


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb58d0ee3e287d090cb4530c418375aedffc112ee**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	195,000 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
SHIBSWAP ³ ORG	4,275,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
Dappradar Airdrops	N/A laim!
Lido stETH #9541	N/A dolib.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com NFT	N/A Airdrop
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

Token	Balance
Â-	N/A reward at BONEWIN.com
\$1000 CRO VOUCHER!	N/A m!
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:47:45	<u>0xdef53166f797edd6cae49e5a502d97a4c05ff3f1b17d27484f05d1dd41897323</u>	+ 1,000 USDC	✓
2	2023-12-01 20:32:30	<u>0x66c9ced8ad32fd69fd7faf92446ef4c9f1b60de018291c2d4b3e93802b778701</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 11:48:10	<u>0x0bbfe4fc35d0a00d35397f19f09a863fd30267c945344768b892478d4b4a7941</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 12:21:55	<u>0x4028c68d5be78acfde8ebf72f53623d4853385520d6873bc5031132c8036bee9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 16:37:25	<u>0xe75b79c4583fb9f0479b42be118cca47963b0adcd441460019280305c3ccb75f</u>	+ 1 5btc.com	✓
2	2024-04-29 13:00:15	<u>0xd4afd989f012ee71482c738ed9ef2f12363ff1d985f34b6adebe77c32fa08a9e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 12:45:35	<u>0x5a3bdd4be048e62e909560e6d85441a6cd589d6815aa1b67377110d88605fdec</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 12:43:45	<u>0x9b4a461909e71d576bd7dbea1c6b9a6355cb545a128661d58bbbd71abce4a856</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 12:39:45	<u>0x2b61a2ff5f88fb678e3e556214cb7c42ff2100f7f8b54a235cee22a89593e19b</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-29 12:39:25	<u>0xbab4c51848e7ed7b0c11121d6c351c3d2703792ad880194e897d1d427852818f</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-29 12:23:25	<u>0xf42edd71cb043a4a8041e31518985e0f5fd69a121f01b3d8b019c7e7a9250039</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-06 22:10:25	<u>0x18c53d0b373a31f2c7c0b7efb79ac698b99f3aef8813d81b2cd1be0b7757e69c</u>	+ 1 usdwin.co	✓
9	2024-02-09 10:20:55	<u>0xb93d22a1a5ff86947ee151b0dbcdd868daf7d6cbf84a07df468e1b3066890b24</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 03:33:30	<u>0xfbbe6db5799ff1d7864a781863488ac7a2ffaf51445e7969b11030fcc2fe47f4</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-18 11:24:40	<u>0xef5d24554ac78ec21195ca9cde3f0fe4f8f82dfdf920c0e0d04e5767cfefa866</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-08 07:36:40	<u>0xb5756f8b08fe2379336e8e377e506ea21fad3bb1166a159a25875a5aa453982c</u>	+ 1 Airdrop	✓
13	2024-01-06 19:52:20	<u>0xa125bf15fd4b8bfb4e10b74ebdb3e80ebd7ec669fbf84c8243dc7fcc506c04f8</u>	+ 1 Voucher	✓
14	2024-01-03 08:49:35	<u>0x0a7bf51bfe67ddb90a800d151bee0e40726c422697529a91a866c766009ee78d</u>	+ 1 laim!	✓
15	2024-01-03 02:33:30	<u>0xfb5ea366267c9ab6e4ad3b21dd22463f3561076708c57745a5b700b3ff15fd4a</u>	+ 1 Voucher	✓
16	2023-12-26 05:03:55	<u>0x34bfd0ae2bcb8ac03631c81f37e903a1b04dfdc4b4420a946ee1edb86c8b00bf</u>	+ 1 '	✓
17	2023-12-26 04:16:15	<u>0x9e01d7c4f32a6a04d510fdf98137e6ccade1a42c6ecd8ebbdd8032555cf8dbc1</u>	+ 1 '	✓
18	2023-11-29 09:52:05	<u>0xdf139f4df95bb284b0c7ad0e4b7436d89df3f399d87bbfae7905dd404f927346</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 03:10:10	<u>0x21bf8c936d32c53d413c</u> <u>b2348426aa30bd4e363007</u> <u>bb17d409cb9748fcc55691</u>	+ 1 m!	✓
20	2023-11-11 00:01:45	<u>0x63c7b2325ecac37c4ca3</u> <u>18c5cf5af4fa2ec2065abe</u> <u>2cbbb528d91b0538a6bb42</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-07 00:47:30	<u>0xa3903c9ba0090c05e99d</u> <u>5155403c9075bd7183b565</u> <u>5a31138cf87440675ea8ae</u>	+ 1 nt!	✓
22	2023-10-29 17:24:05	<u>0x7e5ce47adeebca527c06</u> <u>1e90f3e2b0a50470501d44</u> <u>26ca1b5c68e8baa5307d3a</u>	+ 1 Visit link to claim USDT	✓
23	2023-10-24 19:12:05	<u>0x29f5bf1036adb20d6612</u> <u>4d1eda0ae6b32f03e24294</u> <u>fcce784109c4b55445852b</u>	+ 1 int!	✓
24	2023-10-22 12:41:10	<u>0x11b8eeea321bcaf4984c</u> <u>bee2513aa8e5a710ac0f13</u> <u>dbc96499612e569f3de027</u>	+ 1 t!	✓
25	2023-10-19 04:26:45	<u>0xe19b68df18cae336e4cc</u> <u>e7057e491211cbb46b03ab</u> <u>ce1fb1a7ae3bba4748207d</u>	+ 1 im!	✓
26	2023-10-12 13:42:50	<u>0xe02c0fefe81539a53264</u> <u>ce067ac569788c34c39aec</u> <u>c54ecff5cf18d3e9da14bd</u>	+ 1 hibredeem.com	✓
27	2023-10-12 02:55:15	<u>0x0315faf5bdb3d4d71779</u> <u>1808914697c52166f8923c</u> <u>e4345c4385443195981874</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-11 16:45:45	<u>0x2fe384ae6497757dbd6b f79151f57bb239e2c10f9d 20930c93d4c9b8c31fa31d</u>	+ 1 laim nft!	✓
29	2023-10-10 05:04:45	<u>0x48932253a665049772bc 8d7442d754171765a3db2a b09b9acc44432b46655fdd</u>	+ 1 onestake.com	✓
30	2023-10-06 11:30:25	<u>0xca394d8598f2305adb7d 1727562be4415f1bed7bdb 31d9de590f421f099241a2</u>	+ 1 Join Us https://stake-offer.com	✓
31	2023-10-04 03:53:30	<u>0x9b90d36594cf05b13459 f5f1f401ecc5338359dfe4 e6a3f38ef4fb4dc574d2a0</u>	+ 1 m!	✓
32	2023-10-02 13:56:40	<u>0x346cbe6d0224bd955cce be246ef88001b23afb37ad 40e29d4700b339bf2e8f86</u>	+ 1 aim!	✓
33	2023-10-02 04:59:45	<u>0xcb64d49bd387352e8019 2dac7c4a7d14c5a283f630 d78f02016c966692fd4a89</u>	+ 1 dolib.com	✓
34	2023-10-02 04:08:25	<u>0xcefe0716d93b3ba49866 c4d26e66e0ebad1a14b4a4 b960ebfebbefd46736d95d</u>	+ 1 hibredeem.com	✓
35	2023-10-01 15:29:20	<u>0x328a56d5193707d40cdc 190c5cbf0e76cd8bdc0b2e e3cc22334d44c1f0fe143a</u>	+ 1 aim nft	✓
36	2023-09-25 14:29:25	<u>0xcdc0272650d433fc62ef ebaa2152f674a415ba736e 55e0fc18cdbbbe38b6afc6</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-25 13:27:25	<u>0x88a289158069241fbc8e0d97ba5afd3ea25de13aa08f283e032ab7474624d15b</u>	+ 1 im nft	✓
38	2023-09-25 12:09:35	<u>0x3ad238e180482c2691a80ad06b0a360b951bce6d198f8170bce20ea87b7c4880</u>	+ 1 laim nft	✓
39	2023-09-25 02:03:30	<u>0x605d8765242e37fe98bcd1301b6e2003d9811c9c217230c3673b25336833612</u>	+ 1 Visit https://fixedfloat.bio	✓
40	2023-09-24 03:32:55	<u>0x28bc56c8353857153d50914ac141fe6028201db0a4620c8bbdb22f799e80827b</u>	+ 1 aim!	✓
41	2023-09-23 08:46:00	<u>0xce1dfc88176e2bf9f2fc19ebf0650e1bc3b9667033e39e27a82594ce2a40c5ae</u>	+ 1 m!	✓
42	2023-09-23 08:45:15	<u>0x57a32e039c2ca889f3ec0859740ca8278b3ece30f6e668c95338b647306e062b</u>	+ 1 setup your mevbot!	✓
43	2023-09-22 22:34:50	<u>0x8e0af84fddb8c12280459a8fe2f9e1abb589e28f2cdf6ff3e67d425f0dd364d0</u>	+ 1 aim!	✓
44	2023-09-22 21:14:10	<u>0x52cbe78907e33072d753ccf68c8143aee52486ab9e85cd9a84781810b0e42769</u>	+ 1 laim nft	✓

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