


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe10de574c2aaa75fa11efd81d29c51848f5e0b12

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
'	N/A '
∅	N/A NFT
LegoStar NFT	N/A t! N/A Visit Shibainu.sbs to claim nft
Â-	N/A usdwin.co
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A Voucher
\$1000 CRO VOUCHER!	N/A m! N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:19:35	<u>0x75ed8feb8228719eab0b b8525560edc3bf38477755 7a47133b1a77b4d27904a7</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:07:40	<u>0x55e5c6d8e27a4d164017 6e9bf02281796c01f2180f a832f9449735e711ab444d</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1 639ec2d919326f89059b49 a8653840ca6b9e96a5eaef</u>	+ 1 usdair.org	✓
2	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f69 8fc699a888cdc1bfa11392 454d3e8d1618dda1036ab5</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 06:59:45	<u>0x4302428633615f209de7 0dfd17e018a4cc1a5ece21 7468c2fe0255a8ca32d12e</u>	+ 1 NFT	✓
4	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1eb cf0fe31d6af3bd754ae815 d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓
5	2024-05-01 21:03:25	<u>0x60e3e9e72357397f0457 155f474b93db07a7478192 57a8d5bbe5c10f22b4a2ba</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 09:43:45	<u>0xc56b075b97abd0117c48c8053ae70bdf98d58c67d69b5641279083540a23a89d</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	2024-02-19 21:12:40	<u>0x665da1979532a114cbef10c7732f56e8641c9ed02d3e233bad73ce6a9655d73e</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-15 19:39:40	<u>0xfe0518cd5bebfd689dfb20e6c4db0dff7314109872414da29edabfa935ea26a9</u>	+ 1 NFT	✓
11	2024-02-06 13:19:20	<u>0x94f0fcb3e6a81c23413f73916c7f1f37e934aa0a4bc27ecfa48f377a1edc6683</u>	+ 1 NFT	✓
12	2024-02-03 02:01:15	<u>0xa8fdd5912f60cd870bddf5d91d1669d27db34fbc7c9733bef22454ca14908fa8</u>	+ 1 C	✓
13	2024-01-30 12:51:20	<u>0x33d6da2cd67abdc477f2957f5d477316dd85405ada5697f33d419b9d99299abe</u>	+ 1 rewards	✓
14	2024-01-29 14:42:00	<u>0x305e8037e1c9e3a9f0fc5b1e06a39d2f42247209c4627be752a248f55b3e870c</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-29 05:46:05	<u>0xfa9d8eccb97769e29892</u> <u>9c4fb96b2952ad2d6a5a46</u> <u>97184920b459c39dc18e18</u>	+ 1 Liquid-ether.com	✓
16	2024-01-15 22:15:55	<u>0x59b6b7781b2ccee92ed4</u> <u>2680e1b0f6c8ff204ec71b</u> <u>f341384b88bbb39e6f9bb4</u>	+ 1 fun	✓
17	2024-01-05 18:54:15	<u>0x829cbaca74688e130e94</u> <u>bf5d50b63c8f13763dbe39</u> <u>4e7e8466309aa1a5e99ddf</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-04 16:16:20	<u>0x54e8db5d071664ec8b17</u> <u>6ef9266ae909e126961b69</u> <u>73eaccc59bb5777b177bd8</u>	+ 1 Airdrop	✓
19	2024-01-04 00:21:40	<u>0xf0bc37c4a2f68fbd9d8</u> <u>748ab37249671ea08e9978</u> <u>4c73a9018e89608801bbce</u>	+ 1 looksrare-drop.org	✓
20	2024-01-03 18:04:25	<u>0xa3724fd01ee461260339</u> <u>3f6617d74c35c738233696</u> <u>91246b1e93ed475b256108</u>	+ 1 laim!	✓
21	2023-12-26 03:22:10	<u>0x1a4276e1622951b3ed33</u> <u>67198e74843a1fdc3e9698</u> <u>c189bb359feb88009d8316</u>	+ 1 '	✓
22	2023-12-20 13:18:20	<u>0x7d810a3bd93464b5be4c</u> <u>6c96a0316ac7bf42b26222</u> <u>765842fc5d203a8269e795</u>	+ 1 '	✓
23	2023-12-19 07:15:15	<u>0xeb0bc90ef99739ffd7a0</u> <u>cd4655b444965b7a76eb34</u> <u>6f9055fcacc795a91d73f5</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-15 01:13:25	<u>0x163d6e9598fe7002ac0c3fb3bec18fe2b0e316dbf7ca7acd092178c134fc7b83</u>	+ 1 5 stETH	✓
25	2023-12-14 15:45:20	<u>0xcfeac666fd66dc72dbc07d9912a956c964a4b9e63611438a40bc0296607b4b6f</u>	+ 1 5 stETH	✓
26	2023-12-14 01:15:40	<u>0x8552f257a287c5a1e258ff2af69220b6c490c3afb3f85cf4ffc335cfc8763d3b</u>	+ 1 CDD	✓
27	2023-12-07 01:17:10	<u>0x9620b54bfd6163bc6e4d8681ec7613ed7cdde6d917136316a26fe2db73d25dfc</u>	+ 1 stethlido.io	✓
28	2023-12-04 18:46:40	<u>0x337f612e1998b32508b1c33bbec337a3508ec7bb66f8f26c8be810c37b200bd1</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-11-27 18:48:35	<u>0xad9d0dc0dd29bf275b38f4475ee85b40a993d245cb9186b2bb9630cd84170f8e</u>	+ 1 m!	✓
30	2023-11-19 19:32:10	<u>0xf284ec9e558df23c7fd71a1ec586c5b06b2217897866e9875011c75f8bd82c54</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-19 17:58:25	<u>0x95ad38c60ae66c39a808e9407e382ab2d6f76e3246eaabc7d4360b01fcb5c41f</u>	+ 1 Voucher	✓
32	2023-11-19 15:25:35	<u>0xa81fd538d9cacc76ade79d5e43a373682e0742abed36f19df9dca63c3cd6aa17</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-19 11:43:45	<u>0x3daab569d6f8cce5dacb eee04574879f5108aeba0f 2656f9ac34ab4ff9e381d0</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-16 20:38:40	<u>0xbbc07a7676a3fd5cf12d d7e5d029886e1083b3f817 6e58abd188b47a72c1880e</u>	+ 1 Visit getusd.xyz to claim nft	✓
35	2023-11-16 19:52:40	<u>0xf5ae1ec69df9c7f9e785 a4c580a42b86252af09830 a39bda41c19082080687fc</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
36	2023-11-08 11:28:30	<u>0x3d375a34abda46ee5b63 e3aa1cd7f0420102b8dc17 00be5e5010f21997420a4b</u>	+ 1 nt!	✓
37	2023-11-05 13:27:35	<u>0x66330f28322b4b415ac7 4d1762abae5002e702d47b 9c6c888a6de01c6fd143d8</u>	+ 1 nt!	✓
38	2023-11-03 03:37:05	<u>0x8f75e9eeb77ba3b86cfa 5546c0f80b9685a9355985 35c2df5a9c07024f6fc5c1</u>	+ 1 \$BNFT	✓
39	2023-10-31 19:45:25	<u>0x1e746cefb016e89fd5fa 6047394994b52c53b0417f 52c4ca0d852748a542d385</u>	+ 1 Visit Shibainu.tel to claim nft	✓
40	2023-10-31 16:40:45	<u>0x47a95074678c6dec6ca9 74616d8e5c523485446d50 2d841d59e7297069f259e1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
41	2023-10-25 12:39:55	<u>0x361de730f7a756b9b45c 996f75ceb933fd1ecc96df 75399e15bae93d2822c5e5</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-24 03:50:00	<u>0xa536fd69d78c8915e684f10c1f34528b53883377471e6957ca492677cbc1be97</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-24 01:33:55	<u>0x2acd7d5c73bc63569997d658e3c306bb3b4b56f58133ab093296bedfe924961b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-24 00:42:10	<u>0xc0da01aae3a1c547344488eebe93d010cb583e0ba34e10604e803de5ae9f6c4d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-23 15:13:20	<u>0xf181b674b608c06d8c74ccd0e6474f98b5929871f28777973353e813ef4c1e57</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-22 23:39:45	<u>0x3a466851e54f9a7c32503340af2b2d9d2fbc7a648828d1a1dd6f9e86d8ba826f</u>	+ 1 Voucher	✓
47	2023-10-22 22:06:20	<u>0x4986eec267edfcd853725de54e5261d15566b821d19d06fe9624242249b0b4f6</u>	+ 1 VWIN	✓
48	2023-10-22 15:04:35	<u>0x7286d6e029cd5543d047f24f0fc6dc30c5ac15759a969540cedfed7528aaf8cd</u>	+ 1 t!	✓
49	2023-10-21 21:46:40	<u>0x1d271e0e4ef7a9ce34bca33faf3763ff795e6a4aaaff9fc263ffe24acb81f42c</u>	+ 1 Voucher	✓
50	2023-10-21 01:00:10	<u>0xc2c6ace8a2e984d0975d4136e30051918e7729392d8f74c610a12ec5ee9b23f8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-21 00:01:05	<u>0xf24d4728ec72255c440c af421cbd7a458097c82fbf 96c99924862f01407ec19c</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-18 11:40:50	<u>0xe3b07e5095ece7440389 9f43868d0906522e9be01d c97d211b55de723693f1d6</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
53	2023-10-17 18:44:30	<u>0xb7a4b7eebb6f71f37b31 52c46575adf1e303057927 39f8dc38cc30447e599ad5</u>	+ 1 im!	✓
54	2023-10-17 08:52:00	<u>0xf79ac0c157c4465483d5 2ebc07fcd6c7351de9bf80 75e07fa819bf6e012a4cdc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-14 16:16:05	<u>0x41bc86d3e86bb385187e 3b8947d81ab67242ac532c bdf35140cdada592cb8838</u>	+ 1 Visit babydogea.com website	✓
56	2023-10-13 18:14:20	<u>0xd79242aa4eb9bf3d173b 0559ff80119b6ee8111fb0 200ad29cc38682e72ffcfa</u>	+ 1 Visit dexshib.com to claim USDC	✓
57	2023-10-13 15:27:55	<u>0x5fe6dd11597ad6e62da9 4c59a3bfa554d1aa74a1ac a48c4e762b6efb1779580c</u>	+ 1 onestake.com	✓
58	2023-10-13 09:57:45	<u>0xd080da9d145b28adc5d1 2540334857c0f1623d5669 8f18c85f788e7b320644c0</u>	+ 1 Visit BoneVc.top to claim nft	✓
59	2023-10-10 22:20:35	<u>0x273b0f8913afb9cbfecf 13d11edf798e40d8a6e218 319829539b42bf08fa2607</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-09 22:33:30	<u>0x36f3d70f0439b275dd09ec0a51af7ab40b0cc9a2b57e030ff67ffc78b7520337</u>	+ 1 hibredeem.com	✓
61	2023-10-09 02:42:50	<u>0x43e1e6610ec919ec7319735699905559c08703d9c7083498ec528684ab5b155a</u>	+ 1 ocketrpl.com	✓
62	2023-10-08 17:29:45	<u>0x62a90bb36c887e344b8cd6a9ad1ddf5cf4e18b4609491b6850c96521435abdaf</u>	+ 1 hibredeem.com	✓
63	2023-10-06 23:10:25	<u>0xf41867d8abb820ff61b804babf2dfc411753b536cfeb95ee724f8ca3ea22d08</u>	+ 1 Voucher	✓
64	2023-10-06 16:01:25	<u>0x63c9be8f5715e14ff8960e9637454d32e474d37853457c92a0540605250277ce</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-10-05 17:30:35	<u>0xa571cb02465614316a20c93be8a96381ab02a074fd006e744ac0147c6816d8a5</u>	+ 1 m!	✓
66	2023-10-05 01:26:05	<u>0x1dddecb2452140a90743806ee03a702e84e26259f250ee1b7ec2659cf63e2a76</u>	+ 1 NFT AIRDROP	✓
67	2023-10-04 01:09:10	<u>0x10298fcf105d39a5b75738f54fcd9f38577e35879de460c7ea2247759e286799</u>	+ 1 aim!	✓
68	2023-10-03 12:54:30	<u>0x78706c261093f46c83594ba4c807e50a29ee5a5b92b046232f4013586af2a7df</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-02 23:43:55	<u>0xbb326f735e9be0ebeec43670f4cbce6d385d8ce4354977863aa5b9c58db7191b</u>	+ 1 doLib.com	✓
70	2023-10-02 23:33:05	<u>0x30d80a714149891d8b0ef7c72dfff04d5c6f950dcb53845c4c9a271a8764da5f</u>	+ 1 aim nft	✓
71	2023-09-29 22:18:20	<u>0x2050ad3a61f23ddab76b97584517c56c424992ccda104b45c5a942ddec3334d8</u>	+ 1 Voucher	✓
72	2023-09-28 13:02:55	<u>0xb2b6c132aee08746417116d314f60ba86861b6910e31215346c7b06f0331c036</u>	+ 1 m nft	✓
73	2023-09-26 00:14:10	<u>0x6d8866e76c5d1484322a491608d359bf8b8839133d55ca3f560258700d92e4f3</u>	+ 1 Visit https://fixedft.com	✓
74	2023-09-25 20:49:25	<u>0x8cabdd473f2856dcd0008cb4dbecf8fb695efc53d5b5c487ac6a3e680d1e86</u>	+ 1 im nft	✓
75	2023-09-25 19:48:40	<u>0xa94fb753485b46e12e65fc76a736e6e6be43d55ee058e91c6171bd3f4d5bbaa1</u>	+ 1 laim nft	✓
76	2023-09-25 08:16:30	<u>0x45e9b30691406b385cde8d42eabd90eb17ecde19c7304d940b72011b8e6ab292</u>	+ 1 Visit https://fixedfloat.bio	✓
77	2023-09-24 20:58:10	<u>0xbf860733600897023a82b8d2686482d006b137170356a941a501c828c0226ffe</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-24 10:39:45	<u>0xec90fb17d75c9455ec07266cd816de7a5661aa75662093d15d6336ef3f93a11b</u>	+ 1 aim!	✓
79	2023-09-23 05:32:45	<u>0x0c955ba4ff74545587b550f72a9b2193225e227dfd64edfe2fcd1431917eb23f</u>	+ 1 aim!	✓
80	2023-09-22 11:19:00	<u>0x87bcfa9e33b97dc03a14c8b2f8bf42c93808dab0dec115e34dfe69038dcaeecca</u>	+ 1 m!	✓
81	2023-09-22 00:39:20	<u>0x77aa6795e033f62de3d5c5be915216f70db0f3fcae1f2e6a756c07d6ae47c76e</u>	+ 1 aim	✓
82	2023-09-22 00:02:30	<u>0xde665934050938f903d2fc270eb3cd1b7b14bad791bb66183fc436c9a8b0bf1b</u>	+ 1 setup your mevbot!	✓
83	2023-09-21 23:43:45	<u>0xac6934b4b4667f36ce5fbd0a05ec40eafac7c74d5a07d1b38edc41480e152b77</u>	+ 1 laim nft	✓
84	2023-09-20 14:46:45	<u>0x02f1bbc8fe23e013fdc9639a3f76b95893fd8dbcffd12add16f89765e69fec12</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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