


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2689091bea7463e80cc3dea64b4070a06db3d9c9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	92,500,000 SHIB
SHIBSWAP ³ ORG	2,777,500,000 SHIB
USD-SWAP ³ COM	441,000 USDC
1500 BONE VOUCHER!	N/A onestake.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
CryptoPunk #7618	N/A laim nft!
Â-	N/A Trust Wallet Rewards
Prisma Governance Token	N/A PRISMA
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
2000 USDC NFT	N/A Voucher
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:25:40	<u>0x9fd925fa674a9fbaadd33d290e2b461806fb72a820d1c0e594c1bd3b44f7e956</u>	+ 1,000 USDC	✓
2	2023-12-01 23:30:45	<u>0xa5140d28ed2dce0540ab5a25dba540434eb22e85863f7dc36bd8981b98a2bb98</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 08:10:00	<u>0xae4671eb3d537faa2cb7a3fcbc427ed2bf61e12c5a29e89f60043a74039abc14</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:48:40	<u>0x11485d6bd1d0e4e7a99ee252c7743d77d4f513597a4339ddd4f59a6c0e75a1f7</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 05:02:40	<u>0x29eeb52daf22c991735d40d526e04663a84a3d5ea562eda50f092c91d643f604</u>	+ 1 1	✓
3	2024-05-12 15:52:50	<u>0x40df2dea4a6a3601ff0e1d78f0193e31d5327c0ad79879440379505fab20c20e</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 15:30:00	<u>0x6b97878bde642faa6f047c33b2b0d78f07864032b0d4d4babbeb66aee9753044</u>	+ 1 PRISMA	✓
5	2024-02-04 15:21:05	<u>0xfaa5116f7b35b61e058de8e4f9c179fb959bba950c181faef06b33140bc12c78</u>	+ 1 Visit https://we3lab.com/	✓
6	2024-02-02 21:13:30	<u>0x0df4ed4bda4b01a715fec7fe89413e9404bc7b4a6c8e7eefa928e65d4a5f72</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-28 22:55:55	<u>0xe76ca42fdac4d00cfdd48a6142d4b543a5940d007dd7a549321fc7b8210fa06e</u>	+ 1 Liquid-ether.com	✓
8	2024-01-26 22:46:10	<u>0x855ed2408810ac5eca7fde8f36c2b9c324316743bc995c95ead63025b5b51c9f</u>	+ 1 Liquid-ether.com	✓
9	2024-01-26 17:05:55	<u>0xf5ea15f138c9bcfb88fdaf1565169a9a0fd5ada6954e56b9b8e97eea2336122c</u>	+ 1 Liquid-ether.com	✓
10	2024-01-21 14:27:35	<u>0x71fb6dcd2b864b2e5e8e93a549d6ea1aa63d9efe2c10ea389cd28449fdad4893</u>	+ 1 pgpclaim.com	✓
11	2024-01-18 14:13:45	<u>0xe1e032b8244adba79cd6f644eb91320df35320a6024a5cfc556272d46ae36f8b</u>	+ 1 d2usdt.com	✓
12	2024-01-15 22:52:40	<u>0xa3868ba7474485f64790c650fbb1256a5df51d92acbd94b3a0108a97229574ba</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 08:53:20	<u>0xb0200b9410f85e51eede38c4dfff8fd39ddc7a5e59193dc555e496f3fc3bd90e</u>	+ 1 Airdrop	✓
14	2024-01-13 04:50:15	<u>0x0b6f128d6bb9585f2cda952bcc06d86cf4061af3a978d7061aa9417336b38823</u>	+ 1 Airdrop	✓
15	2024-01-11 16:06:25	<u>0x6301a207693a2f5fe2fbbfd3abd3b33b98406efc1618c2e9b8ae36f473aebdc7</u>	+ 1 Airdrop	✓
16	2024-01-10 02:07:30	<u>0xc832e26835f07cb89ed70ae27cb9ebf3c6bb8d96432822139ce8ba6ddda99614</u>	+ 1 Airdrop	✓
17	2024-01-07 10:27:35	<u>0x65995d241d8795742d191f25944c68949a5c19bb40af333f64c383f81b07dcc0</u>	+ 1 Voucher	✓
18	2024-01-06 08:27:55	<u>0xeed48e883d1827234db722c22e08f3b85b06bd05b0706f2066e705f1bc7a9bfe</u>	+ 1 Airdrop	✓
19	2024-01-05 10:58:05	<u>0x8a232e75d60ebbf664796c2ee3ea3cf42fe52a6bcd794e49b06057b486d492b4</u>	+ 1 Visit https://unrevoke.com/	✓
20	2024-01-02 11:05:40	<u>0xd3d977cb4fd5836cc1ca1a64df8d237c100514be2b1af0a0db433dbd8e9e9eff</u>	+ 1 ether.xyz	✓
21	2024-01-02 11:05:30	<u>0x16c8de81bbd1764bb581311f41453d90477c152b8e46979a7cb4c41687daf548</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-19 03:54:10	<u>0xf9a4e5668a56601baac6 a4683a2339c4c153ba78f8 162af96f39341c0d4321ca</u>	+ 1 Reward at dydx.win	✓
23	2023-12-14 03:24:55	<u>0xfbe595d86b7b21b85270 b6ef96a7732bd5094a1c8e aacb32d5cdcefc4e62b309</u>	+ 1 c2usdt.com	✓
24	2023-12-06 23:27:40	<u>0xd1bbb9b4ef919b13abc7 2f5f917787510f96481ba8 548dbcbc88bec5dbd976bf</u>	+ 1 ''	✓
25	2023-12-06 17:29:15	<u>0x4c2218ddd6c1ba281968 5d75663bbe2ef3cc5e38ca c70020de2606ee32cc9500</u>	+ 1 .net	✓
26	2023-12-03 16:45:20	<u>0x256a8fcc97899f479c41 d3ef979358d84ad68f4e97 f38f27dae2d4169b7c7e81</u>	+ 1 Visit usdtevent.org to claim nft	✓
27	2023-12-03 15:28:00	<u>0x18b7f2d2e9d4909885ec bfe66fee1088f0e56ab293 68103db2bac772611d2db3</u>	+ 1 PRISMA	✓
28	2023-12-01 23:30:45	<u>0x034baaa55b937a65d659 1bc2fb3a86fa4358ac27b6 a8db0e1ca7743b4cfef39d</u>	+ 1 org	✓
29	2023-11-29 22:56:25	<u>0xb62c9fa5641b7512632d baa3f6c7ee1a4951b37cd8 892ae2f3dc87a6d2bc77e0</u>	+ 1 o claim!	✓
30	2023-11-26 03:18:30	<u>0x26becb58f34dcda378e4 65313a85031da00b9daf88 de92722756088688485173</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-23 05:58:20	<u>0xa26ce084c63de71d0e95</u> <u>ddfb4cd2cd20dbb0734614</u> <u>98edf4e2fe031a7b92480a</u>	+ 1 m!	✓
32	2023-11-21 19:54:30	<u>0xdefa3618a30d2df3759f</u> <u>558af9050c4afc171fda35</u> <u>e60e5726a0004ab9e12377</u>	+ 1 .net	✓
33	2023-10-29 14:09:50	<u>0x0ec8b7f88bb2d29ee849</u> <u>be28e75579ac386dde3726</u> <u>8a42f0214c7e6aa2add442</u>	+ 1 t!	✓
34	2023-10-28 11:24:10	<u>0x3f45a66c256dd836a834</u> <u>bee7894d5f2e367bb072d9</u> <u>b63e2a38ddc2290ab75d83</u>	+ 1 nt!	✓
35	2023-10-28 06:34:50	<u>0x11482f67d17de7f08ca7</u> <u>bd29e58c914a37767a7c4b</u> <u>82cdc74df6a170bed26bf</u>	+ 1 nt!	✓
36	2023-10-23 01:47:00	<u>0x639b2343e57ee93f8ec5</u> <u>d564fb0b7c8c005455bb89</u> <u>3a17728a3d5ecce1d06f45</u>	+ 1 int!	✓
37	2023-10-22 22:55:20	<u>0x3d484eb645bffe25eb7e</u> <u>3fca5bcb61c715a4d7dc3f</u> <u>8e60f9bb756ae4c860aa01</u>	+ 1 int!	✓
38	2023-10-19 22:26:15	<u>0xbfad806b0c279e4fa4b5</u> <u>869fa7a225b0a69029714f</u> <u>34184d7008a9551fa79e5d</u>	+ 1 t!	✓
39	2023-10-14 18:23:50	<u>0xa0bbb3533b2c53faf0e0</u> <u>ac21f9bde1591f92820619</u> <u>3c61ad0ac3f071dbb31716</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-13 04:40:30	<u>0x4f30e8b877ca2ecde9a90d24bf49f963228a6211982d1449c6efdb1c77681e02</u>	+ 1 laim nft!	✓
41	2023-10-13 00:24:20	<u>0x9203fab3dce10c04ebd526dd0ee3803e3748b80adeaf463be06bb07dc4f0a6c6</u>	+ 1 Visit https://blextrade.com!	✓
42	2023-10-09 00:18:15	<u>0xb8bd38118755638aeac53e706cf3aacbdc999d19d1e938178bf9d7cef6f2468b</u>	+ 1 ocketrpl.com	✓
43	2023-10-08 00:01:35	<u>0xd4ff7d723a2261fa6ba408a04a2279f23609b0ec8b19134a3572f6f641acaa62</u>	+ 1 hibredeem.com	✓
44	2023-10-01 08:30:05	<u>0x6a8b1e08fbf7200f9380f6b3b530414c28dd0b118a70b38bb73914b4b03b3d4f</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-10-01 04:38:05	<u>0xab14cccca815787f99252f0de4e33568f00ed4dc53b7768f4e8258cdc07651c7</u>	+ 1 dolib.com	✓
46	2023-10-01 03:34:15	<u>0x4675035bcab7135c4420aca082db0b29c92097fe98cfffdebbffb24f22804117</u>	+ 1 hibredeem.com	✓
47	2023-09-29 21:31:25	<u>0x43ccfe988037604ee96bef8715f71779c21d5cc44dfe4377cd3ab796907bcc0a</u>	+ 1 aim!	✓
48	2023-09-29 19:45:50	<u>0xa5747b5d46c8fabdd45fe9e72445d151117b34037d8d9d24f1e2d3ba2bcf7c47</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-28 04:52:30	<u>0xf80c43da236df6451882</u> <u>77728ad07bfd2f2f4896c5</u> <u>a206770e408424063b0dd6</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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