


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xd5fc2f7205acff5d8bc89e89b80707962b4a79fe](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,190,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
z	0 3 ETH
150M SHIB VOUCHER!	N/A <a href="#">hibredeem.com</a>
CryptoPunk #7618	N/A <a href="#">claim nft!</a>
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit website to claim USDT
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
20,000 USDT Reward	N/A <a href="#">dt.org</a>
Liquid NFT Voucher	N/A Airdrop
\$1000 CRO VOUCHER!	N/A <a href="#">m!</a>
	N/A <a href="#">C</a>

\* USD values displayed at the time of transaction

Token	Balance
	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 06:02:20	<u>0x30593462a151a9a7583821d96c1c8dbce55cbdbdeb0d8f8fef2a04ccc1437dd4</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 04:20:10	<u>0x37540f428a756bce831a992199a4496eafddedb0d32f76e1943eb07c4b3a93a8</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 17:19:25	<u>0x172b0a0b8270b23c440d6f01693c64ea7dfffc4d17de833185dc6834ee45df67f</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:59:40	<u>0xf06a2c86bd509115138282702cd4f7480a2dd72722c4a27c6b2ecdd65cf89b47</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-25 18:01:35	<u>0x2851ef25eff67b92250debec3fb16d58eeaa879c7790650c651a24c32286bf22</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 18:05:30	<u>0x4616e9da932235ab5835</u> <u>d75673a9974b9027da782b</u> <u>3c3db3231b1330fe25a1a8</u>	+ 1 5btc.com	✓
4	2024-02-20 15:28:50	<u>0x5d130ce7d8d65998dad0</u> <u>1ba048b8e262111288fb57</u> <u>9c8110145b50f4ea92e6df</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-17 18:30:35	<u>0x044e78313ff7f044ba47</u> <u>c8e0252249b0e908cd57ff</u> <u>5f200ad7926b4a11ca6318</u>	+ 1 fun	✓
6	2024-02-04 14:42:00	<u>0x14a3214e767961c3c98f</u> <u>b592b373538e2173d18b8a</u> <u>edeb452f4587822c8871c8</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-02 11:17:05	<u>0x25c9d5eac5f11db19348</u> <u>db61e5194233f831985096</u> <u>7526f25cbb89922c3280c0</u>	+ 1 .xyz	✓
8	2024-01-24 04:02:00	<u>0xc7a205594168ae9a84da</u> <u>d29d6343ac04aad75fd140</u> <u>63a675b52018b524aa0b8a</u>	+ 1 Looks	✓
9	2024-01-23 23:25:00	<u>0xa0a85917d962eaf88f0b</u> <u>4ea40fdc222f837fe9e6ea</u> <u>27c0e0bd71d8e8854b7583</u>	+ 1 Reward at usdtevent.net	✓
10	2024-01-23 05:08:20	<u>0x85bf56398ef643d503c3</u> <u>d24791eedfe3bcaa226568</u> <u>cbe6dd5e8697a8e5ce0665</u>	+ 1 ☐	✓
11	2024-01-22 16:44:10	<u>0x8a5cc9d3c547234e9857</u> <u>87a341b0ce342732c7972f</u> <u>f4a9a76661ec192c633ad0</u>	+ 1 dt.org	✓



#	Date & time	Transaction Id	Amount	
21	2023-11-06 15:17:00	<u>0x3a0c68d453ccc65fc37b1be683d3c9614b87a2bc4c8894f9ecacbe1f1475fd1a</u>	+ 1 nt!	✓
22	2023-11-02 22:29:55	<u>0x27cfe11ebaf0c455534dbeb6961e15d505d6dbaaf99e493ea8efa208b00cc49a</u>	+ 1 Visit Shibainu.tel to claim nft	✓
23	2023-10-31 16:53:10	<u>0xaa5b8581856a4186398d6fa2fd5a368706d241843f48d22f8012c8e912dc2013</u>	+ 1 nt!	✓
24	2023-10-29 21:24:25	<u>0xdbc61d99cd36ae6f9d0ed2b9c1390ee29f6797e30c83a1f34fd3724e07370b10</u>	+ 1 Visit website claim SHIB	✓
25	2023-10-24 00:37:05	<u>0x9771e3455041dd4cabffb44ba11ad4c814c045074b668d90ae48971e036ee</u>	+ 1 Visit website to claim USDT	✓
26	2023-10-24 00:19:10	<u>0x9f5d454ffb94922c7ad6a43d4c71a1f2ac89d29aef248001867c02065c9dfac4</u>	+ 1 Visit website to claim USDT	✓
27	2023-10-23 19:54:15	<u>0x65c0791b7155c70939479274bffe00ad960bd776e5d0c78c2f32f295e8485abd</u>	+ 1 int!	✓
28	2023-10-23 13:18:15	<u>0xc8223bccc14da2f2f7168436b24bb1aa10dbb1932dd3334ecb820ccd8355dec0</u>	+ 1 Visit NFT image to claim USDT	✓
29	2023-10-22 01:41:25	<u>0xd7bd1741df0c5bb8dd9825850a99d31cf06df8a14d6c8fa08c23e4d9f793f129</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-20 02:29:25	<u>0x03af978a4fdbce050ac2 214cb2e6515f2200751c6c 4658a9a980346167c2c3e9</u>	+ 1 C	✓
31	2023-10-20 01:23:40	<u>0x02d361d23d580f9b1bb4 01c32239b88e44b7053ea3 7d8d599e8601a058f046c8</u>	+ 1 Visit shibsite.com to claim USDC	✓
32	2023-10-19 20:48:10	<u>0xd7597f35c484f5d834ca 951f9a83a7d290d74598ea f52c8a0da66912df9ec292</u>	+ 1 C	✓
33	2023-10-14 15:33:10	<u>0xb0781d03546eae675506 ea251906630189bebdd867 ce7c019f34c09a211b33d0</u>	+ 1 onestake.com	✓
34	2023-10-12 18:07:25	<u>0x9564f5b75ed58b9b6e61 d53da7c4d31c189b715ecd 6b5cfaaa4830f1759ee3fc</u>	+ 1 ocketrpl.com	✓
35	2023-10-10 01:45:40	<u>0x33e54a8a0ae2f033adca c1748a6d82e115f6fa3ee0 86104a7053f52e774721cd</u>	+ 1 laim nft!	✓
36	2023-10-09 16:56:30	<u>0xc9f48c6c81d898473e3a 94b244cd3681c979d55d03 13110ae82b43d07fbdbf01</u>	+ 1 hibredeem.com	✓
37	2023-10-05 19:00:55	<u>0x72ee525e9bfaf905cb5a df57b663fae8f6e1ad5d97 ab603fc30a02499ebf14fb</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
38	2023-10-02 23:48:20	<u>0xe8ee167811429c989d58 9744332837b1c42b811f1d ac9b51122cb4338785ae21</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-02 18:34:30	<u>0xfeebe1b9269557808034</u> <u>cedb99863a8c69e71da3e1</u> <u>71c43d14829af73e3e0066</u>	+ 1 im nft!	✓
40	2023-10-02 15:17:00	<u>0xf9708f972d4021bc20c1</u> <u>d15e4817d7cbb1d06253b6</u> <u>b903f9b61cc63fd30ee49a</u>	+ 1 hibredeem.com	✓
41	2023-10-02 13:14:00	<u>0x8bef45275ac9cfb18160</u> <u>20daa4d2c453b018fc9791</u> <u>c6a781019d37c407c6c8c5</u>	+ 1 dolib.com	✓
42	2023-09-28 01:53:35	<u>0x5163aefdd3c7f29afd01</u> <u>0a2605a140f5bf49f0319d</u> <u>740fb09c7594d30a00cdda</u>	+ 1 aim!	✓
43	2023-09-27 16:14:50	<u>0x0910806f3c43b0d56c18</u> <u>c0ae4dcd5573c34ef3fae6</u> <u>01d566b212ceaf96f6e492</u>	+ 1 aim nft	✓
44	2023-09-27 11:33:50	<u>0x5a9c98bc2cc5c02b7d40</u> <u>69a798dcc536eb1852469</u> <u>b258290b54dd7e7911982d</u>	+ 1 im nft	✓
45	2023-09-27 11:24:40	<u>0x459a8a69d133238587d1</u> <u>55547a766368bd9b2a638d</u> <u>4bb4bf3f97e3e3d963a21d</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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