


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x99527920e7317524023aaf1eb531aaf3aa68b986**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	414 USDC
150M SHIB VOUCHER!	N/A aim!
Â-	N/A usdair.org
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
LegoStar NFT	N/A t!
'	N/A ''
\$1000 CRO VOUCHER!	N/A m! N/A Visit Shibainu.cfd to claim nft
'	N/A C
Shibarium Airdrop	N/A im!

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 12:54:05	<u>0xf24a423fde999b46e2ad90c27bbcad1de32038b12a9dda159447e03bc75e8766</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:34:05	<u>0xec30100896bdf2d82fdbff85025467d6aef62088e3d3e03525b0db6a8e6e39ac</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 02:12:45	<u>0x967c0c338c2b4c8ff79b14f1384321c737020183ef2f9437c79f4754a69b9129</u>	+ 1 5btc.com	✓
3	2024-05-24 04:20:00	<u>0x8ae2daa0939363e58a79ff9bcdf2b1d6e0b2023c86c310a9b425d7cf482d3d6b</u>	+ 1 5btc.com	✓
4	2024-05-16 04:20:15	<u>0x0923dc4f8f5f07134a7795fdb181c59f600c428345ec47ff0712267521984d3c</u>	+ 1 usdair.org	✓
5	2024-05-16 02:36:25	<u>0x54c1c93577e7868734b5a4e04838f5988875ff78c0ac6f6623accbc11d142df8</u>	+ 1 usdair.org	✓
6	2024-04-18 01:57:20	<u>0xc7576ce020ee9d72d7a148f1f3f5161b24ed6a128d5d0135e99897dc4f14c925</u>	+ 1 5btc.com	✓
7	2024-03-31 02:31:40	<u>0x8bef0cd5fccbb14fcb9fd73a21439dc6dc87e158bb7a43670382914679add181</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 22:21:25	<u>0x8e9fd0a3b74c3e18ad959b47c290276f95e020a30d724fc165ab067cfcb2986e</u>	+ 1 usdwin.co	✓
9	2024-03-29 03:25:45	<u>0xc6f605ab87190460b96e2b036fa9c41b32329450953e4f64a89d38eb67857c77</u>	+ 1 usdwin.co	✓
10	2024-03-29 01:29:50	<u>0xa5c0e6b53883f8ec3e3071c7007d8011983bf40c0d93cdbecc22ca2915c0df8d</u>	+ 1 usdwin.co	✓
11	2024-03-11 17:31:50	<u>0x8f0c217dbe4e9e146a397d619078da09b19a52f6bf65c6e23db65229ba847836</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-11 10:51:40	<u>0x60f44712445b5f4c380262e4f248b8d231425923cec08dec89dde85349744e2f</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-03 23:13:20	<u>0x313bc5c81cd2b4fb2005280fed3f322de7fb650269d1f9dd91c492dac579bab6</u>	+ 1 C	✓
14	2024-01-31 12:48:30	<u>0x739c9c7a4be8baf1169685d3ac335e016aedc9610eba5947e0a4f8de9a1e962e</u>	+ 1 Liquid-ether.com	✓
15	2024-01-31 11:41:50	<u>0xb1646f7bd87e1d3a85c4a85f00e6c33214355fa7c474c9939484dcd18a1aee3a</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
16	2024-01-26 23:54:25	<u>0x7ac42636384296811cc501947b73ce3dc7aa81adf0a1a84d2d1c58e6fbc70163</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-19 02:11:30	<u>0xbd8b7518ca27bf3300545c8beecfc688b9ef34fcc2fc26ab19ca790ddbfa303b</u>	+ 1 C	✓
18	2024-01-15 06:04:30	<u>0x63259f320e327a03ffaa8e7e853eccb80ec1c214ca57d6e5c657cb7d232715dc</u>	+ 1 Airdrop	✓
19	2024-01-05 19:29:45	<u>0x30b90650fc7df294ee511a4d41c3307f9d6ec7f297b2ebfae889277409cee1f0</u>	+ 1 Reward at usdtevent.net	✓
20	2024-01-03 17:47:30	<u>0x7547f9ee95b21b56652e35c35c073c1473d9afbebb9eaf8587e5681595727747</u>	+ 1 laim!	✓
21	2023-12-22 01:50:45	<u>0xcc88e2c522dc85f0451cd810b7a4fffcfbaf4228979649d8a809566bcbaaf11f</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-19 07:54:35	<u>0x666c1c0689239fa3ac5f6a08e4509418d3b0b80ade1f721ee533219ddd1e6edf</u>	+ 1 Reward at dydx.win	✓
23	2023-12-16 11:42:15	<u>0x673b0929a1288a8428549cb8ea49b4e9c3283bba22887f995c85fdd4ad31e725</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-12-06 19:37:25	<u>0xd91801d188d37087809aaa9a58c04b2b444cec547149f2eeac7a4e093849bd57</u>	+ 1 ''	✓
25	2023-12-06 18:43:20	<u>0x0d7c95b715584490468d3e43994363b01ae584aac3afeda755c5c878a5e6573d</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-29 08:30:20	<u>0xb1ad6c96f51c8ff513e68cd9c6fe541a1febcfc74b8530e59450cd43ddd9c598</u>	+ 1 o claim!	✓
27	2023-11-27 18:22:35	<u>0xbafc3b4679e0cbbc347b0abdd98f70847a894c5abfffb58d40d34b546b51656f1</u>	+ 1 m!	✓
28	2023-11-04 15:46:05	<u>0x8d3e8eccf1c5b093b2a113dfd5a695a7eaf7adfd6789d0140f98563202d18de6</u>	+ 1 nt!	✓
29	2023-10-29 22:39:45	<u>0xb87ccf7aca3c5be2228f2da6835e98740a2339a9749e12f047662e7931345422</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
30	2023-10-25 14:55:50	<u>0xa114021bac6ff2c5f8592d010fc374068b4773488f852fb83ed7b7eb48e0f1d6</u>	+ 1 int!	✓
31	2023-10-22 18:22:50	<u>0x03dd63a87e3ee3b2f663365988195173b7084a713740e89d9ebb61b2853a1d2c</u>	+ 1 t!	✓
32	2023-10-18 04:34:05	<u>0x9558dabdc0ba6af349e56f9ceaf1cd7f9ae51b8d12e6d6b9bbc143d36b24932</u>	+ 1 im!	✓
33	2023-10-09 21:29:15	<u>0x274e118a55c6d853e3f7612f90e466687ba5e1eede2f88c02c33607d00dec36f</u>	+ 1 hibredeem.com	✓
34	2023-10-09 21:17:55	<u>0xa4a546a0041d888af7a434c81d468d8c2a0be269b767e4ccfffe3c845065ec87</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-08 18:44:40	<u>0xf644822702eb6e87d1eb5731f6659f205c14771c445edc5f247fe1c494e04fcf</u>	+ 1 onestake.com	✓
36	2023-10-05 17:17:40	<u>0x927adca0a8e078651438a66379dbbea7e320c5959156bad519eed704a19a7c0</u>	+ 1 m!	✓
37	2023-10-04 00:34:35	<u>0x2cb79e90fe7bd679a68721d7c0a7c52a09a5ab1cdb8abc886de40098af513db7</u>	+ 1 aim!	✓
38	2023-10-03 12:41:55	<u>0xec64167cde6a17074b19b18cbf2ece1261e03ff8731a33e66e9ddff33bf1d9cf</u>	+ 1 hibredeem.com	✓
39	2023-10-02 23:36:25	<u>0xa5baa5c172a01f74a4a8920a059c865146932d1406a1cddf40c51bd7f3be6d9e</u>	+ 1 dolib.com	✓
40	2023-10-02 22:21:20	<u>0xbea9a232638f797e08e5f0caf8e6850d5f5220ec4eecf54d9f5746644ad998de</u>	+ 1 aim nft	✓
41	2023-09-26 00:01:50	<u>0xa6c2b8235a422f2f8417341fd95c8f8ebd39e8abf7a4f66f40626f16fc8df389</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
42	2023-09-25 20:36:10	<u>0x847e69a2a1b7411c5ead6b93e6f7012dcefb61c399d0f51abea501bdc30babd7</u>	+ 1 im nft	✓
43	2023-09-25 19:35:10	<u>0x6daeab52bc5284c1432b2d83519ab497c837793cf0e9dc2242183985946decf3</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-25 08:04:35	<u>0xd6ac034f7d97126bd86e69d270812492e240a51a7ad13aaa430b3acabcaefbfa</u>	+ 1 Visit https://fixedfloat.bio	✓
45	2023-09-24 20:45:55	<u>0x7e4b17c6f4802d3f5dbcf94e9eee72aba89145f4d913dd063f816f57a18413c</u>	+ 1 aim!	✓
46	2023-09-24 10:26:05	<u>0xa314269d486c84a5e6240802b141b8f75d2c29bbdb94258138d5b3369260b10</u>	+ 1 aim!	✓
47	2023-09-23 05:20:35	<u>0x2160ab52de7c03203453414c4af3fea7bfd9d3a5e1b1eccc0b17e580f795ccdb</u>	+ 1 aim!	✓
48	2023-09-22 10:57:00	<u>0xd9afcc2768f5c61a64c750b66536ff7e7d11205fb39d036c56c76c50425c65a0</u>	+ 1 m!	✓
49	2023-09-22 00:25:30	<u>0xd218d6710b30f00770a156af82ecbe8dd1a422da3ee50216b03b034819578106</u>	+ 1 aim	✓
50	2023-09-21 23:46:55	<u>0xcccdb5e8adee33f0a1bc4ab602326881921fd12eac42faac7fcba35cb1682378</u>	+ 1 setup your mevbot!	✓
51	2023-09-21 23:30:40	<u>0xc31b9f4c1d70aa3f2fc52c523881dde0cbde214b862ad7d11614bc66e78216b2</u>	+ 1 laim nft	✓

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