


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6568e0c64053d8027e6a44c9c0be55a5d9d1abdd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	449,000 USDC
SWAP-SHIB ³ ORG	2,207,500,000 SHIB
150M SHIB VOUCHER!	N/A aim!
Smol HoLoMyth Halloween NFT	N/A nt!
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
LegoStar NFT	N/A t!
Azuki NFT	N/A nt!
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
150M SHIB VOUCHER!	N/A hibredeem.com
Shibarium Airdrop	N/A im!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:49:45	<u>0xae98941d590727484ebc583aff772d6524f405ae118136a59c9e5528b6dfcca0</u>	+ 1,000 USDC	✓
2	2023-12-02 22:07:35	<u>0xc60c5c83248c2cc9ec012e87f95fdae56d5d51f36f21360e4fc6210e7f3e5158</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 20:08:20	<u>0x61a4e508c46cdc09bc0a14961ca09f13b73ace1f121d7d38d0e0eee3dc7e45ff</u>	+ 1 NFT	✓
2	2024-05-04 21:24:10	<u>0xe7ec94cd2f26ffa8a0501896a8d492e9f01a2f87deddceb1f4d6a5e9a98df66c</u>	+ 1 5btc.com	✓
3	2024-04-06 02:11:05	<u>0x6c818a3666d6ddcf86c30938765a4a0de1bd55dee858a9981e8d729b388ca66f</u>	+ 1 usdwin.co	✓
4	2024-02-17 07:41:20	<u>0xf91d8ac071de625765c5be24fc0ea7c629b5e255d288c352543c7686da845388</u>	+ 1 NFT	✓
5	2024-02-08 09:25:05	<u>0xbac1f6175034fa0ef6ac137347cabb94026d0caa752c68b34ba24149bb8fac43</u>	+ 1 NFT	✓
6	2024-02-05 14:59:45	<u>0x05640af40e1d1605c671c253b5a03e8835011bac0a32f4537d9a7d69a1d1a356</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 19:14:15	<u>0x41ab2abb09a33239760b</u> <u>fa1fa17c3c01d01416feef</u> <u>26a6c2164dacc2e660158d</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-18 23:16:20	<u>0x6c7b9a4801e4bb2e3ca6</u> <u>6f8f4e24de91c42ae851a3</u> <u>9005f3c2c6782b420a4fd3</u>	+ 1 Visit trustwin.xyz	✓
9	2024-01-17 19:14:05	<u>0xe7628f4a93d42d49ea9c</u> <u>2868c9c8aa32a12743c3da</u> <u>7a6279838331f1093f078f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-07 18:55:25	<u>0x64cf77640f7602c7f87e</u> <u>10356bbd02444eddfc11b7</u> <u>601439f92d8f6c48ede2ec</u>	+ 1 Airdrop	✓
11	2024-01-03 12:28:05	<u>0x9dc396dc67c7f0ab7aee</u> <u>6aec75d215553958f1b11d</u> <u>00b2291db16ea800dc49bd</u>	+ 1 laim!	✓
12	2024-01-02 12:11:25	<u>0x8f51c230fd1812947e07</u> <u>698c139dd3fc0bec92a3bf</u> <u>ecfc1186a775bcb03b670c</u>	+ 1 '	✓
13	2023-12-27 06:30:30	<u>0xeb12a9e98c069d35fe84</u> <u>979cece74d0c3fad2dcb89</u> <u>ea4b8191628167616c8a49</u>	+ 1 '	✓
14	2023-11-29 03:13:25	<u>0xe9f80e198bd38708cb6c</u> <u>904ee64ae7bc681dfc42dd</u> <u>1fd64d54b16e555240fab4</u>	+ 1 o claim!	✓
15	2023-11-22 13:34:20	<u>0x1225398c9407c55169b9</u> <u>e3e4850edaa2af272871fc</u> <u>71a984af59b2928cebdf34</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-08 09:31:00	<u>0x28b0808665aa09186ce5</u> <u>0b84c580adc59574bcd8d5</u> <u>50a2fe3c9896147db0c9f8</u>	+ 1 nt!	✓
17	2023-11-04 12:51:20	<u>0x5d232c876d8de2da6f6f</u> <u>154b7087b28f8008de0660</u> <u>e6d0fc17cbd4c15ae38f42</u>	+ 1 nt!	✓
18	2023-10-30 08:52:05	<u>0x5d33c089bd34c4c4acaa</u> <u>e10f41876bddaea5021ada</u> <u>090940036305d7a714232a</u>	+ 1 Visit link to claim USDT	✓
19	2023-10-24 23:16:40	<u>0x577d6d9986577e594589</u> <u>d5970dde637fa888d008aa</u> <u>9282407551cd496c309429</u>	+ 1 int!	✓
20	2023-10-22 11:06:00	<u>0xbd839560aae2f08f700b</u> <u>c0a07e1c2ad9f66d5c630d</u> <u>356f6b9433b60ae385e730</u>	+ 1 t!	✓
21	2023-10-18 00:39:25	<u>0x21d7f33a4de51ba741dd</u> <u>24be69a216069dd4ff889c</u> <u>6b141bd27f47e6981c4787</u>	+ 1 im!	✓
22	2023-10-12 21:30:55	<u>0xe2e131d37766a3d9b939</u> <u>ae16bb78769c8d02fab4fd</u> <u>867834e2e9afb81db0abd7</u>	+ 1 Visit https://blextrade.com !	✓
23	2023-10-09 20:50:25	<u>0x5560abac3deccd0cffe4</u> <u>78d15fac7df763c3be493b</u> <u>b25e62b84dd3b760104ebb</u>	+ 1 laim nft!	✓
24	2023-10-09 14:01:05	<u>0x6ece991bf5b00ee3534a</u> <u>2d30ec5da83a7c19a13a7e</u> <u>f9e7e40e847d1ca7eb83b8</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-09 13:18:30	<u>0x844d1ee277b5ce4c7a4a4aa21db05cb5f10a7ff7635875c0f19a17a8cae7bc85</u>	+ 1 onestake.com	✓
26	2023-10-08 04:14:25	<u>0x92152d2e65449823fe713f7bf3a6e30bbd145bbb8be5ce0071a038efd1c82a6c</u>	+ 1 ocketrpl.com	✓
27	2023-10-07 20:11:15	<u>0xfeb95f73cf79f8c878c29a818888553e68f97cfa5a7f7f1ed5463a7b915b3f58</u>	+ 1 hibredeem.com	✓
28	2023-10-06 13:24:20	<u>0x76f73c9d965eb31ec89087dff676a2435da1813a842c0d233738ef8b28c36a3e</u>	+ 1 Join Us https://stake-offer.com	✓
29	2023-10-05 03:15:40	<u>0xa4e7e4de4971507a5fc7859c4abef3fb5c5eddb39d6ab642b07231392228b845</u>	+ 1 m!	✓
30	2023-10-03 13:04:10	<u>0x67395b5b23abbff9189481f13ed156f49a7da2571fbef8006076fd57b5fb2244</u>	+ 1 dolib.com	✓
31	2023-10-03 02:11:35	<u>0x101fa5c94a805bd2f6faaaebe4a58352bd239d25806e5de3d9ea9eb6005f20fb</u>	+ 1 aim!	✓
32	2023-10-02 07:00:10	<u>0x326e8006b6037355922eab924f74caf0dbdb00f34d2311550e412ca7f1a0c197</u>	+ 1 aim nft	✓
33	2023-10-02 05:35:00	<u>0x0283c72b0bd06e8f676fa44019b1fae69d43057eb70ce06ae043da05e03bc63d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-25 17:39:55	<u>0x6e65f375213f85d60221992ec1189e84ae387f3e0a926d79421c9c1984d9926c</u>	+ 1 Visit https://fixedft.com	✓
35	2023-09-25 16:48:40	<u>0x292139f471cb31cea10945cf673f27a0b01b7be3d1ac86d368d48e1c60177d6b</u>	+ 1 im nft	✓
36	2023-09-25 15:42:10	<u>0xa6ba3c4209f45b3ceebdf4e9ff357d8c0614e5f3b022a03fbffbbf8075e60679</u>	+ 1 laim nft	✓
37	2023-09-25 04:44:15	<u>0xe907fd83818eda9f7caa9a1bb18147d19d97af7453e2757abcda9373a5dafcef</u>	+ 1 Visit https://fixedfloat.bio	✓
38	2023-09-24 17:15:20	<u>0x93b0a28496230c560285ffb865abbe85d6674e15a6465a5c3c5b511ebeee1f2d</u>	+ 1 aim!	✓
39	2023-09-24 06:16:45	<u>0x9658171eefe5bd3c063b650a734c94bb1be2365b2e34fc0e83ac6b4881af8cbe</u>	+ 1 aim!	✓
40	2023-09-24 01:54:45	<u>0x7e35a63dd32f7e1c1f74e997285b1bd97869a1d12fa092618fff65bde11c9974</u>	+ 1 setup your mevbot!	✓
41	2023-09-23 12:26:40	<u>0x86ac1e7ec04fbe78649611982d814238010536a979ca30d9306df01eded36827</u>	+ 1 m!	✓
42	2023-09-23 01:59:45	<u>0xa142a2e3a69c634bc0c4cbbcca86139f301f74bd7d49dcf50f77bcb8ed91cadc</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-23 00:27:10	<u>0x994b969b122837989fb0</u> <u>b9d09daa307077d61aedf4</u> <u>39dba7cf1db46cbff72aa3</u>	+ 1 laim nft	✓

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