

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-20 12:51 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8dcc369981631b1369f07c5a5d1ba6c8825f01fa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	185,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A Reward at shiba-bone.com
LegoStar NFT	N/A t!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Smol HoLoMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m! N/A Visit Shibainu.cfd to claim nft N/A Visit Shibainu.cfd to claim nft
\$1000 CRO VOUCHER!	N/A m!

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 17:06:00	<u>0x3567ce125b21ae69149c d03491c9162cadb2569d88 74518f324c999935a5a646</u>	+ 1,000 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 00:26:15	<u>0x00c2bb0d480d4dbaee4b e5af057ae5373ddc32d2c6 43f7a5a4d4bb01c962bfae</u>	+ 1 usdair.org	✓
2	2024-05-05 20:47:45	<u>0x74f3e6301df22c9a0ec0 14a34d6218664c519f2b8c a759f58ea9f20f81ce8a02</u>	+ 1 NFT	✓
3	2024-05-04 13:07:25	<u>0x32a783eb0b465213f8ca 8faa48d79dae315fe6e35c f3c19cfc3ee91a66c05547</u>	+ 1 5btc.com	✓
4	2024-04-19 18:43:40	<u>0x01231b8ee7da152cefec 2cdc4d5277984aed52bc7c 63de5f227f64a312eb8c50</u>	+ 1 5btc.com	✓
5	2024-04-03 18:33:30	<u>0xc233b22cc9ec52fbf98e 60fc48fc50ed373848a74c 75ec77186962eff3364263</u>	+ 1 usdwin.co	✓
6	2024-03-02 12:05:30	<u>0xb0886343ae2866724d4e 501d2bb72a8951c1630246 7a37caf4af644be3599993</u>	+ 1 usdwin.co	✓
7	2024-02-15 18:57:20	<u>0xacd412acc8024a4cb432 612f5a1dcf616d34d49e97 6ab0f90dfcceb7f950691a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-12 16:09:30	<u>0x603b8ed70034092d95b0d67e0126289fd96e931d939fabeeaf0952b36e8a499e</u>	+ 1 NFT	✓
9	2024-02-11 14:25:45	<u>0x64d160fdeb6a165a2b15abfcda5b7148bb35dae7eaea982b072a55519382419b</u>	+ 1 C	✓
10	2024-02-10 22:16:50	<u>0xe7db3d0d3645a3ad48920adb19736fb6cd153eac68eb22cecf805efef0c2293e</u>	+ 1 C	✓
11	2024-02-09 16:52:10	<u>0xed5d6451b2e61c70ad7d3e5cc6debd54cc57158baabc4010cd0b9ac057b411f2</u>	+ 1 C	✓
12	2024-02-07 03:02:35	<u>0x8ced1efe7a6164065019d98f6a10023bb5bea50d7311e16c31cbc5e9ac0d5036</u>	+ 1 C	✓
13	2024-02-02 21:15:10	<u>0xe3a98ed44a2dc585918460b29c19c91fef8c0da8d9f853b7420106c5db1fecb7</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-11 07:32:15	<u>0xb4633372c1692637cdc1389f2840eb650eff48ded77f9481ac6b2f5d969478b8</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-10 23:31:50	<u>0x1e0b3c75c0a1457a814d9ab1aad96ab7b280d6e56daba34269cf2f79a0b56fc8</u>	+ 1 Reward at shiba-bone.com	✓
16	2024-01-08 03:22:10	<u>0x0bb6dd94701056e864ef26b435c293f1185eaa8d4f729088451316f152d22f8a</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
26	2023-11-27 23:25:55	<u>0xea9735bce3597c72af16</u> <u>17f919759724c904e3441b</u> <u>5c262bc8efa4c630541bad</u>	+ 1 m!	✓
27	2023-11-27 06:56:55	<u>0x600f1108bd73261af313</u> <u>74adfbfedb39c6cfea6d46</u> <u>c95ef8d41fa40ce53821e2</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-26 13:15:30	<u>0x546cbae14a2c60b117e2</u> <u>6604a89396dd43271abf60</u> <u>1fe685f3159306ca70d495</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-21 15:00:25	<u>0xd3e10f5ac5b74993d992</u> <u>fada4afe755d9537aaf84c</u> <u>7ed7f8da0e9efd9a46ebf3</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-19 01:53:25	<u>0x7e659047b9a924e48f6a</u> <u>f858ec092bcb1aadce9d26</u> <u>73a158f35b71d88305f2cd</u>	+ 1 getusd.xyz	✓
31	2023-11-08 13:35:30	<u>0x8e49899b43ecdc47095e</u> <u>a2fddaddb511e6d1e3d24e</u> <u>668de2fad236490dc1b3c0</u>	+ 1 nt!	✓
32	2023-11-05 01:19:45	<u>0xa2088cfeb671126c43ff</u> <u>4f247f3cc4feb58a6adc2a</u> <u>90e8101a09421ed431b9ab</u>	+ 1 nt!	✓
33	2023-10-30 20:54:00	<u>0x211bf45841868ef7bdc2</u> <u>72dd894752b1e54cd5cecc</u> <u>45b7adb9f032d491405323</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
34	2023-10-29 07:48:55	<u>0xab18ddab363335b5b8a6</u> <u>2bdbff0915e9c09dfe51c8</u> <u>3d9d5d16bcb57747f59a66</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-25 02:28:25	<u>0xb91b491fccb855eba82d417a88ea40f55d21cbd14e669000323ac993ccb2475</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-25 01:21:25	<u>0xd714e300419b02e32efc3e3d3bc25346de3f697de09ba541d335df60e020925b</u>	+ 1 int!	✓
37	2023-10-22 20:22:40	<u>0x64b5839d98667202c44ce48609f16972c6255717d13527779e7737537465cb2b</u>	+ 1 t!	✓
38	2023-10-19 04:03:00	<u>0xe309d77a7651385a9c42d5279b017a9585ce98e0ed782a7fd5c79b9c45396765</u>	+ 1 im!	✓
39	2023-10-13 15:43:00	<u>0xdb2f9b79d6c7860e2db8651143f7ac8042a5aa5eb2f7d1e965945275f20bd434</u>	+ 1 ocketrpl.com	✓
40	2023-10-12 22:12:35	<u>0xfed33ea896ea10784ee0218880f4ce13ee5783cd2edb825cc88d431867289ec</u>	+ 1 Visit https://blextrade.com!	✓
41	2023-10-12 01:03:55	<u>0xfa60c5d9a9bb3b691a7638197dc7397e8a593caaf6aab6a1248d9562f946e7da</u>	+ 1 hibredeem.com	✓
42	2023-10-08 11:18:55	<u>0x2b1295212fc183b5db5f38297fec5d3d5d9d6979ed29a96f662b21cff3f76534</u>	+ 1 onestake.com	✓
43	2023-10-06 18:14:30	<u>0x62887615ff42f31af4e0f9ed558bda1173fd1447caf0052ef27b3e68d8173cc3d</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-05 21:34:45	<u>0x2a6a4a1c732d7b606711e101ff3f7d226296cdc93d812e6abe3a02bad51761d8</u>	+ 1 t	✓
45	2023-10-05 20:44:50	<u>0xcc896d8f31699a9e0e35f97ad56e9eaa841760add1e627d5a18f9fd2e88e71ed</u>	+ 1 m!	✓
46	2023-10-03 23:44:35	<u>0x7cf24307fcabc4e12c70fdbb25fc95fc32cd2dbf86106427666fc18f19b7919f</u>	+ 1 aim nft	✓
47	2023-10-03 16:58:00	<u>0x01f7424c7b7238d569b6c375f3e36a09a112ce7211113c2661405c5457a628fd</u>	+ 1 hibredeem.com	✓
48	2023-10-03 02:05:20	<u>0x452979b74ead20e9539075b1bc82f4a622c9a9584afc2751b34c4beac124c6a7</u>	+ 1 dolib.com	✓
49	2023-09-26 04:24:05	<u>0x0d65dea0abac58f7770a90557149dcaa571e6a6a08c25ddee11f46c95f89b793</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
50	2023-09-26 00:55:35	<u>0x549a434c546c9330a92d80054f93da476cbadea3f5fd932c353e72b13d4e0271</u>	+ 1 im nft	✓
51	2023-09-25 23:59:50	<u>0x4d8f3983f2f54f9fbd3fa4b9112e34226ccfbd43389efcc5de100c4a126f43b9</u>	+ 1 laim nft	✓
52	2023-09-25 01:34:00	<u>0x91ec868c267c154883626579b3d6c06e70647aae225857aacd3790e787d578ac</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-23 09:58:05	<u>0x41deb58fda4ccf5a227b51dd200137b03c5dcbd355b3c7ad103fa11f887a2794</u>	+ 1 aim!	✓
54	2023-09-22 23:17:45	<u>0x82d814f08137b509dcef50dbc57968597f4d50f83b8994a25181fe93cb867e42</u>	+ 1 m!	✓
55	2023-09-22 13:45:30	<u>0x567753de6c0e108217feea2a9c9439ea2b16b2edd38356e26848246e5ed613e2</u>	+ 1 setup your mevbot!	✓
56	2023-09-22 08:25:15	<u>0x88007967aa3744640d51d2cf57e8218f81d87660e47abefd3a55e51c0bba960b</u>	+ 1 laim nft	✓
57	2023-09-22 05:24:15	<u>0x2955e82d55caaa7b9dd4b13948704783ed2d75bf1f31dc5d0e052d6ea70e9c49</u>	+ 1 aim	✓

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