


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xf85ba4a69ae05308249f19f5a25e9be765576340

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	173,000 USDC
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	2,047,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
Â-	N/A reward at BONEWIN.com
' '	N/A Visit website to claim USDT
∅	N/A Visit usdtevent.co to claim nft
	N/A Visit bonewin.com to claim nft
Liquid-ether.com NFT	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
Dappradar Airdrops	N/A o claim!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A \$81,442 Limited Coupon
50 RPL VOUCHER!	N/A ocketrpl.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 20:57:35	<u>0xaecf61daa011ebbd5d05e7ad6ac5810cfa5bd8a54a0117841a46baa135731cbc</u>	+ 1,000 USDC	✓
2	2023-12-03 07:25:05	<u>0xc436569928493d16ed4ff99d3c924e9c31350c5991046b7e392eb0ac869f0942</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 04:54:50	<u>0xe6a162abdf0431192fb4ac8de742934e5eb1e3c978466b98c8c137f99fbd465c</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 09:33:40	<u>0x849b78712eff09f86b416217053298c31521880d838ace6602d1ee53a470185f</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 08:46:45	<u>0xeab35fc26ac0cf720c0926043e3d6d1ae3d5bae9f964d765b89ae7af79ed44d6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-13 19:11:10	<u>0x9530de59b95188e148e35a6dcc25c24f380a3c815a1e84b195308a5474a51616</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 06:57:45	<u>0xbc87451c57075cc915a28e1da355c2e5781a216a85d6a9a7aee6c8aa2202c774</u>	+ 1 5btc.com	✓
2	2024-04-18 05:50:00	<u>0x0422bef3200060eb337fa0cd800d44dbeeb0f91961fca96e0179b6544340020b</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 23:28:55	<u>0x54e33898a9f59adc2ddf872665fd3b5b5b6d259026ea3a9d68533125e35b6c78</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 16:09:40	<u>0x0bed2422c5ed3895ef8fe1c190b8cb8aa22df3f3df73e41a9fe1c89f57b28d14</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 05:19:50	<u>0x306b0f12e9e262a7b29bea88d4f5aeae1bc78d61b080175d429d4854e6e85a67</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 00:33:25	<u>0x2f361dcaa2c1d479e2500cf179f7d061e5e2918f33e2409aa2dc6cbbfe0b0cbd</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 14:52:15	<u>0x8c002f028bcf8ee865f8c4123a6ff22cdbe22f8e912553b1e355f02eba02c071</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 11:52:40	<u>0x48f0177cd956b25f8dc0</u> <u>0246f74424fe92f08ee5c6</u> <u>d18048318d2a83b8f583c2</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-15 00:16:15	<u>0x0c7c4be5a5e5ba2219fb</u> <u>f403ea61f7bc7cf80f4124</u> <u>80fc3273a77ae4282f3782</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 21:39:20	<u>0x2b18184900e3b26cc256</u> <u>73c43ded720320283702e6</u> <u>8108a004ef2240d00616f7</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 17:53:55	<u>0xc3d98542b761acead2cb</u> <u>d6888bb27fcabcaa1e8677</u> <u>e2e8a6e5aefe35d4b213f6</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 15:58:50	<u>0xba87801b0b857cd9cc6b</u> <u>eea79e19f285059f4a1193</u> <u>31ebfe2b14b50b4b0f0355</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 13:02:10	<u>0xcdbec9ebbd1302b3be7b</u> <u>7e3e496109ef951ea38282</u> <u>1d1f16df738dde0b12da6e</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 08:49:00	<u>0x389b71636b3b211f8f1c</u> <u>325cb6f9c4ec56b0bc93ea</u> <u>a4ab8938cbb4126dd6e3f9</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 05:08:20	<u>0x88b6162c8ee6b5d37bb0</u> <u>fe9747ff80785359090a4f</u> <u>10f125bf004cf3131dee77</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 03:22:25	<u>0x669aaa2b38f6eed4f7a4</u> <u>aa76a09a95d176b1e1ec59</u> <u>29d864a1db25c0c545aabb</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-14 02:08:50	<u>0x305e451eb5b5b4130a67561016bfc1d48bbb315db4360123183ccba5f80ad638</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 19:22:30	<u>0xcb94ac9ef3b17ad9ea398c4e3a9c0f8160e98ae45c4983be687bbd5f279c3e05</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-10 20:15:05	<u>0xbcd4e240b61d735676e897a6d483ae898869efaa662fae8c895174defbe12848</u>	+ 1 C	✓
20	2024-02-10 00:55:25	<u>0x3a545816d34ec6d2a956008106f0c0cabbf4dd48a20f66d03c8633f7a70be8dc</u>	+ 1 NFT	✓
21	2024-02-09 12:35:55	<u>0xdf5c031a13f0da0dfe183a33f072c123e34f0565fb1dad6a7daabb1d9355d898</u>	+ 1 C	✓
22	2024-02-09 11:12:05	<u>0x24bd48624274a91d06e246ec15d8633971ea3505a99301e96bc1e300a0087d9c</u>	+ 1 C	✓
23	2024-02-09 03:13:15	<u>0x3f968730564c624f6a329062e0b38dfef105fcce4d23be69e02df31351566f01</u>	+ 1 C	✓
24	2024-02-09 01:07:05	<u>0x1475a9e53b9c201438a70d04fa2c3c3486b629bafc a21f71177c7d300624f28d</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-09 00:40:55	<u>0xbefdafe32c1745c76271d7754c691f6dcc132acb47876c7a9b107cbc0f7d2f81</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-09 00:40:55	<u>0x7902980e7fb7d48e4b098143b2b3fb4fd19a51a286a1d8567d074b9c2c1f8ca0</u>	+ 1 Reward at shibatokens.re	✓
27	2024-02-05 04:51:55	<u>0x963cd014f296542e24296f39ee556d37fe62eb077fae11a2791df7ed83350876</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-04 19:09:20	<u>0x6db0f8aaf6b0a4e0c69d1d4e9ac11b61125bc4004fe08312f00c88dbca2c89b4</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-02 18:42:50	<u>0x00a33b0096fba2db7f13f4de2253f03ca765aa982f69bacaa3274aaa6e3197f0</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-02 02:10:25	<u>0x8c2b164387764ee781a8b9792cb5ba34bec87be8a317d4293d17b8f5d3308122</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-29 20:22:00	<u>0xf87d3e0841cce4aa42496ddeb5e587bbdda607e0e4914f6b57e93a3e093e3b9e</u>	+ 1 Liquid-ether.com	✓
32	2024-01-29 04:08:35	<u>0x327296f23312544d56c98934bddabdd066f71be24c5bb9e94f1542fec2707ef9</u>	+ 1 Liquid-ether.com	✓
33	2024-01-26 02:33:10	<u>0x4152119ed9332fe551f0294ce0b738737727ee90da71170b89fe2ad339087c1d</u>	+ 1 Liquid-ether.com	✓
34	2024-01-25 19:57:40	<u>0x8f5f09a86e1b913d7b79f8f490527cb0c26e57ab60f913abe3bd7f4cc3415b21</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-24 03:18:20	<u>0xcdf5afce3ee88b932522</u> <u>ed68ac5eebfa922c0db4b9</u> <u>da503e22fd552a43e5e2ce</u>	+ 1 Liquid-ether.com	✓
36	2024-01-19 04:27:45	<u>0x61a9ee6aad9c40131bb2</u> <u>e82010011d8d70b00e33ee</u> <u>524434e2160345c55716e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-17 09:05:10	<u>0x8c8e382b1ec833ce79f0</u> <u>36556a909348fb8d32a651</u> <u>fc36d8fab280790db8df</u>	+ 1 ethevent.co	✓
38	2024-01-13 17:46:30	<u>0xc44cf1c34b1358b02f96</u> <u>a51f9aff6f8e6c8a735372</u> <u>cf35f1d11513f053f3aafa</u>	+ 1 Airdrop	✓
39	2024-01-12 17:13:10	<u>0xef32545722331ad6517c</u> <u>af7ce5523e325659d09795</u> <u>8abc7e059709e8c3fd8e69</u>	+ 1 Airdrop	✓
40	2024-01-09 06:59:50	<u>0xaea09411372f8cbfc158</u> <u>14cce356403753e930cc2a</u> <u>504da4f71f2683e68627f3</u>	+ 1 Airdrop	✓
41	2024-01-08 10:43:15	<u>0xffa57360f939d30eb2e3</u> <u>7d498fcb8509a984a6ae91</u> <u>ff1c626a13899155360222</u>	+ 1 Airdrop	✓
42	2024-01-06 21:41:35	<u>0xcccaac3e01d5af9b2dcd</u> <u>1a47eee9f5bf5b0ba1f34a</u> <u>de659d9977ee9a75416456</u>	+ 1 Voucher	✓
43	2024-01-06 01:13:40	<u>0x34c6aa7a70a5e6c17ac3</u> <u>9a2e9120289da27cf2b5c8</u> <u>4c47d1ba2ef0bcc0be47a9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-03 18:45:05	<u>0x41654fdf52d1d1da0364449ad24403600a0297122260c8ff1ffd9e9d9d8a8309</u>	+ 1 Airdrop	✓
45	2024-01-03 08:41:05	<u>0xd189e41c3059b7d75f58c10d00a918ce362c9d6fb1095dace68b99fa8289ebbb</u>	+ 1 claim!	✓
46	2024-01-03 03:28:05	<u>0xa8f26672f9b0a1085c5549c3f2991cd1dc1c2b52850cef0f285e9dc6719e1905</u>	+ 1 Voucher	✓
47	2024-01-02 05:50:30	<u>0x123e3a6336e8f71fca7b3a2f22a6a807a05a470bb65cdc0ae96c74d29634d206</u>	+ 1 Voucher	✓
48	2023-12-29 22:29:45	<u>0xb10c5682e36e4292afa0e64a262659882c8d4b41ff7387332d3bf62f7dfa75c2</u>	+ 1 Voucher	✓
49	2023-12-27 16:14:40	<u>0xebffef7f653d6833868e7d9002d097c816ba0cd104431ecac17be5a010ff570a</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-29 03:15:50	<u>0xe411dcbf60dde4dfe1c43a4ea130baaebc31206aad1ea2cd81091052a5ab1250</u>	+ 1 o claim!	✓
51	2023-11-27 03:14:30	<u>0xa5f5e9564ae6e94423d401faa7feba16115b5d98a076cfb60f019d245b854c9c</u>	+ 1 m!	✓
52	2023-11-13 22:22:20	<u>0x79d12f4a73e0ecb936a6c4766a91e54feb5810e2cf50a617a0a369a3172e75e5</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
53	2023-11-09 14:13:25	<u>0x067e4eed26a471b96bc5e9d3ceefee40f2637bd26db18888caa0d0730e3c6801</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-07 00:39:00	<u>0x4f18069930430caee8f863a828d7ce8fd98a951f46bb3cbd04ae9a6864cbe454</u>	+ 1 nt!	✓
55	2023-10-29 16:08:20	<u>0xd0e4b4f5b702454a107477c1652c8822f252c931517b79820b96d1226c87e5da</u>	+ 1 Visit link to claim USDT	✓
56	2023-10-24 17:48:30	<u>0x3e4acc6b2d5c794b8a8f90a0ebb86a9168e0d0cf8294a2837feee81602fe4534</u>	+ 1 int!	✓
57	2023-10-22 09:35:40	<u>0xf54462d03d3002d9f68955f8472808ffe1bbd8e86c3acbcaf98737ef439beb4a</u>	+ 1 t!	✓
58	2023-10-17 17:10:25	<u>0xf163b6bf25890806fed0df61153e9ba74bd3e81e3e3a025fedd584287dd1e731</u>	+ 1 im!	✓
59	2023-10-12 23:10:05	<u>0x4d8d06a5b3a30f496481b64f35d8df9ccb4bfd78c8dda66c5aeb1c4f2115b747</u>	+ 1 Visit https://blextrade. com!	✓
60	2023-10-12 02:12:00	<u>0xec72beb2c13cf2806ec56904c044991e4c83787bef9b7e86a2c3bf39915f05da</u>	+ 1 hibredeem.com	✓
61	2023-10-10 09:03:55	<u>0xf6b77dd2e5cf194f4a3c1935621efb345f0334c6a87a7f739bde165e7456e226</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-09 01:41:05	<u>0xb1437801efc6f1599b5953f2ed20427b83d78e77f35c8ba5f853977a6ba66278</u>	+ 1 ocketrpl.com	✓
63	2023-10-06 11:23:00	<u>0x21b84b716c1619c221b729247ea53f206fefafa29e01ddcfa3be16730e5f57a67e</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
64	2023-10-04 03:41:35	<u>0x65d4a76db1744bfa487a1b7c84d87c35a3a70534ea6e91a9564ffb5d027ca69a</u>	+ 1 m!	✓
65	2023-10-03 12:27:00	<u>0x1255eb6b4bca7fcbb807c58d7bb0b99d63d47d69f82b9944742791364a410736</u>	+ 1 dolib.com	✓
66	2023-10-02 22:42:15	<u>0xfe5c8a1d9991b48cf119f804d9f79cb7eaff5a480ea17a316d9ec502f303f226</u>	+ 1 hibredeem.com	✓
67	2023-10-02 12:59:10	<u>0x323b21c12fcddde859bc8a462c02782bae45e25d94bf1c0ba224046fb2742ba0</u>	+ 1 aim!	✓
68	2023-10-01 14:44:50	<u>0x769fe3274fe4f2c21ec6c54f7536f8c353e5bc9c707f175592a2d81b9f425251</u>	+ 1 aim nft	✓
69	2023-09-25 14:14:50	<u>0xc05d089a451601e46a6a7c49277365db4b05ce8e0ad96aa6ac27a3a0251c6e7d</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
70	2023-09-25 13:12:45	<u>0x739a5b8fa9a8623a178dd27c453da94851ff83fe317724e040db0fce17390ccd</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-25 11:56:45	<u>0xc84b47c71c2bba319659</u> <u>12bc30f2811a2ea45b2ea7</u> <u>969ca7204dcca46ed2e78</u>	+ 1 laim nft	✓
72	2023-09-25 01:52:10	<u>0x8383df3167b9437703f8</u> <u>129130bf72cc4167726ca5</u> <u>a854eb5115d1f9594cc479</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
73	2023-09-24 02:45:20	<u>0xdac6d7daa3c2d0a6306c</u> <u>38e5b5f05cdf94eb2692</u> <u>3d4e0acae202d431bca46c</u>	+ 1 aim!	✓
74	2023-09-23 08:32:05	<u>0x835e1e7b1aabf67cde93</u> <u>a77968cb1d19611331a7cf</u> <u>f26ca3ba1040edaa77e418</u>	+ 1 m!	✓
75	2023-09-23 08:30:55	<u>0x51a7cea6b096b08e2eb3</u> <u>89a5c596caef1d736862f1</u> <u>6fb50c3e1b1cec72f8494b</u>	+ 1 setup your mevbot!	✓
76	2023-09-22 21:16:45	<u>0xd612a21397f7039a9cec</u> <u>eedcc58b6ff96e4464e89</u> <u>fbf9945b7522999711dfb6</u>	+ 1 aim!	✓
77	2023-09-22 20:55:00	<u>0xd642a10bc4b8a3016600</u> <u>cce154dcd2ae643a269ced</u> <u>d249cb002ad7db18c174e0</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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