


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x61833e5e800eeb77acdec37e7c68973647b1684

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USDC-SWAP ³ XYZ	14,746 USDC
USD-SWAP ³ COM	382,000 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
T I¥ME/SHIBAFI	252,750,000 SHIB
JOIN-USDCOM	416 USDC
SWAP-SHIB ³ ORG	1,055,000,000 SHIB
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A aim!
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit bonewin.com to claim nft
	N/A
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Liquid-ether.com NFT	N/A Airdrop
Liquid NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A com
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:03:55	<u>0xc94a8992ce10a3d2578a015e37640c2bc5973d4bfa1b8df6cee8905ecfb84494</u>	+ 250,000 SHIB	✓
2	2023-12-08 03:23:05	<u>0x09d9c3ea93fe15fdb711f8306289f61ff27e6ceedb9c7ef8dde38ced353f4836</u>	+ 1 USDC	✓
3	2023-12-05 00:20:00	<u>0xb6adf739a55a3a33fd575eacb34cae733fd5ca7e46d624c2a82feb55682f1a64</u>	+ 73 USDC	✓
4	2023-12-04 05:38:05	<u>0xc1694ace4db4702061f4bfb3eb97760d35644a2948ff3d390765d163bf52298d</u>	+ 1,000 USDC	✓
5	2023-12-02 21:29:05	<u>0xdc0cd425a98f5d785c33d38a6150e2c7fd6d09a13b250e745e63d984f4b74e3a</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 01:12:50	<u>0xaeaac284006cba50f7c866a854d20cd778df45f0af0d1535bfc13ff51f706aaa</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 14:03:25	<u>0xc837dbaa93142644518712cf55eb45c5dd8e71056da98fb3f2d48e98c6b416f6</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 22:58:40	<u>0xbc0abacd57fc749b3012cadbb7dccd58c5967d8935874586218055b8a5e4f6be</u>	+ 1 10 ETH	✓
2	2024-05-03 14:33:10	<u>0x49b9220f120aa9a3f926037cb937307a70a822d51826acc3c3ef5f19ceb9840a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 18:43:25	<u>0x48fb431955dbcd5f8f5b607b7ff5fe96bab9161e495aeb997a4978e0f447aec1</u>	+ 1 NFT	✓
2	2024-05-07 01:17:50	<u>0x5904ce5c8d87d754801fbeace438be7784d08fb595dbb8fc8cfb6ff49040cf7f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-06 23:03:25	<u>0x7a5d2d170b8e399a265e3e2d9712bd9906ecce0c38874c43d5eb834e7f242d9e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 22:57:50	<u>0x3b8f0414bf446e78f639 f7e83d3c0d00f4f581fe68 9220c23fd91dc96046fac3</u>	+ 1 Reward at 5eth.win	✓
5	2024-05-06 22:57:50	<u>0x7983df3ab5f4cd9ec0d4 95016f419c45852742f10d 85ba70a30b1e8d952324eb</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-06 22:57:45	<u>0x7ecb85884bcd9e369c17 3f3ee2ca2539d3fe702b7d 3e2f5d5ec78708a6445065</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-06 22:57:45	<u>0x047dda934d1bcd57d600 3dae3c34d06c347d715137 e511800b35eab30bc3770c</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-06 17:02:15	<u>0x96b3e4a37c293c806c3f 3a26da9e1bc12056a54cd0 38ef5151ad49e6881ea57b</u>	+ 1 5btc.com	✓
9	2024-05-05 12:38:55	<u>0xa0a4255021dde2b0fe55 a61317f924b8097f120ec2 63f4943f69aea785b19839</u>	+ 1 5btc.com	✓
10	2024-02-20 15:29:45	<u>0xdf5e3c63ad3dd4857895 783d5040c20b73bab18558 ba647b9f5e3bb2c29c208e</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-03 06:03:25	<u>0xae83f1bb5991712f28fe 267e039378df2f0f264926 eafbbde0e70a3175603d17</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-02 06:26:15	<u>0x7c77d89388102ae4b591 85f5789139a03a99e4b08d 1f3aad3ea9b40aac8695f1</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-30 22:26:10	<u>0xa85bc5e9466bf89b8478 eb3596b8e9fdb975f642df 04d90accab57f21726204f</u>	+ 1 Liquid-ether.com	✓
14	2024-01-29 05:21:00	<u>0xaf7796e46f230aff0a25 c5c9d57fdad1f60d864c7e 4b613113db87871f1232e0</u>	+ 1 Liquid-ether.com	✓
15	2024-01-28 14:16:45	<u>0xbea6cf88c785516fff47 f7b75da95e5430178f6461 d4662eac5d7da2ffde09f4</u>	+ 1 Liquid-ether.com	✓
16	2024-01-26 04:00:05	<u>0x667290c70497394c8bcd 900350c9162c87016688c9 62c09d904d0513378f41d9</u>	+ 1 Liquid-ether.com	✓
17	2024-01-16 10:00:35	<u>0x69e4418d2c6a4a37c97d 736a460088fd9e7777cbb4 86df48d81febb774d80df7</u>	+ 1 Airdrop	✓
18	2024-01-15 01:44:15	<u>0x7c278b43e4522b5da1a2 0124949a45c6fe75c51dd2 d27df04cd9df185b21078b</u>	+ 1 Airdrop	✓
19	2024-01-13 09:54:00	<u>0x58b4b30412e81f1ce609 b98d330822d8d02ff3d6c8 efb43c136c85affd6c16d5</u>	+ 1 Airdrop	✓
20	2024-01-12 03:58:45	<u>0xd4d124d7f98bd874c486 df61de27b4a22fc1ee2541 51126c709e5a8e0c1964ae</u>	+ 1 Airdrop	✓
21	2024-01-10 23:12:05	<u>0x7dc72cff9a7c857330ae bf14875cf7f2a6d1791f0b bc25a3a6c37eedafb7b789</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-10 11:36:45	<u>0xe13dafc7639667c66b53 ab24bbde55da64fa37acc e2b3a205d270c8397e004f</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-08 07:01:55	<u>0x6e7f63ee529a380c415f 931a51feaa5fa9ea6fedeb 923af3d1be7604c3a3678a</u>	+ 1 ce	✓
24	2024-01-07 18:30:55	<u>0x8ba0cca5b608eebf4bd2 471a773fa49fb8baf901a0 6b6b909eb135a08fe13b27</u>	+ 1 Airdrop	✓
25	2024-01-06 15:18:00	<u>0x972d400de060f714f7f5 f3d469d839044ff03e626e 243711e06104e44ad87fb5</u>	+ 1 Airdrop	✓
26	2024-01-05 21:02:40	<u>0x31b1de4019623817eec9 aacde12c13769ae70ebced e628a17b4198c11effec98</u>	+ 1 Airdrop	✓
27	2024-01-03 15:41:20	<u>0x0fde50d59b5f2856d6c3 f7119621f1d4460d140782 29a855fd4818d450ee9a45</u>	+ 1 laim!	✓
28	2023-12-26 06:45:25	<u>0x79a651e6a70f29e0de16 8460c971712d01ddf585d4 b8b3992ad7fb852c9c5273</u>	+ 1 '	✓
29	2023-12-26 04:29:55	<u>0xac59283375f0298bc92a 9eb9dc4aa183c69db33156 3a0a690bfff2e9d2e32849</u>	+ 1 '	✓
30	2023-12-21 12:03:30	<u>0x57b43fabb2f32ab1e43d d8d0a90a0bb98340c3539b 44598af482e13cac898fe1</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-19 08:55:45	<u>0x137cc18c40ed7b8fad2b28b95c0cfde6db19e9d8d3b663f1a7056b32f7c710ed</u>	+ 1 Reward at dydx.win	✓
32	2023-12-12 10:13:40	<u>0x258373cb795e3481d719a116f6d274ebd629e96d6c129a29256074e2182b9cfc</u>	+ 1 com	✓
33	2023-12-11 22:04:25	<u>0x8b81f5ad19ba1f9c3e8dcf3aab88d4e45a813a6693d9730cbcd0a9656293a881</u>	+ 1 com	✓
34	2023-11-27 17:30:10	<u>0x4f715b1500274dd24d91ff071d1bebd0eaad8b5575abe65ff5806b2d3d4e3bad</u>	+ 1 m!	✓
35	2023-11-22 11:34:40	<u>0x5706b1980caa70298a532fb878bd8803f2b1d3a9fd870d56ed73fe13194ea367</u>	+ 1 !	✓
36	2023-11-10 02:34:15	<u>0x87831cc3d51708f5ee9e92063432fbcd2f55b5bf5e27f531a425f550ad6e6bf0</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-05 13:27:00	<u>0xfdd64d9cdf9b5e6d2b9439da3046b5121eb957ddd25b9e6d24ba792d76268063</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-05 13:06:20	<u>0xf8ffc8130d712a1709e7225cd8c274ee1bf0ee429eadf35940728da44facce12</u>	+ 1 nt!	✓
39	2023-10-24 15:09:45	<u>0x1c09f4497936af098619be32d5dcfc4c565a95541eb9667cea2b07764b2dcbcb</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-22 11:37:50	<u>0x2a8eb1ffdcc3feb8b44e</u> <u>f79dfc8b9746bb0a08609d</u> <u>52aea0ef8ef76c6bab7b5b</u>	+ 1 t!	✓
41	2023-10-17 18:22:05	<u>0x25c886666f8e6de5a04d</u> <u>427762ae3146f91e6a79f9</u> <u>d389ab6c3818d1e0c47807</u>	+ 1 im!	✓
42	2023-10-15 19:09:45	<u>0xf64295dd9df3a0e88c2d</u> <u>9e2ca06ae61e94486f3ce1</u> <u>309fd8ce26740b425012e3</u>	+ 1 Visit https://blextrade.com !	✓
43	2023-10-12 16:06:15	<u>0x8375fff5eec32525c9b9</u> <u>1d89ead361b16635c28484</u> <u>90bafd6d17345e85be0a2a</u>	+ 1 ocketrpl.com	✓
44	2023-10-11 22:35:10	<u>0x90eae0e468098d1559ec</u> <u>8176f0eaaaa298406cb95a</u> <u>89727c91836a4933c94a29</u>	+ 1 onestake.com	✓
45	2023-10-10 05:19:40	<u>0x8d4b2a129cf73d62bfa1</u> <u>f521a93fb21b5d5b3fb6f1</u> <u>19f449cdfb4d380921744e</u>	+ 1 laim nft!	✓
46	2023-10-09 19:16:20	<u>0xad3c472d1f72376692d7</u> <u>9989ab06f8bcd862708c85</u> <u>4cad06197235c10ad0e11b</u>	+ 1 hibredeem.com	✓
47	2023-10-07 00:57:55	<u>0x5aaf6ee6c83f13e6d6a8</u> <u>07dd9f91e781ff7162b27e</u> <u>f5703bb71319f91730f24a</u>	+ 1 hibredeem.com	✓
48	2023-10-06 15:04:45	<u>0xce1e1dd3852eb31a42cd</u> <u>aaa3c6c4bb565371168297</u> <u>6cf30d9f0ad28baa2f1487</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-05 16:17:40	<u>0x59ac5e93d1864f0e56ab3395b55489009ad544b967af4aa3976977064d94aaa4</u>	+ 1 m!	✓
50	2023-10-03 21:36:50	<u>0xcf27eda111375dad8c1c254f80ea2b3136f321986a170e69f434080ef8d24cc5</u>	+ 1 aim!	✓
51	2023-10-03 14:05:35	<u>0xc7645f9b3ec9d617084e9c17e747cbcd2c8ce31803fae1b9b1f9e999d61a0298</u>	+ 1 doLib.com	✓
52	2023-10-02 18:27:35	<u>0xd04863790fab6b5285d017983550d87cb3df431d3fd5d3ba7173024a9ab75680</u>	+ 1 aim nft	✓
53	2023-10-02 06:43:45	<u>0xb035713f70431d64ce0686492bbd3bf4fa22661fc176a468e771c424e3dc2a42</u>	+ 1 hibredeem.com	✓
54	2023-09-25 20:14:25	<u>0x8f666ec15f4778c54fcf9de61b149cb59a759746bccef7b8e8ed8559de2b70c0</u>	+ 1 Visit https://fixedft.com	✓
55	2023-09-25 19:23:45	<u>0x0bb909dfced63e6ce3ea80ee48abac761726a6060f421794539dcd3aec8bd306</u>	+ 1 im nft	✓
56	2023-09-25 18:19:00	<u>0x709c5d1d6520f05cbc8151dad8be4a9c55dbf88754506f2c5f722813d46bae20</u>	+ 1 laim nft	✓
57	2023-09-25 06:56:30	<u>0xb5581821148f7c2b144e3563ee58f660659316ba6b132ab6f154a434bcc9ff2d</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-24 19:37:25	<u>0x32c59c621f5e2de3f23c aa8f2d8bf85e87c0da5988 c8836f032ff892cf972a84</u>	+ 1 aim!	✓
59	2023-09-24 09:03:10	<u>0xd812c29192d52dbeb342 b4b65bac3894397ab47338 047cc22b74885b86ac3b52</u>	+ 1 aim!	✓
60	2023-09-23 04:17:10	<u>0x68691f0bc1a40331fbe8 af0853a52fa7d44a0c81e3 881a0b5cd2c762c50e58c3</u>	+ 1 aim!	✓
61	2023-09-22 19:39:05	<u>0xcef0a92a2c341be95f57 f082b1361caa34e3c34442 2ca6a095dc91b68d327f8b</u>	+ 1 m!	✓
62	2023-09-22 09:15:45	<u>0x3b42ed43feccfcdad7d 1f4f0bcad6fdca740df68e 0e5f6d765b1c69c6e63747</u>	+ 1 m!	✓
63	2023-09-22 08:15:20	<u>0x661e24b8da938c28923a f726c98a9ad08e7c20a911 d9f7e9a94dc2629f7042cb</u>	+ 1 setup your mevbot!	✓
64	2023-09-22 03:04:20	<u>0xa9112569caee8514b3c6 ef3fefe122724b29a8a6cb 387e7f2c1fd4513cf1f3eb</u>	+ 1 aim	✓
65	2023-09-21 22:29:25	<u>0xe156ff3125a0dab1c7e6 e3168fd20de78681e69012 710806853f1618cadf7643</u>	+ 1 setup your mevbot!	✓
66	2023-09-21 22:01:45	<u>0xd4610dc00c47df049de7 a64dab71a0b3896991b9db bd4f4f3af72a15042c7552</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-21 22:01:05	<u>0xdf78e502aaedc565b3ff</u> <u>5a43b92724abc6f5be4e11</u> <u>b702076213ded2c9eeee60</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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