

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe3affc243929635c789c04124290e3cd1fc524e4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	449,000 USDC
USDC-SWAP ³ XYZ	17,520 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
150M SHIB VOUCHER!	N/A aim!
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.xyz
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A Reward at nftsafe.top
∅	N/A NFT
∅	N/A Reward at nftsafe.top
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Lido stETH #9541	N/A dolib.com
LegoStar NFT	N/A t!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:50:00	<u>0x4d9a83ac13facb14cc98aa6f0a6289fdd3e3698a7a20ad892634156df07ec288</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-28 09:49:45	<u>0x5c9cc0ad119f4d70b0543bfbc0a8651e1cf6bec561e2add19c08e83c79b24f4f</u>	+ 0.000000000000000000 02 r]	✓
3	2023-12-04 17:02:45	<u>0x1796ac74500f1ea7aaed22c2d99a4593aac76b6335de785cb755ce50109aabb3</u>	+ 73 USDC	✓
4	2023-12-03 23:10:10	<u>0x2c1aa32f097adf382d09255742ae3d5f5a10b17448bd8f955c33d1aa89ef510b</u>	+ 1,000 USDC	✓
5	2023-12-02 06:08:35	<u>0xf7e36c95b74ac2f95671409e2236f20457b6a9639d407b9c75125d5f1653af7b</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 13:09:25	<u>0x212c2cab373d89ae0a9cc34fb0f1e4223c137664a49712308f0c23d811ed3cde</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 07:32:30	<u>0xec15937a54c44109910946b517c8aebf6bad14470bfce45f08b77b69ba0c3acb</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-06 02:42:20	<u>0xc8b95fa2c4d5ac9afc7b6fd11ec14ad6590a316e6ccc6d2736625effa273a441</u>	+ 1 5btc.com	✓
4	2024-05-05 19:47:10	<u>0x008fd62157b01b8be463672e77578589893af3acb43b0d822ec1546e4f9734bc</u>	+ 1 5btc.com	✓
5	2024-04-29 08:36:45	<u>0xe6e6e3adfc1685f8f8b0c8e78e58c9112ceabca914dc0ab9a0a2e5dfa2c5e64</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-28 21:35:20	<u>0x6393450221360fa4683595223d76ff5f516dd1c914b5c1000a7859ac6e8b68</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-27 10:45:20	<u>0x9a5acda0a34b07b999e2f290687af5aba4e925735434a0c247ca962839b6c788</u>	+ 1 Reward at shibone.top	✓
8	2024-04-20 14:07:00	<u>0x3bd9a58dccd1c8e65010173ff20f70203360644bfe2578eedfe9cf58d4846d6</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-15 21:24:15	<u>0x9e8f3c644e244a11764d60c2b530224fc6a8d4eaf69b0d8bdeb4cc2635564c0</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-09 05:42:20	<u>0x4ecb6001d791082377993e1cafdbc8524bb165b9b959e8183d583ee2cc924260</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-07 17:51:20	<u>0x3d2b4489f937d173cf798c01c2b3f94ecf368d96e49b76ec4994615789d9af97</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-01 00:58:45	<u>0xce73cae933fb8afed382f4e4c617ec54ee58baa0333bf6627b6c322c285db95f</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-30 14:59:50	<u>0x1eae28e9d2432e18bcc03e578091f43cb71dd20c48aa92f44a4c6148f34747a1</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-29 19:30:15	<u>0x6e9566bf47aa4a04ccf03baf597f93173f959ac7b4e98a8ef09a481df1da4930</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-29 19:23:05	<u>0x6a95e2bd2dc856ffd6cd4dd38f3e33b23b84d4e51f4b6c390c935d9e7c959a7c</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-27 02:12:50	<u>0x39211134bf0a843b928ed357885b326ddf8c7015d22ecfd34c124c6d26bbaa61</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-27 02:07:40	<u>0x8570b9b97fea49b4638acad01118492c7d70969e7b9199996ed490ce31108971</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-26 01:41:30	<u>0xc8b72aaf858df20b04f50881bc446c6ecaa1daf967ea89748cf35d50add46808</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-25 13:06:00	<u>0x22f87c5472e6ae991358c71498cf5400c01e40a5c321ee918148eb7e2da21366</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-25 13:00:05	<u>0xcb135479ab41a9ef4574</u> <u>0ec891b457a92be8ee0330</u> <u>4864997a66f423b18cd5fd</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-25 03:29:40	<u>0xd87ad4c5d41d3c2e4377</u> <u>47ca2d71749a06a22b2b11</u> <u>2ebdccf9c86bb19314aae1</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-25 03:22:05	<u>0x0298b660a54c1ee4b366</u> <u>03640361477163ecbb84a6</u> <u>64fd4a89da833819fb1979</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-24 21:05:45	<u>0x20a00fc35e6f04c04542</u> <u>ced60b222e3e1b93351b40</u> <u>3ab9b90f140a1dddf4ca71</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-21 02:08:10	<u>0x08c9469e84c731ce9d87</u> <u>b5743d7c23c3f99c33cc24</u> <u>3968d434026241e19965a1</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-14 10:46:45	<u>0x9c6bdf1418e93c691837</u> <u>e6e991c3a34e94166dd7b6</u> <u>9ca50373a0d7a207158853</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-02-23 15:38:20	<u>0x126a3944c0e99fa2aa26</u> <u>9b34b03f4db4a4aa5b14d0</u> <u>6d28ac41bbd55ee2496ee9</u>	+ 1 NFT	✓
27	2024-02-09 20:50:45	<u>0xb1af4e12c4e47c2eb85a</u> <u>1f3cb108cebed3c977e56f</u> <u>e649013f7c18c03929957d</u>	+ 1 NFT	✓
28	2024-02-06 05:31:45	<u>0xc5c02c005e051341d439</u> <u>67369edbc630d631f840f3</u> <u>499f56fc2f942b1ab1010f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-06 01:16:00	<u>0xbe87973e88c888b5e402d4f8895ace736cf1649a722317bad0043012db13e6e3</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-06 01:15:00	<u>0x98e00b17d5974072794c9bad2ea5cec991f2d320fc4c28f8668fd543e92ac7ee</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-06 01:05:45	<u>0xf10c296f03e3742025bc25bd51961d1d18b247d5491a2da22c7292ae99d2e08e</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-04 09:38:40	<u>0xba67e8009a768b181e63d6c7ebb9900f368a069747c25fc1dcfd2d28465dd5a4</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-03 00:34:15	<u>0x783ddc63b5c702d57fed3eba80140a411d5c469b22d6d7d669e815f15687631e</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-01 22:00:10	<u>0xd8be3029d276710ecb59b5e55c27116fda9f41c47a2bf3f218f7960de5775e6e</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-01 15:08:50	<u>0x13c7d56bc463c414eb01cc4e3406ce0d4b99c4e81be6dd50515c057a1f496f4e</u>	+ 1 fun	✓
36	2024-01-28 20:24:40	<u>0xd1a09d3532ebe51176316b2b30f65ce7f3ff250bcf29c70e3fcf2fe76a74f904</u>	+ 1 Reward at nftsafe.top	✓
37	2024-01-28 20:08:55	<u>0xec718cd84a20c3612203cb89cdcc77a661c9d26ce14425547bba803e172453ee</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-26 22:06:35	<u>0x3e87ba7da42f43030166</u> <u>bd6148d558bb4a228cbe71</u> <u>d7619a77d373b012517c73</u>	+ 1 C	✓
39	2024-01-26 10:53:00	<u>0x0d5834c56870470c1652</u> <u>494cfa74dce680bbb182e4</u> <u>c48f1b1908f7298283c4cb</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-26 10:51:55	<u>0xc97a9680fe70e89cd5eb</u> <u>841807390a1301da80801e</u> <u>137a30b2171131e3e34ad7</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-26 10:48:30	<u>0xf7029baa89ec09d83831</u> <u>24aa803efdb97e3d46fdb</u> <u>8ab38c42267f41a0ed1aea</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-26 10:44:10	<u>0xbbd40d7cbf0492d90cf7</u> <u>6e3c4dd4837a129375f438</u> <u>4f823101d8aeac8913bb2c</u>	+ 1 Liquid-ether.com	✓
43	2024-01-26 10:44:10	<u>0x303905549ec38965fe08</u> <u>540f8caad1b79eba2e9d71</u> <u>57900f03d95225023993bd</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-26 10:44:10	<u>0x36b3a99fa075508e1204</u> <u>9ff52dae69c52dbd61e9a7</u> <u>3211c9ba17cf787c152b62</u>	+ 1 Reward at shibatokens.re	✓
45	2024-01-26 10:42:10	<u>0x36795500bff3042417a5</u> <u>9d74e36c616e9596fe8b3b</u> <u>5f94d301055329db594946</u>	+ 1 rg	✓
46	2024-01-18 23:40:55	<u>0xe480439dd8522d6eefd6</u> <u>ba4b8eff7f73fedf35e3a5</u> <u>f8c946f8a736aea3293bc0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-15 19:12:10	<u>0xde9ce5168f47e2b426a0759c9df5bc4020911762c0584304471f0dbb4547169c</u>	+ 1 LAV	✓
48	2024-01-14 11:24:30	<u>0x6a5c295b0acafaa793b10397543aa620e45a371f5da86e2138669f25e7f60fda</u>	+ 1 ard.xyz	✓
49	2024-01-14 11:23:40	<u>0x1bac5b60eed866e31cbaf45edc3de063594102c3ff8745aba94b124d2157ac4</u>	+ 1 Airdrop	✓
50	2024-01-13 20:14:00	<u>0xd85a21acff2049fee844b204b73b8af7d221293eacf2eedacd9a92ce8b1afc5</u>	+ 1 Airdrop	✓
51	2024-01-12 21:48:25	<u>0x8f0241d43b0e3b1cae4b8532fb93dc6a491e225c8d96c7812ea83cc1bd940bad</u>	+ 1 Airdrop	✓
52	2024-01-09 12:08:35	<u>0x2f1c801fbcabd02f0bf5124c7827fa68973366d96ed2dcd3e794087e12bed5114</u>	+ 1 Airdrop	✓
53	2024-01-08 14:18:50	<u>0x021c4d27e4ea561caa54da6be5ebf95af6bcc88248550e318beccd045f209f0b</u>	+ 1 Airdrop	✓
54	2024-01-06 23:42:50	<u>0xf626ffeadd1e985fc262433e869b8ad1a3fc276a08d57feb83d802b6a4fc70cd</u>	+ 1 Voucher	✓
55	2024-01-03 12:34:15	<u>0x5b64b10779b63819aaf872153f648401d926858205912153f78fba2b87483e4</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-02 13:05:50	<u>0xd2106dc914fef73165cf</u> <u>b631e84cc1a73a92b77dce</u> <u>b0f40f7aefbc9cfe581b9e</u>	+ 1 '	✓
57	2023-12-30 04:19:35	<u>0x64d6293c2fb8a61bae8a</u> <u>7b9fdfeb6d3ca1e31bf439</u> <u>910271c14c328ea27990ef</u>	+ 1 Voucher	✓
58	2023-11-29 14:39:50	<u>0x55763fd56d853776a4e8</u> <u>faad41f27d6536251a067f</u> <u>f8ecc5a35f731e0691d641</u>	+ 1 o claim!	✓
59	2023-11-22 12:18:05	<u>0xc496223f48e4226e7413</u> <u>b2dae06bcc4716c6c11ee9</u> <u>2325fad5ed3da2656ce1cc</u>	+ 1 !	✓
60	2023-11-08 09:36:30	<u>0x0207478b7c27a5fdf148</u> <u>3a3bb0700a9d5a227f0f96</u> <u>4e39d0b30726feec9cf7d1</u>	+ 1 nt!	✓
61	2023-11-04 12:55:05	<u>0x2e0e8fd3ca870f0bad80</u> <u>edf238f6417779b08c4f02</u> <u>49fff0dbeefa93e1cd56bb</u>	+ 1 nt!	✓
62	2023-10-30 09:08:15	<u>0x1707f4e848c279136bdc</u> <u>dedeba9d2b366206cc1ab5</u> <u>b99adaec4c16f7cd71687f</u>	+ 1 Visit link to claim USDT	✓
63	2023-10-24 16:32:10	<u>0x291f4f5c1d0daa13a50e</u> <u>50efa6ea7333fc891b482f</u> <u>d177b1a14f8ca6151e3604</u>	+ 1 int!	✓
64	2023-10-22 13:05:50	<u>0x4e547c2149ed070ad1d3</u> <u>f615781d400cc318735055</u> <u>e8bc464dd6afd173342e5f</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-14 17:22:25	<u>0x02573f0cf5e5ceb752767de600495903783bd9b83e7a66f9ea2ccb36f9b69f50</u>	+ 1 onestake.com	✓
66	2023-10-13 00:02:20	<u>0xca69ee9a170c527505f1d4613a2d0f78331e2bbc26063ea92ab9855243fa45b8</u>	+ 1 Visit https://blextrade.com!	✓
67	2023-10-09 21:05:00	<u>0x55069f3429a94d34098064165346be360d856f03c3de01c803f8cf1dfb78a0c3</u>	+ 1 laim nft!	✓
68	2023-10-09 14:08:40	<u>0x9d6612c1f381c3ab84daf7c7b722dc3c51dd3fd960bd50da8fc3181938ee1db3</u>	+ 1 hibredeem.com	✓
69	2023-10-08 04:21:20	<u>0x3d707a4e5881cc5982734ee12aca37af1b79e12940362935568bd0ac6c2ca190</u>	+ 1 ocketrpl.com	✓
70	2023-10-06 13:27:00	<u>0xd26585c73ee459a4c89bb25d93740201ca86d04ebefb38d24388f17434846cce</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-10-05 03:19:10	<u>0xcdd2c332b59761627778f37073c4b48896a32a0d88cdb6784865d5fc63a0bfd2</u>	+ 1 m!	✓
72	2023-10-03 02:22:15	<u>0x18d7ec9555590cc77e2f5a67ededbc648ad2f26e3548238008a46f3a77b1e396</u>	+ 1 aim!	✓
73	2023-10-03 00:16:10	<u>0x4afacb2e4d4348b45968dafaaa7ae17d33c6861a51db502bad46efda9c260cd9</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-02 21:37:05	<u>0x9e3a14450be9a74342e88512e74cdfc7462a2cd05f2c6a3476c1402210f7e381</u>	+ 1 dolib.com	✓
75	2023-10-02 07:10:25	<u>0x484464ab8831c847a692bf3d04ab78d3f9d3455ee4a4c8c62261cb00be607141</u>	+ 1 aim nft	✓
76	2023-09-25 17:44:35	<u>0x19b5ca44e98d7242666baf5649d5a7822878474d807eb55928cf595d6cc347b2</u>	+ 1 Visit https://fixedft.com	✓
77	2023-09-25 16:53:45	<u>0x1da4dae259ac815ffe961e30081829e93fc19b73b02cdbe164e9b74b6380ccb8</u>	+ 1 im nft	✓
78	2023-09-25 15:48:05	<u>0xb2d3aa98f9c520248e8e746e8b100ef33b0f20c68270b839a864bb0caaed9aa5</u>	+ 1 laim nft	✓
79	2023-09-25 04:48:35	<u>0x4d945a3f647370c8e090179e6557e02a56d1a72e620bbae42f02e862106a36d9</u>	+ 1 Visit https://fixedfloat.bio	✓
80	2023-09-24 17:19:40	<u>0x2d535694940366facfc77d681609fd99ef2aae725a3268cd13ee093640a927d1</u>	+ 1 aim!	✓
81	2023-09-24 06:20:55	<u>0x62790c2bd449df2fe6ed7942a4c6aff65027de78241d843fec1ceecb0c2f2d29</u>	+ 1 aim!	✓
82	2023-09-24 01:59:35	<u>0xbf668f46faa8289b8f07d915d90d8d111f96299c77f9ce6c6d6e2b9ac0a3a1d3</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-23 12:31:05	<u>0xddc4ccb3164cf3dc39db</u> <u>2cd9b3379bbe74cc2b39f1</u> <u>465036ed9bc4b916634cd5</u>	+ 1 m!	✓
84	2023-09-23 02:04:00	<u>0xdbbaf5ebea618f19e537</u> <u>df8c8e75fa5494168cbe6d</u> <u>07c26f238d80b43084b30f</u>	+ 1 aim!	✓
85	2023-09-23 00:31:35	<u>0xfa2383a0b85896b2bbe6</u> <u>1bebe530312548d04992ff</u> <u>d9d98371838f0a558fd32f</u>	+ 1 laim nft	✓

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