


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1e50d7f80bcc3e9ab3c6fe0ac495c2380c4e01eb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	927,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A NFT
Â-	N/A usdwin.co
Azuki #9605	N/A aim nft
\$1000 CRO VOUCHER!	N/A m!
nt!	N/A m!
Â-	N/A 5btc.com
Â-	N/A usdair.org
Liquid NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 13:38:50	<u>0x73cc4220d0f8b797953244d56ce29eabecb00a9e8be80f51b9327e6f60e37001</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 22:17:25	<u>0xf960454dab58b6db0c8240eb97ba0d1fbb0e2596d3609b50d5b6a5e04af5fcb2</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:33:40	<u>0xf786dfa781e4cb52b5af98ea73d489277652f3efdd7962535780182d89403fcd</u>	+ 1 usdair.org	✓
2	2024-05-14 12:35:50	<u>0x048db4e3a3a04fa70b779fbf2a791dd8a7ebb3743b7bb6ec7550d69ec9cb8511</u>	+ 1 usdair.org	✓
3	2024-05-07 01:47:55	<u>0xf34ef50f4aec2e89e01dbf40c77d98987e1b2e75433cc935a027f4d6e3094efb</u>	+ 1 NFT	✓
4	2024-05-05 22:54:20	<u>0xb592f7aed7f83b424a7112be7c1f675ee04e02091980fb1c4113249154a6f7e6</u>	+ 1 NFT	✓
5	2024-05-03 21:22:35	<u>0x9360746beaf0ac70383254f5a9beed81fe2d515644b2a51fd808b79f83b82a4f</u>	+ 1 5btc.com	✓
6	2024-04-18 20:16:15	<u>0x24b9eca36152edaf5a8841bc48e5576a409cb4342abaec6808721bd6c9837c0e</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 14:00:05	<u>0x19f3f9501a618d5da356212981a7ccf6609d7cc9fb352f76080906b57cd14c16</u>	+ 1 usdwin.co	✓
8	2024-03-29 03:53:35	<u>0x262828b427812a38627d0f0cec467fa9763905d99d720c28564f595fffd157fb</u>	+ 1 usdwin.co	✓
9	2024-03-22 22:31:55	<u>0x9993395bd4ccb10a3059cdd939cbd8b13a1d1955a2c88367f82b163da9a3d81f</u>	+ 1 USDT	✓
10	2024-03-19 07:14:50	<u>0x56eb7e3816acaf791f07a96d2bb63cd689b81051bb97dc19b33c513df4193705</u>	+ 1 claim!	✓
11	2024-02-15 19:35:50	<u>0x46a7d00b57c281487edca77da9106be2f3fc859b492a6f4b0f80451771782d10</u>	+ 1 NFT	✓
12	2024-02-12 16:36:35	<u>0xf3e3128cf54fe98b8234fbef09423a4e21969ec0d779b0d77fb5c1ae04dc033b</u>	+ 1 NFT	✓
13	2024-01-06 07:27:25	<u>0xc2af84d0e3fe68ad8672fc8d973d2b6368a94ac2143f93e3082af64561fcb221</u>	+ 1 Airdrop	✓
14	2024-01-02 12:46:45	<u>0x90da8970cc99c34bfc9c5286e0569b6afb25aca24707689cd39f435bd0021dd8</u>	+ 1 '	✓
15	2023-12-26 22:31:05	<u>0xa8b38be9e58d9a09edf686cc1808d391bbc71b1d2512f0908d5697a9db93c29c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-19 13:20:10	<u>0xdcc23f3a6eb759e1a27d</u> <u>faa662ff652716dd7479c5</u> <u>fe4817aa26a7705c519764</u>	+ 1 Reward at dydx.win	✓
17	2023-11-28 08:51:30	<u>0x3c2a974f3225010aa931</u> <u>86424ee0acfe79bf1e9794</u> <u>ac9a03b9da608249f698b4</u>	+ 1 m!	✓
18	2023-11-08 18:54:15	<u>0x7684813525301a90dee3</u> <u>99a6a55687deca15537604</u> <u>d2f5c51fb55912822fb89b</u>	+ 1 nt!	✓
19	2023-11-05 06:35:40	<u>0x89f63ad05e803d6b21f4</u> <u>f337b3c56ce7a94b1d1bb4</u> <u>a7178ca2411a5f6bff578f</u>	+ 1 nt!	✓
20	2023-10-26 03:36:35	<u>0xff10cc7e232006c93b35</u> <u>eafe3a438115801a6bc2c3</u> <u>00b255befd03622f74a842</u>	+ 1 int!	✓
21	2023-10-22 18:04:55	<u>0x3c10b0803fd76e731185</u> <u>a758109b142983fa7a6dd6</u> <u>ea8cd9cbf03b186c5630b8</u>	+ 1 t!	✓
22	2023-10-19 01:03:20	<u>0x5a5e1529e063b2354e95</u> <u>e5de1de641ebf766dfa579</u> <u>2c3b36ff0a2fc5c955c5aa</u>	+ 1 im!	✓
23	2023-10-12 03:17:30	<u>0x0bf851a7b53f6cc6049f</u> <u>50a3bf57c433d82248559c</u> <u>2addea887cae4fd2480d8c</u>	+ 1 ocketrpl.com	✓
24	2023-10-09 15:10:55	<u>0xe0e5afedfef5941f90dd</u> <u>0523b4fe69fb0d4494ab7f</u> <u>bc9e4480d7658e2670972d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-08 10:21:00	<u>0x0d4d8afca624e54d3ebe</u> <u>1a4e8ce5ce9f995d4bf742</u> <u>1ad3ad5b6b25d20738c2d4</u>	+ 1 onestake.com	✓
26	2023-10-06 11:49:15	<u>0xe5c5ad0b9fbfd92c6db7</u> <u>5de7dac1015d041f0f60d4</u> <u>3a76529fb3add98bb0d67a</u>	+ 1 m!	✓
27	2023-10-05 12:10:05	<u>0x838d8197bde3b529f9b7</u> <u>53856b34dcb1c8615a1392</u> <u>9e5504e714ac2d8fa4d760</u>	+ 1 aim nft	✓
28	2023-10-04 00:56:45	<u>0x2141c7c5f1c7b8b29078</u> <u>cfc1be14895a7d475ce2cb</u> <u>31c573e445a23f6bc8bd96</u>	+ 1 hibredeem.com	✓
29	2023-10-03 19:42:45	<u>0x5b410ba6a6d74a7726f4</u> <u>8789a3039ac864a687ed95</u> <u>d3610511b67d04b38a2131</u>	+ 1 dolib.com	✓
30	2023-09-27 00:32:40	<u>0xde22bf6223a5f46e10ae</u> <u>44c7e0b92e084316196243</u> <u>8fa69399d9a91ef162469a</u>	+ 1 Visit https://fixedft.com	✓
31	2023-09-26 22:25:40	<u>0x41fef5a230ebaf0e7f44</u> <u>3c1a53530327cfdca5e64e</u> <u>1312d2d961c2776c867026</u>	+ 1 im nft	✓
32	2023-09-26 08:10:15	<u>0x8f21f355b47a722672af</u> <u>19da641fa30138032447f2</u> <u>47406ee05c4bc13e1995b9</u>	+ 1 laim nft	✓

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