

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xe75cb0b7ccc7ebcf8f938e91276a288e8b907cd1**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,120,000,000 SHIB
USD-SWAPË³XYZ	249,000 USDC
USDC-SWAPË³XYZ	16,936 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
USD-SWAPË³COM	174,000 USDC
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
150M SHIB VOUCHER!	N/A aim!
	N/A Visit bonewin.com to claim nft
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$100,000 BONE	N/A claim nft

* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
'	N/A ce
	N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:33:25	<u>0x0f5654de2ee6832e7bb4a8d0fb7eb7eccb84a3cd2120aa792c8e5a744d30253a</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
2	2023-12-05 04:25:35	<u>0xea93c7a37d1d3fe257c7a630db670575aae4e0fcb21ed7c0c678bffe8011907e</u>	+ 73 USDC	✓
3	2023-12-04 12:40:15	<u>0x60436cbe2f560faa8acead5e30a03db0d5f2b2b1bc17162b911f0d699759d45</u>	+ 1,000 USDC	✓
4	2023-12-03 20:29:40	<u>0x45e7a51f9e72cdce82dc473e1a223f4b26289a15205b01fa84653b40ad013639</u>	+ 1,000 USDC	✓
5	2023-12-03 06:44:40	<u>0xfb0719203efd5db7c138d7568ce9fa8bb968e0b8ce1507a0c496784d3cfd1f53</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 04:37:45	<u>0xc6fbe6300c902ea39c02fbda300c876476370072b08c7f43d17429650401863d</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:57:35	<u>0xe87aef96b5089ae7fe085ed76ae26bbaeb1b8f3da20031fe42b7636910de2551</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-22 16:53:45	<u>0xc18c02452ad3c70b4e97e0e9c8c5410c194119a51094dd4761aa21ef15bf9995</u>	+ 1 5btc.com	✓
3	2024-05-05 19:59:05	<u>0x15b811bca5a0992f3d963b922260b5f4e480a7bc263e69759658724ea7a12dc5</u>	+ 1 5btc.com	✓
4	2024-05-03 04:35:05	<u>0xc7e8f7de51f1696dbb924e09bdafef82dbf4437bfae88a1e6512212f384dab07</u>	+ 1 5btc.com	✓
5	2024-04-22 23:41:20	<u>0xee3f7b7daab40b6931e29ddf52785d8a970bfe188a7d0923593348c9e1ca8602</u>	+ 1 5btc.com	✓
6	2024-04-19 17:58:05	<u>0x034dbf9beb59aeb33c49df98d19f5fa5d582780a23f30b8233c386088ac40be3</u>	+ 1 5btc.com	✓
7	2024-02-07 23:34:25	<u>0x8cd2768741d687b0b2c3dde661584a79a77e55278dfacf374d6511099f84fd82</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-02 03:15:25	<u>0xfdd29e1e024e1a562b3a0aeb320f80ba41948bcbe719e6fbc271fbfa8aa14529</u>	+ 1 C	✓
9	2024-02-02 00:14:35	<u>0xee1b4ad60a27fa2070f3139fad948bf597f48ccdefd9cf07fe66a0a0421725fc</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 04:28:25	<u>0x24d497a6be0ba1db21b37e97a024cb31fbc94698d893ba024a4fcd6fd0f9a19f</u>	+ 1 Liquid-ether.com	✓
11	2024-01-27 04:27:35	<u>0xd89feacab656d8c920e51f603a5e4ad70c1240c6112b85bf114187f491602765</u>	+ 1 Liquid-ether.com	✓
12	2024-01-26 17:18:20	<u>0x27407173450fa8e443407951ae38decc03894ab127d9028c88eeade1a6dd3132</u>	+ 1 Liquid-ether.com	✓
13	2024-01-26 06:51:30	<u>0xbf9a21fdf8d8bdc2c4896ad33a49934d4b015bb1e76879eaa35ce852513c7ef1</u>	+ 1 reward at BONEWIN.com	✓
14	2024-01-24 03:19:10	<u>0x71abbf0db5a4c460cc0c80dc3a11aae121f8b82804f3b79caec72a3a5641c325</u>	+ 1 Liquid-ether.com	✓
15	2024-01-17 00:36:00	<u>0x2809ef71e75bcd1593fc3918f607aa2a495e3a5e68bded0497b57734f88cd62b</u>	+ 1 Airdrop	✓
16	2024-01-15 08:37:10	<u>0xde495315ce9f41f2cd16bbff22215cd7d91a0ba37337c84dfce45dbf0a12c228</u>	+ 1 Airdrop	✓
17	2024-01-13 17:03:25	<u>0x6694e2ace7072489f8588c20f7d51365e7047c49f85bac2f3b91f3c904b203e2</u>	+ 1 Airdrop	✓
18	2024-01-12 16:18:45	<u>0x88c9abaa46707103978f90b967537ad1c9f665e8e37cfff302ec92c746f0e190</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 11:39:55	<u>0xd81a91f2dd6478c158c5d94ae188e4247fea236c5fa9e1eaf1c20f068f48d79f</u>	+ 1 '	✓
20	2024-01-09 05:32:25	<u>0xcda7c4427260b095de36263250d8fa3c4bb7d23a5cb0c96691ca1b52b40e99b9</u>	+ 1 Airdrop	✓
21	2024-01-08 09:50:15	<u>0x4e0546c3e712834fb3b9875b267607d59625bc6e66f33b2c8db7ce5b3ed2e4fa</u>	+ 1 Airdrop	✓
22	2024-01-08 06:01:35	<u>0xa6b83f1821295adb59a878a1a6bee88269713e431721283642333d129539c02f</u>	+ 1 ce	✓
23	2024-01-03 15:28:00	<u>0x5c357711ce10019b60e2ba0f7cb7b84314e3af0619dc0170f3c82f48e04b4e25</u>	+ 1 laim!	✓
24	2023-12-29 21:03:40	<u>0x5c5009c2cc85977ca3123ec4a6e52f8cd3128db629a88bc6a042fe0b3a56fb58</u>	+ 1 Voucher	✓
25	2023-12-26 18:34:45	<u>0x5b54848ce07e418433931842629d4cd8b882eeb24543bfad7022d4549b8ea9e4</u>	+ 1 '	✓
26	2023-12-17 08:44:45	<u>0x0c0fcf350aacdf2b16cf5e72e5a559c2285e6dc972e369874833ad9fe5baeccb</u>	+ 1 '	✓
27	2023-12-16 20:40:10	<u>0xef2f113abed9ab43c98c22c173514c81328cbebf20cfb880495f4499662f3bc8</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-04 16:18:50	<u>0x1eeb410480a3c560e285755225dff9ea575b6b4d7dc2708b50d1c3f61f4663df</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-12-01 11:43:55	<u>0xadbc214d69ef04492146f4b029d32d45f1a256ea1072bbc9664ff9018cdec863</u>	+ 1 Visit usdtevent.org to claim nft	✓
30	2023-11-29 10:56:25	<u>0x351ef8793aba533d8fc1f9e2af91d5c8a0b6c16136b92a40b4e9ada342e7c4c6</u>	+ 1 o claim!	✓
31	2023-11-25 09:43:25	<u>0xff9d3b92270f6495af88e4f194cd1a8aa35557ca938151ce112e6c2b2ecf456d</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-25 09:22:15	<u>0xf3d18c398ca66336e7fb465a5e716045f7b815f45c4a49c993afc23345efa46</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-24 20:13:10	<u>0xf06658b35934da0c7ef2b2e31f5a2d12b5240258a3b770f62347818d658596d1</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-24 20:11:45	<u>0x53cad9160e051b5d9a95b426f1b111c5e49ea2a00f1e4c11e3e3fd8020ba840e</u>	+ 1 Voucher	✓
35	2023-11-16 22:02:35	<u>0x2ff47146ea9ab4d1182a4cfc6e84790a1638c9457d40a23dc8ffb0b357d51e22</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-10 00:17:40	<u>0x224cd1168a9b446879b78753b2d0828c19d65172024d53c550c222617b9e471d</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-09 19:21:40	<u>0xa09f902c0b0e62b1092b c7b15b0fe247c42f01ead4 5e34d1b1888f3532823314</u>	+ 1 Voucher	✓
38	2023-11-05 12:58:50	<u>0xd0f8eec604246bafef131 59f8898628abed3925f9ea 6150fbc6be13704a1fadca</u>	+ 1 nt!	✓
39	2023-11-04 20:35:55	<u>0x1fb6f577b2d688ecfcc4 645b665c30cda75a84c380 b17cbf9af84a3267ab208f</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-04 18:44:40	<u>0xe14a1ab770afd398a342 9641d6dec9e7813b6c6855 34ee9ae913b61b8fa018a5</u>	+ 1 AIRDROP	✓
41	2023-10-30 13:06:55	<u>0x4a730a6e72519d2e4c8f 8ef16f5aa173743499b394 a3913d680b44c380bbe4dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-25 08:24:05	<u>0x9d3f7d382a2cb947d521 4eaa3574e322c3970e3866 ea72652d24c526a95e53c1</u>	+ 1 int!	✓
43	2023-10-22 09:21:15	<u>0x6eb1034c58419b81e51b 0df646545cdb881d124d3d 3c8bc49b9f6f775e7757fc</u>	+ 1 t!	✓
44	2023-10-14 14:38:55	<u>0xe7c6b19e813bf307f0c3 d957dd02e172018f39f9df 03bc07ede9c61afede867e</u>	+ 1 Visit shibnftx.xyz website	✓
45	2023-10-13 15:53:05	<u>0x17ddaff270789640bb55 a45805193d66bee576dcc4 fd983227d050be8eb9dc73</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 04:47:25	<u>0x4e0401f4b7227ce610bb</u> <u>ed9af23988b51e3b8128c8</u> <u>3f10388fbf6e958b9f6292</u>	+ 1 laim nft!	✓
47	2023-10-09 18:59:50	<u>0x95d3b2b02eb38de0028a</u> <u>b9873192cb28013263c9e7</u> <u>b5f82f34b6b6521a3721b9</u>	+ 1 hibredeem.com	✓
48	2023-10-09 12:50:05	<u>0xabcbbfd25bfa7bdf8c8fd</u> <u>4c1e58943ab201096908f0</u> <u>a0d0d2068a59ea77b0ef15</u>	+ 1 onestake.com	✓
49	2023-10-07 00:39:05	<u>0xc0be11c82cb15e76de39</u> <u>02ec087d4c8ab9c8cec735</u> <u>fd1aade2f833056cedaaae</u>	+ 1 hibredeem.com	✓
50	2023-10-06 15:03:15	<u>0x7107900c0e832cdfaab3</u> <u>d92e1ecef5ba7cc29c3c1a</u> <u>71f6241733bd56cf6474ff</u>	+ 1 claim nft	✓
51	2023-10-06 14:58:25	<u>0xcde041fe320f7c3d20ac</u> <u>28482d101455791bc85108</u> <u>547844bf73172d89aec0a8</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-10-05 22:09:05	<u>0x595fe895e5f2d4a5bfe3</u> <u>347b1fd2f56cc30f492bcb</u> <u>0e1b3b4f85151554b52441</u>	+ 1 m!	✓
53	2023-10-05 21:04:45	<u>0x8665cac18415656c8a48</u> <u>58e57ff366f1a4b33e6fa4</u> <u>35918b2688fe8ca23a4dac</u>	+ 1 claim nft	✓
54	2023-10-03 21:06:35	<u>0x1b0e9f29867b68ecb35b</u> <u>f7ee86c872db56b2d7babc</u> <u>fe03a4c7f56762f2631f99</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-03 13:59:05	<u>0x180255e85eb639bd681d</u> <u>2f44997268e106a2dc48b1</u> <u>7035bc03b41c9b8499382f</u>	+ 1 doLib.com	✓
56	2023-10-03 01:26:40	<u>0x3930a9004e60f6b221bb</u> <u>96edddd463fb84e9eff0fc</u> <u>83daaff83e9692408cc7ea</u>	+ 1 hibredeem.com	✓
57	2023-10-02 16:28:15	<u>0x3257648fdcaf0478c880</u> <u>09b8f407145039d569b20d</u> <u>a95555d106736684288b65</u>	+ 1 aim nft	✓
58	2023-09-25 20:03:10	<u>0xd7a6b32a8485f0216421</u> <u>b54840e73ec2011db6cbbc</u> <u>c19858babde83b830daadf</u>	+ 1 Visit https://fixedft.com	✓
59	2023-09-25 19:12:00	<u>0xc04fbc5da16e28d11e53</u> <u>0838fef4c156ec94dad239</u> <u>4b1c98eab544bc93941684</u>	+ 1 im nft	✓
60	2023-09-25 18:07:00	<u>0xed9e75a3efe1b561be9b</u> <u>fef8268362e913afbd9f8a</u> <u>69022bdd4f25cfc31d6895</u>	+ 1 laim nft	✓
61	2023-09-25 06:46:15	<u>0xd13f5a654a2dfbc7eb45</u> <u>d2cd1183375a8647ea5b59</u> <u>a2e8e9e70f66023f38c537</u>	+ 1 Visit https://fixedfloat.bio	✓
62	2023-09-24 19:26:45	<u>0x1f4711c134e5c10042d2</u> <u>046806214ef24755f90479</u> <u>90c4db2b919083d76a9780</u>	+ 1 aim!	✓
63	2023-09-24 08:52:45	<u>0x9d4dcab122203df6e8ae</u> <u>0ef14168e9cba61b39dfa1</u> <u>13e8a2ed4ac87cee39edb5</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-23 04:06:50	<u>0xa4df0f2911e8ddc37cbd</u> <u>2d90ebe27631f739f5c8d9</u> <u>d3cddc46afd8d3347f6551</u>	+ 1 aim!	✓
65	2023-09-22 19:27:20	<u>0xb343bcc09199257c78bc</u> <u>88ea27472ff24904cc8d13</u> <u>f8593a1245f60a76c7e398</u>	+ 1 m!	✓
66	2023-09-22 09:01:55	<u>0xa217ef76f273ff74e57d</u> <u>0ae94f87d698ae1ffedfbc</u> <u>314719e025203c1b92214e</u>	+ 1 m!	✓
67	2023-09-22 08:05:55	<u>0x5e4c6f7af96cc45f970b</u> <u>816cd9a50a004a3ccd6c09</u> <u>0b152bfc61f7f73e387ef9</u>	+ 1 setup your mevbot!	✓
68	2023-09-22 02:56:45	<u>0x5cac6f6f3bcba42112a0a</u> <u>b2798bb32da55ae523ad68</u> <u>bda9ae42399bc536f9918b</u>	+ 1 aim	✓
69	2023-09-21 22:18:20	<u>0x35189d498c2d90e71cc7</u> <u>1b803b11edbf1451ffc67a</u> <u>6fbe7d1dc192e05a09df53</u>	+ 1 setup your mevbot!	✓
70	2023-09-21 21:49:45	<u>0x76933c663061b3bd6da4</u> <u>690bd23a9ac75f3221db5b</u> <u>65433fc215a70928b1b748</u>	+ 1 laim nft	✓
71	2023-09-21 21:49:15	<u>0x798838be1ae7e701b8ef</u> <u>125e517510f52678289d17</u> <u>1fd4c427feba8c87d42daf</u>	+ 1 aim	✓

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