


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc6ff47451e4bb65a33d8facb34a571082c047ba5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
USD-SWAP ³ COM	168,000 USDC
\$ cusdcs.eth.li	365.000000000000000000 .li
USDC-SWAP ³ XYZ	58,838 USDC
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.0000000000000000002 r]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.1000000000000000006 REWARDS
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Liquid-ether.com NFT	N/A Airdrop
Smol HoLoMyth Halloween NFT	N/A nt!
Â-	N/A Reward at nftsafe.top
	N/A Voucher
LegoStar NFT	N/A t!
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 22:43:10	<u>0xb5f5a1387267b61adf0b</u> <u>a8648cd8ec408ea1dd39a6</u> <u>aaa1e7adb66ab5a7ad661d</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 22:42:30	<u>0x2e19392a79884abf414f</u> <u>2c2f98e402df9eda83b331</u> <u>03dc04cbc359c18e36e736</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 17:44:55	<u>0x901a9cfce48aa671d4a71e144ea41ffcf1390cf36b4601045c98e8dc6a0ef6fd</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2023-12-05 07:20:45	<u>0xc63d4f40f8ce82e609850c729b80f8ba7f646794a567dbeda7b6200363dc3a37</u>	+ 73 USDC	✓
5	2023-12-03 22:10:30	<u>0x526ba12ef04c0845c96813c73f0291ea49e177f3dfecca1802538bd76eb86c209</u>	+ 1,000 USDC	✓
6	2023-12-01 09:45:05	<u>0x80e06b96ce761db72dba3a3925aeb0c02cafbbdb4816e1e1e1eb1dc4506601c9</u>	+ 2,500,000 SHIB	✓
7	2023-07-20 22:34:40	<u>0x3b38744857e3f2853bd1e9d56e8df12e2ef52dcd56324fb81d0b654d55c054fa</u>	+ 365.0000000000000000 0000 .li	✓
8	2023-07-20 22:34:35	<u>0xbf11cb3a8533ef94fb907b98df4f20f8d1930652f4f724f876112780e00fabe5</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
9	2023-07-20 22:34:30	<u>0x50ddd77b8444742c488decc7eb93f94593a61d5e0a61c503a1b2a5bf2b86cc87</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:44:25	<u>0x310142020a2f15de02bec8e54a5566b2f0edae3231b89048a3259acc465e2461</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 11:27:55	<u>0x69fdcb5a42e9c832a1f1d10c2b6e7f7e81bf51b66992eec64dee7b428352d4dd</u>	+ 1 10 ETH	✓
3	2024-05-01 11:27:10	<u>0x8b47120e668aec66278d4c7c0ff0e905ba6b82893995829823679778f2d782c1</u>	+ 1 d	✓
4	2024-04-12 03:41:10	<u>0x9252a41899a4e122e2c23036a2415cf35d80c898d6ca71f46e2a17fd8ce1cd4b</u>	+ 1 d	✓
5	2024-03-22 13:21:10	<u>0x00fe69cde40f37c706e9ed6afbdf803488a1fc28569721505540338ec7528a0e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:55:55	<u>0x8583d025376407135aee81207962e0cfb79b369411dfddcfe04256629af84bee</u>	+ 1 NFT Airdrop	✓
2	2024-04-12 03:51:50	<u>0x088a608fb2972da611686096163bffa78b5d6310ff6f0e7b56b8ac0ec6f8b599</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-22 03:52:35	<u>0xf69961143a478cafc7e3784dad4d0533910cb0255d2ff7ea3b5eda273d10a1a5</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-21 22:09:35	<u>0x19d5bd961d81df93e7a38a8bb488954f074f44d4146ab44c99463d8237d6f5b8</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 17:15:35	<u>0x167727cdfb8d701187b2cac7aa12968951d699f9135446609fbe1958f8256726</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 12:23:55	<u>0xc1a4a8689d994c40adc5ad7468f2e383a5d451c6022461c29d5c154ebe504d45</u>	+ 1 BLAST	✓
7	2024-03-21 11:41:55	<u>0x6a99f020d88edb716b33fbb932e96ae9151d15ff24ec06e3858ad7dd46e7e524</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-21 11:17:05	<u>0x5030ec5d11b767858d1b07da1659857b7f1db8925ac140c975070ff171f046ed</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-06 17:55:15	<u>0xf006fc1a10e77abefd3a9bbf75830609518e1f23bec7c672240ba22a1256eb5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-06 17:05:05	<u>0x33db94d46621d515dfe92e171e16a0bcadd98ff224534f5f9abcd3a311bcf38b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-03 09:48:10	<u>0xfe772c0fdf5d6673f29ca69e4de7cfd0af9d1652bfff3107eda74c96a861a0720</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-24 06:35:20	<u>0x86aebd74b2c8e4806a46608a4721e4c3a192bf83dc045c5821c463c871c32633</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-24 06:35:05	<u>0x48e921b21a1a240ccc5eb66b29d961390ea740ce0fdfb3aa6072ff80292a9146</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-20 00:25:35	<u>0xd4e7ad05c19b4205b6f988e9b034dd11c9ad3b6ea0d822920df98904eddb92d5</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-06 00:41:30	<u>0x03000c03375370d4965c87a4e1989f1b8c92d19bed6792bad0f1dc5cd9a3859c</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-05 13:37:30	<u>0x3053111892ec0b237db59ffe9114440976b4ad8483b4f87a79013f1fb2fbf873</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-05 02:47:20	<u>0x85c2f30c8056d510e21c247304b6bdb2df83d200786126ade524c1486bf58992</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-02 18:48:25	<u>0xabca98db2e698804a1059a4983e4175c8edb323a09510c07764f868de6ad4539</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-28 05:49:35	<u>0x4429887858e3a80142d73db94fe5cb81648a870b226690f53b48e27dc4b0e697</u>	+ 1 Liquid-ether.com	✓
20	2024-01-27 09:26:35	<u>0x0344674631d657b0a95765ff7872a413d143809c41065bcd6e7d9ec25d59ebe9</u>	+ 1 Liquid-ether.com	✓
21	2024-01-27 03:00:35	<u>0x51698ab7f41f1a35f1cf6a5bc38e38d52d07d33c9bd6ffb4cb8f0303d77b8e6b</u>	+ 1 C	✓
22	2024-01-26 12:11:25	<u>0x4a4c1af104d4375c0e36cac40b318ed49baf2626a33e761d07f6efd9cc67eba6</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-24 03:21:30	<u>0x7828a48825f552d482054d9ef2f8544366abbc5a8743d4203dae0046f8b8300b</u>	+ 1 Liquid-ether.com	✓
24	2024-01-12 19:39:55	<u>0xd7c8fbf513a5d85b326e215c6d4ca5d305718a7b7872f1ec47cc08e60d6f11f2</u>	+ 1 Airdrop	✓
25	2024-01-09 10:16:35	<u>0x9a5b50b26e1921d60634e5311efc96355486fced89b2d215d661ee4746bd039f</u>	+ 1 Airdrop	✓
26	2024-01-08 12:57:15	<u>0x2abb40f066d1f426ca896c278f91aaa5d9bdbde63e00d390695d31bdc80e1896</u>	+ 1 Airdrop	✓
27	2024-01-06 22:57:05	<u>0x612319bb1d7cd629d3376fbb540dd8c8502845453d826ece428e2904d0832864</u>	+ 1 Voucher	✓
28	2024-01-05 06:51:25	<u>0x1cf883bf0cedcbcaf5546485ab2521941cd52c46e89c6fb0bc0fa93271aa6a82</u>	+ 1 Airdrop	✓
29	2024-01-04 15:21:40	<u>0x83e668d520104e2578b3bf8cc422aadb936388b7e2a04235d22ef483260ac47d</u>	+ 1 Airdrop	✓
30	2024-01-03 19:41:50	<u>0x5b91093bfaea100c5aef f84aee851e2e196f12d3ff3530f4fa53a9a66fbf5c31</u>	+ 1 Airdrop	✓
31	2024-01-03 04:04:55	<u>0x4158c4bfe71cf25ac0ad ab73c949107cdc0f24db9d dc8b00860f2634f53f6005</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-02 06:53:20	<u>0x72b031f8dd12a6354f0e e18746b480a59030ecdfd3 4a8eda953bb52c5d28d2a7</u>	+ 1 Voucher	✓
33	2024-01-01 14:50:00	<u>0x030a97b35fd6d6b6596e 469d14bedd0c5fb9e3f2a0 d5e342340ee00ddaffbab3</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-30 12:29:10	<u>0xa5947ad4104b7877db99 6cc4e739d24cf1f0c2441c 69b992f188c897f572bb0b</u>	+ 1 ether.xyz	✓
35	2023-12-30 02:13:55	<u>0xe1b8000de9e888f1baa5 240e0eb889c9075775c7e5 605dc68170ad115cd5986b</u>	+ 1 Voucher	✓
36	2023-12-19 10:56:00	<u>0xecd9a82f537785abf805 4ae3b3b02a6cbf1cfa906e 0718cb1d938b6383774c19</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-12-06 17:27:30	<u>0x281bd6fd6378f2a117d1 d86df764c24ca5c5d84a59 ab9d5592034ce4aab4d57f</u>	+ 1 ''	✓
38	2023-12-01 08:54:00	<u>0x32621f0e0984868de604 e97a59c34b15e0dfdc16b0 af331c6a25df7bc7ab861d</u>	+ 1 Visit website to claim USDT	✓
39	2023-12-01 06:18:55	<u>0x8459adcbfb3fa002b5e7 884319071682ab22116501 2965530774a8010f592aea</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-30 17:08:00	<u>0xc902c642c23c2985a30c b7808a67ed2b3f054153ae e7aba8a0e9be7b9391005f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-28 22:10:50	<u>0xacde49fc9e4e77baf26a95c500e52c2185663ab7cf7ef66efbd65b743ea90cf3</u>	+ 1 o claim!	✓
42	2023-11-27 21:47:50	<u>0x07005167789101f882188abd2faf350517a3152a4f35561e3e2e9ab4f2a00a7d</u>	+ 1 m!	✓
43	2023-11-10 15:10:20	<u>0x90b0fcace75d3074749794c886a7ebf997f5082c47a4cc92ea7f6fc080b305d4</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-09 23:09:00	<u>0x9e75055c21f60ac8fc51c1290043a284d19f449a6b20fee5b8dc5471c5c65687</u>	+ 1 Voucher	✓
45	2023-11-09 22:44:15	<u>0xcff9601d5f4e6f7b2f7d5688a7cfb8faf68df0e10e2c28304a4d5fcc3fc33bcf</u>	+ 1 Voucher	✓
46	2023-11-09 22:44:00	<u>0xb84d849a47b2153fd1ad3a0eb9af67398e1a6f630d2d8de0b5af6dc29fc6a81a</u>	+ 1 Voucher	✓
47	2023-11-09 22:43:45	<u>0x5c6756bbe8241c63c9521a263e5937b92d3cf6fc82da58c7480bc2dd0db1d398</u>	+ 1 get-usd.xyz	✓
48	2023-11-09 22:43:30	<u>0xa9c3f7a1ffad41523c1f7b751e005ea88352480455c074524f8b386ce1fbdf74</u>	+ 1 .com	✓
49	2023-11-07 16:24:35	<u>0x864c6baacc58471dd3940380b7170bc90d94b43145dc73108c333610b729dc3c</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-05 00:15:55	<u>0x99360bdc817297d94b8089b2b202e1ecff99f3ec3b5647839032bdcca1f93ff4</u>	+ 1 nt!	✓
51	2023-10-30 13:40:50	<u>0xb80b4aec6278afa3945aad64e18aa46deacd50025e1ce5d63dbe6776df81ac10</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
52	2023-10-30 05:01:40	<u>0x18ae4b10bdd49f518522df79b1b160a1df3b8c853d7ecb2444a00f6b8a7d04bf</u>	+ 1 org	✓
53	2023-10-29 10:53:20	<u>0xab77b65ffc4f6eb5ecc82ea6b46520c2a35b5da5fc05ccdf2dbc17b997290fb4</u>	+ 1 https://eth-claim.com	✓
54	2023-10-28 19:48:30	<u>0x630e36e85911c982464e404421b0bf8a91a71b959fd39d5f0b734555d6159e42</u>	+ 1 org	✓
55	2023-10-28 11:51:55	<u>0x993b4bf874a4cd81da185d5c700e3c78ca10c0d58b556d33068578df4715e4d1</u>	+ 1 org	✓
56	2023-10-27 20:47:55	<u>0x60adb6d754f8ee83b2aee28d89bb21b94f39283904ea11e9220895f12aed6356</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-27 20:29:05	<u>0x4e5757a1b333d36c72b1e2dc2ff5cce0f4d5f511f41a596f9589643b257dce41</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-27 20:24:50	<u>0x7d31a2dc63177a7d049e6cf23ffa489795c08739833fd8ac058e7dcbdb62193c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-27 20:17:45	<u>0x03ee02d70a75c31ea0c7d6a9bd6fffc08b99fa2c0c371f053dc451d6058b21d99</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-27 20:08:50	<u>0xf4d9f75768cc6ba27ea529e91977056066538d71d6d3be20a1e525bc2132aff6</u>	+ 1 usd-reward.xyz	✓
61	2023-10-26 21:33:25	<u>0xe0468ea0eca1d2846a6979abee139f680ce29c9b7c5d0c823e50f0c1c53d2668</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-26 21:23:30	<u>0x4191ac8fb91713a69cf092180dbe05abe126fd4f1a699cc46431e662646a2c91</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-26 21:23:05	<u>0x4c100eeaf92e388949fd9fffbff20a45ca95d19196d1ee8742d36cd802bda4605</u>	+ 1 drop-bitcoin.xyz	✓
64	2023-10-25 00:25:00	<u>0xe1e1f1131fc28a54b872d1214bb0bb1fcc520a39c472cd643e7a0aa31bd337a2</u>	+ 1 int!	✓
65	2023-10-22 17:16:45	<u>0xce65d9bd86d0cce2165f735714b75abe3bd698df1e5953e16ec67eb543a076ee</u>	+ 1 t!	✓
66	2023-10-20 21:14:00	<u>0xfbef43ef060fc668e3c5e88c784ab7b67694defb43e36b070736969712963a15</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-17 18:59:55	<u>0xb21090fd679733d6a8c3a000c0ce3c150f806144d76c330875e1bdd712404c7e</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-14 13:12:00	<u>0x40ce90d5f2f36cf10cf1048561e52c0fc90e8a1d08e8af6e6f7dfecaffe32d60</u>	+ 1 Visit shibnftx.xyz website	✓
69	2023-10-12 21:12:00	<u>0x5010edd88706eb51f67426c326b4e0b08344d2e578e57d0d8f1b04e697a914e</u>	+ 1 Visit https://blextrade.com!	✓
70	2023-10-12 17:50:40	<u>0xee70e0c319e4c2819090e7a1280b48a7804843dbb01399b723631628a820751</u>	+ 1 ocketrpl.com	✓
71	2023-10-12 15:59:50	<u>0x90744adeddf092c7c35417dc7af1abba7bcf5f34e38d2d0fb62dd6d3fed66051</u>	+ 1 hibredeem.com	✓
72	2023-10-11 17:27:55	<u>0x48de08744f6dffac57833195c9dac784ac93d6883803bad1b0db732b66860874</u>	+ 1 laim nft!	✓
73	2023-10-09 13:51:40	<u>0xd7fb3b6ae7b91c3b2ae425eb02a9331c08effc4a31f7c345b9e7fee003fe22f0</u>	+ 1 onestake.com	✓
74	2023-10-08 12:44:35	<u>0x27f28cd253e6bf9a6d79d4920c3ab495a2d056e46aaac67ccd006f709e5f2457</u>	+ 1 hibredeem.com	✓
75	2023-10-05 19:48:40	<u>0x400b1821da9875019e37f9599fdb1c8353ecb9dcd99eb8de49eaf5afda4977fb</u>	+ 1 m!	✓
76	2023-10-05 02:11:30	<u>0xace5f8c306b381463462a7c069a5569947920c5163d95f19a76a8caf339e5657</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-03 15:51:15	<u>0xfcfadb981cf7e1c69e0d7ffbd58bb371e0b01f34a8df67ef2153b8ffc29de0f3</u>	+ 1 doLib.com	✓
78	2023-10-03 14:30:05	<u>0xd44dd972fd6384d0639b249fab3ac897b6633e681b193f4567d6d0ce7ff0fba0</u>	+ 1 aim nft	✓
79	2023-10-02 08:52:40	<u>0xe70d5d837dc53afeac79d0ad5e32bb1f4bf4356ee4555162f61048e543012f8b</u>	+ 1 hibredeem.com	✓
80	2023-09-30 19:00:30	<u>0xb5828c6a9bb914912ec96a6641874ef3b055fa4f69f0d27b452519369dd61a86</u>	+ 1 m nft	✓
81	2023-09-26 03:04:35	<u>0x388c247c9ad5c8d2f5b4ba2acf2531782b51df71e4ec3fd6f102fefe52e41a62</u>	+ 1 Visit https://fixedft.com	✓
82	2023-09-25 23:34:20	<u>0x0524c9b2536d201e1cd1b4a5e46e7b9e7643904523eab54dfbc865f943154c8f</u>	+ 1 im nft	✓
83	2023-09-25 22:33:35	<u>0x4e299ba684b5c9650ae1f7d2f8acc9823facd309a978f9a22b95dde3a47e14e0</u>	+ 1 laim nft	✓
84	2023-09-25 11:04:30	<u>0xb7e752b840a773dffa2f7aa8cf04aa3ab67cb784229fd2eab5acb89736729885</u>	+ 1 Visit https://fixedfloat.bio	✓
85	2023-09-24 23:32:35	<u>0x0881367f71c952199e925b06853872ae4f2dc58ce985507f4e2ef4692df6cabf</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-23 08:19:30	<u>0x0a807593810bc16990a0cf07f1c767a190876ffe30d7029def7457432c62e6b4</u>	+ 1 aim!	✓
87	2023-09-22 21:08:45	<u>0xb6a41afc9a5143d0978ae949df5def063a64c5b4ab60c9dd47d9fe404b080674</u>	+ 1 m!	✓
88	2023-09-22 10:33:50	<u>0x1179d4dc168abf6a713ec2aba8cb945b039bce1feaf30861212a2c309a29bf26</u>	+ 1 setup your mevbot!	✓
89	2023-09-22 06:59:55	<u>0x27f9c508ed9692f3d6872bfa6e949a200e0fc44a54a47c975bff30d9143982e</u>	+ 1 laim nft	✓
90	2023-09-22 04:08:05	<u>0xd9338efc2b86c8d5b95c9f70b191c8b7ad06e82437ac1c5dfb1883001c9ab2ff</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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