

3xpl



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 01:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x53584a3ae2f909f7e5fa7d949301d7e0453184c2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
SWAP-SHIB <sup>3</sup> ORG	1,055,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit bonewin.com to claim nft
'	N/A '
∅	N/A Reward at usdt-nft.com
\$1000 CRO VOUCHER!	N/A m!
''	N/A ''
50 RPL VOUCHER!	N/A ocketrpl.com

\* USD values displayed at the time of transaction

Token	Balance
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>
∅	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 09:59:55	<u>0x25da54dd1c5b152eef75319fecbd9a15dee3b96a565b92d61f9c9e345e23ab89</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-23 09:59:50	<u>0x9e83b051c6da429cda9ad62bca1d254a675ed3d3e16bb174fa0f71ddfa740f65</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-23 09:59:45	<u>0xe94d1d8ba13389547f8db1788b06929d593adb165e9bec67f582d01cdff6e1f8</u>	+ 0.0000000000000000 02 r]	✓
4	2023-12-02 19:54:50	<u>0xac11b748305b083b5d0522f9d5ebc64ab5346695e88a9121a2c0c0e40222392d</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 18:42:40	<u>0xb1bc6755c180ef1f49e28b96e1372659fc7909e15c17b9021641d5f82be88c81</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 14:25:35	<u>0x4409537cea1cbfa6a0b850c425617c052db00c2c693f72b92eef477895053004</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 16:39:00	<u>0xc7e57e08cbacdbc121c52ba8f62dd26d338e60b62628</u> <u>0xc7e57e08cbacdbc121c52ba8f62dd26d338e60b62628</u>	+ 1 5btc.com	✓
3	2024-04-05 20:40:20	<u>0xa17d9b48176df96cc1e9eca17d9b48176df96cc1e9eca17d9b48176df96cc1e9ec</u> <u>0xa17d9b48176df96cc1e9eca17d9b48176df96cc1e9eca17d9b48176df96cc1e9ec</u>	+ 1 usdwin.co	✓
4	2024-02-17 02:05:20	<u>0xf453c5d04a6b342b887d70f453c5d04a6b342b887d70f453c5d04a6b342b887d70</u> <u>0xf453c5d04a6b342b887d70f453c5d04a6b342b887d70f453c5d04a6b342b887d70</u>	+ 1 NFT	✓
5	2024-02-08 05:57:35	<u>0xe42a24a8b459ed07b3792e42a24a8b459ed07b3792e42a24a8b459ed07b3792</u> <u>0xe42a24a8b459ed07b3792e42a24a8b459ed07b3792e42a24a8b459ed07b3792</u>	+ 1 NFT	✓
6	2024-01-17 14:58:40	<u>0x03085a4d7c360ce8d4845803085a4d7c360ce8d4845803085a4d7c360ce8d48458</u> <u>0x03085a4d7c360ce8d4845803085a4d7c360ce8d4845803085a4d7c360ce8d48458</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-17 12:09:55	<u>0xaa76fd2063120ebd420c6faa76fd2063120ebd420c6faa76fd2063120ebd420c6f</u> <u>0xaa76fd2063120ebd420c6faa76fd2063120ebd420c6faa76fd2063120ebd420c6f</u>	+ 1 ethevent.co	✓
8	2024-01-11 15:56:05	<u>0x80d8cf2aa1ae8de5c91c80d8cf2aa1ae8de5c91c80d8cf2aa1ae8de5c91c</u> <u>0x80d8cf2aa1ae8de5c91c80d8cf2aa1ae8de5c91c80d8cf2aa1ae8de5c91c</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-11 15:54:20	<u>0xa2a0649c26155296ce6852a2a0649c26155296ce6852a2a0649c26155296ce6852</u> <u>0xa2a0649c26155296ce6852a2a0649c26155296ce6852a2a0649c26155296ce6852</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-11 15:54:10	<u>0xa4c23d3d063be03b1ef66ca4c23d3d063be03b1ef66ca4c23d3d063be03b1ef66c</u> <u>0xa4c23d3d063be03b1ef66ca4c23d3d063be03b1ef66ca4c23d3d063be03b1ef66c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-11 15:53:15	<u>0x349556cab22384c004a3ea280bfe6e07be972d137d2e61ce366ec1cc1ad1c234</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-07 17:02:45	<u>0x9f991b68d56eb3266452bf5193e102b077ee6de8ee066c3deac8f545166f37f6</u>	+ 1 Airdrop	✓
13	2024-01-06 14:16:50	<u>0x43d15db908ae6494e0471ffb1dafaf1e730f3e9ae3026140087c72b8100361c5</u>	+ 1 Airdrop	✓
14	2024-01-03 08:15:25	<u>0x2cea84e0ef377a8759badad73c16c7264c481f07f6145daf764cfabb46124b10</u>	+ 1 claim!	✓
15	2023-12-30 09:36:20	<u>0x439095de7b6757d732c8d6d649634844fc57f8acefcf15909eca329e5d5ca2d8</u>	+ 1 '	✓
16	2023-12-26 23:38:40	<u>0xca7377fcbff876fdc7160d9e278bedbe043fe72e18641461c7e69d86d596990a</u>	+ 1 '	✓
17	2023-12-06 01:23:40	<u>0xe3fd08ae5c90f6f25bc6cec58c881b022f395818268033bbc5ece2e2cfb2b254</u>	+ 1 ''	✓
18	2023-12-05 23:10:50	<u>0x4ba92e09089eb9bc44609dd8faceaff6008055bbc60811bf14db9b216f10b173</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-02 01:56:30	<u>0xe2dcb93b25b90e7afefb03231b06e0a2a9f5f3299a2ae2f1c590c29cb41574e3</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-29 02:09:20	<u>0x982c51a551f5d204a9b891203b5c4267ea79ccf42aaffc80bfad5dd0c17c45dd</u>	+ 1 o claim!	✓
21	2023-11-27 02:31:15	<u>0xb97e1ed8d3960ddecf5da3facecb15e3c991bc33156c4e1bd081abaf409c08ee</u>	+ 1 m!	✓
22	2023-11-22 08:09:55	<u>0x0b1548e19cb04271626e378dd202ec3dd19e498af6537d7284b9a450cabc11f3</u>	+ 1 !	✓
23	2023-11-08 11:01:30	<u>0x94ee7fe200d0a02b30b927a3062f182ce890c0974599ab8b9d3affc692c08b7c</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-11-04 00:10:15	<u>0xe65a8859870c8571cd9b8744a937a71b35f495ec5d5b412e3d3a11a2229cd4a6</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
25	2023-10-29 13:24:10	<u>0x99e62da48a04784a2ed625a0d9d925d2f152f967d70069ca928bcdaff5b29da6</u>	+ 1 Visit link to claim USDT	✓
26	2023-10-24 23:00:45	<u>0xdec744aa79f2d675e747544255ed83ac14813acf8b1a4f90ca74354708d5ccf3</u>	+ 1 int!	✓
27	2023-10-22 12:58:00	<u>0x61edb3a0150e3357f26628134a3c8d29bf54a7395cd40ed8f1d573ccfa804408</u>	+ 1 t!	✓
28	2023-10-15 22:51:45	<u>0x702d7ac3b361d8995d8e6dad5a557a31089bfbcb62c5f70c9ab2adb6dc2a7f7a9</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-13 18:40:45	<u>0xc9e848ad233b3262cd2481c4c545abf987a6138d27357a12f3c68894635d1c12</u>	+ 1 ocketrpl.com	✓
30	2023-10-13 07:05:05	<u>0x73d167bd4c74f81aa1c1562934d3307652c49a785c7f3e8460bf3c9d44963537</u>	+ 1 Visit https://blextrade.com!	✓
31	2023-10-12 16:43:45	<u>0x1f262a1e2b2f75577c248d76c437ec715e2abaeab12adfc7c24fccf257b0dfa3</u>	+ 1 hibredeem.com	✓
32	2023-10-11 19:08:20	<u>0xb5b8b7474fee2f55cd260e77494d05df032615f632f0abc1c94a952000544054</u>	+ 1 onestake.com	✓
33	2023-10-06 11:04:35	<u>0x5af166e4d5acafd641f5a6da719c66fa6dc59a1a6ae5bd61a9dcef8297b7dd37</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-10-04 03:11:00	<u>0x39649bca78a0032e87f0f00f7497926fbfdb5c8e3c0ac247482d47d95f2e2850</u>	+ 1 m!	✓
35	2023-10-03 12:21:25	<u>0xf8a1374dc64c1019f8b76561969c29200e875b93e6cd86f0ad541ab08c3367ba</u>	+ 1 dolib.com	✓
36	2023-10-02 22:27:35	<u>0xb4469e752cb67832ed931ab0178a1c41d8d8e897b412d46b7af2a5aa0c5c1a51</u>	+ 1 hibredeem.com	✓
37	2023-10-02 10:48:00	<u>0x4e37b513501b70e69125cfbd73804ad97e94fea0c7aad03d5d720216b8d3f3a1</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-01 12:49:20	<u>0xa57c8c02e6ae850fc7a4e791aa12ae3b1357f52c5c56243492ebeeef4287de51b</u>	+ 1 aim nft	✓
39	2023-09-25 13:42:15	<u>0x8743c6c19a0ed67a1bf7eccc9e570b55e84d6f15628706dece90f639367dea8d</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
40	2023-09-25 12:41:20	<u>0xc527274604122a9df7992ca48c85784bc6489c542e5cd2ec122b4e6cc0abe40a</u>	+ 1 im nft	✓
41	2023-09-25 11:26:45	<u>0xb5859fac1bf82f5b6fbf9aa27c0af1f74c6ff89fda68d6f846bbfdaeae8d02a7e</u>	+ 1 laim nft	✓
42	2023-09-25 01:24:35	<u>0x85cebcad7af910bbdd7e4ecfe7251d3f2039fd5a1bd31414163701a6483cb52</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
43	2023-09-24 02:10:55	<u>0x92aa41d8af14a326143d9020ebdcf51e1db17aaff572e9c41fdb9ca94e95d658</u>	+ 1 aim!	✓
44	2023-09-23 07:58:05	<u>0x6f99b3251d3c2f158a9f9a0f308c2d2e70550ed29ec110aba46066bc9b89cba4</u>	+ 1 setup your mevbot!	✓
45	2023-09-23 07:57:00	<u>0xcbb15dba4c553936dd3e720d3158bf2ed427e5f0225bc6c7ca87406ebfbd8e6</u>	+ 1 m!	✓
46	2023-09-22 20:34:00	<u>0xc9bb23e4af140987d321b90363242b8012fd5941200344a0769e1201bfe5b974</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-22 20:18:35	<u>0xa04705b997cc98664cad</u> <u>4e2278e54dd9bd31b2f716</u> <u>75b73874e1dcef00ff32e1</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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