


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xda7a6bd96503d65dc6da61652a948b7c461de0f5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	3,382,500,000 SHIB
SWAP-SHIBË³ORG	2,190,000,000 SHIB
USD-SWAPË³COM	463,000 USDC
Mint Pass #44	N/A illu
SHIBSWAPË³ORG	N/A SHIB
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
150M SHIB VOUCHER!	N/A <a href="http://hibredeem.com">hibredeem.com</a>
	N/A Reward at <a href="http://BoneWin.com">BoneWin.com</a>
∅	N/A 100k Airdrop mint? goto website
Azuki NFT	N/A nt!
\$100,000 BONE	N/A claim nft
Â-	N/A Trust Wallet Rewards
∅	N/A Reward at <a href="http://nftsafe.top">nftsafe.top</a>

\* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
🔗	N/A Visit twtpage.vip
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 20:50:35	<u>0xa1988fc4a29a179e1ecb44fcaff5fd050f615b9019c9a00e070f2d8644caec19</u>	+ 1 illu	✓
2	2023-12-03 23:00:25	<u>0x11b6e6cccea5bbf7bc9517220e4df344192610f5e665312c6c915d74af2b4a29</u>	+ 1,000 USDC	✓
3	2023-12-03 10:02:05	<u>0xf96f510dfb2e4bcc3bb6800d8f8d4f02817906487d11c42b228837a92c1ea599</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 06:02:20	<u>0xd7720e3d6690b6adf2c8cf9e04e46e8d30cf2ad2699afd58da965621e5edd89c</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 09:47:30	<u>0x714879c77383da1dac233a799fbf1f59dbfdea946fa7a00865b7ba837429ba94</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 03:01:30	<u>0xf5032c4d2e2e6d7110b643ffe31280d4cf5ac5488062a949d4b4b5870440f0e3</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 04:56:05	<u>0xafcdeacf988d16a68733 fbae3c399da3e710f093d4 ccf5c6df301639b7af691e</u>	+ 1 5btc.com	✓
2	2024-05-16 11:04:20	<u>0x7fcf1142b4ad5796e378 bd55f294904a535a704836 43c0c36431f64dc3524de3</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 14:10:55	<u>0xe1c5b81479d1cd3e9f48 b003bdf9a88005355dcb3c e993eec21f503e4fab1d39</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-05 12:46:40	<u>0x2749e3601a4d4e519f89 1990bb6aa22fb0570381e1 72459c9e6e2f543eac32f1</u>	+ 1 5btc.com	✓
5	2024-05-05 10:44:55	<u>0xa71662f2d5815c876cd0 d386dab361806a1ee79632 1997299a8bdecb8127e6fd</u>	+ 1 5btc.com	✓
6	2024-05-03 10:21:15	<u>0xa7dc602f8585652a1f74 ad66ef10d4901fcd3e3359 04d79870b2f499ef76a4ff</u>	+ 1 5btc.com	✓
7	2024-04-22 21:35:30	<u>0xeb6b2e413ff4f22bbf61 605fc369a6fa071ae4ee17 176ab80180038060f39649</u>	+ 1 5btc.com	✓
8	2024-04-19 14:53:15	<u>0x311ed6ab434ffe48ee37 afc8e83d53881feee022ff 10a81af43ada9e6b32f934</u>	+ 1 5btc.com	✓
9	2024-04-13 03:06:20	<u>0xa0cbbeba125ae945d368 4e9dbcf6aa253d81579bda add1a01b483b101f1d7af8</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 23:17:50	<u>0x3a9f186e33b6c871f3289d58206c045486ee6ea7e6bfa5550118801141396c1c</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-03-25 22:16:45	<u>0x394cf041c56fc65c2332c481b51a67cb7245811aafc481b51a67cb7245811aaf1541a2942dcb5ca639d103</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-03-25 09:54:25	<u>0x001492210140ef35bdf06517b215fcb1001d13f7f69ed27802f7cb76f0279698</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-24 20:58:25	<u>0x73b8da34c8927ee752c070a90ee62f88ae87505f7adb81fde0beef701df03ac7</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-24 19:49:50	<u>0xb4fd169a7f4521dcba8a45fbc95e07270f0dfa5b3eb87c9719f7e6ddd0ed4803</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-24 15:50:55	<u>0x8d51921d62d9de39dcfe0aca2a04ac22819ccc0e863f87a54f184dcb676d629</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-02 09:31:20	<u>0x40890ade96fe1ebb233ba1f7d776d001d10e3bd4f4b411117dde8a255e864dcb</u>	+ 1 usdwin.co	✓
17	2024-02-12 17:57:00	<u>0x34b367256625814518022477c2a1dbc1e2bfe1e8e6ed500ff24e9eeb3f56f16e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-02-02 19:16:10	<u>0xf232d1c71b7ea3f2915b73061817bf0cd8b70c75f27f872b38dfab789a239a43</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 19:34:25	<u>0x3ef92995b9f136f4de14e2fe6bb42e49cf45daef0d467b139c06503c5d2340b4</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-30 12:59:50	<u>0x17c0d5f5859f2f47f53a4b32d193aa7a46455d099a81ec0b45b9d1f31d594aa3</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-29 20:31:05	<u>0xda045410c8079dd46583c0470dde4e73e2c99e39638d3df695f5c195f839b7de</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-28 21:17:55	<u>0x97dff5344f00623ff79ebfecf79762dfe6519120c0b749fd456681dfde1ff5a7</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-28 21:11:00	<u>0x8871d8f47d9e4c56fc3858644a42f320573bb354056c4fb356dac0bd652c0907</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-28 21:09:40	<u>0xc4e5cba093697fa00f50c3a80bbd6cf76bcefeb643d93b5bef7ddf5e7bbcc72a</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-28 21:09:25	<u>0x905022f422ecf2b988567ce392882b1ee485d52ae35f58ca680323a08c1210ab</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-28 14:45:10	<u>0x755f7879a0fb2cdbf0141ebab8a3b232455948f23545bebfff0d774ee53ebc6f</u>	+ 1 NOT	✓
27	2024-01-28 09:50:55	<u>0x507ca5096e3a20dcdaf1d1755841db7c8d5531c6273480a7853927e6be7b6a18</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-28 08:42:55	<u>0x9c50ba368c31e81fa2912c32fb53fbbc24659edf81c4d11fc9aeb06ca94aeae8</u>	+ 1 illivium	✓
29	2024-01-28 07:28:10	<u>0xbbffb6e14af1012508279cada29f0fb917cfb21fee4f4b542b2c0e05c5138b7c</u>	+ 1 illivium	✓
30	2024-01-17 13:24:15	<u>0xccca877cd7f0d2dfb4b75a6eff9a13e22f4652d4d282bb3d21e1e75ad1a42dce</u>	+ 1 fun	✓
31	2024-01-14 17:00:55	<u>0xfc65830ac8c6be4455a95154ef3b42a8d08d1ad8d5ce8fe63ee59ce7f9a60839</u>	+ 1 Illuvium	✓
32	2024-01-08 14:01:45	<u>0x48c5af5b00e91b73780606c36fa8e9a51df761de89d4faa39cbd139887a7915a</u>	+ 1 Airdrop	✓
33	2024-01-06 23:32:50	<u>0xe800ef474af2b2d3e955540f7592247e5ac1651598125639c7b7754456bd2894</u>	+ 1 Voucher	✓
34	2023-12-31 10:31:15	<u>0x26b0491d732041bb26a4443146fd854121c40721c2416c1dc2398fd1fc355cd5</u>	+ 1 Visit usdt-nft.com to claim nft	✓
35	2023-12-27 08:10:50	<u>0xf7dc10b3065e5cd4ebc8033d3fca24bc44de36c1e5c3ea10dfc5047a52769443</u>	+ 1 '	✓
36	2023-12-27 04:26:20	<u>0xd960b68fee393cccb2c1d865fba188f892364af7ea0120c31b82bd923f1caca6</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-26 14:37:00	<u>0xb004f403656dfef464a0de0e9a6f6cbd5d22118aa8ab8a7782e140016c4bdd2b</u>	+ 1 '	✓
38	2023-11-30 10:20:00	<u>0x826a1663c4b30303616a6142e5ee9ff4e7bb0be73193558593f58828611cdf8e</u>	+ 1 o claim!	✓
39	2023-11-28 01:26:10	<u>0x26c908598c1054cc9cf84a3de8a1bea32900ce68edc40aea945885f2024b5ead</u>	+ 1 m!	✓
40	2023-11-24 01:35:00	<u>0x24eb25c7935572e5591f349521b7f1cd553a669e67d8b7f8df59ebdda1c702d6</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-22 11:03:15	<u>0xbeda1f3f14ee373ebccf8a97631f8ab9dec4aa8e9d01d466e42ef5688203c5a1</u>	+ 1 !	✓
42	2023-11-18 21:44:45	<u>0xa2e0e5042e4180e53c4cda2f3fe96ed7e55fa3f4a3fb84ba066a556b7d799705</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-05 02:31:10	<u>0xd9f6d58f4ea7208cacfe0a768a9d768ac0b6f0ae11b866800fdbbe1009c14dac</u>	+ 1 nt!	✓
44	2023-10-25 15:33:55	<u>0xcebcef00f48c357fb94cffe644b5e277eb145d0a7a54a2bf8a58ef1c76a8e7a8</u>	+ 1 int!	✓
45	2023-10-22 16:56:50	<u>0x9f3dfd33c28ab85efa42178d1e8dff32ff9a2b2e28ada9cd2afe4f864d1c6bee</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-21 14:03:15	<u>0x9b8bfa88c3129762398d72fdcb0373d266723d5ae1245eeae67e4db4115eb290</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-17 18:48:55	<u>0x0fa00c1d9b21f62591fb2d8beefa57fd2305b7560979616008fb0f82c2fff6ee</u>	+ 1 im!	✓
48	2023-10-17 14:08:25	<u>0x0b9bc6fec18d545dfa8cdc75621fcd5caa4414859a6ea98592ad74604a6344c7</u>	+ 1 NFT VOUCHER	✓
49	2023-10-16 04:15:50	<u>0x4dc2339d3ac6dfacaae63523f3c5b598bbde7d59e9c176a2dd404229ef5b54db</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-15 10:46:15	<u>0x4fe5318c04552f58c1fb15058580f8c2b8d3e29338d8a24cf9cbd9c01acdceb9</u>	+ 1 Visit babydogeb.xyz website	✓
51	2023-10-14 18:49:55	<u>0x1915a9703968c7a943057681b798fcff43898b364430d7fc44b78904ce0e5ab6</u>	+ 1 Visit dexshib.com to claim USDC	✓
52	2023-10-13 04:57:05	<u>0x4da19a8520bdfb2a63f7bd88f327e4eea9ba68e4ea4404600d0a33096630c2f6</u>	+ 1 Visit https://blextrade.com!	✓
53	2023-10-11 22:33:25	<u>0x5db78e8d3050bb593417afcc151e27c569fecc6eadca435ec6e38eed57e1522e</u>	+ 1 hibredeem.com	✓
54	2023-10-10 01:06:25	<u>0x4b4d3d9b70f2518289915f996d4e9a0c7e00bfde79e2d24b68acf57ac06c6edc</u>	+ 1 onestake.com	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-08 21:39:10	<u>0xeb4055983c3dca6f58a86f1719b4cad4321017306c0aaa4c42436c2bcba6e7ed</u>	+ 1 hibredeem.com	✓
56	2023-10-08 18:13:30	<u>0xee8715cc041806024f19927c2e298dbd6471f800201cbaa3f7bbeb5236006ce5</u>	+ 1 ocketrpl.com	✓
57	2023-10-06 16:24:25	<u>0x233b02135551989dac971a11ed60942184a356e2b5f39173f5f7b1cd7728ebc1</u>	+ 1 claim nft	✓
58	2023-10-05 22:59:35	<u>0x3c5289378e743f489bf7c9340d07d48ac32d73ee304c5d6f84cc9a9ec0fe2b9b</u>	+ 1 m!	✓
59	2023-10-05 22:50:05	<u>0xf0b18501e0cea93cb6a9c32d62ff9b77f0a3c2d21df4dfa82acc8905db2b2eb7</u>	+ 1 claim nft	✓
60	2023-10-04 22:17:40	<u>0xa73b1d928036ee5d5751c9eb6eadebf0410c9452aec5a48ba1d1befc93be566f</u>	+ 1 aim nft	✓
61	2023-10-03 18:23:50	<u>0x6ff021b505e6e5eee3307697d309efdbaa1bc16e92f8f016e94891f2dca3dda2</u>	+ 1 hibredeem.com	✓
62	2023-10-03 17:18:45	<u>0x8b430937b672a053bd8a6a99b755d10917699a2b1fa0124110bf36c222c392f7</u>	+ 1 dolib.com	✓
63	2023-09-26 16:14:35	<u>0x437c3d112713af8f16b5811ec79635919c28df031020970dd6b525ef4f7f0ac2</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-26 13:57:15	<u>0x677506d6c5599e0c6364</u> <u>c32d68dfa0c53f996997d8</u> <u>b0dcd346d91926d69e98c0</u>	+ 1 im nft	✓
65	2023-09-26 03:52:45	<u>0x2f074a6ccab39ccd416c</u> <u>6d7724eac183e5d08da617</u> <u>e1dd7750c71294e942982c</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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