


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x728108ed81402e7b027710d0f888929536243688**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	412 USDC
SHIBSWAPË³ORG	11,522,500,000 SHIB
SWAP-SHIBË³ORG	2,122,500,000 SHIB
USD-SWAPË³COM	184,000 USDC
USDC-SWAPË³XYZ	15,111 USDC
USD-SWAPË³XYZ	255,000 USDC
150M SHIB VOUCHER!	N/A aim!
	N/A Visit bonewin.com to claim nft
∅	N/A Reward at nftsafe.top
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
∅	N/A ethevent.co

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdtevent.net
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:31:25	<u>0xd495460a6f024d1282b43dea5d9f17f4a5769e6e798f1bd6731e4baa6736ba51</u>	+ 1 USDC	✓
2	2023-12-05 01:07:10	<u>0x19ed2bb034f93c8eb67008b4740574652db432ca28e3b08759ce36ec2be87283</u>	+ 73 USDC	✓
3	2023-12-04 11:18:15	<u>0x7b2f2c98f30adfcd94243cc48cfb8d5f188255d74da6b8fce17eac5820246907</u>	+ 1,000 USDC	✓
4	2023-12-04 06:41:05	<u>0xc44b6d69fc15ade7976e9cdc11d9c856d988a5aab9583f22ad9bd2c3f981377c</u>	+ 1,000 USDC	✓
5	2023-12-02 23:28:40	<u>0x7c35e00a30d163233fa2cc3eeec7b7961df631af581df06027d19cc5c3abd5ab</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 14:16:50	<u>0x2c3f859c4d3d697862a424c6dabfa819f3cd3683dca94ab00cc492e92ddf5647</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:36:00	<u>0xc13bc162b534eb806ad8 b7339ae016a1b3d848a915 8e21f2f8589fe19eff584d</u>	+ 1 5btc.com	✓
2	2024-05-05 13:34:40	<u>0xc983c571b589e0675f32 412b99ae6a3c49ea57eb6a dbba49250dbaaf3df72907</u>	+ 1 5btc.com	✓
3	2024-03-31 13:17:35	<u>0x975dca4c1b03c10b918e 72f1c7c6fe0c47f8e464c9 ba7e1eb22311726352a115</u>	+ 1 Reward at drophub.sh	✓
4	2024-02-20 09:17:00	<u>0x50c7dcd0e441c0975f77 6c2d16e74f702a57628699 06702c1b8a03db86cde1b3</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-06 11:36:30	<u>0x2b3d5d1b3069152c82d6 487e3d8ebe66d4fce59fd1 d839c8fb201c232ca0fb97</u>	+ 1 Reward at nftsafe.top	✓
6	2024-02-06 01:28:35	<u>0x78d92f60f64305ff359a 3fb09c175752b22837a8c2 ee7c4facbd748dc36528b1</u>	+ 1 Reward at nftsafe.top	✓
7	2024-02-05 11:09:05	<u>0x3473a54ba9bd24a6c6b4 3676817be34bc7aead8607 91f7ad8a58f87fa653c114</u>	+ 1 Reward at nftsafe.top	✓
8	2024-01-29 00:17:55	<u>0xa4c3289fed0de4f41bda b15ef81d55b50f33d25c3c 84018bdb0a63703854880c</u>	+ 1 Liquid-ether.com	✓
9	2024-01-24 03:19:10	<u>0x71abbf0db5a4c460cc0c 80dc3a11aae121f8b82804 f3b79caec72a3a5641c325</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 20:14:10	<u>0x56444daab83afd8acd26</u> <u>23a8842055a0c8a5566b51</u> <u>8d3c64edf7a634452205e0</u>	+ 1 Reward at usdtevent.net	✓
11	2024-01-18 01:57:55	<u>0xa395d75f4be278421853</u> <u>29e7362d904a9fa9a47e5a</u> <u>640dab66eed603a12b8787</u>	+ 1 C	✓
12	2024-01-16 13:51:25	<u>0x2507021b412a3caf7361</u> <u>466c5992c58ac3366f9d89</u> <u>c83f2d0435072366ad2526</u>	+ 1 Airdrop	✓
13	2024-01-15 20:11:55	<u>0x61318437500099a27f6d</u> <u>f59527caece8d70c47c1b8</u> <u>dbdea58f4b47f331b30e35</u>	+ 1 ethevent.co	✓
14	2024-01-15 03:26:30	<u>0x32fb76fae0a604aa5df4</u> <u>c07fe7d24f1b25051c0112</u> <u>47e79787eced43532e9206</u>	+ 1 Airdrop	✓
15	2024-01-13 11:12:55	<u>0x3ac68a5a6e38079760ad</u> <u>8b4ee98a1fc76d81323076</u> <u>2b79fe70a77fb987045c34</u>	+ 1 Airdrop	✓
16	2024-01-12 22:28:00	<u>0x2ef48b012b36a598d6bf</u> <u>bff3efe28fbb3fa51e9d6c</u> <u>d40d74fa9b4e925745efef</u>	+ 1 c2usdt.com	✓
17	2024-01-12 06:20:30	<u>0x49944fd8978fcb3207e8</u> <u>b2af6088b3d1d602b98d07</u> <u>7644ddc335279e9d69c5ad</u>	+ 1 Airdrop	✓
18	2024-01-11 01:39:25	<u>0xe6dc6cb687ff3bc978f4</u> <u>446d592692fb733452562f</u> <u>77b03a5621c2ed12a02245</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 09:21:05	<u>0x80607b76042800b47d3c618475799c6178d2973d614b1ca6c412254bc5aa3d51</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-10 09:18:05	<u>0x2524727def3ad72673213556678c154479089bbf91184e395301322677b405b6</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-10 07:13:05	<u>0xef73d6289bee647da00c8443b2afddbceb878e70a7df8abda7e983a034eee469</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-10 06:38:15	<u>0x5449864a6a877c5c8cb048cc82fcc4ad3532c65f9e352687495a439728ade45b</u>	+ 1 Airdrop	✓
23	2024-01-10 06:35:40	<u>0x5a68dc150e8ddbdba66b854c0b688f9db4dc2e697fb68084386e53b76dee389e</u>	+ 1 aim.xyz	✓
24	2024-01-10 06:35:25	<u>0x08b84c48ad6e3b678b2017d5b258fa077056c09296a4e22cd8dd0d8e8779dc93</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-07 20:10:25	<u>0xc06f46ac8c09ecf944bb3b98ec3c92370997e59a03342eba5688eff59ed76001</u>	+ 1 Airdrop	✓
26	2024-01-07 14:19:50	<u>0xfccf7d946705b7aa2348c4fe5c9c3a03c60276f496cf88c4961a5f90dcbaedaa</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-07 05:33:15	<u>0x0d941e6e6a520e59b622b27e72d1f5c398225b8ff74165f16524618118984d46</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-06 21:25:55	<u>0x297358ee082a1c6911e7625fa0b4a1ed34cb7e5946f5cda5e3cc88a4801d6c24</u>	+ 1 '	✓
29	2024-01-06 20:42:15	<u>0x68dbf669433c5c8e65c6d1e5a6a202693ec78b77fa66836f42f2ee02bb6ef667</u>	+ 1 aim.xyz	✓
30	2024-01-06 16:22:50	<u>0xda8365079f86b3fe47d2cddb47f84be920b8d60c36b8048d2a7a0c6de6b9f707</u>	+ 1 Airdrop	✓
31	2024-01-03 15:59:45	<u>0xc02dfb8899625f3a1d16b1dfd2474143d56e3c24e11b161467b5540f65fe638b</u>	+ 1 laim!	✓
32	2023-12-30 17:18:45	<u>0x62a0dded32b634a0ea91ff7d06e5d61a05ab2bad10e15b3ac523670530945005</u>	+ 1 Voucher	✓
33	2023-12-28 04:30:35	<u>0xefc30979371b3492a62000b13a47454a42276d3363f1d582ed9a62f5e17ca15</u>	+ 1 '	✓
34	2023-12-28 04:30:15	<u>0xb818fa133f99918cc1ad2f1429b8ee90d9f4101588f4eb8d03c266596b3481c</u>	+ 1 '	✓
35	2023-12-25 23:44:00	<u>0xa520d200fb1ebd15ed5d49e1eb4981472ca9e930dd5f418b5f4cbc259dd5f33</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-11-27 17:26:30	<u>0x8567484065ad0b9a66731802be0b65e49a75952763bffb69ab7bf305467793dc</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-23 23:00:55	<u>0x70b9ae519bbd9157f5d31a404e75719e5bcea41b018a3c56b3d1fdc937b985ab</u>	+ 1 ppgclaim.com	✓
38	2023-11-22 01:29:25	<u>0xe8ad1c22c0c9496178a758c810d842cf7620d83e1e86dd13e45d2892f45365c8</u>	+ 1 v2usdt.com	✓
39	2023-11-21 00:43:45	<u>0xd99949749c54390a838439378d50d9d557b9f0e3c6d5a909b75017481d97273c</u>	+ 1 v2usdt.com	✓
40	2023-11-18 03:03:20	<u>0xb8b9872c4a7553b132997323f37aaa926939763a9eb9c9694fa6f25c592b55b6</u>	+ 1 Visit usdtevent.org to claim nft	✓
41	2023-11-10 04:10:55	<u>0x0fd1b9743fc20a44938bacd3190c2567349689792e5beb9b188f7685a9bb74a0</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-08 15:10:50	<u>0xdf439f2758e18d7b595c95b1cc9bbaa31628703e9a239da15ccbf1da51bf0243</u>	+ 1 Voucher	✓
43	2023-11-08 10:52:10	<u>0xd4e9fd241a401803c6f5b240d7ec94f7c20e95f3391a37dde7bfc1510d2b5834</u>	+ 1 nt!	✓
44	2023-11-05 15:05:00	<u>0x0a5ef934ad64b2ad2fe483aed46e181c02e81922b34fb4efdb2c2fb3e47e7fb7</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-05 01:15:50	<u>0x9edb5171310c2500008315d7526e9f75432b5ca3232d0ad509086e67f2c5ade0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-05 01:12:30	<u>0x1eb9d343268995c70643d97411125cc94869cf0f6b692c62b8eaa6b2f86e24f3</u>	+ 1 Voucher	✓
47	2023-11-04 14:54:10	<u>0x746255dbc9d6cffce072b8f8d4e56d335a7c7a160c84ece870f8933f17afedfe</u>	+ 1 nt!	✓
48	2023-10-25 08:52:30	<u>0x11c16ceac0f6bf44784f945a6a2ae30c814eb93086dd2bb1d0dd3075f75716ce</u>	+ 1 int!	✓
49	2023-10-22 10:27:55	<u>0x15604c625bc975ea19260da82dd04b664c08ecb6a7b812bc357f7e34423fcd32</u>	+ 1 t!	✓
50	2023-10-13 00:10:35	<u>0x70e525266d5de46c6652c5c15dcc89817c0c6251624b671c07bafd9c9dbd722d</u>	+ 1 Visit https://blextrade.com!	✓
51	2023-10-12 12:04:50	<u>0x7250ecb547c0d0edd0ca03233561b5929a73808e96962c0914c7181c050563e0</u>	+ 1 ocketrpl.com	✓
52	2023-10-10 05:39:30	<u>0x0c370ab65d117dd7486afa6345392c65e810cc3ada17fdd3edca392a0c30b21d</u>	+ 1 laim nft!	✓
53	2023-10-09 19:26:50	<u>0xba7841ac2d59f991b2daaa1284e7762e94448ca87bf165454cbddc0cd35f596c</u>	+ 1 hibredeem.com	✓
54	2023-10-08 17:50:15	<u>0x8fc0dfb28ae7b5c6c1beb05a79ad6b3d3b1aadd2b9aa3073a1734f0788bcce23</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 01:09:25	<u>0x17035c61e4f5d0c65f5a ecb375fe4e6dc280d4ebd7 cfbe39c4a5abf6f0dba300</u>	+ 1 hibredeem.com	✓
56	2023-10-06 15:09:05	<u>0xd87f890f37374b82adc2 8c8d32ff4061458477b808 9b43dad878d1960eb25276</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-10-05 16:22:30	<u>0xe910360f94b0f5f51152 d53ecaa8bbfa12a92ddfce efa21cde47f916f9506e63</u>	+ 1 m!	✓
58	2023-10-03 21:53:20	<u>0xe786a93e783885df92d3 feac1c00aa33906d243517 6125f8526acb62ed1d71ab</u>	+ 1 aim!	✓
59	2023-10-03 21:10:05	<u>0x868639416daa762d9c17 0ff43097d08881c1d21664 15a266db7a1120b59f6b06</u>	+ 1 dolib.com	✓
60	2023-10-02 18:45:55	<u>0xb973cf3083e905304be0 cd8f4a3c1a3c968e54b851 915e4302c7b5f8a6a6cde6</u>	+ 1 aim nft	✓
61	2023-10-02 06:46:15	<u>0xa188e086bd25685e98d4 6aad3ecc243b5b27bdf19b 4fa0834ac4eba4e172416f</u>	+ 1 hibredeem.com	✓
62	2023-09-25 20:22:15	<u>0x560431a6343715fe6ffd 8f340f4200dd2fc9d94337 eec492e781b0a6ab63bb4c</u>	+ 1 Visit https://fixedft.com	✓
63	2023-09-25 19:30:55	<u>0xf7b7c2f8d15f35f04d09 da2c163dcc9b4d519a4db4 a869031332172b1499f971</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-25 18:26:55	<u>0xa27768a825d5af6cdab15dafd9c83218e21cb0b8ecf7c60dd86280ad384e15fe</u>	+ 1 laim nft	✓
65	2023-09-25 07:03:25	<u>0x8cfa4182ab7a2ac0669487c32c0ecb5f577803884df0f429808de364c8326ce9</u>	+ 1 Visit https://fixedfloat.bio	✓
66	2023-09-24 19:44:30	<u>0x9884142d71759b81950a077c253336f4bdb2296408c1437fb87e1ab731789677</u>	+ 1 aim!	✓
67	2023-09-24 09:10:10	<u>0xfc45b6aba7440efa9321008f76549b2015da3a46d9d56350ee94bae17f1d5711</u>	+ 1 aim!	✓
68	2023-09-23 04:23:35	<u>0x175fbc4fc6fdfd7b254f64754c5ac9fac56437553ce1d90b30458d84395ec736</u>	+ 1 aim!	✓
69	2023-09-22 19:44:05	<u>0x7eafdef694be929fdef50e38b675707733fac1338a948dcede298f1251792477</u>	+ 1 m!	✓
70	2023-09-22 09:25:00	<u>0xc682632f693ef71758ea0937c18b5e21f59225e1dfa3b8c79ab52c80476f72e</u>	+ 1 m!	✓
71	2023-09-22 08:22:45	<u>0x356c274cdd768d2c28b911d68bb037e0b54a1049647f3dee9dfe1cd8acc72c5a</u>	+ 1 setup your mevbot!	✓
72	2023-09-22 03:09:35	<u>0x5ccd4a7a36a5d92bc377f247782c236ed46deaef75f8fb03125c43ec1fec8b8b</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-21 22:35:55	<u>0x678f65e48cf9c6260cb6</u> <u>49ba45c3311b6f8552fa96</u> <u>aa38b3d1a429ecfb62ab53</u>	+ 1 setup your mevbot!	✓
74	2023-09-21 22:09:45	<u>0x8e0bfbbffecc9c091de5e</u> <u>290d98555da34687537355</u> <u>f865a5c3e18cc250caefdd</u>	+ 1 laim nft	✓
75	2023-09-21 22:09:05	<u>0x83fff782a6480756eabb6</u> <u>b6fa62059c568c664e6e03</u> <u>895c9365a53607f2de8f52</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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