


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xa9769dcd8520c9837a4683fd1af425517dbb64cd](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,190,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
T Ì¥ME/SHIBAFI	43,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
Shibarium Airdrop	N/A im!
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
CryptoPunk #7618	N/A laim nft! N/A Visit bonewin.com to claim nft
☐	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:31:25	<u>0xe8be2576745fe7503fab</u> <u>b3c3146318fc9975968e77</u> <u>3752b734cf9053978cbf13</u>	+ 250,000 SHIB	✓
2	2023-12-03 04:09:50	<u>0x12f6eafc8c226f5c7059</u> <u>146706950dc1556731fdda</u> <u>a9f57daf20e90a4bb041ec</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 03:34:50	<u>0xb87a0a3588e391c9d666</u> <u>88b46a8b814563b005f65e</u> <u>f3aae52d27b33cc427e404</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 07:36:40	<u>0xd795ec6adb1ff491618b</u> <u>3e025743d8963ee033d5e2</u> <u>61fcfb83a62e321f780a62</u>	+ 1 NFT	✓
2	2024-05-05 13:53:05	<u>0xc4db291d9bfa7a284432</u> <u>8c86d264e8bd4e10bf35c3</u> <u>cd3cd32330d75a99b7d0d1</u>	+ 1 5btc.com	✓
3	2024-04-06 19:26:45	<u>0x31a5ece4a55dd18d5b5e</u> <u>69edf1a5ca13be266704a6</u> <u>5bf720907e3b0175e02870</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-17 15:50:10	<u>0x01539842c7ebae50b8930a18ce22170a3ceb5b2c2f3806c9ebf3be3df2fe3d0b</u>	+ 1 NFT	✓
5	2024-02-09 05:14:10	<u>0xd6e664f04aa18637839e60add445a81fa66f7dbf83e1770385cbe4464d83d242</u>	+ 1 NFT	✓
6	2024-01-18 09:22:15	<u>0xd6f9a3751a8d3c697cd9f7085d71ba3f3dfb4fc4ac733b8334f9e74d178fa433</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-17 11:19:50	<u>0x578723427d25509b3363c344f50edb895833fd547f1efb43c2a088934814cb97</u>	+ 1 ethevent.co	✓
8	2024-01-17 07:13:55	<u>0x5e80f9512bac5e8d54656b7c1abb5a4f2bd28269eeb7037b1f20049cc0aae8ac</u>	+ 1 fun	✓
9	2024-01-09 00:35:20	<u>0x565986d02241942572ea3d953408587dcf02ff445dc1aad015280fc543b27f62</u>	+ 1 Airdrop	✓
10	2024-01-08 06:42:15	<u>0x71d6e7475980654c16539acb0fc85d4f7312815dc47bad6a6e31fc56763c9886</u>	+ 1 Airdrop	✓
11	2024-01-03 10:07:30	<u>0xce032fec603f3e4bd862c390cad8b52bfe17e8be6b08bcdebe9dcf2dc7540d7a</u>	+ 1 laim!	✓
12	2023-12-25 22:19:20	<u>0xd0e6628419b03f8245bac1924aa136dc1bc83f5eb9a84c52cef70e571d05673a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-23 20:42:55	<u>0x47f078c79e1b216a77d342581027b30135e4eadd55543a10ddab1474302c3301</u>	+ 1 '	✓
14	2023-11-27 04:32:10	<u>0x635acd237323a703da5c627fe25375505cc7bb09bd81fda4a170a6b89ee9345b</u>	+ 1 m!	✓
15	2023-11-22 08:40:35	<u>0x50b8e9f578ff3aef098f6fc3679507847aaa2b0e2e7e0ce8a84009c92cbab24f</u>	+ 1 !	✓
16	2023-11-12 09:47:55	<u>0xe8d066b809715b5f585537b8256e8149b21833b9170f294bd88a4f622af48f49</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-11-07 18:10:20	<u>0x9492b961266432101697ea49eed4420558bbff7199b638347a69d1f1a6b4a3ad</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-10-30 02:46:55	<u>0x6385e5ae0fab57bb609e47eb54ada80219f05ec7665a1a69710aa95b749e15d9</u>	+ 1 Visit link to claim USDT	✓
19	2023-10-24 22:47:25	<u>0xdcf12abb754fdd92155d53ee14e1dd86ebb60d6ef938470cc16f00e487bbd237</u>	+ 1 int!	✓
20	2023-10-22 13:00:00	<u>0x545834a1cfa13943444bd1e5b9038bc0cc5f8237eb83e3c77fa715b4fba2256c</u>	+ 1 t!	✓
21	2023-10-16 11:05:05	<u>0xae2a954b88a5b6fa9e82e4859659f6c00f7a63e07aad3913b4f444338db2aff2</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-14 20:09:10	<u>0xd51ace1cb33cd83465a8 ea406545c5d4040348c09d 861d36fd9f289acb40a90c</u>	+ 1 laim nft!	✓
23	2023-10-12 22:08:10	<u>0xfde82fd98c7166920410 9b6114b30df17b8e5c947b 3543625e2f7f28bcfb85ef</u>	+ 1 Visit https://blextrade.com!	✓
24	2023-10-12 11:18:10	<u>0xb913ae5fbe7f4e67a5e2 ae94aa7c7c804fda0380bd 8561a9f7f4a77c35c0c813</u>	+ 1 hibredeem.com	✓
25	2023-10-12 10:52:15	<u>0x6595126c8cc537bf7ef1 4af914e1dc74f157fc4ff2 c818e7c7481056d35c5e9a</u>	+ 1 ocketrpl.com	✓
26	2023-10-08 04:56:30	<u>0x26aff715657974cfc5b2 c4823d5d693a58411c73d0 a438608a0167e4715bb153</u>	+ 1 onestake.com	✓
27	2023-10-06 12:15:50	<u>0x8541c640f6db41fb61ab e917d83ae752c8cd6ce9a4 4bec7bde13fd454276777c</u>	+ 1 Join Us https://stake-offer.com	✓
28	2023-10-05 00:37:10	<u>0xd0c6826c69ed97afc747 3cdf1f4da5cd2f54e7a4cf 645a37ddde159e50b85fb5</u>	+ 1 m!	✓
29	2023-10-02 23:21:20	<u>0x191ae87a88d4e014d9d1 c4d73a4d1fd046bc4b6ef3 fdabce1620282442c58475</u>	+ 1 hibredeem.com	✓
30	2023-10-02 20:15:40	<u>0xa12b1122fda49c7bf612 9adedda25aac2dd03478353 7f4312729933839d5aaa91</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-02 20:13:30	<u>0xd8772214007a2f293c139b41c76bd44ad30f28bee3bc8a366f9da02de49230ce</u>	+ 1 dolib.com	✓
32	2023-10-02 02:09:20	<u>0x376b88c816e6bfc89af96f35fce26d1021eb7df0cd331bba6e84948da0ba527d</u>	+ 1 aim nft	✓
33	2023-09-25 15:48:50	<u>0xa94987e1822b054ef90e76fa268cc7e3473d11ffa9d43d6c593171745e118726</u>	+ 1 Visit https://fixedft.com	✓
34	2023-09-25 14:49:50	<u>0xd4fe50b7225e851f4b0cf253ccb7df2acbfea404864a93fb62764eb9969c4543</u>	+ 1 im nft	✓
35	2023-09-25 13:38:35	<u>0x548c3baf0659d2e17e27bbb10be39c83935e8978c3e47a7f604ac21600d65441</u>	+ 1 laim nft	✓
36	2023-09-25 03:09:45	<u>0xb0833967cb0c70a134d754846b69025f37728ec89ed78c0c135ce1927b4644a0</u>	+ 1 Visit https://fixedfloat.bio	✓
37	2023-09-24 04:43:25	<u>0xa532dc7fbdaee213a568031619ad5738dfc44d16f84466107a0690ad555e6e21</u>	+ 1 aim!	✓
38	2023-09-23 10:08:45	<u>0x06f3bd12b2a7d743358a470e3802ab17f39fa12e7ff2e4dfdfa0b243524fbb9c</u>	+ 1 m!	✓
39	2023-09-23 10:07:00	<u>0x1157a9444a77d70eb2e290c6f06e6db366f9a237261e078f1577f8257a68e621</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-23 00:11:55	<u>0xd3e71d3d674fc149ae6a59eabd60c168ceaba2215a7d70716677f0d6f928b4c5</u>	+ 1 aim!	✓
41	2023-09-22 22:29:10	<u>0x33d8635cffede20f25d0c959925b7b2ffae6dbcb18a415be3883ec373c154a0e</u>	+ 1 laim nft	✓

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