

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 06:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0cab00ffd46e01bbeb6d4d9a97fb72c36da4ff00

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	400,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
Â-	N/A 5btc.com
Â-	N/A usdwin.co
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
10,000 ZRO	N/A NFT Airdrop
Â-	N/A usdair.org
150M SHIB VOUCHER!	N/A hibredeem.com
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com!">https://blextrade.com!</a>
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-02 10:08:40	<u>0xfb8b5faaa4fe031d4f22a6dd4cde3b4d49a7d434b21e9f95162d850b504f4acd</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	2024-05-05 05:13:15	<u>0x60e5931b29cf715a726b70d433eaed2342bc0fff02129a240bbef3cc8c2505ee</u>	+ 1 5btc.com	✓
4	2024-05-03 20:40:35	<u>0x8e6f09aca2e962a4d2372398772318ea137e04a89322607b6a560cb97f49ff73</u>	+ 1 5btc.com	✓
5	2024-04-23 00:36:00	<u>0xf44caf8974971c534491eb6589bb026e55b01da5aa6690613ed229d0f89028b9</u>	+ 1 5btc.com	✓
6	2024-04-04 18:33:15	<u>0x5f79fc54121c278ee1c6be2a081658a73a807e8846270215aa581ce9e35455c3</u>	+ 1 usdwin.co	✓
7	2024-03-01 20:58:10	<u>0xb2ffc629e88025705ca89daa2d5526a8d309bfeb7b067e8314339610ea05e2a6</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-17 03:21:25	<u>0x2decf9f0bf5dae2d4d8281233490cfc35d63e38a67b687c623d4dc7d8b9376f4</u>	+ 1 NFT	✓
9	2024-02-07 09:32:35	<u>0xd70ecfcba94230038e2c645aa10df2adbd375d40591bcd34864adda92255ff51</u>	+ 1 NFT	✓
10	2024-01-30 15:20:10	<u>0xa999b76456a2c05c0ce1deb5a6654fd551c0f449271f66c9b0202ed5a828d00c</u>	+ 1 Liquid-ether.com	✓
11	2024-01-29 18:44:05	<u>0xb2589ac3354cb25447eb370fac914500aebb21c5cab56d9b4dd2d743c0371489</u>	+ 1 Liquid-ether.com	✓
12	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 04:52:20	<u>0xb965f9f264882257055221c2351b2f835183183defeb161edcbd1a39c45d36db</u>	+ 1 Voucher	✓
14	2024-01-03 13:08:55	<u>0xedf11cf15abcdc51024a136c6c5b94bdd17907dd653ddcd6accb2383ea15c1a8</u>	+ 1 claim!	✓
15	2023-12-25 23:44:35	<u>0xbf63256978b41fdb21c5ae2b30ffd73a68a325bf8245259179a8662fd72cfe3</u>	+ 1 '	✓
16	2023-11-29 11:00:20	<u>0x4fc998b7ea4f3e348f5e47dc8b8d87e253d5dca418b612f916a79425e4275fe9</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-04 13:20:55	<u>0x004cdf9529d920292557</u> <u>7c24bfb713238c98990376</u> <u>96e3d09c04eece0ff6aade</u>	+ 1 nt!	✓
18	2023-10-30 12:06:40	<u>0xb876943805527fc51174</u> <u>468f121c0173043c8178a2</u> <u>f9a6e16fa621babe8e1a07</u>	+ 1 Visit link to claim USDT	✓
19	2023-10-24 23:03:15	<u>0xe456c1da4da1ea5ac193</u> <u>7d3d9f63f303531ed3cb44</u> <u>89d74cb5dcb22976449e53</u>	+ 1 int!	✓
20	2023-10-22 10:13:00	<u>0x5fd85b5fb4500f4adb0b</u> <u>fcdc68cea986a2f1b11d7b</u> <u>3931b6dbf75ae053540f5c</u>	+ 1 t!	✓
21	2023-10-17 10:33:45	<u>0x1557e8af7c388aad622f</u> <u>19d3701b3e443dc2509e11</u> <u>c1f4d898045a94175e1e34</u>	+ 1 im!	✓
22	2023-10-12 23:07:25	<u>0x9f7c810e53b874ed30f7</u> <u>58022ee1ea40d1a2c88d50</u> <u>8b806e6c597426d8b8edd2</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓
23	2023-10-09 23:31:30	<u>0x8442705ed0f08d643e26</u> <u>582fad3eae6f1e39855a7f</u> <u>b647958432f82c9209d0b3</u>	+ 1 laim nft!	✓
24	2023-10-09 15:09:10	<u>0xc4a19d78812a9290e514</u> <u>3375c0df2914dbbc45a968</u> <u>b4f9626c25e469ea870a8b</u>	+ 1 hibredeem.com	✓
25	2023-10-09 14:17:15	<u>0x05cc22d5f8275d9f91f7</u> <u>61a765866fb99e3c35047b</u> <u>aea334c8ec205c0a0e83e1</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-09 02:35:30	<u>0x1514452ab8c476afa5879b13e269f725ed6556c7951addd951772d947a61012d</u>	+ 1 ocketrpl.com	✓
27	2023-10-06 13:50:30	<u>0x2367e7980ddd39059ae6023531b3e8b8729814c7b4a398f72a678dadfa00d54a</u>	+ 1 Join Us https://stake-offer.com	✓
28	2023-10-05 14:57:50	<u>0x95c8ddf050b6686b9fefbfd01dfdf1cab595a22c6f120077ebf5cb7051bdf6bd</u>	+ 1 m!	✓
29	2023-10-03 03:38:15	<u>0x31b128875cc1a5a5beb6f8de204a5c0cd879f4694d8bbab79fb3399198b9a47b</u>	+ 1 aim!	✓
30	2023-10-02 08:58:55	<u>0xc068938cb7006618ea5b2249e21dabe3c9d4f5b8d593dce822a780407aea6a12</u>	+ 1 aim nft	✓
31	2023-10-02 06:38:15	<u>0x79a396acb71fcaea0e9519a3908727ef269daafc6d668eef90521ebc2e75f74d</u>	+ 1 dolib.com	✓
32	2023-10-02 05:53:15	<u>0xc57d61402271c3be66ddaa0ef92f36dc292c95facfafcea593a965c145218b95</u>	+ 1 hibredeem.com	✓
33	2023-09-25 18:20:20	<u>0x56254043345becdd5115dbb4a854b6ed4f26f502c470299ed13e5770aacaf5ea</u>	+ 1 Visit https://fixedft.com	✓
34	2023-09-25 17:28:25	<u>0xf281caf41c20ad4a603f808616f565749971d1fd426bcc9327704032a15c02f8</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-25 16:25:05	<u>0x25a3bfff02727923f585f80cd6f7babb0c3f59ecca71c09539b787b21fd8c61f5</u>	+ 1 laim nft	✓
36	2023-09-25 05:17:35	<u>0xe127707cb8b28c18e1d8a02a440bcb86ec78b9f4521b225344689657f5da3bed</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
37	2023-09-24 17:50:15	<u>0x074d3d422c2dd173fdc4ad26aa14b84c2fefab81e301a8758d561c2c8d372db8</u>	+ 1 aim!	✓
38	2023-09-24 07:22:20	<u>0x0894c1ed431337a0884dadf89f6c6e29fd258c155a9d11dc8e2311089df83ae2</u>	+ 1 aim!	✓
39	2023-09-24 02:42:00	<u>0x4475dbe35d221d8a8335b8f980ea4b85d6e2c906a8990f2147b202de531fc1a6</u>	+ 1 setup your mevbot!	✓
40	2023-09-24 01:49:45	<u>0x0ad9b2a52187f56e3d2619c377cc2b34940fd3656669621843ff36afc3fddd5d</u>	+ 1 m!	✓
41	2023-09-23 02:38:10	<u>0x1fca54131657d618372918d2f5f9227c7cacaca759e813e19ecc4f99b787172a</u>	+ 1 aim!	✓
42	2023-09-23 01:03:10	<u>0x8d4fe5c0549b744b38950c258b9854e99287fd5e179a303bcce3cf703c5d63f7</u>	+ 1 laim nft	✓

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