

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0xafaab9b78ba33e82a35427e637021f815394ef18

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	222,000 USDC
! stETH	100,000.00000000000000000000 EDWARDS
! SHIBA	1.00000000000000000000 5000\$ REWARDS
USD-SWAP ³ XYZ	261,000 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
USDC-SWAP ³ XYZ	17,082 USDC
SWAP-SHIB ³ ORG	2,087,500,000 SHIB
T Ì¥ME/SHIBAFI	36,250,000 SHIB
op	0 op
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit bonewin.com to claim nft
Azuki NFT	N/A nt!

* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A Visit trustwin.xyz
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:28:50	<u>0x403d4cf19a21178b4d6a91476424d8cd8d20ffbbc9909c41ba981962a03dada4</u>	+ 100,000.000000000000 00000000 EDWARDS	✓
2	2024-06-04 04:04:00	<u>0xce402158cc4129788ec1d77e16481a1bdc1507cf8d38bd315e61c8de828b3abc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-12-11 22:42:50	<u>0x9d3ac2ee77d99a740efb1bc4f5becd5d96a83c7c6f4cfe82e63da934bcc3f099</u>	+ 250,000 SHIB	✓
4	2023-12-05 03:21:45	<u>0x8db4e29ba17a55c3f902ca61d3252e877adcbb25e3950cb75b6b7086f3f7b31c</u>	+ 73 USDC	✓
5	2023-12-04 12:13:20	<u>0x9ab540fc4a619edd7422fae134084028031adedc192c485f28949bff568cfafe</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 18:37:45	<u>0xb55fd9e0d7df485ac8e0c508251d508788982fc2c08c63106090faabfa839a5c</u>	+ 1,000 USDC	✓
7	2023-12-03 04:26:20	<u>0x7e977ff7e7bca5f7e674c7601eff15ff33cce676582c41ed4a93a053ad01523f</u>	+ 2,500,000 SHIB	✓
8	2023-12-02 03:41:20	<u>0x80c8d7f68ffa26ad3b588738b7a0b42233f024d999a988b96e85359b62238a51</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 20:28:40	<u>0xe31a0a5f05a41e2b5fb0ae5dad609273f5d11799f991486c5cb887ca46d37387</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:04:00	<u>0x26433c23159bc8d4f13d52ab93f6d82b58b37fa49de602c9ff8dd8220831abdb</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:04:10	<u>0x8981964afffc0ff3a152eee80f18ecf4fa4cf0a7743a750f54398c672cf61028</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-05 16:57:35	<u>0x22a78001d42f87aaf42dfd6718d29a328e998cd2d7432b5f2af53c52b267d3c9</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 02:10:30	<u>0xc36ded067007f410cdd4 ea4d69eab08a9b58417884 243c4f74951f273ed121c4</u>	+ 1 5btc.com	✓
4	2024-03-26 15:47:10	<u>0x52bf2847f13534f21a16 622b612203688c7b54f129 c0181e8c0f04ad7e38d05b</u>	+ 1 Reward at drophub.sh	✓
5	2024-02-20 23:42:10	<u>0xb87e6d5b85eac3b485a2 52ca7b6dbc3ddb7c14fa66 e791061383a779daeb7ed3</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-16 16:27:10	<u>0x2ce3c1d92d8714842784 968e2ef4abfa6d50133f68 05c03088b454866978bb67</u>	+ 1 Visit trustwin.xyz	✓
7	2024-02-06 01:38:50	<u>0x5f4573dfb618ca1b7f1c 54c76d7e11b63bf8ac69a2 431ceedcac0989ae248dd5</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-03 13:21:05	<u>0xb023006260d5feb14578 7971265e6746b2f42fa1de ad9fdb988e92f4b5756a06</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 06:32:25	<u>0x9702a73f7d940c626fa5 559f36bf0e9de8f14a3537 49fc559e2f7793d96fe741</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-01 23:35:50	<u>0xe93597e421a9c47c2321 5786a202206102f193a2cb 1438b4bd02fd56cbed856</u>	+ 1 fun	✓
11	2024-01-28 03:51:35	<u>0x50a370912fd487df4044 3c28739288600f818b28ee 7d71573cd4ecba1fc79de7</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 02:48:00	<u>0x379bb51b8e2417b1cdac337057ccd412c2c0fd0d957e372a354ff36c5dfafc3f</u>	+ 1 Liquid-ether.com	✓
13	2024-01-24 02:14:45	<u>0x589083908aedd4430d8a914a1bf62be52e303fab627c5de3e61cccce0010b8ed</u>	+ 1 Liquid-ether.com	✓
14	2024-01-16 21:43:30	<u>0xb6ab5883ef459d84a8e3c13d66c84e8459cb68c10b9cb6261c3f2811d15f0d41</u>	+ 1 Airdrop	✓
15	2024-01-15 06:59:05	<u>0x7411e58a6238fcf7dda1ef63de13ffe8862b154aa732f75d68f749d7756102c2</u>	+ 1 Airdrop	✓
16	2024-01-15 02:02:35	<u>0xe1f4313704eb31f22ec42bd79d90a6866f72f939a1ae1ed68dda0cb56d770717</u>	+ 1 Reward at link2024.org	✓
17	2024-01-13 22:02:30	<u>0x7037ba7423a9f6c9c9435f40a835d9983d5a4a47acf8e9932547c155b33bde0d</u>	+ 1 Reward at link2024.org	✓
18	2024-01-13 15:07:00	<u>0x9897616b11282ae819ee04ad1513ccb07b7271f1e8100e0f93c7e0c0e861ae69</u>	+ 1 Airdrop	✓
19	2024-01-12 13:02:15	<u>0xc4411accc8e207024e2379d920dcb8a1c8e50f7814e2564a5165596aee511760</u>	+ 1 Airdrop	✓
20	2024-01-11 20:59:40	<u>0x1c2f1f307287f6e1cf071061a6bd204ebc51429e65083d14a7b052fc6a6d5e</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-11 01:20:00	<u>0x6242d12ea1d62d5dff828fcf6e4fa073343ad4e7c639348b6fcb0e7188ed3c10</u>	+ 1 Reward at ETF-BTC.xyz	✓
22	2024-01-09 01:09:10	<u>0x6ea02c6abe6322733c7c86a3709a4917577fc6ddd02443628173ae2eb1e6ec35</u>	+ 1 Airdrop	✓
23	2024-01-08 07:24:50	<u>0xe059eb0f68b56963818c45b219c00d129abbfe106d4fa5b0fd31ce4b73d73d2a</u>	+ 1 Airdrop	✓
24	2024-01-06 00:25:25	<u>0x202969d0c35437e36b894c676509b80e2d776f48ef7e350dd53ec72a45e3d38a</u>	+ 1 Airdrop	✓
25	2024-01-03 18:24:35	<u>0x6544eabfd4775f57dc361a721f78ce03dc354d209a2ea9bcab6aef6bd6e72097</u>	+ 1 ce	✓
26	2024-01-03 15:44:55	<u>0xca1487529f2ab8c653a6b934667c3e1e7aed7180c091bec53bb47164467874ef</u>	+ 1 laim!	✓
27	2024-01-02 06:46:15	<u>0xdc8c612f2bee81d4630636499c540c7390b7f33ada38cd0d07134ece05b1029d</u>	+ 1 '	✓
28	2023-12-30 18:42:40	<u>0xa876320350527dd2f73f2da8ca5d4bdff7c050ffef8ed0894fa4ea1fd8e5d644</u>	+ 1 Voucher	✓
29	2023-12-27 02:01:10	<u>0x921c41ae2fbf37c1ce9c191025502c8890fb9dc669afa3c3df0af0b4afc7053c</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-26 14:49:40	<u>0x6275e8195fd82e5e93bc</u> <u>6391306de35eda7f4401f3</u> <u>785242e3eb2bd5a932f729</u>	+ 1 '	✓
31	2023-12-26 10:29:40	<u>0x7b22216352af6f770c39</u> <u>5e8ad45c564ddf285aa0e3</u> <u>884ba05fc787a7fb91f18c</u>	+ 1 '	✓
32	2023-12-26 10:28:25	<u>0xf1ba762377fb40eb2105</u> <u>d3600498f649cd22a8a79c</u> <u>760efefe5cf50a3f890ff1</u>	+ 1 '	✓
33	2023-12-21 22:23:05	<u>0xa8cc6e8bdef5d252a5fa</u> <u>dc849cc4fa1c188382d94b</u> <u>bea495ca01002bd98772d8</u>	+ 1 '	✓
34	2023-12-21 14:55:50	<u>0xe253939d29dd5267bb2a</u> <u>49d543a3baa468aea7f30e</u> <u>e81a5019d2c5de06d8ab9d</u>	+ 1 '	✓
35	2023-12-21 13:59:00	<u>0xfd4034ff9b14ee1f72cf</u> <u>d51e64699a44faf6932246</u> <u>d3236224d8cd92f28b9d10</u>	+ 1 '	✓
36	2023-12-21 07:16:35	<u>0x635c9e194b80c248d43d</u> <u>4d6a89619df371f6d48f53</u> <u>0da383e10882b282b7b818</u>	+ 1 '	✓
37	2023-12-11 12:07:10	<u>0x95e4ec1f5caee098754c</u> <u>2681bf6b6ce2aecc99f92b</u> <u>9145d406c60f11a781b934</u>	+ 1 '	✓
38	2023-12-11 05:30:45	<u>0x42d607fa38b2868c9df3</u> <u>a5fab30901667e2137d8e6</u> <u>1f7d9f5273bdc849c879d7</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-11 05:29:55	<u>0x078f1e2c0223b1d9853b0465abce4bf7743b5c1a47bcad37d4c316e1b8ce13df</u>	+ 1 com	✓
40	2023-11-29 18:56:50	<u>0x53171d4485fe9e4ebccf156b57b729ef9670a84879494794d58141d839cebc78</u>	+ 1 o claim!	✓
41	2023-11-27 17:15:55	<u>0x7141fcfe4848fce43aa21044a798f229c42e33dfc76a80b7022773ffb8806259</u>	+ 1 m!	✓
42	2023-11-24 04:04:00	<u>0xfbc523b16952d7d79fc0bcce32d80e36bf957cd5ad63f019d12e32305d413d2c</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-22 17:35:50	<u>0x16c4cebf38f2feef23d463b7d7b1b9160e29c134880e84e3dc0311832229c4f2</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-14 07:55:00	<u>0x38c24ba490a633241f5844a50e59e9ebe4b1fe9c23e6cf1b8101787969803909</u>	+ 1 Voucher	✓
45	2023-11-10 02:53:15	<u>0x742ecc40ee6f5abf0f08700fefeb77ec40a66febb1c40ba721ca95ea0c0726fb</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-08 15:10:50	<u>0xdf439f2758e18d7b595c95b1cc9bbaa31628703e9a239da15ccbf1da51bf0243</u>	+ 1 Voucher	✓
47	2023-11-05 13:47:35	<u>0x61f226cfb8b7f9ba1d91166df6647491dff65613716a5c48d5b08a0cc8e9d925</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-05 13:08:25	<u>0x5453b41a9706a315f8d15d22a286fd87dbecb51af484c1d437b874ee5084aec8</u>	+ 1 nt!	✓
49	2023-10-24 17:51:05	<u>0xf5bf52c2a0bf5fd4d64832ebb92ae2f5246e0f9d30b956b7ad1b075f983fec63</u>	+ 1 int!	✓
50	2023-10-22 10:33:15	<u>0xe451d07b3c7dce314980f142d149a9ae0a6902133f3ea8e0578d2b38c591c912</u>	+ 1 t!	✓
51	2023-10-17 22:25:00	<u>0x64a1d62dd9b4f8b7bc6ba57a0595087e76fb11c5bb6a8c29a0663189d74e4c68</u>	+ 1 im!	✓
52	2023-10-13 03:05:25	<u>0x3bf2c9c62ab7dbfd43b41e36d3d9ef3d33b2a7df27678e7cff6965764a470643</u>	+ 1 Visit https://blextrade.com!	✓
53	2023-10-13 02:04:00	<u>0x1e2385f7a28820d7f9a293a2819c8a16bd658ed01c8f3e3620035d4dad2dc68f</u>	+ 1 onestake.com	✓
54	2023-10-10 05:24:30	<u>0xc22a73f17af570cdd66298d7a0bc017a1ad065b685099cad7c200b66fe9e4d28</u>	+ 1 laim nft!	✓
55	2023-10-09 19:18:30	<u>0x0675e3da95d484ef7268a8c1260e01a242b1a9b2409dda3d06982bf878d6c772</u>	+ 1 hibredeem.com	✓
56	2023-10-07 01:00:50	<u>0x7f6a06731cec9723ba24daad5ab04ff3aab7ece4fe68b94a06fa0f136ecf26ca</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-05 16:18:15	<u>0xdb5c9e8c0f11156052e54f80e6e2bd99f8841fd180281f145059900cf96b81f4</u>	+ 1 m!	✓
58	2023-10-03 21:40:00	<u>0x266b1e4dcb8fc1def1934f9980168978dbab8f41842cb1ff1a3a128b2ac0268d</u>	+ 1 aim!	✓
59	2023-10-03 01:32:30	<u>0xf77c378ee29921a047b6e656120fc2e33056df6f07e94b57117af7c07d8f2afa</u>	+ 1 hibredeem.com	✓
60	2023-10-02 22:58:35	<u>0xcf505661db356852da90e44508f238256fbfe74232cdd696988bea8bef40231b</u>	+ 1 dolib.com	✓
61	2023-10-02 18:32:10	<u>0xf9ecc524e6fc21a8012cd1a919c7258c2d6f35325ba097694b44a9838e942f52</u>	+ 1 aim nft	✓
62	2023-09-25 20:16:20	<u>0xea03d770897968116d6245cd6920a89d1633863f07fe5b70bc8cb24d06abd4bf</u>	+ 1 Visit https://fixedft.com	✓
63	2023-09-25 19:25:30	<u>0xf979f23b7f4b432fbd44d55bba8fd5ead2c80c33fe5056a68498dc61a3e03a9b</u>	+ 1 im nft	✓
64	2023-09-25 18:20:50	<u>0x8adf05ae8277c803b46b6a03955de97a0be4331816fdfb20e4b4de9958c50f6c</u>	+ 1 laim nft	✓
65	2023-09-25 06:58:05	<u>0xe6d84a1d211e36709f37bbd30d572b6ccd678978837a9d1cbdaaae5bfd1a7f57</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-24 19:39:15	<u>0xc54a78142e7fc69bbe9f3a5bced6972aa1d39280a7fc840caa8930f22cae9276</u>	+ 1 aim!	✓
67	2023-09-24 09:04:45	<u>0xe73d1b4a139a9c31aefad4b575cfeb57bbe27b3c87ba7a840dee1943752ab75c</u>	+ 1 aim!	✓
68	2023-09-23 04:18:50	<u>0x5667487043ceb18a50eab6704470847611bacab927ca0d089cd63ee1ebbe0eaf</u>	+ 1 aim!	✓
69	2023-09-22 09:17:45	<u>0xf5cf4019b20009998b0d5d3a8c8cdf0b116994a892878a6ca632b653c73fe384</u>	+ 1 m!	✓
70	2023-09-21 22:31:05	<u>0x57a4bdce38d10ab4fb969a7b6c1d2f4318a135500844014f862b75cc11431d8d</u>	+ 1 setup your mevbot!	✓
71	2023-09-21 22:03:25	<u>0x0c91b29fe515c76dfb9b3f76f2124a732a1bb955dc02e4b607c1f5462bfdc34d</u>	+ 1 laim nft	✓
72	2023-09-21 22:02:55	<u>0xdb65945a37660206c4916fe7f18374b86d265fa70148ec1857c51f00cb874cc4</u>	+ 1 aim	✓
73	2023-09-20 18:11:25	<u>0x8a294911198ebf7287eacbffd488bec6848cfb03ce18e622877a843127091b00</u>	+ 1 laim nft	✓

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