

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 14:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe2cd29d8123855bb5d9a5f5c18ebd7dd147a38ab

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	11,522,500,000 SHIB
\$ stketh.org	82,700.00 eth.org
SWAP-SHIBË³ORG	2,087,500,000 SHIB
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
∅	N/A NFT
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
LegoStar NFT	N/A t!
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
nt!	N/A m!

Token	Balance
Access www.shibde.site	N/A rewards

N/A Visit website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:06:10	<u>0x509b75c1a7f77f91b8ec67a94edda8cca4d972f1156af8d113f118858719c920</u>	+ 82,700.00	eth.org ✓
2	2023-12-03 10:14:10	<u>0xe9b5521c564c622d151f2600e4637f1818de5d767bd3914056b4015ab69efa7a</u>	+ 2,500,000	SHIB ✓
3	2023-12-01 15:57:25	<u>0xa4c19e8dcca6c145db49531122116ffd4cb217c05a220e1ce9fb24db0b2c4dfe</u>	+ 2,500,000	SHIB ✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:42:35	<u>0x956a213fe45a7b114168c63e4f8bcad215e4f445a1f7b2890e43038a459e00b6</u>	+ 1	www.airmetacoin.com ✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:09:50	<u>0x2b2aebc81c313ce21a71e4c875a129b5471f1ec11e25d6332eeeec1f8daf7fb7</u>	+ 1	usdair.org ✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 18:54:20	<u>0x575eb0749e6a2a44818f b4f443b9a8bf0960df9b54 2896d47dd6e007c3c996c5</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 07:01:25	<u>0x50acb94f61f583eb27ed 27d785321181b89f703cb5 50fe2b23af2b80eb94ae4d</u>	+ 1 NFT	✓
4	2024-05-04 11:10:10	<u>0x2303fe1d416a1cc05f69 9103ff0280ffc2776978d5 43d20713301e40b1152b10</u>	+ 1 5btc.com	✓
5	2024-05-01 21:07:05	<u>0xc65f020ea75c1c0dbb3e b9f4582d8783a1fe83e92f 7e524fdf1f5177209d007e</u>	+ 1 NFT	✓
6	2024-04-25 12:41:55	<u>0xc557ea3cfc32738c23b2 830790f1ffeaac8a7d50f5 517ccf4670ce51f710f5cb</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-25 12:41:25	<u>0xec0ff4dadaa8f2f2751e 67d8b238cb34ed3a1ad452 e3b4a7272a2230faf3223f</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-09 16:01:40	<u>0x1f3b364f62eff150a461 21a55cdd6da07f6e6742e1 fb819a23d8f5b594d06368</u>	+ 1 im rewards	✓
9	2024-04-04 00:24:45	<u>0x160098d3afa11489d6f2 a568e3884cb918e61164ca edcb8f454287ef57ae0cb0</u>	+ 1 usdwin.co	✓
10	2024-02-15 19:40:40	<u>0x2e90c51fbbb9c55caa28 9817e2aad75ef3ba83c446 16d46063782a2cc4bea57e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 13:20:50	<u>0x1c4d5e15dab1dd5fffe424cdfabb7e72c6b17f1750e1f7a763b95da69f6020c5</u>	+ 1 NFT	✓
12	2024-01-30 12:52:45	<u>0xc1ce6a797697896a3984146c6978dddc00b843c46cbc5715608394a6cf3e16bc</u>	+ 1 rewards	✓
13	2024-01-29 14:43:40	<u>0xbe4e587b906fdecd2ef02e004659b8c3fbfc93f730d6794a683fe4e7b6534ec0</u>	+ 1 im rewards	✓
14	2024-01-15 22:40:00	<u>0x60cde87dc9c3a893a1688c946157cf093b4d5390307bdc3cb81d287fff5e480e</u>	+ 1 fun	✓
15	2024-01-15 06:34:25	<u>0x6249c833ca8566987782d1fa67257be7b6f96e4c108a8b5af513fc1648aa2b8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-08 14:15:55	<u>0x940e9202a1e7580ab787125b42807f30ccbd17efd0ebfb87290a94bd56ea89a3</u>	+ 1 Airdrop	✓
17	2024-01-06 23:41:20	<u>0x999fbc4a3b12ea0ed5bf645f339a021e62ab83b65d1b21487b4d1c1305ff1b0f</u>	+ 1 Voucher	✓
18	2024-01-04 01:10:00	<u>0xb194b4861fefe063f42e5cc2c4d9d4d62e849b95c18b733f19ebf2d9f9a32dd1</u>	+ 1 looksrare-drop.org	✓
19	2023-12-15 02:19:20	<u>0xbdf12e0f44589ef25cbf2dbcaad85024174b87b89e1ebe813e1c5af1c4381327</u>	+ 1 5 stETH	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-04 19:27:55	<u>0x4fa8855340b0dc1f26b5c003accdd3b97a22ff1cca3830fda1f441a17e21eb74</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-28 21:45:15	<u>0xe7ed7596c9f358d6e87dda17477dca68174cbb4037bc11651db465a34474ef01</u>	+ 1 Visit usdtevent.org to claim nft	✓
22	2023-11-28 00:39:45	<u>0xbaf1cb8d2b4b02d8a9aa64f4fa22ea7e4346cc1ae3d9cca17782b45a0e5f8965</u>	+ 1 m!	✓
23	2023-11-19 19:34:00	<u>0x073907049bc970ffa7bdb6e50a3692cbeedda5886a130596b2a1d452c20aa01e</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-19 18:00:10	<u>0xd730bd98d01f7ab689d0a1030bc79c39c1efebc53f64844123ce7c182d643ea9</u>	+ 1 Voucher	✓
25	2023-11-19 15:27:50	<u>0x9ddbaceb3975df8acd7627bd5af399b016114cb1dd0bc01d8e8bedee90dcafdd</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-19 11:45:35	<u>0x1abae5809c13b67fccacfbe68350fb200fae2decd0ff18b37b97e8f00208b5f0</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-16 19:46:50	<u>0x45b68d5097f9488f3818c053f7f5715eebbc06b09d258f15150ed34718644d03</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
28	2023-11-08 02:05:00	<u>0xcfaaa8fa6163b3e599ef874b23950bb3cb63f73dc2450a008be806677c9aed93</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-05 13:56:40	<u>0x4993a4b39c9aa76954b320d4016e51e2741f63f99a57a0ace2fa3161bf426d6e</u>	+ 1 nt!	✓
30	2023-11-01 06:11:10	<u>0x972b5f42681c56a122dded81178ec4749e26b5ed43696bd835f66249ee93f1e0</u>	+ 1 Visit Shibainu.tel to claim nft	✓
31	2023-10-31 21:02:20	<u>0x7841903a0af27ab511858282ab8f2d2ec91049e67d78a74a303f7c5f079671ef</u>	+ 1 Visit Shibainu.tel to claim nft	✓
32	2023-10-25 01:19:00	<u>0x4d31287fbdea6312328ea082a0ac52bde9c2e27f92ed960f62ca53f3bfd84ebb</u>	+ 1 int!	✓
33	2023-10-22 18:07:20	<u>0xe92c28a9cd86c17940d3aeebee3f555af898a4118f23c9f70b0a0dbda44e5149</u>	+ 1 t!	✓
34	2023-10-20 23:03:50	<u>0xe1c1bc33f86c08d1183db5ce5074553231af592705b9ea476e7dc6bb392c2a34</u>	+ 1 Visit NFT image to claim USDT	✓
35	2023-10-17 10:49:50	<u>0x86e5553b9fd955e3f2da8ee88aca6fce2ae48de670e078870b16c6452d7d0a04</u>	+ 1 im!	✓
36	2023-10-14 15:03:40	<u>0x15a8d2b0bdc3a625ef6bfff47dec02da0f265deaae65b7bc4ea4302cc7f789e2</u>	+ 1 Visit babydogea.com site	✓
37	2023-10-13 17:40:10	<u>0x64bdaa9dcb3f260c3f6326e25a11cc155458b02f4b8d744e5fd2ffee5e48e2d1</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-13 03:22:15	<u>0xa529fcc5274b1a02a940777309321d60a92fc1dccc97ccb051afa792f38fa497</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
39	2023-10-11 19:21:40	<u>0x3969b364f4db4341074ee47eda608e35252384e1869cf2a97a2d842dc840f400</u>	+ 1 laim nft!	✓
40	2023-10-11 18:31:20	<u>0xe2d65304152e75f2f69db43a4378f9ae2a30bb4b3357081a09e2872787c8884d</u>	+ 1 hibredeem.com	✓
41	2023-10-10 03:03:15	<u>0x343f946bba3e691945bb724b9d8f4c00b6d16e8ca604e093b73a9668c232738b</u>	+ 1 ocketrpl.com	✓
42	2023-10-09 15:01:45	<u>0xbd9e96aea706ba33ae9ef5e5c236e8f3a43ecfcc4aeb69c344bd1af2bfb581f</u>	+ 1 onestake.com	✓
43	2023-10-06 18:49:10	<u>0x26cd42b48ad727724a68537201a4be5681f739f0b9649a8d6e1a9c5eeacef5e6</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
44	2023-10-05 21:36:30	<u>0x175d4a632bb8421a762e313ddfba92fd5eef23e06b9550db9b33cf1753a8f594</u>	+ 1 m!	✓
45	2023-10-05 01:26:15	<u>0x45678aac3a5ba18f710dac24c02a3f9338287320cc7c9ed12f2d4cdc89cbb71f</u>	+ 1 NFT AIRDROP	✓
46	2023-10-04 21:44:45	<u>0x6436b90e3fc702ea15c9f57ec1ddf67953ac242d004b4d245705b62889a693dc</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-03 17:43:20	<u>0xaff87db51ebd0b627f2e f1dcd3276d1f47432418e6 d5747c4add04e833d00e17</u>	+ 1 hibredeem.com	✓
48	2023-10-03 02:34:10	<u>0x44c74e1a3c4f05b668e0 1f6cc76d26e912e4a9ab96 ef800a4d8023f7dec1fd23</u>	+ 1 dolib.com	✓
49	2023-09-26 14:51:10	<u>0xfa25295e30f32af407b7 3e0849028e0191c03e1d87 d0673bd17d18a5418450d1</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
50	2023-09-26 12:36:30	<u>0x7746fbffd6724498f0e9 286f1a4824e9b88f7ca597 fd33d16b8836ef45096efc</u>	+ 1 im nft	✓
51	2023-09-26 03:04:25	<u>0x7adfa882a329251a8d8a 660cbceaac826a7b9bc063 fb707907d1ffe5a203d531</u>	+ 1 laim nft	✓
52	2023-09-25 07:42:25	<u>0xc998a3f4069eb97fef4d fc0b6568f5dfc09aba7e86 6170064df68a78d0be0d37</u>	+ 1 aim!	✓
53	2023-09-24 03:41:15	<u>0x7462d63fcb23e7d20feb 0400a07905f20fdda34fd6 e889926917d9274e3c9604</u>	+ 1 aim!	✓
54	2023-09-23 02:46:25	<u>0xeddc889456ca6aa609ee 9023e88d43017e00b01987 947cf3ef17ff4eaa522b44</u>	+ 1 m!	✓
55	2023-09-22 23:49:10	<u>0xa6355d6c44348603e8e8 12cfa42949b34129659584 83cfd5053002618e046dc6</u>	+ 1 setup your mevbot!	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-22 14:13:05	<u>0xfb0a812b6955f16e6c4c</u> <u>c73a1b44e0411e446512b6</u> <u>26b93ceed71ecabcfdd225</u>	+ 1 laim nft	✓
57	2023-09-22 11:05:45	<u>0xe1885d152b9de9e3c14f</u> <u>3db05745dd5dded7a32ecd</u> <u>5f68212172c9a1de17014e</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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