


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x29da99f7c73d3867fc695e08a009f709d1a7c61b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
APECOIN	N/A APE
SLIMECOIN	N/A SLM
SWAP-SHIBË ³ ORG	N/A SHIB
SHIBSWAPË ³ ORG	N/A SHIB
\$LINK APR NFT	N/A LINK
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
Liquid-ether.com	N/A Liquid-ether.com
Dappradar Airdrops	N/A o claim!
LegoStar NFT	N/A t!
LiquidEther NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$100,000 BONE	N/A claim nft
\$1000 HEX VOUCHER!	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 05:34:45	<u>0x1d8ce9dc7d021356c3419b599ed355674bc9ba5976c7118ca38688e2cc69a254</u>	+ 1 LINK	✓
2	2023-12-12 13:16:00	<u>0xc0463bf932c2f90d7d6107359440a9f9402ce506eb87619dfb36478dec8dcf50</u>	+ 1 APE	✓
3	2023-12-10 07:58:55	<u>0x6e350dc703141a5f9f53fcd797e2e68e5488442cece39ca40e7154e8f5a0cfc6</u>	+ 0.0000000250000000 00 SLM	✓
4	2023-12-02 15:00:10	<u>0x5c812d2c80e32773c0df8c765a3324730c8e92dc70d232b587fe9aa49e4059ca</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 22:41:55	<u>0xe701a0cdd97bb0d8e4aa743a3d0471c64cda8d5440e5781e9321130afeab19e6</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 14:19:40	<u>0xeeae162a9fb6d0917db9fa732858969a99dfc3eb504fa072c94ee678920b66af</u>	+ 1 5btc.com	✓
2	2024-05-05 14:54:25	<u>0xab9572d2ec931b08fd4edf2390261dd8936a158bf9730b5783f722c4b5d8ef6</u>	+ 1 5btc.com	✓
3	2024-03-30 11:59:20	<u>0xd36bb74ca6d304d054784d53940b926f7792bac3a7918c51249548495b0af1fa</u>	+ 1 Reward at drophub.sh	✓
4	2024-03-19 01:12:55	<u>0xf7e961945046cfbe8d4c1f45c3b30ffa04d2c13803f5b7f92e6c7b0745ba5d4d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-11 00:33:45	<u>0xcc8c4eb5f1e7d227114f0184805add9383b85d8af45e02c80fbca0e9b109ae88</u>	+ 1 Reward at link2024.org	✓
6	2024-03-02 03:17:50	<u>0x248a781901c3ca8cfa36e6d11c1309f2dc55641640b63825568fadf96f3ac808</u>	+ 1 usdwin.co	✓
7	2024-02-21 13:35:30	<u>0x2108a9b8b9067e5fd955fb4e21713407e98cc0dfb73d4730a373946da1237459</u>	+ 1 Reward at my-link.xyz	✓
8	2024-02-20 01:35:20	<u>0x62cfc92433b7f1b65c6fcb1f68bbbff603dd38d5070b48c40ed234773723c2b9</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-02 23:48:55	<u>0x575f36ae57a84c1f473d3a053e5b5ce68e1aba530985bd220ab776194e721c6c</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 14:11:15	<u>0x72a850cca249232bbfda</u> <u>375c6779f2891b419773ae</u> <u>4030412ae88304bbbd1c9e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-01-31 09:53:50	<u>0x82423596c8cf6b36a163</u> <u>ae9feb1369398c1c2bd045</u> <u>d8d2cf1351c339adbb7aa3</u>	+ 1 Liquid-ether.com	✓
12	2024-01-30 07:28:20	<u>0xc9be39478b158520e095</u> <u>4aac4dd129e379ab382174</u> <u>ff068894928501d14c596c</u>	+ 1 Reward at link2024.org	✓
13	2024-01-29 03:46:10	<u>0x15d5e6e922c9bd93853a</u> <u>f69623b749018c560d9099</u> <u>06c4688e6f07fbb0b43085</u>	+ 1 Liquid-ether.com	✓
14	2024-01-28 14:30:20	<u>0x17730d7e7b635a7edbb7</u> <u>2c5e40f0c31583151cf3fa</u> <u>a0e6f0b83471ccc61dd586</u>	+ 1 NOT	✓
15	2024-01-28 10:32:45	<u>0x246c123b58217eea1ee0</u> <u>0b6a10749ae2e4065350b6</u> <u>1eb977765c83944dc288d6</u>	+ 1 illivium	✓
16	2024-01-28 08:18:35	<u>0x1b4071280bd99754dfc0</u> <u>46eef16d4064f86c475b7f</u> <u>e15d6868014c1b29c3f64e</u>	+ 1 illivium	✓
17	2024-01-26 06:37:55	<u>0x0dc1592600bdc9732df4</u> <u>aff1d601a093b3a3ce1f4e</u> <u>ac8893d2297160e462b635</u>	+ 1 C	✓
18	2024-01-24 19:57:30	<u>0xf1acd31e05e5c9501b8e</u> <u>7e98b9aa1c2d0afcca0226</u> <u>375ee5a96efa62a7eb96e3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 00:51:40	<u>0x7417ed37f3c53d927952</u> <u>bf8c106d4e945fbbf6e31b</u> <u>cea1f4af3f5baf8dfa4969</u>	+ 1 Reward at link2024.org	✓
20	2024-01-20 13:42:10	<u>0xf2f4989268685a8b41f3</u> <u>48357e95c237dbe3da1801</u> <u>107dbbc69f7cf3d820e25a</u>	+ 1 META	✓
21	2024-01-18 09:06:10	<u>0x1777ad9b3a1e49b3869b</u> <u>c6d19eaa07c31b8efc452d</u> <u>b13495f154f8168a6c9e7a</u>	+ 1 d2usdt.com	✓
22	2024-01-17 09:48:25	<u>0xcbdcafb5eb366ee9fbec</u> <u>dbe384c07ac2b6b28076a0</u> <u>6ae0c7433a949b857eb953</u>	+ 1 BNFT	✓
23	2024-01-15 23:54:15	<u>0xc6b07e34a8fa8325d357</u> <u>a2cec397d7620257d83a85</u> <u>ee54db09292369d5347096</u>	+ 1 Reward at link2024.org	✓
24	2024-01-15 23:48:05	<u>0x6fab4f672ac2743d6bd1</u> <u>81e0f5d12abf003a3ab648</u> <u>cb293371858b404f4a77bb</u>	+ 1 Airdrop	✓
25	2024-01-14 09:39:05	<u>0xa1c1f29c93775763d7c4</u> <u>93362b3d007cd2303f0dba</u> <u>f208dd18316dc45a8615ea</u>	+ 1 Airdrop	✓
26	2024-01-13 08:29:45	<u>0x09381fffa21f4f103493</u> <u>4b7b2838b22d0d5c57cc14</u> <u>144d1d14dfe9c29a437514</u>	+ 1 c2usdt.com	✓
27	2024-01-07 10:55:20	<u>0xbc25066416043e4a5ad0</u> <u>c384b590ed8d1b7c2dabf7</u> <u>9ca4d2e25bbf836cea1b75</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-05 05:39:25	<u>0x3d9a53b42680ff6b10139dbdb9d6b31eb2c61bf3d291050549ee83231c92cd34</u>	+ 1 ce	✓
29	2024-01-04 21:30:10	<u>0x02058b14cfd2bfbb9f75afbc446d9006f28a415db70c048f9b6b07c1e2093037</u>	+ 1 Airdrop	✓
30	2024-01-04 16:27:00	<u>0x0eabf763cd1abadaeaeffcbb8883aebf6562e8f14baadbbb249aaecea192604c4</u>	+ 1 Reward at link2024.org	✓
31	2024-01-04 01:42:00	<u>0x7a2ad1a7f7f999b42e466f23459a16d87ad4757275765120c9e1e0d6895b0b64</u>	+ 1 Airdrop	✓
32	2023-12-27 21:53:10	<u>0xdd13657fb41fb8b7779efd35253a224f9638b4ad623a1327665f4e69f65e1c3d</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-24 17:30:05	<u>0xc903bd8f9c8030d882b59a7b0030f0fb25774877a8fd50aa31716b1d385bc284</u>	+ 1 Reward at link-2024.com	✓
34	2023-12-20 08:26:25	<u>0xc7dfa470e739f1a7163b779cf7418eea0d6f16d690cfbf0ad99e3cfdd6a3b3f9</u>	+ 1 New Year Gift	✓
35	2023-12-19 18:35:00	<u>0x226ada4c9f352f26d9d62f17ee97b4799f233ab859907edb01544dc235c80f0f</u>	+ 1 New Year Gift	✓
36	2023-12-19 12:29:05	<u>0xdafc4ff9bc1f38ba4b9379c7c577819e2b913d5451c4148d77681fedff654278</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 10:45:45	<u>0x44f298bc11cfcf882cfc8486162388dd032f847a74d5a95754d9e1f0de19fc40</u>	+ 1 Official Authorize credential	✓
38	2023-11-28 21:42:40	<u>0xd66c5db3ee92f32bcaad11086e3b114b98c1ec28215184de5321159ba72e0536</u>	+ 1 o claim!	✓
39	2023-11-27 22:38:50	<u>0xf26676208f625304725efd9c51c650ce54105fc0abb596fc5ed06f17f15857e8</u>	+ 1 m!	✓
40	2023-11-27 09:33:10	<u>0x4eb10d76df63edb20a1fe16374e2e986b59e2c767ce6e2514a6337930f4f7d81</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-27 05:18:00	<u>0xa207fbac1d05f3b4488fdbd7e2eae29a7e3e6e7fe6d0a98da1b18305cb28ee15</u>	+ 1 Official Authorize credential	✓
42	2023-11-24 01:57:00	<u>0x97759b7434af9062b719d5c145e73685bcc72be6c5eb88b8fd7d120df43dc208</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-18 04:39:40	<u>0xc6ed8d6c6cf5ab549714ccb4f7dfd15f8f4fcaef05e60b7e4aac7bab4c8bdbd8</u>	+ 1 Voucher	✓
44	2023-11-13 12:22:40	<u>0xfe9a20f2d406b881ce3247017a3b3bae5bcd2d7271fbcfd59b658559ddb49642</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-10 20:41:15	<u>0x918138aba9f196eeca8b035569d3b301e08588cebf978f031e7592294440de25</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-10 07:24:50	<u>0x4a43497d10fd1272dcb743700d7726917bfdcff3c1de76a0eb9e3414e85d8e02</u>	+ 1 liveusdt.site	✓
47	2023-11-08 08:54:30	<u>0xa34e9fba5228a1c656a350cb17dba601ac2fd7d3e004aa1f8a8f026b36807c90</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-07 17:16:35	<u>0xe110b0cab76158a3d405b3670cc9f1516c12ae34cc0a74875943a655cb55dbca</u>	+ 1 nt!	✓
49	2023-11-05 00:36:25	<u>0xb69061640c9d4765feb634c1b4b7af7e204b13b6f1a9a73eb7400a8d10a87e84</u>	+ 1 nt!	✓
50	2023-11-03 03:43:50	<u>0x4c2c4b48bbc44035631f732a1750c4c0a7e4f0334df93481411e1ec9e4518acf</u>	+ 1 \$BNFT	✓
51	2023-10-28 11:05:30	<u>0x88c1b0a5c8541ee30eee9c2e004c4007d7b032bd1a342ec2d388aba58fea7d79</u>	+ 1 Voucher	✓
52	2023-10-26 15:05:05	<u>0x5b8ca706d9f99aa8f13f6f94046a764dce880f740be96072fe449635e1039fd4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-26 08:47:50	<u>0x78b9c6dd2b68024b2f05f75cceef4100bf8a80924cd081ad1b0a60c157f40a776</u>	+ 1 int!	✓
54	2023-10-26 04:02:45	<u>0x87146040b605538cf534ce93e461f079d1da4bba16665945de7991d3bbf8e8d1</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-23 06:52:20	<u>0x3e26445743e722a778537cbed2adf9ee7af6d791c4d2f4bdfcd02ffa383c3aeb</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-22 14:40:55	<u>0x89acafc88aa3670dee2fd01df66feedc8b005add95610c30fcf0232475384c70</u>	+ 1 t!	✓
57	2023-10-19 00:41:10	<u>0xa8bb253a4327f278c5bd42ae62e92b27f1068400bc6498a2abf820a1393be85</u>	+ 1 im!	✓
58	2023-10-18 18:50:25	<u>0xee0fb9431e68b2b4138dbcf16a1c406ddf4a22e6528b713b9d1073e5d9b32de5</u>	+ 1 Visit tetherr.com to claim USDT	✓
59	2023-10-16 18:24:25	<u>0x482ed8ce941dc0bafaf57bf049d40203dd5debb269b5d3653ba7ed21e3ce6f95</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-15 10:23:00	<u>0x2716061d0f007125f7d66a9eec420df4a3067ea42a65a857b0d29c5ce4b3eac4</u>	+ 1 onestake.com	✓
61	2023-10-15 03:58:20	<u>0x6e8a50f2df4e55afa4fc291c896eab558f6bf49fd728002603625de4015cd56d</u>	+ 1 Visit shibainu.cfd to claim nft	✓
62	2023-10-12 15:34:15	<u>0x1ad1cf2691c00c56e346e6bb091a901a402ed24c274d6bd073a82530bdd0a36b</u>	+ 1 laim nft!	✓
63	2023-10-11 23:31:00	<u>0xf4b87fcdf830b7acd46e6dc2a01b5fce5a97581d14c9f1b3343c1a8330d0ca71</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-09 13:36:45	<u>0xb550279ff5c24acb5ddd 94c70762aa94ad9b9dc9dc d903edc74aa8cb3cb2f4b6</u>	+ 1 ocketrpl.com	✓
65	2023-10-08 16:44:55	<u>0x77c6b68f1c06e451bff9 51275aa5b6b5883add4bf9 cb5e867dd80df1fc77b352</u>	+ 1 Voucher	✓
66	2023-10-08 14:13:00	<u>0x75935bc3c6d76b827158 b1c1a4e14e37bde58e3adc 1f2b03dc6a36634de53d1f</u>	+ 1 hibredeem.com	✓
67	2023-10-06 17:45:45	<u>0x2c138a43f686ef5be25b 25f32027ac5d2c649c8e55 44327fead6f419284bd40e</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-10-05 20:08:30	<u>0xd93e948635b4889584b5 6077d997b190513cb2d2ee 10a74c7802092d5689810b</u>	+ 1 m!	✓
69	2023-10-05 16:28:45	<u>0x4538a36ed929cdffa287 1e260d8bb0e20d0a185d36 cc172fb54d870c2ff84854</u>	+ 1 claim nft	✓
70	2023-10-05 02:45:50	<u>0xfec21b95c7850978da90 47de6973fc52158465065a a1d051f7e5668cbb4d9290</u>	+ 1 aim!	✓
71	2023-10-04 05:01:35	<u>0x29ad0c1989e537c94b74 820b84efb02f6b83f3eda3 9071098e1366d2b222ae8b</u>	+ 1 t	✓
72	2023-10-03 16:20:35	<u>0x0aa917b75fa770900932 61ad8a4f7f1908dcef49da 06e5882de13acf8e3de540</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-03 16:04:35	<u>0xc62e8a4a35cb2640351f2accc73b918495ec76f51cdd9b4cecb769c33b64329e</u>	+ 1 dolib.com	✓
74	2023-10-02 09:04:05	<u>0x0bd81b47553e20f5922987bbcd8a6550610040b5cb6f702ed81689ae93a8ac7d</u>	+ 1 hibredeem.com	✓
75	2023-09-26 03:29:55	<u>0x7e5b71b0be24c6c23d6aaf4b16f338257e399e1dc752acce9e546f1d53c4b9a4</u>	+ 1 Visit https://fixedft.com	✓
76	2023-09-25 23:59:50	<u>0x9cbdced7e82d37994097ca6c79e37254e8e50e3659bac7a026a580e1c42a2840</u>	+ 1 im nft	✓
77	2023-09-25 22:58:50	<u>0xec785ddcc6346fc15c007d632801784922ed7e35d42bdf8c7d72afad5f7d2fdd</u>	+ 1 laim nft	✓
78	2023-09-25 11:28:50	<u>0xfd4d75127614a8d63b07fbf3ed608e5ead67e927d9ace270b9b9f149c076e1f3</u>	+ 1 Visit https://fixedfloat.bio	✓
79	2023-09-25 00:42:00	<u>0x45717f17511a0146891297d323825faad8c769314a1c32581cf2973329f180ec</u>	+ 1 aim!	✓
80	2023-09-23 08:50:25	<u>0x048cc4f0d4eb39eb029b32d01ad40280c4424374fcf691c4dcde7c25846282e4</u>	+ 1 aim!	✓
81	2023-09-22 21:38:50	<u>0x8ad260b3241b9c7c7db004c102c76371b7918e8d29bc9f93f1cfcc99646ed033</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-22 11:07:45	<u>0x49b1f4a9aa789babac4d32ae37cca816debf17ab7ca012816d496dbd1ce62dae</u>	+ 1 setup your mevbot!	✓
83	2023-09-22 07:24:35	<u>0xf7e7d06cd1576ef59ce8fcd6f26f52572f6dcdd612ad06e9b3e4b65fe8a473a9</u>	+ 1 laim nft	✓
84	2023-09-22 04:32:15	<u>0x3c24f2a05f03ee8f329f2d57eb381b11ea1162b35cf7e4b64f018f775ea489da</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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