


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1ba075f305a991530a235166b3697e7a86e926fc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
SHIBSWAPĚ ³ ORG	357,500,000 SHIB
USDC-SWAPĚ ³ XYZ	17,301 USDC
USD-SWAPĚ ³ COM	441,000 USDC
op	0 op
op	0 op
p	0 p
op	0 op
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at shiba-bone.com
1500 BONE VOUCHER!	N/A onestake.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
Lido stETH #9541	N/A dolib.com
Azuki NFT	N/A nt!
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
🔍	N/A Reward at usdt-nft.com
Smol HoLoMyth Halloween NFT	N/A nt!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:04:05	<u>0xa88e7c0be83a51da3d00857d3d60a6f3816668769363a0dd2dc3e30cb84b4253</u>	+ 100,000.000000000000 00000000 ARDS	✓
2	2024-06-03 13:11:00	<u>0x821a1e61b6395b10edc51fb8cbd5fd037c47f7ced4417ae027007139c411d65a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-12-04 19:47:15	<u>0x00bb3e73a633a8a450de57f4ad979ddab7c72c2a3fde3d6859ccfb414681669f</u>	+ 73 USDC	✓
4	2023-12-04 01:43:55	<u>0x20ba1ff6c0ae8eaf1452f394f3372149d98e9abc2d28cb92db04a78250de779e</u>	+ 1,000 USDC	✓
5	2023-12-02 12:41:45	<u>0x6d5300095abb7e1b488c7069215047353b74663fcae00a44f6b42643a55cbad0</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:10:35	<u>0x25e58c5d04f20b0ad878c852590b1786776bf6add30ec9da0f7717c28c301ff3</u>	+ 1 op	✓
2	2024-05-29 14:36:20	<u>0x3ba372b64c7a8f39af44e6f270f44ec9bb6ef13a0d96c2a77e7cd2773828f295</u>	+ 1 p	✓
3	2024-05-27 06:37:05	<u>0x2ab9b638b0e722b336eb546298955f56fdc09df6afabdd7942822eaf9f36c046</u>	+ 1 op	✓
4	2024-05-26 14:25:15	<u>0x2128fe661ea00208120097d9f56e0214cc31675448f8b12d6621d6cefa13473f</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:10:25	<u>0xf233082e26528949d43968a1924703dfa4c28ab9c39f81e7f0c4139979e31a14</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 14:44:00	<u>0x21ba3f80435fd2ac3374a3cf865984b12607020c1d3b1d76fef58b4156aea238</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 07:10:35	<u>0x9298b55d7e058a09108b4e5b710ec5ec47a43fdb596876abf2db0769e5f3b881</u>	+ 1 usdair.org	✓
4	2024-05-08 08:29:15	<u>0x523a5ef7feee532a033d33f964c5c114c13634e3356f291d426736ec3768aaf6</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 04:53:25	<u>0x904709f2399501de38a0d705ee358c7394c8efd0303b11fb09088bea62372eea</u>	+ 1 5btc.com	✓
6	2024-03-31 01:14:40	<u>0xf94bb9a2075aafb36e0dd27f06ab61e7550bf84ec3473692d68b5e5c9aab076a</u>	+ 1 usdwin.co	✓
7	2024-03-27 09:43:30	<u>0x95541199d7d29fcdded52fced422add46176c87fa70dff4f933bddf4ed30cb91</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-26 03:51:35	<u>0x1d1c32e5d5a3ac0d9c756211c845bbbd44487ac43177ec204a4a5744d28c1209</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-26 03:15:05	<u>0x42b2783b954f553792d73055baac74920d056bc03cda77f673b88025c0393d99</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-25 19:05:15	<u>0xcab50042c432ff2e0c4237e0acff530e670c86c2b5995012e682997d338ddfe6</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-25 14:41:40	<u>0xe68779c0763c8e6ff724729df3a47b1e0520aeb9fc0b67cfe5a729987266dfff</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-19 10:16:00	<u>0xb6374ddb3147128fb769a04f499a7bcc0368e150d68ce2f547a15d66262569ab</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-02 06:56:35	<u>0x43323de72e20eef43bd784e23abf4e86f619e3a5db818e97393c1171259084af</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-15 14:17:30	<u>0xf76129b6c936b2d2d0fc1dfcc9bd2e6576b763c968832ad34b1e2ec865d551c1</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-15 14:13:10	<u>0x8886ddd7c93a70eb90fde31272533879ccbe4a8268ae123dcf97caac6809c4ba</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-15 14:06:15	<u>0xe8345f25e886942e5f337e8cda8d9e41d8c3cd8d2b5b304cb1d033c5df69c198</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-08 00:24:00	<u>0x1fb35c9d93dd73dedae80c98eaa05b059778015bd76976818f54fa67eae2a2f9</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-05 18:59:15	<u>0xbdb1b689739151c91ab9991d4fba073dfcdf175785d468ea623cdbfcc0876c64</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-04 21:58:30	<u>0xe138bcebcf877adc53e593d5f09f8b1c185c92956f3df6fc99276fcee05fedb6</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-03 11:20:00	<u>0x8c85a8429d6a23fdabdb365b5745a2b085de0aa8cca6e0a1a44c2f18da62abe8</u>	+ 1 NOT	✓
21	2024-02-02 18:26:50	<u>0x7837806be988b310cfe4b1b0efb43a1726594ec0f0ca09ce94bc65d31065cc71</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-02 15:14:40	<u>0x0a4620379fc864982def3701f8e1b7e0bc56ce252f7d61c804c60a5337b93055</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-02 06:07:00	<u>0x2f805d63af366e77936994e24e8bed783ca9ffccf4dc3ae4274bb647c7fcef18</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-28 06:35:25	<u>0xae9513cb9f43a3a71b28b1ab22c4a743220b17191e0ef10b8664ca402de79fe9</u>	+ 1 C	✓
25	2024-01-13 09:00:30	<u>0x48fc29cbfc5f59d33616ae3e566609b3cef88cdd3dfcd2d4a2db4dc529c652f6</u>	+ 1 c2usdt.com	✓
26	2024-01-11 13:13:25	<u>0x904b40f562af17f06c18a9fb540d562ababa9a05e539fd60d201a88e1fcabbf6</u>	+ 1 Airdrop	✓
27	2024-01-11 08:55:45	<u>0x88f4a769b3baa48fcbd736de61aeb69848390b4aa28cca5cfbd097c552011cb6</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-09 22:14:15	<u>0x8758905c46c262f2d11df86d77a08f8466a07f442b8d37d7b87bfef526c9ce</u>	+ 1 Airdrop	✓
29	2024-01-06 06:53:25	<u>0x4bbe9e1af1d595f039cc3234cefbbba69dda7ea526d8064872f34e76279382e00</u>	+ 1 Airdrop	✓
30	2024-01-02 20:15:50	<u>0x3979a67d5eb2d7c57a2801ed11e3d4e574866978492f001344e0358f35a5b70d</u>	+ 1 Voucher	✓
31	2023-12-26 08:40:10	<u>0x34c08cabb57278d908b53ef2fb2b9a6514a19e61b0d40250d68f40b2f54e928f</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-28 21:40:05	<u>0xb3d79cb076b10eb32078873bf8ee2c0a439d2377e120bc0ff9f0de6d062abfdf</u>	+ 1 o claim!	✓
42	2023-11-27 22:35:00	<u>0xc8431041ac08e570cc97a2ddfa297d12368eeb1e5ec62c1bc38f987976725fd3</u>	+ 1 m!	✓
43	2023-11-23 11:25:05	<u>0x3828c2942c20ca057bd1cc71408678b0186d8536a7979f8543bb690af21a0b2e</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-23 11:20:05	<u>0xaf9d1d85d1f86e816f27278061889e1f1142def5b688651f54f79bc10440c740</u>	+ 1 dt.org	✓
45	2023-11-23 10:10:20	<u>0x69bc3eea283ae41386ef5faf886ad6194a525ea2dc8b22bc69000c5154d872d3</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-23 09:39:05	<u>0x4922802b7ec04b9fd9e6bc9830cb19e3aa834a869c77125f4e90a206f90ecc90</u>	+ 1 Voucher	✓
47	2023-11-23 08:30:45	<u>0x7dba1e93505f7fa3d46d71e7c9fb65154bfb8850f4555f87ebc0f4fd3c3ad031</u>	+ 1 Voucher	✓
48	2023-11-23 08:11:30	<u>0xa35e54f084b4017d227536b4f245455bbbc555b72b33c2e33fc94eee0f340708</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-22 09:13:35	<u>0x2fe20a45449e3c5fc70c1476645a3965810f817733758d9ce674f4ba553d1d4b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-20 01:39:30	<u>0x6e68fa06572139b04822</u> <u>126bf0dcd9b88dabc71519</u> <u>281ec21790400938b879ed</u>	+ 1 Voucher	✓
51	2023-11-20 01:24:30	<u>0x0c3bcaa7aef83be46684</u> <u>1611001a2a40d89854c955</u> <u>43b640a5a2b60647a2e045</u>	+ 1 Voucher	✓
52	2023-11-16 20:41:25	<u>0xfaf1d965f4a4ccf7960e</u> <u>02b0ea12600d65803f764b</u> <u>853900ba6a2913a332439b</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-10 09:40:40	<u>0x3cdc2f47770db87ecd4d</u> <u>59f3471d7a5c09758eaa4d</u> <u>ad5160cbb7a482e13af701</u>	+ 1 liveusdt.site	✓
54	2023-11-07 23:24:40	<u>0x9924da5619fbe7d7950c</u> <u>fd00ef3166f9f49c5d0af9</u> <u>71f9b80cffd0dc95e6673a</u>	+ 1 nt!	✓
55	2023-11-05 00:41:10	<u>0x37c5ad8795d004ea2757</u> <u>a80d9bdf10d60381a2821a</u> <u>66d92160f47df736e420d7</u>	+ 1 nt!	✓
56	2023-11-03 21:42:20	<u>0x21c6c377985acaaadb57</u> <u>60e1e98afeaf5900f72060</u> <u>8a653cab012dbf33d2f7e1</u>	+ 1 drops-meme.xyz	✓
57	2023-10-31 21:06:00	<u>0xa393becb493cebd09cff</u> <u>d55516ced03ae84817908d</u> <u>0c27c207662932c01325b3</u>	+ 1 Voucher	✓
58	2023-10-31 21:04:50	<u>0x1f3ed29e807ba572d997</u> <u>abe88dc439e07a8dd1f7fb</u> <u>c17cd9afbd27d134bc66c6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-29 18:58:20	<u>0xf8f3c1a43e193467142b9c885894ce1d4d9aae2cacee4be8f4995bac85ee85e2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-27 08:48:30	<u>0x9e817a447a9514291ebb2b7f31a46fcadf90f79629142f2f09d0c0b583f5d2f1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-26 13:01:45	<u>0x945ef538d0ed11d44dfa cc936c80e55f01cc86c2c51b698ae81638805c59ca1f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-25 14:04:40	<u>0xb221db5c885962947049bb92a036661ee3df430953fe0ae7ba4170cf2374fb88</u>	+ 1 int!	✓
63	2023-10-22 18:24:45	<u>0x55a8bf4f5cd09be8bf11db746a91bad85076775cf6498a1045ab89116f2acd75</u>	+ 1 t!	✓
64	2023-10-21 08:58:20	<u>0x60b2cbad0976e02617e062281d477c216eec57fdb8195c2803a047342e239b01</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-19 03:35:50	<u>0xdc2aca226ddc05641fe8948e777d41f6de17fe002407d9a62611848bc0eb646c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-17 23:03:40	<u>0x2c09913704881535d406458e6ac90fff5335abcb44a37306737a70b87b66c0a2</u>	+ 1 im!	✓
67	2023-10-15 01:39:35	<u>0xaaa5db3a50300cef589e5df68855e954addfabd8c29795f0570510af1877db7f</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-14 17:33:10	<u>0x317bd9033cbf4db74eb3ea0f0f41d95d580b5edfaf63908d4554f3780aaadb1</u>	+ 1 Visit babydogea.com website	✓
69	2023-10-13 22:36:20	<u>0xc82bc41637fe190c3e34986eb2d3ee764e359c2879fbe6193887ffa1f8cabe1a</u>	+ 1 Visit dexshib.com to claim USDC	✓
70	2023-10-11 18:17:05	<u>0x0963c385a67945512a5e3dac0429b6bf3d3c398c9a50470acc1f30dc9c6543c9</u>	+ 1 hibredeem.com	✓
71	2023-10-09 01:22:40	<u>0xcc320ed2fb2be2bd8cf2c42628bac2bbe2aef14da1fefb9f20be42769f415272</u>	+ 1 ocketrpl.com	✓
72	2023-10-08 19:02:55	<u>0x7934b1580a5a5f1ec0672e4f18f7a7f8bcc0053581757da4fc5d69b100a76314</u>	+ 1 hibredeem.com	✓
73	2023-10-08 09:54:00	<u>0x0ca91498a57cc66ca19772bedfd52760975c3a1dc6456ab0cba71033272c0b73</u>	+ 1 onestake.com	✓
74	2023-10-06 17:47:55	<u>0x02ba073b0b290bf56fcb2bb3e68b913a4a76952ec9e396c4b938653c470b2ed7</u>	+ 1 Join Us https://stake-offe r.com	✓
75	2023-10-05 20:11:35	<u>0x54b897233c087118cc9fb83385ae2e85f81744be6330af44ba5ad6771676ad9a</u>	+ 1 m!	✓
76	2023-10-05 02:49:40	<u>0x35a3737f09b3abf4b3e7aa3437cff4aa0744d2e0dfaf65453886dbaf673136ab</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-03 21:20:20	<u>0x9d06936b65e888e20bef</u> <u>1468d3746bfe404af138a9</u> <u>87b75523d76e87d3c069ce</u>	+ 1 hibredeem.com	✓
78	2023-10-03 16:40:55	<u>0x62b5315ac12ffcb15916</u> <u>34c07be416443d94e6944a</u> <u>8067fd0669c95a2a462b75</u>	+ 1 aim nft	✓
79	2023-10-03 16:08:30	<u>0x71905cbd117dd93b9b52</u> <u>289d71a2d49033573c7990</u> <u>0c8428f0d798dfb1660787</u>	+ 1 dolib.com	✓
80	2023-10-02 14:42:00	<u>0xeed980b017a3196a6221</u> <u>b7841a76cc6f8603ebf212</u> <u>843ca5c196d30a158fb538</u>	+ 1 m nft	✓
81	2023-09-26 03:35:00	<u>0x15790ac024cc04cacbb3</u> <u>8a5de730447286b9f433b5</u> <u>4c3dde05505446c5215564</u>	+ 1 Visit https://fixedft.com	✓
82	2023-09-26 00:04:45	<u>0x584be53c3951d200fa28</u> <u>90e77c5949ddb104adeded</u> <u>a69dee97c9aaaf7d80164f</u>	+ 1 im nft	✓
83	2023-09-25 23:03:50	<u>0x8b3e1b3fbb25e0de9f2b</u> <u>be5c39a3d8b76c32c2513f</u> <u>fd8fd9f7d4826623742ab0</u>	+ 1 laim nft	✓
84	2023-09-25 11:34:15	<u>0x0694ffb6a5afb1e91fdc</u> <u>85f4599d515a24e4f48242</u> <u>db58f63b7ea26c38da22d9</u>	+ 1 Visit https://fixedfloat.bio	✓
85	2023-09-25 00:46:45	<u>0x412b190493dad0ff8865</u> <u>1e12e56fffffb3ecde2883d</u> <u>28e3eddf7bd03d669eaff5</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-23 08:57:10	<u>0x0e079ed9191d70c66453</u> <u>dd878fca56abc0b09e2803</u> <u>20af895cd94fd665b226b3</u>	+ 1 aim!	✓
87	2023-09-22 21:44:25	<u>0xc4fe5170a13ed08dbe72</u> <u>956400318f48ec7cfbc699</u> <u>49bf28054474b7a3dd1e91</u>	+ 1 m!	✓
88	2023-09-22 11:13:25	<u>0x752d6d3a7b2bab3c6075</u> <u>6a484ccc3638f0e3940c20</u> <u>44c52c37c8a1eef9bdf7d8</u>	+ 1 setup your mevbot!	✓
89	2023-09-22 07:29:40	<u>0xad1d4bd16a7998f05a63</u> <u>8b0f77e522308a4ea9e40f</u> <u>af309e7877dd1da3954165</u>	+ 1 laim nft	✓
90	2023-09-22 04:36:55	<u>0xa238003848a49ee29e0d</u> <u>ae9fc3b275bc4413ed1786</u> <u>862ba426c03d6f3f837ace</u>	+ 1 aim	✓

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