


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:00 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x595d90647ed3f7a26ac8f64527d68ebb8aba094a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	932,500,000 SHIB
150M SHIB VOUCHER!	N/A aim!
'	N/A '
Lido stETH #9541	N/A dolib.com
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A usdwin.co
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com!">https://blextrade.com!</a>
1500 BONE VOUCHER!	N/A onestake.com
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>
CryptoPunk #7618	N/A laim nft!

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 20:35:45	<u>0xe6833a62951f4b1e83935d09f89115d26be5242495f48edc4e5ff5c5931e2ed4</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 18:50:55	<u>0xf46ae495eab963d54db3a95603365808c7280c6540a3784641ce3db5f3608205</u>	+ 2,500,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 16:11:55	<u>0x3ec1b70eef52dc9b7981d3a018f116235dff8eda2dad09f6d3e39b599e66f1b3</u>	+ 1 NFT	✓
2	2024-05-04 18:14:35	<u>0x7d26127fd5334340117c0231d972f82bf6ee00f05d75a36b42b80cbb5e130957</u>	+ 1 5btc.com	✓
3	2024-04-05 22:16:35	<u>0x4d90527c2f94055311f1ef0197de66eee4fd1077fdb53c6c3d0ed89d2f96667a</u>	+ 1 usdwin.co	✓
4	2024-02-17 03:58:10	<u>0x3679048847ae22be9690a3de11da8404b71d5ba00f0581ffad73e26aae992696</u>	+ 1 NFT	✓
5	2024-02-08 07:08:45	<u>0x886e74f68008f18b7f6600ff0ed0a8cdd8e35a0d15cb5fbb2c99f29decc7db7d</u>	+ 1 NFT	✓
6	2024-01-17 16:15:45	<u>0xa085af30f0795273b6d7bc1a045eac9d937a3bed48323fd5598e5b2cee6436a2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-07 17:42:20	<u>0xe7a3a72bbab30689a272d0a28ccbd7d3caacb3576fe644801fafaa7aa5181a67</u>	+ 1 Airdrop	✓
8	2024-01-06 14:43:35	<u>0x548b75fbd9080fcc81b458041b13df84e53134a3c80a9aff312f08ef86395ce7</u>	+ 1 Airdrop	✓
9	2024-01-03 11:16:50	<u>0x5cd2d0532a140d5b864cca7f3ecb40a9b8046e4a35569523c3a81dd16bcc63f7</u>	+ 1 claim!	✓
10	2023-12-30 20:55:05	<u>0x41492a95517cac6bc618fb8787db5b2250e6247f62ecba067664d7a001a98978</u>	+ 1 ' "	✓
11	2023-12-27 00:59:45	<u>0x4ef1283025746d94bde34a5a20a0c129a9feb1d5c2a479c0272eb73f7fd6eca4</u>	+ 1 ' "	✓
12	2023-11-29 11:17:55	<u>0x150cb4935a1c3c6234ca1e0b507b659a55ccb39205f5e748c883bac51eaf46f1</u>	+ 1 o claim!	✓
13	2023-11-22 09:42:45	<u>0x0f73d66677e27233e3d94de1a76e2c49e97d8c9706f5a7deb239c35ca60ef754</u>	+ 1 !	✓
14	2023-11-14 06:31:50	<u>0xda52aad9344d30e86bac62b9a56020bcf2de136e11d4873c9caa7691bb6a5e6d</u>	+ 1 Visit bonewin.com to claim nft	✓
15	2023-10-30 06:34:45	<u>0xbc52a92bac81124d4c1668d2f48c42705ecfd4bb5208f4be1300889f011c204d</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 22:36:00	<u>0x15a34e31f4f960979d13 b84c6aab17bca6fd4e79c3 fbfaee00296f84955b21f6</u>	+ 1 int!	✓
17	2023-10-22 12:45:40	<u>0xa3dd1af895a01a8c5ea9 07e37513d60b4a7b5b888b 2437f464777b4a0ce269b5</u>	+ 1 t!	✓
18	2023-10-19 04:05:55	<u>0x1df7a81687206b6ce303 add1dfa397f5c1913c45b0 4770a31c78ca1fec073771</u>	+ 1 im!	✓
19	2023-10-13 06:03:20	<u>0x61a1855e6d95c3fb00d0 7524eca075b77d6a95e762 94aaeb2840a378406d9cd8</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
20	2023-10-09 19:27:25	<u>0x23cd75b8f56acba2e4e1 58aa7b10c8baa7c361a45e 9a61f50ce21b84b9b3d64b</u>	+ 1 laim nft!	✓
21	2023-10-09 12:50:25	<u>0xedf0a2ec62f688c50cc9 74cc70cf2091d6a7c7a003 9baf3305f86167c0d200b7</u>	+ 1 hibredeem.com	✓
22	2023-10-08 03:19:10	<u>0xa69673078e539a279c42 766011661177407b5b5512 09956d34b5dc7049939e2b</u>	+ 1 ocketrpl.com	✓
23	2023-10-08 00:27:00	<u>0xde2f7fbfb4cc44c688e45 48ecdde9f0bfb3b30736bb 2360d0d3ea63e79751e069</u>	+ 1 onestake.com	✓
24	2023-10-06 12:57:15	<u>0x185097e2f2f101c4094f 73b92b1d64ff69c28bb6ae 4831d634db8a06e8145679</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-05 02:43:10	<u>0xb7d52592dd7a3e1aee41</u> <u>0b40f66f1c0a640aa67df9</u> <u>b3bec486247c95ce154705</u>	+ 1 m!	✓
26	2023-10-03 00:12:55	<u>0xd16907bc569c9e526c46</u> <u>59d850cb20ce16bfffcc026</u> <u>e216e73670faf7f0bfd7de</u>	+ 1 aim!	✓
27	2023-10-02 23:50:50	<u>0x78c5f59ade929e163eda</u> <u>d6d71e319be1918d94e88b</u> <u>e796af12ea642868a25e18</u>	+ 1 hibredeem.com	✓
28	2023-10-02 21:03:05	<u>0x59667b7c8ecca535e733</u> <u>ce1e783ecc47149e983ca0</u> <u>ccfc2895ecd2e38e684661</u>	+ 1 dolib.com	✓
29	2023-10-02 05:00:50	<u>0x37aab45dad2397b215ff</u> <u>4220009b90f12dc46b3caf</u> <u>0e9f7a705a9aeff6bccb25</u>	+ 1 aim nft	✓
30	2023-09-25 16:57:55	<u>0x3fb2452816c01f0a8f0a</u> <u>0bd69957fe2864ebade2f5</u> <u>4b5a6ad15e034d48167290</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
31	2023-09-25 16:01:25	<u>0xefa195bf517be4e65aa2</u> <u>c59d47ea600464493eab03</u> <u>58848c0d543f043a8a62a8</u>	+ 1 im nft	✓
32	2023-09-25 14:54:30	<u>0xf2cd277f6daf01be3c41</u> <u>90274bc097d5ba221098ce</u> <u>0dae9bd82cd27cf48f2c05</u>	+ 1 laim nft	✓
33	2023-09-25 04:07:20	<u>0xe525b12b4e87ecc65d82</u> <u>d23d71532f1b51fa1b834e</u> <u>6aee8fc3e02a34690c35ea</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-24 05:39:20	<u>0xfd44355acd1c7bac04a71ef593f394a135594ee15734a2e215cc0f7a4163157f</u>	+ 1 aim!	✓
35	2023-09-23 12:51:40	<u>0x9f0ef127ef5fbcbcf4876b7f657d79a7d98d2d4ac411fd3e4b2a27f8a7e1275c</u>	+ 1 setup your mevbot!	✓
36	2023-09-23 11:45:35	<u>0x17ab4c6fd955a74766b79b7c6828286dda264fb103d8fec419ac13ef872af2c9</u>	+ 1 m!	✓
37	2023-09-23 11:15:40	<u>0xeda9c1e731d687ad487ceb7b0c5fbabe046953e686bc8e084b57536583b364e</u>	+ 1 setup your mevbot!	✓
38	2023-09-23 01:16:55	<u>0x2ed1c78de77b5e2bcc339ee49a33f388a8bceafc66b7f5e19119c44ed4b77564</u>	+ 1 aim!	✓
39	2023-09-22 23:45:40	<u>0x2a100da29036a555a2edf46b33ef29a407a671306bb7c436dfcb1136b28e267a</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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