

3xpl



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x21936086fb418e34f9e6b948420d77c60fb8c60f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	1,000,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
CyberLama NFT	N/A claim!
2000 USDC NFT	N/A Voucher
LegoStar NFT	N/A t!
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
∅	N/A ethevents.co
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A reward at BONEWIN.com
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 13:57:45	<u>0xafaed02bca650b6005f13ffba3b52f04229a898835cdc3d897348d948f4f8e35</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 22:03:55	<u>0x96c0988c8143d1802b7278c5e6150e2b1341a9e5337f460466d9de96cbad3f0e</u>	+ 1 usdair.org	✓
2	2024-05-06 02:59:25	<u>0x3bf368ec0123c673afb7be7429d0f527b577e740a83526c8ef3a1c3122fd7ba0</u>	+ 1 5btc.com	✓
3	2024-04-16 06:50:55	<u>0xfb77a9f28fb634ee3868da78f4091259cf885815768123dfb4273353f63c89db</u>	+ 1 5btc.com	✓
4	2024-04-12 20:50:10	<u>0xac81127ff061155f2150b59f0b4339a9114a2851994cc12fac79c323937ca543</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-04-05 08:50:25	<u>0x94018550b4f260ed4f2c2611a8ef1003b6503edf89980fe48197eb3b6d164b8d</u>	+ 1 usdwin.co	✓
6	2024-03-28 19:59:30	<u>0xdfabd1cb78b71a3896d4231b5aca1c3ad223555a4e3466de53b78b831669ded9</u>	+ 1 usdwin.co	✓
7	2024-03-19 07:37:10	<u>0xe6e05d72dc7c76aec2ad3b53bab78e2f978b3fc8f6dd618fd9ff6eedec3836ec</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-01 12:36:45	<u>0x7da65b35239b24bfc7f529fc94e28832474155b0926be01624a4fb6c41c5481c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-20 23:20:40	<u>0x48e5bb5aae31c204a254aabda36e3e1c3982818b64b9316abe9951cf2a674081</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
10	2024-02-08 02:25:35	<u>0x7c6e2185943f34c523cd dcd330f5cfff96067201a11afbf6a5f51b02a319fb14</u>	+ 1 reward at BONEWIN.com	✓
11	2024-01-22 19:36:05	<u>0x9ddc7948ff2fa2dd6579365f7338885f727e7f2424bda24d15eb262a8e2c5bfa</u>	+ 1 reward at BONEWIN.com	✓
12	2024-01-17 14:45:35	<u>0x12f1dba5b2abb896fca9dcb96e629ccef357d5c15eaf7ee7726d93f58d2a498</u>	+ 1 ethevents.co	✓
13	2024-01-09 17:56:50	<u>0xcda9d66a716586d57035f22a5ac461cf6859791ef02b30d42bfee92f819e84f0</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-07 09:29:10	<u>0xc2e0debd8b7c5fd0e4cc5cea76717a2903cbe47d31c14b3f11d44aad36f0094</u>	+ 1 Voucher	✓
15	2023-11-27 23:49:05	<u>0x1f283ccdc0275608d78378524351251219056dc956a90af9f58f2ce94a46c25e</u>	+ 1 m!	✓
16	2023-11-23 15:49:30	<u>0xf7cd0e2d124cf32610329ee12b6efabb4df29605ef45855290b2a284fd752714</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 13:33:35	<u>0x5db7e050c7525b2c26e5701c228ce1d624069a82e6230e8456b5cbbb7ee844a2</u>	+ 1 !	✓
18	2023-11-04 20:46:35	<u>0x4560baf0083780a469c6c0958b031885f32c6b7e1d60cf316b52c999d77775c</u>	+ 1 nt!	✓
19	2023-10-25 01:01:50	<u>0x9e19ab9ffe4b3f9100e3e0f52e88165e46b398ff273c71fb2ab727c08c389750</u>	+ 1 int!	✓
20	2023-10-22 17:43:10	<u>0xfdda317a04fbc84ef5622bb68d4f967ee7b255407936df16442c7d6ede090dff</u>	+ 1 t!	✓
21	2023-10-21 17:56:35	<u>0x0ccb21da2d35f3b3f451f1c368ef55a28a041c1882f44bec356d99b1b28531d0</u>	+ 1 Voucher	✓
22	2023-10-17 19:35:50	<u>0xf3ca769f161c19030a2f540fa3f1a68f79d76de44f4af3b1112903bcf89cf5a6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
23	2023-10-17 14:29:20	<u>0x874b2b684ccb0015783c46382df84f6f011e6fd747de381e46bebf9cdbbdb4e3</u>	+ 1 im!	✓
24	2023-10-15 02:23:15	<u>0xe9d85c481642033abdeaec71ffb9936c523467cd51cd8dcacf80ebb773b41a46</u>	+ 1 ocketrpl.com	✓
25	2023-10-15 00:57:40	<u>0x3c8d357acad598713fa66776d603baf938fd5cd273d168c7e944d09782c73bc8</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-12 20:11:30	<u>0x8bbebbf9d6be5a72b7ee9e27ca8216d120e4914ad7f0d3db3f2e6b804d196245</u>	+ 1 onestake.com	✓
27	2023-10-11 16:31:45	<u>0x696640e9f72569dc201384c145bb5a0f1b80542002d5a7035c34f7ea63ba4662</u>	+ 1 hibredeem.com	✓
28	2023-10-08 12:06:10	<u>0x239e87d29fa9fbf948f269baea06977bd4420cb5c894ad57b4862b7bab7b5a32</u>	+ 1 hibredeem.com	✓
29	2023-10-06 18:28:55	<u>0xd259d6b6e254a8a4a35c00ce7840d96296dfd18d45142ec597c8ef91ec263132</u>	+ 1 Join Us https://stake-offer.com	✓
30	2023-10-05 21:01:25	<u>0x02190beb68c400ab2c5e73ce3326bdea8db60d10e956c6908c346f8d00d5be30</u>	+ 1 m!	✓
31	2023-10-04 00:45:20	<u>0x3676d9ea35ba31e4b277b2cf4fb9e21c1aa952fda115850420289cba18f48672</u>	+ 1 aim nft	✓
32	2023-10-03 17:16:05	<u>0xe7320470ce1ffa4fb23fd1094f613d2179c5f12fab2fd227ac1a57314a0ec527</u>	+ 1 hibredeem.com	✓
33	2023-10-03 04:23:50	<u>0x8bb402786cf49b65e173598dd6efe054751d19edd5594e6497aebe13efc381d9</u>	+ 1 t	✓
34	2023-10-03 02:18:10	<u>0xd294b21af678018bcac5f8a71b6b0787d0aeaefc9df32d91c3464f4f9c316da9</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 11:00:35	<u>0x6b9b84029349b8fdc3ce</u> <u>2f83e3946bbde8db7932e7</u> <u>64f8cda19cc5c2e4cb3621</u>	+ 1 Voucher	✓
36	2023-09-26 10:48:20	<u>0x92c9ccdeb8934607f5b7</u> <u>124273b4d351294f64ccab</u> <u>3ed2b39e226079a3bdd198</u>	+ 1 Visit https://fixedft.com	✓
37	2023-09-26 01:21:30	<u>0xcece4f5b336ac20e58f4</u> <u>29c47efe6b92f896373345</u> <u>db6fcdbada0bf37aee289a</u>	+ 1 im nft	✓
38	2023-09-26 00:24:00	<u>0x1cd1243ced9e244bea3a</u> <u>1828056966e8563fbf2621</u> <u>9238cd8bedb2665668ca8c</u>	+ 1 laim nft	✓
39	2023-09-25 01:58:45	<u>0x7a9b6b6ab719c9a6ec30</u> <u>7071db2331536fcb7e0f92</u> <u>26734a2348412cbbfce0db</u>	+ 1 aim!	✓
40	2023-09-23 10:25:40	<u>0x2ebfa0d11ba84b54b141</u> <u>e12970f37b42cddd0d4d93</u> <u>4f00ed832a44d5a2d23b88</u>	+ 1 aim!	✓
41	2023-09-23 00:03:25	<u>0x056ac833741f78cdeb1c</u> <u>ec36ce5c49e9e09407b820</u> <u>492ec404123df298a9bfc4</u>	+ 1 m!	✓
42	2023-09-22 14:49:10	<u>0x48e2fcf3bffe98e348bb</u> <u>b6ae3141197e5d5403f919</u> <u>ab83674bd356c3900e3fa4</u>	+ 1 setup your mevbot!	✓
43	2023-09-22 09:37:55	<u>0xf3e3b7e008a2dac2b8cb</u> <u>6f9eee89597051eef04e82</u> <u>f3ac693e4a8158172357eb</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-22 05:48:00	<u>0x77640bf58f5854d9cc39</u> <u>e401eda3e7b19b89c37b5b</u> <u>4fd883addea7d579affb13</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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