

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x213a57c79ef27c079f7ac98c4737333c51a95b02

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
SWAP-SHIB ³ ORG	927,500,000 SHIB
T Ì¥ME/SHIBAFI	250,250,000 SHIB
USD-SWAP ³ COM	452,000 USDC
USD-SWAP ³ XYZ	237,000 USDC
USDC-SWAP ³ XYZ	17,009 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
	1 P3
# usdc2.com	0 c2.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at BoneWin.com
Â-	N/A C
'	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher
2000 USDC NFT	N/A Voucher
'	N/A Reward at BoneWin.com
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 09:18:15	<u>0xd0ec6fdb704c085907e71998012719656d2909f8bd9395c9889a2c3193e3efa0</u>	+ 250,000 SHIB	✓
2	2023-12-04 20:10:00	<u>0x1e50e341feb9a3aaf8ecfd32c50701300226ca2bfff2aacf69b5647361fff11572</u>	+ 73 USDC	✓
3	2023-12-04 09:50:20	<u>0x9b7b7ca918837601654f44e1ad8ba511aa3a9f41043bbbf00fc1f52123377d16</u>	+ 1,000 USDC	✓
4	2023-12-04 02:06:50	<u>0x10ba69554abe217c2a481285048f0deccb18a7df130441816a88e9809b42ea22</u>	+ 1,000 USDC	✓
5	2023-12-02 13:55:00	<u>0x854d2cc0256acc6cf42147e2d9f791b55530b11b039df7875309984dce8151cc</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 22:22:20	<u>0x52bcbd023336db956d026db8e666f209ed13e865188e2e6a2bf0a189783ba210</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 17:30:55	<u>0x6fa2c42a663bcf13dbbd4beb232a2f3f41594e4e34636ee68052476e04a7048e</u>	+ 2,500,000 SHIB	✓
8	2023-05-28 00:30:40	<u>0xcee6ce416c64a88ebd3ea74c75387bfbe69174149f85f1fc881bdd515c847791</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:18:05	<u>0x5981b28e23f21d016a3faeb4b665560f9847fc5ad0e56d6102a01972f5a34fd8</u>	+ 1 P3	✓
2	2024-04-23 01:20:00	<u>0xf3029ab105fd36096569ee091fc1d6e56f31c28436f6e897ad5cf9e9d533882e</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:11:50	<u>0x75fdbbcd1822aec9b721d74572b0b0ba87eb94fe9231b7e3cccf09618dbab66</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 04:52:20	<u>0xb2639f3fa628e41d1f3b54d39f4f6e3ae3546c68d0a338e56e76a8db607c7391</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 06:52:50	<u>0x547004a6dd2719747a39472939bdbb7b43b666c8c38c6f6784e22ac43e9c7cb</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 00:19:50	<u>0xe1ada525d48d7ff2364144623076b3d5f492f0ffc750754f41515302fdee8207</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 20:45:45	<u>0x6ec76d4a9a36babd417ac50926709abddd3ef1246869bd0d535c37be7084a778</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 17:10:40	<u>0xccb6a5d15dfe4c011254090ce6e0bba7fec4927e4bc88db1759eea8e13a49a2f</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 12:02:30	<u>0xa6fea8f18fe965af3d1982a037f5d5909fb7197b32b345f33b77e7cecb69f0f3</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 03:11:15	<u>0xca1b56848da88b19f8e4a4b47588c96d2e4bd8cd64cacd5d74d4c5404167c0e5</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 01:46:05	<u>0x6202bd34f51173ca5cbdbcf1b4c31b315ebcb92a2d234481902f820f52d9ed2b</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 01:20:30	<u>0x3ef0ee99af88dc4f16ab8edd7201f89a3f4f7a36c753b35f98fc784c5f3ebf40</u>	+ 1 Reward at Seth.win	✓
11	2024-04-23 01:20:25	<u>0x55666d99b0c1e5a4cbd8560228d6cc916715be3835a9f5dd72c0a1206cefa3fe</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 01:20:25	<u>0x9747d74a278a2dccacd54813cbfdbdc3c01abb266d420aeef66fcc0367b00173</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-23 01:20:25	<u>0xff139f900cb8f26c37d241b45492e4bc2690cc8f669db9e17609af23177579bc</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-03-08 11:34:00	<u>0xa38a0a6d222435991463fc0483904c2baadd231e61fa5bab7658361b6fad4984</u>	+ 1 mint Airdrop	✓
15	2024-02-22 01:06:55	<u>0xc5eb963b1545fb139cec a73905a766e96931d0dbc145fdb6781ca79bbedf6a1a</u>	+ 1 DC	✓
16	2024-02-21 02:42:00	<u>0x44864fcac3b5e6067c48b8ab8865e32029fd4be9d913ff997ac8bd81a9d13ee0</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-21 02:41:55	<u>0x27b29218af3f877dec9aa8524adc0895480883ca4642d9a2f24fcde41acbd18d</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-15 06:54:20	<u>0xdb3e6fe8cfcc55d68d9ebb41436094b4eb92d5bfdc5e8214337f00bf5cb1fedc</u>	+ 1 C	✓
19	2024-02-02 21:38:20	<u>0xe618ab83fb6eb2810b34ed9e4f39d776ed302ee150700f4ab9cd595c64509054</u>	+ 1 C	✓
20	2024-02-02 18:06:45	<u>0x025e6a84d85d129a37d6fcd996c5701669d50040b1c37fafebbcd070f105abe4</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 14:40:15	<u>0x358d531ef023a18d85d569223da896435cc2310e9af744e1e852a9ef342070a3</u>	+ 1 int Airdrop	✓
22	2024-02-02 07:47:35	<u>0x9c889c77e2d5b218590e18353480cd0c9d996121bbcce94785ee2e1435391c12</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-01 02:41:30	<u>0x9d5090100d84f2e07bb43ae7ea57a3c77d1b999f5381ee3fca958fa68ecf31ad</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-31 23:15:25	<u>0x0e74893694f2badba330b89b1578373e029db5c0b6ad90358022977fd3bf2ef3</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-31 23:15:20	<u>0x10684bb4d625f038f55883ac77655c44d54a2743bc57ce75bdcb62ed85ec1417</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-30 02:46:55	<u>0xc773e64da312499f0de795cf782041820594ec61f430db765b2a2b100cfb5002</u>	+ 1 C	✓
27	2024-01-28 23:28:40	<u>0xfd51c77f59b89f5b3c9c6fef60fb7072a8727d29a547a67f91e6e8979fde6767</u>	+ 1 Reward at usdtevent.net	✓
28	2024-01-28 23:28:40	<u>0xaff1dcd9e38b7153915d98aec25a00491556eddf0d26bfdc0ba7e0de26c97bfa</u>	+ 1 Reward at shibatokens.re	✓
29	2024-01-28 23:28:40	<u>0x8c5a7cc0be566d6e748d1506e577a150d8410197ea13ae4312d8a829459b026b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-11 13:24:00	<u>0x0f4e549620eaaae2d35877c9f3cd0520a126e0d7823794dc99594254922e1a3c</u>	+ 1 Airdrop	✓
40	2024-01-11 13:23:25	<u>0xcfafbcca64bc68f77cf3a1dda7e33240870ccd5f764503685743074deecdf8c9</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-10 00:59:55	<u>0x55367178119cb5aac0da9b0b65ac17efe818c76cb48b22248c7f1bf8e9ae32e4</u>	+ 1 Airdrop	✓
42	2024-01-07 09:24:55	<u>0x32a50b13d42ad2516cd279134b1596368d20a701d20e246bba06ee3d8cab89cf</u>	+ 1 Voucher	✓
43	2024-01-05 17:14:35	<u>0x065fd36b98ffa57e1ac3513f0e77034959671935b015ee5c971c8eb9af5555e1</u>	+ 1 Airdrop	✓
44	2024-01-03 10:43:00	<u>0xd949ecbd9f6ec4baa3e472df0cd2a182aad3804a06147dd412318c9288aad3dc</u>	+ 1 Voucher	✓
45	2024-01-01 21:32:40	<u>0x66952f4c23b33a03ea6227390c07e48cb28f31e80ffe70fdbdb0423b103bbaf5</u>	+ 1 Voucher	✓
46	2023-12-31 23:19:10	<u>0xd5b729bfd6a527065cb4e5ecc86c7166de1e09433e8c9364dbfe233d03d15be9</u>	+ 1 Voucher	✓
47	2023-12-31 17:53:15	<u>0xc5d5e84ea58dc8aebaeec86bcb60c4926284d6f6f1796671ec8bea9bb65dcbaf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-30 23:15:55	<u>0x069ca605a318e837b3ba9602b055df9402edbcfcbe</u> <u>fd2b5a605546377ecde44e</u>	+ 1 Voucher	✓
49	2023-12-30 15:01:15	<u>0x6b105499a7ad022d133edd8460f634438a83beaaa9</u> <u>dd509d87b55b44a45e93c2</u>	+ 1 Voucher	✓
50	2023-12-30 14:33:40	<u>0xb5c42d23fa43184b881ad22339f9a260fd32240623</u> <u>a1bfa5c08f4c71a965c276</u>	+ 1 Visit website to claim USDT	✓
51	2023-12-30 10:02:40	<u>0x0a4388dad43e97abc9542ebb3e0b40c46c0917e9b2</u> <u>2b6c75e397c271dce42e7e</u>	+ 1 Voucher	✓
52	2023-12-29 23:34:35	<u>0x2dee48a640179296b6ba9e9af971ed9d475980ace9</u> <u>0ded892dfa3cf53c087fa6</u>	+ 1 Voucher	✓
53	2023-12-29 23:34:35	<u>0xf0208afa202e2833fee8e7b0166421b72dd260e5c</u> <u>db9a3d8ed5ad332d98052d</u>	+ 1 Voucher	✓
54	2023-12-16 05:14:20	<u>0xb05f83fdb29940051238d893d9209f29848871832c</u> <u>d8be214d26a6bb9d699b32</u>	+ 1 Reward at usdtevent.ac	✓
55	2023-12-15 09:20:55	<u>0x4ec58d174a9a65d7b0ad5843e834c1ab56a89c8877</u> <u>9e78d42d4d63a12d8427e8</u>	+ 1 Reward at BoneWin.com	✓

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