


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x23292e0918d3022470b9e6a7c013a695ca07f1ec**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	942,500,000 SHIB
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Liquid-ether.com	N/A Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m! N/A Visit Shibainu.cfd to claim nft
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:09:55	<u>0x5491a03e4eb57d06ee357e2271e519f66d3943509fe82fed9d77da7499da78c5</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 16:25:35	<u>0x711afab65ab320b70abb29b98e227b36587b7b128642a72853d63b99b5be62ec</u>	+ 1 5btc.com	✓
2	2024-05-05 09:05:40	<u>0xf4e195eb29f0ced21cc71858f38a5f789f6a5741a275e579c089b9cb1afe59cd</u>	+ 1 5btc.com	✓
3	2024-04-17 18:15:20	<u>0xd5e18daee267405be40514147d2ff1e954a2f41de44738f6c2516b9a2c8c5d06</u>	+ 1 5btc.com	✓
4	2024-03-31 00:14:10	<u>0xcb5ea2c4a701a0c04d8513b237bdeef60bc4d1fffe06a5da9de0ea67de5d82d0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-03 19:29:05	<u>0x93097613781f873ed61768d939a434b9f97f14a0eecb415d071810ca866b1824</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-02-15 12:53:00	<u>0xd308936fa4a95f259992498f5a1075005dd12fa68be2dbce858c57f38e86bce8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
7	2024-02-11 13:33:40	<u>0x0a29833e5f2f39fd75d93dc80c2db086c25b7a972495c68aa1527328e3090046</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-10 22:06:00	<u>0xd395e513d98e2b7fe442d230684186cc9593ae948d4c04b966637c85bb0b600b</u>	+ 1 C	✓
9	2024-02-04 19:26:20	<u>0x8e3d842c7da3370c182a34c5727f01099367b316626fa3903265b63fae5545b1</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-03 11:30:40	<u>0x6115e25fba649e89a0814597971bbdeeb05c2898f93e968442a83c8de05fa60f</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-28 20:02:45	<u>0xa472c5aef047390f2fbaa605214b3126f022f9c16d7a3213fbdb01dc6110b77b</u>	+ 1 C	✓
12	2024-01-28 12:31:10	<u>0xd939f49f96905c060b3b9bd382cbbc8bb5cc74735ae5af66c008985e4b92f849</u>	+ 1 Liquid-ether.com	✓
13	2024-01-28 00:46:20	<u>0x92326689ca947515ecb40a5b7998243abda8713327a63810ffa82c75f16db95f</u>	+ 1 C	✓
14	2024-01-27 05:44:10	<u>0x09c0be7fa968be3f23bec3675f79f754e7118e1b46fecf9b7b08724fe10198c</u>	+ 1 Liquid-ether.com	✓
15	2024-01-25 01:10:45	<u>0x42840d5abe4354ae79e37e4ef9694e0b50ed8b4373284636d47769e182c4a115</u>	+ 1 Liquid-ether.com	✓
16	2024-01-23 20:38:10	<u>0x29676f3a9a37917a61b6ef3d46c3b750e30cad7d681046791704034605e846d7</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-15 22:10:55	<u>0xe0b6bd83ce6e63b180ee bf0d4be3ff02b213829bcf 00150ac3e73f68fea47679</u>	+ 1 Airdrop	✓
18	2024-01-14 08:04:05	<u>0x1825f35b2104bd3f5c26 d4cb80535603ffe28c00f3 4d3f486c57b5a3e38fb329</u>	+ 1 Airdrop	✓
19	2024-01-14 01:48:45	<u>0xccf38fc57df4268923e5 7131a4989f73dd7182d75b 7f636af55b10d45bf4e16c</u>	+ 1 ethevent.co	✓
20	2024-01-13 04:32:30	<u>0x6684327eaa8d84b200ad f60fe3beeb1a9605608b97 639080e3e6161a566469a9</u>	+ 1 Airdrop	✓
21	2024-01-12 03:30:35	<u>0xf774a162437a9e3ed91d 143b4029e5101932e66cee 07964515e6b25b0170c0ce</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-11 15:21:50	<u>0xb38fa070bc1b1a986bdc 32e66e7e4b102514b05bff 87dac9635a4b023020896e</u>	+ 1 Airdrop	✓
23	2024-01-08 06:51:05	<u>0x0aafef3ede134a903010 8b3038ceb36e147a0e7ad5 22c84035c784e6bd71e573</u>	+ 1 ce	✓
24	2024-01-07 09:47:55	<u>0xf1a1732fec804799254f e89d35426dc69f343dc7 6ef98071479e470988626d</u>	+ 1 Voucher	✓
25	2024-01-03 15:54:45	<u>0x869db55cfbc96db42bbf 14dd08c0227f5a6b50841e c84db2db93672e8ced0923</u>	+ 1 Iaim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-23 04:17:25	<u>0x821a3c64bd82f185d52d8e3eecedfd0d5e2c4fc3620a8499e5bff08dcd196030</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 06:20:05	<u>0x929440fa0fe6adc4f491568f98034a987e32f5e597b203a90f23a8ea8c7c6742</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-14 06:57:00	<u>0x7814a7fa53be80456afb3067c4a5f7aa12b06b6ba7f3bc34ec1470a04aae10ce</u>	+ 1 Voucher	✓
38	2023-11-10 03:53:15	<u>0x7f373277bd1fddf7b7ffe29582f91e6158748a1e948c9a07a3736325c8c7ff289</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-08 15:10:50	<u>0xdf439f2758e18d7b595c95b1cc9bbaa31628703e9a239da15ccbf1da51bf0243</u>	+ 1 Voucher	✓
40	2023-11-08 10:51:50	<u>0xfa8442cffbc35b0ec528e97d9ec4fba1646d85a457159acd054df47c7ab890e5</u>	+ 1 nt!	✓
41	2023-11-07 10:29:10	<u>0x9a9036f50c447559c8ecd567a42aeb10ca123f63568707a1f0f1614c1b5fa210</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-05 14:47:35	<u>0xc94b5d42b687ed0f00ef90393db74838d990542c8b71dc35d9af5decdf08788e</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-04 14:54:10	<u>0x416885727bbde205b7b01c4285bf1369e1c2bf13a45e5bc3675a1ea0987e960b</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-30 01:44:30	<u>0xf08622f778b979441ae8badb1d68a3dc644b0196bc6ed674300ac777f7610bf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-24 16:21:05	<u>0x71db27db226fd4d6aa99d440955e768ca6c97d505d09011356f35177c9b9afbe</u>	+ 1 int!	✓
46	2023-10-22 10:09:15	<u>0xaa26bdeedd674f03f617259de9ce09a51b7d67b9640d2d9af983b7393a2aca71</u>	+ 1 t!	✓
47	2023-10-18 00:52:00	<u>0x81a580fe26f3212b134bbc2c47b319b389f2c27486537d824614b608f0312eab</u>	+ 1 im!	✓
48	2023-10-14 18:38:35	<u>0x81a8b28ea07c222a9523b6e7df20b4b61f0b64a41a3db633a2e7730daf80cb34</u>	+ 1 Visit https://blextrade.com!	✓
49	2023-10-11 20:50:40	<u>0x7cf069b29bea3fc8fe3328b8c5ab796bf2369a86d7abe5ccd5a2f5ab0b331228</u>	+ 1 ocketrpl.com	✓
50	2023-10-10 05:36:15	<u>0x8ad7c65b833b890dab7b915b9d9baa1d2e76bd9d5cae7b33731811289e4e652f</u>	+ 1 laim nft!	✓
51	2023-10-09 19:24:40	<u>0x6e2efffab0c80569075b255da2c75ba1f24bc73b70babd8fd1dbbf4915178f19</u>	+ 1 hibredeem.com	✓
52	2023-10-08 03:31:45	<u>0xe88278349d69b389cef62fd7fa33a9c3eb59864647df649acfe43da350322ce4</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-07 01:07:50	<u>0xae8d437494a2a9814eeb8a1d1946ff1e4cc0b02fd6c66e64eb5394774935ac98</u>	+ 1 hibredeem.com	✓
54	2023-10-06 15:08:20	<u>0xdd6bd931a0df461529d7609bfafd03d3764477269392c3d377879e31cdddfc23</u>	+ 1 Join Us https://stake-offer.com	✓
55	2023-10-05 16:21:30	<u>0x54b2b782c062ac141ca2e0f485cced302b271d8bb698e3c2e0d452dddcbb030d4</u>	+ 1 m!	✓
56	2023-10-03 21:50:40	<u>0xd46ab11e7cd7f26cc3f9b0342cc267136693fcea8b4000b6ffe996fc28deb856</u>	+ 1 aim!	✓
57	2023-10-03 11:51:20	<u>0xaec3f3fc2f51f47beb12dafb88c8d31da1f26103667a2c7504e195cdaa3588be</u>	+ 1 hibredeem.com	✓
58	2023-10-02 18:44:25	<u>0xcf2b433169f487c6e508ff723b1188420f45d5d4fb3e0edeac14485bf329b191</u>	+ 1 aim nft	✓
59	2023-10-02 07:24:10	<u>0xf395b291ae7ae4603c7aac04bf9f63f908b02884103a1b75f6133e70d2e0c074</u>	+ 1 dolib.com	✓
60	2023-09-25 20:20:55	<u>0x7ab6f379c34b8b27f17b4a6eaf05a95bb4c3de25e3c1f67740ad56112e5d35f0</u>	+ 1 Visit https://fixedft.com	✓
61	2023-09-25 19:29:50	<u>0xd593fc0c892356d1fb3c348cebb4c2dde58162951c916fd5c579527faae9720</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-25 18:25:50	<u>0xbbc320be25c4127b0c2737d5d66c5779d370c00a1a23fee675a84d3dff1752af</u>	+ 1 laim nft	✓
63	2023-09-25 07:02:20	<u>0x3fe021b5372236d00c59950e4e95deb8d78b4ca0b8f39a2ad37f467ec8fe8bf3</u>	+ 1 Visit https://fixedfloat.bio	✓
64	2023-09-24 19:43:25	<u>0x8032afe822914745c928d9a19c156606c299bccfa07899438004485b93ca58bd</u>	+ 1 aim!	✓
65	2023-09-24 09:09:00	<u>0xb4a6c28dd1ca568392b84534700101fa6a81eb57e23119cee7536031cfe67e70</u>	+ 1 aim!	✓
66	2023-09-23 04:22:35	<u>0x8545546f766ca3bcd6d58bd83b5eeb0ad0088400ca9812b1d273c5bcef54c064</u>	+ 1 aim!	✓
67	2023-09-22 19:43:25	<u>0xdddefe21c161cc6ec77594ed44467e6d1b46c6e07933aaff5f1bf0331123bbf4</u>	+ 1 m!	✓
68	2023-09-22 09:23:20	<u>0xeeeb022905cea3e9a7a5284aee126a5a37490bcf210aada5516a226cd6e8f982</u>	+ 1 m!	✓
69	2023-09-22 08:20:25	<u>0x0867b5f38bbe244a302fa2016d4a533a181c777a63014c02fb7e3f68ecf6bb06</u>	+ 1 setup your mevbot!	✓
70	2023-09-22 03:08:35	<u>0xf3573cc4efdd68cdf031f1ebb2da3131d0f74884e45264479882c43adfa1c3a</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-21 22:34:55	<u>0x1bc69aedbbd10e3efc8a</u> <u>f3860a727cffe174263dd1</u> <u>7de0210c1200c825b1c9b1</u>	+ 1 setup your mevbot!	✓
72	2023-09-21 22:08:10	<u>0xdf2227812fe7c06f0926</u> <u>2136dc9805905002064fd2</u> <u>14c3bbace28e68c3e8f515</u>	+ 1 laim nft	✓
73	2023-09-21 22:07:40	<u>0xeea23b95069507e36345</u> <u>4254f5ad7a55e8200c4d3a</u> <u>767385dc9b2cc7b249f209</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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