


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2af4a0cee6a78821017c04bc3fd3e671646d88cc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË <sup>3</sup> ORG	1,047,500,000 SHIB
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
2,000 USDT Reward	N/A com
\$1000 CRO VOUCHER!	N/A m!
'	N/A Reward at BoneWin.com
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>
\$1000 CRO VOUCHER!	N/A m!
Azuki NFT	N/A nt!
Block Head Punks NFT	N/A int!

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-02 15:26:55	<u>0xe9141501a15cc6b5d4d5</u> <u>13c826c5ef9c5c5e297e85</u> <u>58f00255a3418c2316928b</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 04:49:50	<u>0x7db0c9b8503bf1157e5a</u> <u>0b41c4700f2188659d387f</u> <u>de81ff898d2d4b03b64ed6</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-02-05 21:40:35	<u>0x24653b750adce09ade9a</u> <u>24e5a4d47efca1ef545d99</u> <u>a53968126592435578b811</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-07 11:25:10	<u>0xfb1225e068c881fb4b9</u> <u>9b23be8af754066fe386e9</u> <u>6cc7b71f89a979b36c9fee</u>	+ 1 Voucher	✓
4	2024-01-05 17:57:00	<u>0x48ca844087b7afa64520</u> <u>77b675604306644532989e</u> <u>51e277e7786aaa29e88f78</u>	+ 1 Airdrop	✓
5	2024-01-03 08:33:20	<u>0xcf355a3ef2af623141b0</u> <u>912efd7e543555a9830f48</u> <u>58a5e7a353445ff542a03c</u>	+ 1 laim!	✓
6	2023-12-19 10:37:20	<u>0x93072642bee00cb1afba</u> <u>d3d034b604273c5d1ddfca</u> <u>1ca12f2d888a102fe86160</u>	+ 1 Reward at dydx.win	✓
7	2023-12-12 07:51:35	<u>0xfe5a0f9eb86c447ac8b1</u> <u>8cc40e081407d76d0a2c7a</u> <u>8b6f597248ee5fefdd2666</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 09:57:05	<u>0x6ff3c335ff838040f55f eb482dd4712d1a85b338e1 4c74914046707bb12a1297</u>	+ 1 com	✓
9	2023-11-27 03:22:50	<u>0xfecd0fe18e317d302c7e d69cb90dded94da921cdde 835240040c90ca56db270b</u>	+ 1 m!	✓
10	2023-11-08 20:19:25	<u>0x16e08ec2bd208533b94d 1d2fd2bdb7dd70235ccb1a bb017e974e7f7acfca1d93</u>	+ 1 Visit bonewin.com to claim nft	✓
11	2023-11-07 00:33:35	<u>0x39266e34c3973aae24a5 094727774e64e2c48a84ab 2efa84f966746fa1a848b2</u>	+ 1 nt!	✓
12	2023-11-04 05:14:40	<u>0x668b72dd82399e11ca8b 08eaea96a1eb7098081bfc 1818d3bc01ea7635f7d2f8</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
13	2023-10-29 15:14:30	<u>0xc80f682de60158c19c88 6a7a576b406ecc8a5cf835 df27c7f637651df271521b</u>	+ 1 Visit link to claim USDT	✓
14	2023-10-24 15:46:15	<u>0x4ec8efa6062552db6bcc 609613f2a91c5c580c0b95 d43ec0b9770b3a60bb8977</u>	+ 1 int!	✓
15	2023-10-22 13:21:50	<u>0xbe5e0a41aea29cbb2b32 84e4d14f237915391d8284 4f8d0c8a9e65cd6d32b457</u>	+ 1 t!	✓
16	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d938 6df0c1ee148b3708cfc168 eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-15 21:12:05	<u>0xff45b8e82f83b7ee15b045b9be9b40570fc46f370978b244e7f402b49872ae15</u>	+ 1 im!	✓
18	2023-10-15 15:11:20	<u>0x5bef2e274802ab8bc7db19629475ed94a713cc9f3c456bd07c1ff9dd2a809cff</u>	+ 1 onestake.com	✓
19	2023-10-13 05:18:35	<u>0xc69b0d3ec4ce4b6525b4ff3afa2912c7b5198d11ecfa2308306936148eb00fb3</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
20	2023-10-12 21:14:15	<u>0xe08472882656a058d6b827e5410a1965de70f953fe35e4e690b770d8fb731b35</u>	+ 1 laim nft!	✓
21	2023-10-12 13:53:15	<u>0x1077cbd74f59494502ad5766d839c26079ab4b24a019ce6e8b704bbb95c3b455</u>	+ 1 hibredeem.com	✓
22	2023-10-08 18:31:45	<u>0x16e74d636588c2b536978a426a58ffdc2a3bf0618b77fe49043be3a747b0fb2f</u>	+ 1 ocketrpl.com	✓
23	2023-10-08 12:51:05	<u>0xcd126a4001b66a249672ee3a013b91af8dc07a507141be004edc2b66642be97a</u>	+ 1 hibredeem.com	✓
24	2023-10-06 11:16:35	<u>0x0641b9b2838210f7dfca1db5792495eaaaf70f90ffb0179def4e93ee259c3cfc</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
25	2023-10-04 03:32:30	<u>0x3ab0d602bc39db9949bef44513f47753104fc2486a13629984d28e93a648fb5a</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-02 19:07:50	<u>0xb4c1f08eae0c603f135679932369ee1e010d372450c87a0b487b291ada79d1e5</u>	+ 1 dolib.com	✓
27	2023-10-02 12:23:45	<u>0xce8b51d21e02382827e6466c8879bc7bfa750f4222965dbb3b8b30f2da390fd7</u>	+ 1 aim!	✓
28	2023-10-02 03:57:45	<u>0x57092b6c0c07c57f179523c7daafe1a959d6a25fe1d78d1be2f26d6fbc407815</u>	+ 1 hibredeem.com	✓
29	2023-10-01 14:18:55	<u>0x3c6f8a0b296d8d3d28df70df36072808932211fd2ef8e70fd22b380e6450a24c</u>	+ 1 aim nft	✓
30	2023-09-25 14:04:45	<u>0xf1d75bfbacb60a36453431910eb4cf69658727d16e0c4e00b2604e88532c19b5</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
31	2023-09-25 13:02:55	<u>0x561da66268d14f32b31989de68899c69e5a79edd0e3d87b7e150f0bafabe6bb6</u>	+ 1 im nft	✓
32	2023-09-25 11:47:20	<u>0x0dbd6f9b55fe5c34560afd7c07d4b61e197967add337f21e9d0e084185ef758e</u>	+ 1 laim nft	✓
33	2023-09-25 01:42:40	<u>0x9e8f54e61ca3bbf22ea85bbc421bb6a936437c512cf37a8fc4df0e0e47c46355</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
34	2023-09-24 02:30:45	<u>0x5e299bc370583f911e63c5095f112ed7f9a3039561d6c3c5991a25d0a79d1967</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-23 08:22:20	<u>0x30c74e175e88ccd13d4e</u> <u>b9301afc9d39aa645135ca</u> <u>3897b8bde7081e203777be</u>	+ 1 m!	✓
36	2023-09-23 08:20:50	<u>0x620abf67c38d00a4a6a7</u> <u>4516694fe99e6c2f9af4c4</u> <u>3cf50a3230cd4191583125</u>	+ 1 setup your mevbot!	✓
37	2023-09-22 21:04:40	<u>0x825fb1e495f7a1e683d8</u> <u>10e8b1d62667f800577e3c</u> <u>329ae6fe3fc13ce24b7ed2</u>	+ 1 aim!	✓
38	2023-09-22 20:44:15	<u>0xae4d038e456b02118d35</u> <u>b90bbe83c369130c388a70</u> <u>741c4b6bc4d4330c82f05e</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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