


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xdf27102c6244c0ff59be70044089a8843d660acd](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,030,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
Â-	1 TW1
150M SHIB VOUCHER!	N/A hibredeem.com N/A Visit bonewin.com to claim nft
LayerZero Airdrop	N/A p
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A Visit Shibainu.cfd to claim nft
Shibarium Airdrop	N/A im!
\$Mev BOT Platform	N/A Visit https://we3lab.com/
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 10:07:10	<u>0xa576c722d4a574622be828fb70a4609032f5e82bbb344453893c3a82e259f30a</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 06:04:25	<u>0x7e9697f0ccc2d479b2c4667cb2be3a710df275754b1096c43544a5fcb0d1f39b</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 03:00:20	<u>0xa2c5f6830173a035574065935631a91bbf446e37489339e87335859f644658c7</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 00:49:50	<u>0x1bb9db6f3ce3dd4584532a00670d47889743465c37f7bb2bfbe98120225e5b0e</u>	+ 1 PRISMA	✓
2	2024-02-08 20:29:25	<u>0xd6f7e859f5ba49f9cc4be2313f273fb6bfa18c0d3274dada2e5bdb0803556c6c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-04 00:53:25	<u>0xee20176a0a81c253c02d73712c7746c0bc5565ca3baac8cd5a66f600a1ba5bb9</u>	+ 1 Visit https://we3lab.com/ /	✓
4	2024-01-31 18:01:40	<u>0x71d61d15fc8a08f5b685701e1162ef7f830113298a868291c6559b36e282aa46</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-30 07:18:40	<u>0xdff0c074bb03c9436283021f4439fbb435deb24cd3a7e45c60e80a95b6b00921</u>	+ 1 Liquid-ether.com	✓
6	2024-01-28 17:36:40	<u>0xbdd0c6fc3c6dc9b230d85fcc4034f961d8e696ecc74428bc8d9785b572c4493</u>	+ 1 Liquid-ether.com	✓
7	2024-01-27 01:36:35	<u>0xfcebf9488414acad05d3ae2e5b0dc7e3bdd35d241a26e9165748e3bb93bf2fe8</u>	+ 1 Liquid-ether.com	✓
8	2024-01-26 11:48:55	<u>0xe9bc05cb53e3b70524490cf9b6283bd5b36a57359d322538075282a801079270</u>	+ 1 Liquid-ether.com	✓
9	2024-01-19 01:40:05	<u>0xbc8346310ed1b3a0cb5c292f83ecfcabb7868585cc028109b2cbfd8e36f75b71</u>	+ 1 C	✓
10	2024-01-10 06:24:25	<u>0x4061e3defb8af9f84cb6a125328db32bf4e0650387e6445110531c83fa25bb9f</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-08 14:07:55	<u>0xc054a87c8c16749ae08af2427fed6e05268b14cd378d231f9515e49b9c8fc602</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-05 06:14:15	<u>0x055901490977574e5d7a f42ec1f631fe38136cab70 7678bc9088f0fe6f08b0fe</u>	+ 1 Visit https://unrevoke.c om/	✓
13	2023-12-30 04:01:25	<u>0x8de01d528fd755c34771 8e75a56bf64f0905aab1e5 b7ea1fe3a4791493ad71af</u>	+ 1 Voucher	✓
14	2023-12-03 10:43:40	<u>0x61dd83933c410a1368cb ac13ef515a5dec60a93653 72ccea9c2728ef67d1b11c</u>	+ 1 PRISMA	✓
15	2023-11-30 09:57:00	<u>0x732dff4a14638ab18379 97cf18c5ced0e008b32f29 bc7e01718cefb621b3eae8</u>	+ 1 FROG	✓
16	2023-11-28 21:54:15	<u>0x25e7b5e8675910895a4e f230c215dabbf32afc12f5 597adde5ebbbcf5d40e52</u>	+ 1 o claim!	✓
17	2023-11-27 02:56:20	<u>0x343764d9c042cbaab9d2 31128f6ac7b6095678cee6 97e1a4496580d6190e44df</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-25 05:29:55	<u>0x27d32a7edfacd03dc7b7 f07726e005c3a679a7539e a9016bd00be6e0f806c22a</u>	+ 1 p	✓
19	2023-11-22 13:54:10	<u>0xd0f745443b400b28c0aa 63f0f7a38f2fb0f4267586 ede5a04c58bf5a585be66c</u>	+ 1 !	✓
20	2023-11-09 06:19:45	<u>0xb9dce11f53812e89709b a6eccf988446c179bbfe34 81d1e0c910bca944c87b75</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-07 08:00:50	<u>0x4327bbec6d5889f3c5f61d36045de6a1a9b3398a934414f0baf48f6422f37e0d</u>	+ 1 Voucher	✓
22	2023-11-06 10:33:45	<u>0xf5f8fcb2c6ae7a5763d17124582c3037ac28be8d78e0778b2c81e7e45dbf7b91</u>	+ 1 Visit website to claim USDT	✓
23	2023-10-31 00:12:50	<u>0x7a68d1202c5615e233ddac47cb581250eab406b24afd307c56b6bc3e0a5340aa</u>	+ 1 nt!	✓
24	2023-10-23 10:05:20	<u>0xfb65908c11be6f4ca42664392925570077d0821d1c2aee2b5caada70335956a9</u>	+ 1 int!	✓
25	2023-10-21 14:29:35	<u>0x4ec706654feae7a8c0b691876993c357292faa0b047995115299c0172ec4fbd2</u>	+ 1 t!	✓
26	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d9386df0c1ee148b3708cfc168eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓
27	2023-10-16 03:25:05	<u>0x22e8b40c368ad49c020aef61d17ba8a74d87858ac7b45f473b255660ea23875e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
28	2023-10-15 21:17:00	<u>0xa4a7bd6cdcccd4b9c6bd6c4f3eef96b5ee9268a946f6233a8bc9c603ab95d39</u>	+ 1 im!	✓
29	2023-10-14 12:31:45	<u>0xc705f65cc9c8d1a1a826be6739ebae006f2982216367edfed266304c2b04cd19</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-12 23:07:20	<u>0x98c84d073ee77ce47615d5ebb9d750ca73074ad4b5e7a55a6ade6a94fe3ed722</u>	+ 1 Visit https://blextrade.com!	✓
31	2023-10-11 16:40:15	<u>0x6f1bf49636455b3e220d2dbb4f26f582bfc4a961f3a85dd4db98ea8b9e46a773</u>	+ 1 claim nft!	✓
32	2023-10-10 08:32:00	<u>0x85c3e8431279b809b96927a4c6e0135f1513061ffe f86196af60dd2d875dad90</u>	+ 1 onestake.com	✓
33	2023-10-08 23:43:15	<u>0x9b353061f71f749ef06d99b1253cc3421db76420db8d9877d4e06982a93f78e7</u>	+ 1 ocketrpl.com	✓
34	2023-10-08 19:55:40	<u>0x4fee92005666b1e72aa4e58c84cb3d5e14e423603a2319ab8ba8a26120d02242</u>	+ 1 hibredeem.com	✓
35	2023-10-05 13:21:35	<u>0x746b5234082eb901d02a608562791be9ee2eddda29d59b9e54b6e0731cf91a26</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-10-02 10:31:45	<u>0xcd00852881569960b7f716d713114076e7fec63f71a7c23fce5ddfe1070d2fb3</u>	+ 1 dolib.com	✓
37	2023-10-01 20:10:35	<u>0x6c1efcc88fb6e4e12425dfb16f8b4e6fa8dc7b9417c019a7c706b2da518e420d</u>	+ 1 hibredeem.com	✓
38	2023-10-01 18:22:00	<u>0xc7dc2ce9837bc93d1d48437a868d6f507dd3c167ff12822efa77388139467500</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-01 13:57:20	<u>0xa7b91818e1df1959aa96ad924a7c78a20f31fc8f1e9e94374ca135841978f0bf</u>	+ 1 im nft!	✓
40	2023-09-27 14:12:15	<u>0x0dc9a56b1f5c4bb9f3d38fd81b07399a2e13468900ed5bd318b15ea8b67bce31</u>	+ 1 aim!	✓
41	2023-09-27 03:00:30	<u>0xd4a44ab69552e8aa42643462703ae77b27e90241fa66c1ec79ce573646bcc38d</u>	+ 1 aim nft	✓
42	2023-09-27 02:30:20	<u>0x921cf86dd2381c29c3bf1f84a72bf8bdf8bcdeef37e01c31ce808914d6717dab</u>	+ 1 im nft	✓
43	2023-09-27 02:06:20	<u>0x8070303654661430768189851883a74ddc7ea0d9e25771713f866f4b00725afa</u>	+ 1 laim nft	✓

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