

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x25059ad6bbec5052f7a5f4215dfeb33d4e1a6b3e

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	8,512,500,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
USDC-SWAPË³XYZ	16,936 USDC
SHIBSWAPË³ORG	2,747,500,000 SHIB
USD-SWAPË³COM	463,000 USDC
SWAP-SHIBË³ORG	920,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Received \$68,962
'	N/A Reward at 3eth.win
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Randomly You Received \$68,962
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:23:00	<u>0xfd1b27817efa7612faf7ada830a68c70f1f3b298ce82d7897a6e8be3c2d5d91a</u>	+ 73 USDC	✓
2	2023-12-04 02:20:15	<u>0x73036f264c58b79e6d37a15b85e9e45e572c3beab169c3bd230e42dc572667bc</u>	+ 1,000 USDC	✓
3	2023-12-02 14:25:00	<u>0x9e1ac58560d825645ce486372262126017a8d91d59edad74ae6dd34327735fd7</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 22:31:05	<u>0xaf1a3fba324f0cbf0b9344205065440147e016197dbf588b52fd402b1f6bb9fd</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 17:36:25	<u>0xb724e099b1953a1ae4780584731408c4478b01695f42114732cd41c486df5d43</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 14:52:50	<u>0x8152e8a914fa7566831edbc3dadf8d16c25f0b1a2cec71faf1f92a37a40734c1</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 13:14:10	<u>0xa690c47cd893d74ae39359eb2749a3190b6297d3bfba4a60d8b8fe6aad45dd2b</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 07:49:05	<u>0xfbc0675e7784d29b2bf63b9ee20318836487338d116d519d0f01f87404f8683</u>	+ 1 Visit twtpage.vip	✓
2	2024-03-09 18:29:15	<u>0xc77f97622d778859b20f604d97adab1aa35913af02725ec351dcbbe792048b3a</u>	+ 1 Randomly You Received \$68,962	✓
3	2024-03-09 13:20:25	<u>0x99540f4ea55144e8bcfa712a014ee77ac3d8150590d034512ad141bbc4e3c305</u>	+ 1 Randomly You Received \$68,962	✓
4	2024-03-09 09:22:45	<u>0x3e185afde7e2574a26d6ca9bf6f71649c046157ce45afc7b2d1212a781099d5c</u>	+ 1 Randomly You Received \$68,962	✓
5	2024-03-09 05:30:45	<u>0xa60c3711474211b2b84e034428a047af7d2bcf69af2888ffbd9b9ea12e152e77</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-09 02:46:35	<u>0xc70cddb151a00b6f467d65dab14caee921c5e99bfe01669a4a9c993d2ac5948</u>	+ 1 Randomly You Received \$68,962	✓
7	2024-03-09 00:41:00	<u>0x9dff45609aef2d42a40f5535e0ede7dcdf08f2b3a2c4fc72ab9a95b425400324</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 22:37:05	<u>0x0b5c6066732ef72fa69c d8c7a7d719ea0a2214ad04 1e4dc0857fdcf2b718e9d4</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-08 21:39:35	<u>0x2e777f3d7f5d65f09393 962cfa2586ac871af28756 89364ae2a2eedd3be9d270</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-08 20:15:45	<u>0x0b33b93ba99025d2016e 755579717d68e26feadcb6 381cd51a71f4f2f234057f</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-08 18:09:15	<u>0x158bf1b1151f2150839e 17730b8b604634ea9d8a8e e802f30a15a8660b827d3e</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 17:32:30	<u>0x314c157468220535ad1f fa5926d8f58c6d0cb5cf4a 75420c99b27bbc82b7cd39</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-08 16:45:25	<u>0x16f586269d1acbad34fb c1634a6789b89dc45ebcc1 bce4d905930d2b3bb03517</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-08 16:09:50	<u>0x90d9e35ba4d392e90e51 a5c36ebde04967a7af2fc6 d238f6bc77c8a255848ed2</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-02-23 21:27:30	<u>0x5facf47d526d50850588 84ff935a0e5e7acef57310 08ae0ffe bd1cd79542cdf1</u>	+ 1 int Airdrop	✓
16	2024-02-21 21:19:05	<u>0xc44f457cb01a21ec9cb8 caa70589f10a1bae2b80cf 26ffc51923134436283d38</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-21 13:10:20	<u>0x3c5eee388209f2b0e359902ba63b57e03a33d8557abf2fa95570e5ac55f3a277</u>	+ 1 C	✓
18	2024-02-21 11:06:10	<u>0x9d8afa4e29fa1ae9436baaffdbdc25d3a93426f68f9e565c26a3820a8f81ac41</u>	+ 1 C	✓
19	2024-02-21 09:11:05	<u>0x1fe224bab37def0f96446391d35700f9fa2ccfade5070ab46428dedf3cfb7ed7</u>	+ 1 DC	✓
20	2024-02-21 06:03:10	<u>0xf5e705ca2bb1da10d97299c8c0a044fded7654e1b0e91d75064d6783d9f7da02</u>	+ 1 Reward at shibatokens.re	✓
21	2024-02-21 06:03:10	<u>0x50cdd1f87dd94d5f6e311c078e503b71a89590ec87a8b70d4644a49d1fb372cf</u>	+ 1 Reward at 3eth.win	✓
22	2024-02-21 06:03:05	<u>0xcdb7e2547024cfd79bc0224f24ca3e57d449eaccedfaebacbb50f9fc76036b8a</u>	+ 1 .top	✓
23	2024-02-21 06:03:00	<u>0xbdf69de9220885d37b68a7e681a88c0af0ef350cfeff9bcdcfe20e585e5af84d</u>	+ 1 zero1ends.com NFT Coupon	✓
24	2024-02-05 02:39:15	<u>0xec5684853e003abd3c519a6952e4d32caea82d92a44d0a46bd560fcafafc45f3</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-04 20:13:05	<u>0x9b47c53f6b2e105d497df82861f0bc4f08e29c013fbb4db8642b6ad99f20d672</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-03 03:52:10	<u>0x6e7853297821aca817eb</u> <u>9cbedb72cb33a65090f8c8</u> <u>95265e9fa3c17e6114e47c</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-26 09:51:30	<u>0x94889a8ff0954b2b4c03</u> <u>c647605d44ce1f9da38111</u> <u>7bdddcdc76578e6c25cb29</u>	+ 1 Liquid-ether.com	✓
28	2024-01-14 08:30:45	<u>0xc872735d20e627035ef9</u> <u>c078796aee0ad70dc81313</u> <u>8501e7e84136735aaa0347</u>	+ 1 Airdrop	✓
29	2024-01-13 04:42:20	<u>0x255bbe0dae5f061d53ae</u> <u>029d060927742c7aa29063</u> <u>04d06309d33e8e694e177d</u>	+ 1 Airdrop	✓
30	2024-01-11 15:45:20	<u>0x195591de44324698a274</u> <u>e17f687b01678910f52ceb</u> <u>35f9d88fb4b16e220d8af8</u>	+ 1 Airdrop	✓
31	2024-01-10 01:49:25	<u>0x869c7b633871f69e5990</u> <u>452abcc4f4c40b51c85ca5</u> <u>24c732a6c7c74a8b2a3c49</u>	+ 1 Airdrop	✓
32	2024-01-07 10:09:45	<u>0xb5bc2eff43ea4bcbb274</u> <u>619960b9731386c5cafa1d</u> <u>1f75794e9f86788501ee4e</u>	+ 1 Voucher	✓
33	2024-01-06 08:15:20	<u>0x3e74191463ce78199cbb</u> <u>fa32c7906aa697be51ede1</u> <u>9982497b2148ab3e8187ae</u>	+ 1 Airdrop	✓
34	2024-01-03 10:55:45	<u>0x19a7e62a379929279e9d</u> <u>42df7064997cce0d9a5838</u> <u>5762ce49aeeb45e7f171c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-02 22:35:10	<u>0x76b4dd40c345c4c02977</u> <u>e9add4c1c2f74bec535851</u> <u>5ce33e7a53c413a424c6df</u>	+ 1 Voucher	✓
36	2023-12-01 15:22:15	<u>0xe48cd7e70b5048f9c013</u> <u>8066fe9d937d5c72a78c24</u> <u>f40997ff7fdc61226c82cc</u>	+ 1	✓
37	2023-12-01 14:53:10	<u>0xece76209eb3bf000c6c7</u> <u>959d83df54d6f86ccb915</u> <u>60931b3a217e3aa96ebd0e</u>	+ 1 https://usd-reward .xyz	✓
38	2023-12-01 14:52:50	<u>0x182dae5dcc84d1a91a02</u> <u>80f8ef77cc2c6623e72b3d</u> <u>98e844450bf12b88fac09a</u>	+ 1 org	✓

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