


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4932dae45db1086eae1de0e7dc7185d101c1667**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	922,500,000 SHIB
USD-SWAPË³COM	443,000 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CyberLama NFT	N/A claim!
Dappradar Airdrops	N/A o claim!
∅	N/A Visit usdtevent.co to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A usdair.org
Â-	N/A usdair.org
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
'	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 04:23:00	<u>0x333147cd0a676ffad0604f8bc8fad4fcfd9aec91068ffee17e4ee97a2c8bc032</u>	+ 1,000 USDC	✓
2	2023-12-02 18:44:35	<u>0x0fc0acd31bb5a5e9e237c4b1adb8925f3d81c16d8c40ffa5e20641b808de7ca2</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 00:09:50	<u>0x6be345201fc0e2a28e52d71aec37ecd349160d690003674765fe12917bb7f5d5</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 16:33:55	<u>0x94a5f7dab2f620cb6592e10bb52f54f02917d63114e1c420f36bf20186a6d77b</u>	+ 1 usdair.org	✓
2	2024-05-15 09:22:25	<u>0x694d5df59ca52bedf54372cfa00c467f5e39094392cb8df496f9aefab57cbd54</u>	+ 1 usdair.org	✓
3	2024-05-07 10:50:15	<u>0x86332fe388ed338644fcb75a4f357eb4ea6f2c839cbd5912eaa5dc09916a1d6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 23:37:20	<u>0x0ff14651f5c0b2215eca862a7b757ce1ce978d1a1e52b8950e8f5b7e6e2822d1</u>	+ 1 NFT	✓
5	2024-05-04 13:52:35	<u>0x29f3e0e4497016c7ecdd76b366b0ab89549b4b1716e4cbb0df6eff8560d60d01</u>	+ 1 5btc.com	✓
6	2024-04-05 17:51:45	<u>0x82a8da29682f5700d4000defa888522a6e6e22111480edbf4aa9e9a0d5bc9f3c</u>	+ 1 usdwin.co	✓
7	2024-04-01 20:51:45	<u>0x236fad98dc5b6ffd06188cc1a7f35ea380367ee767a599f4963e86923672e702</u>	+ 1 usdwin.co	✓
8	2024-03-19 12:20:55	<u>0x9e1b2dfa5c5f3cab7aa955e58c7b0d24e0ee00aeff3d539dedba34ba55bd96ec</u>	+ 1 claim!	✓
9	2024-02-16 22:38:50	<u>0x3a8091c941b2c352fa04b1f3572ef987a54c714c47217b4f1cbb5769e11b1fd3</u>	+ 1 NFT	✓
10	2024-02-12 23:19:35	<u>0x7afa3c7d419a77a246a978ffb0253047e8753d17b1a494274e597089bcee50da</u>	+ 1 NFT	✓
11	2024-02-08 03:41:10	<u>0x8dd3e626c7a4b091aa92cd2ef9519f95268fffcc96668b2c04d3c94fca7d2fe1</u>	+ 1 NFT	✓
12	2024-02-02 17:04:30	<u>0x4e5a33518c65150e33ab2221d8f8bd89d8a83bd805b37b2b804fd3e2c3597bd9</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 18:21:00	<u>0x1446ba113343b8ad396079ce84121f7e6e1098c96dd4c9bec831f6b5d686fe13</u>	+ 1 ethevents.co	✓
14	2024-01-17 12:49:05	<u>0xdd8a8d9ebe69471a49cce5ec29820bf917bbf2eed0bc15fe2ec5316197dd62</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-17 09:44:15	<u>0x11d702c762e221dae37490eb56b89ae8a380db33ae3acb94cdc89bbc6503b042</u>	+ 1 ethevent.co	✓
16	2024-01-06 13:03:45	<u>0x97acd70098efa617d9d61b39de3f6c38705eba48a387a30dc58bbd653c4bce6a</u>	+ 1 Airdrop	✓
17	2024-01-03 10:48:15	<u>0x770001739495bdba29d1ced2b0b6f766577e6922c3ccef69ab17e13bea1aab2f</u>	+ 1 claim!	✓
18	2023-12-26 21:44:40	<u>0x582261575821fea1cbbcc54ceafe459d70a8ed43b4f5e64dc718e49649b3c7fde</u>	+ 1 '	✓
19	2023-12-26 20:21:35	<u>0xab96ea857603eab5ae5a3a9c66de39991fd2f1caf11465f29bb86ac2526d4e95</u>	+ 1 '	✓
20	2023-12-26 20:18:25	<u>0xea65a891adcbafa90771558da3c4bcae590bcd0c9749cea6f9cf7c902354a1f1</u>	+ 1 '	✓
21	2023-11-29 15:12:50	<u>0x13c4fc68287928970c06b0bef7b4fc3fca63f85b3bd0655c87a44f09677fd2d3</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-27 05:32:25	<u>0x588dbb48ceda3f07d8060fb03d9ba3c0b4ff4539c24e86b7c8f600b07a0bafc1</u>	+ 1 m!	✓
23	2023-11-08 03:44:20	<u>0xe7b7ee469af8301ec017a29960f13916fd8c49a3d55da23cdc59a375d61853dc</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-11-04 14:15:10	<u>0xcbf059d43b4c0bcc0d4a48e08c967ed2099b8de52ff06606b65de5de44aeca14</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
25	2023-11-03 10:05:25	<u>0xd1166bd4fe1b5fe5b0f82ed86a4aed7e5e23385ef76e36c22870038b91849cfc</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-01 08:47:40	<u>0x9e5106ef07c702c2e11906e1a6fd386fceb45bbd4fc601e045d321c319d84359</u>	+ 1 Visit link to claim USDT	✓
27	2023-10-30 05:13:30	<u>0xd623e3816a3521466a2da7a11824f8af13beb345bf33ec0e6a8980820fbd303c</u>	+ 1 Visit link to claim USDT	✓
28	2023-10-29 04:53:50	<u>0xf7341f8de667339d7cae530cd9b294089be747dfaa3ae2a164dda2367d633a29</u>	+ 1 Visit website claim USDC	✓
29	2023-10-28 18:34:00	<u>0xf2e1955918ed302e84051afb05a79506d816d4b554c1d056abaf5c2b77fc9895</u>	+ 1 Visit NFT image to claim USDT	✓
30	2023-10-24 18:28:00	<u>0x1719d384086283f872dbfd5b75c502b81639d89d61cfd88cd916bae6a487c1a2</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-22 10:31:05	<u>0x2ec93d75104c15460ce2 aecfdf5eaacb6dc7fb3847 c895a7dae529f4441028e2</u>	+ 1 t!	✓
32	2023-10-17 09:47:25	<u>0xd8fb0f6c3577da3c9ebf 8c777bdda5ab453e138a6c 95730d5a691887ddb2dc9a</u>	+ 1 im!	✓
33	2023-10-12 00:17:05	<u>0x6f22140152ef6f8a6809 07c46edccc08b9afe441a6 7285153986135510a9cadf</u>	+ 1 hibredeem.com	✓
34	2023-10-09 18:13:20	<u>0x8f276486c3e1e7728f2c 9a198e1bf28494f2651937 ebf3413934c3a8c0ccff89</u>	+ 1 laim nft!	✓
35	2023-10-08 02:33:55	<u>0x5b6c25276458d12f761b 28a19be1b8567d8952bb2e 4006ae91ebb408b0ef704e</u>	+ 1 ocketrpl.com	✓
36	2023-10-07 23:33:25	<u>0x98f810fc5e1c0fcda64e 25cac864ed37406eb071ef 9ad6ef318c40d293a15fd9</u>	+ 1 onestake.com	✓
37	2023-10-06 12:36:25	<u>0x2444171bf48d95163226 c198e5d4366dbe49963ae0 53178fa646098341954397</u>	+ 1 Join Us https://stake-offer.com	✓
38	2023-10-05 01:48:55	<u>0xa7f944e911a0a3ccb2f7 5e303617fd3e930da90812 c2c4f0c349d150cc1fa75e</u>	+ 1 m!	✓
39	2023-10-02 23:35:25	<u>0xd21ed2deffa2458799dd 160416de96a13ad2cc6c25 7ebd223f9d654ae2119b08</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-02 22:04:55	<u>0x0cd549176c1560d37ab39ada5e57af2d76708cd0ef50a6c2be9c95b8be43da4e</u>	+ 1 aim!	✓
41	2023-10-02 20:40:10	<u>0x5425fb335e26a9104dd8e2690c4da530e0ff109338322ea299d6c398e408f164</u>	+ 1 doLib.com	✓
42	2023-10-02 03:26:45	<u>0x6b01c5cd828919851e4ce0caad1cf639960aae1929f4675e751980d60dbe6050</u>	+ 1 aim nft	✓
43	2023-09-25 16:21:35	<u>0x0797c181f75e5a70797c2abe1fd4a56356ced07542780a46b564b6c525628cfc</u>	+ 1 Visit https://fixedft.com	✓
44	2023-09-25 15:24:20	<u>0xebeafdaf9145a93fa861fa58c1d970f7a4fd0da63ebde3881229072a17cde535</u>	+ 1 im nft	✓
45	2023-09-25 14:18:00	<u>0x76c0a244070e0a06a37643da8d36967573c2a1342b5db85b83dea0f66f046204</u>	+ 1 laim nft	✓
46	2023-09-25 03:36:55	<u>0x600b2e8666b552fa0b133a60f86027826fb14882fc5290a94d9b5a91fff736fd</u>	+ 1 Visit https://fixedfloat.bio	✓
47	2023-09-24 05:09:55	<u>0x026ec50303687e8d38bf2443271f8fdae3675267d001745af87968a82450b585</u>	+ 1 aim!	✓
48	2023-09-23 11:42:35	<u>0x57eabf91dc7a5a0558a09f31f28779f1caed877f242efe2be9a4a17f69e23cec</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-23 10:44:25	<u>0x0bfbcb7b8add3ecb73f1e</u> <u>d052a06fb04f11e6aa6e88</u> <u>d999d1d4f137ebc462518e</u>	+ 1 setup your mevbot!	✓
50	2023-09-23 10:40:55	<u>0xf3cf6df7d23bf5966cb1</u> <u>042f6e5dfdb7bd0e2db5c3</u> <u>d538ba5f1b5a42d3618707</u>	+ 1 m!	✓
51	2023-09-23 00:42:35	<u>0x912f32d75f6d3ed88974</u> <u>1f49e2b754921ba27145b9</u> <u>1d7e7b2a38d0e10451f6cc</u>	+ 1 aim!	✓
52	2023-09-22 23:13:15	<u>0xdfac1a3e7e96d042ec90</u> <u>4d6c4a7e858786672129b9</u> <u>7588504339f148333a0315</u>	+ 1 laim nft	✓

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