


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x3dfa316270c6f026c97d5bcf2be66be388132dcf**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	67,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$1000 CRO VOUCHER!	N/A m!
USDC NFT Voucher	N/A Airdrop
Â-	N/A 5btc.com
Â-	N/A Reward at <a href="https://usdtwins.com">USDTwins.com</a>
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>

\* USD values displayed at the time of transaction

Token Balance

\$1000 CRO VOUCHER! N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 08:26:10	<u>0x87e900c647a038122db04047b8a4f9435b2f861bb2f846ea1d20c1355cd6be9f</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 13:08:20	<u>0xc75845fd39e641399cff99650234b16957728ed0c1eea3cc9289b8ea91fcb264</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 10:48:50	<u>0x95a8a5c2db06b953caf8d70d020f5b8e7c7a3087e2a09133817c7c0019f12588</u>	+ 1 5btc.com	✓
2	2024-04-29 14:21:35	<u>0x2f407ca4445ce0f1cc7d233a58c11c29716d4d04ea735305475f01a7e77aeeb8</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-29 13:30:55	<u>0xb97b8cde3b73c0d29006b81727418ea1ea6c712c3ae3cea90bfef88e0c1266a3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 13:28:40	<u>0x670b7f560db757eeac10e1fff092e08b6ffc8523b800f60c24894ec7818e6a63</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 13:23:45	<u>0x4afc4dd769e3aebd9adf3270d26434e7ca0a9c4aa208bda7385875d87323470</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 13:23:35	<u>0x318b17dfbafc437877f7ce1f1f9f436488db9ea1bdaf16502a961eda8389a9e</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-29 13:23:20	<u>0x15f5f521846bbb1e92ba9315f715c252b04c3ae0b25c1157f950e6d0fc5dbf1b</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e349d75258ebdd05d50bd014a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0c2d96c063c598150606eca287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-05 14:43:15	<u>0x2f019cb441082b0a2cca28bcd1ce974f2edb4f8ee95b3c41cc7d9a9cf4a78611</u>	+ 1 usdwin.co	✓
11	2024-02-19 23:33:15	<u>0x8cf818e50c33791ef4fa70654cfb79aa1c6b6746e58ca944dc318fc59a5e17fc</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-08 01:17:15	<u>0x9e6de3810145c5169d8693de5ee660743d01d3872a5b57a1dc802ea106634a6c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 15:08:25	<u>0x40c2ce57325127a67723574d6e4aea72ee58d2133e209f350ef65e50142aed7c</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-17 09:50:30	<u>0x95c89bd3f5ced2108a73af4706d3b6c1e55b3e574f60f34cae56b7d28d859222</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-17 07:07:25	<u>0x9d9b61cd05f77874ea416af8b1c4b1c618dbf1884f8d0fd30fb1a7f5c4077cb6</u>	+ 1 ethevent.co	✓
16	2024-01-06 11:35:40	<u>0x81e44e5db90f962c770d01cb6e147383ea1a1cfa35fb69c3b1fa360f72338ad9</u>	+ 1 Airdrop	✓
17	2024-01-04 22:46:15	<u>0xad96542c4265a066bddea1916eb056d65530d46d8175bbefd480f87fd6a99c31</u>	+ 1 Airdrop	✓
18	2024-01-03 08:50:50	<u>0x21396538ed6adee049c2dd25569e47ae94ac0d08e00ccdf549131b73618d647d</u>	+ 1 laim!	✓
19	2023-12-26 10:04:50	<u>0x05d3a489cbf01dcbe43b3d096f785fdb09bd80e072822d94d905f86c333c71a9</u>	+ 1 '	✓
20	2023-12-26 09:35:55	<u>0x43b2ad73eb31ed77ebe6045fbe523ce4327dd05fde5782be29b73ea1934e8ae4</u>	+ 1 '	✓
21	2023-11-29 03:12:25	<u>0xf1546fae267022c460d19385c956dc64317b3ee95947e6ef6b6a4df659a29332</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-27 03:25:40	<u>0x534a92393f993ec60357737df538cc799f760e928ce8d789226e7fc57699a235</u>	+ 1 m!	✓
23	2023-11-17 04:13:15	<u>0xd8c4b18b7258b100bd5bb32313b745d56ef2e793fa25a25939a3e121b34a1f5e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
24	2023-11-11 00:16:45	<u>0xd157312f19232c97fead0b65068bc67990c7fe4a65e6eee22947fb7387b83374</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-09 13:14:00	<u>0xee128aef149a561e7aedbadf251ca3799f6ed4583e44313e0b8ae9166faed9a0</u>	+ 1 .com	✓
26	2023-11-07 13:28:20	<u>0x062891f50cf5c00b1928de305301665af658c586282254208c5ec784e9bec367</u>	+ 1 d.net	✓
27	2023-11-07 00:47:35	<u>0x1929941149c0e410ffe6fbdd9806eaf7721a15410c93384a7bd9bbe99daf6cf7</u>	+ 1 nt!	✓
28	2023-11-01 16:14:55	<u>0x8baa3dd8c76c4a45f082b40f76fae899536d4372eca2ee28603fa50582fa9088</u>	+ 1 Visit Shibainu.tel to claim nft	✓
29	2023-11-01 04:47:20	<u>0x981757e248a8db98313acf89442791a55e892ac382af5645a5e2554a5ad0a5d9</u>	+ 1 org	✓
30	2023-10-31 23:37:55	<u>0xac855d845801c8b273ae707e627a6a850bb7ec653f24ca460532423d8baf6e67</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 17:27:10	<u>0x780aa0d737277f17cbc514b8f0a9f401356ca279de1c1ce04bb924bbda9d6cce</u>	+ 1 Visit link to claim USDT	✓
32	2023-10-24 17:45:20	<u>0x52af607bdf7e075e4e9ef1e5c6092a1099e0a4d4f62d30f8f138e62d4b00ecd5</u>	+ 1 int!	✓
33	2023-10-22 10:16:45	<u>0x62a595ce4e44b6af67e4e8c86c2c4e8c93f9b2a89ec60163d6760801b386438e</u>	+ 1 t!	✓
34	2023-10-15 23:10:40	<u>0xc56f9df9729e94b8f5b6e6e0931d56a0cb1edfbce157977ad8df6cfd5748e80</u>	+ 1 im!	✓
35	2023-10-12 11:07:10	<u>0x071da35aff2de4990e4c959c2c562a5f505a8ea3a563af04ecde6f5319347628</u>	+ 1 hibredeem.com	✓
36	2023-10-10 06:20:20	<u>0x84b2ce74b3162c9dbbe0258096a0fbc2f322139df43d88ec04ffc9982b68dfa3</u>	+ 1 onestake.com	✓
37	2023-10-07 22:35:35	<u>0x7f96f82fdb3e6461b0d2878c323ba63915d9ce73fed02f8dc79b8e763eaf5451</u>	+ 1 hibredeem.com	✓
38	2023-10-06 11:31:05	<u>0x898c6cc093c36d2dc8587ade8a38b3aab8df1ac9bf17fde1ca43f90ebb6e6993</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
39	2023-10-04 03:54:10	<u>0x324db63890d4a790a7c6834a269dec5850ffb12ed45ef94e21d264aa81dabe61</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-02 13:59:45	<u>0x5f1692124f6fb41cbbb281d2c24b3b52e143070ed4e3082279d8ba9b0a602a0f</u>	+ 1 aim!	✓
41	2023-10-02 05:00:15	<u>0xc96e19b1b5d95e4d54ac9e078db76f79ac2dc103a63d17831459139750b838fe</u>	+ 1 dolib.com	✓
42	2023-10-02 04:08:55	<u>0xcc79a1449bb425c0e2e32cc92af4550bba8c1bb68ab23af9dec2560c464b6a29</u>	+ 1 hibredeem.com	✓
43	2023-10-01 15:32:05	<u>0x9f14cb2628391d579ea5f7fb82422d9f4db389ff41d3e4a1262ca96162752c81</u>	+ 1 aim nft	✓
44	2023-09-25 14:30:05	<u>0xa1251bfff8a70e19e6d86bd36609b2dfffb7140c8c711f27680deb0e183c97339</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
45	2023-09-25 13:28:05	<u>0x6ac9925249b84d829b950984a03fcf9ff93e4227befbe30baedd72711dca4878</u>	+ 1 im nft	✓
46	2023-09-25 12:10:20	<u>0xd78643779eee051fb8716053e6a0d2f69cc735e509c2dcf7bf49e935ee96c45e</u>	+ 1 laim nft	✓
47	2023-09-25 02:04:00	<u>0xc7269401b377b4e9bd6a799f8c83ff7df2b4f44e4076ba1c83daf7644b42b18c</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
48	2023-09-24 03:33:30	<u>0x005674a9da4647018703be298e3219380624e026b5ffd93d436cf7f0a89977a7</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-23 08:46:50	<u>0x7a978b998638ce3e5bf6 4a2c1e3b9767affb7dedea 030158c8a169271bb060a3</u>	+ 1 m!	✓
50	2023-09-23 08:45:50	<u>0x55a4af0f1652ec20a850 1b95bbd7891a788c240501 db4cdae7b9855238b8a743</u>	+ 1 setup your mevbot!	✓
51	2023-09-22 22:35:25	<u>0x2cee83e58248345e0c67 6eee7787ba78d1b043bcb0 cb0aef77ed05f89d063bd5</u>	+ 1 aim!	✓
52	2023-09-22 21:14:55	<u>0x728ff59f1d1d77ffa486 8c55db3b3caaf370548fd3 dc956d105ddb8d0ed114ec</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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