


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:01 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x13c514de9f471582c44aa79a27a1cd6e2d7497f8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	897,500,000 SHIB
USD-SWAP ³ COM	452,000 USDC
SHIBSWAP ³ ORG	362,500,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
USD-SWAP ³ XYZ	255,000 USDC
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
CryptoPunk #7618	N/A Iaim nft!
Liquid-ether.com NFT	N/A Airdrop
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDT
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Liquid NFT Voucher	N/A Airdrop
50 RPL VOUCHER!	N/A ocketrpl.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 09:34:45	0x8024b1c6ad327b636d81fd57b7cc5302d1ffe4fc0bc24c269ce23550be7a5a93	+ 1,000 USDC	✓
2	2023-12-04 01:17:45	0x32cda2400bf068b2ae2ec687340bf800c226f19a1eea0621592e330374cc7f48	+ 1,000 USDC	✓
3	2023-12-02 11:21:20	0x50032d21c97f5038cc3ea1541ecc9f3054c4eb038594d47d729e4bd4c6184532	+ 2,500,000 SHIB	✓
4	2023-12-01 21:51:00	0x06127ae3812e5067811485d707bab04484667630d9179cd570ec2a45696d9be8	+ 2,500,000 SHIB	✓
5	2023-12-01 17:10:50	0x7217849ee3e3715b8a77dc20b31bcadc33b508ae04d2c9df3930db5bb1368632	+ 2,500,000 SHIB	✓
6	2023-06-09 18:59:15	0x0946dd7c57fe0f8a59badff204597232977c7f9eb5fe28cf48527bb10c8a42b9	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 01:57:35	<u>0xac79cfee6416fc3170325fe70f9bcf240ea9ad49a0fea4c5a6a2cd282533efa0</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
8	2023-06-02 04:32:30	<u>0xa1b3ae586ca61747afeb75d361cd0859a975757437ec6f5cb2ae2374d4412915</u>	+ 1 gnosisfly.ermiasscott.fun	✓
9	2023-05-28 03:20:05	<u>0x8faf8d8e5cb16684f285b64e05164b9de536df416c6fce56971ce262f51fe63c</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 03:44:05	<u>0x139503568f83f548996ff7a6aa4c98434edb7e2a3f27b2ed2c9efc50008fc246</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:43:00	<u>0x37183472f45874dee040bfd1b43bba1f8d8a835043e33bf3a3c4106b10a87343</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-26 01:25:30	<u>0xe313c622478322a7f2be789f7ca57f5b96478156296ae187c51e8ea76822faba</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-26 01:18:55	<u>0xeca5129ff9cbde2291b8b8829ea1ddc2063c78cfa1861857866da35657c11aa5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 01:07:20	<u>0x8d7677e5346414e48d10dab1fbd44b1ecbd5c49d1596baff55c3cdfba7645498</u>	+ 1 Reward at USDTwins.com	✓
5	2024-02-20 00:03:20	<u>0x6534068f8c9d9d496158d1d6cfa907b5c17e4455e1495513b483f2af5571a8be</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-17 19:20:00	<u>0xd65a825de67247557c4ca68235a95de01ab5127196fea10f39526062239c0563</u>	+ 1 fun	✓
7	2024-02-07 22:33:00	<u>0xe1fbab283a2a261cf11fe5a2304c19a955371d5b68f20d852d344df2f1fa4f8c</u>	+ 1 Visit https://we3lab.com/	✓
8	2024-02-05 10:38:45	<u>0xedacfc2ec64327de868bf25239231e51f01737e27ebe72db79e6bf4cc8f52640</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-27 16:13:20	<u>0xcfbcd2d2a106c7fa8e73313fdf9fa3bd1fdae32257ca8179933b4b96b69f91e52</u>	+ 1 Liquid-ether.com	✓
10	2024-01-26 22:32:50	<u>0x8bfec389500393512e27eda67f2f4b5212f8bf2b73c80b73a86ce5c0aa14c730</u>	+ 1 Liquid-ether.com	✓
11	2024-01-26 03:20:25	<u>0x6eb9361a8d4840b019f136ed2a93757b9f881f8a43593221f29b867666e12595</u>	+ 1 Liquid-ether.com	✓
12	2024-01-24 20:49:50	<u>0x437ed024b98578632591a5934ec3f50da79b4d5a439e71c13fde7e02a888edb3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 18:04:35	<u>0x7aaf4fea75e80cc7b142e445b82a508a2452f5cc10495a9a4cfca83630a63f4a</u>	+ 1 Airdrop	✓
14	2024-01-14 04:30:45	<u>0x46684ef0a6597bb376fa1484de8177dfe2fe6c982f38751268e07f3cbdab5d5d</u>	+ 1 Airdrop	✓
15	2024-01-13 02:56:40	<u>0x4b07e27db17c915e10fa2a39b981cd2d7e3dbe8116a01889da5bc99a5ca545c9</u>	+ 1 Airdrop	✓
16	2024-01-11 11:41:40	<u>0xec90534a8efa2597deb130a8583796024d5dbd8174d616a10fac257d124087a7</u>	+ 1 Airdrop	✓
17	2024-01-09 20:47:10	<u>0xf74206d8b9e5ba020de268e06b0a1404a6e4b434e73237f154fc525d74b19e3d</u>	+ 1 Airdrop	✓
18	2024-01-08 01:38:15	<u>0x7e4c698a631f1a8551bbf5d318de2c14e7294305bd6df8f00bddd53c1d180e2</u>	+ 1 Visit https://unrevoke.com/	✓
19	2024-01-07 06:40:05	<u>0xa28c9a28ceca77db9ca0954bc93ddaa59000deb4718a8bef65565868be1807d6</u>	+ 1 Voucher	✓
20	2024-01-06 05:55:40	<u>0x35025de6e810e164bec5176ed832e76d9d44909dbc4eb303582546a472481f58</u>	+ 1 Airdrop	✓
21	2024-01-05 18:43:55	<u>0x2c3406120cf62b8de7ce1d1add86f188a625b9c578614f50aa2f020187655e66</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-03 23:58:15	<u>0x5a753568cd1e86545018</u> <u>1db55d09aa58e6bf68d9e4</u> <u>b7b6cb37911efc15f96ff1</u>	+ 1 Airdrop	✓
23	2024-01-03 10:00:35	<u>0xc194f884ed3702e8bfea</u> <u>04eb02ea6788dc5ee92702</u> <u>9b1f7b1216cf8d7fea37a9</u>	+ 1 Voucher	✓
24	2024-01-02 19:15:05	<u>0x7d9713797429d4ae9dde</u> <u>12ae9b2b98e28db3ed0c08</u> <u>3973e67c00433befab4415</u>	+ 1 Voucher	✓
25	2024-01-01 20:48:20	<u>0xa3558c64805f03c5fce0</u> <u>2d329d668cd6c73ff2db97</u> <u>7f5f7f9a120ef929e8612f</u>	+ 1 Voucher	✓
26	2023-12-31 22:50:25	<u>0x007ab93fbbc3287a742d</u> <u>b3a6e1619cfd9d5be71cfa</u> <u>7b7b244a8a6a2f8a987b36</u>	+ 1 Voucher	✓
27	2023-12-30 22:34:20	<u>0x968e24408804ee73358a</u> <u>787d31466c7312b1eb3c</u> <u>2d7a6f3da5fc1dbe6dff1d</u>	+ 1 Voucher	✓
28	2023-12-19 07:03:55	<u>0x45733efbe22633c04cda</u> <u>61e0544a63bebd25b48b7a</u> <u>2d7e781b065bd7d88ded81</u>	+ 1 Reward at dydx.win	✓
29	2023-12-01 21:03:10	<u>0x40ba15c64064bd3c30a5</u> <u>134f3d443ed52377a5e842</u> <u>6131aaab14f495e30f240f</u>	+ 1 FROG	✓
30	2023-11-25 00:59:25	<u>0x3bdcfbf054a9604faa37</u> <u>284b1ae87c938cf03a6164</u> <u>6e03d91f07c4b946b3cf55</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-22 07:40:25	<u>0xcbfc44576974de9ac3fc</u> <u>bef2904425e157c1b10063</u> <u>cdf931e3eb6ba43558f6f9</u>	+ 1 !	✓
32	2023-11-14 03:48:30	<u>0x0ecf11bba162e702eaa3</u> <u>12fc3880a3aff80d9db2b7</u> <u>ae2e06b5c38e3d7d0d6ce6</u>	+ 1 Voucher	✓
33	2023-11-02 18:37:10	<u>0xec457093ab1af76d5326</u> <u>bee40fa217d9dd8b0986b8</u> <u>1e9d0d143dc0cfcfbf1dea</u>	+ 1 Visit Shibainu.tel to claim nft	✓
34	2023-10-29 20:03:40	<u>0x81e17e7f702d9e04413f</u> <u>44a44ad841b218d55e0a2c</u> <u>560b8f0a4bbb9c79e65451</u>	+ 1 Visit website claim SHIB	✓
35	2023-10-24 17:37:55	<u>0xbf9eccc9809893ea5720</u> <u>7a78ebb1b3e8fd4b8a3331</u> <u>d25b5ffa68bb8353c62e6b</u>	+ 1 int!	✓
36	2023-10-23 23:49:00	<u>0x15c96b60bb6c3a37553d</u> <u>9c5bdcd593f4091aa67c29</u> <u>49a0ff0c2026f76a38f019</u>	+ 1 Visit website to claim USDT	✓
37	2023-10-23 23:02:15	<u>0xc59376c548ed82fcdeed</u> <u>81a792d9bc83ec01859fa2</u> <u>7ace49d0a98ee459d66542</u>	+ 1 Visit website to claim USDT	✓
38	2023-10-23 12:40:40	<u>0xdbc4ef7f077f5e1dac22</u> <u>ef6df3b8afef6dd0225cca</u> <u>c8bfd08c79e83256047bad</u>	+ 1 Visit NFT image to claim USDT	✓
39	2023-10-22 13:05:55	<u>0x6a6718e312e5d2718cf1</u> <u>ca07fcde9a0216f61b6a40</u> <u>ca044e6c17794437027441</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-20 01:40:50	<u>0x95490d3f29226d48d66a21dc9f9adda9319f3ef20f0b83496b6dbadc08dfffa15</u>	+ 1 C	✓
41	2023-10-20 00:41:45	<u>0x529761f58f38f9fc90896c2d4af8e776bf1e5d1e57838f67332fbb9dc64c3f78</u>	+ 1 Visit shibsite.com to claim USDC	✓
42	2023-10-19 20:06:25	<u>0xc1e97b11042c025a13c61fa9a925d7ca2cc0be0dd863b83be5e4789b794c979c</u>	+ 1 C	✓
43	2023-10-14 15:39:15	<u>0x5a68531af548ce7ed1cb9d62200822bcbdfa130b8070f3630fc3363a2e00c75</u>	+ 1 ocketrpl.com	✓
44	2023-10-13 04:46:55	<u>0x1e239c03aebcae53965c468338f5f6433235647a3c39c1f0d79b887ea9a06e48</u>	+ 1 claim nft!	✓
45	2023-10-11 22:03:10	<u>0xf4cf507750e8ce763a13af6287b34c4afd653acbf7ae9598bdeb97d3b2644f87</u>	+ 1 onestake.com	✓
46	2023-10-11 16:10:30	<u>0x9289c261274b62970789a4b8f6988da5f4863a4d5d197a142885a95b8e006cf2</u>	+ 1 hibredeem.com	✓
47	2023-10-07 18:56:05	<u>0x85cf5a309d2da118808a02b45d3c9f586acdcb2fbf9785a77663d5af398493ed</u>	+ 1 hibredeem.com	✓
48	2023-10-06 00:02:10	<u>0x40100c11b1a5a71d1b4a8a4c4971a0b39b47f342132c0fd275cb5a85820f2812</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-04 00:35:50	<u>0x56b9a5d5d29a1e3863d3c10320ab964867399e654339411ca5d4b48b9b62b9d9</u>	+ 1 m!	✓
50	2023-10-02 21:16:20	<u>0x276f18d69d771a35b34245570eb88c65a21683d327c99cdeb233341d41fa3a94</u>	+ 1 hibredeem.com	✓
51	2023-10-02 17:48:05	<u>0xb8bc5905836c5cc803a434a8ed2e54bb9341df85370c99689490f8581aafeda7</u>	+ 1 doLib.com	✓
52	2023-10-02 05:27:05	<u>0x874d54d25ddbef577958f2392a81cca3f8b27aaf239558c1346f0dda541754a4</u>	+ 1 aim!	✓
53	2023-10-01 06:20:50	<u>0x6c1e220456ab4d197b07664f96dfc281e873f18c9e3ae93cabd42b674ed91515</u>	+ 1 aim nft	✓
54	2023-09-27 22:11:55	<u>0x3cb949f144535fdb8dd6412d879f3074d530feda057b6abe589235d365f74e36</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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