


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x93ecdab5339710225dcf47b5dcbaad88b4a6751c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,162,500,000 SHIB
150M SHIB VOUCHER!	N/A aim! N/A Reward at BoneWin.com
Dappradar Airdrops	N/A o claim!
Â-	N/A C
☑Access babydoge3.com	N/A wards
MetaCoin	N/A META
☑	N/A Rewards Campaign at getdyp.xyz N/A Voucher N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 02:39:10	<u>0x89a02504275533c0691c69b9c22fbe360cacef8474a283795100a2bb94b11061</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 01:54:00	<u>0x2b29e0a8da03e440145bac6d1525c0b6095d100a97679d172951f9f788e16319</u>	+ 1 rewards	✓
2	2024-04-18 05:53:55	<u>0x5cf83a191abbb95e7a70e83123b6a353e140f7d9f3eb6a5f14f0c3f02f82b9ef</u>	+ 1 wards	✓
3	2024-04-17 15:19:00	<u>0x3e33d7744b856252953b13c49537708a9611d1956c7ec3e89dc45187092f6389</u>	+ 1 rewards	✓
4	2024-04-15 19:16:35	<u>0xe91c95357e2229ebd4f48d1d2e6b75ec7a9c598bb2ced6a009170fb80268cc7c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-29 18:46:45	<u>0x5f2be90ad506500b4530605c13e4289c51f6480507e15865d0cee9104dbe81df</u>	+ 1 Reward at drophub.sh	✓
6	2024-03-10 21:02:45	<u>0x2014f1a68e0adafadfc6b0ebebfc386d213ba7b22cdbc0af38b79e93342af3b5</u>	+ 1 Reward at link2024.org	✓
7	2024-02-19 12:02:40	<u>0xcafd20940bf4da42e7e5a36f0ce5aa52b4571f66e55451c916faaa7ed7259783</u>	+ 1 Reward at my-link.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 01:14:55	<u>0xfa98770f75a979f3fdef</u> <u>9fb40863415f14caec355e</u> <u>279084b4e3d0af2385eccc</u>	+ 1 C	✓
9	2024-02-02 15:01:40	<u>0x892ba4a8ec2f237a01d1</u> <u>1466c8e2815b6f9b74e4f8</u> <u>91497bda0e518ca7e474cd</u>	+ 1 C	✓
10	2024-01-30 09:46:15	<u>0xe99bea4e91280a82891a</u> <u>a7cf63470c6ed04b241541</u> <u>c35bf91b87f3c28a566246</u>	+ 1 im rewards	✓
11	2024-01-30 03:38:10	<u>0xfb6c45f86fce24def28f</u> <u>1475520e4c3b4f3933651e</u> <u>27f9d934691472166f0360</u>	+ 1 Reward at link2024.org	✓
12	2024-01-26 18:59:20	<u>0x7f9fc6a10ad274f7fac8</u> <u>0e5eb858a3c344edaaa1e4</u> <u>4d358896eb4d65643ccc0a</u>	+ 1 im rewards	✓
13	2024-01-26 03:09:50	<u>0x9515bb5e1c75d05b550b</u> <u>79570c7517794a21875994</u> <u>fc23bf736bbf82affb8d2</u>	+ 1 C	✓
14	2024-01-25 17:46:25	<u>0x5f99388cbfeab7ba1de3</u> <u>674a07c7976eec6abbd938</u> <u>12368fa30da04c3ad27440</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
15	2024-01-21 23:12:55	<u>0xe7aa13ddbfb6d0326835</u> <u>f79e08c4543149cc5079ca</u> <u>7d7349861ff7e777549e2e</u>	+ 1 im rewards	✓
16	2024-01-20 22:33:55	<u>0xe589e0791a168e4314f0</u> <u>cccf2c69a2b92d2a81aeb3</u> <u>79d28edf11b97f17367c2f</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-18 00:26:15	<u>0x07579fbf9ba543d7f693069f8815e6be32a7ce4863679b0fb659720da870d83a</u>	+ 1 META	✓
18	2024-01-15 04:09:20	<u>0x7be6ee94f8faa9a48ee27608eda1311297d2a435d72ea408f78c95e092d194a6</u>	+ 1 Reward at link2024.org	✓
19	2024-01-15 00:53:25	<u>0xd116587772e1e21177d3d68f1244525dc9ed98df745e7322369cf84076a016b6</u>	+ 1 im rewards	✓
20	2024-01-14 01:51:00	<u>0x2cfc63465ff2a2282ad5292da9fc48fb1b7b4186cd732705f124a9ccf3da162d</u>	+ 1 Reward at link2024.org	✓
21	2024-01-12 22:13:25	<u>0xa9ade3c8355732c3735b13014b298d68af408dc7ab7f035964e521dbb58d2643</u>	+ 1 Reward at ETF-BTC.xyz	✓
22	2024-01-10 22:56:00	<u>0xda99ff2602b2e635516d9b8b7eb69bbb582c05f8bd88b14c6f2d7e3142a82622</u>	+ 1 visit babydogec.site	✓
23	2024-01-08 22:34:30	<u>0xa89fb3efcdc3669ef164f813e2ccb8c5dd7dd79198d0318dde7cff27122c30be</u>	+ 1 visit babydogec.site	✓
24	2024-01-08 04:07:45	<u>0xdc01baff4bb38703c08cd014ad39f6ef317f929d33a948c81f086f21bea34b80</u>	+ 1 Airdrop	✓
25	2024-01-04 19:54:55	<u>0x5ae63cea21edd36bc3b4ea023fa8aa43c5bb8239325f4cb287f9d4520c5d6033</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-04 14:42:30	<u>0x6db8763f366aa791bdb4649d07ffd7ef9d29461a95f1d0bfe fd4dc6323eaff97</u>	+ 1 ce	✓
27	2024-01-04 05:37:50	<u>0x4b81ac8bef84bf9eba9280cb30251f5e09ed6ebbd3737cd0221e08e5681c72b2</u>	+ 1 Reward at link2024.org	✓
28	2023-12-27 19:29:45	<u>0xbe9cef92a8b4a887c3a8a3ce29e95d72fd01c261aaeee19d80b518f0af179b8c</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-26 15:26:05	<u>0x0c3553e9567294517e78052d022af34f01b37d1101d6b8038ea3577841db2114</u>	+ 1 Reward at link-2024.com	✓
30	2023-12-24 13:33:40	<u>0x72860635a73a880c8b394d0ee32c4de3d11cc476f45905ccdb7345629aea4980</u>	+ 1 Reward at link-2024.com	✓
31	2023-12-16 17:34:15	<u>0xdcfd5ad59b662a9a53d299149d1ce126e256ce50734ceab81c3df8686e6e600c</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-16 07:42:55	<u>0xe14e86567ec0e76c7116394a55e48355210dd384b4ca310a6386ff813cb8b4c3</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-15 09:32:30	<u>0x3277fdbcb15b8d2a094f4deb970688bd6d40c2a66e0e5b378661ac14ad411cd6</u>	+ 1 Popular mining in 2024	✓
34	2023-12-04 13:26:25	<u>0xbf286f7b137858ebc9bb7e5ea2a3433ff321b6512f8e78ad797df7134855c4bb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-04 11:58:25	<u>0x3fac09ca701513b029b6235c0b113714c5e151f9fa4a0dbe73b17adbfb867cd9</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-03 15:47:10	<u>0xd9d1665846f9e2260b00db9d5bd20c5afa151f1c075c68921b387be1c85c19f5</u>	+ 1 Voucher	✓
37	2023-12-03 13:05:20	<u>0x3775b72a187c43dc08f4f190f2ae0b3792840aaf69a749163778a8848f72d818</u>	+ 1 Visit website to claim USDT	✓
38	2023-12-01 02:34:20	<u>0xab2d0d76c635fbb6cf7ff2a16a4366dd007bc0604f63f0f955406e43c29f1e72</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-30 21:45:10	<u>0x7304c3c7b9adec915d89b4e1c9d59abe487e4f488ca15d38c688f209e827a278</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-30 02:15:40	<u>0x4c572ffa3fd979df861508c5ee728c92b9b30d916696efe4f9732ef504103f9d</u>	+ 1 Voucher	✓
41	2023-11-30 02:14:25	<u>0xdda69931b3eb3160e8688f88bc4d55cb82ca4b81ae8cd8f65a383c2d7f89243a</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-29 02:01:35	<u>0xd3a4aa021cfef5c8d5d6c90ca94672e45d94526cba09059ee1d5711c438de43c</u>	+ 1 o claim!	✓
43	2023-11-24 06:31:45	<u>0xa5ac9aac29b663cc78297fd73c94e08b3c3df8161177a3815faf61715a502f1b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-22 13:10:45	<u>0xce67aba3762e29fa1d22c30c5c766ebee03fbbc10c8189f497b70cc14ff26ffd</u>	+ 1 !	✓
45	2023-11-20 00:19:35	<u>0xd16bd5039500a5ce37261e111136192d3cd1e8fee0f0a43a9f89ff125cda22ee</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-19 01:48:50	<u>0xfba0f7825e0a52a275fb5587139db326786bc941532bc510169600d18c83cc26</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-18 11:59:15	<u>0x937f26a757271351dba86da866917e70ed5fc088c559ddbfb8bafb9d3a429f783</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-15 09:29:45	<u>0x971fa3cb385d0676174bd438e45155d29aaf0fe1ef446b22defa2b21819beec5</u>	+ 1 Voucher	✓
49	2023-11-15 09:15:50	<u>0xcd6ff4aac9b76dd35ac033b983832164ea618a26c79adabb268b2dda451edf21</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-15 08:37:35	<u>0xa6990c1fd43cb439418278a3a8a450308d9a540809c4a1380fb566f17ff02fad</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-15 01:30:20	<u>0x6792261888c9b0c767d01a6b9eeb9aeccaf5105990c4c9ac8469d7e3390052f7</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-09 05:09:55	<u>0x78bc3dc72846c0b5fbb37ae86380a44d9d10f774490c5877e13797cdf597d741</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-08 12:47:45	<u>0xd586ec15fa58604437f2b9222b0745c566cfb8e14c43376114f74a9ca4c878ba</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-07 21:10:05	<u>0x1603afbcbec63853f192a48c949f0ffffb4c999f4898d30cd998065823c489228a</u>	+ 1 Voucher	✓
55	2023-11-07 19:33:50	<u>0x0cfd848183c910fb255d172d4a7f4e606f627006934852c207cbd446785e5f05</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-01 13:07:50	<u>0xfc2b1db2d986d537afb4a00290304952a4db10eb65cc048b966d80fce5100407</u>	+ 1 Visit website to claim babydoge	✓
57	2023-10-30 22:13:15	<u>0xfb17ee297189e1fda7687a0c64c1320197be0b0cab c84d11b47ad37905eb90d1</u>	+ 1 nt!	✓
58	2023-10-29 03:11:25	<u>0x13f6b805e6c735f9a83c47d8811afaf5e879546521a1d40bf79b27b3a17cc603</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-23 14:06:00	<u>0x0bce6c100de01659da9bea6764daf26a045d9c6b2c34eb930633a5760caae054</u>	+ 1 int!	✓
60	2023-10-21 17:40:05	<u>0xb15be0194525f93a5cd5fabe5a27d1136ac9a2e4443007bded08af5514ca97ea</u>	+ 1 t!	✓
61	2023-10-21 02:51:25	<u>0x8966f065ba6f13ac45625a7bb10ef9c90988aa6adcfc825aa2f43ffbecc6dea6</u>	+ 1 Visit NFT image to claim USDT	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-17 11:17:30	<u>0xb96d5ffff5d9f37df4f398812d36805fe61eaf379d29c5795e3bed26782e76a8a</u>	+ 1 im!	✓
63	2023-10-13 19:28:40	<u>0xef58f0e2152c8693f33ef99d6580103841ba9126759b4abd4e7c5d905348b90d</u>	+ 1 Visit dexshib.com to claim USDC	✓
64	2023-10-12 20:35:40	<u>0xcbfbf4daf5472dce7371728a6babea740a899b2ccfbbf1499347b7de69a33236</u>	+ 1 claim nft!	✓
65	2023-10-09 16:39:20	<u>0x2a56e0e68d07bf259926a73f8934ae50a95aeeed80a6e034e7ab1855aee85f7d</u>	+ 1 onestake.com	✓
66	2023-10-09 16:22:30	<u>0xb85103f49e0ab1fc3363bd921dd5f759ff49c4bb7cb2d23f7a815998bb7b7e72</u>	+ 1 ocketrpl.com	✓
67	2023-10-08 21:35:25	<u>0x668bfced149efd50ccd25bf6ad280e3f65915574e9d51ee6379139b66a73269b</u>	+ 1 hibredeem.com	✓
68	2023-10-05 10:00:10	<u>0x4af12f68230ea797f951a7f1d36147605b9047bb16a96ddc7cf181cad0ba9772</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
69	2023-10-01 19:40:20	<u>0x39b3231c970e22affaf05a5df014953c040e60d702e82cb0b919089ba4d179dc</u>	+ 1 dolib.com	✓
70	2023-10-01 18:40:45	<u>0x313255ae94b6f978abe60062bcb79e5320fd6b9f429c65327d6f1f24f6bb2688</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-01 08:26:10	<u>0xd0c83730b9a60a5043ab</u> <u>8417cdcdfaaf873c30c08e</u> <u>3d369bda90c915269fb58d</u>	+ 1 m!	✓
72	2023-10-01 03:11:00	<u>0xf32985862c0e689a5d8c</u> <u>8975fd81024e9ccad35698</u> <u>64dce8d9bde4bc4f514562</u>	+ 1 im nft!	✓
73	2023-09-27 08:52:45	<u>0xb533d5db6b7d9743373d</u> <u>dda7e882afdcaab4ec8ba25</u> <u>ae01f798bfff9f3bc58dd0</u>	+ 1 aim!	✓
74	2023-09-26 23:11:45	<u>0x40c36b6759f63f90af68</u> <u>381a83c70069b40632ba3f</u> <u>9587c760246681b39e01ea</u>	+ 1 aim nft	✓
75	2023-09-26 13:57:45	<u>0x06f2eff852a0a76d3f46</u> <u>842514dfaad64ddffe8512</u> <u>fc42532e01ef94526719ff</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
76	2023-09-26 11:51:25	<u>0xe8a3566c7ba602dae6e2</u> <u>8d338fc0f9a8654da3067e</u> <u>4920ed2ec1826a663d291d</u>	+ 1 im nft	✓
77	2023-09-26 02:36:25	<u>0xff1cb43baea656a4f3c7</u> <u>e192dd0137aec4b80910de</u> <u>3d514931b1b3e58c4618cf</u>	+ 1 laim nft	✓
78	2023-09-25 07:12:50	<u>0x62be6612f3943eb3507b</u> <u>afd21c457bf17fe3a0331c</u> <u>8c4f73963dedc29b302fd2</u>	+ 1 aim!	✓
79	2023-09-24 02:39:30	<u>0x34f46aa7cfe1cbe72bf5</u> <u>4776b65b78ef111430dd79</u> <u>1f9477d1508ef2981ee568</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-23 02:14:40	<u>0x8f0fbbe42fdd05a310258274d4b468a6a623e7e26ae280968f437b6f6a78f514</u>	+ 1 m!	✓
81	2023-09-22 23:19:45	<u>0xf2c72bae95226d0090930fcf4c3f31e31209cf5ecf860267e9e06d476cc065ee</u>	+ 1 setup your mevbot!	✓
82	2023-09-22 12:41:45	<u>0xb6f3b7433bca519e0e5b7ee8c321a30e80aa5e6392f2e6bbf018f06f31920bb1</u>	+ 1 laim nft	✓
83	2023-09-22 10:27:00	<u>0x37e8e1fd7838b053ce300c51417cf2750c73944f537f01cbd2bda7de66c8cf35</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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