


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0c540f16e5934830af2fb459edf4861ef926b27c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	897,500,000 SHIB
SHIBSWAP ³ ORG	397,500,000 SHIB
USDC-SWAP ³ XYZ	16,936 USDC
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
USD-SWAP ³ COM	413,000 USDC
NB016	1.000000000000000000 our reward.
SHIBSWAP ³ ORG	36,660,000,000 SHIB
yz	0 3 ETH
# usdc2.com	0 c2.com
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
LayerZero Airdrop	N/A p
Block Head Punks NFT	N/A int!
'	N/A Reward at usdtevent.net
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 03:51:45	<u>0x06ae4104947f3c559906074488f2194c5728cc0978f7987e47bf8e9a1d4b8008</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-13 03:48:20	<u>0xcccf50e17c2ab4e8eab218f4cfac85ab8ef91aecde4ad818a405220fd3bb4bf2</u>	+ 1 Acces https://blastbox.xyz	✓
3	2023-12-04 18:49:15	<u>0xd2d5ded5cf23e90054496c349efe1e5f6595d6c9937089ba6f2c3e75f18fa544</u>	+ 73 USDC	✓
4	2023-12-04 00:44:20	<u>0x420b8d7d2d1ba214175841a7b14d2cbde990f3d0d3579253e0121fbb3d942209</u>	+ 1,000 USDC	✓
5	2023-12-02 10:06:20	<u>0x02c259a5ddb5701f9bc3dafbb01289c8ef057c5c655061c6c62ff2dd71da663e</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 21:30:05	<u>0x5e57fd2d3f51db57d7b4af252e55535c0678e53211e8c49772487685123d6fd5</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 16:57:55	<u>0xfcfc80d87016c0d4895c875cd219abfe1ad864090bd507bfaf64d075a34d99fc</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 03:22:40	<u>0x9a8ee17f915a05e712a4bcb7b2f1d0b4704982c30827211847d8ff9265e7a053</u>	+ 1 3 ETH	✓
2	2024-04-21 03:22:30	<u>0xc513541cc872bcdabcfe1cfcf5d2ff65c7971bcdba5eb18dbd56b7b511c84d86</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 21:35:45	<u>0x25be68a59754423636b2a39b4987e98713e7668c6bc626166708b7d505ab2d2e</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-20 19:33:40	<u>0xaab4b1657bb52f2ce2fe3917e185947d9d82c03a72c3d23924126e6c5a1e830</u>	+ 1 PRISMA	✓
3	2024-02-02 05:37:25	<u>0xb6a0c078646e88774e53d8d0ff459d6b06698fd01a91a9d2e7fec6ddeb80d3c0</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-24 01:24:55	<u>0x8d372fad344fb8c5469c cf7133791c46d32aa28b8d 17cfbc34c3189781bbcdc6</u>	+ 1 Reward at usdtevent.net	✓
5	2024-01-21 12:28:05	<u>0x2e25582bdde58c1dcad8 039ad4c17a40b33f81c471 10110365c9024daa838678</u>	+ 1 Reward at usdtevent.net	✓
6	2024-01-09 18:54:35	<u>0x46a8762af9514b1d4530 32bb1dcc62198b963a4740 0e2c90f726f6e413a62e1d</u>	+ 1 Airdrop	✓
7	2024-01-09 16:32:05	<u>0xfc2ffd207c12c9e6486e 459bdd3cecb7cdbe7b5c1e ed297572ff8cca93d2565b</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-07 04:49:10	<u>0x34b194a32269c845cf5a 3afcd6283bc2d16102c1cb 926c29fefc9e2f941499c4</u>	+ 1 Voucher	✓
9	2024-01-06 04:42:30	<u>0xbc7ac9d79fe66d54e905 d966f1db946bbdef99143a 428e052fa3d471836a6c89</u>	+ 1 Airdrop	✓
10	2024-01-05 20:39:45	<u>0x4701f7f35bc2360930ee e17346e909adc837b0837a 66226673edb157864fd2f9</u>	+ 1 Visit https://unrevoke.com/	✓
11	2023-12-19 08:43:55	<u>0x6dbc40940cafe3c786fa 1da5d4022034b9e2d40f14 c3f197903aed4c69c5186d</u>	+ 1 Reward at dydx.win	✓
12	2023-12-14 07:54:25	<u>0x06d88014eac0065ff1ef 2ccf8b0c86e60b81b5559c 460c7aa2b0039933d605fb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-12 23:25:35	<u>0xf68ed6fed0682e390aca359258b5909280a4a907b1a3aef8b642e162638531d8</u>	+ 1 '	✓
14	2023-12-04 00:31:55	<u>0xe447b6e9247707373f4fa45eba485718b186528555618cc59d2495c91c5e3c9c</u>	+ 1 PRISMA	✓
15	2023-11-28 23:42:50	<u>0xde1851ac07c5dad0aa95ff9403f9029d9df2c0c196efbfe07a2ae4c4325b13d9</u>	+ 1 o claim!	✓
16	2023-11-25 11:08:30	<u>0x1f10d7aa6cebaa412c666e29ac884f760f6004c40f455c5887380841548f110d</u>	+ 1 p	✓
17	2023-11-22 06:00:30	<u>0x53c37d238df233f6b3cd5195f344ff1aeec706e6d2221fba5ea48a0e1449e183</u>	+ 1 !	✓
18	2023-11-14 03:28:05	<u>0x60b77e48739b167fb8f499870e63f916b50ff8314b2dca50966f3d1c683b460d</u>	+ 1 Voucher	✓
19	2023-11-09 23:56:10	<u>0x13ab8c1d180afde71a75c5dc0b18dd91e35d41ad5e32c97a24dc427d50047f05</u>	+ 1 Voucher	✓
20	2023-11-06 16:21:40	<u>0x32d44a5a806ddad7f81b4d4329516b6e3ea083b1850f82cc306d604f517ff057</u>	+ 1 nt!	✓
21	2023-11-04 23:05:40	<u>0x36c4df72678beb381264ccef604d99f02ea863e6559b606bd955844536fb338b</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 07:07:30	<u>0x630e92a65f04886a02c568ffbb301cdbc04ea656576e18463239673301b83fed</u>	+ 1 Visit website to claim SHIB	✓
23	2023-10-31 15:06:20	<u>0xcb8d79da0f3454231b011aaee41dd71ce3bf918bec82175c0fbc30394d690729</u>	+ 1 nt!	✓
24	2023-10-29 06:47:45	<u>0x1a2b0e9ac10f94161305c602c33a9309daa5e9b8c871d707cf03570db4712743</u>	+ 1 Visit website to claim USDC	✓
25	2023-10-28 07:45:00	<u>0xf76fb8997b13f25a18030d0ebb83939a3f53ae1b65bb893ca3be4b781a2ea41</u>	+ 1 Visit website to claim USDT	✓
26	2023-10-24 12:56:30	<u>0xb9c7c00d11165dbc5b6ac0af1f76876b1ac7dafb71f09fb1330d878c412621c</u>	+ 1 int!	✓
27	2023-10-22 01:34:00	<u>0x150d5da5206455dfa204d12f058fc47a0611c33b70164650a092de7239c5367a</u>	+ 1 t!	✓
28	2023-10-18 02:00:15	<u>0xcbc4e2b15ed4e5def23f84a9cedfcfb05fe702fed462d388a47c263e25ccd0fd</u>	+ 1 im!	✓
29	2023-10-12 14:34:20	<u>0x3f33f9143694ee2bfd5a392d31cc01920484ba4cee9f70c003b103daa9deb72a</u>	+ 1 laim nft!	✓
30	2023-10-12 13:20:05	<u>0x5d6b426d4068969e480e88e56a6e077460f289af5acac00da25bad5bcbb3923c</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-09 21:06:25	<u>0x3575d99aa04934f111dc437d132b61eae64296aa6a28f78680c54b5ae5092b4</u>	+ 1 hibredeem.com	✓
32	2023-10-07 02:39:35	<u>0x2b7af0bc67a0cf47742c67487f00a2bc9a55622c33e521a0afd30b14e3f41b95</u>	+ 1 hibredeem.com	✓
33	2023-10-05 20:22:30	<u>0x5ee1fef7b70f0342bb7fc32338096b69c1ca95cc0d008a8157347c854187c243</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-10-03 10:39:30	<u>0xc622f28a936db5f56cf00aeb5bef64e429fbb4e67eb93a8633b719edfe8cae5d</u>	+ 1 m!	✓
35	2023-10-03 02:40:05	<u>0x30ec8a5086de251cf9252e94034d9f7f788b60507d749d90b6a702592bab3ba2</u>	+ 1 im nft!	✓
36	2023-10-02 16:13:10	<u>0x8443c9aabb7fcf7951c4049155edc80bb28e6877c3063bccce04b090ad8cd5b1</u>	+ 1 hibredeem.com	✓
37	2023-10-02 00:48:00	<u>0x972806600a4410b68c381b5c01f4e66e4ba66955b3466d80f7a6781282dba3f8</u>	+ 1 dolib.com	✓
38	2023-09-28 05:32:05	<u>0x863d618c6746baaf080233109cf3488104eb542bd24a85e53172eb4d60ef7db5</u>	+ 1 aim!	✓
39	2023-09-27 19:50:25	<u>0x0fa4190d35029390be3d21bb00cdae7fde37246870aa70506b97b19304dbb326</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-27 14:37:30	<u>0xe8614aab4e726eab025d</u> <u>9cc5436e117798c3f8f483</u> <u>b5b60d8a85507056d2d282</u>	+ 1 im nft	✓
41	2023-09-27 14:25:10	<u>0xd0db0a12ad36401d4963</u> <u>79460b64e3b4c9036fc1d0</u> <u>1605d50644c63b5f41f5a4</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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