


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc461e683b596edc8c7ccdc78902f0c104747dd5b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	201,000 USDC
SHIBSWAP ³ ORG	11,522,500,000 SHIB
SWAP-SHIB ³ ORG	2,042,500,000 SHIB
T Ì¥ME/SHIBAFI	41,750,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
	N/A Visit website to claim USDT
Â-	N/A C
	N/A Visit website claim USDC
	N/A Visit link to claim USDT
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at 3eth.win
	N/A Visit NFT website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A usdair.org
Ondo Airdrop Claim: GetOndo.xyz	N/A 10.000.000 ONDO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:26:20	0x7bd99c0bfff54c9f35a59c3f6da08cdc18e543134415ed5f021d195c674dccf8a	+ 250,000 SHIB	✓
2	2023-12-03 19:14:45	0xbf548d542ea5412203b63f0bb7f02496eb11c80da42d0d75dc3550192197fbb2	+ 1,000 USDC	✓
3	2023-12-03 05:18:55	0xb454b1cd80d48b4e8b61d12748c184ac0c48fa8332403032fd6880b2d11fba84	+ 2,500,000 SHIB	✓
4	2023-12-02 04:02:10	0x5c8ca65ba95564902e41c97344a511d19597334dfc7efd160c1900a971c265ae	+ 2,500,000 SHIB	✓
5	2023-12-01 15:06:50	0x24b5ded59f16cd8bfbfd987940aef4a1b43f994fa46c3e3e7ecbd23179e3cb09	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 11:25:40	<u>0x6bb09f7dd545d4cfbb84bc98358c601ab28df2172b811c89e8b2b8468b0c6ab7</u>	+ 1 d	✓
2	2024-03-16 12:57:35	<u>0x3d1bbeaa6f196b1dce0fa456a1806d6b28c3b047e5e66214b13f3a6633f9bc5d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:02:15	<u>0xbd7cd13851aa49958f76f5c8e11e8c044438912cdf30402755d669f9098f04b4</u>	+ 1 5btc.com	✓
2	2024-05-26 05:56:00	<u>0x9415c581d84e07f149826b5bb19f9d2c91b73d129411975241f9c5864a4e25e6</u>	+ 1 5btc.com	✓
3	2024-05-18 11:45:25	<u>0xa3b701081bd75d914500667981a09eda31d0654de81452aa4fe9ca7573adca06</u>	+ 1 usdair.org	✓
4	2024-05-08 15:26:35	<u>0x1c3c54fd7319b2f4ed274ddf6a61529e4953b473f84f0e7e743bad4eef8cf93b</u>	+ 1 5btc.com	✓
5	2024-05-07 09:28:05	<u>0xd077612a11587abcbacf00179c8f805100e687f565fc67d4d7ebd79529f77b1f</u>	+ 1 NFT	✓
6	2024-05-06 01:20:30	<u>0x10f9cc715bfb1e250da86acf1d5ef505ac7ab96d4b75ccad56c0039d0c10de55</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 18:53:50	<u>0x07c959b8a7f312604fc16f1ca449890e8004088f355685bcc218ae7235cd7a15</u>	+ 1 usdwin.co	✓
8	2024-03-31 14:06:45	<u>0x13eac9d4fa4390abb9089f7b2356c0ef85a4f3cf23a7e5fcf7152219e8ed0671</u>	+ 1 10.000.000 ONDO	✓
9	2024-03-26 12:11:40	<u>0xca7009199ae5406d9de1547ba863c1764c48f5be090b9c087e80f1c904b5f675</u>	+ 1 Reward at drophub.sh	✓
10	2024-03-17 17:30:00	<u>0xb87b16bc1174b6eb160b26b362d01deca3fa24d93c1bd5c56e46d9575ef97087</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 14:44:55	<u>0xcc99f84be70875736d0a9badfe9de1d9856422172a46db10254c21122a21561b</u>	+ 1 BLAST	✓
12	2024-03-17 11:26:05	<u>0x1fcbab73189667d1c0cc2f993e07f8d4b5a4b2f308f600712effcf50eb13d54</u>	+ 1 Reward at pepe.ma	✓
13	2024-03-17 11:26:00	<u>0x56c8364b222be81908e4739fb8e6f4991b1ab21207d566aa327feb152248ad3d</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-03-17 11:26:00	<u>0xee11cd449e9b20e9dfd893bedd751d6ce7cf6173ebe436cc67364d6f6fa58850</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-17 11:26:00	<u>0x56e0f42b606002d51d49ef40c245a5ada031e0db1c28a055fbf7eb098b380475</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-17 11:25:30	<u>0xb7e4551230aac78ded356c31f67ecfdcd0d375adfa0108a477362b14874f0469</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-02-21 19:47:50	<u>0x8bdc6838dcac01ab83a95e4f6077b4dac0614e7947372f7287933c08c2c854b0</u>	+ 1 PRISMA	✓
18	2024-02-15 23:42:40	<u>0x6296094bd95a5040dfccd791bc347a273d691269d6f901395c46f301aff6ea85</u>	+ 1 NFT	✓
19	2024-02-08 03:53:00	<u>0x77029779ef3ca47e93303e14433b673480ab6087c7b0813697d800b87bd7cc66</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-05 22:58:00	<u>0xc02cade4c2cd64b5b4eba1d8682529dcf98dff5d3dedf8d55c64f1ee1ac53304</u>	+ 1 C	✓
21	2024-01-27 06:15:30	<u>0x69457383b2bfbd34a209c7bb78742644c44ff7ea75af094c0448120b149a3a01</u>	+ 1 C	✓
22	2024-01-27 00:20:20	<u>0x12b7a6e51dad764eab698b78f15cb1bf4ef98b7c51f9ec6963fe947a7bd8e63f</u>	+ 1 Liquid-ether.com	✓
23	2024-01-26 15:13:05	<u>0x4f15c774e3c9bc2a319fc5999062c48405662c9e6d9f5e780ce9dcf3b8d471f4</u>	+ 1 Liquid-ether.com	✓
24	2024-01-24 03:14:25	<u>0xa8541e4171512e40082697afd95ecdf94a92ada7fa59888b4e174269bbb9d7da</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-17 18:24:05	<u>0xc5e2e6af89a3bf445c5a2bdf90d0f80be60cd83e26644c1d2ccb2b5e6b1ad2ed</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-16 22:50:00	<u>0x64f5322a4870f00d8a829c32e7dd97bc4fb83de5e9f6d944926b0cf4ab426cdb</u>	+ 1 Airdrop	✓
27	2024-01-16 15:03:35	<u>0x7ed1f71ef527278817b983b5dc75f3e4bc7eaa73dde6c08483343765a8748959</u>	+ 1 ethevent.co	✓
28	2024-01-15 07:36:00	<u>0x1349c8e8a0c9c21bb7a757aa1ffc1d595376db752ea1384e331a0a5baeb9041e</u>	+ 1 Airdrop	✓
29	2024-01-09 02:51:25	<u>0x90309e76d2d034bdf8cd38e9acc8b76570143b6c0638737d4ddb7a1b4951ece</u>	+ 1 Airdrop	✓
30	2024-01-08 08:10:15	<u>0x427de5ca4d01419d18c3f2d635f2da7eec76c3f79644ad85adc0b69b8fa5f162</u>	+ 1 Airdrop	✓
31	2024-01-06 20:19:35	<u>0xcef17c37e8423d575225a9ca41cf1e3c896f4dc55438c244befd32e74310e227</u>	+ 1 Voucher	✓
32	2024-01-06 07:45:35	<u>0x1709f8bd06e3d92ef683ca94c39907d457ec8d5a96c1a14b883928c4c61cfb33</u>	+ 1 Visit https://unrevoke.com/	✓
33	2024-01-03 14:40:20	<u>0x7d86962dcbc60adcc1b06df49237d38f2c0fd12ac009ec78f52016b90e64c02f</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-26 14:08:40	<u>0x06118eb29acaef7b6d746cfed83b2a3fe134f5f44e60fae50c08fa528f9edf8e</u>	+ 1 '	✓
35	2023-12-26 09:51:20	<u>0x9025abcdc8e7f33d26b51343303209b4142ba2e9be9abed466f310006527422</u>	+ 1 '	✓
36	2023-12-26 04:58:15	<u>0xc7c95711c6580308d1e1c383fa43d85c930edfc3703a3cdd62bb2e4d91e6abe1</u>	+ 1 '	✓
37	2023-12-26 01:17:45	<u>0x620e5e41b0a2ba3e34af92a9247dbd6e9e3ff3c05f4a68fa268720825b380a7c</u>	+ 1 '	✓
38	2023-12-26 01:16:40	<u>0x2aba8a330da08219aee7ce033b7d1af4bac9dd408c4fa5bc4d57f8529f26cfe3</u>	+ 1 '	✓
39	2023-12-23 22:37:00	<u>0x38b27a7e1675ac2445fabeb34ef740a3880b0b876e79ddf265a184a2c212c954</u>	+ 1 Visit usdt-nft.com to claim nft	✓
40	2023-12-21 14:38:20	<u>0x46e79b8cf0325717eb27f265db1885f6f0336577ae71cf09222d78ff23a1a52f</u>	+ 1 '	✓
41	2023-12-21 11:02:55	<u>0x7d2e6b7aa16150247b17d494214b8284b657c3ad95d448394e8c5bfc708da9bf</u>	+ 1 '	✓
42	2023-12-06 17:18:20	<u>0x8f6249d0b537df47ffbc8147c3078571ba0bb5c18f1f0bccafbf6ca382c62ca</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-05 18:56:35	<u>0x5e12061b1d70fc3faf9d</u> <u>bede672d708112f190875f</u> <u>289cfebecfd28f1d56910a</u>	+ 1 ''	✓
44	2023-12-01 08:08:25	<u>0x13023ee2d9030581c244</u> <u>cf813b1d420e03ed5d9caf</u> <u>f24b404e26d235202c4d2d</u>	+ 1 FROG	✓
45	2023-11-29 04:27:00	<u>0x2f92604e0846b8483abf</u> <u>15f7f674f70247a7b95223</u> <u>1539abd7292281a8680749</u>	+ 1 o claim!	✓
46	2023-11-27 18:51:25	<u>0xdfc49025544a19be3ac1</u> <u>c244ed6c5c8aa80e579519</u> <u>1a01188c873f4cf61c8b8a</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-16 16:05:00	<u>0x4e662dd88d46858a62a4</u> <u>ba043f3f1b88cf7bdb0d1d</u> <u>6e7ed5a6c4c8fb3052d784</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-08 11:32:25	<u>0x3ccac962b5934794a7da</u> <u>7a55ea85d6f36f9a2cd937</u> <u>6971fa22ea44f479d2440d</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-06 01:26:25	<u>0xc010fab628122366b139</u> <u>2c616c4007dba583227b4c</u> <u>cbb0f53082de4b57cfc328</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-02 01:46:15	<u>0x4d3127946aa9fc63f420</u> <u>f8e50cd9f684e0f12e6e28</u> <u>718c9d36b174f839773543</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-10-31 16:08:35	<u>0xe662ec4b68f242edd77e</u> <u>86de62ddf774d31e2df568</u> <u>211ba23fc2a68a37198dd0</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-31 00:44:00	<u>0x896ab8848e3647b8c8635ca009f4f5260a5ab087e6f2918c072318cbaf088dd5</u>	+ 1 nt!	✓
53	2023-10-30 08:19:50	<u>0xdd578120aea8e267ecc1f86880cf7e976652c8944c2e12bd9588552130d4992f</u>	+ 1 Visit website claim SHIB	✓
54	2023-10-29 14:38:50	<u>0xdd7a38a18b1a919d4ca3506b5156e80e5e1eba8603b63941bd165bd0694ca5e5</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-10-29 13:14:15	<u>0x095d59dca583b361fe32d0c33d8dbab24c37a1b3bb3e16e0430ea24f67d9f41d</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-29 01:18:45	<u>0xc4fbb5a7b292938db70ce28f69becf228c6c2d97aeb114cacf2adeec9b74a044</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-10-28 17:54:30	<u>0x5c18ef2258e54132d98003ea4eefbed5348f82f19ff1cd55624430de9bc46582</u>	+ 1 Visit website claim USDC	✓
58	2023-10-28 16:59:30	<u>0x2996764c7b4c0dd25b811ead9c0befbe6f3e36b4f384702e1f57b9000c92fba3</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-28 01:54:20	<u>0xf38194e8ead9032460fd94dc2d6b82befbb7ac1291c523914ec51e5e29a02f30</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
60	2023-10-26 15:09:25	<u>0xca50ca88b1ed2263e972f0c2dce1ce78741dca5e4ae2d1425064e0de36438cff</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-25 13:07:05	<u>0x2393c0be5c4a860d3e51ea9139c1b5f016b0b7bcda66e6c9931c3192f5bb90e1</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-25 11:52:20	<u>0xdd66d0b4e81ac8f7b993e3c1a01e06a04bb19ff1784874bd0b3a8e2463112620</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-23 13:09:50	<u>0xf1e707078606050db9ce581f831b31e0804b3d5c656b4e2440a0139b18e8fd60</u>	+ 1 int!	✓
64	2023-10-21 13:20:00	<u>0x3e8de4f66726ed72e7edd206b12402bfb3ee4b5831242b5b1e92b01e5168f11</u>	+ 1 t!	✓
65	2023-10-14 15:11:25	<u>0xd94b565f66024d1f9df2f2619b847644c4e3cc74d6b3ab68acc077d72a64b7a7</u>	+ 1 laim nft!	✓
66	2023-10-08 22:39:40	<u>0x86c61d53d1af5e147e530d4bf18a2c4b02696a28fb303a37ba3102530083b967</u>	+ 1 onestake.com	✓
67	2023-10-08 20:31:25	<u>0x7c79af70fa9d534e413c14cbee794132880cf52728ebabc5d57e978bbf098152</u>	+ 1 ocketrpl.com	✓
68	2023-10-05 13:41:20	<u>0x309883485cce44fb36967508f95eacce82ffe34b21ccfffb835b55b259ff6512d</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-02 01:27:10	<u>0x3124c44d978b0a0a17c76ed074f07840f397633249ae4087eeb9f52af7c9c490</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-01 21:20:55	<u>0xbb18d8a4e084ddb4dda9 a36c3c62eb83527fcdf973 cac3e738376ffa0fa8958d</u>	+ 1 doLib.com	✓
71	2023-10-01 20:29:10	<u>0x77594438add3e2376cda bf4edf8ac3f3c0ff5a9322 9150b15b3d36ab192cc23f</u>	+ 1 hibredeem.com	✓
72	2023-10-01 16:08:25	<u>0xd8f83f2cbd18d7388baa 9b229034a46b1e0c2efc5a 44144584c128c5511df409</u>	+ 1 im nft!	✓
73	2023-09-27 15:23:05	<u>0x76ec75fca3267b8c6aff 8f6a7f3a4073e3676c4849 de6cbfb460d4ec179b36df</u>	+ 1 aim!	✓
74	2023-09-27 03:46:50	<u>0x3f5ca9641a9150979873 e66a3baf0a98fe03d91f1b 518196bf98c5c1e8d40356</u>	+ 1 aim nft	✓
75	2023-09-27 03:08:40	<u>0x0eb0aabf441165fcda7d a6b313628df8c2cd43e774 9ce63394da2a4a626a725f</u>	+ 1 im nft	✓
76	2023-09-27 02:45:45	<u>0xe0358b0b744f0c8d9311 24de52841b33eedfcae16d ea2620cbce7b25c783eba4</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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