


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2ac14392efeaa8e1a25880d5b660b6336f17aa3e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
\$LINK APR NFT	N/A LINK
Lido stETH #9541	N/A dolib.com
	N/A Voucher
∅	N/A Reward at usdt-nft.com
	N/A Visit dexshib.xyz site
∅	N/A ethevent.co
Â-	N/A C
'	N/A ce
Â-	N/A C
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 05:38:15	<u>0xba5dec27d3da2226b9046949d8d964e1de4a6047d4537ceb3545e469b85a178d</u>	+ 1 LINK	✓
2	2023-12-01 17:46:10	<u>0x934e712bebf8dc92b227ff2f4190a613a53740c142a6890f2ae5d446c358bf89</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:09:50	<u>0x28bfc0f901461ef36c764623d1fc2353060e7f1163c1ff52c87445336923278a</u>	+ 1 100k Airdrop mint? goto website	✓
2	2024-04-05 02:49:35	<u>0xe00824692619e517046c49c3fb9a3eae8877f4af3b4321876a2443e1e0a23f3b</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-04 21:11:15	<u>0xe03ffcba9e6f10c6e7f59d2f8c85ebd755ca514dd922914bb855dafb2e64591e</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-04 15:48:35	<u>0xa726bfb6dd3a5967258652fb01ad00338b9a26e417ca74d319d35f330151851f</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-03 19:06:10	<u>0xb588d4479ca656f297fbec49593c07fe6bdb2221cfbbfe6e404bc248c3da5f8c</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-02 15:03:00	<u>0x15924edd169e66d5b865085670ca43f5154b2d7d72499d474bfd36ae1985a447</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 20:11:10	<u>0xb1cb1567eacb4d4f4a0e840c5e700ec0ba4589fb5cfe010928fc2f8880d95208</u>	+ 1 Reward at drophub.sh	✓
8	2024-03-19 08:33:30	<u>0xc74cb9cd7712328bfe5666dd875d708735c766773897c445714f418c01ea9bca</u>	+ 1 claim!	✓
9	2024-03-11 00:09:20	<u>0xea7684aa688197bb6cb8c6ddf8ac1d2736c12f6b4ad529c1c52efe6b05f1a7a0</u>	+ 1 Reward at link2024.org	✓
10	2024-02-21 10:30:20	<u>0x1e89e0dcba2822488bccce377b5436e6a4520b0e35e7a7d9113c073ce6761754</u>	+ 1 Reward at my-link.xyz	✓
11	2024-02-17 21:37:30	<u>0xde3641387d9c696403e2d5d7b0c6fb73ff590271d37d5d22ae2f05094faae126</u>	+ 1 PRISMA	✓
12	2024-02-13 08:13:30	<u>0xec85297e1a733d4281e13dc227d2bbf90bc3fbf23b5606fbc76ba21a43fc1ef5</u>	+ 1 C	✓
13	2024-02-11 19:16:55	<u>0x8fdee836f70ee7b30b8dbef88cd0d629398874b32f40c1eab7c709660172ebd1</u>	+ 1 C	✓
14	2024-02-11 00:02:00	<u>0x11d99f0b8dda41a07dd855fc8fd69bf59d8919a9cd7efb4e45405a3959f64db2</u>	+ 1 C	✓
15	2024-02-09 19:04:25	<u>0x84151e407ff6a51ad03229af3a2c62ffe166873ae416faf018cd565d044f77cc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-07 06:57:25	<u>0xbaf636acc03bf9565420</u> <u>1900465ddba3a6d8e3becf</u> <u>643c619de14c9789c5f515</u>	+ 1 C	✓
17	2024-02-07 06:51:50	<u>0x6cdb4cc31fcd009950d6</u> <u>58ab538e8d41b45150d6d8</u> <u>294eab7a194cd0ebf8f340</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-06 09:28:20	<u>0x7b577b14db7b510a433f</u> <u>43d5c82a59b29ce263f4c3</u> <u>f6fd3e6cd885e91d8a1e3f</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-02 14:42:25	<u>0xb39e97269319e950e37b</u> <u>5dfdae0cebeb7cce363f61</u> <u>97ac63eda428e8070a260f</u>	+ 1 Visit https://we3lab.com /	✓
20	2024-02-01 23:59:00	<u>0x750359ba220646015cc8</u> <u>bab867ff76b2f0a27fefbc</u> <u>24522886c870552cfc8e08</u>	+ 1 C	✓
21	2024-01-30 06:58:25	<u>0x8aeeaf01562263579a0b</u> <u>91bb62dca01b14662e6ec9</u> <u>bd43e24b61671b0c3509a9</u>	+ 1 Reward at link2024.org	✓
22	2024-01-27 22:01:45	<u>0x7a11dc31619e8b2e710d</u> <u>412230d5f22e65413b8001</u> <u>412cc8157e4928c3cb0616</u>	+ 1 C	✓
23	2024-01-27 08:11:00	<u>0x570946e3c1d69d4e5cfa</u> <u>8a707b173c95fa28ee9e3e</u> <u>45b591030df3b27a419864</u>	+ 1 Liquid-ether.com	✓
24	2024-01-27 04:53:25	<u>0xc68500c074d907331a32</u> <u>3823c16f981f16af6d36dc</u> <u>6771a29c477aa94d0de866</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-21 21:29:45	<u>0x280d610f483f4ebb5a82</u> <u>271dce0c3a70527ac68d09</u> <u>7a71752a3549de3ac6b7a4</u>	+ 1 Reward at usdtevent.net	✓
26	2024-01-21 21:21:15	<u>0xdebdb637dc38f98324f5</u> <u>297c01ecf318983b728f9e</u> <u>a5eec13a4c4b007e1bacf5</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-21 00:35:15	<u>0x201b7862020e0f54e115</u> <u>2f82a41be875130c8233c8</u> <u>c58190049e5e32deb645d1</u>	+ 1 Reward at link2024.org	✓
28	2024-01-20 19:06:15	<u>0x59dadf11448e3fb9fdfb</u> <u>270551710f6ce9baec8d35</u> <u>e3ef631b0a4bafa0d66302</u>	+ 1 pgpclaim.com	✓
29	2024-01-19 17:33:50	<u>0xa4a60c09c5c5e608cdd7</u> <u>37faa61bc894b1d0581bd7</u> <u>f2b3e3d48286576dc49501</u>	+ 1 d2usdt.com	✓
30	2024-01-17 22:47:15	<u>0xa5b97fc30fbd2cded950</u> <u>c37cfdbd7d4e5d5b0b6781</u> <u>e34c2bf774e084429a9bbc</u>	+ 1 C	✓
31	2024-01-16 13:28:05	<u>0xa38785f6ee4f3fab7562</u> <u>b3a4b006eaca6bc291cda6</u> <u>7389c7d9438f250d2ad516</u>	+ 1 Meta	✓
32	2024-01-15 23:38:30	<u>0x29713f287aa87f6730d5</u> <u>b63c92ae3d53ab2b4ca96a</u> <u>25c8ee04972647a0d58da8</u>	+ 1 Reward at link2024.org	✓
33	2024-01-14 06:07:30	<u>0xe4130310cb341682614a</u> <u>35a80727dd05b3e4c2e756</u> <u>1bc2432711f539f5d0b499</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-13 05:11:40	<u>0x271c6e91f2db1a55f0be f7af200a9c3cbd3b5ca0c1 40f3e89686186ac5f7790d</u>	+ 1 Airdrop	✓
35	2024-01-11 17:07:40	<u>0xa715aa134acb5047531b 81ecb9fd8f30eb452248fb a8dbe9793f6be5640973c3</u>	+ 1 Airdrop	✓
36	2024-01-10 09:53:10	<u>0x9cebe6b1387dff42abe6 266df15d9e86cf50e2918d a3c6c79b29cade43a8eeee</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-10 01:54:10	<u>0x730cb9181c18b9420bed 1484f7fdb5f19d8a0b8113 0baa3e20ee2e6e44ac225a</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-06 09:00:25	<u>0x7fdca77861a84ceca8b2 0bb63a48eaf76f0aa89fa4 a9550fd3a1c10ff702fe18</u>	+ 1 Airdrop	✓
39	2024-01-04 15:33:45	<u>0x787cd784167253a59400 e166699ca284e3444f0eab 5db4828c1f929ff77c04fd</u>	+ 1 ce	✓
40	2024-01-04 13:54:15	<u>0xcc2c0d9cefefbc8d7e068 59ab13246e13a593723ab2 7b0c9ee9f934b4b7a70d1a</u>	+ 1 Reward at link2024.org	✓
41	2024-01-04 13:40:05	<u>0x9befd0b2495004900e97 593bd4b71fd5f38cd7d4fb b68e4b6e493761a0ac72e5</u>	+ 1 '	✓
42	2024-01-04 05:16:55	<u>0x70b7a0fee2a759375a3c 92fdf6d5de14aae0b25f8b cd6c582073ac597cdd709d</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-10 08:32:50	<u>0xa4b7eef00bcc925532ae</u> <u>ccacb9d85b93041c4bac37</u> <u>5ee8f49ccf7a77a0a54d23</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-09 15:27:00	<u>0x47eae36f0f90a6a83d60</u> <u>3c8d565396a4bd0d7d2216</u> <u>0de27d026ac3eebbd4fc64</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-08 18:05:45	<u>0xfd94a3fcf064c0a0b3e8</u> <u>62670f422502b6bc3d4679</u> <u>3df548d9a28bb40f45a1aa</u>	+ 1 Voucher	✓
55	2023-11-08 17:05:50	<u>0xa090a3b576144c568d6f</u> <u>798a2c4d40b52b45af0662</u> <u>a0526d77688c565c044975</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-30 21:02:15	<u>0x4301ec17a8dc4a8f3838</u> <u>7e91511dbf4d8308e46992</u> <u>29ccb6eb8c9f2f7e45329d</u>	+ 1 nt!	✓
57	2023-10-30 02:15:05	<u>0xe69d78977da1a73133b7</u> <u>61ac48630f604a7d2b8821</u> <u>740d8c0b72601c9e6f0ded</u>	+ 1 \$BNFT	✓
58	2023-10-23 10:14:25	<u>0x91891c70ce15584c7aff</u> <u>348a9e0993be5c7cd00ad0</u> <u>e0b47d2dcee90a31f15ab4</u>	+ 1 int!	✓
59	2023-10-21 13:47:10	<u>0xb7a7aa4c19f23d3f8191</u> <u>84d8aed986fa93f71c2c31</u> <u>55280c9e6ec22cade7aeb5</u>	+ 1 t!	✓
60	2023-10-21 10:48:20	<u>0xf0b8fc672ae0d604888f</u> <u>91a0fdc901435adc653bbf</u> <u>5c99fa603e4d94e4066300</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-19 03:30:15	<u>0x5144743963204d8be5d3aafdba3d331a0c8ff5f87f686c97d16d1a85acb2723e</u>	+ 1 im!	✓
62	2023-10-17 21:49:40	<u>0x168c6a4df8977d233a41a764ac155d41ffc96fc843fc1b078b04fe82121aa75a</u>	+ 1 Visit babydogeb.com website	✓
63	2023-10-15 19:58:10	<u>0x1832c392260a0d2631056c89014a5d171e9d74521589547ae15d7d6ded298938</u>	+ 1 Visit dexshib.xyz site	✓
64	2023-10-15 18:00:35	<u>0xfd5f1bcf93e639159203552880f51c4077d5cb56ac525e61a13766cc68f802cf</u>	+ 1 Visit dexshib.com website	✓
65	2023-10-15 04:08:40	<u>0x1e13bcbf4168b7350c1ee3012dfd6eaf551b7ac11aff2c205d7633f18fdf4c20</u>	+ 1 Visit babydogea.com website	✓
66	2023-10-14 05:18:50	<u>0x9ba09d8e08b37cb4d89f51b1090d3921e20163f41f4e0c21419948e6469f3a09</u>	+ 1 Visit dexshib.com to claim USDC	✓
67	2023-10-11 00:15:40	<u>0x06d1dc4777dcec94b1c63958755e3c7d848df9aee00bb8836491b04f8dcb5a47</u>	+ 1 ocketrpl.com	✓
68	2023-10-09 17:08:25	<u>0x9cf7b53b4e25903dbfebfd4854242a60c75b4d6edc25a8b4c43a236e81a06e3a</u>	+ 1 onestake.com	✓
69	2023-10-05 01:51:35	<u>0x35058e419df8fb37b6653c51c14d1718cf4e0ed20e68e3ad6442c9723d597c7d</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-01 18:49:00	<u>0xbe053fab2195a4b41a71ae603d89dc336aaa7f1b2e87c4dd5d5e44208a53572b</u>	+ 1 dolib.com	✓
71	2023-10-01 17:43:20	<u>0x36bcb256f388a2500c59b9aaa9357aede08a28ad07d2aa3bcffbba5b5cbecc5</u>	+ 1 hibredeem.com	✓
72	2023-10-01 03:22:10	<u>0x1bf758f6f8c9dd08e05613a28e07015e7f2e8763cc3fadc978da122e27599858</u>	+ 1 m!	✓
73	2023-09-30 22:11:10	<u>0xb476a28f3a1a6a5193e6ef7f96847ba04f24376ce86fe24c9166b33e90a92b9d</u>	+ 1 im nft!	✓
74	2023-09-27 06:36:35	<u>0xbf6d3060692567b3ed61b33fd94657c18a564e8cf7f4d5ceef45aa7642019794</u>	+ 1 aim!	✓
75	2023-09-26 21:07:30	<u>0xb652f18c30dd01d9f2b98f4b15f5fe1a0f9d64a793c4ebd705f64a51b0ab36a8</u>	+ 1 im nft	✓
76	2023-09-26 20:34:40	<u>0x1cf8eb4075f7e780802858d29dc8ee01f60a6fc6ba4a2260de06b05bd15838fa</u>	+ 1 laim nft	✓
77	2023-09-26 20:34:10	<u>0x65a0967ad0f253c4678ed052dcb64860027b3310e53e65a01b5a8e5adabea6cd</u>	+ 1 aim nft	✓

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