


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xaba85d7b6de9704caf37f4a1694fcf2de66a7819**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,047,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A claim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
∅	N/A ethevent.co
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A NFT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 04:21:05	<u>0x5ec8b1ee72ed9b6990ea619f307f08fe59ff96e9b8905bec84b24669c098cdfe</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 03:39:20	<u>0xc60222355e2c4998036fde58294d8b51a1c837003530fc59f9862782286e8824</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 18:39:20	<u>0xd9ccf02ac6a9d3118e1641952f40b6faa1e0dbe2f886c776b100c98fe09694eb</u>	+ 1 usdair.org	✓
2	2024-05-08 08:06:00	<u>0x04a5733b0ba1303c4607b2f9390437dd3f0831b95b63923e769c5b8a3a521316</u>	+ 1 NFT	✓
3	2024-05-07 06:23:50	<u>0xd2817984d276e348ec9267483a1e1cfb51a396c250be11fae3159edf8c4fab35</u>	+ 1 NFT	✓
4	2024-05-05 20:08:50	<u>0xd0096a6efee8df457f395c8957044ec92b1887e179793f56a6b4504d8b886a9f</u>	+ 1 NFT	✓
5	2024-05-05 14:23:20	<u>0x6fe663f51523c2aec0ea49b6c0ee8fd5b2585682bb207d8a74c9eac733c9e1b5</u>	+ 1 5btc.com	✓
6	2024-04-06 19:56:50	<u>0x337da6abc7b0f4bf9626f5aa8b6cf2c9c2497ad335a217f028aa8db950124597</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 15:47:30	<u>0x71a73763f25d9a036fdb a0ed5ce551563c0a7171c0 eb5d44e3fbbcae462d819f</u>	+ 1 usdwin.co	✓
8	2024-02-15 20:50:50	<u>0x19b5ccdc4e5ae084057c b4e8c49abbe5bc375ffb99 3394555f4dabf6fbd4c964</u>	+ 1 NFT	✓
9	2024-02-12 16:13:55	<u>0xef8581aa25b903aa1bc4 c1529b3a22720c806aeb6 9bdfd641441ad1f57258bc</u>	+ 1 NFT	✓
10	2024-02-09 05:36:10	<u>0x21eccb524fc1e4eb805c db5956e24c29e89a7fc832 a139a6947328165e7ac17f</u>	+ 1 NFT	✓
11	2024-02-02 06:38:05	<u>0x9303b5f7dbb4acb000a8 d43ef135cadf2ce3b77ff5 967fb16ec71ea3d4f2fbbc</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-18 09:46:15	<u>0xb0a8ab5959ee33fd305a 2f313b530604b6eccd5ca6 cc90689200d5ffe7542698</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-17 12:02:55	<u>0x6e41284a759c68bb3930 be5d61880402b0f35a6b6d ccaa068e4126e4561e5cfd</u>	+ 1 ethevent.co	✓
14	2024-01-09 00:58:00	<u>0xa7a6591e9c159062a61b 0800c1873d13d06d3342aa 1ad316c5ae3009126a2906</u>	+ 1 Airdrop	✓
15	2024-01-08 07:20:05	<u>0xfeab4a310fc51db691a1 993f85ba5fbc7ae1a011d3 9c93451341bd253ece6965</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-03 08:43:35	<u>0x65294722f41a08a8c58169f792ad8c2fc29f08810b2637e6ebe1543dccbdade4</u>	+ 1 claim!	✓
17	2023-12-25 22:54:50	<u>0xc10a25ccd1f4e2bb32935cefaf3a35a88f1d71b961656a3169a1e57cc348fbce</u>	+ 1 ' "	✓
18	2023-12-23 21:13:15	<u>0x44c7bd13094010498f40025d14c7d8199838f2ceb078dbc9d64b8d84f47ab491</u>	+ 1 ' "	✓
19	2023-11-29 06:04:00	<u>0x353d57f5c6b75105504c72f54359fdb193d5a7e04e17a243ca6201cb5096520d</u>	+ 1 o claim!	✓
20	2023-11-27 02:55:45	<u>0x05fa2ab4f3b77e36f02f4a7f2f2d6b6626ff9b3fd9a6edfe1777cec98d9da377</u>	+ 1 m!	✓
21	2023-11-22 10:04:35	<u>0x9c35858a4c4ce85d6e6ac44bd06ae96400ed869f89da1a05ae52d5d14102751b</u>	+ 1 !	✓
22	2023-11-16 22:00:35	<u>0x6f8b9f86de36d72a22ad510916fccd54ebb571393927bfd61b6b1f9109ba4fdf</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-09 16:00:45	<u>0xdd573d938eca7b3da732530ca36e29847c04c6b1ae664271ce4e23140e12af18</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-11-07 00:45:05	<u>0x6f5729ac57e9e02117eae58d857f73013447db34c6adc5428159442bc308c7f</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-04 19:06:50	<u>0x8bd63723fc0ec98728ae</u> <u>c4a59bbe7dbd8414819b0c</u> <u>2cf222bbf52d97dee980d9</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-11-03 10:45:20	<u>0xdf54e7e333e3001a691f</u> <u>630c2e5fd8381fdb18f993</u> <u>0dcbea1a74d03b4f12b3d5</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-01 09:56:00	<u>0x0dce94b33c4536e6597d</u> <u>a1b2572521b19808e66aa9</u> <u>88f7cca9dd0ecfb8b4bc7</u>	+ 1 Visit link to claim USDT	✓
28	2023-10-31 23:33:20	<u>0x9d05bc76b125ad410fff</u> <u>041b871f43fc5b033a4a43</u> <u>184f3d7aac48cd0ff9f89f</u>	+ 1 nt!	✓
29	2023-10-29 16:52:05	<u>0x6ed1b5ff420e94823412</u> <u>b104ae0a474684cacb32a7</u> <u>c74f53cd2c6c621733eb79</u>	+ 1 Visit link to claim USDT	✓
30	2023-10-29 06:01:00	<u>0x02fbc8646658312eb642</u> <u>7ee8d8111db8aed2e54476</u> <u>6829ce98d0af3cfa25a376</u>	+ 1 Visit website claim USDC	✓
31	2023-10-28 19:56:15	<u>0x6ed2553ed6348dfd99fb</u> <u>9dd2e510ba6ba4b1455a1c</u> <u>622cd23ec955b74f1f363d</u>	+ 1 Visit NFT image to claim USDT	✓
32	2023-10-24 15:35:00	<u>0xd6d7b4039f139dbbddf6</u> <u>6e705dba55c30826e8b475</u> <u>afa4071453ea20ca59a5c1</u>	+ 1 int!	✓
33	2023-10-22 10:38:35	<u>0x08422cbb8cfcc930309f</u> <u>e696badaf311b714c7ae25</u> <u>3a36ff9462b869a721d62c</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-15 23:04:30	<u>0x9e8c42e68658b2abfa178b80f3963b07b020dd5d27e13aaeb0f4f8515f7751a2</u>	+ 1 im!	✓
35	2023-10-13 02:19:50	<u>0xf5f9b718caa5633c78f9d1b6aa37ba5e301d3bc6f810b17e11583eff2ee18629</u>	+ 1 Visit https://blextrade.com!	✓
36	2023-10-13 02:16:05	<u>0x0b04a202597f44496fc9141720482a53c1b62b5a7fb9500cfe8b648b497bbb8a</u>	+ 1 onestake.com	✓
37	2023-10-12 12:44:15	<u>0xf109103509f1730ba9d13c12b7558030422a1bc466157518753e65253ca27f83</u>	+ 1 ocketrpl.com	✓
38	2023-10-12 02:21:55	<u>0x663f9d1d274a0a7832fe48ee7930301b581ee5723e012cc3486bbbc4091e2348</u>	+ 1 hibredeem.com	✓
39	2023-10-11 21:45:00	<u>0xe0fa639ae9b2c7fa6ecb326ac0bbdddfeacc8a21428c475f9b31cf89a2132bf</u>	+ 1 laim nft!	✓
40	2023-10-06 11:27:40	<u>0x84158498ce9653957c0dfa5d788ca9a450a5bb0362808bc5f78bb31643c397f3</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-10-04 03:49:00	<u>0x54bf919d07441155c10582751003d6e8a48ae7f906afef51600304d3882b0c4f</u>	+ 1 m!	✓
42	2023-10-03 12:28:20	<u>0x6a7dc18f7eb3968fb2745b80e7303812a22a31596012997b964e4f82d77dbdb3</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-02 22:45:45	<u>0x11baa07c7245a76307cc</u> <u>3acacb484cf463d73d7ccc</u> <u>ada7bc49e3d23c417be62b</u>	+ 1 hibredeem.com	✓
44	2023-10-02 13:39:40	<u>0x69529b6dfe837a846a53</u> <u>3545f8345b5bc597d270ed</u> <u>fc6ed50791291ac7ef40bb</u>	+ 1 aim!	✓
45	2023-10-01 15:15:05	<u>0x53dc26d8acf78c2dded5</u> <u>c44ac8b3ea7d63e43d5e40</u> <u>1c381d33eb4f1dc0a0f76c</u>	+ 1 aim nft	✓
46	2023-09-25 14:23:30	<u>0x13fd4c2bca05e6e466ae</u> <u>d59752edab2e02861496d3</u> <u>1b563a0ca8f70eae328c03</u>	+ 1 Visit https://fixedft.com	✓
47	2023-09-25 13:21:30	<u>0xd9eaebaf7bc752ec3932</u> <u>525489a617c27dd0abfa56</u> <u>70668310751e3134ee609a</u>	+ 1 im nft	✓
48	2023-09-25 12:04:35	<u>0xad0d16b2b7048f26da1a</u> <u>a36d66cca56c0f7a3f27b1</u> <u>5212501ebcd17136c972c0</u>	+ 1 laim nft	✓
49	2023-09-25 01:58:55	<u>0xa50dba5bfc60be957023</u> <u>fe92ee81692285d6c0a062</u> <u>7f05073e30d3644a3fce29</u>	+ 1 Visit https://fixedfloat.bio	✓
50	2023-09-24 03:27:55	<u>0xb9ad009d158509c9a037</u> <u>4806f180aebe0f52f1c05e</u> <u>9826a96e24f0a7ae324ac0</u>	+ 1 aim!	✓
51	2023-09-23 08:40:00	<u>0x2207a60c3870e9defaf6</u> <u>d714fd2a512150e4b457c9</u> <u>3bfce4f03a4f59e34cb82b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-23 08:39:00	<u>0x1ac046d61c12357e8800</u> <u>eb42decf6c605e37f2c536</u> <u>f146f207d3985266dfc285</u>	+ 1 setup your mevbot!	✓
53	2023-09-22 21:25:35	<u>0x8d3657203b2f85fb79e9</u> <u>f98ed1f753aa61be0984e7</u> <u>c4563d9976d46aa81e4564</u>	+ 1 aim!	✓
54	2023-09-22 21:08:20	<u>0xeedb6055cb173c143a0c</u> <u>2f56551047d6c0c82a7410</u> <u>a445cad9f74cb6326e6309</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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