

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x278843882b804b94cc27d1b16a3438c343225b23**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
SHIBSWAP ³ ORG	11,522,500,000 SHIB
SHIBSWAP ³ ORG	92,500,000 SHIB
USD-SWAP ³ COM	436,000 USDC
SWAP-SHIB ³ ORG	920,000,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
SHIBSWAP ³ ORG	4,275,000,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
MetaCoin	N/A META
Illuvium NFT	N/A illivium
LegoStar NFT	N/A t!
	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
nt!	N/A m!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Liquid NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:29:05	<u>0x07dae4fcf028560f26c73d2681a9debd58347bfa1333a930507787fbbe630af7</u>	+ 1,000 USDC	✓
2	2023-12-02 14:43:50	<u>0x08832fffacf35cda93c1238eef0ae4b8d89adeef64f7b983d0725e2050c20f20</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 22:36:45	<u>0x01d3bfc7b2ee3adcde77dab595c9edb38bc32ac2b332428b5073743fb4629d24</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 17:39:55	<u>0x11145cd2158471315ebd0d42276f93f1b492f932aa44db99faa85c1109234182</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 13:16:10	<u>0x6894da949f41dc7a753f27546ea521c8783e249d5802f447c724be478fca4561</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 11:09:30	<u>0xd46523b77dd2586cdd233370386c8278e80bd53b5d99f478dd46e1b2c12f3eaa</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 08:10:10	<u>0x9dbf7e48ee149213327649514d7e77ff3209ecf402a8c2b8bd97c505d69c16b1</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 19:53:50	<u>0xde507db58919181b1eb0bb4058e90c4406f3498908dd074948b5a66612f3129d</u>	+ 1 Reward at drophub.sh	✓
2	2024-03-19 08:11:50	<u>0xdb0c76a90c875c8e489b0e477efbc9c8dfb9d3b0d60947b47ada792fd3f3ca76</u>	+ 1 claim!	✓
3	2024-03-10 21:10:45	<u>0x641ba22089c4e89d8439584eccddbada4452513df4670281bd08378a7da122393</u>	+ 1 Reward at link2024.org	✓
4	2024-02-19 12:44:05	<u>0xffff502acfbde309b310b5777f9f360dfd216e84235da57f82c79ab9b2bea3eb5</u>	+ 1 Reward at my-link.xyz	✓
5	2024-02-08 18:56:00	<u>0x87fb6adf8538a7e5e2fe40eb4678b6e751415908f1d8de3bb6caa4dfeaeba95e</u>	+ 1 C	✓
6	2024-02-08 11:00:50	<u>0xf7a37c2d81c7285544a7559a8c5f4b97e28534b10d5bd403525b70a25d016232</u>	+ 1 Visit https://we3lab.com/	✓
7	2024-02-04 00:48:50	<u>0x310e60dbf3ad821bb54fc9f11151250115a40b9a85c1c0fffa5b4764bf28d230</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-31 14:23:00	<u>0x8d538aa8b10d23f24d8287e608977901936085dc4f6f5744fcce800f27cd3157</u>	+ 1 Liquid-ether.com	✓
9	2024-01-30 19:15:55	<u>0x572c996dc4732e6b72ccf6fa30c4604f85fb7be3c238f4ebd69b3f10e1c6f9e4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
10	2024-01-30 03:52:05	<u>0xc352f1ac78fcbc0511b1b1bb4a4f83c1ec904d4ec3d56cb7201d3698e40e5910</u>	+ 1 Reward at link2024.org	✓
11	2024-01-29 00:34:40	<u>0x6136b4b7eab947679c28fbeb07e8d836731faa5f03f132e5c209cbea0f047a6a</u>	+ 1 Visit trustwin.xyz	✓
12	2024-01-28 04:26:50	<u>0x19cc7008302f727c40c7fde1d0fb6d1f3b592db3909265b702ab287f471caa28</u>	+ 1 Liquid-ether.com	✓
13	2024-01-26 17:59:10	<u>0x57539231beec2b4ed05c472179d88acd6d712a4f21c96fc1996b498a1c459cbc</u>	+ 1 illivium	✓
14	2024-01-26 12:18:50	<u>0xb14b705831965fa6b3bc7455f5dae9f3fefcaa5bc8f1a520158bc5624dfa0f72</u>	+ 1 Liquid-ether.com	✓
15	2024-01-26 02:55:00	<u>0x878708ffd3672cdb0f8649eeb92f94da5be9cabafb96af384d3f92dc78b4de1c</u>	+ 1 C	✓
16	2024-01-24 21:17:35	<u>0x93175b2fea772ae63221251eb43fa9b18ef02a5301fe1f76f1321bf3b5081a8a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-20 22:39:15	<u>0xfc60a98b52b5432c12ce516bbef2ea015f5375dbd9335f09d23cc650fc454a2e</u>	+ 1 Reward at link2024.org	✓
18	2024-01-18 00:46:00	<u>0x17494e73e283f7fb8635d96f737fd8a31acff8fa780be33591a8a0b02fb920f9</u>	+ 1 META	✓
19	2024-01-15 23:17:30	<u>0xce528a128c73d8253084a1d236bea1c64400516b9828a1053137d6a3d0c4e737</u>	+ 1 Airdrop	✓
20	2024-01-15 04:24:45	<u>0x72959d1643857ceaed67f4a44f07dd3dc07003620bd629c71ec3b5d82f8c9a21</u>	+ 1 Reward at link2024.org	✓
21	2024-01-14 17:46:50	<u>0xe5194e3c1462136c72572a8e38561433de92cc8d973ef18af7408c8df3eccd5f</u>	+ 1 Illuvium	✓
22	2024-01-14 09:09:45	<u>0x454c9c700c252946f8394be8bc80c769bf4a46ba896df06020f51658a0e1a54f</u>	+ 1 Airdrop	✓
23	2024-01-14 02:09:00	<u>0xc09c51511fcab5985650bc54b611cc44a5b61ee5acea38da0d5b719001d0df64</u>	+ 1 Reward at link2024.org	✓
24	2024-01-12 23:30:15	<u>0x63796ece21073535abbc a5f1533bc050c8b8a4e646cc1c4a8173ffab71e6f758</u>	+ 1 Reward at ETF-BTC.xyz	✓
25	2024-01-12 03:48:10	<u>0xf95ee01d7db83ea70f850447813a6ad10532a74aea0f39df1a1539948ce9e66f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-10 02:19:35	<u>0x52de852c379e3baa50ce3fa7d4bad08f68b6de9f6ce8d81d59a71336f05b837d</u>	+ 1 Airdrop	✓
27	2024-01-08 04:18:40	<u>0x57b5d43998de1193cfbd387b2af3ac33f303f2fad546f247c6398686a50836d0</u>	+ 1 Visit https://unrevoke.com/	✓
28	2024-01-07 10:37:30	<u>0x78d2459b3c775f910f0878bce25af3a0fc0f3fbdc99058380dfcccb2305f1436</u>	+ 1 Voucher	✓
29	2024-01-06 08:36:45	<u>0x5f1e5f80e6718998d53fbbd535592ff9585204062890c79b061ff19a41965eb9</u>	+ 1 Airdrop	✓
30	2024-01-04 20:01:50	<u>0x1c6f96f250630c5fe02eb4aa44e2ff11c7d245601ad49ab1b00e52a060b2d314</u>	+ 1 Reward at link2024.org	✓
31	2024-01-04 15:22:55	<u>0x91852add9c655e58a8e1b5c25f9db49c11140a80ff992129e4aa9df05843bb9e</u>	+ 1 ce	✓
32	2024-01-04 05:46:50	<u>0x2e00638e8489ffaa4ff7f2e1e4f5fad16e19f8e0a6bc1c33ea93f01c35547d34</u>	+ 1 Reward at link2024.org	✓
33	2024-01-01 00:52:15	<u>0xd8df50e0e880f542359447036997fd90c119d9efb41671a946862b785583a261</u>	+ 1 claim!	✓
34	2023-12-30 23:35:05	<u>0xd60c78f9752a4c5ae81e1addc07092f5f991c0f9252dcfe0b5dc030126028595</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-29 11:51:50	<u>0xf122cfd6804d1f5cc05442a1e8c37f9faa49910e223d5be731a81b3903372813</u>	+ 1	✓
36	2023-12-27 19:24:25	<u>0xb2f93a32e3946b3c1115d48f428e3425a96ce01bb4443d571595c4398bc65c92</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-26 15:31:10	<u>0xbbf77961823aafbdf17abf0fa615d8f2618d229a48fa496ae8342357f0335870</u>	+ 1 Reward at link-2024.com	✓
38	2023-12-24 13:39:50	<u>0xccca651bd38d9b3990c913c7d2e4081d6b9762da231bd0a551d3038063e3ccd35</u>	+ 1 Reward at link-2024.com	✓
39	2023-12-06 13:33:30	<u>0x8bea1752bceae3510fd20ad39fe0d36a8d9bacd908b95fd1fcdab3d566352f25</u>	+ 1 Official Authorize credential	✓
40	2023-12-05 18:50:40	<u>0xc5d08b18a93c3b3a5a8a78d62552c9980c48a4bbfaa92d135639e1d06babb36e</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-12-02 03:43:40	<u>0xdef07207d9f5037a355b837e04a9222d3d377544fb02f8dabc3d497bbb8a73eb</u>	+ 1 FROG	✓
42	2023-11-25 03:34:20	<u>0x9e2f7366def547eeb533e6080a4e0f45ad0497bfe402a77cba3aa69756bbf79b</u>	+ 1 m!	✓
43	2023-11-10 08:34:25	<u>0xf175abcca4974482152603d99fdbf8d144516ac0ab5782424be456051f80b81</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-09 15:28:55	<u>0x5d59351a57546a5c1877651509e05c5e758b59cb02c3eb3f74be0c8a5a3822e0</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-08 18:06:55	<u>0xb1e64702a1ffa4995ee1d50def1e3a037b70b0bc3e83e3eea50dea161ac43154</u>	+ 1 Voucher	✓
46	2023-11-08 17:07:00	<u>0x8f3b2159f7a9a2c6a5b5d575e8b6a8cfaea5345ca619b61779f1fdb48054e31f</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-06 22:38:55	<u>0x7eb824d06f085e06260048d5eaa616c67c02d5dbd05ebd49bdc31522243553f1</u>	+ 1 nt!	✓
48	2023-10-28 10:33:50	<u>0x034d7f8862ac1f2e8a3fcc22c2351b2b770766be2ecb623a17ed7c248a2562d3</u>	+ 1 Visit website claim USDC	✓
49	2023-10-24 15:36:45	<u>0x5b4a96ab66717773dc50a0151cb75f66a695b887273555fa6bfda3d1252ddd06</u>	+ 1 int!	✓
50	2023-10-22 11:54:25	<u>0x852377f4e0c7df06c3ab73d453b14e226daf7057daf12441536228d1889ba46d</u>	+ 1 t!	✓
51	2023-10-19 03:53:40	<u>0xc1d69efd3ca68e0de66666b24a73ef1cf379e88a68213c9d639ea973a98f098c</u>	+ 1 im!	✓
52	2023-10-16 10:10:10	<u>0xc4587809d6a41a1dde2b45df76659b90f8c9dfb0c0efb340924a10dff8131a28</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-13 07:12:45	<u>0x33ced0b82d0ef5a7865f1a451b6a45502c8e2e308d41227bbdd821d693cd249c</u>	+ 1 claim nft!	✓
54	2023-10-13 04:11:55	<u>0x6fc322a6835c5782eed2366f7b5768610914e895962c7afef1ba7e3a618e9fab</u>	+ 1 Visit https://blextrade.com!	✓
55	2023-10-12 00:51:45	<u>0xdc2781e7887cf0c89e01ff542423187f60d0d679442a01f93f8b9bfca270ea3e</u>	+ 1 hibredeem.com	✓
56	2023-10-08 18:59:10	<u>0xbf4ace14c3e50047f4707b1267be77dcb9e9c2092a aae3136723b91789c7f54</u>	+ 1 ocketrpl.com	✓
57	2023-10-08 13:48:25	<u>0x663c3e34a1145e8c5783df7e7452add05fef847ce8efe73382bc4c7a0f5ac7ca</u>	+ 1 Visit BoneVc.top to claim nft	✓
58	2023-10-08 09:46:20	<u>0x4f4988fabae17455f69915c0454138f782eea31a700db5a10e5d58c2c9768041</u>	+ 1 onestake.com	✓
59	2023-10-08 00:46:00	<u>0x6b10790c0c1c800a56d8ec560233e8b0e25cfe94bfcd905ff7e52e121a36e684</u>	+ 1 hibredeem.com	✓
60	2023-10-05 23:35:05	<u>0x98123df53a6710aa7640f80ee7569b4ac57ab7910cc418eeb5b6e2d84bfbbcfe</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-10-03 22:25:50	<u>0x7791c60e9c46c109d749ae97f5799509484b0962ca352b855177b2dc190078dd</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-02 20:51:25	<u>0x9170a33605c59603160c</u> <u>22f61f268a53d4448ccfe8</u> <u>4320e7a721bcf7701e06b3</u>	+ 1 hibredeem.com	✓
63	2023-10-02 03:21:30	<u>0x773b08172fa298f7b23d</u> <u>84caf4d984314a006dc1b0</u> <u>f92df33a1299fe809a3785</u>	+ 1 dolib.com	✓
64	2023-10-02 02:53:40	<u>0x592becc9108b926106f3</u> <u>32af6cec72d43baf0c1503</u> <u>8102a80a352cc9b0798b5a</u>	+ 1 aim!	✓
65	2023-10-01 03:43:40	<u>0x63440f94ddb2466b6865</u> <u>e884a00c936f71677c7fed</u> <u>ff669ca6ed8f76655b0b97</u>	+ 1 aim nft	✓
66	2023-09-27 21:05:35	<u>0x3db252912ee8f458aee3</u> <u>008b6f8e88dc7f221da571</u> <u>0b30bd519197f7d2d909c0</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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