


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x73a10b4d6d016706bd8a33b090a0705c3ad966c6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
JOIN-USDCOM	378 USDC
USD-SWAP <sup>3</sup> COM	171,000 USDC
SWAP-SHIB <sup>3</sup> ORG	2,190,000,000 SHIB
USDC-SWAP <sup>3</sup> XYZ	18,469 USDC
150M SHIB VOUCHER!	N/A aim!
Dappradar Airdrops	N/A claim! N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com N/A Visit website to claim SHIB
CryptoPunk #7618	N/A claim nft!

\* USD values displayed at the time of transaction

Token	Balance
Smol HoloMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit website to claim USDT
Â-	N/A 5btc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:45:15	<u><a href="#">0xfa61c948c7a2d0cc5e09c9eaad9a9c91a38d2c7cfa d0fb5e9af894d7bd0b4aae</a></u>	+ 1 USDC	✓
2	2023-12-05 01:10:35	<u><a href="#">0xb92e1c7df24ddcf304bc027f68de1d85bfbd13d368 0a32563a6ebbf786ef2f07</a></u>	+ 73 USDC	✓
3	2023-12-04 06:44:55	<u><a href="#">0x0a17fa22aa05069c011fa0dcfd0acf6b06da8f62c5 a23ab5cb86532dfead41f3</a></u>	+ 1,000 USDC	✓
4	2023-12-02 23:36:40	<u><a href="#">0x5b10820df496017c49ba0ec65c72536cfb5972683a e2f193a85d3d25c38a47b4</a></u>	+ 2,500,000 SHIB	✓
5	2023-12-01 19:26:20	<u><a href="#">0xb45e9b7ba1ef2049a8b7c49017a82018d832cfd9fa 8e68c79fa00c24ad05834f</a></u>	+ 2,500,000 SHIB	✓
6	2023-12-01 14:17:50	<u><a href="#">0xbd434ae695ff0ce45c2b940217b6723dc198cb0917 6fa91da0e2c215dde9adbf</a></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	2024-05-17 00:48:10	<u>0x82afd35361da8bd04257 4b6bd0b8a063f325dd4270 d2cd4a2dfce3847f304cef</u>	+ 1 usdair.org	✓
3	2024-05-04 17:40:25	<u>0x8ef724d81f15a7eef5e 8d11cb6fb0d4b50aca15bc 7d896f45edc679292e3cda</u>	+ 1 5btc.com	✓
4	2024-04-13 07:34:50	<u>0x154b210dad0bffd335 947cb8128a8285701601e5 1492b909668ebfd389a902</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-02 02:45:45	<u>0x909b36da2caeb63befb8 93890689cadc1c466495ca d2e57ea7fffe6e3e9fe708</u>	+ 1 usdwin.co	✓
6	2024-03-28 15:35:30	<u>0x4efa77f0c6c6931872b4 9eba6a242510391a48f250 e4aaa5dd70e550905f3a65</u>	+ 1 usdwin.co	✓
7	2024-01-27 04:16:50	<u>0x7b029e2add2b3b72a142 ea18231cfd2adf9a35409c 6725eedc1be3bb0e3a3647</u>	+ 1 Liquid-ether.com	✓
8	2024-01-16 20:27:40	<u>0xc3af36ce578a3601ac87 c311f42c0836caf52b2a47 a76a4b93e56f566897acb4</u>	+ 1 ethevent.co	✓
9	2024-01-15 03:32:10	<u>0xb40d178debca91758ada bd4dd6be0e326cf4125d9a 2f7917c2c49fc5f04c1f7a</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-13 11:18:15	<u>0x49a78d1304426caf34ce576855a4d600e139ba3e3141fc311dfaa957bdb1b72c</u>	+ 1 Airdrop	✓
11	2024-01-12 06:31:15	<u>0x9697548036f042e52f60163b2024fcbd8e386634cb1c1a268ad921496adc298f</u>	+ 1 Airdrop	✓
12	2024-01-11 01:50:10	<u>0x8de75f0a1b3a3353235f4d9a6bbc1d1d7570e38ce17f2b0d0df68688bf50b0ed</u>	+ 1 Airdrop	✓
13	2024-01-07 20:17:25	<u>0x3b29bb5d3109a24158a82669a4aec49b3c455775033bf5007a80b1dbe19d5f1e</u>	+ 1 Airdrop	✓
14	2024-01-07 15:21:00	<u>0x0aea03c86207c90706589c8e897d91998d9b6de6cd42cbfcf6b218eb5e4644a4</u>	+ 1 ce	✓
15	2024-01-03 17:26:20	<u>0x40c69889450b15e77a56f1ff6e3bcf3e6b16054be709ee1a4d5f2ffc85752f2f</u>	+ 1 laim!	✓
16	2023-12-05 12:04:25	<u>0x29974df33e18a37679ef316444ec5e7c6d78ce769a2de9702fbd1da90671aaad</u>	+ 1 ' '	✓
17	2023-11-29 21:28:50	<u>0x42fbad33a30dabac5be0d30265856e0b0904ecf810500a23b829575d1029bfa0</u>	+ 1 o claim!	✓
18	2023-11-27 18:02:25	<u>0x892af6f84c49e57288608285d9922b57f61a3ef39e4f22df2fb7ccdc79ac893d</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 22:34:30	<u>0x3667edd464951ca858d58c46f4bd43d779adb71e100cb2ae823179edd478b4b9</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-11-07 19:47:40	<u>0x088b65a81e8fea86155797cc42ae68c4c04c3bc1b28a9f1563e1c2e79caa3e24</u>	+ 1 nt!	✓
21	2023-11-05 11:39:25	<u>0x55d71666895e0b65bc08d3abf891659420a878ad74f38d4508a1c8d6661f2170</u>	+ 1 AIRDROP	✓
22	2023-11-04 15:26:20	<u>0x2b052692380bf253e7621bc92cb93a0015fa96b10a578d181657fe4aaa9cdf0b</u>	+ 1 nt!	✓
23	2023-10-31 14:38:00	<u>0x1f007927b3def4da5a7d96568de7f258fcf7e33526e3dd5623e2a3127b487d17</u>	+ 1 Visit website to claim SHIB	✓
24	2023-10-28 15:03:25	<u>0x79baff2296324842cda95648ea3ac2c4f2977df5db31de7c99f13806cc3a398f</u>	+ 1 Visit website to claim USDC	✓
25	2023-10-27 13:42:50	<u>0x4efe9e3ad573c07859fcc0190e5cdb890cfd0424b2910afeff741e4864c8ae</u>	+ 1 Visit website to claim USDT	✓
26	2023-10-22 17:31:15	<u>0x4c356419890d8b4649e25da9fdc2582d95797aeaa1ce53e9ba71d5380eb69ac7</u>	+ 1 t!	✓
27	2023-10-18 01:54:50	<u>0xfc7aa4173368afab4e8e9c83002c7f6c908c0795ca8a3f05de57e03f4d3a39c9</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-11 22:13:05	<u>0xb32d37dfa47cbbb9f2f7a03de029925623a44a66ad3999d35118926de23a3bf3</u>	+ 1 ocketrpl.com	✓
29	2023-10-11 00:41:45	<u>0xe3cfb1dca34e055d1a0e2f4863efef9fbcf809031961a1116b56eaeb2be4a9aa</u>	+ 1 laim nft!	✓
30	2023-10-09 20:31:50	<u>0xcf9c0ef6293288b6f564726efa293a6b5af20749a622d262535f85108178f822</u>	+ 1 hibredeem.com	✓
31	2023-10-09 14:33:10	<u>0xa0714789a7f959c3869e8ba22c449cdad26bfd9c58330b414a4fbfd3ae4770a3</u>	+ 1 onestake.com	✓
32	2023-10-06 15:36:30	<u>0xca82c5a206d29f2d82ac7413fb0324bc7760d55fb9607fddf561fc5650011fc0</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
33	2023-10-05 16:57:10	<u>0xd1d3ab66c8259a77f4063c8693e0a8d1f1d414a76616ad686d89932fd12a6bc8</u>	+ 1 m!	✓
34	2023-10-03 23:35:35	<u>0xb61b61efa7db4e5ac5d18eba664417e0d0f695935fe122b2b09626202b549182</u>	+ 1 aim!	✓
35	2023-10-03 12:21:00	<u>0xcaea94f38470b468612f457a8fbf852432be4e0e5ea40b6c125131b75ed8ab9b</u>	+ 1 hibredeem.com	✓
36	2023-10-02 23:22:20	<u>0x6267a77e23fe944852529096c2d88cc7fba6912efb7fef2fe79e1794e1148549</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 21:02:35	<u>0xc6e83993a2e97298025f0e18d8958ff7fa310b50af62c1c4baf5b598bb4ab8c5</u>	+ 1 aim nft	✓
38	2023-09-25 23:38:35	<u>0x5b6105fc1cb76c5ab8b0cc3fd017144e21aa07f282c4867a5384d4a95c8f1a27</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
39	2023-09-25 20:11:25	<u>0xbb315a150512a93bbd1d94ebc379789ff8e7b2845a43d3084f9d28785180744d</u>	+ 1 im nft	✓
40	2023-09-25 19:09:00	<u>0x6fa8cd9bf7681415927a54bcfd6061063f35d42c8ace404c48e2fcd0b0a5bab0</u>	+ 1 laim nft	✓
41	2023-09-25 07:42:35	<u>0xb375d42cbbfbc74b01e60451f865191253042da5dd9dbec976019945b6e59fb</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
42	2023-09-24 20:22:30	<u>0xae9f72773d5148dcf65aac5a01deb462af0ffc639327a1bbaac2d03cd770080</u>	+ 1 aim!	✓
43	2023-09-24 10:01:40	<u>0xf6ddad8641b7af4d2f3a1178de6d8c67c57e1c0515a5b3f561a10168e8d30d83</u>	+ 1 aim!	✓
44	2023-09-23 04:58:35	<u>0xd2990218dcbd67a6b0ff366f874a6a2ac35e2083e092c97f18d06ea3bf872248</u>	+ 1 aim!	✓
45	2023-09-22 10:25:50	<u>0xf889537da8ec970eafb9b8e759bab28cedb2d0dcc91502c3cda8d6b61fc0fd89</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-22 00:01:35	<u>0xa8df109b65419deb4884</u> <u>948b7cf9624d4e69573e25</u> <u>d8c3c2b1a866867686caf1</u>	+ 1 aim	✓
47	2023-09-21 23:23:40	<u>0x2bd4f9b82aff99994ce8</u> <u>bb5eab3fe7a83577bde608</u> <u>5289e3f5f5bce82b9597c8</u>	+ 1 setup your mevbot!	✓
48	2023-09-21 23:09:00	<u>0xe001305a157995b0cb45</u> <u>13dff1104edf9a1a4109cf</u> <u>8ab289a8f06acdb648bdf8</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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