


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:55 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9eb9f86c8cbd378d0ad3d44268020f1d4efd221a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	41,750,000 SHIB
150M SHIB VOUCHER!	N/A aim!
Â-	N/A usdwin.co
Dappradar Airdrops	N/A o claim!
'	N/A '
Â-	N/A D
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Smol HoloMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
∅	N/A 100k Airdrop mint? goto website
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:09:40	<u>0xff83a78d84277bdd495a5d4568a403a2c229dc73940b46df481532dd2ccd56a3</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:11:50	<u>0x6826fbc950789e36a78a8dd28df57124b36c5297a12ee929179505a177abe7ea</u>	+ 1 usdair.org	✓
2	2024-05-18 17:06:55	<u>0x3380586c0b321e43f7c15d96dc9d24885aec015da38f7ffabf66a0b7fe8e0b4e</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 03:19:45	<u>0x14b927aaab3158531ad2947a36896f8e1a86c3ed37812436ce7bb426035ac606</u>	+ 1 usdair.org	✓
4	2024-05-05 11:38:50	<u>0xbaf693571877d5d2e64ecd730e896c66e55fe51e326a89e4b26b142ee6604d15</u>	+ 1 5btc.com	✓
5	2024-05-02 19:01:25	<u>0x45d0b0dee21dfc3c01523a5bd442a1403e0898f99ebf65140b21b31231ac1386</u>	+ 1 5btc.com	✓
6	2024-04-22 11:44:10	<u>0x58f402ed5b293d11ab6cbc9298386556b452183f3f4060600b69280f95e3f0f8</u>	+ 1 5btc.com	✓
7	2024-04-07 16:55:55	<u>0x42f808c3ba94b972eced e6f9b8f814da7e3af5fe855e129a513fa67281596313</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 14:29:00	<u>0xa691f792a40770344a4b95c099db5d3fe19bbd9028d771b4061b294adeb08961</u>	+ 1 usdwin.co	✓
9	2024-03-28 18:22:10	<u>0x1ebc3d75131e11e150e282f09773c5e75751dca73e4c046e7df8f756f285604d</u>	+ 1 usdwin.co	✓
10	2024-03-28 17:35:40	<u>0xfa2364a3bab4279fa7d62be84ea20806056e6ddafb a7683edcdb620f8aa1af96</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-02-28 20:37:55	<u>0x40a610f45b6951fb6e3eb34577493812c86e5ee53b3a410d05a19eb36c935007</u>	+ 1 D	✓
12	2024-02-28 15:47:50	<u>0x6b220aa4cfa752a53e9d153448c11e940fa39b5b0443f599e96aaacf8faa6a5f</u>	+ 1 D	✓
13	2024-02-20 19:47:10	<u>0x9830dd6a81e339b842e4ed373a7f83beb5bb2decdb220bdb081e4688d747f3e9</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-07 11:56:45	<u>0x89f1f0c79ccfc5b6e39a39b37f9b31cd70258dc85db34adc1015d4ed9085308e</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-07 06:40:20	<u>0x0e47b1c95b7829863bbfbe0879dc12106c84d7de1044c5686947800b06e25e4e</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-06 11:29:00	<u>0xe0d526eaa4e82877d54eca9bfa608b172acf0135520511eb07848d93b0640036</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 18:45:25	<u>0x4fe46f2372ba8ca501326bcf54fdb31f0d5ba3cf630f806160ef48e6f5ecd52c</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-02 11:12:15	<u>0xcb19961cfbedb47d88c7a916ce3d4c157e1e6cc055c0e8489c190e2363b76c8e</u>	+ 1 reward at BONEWIN.com	✓
19	2024-01-28 01:24:30	<u>0x50d40951ed4a00bfa36d4996f9ce4b152fc929a00cfc8b05bae6e3b23577e832</u>	+ 1 Liquid-ether.com	✓
20	2024-01-26 11:15:50	<u>0xfad3c6082ac12176fcce d9886e3e51f5a71032af6bf68d69032a1b7c0e2b6cf0</u>	+ 1 Liquid-ether.com	✓
21	2024-01-16 20:25:50	<u>0x2fb321691a59ad253ee17ae95f27320f0514db8e73ceca1ddc0debb4448ce29d</u>	+ 1 Airdrop	✓
22	2024-01-15 06:16:25	<u>0xcc2a205955f097d593ec0e4ad2b02fb7662cfb0bd3a6c3bb69d33aa6c2e7b3e3</u>	+ 1 Airdrop	✓
23	2024-01-08 05:30:05	<u>0x748e0f04e83e251e9cdcdb04241665b946ad779c17cb071b27d6b8fff095fe45</u>	+ 1 Airdrop	✓
24	2024-01-05 03:36:15	<u>0x43a54516a40702d45f0ab0dc9b78d8fd3ea29255db9e102b6318b1887d03dbe5</u>	+ 1 Airdrop	✓
25	2024-01-04 11:58:10	<u>0x7bd0924e1132d3d943d1f1cea32d426d5db6a19d8f dcbfba733a77907094d4d9</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-22 10:13:50	<u>0xb2848c345b4d5a4c994482edfdf42fa3e9e9c8c697508bf5d6b13cb19f4e2a6c</u>	+ 1 !	✓
36	2023-11-07 18:57:05	<u>0xa6fa0878161a448b19c3a04394516c6ec9d4b25a0b8350421b6a2d93db2fcad8</u>	+ 1 nt!	✓
37	2023-11-05 12:40:35	<u>0x8ae25d483faf4e76242132eacb0b1a1344745b8a0092ffed98c2b589b744e4c2</u>	+ 1 nt!	✓
38	2023-10-25 09:02:15	<u>0x07f5ecc254764a501cdea0e50b079ecd4be0f5fbf3c481cd19ef6030cb7b56ce</u>	+ 1 int!	✓
39	2023-10-22 10:23:05	<u>0x71c78188e8b3a5aabe3f4c189ad7dcdd171df9cb707ffdef38cd3a7e95d7b774</u>	+ 1 t!	✓
40	2023-10-15 17:16:40	<u>0x78b4c85e2a768536e70bace2c4c77959a138f2b5fc07cbf7c1cebc90961b438f</u>	+ 1 Visit https://blextrade.com!	✓
41	2023-10-15 14:20:30	<u>0x0a9abee273a9c3c82e1fb7adc446dfcd759efe0c2e92817b9cb8e97cbece02c6</u>	+ 1 onestake.com	✓
42	2023-10-13 13:05:00	<u>0xcf58cadce4e073cc8daaea81f16f5349a8665fd70ed7d7fc0141a1b71251d92b</u>	+ 1 ocketrpl.com	✓
43	2023-10-10 03:21:50	<u>0x67e6dc46a21ef0113ab32f36633f82734d61622102312be1873215443f3f1456</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-09 17:46:35	<u>0xa7103add24ac7bfea1ba b8a0a951c054409598b69b 1f8f7b80acedde8189d2ff</u>	+ 1 hibredeem.com	✓
45	2023-10-06 14:40:20	<u>0x11345538e45ecdb89b60 b546b629eaf9050a0f6e2c 7cad632204bf7a4f614f99</u>	+ 1 Join Us https://stake-offer.com	✓
46	2023-10-05 15:52:15	<u>0xa05ccbd7759ffe650250 2b9f955bb98e65a3988388 cb90994ebfabaf682fc5fc</u>	+ 1 m!	✓
47	2023-10-03 15:10:55	<u>0x87a11431750f25a9d7a8 3327b25007a1312a6a74de 8e30389e0ed65cf6d01a1e</u>	+ 1 aim!	✓
48	2023-10-03 01:11:15	<u>0xd2ec4002a098dd305063 fe7ab454a18b6f5cf17c29 f3ae985f9db27138413642</u>	+ 1 hibredeem.com	✓
49	2023-10-02 22:41:30	<u>0xce44ffab023d3763aaa9 5de17bab790f9dd218feba 72310c7a56c627b1e81cf3</u>	+ 1 dolib.com	✓
50	2023-10-02 14:18:15	<u>0x2bb8af1f68173de02c0e 8fbee086316ac47495a5b4 2948d8e8bcb20f2099c0d8</u>	+ 1 aim nft	✓
51	2023-09-25 19:34:05	<u>0x9779a347aa08041c1f8e 81d52b0dae264c1b829d3e d538efc473d8cfc3621e74</u>	+ 1 Visit https://fixedft.com	✓
52	2023-09-25 18:41:30	<u>0x0deebd1efedb1626cc10 82317061a560f7ae5fa938 1cd61061ff9e9cbdc92f62</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-25 06:20:55	<u>0xdf2a6649883e67c39a60e4a0f427b822b566e7a3436de37421e712fcab630277</u>	+ 1 Visit https://fixedfloat.bio	✓
54	2023-09-24 19:00:35	<u>0x9d193b1b7430baaaa629ad76eb56b5aeecaa509729833bfab218b8cc79c6b945</u>	+ 1 aim!	✓
55	2023-09-24 08:27:00	<u>0x4a2e86e579d8f63ecf3976b06a86e0b21caa34569ec0689c9a641989089d3a38</u>	+ 1 aim!	✓
56	2023-09-23 03:41:15	<u>0x788f6d9af294b23804326b29d4aabd98599c0a9678a64d6aab71ff67e8d2141b</u>	+ 1 aim!	✓
57	2023-09-22 15:44:55	<u>0x0660c93793946bddf9029b13871552180dea623ec32fadfc6936c74c84c6341f</u>	+ 1 m!	✓
58	2023-09-22 08:34:55	<u>0x04a1decc0db0e30ec5398521b54ddc75f4e0352b9edd1350362b5e164bfe972e</u>	+ 1 m!	✓
59	2023-09-22 05:41:15	<u>0x651bf511179bdb25dfd2af7398f2168b1a7d06be1378b290027ceb748487a7f3</u>	+ 1 setup your mevbot!	✓
60	2023-09-22 02:38:05	<u>0x3dc2f0a0f5f38f0dd481881d571d985b6229efb72a6782c0beb1967f33751ff0</u>	+ 1 aim	✓
61	2023-09-21 21:47:30	<u>0xad730db0d6d9939d512a31e409d68559714c7617cfc48ab800993d8e278b44d5</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-21 21:04:40	<u>0x5917821c9dc340f7d6fa</u> <u>7e5c558b9f08fe9ca35908</u> <u>109955de23d70765937bb7</u>	+ 1 aim	✓
63	2023-09-21 21:03:45	<u>0x455975b6aa4e82d09390</u> <u>1f986c3ce9f5ef63acca65</u> <u>f67a32b84adf56eac3e5fb</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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