


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xa3846d97dc7bf530b541aa3527232ffefa2e0083

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	2,162,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	4,275,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
Smol HoloMyth Halloween NFT	N/A nt!  N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
NFTCard	N/A \$BNFT
Lido stETH #9541	N/A <a href="https://dolib.com">dolib.com</a>
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 07:50:55	<u>0x76cfa426c849103b296f72cf3908ac29273ba69863703f4d7548ec8c939cd434</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 15:31:35	<u>0x60c032c953b0d23b1bead04d585e845fbb8c2c4559fc9054b307a6a6af583d7e</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 11:59:35	<u>0x22f8e46a25bf646bfb70ccd1e8f34b7ffb564e58af4f9db6adcb0cacbecc3621</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 09:35:55	<u>0xb267bae9f3da7b7c0f07560a1b5b3bd837eecbdc7d047fbc5104b3b4b2f75bd</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 16:18:05	<u>0x7cf8c6364ffbd0910958175d2f18fa6bb038d9b8673b2d868f57f7d5e2a3db06</u>	+ 1 5btc.com	✓
2	2024-02-20 23:58:15	<u>0xa2858f8545e58d934dfbb52d6f06e6339ef631e2b275fcf1c7cfce6a5a4a568</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 15:58:35	<u>0x12716b9cd99ec5b9e6f121f6101b082d7633d4ea2a0784da59eabe9375333223</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-05 05:13:45	<u>0x1622ecc6a8afa7a7eccb2f7b927a511b7a4017a4b740ff4ca03395be29bdfa64</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-11 17:51:00	<u>0x5d8dcf81487b748dbcf270167b620440da1912ced7ce473566f610333fb80ae0</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-11 17:47:15	<u>0x407764c9637a4768fec889f812718fcba908ea2b64201080588ddd419f0ab5c1</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-11 17:45:15	<u>0xf6e550f19ed6a03405664b2c2fe8ef90f0cdb004750c2208f0d4cc37f0f432fa</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-11 17:44:10	<u>0xb2fe704e9449f44798e6c98e2fb3feea4a33a23acc1f4e7d6fd624f6b2bb4b2b</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-08 11:16:00	<u>0x94d5b1b4a8d669319c20bea2efc9e8d908e2f8a62d17fcd53cbe9292e3854b62</u>	+ 1 Airdrop	✓
10	2024-01-07 05:15:10	<u>0x2770ea7a0bd834bd273eda971739bb84f2cd40214b834fcd060481d27f913b9b</u>	+ 1 ce	✓
11	2024-01-06 21:58:35	<u>0xee9e532d47b8d1e441ad1f374c9b86e2204148b82f248c37d9deba542a9b40ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-04 14:21:30	<u>0x8353b4cb01c626f6dcf27dc180f4bbcedb9c56ba50a96b7df6a30ab87bfcc877</u>	+ 1 Airdrop	✓
13	2024-01-03 16:03:05	<u>0x114ce4adc601508adccb8f26c7e8ae162a6f5f3b627ba2990387e871d455c0ab</u>	+ 1 claim!	✓
14	2024-01-02 06:05:25	<u>0xe5b2ce3e92425d14f210f781bb11fd2f6b3d8d379d6df403eb019703755de207</u>	+ 1 Voucher	✓
15	2023-12-23 06:45:10	<u>0x9878bdff03f63152f13489512fe6258d8e1c774287261548cfebcd1f7bb96645</u>	+ 1 usdlabs.xyz	✓
16	2023-11-28 22:39:50	<u>0x3e6f749b16512a08bebf c64ee9ff66918557200a4768b8be272f5cf61fc5d90c</u>	+ 1 o claim!	✓
17	2023-11-10 05:05:55	<u>0xfde09f2578d0e6535ee0b89c82a59ef865289df1eeb942ee88f418bcdc0594cd</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-11-07 19:23:55	<u>0xa63af51aa9798dd9a86238b941276863b9ad2923fd23897769b1e41c06991498</u>	+ 1 nt!	✓
19	2023-11-05 15:56:20	<u>0xa19d887aa2ca5a60f8b0fd06e49ea3bde876fb24f4d7daf026e530352c8d43b2</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-11-04 14:57:55	<u>0xd7c9a97f4a7f8a58f1bde91da9202b10355b8986e6f337284c6295eb2b66a09e</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-03 02:47:40	<u>0xa580f4acc811dedc24f9e001d008e5672a5c18e7806178ac851d5dcda90ac78e</u>	+ 1 \$BNFT	✓
22	2023-10-24 17:54:45	<u>0x8d2439d777b660a5cd4e8ff527e286104683042c061da52b3984981c764a269d</u>	+ 1 int!	✓
23	2023-10-22 10:00:30	<u>0xc9942a1a06ede134a6ad8c1d8c4b65e44615299fe7892ae4a47a127b665eb5c9</u>	+ 1 t!	✓
24	2023-10-17 09:55:15	<u>0x2be00e1b1b85b2c7834e1ad89d0abe34e1c6406f2b47226c6c04b9fea2748f6f</u>	+ 1 im!	✓
25	2023-10-14 23:48:35	<u>0x689d14438fa7b0c0d4c917650e199eeb118be09a57d0f22b300b74275aa0b7bd</u>	+ 1 ocketrpl.com	✓
26	2023-10-14 23:10:20	<u>0xcd97c1e43fef7c54ebfa9203e177dd09e05df7a9726fd7d8f72218ded16a9f0</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
27	2023-10-10 05:49:55	<u>0xdd2b44ac18a2d62ce45470ef86c7d76013d56368c4b9ae033ebbc1fb57e91b2a</u>	+ 1 laim nft!	✓
28	2023-10-09 19:31:55	<u>0x111a96d2ef4b4b7c27616bffc162f8524acab82d14c9952e974704e568ca2bdb</u>	+ 1 hibredeem.com	✓
29	2023-10-08 15:04:05	<u>0x388528917b4769d0abf8db134cb0da826230a81092aa702a0f274cff0c11b58a</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-07 01:16:10	<u>0x2d396e4d9d7559d51689 ba39627602e7c43f1f8063 d81b60c717b05f00b4e178</u>	+ 1 hibredeem.com	✓
31	2023-10-06 15:11:30	<u>0x849ef6d9ec2a1f2be7a9 2fe93d428f8364d4a6cc46 5d0b2fd41ac4e91c401e12</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
32	2023-10-05 16:24:35	<u>0x114e2c161e44059cf451 e9c0b97f820c1e8dfc52e0 429fddc3267c5352ec4d64</u>	+ 1 m!	✓
33	2023-10-03 22:01:40	<u>0x35916a9acc74b4aae725 5f98e1f9f27b0ba749795e 55a77d02893706ba7a3b3a</u>	+ 1 aim!	✓
34	2023-10-02 19:04:55	<u>0x7f2d5016e64d6e584a45 50bde7ab15e5fa5ca5dc29 7937a217a492dae5c6aa84</u>	+ 1 aim nft	✓
35	2023-10-02 07:26:00	<u>0xe0f52d07302f4feaa2db 182f9eeb14480b4c979543 8caf474962add70df69952</u>	+ 1 dolib.com	✓
36	2023-10-02 06:47:40	<u>0x384908b0feead1cacfde d87a6396fccf823afc8ac1 80f96a9f1ae7a2434a9acd</u>	+ 1 hibredeem.com	✓
37	2023-09-25 20:26:25	<u>0x042818985927e0ad0e5f f9ae8c0c2541f8a6a5da1b cc88aad6718f27c7b3003a</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
38	2023-09-25 19:35:40	<u>0x47a277344dfdc3ba05c1 1bf56e84514aff4ad93be8 9f56fd6fa2ef7dc81a40a8</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-25 18:31:35	<u>0x3bc081a609fc0955025f</u> <u>d98b1326150af7169ce415</u> <u>56e08fb253beac86c07ce4</u>	+ 1 laim nft	✓
40	2023-09-25 07:07:15	<u>0xb3932cf17584e9ae2c3e</u> <u>c4dde274384266407383d7</u> <u>a8797b0e05901f73b75996</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
41	2023-09-24 19:48:20	<u>0xb4aa69dc76c3d62cf74f</u> <u>ce74c45dec5a37a3286185</u> <u>fdd7df7d8b7b19b6da82f5</u>	+ 1 aim!	✓
42	2023-09-24 09:13:40	<u>0xaa461241a516a2219015</u> <u>284cecba2048542da21821</u> <u>e464f593b04484e53100cb</u>	+ 1 aim!	✓
43	2023-09-23 04:26:55	<u>0xc15db04a61cc745e5943</u> <u>583ec3ba09ab2c26eeea92</u> <u>ce37a43386b697c5ff85b2</u>	+ 1 aim!	✓
44	2023-09-22 19:47:25	<u>0x56ae93386ff00ef28d6c</u> <u>ef059287e48d1a03c04e11</u> <u>63aa65308fd7c570d0d27d</u>	+ 1 m!	✓
45	2023-09-22 09:30:50	<u>0xc73e3698fd1b4e92af57</u> <u>34aacf0d4a9a3d07b75086</u> <u>cbcf0746fc93431ecef94b</u>	+ 1 m!	✓
46	2023-09-22 09:02:30	<u>0x9c0870db12d8921ca37c</u> <u>5a4b70af86ec2c22a100ee</u> <u>b3a2ba054adf812c155583</u>	+ 1 setup your mevbot!	✓
47	2023-09-22 03:12:25	<u>0x286d74c2844123017ea2</u> <u>d157736a5c02959679565e</u> <u>0cf5aafd53c1b61dbe1fdb</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-21 22:39:25	<u>0x91f65f1086dc8b04753a</u> <u>6c2ff82c52463477f91f7e</u> <u>616de5eb763c74909e32f2</u>	+ 1 setup your mevbot!	✓
49	2023-09-21 22:13:55	<u>0x9bb38a4d5f3cdee761b4</u> <u>3ec14ea6f9e011f3d0f85d</u> <u>b3052eff1503f30c543223</u>	+ 1 aim	✓
50	2023-09-21 22:13:55	<u>0x9e88dcf34b531626b3b4</u> <u>655724bdde375a5e0cbbcc</u> <u>ac6987fceb6130ea9e24e</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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