


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf54ecd803ff0f1a5b27f55990403b375c5a5a000**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İME/SHIBAFI	238,250,000 SHIB
USDC-SWAP ³ XYZ	16,133 USDC
SWAP-SHIB ³ ORG	2,212,500,000 SHIB
SHIBSWAP ³ ORG	1,915,000,000 SHIB
USD-SWAP ³ COM	456,000 USDC
SHIBSWAP ³ ORG	4,275,000,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
2,000 USDT Reward	N/A s.xyz
	N/A Visit bonewin.com to claim nft
PEPE : Z0GZ Pepe	N/A im nft!
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
Dappradar Airdrops	N/A o claim!
Â-	N/A Reward at nftsafe.top
Liquid-ether.com	N/A Liquid-ether.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 09:43:05	<u>0x28fb151f08bd40e0a17a988a060318bea3af4e9dde4fa58d7433fb8bda30d59e</u>	+ 250,000 SHIB	✓
2	2023-12-04 17:11:05	<u>0x71c25edbb3255a1c782463621c7310663b9d928e668fd7e8561c631d0503165e</u>	+ 73 USDC	✓
3	2023-12-03 23:35:15	<u>0xb065aa7d1671ecd3b9315b619a7c464b623b56744c6aa8e22647591362ca4bc0</u>	+ 1,000 USDC	✓
4	2023-12-03 10:54:35	<u>0xcb8f138d633fbbdf1245891630fae7558c7bd7376e515205cf4f2093c7e3fcfc</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 16:13:15	<u>0xf17fa8e98a54064631b56bef936ced4133d83c93ccfa5a4e32ccf5c982ce7b5</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 12:11:40	<u>0x8c3fbca9609a9a9ff8ba404bd1f0cff13b818c5d0b6e161507f16b50e3db75d2</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 13:06:25	<u>0xae40d3b2166cfa2838f2d6c55f350bbbda5c6c4d00c8b01ace696b02a981a7fd</u>	+ 1 Reward at nftsafe.top	✓
2	2024-03-10 07:18:55	<u>0x5ecd02dbd001f9cb3d6b4c4d1fdc7ef6bc07924855988a4b0b96c631d5b2cb89</u>	+ 1 Reward at nftsafe.top	✓
3	2024-03-07 09:48:30	<u>0x19d89756bcba93853838c1e9ff49b8cf1d28fb794367dc13d42f555b5eb71f80</u>	+ 1 Reward at nftsafe.top	✓
4	2024-02-06 16:35:30	<u>0xb228106e3cbfeb573d392e9de5e50941da358c1b1310e663f87b152dac73c450</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-05 21:18:30	<u>0x9fcf1377cec006bb3d5f5ca848dcd9f85b34234e9dc1a8e271404da1bea40c3c</u>	+ 1 C	✓
6	2024-02-04 07:17:00	<u>0x10e9b639b895bfe1d2a7e8768bfd0591a412d255e94b9e155ef180d9bdfada74</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-03 06:29:45	<u>0xf87d6ac6e92803a833a980cc470f7b9d686bd94184c62e40019e15b063dfc3c8</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-03 04:25:05	<u>0x91289b3870d0c0532e6bb2f1c6304121c3faa0c72757212ffdbd7f31ae891d39</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-02 23:57:05	<u>0x631e45d546681a03a33f0c8cf5b4b25612e52b23283554806a82ebd3034109d7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 23:19:50	<u>0x07b63c2a65aecebd1d88</u> <u>4626ff294de4b0c5f75bb9</u> <u>174bf41213c4768d09c5b6</u>	+ 1 C	✓
11	2024-02-02 14:38:55	<u>0xcfa22241a8a873ab19d9</u> <u>77f7c3f12d62c4e9d4e38e</u> <u>859b8683dbd6c0864e36b5</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-02 14:23:30	<u>0x39eda8fa996e2d8217de</u> <u>e7a19f6750623767adcb2c</u> <u>82c558f8b70f095fd6cbf1</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-02 14:10:10	<u>0x9f980f3c3c04c8e5ed50</u> <u>4f2a40cebeeb6811700f66</u> <u>dcf73ed51d2e8900e3c622</u>	+ 1 .xyz	✓
14	2024-01-27 04:30:30	<u>0xed1889f67cbcab2f8824</u> <u>f04f5cc22ad9f05f0a3f5d</u> <u>1bfd4a28179b7c47dbe494</u>	+ 1 Liquid-ether.com	✓
15	2024-01-12 22:39:15	<u>0x1636e7ebbf711226b345</u> <u>618899e30e75f7a60a25c6</u> <u>d3f4b2be0cc0eabe1312ae</u>	+ 1 Airdrop	✓
16	2024-01-08 15:01:25	<u>0x1e9ab1c12a08a121b6c3</u> <u>6fb17df47b717ec49ada1b</u> <u>3bfcba91dfd736fafd2180</u>	+ 1 Airdrop	✓
17	2024-01-07 00:08:40	<u>0x04ba4466bd32461d097d</u> <u>a6b6cde9cd5dad7c028053</u> <u>b5d93e86e60dce20855cde</u>	+ 1 Voucher	✓
18	2024-01-04 10:18:45	<u>0x909103488d18ac6cf09e</u> <u>99725eab7a152b0015e721</u> <u>076ec8d250eec09ab46f40</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 10:11:35	<u>0xdc14cff64fce22269ae15a31d3d7fe0de01f6c71567329ca38a583803b9d1eca</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-04 10:09:45	<u>0x44fd0c6553e5b6e4a72f81dbf7a092ef5c4bc2246b103673558e155b48a1dfb7</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-04 10:08:40	<u>0x1a8b63a17d3a8f6f1a7c017244e0c041e15d71603cab8479ca14ef5c6d1ed1c6</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-04 10:04:05	<u>0x4390474d8b5b3c33b77f1f8ac990f71bed8182eb103f7b8e7c221ff2b335ea8c</u>	+ 1 Airdrop	✓
23	2024-01-03 04:06:55	<u>0xf39478b00465d2bb858641870bc09467d125cea27866cd6435b45d5c7df74807</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-03 03:58:30	<u>0xa76f379aba3591eb5359ff4598586d5745b2a164a1bbb9f9f554fa5298b80ac4</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-03 03:58:00	<u>0x3e2892c0c5795fccce839c45790ee9e6f82b28f55d53660f5b8ac520b8c4cc44</u>	+ 1 Voucher	✓
26	2024-01-03 03:39:25	<u>0x1f2e282cd771a6574da30a93a6b09ccc214e72faa63fac3285cfd29423c59101</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-03 03:31:25	<u>0x875454c8f5c5cee7aecc5e4f2cc18b6699e9a58c563a666110e6cf9efd3316fb</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-30 05:32:50	<u>0x0807d45706b754aa98f5</u> <u>bdf3c0ba3aa138f8a01aa9</u> <u>7d018a8a3b7825f9bf45ab</u>	+ 1 Voucher	✓
29	2023-12-24 15:32:00	<u>0x9decdf97692ed1d6dae7</u> <u>e350ae5fab1a8280f03801</u> <u>a4d0bed01eeb55d5bd482c</u>	+ 1 her.xyz	✓
30	2023-12-18 10:31:45	<u>0x2864421ae3100788333e</u> <u>93ee2c1e23c362bb6e33f4</u> <u>cb9b017838a2ba9180111a</u>	+ 1 s.xyz	✓
31	2023-12-18 10:31:05	<u>0x29d3e741310d5b633360</u> <u>00fc471baa55a67ddf96fc</u> <u>b959dc55c8b2ed1ffa6b89</u>	+ 1 usdlabs.xyz	✓
32	2023-12-16 09:48:50	<u>0x3956ed3a764ad719a647</u> <u>6803e3579ed3782ea85608</u> <u>afb992042e02d533b78744</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-16 02:01:10	<u>0x90519baeec4772a19c6d</u> <u>f08296cef3cf1c673a2bfa</u> <u>5d3f69b1dc2eb999b8773e</u>	+ 1 Reward at usdtevent.ac	✓
34	2023-12-15 00:56:20	<u>0x82d4b35c81c03ca29c30</u> <u>a1ac5d542b75c543b2790b</u> <u>ab8d878b6f968fe6cea8d2</u>	+ 1	✓
35	2023-12-13 00:50:50	<u>0xa521bbc1dd460b109e3b</u> <u>f3a8e459dcdb07879a5cba</u> <u>6b867447c47b905c4a020e</u>	+ 1 '	✓
36	2023-12-12 18:04:05	<u>0x765a5b6d32e210784654</u> <u>8638f98a52cc32bf5f1a</u> <u>f5c2ca2d5d21bb8e1fabd9</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-12 18:03:55	<u>0xc599d3ffce7d7a1b6249827d50b1f06686576d7ba1235cdbb8562055665269bb</u>	+ 1 com	✓
38	2023-11-29 12:46:15	<u>0xc87b10b439194111db55e3b4880e2ec0b5891b0887716e3df58532fa703e71df</u>	+ 1 o claim!	✓
39	2023-11-24 14:02:30	<u>0xee5ff0b480e3600cd8356d469bb5baa4aa2d6af9ad4b4dc42509301a61e37a5b</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-24 13:57:50	<u>0xd52dd3e7328ce94fd7f15672041c562cf6e47f641621fdb08fffa15c01864b09</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-24 13:48:15	<u>0xfd7d630fc52546494cc39f0ee5800f1bc6d499df63155a60c37b3a2b1877b96d</u>	+ 1 Voucher	✓
42	2023-11-24 13:37:55	<u>0x35d3b2047def866da28f7b6640cc08d8e10da1c0e495526feb597460b813a614</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-23 09:17:00	<u>0xdfdb063ce393b1b775804842f08ffbb4818e56ca4cf3bd5eab9e81fe8a0a5303</u>	+ 1 Voucher	✓
44	2023-11-23 08:27:00	<u>0xae8743f2e008f62e6c17f7f68f92a43ab4f11bfad14b1151213aa2f7af91747a</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-23 08:19:30	<u>0xfa59f99d4d460491ec92d46053ab53f68513c7ebf80273a50646562a04bd1965</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-23 02:35:30	<u>0x00ad298f2704b617e0df4406bf486ea11fc17b8faa4aa04d3117cfe3f0057f8b</u>	+ 1 m!	✓
47	2023-11-22 15:30:35	<u>0x8fe3e707788ed30ffcbc d26f35384dcfb62eb2de85c1fa0070e7c95c66c5c322</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-22 15:20:50	<u>0xb8a2ff5d530ebf787a17813de397903b61a0ddad4197f17e3b8ea6c56dea401b</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-22 14:43:25	<u>0xf1df3b7fd80ab42974e58d7854d1f4dfa23af5237c1730d418352c04d755df1b</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-22 14:42:35	<u>0xba2428653ef9caed1dc09c6f553403d4f85fffffb7c0bf74b7748c3d44286d8e</u>	+ 1 Voucher	✓
51	2023-11-22 02:48:45	<u>0xba3255c69280b55f6432c428bde43728b57c3dfb9f1553732028f3ec45aac4cd</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-09 20:51:05	<u>0xe22e5842f15505c03cd2c16c876b2c38b6f3d2c478e900f27e0cc0b898378c82</u>	+ 1 Voucher	✓
53	2023-11-09 14:33:15	<u>0x87b7f6cff168bcc6394aca7ff5081d9fb81d168251f9eb9094c93de426550350</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-05 06:33:15	<u>0x927fd31a6eb2e6f3a9e1b845182a9aeb94ad354217b015621f963de221c76638</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-04 20:12:55	<u>0x2d671a5b234d5604c8630f2190b804de4d7076837c92a72cc5e20bdec605f1ff</u>	+ 1 AIRDROP	✓
56	2023-11-04 19:32:40	<u>0xb9c4e68f266627e8bd868c34f6083b30e3e6fe234fd32fb309497238ecdd8e7f</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-02 16:22:15	<u>0xbad1275a6488fa43a92aafc815bed5e4882cfa82bc1fb446f79be20d250a9f8a</u>	+ 1 Visit link to claim USDT	✓
58	2023-11-02 09:20:25	<u>0x4222187b357354dcb077ca0572a7a9abebc1209f061370a43e13936e0c539c11</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-02 01:35:05	<u>0xd389412d6d1a45e6a97c3b3b915a294cb7764395665adf62ab3ce66983854de7</u>	+ 1 Visit website to claim babydoge	✓
60	2023-10-30 12:25:30	<u>0x7c0a543b8d26f4a033081f670cb9eab7d5fda8098f5254edeb05fa074ef8ba41</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-29 15:57:20	<u>0xe42065d1bbdee1690a84f6fe95600a41a44f0669ce41d37b749927a645300186</u>	+ 1 t!	✓
62	2023-10-28 06:02:50	<u>0x9f82c63d6a9b665398572ea0099416de185d76fc06c66b4e099271998127fe19</u>	+ 1 nt!	✓
63	2023-10-23 00:20:35	<u>0xf8d11c84d7f1fbdfaed62daf22e3c1c44867c54d9fcecaa64a6556dc06533721</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-21 09:30:45	<u>0x947e2509e3dad9c987085efc3680a61eb22414903454ff8fec5e22df35111464d</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-19 19:48:45	<u>0xdd97dc537a4d177e37027c6d062776696a7a857fd4cb8f2b5931967677d28264</u>	+ 1 t!	✓
66	2023-10-18 05:03:50	<u>0x148de637af1db934cc321ed1c07da19b771a0e2725225f01d532d5ca2f73e577</u>	+ 1 im!	✓
67	2023-10-17 05:44:35	<u>0x1b3d9905da5f49e784d37e842f142b1fffce66edd8ebbe631e0c3638ce330063</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-15 03:05:20	<u>0x98ffce16058f856609473ff192bfc97c80939bc2982bbdef582a88061215b10b</u>	+ 1 Visit babydogea.com website	✓
69	2023-10-14 04:07:55	<u>0xbde824cd9b214bf8739ff763c0cccff63c3e7b945af293186244313a2eb84114</u>	+ 1 Visit dexshib.com to claim USDC	✓
70	2023-10-11 17:44:35	<u>0xc3fbc2563a822620efa0b1537511d9640369aca565e6b30d1506dd13dd6e706d</u>	+ 1 onestake.com	✓
71	2023-10-10 11:19:10	<u>0x8b94ae9a626ec373aa977dd3d06f022a96a871dad228215e099833db5f6b9fd5</u>	+ 1 Visit BoneVc.top to claim nft	✓
72	2023-10-10 09:48:50	<u>0x6add7efca461540df2ab25b81413e21941a99414c4fbadbcb5fcf6781bed2a9a</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-09 23:48:25	<u>0x9a8dd3879a7cacb9320c</u> <u>fcad22eed413e5c3e6cdc0</u> <u>e4cc8fdda824c26fde265c</u>	+ 1 laim nft!	✓
74	2023-10-08 05:09:25	<u>0x9f8ab1408bb3b9827817</u> <u>9dfc4f070dd6882d60a76c</u> <u>51b8f11bdf8c67e517b9f8</u>	+ 1 ocketrpl.com	✓
75	2023-10-07 02:59:25	<u>0xa83cd424491af94a951d</u> <u>abf97ce5062c7544a4cdee</u> <u>6f892c53b3347bad50e29d</u>	+ 1 hibredeem.com	✓
76	2023-10-05 02:24:05	<u>0x884f61fe7deb2df6e5a2</u> <u>976fce68492dbaefe65786</u> <u>d433ad09740a166f3d3dae</u>	+ 1 im nft!	✓
77	2023-10-05 00:26:25	<u>0xa3f44f9f9472be3197ac</u> <u>166ed86ac58af57995af4f</u> <u>4766aa41446a5dfbc21992</u>	+ 1 Join Us https://stake-offer.com	✓
78	2023-10-01 00:37:25	<u>0xaf136dda818a07b956a1</u> <u>f62ce1983959c8473ba9ff</u> <u>5d73b792d840fbe528d271</u>	+ 1 dolib.com	✓
79	2023-09-30 20:08:05	<u>0x01daa8a66f5b489c4902</u> <u>7d5d13b21d96d9c9b86d59</u> <u>f255c0857acdbc3ca1584d</u>	+ 1 hibredeem.com	✓
80	2023-09-28 22:45:45	<u>0xecc47cf1cbd393ba3853</u> <u>9500747f57e5ab66c9899c</u> <u>4210a09a0d501fbec04315</u>	+ 1 m!	✓
81	2023-09-28 20:25:50	<u>0x8e8e41d12c88332cb085</u> <u>7851c1d3ca5ec1dd5cb345</u> <u>432de91f6560a886622691</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-28 19:56:55	<u>0xcdf7e1a284fcce0f0894</u> <u>c835c67978241ada9ad494</u> <u>23787cec858e1564153c6b</u>	+ 1 aim!	✓
83	2023-09-28 19:26:50	<u>0xb009653c2a1bc9c98587</u> <u>80cfad3cc988074c19bc3b</u> <u>14cb3b0fcbb06a17ee64b3</u>	+ 1 Join Us https://stake-offer.com	✓
84	2023-09-27 19:22:55	<u>0xb6ff185a2522af6cc537</u> <u>27b20d188e0deadd4818b9</u> <u>a95a24959c27688f5f8fae</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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