


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3d823059c4c42375958ca997a5d75d84e3e52f87**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	16,936 USDC
USD-SWAP ³ XYZ	248,000 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
SWAP-SHIB ³ ORG	932,500,000 SHIB
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
\$1000 CRO VOUCHER!	N/A m!
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A 5btc.com
Liquid-ether.com NFT	N/A Airdrop
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

Token	Balance
Dappradar Airdrops	N/A o claim!
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 21:48:05	<u>0xe3d57555063640bb0a3e99335c0c154feab9ce28b4a65d1b5c45f98938886209</u>	+ 73 USDC	✓
2	2023-12-04 10:22:55	<u>0xfe17e147041409c91e4063f8a7f82d73ae413e9392d8f7d13bdf12fbe4efc3aa</u>	+ 1,000 USDC	✓
3	2023-12-02 17:33:05	<u>0x87153b6394c7295295b12a620b6b8da6c02ec2d4eca09f74d02e19d51e669da7</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 23:46:25	<u>0x56ef27b783f383543d1711090bab52529bc5c9a49171c346e0e28b45b9e5c8ff</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:08:35	<u>0xe327187f0a6af105a50c3485e96790cb95bfcf7ab7ec8e36fc2f5e4ef829f45a</u>	+ 1 usdair.org	✓
2	2024-05-04 10:40:25	<u>0xa8bbf9ce439a22fd9c29a5629017c8f292f79fb91d77a08e5f1c4ee49be4aa19</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-05 14:35:15	<u>0x9a3a039c20c380c7f60c e1698f62b1cc62f7561c4d 1ed335ac92b40d357e7bd9</u>	+ 1 usdwin.co	✓
4	2024-02-18 04:43:35	<u>0x28dd991d667c9975be5a 9982479972a043bd16a53f 8c3254f880e5f76b902b13</u>	+ 1 NFT	✓
5	2024-02-08 01:10:00	<u>0x2934008fe68db7315ff6 c4090310c009f9108cb186 a921c863d24979bb89930d</u>	+ 1 NFT	✓
6	2024-02-01 21:49:00	<u>0x7f9cdb269e6575165210 ebf46f521b9f8a0f635f5e dc267b7e495c89799a8304</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-17 09:42:25	<u>0xcf3059c476b769d1b01e bf29cb842a58a00aa0498b 75100672804a3ea85e8a7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-17 07:01:45	<u>0x1f07b89f19f02f5151fa f3477d836631bd67f3db49 6767bfe659549acf22467c</u>	+ 1 ethevent.co	✓
9	2024-01-11 22:38:50	<u>0x1b8b1f6e70fdbf9b9fd9 cd022d70538db87be4dcd7 3ad7c267d49acff5c06300</u>	+ 1 Airdrop	✓
10	2024-01-10 06:35:45	<u>0x1314e8428948b1ce51b2 abd6e690907709329dfffa0 44b7a08f0a2a9ced032378</u>	+ 1 Airdrop	✓
11	2024-01-07 14:43:35	<u>0xdb0c30ac5bf453c74495 0e5944046e825e37f63a44 5b2bf084670f8ece40d9d9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-03 09:07:40	<u>0x36d21eaa3591b1f23f10769c71161dc13b140c98f79ea256a43b5edec75b953e</u>	+ 1 claim!	✓
13	2023-12-26 09:54:35	<u>0xdd387a6e878dfb45c0c78a509be0b6c224035e37cb4605fc427481f52f18ad93</u>	+ 1 ' "	✓
14	2023-12-26 09:22:50	<u>0xe9a05457115ea3a814bc4cf4cfd4144e8b8fb8ecc113a2c3dcc6a143a37868794</u>	+ 1 ' "	✓
15	2023-11-30 07:28:20	<u>0xec1f3beed94df031219663771ca93a02f54214bf85a1852a1039126f8ebf87ca</u>	+ 1 o claim!	✓
16	2023-11-27 03:35:40	<u>0xa6c263d09fb91d7b5c90c1013423c764bc2fdd3b5a007f6ad969ac45fb3d1c10</u>	+ 1 m!	✓
17	2023-11-11 07:55:05	<u>0x7ce5eb75f07c6b00d640cdb3d0dc7132148d2816124f5463e4764f1993f5112e</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-11-07 00:58:40	<u>0xf366466900b3721e47290fb521877a0a544bdb78f59e70ace7a7599f29585451</u>	+ 1 nt!	✓
19	2023-10-29 19:16:15	<u>0x8e5aeca32a6532288492185e8c85d2bc0700d88939976315409eab14f9d15869</u>	+ 1 Visit link to claim USDT	✓
20	2023-10-24 16:45:45	<u>0x395b2e106b17383a89aaea614121035a22c71a56eac205838dbcb4cd1e20267c</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-22 13:07:45	<u>0xece415ff2ba90e2eb94974012748469565d6ec9123ae41c5a4143cb46ab9a54e</u>	+ 1 t!	✓
22	2023-10-18 00:27:50	<u>0x93dddc1f60f80a61e8e39992dbafbcc94c24cd83890d7ae07fe16182a5f4d28d</u>	+ 1 im!	✓
23	2023-10-12 14:17:25	<u>0x6af10d49bc0cfd4ccb6ce62672ca4d2da0a7fadf4707f21e4b184590194c4b6e</u>	+ 1 laim nft!	✓
24	2023-10-12 13:40:40	<u>0x89eb030b16d604e5a7c206e2a0558541dab855a69bf9f34eb09f1c774ef71a6a</u>	+ 1 hibredeem.com	✓
25	2023-10-12 10:59:40	<u>0x6df7e1ef70b7bd3fee8f3ead06e235ffc5a13c94604007fb92aa1026d9a35f35</u>	+ 1 ocketrpl.com	✓
26	2023-10-08 09:45:05	<u>0x94cd6258db43b0b54ad83c180f75513e5287167319e86182c75f88f181880038</u>	+ 1 onestake.com	✓
27	2023-10-07 19:52:10	<u>0xadab28ab1b4055e44b719b434721bab858888c410a8b2b92bdd89568ff308b0f</u>	+ 1 hibredeem.com	✓
28	2023-10-06 11:42:05	<u>0x625e677781cafed3689dcaf4cabdd87a814c462bc7cf5e762757be2fa8c5006a</u>	+ 1 Join Us https://stake-offer.com	✓
29	2023-10-04 04:13:35	<u>0xeeaf5a9e34be088d7a8f5804074d8b253072245f2d3a2b5b9420c5bab859f31c</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-02 22:55:10	<u>0x6f04c3b33d6d50e414f9cd44f173b9ac183d3734848f01b3a6a7aadde8e746c4</u>	+ 1 hibredeem.com	✓
31	2023-10-02 19:32:25	<u>0x94108b11ef167232567b89ae648f9544dfc1412e1b4da41253285e68fd75de09</u>	+ 1 dolib.com	✓
32	2023-10-02 15:44:20	<u>0xcaf9d187bb08b65044bd6b123dbab67a74db613b1b134e4e6ae4ecc0a3e5da00</u>	+ 1 aim!	✓
33	2023-10-01 16:23:50	<u>0x299a2ac18afa12f8249f21988ffa373b0ddf7699c019d86470405f46f7dbded9</u>	+ 1 aim nft	✓
34	2023-09-25 14:50:10	<u>0x921209514c6c46019b6ca3205830bee8cd59c389d69559b960a79b327f8610e8</u>	+ 1 Visit https://fixedft.com	✓
35	2023-09-25 13:50:00	<u>0xee9102f3f480a700462d1a08aeebdd0f51691157867e31acc7f009d8405cd34c</u>	+ 1 im nft	✓
36	2023-09-25 12:40:55	<u>0x99a24372fe417ec30265dc64d5c92cbe430e56f2ab1a9ed9da753e03a83cb982</u>	+ 1 laim nft	✓
37	2023-09-25 02:21:30	<u>0xdcd56c2439f7c1abb5e501c4e19a620b3596b641b0c2c3c9a06a14abf8472cd4</u>	+ 1 Visit https://fixedfloat.bio	✓
38	2023-09-24 03:51:15	<u>0xc940633a1c3d7eb3b4dc2f85ac72280ffd07bb1e286c06ca5decf6c4667728ae</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-23 09:11:00	<u>0xd2992f91e0a82d17efd2</u> <u>a2726c8a0973fe62976605</u> <u>1693c70b048119da587e0b</u>	+ 1 m!	✓
40	2023-09-23 09:09:40	<u>0x0e4ceacbecc034b88020</u> <u>92a3acf242c3a45b2421b5</u> <u>66b5d9cb1fa738569fd055</u>	+ 1 setup your mevbot!	✓
41	2023-09-22 22:55:45	<u>0x74448a18a7acc6f2391f</u> <u>9cd3802f5482010fd52537</u> <u>636882e7b5af8b2e96bea7</u>	+ 1 aim!	✓
42	2023-09-22 21:36:35	<u>0x1dc56e540d75c1497c6b</u> <u>ca16e704620037ef0f75d0</u> <u>3e3b752bba3a51651b511d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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