


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfe73097fbd4b34895309be8c0d9d73f506f76fce**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
SWAP-SHIB ³ ORG	2,122,500,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
USD-SWAP ³ COM	453,000 USDC
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
🔒	N/A Visit bluetrust . vip

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
	N/A Visit Shibainu.sbs to claim nft
LiquidEther NFT Voucher	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!
'	N/A Reward at drophub.sh
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 09:39:35	<u>0xa24b5ec1b627f3e411f159fa5589a62491cf0ab67c957a06f72113157731b26f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-08 09:39:15	<u>0x5a23d8ffb6235745626e39c0108787c23ab72ea248d794077071267be24a34e6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2023-12-03 23:49:10	<u>0x9059dd2a2e9a1c2a7be53ec9d57ab250887509c824c5a5486c71d632208dd08a</u>	+ 1,000 USDC	✓
4	2023-12-03 11:15:40	<u>0xd95a9d89465412610f34903d7b052e5ed26c63cc5ea253ae7fbee48ab97a9097</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 06:34:20	<u>0x3d6ff3622fc1492cd750</u> <u>169535a2a12be107511533</u> <u>3859d355f7947c2a77b3e2</u>	+ 2,500,000 SHIB	✓

6	2023-12-01 09:52:30	<u>0xfc58d748a678ffcd9685</u> <u>13f257814e0ed97b6fc2e2</u> <u>a76eb523b310e709263f5a</u>	+ 2,500,000 SHIB	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 04:22:50	<u>0x7b52d609451597f878ba</u> <u>d3282b475fbe8d8e45d999</u> <u>f93cf76137d90dabd2afb4</u>	+ 1 10 ETH	✓

2	2024-03-20 16:00:00	<u>0x74febb3dba317b779c78</u> <u>1cc15a6481990ed32eb60a</u> <u>f7eeaf1497264baca78c56</u>	+ 1 50,000 USDT	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:35:00	<u>0x5d4807dedaff7c457ac7</u> <u>57e27b853e8e9dda90e4c7</u> <u>45d7c14ff380f8c36343ed</u>	+ 1 Visit bluetrust . vip	✓

2	2024-05-09 11:42:35	<u>0xc8251b693d8766eddbbe</u> <u>1bbbfca432334f27a11054</u> <u>2a15487dbd38b7f2e8c233</u>	+ 1 Visit bluetrust . vip	✓
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3	2024-05-06 20:35:05	<u>0xd0107276733fd104aa9b</u> <u>9cb7b5244611fee21e47c4</u> <u>bc4fab0d0f080533ca4c94</u>	+ 1 Visit bluetrust . vip	✓
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#	Date & time	Transaction Id	Amount	
4	2024-05-05 21:13:55	<u>0x764e60bcb85e4851774a7ab509240e84f068ed9b10da4157bf506b35aa58797c</u>	+ 1 5btc.com	✓
5	2024-04-22 09:37:20	<u>0x015d1e61ace007a7cf95616276af734fb877a9f54d087028f6bdc6513fa122b5</u>	+ 1 Visit trustpage.vip	✓
6	2024-03-31 13:16:20	<u>0xed1784bf8c6e81e7e2c28f411cff2f30ccbd1575ca32e267dbd977ba7526238e</u>	+ 1 Reward at drophub.sh	✓
7	2024-03-22 01:39:45	<u>0xeae89a22e19f4285639ff9f42ae694caca7648080105550fb9c19c968baa0256</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 20:08:55	<u>0x4a6b0436fce90e3af8552849aa6b532b1c4ef5515afed893c11f9c83b4710a4e</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 15:42:10	<u>0xf7a97908b8e376a62648e32b54b7ba5d7c6d8b09bdab9f42da6308ff1ed0c8e0</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-21 13:19:45	<u>0x7324832a275cce216af3d4cba9654482e6bdf43da5afe4d7e8265a17aad494</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 08:24:15	<u>0x8660e7d1fafce677e38592e2b558db01727c96b03f6777f0c1031e9c16feefcc</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 00:51:30	<u>0x74ea5849c75dbdda69b6c6b860e0c1277ab1491646cd668262cc0d2e89b33bcb</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 23:28:10	<u>0x6d20515bea88bd670ff4e8ba656a2ff8f9b1d07df46ba83177afc690bd599d07</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 21:59:55	<u>0x39a20b43302d1e9ec1890d963b2c587f906fde93f0da96f6936ad8d3f30a2646</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 20:42:20	<u>0x3d0a757045d9e27f5e9916954ef57b746e54d5d372e79a78ccabea9c161818e5</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 19:22:50	<u>0x1a532277451839f7c2204d1d52eed5b094f351672265326d3574d76decd3bcca</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 18:41:10	<u>0xcacdb31ace6cbaaca862edd80601bdb23ed052ea3bd723491801680f4f81fe10</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-02-28 16:33:00	<u>0x37402aa796a4cd468d43614f893b11606681b50bc50f1b31132267f99de2fc8a</u>	+ 1 website	✓
19	2024-02-18 18:11:35	<u>0x602a27a8b952580a487505d1ab9abf6d3e0c77a652cf7bc8a0cf7b87c8bb99f1</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-09 02:51:10	<u>0xb824a1c7797a9b740903942e102e550a3f9367e97d7e88118bdcf4bb0cad07db</u>	+ 1 get 10 ETH at official website	✓
21	2024-02-08 20:45:10	<u>0x3bb742bae11bb1eb6c626f1aa5cb15ae07a49ff4f1f6803f3dcbaf37d27a095f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 03:08:25	<u>0x6fe71b0325198c0e60cd446a8ed5ad0cda4e6e944f39eecbba503c7b2a12a494</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-01 23:45:00	<u>0x71c2675a9d1b10b96293c874969027edcc558e737be883f2280e410ebae7f22b</u>	+ 1 fun	✓
24	2024-01-28 21:15:10	<u>0x668f5683602642a5198e27625e6205efb26850e4a7eccef329f0c563015e8b84</u>	+ 1 Liquid-ether.com	✓
25	2024-01-28 17:49:10	<u>0x2d15e7f4fd65d27745d1c2ead31e8169c26558f1d35e4e2f92399dd0c5522ad2</u>	+ 1 Liquid-ether.com	✓
26	2024-01-26 23:47:25	<u>0xfe8006f925c442d38ac2f5d9ec707166625c2827b57b5736bcb57d69de98eddd</u>	+ 1 Liquid-ether.com	✓
27	2024-01-26 12:25:50	<u>0xb00dce9408dd51e44412b66da5f055803bba53252836531772dda49483a5a5fb</u>	+ 1 Liquid-ether.com	✓
28	2024-01-25 19:24:05	<u>0xc2ab510faca1fbec8fad458d49e2edc53cf84e7c771448352d98c70ea72c03b1</u>	+ 1 C	✓
29	2024-01-19 10:09:15	<u>0x9eafe264d5ab97a6b19a06b9f0338014bd22803b9ad98e590be956fbc511086a</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-19 10:08:25	<u>0x7f5d8d02309e4bc6823c017b7f841a35b4479e328530be7da8255c575f15665b</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-13 21:04:35	<u>0xefa2b99c438d5068ec26</u> <u>b9fe45175cbce7fc727c2f</u> <u>01a47c234cb54ea2dff3be</u>	+ 1 Airdrop	✓
32	2024-01-09 13:44:20	<u>0x8a9068a12378b9859bf7</u> <u>bb781d41277d73488df3fd</u> <u>e2b08629c1ae2dc16965d8</u>	+ 1 Airdrop	✓
33	2024-01-08 15:24:40	<u>0x324532b03fbb4f01a052</u> <u>75a5b4d5ac123c094d92f7</u> <u>74256022624ee646dbe4cc</u>	+ 1 Airdrop	✓
34	2024-01-07 05:31:55	<u>0xc6e231bdd98322fc3d13</u> <u>929f701165be0778013771</u> <u>f394a803634a003e80b6cb</u>	+ 1 ce	✓
35	2024-01-07 00:21:40	<u>0x8a3dbcd639288d2b7edd</u> <u>f6fea4fae336669573eec4</u> <u>e4e5c662e3e018476e8768</u>	+ 1 Voucher	✓
36	2024-01-05 19:34:25	<u>0xb2d59db4ae46d2df0183</u> <u>28920f4e704f55b41ab26b</u> <u>eda9dce46b3ec59ce63fa6</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-03 20:53:00	<u>0x62340c4c43e29090fc47</u> <u>5f7df117a54fdc946836d2</u> <u>b4f1e95bbe8a1bde29cdf7</u>	+ 1 Airdrop	✓
38	2024-01-03 14:59:05	<u>0x73434fb8ba25919462a7</u> <u>75fffdef3f89874d36fda4</u> <u>0182d84278e20e5d306bdc</u>	+ 1 claim!	✓
39	2023-12-30 13:41:05	<u>0xa1900b52a3e36d6262ec</u> <u>b3eb80db92dfd9444ef518</u> <u>f6a1cd54723a99371201bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-28 20:12:15	<u>0xede3f423fb24894f525a196a983da87d650f0e5edd</u> <u>c311b942dd8b59a83fea0a</u>	+ 1 o claim!	✓
50	2023-11-09 16:45:40	<u>0xc936458cd51513f1be82e4c8733a1f26480badf24c</u> <u>f4a74e7aa277d11759fe77</u>	+ 1 Voucher	✓
51	2023-11-07 19:01:35	<u>0x82b0616c7d934d66bf25e2eee7a7bc10ccb9b24316</u> <u>048881a3510a672f7c22c2</u>	+ 1 nt!	✓
52	2023-11-04 18:24:55	<u>0x22b1127401c3f68f8627fb480cefad2e6e0b1b4b29</u> <u>c2db12077c9b29a6335804</u>	+ 1 nt!	✓
53	2023-11-04 18:02:05	<u>0x6793dd13219b981f3db2c1c48f1fe2dd50615f2b97</u> <u>8f4eac052c377131f8a07c</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-04 17:56:55	<u>0xb3a8d8d4e61ae085c4b80fd6d163bf4b14ef799427</u> <u>7d484b61d407a71dc11067</u>	+ 1 AIRDROP	✓
55	2023-11-04 14:26:35	<u>0xfba5b8eb0bfe2dc15ba1eb1a330080a67395cf49e4</u> <u>a5d93d1bf787d87ebb2ef6</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
56	2023-11-02 12:15:15	<u>0x05f0cce1032172f9ab79bfe6751b31ece97bdef724</u> <u>82b12663937cf9519ab995</u>	+ 1 Visit link to claim USDT	✓
57	2023-11-02 04:04:10	<u>0x0924b0fbf8c19306c80e67fc5795228d3d899f88d7</u> <u>56d354488cc48d182af2da</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-02 00:02:55	<u>0x1f28aa31b39be2a5508c0b14170c18dc307d6022518f4200ee92375ab09c4028</u>	+ 1 Visit website to claim babydoge	✓
59	2023-10-30 21:43:40	<u>0x7d3ae6f93eb3e8188aa38733d2eaa5f2f59c2d0f8c4ca012856ef39d6607d392</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
60	2023-10-27 13:43:35	<u>0x926aa5bfa765e08cc736d65895a40d76bed4649e9b99de3986c2a7051ac4cf2b</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-24 18:31:25	<u>0xe2430206f6f4054f473a3616c238d5d4b3b890e887797164ce3512750b7bb2b0</u>	+ 1 int!	✓
62	2023-10-22 12:12:05	<u>0x744a0fed29336671d28d58ed241dec453b074983b675e576add90c35a2f21690</u>	+ 1 t!	✓
63	2023-10-19 20:37:45	<u>0xd9d9b401bf3c4433fd97ef90ba5d6b8a336fc3249b3d2bf9acd3dc2e618340f5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-15 19:32:15	<u>0xc26aca1adc96e166515e17ff422f6b880a7de8a990558ca1197634b64cfb11c4</u>	+ 1 Visit https://blextrade.com!	✓
65	2023-10-12 17:35:50	<u>0xac0f8cdde6ec85c3da1c977fd121b20e59906d101af9a2d8a7517f6dd7cb4c6a</u>	+ 1 ocketrpl.com	✓
66	2023-10-10 03:44:10	<u>0x907ecb9746b8e431c07634891e7c7560b96879d25746db4f9bec077f572f4778</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-09 18:03:55	<u>0xc2e76a78f6351275dad0 abca92875593efbc13adff 84bc88b87aca0f1b215091</u>	+ 1 hibredeem.com	✓
68	2023-10-08 13:57:15	<u>0x2381b174d289efe94d39 2484e6c312d738e9122f23 2ad23b3237e0102055bc8e</u>	+ 1 onestake.com	✓
69	2023-10-07 00:01:05	<u>0x39343bae8f6ec3b5ab6b 29e1c842b8f27ea593759b ecb444aa4be7614499710b</u>	+ 1 hibredeem.com	✓
70	2023-10-06 14:43:35	<u>0xc6b81b0e6422d6cc682f eb368be9bd588bbb0b005f 8347742e37a35d3c448a38</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-10-05 15:56:40	<u>0x6900ddf726d9ebe69c9f 188b59fb999f891a78aa96 0198b4b9130842fa4b967f</u>	+ 1 m!	✓
72	2023-10-03 15:35:45	<u>0x6b659911101f4700caf9 8aff1d17d40a8807a7796c b34d04eca4490c91cbe690</u>	+ 1 aim!	✓
73	2023-10-03 13:53:50	<u>0x3bfe8efe7c2968a408d2 d68f9aa9be5e3fd2dc3261 69fd121011fb2fc12d79ca</u>	+ 1 dolib.com	✓
74	2023-10-03 01:13:20	<u>0xe25f63dfa6a783596511 2a7bc41a586a4fef08c55b 55ce52c4b798b630d16920</u>	+ 1 hibredeem.com	✓
75	2023-10-02 14:51:00	<u>0x7daa87453564f21173a5 afa8b36edfcb5738f63ef3 8aeb3aca5e5b6b321355bb</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-25 19:40:40	<u>0x3d7e75d9da4273e2ceb2a8d47ac7b4d183c91f9d1bff845d7f90c57197251cba</u>	+ 1 Visit https://fixedft.com	✓
77	2023-09-25 18:48:40	<u>0xd8ab6b0c59d40081fe5e1d68024e0d190420a754ba390e1a7b237c0ec885cfd4</u>	+ 1 im nft	✓
78	2023-09-25 17:43:00	<u>0xa27c999691584ca6ccc090de13de90e47b7dba99c3f14f4eeec3c256f7cc4e3a</u>	+ 1 laim nft	✓
79	2023-09-25 06:26:10	<u>0x1bdd4ecf002c8559ddc69062cb1fbe0a4d2f586a6d03812827cf0f2a29b2536a</u>	+ 1 Visit https://fixedfloat.bio	✓
80	2023-09-24 19:06:10	<u>0x5a020e2c5dc5a34e0f5c4da700390db6501e4ad2414a48a78f1ad23ddd26beb6</u>	+ 1 aim!	✓
81	2023-09-24 08:32:15	<u>0x0d0e427c701490e4b7ce3c13bc14d1ddfaab0a66471e1324d9c2665047d5c608</u>	+ 1 aim!	✓
82	2023-09-23 03:46:40	<u>0xa7c77fb7a71d5d961634cd943f5b16bafc3007c1d74a928c6f4da3bd3055e2e3</u>	+ 1 aim!	✓
83	2023-09-22 15:48:45	<u>0x6e54ad19a50c587cf1b127e1738a5179c9b0c729b1c1e37dbad3b064447a9694</u>	+ 1 m!	✓
84	2023-09-22 08:40:50	<u>0x6696153348aef6a207f58ba909b3fffa7276283c248b9cffd2edc4ba453bf0cd</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-22 05:45:45	<u>0x13561a20614f6e90f05a407e4691b745b040e8684bfdb88af89d08ac1cfa7bf1</u>	+ 1 setup your mevbot!	✓
86	2023-09-22 02:41:35	<u>0x9514d51ab98fe3e05007efd019da2728a43136a22091dbbbd855ef1e2368f05a</u>	+ 1 aim	✓
87	2023-09-21 21:54:25	<u>0xd7680fb92b81624f7e499ca0971275e51fe2ecebe2a6a4d550548b5f6e390bdc</u>	+ 1 setup your mevbot!	✓
88	2023-09-21 21:24:25	<u>0xb5889ac235e3f5c137f4358d1cd91aa98f2a9073665a22a86c1fe80b926da3d5</u>	+ 1 laim nft	✓
89	2023-09-21 21:24:25	<u>0xe6685a0d713ec807f524692e00530584dd15cd129ff7df4304dc95e91f4d8062</u>	+ 1 aim	✓

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