


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xc8425088ce86ce09c6be90bfd46a5a833f85c731](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	11,522,500,000 SHIB
T Ì¥ME/BONKSE	141,500,000 SHIB
T Ì¥ME/SHIBAFI	40,750,000 SHIB
USD-SWAP ³ XYZ	269,000 USDC
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Voucher
\$2000 USDC	N/A Voucher
' '	N/A Visit website to claim USDT
LegoStar NFT	N/A t!
∅	N/A ethevent.co

* USD values displayed at the time of transaction

Token	Balance
	N/A Official Authorize credential
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 06:58:35	<u>0xc157165e70e97f4feed55c4b64ab8d7ec70c27737eeab23fdd5c5419df7e224d</u>	+ 250,000 SHIB	✓
2	2023-12-12 00:46:55	<u>0x2eb0fa1832b693bcdf48c0555e88cbaf4741b5d4ceaebf2f84f662a19b314913</u>	+ 250,000 SHIB	✓
3	2023-12-04 12:25:15	<u>0x6398da9da893e354114a933c36119c8106ab3e707f188e8e276ef587a76eae53</u>	+ 1,000 USDC	✓
4	2023-12-01 15:08:25	<u>0xd151450d75667ab09d98fc9c70184ce5c8bfc5047dc8be70682b2a21e39c4b4</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 22:27:30	<u>0x8622ee1d70d38dafbb31af68e8fb522aee44cb6935053b2a068bb95aed132f2e</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-22 05:00:50	<u>0x4d1f4fa3a6e08e10ead70ae72eb84687b7169e26821b8b839bb47219ade60bc8</u>	+ 1 5btc.com	✓
2	2024-02-02 01:55:00	<u>0x6d5a66bdf7374823015958bce3a48762a13675e64fe29edd84f7496ef1717db5</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-27 09:50:50	<u>0x022c451594f2f87ea02fa143dbb59c5580fce2b23ea0b1c9b6f99069023ff874</u>	+ 1 Liquid-ether.com	✓
4	2024-01-25 21:09:00	<u>0xa4bdf46310ff7835e4e8dd5194bc5031034abbf1d4986f700f8493437f82d584</u>	+ 1 C	✓
5	2024-01-17 09:54:55	<u>0x175fecfa198202c8832fa201cc0648e91443d47a5d4d9ace1fdb3625a37f1bf8</u>	+ 1 BNFT	✓
6	2024-01-15 07:42:45	<u>0xe3f224175432d5b1e8a2592217c71e586e0211632b7ed1a8b5aa10bc01fdaed8</u>	+ 1 Airdrop	✓
7	2024-01-14 23:47:00	<u>0x79927e75629b1c353e79a2d59b9a50f751e0f2cc29b2bf8abebeb37c3506e1f5</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-14 05:39:00	<u>0xa37b4c451b93e3cbbcef50e8b1fce1684ec22b7a3cc39a1a592e4ceaeb5a3bb</u>	+ 1 ethevent.co	✓
9	2024-01-12 14:28:55	<u>0x890ae2b089cf77007576e1ca3d02fd3b355293967305d508eab9bbbb11b2dd88</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 08:18:20	<u>0xdb28671001ad9d2c4658</u> <u>6a12d0d7fe7ab2c12266b5</u> <u>7adcbfba6bf7092b40d8af</u>	+ 1 Airdrop	✓
11	2024-01-06 20:25:45	<u>0x0653a99c04ddecf48af6</u> <u>9883e7536fffaedd35a8c</u> <u>5a6653da24d2cde75e8404</u>	+ 1 Voucher	✓
12	2024-01-06 00:42:05	<u>0x800828d83b94e47e1085</u> <u>787de3509e93b4a268415d</u> <u>57a58806becf5d66cdbcde</u>	+ 1 Airdrop	✓
13	2023-12-29 05:57:30	<u>0xbfc98499a84a34a0214f</u> <u>34c7b18036ac1f778e17c8</u> <u>3a9e52fa126843f1d24f47</u>	+ 1 Voucher	✓
14	2023-12-29 05:57:30	<u>0xdc50a96462160fb5028f</u> <u>39baa894afd4274b6ed125</u> <u>d8dc9184e8e423a080b219</u>	+ 1 Voucher	✓
15	2023-12-28 19:47:40	<u>0x0946ce72127d11f28f54</u> <u>76dbdb8cf248c65031880f</u> <u>2dd73d024a11edf412c739</u>	+ 1 Official Authorize credential	✓
16	2023-12-28 17:21:35	<u>0x02bb8f1a48a2ef9a8507</u> <u>760ec85c8586b6645866af</u> <u>7ad4e0849c9db0a186b144</u>	+ 1 Official Authorize credential	✓
17	2023-12-27 17:24:35	<u>0x383270d9e2b828fd2cca</u> <u>8e39ff29c62c954ee900b3</u> <u>add8fd96d48b73be06d5fe</u>	+ 1 Visit website to claim USDT	✓
18	2023-12-27 11:59:55	<u>0x37e699aee16eea37ccba</u> <u>7b078fdde98eadf84585f9</u> <u>3eb1b1bb1873eae6314d37</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-27 06:48:35	<u>0x5503047b6ddd2eda03bc</u> <u>02fc745db59f8dbbae6a75</u> <u>b3af38b077fd1d7dca3ac7</u>	+ 1 her.xyz	✓
20	2023-12-26 04:09:40	<u>0x59a3608cfd750030019f</u> <u>da82bee9b2312b3f6da254</u> <u>7ac512efcca0de5e35d732</u>	+ 1 '	✓
21	2023-12-26 04:06:40	<u>0x2daac0a761b989801bf3</u> <u>f977561073a55ea80ffdbc</u> <u>9337c49205adbf64950ca</u>	+ 1 '	✓
22	2023-12-26 04:05:10	<u>0x2d4c7fe2a1a5b31dd668</u> <u>c4787082298baaf2296af9</u> <u>38163fc37322c1a96303ab</u>	+ 1 '	✓
23	2023-12-26 04:03:35	<u>0x34fd4125bdc913a7ae5a</u> <u>f467034cb0aa2272eec766</u> <u>f3f3c20ec5c5f39d728e22</u>	+ 1 '	✓
24	2023-12-26 04:02:00	<u>0xba5b327440ce3ad23335</u> <u>b44871381b24132ef1490c</u> <u>7460981ac9d67ce3c551be</u>	+ 1 '	✓
25	2023-12-26 03:59:40	<u>0xf9db3213ad5014892ac1</u> <u>450625332ef03b8fb7869b</u> <u>8074b00792dd35f257a219</u>	+ 1 '	✓
26	2023-12-23 17:11:35	<u>0xf9fabd25a5c7949112e6</u> <u>7b8a8abe9304b8ba125f09</u> <u>d13c5cbee650cce78238e8</u>	+ 1 '	✓
27	2023-12-20 00:03:00	<u>0xe4defb2bf867d7e9752b</u> <u>a45e3dbbc735aceb7df727</u> <u>657ba68477d0c82692a91c</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-16 14:03:05	<u>0xb0bc527090281a4cd0811ae1a50b02dafb2b1a8d1b991c8325237f8a2b82bb32</u>	+ 1 Official Authorize credential	✓
29	2023-12-12 10:48:35	<u>0x2c1b8b3930f862184e3a0c0ef413a71cfb958b40ce6f3b283643c4014ab9ebd8</u>	+ 1 Official Authorize credential	✓
30	2023-12-09 08:18:30	<u>0x79c796ade12dae25222e8d0565ab12e24aa32b0f5d37f1c3333960ef1d80ec32</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-08 15:06:40	<u>0x9184804d3fb6d6f6547f0a29ffc6ee26de0939053cbfe40bab7d4a94958b7ea9</u>	+ 1 Official Authorize credential	✓
32	2023-12-08 07:09:25	<u>0x0ec83e062de8e79b51deaa5ffd57067cb9443e66700d095baaccacf5891912061</u>	+ 1 NFT Voucher	✓
33	2023-12-08 07:09:05	<u>0xcfbaf99b9b99814738079af3f65b2509b818cfe6c6299cfdbb1f3badbf238ad9</u>	+ 1 bnb-drop.xyz	✓
34	2023-12-07 19:54:05	<u>0x9825c0dafd2aedd9102bab7d7b5a8158d61d289705cac60e9c7e851bce982595</u>	+ 1 Official Authorize credential	✓
35	2023-12-07 07:26:45	<u>0x97d060c503ace4a2ecbf03036604314de4104cdff11e7beb528f9cf888af0ade</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-06 08:07:20	<u>0xde50063a8f9cb8053efa278bf1379f1de59ea5aa45305bb6e2280e1e9f63be84</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-28 09:19:20	<u>0xae0b44315aad5a234cb6</u> <u>fcea3e373c8a2e2f1a8b63</u> <u>cff0300ec0e38098cf7238</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 23:48:10	<u>0xc004a83d7bb40f413f77</u> <u>fee8260cc912bf2726de24</u> <u>9d57dc823c82568a33b472</u>	+ 1 m!	✓
39	2023-11-27 19:16:55	<u>0x26d1eb960d9a9334bca9</u> <u>592572d90d4c7973c58543</u> <u>cab89919d4aecf56fccab4</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-27 10:51:00	<u>0xfbc44e17633ebd0dee85</u> <u>c3de611ba740773bddc6c2</u> <u>0e6260c55b9545ddbc2cda</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-27 10:45:15	<u>0xd890d8c092a2633fccd2</u> <u>699262ede4761f674b80f2</u> <u>369193fbad6f53357889ce</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-27 10:32:25	<u>0x8777e2130745b2de618c</u> <u>8186092fe2e356296de8e0</u> <u>7a187c2127afb33039f795</u>	+ 1 Voucher	✓
43	2023-11-26 22:32:10	<u>0xd82f13f5d19f43429e2f</u> <u>83c376a6753c04833cdbdc</u> <u>cf6d42d0cb14d09c049781</u>	+ 1 Official Authorize credential	✓
44	2023-11-25 22:50:40	<u>0x16a413161cd5351235c2</u> <u>af5d6dc90b4b919faece9c</u> <u>0b6ebf028579e60333cfc5</u>	+ 1 Voucher	✓
45	2023-11-25 22:45:25	<u>0x4829d7d38ba395e69948</u> <u>5e4a624bee5a3d1ddd97d4</u> <u>3a8bd72e020c60027fe74c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-25 22:44:45	<u>0x4f978b05ce193398ea61</u> <u>20ec4e3626c0d7402e8adc</u> <u>66ce1a7016fd314165ca9a</u>	+ 1 Voucher	✓
47	2023-11-23 20:53:25	<u>0xcd6e98fa6f8907e729ea</u> <u>db9c66121b0a5e8a7cbdc7</u> <u>955713c91c12156f72cc29</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-18 03:04:35	<u>0x4e4bbb7bfa9c40119a77</u> <u>50faae000fe5039bd5969b</u> <u>7bdf25412d87d468faad4d</u>	+ 1 Voucher	✓
49	2023-11-16 19:04:50	<u>0x2ec1eb55b2b5b29bf172</u> <u>fd5274bfba15f39045bb8c</u> <u>0e01b50902909348212660</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-13 11:02:40	<u>0xb261a9397c0827c1e04f</u> <u>747f57eaa6bdc333c5c54c</u> <u>ac1f6c88d0bea63b4637cf</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-10 19:23:10	<u>0x6597288f417c2b25db75</u> <u>c106130ac69d9afbed357d</u> <u>e7e6133a8c941a3479e39f</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-09 20:17:15	<u>0xe5dd20ac8a3d07adefe</u> <u>391a176740ddea13a85198</u> <u>8934beaff27b677c2c056b</u>	+ 1 Voucher	✓
53	2023-11-08 07:19:45	<u>0xd78cbcd1a4015c028d3d</u> <u>52de61a3ca2f568e59d8b3</u> <u>c40c61a9cdb65ea7e2025c</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-05 06:25:40	<u>0x2057b063d3ab61918f43</u> <u>f17382d8c79b40ca93b424</u> <u>605b66eed9906abf5b273a</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-05 01:35:45	<u>0x8eb007df235371056e70c8ec9fec69d01b7d30be530be668ccf68c3410370bc3</u>	+ 1 nt!	✓
56	2023-11-04 19:39:55	<u>0x17df0df779ef1eac1c3284708769a84c80129bbffd f3bffb99aec4dd18d4db72</u>	+ 1 AIRDROP	✓
57	2023-11-04 19:03:20	<u>0xaa39790cbe9afe29d843c6c7542f40bd6ed60df6a94f7c5393be4da4cf61f526</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-02 15:10:05	<u>0xf6ae9d8bd72159054d88a12b4c537002b3c8341ea582fe9d71d011174e593e2f</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-02 08:52:10	<u>0x398838403d3e778a509ee8def435f907089c73e927e70c360bec67e41d7f13fd</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-02 00:57:10	<u>0x9c91e7969e8a139208c87031f52d03c2aba73bad30240f7725e28b009839ef2d</u>	+ 1 Visit website to claim babydoge	✓
61	2023-10-30 11:29:05	<u>0x05ace2ab1208fe6fa3eaccec5d04800c74bfff51307666f384b5c92311a69690a</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-30 10:57:55	<u>0x02ffd82cbd136045169a80329eea4a9f12e2983144e8c8aff4f6f877eab9888b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-26 03:33:50	<u>0xf3dd12e49eba0c1c442539f4a90ad68aaa38808c342e881920744f9fbddc19e2</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-24 20:38:40	<u>0xa5af031f327c0e25ad22 b27a0311fe2500b2ca8cf9 ce1f348f20314fef9c398d</u>	+ 1 Airdrop NFT Voucher	✓
65	2023-10-22 15:37:45	<u>0x16cb83d8afd35b450e15 6fb5303768c69062af0520 3ef0b1c6271e2eae846344</u>	+ 1 t!	✓
66	2023-10-19 03:07:35	<u>0x90026853ed1d420d6011 187262fbf22ede65c29bc6 4c40c2c2a3c8b05047e018</u>	+ 1 im!	✓
67	2023-10-15 13:24:20	<u>0x22adf092cd14a6a5a09b c463b345fa234337bafe92 f2500f48beca6988fbb581</u>	+ 1 onestake.com	✓
68	2023-10-13 23:57:10	<u>0xfe2cafa44778b9be1be6 e7d0ddf4cc3da7ee809b13 1a5802fbf8d9d6bc3cf531</u>	+ 1 Visit BoneVc.top to claim nft	✓
69	2023-10-13 08:57:30	<u>0x1ae9176ef1779d82dfd3 5b1a44217dfc7bae045a2d 6129d43b4c478edb1d1381</u>	+ 1 laim nft!	✓
70	2023-10-12 19:31:05	<u>0xc62186481a2d7561a5b9 e2a415520003c365a3124a 5e6e20e230ea551ad9387b</u>	+ 1 Visit https://blextrade. com!	✓
71	2023-10-12 12:09:40	<u>0x3ff204e881567cea9739 cb24e20aede86800bd2cd b35822f9002f79a7abcdba</u>	+ 1 hibredeem.com	✓
72	2023-10-09 16:11:25	<u>0x474fb941d3698967b1cc 2e05469e226f518586d35a 34d13e70423dde068f4202</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-08 18:10:05	<u>0x94f61be9ff68722b72009bacec1be8d2c48e8eb4c753b5e28624a51004e8ec08</u>	+ 1 hibredeem.com	✓
74	2023-10-08 13:36:25	<u>0x51ed4ceb5f03fb5013837d9e90cb765d65d7a250695c7c09c92f5dd0dc8d0b27</u>	+ 1 Voucher	✓
75	2023-10-05 20:58:55	<u>0x7798f1aa4c1950264ef170d212fc5a326d35922f80ec41a9dc5f511ddce3b46c</u>	+ 1 m!	✓
76	2023-10-05 12:13:40	<u>0xec1fd1683e85bcc721a1b4a4da237d4d458ba7a55e5169d30fd465e4dba7b1ce</u>	+ 1 claim nft	✓
77	2023-10-04 00:34:50	<u>0x9a996ed183eab7ec4b4574d96464f9f7c11f8cbd9dd9fc4b538d2589a88b9895</u>	+ 1 aim nft	✓
78	2023-10-03 21:26:55	<u>0x2f1bdd17aa3ac1ca560a00f4eebe3a6b3e30a41a73ed9535aea1de1fe03f946c</u>	+ 1 hibredeem.com	✓
79	2023-10-03 16:42:40	<u>0x9c150772b1f2c04422aa37a3ef72fd5b286f8f5725fc6e49c9c4584c4e15afdf</u>	+ 1 dolib.com	✓
80	2023-10-02 05:25:15	<u>0x5b1a810727110d8a2421fd459ed0d4c0b9749b8b8c06f8c204ac680ce891eacf</u>	+ 1 m nft	✓
81	2023-09-26 10:43:20	<u>0x4660a627dce03e9140aac97eeeea6394db3560461f616d838b87f281e77d5c50</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-26 01:17:55	<u>0xd601b7d83956ca5bfe52</u> <u>f8ee7ab50b6981347f5371</u> <u>69d925602f82bd9b401a22</u>	+ 1 im nft	✓
83	2023-09-26 00:20:50	<u>0x3e97d811ad0f78b8ae69</u> <u>f87925706212b7d4528968</u> <u>376972bd80c5a41e8fcbfb</u>	+ 1 laim nft	✓
84	2023-09-25 01:55:40	<u>0x50b2ad53408470336ee2</u> <u>c58014377fd72323e0ff3b</u> <u>dfa11b1551b994fac39efb</u>	+ 1 aim!	✓
85	2023-09-23 10:21:55	<u>0x32db6b4653c5624da49b</u> <u>a848463e82f2c3484ffd7c</u> <u>0d2aa3fa0f003482b65dec</u>	+ 1 aim!	✓
86	2023-09-22 23:59:35	<u>0x99c7ae4b0747924338a5</u> <u>33875b77b2c0c8f68cc660</u> <u>e2899518b86dd707a471bc</u>	+ 1 m!	✓
87	2023-09-22 14:44:25	<u>0x19ad7282f06bb985aad</u> <u>db589cea7ef42d93859c22</u> <u>0afa7a8f7ccea9578757b4</u>	+ 1 setup your mevbot!	✓
88	2023-09-22 09:33:00	<u>0x8f486e9d72a44405f986</u> <u>1fe37ece63ecbe56282c76</u> <u>29d09380b05881df491369</u>	+ 1 laim nft	✓
89	2023-09-22 05:44:20	<u>0x226da63ac3e81ebd9fb5</u> <u>43ba53da90bc799f4018c1</u> <u>e283a3c77fab3cbe91c005</u>	+ 1 aim	✓

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