


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb7ccba653631b8b11ea693ef5377d61609a31f09**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
SWAP-SHIB ³ ORG	2,162,500,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
p.xyz	0 p.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim USDT
'	N/A '
100,000 \$MEME Airdrop	N/A drops-meme.xyz
Block Head Punks NFT	N/A int!
\$1000 CRO VOUCHER!	N/A m!
	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 08:37:45	<u>0x0e4c6fdd43c49a3771e932266f90e089693efbe0dc9c5497ac22264ef7812062</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 05:25:55	<u>0x3ac0d5c364a920f9785085b3b697d332225d3aef5bcb41be459c845949e84e72</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 09:40:05	<u>0xca28487e53d80d72b9bd6b44e2dec8ecb927e0a6b708e3636b2f5658cb5c2391</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 18:30:20	<u>0x13383fa153d03acc8db2 fc36ccb56861a4040c2be4 ed4376f367254e8373c6b6</u>	+ 1 p.xyz	✓
2	2024-04-28 09:12:20	<u>0x3e9e153917f13d2517f9 c69740c2022099ce9df725 aeb50ea1501e0c6e85561b</u>	+ 1 d	✓
3	2024-04-11 20:50:55	<u>0x3a88d075e0b1cad99eea 62c4fa38ea0f955abbf995 06f57862c681d43f394d2a</u>	+ 1 50,000 USDT	✓
4	2024-04-11 20:50:20	<u>0x76238f91e2c3de104f49 cc20a206602ebb8415429f 649cd62493d30eab64ee0a</u>	+ 1 d	✓
5	2024-03-16 15:08:45	<u>0x70f40c3cd5ba9d7a7e20 c1fab11b11a77f870b634d 95e0ddc7c5e1c9dd96fc48</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 13:08:30	<u>0x4d87fb412e8e6b176023 5a26c59e14b4967198c811 ac8680c0f1e6d22199a7a9</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-13 17:23:45	<u>0x0b4233fa6196b6620c0e d75d1d7bc84d2290358dd6 c0a01f5488f41151d6bffc</u>	+ 1 NFT Airdrop	✓
3	2024-05-10 18:30:55	<u>0x5689b987d52ba7653e66 e49399e2413ae153f3d5f9 18df8e89d4680de1f7e10b</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 18:30:10	<u>0xb180e3ed48f57329594134e8e023364c3738d527672b01538e57ec80c55eccbc</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-28 09:42:20	<u>0x165411db50897532212ba9a84cfce66053bae4231bd9e11b7245e2d31098cdf7</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 09:23:15	<u>0xf92e39025e4d9aa867f8148e4f714cb4fb03d47e6d275dac2c3400867ae4546</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-25 18:19:35	<u>0x5125755b853c892eb56f3037148e4904ff022c9be001fe0682814edd2a47052b</u>	+ 1 Reward at shibone.top	✓
8	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8b8e3cd8f4059dac333bd06b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
9	2024-04-11 20:55:25	<u>0xdb0bca7be65b1dda49e861377bf7d7195db41a850ba3940e5ca08fda813f96a4</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-04 17:29:25	<u>0xb35b143fc0e0e150976e9c5a0454defbdb88cc960320322b94386c1f14b994d9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-26 21:55:15	<u>0xb668f849311b279341eec4618b1efc69e341f23056e208987ba15736002dff7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-02-20 20:33:35	<u>0x4ec6563e312ee66f57e2d74d24cabd6f77703de05784f929be6b3bf76b46cfe1</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 04:15:25	<u>0x8e7cd5a018649541c1ba3880c049fa279483c2c6b94e87c41d786d18f85564be</u>	+ 1 PRISMA	✓
14	2024-02-05 15:10:25	<u>0x9b24ad3a52da645a4a80e49b6c03e409acbbe34674e306b88bc70e67507e0380</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-05 13:34:35	<u>0xa4fb48efe5ed8d36dc99c23eab6f9ffbd0c0f6fba1cbbcddf77bbca8b3fd7a29</u>	+ 1 Visit https://we3lab.com/	✓
16	2024-01-25 01:28:35	<u>0xe8ce9da2b844e208525567705fb00845fb1093ce79a0b0a72792ad529594ce4</u>	+ 1 Liquid-ether.com	✓
17	2024-01-08 12:12:20	<u>0xc0f05b84cc1d3fcd9600ae8986a4585f32f9699190b0931eb27c1e5dcb2ffa67</u>	+ 1 Airdrop	✓
18	2024-01-06 23:57:00	<u>0xa551c564065c341037543fa08ec82b58f3c2f51015b9a0110b21e51751b63e28</u>	+ 1 ce	✓
19	2024-01-06 22:31:40	<u>0x04cf9aea603f03bba88262a925f6773d156a09b30d5a0ffd82acf207bf42c9a8</u>	+ 1 Voucher	✓
20	2024-01-05 13:59:40	<u>0xf9d97866be8400e51b2f695e5765ef433e2e3023df237a0e61cc16ed0bc0dd04</u>	+ 1 Visit https://unrevoke.com/	✓
21	2024-01-05 06:31:15	<u>0x1f550266820c096a65b23515b15983613ed0841fff310bc1c29101304ca229d46</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-27 09:19:20	<u>0xeefb911f16c6fda81a6e 0c94f46e3106854949ebcc ac923df9dac57cf15858c7</u>	+ 1 '	✓
23	2023-12-27 08:22:55	<u>0xa9665f43accb0d25684c 3a907b3861b2c40761316c b7163b0414a66dc81b7d31</u>	+ 1 '	✓
24	2023-12-26 21:17:55	<u>0xbde68a47eed183480bc8 1f1efd150d4cd2670c6237 eba35604a9f01a4c46684d</u>	+ 1 '	✓
25	2023-12-23 11:57:05	<u>0x1d1008cdf424e71fa1cf 11918ef30de9e44ff9b6a1 e63a4e8aa6ab1885db9a5f</u>	+ 1 '	✓
26	2023-12-21 15:57:35	<u>0x499a6753724cb95ba424 09a9ddf5594bd15c571bd1 979fc602c2f335d75402e4</u>	+ 1 '	✓
27	2023-12-20 20:10:50	<u>0x1e89fe9a19386cd0ebf1 6f7ecad3be2ba985b82df8 60599d2a445c122c0afae8</u>	+ 1 '	✓
28	2023-12-20 10:31:35	<u>0x9af601161b2121821db1 13871546c392bfae64797f 60d5e5fb64f747900f967c</u>	+ 1 '	✓
29	2023-12-08 09:59:55	<u>0x52789767f6a521d98e52 c98c213290b5c1700c18fe be595bcd9fd186839e8704</u>	+ 1 claim!	✓
30	2023-12-03 20:17:15	<u>0xdfa934c1171a756c7977 3215b296e59616dbc7ef19 2fc3a14d9d98b427cab5e5</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-29 03:15:25	<u>0xc323723dcab029bbab6e4ff35995ee792ce8ae57cb397944ab19930159af9f3d</u>	+ 1 o claim!	✓
32	2023-11-11 07:46:10	<u>0x8b7133c38a2648841ad767400ae9a7fbb2bede1b1e6099408eca39d3aee1f247</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-09 12:42:45	<u>0xf6746f321d733dde0169ae3e1170686d66a6d3e204e32da51035d961efe2eb71</u>	+ 1 \$5000 Rewards	✓
34	2023-11-08 04:12:05	<u>0xd5bd3a222eb3e673baad4ab4d266d92f885fee07d831244efeb4b63cc624ca0b</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-06 19:13:50	<u>0x0fd8d2f5ab2e4172eaa761d065c887c876e54b455bf1598befa44bbc722e3f37</u>	+ 1 nt!	✓
36	2023-11-03 19:49:25	<u>0x50c7690fcd03e47690cf08df73d7379dced8c729251a6691601c3c9c3c5612a9</u>	+ 1 drops-meme.xyz	✓
37	2023-11-02 15:58:15	<u>0xb82a959f76d2cc135ad5a006718d20bed1fcd68e666579963a753454a6876795</u>	+ 1 Visit Shibainu.tel to claim nft	✓
38	2023-10-29 18:57:50	<u>0x4207231eab8a2786ac3d6804a58da1308a054dc92c579f7b87207f866f5071b2</u>	+ 1 Visit website claim SHIB	✓
39	2023-10-28 20:06:05	<u>0xd964214f543e0644a80a943070d9b115a3093f47de8717581950b550e83041eb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-24 04:22:55	<u>0x5e2e7bd1b2672305cd90f0a8d72c86f39ef999ee0fb9cf7855f2e3e87f95be5c</u>	+ 1 int!	✓
41	2023-10-23 22:18:45	<u>0xca56a9e610655479d51639fa346153703ede1079b004cb7aef291c8ae887df7a</u>	+ 1 Visit website to claim USDT	✓
42	2023-10-23 21:51:05	<u>0xdc059333181c8a848059df33655c66a1934722ecd4b272c4b87033d9a8d5629a</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-23 12:06:30	<u>0xddc82efcf63a4a9809ac5cd17511868821b6ec33745df23f973a69cfe041ec8e</u>	+ 1 Visit NFT image to claim USDT	✓
44	2023-10-22 01:14:50	<u>0xe81ea9427c5a27c9e6cae97a83c89556d6ef7a53759a251d288725c4ba8e2a0</u>	+ 1 t!	✓
45	2023-10-20 00:51:15	<u>0xce8c0634fb5833e47c75f1347b023ab74ed26e8bab33b8cdc922d36a48839eb0</u>	+ 1 C	✓
46	2023-10-20 00:01:20	<u>0x4531e445420a471f3b93c39ae662affd9556e7397042bf579a8cd460b3c51798</u>	+ 1 Visit shibsite.com to claim USDC	✓
47	2023-10-19 19:25:45	<u>0x152e28112d3d9beef97bff7c91670662257ba12021ad0fcd1bdabb89f10c757d</u>	+ 1 C	✓
48	2023-10-18 01:25:40	<u>0xf049b342ce5211489a9cb76dd9ce17432747d101762303b926438c703a2432a7</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-15 01:24:50	<u>0xd241dc7ba560498fe02a db6e91b0ca096fdaafa83f 01d481d585fb89711a9d06</u>	+ 1 laim nft!	✓
50	2023-10-13 07:14:40	<u>0x4176cf0ff343e0554b9d 142c05443d2c7b8050b702 0adc71d0c627db796dddf4</u>	+ 1 Visit https://blextrade.com!	✓
51	2023-10-11 20:44:10	<u>0xade54132ffa5eeb39eee 91504f42e62483e585242e 1c8a3ff6d4545d85970e31</u>	+ 1 hibredeem.com	✓
52	2023-10-08 10:56:40	<u>0xce72047ecc94de9477f3 4de4873855df5433cfe88c 78ddff0bf443b4adb3f6fc</u>	+ 1 onestake.com	✓
53	2023-10-07 22:12:30	<u>0xc08fca103a95b5b4abdf af3805e1f9aac38de48dd0 92a05c545a554f26e4e320</u>	+ 1 hibredeem.com	✓
54	2023-10-05 22:40:00	<u>0x29eb52042a2abf6eaca8 a2fab4cdab6616e8384a2 95d45d4dd343c03aac0426</u>	+ 1 Join Us https://stake-offer.com	✓
55	2023-10-03 22:49:40	<u>0xc798bf55f088f0048b9c 333a3e2bd11aff6ab51273 1ef3bf6156a86ae32df16b</u>	+ 1 im nft!	✓
56	2023-10-03 19:30:30	<u>0x1662b0817fb179716755 3de27e1511dd1088e3cfbb 8ee54c067b040649a10383</u>	+ 1 m!	✓
57	2023-10-02 02:29:15	<u>0x3706a4c665f5c3f70845 f49fec0f36d95b9d8babce f6add4a1060b989dbe1a02</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-02 01:35:55	<u>0x0d509d048b18a08cd6b3281ef9c3e2ef6ff1c63668d854bbbb6f2b23093aca0f</u>	+ 1 hibredeem.com	✓
59	2023-10-01 14:37:30	<u>0x42c50c80269d83970d9efc21e3e3f19fce6b8f1147c373d8ddb26bc6320f2810</u>	+ 1 aim!	✓
60	2023-09-30 22:38:40	<u>0x0702651d28cc4d6e73c1869c2a0b4a768f578a5ae3946109cd6da067e9dd4fec</u>	+ 1 aim nft	✓
61	2023-09-27 19:02:55	<u>0x86c53935c8439b61f0ba612535ee478da182a308d60947ea9e58b4bd7ec484c0</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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