


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x36a37211308a45cc68887e98d26181c9c4fdc0b2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
USDC-SWAP <sup>3</sup> XYZ	16,133 USDC
SWAP-SHIB <sup>3</sup> ORG	942,500,000 SHIB
USD-SWAP <sup>3</sup> XYZ	248,000 USDC
Blast Box <a href="https://blastupbox.com">https://blastupbox.co</a> m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
150M SHIB VOUCHER!	N/A aim! N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
Lido stETH #9541	N/A <a href="https://dolib.com">dolib.com</a>
\$2000 USDC	N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Liquid-ether.com NFT	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
'	N/A ce
\$1000 CRO VOUCHER!	N/A m!
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 20:46:00	<u><a href="#">0x9e89aed70d83b2777d44b11db5cb1e56067c8d31b2b57e2d20c7aab6fc00e76f</a></u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2023-12-04 21:21:45	<u><a href="#">0xd12a163ee28bdb7808f88a320890883c053461c82502027d248046443ff4f317</a></u>	+ 73 USDC	✓
3	2023-12-04 10:14:00	<u><a href="#">0x8b2600762c677b5b8fc91c352fd1257d159e6ccd064f278023c3e8ecfeaa75f6</a></u>	+ 1,000 USDC	✓
4	2023-12-02 16:34:35	<u><a href="#">0xc054aa7bacf1b1452fa045c0d9d5e746b9eafa008d4647fe9c02979482917f9f</a></u>	+ 2,500,000 SHIB	✓
5	2023-12-01 18:03:10	<u><a href="#">0x798809d0078f6772f0b24f6627251815541cf3b0fc6ca2df1ce913fa0ff96921</a></u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 10:11:00	<u>0x649ee08274517ab9556051db270fefafb92ebad13efa83e9b3d687e23883b30c</u>	+ 1 5btc.com	✓
2	2024-03-31 12:55:45	<u>0x072f658a421fb738b55e4b18e35853e0d7410974242a403945d65d86f66ceb9c</u>	+ 1 Reward at drophub.sh	✓
3	2024-02-03 18:49:15	<u>0xad05b1b6b843ccf5809b0212d64fe99be5e3f883de703c65ccc5cfe86f548522</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-27 15:54:55	<u>0x54479d9aff3ed3136af7ee65506b97ac434ac1282c1619175d0f599971bd16fc</u>	+ 1 C	✓
5	2024-01-27 09:59:50	<u>0x4edf36f5318248bc4a58f70e6d3559ed98ae7246ab7c356aae31b5cdaec086f</u>	+ 1 Liquid-ether.com	✓
6	2024-01-16 02:27:55	<u>0x594a9acaa3121e2af1bf076abfd294fc873e8944d645d0800e759051e55b5696</u>	+ 1 Airdrop	✓
7	2024-01-14 12:29:05	<u>0x6feb99473df0223c8ec8bcc2dcdcf25b4a60f9e6067808b70225be9d807a2ed09</u>	+ 1 Airdrop	✓
8	2024-01-13 06:15:25	<u>0x41a967391de94bd6625d2aca6206641197b76ebc746d838e226862acd177ccef</u>	+ 1 Airdrop	✓
9	2024-01-11 20:44:40	<u>0xecc744d6deb66f1295032b6e33b6b33d214ce082a71f5301b4036ee0e7af0ec4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 05:05:30	<u>0xe44c603c4892ced4d9cb f9b1dd615f37c96dd58b07 a3fdce4e628320a6d550b2</u>	+ 1 Airdrop	✓
11	2024-01-07 13:44:55	<u>0x2959671aa0ff3bcfca0d 69b7e90b9aad98f9c40560 abb34f32f961b9e0349b74</u>	+ 1 Airdrop	✓
12	2024-01-07 05:15:10	<u>0x2770ea7a0bd834bd273e da971739bb84f2cd40214b 834fcd060481d27f913b9b</u>	+ 1 ce	✓
13	2024-01-06 10:35:50	<u>0x1defb9b48ba3235269a7 6347f901fbb8faa8cef36d 21161b7b4cb6bc122132c1</u>	+ 1 Airdrop	✓
14	2024-01-03 15:42:50	<u>0x216e4524be539c10d40d 527949d935e7d0ca3c5813 d650de469ea916ae3dbb33</u>	+ 1 laim!	✓
15	2023-12-30 15:39:30	<u>0x7ad4dcd651791c3f1715 0e4c439996b7b30ca1b2cd 824485d0744c91fe250f9e</u>	+ 1 Voucher	✓
16	2023-12-26 15:29:25	<u>0x369907f9b01e49b616e8 2ef0f225283016250f22eb 5f25e285022e6b7bb5f88f</u>	+ 1 '	✓
17	2023-12-26 15:22:55	<u>0xd3143691004347ad1491 1f58617512a282ac962b06 ddd1c1066bb35699809c86</u>	+ 1 '	✓
18	2023-12-26 10:46:50	<u>0x124c74973185c43b4e56 ef2e2a715d9d881585dc39 6dc7c6cddc58ab9371b7bd</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-21 14:59:45	<u>0xc290b2589eb67688039e22933d1590d68a6df472072b77b43591aa86fbc39bf0</u>	+ 1 '	✓
20	2023-11-27 22:57:05	<u>0x47ff35bb8967589a81694b1ce9b19b222da2a4bed1df65033e12176eb9d0d3ed</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-27 17:22:20	<u>0xdd544f50a7eaf723c882fe8be61b86ab3969d3832657884219d20e5cf3cdc573</u>	+ 1 m!	✓
22	2023-11-10 03:36:55	<u>0x667ea15a8fa6d091565c680c0be534eda37cc586c0c271a1acce17c79f479259</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-05 14:35:25	<u>0xf0394ee599ed5c830912f86cf18a463a8ed29a1af6c11a1d5d419ddfa33e2b7b</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-11-05 13:10:20	<u>0x3799b85535d2bdcaa21f6fa4b3cd838e369552e1c74ac0118a2cf19b4c34e97f</u>	+ 1 nt!	✓
25	2023-10-24 15:54:15	<u>0x72ad0034ed9f7db4538bb5c901265bb7b80e67dfe99c154e3c492a59160226b0</u>	+ 1 int!	✓
26	2023-10-22 11:18:05	<u>0x42b5f55a1e3f1f6bee3f6c404eabd7961def9699fb757a0bb5d6c8a54ea41b61</u>	+ 1 t!	✓
27	2023-10-17 09:42:50	<u>0xd42d5727871ba1ad6d68609f048caed8295127b7035739fd97cb2fc40a8407e1</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-12 17:27:40	<u>0xdc1cc9c7f7c80615e4108832656fcf4f6b38fc51d375721d00be65e44a773fcd</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
29	2023-10-10 05:33:00	<u>0x1a79f560dad5a8099bdf421fd23b38d23aa50f2de4efed9ad477f5e3f3ef0fa8</u>	+ 1 laim nft!	✓
30	2023-10-09 22:12:15	<u>0xbfd58faca2ab1374d8e3a6f69e8d784de906fe21333a0060b17daf32f001c89c</u>	+ 1 ocketrpl.com	✓
31	2023-10-09 19:23:00	<u>0xbc6243f4824809c407de4e513e9d988e249f9320b8c0617e54f4d9a765077174</u>	+ 1 hibredeem.com	✓
32	2023-10-08 17:16:45	<u>0x0ae906c52ea555d045888d3e4626757d3a04d99740df9fe1a6e4d54831ec3378</u>	+ 1 onestake.com	✓
33	2023-10-07 01:06:10	<u>0x38c588ffd02bf67d72d845f98a2915cfec7fd71b235b3fd2d3aba6dbec8b2d05</u>	+ 1 hibredeem.com	✓
34	2023-10-06 15:07:50	<u>0xdc88389082854a9a52a414c6e49434d1b9e16fa1ff87b51f78010bc0dd882771</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
35	2023-10-05 16:20:55	<u>0x2ba356ce65c295d385b9f5819b576853ff61ccd215554689a7194db223bd1057</u>	+ 1 m!	✓
36	2023-10-03 21:44:30	<u>0x85eaf518cadd128a9460b184ecf92e695303179679c9758c2d6f975ee6dc8811</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 18:42:30	<u>0x42f2d9d38f4124300bb535adf72decc0e468511c9b6e6ba3f8e04ff2a3e8ef25</u>	+ 1 aim nft	✓
38	2023-10-02 07:23:45	<u>0xea36c44c02917a6605d009fbff2df3a84314e27c080b364f39a78719cefd4c32</u>	+ 1 dolib.com	✓
39	2023-10-02 06:45:30	<u>0x304fe66dfe786b6d978b7de6f067866da485305d7c402fe192140c79a7012e24</u>	+ 1 hibredeem.com	✓
40	2023-09-25 20:19:40	<u>0x23d08d1dc131a6a28343ca3ab69cd83d3685d55288a616b0428b432d81d4e098</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
41	2023-09-25 19:28:45	<u>0x03e028b48e2d9d290b617ef1ecd19c1e1944b65d7f36b87ad89d8b1397c288e8</u>	+ 1 im nft	✓
42	2023-09-25 18:24:25	<u>0x6ea9bf2e9121933a9973fff2ead400ef440679352fd43a095b801a7f7ca51502</u>	+ 1 laim nft	✓
43	2023-09-25 07:00:55	<u>0x9a55d5d250596095cf1b2443099bb8c76d241251d0809970d5b06558c338ca1d</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
44	2023-09-24 19:42:15	<u>0xc7f38ba6c7c9e107d9130c05cc89da073923b131d2ea4ce1b3e980376c7abf0e</u>	+ 1 aim!	✓
45	2023-09-24 09:07:55	<u>0x1bd3bf3db49482e16aaff9a73453d22936b0d8de2df68f2e894f85b2e8c0fa23</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-23 04:21:30	<u>0xe745294e1ba973fe6eb17b09b89bdf16321c9119ac9e9ab71cdd897b47d3542c</u>	+ 1 aim!	✓
47	2023-09-22 19:42:25	<u>0xc49d86f4f5d9aa8ba99e76b7143eadf4d4adfc20bfff3ff88de073801e54cf90d</u>	+ 1 m!	✓
48	2023-09-22 09:21:40	<u>0xe890e1780fa45566b5f191f03db585e209427a3ba8b11c4a9c591b1535633e94</u>	+ 1 m!	✓
49	2023-09-22 08:19:25	<u>0x0968e32945bc5430b385e9cc5f34227bfc200c0d574f05acf712d4708e70d1fc</u>	+ 1 setup your mevbot!	✓
50	2023-09-22 03:07:45	<u>0xfd6e25a96e28e2c80ff2790438e43a14fe92682f50a0e075c75ddb2e87eb7e01</u>	+ 1 aim	✓
51	2023-09-21 22:33:55	<u>0xb039ae05571c0893834ed28c1fe04a10d33a1b264d46dc55c030bbcf3a321362</u>	+ 1 setup your mevbot!	✓
52	2023-09-21 22:06:50	<u>0x5b69692eee2a4f743ab1a58a1ecaaf2e05e39757947608f11d83fedde77b716d</u>	+ 1 laim nft	✓
53	2023-09-21 22:06:20	<u>0x2bdde9de2c86e7c8c700318bf9e2bb8160c745f26cdb249644d05f2a0d6e07af</u>	+ 1 aim	✓



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