


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xa79a96a827cef6eecef9460e309025d1c343d0b7](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	2,047,500,000 SHIB
USD-SWAPË ³ COM	153,000 USDC
150M SHIB VOUCHER!	N/A aim!
Dappradar Airdrops	N/A laim!
1500 BONE VOUCHER!	N/A onestake.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A laim nft!
'	N/A Reward at drophub.sh
LiquidEther NFT Voucher	N/A Airdrop
Azuki NFT	N/A nt! N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 21:21:55	<u>0xd67db50eae7439aec18219216d8f461e7dde5541ca42ca71e01ff1b4442c7c44</u>	+ 1,000 USDC	✓
2	2023-12-03 08:00:20	<u>0x0c2d227a3cce0f010faedd2726b2bb85bc4deb1a8b15b697d2a4aac19df3156</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 07:59:25	<u>0xbf80a87ffc3b7dcd7f035e925f27c99543ff1d01abe1416ac4aa08234b202193</u>	+ 1 Reward at drophub.sh	✓
2	2024-03-10 20:54:50	<u>0xb436f25d6433a2861141ddb49e4b0df20644724f660f5a7a78bb275e39864db7</u>	+ 1 Reward at link2024.org	✓
3	2024-02-19 11:25:30	<u>0xca9b5fb54b612c69ed9ab767da5efe24d7c5b998c9d368ed9fc25713ddfe53c1</u>	+ 1 Reward at my-link.xyz	✓
4	2024-02-19 06:17:35	<u>0x1d4b8c42121e53ae9567361c9ddb06f6ba23cad9d13936a67c8ef1c7e91e4d17</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-05 03:57:40	<u>0xd458d14e62ba26bc2d313c90e5dc32f30825430e0922325624d6a77df0eba295</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-03 19:05:05	<u>0x07b41c0623465705450a6f0d20f1f0ca2d9e37556eb42e114727be6c5d91f4c7</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 14:52:40	<u>0x409e002c4cd17decbbaa b4d681f13f68a97df98ba3 93effe7be0d3a96c97775a</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-30 03:14:00	<u>0x0d488c538fd93983a147 340280ef6920ee3da56f41 6fb2d11979aa7211e889cc</u>	+ 1 Reward at link2024.org	✓
9	2024-01-28 03:46:35	<u>0xf3bb8a54b9f6c34c1996 1e194727d361f398a2759f 883a31953c4c80e0b380f5</u>	+ 1 Liquid-ether.com	✓
10	2024-01-20 22:26:45	<u>0x32c6d0fb0ffd6116cc0a 980e612669702b73e1e647 20e900645aee4f6c9782d7</u>	+ 1 Reward at link2024.org	✓
11	2024-01-19 03:41:40	<u>0xf469a0fb07b3d3faf1fe a8676025fa787f75eaed00 487526baa2b34a2a837d89</u>	+ 1 Illium	✓
12	2024-01-16 15:28:50	<u>0x0a8d65f05facc26533f8 a2a6eff096b06cf03309a4 f534d8488f2b679112f721</u>	+ 1 Meta	✓
13	2024-01-15 03:56:40	<u>0xe27a54a34834703e7051 774a8e1bb234a50a070e77 81e5ff9113b047b155125d</u>	+ 1 Reward at link2024.org	✓
14	2024-01-14 00:15:15	<u>0xe2c7eb3827aeda926db0 4d39bce5ff4ed4a2fa0c39 97616a6bc5b8c4b5af5c44</u>	+ 1 Reward at link2024.org	✓
15	2024-01-13 23:57:50	<u>0x60ca3cd2331078176be4 08fed67ea4d2c48ffd2753 6bca3f0f6115df5a5e5c11</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-13 23:42:25	<u>0x2b3d0dd5cea51fd710f43b0686413a7f5d883acc9f4cc1dc1b40af1a61cdd9c9</u>	+ 1 Reward at link2024.org	✓
17	2024-01-12 20:05:10	<u>0xe32cdbde66b02b55e429d1e62aab39feb797911ad47df425bca40893709d1ea5</u>	+ 1 Reward at ETF-BTC.xyz	✓
18	2024-01-10 12:01:45	<u>0x03b77eb34e7a10b4536ac1aed4d38355d3ca363a8a1e3105027d95132c669614</u>	+ 1 '	✓
19	2024-01-10 12:01:05	<u>0xde9b38f68bdb008da994fbfa815323d2ec91127ac9b2da251336446c8cc85d3e</u>	+ 1 '	✓
20	2024-01-10 11:58:50	<u>0x1f9f4f0f01b98f5ba0c8d9fafb8121e41a9f001715c2383bd26e5e10d5bd40f4</u>	+ 1 '	✓
21	2024-01-08 11:27:55	<u>0xa9676d09da71014cb5ca2e59e71f1f9999f2576f10312e14e5a8b1ce5bfff242c</u>	+ 1 Airdrop	✓
22	2024-01-06 01:23:00	<u>0xc4afffccb0ea3869cafe7d868a9de7e65c789a0c5f7f32ad021e54c400c594c</u>	+ 1 Airdrop	✓
23	2024-01-04 19:45:25	<u>0x651438779363938a53a999a8ab83fa34d2d0e0013145a722739c7864ebafddc3</u>	+ 1 Reward at link2024.org	✓
24	2024-01-04 12:52:10	<u>0x095afdd0e8d8985cd4a1f24b8e6fd0fd639dc7e10bda7758d44e45c1235926bb</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-04 05:09:20	<u>0xbc6a2ad0cb9350f6d32e4014efae29593f1ab055429522fc3d36a27f0ba15ca9</u>	+ 1 Reward at link2024.org	✓
26	2024-01-03 22:26:10	<u>0x4a5f80935eeaf24e9d3e586b9d7620c4e83c868e563ed19b6feffb6b13ae05fe</u>	+ 1 claim!	✓
27	2024-01-03 19:04:00	<u>0xa55add273d7a8bf94149f7e4646d9551a39d9c546d5b9218f7a9329e8f8ee447</u>	+ 1 Airdrop	✓
28	2024-01-02 06:10:40	<u>0xcd7aec7d3fe436551e36bd3d31106e496494e009b99e6cd7a5b7dfb071dc392d</u>	+ 1 Voucher	✓
29	2023-12-27 19:37:50	<u>0x4b530b0406c5101c0649d97908db55a20cb244e1a755f54bb0219b77fd24c3bc</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-26 15:20:05	<u>0xdc88b21890d0e9e8f8a4dba0071dbfae30bdfd253bd4e8896b4c1798df55874</u>	+ 1 Reward at link-2024.com	✓
31	2023-12-24 13:24:55	<u>0x6a1ae2bfa1d7d57a73b9d9eda4770ce77e75f7ef6dee73bc1f718f3066885218</u>	+ 1 Reward at link-2024.com	✓
32	2023-11-29 09:20:45	<u>0x52d7a02f64f192d5a408fff835918072bbb0e667fedacac36f16ef8d92f82a2</u>	+ 1 o claim!	✓
33	2023-11-27 20:51:10	<u>0x1296f15624268f8deaf7f85af6b1a78f43157eb9bbe8535638eb3b2a3af243</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-22 09:33:15	<u>0x96dc6238100b5b21eab254c301f3c65d21cae21df467ba620f02f3291f0e1663</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-19 16:22:05	<u>0xdac19fffb469696cfc89fa95fe49da48410e4471bc3c7b84b409bec7284bdc13</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-19 12:38:45	<u>0x9f7fdf3e75660aabab85f1c3b3a18dfffccac6f003819df541e2b55665d3a29e</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-19 12:03:55	<u>0xabdb36a8c82d30ba292775f7dc771140fe2d3f4918e1917f5103d645ed3e4ef3</u>	+ 1 Voucher	✓
38	2023-11-19 08:47:00	<u>0x7296035255002e0ffaae6be9a6c03db2ea0ecaed8b19907e6e151276d10e9461</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-12 01:29:30	<u>0x6a7faa98a8ed3ba68185689da5540726aacf3e95351996fa315a19ace9be2eea</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-12 01:20:15	<u>0xdf8148eb7f5629e91effcf7bab18dbfebfb6cc43dc73fc1729faec6aed7989b2</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-12 01:15:10	<u>0x26514d36105f1122a3bd3ec9a58191637eb07a2aed154df66564dacd176164b4</u>	+ 1 Voucher	✓
42	2023-11-11 15:38:05	<u>0x53a7bc70b41ecb98f4a43a02cf42abbacdafdbf127f5659407378984ec704277</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-11 10:00:05	<u>0x2a42be161b45d619cb4e766078dd5ecef84efc9f9108994952d8735047263633</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-11 09:46:35	<u>0x771f74a4aa20d9de137e4c0aae82af0bca1bd83c2c06750c1fa2545f40ca0c72</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-08 00:12:00	<u>0xd6118b001710cc864d6062612aa53c12bba578eca79e12c676cb3f502e239664</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-07 21:45:45	<u>0x9332c1efaf09af77cf24418a3d769a1126b44f02238c4c5b965782b53359ce06</u>	+ 1 nt!	✓
47	2023-11-04 23:32:15	<u>0xc3f4cbebf9a252587b8314fce711eaa927fbe1b305785d8ba8b7e94a37429656</u>	+ 1 nt!	✓
48	2023-11-02 10:17:20	<u>0x2882caa72ef1dbfd07c33071e30dca8ba485e31e447ef4c925b3c0727b0fb9eb</u>	+ 1 Visit Shibainu.tel to claim nft	✓
49	2023-11-01 19:23:35	<u>0xdf4a5afce6a5af40019c353292f72fb8d9c51db3472a1d139b8c04a5021a1f59</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-10-31 13:30:25	<u>0x1d6563affc097805a6f8cf0912a1d40b06990018cf785ee50d3248f3ec89ef37</u>	+ 1 Visit link to claim USDT	✓
51	2023-10-30 15:02:05	<u>0x2099f75240d22644624b22b64e4f116d5cfb8afcc8029927a962a6517b53f876</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-29 11:20:10	<u>0xcdf3c46257260f4457007b1dcd912c0c1a488f65ec1182ae81071b85841c34c4</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-10-29 09:55:35	<u>0x765432182e101654bc5108df7429d9e722e7590ea81af160dfaadabe77576207</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-23 14:17:45	<u>0xf21e2c6ef1c36f2753670a3aa82e643be9dd6d75624edddc83ac1b534f3c9e74</u>	+ 1 Visit website to claim USDT	✓
55	2023-10-23 14:14:40	<u>0x1b964f4200bba1fdc1582aecdfc73bbda5d99dbd8058ab5d2b0214f71e28489</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-22 14:26:25	<u>0x21f0547d6667e48635402d75f23da688f2c7072a013995a3545db77f4ab41222</u>	+ 1 t!	✓
57	2023-10-21 12:31:45	<u>0x4ced057eeebc8295de2b5fd8c3eca4eb2d68bc3f45290a5aa4e05254b3dcc4c3</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-19 00:04:45	<u>0xc42062cf7724f33a148a4d5fee9a13f48dfaace925084d6c2fc843f3ed65af08</u>	+ 1 im!	✓
59	2023-10-15 09:18:10	<u>0xf818e1f601d3e72b1eea54ea64b66dc82ad1462e7cb5099bf7bb29123ef8512</u>	+ 1 Visit babydogeb.xyz website	✓
60	2023-10-15 01:46:50	<u>0x353a2af488e20a033d2926cbfd90e34ae83de580a1f0f754c4984f0111b2cf27</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-15 00:22:50	<u>0xebf3d6f6f59e5afd06035575565ae5a78edd197b7ae08cba4197fb2f42e0ee33</u>	+ 1 ocketrpl.com	✓
62	2023-10-14 18:04:10	<u>0x0845a5f4ca166c0f4e7cef3294bbb2f6b3213de4d58ed8135936b9ae8dc43154</u>	+ 1 laim nft!	✓
63	2023-10-14 17:22:15	<u>0xde42b24699688940606f4c764b9cbe0cf0d202c8764efb873b00ce4d301d8558</u>	+ 1 Visit dexshib.com to claim USDC	✓
64	2023-10-10 04:32:05	<u>0xddeaed3bae76f5f288cd99e7b0ed0b6d18fc71732393b784b60a5d69fee20274</u>	+ 1 hibredeem.com	✓
65	2023-10-06 16:58:00	<u>0x2478cdbbd0fdd6ed016fafe4f15da79665c4b57a9443bce0c86536238c83f35d</u>	+ 1 Join Us https://stake-offe r.com	✓
66	2023-10-05 19:05:20	<u>0xe069b4c1c6335c7e7f1e03486e7937d43efc8656661ddd8a2c678d382ee02ab1</u>	+ 1 m!	✓
67	2023-10-05 00:42:15	<u>0xdf6d24ee7486fde8e7db24c64ba7ea396f23a019b5b7fdff86a2342f2a6642bb</u>	+ 1 aim!	✓
68	2023-10-03 14:43:15	<u>0xb6fedaf572f4e275fe0d08a1d7b0610622102fe73c6993e8ee678151f8d1e800</u>	+ 1 hibredeem.com	✓
69	2023-10-03 03:42:15	<u>0xa7681efc731422ac3358df01965b7c298ad7aa687e1b1bc53568f6555104286f</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-03 00:41:45	<u>0x299fc751d74cfe38a68a7fe54d6c6a278f6421f44ee14361a125faac0d094eb6</u>	+ 1 dolib.com	✓
71	2023-09-26 02:01:00	<u>0x00c62b3d5a59f1e56ea34c1395b94da2c062bb1ba0ef6ee7dc9631b4c205658</u>	+ 1 Visit https://fixedft.com	✓
72	2023-09-25 22:28:30	<u>0x5535cbe778d82094fb2115f37ec18efc1f24adc96413cfd49f4275a7d80f23bd</u>	+ 1 im nft	✓
73	2023-09-25 21:30:40	<u>0x67758e71019743c08c3785f2f530e695f6895e923b38216b3f67cec9b73ddced</u>	+ 1 laim nft	✓
74	2023-09-25 10:01:05	<u>0x952c7713001a1bb442ff0894b7c04107ec1f35f2dec94d3ed3305e99cf5bc38</u>	+ 1 Visit https://fixedfloat.bio	✓
75	2023-09-24 22:32:30	<u>0x0728c96a068dcb66977842ec96575ef5deae0cb70fb74586d4965871ffefd1aa</u>	+ 1 aim!	✓
76	2023-09-23 07:06:25	<u>0x5fc7e6e68187a59765ae0781fe6886e365bb2fd182180c5d5de458a4a2562685</u>	+ 1 aim!	✓
77	2023-09-22 15:24:50	<u>0x93a1459bfef2d0e861c3953498332f1ae2f4f5d67b6712add898402de0d12442</u>	+ 1 m!	✓
78	2023-09-22 05:57:00	<u>0x5713f8263238fc76e9ecd869f40ce8dfd3ab8898da7e1746f6a0ee4cff76c6a4</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-22 02:19:05	<u>0xed14d26eed8a07e9ba3d</u> <u>7b109e5a12518b30263508</u> <u>42b15681bce2b5dfa75679</u>	+ 1 aim	✓
80	2023-09-22 01:46:05	<u>0x44e26582cc759a4ee65c</u> <u>af0834e6ce5dfb943b42fd</u> <u>0504515f599eae15dbd208</u>	+ 1 setup your mevbot!	✓

* USD values displayed at the time of transaction

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