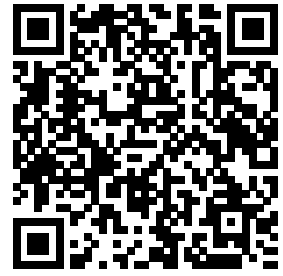


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc42f84193051dea86a50694c6b2a8fc45e34d956

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	33,750,000 SHIB
MetaCoin	1 META
Summerfi	1 summerfi.us
XYZFreeBet	0 XFBET
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft
Dappradar Airdrops	N/A o claim!
\$2000 USDC	N/A Voucher
\$1000 CRO VOUCHER!	N/A m! N/A Visit Shibainu.cfd to claim nft
Liquid-ether.com	N/A Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m! N/A Visit website claim SHIB

Token	Balance
'	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:25:20	<u>0x229d4ea7acb1574e7591f943c933d2c73f4d3ee9f5fbfe2b70de6722e055f43b</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 21:08:55	<u>0x358ae4aebbd3aaeb4fda41de692ccb810153b64da139d50fa3940bb2e525e217</u>	+ 1 META	✓
2	2024-01-10 01:05:25	<u>0x84286d15586d1b026e7a1e1fa5236cf4e37c8b9fbbdac28ba4b8ca4c616aca24</u>	+ 1 summerfi.us	✓
3	2023-02-21 17:08:20	<u>0x4cef7b1365907732f4b7344ec855212dfe665cd3529cbfa43d4f3a8340b13c87</u>	- 1 XFBET	✓
4	2023-02-16 15:12:40	<u>0x10d9d208c3bf30b89555d2788f118d91fc15f0f5849298abf0a7e16ee571b4c7</u>	- 1 XFBET	✓
5	2023-02-15 15:09:35	<u>0x6f6477b11add9488bc5b586889cf03dc5918d6dd7a7db1e36a35ddb3ce27b6bb</u>	+ 1 XFBET	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-14 17:07:00	<u>0x1860037f25691918eb5c33960c460d30e07cc669fd715743e70b5d83ff8adad</u>	+ 1 XFBET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:56:50	<u>0x6a8362cdb05c3d9cc31dbe46884ec69bed8b7ba60eccb2f3f3af556b1e1e2de8</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 17:59:00	<u>0x1a63b1d28d53192aae5b010aa622d88ee32e5a1798b5cfab76e8d2022d3ebdf9</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 05:58:35	<u>0x7188d384a5cbd41004aafe8c9e0c4693ac59b5e3c16ace0a1b592b7523ed4b4a</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 19:18:35	<u>0x401f33177571a4bffe9c6ca826df541fbceb5d0dd517242d2c83987e181aad7</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-16 09:55:35	<u>0xace6614ffd5267593807fe5cb52851986c468e67041a14c2a11eff0be2fb7fa5</u>	+ 1 usdair.org	✓
6	2024-05-12 11:36:10	<u>0xe8141db527230b9e4f924d16fa5e2326c383176209aa97188095656be8dfa580</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-09 13:48:20	<u>0x1e80fd382f7eb8db89f6d3a973825141dccd9302886ca1b5de6d421e140b02a7</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 18:04:35	<u>0x56911914348f577cfe26</u> <u>218517f5ee622149d917b5</u> <u>e07d09b563ecba6befc69e</u>	+ 1 5btc.com	✓
9	2024-05-04 04:50:50	<u>0xcb9d2770665215bc257f</u> <u>8f08e78d9dbc1170fe1c0f</u> <u>7c46f9891288d4f1a7ad9f</u>	+ 1 5btc.com	✓
10	2024-05-03 12:51:35	<u>0x68f5d2d46a5740f19573</u> <u>5d53935f774b3d463c52d2</u> <u>ff3c29dfe1e65f406760aa</u>	+ 1 5btc.com	✓
11	2024-04-27 10:16:35	<u>0xce45c2f5756287489632</u> <u>bc21e51d5af5a2d9c6faa9</u> <u>7f2515916d47f9864bad9f</u>	+ 1 Reward at shibone.top	✓
12	2024-04-22 19:00:15	<u>0x14cb23512ded202f1781</u> <u>d31a72a02e9ebd8aa2bf1a</u> <u>f93ed669a0c7aec18e0ed3</u>	+ 1 5btc.com	✓
13	2024-04-22 18:59:45	<u>0xcfe67d67257046bc7c1a</u> <u>00c0bb1108d91c1d0daa4f</u> <u>0ebc91567d0e164c1a2b20</u>	+ 1 5btc.com	✓
14	2024-04-14 04:04:45	<u>0xc01c417d51c907c6e53a</u> <u>e1cd752518715fbc0e0900</u> <u>92a0b3bded9982a0d66f48</u>	+ 1 5btc.com	✓
15	2024-04-13 04:38:20	<u>0xb504d69a5caac3a5bb89</u> <u>46b2196b1ac9926b0e4512</u> <u>b7b883ae0ba2da8f8beed9</u>	+ 1 Visit twtpage.vip	✓
16	2024-03-31 22:36:45	<u>0xf1f030cf585240077776</u> <u>44a8fdd76bcdfa979ae5f3</u> <u>1941b92a2a80f01eb3e226</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 23:07:35	<u>0xca492a7a590520a8030c8fcafe73828c5b7f5ecabbcedc7aec62421d840e3e4b</u>	+ 1 C	✓
18	2024-01-29 19:21:40	<u>0x807ed55067681702efb6d5b802592d7748904abc288be1f637ec2946ec7c4c6f</u>	+ 1 Liquid-ether.com	✓
19	2024-01-29 03:25:35	<u>0x75a2e0b95e964fc83d0b40861a2c379f850b23da3c47c9cf3b5af757bf5bd95f</u>	+ 1 Liquid-ether.com	✓
20	2024-01-28 01:13:50	<u>0x620fb47a138196962f48916d4658a1b16122148a830be821297544f695275c15</u>	+ 1 C	✓
21	2024-01-27 13:33:40	<u>0xbd1d9aa1bc4b1e3c820b7506beb9bedeb5747d8b7c195414105ff95b6efbb223</u>	+ 1 Liquid-ether.com	✓
22	2024-01-27 03:01:20	<u>0x4a3dda4a27370df1ec0f53003f5e002b08bd8fc792cf946b018d7e65c4d12e1a</u>	+ 1 Liquid-ether.com	✓
23	2024-01-26 15:51:20	<u>0xbb1762f31a72ed1507e277b5326d82e3f68f39f1efec2450e3f2f8b10eb4dcb9</u>	+ 1 Liquid-ether.com	✓
24	2024-01-24 03:19:00	<u>0xf84c6bafbe9ff13f9c3b57633ccf6caaed6de0e674b71c67befcf49a504cdda6</u>	+ 1 Liquid-ether.com	✓
25	2024-01-17 11:59:05	<u>0xaa60af6193b0dc9a9fc6a729309fcbda19fb3931b49f63c1c9051626771ad748</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-16 22:49:20	<u>0xd1270183b82dc34d9d017e14cf5d4c75a890b9d2a6bc4dc2f18b20fbec7b5e35</u>	+ 1 Airdrop	✓
27	2024-01-15 15:11:50	<u>0x68c1d6ec903d3d7b512659bf7e120dffdc3216857a944edd0d47c12e289b34f7</u>	+ 1 ethevent.co	✓
28	2024-01-15 07:35:35	<u>0x80beb4e3c7e397d5b440cc3fb4233e8e7688abe1f26b8d656847eb78abe16fd1</u>	+ 1 Airdrop	✓
29	2024-01-13 15:49:50	<u>0x6a184b0977fbb1ba0f7e541930e04f72553e86b3c6444741b1335b53ed652685</u>	+ 1 Airdrop	✓
30	2024-01-12 14:14:35	<u>0x366b6336a13129705655e44bab3ee47a481069d9376565e71256396bbf9cd262</u>	+ 1 Airdrop	✓
31	2024-01-08 07:15:15	<u>0x88c2893927f995a03fb3464deeee133cb972c6c8e34f5c3586d5bbf684495cfa</u>	+ 1 ce	✓
32	2024-01-03 15:28:00	<u>0x5c357711ce10019b60e2ba0f7cb7b84314e3af0619dc0170f3c82f48e04b4e25</u>	+ 1 laim!	✓
33	2024-01-01 13:58:15	<u>0x5d1337e19dbb2967ff901b2231f86884e8d4f2a561f4f78b11a34c882b308e13</u>	+ 1 Voucher	✓
34	2023-12-28 19:55:20	<u>0x1102e16993ca286bd6bd62a96232019c847a5e6daf a985e426d5a767d7eaaad24</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-25 08:54:00	<u>0xcc0050f6a36c615d824a a8456235f0aedd39d20e0b 43d79e3960670b82de3af0</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-24 19:51:25	<u>0x61447eba97426d74ff44 edf99ab37f80d94fb78d18 ee10405a797f37dd971e58</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-24 19:48:20	<u>0xb39e04fdd0570488dc7f 760da979aff418e66883dc 4b01db5131a996dd074291</u>	+ 1 Voucher	✓
56	2023-11-16 22:06:50	<u>0x8f0912c8e7c0f0191db1 25a49cb7786e7aa0ce38c1 829c4806aee3fcdab28354</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-16 05:55:15	<u>0x08ed012d3cef328c930c f868c974cd38170d4c3e91 39b4501768095f40aaaa7d</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-10 00:14:45	<u>0x4fd59444d6c6666b8fb8 e532f8c5796bea016eb852 93b7873d1e59b3f7ca1447</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-09 19:21:40	<u>0xa09f902c0b0e62b1092b c7b15b0fe247c42f01ead4 5e34d1b1888f3532823314</u>	+ 1 Voucher	✓
60	2023-11-05 12:58:35	<u>0x9f02ef440a2bedb0fa8e dfa17ee54a3b733d67e868 e27411b508dd09419d1ec8</u>	+ 1 nt!	✓
61	2023-11-04 20:32:25	<u>0xb27bc1148545cf49ace8 3d0b89f247f540764746ba 8b13f381cf19c50a04d2c1</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-04 18:44:40	<u>0xe14a1ab770afd398a3429641d6dec9e7813b6c685534ee9ae913b61b8fa018a5</u>	+ 1 AIRDROP	✓
63	2023-10-28 17:03:00	<u>0x95f557f828b9b30d546af8e241d2691818daac31cae748ca6cfab83e73dd5d68</u>	+ 1 Visit website to claim USDT	✓
64	2023-10-26 14:13:25	<u>0x3c755213ed588d6c6f23aa1b897b3d643c2a108b235d5ecf8e46e40137fc6195</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
65	2023-10-24 16:17:15	<u>0x42a5ec7b3ab7ac551b99cdb224ec1debce67f955f61b083d29ef1ba515e964ac</u>	+ 1 int!	✓
66	2023-10-23 22:27:10	<u>0x0ed4c2a3c09fa73f87caf0fc176bc4e9b6f36c3411129873925878fef964c26e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-22 15:58:55	<u>0x94a00f844d5d4fb250acb51c79b9dcfe8989e489ed46842eeb11438603f13a99</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-22 11:43:50	<u>0x3beab41b9e4d0eab64bb0490335ea2890a440c0999edb04ce60ef23388c84a83</u>	+ 1 t!	✓
69	2023-10-18 19:17:30	<u>0x8c279a074f63ef7650ad3f9fe66c98f148950459aa8602104ddb0f50965d5e1</u>	+ 1 Visit shibsite.com site	✓
70	2023-10-18 18:48:40	<u>0x76b960a60508cdc2993e2c9aa70b9ed9b92c6d9a28c75f38b330af43862e8fd2</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-18 02:43:05	<u>0x609982b170b60900f690ef52b4d2e5f353dfae936688b3ac6cb8c422daa873ae</u>	+ 1 im!	✓
72	2023-10-17 13:43:20	<u>0x37c55bc0c51a6671c182259287796de5f01152aaa36f91cb8e64bb17464848c9</u>	+ 1 NFT VOUCHER	✓
73	2023-10-15 12:33:00	<u>0x24f4a36199441b9281db411d2942620725aa0b164176ad33d7bc383cfb6a19cb</u>	+ 1 onestake.com	✓
74	2023-10-14 12:58:20	<u>0x679b1b96e4efe3fce74fd3e30efd31597291f4dedce450f40cf02914315c3140</u>	+ 1 Visit shibnftx.xyz website	✓
75	2023-10-13 09:05:10	<u>0x79bc6b79401b08c266da5a0871bc5f8bf69f8d875264ee62dde936a1b72cec13</u>	+ 1 Visit https://blextrade.com!	✓
76	2023-10-13 07:37:20	<u>0x2ae3b9bcd017c1bdf843c39b36cafb70a43ea5172105beddbe46e3852f8ae618</u>	+ 1 Visit dexshib.com to claim USDC	✓
77	2023-10-10 04:46:40	<u>0xdbbb9ce0edb1784b8ccdf5821c9625b5345f2c174c428909f67ffc402096d5687</u>	+ 1 laim nft!	✓
78	2023-10-09 18:59:50	<u>0x95d3b2b02eb38de0028ab9873192cb28013263c9e7b5f82f34b6b6521a3721b9</u>	+ 1 hibredeem.com	✓
79	2023-10-07 00:38:50	<u>0x13bc54e8b6a2c7193c4fd5c596cc81e3c6f492d2f519c0744d08b5a8cb43d91b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-05 16:09:50	<u>0x859d43783347c42f1c97596a4998d8a6342c50803065c21a9674a2e45eda01d6</u>	+ 1 m!	✓
81	2023-10-03 16:48:00	<u>0x30279ad20ddb9b71148af8e9f0c2062bf8c1e936e5f5bb55102f7dc647a50c67</u>	+ 1 aim!	✓
82	2023-10-02 22:53:55	<u>0x926d3c896891bb84796c315dad7492275fb3faafda3a1f622ae47602227b332e</u>	+ 1 doLib.com	✓
83	2023-10-02 16:27:25	<u>0x15ff83abf66ddfd6831c150dd1bb1aaaecc143b7bc275776ed96588b5a84acfc</u>	+ 1 aim nft	✓
84	2023-10-02 06:39:25	<u>0x6aefa4daf5489786947ef230cc8a7bd8599456d4e5a65dbd8a1d4b946b749d36</u>	+ 1 hibredeem.com	✓
85	2023-09-25 20:03:00	<u>0x76766b7c9d5b74b9a5e427aa20f65b6b5c317de4db642e0bb55529968931449c</u>	+ 1 Visit https://fixedft.com	✓
86	2023-09-25 19:11:50	<u>0x85a2e6a903b7310b6a92114435a540b3dc30b0896620770423166b1abe0961cb</u>	+ 1 im nft	✓
87	2023-09-25 18:06:45	<u>0xeca0608c4622902500d166c656a9cd1457091c0677c55dd18f4de23e0635c80c</u>	+ 1 laim nft	✓
88	2023-09-25 06:46:05	<u>0xed7dda29d0e775c125396edecee1e1955df52439df4aaaaeae0c40b050e19240</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-24 19:26:30	<u>0x0ea9bcc2319992e357da</u> <u>8613af7120da38ad3c66b1</u> <u>3ddf8012db1cb091b16a27</u>	+ 1 aim!	✓
90	2023-09-24 08:52:30	<u>0x9ec91e10fff525c24663</u> <u>327ba6f8089545cc5c4b85</u> <u>dda229cd40662e80478d42</u>	+ 1 aim!	✓
91	2023-09-23 04:06:40	<u>0xc4db842611dbbe914cbc</u> <u>67c776843dc3a7f1a13006</u> <u>b2a72505c092769ced43a1</u>	+ 1 aim!	✓
92	2023-09-22 09:01:45	<u>0xcc5bdec52d2ec58a3429</u> <u>354fb2f66c1d14632e6fde</u> <u>56d55a2b9a9b5f7a1d5cf8</u>	+ 1 m!	✓
93	2023-09-21 22:18:10	<u>0x9d24c5e9ebf7fdc5105d</u> <u>1a3ffd63fee20370196c10</u> <u>8f384d362463a3752eaa3c</u>	+ 1 setup your mevbot!	✓
94	2023-09-21 21:49:35	<u>0xcdacd3767f72fdc8c356</u> <u>4742933c0ddb1faafc34ed</u> <u>343e366807376a967cea93</u>	+ 1 laim nft	✓
95	2023-09-21 21:49:05	<u>0x120d13adc32c45c0fafb</u> <u>73cd3f9802d5c210117b2c</u> <u>2f1a2d81e2b3eddf796418</u>	+ 1 aim	✓
96	2023-09-20 17:34:25	<u>0x17ef828182ef7e98d8fd</u> <u>e0ef45aa7443a3c6c023aa</u> <u>e5f3d4820d84e373eff78d</u>	+ 1 laim nft	✓

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