


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x5aa5a76d2590e1b24d5e639f40ba7b5a834dd44c](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	975,000,000 SHIB
USD-SWAPË ³ COM	456,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
NFTCard	N/A \$BNFT
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
'	N/A Reward at drophub.sh
150M SHIB VOUCHER!	N/A hibredeem.com
2,000 USDT Reward	N/A .net
	N/A Visit website to claim babydoge

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:16:30	<u>0x0651f688907aefbbaa524c543771f0a87ca419339f737ce301125d3329f75255</u>	+ 1,000 USDC	✓
2	2023-12-02 20:42:10	<u>0x93757a641929e573625e3b9b634e58119232f761e961a87ec8650ea473bb4e25</u>	+ 2,500,000 SHIB	✓
3	2023-06-02 08:51:20	<u>0x2f1d610b2e85031b1c4c56c45f70fb37624c0a94db22d3aa8d9caf10732f67ae</u>	+ 1 gnosisfly.ermiassc ott.fun	✓
4	2023-05-28 07:08:50	<u>0x25113ea136ff8272aecdc546bf32a6b1599b88bd9dad16257fd42b78c624ed53</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 12:16:05	<u>0xf68d3f68731448ec348af11f1728dd54f30f7c07b419984c350a1aa0d27bb71e</u>	+ 1 5btc.com	✓
2	2024-03-31 13:16:20	<u>0xed1784bf8c6e81e7e2c28f411cff2f30ccbd1575ca32e267dbd977ba7526238e</u>	+ 1 Reward at drophub.sh	✓
3	2024-03-24 08:40:45	<u>0xd73c66c07186f0a1a3fa3d461599a41e1ea897e9edbef7e6bb2d8a380f04ad8a</u>	+ 1 100k Airdrop mint? goto website	✓
4	2024-02-19 06:49:15	<u>0x51b32d9a4e74b05c367184ddccc4bde893c40b3f356d33fd350b266c7eff712f</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 02:05:15	<u>0xbf0de8e2541c46761e770d11d1a1f3e1b26c4bc1c99d9484a6beae8f862fbe69</u>	+ 1 Liquid-ether.com	✓
6	2024-01-07 17:48:00	<u>0x32b149f58540284bc4817b1a28af82f71e5784eabb e411a45187cd051da6832e</u>	+ 1 Airdrop	✓
7	2024-01-07 05:31:55	<u>0xc6e231bdd98322fc3d13929f701165be0778013771 f394a803634a003e80b6cb</u>	+ 1 ce	✓
8	2024-01-06 14:47:30	<u>0x1da092eef97dc768b484d6c9f623bb4b1922307fdf 4be987b587a1ef6f01d1f1</u>	+ 1 Airdrop	✓
9	2024-01-05 20:42:05	<u>0x14d9b9989138ec430578254cc937465c882c79c0d8 6ecd29bca4749048b9f594</u>	+ 1 Airdrop	✓
10	2024-01-05 17:46:05	<u>0xd8c44a6c1331f324f010e35e6dd167f1e590e213ab 4ca47f9a9dda29b99ea1bf</u>	+ 1 Reward at usdtevent.net	✓
11	2024-01-03 14:57:15	<u>0x4c8f6dd5e4f5b2480e09d5b182adeafe8783db82be e918dd85cf24a91cb1aa93</u>	+ 1 laim!	✓
12	2023-12-31 19:01:30	<u>0xf1f9dfef814d19a1223dd71b9cef90162d87e07 2c85468b17388f8024a008</u>	+ 1 Voucher	✓
13	2023-12-31 02:03:25	<u>0xfc2fa5ce951544b69ebd91c9785b7ee830b1d423e4 a96650af94ad9685f7d9f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-19 06:16:05	<u>0x86e23e19ff9d10f8fbef6b4c8a6fa2fcff2b12d830df6a43afb3bb5a960314ca</u>	+ 1 Reward at dydx.win	✓
15	2023-12-01 09:06:05	<u>0xde5935bdff3ec3d318ee101c2a518d9191454fd7a0d6638e87869bad0ae328fe</u>	+ 1 Visit usdtevent.org to claim nft	✓
16	2023-11-29 18:57:15	<u>0x36c663546899be13f1d6aaddb9c822041632464a59cc59b51c41d08cab807c1d</u>	+ 1 o claim!	✓
17	2023-11-22 01:59:45	<u>0xbc87997de47a4302ff4eae0bbf4afce2a970e3e62552a253fcc8484cffffc0df</u>	+ 1 reward-usdt.xyz	✓
18	2023-11-22 01:59:45	<u>0x6bb6576a0409c753fe1a03fc0ebd1cf04162ba9f6d69d9e3a9c9a68d3bec6d9f</u>	+ 1 .net	✓
19	2023-11-14 07:19:25	<u>0xffe267bccdf419b17f6d184308be49c568561d65568b09c7fcd7162cf4f28c1a</u>	+ 1 Voucher	✓
20	2023-11-09 18:36:45	<u>0x37c3d378d7bbf95bb9a56a739a69c0cf66779abad5d49d08112b57aac7c116d0</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-09 16:31:35	<u>0x8f18bdc17966b265213d44c84ed89904431bf67d513073c1f4a8d2c3f22d8210</u>	+ 1 Voucher	✓
22	2023-11-08 15:13:40	<u>0x655dba480ffa4ae6043b6537249327cc67e6e2df6bce7a2eee9162760ecab566</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-07 19:01:40	<u>0xa4fad19a5541acb6c1f1</u> <u>24604370557ff6b63b2d72</u> <u>5a6f4e10b5004d8c97e8d7</u>	+ 1 nt!	✓
24	2023-11-05 12:43:25	<u>0x7569381441bec8d1f988</u> <u>1868a6ea2d35ed7b4e542a</u> <u>1f7d9372ba8c80cd1eb613</u>	+ 1 nt!	✓
25	2023-11-04 17:58:55	<u>0x37f4df505cad28a9ed77</u> <u>d441b5ade6491efe52e563</u> <u>10364ebac53e170eed9238</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-11-04 17:53:30	<u>0x66ca79677b8123472738</u> <u>4e9961162942b224a84d2f</u> <u>b4c3eddebc92188822bd3e</u>	+ 1 AIRDROP	✓
27	2023-11-04 14:01:35	<u>0x7a7c90cb9e711c0c28e8</u> <u>976e763e18b82835341521</u> <u>735b07d6f9af363a7d836b</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
28	2023-11-03 01:54:35	<u>0x63164ae5b66affe25a69</u> <u>3098305519330b5ada35e5</u> <u>db28c772e12fcde8f445d0</u>	+ 1 \$BNFT	✓
29	2023-11-03 01:53:10	<u>0x3fa61b9a8dd506240d46</u> <u>091362e6ef92b381d396ed</u> <u>6bdb028d9f3782d4a88717</u>	+ 1 \$BNFT	✓
30	2023-11-03 01:51:40	<u>0x004c2008883b421a27c2</u> <u>70928f5ba7bf14580e85e3</u> <u>8d97d2816bc7ecaa70d2f7</u>	+ 1 \$BNFT	✓
31	2023-11-02 12:08:50	<u>0x26a6f06f75749f960d87</u> <u>b7ea16609d876f55b85df2</u> <u>f888ce5d137acedb464b00</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-02 03:55:55	<u>0x3907797d131466c47b5d984a65b0bd7c6cd3101ba8232600f2b660ac7a918f04</u>	+ 1 Visit website claim SHIB	✓
33	2023-11-02 00:00:05	<u>0x3944ce2ce342bf19f189d0cfe5fe5e5cd50f68420ec06ef07bf32c0c973036fa</u>	+ 1 Visit website to claim babydoge	✓
34	2023-10-24 19:17:00	<u>0x25da2843c8eedb5cc798a6134dc691397faf8b03dc d31d7c76315b264565210f</u>	+ 1 int!	✓
35	2023-10-22 11:18:25	<u>0xdac0548c2eff5084557bc46647b6e77862f1f9c84c2dfc3728622e0d140d85d0</u>	+ 1 t!	✓
36	2023-10-19 03:33:20	<u>0x27e0204ed534ec943552ab4975719525dc8a5ba3baf91b74da46933b41b08316</u>	+ 1 im!	✓
37	2023-10-15 17:05:15	<u>0xcf3d58b8c2052bf2ac7052857fbb99134d8ed952c91c13202620a55bc306212d</u>	+ 1 Visit https://blextrade.com !	✓
38	2023-10-12 12:42:40	<u>0x796f089501db7d81572808b7817b973c2a4490d588755088fe58c21233446546</u>	+ 1 onestake.com	✓
39	2023-10-12 04:43:00	<u>0x04ad64e48a2a301611cbb97c26b719a4e8f4b85c4baa1461e68f1daa4fc645a9</u>	+ 1 ocketrpl.com	✓
40	2023-10-10 03:39:15	<u>0xc0cba2ed681c664f4954e89687c8ef45efbc93ec368da3f1a94f60648ebb6350</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-09 17:58:20	<u>0x7ee0b78c69c98786c5f7a02903842f861f57a8c960b7d215bed30689b1d09abf</u>	+ 1 hibredeem.com	✓
42	2023-10-08 20:06:50	<u>0xd221001f70fb289f6ea7ba2371a4611844d73041f0b359c1878b4db229be16c9</u>	+ 1 hibredeem.com	✓
43	2023-10-05 15:55:30	<u>0xbab5daff23b92128a86cf4ed7209c210a49eb4250601615f4765f9c1f3cd1be3</u>	+ 1 m!	✓
44	2023-10-03 15:31:05	<u>0x6f88482ab68431c225fc50e4e135c7c76d143f830bce72f0707fe2a64096f961</u>	+ 1 aim!	✓
45	2023-10-03 11:45:50	<u>0x277972c307ec12cf5ad534a88d48b6c099dbb5e1a2f18c5d0fd95ce5a5b97af7</u>	+ 1 hibredeem.com	✓
46	2023-10-02 14:47:10	<u>0xe4b9f56cc634800b7a437624d82c6bdbef2dd7c78499043c6f51891ec2e411e0</u>	+ 1 aim nft	✓
47	2023-10-02 07:08:35	<u>0xb9f14482c263063a3d04b7c844c96a15a6b39d35462caa0ee721ef615cda47db</u>	+ 1 dolib.com	✓
48	2023-09-25 19:38:40	<u>0xc2757c24ad45c33c453bfa5c552ed116b65f77e2c519584220fbdbe50102f980</u>	+ 1 Visit https://fixedft.com	✓
49	2023-09-25 18:46:50	<u>0x89991ea093ce4c9a907ca11373bcf2e4effed17b87f8374004e2108640d66b88</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-25 17:41:15	<u>0x3ee8671561cbf9fbc12261e5de48ce9276b0856fdfda61b2aad08adfd45695e1</u>	+ 1 laim nft	✓
51	2023-09-25 06:24:40	<u>0x7214c9f5958e8a5bd865c61cd139c251387bd29991f644ce611abff7bceb80a2</u>	+ 1 Visit https://fixedfloat.bio	✓
52	2023-09-24 19:04:40	<u>0x73266df662956c028c9da2d319f2e12fc9b47a67b67f700b4a3a1266a632bf72</u>	+ 1 aim!	✓
53	2023-09-24 08:30:45	<u>0xff82fe2d239c4dd897173528a95ab64fcf2e4553b4b501d46f46f7b3dfb41e4f</u>	+ 1 aim!	✓
54	2023-09-23 03:45:00	<u>0x3a8e2817fd30a7ffcdf324a1159f8801320843e232337fd91976130b1909cec6</u>	+ 1 aim!	✓
55	2023-09-22 08:39:05	<u>0x65cefda6234bb1f0cec1a6ef24ba17ae2dd14cd573c9b865011d92029fd7640d</u>	+ 1 m!	✓
56	2023-09-21 21:52:20	<u>0x3b0a1fd41fb79ced80977f374700eec733d53aa18c4474ae5f996debb8e6bc77</u>	+ 1 setup your mevbot!	✓
57	2023-09-21 21:09:15	<u>0x2157aa1f82941117f51bf7ff14ffa110c41e562523c5297de62c08b9521b3e7c</u>	+ 1 aim	✓
58	2023-09-21 21:08:40	<u>0xd61be1811fc7da96f6ea8582f1e85794c18e9e5718bb478605d850f4e38d2f3d</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-20 17:31:40	<u>0x0583f84ffb975516598e</u> <u>f36b5fa7cbc6cff2ea6804</u> <u>819b4b5dd5aa88a57c7efb</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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