


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb5d0d93e36f1b88e0afaf9cca8cbc98befb06763**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USD-SWAP ³ COM	189,000 USDC
SWAP-SHIB ³ ORG	2,047,500,000 SHIB
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
\$1000 HEX VOUCHER!	N/A aim!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A 5btc.com
\$2000 USDC	N/A Voucher
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
CryptoPunk #7618	N/A laim nft!

* USD values displayed at the time of transaction

Token	Balance
Dappradar Airdrops	N/A o claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:48:05	<u>0xb6b3a0baaec57b18611e057240b84b1dc4f33f208b3af6120f6d943a9b362bfe</u>	+ 1,000 USDC	✓
2	2023-12-03 04:41:15	<u>0x1b3223b79119d8222e17ec53bc5939a91231622e36ef5dbd140b247b02447592</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 15:01:15	<u>0x990201bbb1fd53af8b18d30cd8c9add2c2440109ff3daa792d7c9552a5835aa3</u>	+ 2,500,000 SHIB	✓
4	2023-07-03 03:24:15	<u>0xcf792d415cf5fe349e5b9142f256d969996b3a8e31ba651f708521115027dd88</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-07 18:57:50	<u>0xc5c2ad23af4b91314afea5804cb7ebe8f3a5687a1b5793ca1af660f6ba7e546a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 16:41:15	<u>0xa61cb4efa4ec6019505666a42ead7679147a0ace347bc6e6f4f55d771700e3e7</u>	+ 1 5btc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-06 22:14:10	<u>0x59f85c6f596810e37bde</u> <u>18fb5fed2cb0fa7f7548e3</u> <u>b336e817cf01c3a68e00cb</u>	+ 1 usdwin.co	✓
3	2024-02-09 10:23:25	<u>0x20ce777aae3a8c61106f</u> <u>929673b943676f2bbb039b</u> <u>1e67845740ab9eb7790203</u>	+ 1 NFT	✓
4	2024-02-04 16:09:15	<u>0x5d368736db5b49cf0762</u> <u>af9e6a4c70435f9a07180d</u> <u>a6114c5a25b4420ad6d82d</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-03 19:06:25	<u>0x5ea52c9b62b02a41a4df</u> <u>eb88ba972de4b881c8c483</u> <u>6ae7abfa8b745dc5ac0a06</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-18 11:27:35	<u>0x6ba4f031bfe22fd4d06e</u> <u>90f8709f7ca28bd80cc6b7</u> <u>78b11fd1907b3bcd7a30a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 01:39:40	<u>0x2262a1b6b0b16bb464a2</u> <u>93497dd43f85a374080f80</u> <u>0aec123b021eaa5d1aaca5</u>	+ 1 Airdrop	✓
8	2024-01-08 07:37:00	<u>0xb9d65e5a4ccb443dc101</u> <u>8d14bfad0dae3179be3c7f</u> <u>7b42a796c0aeeb7bc2af15</u>	+ 1 Airdrop	✓
9	2024-01-06 19:52:30	<u>0x753bbc914029b60ca774</u> <u>89f38efd2094a2c2004077</u> <u>21f354e3c5a2c8b968867f</u>	+ 1 Voucher	✓
10	2024-01-03 13:25:05	<u>0xb6ce01d3e8605ee89827</u> <u>b6a1602f247fee41926758</u> <u>d968d35bf8e431eef6dce2</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-03 02:33:45	<u>0x79122a2442459fa910f37cea8e80b6af1f84bdedf35bb56fde2fd18a90e96d9f</u>	+ 1 Voucher	✓
12	2023-12-30 12:21:15	<u>0xac85627d3c2b4db66ae9b3aec4db07a41d04339ac0afe995e79aae89b56fa25</u>	+ 1 Voucher	✓
13	2023-12-26 05:12:05	<u>0xa10a2ca40f5f7a2007b2e06b04210c0a113323e279eee0fc16de0068a2e7b69a</u>	+ 1 ' '	✓
14	2023-12-26 04:22:25	<u>0xace78de6aa926b65f2a183e784c1ee904ad1255ed21510d2d6445f08b2dce1a0</u>	+ 1 ' '	✓
15	2023-11-30 04:45:50	<u>0x1d6555213c7d28c28189292c1689ffdc1aa109c5e9273a077b691afe51148e01</u>	+ 1 o claim!	✓
16	2023-11-14 08:04:40	<u>0xeba57caa8d65c0081e6cf06137c2c23d3f8944a3c2c56aa84f2bbfb5995ff14b</u>	+ 1 Voucher	✓
17	2023-11-04 13:28:10	<u>0x9b2c3f8bdada795fc94d8db70e91501e2813bee6dd99f9f66895b9104a1f0342</u>	+ 1 nt!	✓
18	2023-10-30 12:33:05	<u>0x3d93e6bf8ff47a5f8f92e54240f4bd308cba2bd1ac57d9ad6e05dd85fdf89c09</u>	+ 1 Visit link to claim USDT	✓
19	2023-10-24 16:25:50	<u>0x822f220b96d3d2c9d505d15969f215b41a8a65b3e51b32f0704b21b7d2a41d5c</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-22 12:46:50	<u>0xd68a2a07d33b81e98789833e5c71396c3e2da34a61aab303faca5af6c4426a52</u>	+ 1 t!	✓
21	2023-10-16 10:25:15	<u>0x25cff6440c1781ef90bf12b9a0c82ff85232335964ff2bc784a743d1c058b0df</u>	+ 1 im!	✓
22	2023-10-15 11:27:50	<u>0x5c5c504f8852cea723a7767b468571175a1668b93857443a47476e579fecdb8d</u>	+ 1 onestake.com	✓
23	2023-10-13 00:42:40	<u>0x76a47bcbc60b9ae74b0a2bd0ebaa9bb20355938d871ba41439cf8e0b3b0706bd</u>	+ 1 Visit https://blextrade.com!	✓
24	2023-10-09 23:53:50	<u>0xeb48a3f03fb9d9e3d31bddbfcdea4148d71eebf6bd5122b831dce84f7bb8d35</u>	+ 1 laim nft!	✓
25	2023-10-09 15:24:15	<u>0x0fffc6b1bbdc7e75ebac86aea58f4d7af689203ef6c2bf74570ed4e0b0e4979c</u>	+ 1 hibredeem.com	✓
26	2023-10-08 21:49:05	<u>0xa66933609683475430b5a42334b329ffd5d1b97c46bdae2bacd4218aa305ef54</u>	+ 1 ocketrpl.com	✓
27	2023-10-06 13:55:20	<u>0x1cd5d2fe9ab3d2c4c7d6619fbef9be53237330f0d2c37153cb53b64128efd819</u>	+ 1 Join Us https://stake-offer.com	✓
28	2023-10-05 15:02:50	<u>0x3b8ca86a1dd7c3e2e26c9ad2bfcc2a15981ee8b05e780759bc182310b7b34579</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-04 23:02:40	<u>0x5828aa5397284c30b2387eb8d56beeb0e85b62b0c9d019d0a02099e72204fa44</u>	+ 1 aim!	✓
30	2023-10-03 00:37:40	<u>0x5ad5eb097cc2343b4df37f6c908a00e942924fa40f6cc5803a2ea84e00d3e37e</u>	+ 1 hibredeem.com	✓
31	2023-10-02 22:03:45	<u>0xa2e92c54e610d165a85c6a10ab19238fd051741f1aa875b08efc89a4b2da28e3</u>	+ 1 doLib.com	✓
32	2023-10-02 09:24:15	<u>0xd0c247f7a30301419d214750f4b1e1d3d24921fd424fbde8703921eba48f537b</u>	+ 1 aim nft	✓
33	2023-09-25 18:28:30	<u>0x2026b580571d3c2723f0db39e70d63e8d488120e24bb23569cc110e767e394fb</u>	+ 1 Visit https://fixedft.com	✓
34	2023-09-25 17:36:25	<u>0xed0fa10fef874941701f79b8022e5965941e74ce620d3eadf15a9979c8ead392</u>	+ 1 im nft	✓
35	2023-09-25 16:33:55	<u>0x2dda880c395280e2dd8eddfdd224746309054203fb23efc45595cdf5ed3ae843</u>	+ 1 laim nft	✓
36	2023-09-25 05:24:35	<u>0x81c828dde5822470d44492198fc123bc293408e5c16d4fded769d1677d301848</u>	+ 1 Visit https://fixedfloat.bio	✓
37	2023-09-24 17:57:45	<u>0x48418ddc4570b6ec8d4610d65db6ee26984ebd141290422c87add644fba18037</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-24 07:30:05	<u>0xcf9687030c0bb6d941d2c8a1d5b6d98994513f223c132c128ac491d7c06ce3a6</u>	+ 1 aim!	✓
39	2023-09-24 03:23:05	<u>0x2a6fe3085d436fda28e3f59ec840740c2e7705c2ef9480c61de25a7e24849569</u>	+ 1 setup your mevbot!	✓
40	2023-09-24 01:57:10	<u>0x1f9788ab13713b10fa5d7298f918a9c5aac5d8065b4930f53612e9631ab47ffd</u>	+ 1 m!	✓
41	2023-09-23 02:45:40	<u>0xd35c7b325c53a43db5cc2deda0ef673aa9c09ce3b896ee2829b8f7ea2e249f58</u>	+ 1 aim!	✓
42	2023-09-23 01:10:20	<u>0xb4e639da10e9db1950286e7df59a1e720ec36d1cda dedc262e8d16b6cce7c598</u>	+ 1 laim nft	✓

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