

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xf1e157ea473884c5ce3fe7850004ba155b7584e0**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP ³ ORG	2,817,500,000 SHIB
\$ sdai.app	72,500.00 dai.app
SWAP-SHIB ³ ORG	2,192,500,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
USDC-SWAP ³ XYZ	16,936 USDC
SHIBSWAP ³ ORG	2,892,500,000 SHIB
USD-SWAP ³ COM	433,000 USDC
Meta Coin	1 www.airmetacoin.com
10 ETH Airdrop at airether.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A aim!
' '	N/A ' '
	N/A Visit bonewin.com to claim nft

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim SHIB
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
'	N/A Claim \$ARB at foundingarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:02:55	<u>0x8ebb9317ff88c4063f54de3e5f7c87156cab4b4f4201ece745e354f633977e2d</u>	+ 72,500.00 dai.app	✓
2	2023-12-04 17:09:20	<u>0xa5250906286fcbca5855e0efdbf1ce3fba597c5ae020f13b725835f33e2cedba</u>	+ 73 USDC	✓
3	2023-12-03 23:30:05	<u>0x622004f223bf082f8c3d7a7cac091ace6da809e323542d5f32400d75fbfe56f</u>	+ 1,000 USDC	✓
4	2023-12-03 10:46:55	<u>0x37cad0bcd9360d9934c68366ab2ad7a5f0f5aa1b57a586846703b15823315e1c</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 06:21:50	<u>0xbcea648a05422b96b72d4d3943a146cfb2cf521b7edde34da92c69f0502cbd5d</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-30 19:36:15	<u>0x16a5786e9e2322bdaa19 2384fca3d958fedd52545d 9064ef68ececc1851a31ae</u>	+ 2,500,000 SHIB	✓
7	2023-11-30 19:35:50	<u>0x8f5b4d1748b120365f1c fa8a4b4283407742e99103 61cb58c9f3dfdc39371cdd</u>	+ 2,500,000 SHIB	✓
8	2023-11-30 19:35:50	<u>0x9ae9e2047c7acfcc3cb4 4565a6cb9d3282a645ab62 c823182312e0b4256dfec7</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 04:32:50	<u>0xf98e6c51dcd7af675d3c 3ad37d238a7b4fd15ce415 3fe591641651deb9775c47</u>	+ 1 10 ETH	✓
2	2024-01-06 23:22:00	<u>0xe27bb13896ebe3f48af0 ef26deeeaced64efc9c349 142663bd2abfc6c125f20d</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:08:30	<u>0x51f9e9209b41dbf6dc6e 658d106f4e98dda4be2b28 73cb87a80cec71d6df7d7a</u>	+ 1 usdair.org	✓
2	2024-05-04 20:42:10	<u>0x599c2f7dda657acd7b98 639cc78e10e4ca62705477 3bbdb3bde8e28ec9727fe5</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 04:36:20	<u>0x6028b405709b67e4430143a3b176d817aa063f72749a1f6d11b0e5f7a3000228</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-13 01:04:55	<u>0x7f3c835e0e8c35fad40c0babe0c746d63d694f590a3171480507195a16dcab4f</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-03 17:43:10	<u>0xab91754467eb0e5640305984d9a8e7850b793b63a92853fd16a0ae0267abe32a</u>	+ 1 usdwin.co	✓
6	2024-03-28 18:46:15	<u>0xad5a3c38f5114d2ae873eddcf45eaed678d4582b88644fa413b753f14263c54f</u>	+ 1 usdwin.co	✓
7	2024-02-09 18:10:35	<u>0x8b466f6465b42a2896708c5077465c1f5ab6ba460cfa00d85c3f334664a6ded6</u>	+ 1 C	✓
8	2024-02-06 22:48:55	<u>0x4519f77ed809597ca4b1d7c823c5c20a28b4d919e9d500716e7bec2ca5785af7</u>	+ 1 C	✓
9	2024-02-05 21:53:20	<u>0x6fe15e8988d96f8847823f9e46bec839d19ea3b35541c66bb446892272f587e4</u>	+ 1 C	✓
10	2024-02-04 01:07:15	<u>0x248099ea01f2487fec8f9e4a90824389cdd127ce2b9c7f11e4398096caa769ea</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-04 00:45:00	<u>0x46c2d230b851830e6ff59ada859c60f2e33334ec274e35bbcdd77d96940d52ac</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 00:37:00	<u>0xca7bb9817e8a4495c6c701cfa734fb6c58bde4d3f23403945e421802e36fe901</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-03 11:39:35	<u>0xcda45b544aaf6ba18c3fd684366281f13fbe58654643307a1808f252bc81ef78</u>	+ 1 NOT	✓
14	2024-02-03 06:36:00	<u>0x7a48088ff0bb112ec0bb0a92f97b1f3e20744d7ff4f3748cb3fc5755078bb113</u>	+ 1 NOT	✓
15	2024-02-02 21:59:45	<u>0x63f0390bf2fab00499703900c571458c696b8422eaf24e6c25fc13eef4dd141</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-02-02 04:29:00	<u>0xfca5f597f9955be346e824bf156c752f46d99a21707d23a401c805ea55b80cc1</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-27 07:08:30	<u>0xab892e66f7c12c9c7547d20db43edbb5c8e63003653fd8559dae04946fed03cb</u>	+ 1 Liquid-ether.com	✓
18	2024-01-13 20:40:00	<u>0xe10de16d09b512efb01843131cbb240cc720ab3ce357dd36ac4c04c7eafb6005</u>	+ 1 Airdrop	✓
19	2024-01-09 12:58:25	<u>0x125d8a6c38bbf69bf9cce6dceb148e14961c2d865f1d4819a176aea68590b6fc</u>	+ 1 Airdrop	✓
20	2024-01-08 14:52:50	<u>0x9524a5abf4448d8fb2c9539248b5ddf334a0a243a56e7aaeb9ce2bf6fcb94721</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-07 12:33:30	<u>0xc5c665da0558e89b0fb4 f8d4ac8ede52b54364dc9b 368da0124922fae585ca5c</u>	+ 1 ce	✓
22	2024-01-07 00:03:30	<u>0x2e933b8a1d290df7a53c ff53f479500bf9548aec24 e1a945ff281328c8900b02</u>	+ 1 Voucher	✓
23	2024-01-03 17:18:10	<u>0x2e8daad6524e77b659fe 400fb0349f41c66919db88 c4bfc6deed473dca140b14</u>	+ 1 laim!	✓
24	2023-12-30 05:17:55	<u>0xb7a02f782d721905e5fe 1e5ab0c21107f1666b8a31 d6ef5a377a8cfcad691eeb</u>	+ 1 Voucher	✓
25	2023-12-05 10:21:15	<u>0xe4afc6c2471bcf9cc8d8 40a478bfd6e58eb2780473 33ec910d6b0340caa5f3f7</u>	+ 1 ''	✓
26	2023-12-01 05:21:15	<u>0xb575af37c959376daa04 3d83138c50650632890e71 d5027ca498af282f9b718f</u>	+ 1 https://usdlabs.xyz	✓
27	2023-12-01 05:21:10	<u>0x9b37036cec37c5330579 496200227ca4c12c1bd945 80a5387e3fef8c93553c60</u>	+ 1 org	✓
28	2023-11-30 18:59:30	<u>0x1616a514e16b31b1ca6d b3f6dcca25cff5eb9f59d0 106650779b22bdd1b3ed7e</u>	+ 1 https://usd-reward .xyz	✓
29	2023-11-30 18:59:15	<u>0x17252e86a49d8600e9f8 9c1d0e4fadae3180491de5 a4ad21a2784f3e86816a29</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-27 17:35:50	<u>0x9096734245c499bbd60a7201f9264f101b7294d87c</u> <u>ba83a9733b018ac52a46b8</u>	+ 1 m!	✓
31	2023-11-09 19:24:10	<u>0x2043286ef6cac4a6ff5956a86e2ed478a26d482251</u> <u>e80fe1ccff21ce2910254e</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-05 11:17:30	<u>0xbb0ab9cda7ac046bf490755082c3aa2ac19ff418e3</u> <u>2adb51fa959e07cb0db7ec</u>	+ 1 AIRDROP	✓
33	2023-11-04 17:17:55	<u>0x39880bb4f4a67f352bd77909c104c4af80c465c22a</u> <u>ea86220917ff23144dcfe6</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-11-04 15:17:20	<u>0x95b305ebf911f524633e0c7dd105348844f840e4f7</u> <u>d26dd55dfcbf4f96f54953</u>	+ 1 nt!	✓
35	2023-11-02 09:07:25	<u>0xe9cb705080ce37119de34a8b69d38f5fb020433775</u> <u>ee1ab479f2b998f36f6608</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-02 01:24:50	<u>0xd793ffde6e00ab718492c28984b7b69cf536f55618</u> <u>b57dcfcd7233cb19333dbc</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-01 22:46:40	<u>0x2332bbc11d61553dcacd3dcebefb68ba5622b35575</u> <u>cf93f0f6025e5f03c4391b</u>	+ 1 Visit website to claim babydoge	✓
38	2023-10-31 14:04:40	<u>0xd3974e8e77304ce99810e1eb83ecf07b806c9cdce9</u> <u>0b802f98e4009aa29af05e</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-28 14:08:10	<u>0x26b7b9a495f7a11eb10f b98231c3771a871e5db462 32390c95c3316e50aecc41</u>	+ 1 Visit website to claim USDC	✓
40	2023-10-27 12:39:20	<u>0xccd25e4dc03cb6e29c39 67c049ac327ae55d414914 a7eaf288c1adf61db5d459</u>	+ 1 Visit website to claim USDT	✓
41	2023-10-24 23:47:20	<u>0x428bba4e251196290d80 31e174e563565db917aad3 8c73eef50de2a0f6518640</u>	+ 1 int!	✓
42	2023-10-22 11:06:50	<u>0x1f9adafb1ed3ddafe869 feaa85a2a8eb9b25e0308e a0a5ad7db0147a97c67ad5</u>	+ 1 t!	✓
43	2023-10-17 14:19:50	<u>0x1ed5cbb0660c5919252a 3363ccae92d16d67fb1c8b 6bbcd78a33c3ffb1286c93</u>	+ 1 im!	✓
44	2023-10-13 04:03:35	<u>0x8c9351f859e9fca7a411 df5d9440126174393c46d2 0dbadefce0961b6b678227</u>	+ 1 laim nft!	✓
45	2023-10-12 06:46:25	<u>0xcf2e7e1b5874e0329d9e dd89608903860f2a7d7971 949946e88cf6b6ec2c2518</u>	+ 1 ocketrpl.com	✓
46	2023-10-09 20:12:35	<u>0x8a2dbdcd2cf3a12801c9 e2c432bd0f5a1c4113a3a7 04c55070beff0d2478d69c</u>	+ 1 hibredeem.com	✓
47	2023-10-08 15:20:00	<u>0x61f0d7676feee96bc250 c0d0c0a1a7312a8f8bb36a f596f9d5317901466b01f2</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-07 01:59:15	<u>0x12517a528883e6cdd8fa727fc6d6fff2ce93cdafc5afbe5fd95100d9dc3e47f6</u>	+ 1 hibredeem.com	✓
49	2023-10-06 15:29:05	<u>0x8405d0f0c60bfff37f3740d9d4effbc28ee07a3a6288177ad89ae9d9bbc775b60</u>	+ 1 Join Us https://stake-offer.com	✓
50	2023-10-05 16:46:30	<u>0xba43071a4ab031f2d10fef30c47a6c5892a27925a98fc9b06ebe84254d6eea8f</u>	+ 1 m!	✓
51	2023-10-03 23:03:40	<u>0x0180e8366b5c6a9ebb1171ef94fe1c64ccce4dddc26c4306ebb728eee2ec65d5</u>	+ 1 aim!	✓
52	2023-10-03 12:10:10	<u>0xfa1d276de4ce42013d9aa76fb54a31a5bb777650b86ce420f03f53d615c2ca1f</u>	+ 1 hibredeem.com	✓
53	2023-10-02 23:16:00	<u>0x80d9daf44bc15fb0f05629bff44445d79865013f515993c0385bcbdd4255b52a</u>	+ 1 dolib.com	✓
54	2023-10-02 20:25:05	<u>0x6284f89b8264606afd7b30d3240594e55e2e44045369d08a045c28bc5599802d</u>	+ 1 aim nft	✓
55	2023-09-25 23:27:10	<u>0x9f181f6ab7256d1d97838817ecbcbd037c30a74f13aa86a074357b8e9819827e</u>	+ 1 Visit https://fixedft.com	✓
56	2023-09-25 19:59:50	<u>0x9483aefa4a719ace011cc66e91cd3eb9bbd31490fa430b479e6a1eb146451f57</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-25 18:57:20	<u>0xf38f05333b1a7b7b7094</u> <u>186c0101fd71f4fd856dbb</u> <u>9dd9962a639582622f4d75</u>	+ 1 laim nft	✓
58	2023-09-25 07:31:20	<u>0x7c4fe274842e2dc08204</u> <u>f4e503b6899b4bd000bc51</u> <u>4899c63b40443e6aeecf84</u>	+ 1 Visit https://fixedfloat .bio	✓
59	2023-09-24 20:11:35	<u>0x4d04874026fefcebccd0</u> <u>02256bce27792a53b1217c</u> <u>84c92b3471150e62da264c</u>	+ 1 aim!	✓
60	2023-09-24 09:51:00	<u>0x21b98d889e07b04e16cf</u> <u>b2553c974811a69b6e2c42</u> <u>5f6b310d6d919450f0ee1f</u>	+ 1 aim!	✓
61	2023-09-23 04:48:20	<u>0xf06e104d459ef5cb091d</u> <u>558eaa5982689828e3fc17</u> <u>02618cd3510a8b24c1f574</u>	+ 1 aim!	✓
62	2023-09-22 10:06:10	<u>0x6c93f28eec95e065855d</u> <u>863678726fed92cd967a48</u> <u>6107fe5eb0cf62aacf28e3</u>	+ 1 m!	✓
63	2023-09-21 23:26:15	<u>0x828ab1eec6defa44b78e</u> <u>a2080fe3f8d5a689b3d602</u> <u>4c67d8aaddb7fe76470b16</u>	+ 1 aim	✓
64	2023-09-21 23:02:25	<u>0x29794f6ba6a5438310eb</u> <u>59f5c4826d186adb9674c1</u> <u>6cea9349ae418da7304a69</u>	+ 1 setup your mevbot!	✓
65	2023-09-21 22:58:10	<u>0x40b1f83af098b2752a4e</u> <u>0a011b089651dc61a9ec0c</u> <u>c9670d07890d25a29823d4</u>	+ 1 laim nft	✓

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