


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x02e601c30f46cc9dc213a9171c436bf9e503570d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	11,522,500,000 SHIB
SHIBSWAPË³ORG	450,000,000 SHIB
SHIBSWAPË³ORG	1,915,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdair.org
\$1000 CRO VOUCHER!	N/A m!
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
	N/A Visit usdtevent.org to claim nft
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>

\* USD values displayed at the time of transaction

Token	Balance
CryptoPunk #7618	N/A laim nft!
Â-	N/A 5btc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 08:56:15	<u>0x98dc77ecc0e9bf20a504803754b76b56a08e3bd2efb9e27be4daf89f4fe1630e</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 21:09:55	<u>0xa060c59c454de1d484f156a6fb17d254a5cd4add59dda14af220b17a309727ef</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 16:41:40	<u>0xe5a1ce27b9b592266c841dd9e2ea2ea4eead6086e1b2dc29a180dc20a2be796f</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 12:45:55	<u>0x4484b363822d88ce1717d0d51f4fd3d08ef2f2b5aa9d3b2637710d53a3b2338</u>	+ 2,500,000 SHIB	✓
5	2023-05-31 10:39:40	<u>0xafbc429aac58d0f23f71e2c3e6975c2a19902434cfb266da5d2c52e73e568a72</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:22:45	<u>0x3ee8bdc92ae5dd2461e0806405abeef74d3ad57041be486a1f4fadbd72375b77</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 19:19:50	<u>0xf5d191c71b743a6c189c0724afd8c4ab30c925461d20d2c5f8f9606b657d7165</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 17:39:30	<u>0x037a5f6dfa1b9d0f59cf52ee5cfe2b8587b57397adb72fdc38173a4a6da03d</u>	+ 1 5btc.com	✓
4	2024-04-04 15:29:45	<u>0x5ae4eef0b363491b734046c404bf14326a41f42c3adcdb9d6eab7fd58a2ea431</u>	+ 1 usdwin.co	✓
5	2024-02-28 20:33:45	<u>0xa41cf8153b4b078b1685d7e1c5bdb3583ce54f8d23e8a6ca9dbc5702146176b8</u>	+ 1 etherevent.co	✓
6	2024-02-16 22:49:30	<u>0x76504b228ce041e0f018de08d24f776f194a668972c23c98334a13a6b735ca50</u>	+ 1 NFT	✓
7	2024-02-07 02:35:20	<u>0xc25f2c600db60cb33273687dfd5f0da57b4f9035dd461dc835bc6c5eb3532cfe</u>	+ 1 NFT	✓
8	2024-02-02 21:37:35	<u>0x315c66fe337af12db21225b6d63a3b653b118caf354f202ddba60d3f2154abef</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-16 19:07:45	<u>0x2dfdbd77d0f2893e1e39fd294bde811046d67d13cb75c1e162a86e6eb38cd592</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-07 03:01:55	<u>0x84d1d1c1a583dcc8a381f3baf6ecd3ce391755b768d544d8281a8cd9f46dc285</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
20	2023-11-08 09:30:50	<u>0x647a85069cc4d92b4605</u> <u>f389c453bf1cc520c691f9</u> <u>f20bfbe8df1e34c65c34da</u>	+ 1 nt!	✓
21	2023-11-04 12:49:40	<u>0x576d1327076353c2dde1</u> <u>6c6a7d6d400fc09739e458</u> <u>cbe0daeca53b182c58822d</u>	+ 1 nt!	✓
22	2023-10-30 08:46:15	<u>0xe76a2a30e1f6f0ef9ba4</u> <u>c52be38e5a27a13e6132b8</u> <u>42f132318eaa3f02e697f6</u>	+ 1 Visit link to claim USDT	✓
23	2023-10-24 19:17:05	<u>0xe61a9f1c53557c3406fd</u> <u>259a0233fcb1e5709986ea</u> <u>444bb413598072dcf066a2</u>	+ 1 int!	✓
24	2023-10-22 09:29:40	<u>0xc8f8ea3e52f797b96f72</u> <u>de959ce7dd3c7842a171d0</u> <u>08d6832141e920b2833a7a</u>	+ 1 t!	✓
25	2023-10-13 03:53:10	<u>0x72ae8e1a023dae7cf9dd</u> <u>0308433a2474e304f20af3</u> <u>29d82f530d01311d4a3d19</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
26	2023-10-10 11:45:55	<u>0x96864778a579c2c16973</u> <u>8f99f40947199bae588764</u> <u>76d495a09908e8b434a281</u>	+ 1 onestake.com	✓
27	2023-10-09 20:46:45	<u>0xe64c3bde6aa4943dc8cd</u> <u>6d5ec78669054fa729a7ef</u> <u>7f21e977adf996a54e4cb4</u>	+ 1 laim nft!	✓
28	2023-10-09 13:57:20	<u>0x73deef552954f6958d17</u> <u>8ccf9a02c1c4260c9a6dde</u> <u>9ef02027a2d2204f57c74b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-08 09:28:05	<u>0xa9cf8efcb1385cc599c652272f004e528c07a3c6977e73441af352b48ef5e8f0</u>	+ 1 hibredeem.com	✓
30	2023-10-08 04:12:20	<u>0x2df141e603b41cfb9c892d48f8f232004065664e907ff4b597a20d6fa0e21382</u>	+ 1 ocketrpl.com	✓
31	2023-10-06 13:22:55	<u>0x74237f7bf7d0bc0edde9643e320db61c060320c4d755801acf8a8eecd6bcd68e</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
32	2023-10-05 03:15:15	<u>0x9be11484e6fa5fea8a2cd690e3783292d57dd9a94217dbbf228e12d99624fc30</u>	+ 1 m!	✓
33	2023-10-03 13:04:35	<u>0x41eb2e57c3311e8d417c77d13800459f0de34d45a1cf3bdf4d81309fc43d7e99</u>	+ 1 dolib.com	✓
34	2023-10-03 02:06:15	<u>0xa5342337f67c538374950b6002cbebbe9d91d63f1ff5b5c578675de10bd20135</u>	+ 1 aim!	✓
35	2023-10-03 00:12:35	<u>0x5405805ec6ebf2d6f20dca8b457d5e1b8126fd236505400c4d30e3df81247c9a</u>	+ 1 hibredeem.com	✓
36	2023-10-02 06:56:30	<u>0x14508506c62ab492003ff5e70a2ba08f0c747832e58b38b375c8da45c02e1e3b</u>	+ 1 aim nft	✓
37	2023-09-25 17:38:10	<u>0xd612bc4f5402eb94680762757476a35a121feb07d12bd70c098f2021b8866e3c</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-25 16:46:55	<u>0x271c5b79bea0daed2ed9cf7049d17ccd52a057833876f6411605c59988afb5f5</u>	+ 1 im nft	✓
39	2023-09-25 15:39:55	<u>0xedb3bac34bfa60ecb4b3ead5fd08880b4819042337261c7bcac328478aff8c3a</u>	+ 1 laim nft	✓
40	2023-09-25 04:42:45	<u>0xdb858be22e6610663b69c7f714981a93e27495fe99f43c6337f2ffef7a583c84</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
41	2023-09-24 17:13:35	<u>0x81c06393a9176c0fdda7719a72b2060f741961cefa0a9d4d2ff14650321821db</u>	+ 1 aim!	✓
42	2023-09-24 06:15:00	<u>0x06805049670178470c27207c0d11eb34b9372d0a7f61b6bb0451ad7ef92e0e7d</u>	+ 1 aim!	✓
43	2023-09-24 01:53:05	<u>0x9091e244c8c31541b665059a294dfd387638e44f06aa83b173d44574dda1cc70</u>	+ 1 setup your mevbot!	✓
44	2023-09-23 12:25:05	<u>0xf961ff8e057bbff473342d559499d1d4ba97bc611c3d97d5f60cf4f88a70c0c5</u>	+ 1 m!	✓
45	2023-09-23 01:58:05	<u>0x20259477ba1c12b0449ed17b38cc60a7a9088779825d8b03087926787e8bcbe4</u>	+ 1 aim!	✓
46	2023-09-23 00:25:35	<u>0x72b7754fc0b549604d7d5881d618800718d51707f87352fd9f10d66cec5833ec</u>	+ 1 laim nft	✓

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