

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc7532c78c314cb5772160da35e97e5c9dcdb8fbc

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
TIME/SHIBAFI	236,250,000 SHIB
SHIBSWAP.ORG	2,952,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Meta Coin	1 www.airmetacoin.com
.top	N/A .top
	N/A Visit Shibainu.sbs to claim nft
''	N/A ''
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Voucher
\$1000 Rewards	N/A usdlabs.xyz
\$1000 USDT Airdrop	N/A usd-1000.xyz
2,000 USDC Reward	N/A d.net

* USD values displayed at the time of transaction

Token Balance

Shiba Social Club NFT N/A t!

N/A Visit Shibainu.sbs to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 20:23:55	<u>0x2143e5b98695cacad0fe72915e46c8bf811f57a2035cac1c9810ba95b3b56a03</u>	+ 250,000 SHIB	✓
2	2023-12-01 16:32:35	<u>0x666405b27a8c5c6b9d1871e55c4c3b5a34f08c903dd6ccce2440bf0b1cd57bac</u>	+ 2,500,000 SHIB	✓
3	2023-07-29 23:10:25	<u>0xb07258c3e65842d1f6ed640366bd235532cd26877e0b3ff42359806d9b413c62</u>	+ 290.0000000000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-03 00:31:40	<u>0x861ef074030f37546cc6ac5f6217cdf72deaf55544e74d51eeab8c233f86fc7b</u>	+ 2,100.0000000000000000000000 000000 sd.eth.limo	✓
5	2023-06-04 19:03:35	<u>0x102d61f41d193385ee3185abd636b70ac9782ea57b40e1abc35288ed7eb3b2e5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

Date & time Transaction Id Amount

#	Date & time	Transaction Id	Amount	
1	2024-01-07 11:07:50	<u>0x8b7f0f719ce98bc4fa523030f02a36c6e15990778a99e5272dba0d77a5eff1b6</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 19:42:50	<u>0xf99755f113ed112c325d72725731a9396daa4c49252431bc3ca8876efaecb9ef</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-24 11:49:30	<u>0xd9f8885feab0fb43ea987963737c609ba5d2301da7d490353f9dfce1176c09f4</u>	+ 1 DC	✓
3	2024-02-24 08:55:10	<u>0x9dece3dfa7c17b04c55cbb3b8d22440a0fe827fccf767a9e5351e86c098fb155</u>	+ 1 DC	✓
4	2024-02-24 07:23:40	<u>0xe83aa78598bcd421ef7fdccf70116ce87de6ae2fd905f8d9fc53acb36fc99fd2</u>	+ 1 .top	✓
5	2024-02-22 08:58:30	<u>0xb6de8b073f0cb937980df0849adade47a4940ec8f6dc9b42c94f0dcb69a3f978</u>	+ 1 .top	✓
6	2024-02-22 08:36:20	<u>0x2aee43d78af0c86b99703b785edc4c61510df737e4d75ddd2ad4a2c972d09032</u>	+ 1 .top	✓
7	2024-02-22 08:36:00	<u>0x547884eb89177f043de52dbccc164b5248a9db45e6c337e15876dc9d00262ab7</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-22 08:34:05	<u>0x1db52ef342d8d8278d65716b6165ed7ff188da762534583658cc4a41eafecd96</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-02-22 08:32:40	<u>0xad0ad933dccceceea95670f7ef291201f41f11c3e051e28733f20b35d553dabc</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-01-06 19:20:25	<u>0x18840eb0c1a6230cbe8a9294708190ce1a4877c1552e80e70a6ca4af4877d9eb</u>	+ 1 aim.xyz	✓
11	2024-01-05 17:26:40	<u>0x421ee9660a6cee77732ca63e6e641cfded54fce8ffb380cdd5074129f632cc2</u>	+ 1 looksrare-drop.org	✓
12	2023-12-26 02:36:25	<u>0x531646e6aae86421fc381ee9f7897604ad32a50e7280ebae154f933554ed3968</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-21 19:44:55	<u>0x3e770bbf326d551ae9a743b712907dc8fe1d638804a2237f1a95c6627dba2240</u>	+ 1 usdlabs.xyz	✓
14	2023-12-21 19:44:40	<u>0xff0209deedc4ee82e5c9780c5a3e61cd1a8e2240f8598c3bc1b70e45d36c0fa6</u>	+ 1 s.xyz	✓
15	2023-12-18 20:06:20	<u>0x9e15310cee754398d66c10f6c1ed6589f4dcca2a1fe17460797ef050f9297514</u>	+ 1 usdlabs.xyz	✓
16	2023-12-18 20:06:10	<u>0xd1f7854e3e7594dba66a7f7b3dde82bd2a43fe962a9065f37a506f0f86976f81</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-14 10:41:35	<u>0x21b569f23e2b469d2bae</u> <u>d0084b9c544e11c9051361</u> <u>0a4f3c8e726d6ccbcafbcd</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-14 10:34:30	<u>0xa147fb60f9c7dd746149</u> <u>5ba04d80bbdc7e59313217</u> <u>337d80da4a3fb21888d7ef</u>	+ 1 .xyz	✓
19	2023-12-11 21:34:30	<u>0xb7663154df07e07b1db2</u> <u>c49b5e4fb4f1791ac05a56</u> <u>f62c659147f69db7739498</u>	+ 1 com	✓
20	2023-12-06 23:50:15	<u>0x0b95b0cf8f0c21af1710</u> <u>c6b0b9115f0579d054e4ec</u> <u>3a1fba265fcd5d1346154c</u>	+ 1 ''	✓
21	2023-12-06 19:41:50	<u>0xb994b3f9fa3749adc387</u> <u>fe7d07db720ce5720e450f</u> <u>708dee919014048f7790a8</u>	+ 1 .net	✓
22	2023-12-06 18:30:40	<u>0x2bf1fd53f48511e85d7e</u> <u>fa15e13876a1d3ea33e8a0</u> <u>48e4f873389b7c1b71c8bc</u>	+ 1 usdlabs.xyz	✓
23	2023-12-03 18:59:40	<u>0x2b4450b0a19dc942162e</u> <u>0e8a719ad5aaadc5713682</u> <u>9d02831efe62a85ffc80a9</u>	+ 1 .net	✓
24	2023-12-01 16:32:05	<u>0x384fa70ba94eccb17186</u> <u>e1d01f30afa613d52ab716</u> <u>3422e7c57cedde788b5651</u>	+ 1 https://usd-reward .xyz	✓
25	2023-11-30 19:26:40	<u>0x2ed638d5a4aedff011c7</u> <u>fc4d6ae92045b0591f1267</u> <u>48b472ee851a9084ab3f7c</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-29 16:37:45	<u>0x0bbfc70e1cf781e5178e77e8c7edb382e276c6d6c4469980a81341261ae15ee8</u>	+ 1 o claim!	✓
27	2023-11-23 11:28:25	<u>0x561feab1fa244f1e660086242fc8f8abac4bc6dba6e0715b76543db09d23b636</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-23 11:27:00	<u>0xfd9f06067e5798599bdd45bf4c2a29d4c5c2de016d2f1f0d19e7d0dfbe24e304</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-23 03:27:45	<u>0xf48e23801d6a964f1b5d0f681640c264df3b84388725670f9405347d5e197e41</u>	+ 1 m!	✓
30	2023-11-16 22:06:00	<u>0xcc295daf1146cfb17168aa5349d6a76e92e8ff64796a69d24e87f2af1dcef58</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
31	2023-11-16 22:03:20	<u>0xff3e80bced57b388aa5cf54db10814e95ba1c69ae77d11311ed1200c7699e25d</u>	+ 1 s.org	✓
32	2023-11-15 12:53:35	<u>0x5363052b73da155a439470b262a7d3095ee696a00358872c9af1538f4ab617e4</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-14 13:03:30	<u>0xad76f4ec7fbdeaec993ed009f4198406ceb1190ddf119b804e658f868f780d3d</u>	+ 1 !	✓
34	2023-11-12 04:16:45	<u>0x6a11356936af2f34f697b6bc2666d0e74a637be86b26d7f0f06b8c2cb0aa7da9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-12 04:14:05	<u>0x66345fdafe3fcf9c9e83 f0e4907eecdca96263334 b9cbb3e3799fcc78a115bd</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-12 04:03:25	<u>0xb70849e2bacdcc4650ae 9fd9a41b004aa34788617d 15064477b44bc9962283c0</u>	+ 1 Voucher	✓
37	2023-11-11 21:23:55	<u>0x41635b46f05cd6c95a01 5bbf791c4c0a9c5ec788f1 8b90039d0f44b6755ed242</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-11 18:17:05	<u>0xe67f84f1a3a1caeeeb59 ddefd536b351c1f71a196b 16a1d5cbf79783d6e1a652</u>	+ 1 usd-1000.xyz	✓
39	2023-11-11 17:13:05	<u>0xf848d57176d349fb56a0 974b34302dd228b331d5c8 7db52def834d28e2046ce1</u>	+ 1 usd-1000.xyz	✓
40	2023-11-11 12:53:10	<u>0x9def4538f9b13ab6034c c0ae6c0938919a1bc1aca4 bb6f1232ef6ccba6988a82</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-11 12:36:15	<u>0x9e6de5816ad5d13a7929 fc37c965678ef9df62f299 87805f2bd6928d7925bfc4</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-09 20:54:55	<u>0xca60eb2dc49f80be8c97 18940e9eb1f1bac94a17c1 b0b2adc9f679507716d07a</u>	+ 1 get-usd.xyz	✓
43	2023-11-06 21:48:45	<u>0x74156594de6c9b69a5d8 ca551cdae6c8ba54699e49 27839f01ca901c94df2513</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-06 18:51:45	<u>0x5b2ad72fc97c5fe6e0dd</u> <u>fee8a97ed790956e084806</u> <u>2ab7f666377c2dadd94032</u>	+ 1 drop-usd.com	✓
45	2023-11-06 18:51:40	<u>0x453de6f68fdc0824be8e</u> <u>b988d5296dbf7bb98a31c3</u> <u>12d240d98e1e481345e9c2</u>	+ 1 d.net	✓
46	2023-11-05 14:54:10	<u>0x9799696840971ac63406</u> <u>c647d8f58f5ab8481f5d08</u> <u>df67aa129e9124a9d8a535</u>	+ 1 d.net	✓
47	2023-11-05 12:20:50	<u>0x89d1d5fecca9c3225202</u> <u>5f538ad0ad20eb3b1fa753</u> <u>f15eb18c39dd4a87a9b214</u>	+ 1 d.net	✓
48	2023-11-03 19:05:30	<u>0xd480dc16f7f761690a94</u> <u>6a42eea23572adcfb4bca2</u> <u>94d913a3f4a30193d2bb36</u>	+ 1 drop-meme.xyz	✓
49	2023-10-29 13:13:25	<u>0xd4b27105902cd7cda833</u> <u>24cff58f520855435736ca</u> <u>97caab8a9fd726df193810</u>	+ 1 t!	✓
50	2023-10-27 10:37:15	<u>0x1fcb3705bae237ef3df8</u> <u>5b9a356c5e27dece325355</u> <u>ad314c2c05609aedb23825</u>	+ 1 nt!	✓
51	2023-10-25 20:58:25	<u>0xdf479a3f3668e0e6691d</u> <u>36f8b2f319c40b366dd6f6</u> <u>bfbdb684f28e43f945ee26f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
52	2023-10-24 07:39:10	<u>0xb9a8429f630ad39e1e3d</u> <u>e4dead0b0c81784f22a2da</u> <u>3ec73ccd4f6b1a422e6ef1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-23 02:13:00	<u>0x90591e147682b62bbea20122736e3b5d0c9b3d057d64664d0b48c1d507a3d136</u>	+ 1 int!	✓
54	2023-10-20 07:25:10	<u>0xa73b9ae1c0c1c22225af4c483ad95c5bd768d3b07be08c4a45ea524b96ddeac</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
55	2023-10-19 23:12:10	<u>0x05ebabefb97beb1790a596da42b33cb315a466beda392c447ad00b0732b6ed7e</u>	+ 1 t!	✓
56	2023-10-13 17:30:55	<u>0xbf927118a5a3231b1d8b4f4586c1253bc3753ae699df92d27c0208ee0d29778a</u>	+ 1 ocketrpl.com	✓
57	2023-10-11 23:03:20	<u>0x83b61c5a65a46c6e4ce43956b573d1b51dd1cbc27d5c891d2fd20fa8fa71357b</u>	+ 1 Visit BoneVc.top to claim nft	✓
58	2023-10-10 09:55:30	<u>0xfa9cd9cfd1e91a60414a80497622ebed3c4678406cfe2101bcc32b79f4f08c</u>	+ 1 onestake.com	✓
59	2023-10-10 03:42:40	<u>0xa9da2b5ba653798900b2d1d93a133fde6cb73cf20e9c28b9e954eb605c15ac39</u>	+ 1 laim nft!	✓
60	2023-10-07 23:18:05	<u>0x9db47c809531dfdfc59acae30fecee60e2c0a267740882438161143308afcd0d</u>	+ 1 Visit BoneVc.top to claim nft	✓
61	2023-10-01 01:56:10	<u>0x51399341d09bd8f3e87bea5b606dcef302535c70e1ecfb2e76a3ffa20bb23643</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-01 00:17:35	<u>0x20175d0d34a014113443 dbc77b4a61ae7d64d3e185 e2db5527472c1658e24304</u>	+ 1 hibredeem.com	✓
63	2023-09-30 17:52:00	<u>0xdc3e7d9bda4f4eb90932 80f94f56cd8935872848e6 47f2d25ce70955a05f5a8f</u>	+ 1 Join Us https://stake-offer.com	✓
64	2023-09-29 04:45:05	<u>0x5a75e099bf2d86f8c674 be72fede5a8bb3d4d8b6c7 c0f50854d364cabff45b98</u>	+ 1 m!	✓
65	2023-09-29 02:51:15	<u>0x6961663f08a6c95009bb f12b9cd58a137f463b82d3 fcdf6eeecd262fc19347d0</u>	+ 1 aim!	✓
66	2023-09-28 23:28:00	<u>0x4aa02d5816b86169f4cc d8a8235c8f80c96b053f4b 945e87a83043e6fad3f302</u>	+ 1 aim nft	✓
67	2023-09-28 22:30:20	<u>0xfbdaef10000722e45481 c6d983b9dd9922adc44602 ffdf5944afb8a61f228d54</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-09-27 21:01:00	<u>0xebb5fce7a6f5b4f521ee 1a6a9f805b9bbdace3a921 1090e2ce3828a616c8d9ad</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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