


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xfe6eabb260860a1648729d5caea648e5641eab7a](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,120,000,000 SHIB
USD-SWAPË³XYZ	252,000 USDC
150M SHIB VOUCHER!	N/A aim!
☐	N/A Visit twtpage.vip
	N/A Visit bonewin.com to claim nft
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit shibsite.com to claim USDC
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit website claim SHIB
☐	N/A Reward at bonewin.com
150M SHIB VOUCHER!	N/A hibredeem.com
VOUCHER #28133	N/A liveusdt.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:51:25	<u>0x6b4c41b1acf1b1f7d0580eba358d97bdf111db1506ab2b6a8a80f988f17e482d</u>	+ 1,000 USDC	✓
2	2023-12-03 07:41:00	<u>0x67d1544b824a95ed2734b8b1c7faf6e4660ac709c6c7286951dcc657fefe14e9</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 21:13:55	<u>0x764e60bcb85e4851774a7ab509240e84f068ed9b10da4157bf506b35aa58797c</u>	+ 1 5btc.com	✓
2	2024-05-03 22:20:05	<u>0xc6bcac8aa289f0cd0f226dd0a25f9c6006c93df3039cea9f3bf3415a92af4148</u>	+ 1 5btc.com	✓
3	2024-04-22 11:21:20	<u>0xd3cc72f78e921b111d4632f301d420e9efd6d76767e8d45550ab2cd6011b5ece</u>	+ 1 5btc.com	✓
4	2024-04-13 20:49:55	<u>0x57bccc101cf8dc9697a0935d6a7e830a4faf36c0f552f480b2af5541f5c51fcb</u>	+ 1 5btc.com	✓
5	2024-04-13 07:08:00	<u>0x4404f32791293c1ec4c446226ec47762fff1c99a35657c132c8d4605d07a5232</u>	+ 1 Visit twtpage.vip	✓
6	2024-03-31 01:33:25	<u>0x7efcc89b1aebb0a05611cfe9826d765de6931842d75095eec1a7bce08feafd4d</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 18:35:40	<u>0x287cf23c48fa103fc5a6a53a4a35a54a0ebd769fda</u> <u>e60c82b3f20e84bd9e182b</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-31 02:33:55	<u>0x5edbb825f424b796e6c900acbd687d7b04b8eb2153</u> <u>99702d75b6c5631ab5a97b</u>	+ 1 Liquid-ether.com	✓
9	2024-01-30 02:45:50	<u>0xcd82c41ca52d4cfa835f59e489980ba3efdd777b6a</u> <u>5b9c25a449b274eadf8415</u>	+ 1 Liquid-ether.com	✓
10	2024-01-26 21:44:05	<u>0xc3af1dccdb08d80b93cb16866cd49ebe2f10b2d3ac</u> <u>c1e025a8c1e653f1d15f92</u>	+ 1 Liquid-ether.com	✓
11	2024-01-24 03:11:45	<u>0x6882d9289a471ed592df37391985bcab0a4164f7b2</u> <u>f45de588c7fdb87af3b226</u>	+ 1 Liquid-ether.com	✓
12	2024-01-13 08:40:20	<u>0xc41f16f810ce99b6708004ab293a813e93d52cdc88</u> <u>92147b4f20c52d3a053682</u>	+ 1 c2usdt.com	✓
13	2024-01-12 16:47:10	<u>0xd712fd78cdcba08d3cfe7d78102c328278227704e1</u> <u>b72205152959e47274dfdd</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-09 07:29:35	<u>0x5c4d36dfe52eee84df27943ce666a02c3c3757fa7f</u> <u>b40984c2214f9b0ad07d4c</u>	+ 1 Airdrop	✓
15	2024-01-08 11:03:55	<u>0x63f98bf17e8ca6d9ced43be37804178d78b2226819</u> <u>fafa4cd000c3a02cf20614</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-07 15:02:05	<u>0x2319b2a4da4c4670b009d0f0fb82a62e29822dbef00c71e0457a727a44ba68d1</u>	+ 1 ce	✓
17	2024-01-03 15:17:55	<u>0x087ad5b1b1dbaf9cd13ae50ad00bd5e2af1b5689c3b3d81009bd9de07fbbadf9</u>	+ 1 claim!	✓
18	2023-12-30 09:08:55	<u>0x51f374b6fa1eb1b31bdacac90b3d1d4cc4fac3f0abfbb13052427fb2594e7f55</u>	+ 1 '	✓
19	2023-12-29 23:03:10	<u>0x295e4f7ace5d38670f4f46ab9d2973789d3ee88cc8e836c3341baa67e1ede56e</u>	+ 1 Voucher	✓
20	2023-12-23 12:09:25	<u>0x3e4bda34d74c5b402b97b7e24a5ce21acf7d6e74ab9930e0e48cee183c715f73</u>	+ 1 '	✓
21	2023-12-20 14:47:55	<u>0xae9c6181a33e67175ee62153674a037e1525f1cd8b7552d80b6b5ccbf325d01e</u>	+ 1 '	✓
22	2023-12-01 10:08:10	<u>0x6900580c7ea493a7d337cf8d0d3597a5aaa39b98616d445144851d8827bac04d</u>	+ 1 Visit usdtevent.org to claim nft	✓
23	2023-11-28 22:56:15	<u>0x408899dc057fc8405cbaf311b5a6545db4e8b1ea36934eefdcc58913ba6db780</u>	+ 1 o claim!	✓
24	2023-11-22 15:39:20	<u>0x03780695d3aeac536bbda917830dfb1e6950a78511224e2967e89d6671800ab7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-22 00:53:55	<u>0x7f4d4634394e282eaac5 cb2a3ecd5096d795c27481 a90ce7cf65dfaaa46d5414</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-16 21:59:45	<u>0xb75fcd5bf1c5c4b1ba11 32633c7bc067c9a7c789c0 820255da5a87544a1a82fd</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-10 07:31:50	<u>0xe652cee1ef7ea31ebc0a 2c31eea0c036ccb48ebe0f 00b4fac269c2dc7ac832ab</u>	+ 1 liveusdt.site	✓
28	2023-11-09 20:56:55	<u>0x696c45aa9c5feb37c01a 5205a71b2cc85bebe57b64 be178295ee31a453316d9c</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-09 17:56:20	<u>0x7969ed7b3d8c7c262b9e c75b9f802547439bf0ef89 a0f2d2d76b5278212fc5ad</u>	+ 1 Voucher	✓
30	2023-11-05 14:10:25	<u>0x80dec8f47f380153a428 dd2169f021ad57cb5fd6b9 0b0600921f0be05f2f18c4</u>	+ 1 nt!	✓
31	2023-11-04 18:12:50	<u>0x9a7aef9d0e261001e7b7 63ba71a351f3d6591eb0d8 166f7576c8c2e387da7cdf</u>	+ 1 AIRDROP	✓
32	2023-11-04 16:51:55	<u>0x1e5847ae39ae273267e9 f665e8e65cb1e43a2372bd 83617910ab0debbfb1fa67</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-02 09:42:55	<u>0xb190f33ddd773bc647bf 74684257b24f3ebb7df08b acf7c9551c1f4a27358077</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-31 16:53:05	<u>0x24fcc44f061c5026a95b3cb5e821809e6eca071f818de4bdc63ecad077345133</u>	+ 1 \$BNFT	✓
35	2023-10-27 13:44:35	<u>0xda4061e5a2c4c80347e009a1cd5c43a95af0bbc7d6caa9938be62d0098b616a5</u>	+ 1 Visit NFT image to claim USDT	✓
36	2023-10-24 22:58:05	<u>0x4de421715bb260ac0442589a1ca22cec8812cc3343f1078359d70cce05a1f7d2</u>	+ 1 int!	✓
37	2023-10-23 15:01:45	<u>0xc15e8c04c03326a69c4dab918e5322c4d38f71cdea5d3484f42f01928fa703f1</u>	+ 1 Visit NFT image to claim USDT	✓
38	2023-10-22 09:14:05	<u>0x7f220ad2bbaa51fee690d66356aa9859523416b02149c78240d8a0f55b00e55f</u>	+ 1 t!	✓
39	2023-10-20 06:29:45	<u>0xad2249da3d4a8b729d3f48bbd594b0ec3059bddd11ba8e84003883f2b10a34f6</u>	+ 1 C	✓
40	2023-10-20 05:29:00	<u>0xa8ea86a28a5fbee74b620edf76a097543219576b988cc754f816da3e3c8b0764</u>	+ 1 Visit shibsite.com to claim USDC	✓
41	2023-10-20 00:17:10	<u>0x464c56e3b61b24c128cf925a23fb9d3ccc11281785cf68710769b90e00323d64</u>	+ 1 C	✓
42	2023-10-17 10:14:05	<u>0x484ddb00a74ffaa8f457f5ad461026d00e9bf5928ae87a4263e1a929e9d12c40</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-11 22:45:15	<u>0x358185ac57bc8e91318630d531e2b54fa7e453a2dcba7b96c1aaaa46e162b1ab</u>	+ 1 ocketrpl.com	✓
44	2023-10-10 04:06:35	<u>0x724d9e85fcd83b568c5ebd3c519e3f372172b35ada5d8a862e8c6d07ffbd8e46</u>	+ 1 laim nft!	✓
45	2023-10-09 18:26:55	<u>0xa923657f2c8df14ed1ef034e5ab3f20fde26101aa7f7477e7d2e87c2a57fcb5f</u>	+ 1 hibredeem.com	✓
46	2023-10-08 01:57:00	<u>0x6be53fd8485391946072ff909b2766dd5998987cef5350bebb738b9950df2196</u>	+ 1 onestake.com	✓
47	2023-10-07 00:14:50	<u>0x6c70042699735e7d906622623f69a17042f58b7d209e2ad7371999ba020bb7ac</u>	+ 1 hibredeem.com	✓
48	2023-10-06 14:48:30	<u>0x757ee5bc10ba530ad0c46ffedae027e3220f3da7330cd3139980c3fc9680355b</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-10-05 16:01:10	<u>0xcec270f29bdfd9e59c4d0d5edecca3f0beb2b31c0ee5209d074eff12102df90f</u>	+ 1 m!	✓
50	2023-10-03 16:03:10	<u>0xbe9f3364bfb6509548b5cfc04fcd24e49a642ce78a3b7defc02a59982a76a170</u>	+ 1 aim!	✓
51	2023-10-03 11:47:15	<u>0x7b25587937f54e3678a1acaa3113e272afdc5a42fa45a72bfec00891a3fc3fa7</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-02 22:47:50	<u>0x4f7a118e06991f456aa67e5f27d85ca8f14331c13bc</u> <u>7e5f27d85ca8f14331c13bc</u> <u>cb73dc753882ced4d56b05</u>	+ 1 dolib.com	✓
53	2023-10-02 15:23:15	<u>0x4e93923d91e1d3a77b45464650aa9ef1ca49a45e3f0d423aa61b0932d3be860e</u> <u>464650aa9ef1ca49a45e3f</u> <u>0d423aa61b0932d3be860e</u>	+ 1 aim nft	✓
54	2023-09-25 19:48:15	<u>0xaeffe6f9d696cd0a07b8b6258537afdf3d2ed96c58eade765b65067be4b7aefd</u> <u>b6258537afdf3d2ed96c58</u> <u>eade765b65067be4b7aefd</u>	+ 1 Visit https://fixedft.com	✓
55	2023-09-25 18:56:15	<u>0xa3502b9ff580c63c988008aa66ab8ed06e4856678966c696266f1db4dc321f59</u> <u>08aa66ab8ed06e48566789</u> <u>66c696266f1db4dc321f59</u>	+ 1 im nft	✓
56	2023-09-25 17:51:35	<u>0xb338824cae51ddd8c39f525bb46a13a4d1e19a2dd0e22660715632230e0b11d</u> <u>f525bb46a13a4d1e19a2dd</u> <u>0e22660715632230e0b11d</u>	+ 1 laim nft	✓
57	2023-09-25 06:33:00	<u>0x7716a136964cbd03f911350fb8c1599399d5839218e7c504309afea5258c4781</u> <u>350fb8c1599399d5839218</u> <u>e7c504309afea5258c4781</u>	+ 1 Visit https://fixedfloat.bio	✓
58	2023-09-24 19:13:15	<u>0x7c48271471ac8a8a301366d2bf677d1074362e9a0fdc3384d35ade73acaf4b5f</u> <u>66d2bf677d1074362e9a0f</u> <u>dc3384d35ade73acaf4b5f</u>	+ 1 aim!	✓
59	2023-09-24 08:39:15	<u>0x21eb87852dffcfadffeaabc8527dba1505de9e2414d06d45878340aebfdc5a13</u> <u>abc8527dba1505de9e2414</u> <u>d06d45878340aebfdc5a13</u>	+ 1 aim!	✓
60	2023-09-23 03:53:50	<u>0xb3e66ce09d1740141999ae659444a204d073b832d7254e093b589f57bfa9c202</u> <u>ae659444a204d073b832d7</u> <u>254e093b589f57bfa9c202</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-22 15:54:45	<u>0x9e442c669cef80a883a7431670de9a57d55a0511a6aa2298b031d746ba04a094</u>	+ 1 m!	✓
62	2023-09-22 08:47:50	<u>0x855745a2e70a2f34fc5acee6a266d2eac1a7a9b218511585bfd67e274a3ac74e</u>	+ 1 m!	✓
63	2023-09-22 05:52:00	<u>0x2631d29263ee87522d3e8f655b8c829e9f7171c415ccac3973baf76be6738a6b</u>	+ 1 setup your mevbot!	✓
64	2023-09-22 02:46:35	<u>0xfd776cae5fd123156c9fc8a0349448aa67f40634f9dbef96f011064df0e6ffbf</u>	+ 1 aim	✓
65	2023-09-21 22:02:15	<u>0xac9eea0d7eb9547f9f361c93c91df83d737537dac10872c72baa8244621afb6b</u>	+ 1 setup your mevbot!	✓
66	2023-09-21 21:34:20	<u>0x869e8de25faa3c69da7af767af3a3c5c313d961b8fa221dfdda32ce2b125f580</u>	+ 1 laim nft	✓
67	2023-09-21 21:32:25	<u>0x716820c6b9f09bc3c4b5b2d6c77f357ae70ce74a404953dd80737616d786dd22</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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