

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x54f97f76f74e5d9136b5746b7e241d2f56107e94

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	8,512,500,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
SWAP-SHIBË³ORG	890,000,000 SHIB
SHIBSWAPË³ORG	122,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
SHIBSWAPË³ORG	4,275,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
'	N/A '
150M SHIB VOUCHER!	N/A hibredeem.com
Smol HoLoMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com

Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
1500 BONE VOUCHER!	N/A onestake.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 20:04:30	<u>0xc94601da567e05fa088a9ef2e583c83a6fcd40563e37b2196d3c1b4e360b19f3</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 00:44:45	<u>0x0a5e2413dc8002aa89a4255bd457172e5728b93801fcdc57aeb151a9056fe0aa</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 18:44:45	<u>0x76d6ecb5af6e968b1056f946c4a711bb08249c2f80835c8075b3c5203a1cbec4</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 13:53:15	<u>0x050b5c9b874b17cdc01bf9ad7d2653996e9497964a2742eb9b0ddcadbd770050</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 11:25:05	<u>0x4bc213d82fb47500ae3e6150d28519e02905c09da027b7714ee2b4189d129f34</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 08:35:55	<u>0x395a6799fcf501346b922caf83ea16241ae00a2edc</u> <u>bd0d6a609949045896e641</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 14:56:40	<u>0x6d6f96b91a55f632c98d</u> <u>b0c001439f61232405d8fc</u> <u>263e8e73db178a3dadf28d</u>	+ 1 NFT	✓
2	2024-05-04 17:04:30	<u>0x3e05691ade3478518395</u> <u>74662a4894e10f34331a37</u> <u>b0cb29889ba4c0388b9bd5</u>	+ 1 5btc.com	✓
3	2024-04-05 21:06:35	<u>0x5e9f929cec315541729e</u> <u>70094910789e02e2907d98</u> <u>e8dd06b7df28349c93edce</u>	+ 1 usdwin.co	✓
4	2024-02-17 02:39:45	<u>0x663ed3169a1b510c3047</u> <u>df8aa4dd96c1e1d148fa9e</u> <u>3fc535f0b98b6eb794b3ac</u>	+ 1 NFT	✓
5	2024-02-08 06:18:35	<u>0xe22774a60481e5549b66</u> <u>acb782cdace391f3946676</u> <u>8ef4fc8d80895471b61545</u>	+ 1 NFT	✓
6	2024-01-17 15:19:20	<u>0x6b0e62833499f5174790</u> <u>1ef5281ced05ee48991234</u> <u>bf5d8d5975fe2d9c46caaa</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-17 12:31:05	<u>0x23b52af4f236ce27e3e6</u> <u>4455eee0cfd547f12a2394</u> <u>7c5132698a7faa0ef9a6cf</u>	+ 1 ethevent.co	✓
8	2024-01-07 17:12:00	<u>0x9a4a3e4dca37555a4459</u> <u>4f5c16e40f2af2222e090d</u> <u>8a8f416ad5fcff578c110f</u>	+ 1 Airdrop	✓
9	2024-01-06 14:23:10	<u>0x59479e8b33ab43e876f0</u> <u>d3015e2d4a02662fd56bb9</u> <u>0f78fc05bb77923fa3069f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-03 11:30:00	<u>0xf3cee982de23750e7c72ef823b9bac7b020e999f41347750844e704955aadda0</u>	+ 1 claim!	✓
11	2023-12-30 11:17:00	<u>0x49447bf8b6824f99fef85512f1a9e2be2466a40d061eb0411f658ec311b9c6f4</u>	+ 1 ' "	✓
12	2023-12-27 00:00:50	<u>0xe261bea37a8bea31659a8b1d33fcd021152a80a629e7d1445dd54247bf7a9038</u>	+ 1 ' "	✓
13	2023-11-29 15:41:00	<u>0x5b63b61ec70225032e2b05491b53286d4f4cc940db111836f38121ef97c3e47a</u>	+ 1 o claim!	✓
14	2023-11-07 12:27:15	<u>0xa806ba3c27964f9c7a09fba4468f9bb6db1bd8eb66f61b8bd22148eef1fe7d92</u>	+ 1 nt!	✓
15	2023-11-04 12:26:45	<u>0x126ca53e65f5dd37b58ef75550d85afde80d574864ca87255ba7c7516b012d99</u>	+ 1 nt!	✓
16	2023-10-30 07:08:00	<u>0x05402b007529806d7f140ed1528ce2026a050b5dc759d22882a52cecabb0f7e3</u>	+ 1 Visit link to claim USDT	✓
17	2023-10-24 18:27:20	<u>0xb784431961f9be22975783147b687ac3ebd7d4694cac65f48de5f10ec51425ef</u>	+ 1 int!	✓
18	2023-10-24 18:25:55	<u>0x4bc48b4b145fbd835b71c35dc5a99c73be43ecd93bf4f2c41b52bd4914606a17</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 09:47:05	<u>0x1b8da7a0079373d8d06386cb07d4583ae5918f99509be31357c53f4ae6680401</u>	+ 1 t!	✓
20	2023-10-18 03:35:15	<u>0x74af7d6be7e0a744449192c488cb18d5e004d890102e0ae4caca44329e0f5d88</u>	+ 1 im!	✓
21	2023-10-09 19:54:00	<u>0xa1b90fb6c159f32bd002d86c926f8f968f5eebfe0abd7994b0092f66afd2be5a</u>	+ 1 laim nft!	✓
22	2023-10-09 13:11:30	<u>0xa68b094f54cd83cabab781d944aaffab78b8de82496241e4753421832e2ccde6</u>	+ 1 hibredeem.com	✓
23	2023-10-08 03:35:45	<u>0x35ecdc4f17139474ce4efc0d288cbc0f55d50d507616a993bca22f4d05d2d287</u>	+ 1 ocketrpl.com	✓
24	2023-10-08 00:43:30	<u>0x27f18587d2ef1ffc9a874b6a8708c5f04a7099c295d5f517d03aa017407eb4da</u>	+ 1 onestake.com	✓
25	2023-10-07 20:26:55	<u>0x914b3417a9d68950ce18a9b51b59382a8892a35968a805d67098d14c4a791790</u>	+ 1 hibredeem.com	✓
26	2023-10-06 13:05:55	<u>0x2fe8ef8aecc8ee48259285a1672ff11e18c616166763ebe5515750905c32cebd</u>	+ 1 Join Us https://stake-offer.com	✓
27	2023-10-05 02:54:30	<u>0xf91b2e8d423cda55f21b809a45e0ca647dc7f213874c703c329774a4ab30808d</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 00:57:10	<u>0x2a32ae0ab785f921953f ce40803dda187173ce1089 c4e4b69734d54a8e1c1118</u>	+ 1 aim!	✓
29	2023-10-02 23:58:35	<u>0x39db3f0f864d3be8a734 1f93f7b8798dd1a705f9f4 8f678a37db8dfd8e072199</u>	+ 1 hibredeem.com	✓
30	2023-10-02 21:14:00	<u>0x43a5d98d6bda9b689d82 cab7019880e48e1e7a0024 4e340a1c32cb3b9ff5fa8c</u>	+ 1 doLib.com	✓
31	2023-10-02 05:43:30	<u>0xe3a6f3eaab70d5434046 fefb5896f0d35e7d4203eb 6d8bec09c2137d8707a73c</u>	+ 1 aim nft	✓
32	2023-09-25 17:11:45	<u>0xd096e91e0281197f0d42 2c0bac35116e0883cff944 01d2dbdcd472f3d4dd0112</u>	+ 1 Visit https://fixedft.com	✓
33	2023-09-25 16:16:20	<u>0x9762a87a26c0c86678cc 0182f8a989abb5b6ebc614 4256d3f576753058cd793b</u>	+ 1 im nft	✓
34	2023-09-25 15:09:45	<u>0x93f065ab435dfcf78b30 a3962614c94b36e5213720 b053c675945b4fe674bb97</u>	+ 1 laim nft	✓
35	2023-09-25 04:19:15	<u>0xc9446765daf353a785af 2bba76deb7b0d4aa3ca713 7dd60c7ad773149cfea7df</u>	+ 1 Visit https://fixedfloat.bio	✓
36	2023-09-24 05:51:05	<u>0x1c0046caa228644a9384 ea02bdaed2b7eeeeae06276 c248b09e6924ee4eae79b6</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-23 13:03:45	<u>0x4ab8f9f58e817ec9e4e7 b98ec8e089b24686538147 2acd858d82dc5091fb4112</u>	+ 1 setup your mevbot!	✓
38	2023-09-23 12:00:00	<u>0x280551004f5dc2207453 642c39191f1d692577f13b 4dcc4e9deab60f13620b80</u>	+ 1 m!	✓
39	2023-09-23 11:27:10	<u>0x7db8128fed49746b15d0 00c9ac89fdc9c31c004b41 7824a19862dff23ca2d198</u>	+ 1 setup your mevbot!	✓
40	2023-09-23 01:30:40	<u>0x24747866576362a369ac 42fa121836ed13c3439968 2bfed1850dedbfc5fa5cc4</u>	+ 1 aim!	✓
41	2023-09-22 23:59:10	<u>0x97a68733ea7bf0bf74e8 d4a2cfb159df19f6c3eab0 eafa7a2cd7115a56fe8829</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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