

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcb71784a7786f55bc9488cb66489e2ee2523d439**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBCOM	2,242,500,000 SHIB
SHIBSWAPË³ORG	2,912,500,000 SHIB
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
∅	N/A Visit trustwin.xyz
	N/A Visit bonewin.com to claim nft
!!! \$ 030,000 BONE	N/A m nft
'	N/A fun
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A D
\$1000 CRO VOUCHER!	N/A m!
VIVY AI NFT WINNER!	N/A Claim now at vivy.fun

* USD values displayed at the time of transaction

Token

Balance

N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 18:26:45	<u>0x4ada23afdc049ac58c3300dc7d2ca3b69fd60731f1a03f9386711bc39f1fee97</u>	+ 2,500,000 SHIB	✓
2	2023-11-30 06:46:25	<u>0xbd68fec019e73ac00ff59fe7b18a1cbfa9678df67b57f7936221a0277405dac2</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 16:21:40	<u>0x6efb02b8f930438ab716ef22ceb53cc5c2bcbf6518a15ae920fd6881afd122e1</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 00:19:50	<u>0xda404622177642cb8eaf04db6f3ce12f090b6e389c3fb760d9abc8b94e5c3a42</u>	+ 1 5btc.com	✓
2	2024-03-26 15:17:55	<u>0x6cf72d9d879f50ce6b2d9f28d71c0bfe51e020ed2f1aadb4c0f86c2dd694ad50</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-02 07:10:20	<u>0x9d0a0769e53b9122be5d26b8f0f31bdf66b35643059bdf6252fa6a6e6e62370e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-02-26 18:45:20	<u>0x8db0664a5e5997c8045f5f108fdbfa661f15963b8ba98c2d34d704e48811f141</u>	+ 1 Reward at shibatokens.re	✓
5	2024-02-26 15:07:25	<u>0xf6d7a23a47dddade46c4e5b9a59d0e89f58cad2baa7390a449bb552effde7aa2</u>	+ 1 D	✓
6	2024-02-26 14:57:50	<u>0xe6f68e73488541e961b38546e608b5a550b537ef5da3cf1c4214188608ce9438</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-26 14:57:45	<u>0x8a05f1c36108ce19f7ccf1f7661f48a529fc68ec20afc9e74aff2108336414e0</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-20 23:12:20	<u>0xdd2ff8b15c9cf6d29158c6b0f50db992cfaa1da8d613f8fbb132c39c83a9612c</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-19 05:12:05	<u>0x7a806a9f6832701ec2df8812793633a6381ef5e6477199ac76a8504212cc597c</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-16 16:02:55	<u>0xfd6b421b13e5729f387ac589a47040626956136d7a45eebfb12be417cf380119</u>	+ 1 Visit trustwin.xyz	✓
11	2024-02-11 00:23:10	<u>0xc66548c990511f4bdf25aed5b0931e4e8f2f1b419a13daea707303ed6f8f9f58</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 19:37:40	<u>0xb5840e2e2dcbf628fbe4 bffa337af539100173d141 20692d9a07957c39f016aa</u>	+ 1 C	✓
13	2024-01-31 14:15:05	<u>0x76011dce5ed5413e70d0 9f2b0e584c8b95f2bc667f 0bc747caa67c834d0c2c93</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
14	2024-01-26 12:08:25	<u>0xa9ad207594a6ab92e08d 7c39c255a71bd73a9089b3 69932ace6409de945a5174</u>	+ 1 fun	✓
15	2024-01-22 18:27:35	<u>0xa7a7f38858a7515fb3dc b008fb86ba92648541d0c2 d4c79abec4a16aa1a341f1</u>	+ 1 fun	✓
16	2024-01-21 21:17:35	<u>0x5960e23813adb172262a d31dd717cb1fdd974a2b3c 4e62291eb7e3de56e0e038</u>	+ 1 Reward at usdtevent.net	✓
17	2024-01-17 23:13:10	<u>0xd217560e27d5b4917bba edf45955519c2ff014a6aa d5b4ee00314ee61bf2d03b</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-06 20:34:35	<u>0xbf6d1368e4e0ac96e30e c26405c76d98a29a6ba9fb 1f652c538e7b657f315038</u>	+ 1 Voucher	✓
19	2024-01-06 00:45:45	<u>0xe4015a916cc6e1731138 9e0902c3d00b0848b4811e 941ff8fa915f013202d4fe</u>	+ 1 Airdrop	✓
20	2024-01-05 04:46:00	<u>0x636202ad7f562d599632 b867ef9b89d98249fc3b44 2b53bd9ab6311cd09e6a15</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-04 12:47:10	<u>0xac9f43f8586f0d8414de8226e22dd0e755284376b3ab9b70021de59506f9e97f</u>	+ 1 Airdrop	✓
22	2024-01-03 18:01:50	<u>0x25b8d1439aaef1340f7c97e660b1a15ad1a56c245bc292ddd0124d13cb0dbc8d</u>	+ 1 ce	✓
23	2024-01-03 17:45:05	<u>0x8ef43cedada13598aa64206066fe7c03abb84033fb913bc7e7b77f6997c0c8ba</u>	+ 1 Voucher	✓
24	2024-01-02 02:47:35	<u>0x8d1dabe06eeddfe84aadcbfd81f3dff4e958a183f4356fae435a63a7443d9e70</u>	+ 1 '	✓
25	2024-01-02 02:44:50	<u>0x1593a9d24a720007b2bf5cdcb5546cece0bf755ad87b773ee8676d1514ee335c</u>	+ 1 '	✓
26	2024-01-02 02:42:00	<u>0xbd8bc72e958f1afc356269f73fd2a66bbbe5ba14ad356ac663bcfaac05697368</u>	+ 1 '	✓
27	2024-01-02 02:39:30	<u>0xa33ff8ff5dc2a6063053a488a1da309ba0c4e9543f3b1f23b8ef7540fbafddb4</u>	+ 1 '	✓
28	2024-01-02 02:37:40	<u>0x5c196b78da7f7c19e7202f24affb0595bb306ab43712193d287aa5466d43d36a</u>	+ 1 '	✓
29	2023-12-27 12:06:20	<u>0xc9f76f9384c7f41f7ac3377c679d97c91fd4de2ef2985d7d37afe06e842365bc</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-27 10:16:55	<u>0x5e636f5a1a16d17bc0b95596e4881ac8460578013a4996458d929f4de7868aeb</u>	+ 1 her.xyz	✓
31	2023-12-27 05:30:55	<u>0x7473ac2ee8cdacffacb6c140228b4270efadbf3cb8f1343c3e39752645a2872c</u>	+ 1 '	✓
32	2023-12-26 12:38:00	<u>0xe3b1de95016310221c74025be72469f1dcdb37504410566ca0faa49d3365a773</u>	+ 1 '	✓
33	2023-12-20 22:13:35	<u>0x0def150b2f3becdeb00fb0083588d4594ef30d75d733c2ecb20aa46b4629e9ae</u>	+ 1 '	✓
34	2023-12-18 07:12:40	<u>0x7dd9a02190c9c0e913ab199295686ece9ea9c4800d7a1e22bc8d05193530e880</u>	+ 1 usdlabs.xyz	✓
35	2023-12-18 07:12:10	<u>0x4a76fe58ff0ebd5e7eb691499004c54e4f9326d02d2bd947084b05d3a4e468a2</u>	+ 1 s.xyz	✓
36	2023-12-17 07:24:35	<u>0x52067c4289bfe65cda5d39a0e04c8e1040901adbd246ac71966996035e08570f</u>	+ 1 Claim now at vivy.fun	✓
37	2023-12-16 14:24:00	<u>0xab4cc3fdee31dcefb4ac3876def4c0ddf64d2d89b33b73d96b3443db92ac592b</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-16 01:42:20	<u>0xf8e4458865e81d409d2b7032c6ca80ea00b7b533165442128b70c1e0c55acab8</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-14 13:30:30	<u>0xa100c2cbc6376e670d96</u> <u>a24340935e0c21aed84e90</u> <u>ac4521c1e42685e42edb45</u>	+ 1 .xyz	✓
40	2023-12-14 09:31:55	<u>0x53da632052a5149b37c1</u> <u>18f1955c62675e185e1387</u> <u>25b0fe3642b95241125f4c</u>	+ 1 Popular mining in 2024	✓
41	2023-12-12 13:09:25	<u>0x05ef770bde5e06bcc337</u> <u>f168426b09b812512b223f</u> <u>d1272c7de314b129fa0942</u>	+ 1 usdlabs.xyz	✓
42	2023-12-12 13:08:40	<u>0xf639dd5a577e2ff4b1c3</u> <u>17737773449af408f95f05</u> <u>c55a413a879e2560ce8500</u>	+ 1 com	✓
43	2023-12-08 02:11:05	<u>0x2820f65220b432ccd56b</u> <u>203fd7fe799cc7b04f6e30</u> <u>165213940dc265e3e0e8d8</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-07 00:13:10	<u>0xa51d8e9cb5926f955979</u> <u>464a4cefec6d8fec45f5a9</u> <u>d2874b6816349f2be9537f</u>	+ 1 r2usdt.com	✓
45	2023-12-06 09:55:35	<u>0xe3e5ec5946823354890b</u> <u>d3d18e868fe0440e86d056</u> <u>b16ccb0cf2158902aff497</u>	+ 1 usdlabs.xyz	✓
46	2023-12-06 09:55:00	<u>0x9ff9d36a17e1d0389cf3</u> <u>fb7b13f95a6ceccd74db96</u> <u>43e212920cd95f66dce0fd</u>	+ 1 .net	✓
47	2023-12-05 20:19:15	<u>0xa4626a50c1d6c5364245</u> <u>8251543eabefb1ed1246a0</u> <u>2b431afbcacc8ffee700bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-05 11:09:05	<u>0x1470b30ee56c3471573395b3c09e1755067f8029c2e30192d2e1fac6e9d0afab</u>	+ 1 Visit website to claim USDT	✓
49	2023-12-05 05:48:00	<u>0x47f6a2edae840c87e3e79a0760a2d323ca3a93f3701455ecbfa338119732705d</u>	+ 1 .net	✓
50	2023-12-04 12:13:30	<u>0x0e707c2152a3c9a27ea7b3f16aaa2f04595711c2b6ed88ee286179fd76544a98</u>	+ 1 .net	✓
51	2023-12-04 05:17:20	<u>0xe9e129bb1a971fe1b24704ae86068fb9011930789038cb1b458d50b7c4fb3f96</u>	+ 1 Visit website to claim USDT	✓
52	2023-12-04 05:12:00	<u>0x26c19f2438a570776346139c37f1bb9ae0baccba46a1d5a2d63eb988eac9d181</u>	+ 1 Visit website to claim USDT	✓
53	2023-12-03 10:54:05	<u>0xf9a558123fcff3dc5523a28830ffd2638f58735a1bad953f419c406f82057c15</u>	+ 1 Visit website to claim USDT	✓
54	2023-12-03 10:51:50	<u>0xe530529e1bd13a52e89fcd5568bb25954071cff093c31af0411a1332ba8ea0d</u>	+ 1 Voucher	✓
55	2023-12-02 15:19:50	<u>0x6898bca810c87d919bf722990160d8dd342c0bac7ee18115e914f341ab1fd7b</u>	+ 1 .org	✓
56	2023-12-02 08:36:40	<u>0x059ace0a90256ee5a5bf722990160d8dd342c0bac7ee18115e914f341ab1fd7b3151d85750eb64aa22caf5</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-02 07:45:05	<u>0x5983cab2282a516f7cf78e4cb3e94c6635a73b59fd7030bfa6596a98be6e157f</u>	+ 1 https://usd-reward .xyz	✓
58	2023-12-02 07:44:45	<u>0xa8cb161bc891f866620e3bce9cd9d5ff5772e8eb9c3ead026821f6a5f0ce4230</u>	+ 1 org	✓
59	2023-12-01 23:45:00	<u>0x786e45f1f6f17ec9a923498a3fba698eb317eb9a087aa939ece9279f37f21ed4</u>	+ 1 Reward at shiba-bone.com	✓
60	2023-12-01 19:34:00	<u>0x56a59e09e8ac1df14454f3f2d06a8692048db30764e3801522987c92a112b1fe</u>	+ 1 Visit usdtevent.org to claim nft	✓
61	2023-12-01 18:31:15	<u>0xedb99036f0ef52417183ed84ccc4d95b8f7a8411e3fd5a4c3daec39080cc62a0</u>	+ 1	✓
62	2023-12-01 18:18:50	<u>0xbfdf25a8a9761d415d3c9791660acdf970da5d9788222d0af7c04009187e849c</u>	+ 1 https://usd-reward .xyz	✓
63	2023-11-30 07:02:25	<u>0x9955d9d8ecc34de5ce3bbdfdf987a0043a8eebcca8d5ba33ce3285a40943f651</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-30 06:47:05	<u>0x33602e3d9d688fe323f44431188a40282c582575dfa1f88ba726285f9d6f2e75</u>	+ 1 https://usdhub.xyz	✓
65	2023-11-29 12:41:25	<u>0xa8f3974bdfc89b02a154e1859a08366b554c999fab21821a38c21c200bdd36d5</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-27 23:35:10	<u>0x19f7350945ced5adac0b057571e662915aa475fbc5e6db8f3e8b72b45b74f5d4</u>	+ 1 m!	✓
67	2023-11-16 18:04:30	<u>0x1c5556644363f465eda5bc70aa2794bf37ad61a9afbcb8ed132e0c7298f9aa14</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-11 15:43:00	<u>0x05ca9c2f55b5f4bc0fc27ada7e5186f1ac298c4ca5c20fa02f2749459c69ef8e</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-11-08 19:02:15	<u>0x74ffa1a018bb9590c3eb9680758de407f0264fca849a517ad6ba95ff91b729b8</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-11-07 11:47:30	<u>0x85ccea5e559b7b56470afbdae26a8e07b8bda0c44d09ac140842491d4519e63e</u>	+ 1 d.net	✓
71	2023-11-07 11:47:25	<u>0x77ed2acd7856b873277c759950a85999afb12fd9c392fe124cf461f2e6fce6b6</u>	+ 1 reward-meme.xyz	✓
72	2023-11-05 01:13:35	<u>0x7dcac74d2ced783aa829c4462510079dd5563d57209bf27448471da0f3c69937</u>	+ 1 nt!	✓
73	2023-10-26 03:37:45	<u>0xf8ac47f4dd9f0d94e612e83a3a3d2432ab3736b23a2ec614417a8597c74221c0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-25 19:43:05	<u>0xcb85c8600493ffdbae938509c3a5505a55a0c26d2c2952101e7d45a58338f6fa</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-24 01:16:20	<u>0xd0bef922d05e47584943</u> <u>bb672068293feff8e414fc</u> <u>b12079ac00e53fb582a560</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-22 17:59:10	<u>0x7e465ac34f25887e5900</u> <u>ff4cb7ed7769cda83eb4ef</u> <u>20d675da1d218eb29c36a4</u>	+ 1 t!	✓
77	2023-10-18 02:21:10	<u>0xfb0fa8f96cebf99efb94</u> <u>7e22961d826753bba2de7c</u> <u>84bb4e3ceb2d002c3570ea</u>	+ 1 im!	✓
78	2023-10-15 00:30:20	<u>0x49b498264d91b499a37e</u> <u>a0e7089c51bbba6594bca2</u> <u>09b08808ec182556dfac08</u>	+ 1 onestake.com	✓
79	2023-10-14 15:25:55	<u>0x47887948f1c99b052341</u> <u>4aa43062613f99b72ffd55</u> <u>0efb2f352b5bc9758ff168</u>	+ 1 laim nft!	✓
80	2023-10-13 20:06:10	<u>0x758547d743c29dd997f0</u> <u>93dea98fbc3bd3fa480cef</u> <u>895214bece4e25b37fcf2c</u>	+ 1 ocketrpl.com	✓
81	2023-10-12 19:18:00	<u>0x2feee7796e19c00fce23</u> <u>8e10173ad15f5fea3aa947</u> <u>b36f4f9c0fd6ef253d616c</u>	+ 1 Visit https://blextrade. com!	✓
82	2023-10-12 00:22:00	<u>0xc6df2baeed6509627f89</u> <u>e55896bc0ed9839c39c64f</u> <u>829375e9fd42f002f50cc2</u>	+ 1 hibredeem.com	✓
83	2023-10-08 21:48:40	<u>0x5373afa9ceeb92ba4e78</u> <u>0d5c49328e00c5dfeae5bb</u> <u>5f96b2f539cd0259b77e32</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-07 21:15:35	<u>0x8e1d7d08ea64bb6b860876d9eb30aa42677deb0007343e9a3d4d9e1dd93fe9ea</u>	+ 1 Visit BoneVc.top to claim nft	✓
85	2023-10-07 18:13:15	<u>0x0bfd74bc629ab09099221a67d2c39416013397aecf2361b091bdacac5c5e882</u>	+ 1 Visit BoneVc.top to claim nft	✓
86	2023-10-06 18:09:35	<u>0xb162f561c9512c72883b5640ec7d48ade17e764d71dc67c2f0d9887e87d9b1d9</u>	+ 1 Join Us https://stake-offer.com	✓
87	2023-10-05 20:39:30	<u>0xe89b15f441a06a7a1ad4959d5edea202639766acf09c6a10b5b9698edf313c3e</u>	+ 1 m!	✓
88	2023-10-04 20:03:20	<u>0x0effce3bfc324d6101b160a2b2586366fd1b32b02cdd41a3aae7da8d7792f58d</u>	+ 1 t	✓
89	2023-10-03 23:07:35	<u>0xa9b07c2443743a4be6b36b3d92e93db97753ace9c639269053a64d0a1e690059</u>	+ 1 aim nft	✓
90	2023-10-03 16:52:00	<u>0x1ac340568b8321f8e27a708ad156b04b35336dc2354b61a4f3ef027895fb825c</u>	+ 1 hibredeem.com	✓
91	2023-10-03 16:29:55	<u>0xa9ce5301a6a82b9f21a423544564b55f123e3b744464afc9ba316cfc75eb5774</u>	+ 1 dolib.com	✓
92	2023-10-01 01:38:40	<u>0x785d7510e7b819af8c0c15e4c8cdae4eca73f9d64534b10176585e6cdc776d44</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-30 17:49:30	<u>0x45c8c464c70fa0fbf00c839fce1f3a65970a4bed2bcfe00c1b0151a62b349971</u>	+ 1 m nft	✓
94	2023-09-26 04:17:25	<u>0x33b5fd49ede2f1ec8dd0068158a0063ee1908bda353889c3de573114689cf4b4</u>	+ 1 Visit https://fixedft.com	✓
95	2023-09-26 00:48:35	<u>0x9b889778bed595c8467f6536979e7ae73815aa9289db51b3bd5136fd35ef1ec4</u>	+ 1 im nft	✓
96	2023-09-25 23:52:35	<u>0x8cadd86cd08d36501c8e30c9d4c7902c1f80e90f779d1759dfd61dc2292f579d</u>	+ 1 laim nft	✓
97	2023-09-25 01:27:35	<u>0x13fb33bf33f7e511c1dd18732db1eaaf55201895eacadcac0d7e6926775d0564</u>	+ 1 aim!	✓
98	2023-09-23 09:49:35	<u>0x9d9db16243b497b5c287e1d1f3f2c163dbf498651d7e7cfd0e4ea628c110e4fa</u>	+ 1 aim!	✓
99	2023-09-22 23:10:00	<u>0x4b48b18367d326da60bf4f326f7d7a6d0df231df72d5f67039053ea073b5090f</u>	+ 1 m!	✓
100	2023-09-22 13:20:05	<u>0xe3a843aa2790fa2e0e779356b72c826b83011ad34fcfee6c77b0a1e9dcd109d8</u>	+ 1 setup your mevbot!	✓
101	2023-09-22 08:16:30	<u>0x8731dbea5c31c1998aa6c2660720ed8f4ce9d58a0cc7696f2e340d0ce517e84f</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-22 05:17:35	<u>0x89d7de6450fd11b6ea4f</u> <u>2f078cee1eaebd87fb3fc5</u> <u>b5773ad080ae614c7ac283</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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