


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xfbafcebed2154cbd2f6c8378ca67c5aa0950591e](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
SHIBSWAPË³ORG	1,915,000,000 SHIB
SWAP-SHIBË³ORG	2,162,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
CLAIM 500M SHIB	N/A NFT AIRDROP
Â-	N/A NFT
Smo1 Ho1oMyth Halloween NFT	N/A nt!

\* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A 5btc.com
+5 stETH stethlido.org	N/A 5 stETH
'	N/A fun

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:07:25	<u>0xc260b000d13292dcf7f6936e44cf2e3d6a9dea1770bd7532e5f3ec3bb8a1e2cb</u>	+ 82,700.00 eth.org	✓
2	2023-12-03 11:06:25	<u>0xa63ae1c518326608b35162e708604e78573046915569f32eed500405dc60a04b</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 06:30:20	<u>0x12986bcd6f63edc450087af7d7b674229c15bede14cc735ba6205b07706b09679</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 16:14:55	<u>0xea4ae60e68c05e741a5f9d4836fdaba66f147494ca17350f53bfc48150f7b5a0</u>	+ 2,500,000 SHIB	✓
5	2023-07-29 23:59:05	<u>0x8aa47e5f4820ae1c840a1e0c396ae98845e5c208b2e75cbd613021ffeb6fbd88</u>	+ 290.0000000000000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-03 01:14:20	<u>0x9b1f6526b6b9addb99fa715cc9041bfdacb55ac7e71bdd9891d057b6dd2a7407</u>	+ 2,100.0000000000000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 15:45:30	<u>0x2aa9e76eda8a225a15c271310b79ab535d47c73f1e1f81d5dd3e01d4bfa0e5b9</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-06 03:54:25	<u>0xc6b98cfd96b3034d1d0eb958415d78ec7d79a72a2f8f7cb632880a6c45bba906</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:30:35	<u>0x0e12773f31522d685f2c fb228de38069084bc2c3d6f682948d7cbb9e6ef7d9fd</u>	+ 1 www.airmetacoin.co m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:35:30	<u>0x6c6a6c9ff79c33751e5db9907fb84f051e8572347b5ceb5e28ef0278cb39f7a2</u>	+ 1 usdair.org	✓
2	2024-05-13 18:58:50	<u>0xbe5be6c1ee282fbe396cefccae9eaa746a18b8f196413f36513c429e3501c2fd</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 07:34:00	<u>0x4a876f9afeb5a8791f339f8fe8ab5b29a50f763a42690da1f8517578dfa5aeb</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 11:39:45	<u>0x54fde58e19e83b36d1da</u> <u>22985652944558950ec795</u> <u>6b3cfdab573a52e16af210</u>	+ 1 5btc.com	✓
5	2024-05-01 21:41:30	<u>0xf15ab6530259458518e2</u> <u>d71892dee1c8bdce970bc5</u> <u>e31f6d4a1e179c55d39039</u>	+ 1 NFT	✓
6	2024-04-25 12:43:50	<u>0x4b1721ea28221f0d8c29</u> <u>7cf576535e247708e9a9c6</u> <u>b8754eb53f42b5abf91e1c</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 16:00:55	<u>0xc7ee3460b0e5f4796775</u> <u>3527b07de2c51fe5acf5f9</u> <u>92bbab0c6f29b8f391e182</u>	+ 1 im rewards	✓
8	2024-04-04 09:10:05	<u>0xef356c9ad9d95af538f5</u> <u>09e41bee10d5c335e10396</u> <u>543d20b868d3c4155c5240</u>	+ 1 usdwin.co	✓
9	2024-02-15 20:14:00	<u>0x61684980361be090a21f</u> <u>892dce1f80c923cbf29557</u> <u>0fcea966b2fe9a950700e8</u>	+ 1 NFT	✓
10	2024-02-06 13:48:40	<u>0x75627cf89ad0500bd87f</u> <u>2f88a26ce5f31b0d0d9c5e</u> <u>a38a1beacea98679a06bb2</u>	+ 1 NFT	✓
11	2024-01-30 12:51:55	<u>0xc17a891af7fa787fc318</u> <u>7b054add33346a8aee5aa3</u> <u>86d2de45a922e833e611bd</u>	+ 1 rewards	✓
12	2024-01-29 14:42:25	<u>0xe73a4db75238ec070f75</u> <u>7889c832d4a21800a99cfc</u> <u>4d1a21abfc433068162b3a</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 22:29:30	<u>0x91fe8a52ea3e5a40bf98c79d786414991086d7bd035b31686926852df077f621</u>	+ 1 fun	✓
14	2024-01-15 07:15:40	<u>0x70962f6e8fe5bf9c6f8025b402b978d202824964cd4a2eb0ef67d713c2bb413f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-08 15:14:35	<u>0x34f6243eaa5eb87224355ba3d8bff33bafbbd5c0f36c4b514424ea19a97bb1e0</u>	+ 1 Airdrop	✓
16	2024-01-07 00:16:00	<u>0x054040fcbf2ec6c746f857b1f8bc6c0864ebbfd51dcd3a5c96d00f51f821885b</u>	+ 1 Voucher	✓
17	2024-01-04 00:54:30	<u>0x272174f3b5c4d57b03bbe463cf4b4c1c179c4912139139b437060d3d92a1ff6e</u>	+ 1 looksrare-drop.org	✓
18	2023-12-14 15:41:55	<u>0x8cd0abe18b63e0bc25a76ebf1db7ca9bd6f0ffc30539653a7a9c45822be54653</u>	+ 1 5 stETH	✓
19	2023-12-07 10:41:15	<u>0xc896b2ea6f1479f6776dbdd3c76260629a6db3f73454cd3cdb1ee151d79a2118</u>	+ 1 stethlido.io	✓
20	2023-12-04 19:20:35	<u>0xc3ffb6e9f5e731f117dbc44ed143ca45307cf5b399b3a2efef7a9829ec3408</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-30 00:50:05	<u>0x317b4430a15b00d1fa201c6036764733eb47771784cdb51a1aa4c5b378273c33</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-28 21:45:40	<u>0x511b9e23eb15823894eb7a3a521c042e5bb930b0e9a735cec96475ddea708150</u>	+ 1 Visit usdtevent.org to claim nft	✓
23	2023-11-28 00:44:10	<u>0x346516903e3c04f260f04975a53590067f7a3d6715b6c9e5d6b00b81f6470bda</u>	+ 1 m!	✓
24	2023-11-22 09:56:35	<u>0x851dccc7a2e5b0b26a5cc3e8a71e18a0f56669ce40ad8e2cb27b8254cf5d5b99</u>	+ 1 !	✓
25	2023-11-19 19:32:30	<u>0xf663558d14ed6c515493d9b02aeb7a1c3039a0aa10cbaa0e74516512bfdf4fe</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-19 17:58:50	<u>0x13a0d9141e9ba29b21e974106e270f2aa753a05e09bbb7506c98c91531466f0e</u>	+ 1 Voucher	✓
27	2023-11-19 15:26:05	<u>0xff3bd31280af3a38ea804c636651dad2b5cfa38a6969b44fccceb5e4101c0522</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-19 11:44:05	<u>0xbe9dc0486c836b121967f266c9221061d9da18e13bb3b69a55dedc121f435507</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-16 19:48:35	<u>0xeda357344fe08453c3bf838801b60f5e25d244a0b2ea65af6417cbe40d630b6a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
30	2023-11-12 22:17:00	<u>0xdbfa6ef22454dc4d8d6c551c367b9ea8bc2f6afbe09de6b25bab3cb9f8f6273a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-08 14:13:45	<u>0xa0a05f60bdfe7126cc6d</u> <u>72484c825e6923cf5fbbbb</u> <u>bc69ffd764c94b5d3a0eea</u>	+ 1 nt!	✓
32	2023-11-05 01:51:30	<u>0x2f43bf37af66a3f62797</u> <u>24cea41121ba5539398967</u> <u>292759b2ac3d51543307b5</u>	+ 1 nt!	✓
33	2023-11-01 06:12:15	<u>0x8439f80316e06e3d2c62</u> <u>da5f055f9ec93a5c4627c0</u> <u>0e16443ba897dcbf815f34</u>	+ 1 Visit Shibainu.tel to claim nft	✓
34	2023-10-25 01:18:25	<u>0xcd83a0abf6c87821f9e2</u> <u>5d392e7079e60ea2881016</u> <u>e18facac2b4afbc59ec503</u>	+ 1 int!	✓
35	2023-10-22 14:33:20	<u>0xe45c86cbaeaab517e7f9</u> <u>88ac3c9bcbd2869e34035c</u> <u>fd50b00cdeaba37906f156</u>	+ 1 t!	✓
36	2023-10-20 22:59:30	<u>0x917cf5296a39028f4e8f</u> <u>caa0aef2f3d8ef88b9a95c</u> <u>663cce124a544403977ef9</u>	+ 1 Visit NFT image to claim USDT	✓
37	2023-10-15 22:26:55	<u>0x5ec52f1217495d6e7ef2</u> <u>47f763b219ca561701b5b1</u> <u>d7965b8daa263133452522</u>	+ 1 im!	✓
38	2023-10-14 21:05:20	<u>0xe16fbb0307e03d9499e3</u> <u>df61b4c83a1777596f21c8</u> <u>e36edfde52650c1c059305</u>	+ 1 laim nft!	✓
39	2023-10-14 15:01:35	<u>0x84b93deaf7ad4bbcce9b</u> <u>2e322f9997b09cb6c6c226</u> <u>edffae19862aab6e8fa5d9</u>	+ 1 Visit babydogea.com site	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-13 17:37:55	<u>0x81e3f27310314260e2b250294aa54b5c71167fa09978f1eb726aa9d55123a3e5</u>	+ 1 Visit dexshib.com to claim USDC	✓
41	2023-10-11 18:20:35	<u>0x9086727a81bbc625866dd69efcf22ce83d89e7ed8134dcb08b52e88884839cb1</u>	+ 1 hibredeem.com	✓
42	2023-10-10 08:31:25	<u>0x1ad59b24d50d862644b80f081272658f3bb11704ff6d683355d7d41b8450a751</u>	+ 1 onestake.com	✓
43	2023-10-08 16:46:30	<u>0x3bead5954dba021c45ab91ca7772bb46015c351c15938f6a6c478905098d4d35</u>	+ 1 hibredeem.com	✓
44	2023-10-06 15:25:50	<u>0x874257b1ae90f73812b0cef7df3197ac069581afd14399aaf7437d7fe014346f</u>	+ 1 hibredeem.com	✓
45	2023-10-05 21:36:30	<u>0xe87f3dd079f3df2b6e4dc976170bfe149675fdce22dc46e8e67cc8c4c1caa82e</u>	+ 1 m!	✓
46	2023-10-05 01:28:10	<u>0x4275cbb5feabcf59120900872e3f688f97dd70a43f47d83503d6f56101eb9db2</u>	+ 1 NFT AIRDROP	✓
47	2023-10-04 21:44:40	<u>0xc48e551b598ad2669f2cc2bb745e6fb0d3348877054ff45487cdb5466a76a5a</u>	+ 1 aim nft	✓
48	2023-10-03 21:31:20	<u>0xb98143aa8ce89211eada5599e0072e4513f47194aae261c007866ce9686ed61d</u>	+ 1 hibredeem.com	✓



#	Date & time	Transaction Id	Amount	
49	2023-10-03 16:59:30	<u>0x02c06fd9474d510302fb918000a41fe9d052e2bd4ed4cd3bae0f61a9ff294991</u>	+ 1 dolib.com	✓
50	2023-09-26 14:50:40	<u>0x7ccedc0dafa43ccf0139b137590efd01fae1a3c05b787001409bf0f4023939a2</u>	+ 1 Visit https://fixedft.com	✓
51	2023-09-26 12:35:35	<u>0x95318eaa3668b7fa4daf64db3775eff1ee80a45b5a8725006ef81d283fcf7a3e</u>	+ 1 im nft	✓
52	2023-09-26 03:04:05	<u>0x7751856cd544eef6c06516ae80fecb3517d0edb3bd4e6a254568fb7bca572d9c</u>	+ 1 laim nft	✓
53	2023-09-25 07:42:05	<u>0x1b7c517e793f0da23af332c1ba1a11574e3392b343e4b0a36b040e639564ed1e</u>	+ 1 aim!	✓
54	2023-09-24 03:40:50	<u>0x5f0c3c34abc1af4c1af94796ee0b5351039dd5895ce9fc602d0eef968052a378</u>	+ 1 aim!	✓
55	2023-09-23 02:46:00	<u>0x1f5dcd9141821f726bfed35368f36f2c832856f0821b4d20a3f3c57e9c7de72a</u>	+ 1 m!	✓
56	2023-09-22 23:48:45	<u>0x06f9048ed1eccee52b49c64afecbf9ca5b3ac64e0e62708f4f92f73f5bf417eb</u>	+ 1 setup your mevbot!	✓
57	2023-09-22 14:11:10	<u>0xad95ba9a5ca01e55081603f3e071d6e86d28c3d1445e629a7832c216114ad5e1</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-22 11:05:20	<u>0xe5df03f1048f7cfb3209</u> <u>fd2f716e9fefbbdaff4b4c</u> <u>850c8a85d14534845a3a55</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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