


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2b5aa3c020f8613bf35c0b83143d9e5af51e5ab5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	11,522,500,000 SHIB
USDC-SWAPË³XYZ	19,053 USDC
SWAP-SHIBË³ORG	927,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
'	N/A '
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
∅	N/A Visit usdtevent.co to claim nft
\$1000 CRO VOUCHER!	N/A m!
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
CryptoPunk #7618	N/A laim nft!

* USD values displayed at the time of transaction

Token	Balance
Dappradar Airdrops	N/A claim!
Block Head Punks NFT	N/A mint!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:41:50	<u>0x535d04a7a8bc7e25e461b00e7528e030cdb497da4a4a21b418b5e08e0df2b436</u>	+ 73 USDC	✓
2	2023-12-02 15:06:45	<u>0x60d8c03049d993834a9cd9d9b306efb1926c38a993b5dfa0610b302f719b216d</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 22:44:00	<u>0xbd95cddb7b7bda3a42c24d1c8562baab0667899a1fffa9d8877beb556bc9fdd9</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 13:18:45	<u>0xba995bcb977ec9c808e91d9a9b94989eb9921892557db47dea80867102b07fac</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:19:30	<u>0xf0c25c59b0acbc096b424a9be64ce3b1878d4f59535268645342fde8e247198</u>	+ 1 usdair.org	✓
2	2024-05-04 05:39:35	<u>0xfa5c746147a368fe617c646ee148fca28d87b0c59f8d7111fe644876ae4f9ea</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-05 09:19:30	<u>0x6db0cf2d0cbdf9bc3dfb75cb5566d7758b87db25e8889e719069b347ac596c22</u>	+ 1 usdwin.co	✓
4	2024-02-07 19:47:25	<u>0xa511f9c7a4ce0a04cea7ed5349e9fd596aaebd302cf50c6835dad313b6652313</u>	+ 1 NFT	✓
5	2024-02-02 22:23:05	<u>0x54e6319d7d93050e89e7c66c4d7cb8e942c25b349f58c4408f5c22664022be1f</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-17 05:28:50	<u>0x4875c9e36737381f5490e8a5e7bc84c04838234b0e6ba9865aa0953656a580bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-10 02:55:45	<u>0x5e445510539b5c8f4dfd814b66e7e516358c686ae8aaa074b2f81ce63184b64e</u>	+ 1 Airdrop	✓
8	2024-01-07 11:03:20	<u>0x0cbbc9de67718a28b58fe869a2c42da0ba1641e0c9124024fd18ab1a86c1da86</u>	+ 1 Voucher	✓
9	2024-01-06 09:02:20	<u>0xaadaca0fefc64704f35b18af498e3c853c8d95e985b2a4581ab0d9ae49a9acdc</u>	+ 1 Airdrop	✓
10	2024-01-03 12:38:15	<u>0x8a50e22d57771aaec2faac4f71cfa83aec6997545e0f5d083c345a9233d4b8af</u>	+ 1 laim!	✓
11	2023-12-25 23:51:40	<u>0x1531a4ca2afe6a54038b64241edb24516260852099956721b202bcb7866c04ad</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-25 23:50:40	<u>0x16bad69db315e45a935f9b0da90056811b0637f82b3b91fe819cb15cfc5c3d1c</u>	+ 1 '	✓
13	2023-12-25 23:48:35	<u>0xeae40c197d3fae09df5043f9f96bc1a01e3440f35506532534a601e2327f3de7</u>	+ 1 '	✓
14	2023-12-25 23:47:00	<u>0xe5e3769e519ac529c0d40bcc725c12a7c9650803438211093559383a24899719</u>	+ 1 '	✓
15	2023-12-25 22:55:20	<u>0xae2a9e4e2821396c2b7086a426e74b41f271b8fe50b732002d2474ba2f2384a2</u>	+ 1 '	✓
16	2023-12-19 16:01:40	<u>0x3fc3cbd0b617208370ac982ad43d6bd42c4dc5d99491a070419fff287d774da69</u>	+ 1 Reward at dydx.win	✓
17	2023-12-02 03:07:30	<u>0xaa7a7ce671cc399aca8ab33d45bc9428c7ed1de2036c74a81317364b3ebb168d</u>	+ 1 o claim!	✓
18	2023-11-08 09:42:20	<u>0xa84b14e255b0bc884ef9b3fc2557f2e26858ce4b31236da40b698459e5bb95c8</u>	+ 1 nt!	✓
19	2023-11-04 13:01:45	<u>0x996edb2c255df73bfd38690acb37cefc678342d7afdc388c3d3e7715f025dc7d</u>	+ 1 nt!	✓
20	2023-10-30 09:49:35	<u>0x34e66edbed1d3e88582410be05fc1c0f10b7635ea59ffb34f96ab97814c411c6</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 16:11:25	<u>0x48b2b0b55d17fdf5c7ff72a9b8ce5f5cf0249dadbd7e28fb34336055a1a2f628</u>	+ 1 int!	✓
22	2023-10-22 11:00:05	<u>0x4cfc2d8cd812440735860af8a6a608515be81b2d99b7fafff09983df112526d6</u>	+ 1 t!	✓
23	2023-10-18 13:24:20	<u>0x2a157c7201c37a77faffa2189d67f80d079da2e9a05cafa2d021e135746b442e</u>	+ 1 im!	✓
24	2023-10-13 15:21:55	<u>0xdf53d5d58ff87510bf0b36ab5240057a74baa3ac5f44a86200d89f7af4397275</u>	+ 1 ocketrpl.com	✓
25	2023-10-12 14:47:50	<u>0xb6ec7ef28f7119250818e0716cd49e9d2873d0b964328ea90e3162adb3d67851</u>	+ 1 onestake.com	✓
26	2023-10-09 21:49:25	<u>0x222a67e05a3f489b9a31672a4cc10cbe846c7319c19b5e3ed98e33dd7b718046</u>	+ 1 laim nft!	✓
27	2023-10-09 14:24:25	<u>0xa34e18a5127773eb328b2bf7c97668e957bd1d541822a9a69bd021b712b576bc</u>	+ 1 hibredeem.com	✓
28	2023-10-08 09:31:05	<u>0xea188edbf19e4ee268a56b521676c7becfc89e1f37979ef45dd30f7bfb685227</u>	+ 1 hibredeem.com	✓
29	2023-10-05 03:24:45	<u>0x38a552c6c4e19cca3c4a2d4a346fceb8e05a7622dc496e962c08b73a8137f03</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-03 02:44:15	<u>0x48a433ab617430e14b7064f8dae37bb243ddfd35f44815bc3088a3ddf62f6e5b</u>	+ 1 aim!	✓
31	2023-10-03 00:20:00	<u>0x2957fc35426aefdf136473deab978945721fdf33618251ac20ce2db7c75a44ca</u>	+ 1 hibredeem.com	✓
32	2023-10-02 07:39:10	<u>0xeb89f46b7f4d8517968f613a8ac8d182f6241249d182991a01f952d195446f68</u>	+ 1 aim nft	✓
33	2023-10-02 06:28:40	<u>0x24a3cc8a33c84b6274ff5e419fb87bf0d636ac2f63588abb636f7aa64c266c5e</u>	+ 1 dolib.com	✓
34	2023-09-25 17:54:35	<u>0x18a08b03e313cf87f955afd231eef1d82f355f8847448398be5706cc2353ac8e</u>	+ 1 Visit https://fixedft.com	✓
35	2023-09-25 17:02:55	<u>0x5a6ad40db93a26306b8d0a2e071a518c91ce71b9f7abd60bdc27b6de6b27f1b6</u>	+ 1 im nft	✓
36	2023-09-25 15:58:00	<u>0x00e3a7ea4c74e336bb420df8468111cef3500342f9ed8cc6ff6fa06a1d70af7b</u>	+ 1 laim nft	✓
37	2023-09-25 04:56:20	<u>0xc05c4f6e39d7c158d594a34f120e5cfc0aea1c83a9f45349d89269068ef9239a</u>	+ 1 Visit https://fixedfloat.bio	✓
38	2023-09-24 17:27:50	<u>0x4976c33ff3c13861177f6ffb8fff0b4ef285ba3a3edf25f940d882015d595927</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-24 06:28:35	<u>0x0ebf92db6c2a8fb86ba27f968d27b1700c52a4f0b7cdc51ea6d2ebe97cacdf61</u>	+ 1 aim!	✓
40	2023-09-24 02:08:00	<u>0xa81fb02cd8a7345c4b39b509c65c69406335276889d2bcf20d66e9305e3b6e6a</u>	+ 1 setup your mevbot!	✓
41	2023-09-23 12:39:05	<u>0x6e41f8ed7c5e84e3955030b8d703915afa7e190bbaf6445d918fec72e7abbc57</u>	+ 1 m!	✓
42	2023-09-23 02:12:10	<u>0xfa9e9e972ca60beecbf47fe352e9e63dbab64a520f3b9a3ed2bbdb8129774678</u>	+ 1 aim!	✓
43	2023-09-23 00:40:25	<u>0xcabe977e34e5a55b9f8ec15d851ea011b3a304a4fe879d080540f3a882321384</u>	+ 1 laim nft	✓

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