

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 06:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0caabd32a04a75488a9872bbcd183c4a0d1c6e44

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	897,500,000 SHIB
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
Smol HoLoMyth Halloween NFT	N/A nt!
	N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A claim nft!
Â-	N/A 5btc.com
Â-	N/A usdwin.co
Dappradar Airdrops	N/A o claim!
\$1000 CRO VOUCHER!	N/A m!

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 16:58:10	<u>0xc9537eb2d227c432a7be595d96f80e108f1b24d37d0d91b0284b0bb58a244050</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:34:55	<u>0x62d7a360330c8ef3986b237ed1f44b9605dd5d6d4581c04f0c7f36e810e149b1</u>	+ 1 usdair.org	✓
2	2024-05-14 04:59:30	<u>0x22bb6e65241e842987cefe4956edd373ad663fa6a7a9ba48ce8782b1e3d5c111</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 20:40:35	<u>0x8e6f09aca2e962a4d2372398772318ea137e04a89322607b6a560cb97f49ff73</u>	+ 1 5btc.com	✓
4	2024-04-04 18:33:15	<u>0x5f79fc54121c278ee1c6be2a081658a73a807e8846270215aa581ce9e35455c3</u>	+ 1 usdwin.co	✓
5	2024-03-01 20:58:10	<u>0xb2ffc629e88025705ca89daa2d5526a8d309bfeb7b067e8314339610ea05e2a6</u>	+ 1 usdwin.co	✓
6	2024-02-19 03:32:30	<u>0x6d6467c0c1e52f987716bc6742d79541faa46956fa37222afc150ad26e7dc1fe</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-18 07:03:00	<u>0x9e2d0b6532b93e3fe4f37eb936b6cea7cc2d021d62d3c4683a19404434c89654</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 01:46:50	<u>0x90cac49c97ee01fe3e53</u> <u>db55d45071cfce457bd2ad</u> <u>175f70a5bbee279b0a0ff2</u>	+ 1 C	✓
9	2024-02-17 22:18:00	<u>0xdcaa2957c5b10bacafe2</u> <u>5bd911c2eb508815f69c1c</u> <u>2e7252aec5a200039d8ea0</u>	+ 1 C	✓
10	2024-02-17 18:44:25	<u>0x7fb55bbc8c1f9fd93258</u> <u>61d55b920af05b8f107b6e</u> <u>e2b631507e83857919cad4</u>	+ 1 C	✓
11	2024-02-17 14:28:15	<u>0x0b32695c16287f0a7431</u> <u>77629936d90475d5a63995</u> <u>4f6fc9047628d9603e0ef1</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-17 10:46:05	<u>0xe37ac39c0ebd6e117840</u> <u>d11e15678d1dbd258fedcb</u> <u>af375f41f4efcd94ebe858</u>	+ 1 .top	✓
13	2024-02-17 03:21:25	<u>0x2decf9f0bf5dae2d4d82</u> <u>81233490cfc35d63e38a67</u> <u>b687c623d4dc7d8b9376f4</u>	+ 1 NFT	✓
14	2024-02-07 09:32:35	<u>0xd70ecfcb94230038e2c</u> <u>645aa10df2adbd375d4059</u> <u>1bcd34864adda92255ff51</u>	+ 1 NFT	✓
15	2024-02-05 10:18:30	<u>0xf545ea4ba9a6b0ca9522</u> <u>0c10ab4fa84d7870d8e47c</u> <u>c163c78838d14c446b3c83</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-19 05:56:15	<u>0x5f4440d3abb3b808f87d</u> <u>544f89717b44d73d78f1b9</u> <u>eafb5002272387fcf5162e</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-06 04:43:45	<u>0x5246b598a96476d00dea6355a017c241c154ea8527b2f6a57759ceb3457cf5cf</u>	+ 1 Airdrop	✓
19	2024-01-04 19:19:45	<u>0x88c7e99816dda06fed05e32d4c902184bcc613ad16ab7368e2c5a4a9a535499d</u>	+ 1 Airdrop	✓
20	2024-01-03 08:19:55	<u>0x0f62aee008ed8cda775b1051ba03180cb9246bce29a22a7601f796a00f042698</u>	+ 1 claim!	✓
21	2023-12-24 02:48:20	<u>0x722edefe71047fbe9fe5dc9c070ee97e24e0d9c78ea9ff5c94260084a9673ff0</u>	+ 1 Visit usdt-nft.com to claim nft	✓
22	2023-12-19 04:24:05	<u>0xf8fbeb2a828ed4321e194419988b96ce92fd2348c3aa5e95f942e2743cf24926</u>	+ 1 usdlabs.xyz	✓
23	2023-12-19 04:23:20	<u>0x5c46dec14af35f21ee53ff7ca494b1b92c0aec6afcbfd73d438a9563c88cd0f6</u>	+ 1 s.xyz	✓
24	2023-12-06 01:50:20	<u>0x500db4ae981a2c9b8e88863dd530376c74da1103eabd8abf9c863e66802c7323</u>	+ 1 ''	✓
25	2023-12-05 23:34:00	<u>0x65f95ae06faaeaffb7dafa56a8038160ed54c397fc0da108acbea2124c33f7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-02 02:25:15	<u>0xcfc5d2e084baefb77ff78f7bd4ef7843c1e013ce2b1a1fc4ff6f4af254efb315</u>	+ 1 Visit usdtevent.org to claim nft	✓
27	2023-11-29 02:46:35	<u>0xad264ebcb5a43f1b1a3798cbe931b28f09581e895fdcc9ac9dba08b1d87801d3</u>	+ 1 o claim!	✓
28	2023-11-29 02:43:50	<u>0xbd8e381510dcc2bbe0fad7f9d25e5033395f803c8c81437babca67583ab94b81</u>	+ 1 o claim!	✓
29	2023-11-27 02:31:20	<u>0x11f5f042b0b070ff4459548234d2fc79828f74c9221a36b957a0a7fcf58c332b</u>	+ 1 m!	✓
30	2023-11-08 08:22:30	<u>0xa915da7c64e9154ed64d579e549666e4d6c34b2835b32983184514bb862a59d5</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-08 05:26:55	<u>0xc77447856427f19eff2dbb5958e31e49aa7f3fb586ac39200d76af745fa9833e</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-07 00:23:55	<u>0x09b1815c40b9cf2b9d1996b7b45bc48734de0b82d18fe8673e279a6a0def7093</u>	+ 1 nt!	✓
33	2023-11-06 17:08:50	<u>0x2d7de9cfc552fe62aa2271b02ef003f969942bcab05a337e5ff8469b893a544a</u>	+ 1 USDT	✓
34	2023-11-02 14:35:40	<u>0x8efb6ea3bb5dca78a52a39184933a0acce07844ce9efa024781942d7454e34f2</u>	+ 1 DC.COM	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-31 22:45:35	<u>0x7e9c86519784c0bcef97de6d96736bfe8d85290753bfcfbac7851b5dd81f409a</u>	+ 1 nt!	✓
36	2023-10-29 12:45:50	<u>0x2716dd024e1331a0ebd5fcc0d54cecb2502b740e8172d9ec10c10fdd49c19dbe</u>	+ 1 Visit link to claim USDT	✓
37	2023-10-24 23:41:30	<u>0x376988608146ce5fd5f67f9e6e5baeae80e221deb06dd8267d117658b9d48473</u>	+ 1 int!	✓
38	2023-10-22 12:58:05	<u>0xc16694c8a261a717583bacc61709ee900e19a50215d107a06b69503a2f923fe0</u>	+ 1 t!	✓
39	2023-10-12 15:57:55	<u>0x11a5cde5f8aaef1bef6d397d6613d5e0fdc0754a777dbbf3061e14e35f401af3</u>	+ 1 laim nft!	✓
40	2023-10-12 00:43:00	<u>0xef08190f3563e47a63b204457bb1b2637b2eaf0f2d6a7aec3eb4e548932ae0e0</u>	+ 1 ocketrpl.com	✓
41	2023-10-11 22:41:25	<u>0x95800c78dc63c92cec74af44c2fefb39b371fa637de5575cc113dc6254a55552</u>	+ 1 hibredeem.com	✓
42	2023-10-09 23:39:00	<u>0xdec41e8634e070ba3a7ee35d0e1d92714bba188885809c4be9a0b0c5e397d46b</u>	+ 1 onestake.com	✓
43	2023-10-04 03:14:55	<u>0x7dfa822a8c4e0f023c96f8abae00b16f0b41d9415ed7ab08b0b7728723a3ff65</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-02 18:45:10	<u>0x8ff3c34bc6037ff7a84c e7f64666c2ae7180bc9fa5 9153f2809a2dba3fb3c9ee</u>	+ 1 doLib.com	✓
45	2023-10-02 11:03:40	<u>0x5cdbb5e0e0095c5ddb76 00005ebf7874ddc7cb7fa2 553c3a1ec4173cf29cbc25</u>	+ 1 aim!	✓
46	2023-10-02 03:49:50	<u>0x41637b10479cf40b3a47 607f7edc53b236d2a2e19b f2dec8a63609f345c6830e</u>	+ 1 hibredeem.com	✓
47	2023-10-01 13:06:35	<u>0x3c7a1b5e3dceb9af6c55 9bb8fe2b3e25a9f7707825 2b78e16a302aed584d286b</u>	+ 1 aim nft	✓
48	2023-09-25 13:46:35	<u>0x6590a7592941598c0037 4b9a039f5818e7fc86cfe0 6d991c9fc757c1aa788f44</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
49	2023-09-25 12:45:35	<u>0xd2e2b5b821807f060697 3efd190802c1c3477d509d cf68d37ef5786e6739434b</u>	+ 1 im nft	✓
50	2023-09-25 11:31:00	<u>0xb38865d20d972b64f77b b916fbd6dbfc7dc8308cab f5c1a576b5b46b4e7cc358</u>	+ 1 laim nft	✓
51	2023-09-25 01:28:00	<u>0xe2ac984add0c3c7a819c ee6b42cdb61b378744702f 99fa8f607819a0df1c4679</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
52	2023-09-24 02:15:00	<u>0x583e8c2d1cf68675e233 8d4c9a934da9fa709e2b5e 91bbf6ebb43cd958707482</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-23 08:02:25	<u>0x054814b86f60d88026b6</u> <u>f96e85b5bfab219c3e3746</u> <u>557d5b33348ce8c17b955b</u>	+ 1 setup your mevbot!	✓
54	2023-09-23 08:01:00	<u>0xa2c748bad1d9693504ce</u> <u>490c59abb31305cd7e038a</u> <u>f129921e007bd9857b0708</u>	+ 1 m!	✓
55	2023-09-22 20:38:40	<u>0xcfd86baea5f626b44da9</u> <u>5e1825484955ccd83e569f</u> <u>2f6a809169b25677ada8f1</u>	+ 1 aim!	✓
56	2023-09-22 20:23:00	<u>0xec379bca8f1616f654e6</u> <u>88488b7d7215d9ac0464b7</u> <u>5195edc9f3e3870c8de7c3</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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