


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x28bffd2ef316843e9a270258b2c621507b54010**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
USD-SWAP <sup>3</sup> COM	421,000 USDC
COR57	1.000000000000000000 our reward.
BUN20	1.000000000000000000 our reward.
IIS94	1.000000000000000000 our reward.
FVZ18	1.000000000000000000 our reward.
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Smol HoLoMyth Halloween NFT	N/A nt!
Lido stETH #9541	N/A dolib.com
Liquid-ether.com NFT	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
Shibarium Airdrop	N/A im!
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 03:42:25	<u>0x5f952ab86d5e2be06cc22745be70751f5fc8abb7556e50c0923b31cb2a74f20a</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-08 02:57:10	<u>0xfa0b6e4a541fdbba483e08bb5afd64cc45bfb281ba9c584b411f13e6c4e89a</u>	+ 1.000000000000000000 00 our reward.	✓
3	2024-08-08 01:10:35	<u>0xa2d452ca50f28dab7ef9738eb8dee77c8069e063cd9d61a9b9bf48c312246bfe</u>	+ 1.000000000000000000 00 our reward.	✓
4	2024-07-28 14:57:30	<u>0xaf643f8bb1f4df59643633b52351a60bcfc213cbb4be4791fcfa64a5d103cae4</u>	+ 1.000000000000000000 00 our reward.	✓
5	2023-12-04 02:33:05	<u>0x0cf8983eaa643436971f1c4c73cd60038c05c300cac85aeefad78954e7814d85</u>	+ 1,000 USDC	✓
6	2023-12-01 17:43:45	<u>0xea13b5435b259622d7d2e1c607063f216d0a3f123730fc54d0dca34553feb616</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:44:40	<u>0xb4538effee8129378df1</u> <u>402d2894842a05f639af28</u> <u>2112dd09cdb65c05d77cff</u>	+ 1 usdair.org	✓
2	2024-05-04 04:54:20	<u>0xc95ef0c2aa48aae5dec3</u> <u>241bd6b2bf20750b16d7e8</u> <u>6d0fd31dfd7d3c4020b5d6</u>	+ 1 5btc.com	✓
3	2024-04-05 08:28:40	<u>0x347afb5d8a6fdbae1b83</u> <u>752254580583abf3022485</u> <u>5477976f165f96aac8d9a4</u>	+ 1 usdwin.co	✓
4	2024-02-17 12:39:15	<u>0xd7aae9b7dceaa053a510</u> <u>379a675f4fb307721a2417</u> <u>40d8b4bf04b8bae38a7a18</u>	+ 1 NFT	✓
5	2024-02-07 19:05:00	<u>0xf414bd381d8be1b68989</u> <u>db0ed56a2cb08adaaaa438</u> <u>b18f97adbf7109597ecffd</u>	+ 1 NFT	✓
6	2024-01-17 04:57:15	<u>0x16184d83da01ce7f4b5d</u> <u>0a0a74e77cd4bbf67f540f</u> <u>b8cdc4459c6902f98c0cd7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-15 23:33:15	<u>0x4141f95463b91ae2f075</u> <u>278dd0c935bd4ffc7161d7</u> <u>41a34656e7690031bc8ffb</u>	+ 1 Airdrop	✓
8	2024-01-10 02:33:00	<u>0x8d8a48065106c6e4f572</u> <u>dbbbf7a7c08bc13cdaa7b6</u> <u>64fdc442da914c46ab062b</u>	+ 1 Airdrop	✓
9	2024-01-07 10:47:05	<u>0x7a4c1fe32c47bc8d16ab</u> <u>23338001e749d288176ccb</u> <u>4e73a4c5303bf6bf355d28</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-06 08:46:25	<u>0xd0d45ed208e1e76d1913</u> <u>f5660959460ef742916a70</u> <u>44ce8c900012a3232a64e0</u>	+ 1 Airdrop	✓
11	2024-01-03 13:30:30	<u>0xb74448747610d0849003</u> <u>b25b731863d9974965227e</u> <u>0262e6d01819d9a13ae0c3</u>	+ 1 claim!	✓
12	2023-12-25 22:48:00	<u>0xdf39121ca121f78866b4</u> <u>56a5c72dd142730514a0ba</u> <u>aa382be3c912bebc8b3f18</u>	+ 1 ' "	✓
13	2023-12-24 00:13:55	<u>0x13dbcde61b9f0d20031b</u> <u>129526b7c83f20f29c7ef4</u> <u>48734b44d8ae25a7a8d839</u>	+ 1 ' "	✓
14	2023-11-07 18:11:40	<u>0x45676d0c7da489da4f66</u> <u>c12dc0376470a6c56e0bf6</u> <u>493878fcf270210c993744</u>	+ 1 int!	✓
15	2023-11-04 13:40:55	<u>0x329be8c000193a9152e0</u> <u>47ce1433afb76ff7044509</u> <u>92be67f6857ec40d9896b3</u>	+ 1 int!	✓
16	2023-10-30 13:19:15	<u>0x38745902ebd81b4720f9</u> <u>f73bdcf545f204f17d7e79</u> <u>2a357b39dfe7217bdfae5b</u>	+ 1 Visit link to claim USDT	✓
17	2023-10-24 18:02:30	<u>0xa0e92aea8d57f681046b</u> <u>284df0aba7269db789bf53</u> <u>f1bf0ea8e8339e94648dc1</u>	+ 1 int!	✓
18	2023-10-22 11:05:50	<u>0x2232cd23b81bd2dfb872</u> <u>b79544937fdbba6e254f3a9</u> <u>fb70210178ccaa4b279ffe</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-18 02:13:35	<u>0x45d9cd2ddb3d2b92b5d6d13ae81b582420b833a859b6631d00ff94978177495d</u>	+ 1 im!	✓
20	2023-10-12 23:23:25	<u>0xd6a09914a893b97f2e23002a784e63e265a517edf6e148abff7482f55dcbe158</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
21	2023-10-12 05:23:45	<u>0x5cc93f1b22d9f2066a48ec99541169777ee071c6590c14046c75ce400aa01a7c</u>	+ 1 ocketrpl.com	✓
22	2023-10-10 00:31:25	<u>0xf12f0b1b99b5d9b1deabb2dcbb6866e98c2a8b2b1dbc25a2b46023d680b5b46b</u>	+ 1 laim nft!	✓
23	2023-10-09 15:57:40	<u>0x41839902cc6de99d0c970e9824c43f2ad34af5877fffd33e5aad4006fca87089f</u>	+ 1 hibredeem.com	✓
24	2023-10-08 11:09:05	<u>0xd589bf6bd3245e1649eafe354e2f7e1ed9fb366f3e263884d8e496ae96adb4d8</u>	+ 1 onestake.com	✓
25	2023-10-07 23:16:40	<u>0x622e819f9f58533b2104d32a1d73254c793a9c9c661a057a52e639082a90977f</u>	+ 1 hibredeem.com	✓
26	2023-10-06 14:04:35	<u>0x9e717c4e607d9bfb08e73d04646731c9de10839c176c6e89a299052c75546f04</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
27	2023-10-05 15:14:30	<u>0x6825273b6586a5ff5349ed3e965a2bcfc08d3bfd678b48cd9c73210d0fa49dc8</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 11:18:15	<u>0x13a93ce0a469deb830d68f6f73dbd8eec1d6f8bd627fc6d5cd67a4d5a4e5ab31</u>	+ 1 aim!	✓
29	2023-10-02 10:15:20	<u>0x0cb09b7b57ec1d5c75122bcc73d02f14cdd837d31c29a3495702ea529cf32603</u>	+ 1 aim nft	✓
30	2023-10-02 06:46:30	<u>0xac389b65ca991bc129220a37a417645b6cab5014c8e97810503b03f17fab662a</u>	+ 1 doLib.com	✓
31	2023-10-02 06:03:15	<u>0x81bb10fcc09ad6b6b749b657d1a59d8225b91601b7834922f913186cb8146cdb</u>	+ 1 hibredeem.com	✓
32	2023-09-25 18:42:35	<u>0xc356f5214b1af0bfff68dd092e50cddd48f99f4766c31c32da12264b1aa40df02</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
33	2023-09-25 17:51:20	<u>0x11b4604a9302987a1fd86fdf1d159de352254e1231b07166130ac9361fe3a951</u>	+ 1 im nft	✓
34	2023-09-25 16:48:35	<u>0x42fa4ab44e3c0fa117f608f6dd621efba9b322a3996a20aa176f7f5a86fb6877</u>	+ 1 laim nft	✓
35	2023-09-25 05:37:10	<u>0x4a5d7d7ca7c7302ab42bc10d9adb07993e7e8ecd37f58405e90c6a0ead23e290</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
36	2023-09-24 18:11:10	<u>0x908a929377d14fe150a291222e1b6698fd6e581530a252d68d25182ee79c3e00</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-24 07:42:55	<u>0x3eb72acfe89c070f6a21</u> <u>ef47193261433c51893838</u> <u>2adf16d408036cce156676</u>	+ 1 aim!	✓
38	2023-09-24 03:36:35	<u>0x48003f0ed8c870c25078</u> <u>feb8d8587fc8751df07c81</u> <u>9d4ab35115abca01fb8156</u>	+ 1 setup your mevbot!	✓
39	2023-09-24 02:10:40	<u>0xf4c24a98999614b6ec28</u> <u>57bd542b74b0ad18251d35</u> <u>69a446aa7c15000e1c7c13</u>	+ 1 m!	✓
40	2023-09-23 02:58:10	<u>0x79b93744912966805e17</u> <u>4807f7de7da6ab15695bc1</u> <u>6927c18adfec5e294f25df</u>	+ 1 aim!	✓
41	2023-09-23 01:23:30	<u>0xa60d598be2070888e066</u> <u>eb48c9259233cdedf9b025</u> <u>44d6bab049c4d49b859022</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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