


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa97ba13d335e1a5baf364737edb6b4512bf76570

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,087,500,000 SHIB
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 08:04:50	<u>0xd1d898f6fd9f86c7ce67a1ad916013a2373baac88031da6e86c5ce946b41acef</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 07:36:40	<u>0xd795ec6adb1ff491618b3e025743d8963ee033d5e261fcfb83a62e321f780a62</u>	+ 1 NFT	✓
2	2024-05-05 13:53:45	<u>0x8dc0bde07d1c8615c28f5a6d59c078c884f05985def833f0e12dcfce70108dce</u>	+ 1 5btc.com	✓
3	2024-04-06 19:26:45	<u>0x31a5ece4a55dd18d5b5e69edf1a5ca13be266704a65bf720907e3b0175e02870</u>	+ 1 usdwin.co	✓
4	2024-02-17 15:50:10	<u>0x01539842c7ebae50b8930a18ce22170a3ceb5b2c2f3806c9ebf3be3df2fe3d0b</u>	+ 1 NFT	✓
5	2024-02-09 05:14:40	<u>0xb912e36516a11c1d20468933d29097dd2a83a91fdd589ac2ae314b404df62c74</u>	+ 1 NFT	✓
6	2024-02-04 16:05:30	<u>0xe81cab72d3535aa846a396a4396e48a6637e37e9028e9cbdb3221fb2c906a507</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-18 09:22:45	<u>0x800fef4b7ed141cd17f8c8a3c9348ef224de4270f522a00642d8c146fc3fe0a4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-17 11:20:25	<u>0x30588dd9662c634b32e6609d3c22a31309797f70c21faf1888a8b0a8eaf5990a</u>	+ 1 ethevent.co	✓
9	2024-01-08 11:33:25	<u>0x8e795ce447cacf33f9f9198601cf6a6ff5a6fd38447c4be1882cbe07cfa4c5e1</u>	+ 1 Airdrop	✓
10	2024-01-03 08:42:05	<u>0x08c2b5d21c81a7bdd2f9913d92ec63062b94ff773e52f14cecb94e05cf8f2640</u>	+ 1 laim!	✓
11	2024-01-01 14:58:05	<u>0xea11f76876377b03a8f82f12ccaabb341168c3daabee93fb91016c409d78d34b</u>	+ 1 Voucher	✓
12	2023-12-25 22:20:00	<u>0x060387aafb2d857328f4b84e706be60480a392c9e1b277f1d0749533b1b9eff7</u>	+ 1 '	✓
13	2023-12-23 20:42:55	<u>0x47f078c79e1b216a77d342581027b30135e4eadd55543a10ddab1474302c3301</u>	+ 1 '	✓
14	2023-11-29 11:34:00	<u>0x736bea7ef780c0d939c63dd4772d41c06fa2f84bfc254164224e610adda3de6a</u>	+ 1 o claim!	✓
15	2023-11-27 02:56:10	<u>0xb2f2fdeb4e20ed01fabfbf2bb3dacafbd4a0242999d54b8b552bec19fef48a92</u>	+ 1 m!	✓
16	2023-11-09 13:20:45	<u>0x2da083fc5a3cc42dab87961c5eed970b741b6c2b8227514d2a265a5a1b93981f</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-07 00:37:35	<u>0xd8c92b1f7405425422a2</u> <u>036a175f9ede8c335fca62</u> <u>62385ebfd897b609001235</u>	+ 1 nt!	✓
18	2023-10-29 15:48:30	<u>0xc941b34364e591d84c2d</u> <u>e68713451d760a0e5bae5b</u> <u>db1921a59e775cd8932352</u>	+ 1 Visit link to claim USDT	✓
19	2023-10-24 15:24:50	<u>0x1bb5a18342032088f320</u> <u>fd1234299bd453dbddf5be</u> <u>36a92fe6f1b7b41c4ac9d6</u>	+ 1 int!	✓
20	2023-10-22 10:23:30	<u>0x39894c4ee94469b7b074</u> <u>2d725df675b30c55480b70</u> <u>86fc2df3e8832a9208bea2</u>	+ 1 t!	✓
21	2023-10-13 04:01:55	<u>0x3aef1ca341e817ab9aec</u> <u>691e99efa21043692cc45d</u> <u>2654a708935aa7ddb349e7</u>	+ 1 laim nft!	✓
22	2023-10-12 18:18:40	<u>0x20021030f2ef071a6121</u> <u>2319cace86d850e317de1d</u> <u>c082dccfd4fa348d5eebf0</u>	+ 1 onestake.com	✓
23	2023-10-12 00:02:00	<u>0xa52ee63913f3a6db3273</u> <u>7626154e8e351cd75e2ce9</u> <u>f61740227162f68e760f6d</u>	+ 1 hibredeem.com	✓
24	2023-10-08 14:45:25	<u>0xc043b689068bf93395da</u> <u>f0f9c1d5e781b667508849</u> <u>e95a0707d41e5821761a69</u>	+ 1 ocketrpl.com	✓
25	2023-10-06 11:20:45	<u>0x3c17737799b5ed3d5c46</u> <u>a944e079971b9db5ea7079</u> <u>d1b5ebd519ccecc3f3a2a4</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-04 03:38:45	<u>0x0d672ac94c53ad211d4260e3b9279f75f33b3dcdf6219c62fbdb3306f4253425</u>	+ 1 m!	✓
27	2023-10-02 22:40:25	<u>0x02883f5c166ce056685e4c615185e465c680436e649cec6757c2ce9afc1e6b43</u>	+ 1 hibredeem.com	✓
28	2023-10-02 19:12:25	<u>0x77f8bdf979cd5d43b184f53382b99586c0b9f7a57a49f937c6960ebe062db1ef</u>	+ 1 doLib.com	✓
29	2023-10-02 12:47:50	<u>0xe9f98ac6784f39ee36ac2fd217b46ee18359dbf850a096e60bd83db73bf51d59</u>	+ 1 aim!	✓
30	2023-10-01 14:34:35	<u>0x834f031c06777b6be6fa765abe124c7706a3e7f2f8bf8a0a76d3eaecff26b153</u>	+ 1 aim nft	✓
31	2023-09-25 14:10:55	<u>0xe27075482e843cf65f1102e8d0a79860e2d51fecec7f50532dff3951c7394712</u>	+ 1 Visit https://fixedft.com	✓
32	2023-09-25 13:09:50	<u>0x68dca3c2739c1baf84b3be74083b55fe91e42bd7a942aee9edf619793c1b88c2</u>	+ 1 im nft	✓
33	2023-09-25 11:53:35	<u>0x273f02b89f7861e962a5ca4c70860ecd311bba5eb0cb1c2913783728f9cd98be</u>	+ 1 laim nft	✓
34	2023-09-25 01:49:05	<u>0x00333c56dc1c6cb1c1071a50328e8040d66910ddf4a84e550f020b261e6ec263</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-24 02:41:45	<u>0xf1397e5d739c33d1789b2d2905b90d2ab8f1aeae6f5ed45dbd8dce3e9d0605d2</u>	+ 1 aim!	✓
36	2023-09-23 08:28:55	<u>0xfad486cbefbd054495fd362f29f57f63648f2403c29a028dd4feeb4c5d8f6520</u>	+ 1 m!	✓
37	2023-09-23 08:27:30	<u>0x83db31859ecfc6a11bceb2da60706341762c5a3c2d67cbc3113b4d5675d0d205</u>	+ 1 setup your mevbot!	✓
38	2023-09-22 21:13:10	<u>0x45a49b11adcf33579a28cd12050b8dac1d32f1181ca0db02a3ea75cb1305dc08</u>	+ 1 aim!	✓
39	2023-09-22 20:51:30	<u>0x6d3834d3727a302907d4dc4fcfc3f251c54e594339017d5d437208de0c01bb26</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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