

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd83bcd6f6df5569be2795df686f28d2747032c3e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
SWAP-SHIB ³ ORG	2,122,500,000 SHIB
T Ì¥ME/BONKSE	141,500,000 SHIB
T Ì¥ME/BONKSE	148,500,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
MetaCoin	1 META
∅	N/A Reward at BoneWin.com
	N/A
' '	N/A Visit website to claim USDT
	N/A Visit usdtevent.org to claim nft
\$100,000 BONE	N/A claim nft
2,000 USDC Reward	N/A org

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	N/A rare-token.org
	N/A Visit Shibainu.cfd to claim nft
2,000 USDC Reward	N/A org
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 19:47:25	<u>0xea87dc01dc4d33b96b49d91c9e6059d5be0097c1f761bad80eb4f7a65e9e6e1f</u>	+ 250,000 SHIB	✓
2	2023-12-26 19:47:15	<u>0x13d7f2525d349e583b634286efca7c1e2c45db15577966e9e621f3ec20da2dd5</u>	+ 250,000 SHIB	✓
3	2023-12-03 06:07:55	<u>0xe97ae42b5240aa2598bd552b7e98f94b742ed7804d288af007935108fb49b6a3</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 04:22:25	<u>0x7560f3a58efb99332150b05cae098c4c694c9e12e5360425f8caa24bd7855e20</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 09:27:10	<u>0x9527cfb6637b6527aa50eb760096e20f62f58cc1fd e169da2ee04dd99439c733</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-21 03:20:45	<u>0x1522b72af2a5535afb677cee998b0aea1924fea8420fef8bfb5b42a6cc6c497c</u>	+ 1 META	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b36fd1c8bc737a750597fd271589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓
2	2024-02-19 22:47:20	<u>0x1e3dad72b215e81e8023ddc3474f89add0c7d5d1236442e6969cbda704799dbe</u>	+ 1 zero lends.com NFT Coupon	✓
3	2024-02-19 04:56:35	<u>0x645a18f2aa4854c92eb00a44d7e29cb0633a86c139c0fa8ae8b02ebd1b7412d4</u>	+ 1 zero lends.com NFT Coupon	✓
4	2024-02-05 19:11:40	<u>0x4b946139c4d5d3c27d9fea3e609c38d5d61eb02b05c554d50271ce9a070d1fe1</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-25 20:08:40	<u>0x384d0204ab6237abba31efbdbab443949efd2b7862d333a504bfd4a96435e4e</u>	+ 1 C	✓
6	2024-01-20 00:36:40	<u>0x16973b8c789db6877065fa80aa47223d1d72813c45dbac6f627188bff92d3530</u>	+ 1 C	✓
7	2024-01-19 04:31:10	<u>0x14723339383d78a1e9290b554a3388d011c0c7c561594f2d1caaa29dcfa207e8</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-19 01:26:10	<u>0x9e88f1b374736ba6691e4d5808772f43620cb8fc75d7d40ca3b3fa042e11a5e6</u>	+ 1 rare-token.org	✓
9	2024-01-19 00:56:10	<u>0x1176bca16a69525031445d7ad652ca64ce3d2a0d758c09e093de9da247d838b2</u>	+ 1 rare-token.org	✓
10	2024-01-19 00:26:15	<u>0xc8cba4ec02e22457be3fce9bb4bb239169ec983af55502127796eb10bce2b261</u>	+ 1 rare-token.org	✓
11	2024-01-18 22:51:15	<u>0x01fe6531b475920771a02bf1bd0ffd4fe19ce46331f5c8866a6486101dc6a260</u>	+ 1 C	✓
12	2024-01-18 20:42:00	<u>0xf54a8b204b3dd7f01633cc6d1edccc5b944b3e1aebc0ff0474007ed02fb55e58</u>	+ 1 rare-token.org	✓
13	2024-01-18 18:29:50	<u>0x8aee087c27fc4bb161319a30957eb2e12d863fc4a9340e0a4dcd57402e67df53</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-18 15:12:15	<u>0x6bfea80e0d51969e11f7355a3fbd0edd57442674fcb6448502ca606cefe8e685</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-18 12:29:10	<u>0xc9eca580890a597e943b5398eb310bf90d2b81c165f5c342f9086238474a45a9</u>	+ 1 aim.xyz	✓
16	2024-01-14 10:33:55	<u>0x527e5a75a968a9c9275c606cd35570c3584d77cc8197e7e01df834b8103f003c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-14 10:31:20	<u>0x445eeaabf2825649bb99</u> <u>dd92af43882f3b243f4166</u> <u>88f6c6ecf9e89b6360bf18</u>	+ 1 ard.xyz	✓
18	2024-01-13 09:53:30	<u>0xdc6dfff13899ea1bc5bd0</u> <u>1a7517e7259049b48be8a3</u> <u>f1a6549c83b53d9fdb20c0</u>	+ 1 c2usdt.com	✓
19	2024-01-08 08:58:10	<u>0x570750188e813c417fd0</u> <u>441ad36e6fcb50a1d6de4c</u> <u>eebb8488da073c1f326321</u>	+ 1 Airdrop	✓
20	2024-01-06 20:51:25	<u>0x7ad4fdfeff09d3ae919e</u> <u>58476d0c179fe5c88e79c4</u> <u>7b04542fca92d0b8ff00e2</u>	+ 1 Voucher	✓
21	2024-01-05 04:59:15	<u>0x0fa7db9242db84450b9c</u> <u>6c70dc96a3939548a91445</u> <u>0dc4bfff08c2d3119234a8b</u>	+ 1 Airdrop	✓
22	2024-01-02 02:53:50	<u>0xcf5b5c270750b2b2f18c</u> <u>8faf02419db23c9e8bfe60</u> <u>3c97cce72a40337c9b4991</u>	+ 1 '	✓
23	2023-12-27 16:21:05	<u>0xd48165952edb7afac056</u> <u>67aa5c9c300a55c250eb33</u> <u>33e5ba543be7a77b3cf794</u>	+ 1 Visit website to claim USDT	✓
24	2023-12-27 06:10:30	<u>0xb8862d37865de04dfeba</u> <u>f178d7ef16d13c38615ec6</u> <u>555c7aa207396f2790d70b</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-27 05:55:35	<u>0x14352c6d315aae452393</u> <u>f35dd800a6fedcee368ec8</u> <u>2ed2d37b66d104d64b1075</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-27 00:47:45	<u>0x5848bb9afdb8b89663014a768e5538e781c219bee5f0d3d7973aff340afe676f</u>	+ 1	✓
27	2023-12-26 19:57:55	<u>0x820bae78e3959657a877dee7e5e37a50a931c68a3fa3b4e524d6bc3cfa4bd8c2</u>	+ 1 her.xyz	✓
28	2023-11-30 20:44:05	<u>0xd82d0ac1877216bd59e659213566a3b9aea85ae135d82a05aa00721d7f51a8bc</u>	+ 1 https://usd-reward .xyz	✓
29	2023-11-30 20:33:20	<u>0x6b711b7b46887fa0c018f1a363ddce2dbcebac80e19dd1b119d6a40fbc820784</u>	+ 1 Visit usdtevent.org to claim nft	✓
30	2023-11-30 19:22:30	<u>0x1653a451de1b4f8eeaff8c5e21934eb0b3d610e0d1963db80381e485994ef200</u>	+ 1 https://usd-reward .xyz	✓
31	2023-11-29 19:00:10	<u>0xfe47f118b6fbf1a08961255327d7bd58a996c9c99fd097ccfff7fd40f7d668e</u>	+ 1 Visit usdtevent.org to claim nft	✓
32	2023-11-29 11:04:25	<u>0xdc3fb96670695b080b57dc94be2c157f732342c863d132c149be2fa38f77ba2</u>	+ 1	✓
33	2023-11-21 02:00:50	<u>0x8299a52f7685448f606594dc563b40038934a00e3afee0144c9329332013551c</u>	+ 1	✓
34	2023-11-11 04:23:45	<u>0x018981399140fcca9d6ab2489f11f76760756774b589c032a2a931b53905adb</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-02 23:43:55	<u>0xca5d29de705c6deeb53e8968fdfe2f84633f47acb108dea9d549e224c4d3eabd</u>	+ 1 org	✓
36	2023-11-01 23:58:10	<u>0xa21a84825768440c75b6e894a16996ead447aac801e767fe232c20354eb3e80b</u>	+ 1 \$BNFT	✓
37	2023-10-30 16:44:45	<u>0xd1291e2cfa446e23215685ad9b4aa5f0ece2de2baefdc15be7ddd89d7ece03c3</u>	+ 1 org	✓
38	2023-10-30 06:36:35	<u>0x7d703cfafce0ae443653bc6194d4d7c4cb9e1a7b0f664297ee68301903e7e0cd</u>	+ 1 org	✓
39	2023-10-30 03:15:55	<u>0xa080ee454815a0bacb30c3e331f9b4bef72425f57dcbc1d922f28546dd8abc20</u>	+ 1 \$BNFT	✓
40	2023-10-29 20:57:30	<u>0x6dbc94380e1df62593b1d3b201fe14d42f429663a01dccf5f009fea41a9aec85</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
41	2023-10-29 20:51:50	<u>0x4f1932be5c052501a9451b0ac1cbe3dda5b308dd27b208141bb8358355eee316</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
42	2023-10-29 20:44:55	<u>0xea17088b38474e2e70dc50c68a8e0c94c595fea65ec28c34320fd8a77a3c9d77</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
43	2023-10-29 20:40:05	<u>0x46f90d66ee4e505957f31a51513e4ea7624987368e365bc813e954a9fd557f0d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-29 20:39:20	<u>0x272ec5281c83e787e306 cee1ecda0327a7b2087256 87f289025ed0370de9f6b6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-29 20:33:35	<u>0xe6262a235cce4a6df1ba 24880fa90626ff61e9602e 58a4f24d6a86971f2fc459</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
46	2023-10-29 20:28:25	<u>0xd875dd32c92055bf4e90 ecd53f5608e010dc48d23c 7e47d082b5c70fe51e935a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
47	2023-10-29 20:24:15	<u>0x243f723049606952a146 f24a61bc6f6f4e5ee71f72 7f4fcb1995c2cdafef7c5e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-29 10:21:40	<u>0xb843dc52796fa5e8a72d 8019379ae7279224e8bdda c2c0245280e5845c9941e7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-22 19:19:45	<u>0x5332d56bd66d37185ddf 4b3f3953af7e92a8f79306 2e8a5e18e04e0455a0af77</u>	+ 1 Visit NFT image to claim USDT	✓
50	2023-10-15 17:53:05	<u>0x696add063ea92f1dc1e8 e63bbe568b6198e5b199be 6004499ef07dae73a2d5c4</u>	+ 1 Visit babydogeb.xyz website	✓
51	2023-10-15 06:29:10	<u>0x9ad8c087d9100cad93c0 646b44b2db67989a75efcc 742fe5d2acb09b17350d45</u>	+ 1 Visit dexshib.com to claim USDC	✓
52	2023-10-06 14:16:40	<u>0xd11f3d84765fab1a6b30 ab1d09934d34b601b249cf f1d3df90455d2046d70124</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-05 19:38:40	<u>0x66e7045b467afa0d3e64</u> <u>9d19a326853c6bf5497728</u> <u>66b90cd6659e64a9cc0e23</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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