


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0caead70c4775e0940f0cab8ce4da9f865ecb471**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	400,000,000 SHIB
USD-SWAP ³ COM	490,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A 5btc.com
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
10,000 ZRO	N/A NFT Airdrop
Â-	N/A usdair.org
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
CryptoPunk #7618	N/A laim nft! N/A Visit bonewin.com to claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 00:45:20	<u>0xe946c8af772c936c452f9b6ac7ca3a0baec67feba044409c8f79d86b5eb97209</u>	+ 1,000 USDC	✓
2	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 03:35:30	<u>0xb5b3acae92fc530f9fb97902bd92190800b8c619b5715dae06745686578fc986</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 20:58:45	<u>0x1f723835bef89cf50c01c7c8a5b03303c01957cd3b0b8aacc477c99b0d56166d</u>	+ 1 usdwin.co	✓
6	2024-02-17 03:21:25	<u>0x2decf9f0bf5dae2d4d8281233490cfc35d63e38a67b687c623d4dc7d8b9376f4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 09:32:35	<u>0xd70ecfcba94230038e2c645aa10df2adbd375d40591bcd34864adda92255ff51</u>	+ 1 NFT	✓
8	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 18:58:05	<u>0x2a1dc14a5df063df11bd03063ff49e0976030a4dbd5f7b87002969d08781f917</u>	+ 1 Airdrop	✓
10	2024-01-07 04:52:25	<u>0xdbe223c84449e5508c351e4b76bb8378b4456d6ae10debb86e3243ff936cceae</u>	+ 1 Voucher	✓
11	2024-01-03 10:11:10	<u>0x3bcf1f2f7823b2ac35f112fcc86451beb463e6a2af2a0924d1d31cd662f23217</u>	+ 1 claim!	✓
12	2023-11-29 05:01:45	<u>0x6c9ae59898de723a76bdbc8cfd645a11ab853d90b5426aa865ecd1799a50ba63</u>	+ 1 o claim!	✓
13	2023-11-27 04:40:20	<u>0xa4d702c58a10ac7bb575cda0fbd90457570acf55cb2940358d4ead6a732b8f45</u>	+ 1 m!	✓
14	2023-11-22 12:19:40	<u>0x0044fe1122164c086070618d135f4955242863d4ef54bfa6fb59cb287bbc7456</u>	+ 1 !	✓
15	2023-11-12 09:12:10	<u>0x6955bcc6fa84f504681d4939fb589c8182a6775363fde4a50b61e3f19ca1279c</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-07 10:32:30	<u>0xd8ddb54c4785632bacef b1a7ed05c0bb8359b029b2 edaf15e1a3057c5a47b14e</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-11-07 01:29:20	<u>0xd3a8d8569c0b8f2358c9 62171acbbce6ce34bf0500 15217a40574277ec991753</u>	+ 1 nt!	✓
18	2023-10-30 02:42:10	<u>0xd9d13adc088533141db8 6f8c7b69597c1297cb8e84 37253957f7e7e6570a9777</u>	+ 1 Visit link to claim USDT	✓
19	2023-10-24 23:41:25	<u>0x08302e49a8e623fbdadf e27c28f73564fdb6431065 379b2906bc080ffea4d948</u>	+ 1 int!	✓
20	2023-10-22 11:31:10	<u>0xebb5e72caf67ba71e466 4efc5b20573b2150a7fc78 bb1f1a2a473532cdea711e</u>	+ 1 t!	✓
21	2023-10-17 11:04:35	<u>0x7c562cc7fe212a25d98b fbe56ed960e0660bf3646a 1e4b7202f8192d953aa2e1</u>	+ 1 im!	✓
22	2023-10-14 22:33:50	<u>0xc4f8cb750b5a34c774c1 3001158984a4d40759d589 ec8de672e24cf1c64415a7</u>	+ 1 onestake.com	✓
23	2023-10-13 01:22:10	<u>0x3a5897e946692c841e6d 3011de4fa290440734a9b7 676a53d7f04816782781cd</u>	+ 1 laim nft!	✓
24	2023-10-11 23:11:25	<u>0xd8f3d8db02c1e06abea3 e23d4affe4845b857faa4d 3261a42379dc9321a48806</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-11 20:18:20	<u>0x3ae44611a17ce2ea8132cac513f3329598751c6d6d7905711d84b14b75a74b99</u>	+ 1 ocketrpl.com	✓
26	2023-10-08 15:56:20	<u>0x71baa8e1b4e48a5389f75d4f101bff54a2c6ec875a20641a24e2ca758476af09</u>	+ 1 hibredeem.com	✓
27	2023-10-06 12:14:10	<u>0x78a94f88a77981a6591900e8ee087515ad253a8bfe34a9735ab73abc51d8a530</u>	+ 1 Join Us https://stake-offer.com	✓
28	2023-10-05 00:35:50	<u>0x652c23a30dded994bb2061904bba635217d93b2943c48ae2531f5dcfec1e768b</u>	+ 1 m!	✓
29	2023-10-02 23:20:40	<u>0x811bc9102f9c63c4af1c4bb267e4af9a8afa357dcbceb33d95a7cf6cf2089874</u>	+ 1 hibredeem.com	✓
30	2023-10-02 20:12:45	<u>0xaff0a21b14f4017dadbe72455463def670374e669852a294f57b52877120744c</u>	+ 1 aim!	✓
31	2023-10-02 20:12:15	<u>0xcdba71dd6957837ea9258668c232f0fe84a443fc76355d085edcbcb41df645ed</u>	+ 1 dolib.com	✓
32	2023-10-02 02:05:25	<u>0x2b256da077fba9c379fde05b19eab625c57b70813f5f283475b377da85479eb7</u>	+ 1 aim nft	✓
33	2023-09-25 15:47:35	<u>0xdccc4bac1723adfb70357247a138c8959b150fb0c3e439cf3ca88bb775e56b6</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-25 14:48:30	<u>0xfc46a538adea7cfe50786f3c695f200d7124cf7cfa</u> <u>c9126448b49d9090ae7ca0</u>	+ 1 im nft	✓
35	2023-09-25 13:37:10	<u>0x67882e773c26d7483f8c7b216f9067f8fc268eea9b</u> <u>e0a2e7e22e17df543f741e</u>	+ 1 laim nft	✓
36	2023-09-25 03:08:35	<u>0x20815cfe6fdeaa2093ac7fece8b5ba583015179571</u> <u>ef7da76fd01be5c76dad57</u>	+ 1 Visit https://fixedfloat.bio	✓
37	2023-09-24 04:42:25	<u>0x16d24ab2b9957b1cbf7ffe04635dc4008e12c06519</u> <u>fe175b250acfe59605dcee</u>	+ 1 aim!	✓
38	2023-09-23 10:07:40	<u>0x553d1e8394620c8d0af77aa4c94da66c3f39f5be94</u> <u>9b5d30ebe35f044e8654f6</u>	+ 1 m!	✓
39	2023-09-23 10:05:45	<u>0x5a792b455d7f6e41f5d68bf7ea6e8386a3d1ea446f</u> <u>fd01b8ef8b50541a5f2869</u>	+ 1 setup your mevbot!	✓
40	2023-09-23 00:10:50	<u>0x28f24142e65ef503b3f4223bfb30e5a1d95f137f16</u> <u>256b974e64e132c8cddc4d</u>	+ 1 aim!	✓
41	2023-09-22 22:28:05	<u>0x82decf5bfbfdc9905e46844d7d8b683bf9ebefb2b5</u> <u>51dbeed407b5d975d4d0a8</u>	+ 1 laim nft	✓

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