


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe8f8c794a7f8558dc6adedf8c88c5a0aa8a5b353

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
\$ stketh.org	82,700.00 eth.org
SWAP-SHIBĒ <sup>3</sup> ORG	2,135,000,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
SHIBSWAPĒ <sup>3</sup> ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com N/A Reward at BoneWin.com
Smol HoLoMyth Halloween NFT	N/A nt! N/A Voucher
∅	N/A NFT
LegoStar NFT	N/A t!

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A usdwin.co
Â-	N/A usdwin.co

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:16:55	<u>0xd3336d0f31015261f6da5d83ce0d2da7492a1b4c6165da3ff15b46d92cc30d56</u>	+ 82,700.00 eth.org	✓
2	2023-12-03 10:27:55	<u>0xf19245f244a5a66f44e9bd44644b94ada0c3752e24522cb5c24b7b232facfd0a</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 06:13:30	<u>0x801fe1b59ef80f20b95eae4a24b9c08776772b4ea88e405cd11467b1af793945</u>	+ 2,500,000 SHIB	✓
4	2023-07-14 02:37:40	<u>0xbb99bfa1c723e9aea7fb9b851cdfeacb72c45c336fccccf6a667e88780a5ca062</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-13 22:43:15	<u>0xc62460bc6a46dab3507481f4e2572e6cee16a7964bfa3b0e78bd26f6f6dd9578</u>	+ 365.0000000000000000 0000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:15:25	<u>0x02eb701f85c7eeddc511916fae9150a1cc917180a99c81b5c93780623d316267</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 07:10:20	<u>0x119f1163e44f36bb7c9e4b8c0a48f7937376edd0f4f21673ec932288eea38ec9</u>	+ 1 usdair.org	✓
3	2024-05-18 21:16:20	<u>0xcbe7e73167bbb69c1662c8541dc15eb68239a7f4fe099cba22b65dea1701c5fc</u>	+ 1 usdair.org	✓
4	2024-05-14 08:58:55	<u>0xdcebc2c8838bea6638381657a2ef35fa22769d97b2264e06883b0055eb6573db</u>	+ 1 usdair.org	✓
5	2024-05-13 18:55:30	<u>0xdb08af05200b43502983575814471a14d647d09d9751cba52809f033b9b57d54</u>	+ 1 NFT Airdrop	✓
6	2024-05-08 07:09:10	<u>0xe4de02cb9275d2cb0ea89bb0ee82e8cf0507ccc9389d70aa96eeba41f7d5d5cc</u>	+ 1 NFT	✓
7	2024-05-04 11:17:20	<u>0xe9c16b04a388895d3fd244f396de84aa59f450432df06653a9bf162eaaaf99c0</u>	+ 1 5btc.com	✓
8	2024-05-01 21:15:10	<u>0xd4ffff86592bac6ff082514a44722339c49ca10c8e666f803dba486a2596be91</u>	+ 1 NFT	✓
9	2024-04-25 12:30:15	<u>0x045316cda3d235aaab15ccb1dcaaf930fcf45d05fd46819142c7eff068c1b19d</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-18 21:59:15	<u>0x9abd8e7500e7639293964d3472c60e0246b5fb7b3375ac1dd619deaeb4ec62cb</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-09 15:56:25	<u>0x32e7fb4113dd314cb43e</u> <u>f6bf326e7e6097fdccebfc</u> <u>78ecdb034da146ab4e7686</u>	+ 1 im rewards	✓
12	2024-04-04 08:16:50	<u>0x8faa3555f1d89a57893e</u> <u>2d0e4a8a04c083a9de97ea</u> <u>3b6e2c4b9363f5f2181490</u>	+ 1 usdwin.co	✓
13	2024-04-01 14:15:50	<u>0xae2fa6c1393a35f7fbe9</u> <u>2295df7fc977622b9f8136</u> <u>7a5bd6ae847f5ceda103f8</u>	+ 1 usdwin.co	✓
14	2024-03-28 06:15:05	<u>0x6eb88fbfb11980b36e7a</u> <u>3dcbfab15b139f87155f27</u> <u>fd1149c29307fb4a10f6a2</u>	+ 1 usdwin.co	✓
15	2024-02-21 04:45:25	<u>0x851276ab4883c2c912b3</u> <u>83e3df356c1b48a2385d3c</u> <u>6fa0d77dd21e3a865bae01</u>	+ 1 PRISMA	✓
16	2024-02-18 07:51:30	<u>0x5a4f38346b047dd5f696</u> <u>4f66fc3a33efa3f65c5c16</u> <u>435b7cf3a6856aa22cf010</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-15 21:48:00	<u>0x979f4041f3eb8431fb4c</u> <u>d8cedb7a876d17b541372b</u> <u>94a5ad92545c4d559197c0</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-02-15 19:47:00	<u>0x19115b617ef36fe4cc25</u> <u>ccfa8ff41c765762dd55c1</u> <u>9a3c9413759588d46bf66f</u>	+ 1 NFT	✓
19	2024-02-13 10:51:50	<u>0x46081fe5e3694757ad23</u> <u>0e391b1cb0a05aacfae4a4</u> <u>3f3fb3430e04127da3e63d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-09 19:12:25	<u>0x863dcb9b213b79f78c06c53bb9de8e81819be0a317b99af2cb09afd6f88903de</u>	+ 1 C	✓
21	2024-02-08 20:45:10	<u>0x3bb742bae11bb1eb6c626f1aa5cb15ae07a49ff4f1f6803f3dcbaf37d27a095f</u>	+ 1 C	✓
22	2024-02-08 03:41:40	<u>0x510f446f6b06b89af5581cb1b8a42dbb8574b871d7b7eac339b15f0525a6d4ff</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-07 07:12:30	<u>0x19ef8191783e851c77e4ef684ef5c456d6e2f3bde94e23537633616576bf98b8</u>	+ 1 C	✓
24	2024-02-06 13:25:20	<u>0x555c2258d657436f2491228b4b3d43abf9ae1d86e33bdc407d5d7e9a9d38f0b3</u>	+ 1 NFT	✓
25	2024-01-30 12:48:55	<u>0x196be059c135238d9fa9f229183a4b07eb64f76999a99915996d0bc64bb2b75f</u>	+ 1 rewards	✓
26	2024-01-29 14:39:45	<u>0x550e34f3dc5adcbc418691748cda51dc95e1db95af2c59638bd4f575a2c62bb5</u>	+ 1 im rewards	✓
27	2024-01-28 02:42:45	<u>0x395d9480cd57b134b6d4222ec7c2392db45fbfcafa55a25a541ab3a3ef0ef9a8</u>	+ 1 C	✓
28	2024-01-26 12:29:25	<u>0x0fc6266e24028ba9cbf6e70cc6344225c32fadcfef1b4b09c5f04dd07a271054b</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-20 09:02:30	<u>0x2346192530353b0de686054277e182e32086163b51df0841a21c0538be5ea4e6</u>	+ 1 C	✓
30	2024-01-19 02:00:50	<u>0x06873d78f95c3de6a489ab7723355ba000dab18694bd985d3f75922091d7f7a3</u>	+ 1 C	✓
31	2024-01-17 23:51:00	<u>0xae8b2271e5f58897374c7e447c1cb3bd4fd177442981913c3b175d22cff3a1ac</u>	+ 1 C	✓
32	2024-01-15 22:32:40	<u>0x51403722adfdadd3fca9bc105c43752a1ca9f17d33f1aa5b18de8addeb97ace6</u>	+ 1 fun	✓
33	2024-01-15 15:14:45	<u>0xfcc917b47b5a229a171cd0431fbcb368c79c5cf029e03044aabb3f1454c4e19</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-14 08:45:20	<u>0x3fc4946664bf83c74b587d5a03bda8453bb162665b4ddd9d16868d673f40adf1</u>	+ 1 ethevent.co	✓
35	2024-01-13 20:23:40	<u>0x7335e67f684801354d4b6ae90f91903343cc13acd9a6ce0e786b6eb95cfdebd6</u>	+ 1 Airdrop	✓
36	2024-01-12 22:03:30	<u>0x54328ed9e32b10d489cf7283ca8008136c21147244120aec561a22e47b7a9459</u>	+ 1 Airdrop	✓
37	2024-01-12 15:52:40	<u>0xf2cb0456b460c98c5ec910c4423e0b400db4c881bd0054b6df462ce785ce0002</u>	+ 1 Reward at usdt-nft.com	✓









#	Date & time	Transaction Id	Amount	
65	2023-12-04 18:34:40	<u>0x62e0ac6b1fb171c1117478b316c62911a118362559b121653d6c8eeb52796ae3</u>	+ 1 Visit usdtevent.co to claim nft	✓
66	2023-12-04 03:29:25	<u>0x975a0f461dc1ea5a8a755f5d3df1b504f081fdf45b84e6173b90b19ae2ff6212</u>	+ 1 PRISMA	✓
67	2023-12-01 02:37:50	<u>0xaa3bb5876c91d7be2aa52091f689e26fd4feceeach664f371c2ead5f44f46570</u>	+ 1 FROG	✓
68	2023-11-28 21:04:10	<u>0x3c5055221577e6552ef493e676bc9993f2d58e3a61d38ad0441978de1612d16e</u>	+ 1 Visit usdtevent.org to claim nft	✓
69	2023-11-28 09:00:10	<u>0x5ff9d18b3167e4ccf47b017e91340ea45e4c81484c0770ac391837646d64559e</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-27 10:25:30	<u>0x8e8ec27ab804cf4d6131458f2eed98fcb2229a48cdfb50600d24a5a3b37e349c</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-27 10:23:50	<u>0xf494229c9029d01e1c9acb3279a57ef5ec3d7d0df562059e144579f8ddb2a3c9</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-27 10:06:20	<u>0x016aa335b74a7bdd4a2a3ccc807b6f271f88e6bfc064eef9fe6c903552d598d2</u>	+ 1 Voucher	✓
73	2023-11-23 21:48:10	<u>0x51c1a8ac1847f6baf4c9b78004293e2aa1972a02fd4c468d1a577d867ddc1f08</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-23 20:41:00	<u>0xd1a9844146a8b13f9a6693a0883d4607416bdecc6903fa4a5be43de222146184</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-20 21:34:55	<u>0xec30bf78544847711848eaa2187e69511e238c8b78b839b20d1cc7332c5623a4</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-19 19:28:50	<u>0x09597da9b73eec01d310b77f64514a408b3fc476e1971eb5857cb51076a559dd</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-19 17:55:05	<u>0xa11a8d26991320b734165a592c6988804b3c2ab90edbfb48f0db14e91eec7ff8</u>	+ 1 Voucher	✓
78	2023-11-19 15:21:35	<u>0x96196d04d9c59befedf617f91f49cbcef5209a9e25fe69d6f83bd7301c504ac3</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-19 11:40:00	<u>0x2e29bea4a6bb572142b9f1816dcd633539435daf89174b73e4ed6f1e4d830915</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-19 09:22:30	<u>0x19c8568725d5d1e007d38f17c932824e82a818cd00ea5d955746f7f6bf56b979</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-18 18:29:05	<u>0x841a630988a4c2dc00ac00f6474c626aa197b8a96a71eef7aa1dd07b10b79b6e</u>	+ 1 Reward at BoneWin.com	✓
82	2023-11-18 06:34:15	<u>0xd1f99d2130e3fdbbecc651eada81f10eb3e3b0db770b4c5f7de1aa7aabf96b47d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-17 19:42:25	<u>0x22b3dca37364811f620c c795823a794c6bcbe0680c b8fbfb708387bed4952045</u>	+ 1 Visit website to claim USDT	✓
84	2023-11-17 16:28:00	<u>0x6ef236de03d505309b32 2f3e2f8c538ba2dfef50d2 d26650cd14b9520b353f5f</u>	+ 1 Voucher	✓
85	2023-11-17 09:54:35	<u>0x188eb66d3bcd0cc1427f 2f36c6be56197767b26081 e2e7cac1789e6cd468ec7d</u>	+ 1 Visit NFT website to claim USDT	✓
86	2023-11-17 06:26:35	<u>0x9582aac63a71a06e585b 6b197d0c4a9cb87a0d19da c8361e9aeb68b0619c55b5</u>	+ 1 Voucher	✓
87	2023-11-08 02:02:50	<u>0x9a649e5780f6f1b92afb 80b78b7a59f1747f7451a7 fdbf567cd7b4a7abb6c228</u>	+ 1 nt!	✓
88	2023-11-05 13:56:20	<u>0xc53656c958cbdd3e9db0 677eb2d032ff795b914cdf 5b01dde597abb9e0c223d5</u>	+ 1 nt!	✓
89	2023-11-02 05:58:30	<u>0x86f28a27b4734bec5bf1 ab313b987c0956c5ea80a7 77316672e77b5a13143753</u>	+ 1 Visit Shibainu.tel to claim nft	✓
90	2023-10-31 19:14:20	<u>0x0f3b74d65f321853c7b5 e07fc948238c9011c65342 51fbc84029972b1620079e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
91	2023-10-31 16:13:15	<u>0x86a5eabf4435f5bc029f 62a39dbd3e46543339555c 5cb91285ca07e47f2726dc</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-28 08:35:30	<u>0x1269b8e0a1360720d586d360f7bcfd1b23c07f9b97f9ed6d945f60781b456c29</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
93	2023-10-25 10:01:55	<u>0xba3f3cbdcc7d8515f9343276c364ee579b99a51cd7e2c250c3b452f2c7e8b914</u>	+ 1 int!	✓
94	2023-10-22 18:14:50	<u>0xe622f1180992c31e1ce5b53e9a5948d2371f3b259a266b40824e6bbf59c8816c</u>	+ 1 t!	✓
95	2023-10-21 00:38:55	<u>0xf7e654852a2fbcf9deb86b0a0c74a0ab887232697ca743d135676c96c2839708</u>	+ 1 Visit NFT image to claim USDT	✓
96	2023-10-17 14:23:40	<u>0xd00904cd5e013112557a54d51934431c1f692c125e35645a9b1eca9b4ddd2645</u>	+ 1 NFT VOUCHER	✓
97	2023-10-16 23:35:35	<u>0xe3c43087ad857b1c9033f9184b63e6277cc07f1c1040a7ff4319ae73315c885a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
98	2023-10-16 00:48:20	<u>0xa362921312a7010866b7ad8a733e1d2df2f1bdd56c5ba0b8ad2373c1685cf78a</u>	+ 1 Voucher	✓
99	2023-10-15 23:54:20	<u>0xf3857d600c4c1b823264fdda9f8d902b3e21e4b06c27515a4b571138f48e27ba</u>	+ 1 im!	✓
100	2023-10-14 16:41:30	<u>0x62069bcacea843a430c7dd375dc9e39035a44ce5013b4d2c6ac0fb85d9dd6040</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-13 18:39:10	<u>0x7d5bb50568fae012fcf1275a38a044270299fd7e570d634b8967fda8dd3513d3</u>	+ 1 Visit dexshib.com to claim USDC	✓
102	2023-10-13 08:13:40	<u>0xcfff2a5db52c120f194bbdd5a89e4aff45beb4738eaa3914c0353974e6bd55e8</u>	+ 1 claim nft!	✓
103	2023-10-13 01:30:25	<u>0xf1f6fdae19c1399f240168e3be3dcbeb45ceee2ed18fd3b69dc8ca82a8a06a8f</u>	+ 1 Visit https://blextrade.com!	✓
104	2023-10-12 18:23:40	<u>0x13eb43d3342229a7454a084047ed0bde59c30049d5442501298b415066c07143</u>	+ 1 onestake.com	✓
105	2023-10-12 01:28:05	<u>0x71adadded4c716a0ad216f6c8b5f6465a9f97c61be5c61a80e45f51f7fc8cfb5</u>	+ 1 hibredeem.com	✓
106	2023-10-11 19:48:50	<u>0xca8c96d047b31db9e2320a442224ffd499d3a490f06e6bd25253878ec38f801c</u>	+ 1 ocketrpl.com	✓
107	2023-10-06 18:48:15	<u>0xac3c26d325bed12b6028b0e6f1cba13dbb4cf8287cfdd43180783779a111ed15</u>	+ 1 Join Us https://stake-offer.com	✓
108	2023-10-05 21:35:20	<u>0x6801e5d3115a052632f070a4e41bbf2ce70eaa98d2e61ef7089a45858fb7458b</u>	+ 1 m!	✓
109	2023-10-05 01:26:35	<u>0xb8d59e8ce78dd51cd3d074a926c461be96fddd9fedcd7c2e6266fd122d335af5</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
110	2023-10-04 21:44:05	<u>0x2eb30c6655a6dd1b72553b9d89838784c5e40102f1c7111880a64bde2a2f0a25</u>	+ 1 aim nft	✓
111	2023-10-03 17:41:55	<u>0x4adaf2c5eea858879e433d9834e704520f4c3e5e3f9979086be1e288f3cadcbf</u>	+ 1 hibredeem.com	✓
112	2023-10-03 02:33:45	<u>0xbbf35747b1efc76ae8ddc87eb53370f529763cdd2d36cb4b0d8f53ab1feb0f3c</u>	+ 1 dolib.com	✓
113	2023-09-26 14:49:00	<u>0xb9ab00eeda9fdcf02e869b0c621b34fcc24eef3ca308638277e35601292ba5e1</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
114	2023-09-26 12:34:15	<u>0xf99d503597fc037b5f48b4ff5957fe07544951c3ce271bd38b9d3c41279ecd01</u>	+ 1 im nft	✓
115	2023-09-26 03:03:15	<u>0xeec99664a1f64af61284a9ebaa36a997199b1b854c4c3d1c0c998acddccfe59e</u>	+ 1 laim nft	✓
116	2023-09-25 07:41:10	<u>0x35c826130573d33360dfc83f159899d41bcdcf8c66fbdc3efc3c347c23dc88ed</u>	+ 1 aim!	✓
117	2023-09-24 03:39:45	<u>0xf67fe2bc8882bd2626c1face2a3e9b40e6a4b4b5e449e183e2b3cf1f2e8448ba</u>	+ 1 aim!	✓
118	2023-09-23 02:45:10	<u>0x2cc2d019686915aadf2788f6ee91f8db86003b17f383445d568d04c60c84bcea</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-22 23:47:55	<u>0x221548b16de857b895cf</u> <u>9511789fcbe5a42e74c425</u> <u>8733843475f8e917739a05</u>	+ 1 setup your mevbot!	✓
120	2023-09-22 14:07:45	<u>0x848a87fef03b70dcd41d</u> <u>816c2341088f0b3a15c47e</u> <u>b358b873304ecec336309b</u>	+ 1 laim nft	✓
121	2023-09-22 11:04:15	<u>0x04359efc00ff8115177c</u> <u>1114decb5e4a1e71aa3d49</u> <u>5baed40460f2b44f3543a8</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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