03-02 22:46:35	<u>0xee0a34d1c104a0e86f36</u> <u>4961bbb5713b9db86ec35c</u> <u>9ae89ab94ec2815ccf4fa3</u>	+ 1 Visit trustwin.vip	✓
10	2024-03-02 08:54:30	<u>0xd7324bc93cd444d4e706</u> <u>021cf689a2fb4b621ac37d</u> <u>b79ee0af9b725346f386da</u>	+ 1 usdwin.co	✓
11	2024-02-27 20:03:25	<u>0x8ee43a901ff3cb7308ab</u> <u>db4c28cf3664eed912d9b1</u> <u>610a6e8457c723bc30bb86</u>	+ 1 D	✓
12	2024-02-27 19:54:20	<u>0xd235b25852203385bd46</u> <u>9f96515a99c1e90866b801</u> <u>091fa3867e04be16f1c366</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-27 19:50:20	<u>0xea5908e693e14bc42443606f458e7d3b0adc02182d0d829adf2544fa693cf546</u>	+ 1 D	✓
14	2024-02-27 19:44:40	<u>0xa867fc750981a3b0c1f2257124ac446db0e0b2de0b6e4b69a7a0b191fce8d036</u>	+ 1 D	✓
15	2024-02-24 06:59:20	<u>0x59bddcefd3eecd611780609f6d5fa1ede755e29dafc492ef875b21577f574cc</u>	+ 1 NFT	✓
16	2024-02-11 21:27:35	<u>0x55c85724d23f212d3f69c6d8099a3ce02c6cb28460c51b9224a42176013e9aa3</u>	+ 1 C	✓
17	2024-02-11 00:32:40	<u>0x8606a51c1ac58927211ecb7bfff19e187a3e4b409f914321cb670d32610adab62</u>	+ 1 C	✓
18	2024-02-05 13:04:25	<u>0xc95c5d5342ff368d8751f771cd286d778cb667d68c747a41f83c60cc85f13ea8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-02-04 20:04:45	<u>0x40d39dc624330326edd40f8bdb3faa1e04eb96e56f6957313f5dc447f06949ec</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-03 06:17:00	<u>0x6a55a5686ed29be803a00a44beee3be0859dbab03f3bd237a9a800dc9b53b3c2</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-01 17:51:30	<u>0x2ae50668f380d1ad1506472e3b1881ca066f8973b6fac7c95787a2951d8114e4</u>	+ 1 50 AVAX	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-26 17:02:10	<u>0xa3baa55f6be1b5b3e95d7d1dfb894cdd8654e988bd2f2eda6eafd119909256c9</u>	+ 1 Liquid-ether.com	✓
23	2024-01-15 10:06:50	<u>0xd8d49bfc26653e5a4915946f357ea71dccebef2c752fe648f5ca59987f4894aa</u>	+ 1 Reward at boneshiberium.top	✓
24	2024-01-13 18:48:05	<u>0x65a91885060413a76bb1d4ed630bccf5dee17313935d924a0c827de3669b1216</u>	+ 1 Airdrop	✓
25	2024-01-12 18:51:20	<u>0xd36774ed2e0c82d27729924d5c88abbe0221f00474d3fb9a7e0b39a425f290de</u>	+ 1 Airdrop	✓
26	2024-01-10 14:58:30	<u>0x53d2d9d03cda6edf79d46236be979fed142b9db0645cd51043b97fe8ce7c71b1</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-09 09:17:25	<u>0x4a323c1758fd81453912fc563f33c2692abeb414f19c41ae920507b70af4dcc6</u>	+ 1 Airdrop	✓
28	2024-01-08 12:11:55	<u>0x99a39b6ca7cf3fab235c3359becfec64c6ffa5d674c123308c339ed831386a4e</u>	+ 1 Airdrop	✓
29	2024-01-06 22:31:25	<u>0x94c785111a7eb69ce92e37b4d41239d6de337d63ed7b2c862fe30de47473a67c</u>	+ 1 Voucher	✓
30	2024-01-03 22:30:00	<u>0x40aa421ac30c477193c036c20b25a34fbbda9c7363bbee5a1f47f16814cb035b</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-02 09:00:25	<u>0x8bde2559af83fde9c145a51472e0cf1ebcb121622ba891547de95a4d1427d609</u>	+ 1 '	✓
32	2024-01-02 06:35:15	<u>0x7ba7549c0b328dbc5c717ec4f96c6b9387a6589a6bb0702d4130f6c991b28b2c</u>	+ 1 Voucher	✓
33	2024-01-01 23:28:55	<u>0x1aafe3021f3d16ace14bf19a4326b0857458ae13fc27c8aadf15816aaca2498</u>	+ 1 Reward at shiba-bone.com	✓
34	2024-01-01 18:08:30	<u>0x5a07ecdecbb8361fabe056c454842db2d32c21cd37d52e20f13c409709a58a34</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-31 21:28:25	<u>0xf3e2b95de3956820e7f9ac72cf5a053656f480029c3140eb21f29ba04685c175</u>	+ 1 Voucher	✓
36	2023-12-30 01:05:15	<u>0x2c7a81a7cb4b99280c48b1d5dad585eb76b2da2d1fc4d3cb5dc34d1f068fa305</u>	+ 1 Voucher	✓
37	2023-12-28 20:11:10	<u>0x41db2c5806d569605f84542c788340b37812a782e7c8c3a66502ff4501618341</u>	+ 1 Official Authorize credential	✓
38	2023-12-28 17:59:00	<u>0x4d8b7a302bf340035bf0b9680822a1cdc2ccc7951cd2b0fcd3c98c4124080027</u>	+ 1 Official Authorize credential	✓
39	2023-12-27 21:33:30	<u>0xe7f1b47b1e8d50f13ec7f2e55321446fe7fee56e929fe4e9e207811ed58efc83</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-03 08:37:10	<u>0x3f4b84ca95e515b7baa0227441a6dfb12550ffa722fd5e569836f87e692d55a3</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-03 07:12:30	<u>0xbc93e30908efc709ae3c53b62db7713986b56b32638a4770080b51dbc9948f5a</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-02 23:21:05	<u>0xffa1c86de08e522c3956325f72dbb2b92bc70326cd7139dd1633b0412eec0644</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-02 22:19:50	<u>0x73a8d6b8cf4b98998a8db6a53d04144c0238c4c07b9efb8158e11fffa0732c5a</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-11-30 15:38:30	<u>0x819c3df4a897d642faae6ccadb5ed8590ca5c5b38ab87d878e31a289499bcbe</u>	+ 1 ppenguin.xyz	✓
54	2023-11-29 04:34:25	<u>0xd10b33cc6263c3f732cef1e803a419b4704c9c79c007e753e83605900f24a62b</u>	+ 1 o claim!	✓
55	2023-11-27 21:07:00	<u>0xab86758b21c5348c9f4899a12e0bf55d50fb6b2bd7c6a343d6ba85650c1f8011</u>	+ 1 m!	✓
56	2023-11-26 22:41:35	<u>0xb375cb25c9510b3ffb311cb18f5756424f2b44206d61bd5b5d72a1ed6a68e11e</u>	+ 1 Official Authorize credential	✓
57	2023-11-25 08:47:30	<u>0xc535179c2e9955f737f3cfcaf2a0ae6445c050b38df9e3aedafb639f4619a1a2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-24 17:49:50	<u>0xb6556afc1f8a08523577bc7d3ccb1f3f5f425d97ba120141ba636cb5cb6b36b0</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-23 22:06:35	<u>0xb3d41de42cafe52df77a8f42969ede6222d11ffa30aa4f20404bb72249b33f15</u>	+ 1 ppgclaim.com	✓
60	2023-11-22 00:27:05	<u>0x26d033f7bbb9d214b60b5d7079911c1200caff793e5e648373dbd8580a91f75c</u>	+ 1 v2usdt.com	✓
61	2023-11-20 23:43:05	<u>0xe636292f1417967b6097c335fdc1c252dc0f3de77be528f4b9f34d247c35f358</u>	+ 1 v2usdt.com	✓
62	2023-11-18 03:15:20	<u>0xe0645cbc1a47a227fef9d6c4fa395d0475db2f824b374882619a743b3ee35a1f</u>	+ 1 Voucher	✓
63	2023-11-13 11:01:30	<u>0x3d359fc5a20a6a3a1fd7c3e1e791dee0fd1175c070ec93642e9cd2f399ecf5a9</u>	+ 1 Visit website claim SHIB	✓
64	2023-11-10 19:22:10	<u>0x12e5a84a20e00d39d5f91991d4e556ebfcbab2293d488759327efc9df8882565</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-08 07:18:45	<u>0x315020bf9bd26b0ad76989a0c6b631e61ce53f2c4399141dcfe508bc86ed4c86</u>	+ 1 Visit website claim SHIB	✓
66	2023-11-04 23:47:30	<u>0xabbea19ef6d1bc82e9a8cd2ecb03cee5e359d1867728d3446135a55ce2fbba7</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-28 14:25:05	<u>0x45cc5a018d037aa895ae9ff593f83b9091b1c17ee25daa3c22adb41530b28faf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-26 23:17:20	<u>0x3371d788400e11b0b9bd a726417eccf483782d595f f969307a948cc46c6d153e</u>	+ 1 Voucher	✓
69	2023-10-25 09:50:35	<u>0xa9daa7fab7094a3b486c33f4fd2b7afee256327952 d93e42baa24d6141c8e637</u>	+ 1 int!	✓
70	2023-10-24 20:27:40	<u>0xa1c79d79524753c410e41a349052222f3a88b12a3429dc9716172bff160a1ff4</u>	+ 1 Airdrop NFT Voucher	✓
71	2023-10-22 15:39:20	<u>0x1f7c2f0533ad6e1e72d3d802c08f7a6dcd39872c3660c7b71ee4a106c38ae2fe</u>	+ 1 t!	✓
72	2023-10-21 07:44:05	<u>0x79e2885038e7021a815322779f9718aeb0abb8c7b429ab6537039c9f40bb4440</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-20 18:54:55	<u>0x753245d49f5a3bf0833fa8d980f46c641aca2710f74ec5b72a91020280be0452</u>	+ 1 Visit website to claim USDT	✓
74	2023-10-19 09:46:35	<u>0xc9eaebccea8f4e958334d99a3a2b6c135007ff32cc594616f68836a9a7f7d9469</u>	+ 1 Visit babydogeb.com website	✓
75	2023-10-19 09:41:00	<u>0x77c65a07f570dabcd787578b27233383b2ad317439f4c0ac9aabdabe2fc03272</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-19 04:56:05	<u>0x9b082423595fde774b9f2414b04f3b32ac7725e2c65a397c475dfa9d0cd2697e</u>	+ 1 im!	✓
77	2023-10-14 18:24:00	<u>0x2b2ede8323bc24e19373a469a91ba07e32fdcf48d69d6b83cf90043e8afeb133</u>	+ 1 Visit https://blextrade.com!	✓
78	2023-10-14 05:20:50	<u>0xebb002e2fe9d6741e64772bb10b353406fd94d09eec223d9730f695119c3b8c</u>	+ 1 Visit BoneVc.top to claim nft	✓
79	2023-10-13 18:13:35	<u>0xf90bab72c24eee26f963b2a54c0513aa8d24294bb1c274f01ea86afc9d6150d7</u>	+ 1 Visit dexshib.com to claim USDC	✓
80	2023-10-13 14:32:50	<u>0x6e5938a5875efc188ebcf415d9984d6cfba7558f0b8d67b9a64bb52fe1387b2</u>	+ 1 onestake.com	✓
81	2023-10-11 21:39:05	<u>0xe672126fc959346fe49f30578243091257473244891e779bd0f677651d732e37</u>	+ 1 ocketrpl.com	✓
82	2023-10-11 16:05:25	<u>0xb57f70c031045872a3cf0a0f168c1079afd24326a31068fa41a2488c36fbe99d</u>	+ 1 hibredeem.com	✓
83	2023-10-08 13:26:15	<u>0x865cdfcfcefe2f4f3b7dd66cb470a183d0be0b189a38aa169d76551853b34ead1</u>	+ 1 Voucher	✓
84	2023-10-06 17:09:05	<u>0x8733c297565188a3026e01bc7c8fe79bd8c009b5f064b2edaff0a9c957aa9ab5</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-05 22:19:40	<u>0x37021d512387e26d4d19c3bd9d3c129e4ec706a7c4065af88547e5d12f9162d8</u>	+ 1 m!	✓
86	2023-10-05 15:48:25	<u>0x0dafd0a6327b348ea5d5f9c1c4a7c4ab1e32e4552364338cc258b6ee51fa61b1</u>	+ 1 t	✓
87	2023-10-05 11:52:30	<u>0x504bb919fe1236d84861c4d1f4b67776b23bd15de94e7c6e1fa6d71c49a64cbf</u>	+ 1 claim nft	✓
88	2023-10-05 01:04:40	<u>0x35c3285b2119faf676c14d6e74d2c8ed4d01f2c974535d6480242e47a17c4ce4</u>	+ 1 aim!	✓
89	2023-10-03 15:04:10	<u>0x08ee20a5a9100bd2e8bbde0d5b30f3567788ffa6c759fcac16f4ac45805cc787</u>	+ 1 hibredeem.com	✓
90	2023-10-03 11:10:45	<u>0xbc1bc353bdcc68b11fa6488b3c677bb4ca34a92b039b683ba4a9583a2b721af7</u>	+ 1 aim nft	✓
91	2023-10-03 00:54:40	<u>0xb2331e41f734147208b650f66c92d44357e07e0f835e6de733e8b6871a88e3ef</u>	+ 1 dolib.com	✓
92	2023-09-26 02:24:45	<u>0x3a995ff3cfa1790da91b0e4fc42479aebf460e8ce846c998ff349226f86c6088</u>	+ 1 Visit https://fixedft.com	✓
93	2023-09-25 22:51:50	<u>0xffffa15e6abe2e8fde64824a7a1bcd3cb22578e818cdb88f44a18837bbcc9745a</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-25 21:54:10	<u>0xd03d5fec9ecf736e32d56a34822fe96e87bf48db526ab5b0d8cafc0983cef0f</u>	+ 1 laim nft	✓
95	2023-09-25 10:25:20	<u>0x982a4de932c1a8cd2d2410c07f9ed9be5db7545fef6df0497c2078b5d248fb65</u>	+ 1 Visit https://fixedfloat.bio	✓
96	2023-09-24 22:54:35	<u>0xecd316f2389925895c0316198168ac716565f27666cd1af6e54f0ab7194fa802</u>	+ 1 aim!	✓
97	2023-09-23 07:30:35	<u>0x984fda8c8ccc805c358bb6454664eedf06ee36ce1d7e66605d207d3994f15d4a</u>	+ 1 aim!	✓
98	2023-09-22 20:10:20	<u>0xe64a340b9c7582603e11d427fd047c268ac7d291dd6e307c5357597e54440ddb</u>	+ 1 m!	✓
99	2023-09-22 09:31:25	<u>0x5a61790429453f50cc6ffe715727e723dd4e59101941044777f0e47de199446a</u>	+ 1 setup your mevbot!	✓
100	2023-09-22 06:21:15	<u>0xcc55842814f83eebaa5bf74d71d538be13c2de57e3caaa57ad25a03129c71669</u>	+ 1 laim nft	✓
101	2023-09-22 03:29:55	<u>0x198b6fb96861c58c260650a0690a15d2ca854adf64c02cc641adcdb423b8d415</u>	+ 1 aim	✓

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