


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1b2dc1ca6cc7e6cc6cec5bf93cc20472643b3525

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
SHIBSWAPË³ORG	362,500,000 SHIB
	2 TN1
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
10,000 ZRO	N/A NFT Airdrop
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
'	N/A '
☐	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
nt!	N/A m!
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

\$1000 CRO VOUCHER! N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 06:27:50	<u>0x9b492b2209a003878fe16474b58909d39f11ba7218b8c33ef01f6b10d43dc8e8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2023-12-02 12:38:55	<u>0x70fc8d107caa96f30d0f8ee1e5c8d4c53bb38bdda34844c27b99914798118147</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 06:29:10	<u>0x9c82345f0244b356c2f7a30f378a6426489ff1d9a8d9fcbcbcd2694ffb81e0e10</u>	+ 1 TN1	✓
2	2024-06-14 06:28:25	<u>0xb17220f82666c842843383e6a801c818b44c5c6d80d58effc6193c39e6dd09e4</u>	+ 1 TN1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:47:35	<u>0xfc09ead7c0f5bb6105269b58aab489ceeeaf758ad1b8c79dd496c023fe600544</u>	+ 1 usdair.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-14 05:29:00	<u>0x89891bc7879baef1eabf9ccfe92747957217b2996cb4ee8a3b57204fbf29ffd4</u>	+ 1 NFT Airdrop	✓
3	2024-05-04 01:03:45	<u>0xd325317d4e350ee045333a44b01979635dfafe35e419d4a736fedb324d38f971</u>	+ 1 5btc.com	✓
4	2024-04-04 22:57:20	<u>0x9cea9275501d939845147215f8faec9792913bb2a3eb2e45ceadfe2d1b13fb5b</u>	+ 1 usdwin.co	✓
5	2024-03-01 23:36:50	<u>0xb5c81a54ef77e4dc9f7acc4d783adfdb10f6ce2ee96ae3ee44b39125343cb6b4</u>	+ 1 usdwin.co	✓
6	2024-02-17 07:18:45	<u>0x59053b214268de6247e826655dc209276d97df714daf273565e36e5392e91314</u>	+ 1 NFT	✓
7	2024-02-07 13:51:25	<u>0xbbe06505e4245faa6853940e12c38fcf06886b21bf8376fcb254256339535430</u>	+ 1 NFT	✓
8	2024-01-17 02:22:50	<u>0x081167973f7bdfdae26a717a00a21e3146d18c4ce53a8a155d69ecb405e1d555</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 08:04:00	<u>0xeade81a4c749a887df9d8ebc623bb60c661f51f9540ede892384123b331f7ce2</u>	+ 1 Voucher	✓
10	2024-01-03 09:09:30	<u>0x019d08eade3fa7475ff8decf4085950fa6bcaf1cac9051da0dc2629a0267fd4</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-22 23:28:45	<u>0x25779409558a0d72dde7083655d61aa5e9b360c67ec4d57f9a6d55940ceb62c0</u>	+ 1 '	✓
12	2023-11-27 03:50:25	<u>0xc6d26e4b62a0cadb1ce722cd2dd513f6fac1b75cf435c887effa8430c20ce347</u>	+ 1 m!	✓
13	2023-11-11 11:12:50	<u>0x3f61cd1243e678e796894ac6d5fd3f260175fa4ee68e8a2d19d8efd1bce8e637</u>	+ 1 Visit bonewin.com to claim nft	✓
14	2023-10-29 21:12:45	<u>0xa9a39a308d394465c77acb437c0b85b6b87c6f62cbcd6c5ae1fbaa7b3eaa6eea</u>	+ 1 Visit link to claim USDT	✓
15	2023-10-24 15:40:45	<u>0x82996a171d03a0c05f8ab31317c2b9a0170a1a96d19ce413998b5486aa99c18e</u>	+ 1 int!	✓
16	2023-10-22 11:25:10	<u>0x96ad146dc4545f6ea58ab1eef7322fa51d42d6d30733de72ea698c6169d527b0</u>	+ 1 t!	✓
17	2023-10-15 22:42:05	<u>0xfe63496f96338f8278146ed4e55fc784bd88b799a9adac54035e27aa59c01eab</u>	+ 1 im!	✓
18	2023-10-13 14:52:25	<u>0xb6ef478fda656ae10e8a05da094d54426a3c138a9c9092b8828edd5a00177133</u>	+ 1 ocketrpl.com	✓
19	2023-10-10 05:03:55	<u>0x871a7cb2fa42873b1b34171a5af661c51ecc176738643510a097fe4458864210</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 22:31:55	<u>0x341a204bc863c742aec8 f45967db1aaf19fcee9e27 94432521767315086b72e6</u>	+ 1 onestake.com	✓
21	2023-10-06 11:47:00	<u>0xac1cd6cbffefc3e04efc be58995189d6acc7a2ff43 1c467c66f1d5633543e4a4</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
22	2023-10-04 04:21:30	<u>0x45b876fbb64636c42c98 87d3b3416826a2420c9dd0 4eabcea72a082ffd6011fe</u>	+ 1 m!	✓
23	2023-10-03 12:32:50	<u>0x9f1b4525fd4a3f621bc2 330f3964de57abc595dfbb fcde42044ea0f5545e6b66</u>	+ 1 dolib.com	✓
24	2023-10-02 22:59:35	<u>0x5a7f8e7faf4953446ece c41f92b94e1a32510c9935 f369543212038556119be5</u>	+ 1 hibredeem.com	✓
25	2023-10-02 16:19:30	<u>0x1868cd87351881ffcdd2 ca5ba4b51ba2bf37e56c88 1a6fd79f9671476dabad5c</u>	+ 1 aim!	✓
26	2023-10-01 16:41:45	<u>0x26c8b8cd74afae74979c 54fa18c1fe41cb626c1600 d3932953f301d9d5bc51d7</u>	+ 1 aim nft	✓
27	2023-09-25 14:58:55	<u>0x668d3fb08c20d8db062c 7d52ccb8b4374987466ce3 85ef251f98186813a968aa</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
28	2023-09-25 13:59:05	<u>0x22bb27d371bdf5bc8e69 e4e60f3c6569083b119420 09cb4d1385621c2aa0dae6</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-25 12:48:50	<u>0x9ed6e5d4eb096dc8f71784ccbe09ec3df59bf53a1c2756d1f2d4ae1b36f2b4f8</u>	+ 1 laim nft	✓
30	2023-09-25 02:28:50	<u>0x32aa47ac512d819470f84746b25b2dc2d39ddd1bb4ec4ea5f70970208fe02c6a</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
31	2023-09-24 04:02:50	<u>0x5df10e2c3e597a4ced18e44e10719b47f97ba7c0548d69adee90cf8509712882</u>	+ 1 aim!	✓
32	2023-09-23 09:20:05	<u>0x558ed7a4ca2b8daf52930d05ec44e1c70574cb2415ffb8fa05d1e3b15a844ec8</u>	+ 1 m!	✓
33	2023-09-23 09:18:50	<u>0x905f77d5de549050dfbe159f99fefbffd5996850e58f261f54d60f46443f29</u>	+ 1 setup your mevbot!	✓
34	2023-09-22 23:04:40	<u>0xc47c1eec76a5326b4bec47a3677c4e5c2f0c913d8d5273ed5c40935bba6b8d3f</u>	+ 1 aim!	✓
35	2023-09-22 21:46:10	<u>0x51ac0cc036b7cc222b46908ad19dce3e1d4bca93f8f9c399cb01a7ab5451a2fa</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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