


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x595f265530a36796a3682d8372020955dd2c3bad

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USD-SWAP ³ COM	452,000 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
SWAP-SHIB ³ ORG	932,500,000 SHIB
SHIBSWAP ³ ORG	4,275,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
	N/A Reward at BoneWin.com
'	N/A '
LegoStar NFT	N/A t!
Â-	N/A usdwin.co
Â-	N/A NFT
\$1000 CRO VOUCHER!	N/A m!
Shibarium Airdrop	N/A im!

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:13:35	<u>0x2dfe7c7832c98dcbd31b1e72d7a2e758eb42a93edaee64be013e117e8b513c35</u>	+ 1,000 USDC	✓
2	2023-12-02 20:35:40	<u>0x4ba41a3aca3971015521718341c54e3cdcad49b8198192e97bc613b371957d22</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 00:54:50	<u>0xc219a75a393581a87f86d534ba11d68002e507a23a0e35505092fb5a4918eac4</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 13:56:50	<u>0x15a577ad050941b887c548723674f0ba8592f2d130b0ff9ec838b2aebf9111e4</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 11:25:55	<u>0x35490018b018ed004bd8a6e22d4c2a58138ad7165db13ad769ef9e52315b7d9f</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:52:55	<u>0xf037dcd2e90a8bd2ebe0f4b442724cc3638f8437ca8f4f1f24d0a3f6527f8176</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 16:11:55	<u>0x3ec1b70eef52dc9b7981d3a018f116235dff8eda2dad09f6d3e39b599e66f1b3</u>	+ 1 NFT	✓
3	2024-05-07 02:49:05	<u>0x0dc9bacb4d09b8efbc6820d0b52a601fe52680f89a0dab220bb538c783cf2520</u>	+ 1 NFT	✓
4	2024-05-04 18:15:10	<u>0x1ef890835c6ff2d06b38327d2a4394bd6c3d15385f7a5e1f0245774dcb8931ae</u>	+ 1 5btc.com	✓
5	2024-04-05 22:16:35	<u>0x4d90527c2f94055311f1ef0197de66eee4fd1077fdb53c6c3d0ed89d2f96667a</u>	+ 1 usdwin.co	✓
6	2024-04-01 23:01:55	<u>0x855188f080576f2bcf43e0bb40d4e58f330e7fa37d3d9fd0765060be3849c2f0</u>	+ 1 usdwin.co	✓
7	2024-02-17 03:58:10	<u>0x3679048847ae22be9690a3de11da8404b71d5ba00f0581ffad73e26aae992696</u>	+ 1 NFT	✓
8	2024-02-16 02:27:05	<u>0x6a3f4d445935e0a00e3fea32c7fb907914c0364ef3f304f7f67196113a7476a2</u>	+ 1 NFT	✓
9	2024-02-13 01:38:35	<u>0xa76f440686010e48d62e6ec00abf6d9907f254a13e1eb4365f8b7dc524537b71</u>	+ 1 NFT	✓
10	2024-02-08 07:08:45	<u>0x886e74f68008f18b7f6600ff0ed0a8cdd8e35a0d15cb5fbb2c99f29decc7db7d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 00:44:45	<u>0xc5c59081bc906c9d21b9d1770ef7b78504e9c856e7098bf723b70d2969b7a7b5</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-17 19:52:05	<u>0x272c673d35b7c246990ca6a403908ea77fa60346eb2922d3bc519b08cd00b1d2</u>	+ 1 ethevents.co	✓
13	2024-01-17 16:15:45	<u>0xa085af30f0795273b6d7bc1a045eac9d937a3bed48323fd5598e5b2cee6436a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-10 21:56:05	<u>0x580fbd3349605fc37c8f7ba78f101f927fcc7706b09703d57ba081f96e2ecf00</u>	+ 1 Airdrop	✓
15	2024-01-07 17:42:10	<u>0x8bf0e5707e9bbd8c6e02c343c53afc39fa0312eb2ef50b0dc407a0ec5d8e4895</u>	+ 1 Airdrop	✓
16	2024-01-06 14:43:35	<u>0x77c105bb2a4476c55b7f49cf1afb10a872f2e52273e39c1c3d78fa296f8d1fd2</u>	+ 1 Airdrop	✓
17	2024-01-03 12:49:00	<u>0xff02923c583e826bfaf18235059d9b44660d433a065edf1a6872cb919e048f44</u>	+ 1 laim!	✓
18	2023-12-30 20:55:05	<u>0x41492a95517cac6bc618fb8787db5b2250e6247f62ecba067664d7a001a98978</u>	+ 1 '	✓
19	2023-12-27 01:00:20	<u>0x285806cd95cf0f80945d26e63dcd0fcc9e08050712323abe64d721bbd5aa63e1</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-06 00:02:15	<u>0xefba6c76a9b84201c366032bba97ad95dac252d63d6803406ffe69b77950d53d</u>	+ 1 ''	✓
21	2023-11-29 05:09:10	<u>0x46b3f1f3e9e4f4283856c953a002e0baa6b9500a44d164d4e9f2b772544b2776</u>	+ 1 o claim!	✓
22	2023-11-18 05:37:00	<u>0xaface0f966b6c8a860886f1ba388e2866aee77df32a2d4c02ac0607c5e5b19fb</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-07 17:41:30	<u>0xe69dec85b233dcbfea67672e81b70df5b45d28909ef3317442270b94e635ae6e</u>	+ 1 nt!	✓
24	2023-11-05 21:26:20	<u>0x9bb6e44fbc0a4c41656336fc47f799cb2db00b45175ed38b4e4eaa7450e2d86</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-04 13:05:20	<u>0xe6b66828c63026bb87cce846a54d46ecfee615b262ac80202807879cce8016f0</u>	+ 1 nt!	✓
26	2023-11-03 12:52:55	<u>0x97338569c5f23e68e5b8159e8247e05df6d74bbd91fb4d6b6aadfd395c01a491</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-01 15:03:05	<u>0xf139e8a0afe5f368c7e69d771d19231bcfc812198c9a84070b00479223619495</u>	+ 1 Visit link to claim USDT	✓
28	2023-10-30 10:17:05	<u>0xd7d608c7c9631ffe623dfcb3d6b2eaeecb6c7d797b7ef03928c9d42ca7e5deb5</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 12:18:35	<u>0xb88fe06271c2ab282dbf e75862171b71d1f5ab86cb 4e7f8c445da2c8b5020357</u>	+ 1 Visit website claim USDC	✓
30	2023-10-29 02:32:40	<u>0x9d898df9e89388046ab8 f2187f72893ccb3bc39e8d 198014458ac635f0200918</u>	+ 1 Visit NFT image to claim USDT	✓
31	2023-10-25 08:55:20	<u>0x013933aec6d1521994da 310c3adc52693de1e10966 b92eefeca0eefcd83d993b</u>	+ 1 int!	✓
32	2023-10-22 12:15:30	<u>0x8f223ba80281c5710712 067884a360e856b339e821 3e440afddc26216fb46b5a</u>	+ 1 t!	✓
33	2023-10-17 10:57:50	<u>0xdce9f513b946f4cc409c 3a220dd7753c0b2880ad0b 8bb47ea72c52893fe358c8</u>	+ 1 im!	✓
34	2023-10-09 22:15:55	<u>0xabdde7eeca264b9ac630 0e14e98fee49e29d1fe2c9 626263c144a440330b683a</u>	+ 1 laim nft!	✓
35	2023-10-09 14:35:00	<u>0x513c02c06bc58c86252e c36cc69d0ccee03cad17a0 b60774b5beef4962c70a19</u>	+ 1 hibredeem.com	✓
36	2023-10-08 22:11:30	<u>0x8185b8065a72b3afb60e 091d7de3edb483ab292389 e4e9ed38570005d4955450</u>	+ 1 ocketrpl.com	✓
37	2023-10-08 05:40:20	<u>0xa213fb7fac3acc1c7987 11f887e42d31dc17e8d8b7 fcef0c6aae676fb341db19</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-05 03:27:40	<u>0x57948986f4c85db5e9a048e067711ab2a291972f4cda02cc22b3aa39047edf3e</u>	+ 1 m!	✓
39	2023-10-03 02:55:20	<u>0x195c4226a1d332b4cfc b597d4bd9604020bdacaf3720e7dcdea1d165ada9f2d1</u>	+ 1 aim!	✓
40	2023-10-03 00:23:15	<u>0x236002aa00c4dbf88010bf5d88c42d79b87d5a72beded51a25a5f4c3f321da6c</u>	+ 1 hibredeem.com	✓
41	2023-10-02 07:56:05	<u>0x858da144ef552933b6523da82ac4e7a3e065eecd84946ed4dcdd0136c0fc4729</u>	+ 1 aim nft	✓
42	2023-10-02 06:30:50	<u>0xc23b65bf714b5bcb448de18ce169b0be18cd4d3fc692af83e48ca072055626d3</u>	+ 1 dolib.com	✓
43	2023-09-25 18:00:20	<u>0xe6f405385e34f9e97a714b9d5cf1766bf9aedd5a75df8e6e25ee8a3e4fd5c5d4</u>	+ 1 Visit https://fixedft.com	✓
44	2023-09-25 17:08:30	<u>0xd7bc9a71141e72922b95d041d9a66b3da0bfef5e7255cd99faa6650072613069</u>	+ 1 im nft	✓
45	2023-09-25 16:04:25	<u>0x2d32bace472fec8ec122ecfcd5f2eab3fd6d38398d1e13a5f4aac8394e5387c5</u>	+ 1 laim nft	✓
46	2023-09-25 05:01:10	<u>0x68b4a8e78fe7a4e93ec7be4d54e82da4f26566c34d54e6250a414d88f55bc722</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-24 17:32:40	<u>0xe50676060acdd166c1aa</u> <u>0c8faf3d23ad74bcb3d8d5</u> <u>de11ec7dcd9e43f8f196ee</u>	+ 1 aim!	✓
48	2023-09-24 06:33:20	<u>0x46f57ed1bab650101dd4</u> <u>4fd1ce2f22b62118d0a073</u> <u>c52c28f67d60e1f377a2ce</u>	+ 1 aim!	✓
49	2023-09-24 02:13:35	<u>0x7240ef1784ca4d4550a0</u> <u>53b8f79e310a6c95a313f6</u> <u>26b1f894d9fb00a978c74f</u>	+ 1 setup your mevbot!	✓
50	2023-09-23 12:44:15	<u>0xa2bc99f33de931aa3c86</u> <u>67c83e1f6ed475db98dd36</u> <u>4c4e1268f60b620bf395f1</u>	+ 1 m!	✓
51	2023-09-23 02:17:15	<u>0x76c831fdfbea0940bc72</u> <u>7037f56b8e3737a4971193</u> <u>0a8ee6fbed6ff2f918e2</u>	+ 1 aim!	✓
52	2023-09-23 00:45:40	<u>0x0ec380a5a37a7fc02a9f</u> <u>f864a28b4a3d7c0b21d966</u> <u>3e827bf02bae2618c7df33</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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