


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x18e03739f7e93f865f09993e3b2950b2cad1f95e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
SHIBSWAPË³ORG	155,000,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
SHIBSWAPË³ORG	362,500,000 SHIB
SHIBSWAPË³ORG	4,275,000,000 SHIB
USD-SWAPË³COM	453,000 USDC
BLAST2L.COM Limited Coupon	0 d
p	0 p
LooksRare Airdrop Voucher	1 get-rarible.com
TrustWallet Mystery Box	1 twt-box.com
LooksRare Airdrop	1 rare-token.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
top	0 top
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
Â-	N/A Reward at tether-nft.com
20,000 USDT Reward	N/A ether.xyz
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$5000
	N/A Reward at BoneWin.com
2000 USDC NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 05:01:30	<u>0xe34dfe57a8c6dfa9d4e8</u> <u>aa5ad05b562af12757ad17</u> <u>c56af9d5b2473980699d06</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-29 09:31:00	<u>0xae242c27b6175021e7d0</u> <u>039bc224fb502c28c2c06f</u> <u>f980e2950ab5126e86bc86</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-04 01:35:50	<u>0x8acbd64caadbdc06a1fb171d202e3782e863f00d2e042ae360137650bd43bbed</u>	+ 1,000 USDC	✓
4	2023-12-02 12:11:20	<u>0x96c3ed06ed15e22321ad32c7312b8984a179e3b331f7c78717f36a95686d6541</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 11:06:00	<u>0x9e18dca69265c2e36005e4b2ac39e07b43ca878e499b090fc85ca51526c640f4</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 07:57:55	<u>0xadc47eaf79e6255e1d6819217dbb622bb4fa0446c8705dbd588baab227e7f2a2</u>	+ 2,500,000 SHIB	✓
7	2023-06-09 17:36:45	<u>0xeeae5380439ea5391e25eb8c1eba255a31473c59794d3b10f23c9e701702e50b</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 00:36:40	<u>0xe3b049ac004cf2fb153a9ddb6d5ee4d6cf8f2562b9a2796f5c90a96e6fdf4906</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
9	2023-06-02 16:10:40	<u>0x727b69ca6878dfa13bc0ff286056e0e73e1cc07b9e592ff0478b74fb4ff57132</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 05:01:15	<u>0xb943f0d9b34ba9b7e5a35e6cffcec0ce39e426a19612165abf2fed1d6afd454a</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 09:26:40	<u>0x754b42192b189759e560f52ac2e63f8e6a1761e977a1d17a859a7f60155dc1ce</u>	+ 1 p	✓
3	2024-03-30 03:57:15	<u>0x6dbc18717aaa2bf5620ae13a2c1b74924e5c69d9e162b8c8975e3fb658a263d0</u>	+ 1 50,000 USDT	✓
4	2024-03-30 03:52:35	<u>0x339868f7fa451804c9a6f4f59ad766c14e358c315617bc2017d8747fa76551e3</u>	+ 1 d	✓
5	2024-01-10 17:49:55	<u>0x5ff454bc4cf9ab159e53efd3e62b7029bfd74e07d129f7e6a1283f77a1622c67</u>	+ 1 get-rarible.com	✓
6	2024-01-09 23:58:25	<u>0xc788f7efad30af391ca438daaf4ed9aa40e2f9b1238953b9bfa783d32bc6a145</u>	+ 1 rare-token.com	✓
7	2024-01-09 22:04:25	<u>0x98fe916b18e8951ac139d34d4f2ca9184cca2c0af64acc42a879804fb049c60d</u>	+ 1 twt-box.com	✓
8	2024-01-09 22:03:35	<u>0x088f687ddbdfaa76490faeae42e8b915b1022bb944d39a8f663bff73d608d35c</u>	+ 1 twt-box.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:32:00	<u>0xf7d057c108d922be5faa3ccf0258c7d92463889020a58158bf91bafc80e94a8c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 09:31:15	<u>0x368e0868e69fddb11af91e01c75c17b2f059c017165aade992fd35b4d63a42f5</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 16:39:25	<u>0x6caec42557e64ed17e18651e05cf1d4f48161182b0a7030dc2e1405abb5493a6</u>	+ 1 \$5000	✓
4	2024-02-29 00:26:25	<u>0x147c10833d6803e8e678ccbab023467dbdb5a4d8705a0159c2dd1d20699b015f</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-29 00:22:05	<u>0x5043a4faf09151d434185ceb9526c59b06c978980a0cd822be94f28e12f4f910</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-19 23:36:05	<u>0xa463711588ca329e5bb64857d26c18e3f91d7293686bfc5bd4e510ddf98227a</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-06 03:39:45	<u>0x811b71e2ce7ad537a51d8d8475bc2a28aaadf4d896055d8194387c695daeef8b</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-05 09:29:05	<u>0x4cb399fa07b7edab3beb5a126826443484247998c74adf571dd9fc8eb8f1d63</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-31 02:37:55	<u>0x3ccc9d9b1ce1157e97de83d045b6812ff3e8879c95a41af1889bb4b154175a3b</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-31 02:28:40	<u>0x4f023d07081ce4db75a7b210e9f65e0d24d651b32cd301c0145258c2cc18e595</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-29 21:00:05	<u>0x60d1e027acb17f435ecc eca8b227292091f652a52f 73b1af2497bdade36fcbc4</u>	+ 1 Liquid-ether.com	✓
12	2024-01-29 21:00:05	<u>0x96148ad065fb1a2e057e 5cd3c600b761e7fe383221 726f7eaddf946c41cdbce6</u>	+ 1 rg	✓
13	2024-01-09 21:47:00	<u>0x45a833e643a00c472365 058bc53b53d8328f1e60b2 606133ebc9a612f62af1bd</u>	+ 1 Airdrop	✓
14	2024-01-07 07:41:00	<u>0x18c2fc140572a517a205 0e3b5342e2baba5028c298 a78076d2289d542d0edbb2</u>	+ 1 Voucher	✓
15	2024-01-06 06:34:55	<u>0xc011e0613e42d33beef8 d9294e6ec05c212ec673bd a7fbf58668c4ea20e53814</u>	+ 1 Airdrop	✓
16	2024-01-04 20:24:30	<u>0x93ce1ceb9099b4d0e85f 88e39188ff803e5bb49a9f 83f0c4bb134445129227d1</u>	+ 1 Airdrop	✓
17	2024-01-02 22:12:10	<u>0x16fb11eebf85a8f14945 ede5764de709d72c218c60 46812d72af9bc91baa59a3</u>	+ 1 Voucher	✓
18	2024-01-02 19:55:30	<u>0xd401b348ae3174bb040a da59f723604302e3fdc2e6 09e8240a78ecb980333189</u>	+ 1 Voucher	✓
19	2023-12-31 23:00:50	<u>0xda4e930aa3bb35fa4099 d3f42cc5cf25ccb4959a73 afbd47550018c599e1a152</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-30 17:55:55	<u>0xc7199ed9937b6bfdaa7a1494a9179d8050774b6dccd62a65002209fc66b67748</u>	+ 1 ether.xyz	✓
21	2023-11-30 15:17:35	<u>0x1e161936fb77634bc648f351b4497b4cecd4bef1b187b596b07692a738f1815c</u>	+ 1	✓
22	2023-11-30 14:57:35	<u>0xb721ca5aa59cbbdcf29cb97d924482955bf8a0b1e8ce2673f81188f4f574d33f</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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