


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2aa96895b657b8f9767ad8f36eb23c39a82fcb30

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
USD-SWAP ³ COM	443,000 USDC
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft!
	N/A Visit website to claim USDT
!!! \$ 030,000 BONE	N/A m nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
	N/A Visit NFT website to claim USDT
	N/A Visit NFT image to claim USDT
Shibarium Airdrop	N/A im!
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:39:15	<u>0x480bfe48285dc1ed2c17 097613502919e19f5a3b63 c7b6d659d604849fcebed5</u>	+ 1,000 USDC	✓
2	2023-12-01 17:46:10	<u>0x934e712bebf8dc92b227 ff2f4190a613a53740c142 a6890f2ae5d446c358bf89</u>	+ 2,500,000 SHIB	✓
3	2023-05-27 23:06:00	<u>0x4b1672a88f40c786e1d4 6c88677228b1acfe3bca57 20049b0256b8eefd330882</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 01:46:55	<u>0x29d8d44da1b85cefaf35 104aa2eb258616dfb5332f fc6c2825ce539ff44c34b2</u>	+ 1 5btc.com	✓
2	2024-05-05 23:37:50	<u>0x2ad7e22ec01bc8796b4d ffb14e1e85cb557f8463 3385a99bf29bff62bf038a</u>	+ 1 5btc.com	✓
3	2024-04-23 02:15:40	<u>0x555ab3e2a5dc9697227e 74960e02732bd7d44411b8 bede62a9567d7639206fab</u>	+ 1 5btc.com	✓
4	2024-04-20 17:13:45	<u>0xd8ac0bab9bff3472ff1d dd84a3fe33a28e3dcb6059 6404435746ac0ea20ae446</u>	+ 1 5btc.com	✓
5	2024-04-16 05:32:10	<u>0x6940116a6ae8f679bb23 c518803e7ac3f26e107342 e2e420c604962b888d11c1</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-16 03:10:15	<u>0x0675f1c51f8ba2baec7e92ea079c4a7fdb7fd8e19166492876d12be2d9522065</u>	+ 1 5btc.com	✓
7	2024-02-20 11:19:50	<u>0x7c68c9123bc7e3e5f37760e76db7e09e7b418f59a1a3dd5369f2d018d71e7cfc</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-05 11:56:05	<u>0x82a3bcf0cfc395a6531eca9055be7fb50ecb9d11248ff13fa6161ded06fd0ac9</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-03 22:47:55	<u>0xf3506722648a4a0c9651dd21d7cc64f4d698e42163b326a3bb1d9e9d51674d01</u>	+ 1 im rewards	✓
10	2024-01-29 15:25:55	<u>0xf79d7fa3bb73a2fed9587f324018bcae0a301e21ab2b82a856689465f9935ded</u>	+ 1 rewards	✓
11	2024-01-20 09:25:20	<u>0x1067e618a7832708ebcb7b8e0597b575cc29e7eebe12fd84881139c811cd1319</u>	+ 1 META	✓
12	2024-01-07 11:01:00	<u>0xfdd0a8b06417db62636aa24a71890a319034b3a2ac667ed479ef768fb5004ffa</u>	+ 1 Voucher	✓
13	2024-01-06 09:00:10	<u>0x67b21ffa6aa3c9181ef3348911072377fc57fa46f66d4c4780466eabf7541d27</u>	+ 1 Airdrop	✓
14	2024-01-04 01:45:00	<u>0x9ada6f66692ebc4cefdc433e2946c6639b9835c06d5305272bd64e67111a079e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-03 11:12:50	<u>0x14548211a77e8c347d65</u> <u>802c21105bce445628f86f</u> <u>715d6d85a61a793025986e</u>	+ 1 Voucher	✓
16	2024-01-01 04:49:40	<u>0x3771029ab76495b439e7</u> <u>db37ef6f47e85fb92920bf</u> <u>9eb5a70e248686d881ea41</u>	+ 1 claim!	✓
17	2023-12-26 21:53:00	<u>0x68a8b988404d46bf55a7</u> <u>621b5acbb7106f119b4965</u> <u>ca03f47aa379b32b51da02</u>	+ 1 ' "	✓
18	2023-11-25 04:38:15	<u>0x44237f25489480533775</u> <u>bef5dbd4dc9dd4b32d6189</u> <u>7f9f390122944b44e30dab</u>	+ 1 m!	✓
19	2023-11-18 20:51:20	<u>0xa7446e647868212113ef</u> <u>bac53287c5905a792bccfa</u> <u>3538cf6d41d1c87d030249</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-18 15:36:20	<u>0x0183920c0f6af00eabb6</u> <u>1502548b8246abea24b8fb</u> <u>9e42378717d3502e171260</u>	+ 1 Voucher	✓
21	2023-11-18 11:06:00	<u>0x99279d9d9d73ca2bfb32</u> <u>8a1f0da32287aa69b0f9e7</u> <u>3b75d3626f882c0e0d6099</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-18 07:47:35	<u>0xb3fff4e4db6eeb9b2e87</u> <u>e9d62b1f6ff04a29109dbf</u> <u>bbec9da3d4340ee44e5f42</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-18 05:59:15	<u>0xb8135a7b8d0f3f16daa0</u> <u>6363f2b51733236e98c3b2</u> <u>299d52821ebee644446620</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-17 21:11:15	<u>0x7878094a857be97cf40072eef10c9314273025391429ca2e971c66d9f403ced2</u>	+ 1 Voucher	✓
25	2023-11-16 10:24:35	<u>0x21ad59581092b7c93b0e106ca9d1b9dba7f649e0af042682b4928fa4ad6f517b</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-15 23:46:10	<u>0x82eca3744e60b17543d0ffb39e13258aa8867fd88de506d5a1b3ca1804eb8df9</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-11-15 20:39:20	<u>0x5901f1169c9bfc2961b773bb9f716cac8332f81ccde75df45092bd029c44668b</u>	+ 1 Voucher	✓
28	2023-11-15 18:25:40	<u>0xfda51c793edfa3758ad853a3eb1b9c5ae955f96dfa5e302fdaf20c8642e5812e</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-14 17:02:50	<u>0x52aab942d44a2bd04bbb6f5ad696e0986e7c97130f0fea1096b9dbe7a13d4603</u>	+ 1 !	✓
30	2023-10-29 00:07:50	<u>0x509bc6bf47dc89a2395cb0cf12c5054c65124990230aa8755631c5c65fde56b</u>	+ 1 t!	✓
31	2023-10-28 11:43:40	<u>0x7ca511d8cfddfd39c7b8aca1ec516c962bddf3ff83c76b28a50536e973381c3</u>	+ 1 nt!	✓
32	2023-10-27 10:31:45	<u>0x0303476cf3ea0d0cd09ed7839474db50e39f1722d36677ecaa77d04363ad01dc</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-26 13:55:30	<u>0x1f18633f7dbb699601fa91fa46521585e1c22c4c56f8223c4d3d73dc1eb6ae95</u>	+ 1 Visit NFT image to claim USDT	✓
34	2023-10-26 13:45:10	<u>0xfdb53377d44e42c10d49dee305093393bedbc83514abbc09e6210c90369f190c</u>	+ 1 Visit website claim USDC	✓
35	2023-10-23 05:42:10	<u>0x596096e9a19161bbd974deaa9284c4e54fee5a1c926aad589b99530a4bef87b</u>	+ 1 Visit NFT image to claim USDT	✓
36	2023-10-22 22:38:10	<u>0x37cc442bd2bc2bc168fc52acf6b057668af6b4025dcc525aa9430f2be0871269</u>	+ 1 int!	✓
37	2023-10-19 22:08:55	<u>0x403586fd3c720e79a3e6bda70d8d63869eb4f2d164b1cc386e56b9a82d3448c5</u>	+ 1 t!	✓
38	2023-10-18 17:29:45	<u>0x47a68ac488c319c6b8e3b51860da525ede9ce39ad61dea994f2e43718248b5a4</u>	+ 1 Visit tetherr.com to claim USDT	✓
39	2023-10-15 22:41:00	<u>0x759da8dabd838e3cf73d5fd68a3f64466a6c28a9754375bb55dedd3bee956a66</u>	+ 1 im!	✓
40	2023-10-14 13:59:15	<u>0x623b9666538e3e529990315c42a3300c13dfd8d98ac5f76bcb2bd4af15d3d7d7</u>	+ 1 Visit shibnftx.xyz website	✓
41	2023-10-13 04:19:20	<u>0x25d7fbeca159f177d2143a6d904ee4501fd1497416484b46cbe2ebca66a0200f</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-12 16:01:55	<u>0xc1506bcdcd004729e342</u> <u>4493844f9321484cddd824</u> <u>fdfc944466ba3408a36ebc</u>	+ 1 ocketrpl.com	✓
43	2023-10-11 00:57:15	<u>0x35baef27ab463248076d</u> <u>1ca91431e5af29d19435b1</u> <u>87fa36eaa4a7d9fa47e40c</u>	+ 1 laim nft!	✓
44	2023-10-10 06:33:10	<u>0x05d886d226cac7046243</u> <u>b18f4ad0bf7eb71e174b77</u> <u>c79318667baea0058e257a</u>	+ 1 onestake.com	✓
45	2023-10-08 21:13:25	<u>0xaa33a0d0f27d2cfdc01e</u> <u>d8b19fe6e5b30f45f0ce52</u> <u>3b055d5dd92a32416a908b</u>	+ 1 hibredeem.com	✓
46	2023-10-01 11:10:05	<u>0x19ab7a70b105a387f2a5</u> <u>49f992fff8ead97f82d403</u> <u>5db79adbd4c7fa55f9a66a</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-10-01 05:09:05	<u>0xb7f58dfb164154810965</u> <u>687b154f3903977a5bf0b3</u> <u>75a17b6ddd711ee084447a</u>	+ 1 dolib.com	✓
48	2023-10-01 04:05:30	<u>0x437cf39b34e4df23cb6b</u> <u>c3df98b73edfdb2330d4fa</u> <u>4cadb8febceb33be64efa2</u>	+ 1 hibredeem.com	✓
49	2023-09-30 18:17:05	<u>0x6eddd8d6f8ad67f7731d</u> <u>8c1ef5174687201cbd7f33</u> <u>e4b9ed8784b98a5f016e20</u>	+ 1 m nft	✓
50	2023-09-30 00:10:50	<u>0xf64f49a0572ce8535384</u> <u>7060dbcc251ec127627119</u> <u>5d0e7d6a3dc512a0a08648</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-29 22:50:10	<u>0x6c596471c0f57b5fb634</u> <u>8fac29ab51fe2fe92586cc</u> <u>e7d7ff88105773386924f9</u>	+ 1 aim nft	✓
52	2023-09-28 06:16:35	<u>0x9d55ad870f13e12c0944</u> <u>5f77ab80bd2650f0f4e5ed</u> <u>c78c6678cf6d7b40ce4113</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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