


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xeae6a9385f3a1c019cff893d9d146b78d4ae4760**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË <sup>3</sup> ORG	2,115,000,000 SHIB
MetaCoin	1 META
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdwin.co
Smol HoloMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
\$1000 CRO VOUCHER!	N/A m!
Shibarium Airdrop	N/A im!
50 RPL VOUCHER!	N/A ocketrpl.com
	N/A Visit NFT image to claim USDT
Â-	N/A usdwin.co

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 06:52:00	<u>0x4b5751e895cd56bd2de73cb5ad205db51c87c85e6eb8dd00e2bd739aa16177b3</u>	+ 2,500,000 SHIB	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 02:47:15	<u>0x9f41e59168299a2987bc0576a6da434df91d8c43ef705cfefa8092812932d856</u>	+ 1 META	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:37:05	<u>0xa20436f7f59711c5486045ab1050407e19f18d9cddf9d70ae9d3f5864b7b8644</u>	+ 1 usdair.org	✓
2	2024-05-14 01:28:25	<u>0xe488f47d7a81faba365d6657b08089e0c49d4991ffa216652861db72bd4ac9d8</u>	+ 1 usdair.org	✓
3	2024-05-06 04:12:25	<u>0xbea922fe9d882bf892ee45f4af10ef2f6beab14464e9cd32a2fca6b816356726</u>	+ 1 5btc.com	✓
4	2024-04-19 10:02:00	<u>0x129452833919dea3b7721c5f548b4ae05f36d994b5a3cbcfcb506d039bf5ee7e</u>	+ 1 5btc.com	✓
5	2024-03-31 22:32:00	<u>0x18b5d0b36056c53f32bec3c15d4b15ef62bb5ac131757f2f8f812034123b12fe</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-27 21:16:00	<u>0x7f4a017f7db4fdb541b057fa8274f88f15e68807ed916c8d45eb4419f9159391</u>	+ 1 usdwin.co	✓
7	2024-03-02 14:35:10	<u>0xdf4436b2f80e451ef4103a4503da0e0d0c9266eb3192c198bb45f895be83abb2</u>	+ 1 usdwin.co	✓
8	2024-02-09 22:14:00	<u>0xe1632d20f39277b07f6e8eebd4dd87185cbafa5fa6b81e56921ed61cf1c822d</u>	+ 1 NFT	✓
9	2024-01-28 12:36:10	<u>0xb8c8da5f84fc3ac3273ff129fd5336b5d1e3f7c914bc85fd58797169a0fab657</u>	+ 1 NOT	✓
10	2024-01-28 09:33:20	<u>0xa4481e9015e46414fd010540b84873073417aa7281ef0677abdf16e22146216e</u>	+ 1 illivium	✓
11	2024-01-28 07:55:40	<u>0x7f92a2ddbdf347cd2f3a09d7b903c2cc5b0e59ddf23a761fc6e937ae4fa42e94d</u>	+ 1 illivium	✓
12	2024-01-19 01:24:40	<u>0xa374b7b6b45eba097aa8dcd4a26e22acb8c42689f13c89d6793d10ec47519e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-17 07:44:55	<u>0x0c6a2fcea8964d8f5c75067f4a762d1f46709e088797f49e635559228f3dac07</u>	+ 1 ethevent.co	✓
14	2024-01-17 05:57:25	<u>0xd973d5a3c53696303657ca563a9c7915439c266f0be19cc16c75aede40b855e4</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-08 10:00:30	<u>0x72114da75f1478b9ca2069be109810ec95c52d2f2fe7fbd8d86cbca5166cd0e6</u>	+ 1 Airdrop	✓
16	2024-01-06 21:20:00	<u>0x38c01a2441cd2735efbd12c03c2c2047b9b1dafbec8bf15255c7667100f6d2d</u>	+ 1 Voucher	✓
17	2024-01-03 12:29:15	<u>0x95509bfeea1007df2b92f7400f49f7056fba996ca199f4a26a647a61e2b57e13</u>	+ 1 claim!	✓
18	2023-12-06 22:26:15	<u>0x28d235bed26f8172a8bd65ffc0e29833fd0152aa7b3ac6a8df53ab087352aea3</u>	+ 1 ' '	✓
19	2023-11-29 11:20:25	<u>0x4d8f55d248f31c341ddd79e230153f9beb61d0ca7e894fd96966a6eb803b6017</u>	+ 1 o claim!	✓
20	2023-11-22 12:32:15	<u>0xa6e35d7d1f71c18e5d062b0454329495c856336c326a3519cf1035a17cd3f78a</u>	+ 1 !	✓
21	2023-11-08 09:36:25	<u>0x74c955417021ccaae714d8d5dd33cae4bd1db35fa037d2b3649105764d27fb89</u>	+ 1 nt!	✓
22	2023-11-04 12:54:50	<u>0x44e4b2677dbac9e8d9d50e982fd43b477190dec89262f56e642490bc26b36c14</u>	+ 1 nt!	✓
23	2023-10-30 09:11:20	<u>0x8451f6cdfc6b161a3f06774e7e8c1c41bb517c8c6a601157fccd737eeaf50a3b</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 18:08:45	<u>0x344598477d70d8d95d0d</u> <u>f42b83fd702cad71775701</u> <u>317ab9097ccd5fe7fcaf75</u>	+ 1 int!	✓
25	2023-10-23 05:29:25	<u>0xba725e89a8b51da1b2b0</u> <u>e05a9dad7d27385753dda1</u> <u>912c7ccbd5fa6031a2b394</u>	+ 1 Visit NFT image to claim USDT	✓
26	2023-10-22 11:40:45	<u>0xe2e3de989aca2ec16e2b</u> <u>f2567a6b86b0df5906280e</u> <u>d35b6b6a17db96eae06033</u>	+ 1 t!	✓
27	2023-10-18 17:16:45	<u>0xb9795a6e79a5083b2bf9</u> <u>ef5d09bd70cafe9b8d616b</u> <u>3f55b486e170072cae0bf9</u>	+ 1 Visit tetherr.com to claim USDT	✓
28	2023-10-17 23:34:55	<u>0xcf0a866fcd9822c5f8bf</u> <u>9cff0a150c3a5999c81059</u> <u>e8313701c1345852762b7b</u>	+ 1 im!	✓
29	2023-10-13 15:15:20	<u>0x1f60421b49e369b39948</u> <u>f7787f45df2be2f4192d04</u> <u>b664ff837d9a1ca97f4247</u>	+ 1 ocketrpl.com	✓
30	2023-10-09 21:07:30	<u>0x644572104f4cf19d24cc</u> <u>08dac1832c687c6dd87fc2</u> <u>70b92a729e6e5ea3f81c29</u>	+ 1 laim nft!	✓
31	2023-10-09 14:10:55	<u>0x9b54478cea44fcdaee97</u> <u>6146abeb54384f15f4b177</u> <u>429576b041524cfac9cda2</u>	+ 1 hibredeem.com	✓
32	2023-10-08 11:43:05	<u>0x4646c1281a5e567fc27b</u> <u>dbf7f3ed4a4c2d51c79ee4</u> <u>8b751f863d1b1d57af1642</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 11:41:30	<u>0x43f617229b85e038cf74</u> <u>f6dd43f995d8211b42b90d</u> <u>09da4c4da7dfe2546c0c16</u>	+ 1 onestake.com	✓
34	2023-10-06 13:27:50	<u>0x2f7a22dc3cb9ff06233d</u> <u>f65ec67f02af63f50b79f4</u> <u>d7e91cfc9460e97e7ab5f8</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
35	2023-10-05 03:20:45	<u>0x1c1da93a39fe4c1f5538</u> <u>085b497e3cb10c42d0703f</u> <u>8122afeeb8a4a8d375581c</u>	+ 1 m!	✓
36	2023-10-03 13:05:45	<u>0x29be6ebd8c2177c44f73</u> <u>75f981546ec4503a8f9150</u> <u>ffebc442b705eff1ce3af0</u>	+ 1 dolib.com	✓
37	2023-10-03 02:24:30	<u>0x9bd31750cfb3aa32df05</u> <u>d19119ecaa0e41b1fcee2</u> <u>9fcc176cb4c1267802b97f</u>	+ 1 aim!	✓
38	2023-10-03 00:16:20	<u>0x8a655fcf8107586c7ab9</u> <u>8bfede5d06635efe10c97a</u> <u>c1585b2daeed8658d03553</u>	+ 1 hibredeem.com	✓
39	2023-10-02 07:14:05	<u>0x8cf99d2a82f65d13e4ac</u> <u>426ca582a7c54ca24c5796</u> <u>26f5b7da1f29201e5fc217</u>	+ 1 aim nft	✓
40	2023-09-25 17:45:45	<u>0xd1f0ac7298981512fa9c</u> <u>c672d93982b3c8daf8bd98</u> <u>686b2259b11cb16f7b15e2</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
41	2023-09-25 16:54:45	<u>0x08cd986c24bb2aae4a7f</u> <u>eeab1bbab9dd90ebe119ee</u> <u>9d906eeca1a328cdda864</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-25 15:49:05	<u>0x8ebec4b52f107c48db05</u> <u>13de310c7320b3929c7ffe</u> <u>3a5add142b29fd34703559</u>	+ 1 laim nft	✓
43	2023-09-25 04:49:25	<u>0x91e27e5b590f48be8e85</u> <u>4d87537a1e2be5d0699959</u> <u>3a5aa7639f576083105d42</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
44	2023-09-24 17:20:35	<u>0x72ef78b9c868eefa2d8c</u> <u>4e75546d3cf80ac3a3926a</u> <u>ead1c9ddf9cb79dcc48cdb</u>	+ 1 aim!	✓
45	2023-09-24 06:21:50	<u>0x860cc0625b0c8c59ad80</u> <u>f6595922e800efe9bb5d7c</u> <u>533b7c074dd629d209dc45</u>	+ 1 aim!	✓
46	2023-09-24 02:00:30	<u>0x6e18ff8bbe18199bbc32</u> <u>1c728a2d00d62e121ff5a9</u> <u>1999347f04470c2926edd4</u>	+ 1 setup your mevbot!	✓
47	2023-09-23 12:31:55	<u>0xc5f14ab7423ea8fc0f0e</u> <u>664e4e1f947cce08ea9832</u> <u>06cee4b98d0399628f7bfe</u>	+ 1 m!	✓
48	2023-09-23 02:04:55	<u>0x3cd900c19ec1c145269e</u> <u>4721cf57d8fc6753b202e0</u> <u>b1e66d0ae67c2d9eeb8055</u>	+ 1 aim!	✓
49	2023-09-23 00:32:30	<u>0x053aef389d56c1fab78</u> <u>0005195be1887e534729f7</u> <u>bdf06958990d2a0178fd29</u>	+ 1 laim nft	✓

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