


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x8c864290ee6972ec946e91790b6d14aa0ba3d34f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,120,000,000 SHIB
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
SHIBSWAPË³ORG	36,660,000,000 SHIB
t.xyz	0 t.xyz
yz	0 yz
t.xyz	0 t.xyz
z	0 z
150M SHIB VOUCHER!	N/A aim!
Liquid-ether.com NFT	N/A Airdrop
1500 BONE VOUCHER!	N/A onestake.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at flokhouse.top

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at flokhouse.top
	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 16:51:05	<u>0x27326eb9c1bf16cb5d7080be4345555d93447b0260a19540fff8f7765dcd74e4</u>	+ 873.0000000000000000000000	✓
			ards.eigen.click	
2	2023-12-03 01:53:25	<u>0xcf7314aa1851402eb6e89bd0c4204a444b16e8222477f508862d418dd1c23712</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 02:42:20	<u>0x79f6eeb9b3fd452f173ae6e5c1809086273e768ee325dc395a9a491c3da08a4d</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:14:50	<u>0xb8d6ef44c72a5e0184300a5dfb09515e200ffc87e0190c71323cd1f74884c1e9</u>	+ 1 yz	✓
2	2024-05-14 16:51:20	<u>0x58d3b64ff0d6048326a62c963b8e2567ee3ff0aaa373d02454ae8a7e4ec63957</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 11:05:35	<u>0xffc4b5bc772527271499</u> <u>fc9d44a750a26c2a5f86c2</u> <u>83ddac56ea2a3de2550046</u>	+ 1 t.xyz	✓
4	2024-05-14 10:06:00	<u>0x91803510e6d313f249ea</u> <u>a76f83cf5ca8f601edc14a</u> <u>4ad66516ece1a6ae07fc9f</u>	+ 1 t.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 18:05:55	<u>0xef0ed2aa9fc89f2aa24d</u> <u>6c2c64862cefd17a00bc50</u> <u>db01109d5a61dd77117234</u>	+ 1 TOKEN	✓
2	2024-05-14 11:14:45	<u>0x25732ea2cd71cd8d2678</u> <u>6240bc885dd49d0511328e</u> <u>af005ea129c640037bfd58</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-14 11:13:10	<u>0x4e83e56d745ac971d09d</u> <u>24300475eb91a68c301978</u> <u>8eb783c4678597296f887d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-14 11:05:15	<u>0xb49d32f297862128ff2f</u> <u>486ea7b58e10fe96f296d4</u> <u>112920404eeeb71c316f57</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-14 10:21:20	<u>0xd1e8ed271ed8a72c364e</u> <u>b8c184701a1f21198fe024</u> <u>e7d9422c7071fe19a1f603</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-14 10:15:45	<u>0xcaffa4f74aa28915771f</u> <u>1d17a388cc1e46efb7ab9b</u> <u>701b644605349bf2f5eb68</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 10:11:40	<u>0xd596510c08319a09baf98c82b68b3389fb0e7759206d171f53805f1117b86874</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-14 10:09:10	<u>0x5afc0b90c559d097264fdcfc3b6e73246314ad52e31257389c9bdb7b6a35292ee</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-14 10:07:55	<u>0x63155f8db425a9ad5513161071532ce0e3d54ad5815f0516a491c237cf696615</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-07 23:01:20	<u>0x93f621c2adaad1e3e6e49b8b60d887ffe225c04fff2011d4aeb90f602c6d0968</u>	+ 1 NFT	✓
11	2024-05-05 07:05:05	<u>0x4d13f1685b7540bbf6fae74061f626b4e50c250416aded50e5c8d192417ac712</u>	+ 1 5btc.com	✓
12	2024-04-06 12:36:10	<u>0xcb81c4e7f450bb7ba094389857c41cf1a868b390f8a3f22a71a6da2989b10939</u>	+ 1 usdwin.co	✓
13	2024-02-17 04:36:55	<u>0x7001ef335b37b0ebc547e48ebef30e0ca47b72a3f2482181a21b8c5ca69449fb</u>	+ 1 NFT	✓
14	2024-02-08 21:44:05	<u>0xf6ed553eb3c4da4d45f909278ddf94cbeace1ab837468df10d8ef332c2dcfdad</u>	+ 1 NFT	✓
15	2024-02-04 14:03:20	<u>0xca1b14d3c2a78eb314cd1bbd210782565b2a797c606bba27b8af8f59537e2048</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-31 12:54:40	<u>0xbf1e01d93b6505112dbd a3fbc7d41613b80966f840 060587c3b86ba4a6f1d6c8</u>	+ 1 Liquid-ether.com	✓
17	2024-01-29 23:14:35	<u>0x6f0c92818653353f5bda ab4fd72bf44efce3751e7f dbf49a2377891e1671e5ce</u>	+ 1 Liquid-ether.com	✓
18	2024-01-29 05:55:30	<u>0xd67bba8ce46f96fdf8da e2de095f348f822211c173 a799c043b48cf0c908b243</u>	+ 1 Liquid-ether.com	✓
19	2024-01-28 16:06:40	<u>0xd7c2a99996e69c9d077f 496829b6dfe5a5da1a503b 29160d6f6e968d175e9d45</u>	+ 1 Liquid-ether.com	✓
20	2024-01-27 09:34:30	<u>0xd64dfc73bf1be62cbc30 f42dc4bc4302c0f50347d9 f41c479901987de19b5eb3</u>	+ 1 Liquid-ether.com	✓
21	2024-01-18 04:10:25	<u>0xc3f45073a5f55e7fff88 c4fe5736785f361e5561ea f54a821e2e32367782e6ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-16 18:14:00	<u>0xcf1ffc0deb6709a4dd52 b907a52c3f6a4ab7ac4a30 0515b4fb15421d7b93bc6e</u>	+ 1 Airdrop	✓
23	2024-01-08 02:45:20	<u>0x2029184feaca92bb2875 f043ec6a6285393e4ce413 fa62eeede42a38629ffad8</u>	+ 1 Airdrop	✓
24	2024-01-03 09:10:35	<u>0x2b1d4a5959f53e4a9a60 c7c172aa4bc9c2858d3519 27e83353743e11d29f852d</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-02 15:35:15	<u>0xb5c61b57a0292c6f145d</u> <u>44e3804636cab16422a15</u> <u>fecc9f4ff056ad7c3be346</u>	+ 1	✓
26	2024-01-02 15:33:50	<u>0xfa79f48eff21a3c140ba</u> <u>8ca21d663c6c805a05bf4d</u> <u>e0c06e4dd9476ab1bf0fac</u>	+ 1	✓
27	2023-12-19 14:03:40	<u>0xe4c0743401a50b93f944</u> <u>3e364885891ababd6958a8</u> <u>0fc3298af117f4e8cac04e</u>	+ 1 Reward at dydx.win	✓
28	2023-11-30 09:14:55	<u>0x6f05069147390d7b6344</u> <u>c1c9d2cfd5dfc5b53299dd</u> <u>24e22baf89b7a98912c2d</u>	+ 1 o claim!	✓
29	2023-11-28 18:24:50	<u>0x65c807429aad98cfebf</u> <u>c31b8e7ed618fd9bd77546</u> <u>0f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2f</u> <u>bd494246cb8947132fba95</u> <u>f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a</u> <u>299d1a67c0daf354c0e37e</u> <u>fcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓
32	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811</u> <u>d628a296bf718ac98eeae</u> <u>e98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 03:43:00	<u>0xe90f1864f8de102e9f7a</u> <u>0205835b075fc6e1fced8a</u> <u>c78ea1d9cdb925d7bb1a49</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-11 09:43:00	<u>0x630e5a7c175769db5fe6ccab0b7cf5c6db4a48c41cd9c7f44d60f3f04fabd00c</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-07 01:01:20	<u>0x85f82f804c6b61ec1cdd8bbe2baf1240e486f079f0d1982c94509ecce5a177bd</u>	+ 1 nt!	✓
36	2023-10-29 20:43:45	<u>0x13b8b256216d69e6b2edaf290977515cb3a8d9e1bacc5a410a7db5b270363416</u>	+ 1 Visit link to claim USDT	✓
37	2023-10-24 16:17:15	<u>0x42a5ec7b3ab7ac551b99cdb224ec1debce67f955f61b083d29ef1ba515e964ac</u>	+ 1 int!	✓
38	2023-10-22 10:00:55	<u>0xa3427cd440d821f47627e0400883cbc2bd2c388f303156431e2cf2a8bba6d43b</u>	+ 1 t!	✓
39	2023-10-17 18:51:25	<u>0x325f1e6447741cf39d24d54b408fdb98618e03930ef2c368b23e917439518877</u>	+ 1 im!	✓
40	2023-10-14 18:39:45	<u>0x740b8bc8237eaa07a3d34472bd08766c8a882518080b4ca1a1881acde5947245</u>	+ 1 Visit https://blextrade. com!	✓
41	2023-10-12 14:46:00	<u>0xaa4dee2377ac8e8d20e1d3e24fdf7d7c6308d4011ee6e63336281d02f5c3d073</u>	+ 1 hibredeem.com	✓
42	2023-10-08 10:54:00	<u>0xddde843e9bb2075f84cf525f0e43fa0f8193c1a67638c21ad4a1cb7b501edd155</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-06 11:45:10	<u>0x978573a3df2f1dd714bc</u> <u>4a99a5c0925edfd147258d</u> <u>8444f2541f48667fec1b06</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
44	2023-10-04 04:17:45	<u>0xf0394967d8e3b0aacc91</u> <u>bd2aefb3cb51150fdac299</u> <u>5b9a68af54725dbc2f8186</u>	+ 1 m!	✓
45	2023-10-02 22:57:50	<u>0xa806cc141c30bb0ca8ae</u> <u>2a84395cfe331c7307a8cc</u> <u>5cbde1fb294dcc8a9780b7</u>	+ 1 hibredeem.com	✓
46	2023-10-02 19:34:40	<u>0x50f1d5799d36f93f6835</u> <u>a1360dd3274c9a40632a82</u> <u>84438bf09e1f28f033a5d3</u>	+ 1 dolib.com	✓
47	2023-10-02 16:05:20	<u>0x1a0bb892e86ece8591b9</u> <u>146083be9ca7a653752a6c</u> <u>f24c21bdfd67c90a9471c0</u>	+ 1 aim!	✓
48	2023-10-01 16:32:45	<u>0xad25b2c92dde2c3f50f8</u> <u>67c7db624850c4b5a8162c</u> <u>025db4094d0e160a7c4794</u>	+ 1 aim nft	✓
49	2023-09-25 14:54:55	<u>0x971ac73ae4808ba3786c</u> <u>ef8424ef242b7bfe27a16d</u> <u>ddf2c3b97e7e26b2458971</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
50	2023-09-25 13:55:20	<u>0x34991962629e6b2d401d</u> <u>82683e639ec76c38017d8f</u> <u>908c5201b70e727b425562</u>	+ 1 im nft	✓
51	2023-09-25 12:45:00	<u>0x4cb0cb22ad7a11fceb52</u> <u>53aa4a221e7eb0e95be0ef</u> <u>01dce4f200bfcc8be50ceb</u>	+ 1 laim nft	✓



#	Date & time	Transaction Id	Amount	
52	2023-09-25 02:25:25	<u>0x3009500cee02191a800a8e24cac87733faf2b5c35b45877d5cc5842783fff8fe</u>	+ 1 Visit https://fixedfloat.bio	✓
53	2023-09-24 03:58:50	<u>0x1a9a5f6429d2d6495b9f96a2bb2acb9491bebea1e18d7b06189b4a9c02e6c71a</u>	+ 1 aim!	✓
54	2023-09-23 09:15:55	<u>0xfe14400e85f13c0e3a93faf10990aff012722460933615c478b48a0139b0ea4d</u>	+ 1 m!	✓
55	2023-09-23 09:14:50	<u>0x5734b7dc5ec49850cb8a4e0752ed7a848d7a87346a4976dcb2b00f638f848814</u>	+ 1 setup your mevbot!	✓
56	2023-09-22 23:00:20	<u>0x36430b84f5263362a17814571d571d7aeed2a460fc9ab3f9f6dce54c08380d94</u>	+ 1 aim!	✓
57	2023-09-22 21:41:50	<u>0xc714505201c3448195df100ea01ea677c3897e2bfe64b645624da440fc43873b</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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