


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2dca298cf995d36ee775f37a4db20919b6b5eb73

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË <sup>3</sup> ORG	842,500,000 SHIB
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
Azuki #9605	N/A aim nft
☐	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1000 HEX VOUCHER!	N/A aim!
Lido stETH #9541	N/A dolib.com

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-02 15:15:15	<u>0x3203f29f8e8dabeb0c66c0b230e68bb1ea335ebdb316e52ba6c5d81b3ab10201</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:50:25	<u>0x2fad24687f7ee83f2fe9de61aafbcbcd0a7fc7fcfa2edfd63f5184b28ae736dd</u>	+ 1 usdair.org	✓
2	2024-05-04 06:19:50	<u>0x36bba101c0ac92493610bd590f01ae0562a67844da69a1b6f9016d95436ef65f</u>	+ 1 5btc.com	✓
3	2024-04-05 10:01:55	<u>0xa915809ace174a3188457915cfacff4359efac7aa1ce51cdd8a7960cbf5f49f2</u>	+ 1 usdwin.co	✓
4	2024-01-17 05:58:15	<u>0x0b12d1945565a87ecdeb669c063b8638790b13264ed07b7d989883e66ba7c4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 11:12:50	<u>0x899ae389a1862c30a923077b9bfa03befdd20cb17a9038dddf8b0a14fba1c439</u>	+ 1 Voucher	✓
6	2024-01-03 13:46:35	<u>0x16f39c95aafb169199c4c5cb35b2be4df560593a77553f7b840a5f94741bbb2</u>	+ 1 laim!	✓
7	2023-12-26 02:05:05	<u>0x79f2aced7ca0331d5c72f3dd8e2a080cf3df7f0e0f195d6ef1e845f10a95c3fd</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-26 02:02:55	<u>0x3de1ddbd697de832bbe3</u> <u>111168aefe4b4a33b891d2</u> <u>f2ee7c62501cb74bc953c1</u>	+ 1 '	✓
9	2023-12-26 00:09:30	<u>0xee855a915a33472e4cea</u> <u>dfa04b61e90e6761e26ffb</u> <u>c368742ec1d370de940b51</u>	+ 1 '	✓
10	2023-12-26 00:08:15	<u>0x45cedbbd4cbc9ac7ef39</u> <u>8f728fcf8721696d145939</u> <u>2fba36bdb6ef9e7b5cd9dc</u>	+ 1 '	✓
11	2023-12-26 00:06:10	<u>0x48800e2b5a821fd1254b</u> <u>25b58accfb615769b27c48</u> <u>29f35c8e110558b7b312f1</u>	+ 1 '	✓
12	2023-11-04 13:49:45	<u>0xdf761ae3bb9c9dc09335</u> <u>1bd61d6550ad8cb00b9765</u> <u>106eb245b8d35404da314a</u>	+ 1 nt!	✓
13	2023-10-24 15:14:50	<u>0xf8ae182a1c8ef887d7fe</u> <u>238b30aa2a1a2194094466</u> <u>a41e355a5607de444c8b56</u>	+ 1 int!	✓
14	2023-10-22 12:51:40	<u>0xff7f73e9e136d3670951</u> <u>aa6f69cb5dd51c7ada270a</u> <u>def439f282c2a93d99bc61</u>	+ 1 t!	✓
15	2023-10-17 10:52:45	<u>0x6996946173f2c78a8b66</u> <u>7cdfa714feae5791e40716</u> <u>7e2bda45d34a599fb9f67d</u>	+ 1 im!	✓
16	2023-10-10 00:53:05	<u>0xf56fcba96d6493772a0d</u> <u>1154283666adb4cd52cc8b</u> <u>a79c252a5fc5e98ad2c732</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-09 16:14:20	<u>0x52195b86a339d0aaa2a37c928bdbed5bf825499c1f4405fe764b1790142aee5b</u>	+ 1 hibredeem.com	✓
18	2023-10-08 22:33:05	<u>0x87fb1c9c42e08942513d6acaa6460f9ab703ae0740650e096a5497234e875d4b</u>	+ 1 ocketrpl.com	✓
19	2023-10-08 17:00:10	<u>0xd85a3209074adde9c0342dc32ffd19e86229abcaba1630eed7436aaaa52fe22c</u>	+ 1 onestake.com	✓
20	2023-10-07 23:20:30	<u>0xeb3b3102cb27e12310b1fe29c12796c3767766c56da0a3901a8ec87b6479057a</u>	+ 1 hibredeem.com	✓
21	2023-10-05 15:21:20	<u>0xcc65b8ede56821db0c6b7517fa4a063569a8b8b6366747a7e334e81994260547</u>	+ 1 m!	✓
22	2023-10-03 13:41:40	<u>0x365c60dd402522a0c4e0c9bf095e4f4f708282f25d4ef614af2dcc5b7f533a8a</u>	+ 1 dolib.com	✓
23	2023-10-03 11:56:25	<u>0x8354c29eec24334fe3b2ee36b5dc209d426b4bfc32b7494048ed878142b62a1d</u>	+ 1 aim!	✓
24	2023-10-03 11:41:05	<u>0x6e6339d45d46d40dd7e5f5dc3c98683cb3eb09e9737c7ac50899a30a098be5ef</u>	+ 1 hibredeem.com	✓
25	2023-10-02 10:54:25	<u>0x68fb79c350d3d8b270f63bd0cd0d9dfe49da76388b32285a684a17041a54f920</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-25 18:51:20	<u>0x9d904226a27497a4d783b0923256d59cad488f115dfe726cebd5eb2c9a1558fe</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
27	2023-09-25 17:59:55	<u>0x6c74fb4dc291bed7c81e712ad37a2dc94071788afb575477c2b91a51b79201e</u>	+ 1 im nft	✓
28	2023-09-25 16:57:00	<u>0x8637e49e642c683a770fc3f3c404196117abeb1a4d29799fd3b9aceafe69dac2</u>	+ 1 laim nft	✓
29	2023-09-25 05:44:45	<u>0x2eb4772516c89b21637eb8cccf94ef455b5f10d653a7e861a3aae15459a87d99</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
30	2023-09-24 18:19:25	<u>0x0ba9c336a92ea2000d04dd42c49309cb6ef5c4c6c9429e7f5024a29ed9c870ed</u>	+ 1 aim!	✓
31	2023-09-24 07:50:45	<u>0x9b25cf70b300e68b6ed2cda9ee8429a3d0f342ef2c58977ee82ba7287e67aa7c</u>	+ 1 aim!	✓
32	2023-09-24 03:44:00	<u>0x6dfe16c97c10a5105bab72c89bcd368bf98ede6e4dd8ec8f919a1f45aab673b1</u>	+ 1 setup your mevbot!	✓
33	2023-09-24 02:18:40	<u>0xdc1f6e471ce76be812842f096bcc114324eb26c490764b721ca8e91e45ebc8d4</u>	+ 1 m!	✓
34	2023-09-23 03:05:35	<u>0x2c4ccb48f4cca62727c0cace687c665b8a353866cd006fad46230b1ad94912e9</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-23 01:32:00	<u>0x81d18eb72680d188ee51</u> <u>f07cb81de6e8e6f59470b9</u> <u>31effcbf873b6bdfe0d9b5</u>	+ 1 laim nft	✓

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