


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x219512fd46d5d6e7f290454261a9aa1e6681dd24**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
SWAP-SHIB ³ ORG	1,000,000,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
2000 USDC NFT	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
\$1000 CRO VOUCHER!	N/A m!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
Prisma Governance Token	N/A PRISMA

* USD values displayed at the time of transaction

Token	Balance
Bored Ape Yacht Club #5250	N/A im nft
Azuki #9605	N/A aim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 13:57:45	<u>0xafaed02bca650b6005f13ffba3b52f04229a898835cdc3d897348d948f4f8e35</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 22:23:05	<u>0x310ee4e8b29ef9fb6bf2001fafc67eb3076f4cbd866d1c0198c216a9f1725e81</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 17:31:25	<u>0x398f104de5ed33f43a01a766041fbd3484885983c13767198c08f4c61404f875</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 00:54:35	<u>0xfd957169e7268913c46c2cb46c5399a4660d762036bbaa68f6aa9dbc4e945ecd</u>	+ 1 PRISMA	✓
2	2024-01-30 20:24:40	<u>0x6401823f149f4b8f2fe55f69f2a7a046ab85b3737f414de94e13ee08841f529e</u>	+ 1 Liquid-ether.com	✓
3	2024-01-30 00:34:30	<u>0x1969e68dd54be63c82e91458e159886ec8879524ee96ffd89cab7d6350c4554c</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 07:23:05	<u>0xf672e12ca85a59df8acb e015924959061e472d760a 6d62e95efe4c69d4a21e48</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-07 09:29:10	<u>0xc2e0debd8b7c5fd0e4cc 5cea76717a2903cbe47d31 c14b3f11d44aad36f0094</u>	+ 1 Voucher	✓
6	2024-01-06 07:47:25	<u>0xf03fbdb1c6a4904f4db5 d1668b71d2f2a13e55419c 6dd84026e605619268e8fa</u>	+ 1 Airdrop	✓
7	2024-01-05 21:39:35	<u>0xf145cdeb0059419f8b13 498e0580beb662ae1ec16a 39d44cc918fbe4b57242b1</u>	+ 1 Visit https://unrevoke.com/	✓
8	2023-12-04 01:30:10	<u>0xc9fcd9f8121e6887c783 b7f076763346e54a84724a 87c02cee3377c5ccbfbfed2</u>	+ 1 PRISMA	✓
9	2023-11-23 01:37:20	<u>0x99c6989c2520f7c66e33 d7eaaeea583b241c2dc95a 05a9d6933e30be2b12d16e</u>	+ 1 m!	✓
10	2023-11-16 19:34:55	<u>0x300b6fe851a10c883192 1ab7c5aebd3e0c55cb383d e6ba8704f87da2b89218b8</u>	+ 1 !	✓
11	2023-11-02 09:48:05	<u>0xb0ca6ced13d56d3ad822 85d63bde983ea4ed5242f3 926658eafb5690067d4b3f</u>	+ 1 Visit website to claim SHIB	✓
12	2023-10-29 09:11:15	<u>0xbd8e39f07edd62914d8d 848b304e34714da5ccd9f0 965594d6fdc25a40594348</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 09:00:40	<u>0xd2e4a1032b4eea56f3d3a9cff5596425a8b753ca18563940e5177c39dfd924e9</u>	+ 1 Visit website to claim USDC	✓
14	2023-10-28 08:45:50	<u>0x9bb76c07e66249d7b45d080918c9f07a098a508c01a5f3c449b2afed5877681d</u>	+ 1 Visit website to claim USDT	✓
15	2023-10-27 18:25:20	<u>0xadad0205fedfdfb2af81666b44f1fc5e59326a23f80926784c9af617a28b1355</u>	+ 1 int!	✓
16	2023-10-22 21:28:00	<u>0x7ca9bdf40f88b5e9cc35caf0889bc7bf65360371acd273521ef1fc130805a88a</u>	+ 1 int!	✓
17	2023-10-18 13:47:40	<u>0x41327dc2f2c7f60779e94c10b1c983ef2572a99358cfa8780b3a1f21bff232d9</u>	+ 1 im!	✓
18	2023-10-13 03:47:05	<u>0xfde5939154ebfaae8b5fe248e930098fc7f15b1c36757ef79a134460eb8996b0</u>	+ 1 Visit https://blextrade.com !	✓
19	2023-10-10 07:55:25	<u>0x242aa82587dfacf6e0010a2dd20573e16938397bc870198e7ecffe33514f59bc</u>	+ 1 onestake.com	✓
20	2023-10-09 20:43:50	<u>0x139085623283c3ec0dc2d5d3e805ae69208ef7e5a4dd71c7094158610cbd481a</u>	+ 1 laim nft!	✓
21	2023-10-08 04:13:40	<u>0x5ed65d13654cffc2bd9f54f7e36ffdb026a59004d029c3c2861ff8a6b80be436</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 01:52:55	<u>0xbbb1fead5e1ab8ba5b61685d46a772f0bb0182bf4041c624c1920f9720a935da</u>	+ 1 hibredeem.com	✓
23	2023-10-05 01:24:45	<u>0xa4689cabd0c789b5cec491da96c129c44330a2acc0e86ab2170297067eabafd1</u>	+ 1 im nft!	✓
24	2023-10-04 23:37:00	<u>0xfa6004fcadf8caecdb9d3c62cc658f0e4596d119cd503708b840888500b32f70</u>	+ 1 Join Us https://stake-offer.com	✓
25	2023-09-30 23:57:35	<u>0x8a64fbedbaeae5e8f38b58e714af636942d4f3c8970174beaa464fb599e01587</u>	+ 1 dolib.com	✓
26	2023-09-30 14:15:20	<u>0xdef8d0bc7366bd30fcd967daf1644be968725cde0e01d0956d54646ee74de2d5</u>	+ 1 hibredeem.com	✓
27	2023-09-28 19:26:20	<u>0x9b9a04cc1f3d149edacb0e93feaa0c41ca3120aebef7e9d105838e6ce714dc02</u>	+ 1 m!	✓
28	2023-09-28 17:14:45	<u>0x725186ff46a21fc08143345151d35069601091d201dd014b883e7716d9f2a8ba</u>	+ 1 Join Us https://stake-offer.com	✓
29	2023-09-27 15:46:05	<u>0x583aed29e897045c6e2e551721e23c31aa9d2bbf6b9713ffa07974ef2217567f</u>	+ 1 im nft!	✓
30	2023-09-27 08:28:05	<u>0x6e05c7484fa0d6c7d2b2c1734c5ad078c08fcc8cc10b7544d3714603aacd28f5</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-26 22:55:40	<u>0xd94a5f2ee6139eae8ee0</u> <u>d795271a2463eddb311cdc</u> <u>af53e84173b8d3d0fb75f3</u>	+ 1 im nft	✓
32	2023-09-26 22:51:35	<u>0x38d5cd8733b961e03864</u> <u>310fd92c2f77d16e9e9987</u> <u>22a77465f44b96794062a0</u>	+ 1 aim nft	✓
33	2023-09-26 22:33:50	<u>0x4f81a1121997a34ac033</u> <u>2c3fdaa785fc74e887af8e</u> <u>942889377fb80bb549c65b</u>	+ 1 laim nft	✓

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