


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc01900ddef6841eecbcc1d71752e574b55ab59df**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/SHIBAFI	37,250,000 SHIB
! BONE	100,000.000000000000000000 REWARDS
op	0 op
# usdc2.com	0 c2.com
yz	0 3 ETH
Â-	1 TN1
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft
150M SHIB VOUCHER!	N/A hibredeem.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:28:10	<u>0x6d4dd66f941505c1c11298daf23831b57a5a8184e36dca08b935472afabbdc9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-12 03:28:00	<u>0x3e91effd1a9356f0e348f88cca8d42ab9d1e6cceb21b87435c09ef5dbaf8ec5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-12 03:27:55	<u>0x12e9576bb383b9ad9c41e981fbc67daaee63565a5a3dde8bc709cc343b4e9fdb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-12 03:27:50	<u>0x90d047da784e5356a650da3f9775b6754143f591fbddc33847c84f2d9a8fe09e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2023-12-12 00:03:40	<u>0x05088689be71a750652aaf21f4e26e6fa104cf2b062595135b5e1b51722255ce</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:08:40	<u>0x776fa340e7534ea94297</u> <u>dda56c8d8d08849d2df9b7</u> <u>b5e08818538ade54a10904</u>	+ 1 TN1	✓
2	2024-06-12 03:28:55	<u>0x7ca2c8e37773dac9e0d0</u> <u>6c8ced136f866d8784ff7e</u> <u>9261d48ffc7c7430dcf549</u>	+ 1 op	✓
3	2024-04-24 07:26:50	<u>0x1b93fef6401817e21fa6</u> <u>0efe24cb9c4783e5cb13b0</u> <u>320d13572b16c3776facd3</u>	+ 1 3 ETH	✓
4	2024-04-24 07:10:45	<u>0x2ae5f3f7e8cd9de4cc82</u> <u>884378c76123f2f15cd23b</u> <u>8cf0871ed5992f0a8451de</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 18:56:45	<u>0x8587cc201afbab8f7b79</u> <u>2c267e000e4ea930b3174b</u> <u>c76f63ea6e00564d75aaab</u>	+ 1 5btc.com	✓
2	2024-04-24 07:11:40	<u>0xdd1e5a150772dc7f0c5f</u> <u>40f00e8acb95fc4abfb83e</u> <u>bd62ba897ba19bbedca02e</u>	+ 1 TOKEN	✓
3	2024-04-18 15:35:25	<u>0x3407bef03532ee6154ef</u> <u>e7984753892a8b46aceee8</u> <u>5b336272a559af7ecc651e</u>	+ 1 5btc.com	✓
4	2024-03-30 21:38:20	<u>0xa2cc5709303511eab2a0</u> <u>7bf967cecdc836977cb159</u> <u>464bdb4c980a5eb6c7638f</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 20:50:30	<u>0xfb758db862f31cf77f05c</u> <u>ff96b77790e3006982dce</u> <u>cbb4ca4c3ca23a05ef01e2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-29 16:08:00	<u>0x951463ed4f28bbe6851fc</u> <u>dd321ee3dd9b14f501084</u> <u>ecd422c520d490f0f3f100</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-03-02 05:45:45	<u>0x59f3e4f0d79f7fc219ab</u> <u>9e8c6004fa2680c4d55c96</u> <u>60be793fea951a61d2e8e0</u>	+ 1 usdwin.co	✓
8	2024-02-13 06:59:25	<u>0xa315f8dc738299267ac0</u> <u>2c2c68aebbdd7f1d85d76b</u> <u>1cb3038b0ab6edb540eeac</u>	+ 1 C	✓
9	2024-02-09 12:36:40	<u>0xa60358e55863e544bfbd</u> <u>8909e058bb0363545d62d8</u> <u>64bb6e6d7935f1679de22b</u>	+ 1 NFT	✓
10	2024-02-03 12:46:05	<u>0x1d5c9ac07590224aee55</u> <u>eb2979336bef6a8cf597eb</u> <u>a33c4608c87f221d7f515a</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-29 22:09:35	<u>0x703dd68e0402d885544a</u> <u>7c082e408ad9a56da9cd01</u> <u>e00c6c0acb00791ec47310</u>	+ 1 Liquid-ether.com	✓
12	2024-01-28 09:30:50	<u>0x7cbaf44524e72f0fd3c4</u> <u>434a4c653bdf994d5f98f6</u> <u>36295bf5815f5645c6faa6</u>	+ 1 Liquid-ether.com	✓
13	2024-01-26 08:33:35	<u>0x5542c8c2682506f38745</u> <u>c5085d54aeb972a427029c</u> <u>c623f0656fb2636b2450bd</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-07 00:58:35	<u>0xc80ad5bf9d226eece5096e6a34caaff3b9436fd91199acbf7f409f0acf33bd2</u>	+ 1 nt!	✓
24	2023-10-29 19:23:25	<u>0x33e1fd8dea93c6c7b1a791f07f98a4981fb36e7b89586c7a545e0e4f31ae6c20</u>	+ 1 Visit link to claim USDT	✓
25	2023-10-25 00:39:05	<u>0x27eb621e1cf2f1e653752cccc9de89ffd340db0e4b7d025acdd589835066081d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
26	2023-10-24 23:41:05	<u>0x709b639656625d661a6128721904460acff4fca73e614f39d394f9cc03f37239</u>	+ 1 int!	✓
27	2023-10-22 17:24:55	<u>0xb210f960d2be8ecbbd59763e2ea9c9caf1d8b5086fef8a215c537ff1d3881c21</u>	+ 1 Visit NFT image to claim USDT	✓
28	2023-10-22 11:28:45	<u>0xfec21028862647f06fc0c72385d5d43b00e8cac24d996900e73f4aaf76e86260</u>	+ 1 t!	✓
29	2023-10-15 23:24:35	<u>0x734b044cda300b7ec96c2f8ac574d90b6a93132a75852ed4a7481602b9ab3e13</u>	+ 1 im!	✓
30	2023-10-15 16:08:00	<u>0x0a591c400350ed58a2137ef9af1df0ea9832d43d3beb4ab11bf4eb4573c09ae9</u>	+ 1 Visit babydogeb.xyz website	✓
31	2023-10-15 04:46:10	<u>0x2adc4e4ba47da6e3be9caec503eec17cb211f392c8c86cbde981ba044b42d9d1</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-12 21:21:35	<u>0x7164897a404ab6bdc3f69177347c5fdd4eb166fbff09b44edd7dcf267a9b0010</u>	+ 1 laim nft!	✓
33	2023-10-11 18:13:20	<u>0x5406ea77b049f4f4c00688f15ec43d90995399dbd68d23c7408991a2eb195515</u>	+ 1 hibredeem.com	✓
34	2023-10-10 04:54:50	<u>0x1162dd0aeac7ad05a7039e93299c1075a3af5560e53a0488ac1ac7cd2c586674</u>	+ 1 onestake.com	✓
35	2023-10-09 00:43:10	<u>0x22a9938b81bf35614fb4a2179ed9c2777bdaf5b689f695254a4ead280a77188d</u>	+ 1 ocketrpl.com	✓
36	2023-10-06 11:43:05	<u>0x2b29752dd14128972848edd8b049ce27cb9ffcae72d402ab0d3815a7580b5cae</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-10-04 04:14:40	<u>0xf0d162ab78d1b3c4881ff421b5e98d6d46491b8fac00d3bd56a01ac9641c9218</u>	+ 1 m!	✓
38	2023-10-02 19:32:25	<u>0x2d6564e11ed4f1cba58f3c1733ffd6588fd9316d2f6233547bab66234577ff2f</u>	+ 1 dolib.com	✓
39	2023-10-02 15:49:15	<u>0x6e8b984e0a8a149c3d0ab54cebd0e50370c3f9d6c662c07ab1c267a7d6ae86f0</u>	+ 1 aim!	✓
40	2023-10-02 04:18:40	<u>0x2b6a3bdea7d74c165952b2f06b96faaa443479bf4d475d405598e40ef36fe03c</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-01 16:25:45	<u>0x4c82e113fee117460261</u> <u>aec65a6397a01f307af56c</u> <u>5b416123e6e4c6d82a123f</u>	+ 1 aim nft	✓
42	2023-09-25 14:51:20	<u>0xd7b36d0452d308d6f2d7</u> <u>772c03ac3ad4d85a992458</u> <u>377923a4cf4a2e94748f74</u>	+ 1 Visit https://fixedft.com	✓
43	2023-09-25 13:51:15	<u>0xaf69b85c2d22f91faff2</u> <u>a64cd3ad07abed73463021</u> <u>df6c492aa3cf68b677a72c</u>	+ 1 im nft	✓
44	2023-09-25 12:42:00	<u>0x498af4a13e80032f169e</u> <u>ac354d07cc2f8c40fc597e</u> <u>7b2f4e3ebba0c3673a700b</u>	+ 1 laim nft	✓
45	2023-09-25 02:22:30	<u>0x8281ea14e41145a9ed68</u> <u>0edb6e51856f938649a2a7</u> <u>00e7192501c46428bebee5</u>	+ 1 Visit https://fixedfloat.bio	✓
46	2023-09-24 03:52:20	<u>0x357e739154621792e279</u> <u>0d70849c322d0365b58a3f</u> <u>886a7eaa692e4ac44e4d9d</u>	+ 1 aim!	✓
47	2023-09-23 09:12:00	<u>0x3bedbdc62515d68a0c87</u> <u>c56a1814493095d6d118a5</u> <u>9d12685af1034267b01f7a</u>	+ 1 m!	✓
48	2023-09-23 09:11:00	<u>0xc415be8cecff334cfcc</u> <u>25fb88d19f1499b4c7f279</u> <u>1ab628e53d7f4edbb73004</u>	+ 1 setup your mevbot!	✓
49	2023-09-22 22:56:50	<u>0x1d008a29bcfa2518e27e</u> <u>5b068dd880d820154450a4</u> <u>c3db57335d4cbac281fe86</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-22 21:37:55	<u>0xcc4ea4e196fe0dd86966</u> <u>720e93fdc81ee56bc07a38</u> <u>17f610db6e3079d25287b9</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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