


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe107349407b2ff3d65c922522abd138152c04526**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	3,382,500,000 SHIB
\$ stketh.org	82,700.00 eth.org
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
Smol HoloMyth Halloween NFT	N/A nt!
Liquid-ether.com NFT	N/A Airdrop
∅	N/A NFT
CryptoPunk #7618	N/A laim nft! N/A Visit Shibainu.sbs to claim nft
Â-	N/A usdwin.co
\$100,000 BONE	N/A claim nft
\$1000 CRO VOUCHER!	N/A m!

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:19:25	<u>0xee98f2b60d4c2927a03b8cddd7f8b3c9dc183ee556a5d4b5cd9d3d737aac9040</u>	+ 82,700.00 eth.org	✓
2	2023-12-01 09:29:00	<u>0x8c3b3d00705044b5b1318a5c8773fecaadf7601a089f38ad324b77bc9a94eead</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:43:55	<u>0x669a0f75784084fdb3302b8219de1f2a9b844791015459ba575aabe2869c6d49</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1639ec2d919326f89059b49a8653840ca6b9e96a5eaeaf</u>	+ 1 usdair.org	✓
2	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f698fc699a888cdc1bfa11392454d3e8d1618dda1036ab5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 06:59:45	<u>0x4302428633615f209de70dfd17e018a4cc1a5ece217468c2fe0255a8ca32d12e</u>	+ 1 NFT	✓
4	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓
5	2024-05-01 21:03:25	<u>0x60e3e9e72357397f0457155f474b93db07a747819257a8d5bbe5c10f22b4a2ba</u>	+ 1 NFT	✓
6	2024-04-25 12:25:25	<u>0x13a0e82d3c3f6ca16776bdc4e907785d4b46221c1e880900d29ab1caad713446</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 16:00:05	<u>0x9e1174d188863932eea036be70099d1f1b7e9efe76cd18458db632a55cf90d19</u>	+ 1 im rewards	✓
8	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec5d6c51aa716f4de15de83d0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓
9	2024-02-15 19:39:40	<u>0xfe0518cd5bebfd689dfb20e6c4db0dff7314109872414da29edabfa935ea26a9</u>	+ 1 NFT	✓
10	2024-02-06 13:19:20	<u>0x94f0fcb3e6a81c23413f73916c7f1f37e934aa0a4bc27ecfa48f377a1edc6683</u>	+ 1 NFT	✓
11	2024-02-01 23:05:35	<u>0xca920f15844a8608853f0a9539936324efe589b1f93c808a651cb37f2ad5b8d1</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 12:51:20	<u>0x33d6da2cd67abdc477f2957f5d477316dd85405ada5697f33d419b9d99299abe</u>	+ 1 rewards	✓
13	2024-01-29 14:42:00	<u>0x305e8037e1c9e3a9f0fc5b1e06a39d2f42247209c4627be752a248f55b3e870c</u>	+ 1 im rewards	✓
14	2024-01-28 01:29:45	<u>0x24f7383e68100515bf2f1339eeeb284adfe11de0a4ee669d0cafb3a39008a9ca</u>	+ 1 C	✓
15	2024-01-26 08:18:15	<u>0x473d1a7ae1cb018ce547def2a20c3e64980c4e945d664c7f045d3a7fd6535494</u>	+ 1 Liquid-ether.com	✓
16	2024-01-15 22:41:40	<u>0xb05b736cee893a0e95538e9abe4077c3da6ea2eb11c639bc27939efd3a1612e5</u>	+ 1 fun	✓
17	2024-01-12 15:58:25	<u>0x51b9aac3cf43d4ee35543f789a0cbcf8171f76ff5f647e26e8cef407f2d03fa3</u>	+ 1 Airdrop	✓
18	2024-01-09 05:04:25	<u>0xe564465e0a98ef18699fcb707bf58a59b8b09835ad9df4e4e752527e6df44dcd</u>	+ 1 Airdrop	✓
19	2024-01-06 21:05:20	<u>0x5dd18c0070627c9771e6740518f665454023bab0001f00651af55d018cf7acd9</u>	+ 1 Voucher	✓
20	2024-01-04 01:11:05	<u>0xe481fcbaebc30724193c3529443875a484b6a11cde7f8b1598b6e9d7ba68a979</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-29 20:23:45	<u>0x293611c2bb4f2ee7048d45611f1ffeb739f3c614c28142e5daf42cdca54aaafa</u>	+ 1 Voucher	✓
22	2023-12-15 19:46:05	<u>0xc45804fbb5dc6fb688a7ed1b871064c31ed7be1cea49b59b743d5b4788e364ff</u>	+ 1 5 stETH	✓
23	2023-12-04 18:46:10	<u>0x1d20de26bdcb0596b140a19ade04a956b63d58f930f071c27bb9d4a9f2061571</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-11-28 21:15:45	<u>0x688b7affd135ca4b581677a59a87dababf3ead09b26aa36dcfb97fcbd2442ead</u>	+ 1 Visit usdtevent.org to claim nft	✓
25	2023-11-28 00:32:05	<u>0x5761b1f7f926e36042f4f2337bbe6f70e20ae26bfe758da84a021fed95a16391</u>	+ 1 m!	✓
26	2023-11-19 19:32:10	<u>0xf284ec9e558df23c7fd71a1ec586c5b06b2217897866e9875011c75f8bd82c54</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-19 17:58:25	<u>0x95ad38c60ae66c39a808e9407e382ab2d6f76e3246eaabc7d4360b01fcb5c41f</u>	+ 1 Voucher	✓
28	2023-11-19 15:25:35	<u>0xa81fd538d9cacc76ade79d5e43a373682e0742abed36f19df9dca63c3cd6aa17</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-19 11:43:45	<u>0x3daab569d6f8cce5dacbeee04574879f5108aeba0f2656f9ac34ab4ff9e381d0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-16 19:46:45	<u>0x907ecaee1b28dbba228373b821ef520ccb917592176b03afaa349fdd2793711e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
31	2023-11-16 10:51:00	<u>0x7827b042076de4e6109f927672de8973edef7fa0746bffa4f2c60abfcd66f4e6</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-08 14:45:05	<u>0x46f05d871f2a9e6081319afcc2a7c5ae30596a305524efccac98ab1f13e435df</u>	+ 1 Voucher	✓
33	2023-11-08 02:02:20	<u>0x14bc691ed757277a646ac20d40c45a26bb75ea1636b2bde901b6f4c7d54c20ae</u>	+ 1 nt!	✓
34	2023-11-05 01:51:25	<u>0xd6f273ae29fe5ce75860d263eadd2cb344bf9c7edb1d7f916f7507cf952e1a97</u>	+ 1 nt!	✓
35	2023-10-31 19:41:30	<u>0x6b1b3b6de031a962b2f520df1ea07b213b567fa2ffde065891f23cb25a50a46c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
36	2023-10-31 16:39:10	<u>0xe8595b7fea947d46c7b807ee0d494b10e9891a13634948d520dd91a66814928e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
37	2023-10-26 14:47:55	<u>0x5782fb569964d3c111fff057f9d2499fe207bc8bcb3f97182d02fdb8df13f7fc7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-26 08:40:00	<u>0xc0f6c99d693fb225048933ed8222e838844ada58850a1ebad5bf01b29f02610c</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-26 03:59:10	<u>0x46720c033704c4c465b952f0dcbc2a72dba19a8cbd972be88c19fb71e0202ff5</u>	+ 1 int!	✓
40	2023-10-25 15:59:05	<u>0xa70a2c8370df9ef2a67e1a89bb9451758f9084e4f7d85cc9bb3c61930c14f1b7</u>	+ 1 int!	✓
41	2023-10-22 14:52:45	<u>0xaa04979a656871bace4b497e05fb791e5d0e9bcb353713e9e8c724b435d81684</u>	+ 1 t!	✓
42	2023-10-20 22:57:05	<u>0x39a158aede66d9a161fea64eb90367cf1f1d556e8474e4ce8f07e1c6eaf37780</u>	+ 1 Visit NFT image to claim USDT	✓
43	2023-10-17 14:13:55	<u>0x6fedfa6a6bc51f3a82ed2852e87f4d466d7a348b17a895397dbd77c6958cdca7</u>	+ 1 im!	✓
44	2023-10-14 23:19:30	<u>0xa43f72931a3ddb22485bd8961842b66b9a63cdae1e280e35994f7894cba1d0b3</u>	+ 1 ocketrpl.com	✓
45	2023-10-14 16:51:20	<u>0x93aeaba0719ab184d00a3aac752119726368e7dc5f296329a0cd9ac76a89bd46</u>	+ 1 laim nft!	✓
46	2023-10-14 15:00:50	<u>0xebc11e0791f65b49c1f38e03c416cacf6c81aadf175b4d3bedca8d21de36ca99</u>	+ 1 Visit babydogea.com site	✓
47	2023-10-13 17:37:15	<u>0x72a55ed83fc9bd1bfd9d830e599354bbeb8b0c58bf0ad2076f1e278a031c92d6</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-12 22:19:10	<u>0x877a05d7e80986d674da 2a7bd61fff482630c0f78de 37d2b75de6b94c0cf0a697</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
49	2023-10-11 21:08:30	<u>0x6ee37069ece53ae92a8e ec1472835498cb2b534d7d 3b6525429684f917398112</u>	+ 1 onestake.com	✓
50	2023-10-11 16:23:10	<u>0xa43468872de530ec4bd2 e4b8cad6e7385b6851b606 d6f51df02eec112f080265</u>	+ 1 hibredeem.com	✓
51	2023-10-08 21:45:25	<u>0x99eb1689e0e7114c4a66 b557e08a75053ec692b3ff 6acbae7738611971ebd11e</u>	+ 1 Voucher	✓
52	2023-10-06 18:49:10	<u>0x3c9970b51a73923b26e5 1b51fa8880d66543a520ac 4cb15ce09e85c5904ce16e</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
53	2023-10-06 11:49:05	<u>0xc3b3683719c497f9c3a6 e696aeb7cc1370c7c27e05 d71b9207debfe1288cebc4</u>	+ 1 claim nft	✓
54	2023-10-05 22:39:15	<u>0xe68adc9a12aef139c1f7 b40c95c3a395881af8f178 0caf30af5658c72c30c474</u>	+ 1 m!	✓
55	2023-10-05 18:58:20	<u>0xee68abd408cc4586f4da 8fd9ebfc6152d5263987c3 047bfadc405d0c9ebb3414</u>	+ 1 claim nft	✓
56	2023-10-05 01:26:05	<u>0x1dddec2452140a90743 806ee03a702e84e26259f2 50ee1b7ec2659cf63e2a76</u>	+ 1 NFT AIRDROP	✓



#	Date & time	Transaction Id	Amount	
57	2023-10-04 21:44:45	<u>0x80040df689bcd806410c a49988c23627d5545b8a25 833424a922adf03aac5d19</u>	+ 1 aim nft	✓
58	2023-10-03 17:42:35	<u>0x89dc603cded8cdb27747 d9e1af07d602664beecd06 91a4c1e97dcefe2c4ba491</u>	+ 1 hibredeem.com	✓
59	2023-10-03 02:34:15	<u>0x23f1bcb8d4f88bcb22da d31c03a9893d8dc2268973 d1738e1b02e25fb4cd4fa3</u>	+ 1 doLib.com	✓
60	2023-09-26 14:50:20	<u>0x927be2f11c9335a7036a db540b7639b8816bfec2e5 fdbe0a72c732b8fce0ebd9</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
61	2023-09-26 12:35:10	<u>0x8924ab58385aab3b5e32 a9f7a493e87576e845fcb2 0b0e490b0b51a0525809c8</u>	+ 1 im nft	✓
62	2023-09-26 03:03:55	<u>0x256836d0974644f0f666 f2e0fd795078b29e5a079a 712135b6b65bcc08dacbaf</u>	+ 1 laim nft	✓
63	2023-09-25 07:41:55	<u>0x22bee0ae42ff2373269f dc8942b357971deec58ce3 2543e56427cecd174da1ee</u>	+ 1 aim!	✓
64	2023-09-24 03:40:40	<u>0xca393ae4c579d9cc872a 3150f2e48992bfb62e0089 70d92167eed868d3c8e163</u>	+ 1 aim!	✓
65	2023-09-23 02:45:50	<u>0xf51728cf4df0df53a22a 9b892b2ca8638e15ef824b d9faf38d734a85f8d14c24</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-22 23:48:35	<u>0x0ac5266c411de42088f0</u> <u>90ff4b58c96ebb6e8f0914</u> <u>7af81ada36078ae5d45dee</u>	+ 1 setup your mevbot!	✓
67	2023-09-22 14:11:10	<u>0xad95ba9a5ca01e550816</u> <u>03f3e071d6e86d28c3d144</u> <u>5e629a7832c216114ad5e1</u>	+ 1 laim nft	✓
68	2023-09-22 11:05:10	<u>0x6bf65a2729dfd94f29fe</u> <u>4a5e0899e61ee630dc3c02</u> <u>0c82923fd420dac583e414</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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