


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:05 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x93c3741ddad2dc07754b45d7030e804d72c24798

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,167,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A usdair.org
\$1000 HEX VOUCHER!	N/A aim!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
∅	N/A NFT
Â-	N/A usdair.org
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 02:39:45	<u>0x5d5456efe9bce0fcfeab1b97ed14d6425a39425ff5f78a2aa4f92b905f0a6b21</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 03:00:15	<u>0x678e441ce527c7d145a2a303c23a928c2d62443ddd2e588bcd0334925ead0138</u>	+ 2,500,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:23:05	<u>0x655d6f75b8b647210d7b9916bdabf3d5e819fa16d70b49224f854f1724161f0d</u>	+ 1 usdair.org	✓
2	2024-05-14 13:49:55	<u>0x73247c7dd4276b03a9584a8399a17c8e264232bf24691a16ec0559cd5588b9c8</u>	+ 1 usdair.org	✓
3	2024-05-07 16:45:35	<u>0x63a258dbc72e4c6d1521f606a78b315b20278bae27035892ea3639d609ae7d07</u>	+ 1 5btc.com	✓
4	2024-05-07 01:11:30	<u>0xb9973581a42f6e1a6a8ee1383ac4ece9d506d3287e95f62fc26b910f112a269b</u>	+ 1 NFT	✓
5	2024-05-05 14:31:45	<u>0x14de2f18b6696475474f1a614cbfd462e36721e7e54bedee92f48d7080b80fdc</u>	+ 1 NFT	✓
6	2024-04-04 20:02:20	<u>0xaddd987de253ccbb583b5ede1d2f9c6448c80e002e6b6a1285596b320311643a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 12:44:15	<u>0xba77d6b423be7d8383a1cca430aabff164b88fbb454e5336174a76547d2223f4</u>	+ 1 usdwin.co	✓
8	2024-03-10 22:06:00	<u>0xea74ac9b273cdb0bc7adb6cc4509358d13a174851d900af7ef4652ace9babc</u>	+ 1 Reward at link2024.org	✓
9	2024-02-19 22:54:20	<u>0x6cbc0d8a6aca1a3e9e581b4ef4ae1d3c6e6b05b9a5278816878fd3e82d97b0c1</u>	+ 1 Reward at my-link.xyz	✓
10	2024-02-15 17:54:40	<u>0x45de2ce28523a9fc75e409f3ff8368ce3c5bb8f96ce02fb740d4ed1ab62bffc7</u>	+ 1 NFT	✓
11	2024-02-12 13:13:05	<u>0x22cf0277b740fd212fb4e878cfb1ccd9b4341ed1c9903cbded6d8a07d1693a</u>	+ 1 NFT	✓
12	2024-02-06 20:44:50	<u>0xfa15b89b4e3763c1cfd9c1bdb04b0a885c0e523648210037a22466af1a9feaf</u>	+ 1 NFT	✓
13	2024-01-30 04:42:25	<u>0x4d777eb177fee0afcf67de141bd9b309affbae18964b2923b0bba135d6f99f5f</u>	+ 1 Reward at link2024.org	✓
14	2024-01-26 02:51:20	<u>0x777cc10db7fc56d891c5626d6bd6cb9958befed3726e7eb16898d4618deb1a24</u>	+ 1 C	✓
15	2024-01-20 23:08:30	<u>0x969b113939740a5df9cd46f832dfe342993af122e22705841574000b3a43a2ed</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-16 14:56:50	<u>0x3467da57ad2a601b4641a68919d27b2b738ac086debb6e835beaa7baf1a1b108</u>	+ 1 Meta	✓
17	2024-01-15 06:07:55	<u>0x86e5186616d2b4797fc0790e3712ee386f28a4a61b5c1d71d33199b18519516e</u>	+ 1 Reward at link2024.org	✓
18	2024-01-13 08:52:45	<u>0xa061dc8f1b798c4ffaed058bd233e10dc8c37b1271adb70e7cc6efddcd40d9ba</u>	+ 1 Reward at ETF-BTC.xyz	✓
19	2024-01-06 18:23:00	<u>0x96e7a7d52456656a1c1ea07965f937d1ccd2ee07d712048c35b4fb0053e8696f</u>	+ 1 Airdrop	✓
20	2024-01-04 21:05:50	<u>0x9902076e7dd1e62683fd59af4bd921b75917474797387197cfb8c39287ce963a</u>	+ 1 Reward at link2024.org	✓
21	2024-01-04 14:58:30	<u>0x12c66b3db445aac321b7ba1402c5679e101ae4b8ca323c179ecc6dda574d2441</u>	+ 1 ce	✓
22	2024-01-04 06:58:10	<u>0x7a65eaf0ebb1866142399e403c87f96bc42945b7d1185d0ba4a7e80f2ed1df35</u>	+ 1 Reward at link2024.org	✓
23	2024-01-03 19:06:20	<u>0x0e07abac0c93e93a2a087fea05624ffa0b2b98bae933955531deeb307ac5bf84</u>	+ 1 claim!	✓
24	2023-12-26 20:27:15	<u>0x08b3662ea4e4b918e9dfb435300ef1d45ebde48e0970377b67d742b863d7e6da</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-26 16:07:20	<u>0xf35b16887082b2ed27d8463ea6ba8f5fc43e37bf87c2efdd91f8b55164c9b921</u>	+ 1 Reward at link-2024.com	✓
26	2023-12-24 14:46:40	<u>0x8f80318dfff300a6da0e616a84e74ea0e0d93992198de50999f23377fb78fafe</u>	+ 1 Reward at link-2024.com	✓
27	2023-12-06 03:41:35	<u>0xfa94e6a1a4a3220e8d92373a94e91ff47e9d172242e181b1d2470c5af8f38408</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-05 07:27:35	<u>0x719594449d28347d44a6bb8c65ffb7eb8df33f2a9ce43de1acfb8bb4ae23fc6e</u>	+ 1 ' '	✓
29	2023-11-29 08:30:40	<u>0x4320dae310fbd9812a9254fbedf2d342d646849daf7d23499a85633c8d41ecc8</u>	+ 1 o claim!	✓
30	2023-11-27 19:42:25	<u>0xeb68864c70d8a20da00d86b8ba62a94b10564cfc99ebfedea67c792dd520bbaf</u>	+ 1 m!	✓
31	2023-11-08 20:40:30	<u>0x87d11c06c7febe2e388dc47f20a204a8bcb314fbc1a3141a85c1a1eea6c6f80d</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-08 11:47:50	<u>0x56b56a19673773bcfdae35a640b5e5241c752069ca8e1ed34e050a891085857b</u>	+ 1 nt!	✓
33	2023-11-04 22:47:45	<u>0x86af07f468db1a51691aa21eba53598c665eca8c4bbb5359b0cf8443af3f682c</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-04 07:47:15	<u>0x4be5130b1ee94fc7024b73cf2959ae3e21b340a5a240966c05116f10e88d1719</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
35	2023-11-03 09:52:25	<u>0xf89f0490785c54ae83049684d0cbc1cf5e026542f3750d010ccc9f593cecccf</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-01 05:49:50	<u>0xfb9a82190de5b7e81a56a7c9f78baf61fecdd430670ce31cf82d48266ad51f35</u>	+ 1 Visit link to claim USDT	✓
37	2023-10-29 04:27:55	<u>0x7e2d6005df3ca5fe20fb2988b1bb97d09e5277987e82f4398d6bddc91528dc61</u>	+ 1 Visit website claim USDC	✓
38	2023-10-28 18:06:05	<u>0x9bb6bc71ddd7a6b8db6e2147b27c69ee51932cc358159b6722a64a6cb0194b81</u>	+ 1 Visit NFT image to claim USDT	✓
39	2023-10-25 15:10:45	<u>0xbda8995ba3a6a4c94c81776127eda083a8fe59887af83da622c96f472f0d8801</u>	+ 1 int!	✓
40	2023-10-22 14:14:20	<u>0xde4954156e87005ba256f6862bdf016d3312ee59df30a8330e5c124ebe38710c</u>	+ 1 t!	✓
41	2023-10-16 11:32:05	<u>0xf7c00f8fdf5fc3a7ebae1acfa098742f027e412274673b9de8b3eef40aea073a</u>	+ 1 im!	✓
42	2023-10-14 14:49:10	<u>0xf875e597f12f8c5de70341a06b94d1a1406e27ad86b48eb674e903d3d5378cb8</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-13 19:32:40	<u>0x1287fdf74ba7409c56d00eeb6a3c24863a548b8afa9c535bfa8b54d5951c2588</u>	+ 1 ocketrpl.com	✓
44	2023-10-12 02:16:50	<u>0x37f880feb24e8f885126c3042a4c8caac0a8a8b68c4172813e65fe0c9dde311f</u>	+ 1 laim nft!	✓
45	2023-10-10 06:00:45	<u>0xd0d57d4822d23d3e14d105f74f4e006d7640efed7b26684328f9d13694071343</u>	+ 1 onestake.com	✓
46	2023-10-10 00:20:35	<u>0x85a7bd499787ce526ada56bf7cfc50142a140810a5911efc90cd02b56950ee1</u>	+ 1 hibredeem.com	✓
47	2023-10-06 16:22:55	<u>0x847ab2688490b572c20c9ae04f8037cfb788ab4456c348c04d175fa3a577abc5</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
48	2023-10-05 18:01:40	<u>0xf937be936515913b3b20a99d522135bd95729b9cfd6211e91632a075f8ad0845</u>	+ 1 m!	✓
49	2023-10-04 23:20:20	<u>0x4a4c5d576f82b59c46447a69533544533d5dd9f416514cb87c6c266d0728fb22</u>	+ 1 aim!	✓
50	2023-10-03 13:35:30	<u>0x0e1833d8c948c04f5991022c8ad5c00d85d28b485c3647523908bc47dddaa46</u>	+ 1 hibredeem.com	✓
51	2023-10-03 01:25:20	<u>0xa60b178f89633e01c58b9b99c0d09b5d365e34e27b91908ea29a5beaed8b0dfe</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-03 00:06:45	<u>0xcdb0468ab90882e9a7865fa234dfd0a68926bcb07d0661dd225dc3c063fc78fd</u>	+ 1 dolib.com	✓
53	2023-09-26 00:52:10	<u>0x2b450f29dca19d525a73b0a8bf7b04aa99ec92509ebb217a7eabdbb57f888026</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
54	2023-09-25 21:29:25	<u>0xc415608a02cac83664235ab02617485f72b5811746cf5794a36ba4feebf41e65</u>	+ 1 im nft	✓
55	2023-09-25 20:28:15	<u>0x95f4b77e783782914fdc3742b78519fc188f83d78c1fde577ce6b5207a32addd</u>	+ 1 laim nft	✓
56	2023-09-25 08:55:10	<u>0x31afd0bc8031ecfaa770bcae8be2bd3fe50d40815e851de68303c84476ad072b</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
57	2023-09-24 21:34:30	<u>0xe13de7e0ef6a5b71ad2a43c89a4703b77b7ad4508238788a538ad981e38a76c2</u>	+ 1 aim!	✓
58	2023-09-24 11:26:45	<u>0xb918f97181565c70062fd3250c1319cd47ae9e44b405630edf89fe263fef9a30</u>	+ 1 aim!	✓
59	2023-09-23 06:08:20	<u>0x303d2bebb27e5845e7d0cba853659905ae10e4bdb2ee4eee63a03058d656d8ca</u>	+ 1 aim!	✓
60	2023-09-22 12:33:35	<u>0x5d5169ace23f80e2fc4c83e32f9e696e343079d567f194adf0aaabaed028971d</u>	+ 1 m!	✓



#	Date & time	Transaction Id	Amount	
61	2023-09-22 01:19:10	<u>0x4e050185d3a41c9faa41</u> <u>9426049a9789178f89721b</u> <u>0aec77dd5fb38a9e80198c</u>	+ 1 aim	✓
62	2023-09-22 00:42:50	<u>0xcd7f46f5af13f5951186</u> <u>82d3630522d4b79a871c12</u> <u>b06977b10eb1dff9d58dc0</u>	+ 1 setup your mevbot!	✓
63	2023-09-22 00:27:25	<u>0x3b73ff7541edd8e265e9</u> <u>eb562f6dd2d5af4261b2e6</u> <u>88a2b208cf6c5d74af35d5</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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