


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd017e5b4ab8c9db4c27bb05844517ff24b8a4858

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 000\$ REWARDS
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USDC-SWAP ³ XYZ	14,454 USDC
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
USD-SWAP ³ COM	172,000 USDC
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
USD-SWAP ³ XYZ	269,000 USDC
HZB97	1.000000000000000000 our reward.
150M SHIB VOUCHER!	N/A aim!
∅	N/A NFT
∅	N/A NFT

Token	Balance
\$5000 USDT Card	N/A BNFT
Liquid-ether.com NFT	N/A Airdrop
Azuki NFT	N/A nt!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
'	N/A ce
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 20:15:40	<u>0x51ed9bd7e1f7357750f65a343eb419bd3d76bb63ceb952b04d4eba8257d86035</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-08 20:15:10	<u>0x6e6b5f00547810ee7715ae645d19057b01c9dbf8769298d3c99de8435d5ecd4d</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-08 20:15:00	<u>0x7751ccb09552fd61ae8bc14d2cf397130edeaddf9372e15977406f9e3afa139f7</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-15 17:00:45	<u>0x257e0a6f1da13e058d912d6eec4960e194d3cbe88a25738df48c1148c0cd6b10</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-15 17:00:35	<u>0xe70138992aed8a6a127491bb80f25b571b770d0afff7326940fbecaef13b85f0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 03:59:15	<u>0x8adf70c7fe5d937e6b26b4e9ad45fd03890f22aa59ad5ed45d03ed2e43a446ee</u>	+ 73 USDC	✓
7	2023-12-04 12:29:05	<u>0x7f985aeaf5c50b232f34f8ad3d0a3ff5da02430d259599ada4533cc21430c69d</u>	+ 1,000 USDC	✓
8	2023-12-03 19:35:30	<u>0x115c070f9ae49ef48822c8318c189e71f57593fb2838aa8a7328ed58b956b303</u>	+ 1,000 USDC	✓
9	2023-12-01 15:11:30	<u>0x372e8b37b08e2020cd15ce4c6188e6db08a04031d8bcd78d784742dcb64b69a</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:48:55	<u>0xfa1433ee43e8604ae8e542ea1325dc01cc98332962ece97bd0882ac4af3f4468</u>	+ 1 usdair.org	✓
2	2024-05-07 10:57:55	<u>0x2af43b8c4bd5844e173c2da05561a05aa2b9fe8b30392efc3596419c07f7af88</u>	+ 1 NFT	✓
3	2024-05-06 02:39:20	<u>0x8d5910b5cd7b3b55bc122d775828a2ff8d19fed19a6a45404169e466af3ce87e</u>	+ 1 NFT	✓
4	2024-04-02 20:20:55	<u>0xf765e21de25d98b4b9a117eb161805d132c378f88bed02ee73f7a8bc17cc100</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 01:10:00	<u>0x9996e1d4e35489fba8cc6362309b7bb327227455a415498df4e5ddb6fa3a6f41</u>	+ 1 NFT	✓
6	2024-02-12 21:24:45	<u>0xaa38aa8c6a440597abecd1e979d253a805effa1b3e44ba1aaefa6608416df96b</u>	+ 1 NFT	✓
7	2024-02-03 00:46:50	<u>0xdbd0addcdef2f241e52f4af7816ed8d0fb125366e51df399cc2563754c83de03</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-17 12:40:05	<u>0xe99a5f91d00814f291b4f4f7ce3d4f04c3d1f882c86759dae539e4a7a0bf97e0</u>	+ 1 BNFT	✓
9	2024-01-16 16:17:20	<u>0xd8b1b3800408e22bb14d139824f852695dc952d3d726106e94547a7c46356f87</u>	+ 1 ethevent.co	✓
10	2024-01-13 16:14:25	<u>0xc0b4cc9dce9e742efb7a9fdd2192e5f5b8ed536f471fb246dfb0aa28665500d6</u>	+ 1 Airdrop	✓
11	2024-01-12 14:54:50	<u>0x580643f5b2d8dc4ab5745db41c733cf1d19215472451ec68536cd6d88f4938fb</u>	+ 1 Airdrop	✓
12	2024-01-09 03:47:05	<u>0x1baaaff1f46ea32324b379d9426330c09b7127a8171c7a04036aee44b84cc4d9</u>	+ 1 Airdrop	✓
13	2024-01-08 08:36:25	<u>0x25d1e7c418bd73753e7879a6b3ef73b8d6a031f57147840b3576f2ce5c5de57e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-08 06:21:40	<u>0xa30531f0f36dd57c10c4 f5a2bd37d0d5746ae2c1bb fc1cbf671723740acdd0d9</u>	+ 1 ce	✓
15	2024-01-03 18:25:55	<u>0xb478afcf36e76a16c44c d4498a1f27572f83e202b8 22713eb66542ed86f9bfba</u>	+ 1 laim!	✓
16	2024-01-03 17:48:30	<u>0x2d7261c389a544a384ae ca6aa131052ca47cae9731 144e1b30759618837c495f</u>	+ 1 Voucher	✓
17	2023-12-19 23:35:15	<u>0x8349f8f9dc2751f33616 be44ecd049fc5adcdb5220 eaff5d11f1918bdf2583b2</u>	+ 1 Reward at dydx.win	✓
18	2023-12-19 16:37:40	<u>0x6e7976f729290c3e1906 9e487764dce12c5e1ddf67 ddab975c69c03435450623</u>	+ 1 Reward at dydx.win	✓
19	2023-11-28 21:42:45	<u>0xef014aedc505ab908238 33154cf5b6cc08a3646bce faa4b3c2bd02803b6eef32</u>	+ 1 o claim!	✓
20	2023-11-27 19:17:35	<u>0xaa28d3f28b3218ccc526 7667b19226c75d8f09fe20 09d637967643097b5aebfe</u>	+ 1 m!	✓
21	2023-11-08 20:13:35	<u>0xcf3042e0298be5f66931 41dea14293e1e1b2ec85bf 47f223a60ea173d69511e8</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-04 22:32:50	<u>0x327da0fafef716c83866e c60cef15a22388af3fdda4 e19ce391e0e0b7dc65dbe1</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-04 07:18:25	<u>0x9aae05313c54a0ae0d976af175d1bf425d6b6f1fd7b76982da0a98cab8574050</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
24	2023-11-03 09:48:55	<u>0x637838994e6e65fe474a9290b9fda9f7556cc0f2473adb52d4f7b86507d90007</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-01 05:45:25	<u>0xd43b59257569dfeced647a25a0e278228679f0dd64e342e3e524d7b449e737ed</u>	+ 1 Visit link to claim USDT	✓
26	2023-10-29 04:18:55	<u>0xd4fc4af8264c9cd683a5e74f47749785108b5a1fa351c3fe37f309bce2434cf0</u>	+ 1 Visit website claim USDC	✓
27	2023-10-28 17:56:20	<u>0xb2f91f885373cec80530f607633a9a851d2f2867d4c8fdd4ad43160df313cfb6</u>	+ 1 Visit NFT image to claim USDT	✓
28	2023-10-26 03:39:45	<u>0xc1873b089266ea65ffd891acf58dddd75e0dc78c8b819994fe20248ca187c421</u>	+ 1 int!	✓
29	2023-10-22 18:55:05	<u>0x645657c9928c552a630605742639e556634bf7f95636656f17561bfb6e085960</u>	+ 1 t!	✓
30	2023-10-15 23:06:25	<u>0xab75c9e009c7cc9e2bda74e3552f813efd18465139a76829abb8cac1b7e0c7c4</u>	+ 1 im!	✓
31	2023-10-13 00:56:40	<u>0x97f1b51af5caa2d01805448b0ed98f28d90b72ab3504119f498789b4419e7be3</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-12 23:55:30	<u>0x1c605495e1c50a0c69888afb7a5b5fa9b93d67b0f582465b1af503e5d693dad1</u>	+ 1 Visit https://blextrade.com!	✓
33	2023-10-12 11:32:35	<u>0xf6c59ca593ee9833ff175b48d3b77302cc08a94576df6ccf57968b135ab1108c</u>	+ 1 ocketrpl.com	✓
34	2023-10-10 00:46:25	<u>0xab13824a19832d87c1c7195b00dab7932081a8e615965c3a622b060430f9c574</u>	+ 1 onestake.com	✓
35	2023-10-09 23:32:10	<u>0x4469d46c5249d0c1d3cf1dc98b0bf7985ef3bb71c8872e6a4a8881aea67950ce</u>	+ 1 hibredeem.com	✓
36	2023-10-06 16:10:45	<u>0x3bb3ca57cb33b11eb48c05863a248a32694c0b06f0c1ac1232e9930b46bc9d33</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-10-05 17:41:15	<u>0x1dcdd5ca17081267204d3de26ab73f114cc22ce6ed3a70fb7716c5d8d5303dde</u>	+ 1 m!	✓
38	2023-10-04 01:45:35	<u>0x56cf460d2070f96c8a319d282d0f1dfe8c629bcdcf8306cc9c4bb29b77c284ceb</u>	+ 1 aim!	✓
39	2023-10-03 14:50:15	<u>0xdaa4d85623eceabd134eaca171394308394a929711d02fe79f00fd9a8b1c9d5e</u>	+ 1 dolib.com	✓
40	2023-10-03 00:21:05	<u>0x6fda09c22a9f7dd804974e7671bf01a956870ee80f5da6ad78b31bd84c3ff3a2</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-02 07:23:25	<u>0xb8e1a28be6817712236d</u> <u>b8a641c9e680ebc4b5881e</u> <u>73cdb61bfbac1fa3ecfb5c</u>	+ 1 hibredeem.com	✓
42	2023-09-26 00:30:05	<u>0x441516246dd6c9644569</u> <u>90270b2ce7cf82620b266b</u> <u>e1c3a6c93eaa007207926d</u>	+ 1 Visit https://fixedft.co m	✓
43	2023-09-25 21:04:15	<u>0x1d947ece43237cf25d70</u> <u>0bd84e773ba1eae6921777</u> <u>7d9e0df2e8a792d9b6fd64</u>	+ 1 im nft	✓
44	2023-09-25 20:03:50	<u>0x8c28116e2cf47e4494d1</u> <u>760439f3afb0862a555e72</u> <u>246df33095e319338c9500</u>	+ 1 laim nft	✓
45	2023-09-25 08:31:40	<u>0x3721334da94179fc39b2</u> <u>f8b86eae09339de3a8c6df</u> <u>a83e3460eebad432300af5</u>	+ 1 Visit https://fixedfloat .bio	✓
46	2023-09-24 21:12:50	<u>0xe4c5fc0027b833de609c</u> <u>343859dff4e6ad627f5a55</u> <u>258652f3685f41fd7b337e</u>	+ 1 aim!	✓
47	2023-09-24 10:54:45	<u>0x5eb0203dd77ee47e9d2c</u> <u>91d276f867a9c56cc51eb0</u> <u>041d54173a8ed3bd782a6d</u>	+ 1 aim!	✓
48	2023-09-23 05:47:05	<u>0x6c901354ed2dc68ac3c1</u> <u>98a6c5543b7232f12cdf68</u> <u>2ae77cf5efe388cd9eac55</u>	+ 1 aim!	✓
49	2023-09-22 11:45:35	<u>0x11a5d49678746269eb62</u> <u>51318425ba9368c3fe7453</u> <u>22eb420a00eae4d0d4e1e9</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-22 00:54:30	<u>0x53f2873af4db7e825050</u> <u>217ac8b1ff0fc77d3e9f76</u> <u>4f145939e88482a3274107</u>	+ 1 aim	✓
51	2023-09-22 00:18:05	<u>0xadd2e1839bdb3d6c1da7</u> <u>5fbe373216265940da5b63</u> <u>74edb3ca703183550a0f53</u>	+ 1 setup your mevbot!	✓
52	2023-09-21 23:58:45	<u>0x8daea5231a76d7a183b2</u> <u>5a59176a1ab576e3d8c264</u> <u>090ce549fd67d14363e887</u>	+ 1 laim nft	✓
53	2023-09-20 15:06:20	<u>0xbfb62455768b5949fe82</u> <u>aec98cb3bb5170dd86136d</u> <u>1e24fa5fc41d988848b1b8</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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