


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:52 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9bed9acdc5695300dbc1faee2b5d146d11a12ab3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
USD-SWAP ³ COM	189,000 USDC
T Ì¥ME/SHIBAFI	36,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com N/A Visit bonewin.com to claim nft
Dappradar Airdrops	N/A claim!
Liquid-ether.com	N/A Liquid-ether.com N/A Voucher
Â-	N/A 5btc.com
Prisma Governance Token	N/A PRISMA
\$100,000 BONE	N/A claim nft

* USD values displayed at the time of transaction

Token Balance

\$1000 CRO VOUCHER! N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:02:50	<u>0x957ce3a17f075baf83c8 ad6caa991be53269faba17 19bac4e8de8e00ac9725e5</u>	+ 250,000 SHIB	✓
2	2023-12-03 17:51:00	<u>0xf48875524cbca9856589 13d5c2eda1eea36df85473 fe34d3921dea36c2bdae86</u>	+ 1,000 USDC	✓
3	2023-12-01 09:03:35	<u>0xa6ee32250989750b96ce d72d6974dbca85b638e7a7 8ea41c5a982a682d57328e</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:34:25	<u>0x9713ca209615e580d4ce ae3710a2b7d8e152c00b56 32b6fa2a94d5aac8d1775c</u>	+ 1 5btc.com	✓
2	2024-05-06 17:36:55	<u>0x577ca01bd4c7f1fbfc29 dc7ee517e85f584e4d2866 a66ddefe09b4a04bdcb03</u>	+ 1 5btc.com	✓
3	2024-05-05 15:52:55	<u>0x09307fe134f7bd644f69 c9b710d6bf6534be7809d4 8a1a1d7a68d2dbc4b602b5</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 12:58:25	<u>0x2a23b85337599c0f9872</u> <u>28089107c70a9990a79d6b</u> <u>215f7dc55e45d6f4094a9f</u>	+ 1 Reward at drophub.sh	✓
5	2024-02-20 11:18:25	<u>0xaf676bda147f447c82e7</u> <u>1af91586af1db5f7dc2439</u> <u>6faa73c72bd7c122fc61cd</u>	+ 1 PRISMA	✓
6	2024-02-06 12:15:55	<u>0x55e36087a3e8dc097d0b</u> <u>a1c031f62c82cdca772608</u> <u>f2c22af16b2575d82194ba</u>	+ 1 Visit https://we3lab.com /	✓
7	2024-02-02 19:06:10	<u>0x4831eddde8702dc633f4</u> <u>50270e744d23ca28d1524f</u> <u>2756e22d76f0244fa51f3f</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-30 17:11:20	<u>0x0ae30d84b0bbdb8d91ec</u> <u>0b62c70a95f16b3435459e</u> <u>99731a346429418f5c64b3</u>	+ 1 C	✓
9	2024-01-30 11:40:25	<u>0x3e935ad415a062b8bb77</u> <u>d16ba79e18d3d4284e9a95</u> <u>f547eb8ee7591faaec72eb</u>	+ 1 Liquid-ether.com	✓
10	2024-01-30 01:44:10	<u>0x0746b5c9fa01b8948182</u> <u>9602841436538c353af880</u> <u>99e24af6a46ceaf7d8a03c</u>	+ 1 C	✓
11	2024-01-28 20:15:05	<u>0xe0144963c968e84e46b0</u> <u>c4abf5dc436317de0ab043</u> <u>79aaf823d8f4a94cc9b48c</u>	+ 1 C	✓
12	2024-01-27 17:35:20	<u>0x5c100cdc450d7cc65f01</u> <u>e2bcbef34c69fc3560c013</u> <u>c6282c10029435649c8da2</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-28 14:22:10	<u>0xb7b9c14ae15dc680e662982d7c77783350a02912cd0525bc403335b5622b088f</u>	+ 1	✓
23	2023-12-20 14:08:40	<u>0x3b4c7fea500b383f0bbc452cb96de32b0670cd937b01a628988001637db8a6c5</u>	+ 1 New Year Gift	✓
24	2023-12-19 19:08:55	<u>0x18ab8aecddd3b545822e04a2dd69cfb388b4272b65909fa42855bcd4da5e2275</u>	+ 1 New Year Gift	✓
25	2023-12-19 12:59:40	<u>0x8dd0e92c341e750d3bbeed334646489726f91f3433bb6b993cbe0bee87dfed5b</u>	+ 1 New Year Gift	✓
26	2023-12-16 11:11:15	<u>0x2116c378720c171313b2ed5baaaaddb843e718a4605727ebc47789cc0a91d3ff</u>	+ 1 claim!	✓
27	2023-12-09 00:13:15	<u>0xaaaf8fadbf6aa39077e78bab660cf666b54b487167fcb06a8cde887d010d636a7</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-03 22:19:05	<u>0x122be617047802a03cfb21c324d1b8d150f5c8ba281eac7f886b9770cba5a2b5</u>	+ 1 PRISMA	✓
29	2023-12-02 03:28:15	<u>0x9127347ecfa3380a069d5bf0ae52ee32cf48329e055f2fa3f420dd45647ac019</u>	+ 1	✓
30	2023-11-28 20:29:45	<u>0xc06757b5220c78b6e672770c5a12f8461918e5030be5fdac758e5813f3720b67</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-28 19:58:30	<u>0x3219a33b93bf26aab5bc5fce9e0959005e2ac2812432288d3a2d4f50a0166fc4</u>	+ 1 usd-reward.xyz	✓
32	2023-11-28 19:58:05	<u>0x759bb903db9a55d13455ce6cdeeab2f97a6c05e7086c7c0ea65f574643cd1ad4</u>	+ 1 .com	✓
33	2023-11-24 05:23:40	<u>0x3984183a0cca34ba2f7dc5032b68b8a0796f042c27d2615e02803f86fd626f1c</u>	+ 1 m!	✓
34	2023-11-24 04:14:30	<u>0xfd358b47163d7e619b8053c001d6ab54a46d6bc7298b5e7ec330550f9b3b9071</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-24 04:09:30	<u>0x8c18c7d6de9131e44916e36327e342751765a1bf5e102d14c2e70980f1ff1ed8</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-24 04:09:00	<u>0x4904ca74d28a1697bfda3e5fe76ed2f733cfd65a35d7ac75d8c6a12b99ae17e2</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-24 04:08:25	<u>0xb8f78301a1ac19ebc0b9db9bdea19718fca463a82a37df2b12dcbfed7e5dd84d</u>	+ 1 Voucher	✓
38	2023-11-22 11:59:35	<u>0x0d86d84eb958711980ff9674e0afdb78ad2ed90249066bbbdacd130dda054728</u>	+ 1 !	✓
39	2023-11-18 21:12:35	<u>0x283e5fb0ae1d564fce91431a19ee8b422e132e333eefbc12932b1b4dc5b67b70</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-18 16:05:00	<u>0xd98a8e7c3125133b8191751a044a93c0bced69f146d14278cfa5fbc7c5f584f8</u>	+ 1 Voucher	✓
41	2023-11-18 11:31:45	<u>0xcf4f9ec7f99729f47cf8ac2167692e81372a066acb17d4e62c01d305293cdc</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-18 08:22:35	<u>0x477a33b98ed9f80cad0a6b56fbdbc8656ac3986519d267ee5e989a3d084457c7</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-18 06:12:35	<u>0x1b4293cd6b21bee99d97fe1e2e8dc598fd9a08dd9410fbf481803a7715210e3a</u>	+ 1 Voucher	✓
44	2023-11-17 21:22:20	<u>0xb4bd2153fc89da16f0f5c1d4d6ddd571dbd110dbb99f506fa0208c067253565d</u>	+ 1 Voucher	✓
45	2023-11-10 05:54:25	<u>0x34a228d0fdf51a41c3c1bd41acdaf6ed8610e9db464acab75a02c09649ff56a8</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-10 04:23:05	<u>0x90c9232d63afeddf57808f0f86f97979331d94b407dca670bf06217bd3069038</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-09 12:13:00	<u>0xa5da8d2f39b87fc20f0183aac78c27bf2d7363bef43870db2166472168f0c271</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-08 08:40:15	<u>0x7cb9ea86ba9bf3df9460d3dfb25590f275811b8add10fba0ede7de32d7725dbe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-08 05:17:50	<u>0xfc966f8686ecd0c16019e96f913e6459a548bea34621f4f576ab414f35c64f2f</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-06 20:24:15	<u>0x91edb7ef3fa361d4ecb8c7f85559c06535cb0b11e1be669e3b4b4fa7e60194dd</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-06 08:17:05	<u>0x8d9c04de6c3281aaab19eec064ffa55346d96eed1f7819d4ced971f408c79763</u>	+ 1 Voucher	✓
52	2023-11-05 17:12:55	<u>0x90fa453c6a7953d359ab4bc09118d86098b3114da62fdb1deee287e5cd9c673b</u>	+ 1 AIRDROP	✓
53	2023-11-05 15:14:45	<u>0x53fdb9d1267c49b00f6e0a2e9400dc481abdfa0e582fa26a2aa795ea0c540e6b</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-10-30 20:57:55	<u>0xdb2897d5eebd72dfa01ad0c51b2c85706712663dab81b243990506aaedcd0e7c</u>	+ 1 nt!	✓
55	2023-10-23 14:36:25	<u>0x00648b04c29cfae101ea97d18b18078ff1c05f9301366e9972852812b6a510d7</u>	+ 1 int!	✓
56	2023-10-22 17:23:50	<u>0xb62dae74f54f916d6fb283143256cac686f918c214e636b4beed06ce96a3f03b</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-21 13:02:25	<u>0x5c7dececa8715be80c7d3e3648cc670b322bcad33427a0a3e56f6a96720a82a8</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-18 20:53:55	<u>0x8fbbf109fd4d643e19160141209cd07b3b849515d8ff49cea345cee179b2494e</u>	+ 1 Visit shibsite.com site	✓
59	2023-10-18 20:24:05	<u>0x5ccd35c0f7e688eeb69e51eebb0c991cf08418034f8409e585cde82a80e5226a</u>	+ 1 Visit tetherr.com to claim USDT	✓
60	2023-10-18 00:22:15	<u>0xa8e0f4b21d3069dea6c17f1e5cb078953d809ed6ca53103ba9990da15d7b7223</u>	+ 1 im!	✓
61	2023-10-15 19:15:25	<u>0x49076dace38888d03e3d2773ee217e282d6116eba168546d4c24ad66607c5b81</u>	+ 1 Visit https://blextrade.com!	✓
62	2023-10-09 21:52:20	<u>0x367ec31811d213649e05671a6b5f1ba8fdd3947d82571633256c6b8a108bc4be</u>	+ 1 ocketrpl.com	✓
63	2023-10-08 10:40:10	<u>0x729efe65a085d8eb2722a11426e7b4baff9c09ec4656dfa57182a39196bc05b2</u>	+ 1 onestake.com	✓
64	2023-10-06 14:49:05	<u>0xedc595e428c652d6b5a0dc23923c686c6ed218fdcb3480dfa0546570cdd9a7eb</u>	+ 1 claim nft	✓
65	2023-10-05 20:35:35	<u>0x771f51cdcebed6b53289069dee70fada939ecf3223d22f7a93e4ed413cf46b83</u>	+ 1 claim nft	✓
66	2023-10-05 01:44:00	<u>0x801c9a02a91e0efb53ba63fb6291dbb2967bb3ffa30d672d32ed3367937f4295</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-02 09:16:05	<u>0xb12d7ba084f4ddcb32cc</u> <u>03bd23fe85381a49fd2f9d</u> <u>7203555d6330dd6ef03de6</u>	+ 1 doLib.com	✓
68	2023-10-01 17:38:25	<u>0x7d4af2d41c139e5cad54</u> <u>18efa1687c7e920652d2d1</u> <u>52ba34ca105f9bc59c8a96</u>	+ 1 hibredeem.com	✓
69	2023-10-01 02:50:20	<u>0x44897946724ab18f59e1</u> <u>3022a9e428211b191c56b7</u> <u>eba84471e3f828bcb9e025</u>	+ 1 m!	✓
70	2023-09-30 21:50:00	<u>0x5eff994717b70877e3d0</u> <u>c50baa3aa01ed1c7120f40</u> <u>edae086e37906b9a2c948d</u>	+ 1 im nft!	✓
71	2023-09-27 06:25:50	<u>0xb1a5d6f6cd6847ecce02</u> <u>0f008c257815f01b4c5c3d</u> <u>cde914a9f84de7b766f173</u>	+ 1 aim!	✓
72	2023-09-26 20:22:00	<u>0xab9a403279be0dc3e8ec</u> <u>892333477edaf3085be6a7</u> <u>e2a1481c5ae74a07a01e35</u>	+ 1 aim nft	✓
73	2023-09-25 20:23:05	<u>0x82e97cd548279a36b599</u> <u>4d00fa80be0d68955a1b78</u> <u>513800a48ae1817212c75f</u>	+ 1 Visit https://fixedft.com	✓
74	2023-09-25 19:32:10	<u>0xa5d0b543bb0a25f389e8</u> <u>f255aec8b329998fcea12f</u> <u>8af55c3f7fd9a3dcc9def3</u>	+ 1 im nft	✓
75	2023-09-25 18:27:35	<u>0x08800f054f4c4dc28eaa</u> <u>6c215dc88e5c07f2007f92</u> <u>11913a17786829b94f8c50</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-25 07:04:05	<u>0xbef52e331bb98bfce258f1ce3fbfb9f335626daa23ee2fcbc540f25d9adb40a7</u>	+ 1 Visit https://fixedfloat.bio	✓
77	2023-09-24 19:45:15	<u>0x6abc319d341e09294ac069392f0915f35f1b857e6feb623bd94d1e593406cab</u>	+ 1 aim!	✓
78	2023-09-24 09:10:55	<u>0xbe734a8adf54f0d5b631451a964ac8e943ee410e8e14484e6ff5e2fe888325b7</u>	+ 1 aim!	✓
79	2023-09-23 04:24:15	<u>0x2362a3108657607d623b2d73bee98112c194219a75042a9af0ded1c8da2c6328</u>	+ 1 aim!	✓
80	2023-09-22 09:26:05	<u>0xe61ae7312a348fb8deb363eaa08c25c112f531eefd82c05358963b79a0231f</u>	+ 1 m!	✓
81	2023-09-21 22:36:35	<u>0xf188a61671ab522b1c9cb7da0ba8be849153738fa9fe1bb3ecf3a57b49839341</u>	+ 1 setup your mevbot!	✓
82	2023-09-21 22:10:35	<u>0xdd0ad857ab9284eb0f9c4de9c95a98c7d1523eef9b58673bbd109b5d786c6d5b</u>	+ 1 laim nft	✓
83	2023-09-21 22:09:55	<u>0x119ca60dfce10a3cabb9f15387799300f5007b05d02e2fb1ea4175b9e39bbc78</u>	+ 1 aim	✓
84	2023-09-20 17:43:05	<u>0xf0b999d4574e2fb7f22302721a73dcada7a815cf5bae369ece2291722fef5dea</u>	+ 1 laim nft	✓

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