


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd28c77e4275aaae8ffed37fbed7394de1736d9f2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	173,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
\$1000 CRO VOUCHER!	N/A m!
Shibarium Airdrop	N/A im!
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.fyi to claim nft
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 19:39:55	<u>0x7fc0275d33d55bd07698</u> <u>adc819f3c320915ac633d4</u> <u>0881ae34dcfc7262f39726</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 23:01:50	<u>0xd7c0a7d3813f2b1a3d19</u> <u>428d5e7e26e7a5af30d5f1</u> <u>dd245d31b1ea5509810ccf</u>	+ 1 5btc.com	✓
2	2024-01-18 18:19:10	<u>0x67fa4f80c476b36a153a</u> <u>9bb4d7e92f308fa09138c7</u> <u>e419dbadef1086165fef21</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-09 03:58:10	<u>0xf607636047fac5d0c43d</u> <u>327176364ddfaae772db5e</u> <u>b9562a6972680e5c2caefc</u>	+ 1 Airdrop	✓
4	2024-01-03 08:08:55	<u>0xfd39dde8a3df2b6d8b81</u> <u>3be412777f25d8c278e1ef</u> <u>a7d891a27d0651d2e292bf</u>	+ 1 laim!	✓
5	2023-12-30 12:14:10	<u>0x9965e358f3797c5ac52b</u> <u>5f5c84d7972c0f0f60a5ca</u> <u>d19dde3b93c5c1aa0389f1</u>	+ 1 '	✓
6	2023-12-30 12:13:00	<u>0xa425ca0ad590b8f5f8ae</u> <u>35dc38b026de788c860ffa</u> <u>54c88c502b98a963f7d247</u>	+ 1 '	✓
7	2023-12-26 23:28:00	<u>0xe4de10b7400b37ce0430</u> <u>8052c9b17d99cdf4bcf2eb</u> <u>7f1532d3f7a18bee6c9bf9</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-13 20:31:55	<u>0x23506281c1d7a613693b f9e4fc3fd4b3b4ab3e77ab 99204febc96c106505a2e5</u>	+ 1 c2usdt.com	✓
9	2023-12-13 20:31:30	<u>0x9446daefd35b922cc830 48995e9eff17a90f1617c1 ae714fbf56cc31a7d89f84</u>	+ 1 c2usdt.com	✓
10	2023-12-06 01:36:55	<u>0x24cc80be761609da5f4b 78615c39408204d169e650 d4d454cbaa5c4af113af2d</u>	+ 1 ''	✓
11	2023-12-02 02:11:35	<u>0xff490eb77888ad733d93 2f70ea751cf2f8c1aca91e 3eb83ec3ea0c684406438d</u>	+ 1 Visit usdtevent.org to claim nft	✓
12	2023-11-27 02:29:20	<u>0x77a34e43c2510e66580a b1a11b8a1bab4233df4b9d 83b3fd5740ae579ab163fd</u>	+ 1 m!	✓
13	2023-11-22 08:10:30	<u>0x605376e7b31edbda7f21 d38075c8cc07027ddfc58b 45d3e500cb4fb131f93807</u>	+ 1 !	✓
14	2023-11-08 11:31:30	<u>0xc7e1eb17ee26baedeace 767f6149cb3118999434e5 b6f751c2efe2b8681214ed</u>	+ 1 Visit bonewin.com to claim nft	✓
15	2023-11-04 00:33:20	<u>0xf779aafb2aae705ca489 64a5a51b26122b950b7465 ed01659bb687bef923bbec</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
16	2023-10-31 22:43:05	<u>0x315de7f6613386661fd7 2592446c12510c84a4a4cb 21f277fdcb615e7a31f26f</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 13:30:45	<u>0x8aebec31756d00979472e9366044afc157529022e2e31c25a16260530393a771</u>	+ 1 Visit link to claim USDT	✓
18	2023-10-24 15:36:45	<u>0xfc64f5d1f69e8522c2f4bf6dd14564b48af45f90959986109a6af49c0a6fbb6b</u>	+ 1 int!	✓
19	2023-10-22 12:18:35	<u>0x25d1549e8813b0513717f71bb54cbc49f3d1ad1d41b6672ca90accc47bcfab29</u>	+ 1 t!	✓
20	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116c756729976797d8772e03e6f148081b4affee5cf4b66</u>	+ 1 im!	✓
21	2023-10-15 20:20:00	<u>0x34a9d6f518ffb168337d4fd3be05afb4b3477d23e9e969263e63a51a17dc3bd5</u>	+ 1 Visit https://blextrade.com !	✓
22	2023-10-11 20:48:10	<u>0x855445317937a9506e2324680e54d6a9709b0ef2ec1ef2acffa709c9900ad596</u>	+ 1 hibredeem.com	✓
23	2023-10-10 01:04:40	<u>0xea4cebbbfdd937fd2b20e0236439fd414b80adef75cd65ced545dcc33de5349</u>	+ 1 onestake.com	✓
24	2023-10-08 19:43:25	<u>0x04e7ebfda2160dfffb9dd8ebaadfc855f786cbce49693ca97200c464691a2fcd3</u>	+ 1 ocketrpl.com	✓
25	2023-10-08 11:56:40	<u>0x0db819903e1bcba29abca4c7282e604db4c1a89db0ad3b51bf358f0dfcc300ec</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 11:05:20	<u>0x2caac739e403a7870256259c6c18efab6aa68debdd5408927bf223434dddd599</u>	+ 1 Join Us https://stake-offer.com	✓
27	2023-10-04 03:12:50	<u>0x8cbae47633b0889af8c2bee32fb4a81f2c392c22806b053ce60c596e3016626e</u>	+ 1 m!	✓
28	2023-10-02 22:28:30	<u>0x991cf0ecd4e86b9fc02b3886f6ba80eb11672d3d686044c632bbaf073836198a</u>	+ 1 hibredeem.com	✓
29	2023-10-02 18:43:15	<u>0x39f76ac4dc423011f44e99701a8d0c96b0149b38119e28b79d99af4637b3ab27</u>	+ 1 dolib.com	✓
30	2023-10-02 10:54:25	<u>0xdc77663d8b2055d67f67f8e469d0c72149a88c3a515abea7d1acf5f6b7f96a3f</u>	+ 1 aim!	✓
31	2023-10-01 12:58:30	<u>0x71ddc94822e6d2b28adc273a3c08702dd78e5e0dd4641c4759d9a04ad16d6630</u>	+ 1 aim nft	✓
32	2023-09-25 13:43:45	<u>0x0cca9c5c090f3e9a455a4a2c0a1d6aeaf68fe9701b93d95d46ef7f7ddc24f4cf</u>	+ 1 Visit https://fixedft.com	✓
33	2023-09-25 12:43:00	<u>0x33908a2e0cbe83fb7039351e372237b508361575f782e42dae71ad1d9af9acab</u>	+ 1 im nft	✓
34	2023-09-25 11:28:20	<u>0xa531cef61bfc062025f4876aab0a8f9f6836059aec3c93b7c07b64fc6279ea02</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-25 01:25:55	<u>0x995f70c88dfa73dce255</u> <u>edc25f7c1e321c23f90455</u> <u>ce390515a7b6222a98add7</u>	+ 1 Visit https://fixedfloat .bio	✓
36	2023-09-24 02:12:25	<u>0xeced12fac74ee9b16954</u> <u>c16a700c843050ba317d26</u> <u>f25b5d884995b3c23d7974</u>	+ 1 aim!	✓
37	2023-09-23 08:00:10	<u>0x99698659998d10222bab</u> <u>e658394836a40570b6f238</u> <u>0dbf4f9a395b7fd7fffb0c</u>	+ 1 setup your mevbot!	✓
38	2023-09-23 07:58:25	<u>0x121b6ab1e49b2b78f4d6</u> <u>d1e418dfdaa91b25f4016d</u> <u>6a478015316b1d76406f5e</u>	+ 1 m!	✓
39	2023-09-22 20:35:45	<u>0xc409506b2aa7838cd903</u> <u>7c72164bbb68c1e9952b6c</u> <u>1fc37c8040140c86e2479c</u>	+ 1 aim!	✓
40	2023-09-22 20:20:15	<u>0x167b0709d8e8631b90f0</u> <u>2eedcbe6a10dd9458313ec</u> <u>3febd4ef150f5768186150</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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