


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x02e8d3538074aaff1e020cefc7a43ba1f3f550a5**

| Token | Balance |
|------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SHIBSWAPË³ORG | 450,000,000 SHIB |
| SHIBSWAPË³ORG | 36,660,000,000 SHIB |
| 150M SHIB VOUCHER! | N/A aim! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| 1500 BONE VOUCHER! | N/A onestake.com |
| Â- | N/A usdair.org |
| CryptoPunk #7618 | N/A laim nft! |
| \$1000 CRO VOUCHER! | N/A m! |
| Dappradar Airdrops | N/A laim! |
| Liquid NFT Voucher | N/A Airdrop |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| FixedFloat - Fee Free! | N/A Visit https://fixedfloat.bio |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-02 08:54:50 | <u>0x484c988bd38507fbced2 2e35c38e5f6246c38e724d b9337cfff742b9abc93f64</u> | + 2,500,000 SHIB | ✓ |
| 2 | 2023-12-01 21:09:45 | <u>0xb83bb9237278b27b18d5 1284f7daff794c51d27c99 cc2179cb82f782feeaabd2</u> | + 2,500,000 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-05-19 01:22:45 | <u>0x3ee8bdc92ae5dd2461e0 806405abeef74d3ad57041 be486a1f4fadbd72375b77</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-13 19:19:50 | <u>0xf5d191c71b743a6c189c 0724afd8c4ab30c925461d 20d2c5f8f9606b657d7165</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-03 17:39:30 | <u>0x037a5f6dfa1b9d0f59cf 52ee5cfe2b8587b57397ad bad72fdc38173a4a6da03d</u> | + 1 5btc.com | ✓ |
| 4 | 2024-04-04 15:29:45 | <u>0x5ae4eef0b363491b7340 46c404bf14326a41f42c3a dcdb9d6eab7fd58a2ea431</u> | + 1 usdwin.co | ✓ |
| 5 | 2024-02-28 20:33:45 | <u>0xa41cf8153b4b078b1685 d7e1c5bdb3583ce54f8d23 e8a6ca9dbc5702146176b8</u> | + 1 etherevent.co | ✓ |
| 6 | 2024-02-16 22:50:10 | <u>0xcf89ea176730da8466f9 0384978ae081a852258b32 02cca7ef8999933328517e</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-02-07 02:35:20 | <u>0xc25f2c600db60cb33273687dfd5f0da57b4f9035dd461dc835bc6c5eb3532cfe</u> | + 1 NFT | ✓ |
| 8 | 2024-01-31 18:44:30 | <u>0x9daaebfc693ab5b1cd5fa89159839a84807ef58553fdf779b8703070c81d9106</u> | + 1 Acces Liquid-ether.com | ✓ |
| 9 | 2024-01-16 19:07:45 | <u>0x2dfdbd77d0f2893e1e39fd294bde811046d67d13cb75c1e162a86e6eb38cd592</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2024-01-06 03:28:50 | <u>0x2cf1592de6e27f2af886d51b069df38fb369108d611fc5fbe8d4a0267b238c26</u> | + 1 Airdrop | ✓ |
| 11 | 2024-01-03 10:08:30 | <u>0x9fddd544ec50c0040424b0b1b4918fa42ff2ab7ef1b2a0105ba83268f6c81300</u> | + 1 laim! | ✓ |
| 12 | 2024-01-02 12:46:35 | <u>0x5338e03351b1a3098e5c0223c30a75c9405d54b203500891780084544c749af4</u> | + 1 ' | ✓ |
| 13 | 2023-12-19 13:57:45 | <u>0x355f4aadd36d6cf4eeb288c5459572d4f3484876705ed48a18455ef41a1c51d0</u> | + 1 Reward at dydx.win | ✓ |
| 14 | 2023-11-27 04:16:00 | <u>0x534da7356bfcc4adc29446029a539ffffe4f5f7a4866d6a18c074c1149cca8c2</u> | + 1 m! | ✓ |
| 15 | 2023-11-12 11:24:05 | <u>0x460e4696684707317d18329803ec58f20a5716a43aef32734d8a0e26139b0a37</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-10-30 03:08:00 | <u>0xec3f5eb6b003a9d01fcb 0d228f7911f7e7c5df5b8e 2b8954c8fdc9189c5c6584</u> | + 1 Visit link to claim USDT | ✓ |
| 17 | 2023-10-24 23:41:05 | <u>0x709b639656625d661a61 28721904460acff4fca73e 614f39d394f9cc03f37239</u> | + 1 int! | ✓ |
| 18 | 2023-10-22 10:56:10 | <u>0xa4e355a3189a28f436e4 afaf3cbc44fb4d8ad3e253 f8ffdb90258d17bf347eab</u> | + 1 t! | ✓ |
| 19 | 2023-10-15 23:23:10 | <u>0xa6fa790f8725a1221036 76cbe2460712c397c7ac55 40e37cb0609d1b00602656</u> | + 1 im! | ✓ |
| 20 | 2023-10-13 03:56:20 | <u>0xfec210f89e2dee9c3211 08de22665ce43ec223e76b d3f1465edfb6767e1fa8f8</u> | + 1 Visit https://blextrade.com ! | ✓ |
| 21 | 2023-10-13 02:14:10 | <u>0x076e6da10dd7952fcee2 0cea87ad1fc7fb594e0b4c 0438cec12d01fc14a9a24e</u> | + 1 laim nft! | ✓ |
| 22 | 2023-10-12 15:49:35 | <u>0x96abd9eb16178fa61974 7f2173df0c0108c32a89a7 1ab4f9c67326dec2ab9f17</u> | + 1 ocketrpl.com | ✓ |
| 23 | 2023-10-11 16:33:20 | <u>0x979f5bd2dabe57e41f22 7b79f65bf344ca3638cfca 5c3f5be40ac3d4dfbc9881</u> | + 1 hibredeem.com | ✓ |
| 24 | 2023-10-09 00:02:20 | <u>0x7c238dc1a771237f819e 20187385b52c4bf884eb65 128029197c10cb5d15ddd2</u> | + 1 onestake.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-10-08 16:19:20 | <u>0xc58269ba832d57057e4f dba98cc0c6ce4db2225141 c6674bf37534027d752ffb</u> | + 1 hibredeem.com | ✓ |
| 26 | 2023-10-06 12:19:00 | <u>0x123195559578987a622d 7209a30fdad2da7746f749 850ffe0b18dd04162531bd</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 27 | 2023-10-05 00:55:30 | <u>0x2b39592e8b2c37403749 5d242ed05ad67901b2fd50 12cd36893d3df804b14700</u> | + 1 m! | ✓ |
| 28 | 2023-10-03 12:41:50 | <u>0x7336b2ceb197d0111c63 f8b39e02e5053be1c9cecc 1d9bc781afafd62d9f1f96</u> | + 1 dolib.com | ✓ |
| 29 | 2023-10-02 23:22:50 | <u>0x2e64248683675a9c8609 6f83ff45e95879d599d601 842f02e1fd1974463a0dee</u> | + 1 hibredeem.com | ✓ |
| 30 | 2023-10-02 20:30:45 | <u>0x7890080c46c40932e106 f4a06e18fd4ded093efbb6 cccda1ec34d2d6fd191bbf</u> | + 1 aim! | ✓ |
| 31 | 2023-10-02 02:21:10 | <u>0x9836934346fc8c3e7f94 0831fc9c9bd5d219d69356 7d6bf2bb4dc32202688f81</u> | + 1 aim nft | ✓ |
| 32 | 2023-09-25 15:53:10 | <u>0xe77febd277983a4599a0 39b12e6e44ca38c67331a5 02f036c9ce5b7d1522b3eb</u> | + 1 Visit https://fixedft.com | ✓ |
| 33 | 2023-09-25 14:54:35 | <u>0x32cff61fa8585247e421 edc5133d82e5a44f0cc505 437e52ca8f3a1d2e92b4c3</u> | + 1 im nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-09-25 13:42:55 | <u>0x0a67c25bdb7fd61346079e5b60b3091678a74be081c5fd9ab856ff4065aa8082</u> | + 1 laim nft | ✓ |
| 35 | 2023-09-25 03:13:25 | <u>0xf5007b78f21dcc5c93c802f0af019784bada23e8ddf0d69e89f6421d45e4386c</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 36 | 2023-09-24 04:46:45 | <u>0xe2ed92f075b9e248f3872f984c69f2abaab3b49295bbf39b18a83c2a7e993159</u> | + 1 aim! | ✓ |
| 37 | 2023-09-23 10:13:05 | <u>0x394f08c581e91b67bd688a6c07a8f55f4b5b49c8a63068ece91901368e5b0b03</u> | + 1 m! | ✓ |
| 38 | 2023-09-23 10:11:05 | <u>0x8a75d3db702077b0e425eee2d35e4188afa6ddb003882f81462a21940440e81a</u> | + 1 setup your mevbot! | ✓ |
| 39 | 2023-09-23 00:15:50 | <u>0xd62565415523a41a43f6701786ee09099ba5d57e564df8f55a44c18c9840f4</u> | + 1 aim! | ✓ |
| 40 | 2023-09-22 22:32:45 | <u>0x5ef4a18571f535d81a6112bd4548f24d90fb6fe09ac1b56ee841881513687b21</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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