


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xb9fa2ffc55976c83ef63a7afe3a83342331d4ffc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	11,522,500,000 SHIB
te)	0.000000000000000001 Claim by link: Onlid.site
USD-SWAP ³ COM	186,000 USDC
USDC-SWAP ³ XYZ	17,228 USDC
T Ì¥ME/BONKSE	128,250,000 SHIB
T Ì¥ME/SHIBAFI	35,250,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
LayerZero Airdrop	N/A p
CryptoPunk #7618	N/A claim nft!
Â-	N/A \$82,499 Random Winner
	N/A Voucher
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
☐	N/A Claim \$ARB at foundarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 18:19:40	<u>0xe49d43c07fa4c3a9ff4352d97751aff58aa2d81d8095fbd0580e42676fe0a6d5</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-26 13:15:50	<u>0x316045aa16c544f91bd831572b47c5da5f1544b53165c380bc892ed75a5d6d73</u>	+ 250,000 SHIB	✓
3	2023-12-11 23:19:10	<u>0x52c4d0c5a109545840958ca7e8748418e37c91ea66af4aff2953fe08ce3834b6</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 03:33:35	<u>0xd2b60d992c698483fbc6 2cbc7a4621a39a8558b527 82bde59b735c207cc3199a</u>	+ 73 USDC	✓
5	2023-12-03 18:56:10	<u>0x3daf54465629cf3614fa 02ca78a3ad4fecf3318e88 f4ccd942c76bc4f1b44be3</u>	+ 1,000 USDC	✓
6	2023-12-01 15:02:50	<u>0x4f02fd5959e685517299 39c0b147c3d27b4759fe6d 35c528a169a8b51cdd593f</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 09:55:40	<u>0x5027c0e173b2a891df24 31e61fab73020abea2dbc9 e7490f992a3c0fd3f85859</u>	+ 1 50,000 USDT	✓
2	2024-04-06 08:10:55	<u>0x9115123f66b5e42743a8 8c0bbf29bb6c6cab9e2a6c 073cf0a5731f19a4dd97c3</u>	+ 1 d	✓
3	2024-03-09 15:10:35	<u>0x2a2490cdb855b11e5bb9 6812601deca8c0a56e6381 976e19a1998e3b54d32973</u>	+ 1 d	✓
4	2024-01-07 00:22:10	<u>0xb2eed3973fc2b4b5e9ec ffcd73942b3264d1ec41f2 cb151e4d75ec4976e2b5b2</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:03:10	<u>0x98f961d925f544ae1bb9515df3f6cf910177055945d5f87b11e48dc2901c9ee6</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-06 17:54:45	<u>0x264502db592d05f2c79fa23a1dbe1a06ec0cfa007e848722db9f18e162ba9785</u>	+ 1 5btc.com	✓
3	2024-04-07 09:12:45	<u>0x4b9dd1802f3e8293a3f639b9b878f66ae800081d4f8a6504c26de63c10895b0e</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-07 06:31:40	<u>0xdfa3d6a86dcaeb875b997d9dfa8e3b9f7f7e771ab642ef8ee844f55522381115</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 03:46:55	<u>0xd50629e3526a639a33e4330cdf1726e6abf0d8211d17cef7121063934fbcc3e6</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 00:53:10	<u>0x1a010f0adb73e690c6b80f14b7a03eea8af6ad7679920d9c23f6013b692697a3</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-06 22:56:45	<u>0xab2c17547a8149c92eaf672f088547d51a8f45190c5b3c4123b111ecc93f8ebc</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-06 18:38:35	<u>0x3b4ce455545ae9c8af953024dfe902a69bbac95a05c885b711b6ea00806a0131</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 17:36:05	<u>0x481c17be7ec03e0723e988b3fb2146502adacbe6c4e6b93e6aece1b57de0ffff</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 16:14:45	<u>0xeefd50ea5d0a5ed96e11</u> <u>eb90f9027e0dc7d572e146</u> <u>1c68702371270331a65e05</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 15:25:30	<u>0x929bfffceb6eb6e746faf</u> <u>b8711f06d219611696bbb3</u> <u>f88c089ab811fe2829ac71</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 14:20:15	<u>0x2172d333c1cfe79d540f</u> <u>d9bd67bc2fd2621f1976c1</u> <u>3f172ca2302bcc0ab2131f</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 13:11:50	<u>0x304da2fabed708c60349</u> <u>7e26e22157b1cf57d0d4a7</u> <u>f8d9375cdadde63b3796e1</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 12:45:55	<u>0x50a19855b5c3333349f3</u> <u>4a48b4d4ae308960b03d98</u> <u>cc1eaa658ecd3a6527ba14</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 12:05:30	<u>0xffd53170bc938ea97e23</u> <u>80f7115c49ef104bb3538f</u> <u>969f8ce9d16e8b25fe372e</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 11:14:20	<u>0x42369c162588c3ada2f7</u> <u>4a133f398414017c2270b5</u> <u>7a80a46e4b6533ac7520a0</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 10:40:40	<u>0x7a77910180587defca05</u> <u>8622f09a9df97b64c21758</u> <u>bedbbde2445a39c3e21f40</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 10:16:50	<u>0x106c0f5051bb8f362c7d</u> <u>f506e133331bde4404cf84</u> <u>c4c78e1375b4b67cf6e434</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 10:02:30	<u>0xde08bf54afcbb7328acf8a9eecff7a3f75f52a3c392b6700ba788ff016250f84</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-06 09:50:30	<u>0xe1673c36980df45965b916b18ad126b3e8bf342b2707883d81b181aa4d104469</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 09:50:25	<u>0x6681c7461b4158e4ba4d3e36a09eebeaf044d97f9fb08b5b854c5994348a22cb</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 09:42:55	<u>0x785692a589ded0db27800b7bcc5bb1f4108f731160722346dd3264bcd671b01e</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 08:14:05	<u>0x26087de81d579762227e6205b7ce82768a68d1294c0c58a8d0ca0ca2dc0e9cd1</u>	+ 1 NFT	✓
24	2024-04-06 00:37:15	<u>0x3d04fdb3676f502b0aad6d265b2e595748d64300883c95ae5b65954c7a768bb1</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-05 18:58:05	<u>0x2feda815894120036204d76a52af65a120239298043c5f494c6d046e72967312</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-05 10:59:25	<u>0xe7349c5e96d4fd962e64ecaa40f37ea5cee2f1ed0cb8745eec9fa62529e3e6fe</u>	+ 1 \$77,587 Random Winner	✓
27	2024-03-19 21:02:10	<u>0x29db5cb0d882965eaddcd3c9723cfd91bd92f2ba715d189b7af4e8c793ea8b60</u>	+ 1 SHR	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 08:21:10	<u>0x025ef693986116ffb887717e17afeede02e538198a4fb23e5017d2a46d2b80d0</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-09 14:46:35	<u>0x527cdc6189bbf54b4d2a50877c74f298719b078bf2294f5ef7fd50def87ad101</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-04 23:37:55	<u>0xc445b2a5c6b24c3fd7804c9960e0e62b681400db5c5ed203d39060c42ab476d9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-02-13 02:36:35	<u>0x5d70917a73000af57f3af3aae88c74f87fa4661c8454b1ea801515488cad33d1</u>	+ 1 C	✓
32	2024-02-03 23:03:00	<u>0x770b9b7ae74899563259c73c6e759420465006c1cd76a79c35782642458d4f81</u>	+ 1 C	✓
33	2024-02-03 15:42:35	<u>0xc5488ca0c789e7ae12b1ddcfe737f97cac35d9285983e3717fb18d6f1c0a8ca9</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-02 19:57:25	<u>0xb7e232ff38a281e8945118bceae72f424ac14df4528b8e620c3efcf1a720c25</u>	+ 1 Visit https://we3lab.com /	✓
35	2024-01-28 05:32:05	<u>0xc01f6e340df62179610156b4b2b8f60c27a0e9e6d8e2c0660c67584badec7304</u>	+ 1 Liquid-ether.com	✓
36	2024-01-26 02:57:20	<u>0x1b582b6cd066c3b51f02f5de0fc7361a67f7a0137fc9c3ac55bd2bdee36f6c5c</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-17 23:24:55	<u>0xbcb2cbbd9fb480abf81e b17acbd4b47a3989ba6a7b 35e14b30750266fbd02473</u>	+ 1 C	✓
38	2024-01-15 01:24:00	<u>0x842dc482e782048dfd6e a538983c9052bc39d64d4a 3a97fb63f5b69e94439521</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-12 13:37:25	<u>0xc917592caefb1829aab0 4eee88609a151a24130e63 56fd0aa31a95ed2fe59452</u>	+ 1 Airdrop	✓
40	2024-01-12 03:16:25	<u>0x81e79c5ca8a0cd054619 1e72830283a2cf14ddf23f a893fadc9675d7a67e6eea</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-11 11:29:10	<u>0xdee9b63ed6cd703af50e ed389d868b0f72460ccfa8 43e8fd3f4efa4245e7a739</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-08 08:32:20	<u>0x65474afaa38c99e7d7e7 b21a5b89b63a0b81fc7402 6416a8ac54a059399feed4</u>	+ 1 ce	✓
43	2024-01-08 07:48:25	<u>0xbce19604ddf6855cfaa5 e3995c8b2dca551da0efe3 ffd335551eee45ca6b7b37</u>	+ 1 Airdrop	✓
44	2024-01-06 20:00:50	<u>0xe2364f981e3417870074 4a0c1cdc908b060ab4a060 33dac12bfae83b5ec3369d</u>	+ 1 Voucher	✓
45	2024-01-04 17:53:15	<u>0xd4216e300d40cfc589a0 cebcf5808d7d67c34adfef 2282c6191ef911f4ebae8a</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-04 17:50:45	<u>0x4e6ebd8c752c7df1e541838ce56c681c531269f83b018acbf4fbd05c1a7993cd</u>	+ 1 Visit https://unrevoke.com/	✓
47	2023-12-26 13:18:20	<u>0xf3ce9492610cc73c8fdb8dbf337fc52379f776c6d78b2d63aa380fe4bb14be0c</u>	+ 1 her.xyz	✓
48	2023-12-25 15:26:20	<u>0xeeee306178afd2355116ecf1e4f8ce41f5d30111cabb696c68ab521288fa8f4d</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-23 06:38:10	<u>0x4f1334399079423d2fe5bcd3e5e34f9077d3c33efaaa53b92042829fcbe7dba2</u>	+ 1 Visit usdt-nft.com to claim nft	✓
50	2023-12-08 15:56:00	<u>0x71c5c953b9ad8bbd56f66d0b7f01bc327b9c76d6893a455ebf793e7f7fe17436</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-12-07 02:07:25	<u>0xb2c0a83780641a69a81c1d1e7c55ed4751924f99383fb0d1299d562a0eb43aff</u>	+ 1 claim!	✓
52	2023-12-02 22:56:50	<u>0x48c414d5086ff21de9288e3dc1ff2f2ca06fcc846099caa1ff2e5838f375d9db</u>	+ 1 PRISMA	✓
53	2023-11-30 04:17:05	<u>0x31089f53d04f9cab27cfa1c38c93f70099a6497c3ab77cc418b0b67ff528ef3f</u>	+ 1 FROG	✓
54	2023-11-28 22:48:25	<u>0x447f8ba1e7a0ea4ee4fab03516e251e1e6a43585672e82e46e1ebc6ce17ea999</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-28 11:50:35	<u>0x1c1601222e35c010bf45</u> <u>216c91d4928d889c41e938</u> <u>5d105e182873aed162d36b</u>	+ 1 m!	✓
56	2023-11-27 03:53:40	<u>0xed903e2b2fd0851c07fa</u> <u>0566373b28b3fa952f4ba7</u> <u>1647cd1b89e33cf549700f</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-25 00:02:05	<u>0x69718164eeaac03b0ce8</u> <u>dbdaabe29ce33811630915</u> <u>c5b5c88332349caecd318e</u>	+ 1 p	✓
58	2023-11-22 01:25:05	<u>0x1020b0f26667305af252</u> <u>662e68ebbc352d1234695</u> <u>5d287bb2973ad868101a9f</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-17 22:42:50	<u>0x7180f322add508c5f753</u> <u>10fd5bcf6c904549c3096d</u> <u>7fbfd67e254f9266af931d</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-10 12:55:35	<u>0xe872501afec31c8b43b2</u> <u>6c8ff32133dabe376f0731</u> <u>08f32f8053db9e9abe82b9</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-10 07:25:05	<u>0x6de1643189018cad607d</u> <u>8f44920b44374365ef78e8</u> <u>17f03201da38e220ebb68e</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-09 13:49:55	<u>0x5901576ba9fd3eeacbc2</u> <u>6dec44f5781b722e6c142f</u> <u>5d0794fddf33125496860f</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-08 17:07:15	<u>0xae8963cfd6bd0a36b9d7</u> <u>17811f1942b839a80dff89</u> <u>ec3afbf57e486d138e8f4d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-08 08:45:40	<u>0xfad34a716d9c41f1c3da9c4a2e92fc1193e44770cce976b9812b495f81c524b3</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-06 10:28:40	<u>0xb8fece2068d2df64524cf174be54988db48651d8ff3a72aebd675c7a29ec13de</u>	+ 1 nt!	✓
66	2023-10-31 12:20:20	<u>0xdcdb7f37cd2b78209bb81cb19704f584d6ccf8ef7d6abd0c3009115b647f51fe</u>	+ 1 nt!	✓
67	2023-10-24 12:32:20	<u>0x2e58d17e3a0c704e83540aa4e0e58e5545a34e7ba9f97489358a278810bce1c2</u>	+ 1 int!	✓
68	2023-10-24 00:10:00	<u>0x0d10ef7140d351a427a162b3e648f140caa89fa1f3b62f3ee7f6df29ccada1f7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
69	2023-10-22 19:13:20	<u>0xe7a4a7d26b1c6294afe93fd84778b09ed2ec127a39466f6145b4e7fc5ffbebc5</u>	+ 1 Visit website to claim USDT	✓
70	2023-10-22 02:21:55	<u>0xe1d7ff3ed44b9a0ce50bcc9d133ad7526902697c815978e031fc873eb31ac4e9</u>	+ 1 t!	✓
71	2023-10-19 01:28:25	<u>0xa5c1fdf0fbcf03821597f683030f8d2639a052ef92ac96208789f915b5dc9169</u>	+ 1 im!	✓
72	2023-10-18 22:57:45	<u>0x3901be72e7523763681457981963bc94abbea8b358e443d17a518df1332ff69c</u>	+ 1 Visit shibsite.com site	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-18 22:24:30	<u>0x351950ae14985af760447dd0995a7ba22c3160198ef9642b5e62fcf2c70f211b</u>	+ 1 Visit tetherr.com to claim USDT	✓
74	2023-10-15 08:00:45	<u>0x1588171f4467cd39636a7fc02299bc73bebd8261824f7285630ffa3c60e300af</u>	+ 1 Visit shibainu.cfd to claim nft	✓
75	2023-10-13 20:20:25	<u>0x11799f2574551eed34a513ec2a97ccbc0d774a7391af097db7d69d65bff22bfd</u>	+ 1 ocketrpl.com	✓
76	2023-10-10 14:05:45	<u>0x3ddd9a497acd500d6f618025992d3651461f78816649bd1536afc27aa9af027c</u>	+ 1 Visit BoneVc.top to claim nft	✓
77	2023-10-10 02:50:40	<u>0x1bbe1c3106212ff30a308cd2579ecae4de9113041bdf6e136676e50a49df8ddf</u>	+ 1 onestake.com	✓
78	2023-10-09 20:39:50	<u>0x0af3c54b0e0fae94dd475e063abcd8273f2d88d17275c5af8ce5d21fbfbce3e1</u>	+ 1 laim nft!	✓
79	2023-10-09 13:55:35	<u>0xde57055476b3908a5a5979e943d0b38f882d344698661dcc7db649976c09db03</u>	+ 1 hibredeem.com	✓
80	2023-10-05 17:35:05	<u>0x898432ca513109a549247c97432639916b4c0898186dbb6ad10da530b576affe</u>	+ 1 Join Us https://stake-offer.com	✓
81	2023-10-02 15:55:00	<u>0x608de140bcba1bb1aa468d458a699f011ce40a24f1017bacff135c329567d5cd</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-02 11:27:00	<u>0x59e9f335ce8368634cf3</u> <u>b31c12963530184da285bc</u> <u>3d7363f612409ca650728b</u>	+ 1 im nft!	✓
83	2023-10-01 23:18:40	<u>0xb4567dd8755dbbd13e97</u> <u>65bfec3581414fe2baa44d</u> <u>d7ecb76673a82f987a6872</u>	+ 1 dolib.com	✓
84	2023-10-01 22:39:40	<u>0xcaafe0536603b451042c</u> <u>4f49840754b749f5ae3e22</u> <u>b9bc691d66ba3d0372b0aa</u>	+ 1 hibredeem.com	✓
85	2023-09-27 23:02:30	<u>0x16df12026e22fb8a82e3</u> <u>c57f493da3ec19488a5882</u> <u>8b198b243455f703a1ed9e</u>	+ 1 aim!	✓
86	2023-09-27 13:08:05	<u>0x12df4cbdf75659653d41</u> <u>844464472e1e8fbcf98967</u> <u>f7806b5cc15703a17bb3ae</u>	+ 1 aim nft	✓
87	2023-09-27 09:02:00	<u>0xdd8ad6da5e595c3188d4</u> <u>85e821dc744c494cda6b17</u> <u>f38d3b14abb8f83ca41e21</u>	+ 1 im nft	✓
88	2023-09-27 08:57:30	<u>0x9bd26aa735360645db59</u> <u>b8499a9406eb365e6ef0f3</u> <u>94e69a4094f3ab890ec534</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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