


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcca5b7511f17e4792de845783960dc786e2b67b7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,192,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
1500 BONE VOUCHER!	N/A onestake.com
CryptoPunk #7618	N/A laim nft!

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$100,000 BONE	N/A claim nft
	N/A Official Authorize credential
\$1000 HEX VOUCHER!	N/A aim!
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 09:29:15	<u>0x170b35fe61d569f27f9876d71dc706c9f792d5d4e77c90f8074c29bf300c1243</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 05:47:50	<u>0x4ccf6a5612530a12c1c39464d30f08bebb9834637639e4b4a2208d6e36b6ab07</u>	+ 2,500,000 SHIB	✓
3	2023-07-03 07:37:35	<u>0x60bb3db49fe6bdaff26a62433b830c550dab4b095728be4330288651afba948a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 08:16:00	<u>0x22dc8ce11d914f6468a7928440fee5071aa153cb98dd021f51ca86ca5b843f73</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 07:55:30	<u>0xb6a2123e4ab7e0d83ddc9f0da9658d9ff27cbae951b43f958d5fc2df1cd87a02</u>	+ 1 d	✓
3	2024-03-07 17:47:00	<u>0xa78f8bef3bc246e96c335ab52c0d2cae036147b229444ef07f52db8df9f26b02</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:31:00	<u>0x42449931ad48db9967b9b97fdf1774a020f576cb39991636de5ebe7bc15d6685</u>	+ 1 usdair.org	✓
2	2024-05-14 04:20:35	<u>0xeeef2ce8a7bb334b9e314e653b598994c665fa2eccd82d752f5c75e2ab681b008</u>	+ 1 usdair.org	✓
3	2024-04-22 17:44:05	<u>0xca0e6f96575106a30849c056a50c544602aac6deb422a02a269190bdf96b4256</u>	+ 1 5btc.com	✓
4	2024-04-01 05:53:35	<u>0xeb5d85af1cb234577ea9c2f9eb6c54e71ddf69922c494585dd160a55b749b108</u>	+ 1 usdwin.co	✓
5	2024-03-28 00:25:00	<u>0x5d39706272f7e58384c308b4e465f0b30096f97f7ad0b27ae8a4293bf73d0ed1</u>	+ 1 usdwin.co	✓
6	2024-03-24 13:13:25	<u>0x35aaccccc5bcffb0c0ad6a6771b92448f1abd795791cfff761627d3e3d7cf3e8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-12 12:02:40	<u>0xa69f13b29ea6ec3384e05b6443dbe87c50ca8b50ca7515a58ffd5aa1b1aac53d</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-08 13:36:00	<u>0xa7697559d6a6516b4d58e637184a5efc17b6b1cdd22504b3e8b941a201b9a783</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-08 10:05:50	<u>0x768eb842f8b1139d5dfaee0289f0d3882fd446bcbcd9e3188adeea1e9b6b42ce</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-08 07:20:25	<u>0xfb16defc96ac11a3ab7271903301711a9c290b3ffc5bbd905b3caa4d2eec016f</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-08 04:27:15	<u>0x9bbf1f9fee51607d1882c2c82503ef11f5c168e8e1cbaa0540de5dbfaababd6f</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-02-13 08:01:15	<u>0xbb91df69745a428188861728ee8ef0a79f2d0c2c8dadd2f75f59c292f9966714</u>	+ 1 C	✓
13	2024-01-30 06:37:25	<u>0x3974487d0cb50cf8e2c9931cc528788b7763744163d06b28674a6bb82f8a7a62</u>	+ 1 Liquid-ether.com	✓
14	2024-01-11 11:44:25	<u>0x61ec5c6aabafc1bfdce821f289d758f1261087c8570a2075d6c45271a1e26d86</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-09 10:47:45	<u>0x475cacda397ca5a54e37dce098fae3d5fee18688f4138b6676003ee36b8d2f23</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-08 13:16:25	<u>0xbeadd2c234c9284b3854</u> <u>a0e96913a5542950ea6e18</u> <u>5f03fb30b8a6e55328cf84</u>	+ 1 Airdrop	✓
17	2023-12-30 02:47:40	<u>0xa76723ccdc2563d6d1f7</u> <u>82bf6c165190b65a5b0a7a</u> <u>e0dc5145c1059a9768aea7</u>	+ 1 Voucher	✓
18	2023-12-06 08:19:15	<u>0x822c43c1d2c11ff41557</u> <u>6bd7f64b0f0c0a75c93c6d</u> <u>ee4a6481cb360e3e2b6985</u>	+ 1 Official Authorize credential	✓
19	2023-11-27 23:24:50	<u>0xb3429cab70cac0fc99a9</u> <u>90a16a9f65efe6c5f2bd6c</u> <u>95112c7836d13a848c64e5</u>	+ 1 m!	✓
20	2023-11-26 22:33:45	<u>0xc5c98229a795c515be72</u> <u>4935ea57f7f754e6594aed</u> <u>5fe64eccc0511275c16b44</u>	+ 1 Official Authorize credential	✓
21	2023-11-24 21:52:50	<u>0x0751a165a690d275d431</u> <u>43b783337c39fb8ab4d284</u> <u>b825233538c0d9e569ab1c</u>	+ 1 Official Authorize credential	✓
22	2023-11-18 03:06:15	<u>0xa2d011d39c518f014e3e</u> <u>85cc48c3a39f3f458c4cf1</u> <u>38fc2e3ee2f77969f3a1e4</u>	+ 1 Voucher	✓
23	2023-11-13 19:51:05	<u>0xef0b2726f0974c5baa46</u> <u>954a18837405e33d707ee1</u> <u>e1dae2ff3138c51e25fbea</u>	+ 1 Voucher	✓
24	2023-11-13 10:54:25	<u>0x5343c56a9f27b428af63</u> <u>450c51d2c87d2608b43190</u> <u>3fbac88b87dfbf7056fbc4</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-10 19:15:20	<u>0x72ad9eb701613ba753a70068eae27288c6c32bab394c35f3bb1fadfaaac78719</u>	+ 1 Visit website claim SHIB	✓
26	2023-11-08 07:11:35	<u>0xb8ab5b8512ceabbfe3d3607bfb29a5d6aa385b7d8fe40d3db9005b53953e1190</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-08 00:24:55	<u>0xd7c74a7aa023fcca9d0d41606b925d96e835fa33e1c4d745fbc15ae23c9e7ded</u>	+ 1 nt!	✓
28	2023-11-07 15:54:05	<u>0x658b892b298d4d9e27461d718b8d278b4a6415f5a65709d6e213d16b7fad3f48</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-05 01:08:50	<u>0xb3dd9a5931341105a2631b6fe3ac856a6913609c7f5181d1959a159f11e861c6</u>	+ 1 nt!	✓
30	2023-10-29 19:35:45	<u>0xbb0ec670020a2f21d150d43becf8a7d444907c6413f1df0384dada579256d0f8</u>	+ 1 Voucher	✓
31	2023-10-28 13:32:45	<u>0xbd26d66a0d24f33d67506e0756228c2c82dc2d91e0e3cbb364d06dce321e5c75</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-26 03:45:30	<u>0x9b428aeec5dfcd0af1f289a5be821361b2469eb38ea5995d2a8170fd553d4193</u>	+ 1 int!	✓
33	2023-10-24 20:21:40	<u>0x7647049b8817388cab948027a3e5eb9ebbd25d6776a1365fa1c0979b2e81853</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-22 20:20:20	<u>0x501abf03534fee27ba0a a2362b065d61a66a3eacd0 e69c1c96c7a3f9b30efbf6</u>	+ 1 Visit NFT image to claim USDT	✓
35	2023-10-22 16:42:30	<u>0xafbef5e11f5b76522a38 2302f7e248401149e90474 180d15076d86a5b508da94</u>	+ 1 t!	✓
36	2023-10-21 07:38:55	<u>0x55be6520a17024384a77 20671320be9afc50b5cbfb a8724f18a72229e15de9c6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-19 02:43:05	<u>0xf7d2dec16a714c9af576 e78e589ca9fb031372e723 9b19bd7f0e6f9f3af49af6</u>	+ 1 im!	✓
38	2023-10-15 18:52:15	<u>0xb0b4165b7890dd2b3d46 11292a801e3ed9048cac89 61766b636b3dac725a0014</u>	+ 1 Visit babydogeb.xyz website	✓
39	2023-10-15 08:34:40	<u>0xb2a785cff4500333d0ab 7457ed52a80664245824f1 e8c537cd154e4472c44c86</u>	+ 1 Visit dexshib.com to claim USDC	✓
40	2023-10-14 17:06:30	<u>0x0e933d302be9c10885a0 fb26b73b8f119e8f3b7ada c2164a9388bc3ddc16874f</u>	+ 1 Visit shibnftx.xyz website	✓
41	2023-10-13 06:26:55	<u>0xe7cf7222e30a5e73fef1 d3c2b3df1a50f98676ef53 c1accb2b3ab91d27c2bff7</u>	+ 1 Visit https://blextrade. com!	✓
42	2023-10-13 04:07:25	<u>0x35608ae8923411295780 42fea4356192c99834a4e2 5ae55f5fe8ef41f1decbe6</u>	+ 1 claim nft!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-12 01:42:55	<u>0xc57d2858806ca2e3fb68</u> <u>a356be81184af8d3304748</u> <u>36b77c7b35b765f1ef2f25</u>	+ 1 ocketrpl.com	✓
44	2023-10-11 15:59:05	<u>0x78ee38d6b3bb4f7ab000</u> <u>174ff63d4e66efd65872b1</u> <u>5aed091f310eb583add1f0</u>	+ 1 hibredeem.com	✓
45	2023-10-08 22:49:05	<u>0x4a859eecea0e75298834</u> <u>eba1255695842440b2df4c</u> <u>7020335d4680295c5ff3aa</u>	+ 1 onestake.com	✓
46	2023-10-08 13:23:05	<u>0x619a4d251746fa02c421</u> <u>94301cc8ff1ac0fc9e3cc9</u> <u>b5335e8cbc47379b4ffe8a</u>	+ 1 Voucher	✓
47	2023-10-07 20:29:10	<u>0xd606de8857cddd8be6a6</u> <u>48d201d06d6c4f45924aac</u> <u>b21030a24e34ed292ca9d8</u>	+ 1 hibredeem.com	✓
48	2023-10-06 18:06:55	<u>0x6fef32dfec4b845151c9</u> <u>d8703dc7e8f20f8dd5fdd7</u> <u>04a71f3b87d2b3f41ff271</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-10-05 20:36:40	<u>0xd2192e9f5f0df83d4507</u> <u>9d326ef4b22137214d14a0</u> <u>9e4f3bfcf4e484b228b38d</u>	+ 1 m!	✓
50	2023-10-05 13:13:15	<u>0xd4afbbba6c5a9463d41d1</u> <u>2e3f07911c946a28b83716</u> <u>a434bffdc5b94fb08e298a</u>	+ 1 t	✓
51	2023-10-05 11:46:35	<u>0x948df0edf4d5f72fb86e</u> <u>d24bf1ad71a7496a1b2c66</u> <u>d4a28fd83fbfe55175d38d</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-05 03:17:35	<u>0x0fdad75a3a9a093e5ac190d1f5d448207d7cbe4ae748dd4d01642e35be90bc67</u>	+ 1 aim!	✓
53	2023-10-03 22:49:40	<u>0x671b41f8a6be89acaabb6ce2fdf3af19154abe50eb73c7e632c6e6fe242467b8</u>	+ 1 aim nft	✓
54	2023-10-03 16:46:15	<u>0x562fcff103b50d6fbc45a1be84d831ea484ffe0ee981442e4b85326668366a08</u>	+ 1 hibredeem.com	✓
55	2023-10-03 01:58:00	<u>0x75aa729dfea3f413030f3c8cbc3b2edb0900f5b27f2653e6c5d0aa5b268e72cd</u>	+ 1 dolib.com	✓
56	2023-09-26 04:12:00	<u>0xfa293658201e024b738ae928e15bb59ce51eb5db888b182d50cbecc68a44130</u>	+ 1 Visit https://fixedft.com	✓
57	2023-09-26 00:43:10	<u>0xb01d99fb2de04d30624edf82fe664cac959a1c20b0b6378350b6fdc4ce7ffd61</u>	+ 1 im nft	✓
58	2023-09-25 23:47:05	<u>0x53536993f414ccbb64adbb4f9832fd430cc90df06637c131c2d839562b379f85</u>	+ 1 laim nft	✓
59	2023-09-25 01:22:30	<u>0x7c1b866ee022dc1ba32c9737cda7055e0b4a9a18c1dfdea3eeb52b38a922cb90</u>	+ 1 aim!	✓
60	2023-09-23 09:42:50	<u>0x065000094d39944da192bdc8fa6a76fadb3f2a5ea0cd79e0eb75456a1eb676d0</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-22 23:03:15	<u>0x662f3fb0e845539ac865</u> <u>3a4a98939adc3455f61625</u> <u>4d32acdc0c53620e75f60f</u>	+ 1 m!	✓
62	2023-09-22 12:59:45	<u>0x0cb94ae783c49347219c</u> <u>c54c9f54aa94ab3dc82133</u> <u>ead5cc9eec0fc3773869e9</u>	+ 1 setup your mevbot!	✓
63	2023-09-22 08:07:35	<u>0x36e4ccc18d8fa58ae6e8</u> <u>dc3638864734188dbf0c9d</u> <u>6c75f3b489480719c292f9</u>	+ 1 laim nft	✓
64	2023-09-22 05:12:05	<u>0x0eea1601923d7a872df6</u> <u>0e54b0f9a4581320d723f1</u> <u>f67b93cae9d8213f823c00</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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