


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x946ec4b21c3b8e824ee1e67f4c035557e8ddcdaf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	16,717 USDC
SHIBSWAP ³ ORG	3,382,500,000 SHIB
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USD-SWAP ³ COM	168,000 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
SHIBSWAP ³ ORG	4,275,000,000 SHIB
JOIN-USDCOM	431 USDC
SWAP-SHIB ³ ORG	2,162,500,000 SHIB
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
Liquid-ether.com NFT	N/A Airdrop
NFTCard	N/A \$BNFT

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit bonewin.com to claim nft
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit link to claim USDT
∅	N/A NFT
∅	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 12:10:00	<u>0x857061f473e0e7c3346d5d15105dac1a68d5e307338a93368d721749cf48dcc2</u>	+ 1 USDC	✓
2	2023-12-05 02:34:35	<u>0x2da46be938135c66c4444c14ad285a9a7776f3e13a107ed49f6c071f02d69bed</u>	+ 73 USDC	✓
3	2023-12-03 17:27:15	<u>0x39db12aa9639e56446f852b4236f6b0e7a53a53e8b7687e1f2da53c7221c8857</u>	+ 1,000 USDC	✓
4	2023-12-03 02:42:35	<u>0x69ccc21fbe35c0afaa70b46aad18f8f1678774f5aec9262af5268ed56d35e2fc</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 03:01:15	<u>0x78c47803e7b9915f194be981056cc38216ef82430a1ed71e267b931f460a2cf0</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 20:02:45	<u>0xcc2893665bfdd1ac099c0a3b759852a8a78c92a286b78b569e192bb8f36624b0</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 14:43:35	<u>0x3ff003e22a74129a1883158e9f09acec3054974c8c03b4ee8816394493ec7db2</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 11:41:35	<u>0xd405e2f2c3ae9c442f14b4c9bdec47c4e55c8328b92731712d4a073b9b755b17</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 09:00:40	<u>0x79116b9ca731b43af8a8897c80dfa6c2aae45d1ec7cf4bd8e6249e5cb457b6cf</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:27:05	<u>0xf172391f48a4e4f700d942c5d8fefdd6eee109466ec0591d8439a499f90b8a4e</u>	+ 1 usdair.org	✓
2	2024-05-08 01:42:40	<u>0x003c3c8aca21693e384d3633a3471c3c10965d9189f956b2410b7e5374b43c7e</u>	+ 1 NFT	✓
3	2024-05-07 01:22:20	<u>0x1c20716a2444d329bf66103297ba5fddfbbf3919ebd3dd23144d815f5c1b6d23b</u>	+ 1 NFT	✓
4	2024-05-05 08:58:45	<u>0xb2afd75e82f4fef6b8e9f71dab19b6ea24da06c3703824e3a68235a3b92ae9e1</u>	+ 1 5btc.com	✓
5	2024-05-04 18:34:25	<u>0x910e538df918eb896a728bc1e49c7fc323bdf084a02fe88842b3c782140b8d43</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 18:25:30	<u>0x162c2d836b073710b49f12d49d4f452ab2e543cb2fc9c0dc4e1e48fcb79eff67</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 18:21:10	<u>0x881422048939496cac34e733a6aff41a6f90b099b8b0be619dd48658ddce5415</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 18:18:55	<u>0x91cad8439234424555f38ad954cc260fa568c84c05e75e416f8406723c574b6f</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 18:05:50	<u>0x56265741bae39d823e3a811f569ef698cb07ac2b3e73848f5144460766862f72</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 18:01:20	<u>0x098716f52e3ca19a71414d169b227556b6f04650a3f18506343449f771ec87d3</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 17:45:55	<u>0xc93ae496fcdfb1404d9692d066ecab4bd0adb5ce82c4482e63b684966b9edbe</u>	+ 1 Visit pepewins.top	✓
12	2024-05-04 17:30:25	<u>0xc825e7a85b0486336fc1235d4b99a5ab6fc782116a6a2b2cebe32b81779be44b</u>	+ 1 Visit pepewins.top	✓
13	2024-05-04 17:03:55	<u>0x5d48743659b9117369e9ef861e51a3b2e92e72a1f186ec5a55b3be39bed71362</u>	+ 1 Visit pepewins.top	✓
14	2024-05-03 12:09:25	<u>0x2a03412a83c1a1b6b4be59b96fb68bf1bb63cf84f86ba63e4bb354243c3d3cd7</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-06 14:30:20	<u>0x245c44c1982e2777d0d4268b07df6a0317e0e1df6b2462efd5d55fad208832e4</u>	+ 1 usdwin.co	✓
16	2024-04-02 12:49:20	<u>0x6493115fc36e8c6ec0aecf25a6b93780a1dd60dd0340e1003eaf83358567b456</u>	+ 1 usdwin.co	✓
17	2024-04-01 17:32:05	<u>0x65e82239091c7313a6d62a96c5be3058a6083a213171a45f5df0428829332be6</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-02-17 06:42:05	<u>0xdd466c6b2cba7ed0ea65e9623f6c96b7aee3fa8d8c36a0ea621561cf31399bdf</u>	+ 1 NFT	✓
19	2024-02-09 00:51:10	<u>0x6419e57a14f959e89678f73b56bd08da2122c0813b3f06232f3239277806da93</u>	+ 1 NFT	✓
20	2024-02-02 07:56:55	<u>0xe4a97bf329c956081744a0fdf5e8e875bb2d0fc948e7838a48510d9bcd02a4e8</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-18 05:30:00	<u>0x7b3e28f4ad886baa06a1448db02ca422b681393e9449af2e3c8fd95c607f2509</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-17 06:39:40	<u>0x2c875a1e9392d62d0f17d2ff305338ba8d92a055aef56af727f90fcfe0c177dd</u>	+ 1 ethevent.co	✓
23	2024-01-13 13:43:30	<u>0xd0506f55530bdfefeb1ab8073b9aef5a2e8f3e286da386b078f7d3678e61ad47c8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-12 10:42:45	<u>0x8ae4869884e586dff0cb8fafdbf3d3d68e2aa42eff18a229ed016669b5df6c8e</u>	+ 1 Airdrop	✓
25	2024-01-08 22:28:50	<u>0xa907ee683f00166914b53afcbe8104981b3c6379aa11ab3394df0a5ba957c8d4</u>	+ 1 Airdrop	✓
26	2024-01-08 04:13:45	<u>0xeb1cd785b10e83a7205ea6a39a023072007c7a89b189d8737aa70e28d8b6a3ce</u>	+ 1 Airdrop	✓
27	2024-01-03 08:12:10	<u>0x3833458fc379f1d81246550a1e77000fde8a00e9a88589e502c364c33c0aa380</u>	+ 1 claim!	✓
28	2023-12-06 00:27:45	<u>0xbf91bef3ddb256c1097b6c352d3722121cad21a3d30f0808ec068508bbe149c6</u>	+ 1 ''	✓
29	2023-12-05 21:47:10	<u>0xec81cc4518304f8eea1ea2bba1e3a613543c30f9a88308ff70b1739edd782c00</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-05 17:31:50	<u>0x2e98058571adca3a7d002de3a4a66d212b84327c86a29ccbb19a5316ca47c1c0</u>	+ 1 ''	✓
31	2023-12-02 01:13:20	<u>0x36c79dda16c570a49339ca16fb2bccf5e94fbc457df15bdcbb35178897f8b78</u>	+ 1 Visit usdtevent.org to claim nft	✓
32	2023-11-27 02:22:35	<u>0x013ed27dda56659326e9657176d352dec0ffcf1e9ae142567a0d115397746d0c</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-22 08:08:45	<u>0x0364fe65e1f8fcaef5d18fe717dc2c6a7b9fa09c67208835ad4d7f92272a9f05</u>	+ 1 !	✓
34	2023-11-08 09:51:45	<u>0x7f1f90faf3999731b1a86d3e054ffc97c5cb7486eaf3a97c1c1e1bd16f6051ba</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-08 09:35:50	<u>0x70d3f96f16e38eef58962bf4f17f430f80c249e19efed4d15766f1c5aec2880d</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-06 00:07:25	<u>0xb3d39e56ea6ca925ea4bddacc785f2d96b425fe0a5bb5eebcfd4793b5530ca49</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-03 22:53:00	<u>0xba6cf5473de3503388725a72f3504681f0aa7fe6186f7224669e12e8e1513c8e</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
38	2023-11-03 02:06:05	<u>0x2a3509461d200764429b4f8ee606cbb0b0074ebb89683421e41ddf388ad22fc9</u>	+ 1 \$BNFT	✓
39	2023-11-02 01:35:00	<u>0x05412e6667d4e7fc92561a566af8bec654a4e89ae6a0622273a2223c5a33e8f9</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-10-31 15:48:55	<u>0x9fb8cf1dbd913143ffe78b6b388538f90e673e9e153de9112e811bbfe727739a</u>	+ 1 Visit link to claim USDT	✓
41	2023-10-29 14:07:15	<u>0xe7e6eea87582649bcb8f70a04d840ec69d8896c8801c63a05f41c33044c10f91</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-29 12:57:20	<u>0x3ab3fd5cc78704f354af f08ac8761649c08ff57ebd a67ca2be14447e33e90d05</u>	+ 1 Visit link to claim USDT	✓
43	2023-10-29 12:35:00	<u>0x921998fa36a9c0572be0 adc074a56dd43011a86111 dc3abcc596b04849542c85</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-24 17:49:25	<u>0x68e9ac358bfb84e4d64a 9813f8ab08ad6716e66380 019569c7640f06fada887c</u>	+ 1 int!	✓
45	2023-10-22 11:11:20	<u>0x4042c43c671b509575c5 e7ed8d8eb1674ae54cce47 166defd30bf8142b4634c6</u>	+ 1 t!	✓
46	2023-10-18 04:25:25	<u>0x7426613a31aac60f5a5a 67ca88b103126f1f605aa3 a3803c8276af2b199400ea</u>	+ 1 im!	✓
47	2023-10-13 17:46:55	<u>0x0ec6d58d3ba147ff9831 57a980cdbe168d9785298f 28b36f58c140003b8b9357</u>	+ 1 ocketrpl.com	✓
48	2023-10-12 13:10:30	<u>0xf70bc9f6f2d261923680 58b6a58eec077ee361375a 4cbb7947df9b46e31b06e5</u>	+ 1 laim nft!	✓
49	2023-10-11 22:09:55	<u>0x11f9dc97c2598dff4824 dadb3447ee2eded9068074 8f9657abe91368372d0bdc</u>	+ 1 hibredeem.com	✓
50	2023-10-09 22:00:40	<u>0xa3825026b7f386eb65e9 8ec10b9bccbdcac5dd9b20 61ea02271754e7dadcd71b</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-06 11:00:45	<u>0x7054f712b7fc2855de28 f123e261282ef31de38bcb 1b46be586a02efcccdf7ad</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-10-04 03:05:50	<u>0xde9e959c3f892c4dd300 7d3669859fffe3343d986e 93a7dbf6ba05f999ff2702</u>	+ 1 m!	✓
53	2023-10-02 22:25:25	<u>0x9a1bf1945ce9850203bb cf4ffe95045c02884fbe39 a4aa317b1835e7cd1cdf8</u>	+ 1 hibredeem.com	✓
54	2023-10-02 18:37:10	<u>0x79f36cd1567b4d41464b f42a798448703a8b355b3b b6bd81f6f734dc53f7dd76</u>	+ 1 dolib.com	✓
55	2023-10-02 10:27:05	<u>0x15016c64d4ea66f4e843 b90b97292ccd7d74e7c2ae 91d9c45e2ec7c48c95727c</u>	+ 1 aim!	✓
56	2023-10-01 12:22:40	<u>0x7ca693ec0c39676f6e20 77dbebf5710cbfa9d1ae3b bc857723e0d2707064eab4</u>	+ 1 aim nft	✓
57	2023-09-25 13:36:35	<u>0x410df4ba853c0857b27b 0d73e2fadeb893993537b9 edbf5f288a1ebce31ae306</u>	+ 1 Visit https://fixedft.com	✓
58	2023-09-25 12:36:10	<u>0x481670e39c3321006694 f1dc3a25f083298f06cfe7 02a15c32afe187519fc259</u>	+ 1 im nft	✓
59	2023-09-25 10:33:55	<u>0xd2216ce070db7ef3e99f 52ab7b909a9deaa26fed75 b7e0ebe04ffe6536144a2f</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-25 01:20:10	<u>0x33ce8be39d42f76e2f80df7d253c7e6fdfb587f1542886a26f427049a51bfa93</u>	+ 1 Visit https://fixedfloat.bio	✓
61	2023-09-24 02:05:30	<u>0xa321b99328bc0eda319cc255a0a3c78ee13d779b169c62e1b1cb2e90764f191d</u>	+ 1 aim!	✓
62	2023-09-23 07:53:15	<u>0x4f89b85835230b38dd6322931eae04ad14825f59791155b0d2b007bd6ba9d9</u>	+ 1 setup your mevbot!	✓
63	2023-09-23 07:51:40	<u>0xf0175226b2195bfe1002b094133aaa2bf7af6ccb570d6fb1f11cdb8ae51108af</u>	+ 1 m!	✓
64	2023-09-22 20:22:25	<u>0x670e770406b812be8ce94314871cc17c0580167e5bb867857cc3dd63ce6b229a</u>	+ 1 aim!	✓
65	2023-09-22 20:13:15	<u>0xa1697ee69bf56f96d48e340deeb51e97533c67c7ff26f42e26f808b114083d1e</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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