


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2b0a1746133752ac25bab84e1d091bd1550e11e0

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
USD-SWAP ³ COM	397,000 USDC
USDC-SWAP ³ XYZ	17,520 USDC
SHIBSWAP ³ ORG	92,500,000 SHIB
SWAP-SHIB ³ ORG	1,000,000,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
CryptoPunk #7618	N/A Iaim nft!
LiquidEther NFT Voucher	N/A Airdrop
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at flokhouse.top
LooksRare Airdrop Voucher	N/A LAV
'	N/A ce
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:51:15	<u>0x4338d28081b7d92582ef2acad2385b08d8cab8faa0137400b388429cae7ab328</u>	+ 73 USDC	✓
2	2023-12-04 02:50:10	<u>0x78fe2379dad75d373412a71566df99bb771c448df1b93aa10f64d1dc313abba1</u>	+ 1,000 USDC	✓
3	2023-12-02 15:27:55	<u>0xf8434ba3523f4c458399b0ab80a18c85f2cca806c070d61c920a4d86f38a67ba</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 22:50:40	<u>0x16a292521aefb0a890a53c04cd47069c31767614c2974c12daf609bed089a925</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 17:50:35	<u>0xbf19625ec877ac749f2b80980571d6ae17b87adf941e62a7e62a886be596ed5e</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 13:21:00	<u>0xb5dc69af7be3c4df0acb d73b9d21f876713309a84500405973b5ad4990584fcc</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 08:11:25	<u>0x7d3df7a2705b33f49dea</u> <u>f111e8a110c91f14bf3fcd</u> <u>d140737fe5c94a0ad69aa9</u>	+ 2,500,000 SHIB	✓
8	2023-07-03 05:58:20	<u>0x1340494be3ba03da3f44</u> <u>4cf8bd5ef447a1e259c406</u> <u>66b62c08ea878d5c704588</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:12:10	<u>0x4b5177e6aa77befd369f</u> <u>af7ce68fc7d5a45c563c9d</u> <u>80fab10c2aa33ee1fd7bfd</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-15 03:22:30	<u>0x6faf3927eae90980b20</u> <u>ccbacc618510b6126d171</u> <u>28b1c70f4d8133cd00a742</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-14 04:02:15	<u>0x0c9b671c4da038cdfe04</u> <u>d481457f9035500a60dde7</u> <u>223e270835b97836c100a4</u>	+ 1 Reward at flokhouse.top	✓
4	2024-04-28 15:59:20	<u>0xaf7179f8c6eaf48d1bd5</u> <u>73fe758abe85c112b38935</u> <u>a6b5c2c3d040dd7eb49c1c</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-23 23:04:05	<u>0x034312dbb6892d842bd3</u> <u>05380be9dfb30afcf7203d</u> <u>f9a7b0eec2f0675e2aa882</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-22 14:42:50	<u>0xbf833a410cba9fa01c3a</u> <u>d79c3357b6302e7ed61589</u> <u>c6f8e0807c832c222f3d32</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 12:32:10	<u>0xebe228463aaae1cb80bc87a1944ddc3ddd9d779080da01befb60a1f42b17ddb3</u>	+ 1 Reward at drophub.sh	✓
8	2024-02-20 07:46:15	<u>0xa6b99b61759ee33ab7e3ac74722dd61cd1444a00a9bacd73c787cbf17d83b4f5</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-20 06:21:10	<u>0x6fd819e3909bbfcfcafa b5a052d766163643f297ea5b8047344f152ba5b7e491</u>	+ 1 PRISMA	✓
10	2024-02-05 17:53:05	<u>0x8788552e4072288ecc368b7b12f7bf4df5f370c1967555d4505e5a4a012a693e</u>	+ 1 Visit https://we3lab.com/	✓
11	2024-02-03 05:54:10	<u>0x4ad171a060fbeac9106e89cffc166afb49c49d56ced1e41177555eb4823dcfa0</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-02 05:54:10	<u>0x3e9b4b8243e3c3152f718313904c6508a27b76411d869aa80ed00a3cafbf8d2f</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-28 08:33:00	<u>0xd3f97eb166aa5dc775fb18664b1ee0206d4c42ec9c87cf6a13db1c29884cb2d2</u>	+ 1 LAV	✓
14	2024-01-25 17:02:45	<u>0xd8567b351c9963073bae75b07b6f862b304e1c548d52f405a7b81ee17b8299c4</u>	+ 1 C	✓
15	2024-01-24 16:04:45	<u>0x465ceb33f739093fd91ff89a1915a240f1524bd785368e7b4acd13b60c85b000</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-13 05:27:45	<u>0xdf8cf9de11ba129f2fef70bccbf28012848c081a648b4d8fd4726297344aa6d7</u>	+ 1 Airdrop	✓
17	2024-01-11 18:04:20	<u>0xdec94357e4b17cac013f111c34a7e6333f6cab180837905a4f376603b83cb672</u>	+ 1 Airdrop	✓
18	2024-01-10 03:27:55	<u>0x48e97ca8f81f3e98a268d4c11491689f6f005a8120d6711a8d9475c7b920ba97</u>	+ 1 Airdrop	✓
19	2024-01-07 11:26:15	<u>0x6ca7921b6be1de1485b849071f7c5206f92bdabcf1a710a19272719232456127</u>	+ 1 Voucher	✓
20	2024-01-07 04:54:50	<u>0x913c01e40984c6e559904608978243f90291de64f3d10baa954eed6b6d5745a9</u>	+ 1 ce	✓
21	2024-01-06 09:28:05	<u>0xe6fe3faed7069b6022becdba944f1103b6df0912533896d3aaafdc6149bca225</u>	+ 1 Airdrop	✓
22	2024-01-05 14:33:40	<u>0xc2db336bc805bb97ad2ee1468e0c6c06226619692de1065f26a513df1c633be5</u>	+ 1 Visit https://unrevoke.com/	✓
23	2024-01-04 01:59:20	<u>0xf44e3c67270a125e62dc71857335dc4e6ffc636916a66da9e1ec006e5b5bef03</u>	+ 1 Airdrop	✓
24	2024-01-02 22:51:00	<u>0x7d151cdd1ea1f47af14f38f6da99e6e284e3d046870af857f6b76feb4bc8bee5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-01 22:17:00	<u>0xeccad1110a9b705c4279</u> <u>189b825fb1d0bdd162a769</u> <u>5f3ea09af8c350a35f2088</u>	+ 1 Voucher	✓
26	2023-12-26 21:42:10	<u>0xcc433a0f8f9ee4c106a8</u> <u>8340d27dddb0f9be4f5a68</u> <u>557ffe33e96aad7abd54a2</u>	+ 1 '	✓
27	2023-12-25 22:29:55	<u>0x480de97f9e5a22d24751</u> <u>ecc7e9741086c1aab5015e</u> <u>40fda1e6c5779940dcf7c7</u>	+ 1 '	✓
28	2023-12-23 12:01:50	<u>0xdb0e309948dba95f22db</u> <u>9f810bf159d9048761e719</u> <u>837859d9bb44ded1ba94e0</u>	+ 1 '	✓
29	2023-12-20 23:47:55	<u>0x3a98e49ad4b1e6536c7e</u> <u>315a3200fa33f2cf8713dd</u> <u>c4c902224711014b199ef7</u>	+ 1 '	✓
30	2023-11-30 11:21:05	<u>0x77adf3678307c4599b17</u> <u>96071a16a53f782ddb4b39</u> <u>2091e06a5ab1c20288cd90</u>	+ 1 o claim!	✓
31	2023-11-21 20:23:25	<u>0xaab8121227e7fae501f5</u> <u>4cb282d89754006feb956f</u> <u>33a9b9351daa068b012f22</u>	+ 1 !	✓
32	2023-11-19 07:04:05	<u>0x9b5640b8dc2802e4586f</u> <u>04876388db44efa1f40a89</u> <u>dd36539276e72019465de8</u>	+ 1 Visit usdtevent.org to claim nft	✓
33	2023-11-18 22:04:55	<u>0xea9e54675d7fded3bae1</u> <u>d015b05a41cd4a8322e03b</u> <u>407c8a84a9cc386ce4bc21</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-16 12:06:15	<u>0x82a72bf4c5830bbb210d9400fbabf7c54cddd099c9fdb9ce4d1c7783047082ce</u>	+ 1 Visit website claim SHIB	✓
35	2023-10-29 03:14:15	<u>0xf0688da21283119e2d6cc8ff732446fad9abb2aabeae60b5a015f31432217d14</u>	+ 1 t!	✓
36	2023-10-28 17:04:15	<u>0xb86b8edee1f571869883441ae15f710a95cfb91fd25e2ecbcb5d9bc82824983c</u>	+ 1 nt!	✓
37	2023-10-28 06:19:35	<u>0xa370059b1719125a027daab6f151e095b1f9f3c681f1d767646d23d125d6bb0b</u>	+ 1 nt!	✓
38	2023-10-23 05:03:45	<u>0x2c48070d984cb337c7731a3467122075e8a1e972e31a62d8a0f896f04fb90136</u>	+ 1 int!	✓
39	2023-10-21 12:19:25	<u>0x1776852b83c1627da6861b2e71aa81104f94d95730592ce27c6372ea293ef442</u>	+ 1 t!	✓
40	2023-10-13 07:16:00	<u>0xe76f6dbf50053fa5acc258a4ba5028192a3b7fa85085d9137f51100190ad31d7</u>	+ 1 laim nft!	✓
41	2023-10-12 21:41:00	<u>0x43b32f3e529f5fd8a3ce9423cf030ca58ae0fb94bbaf48a2fd2fd43505397921</u>	+ 1 Visit https://blextrade.com!	✓
42	2023-10-12 12:28:10	<u>0x1575c0d046700f16f5790ebf4c62e4e2d6d710b9300ba0d88cb87b2d29f8f1ef</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-08 05:02:50	<u>0xd1fed979b1125b578dfc30389617b7fac0c0d25adab71b852aa8ca33ccb6fa2d</u>	+ 1 onestake.com	✓
44	2023-10-02 09:12:20	<u>0xa20ad516a1a0fa88fde5216f8d92c7fbc1b8d4a78a6e508d3c55c55a56f5fdf6</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-10-01 07:45:25	<u>0x0c416c23fe683859d218628142b9fa75651d1a69ac845ea58cd2a1e769454fa7</u>	+ 1 doLib.com	✓
46	2023-10-01 06:45:30	<u>0x9c0468635b34bd593070cf6faba45bc4c4d91d37c662e7bf4c393d52ddb733a2</u>	+ 1 hibredeem.com	✓
47	2023-09-30 13:01:50	<u>0xed63833adbf9728b9dc2eecee3f407b41a689d4a9e21a62ca34dbd1d96a2f4ee</u>	+ 1 aim!	✓
48	2023-09-30 11:54:55	<u>0xde9189364ff2503da30ac5df2662c933f85ea1e8b99110cceddd88f61dca5fdd</u>	+ 1 aim nft	✓
49	2023-09-30 05:30:20	<u>0x37d2329e8ee470ce75db5dee293b32441b2f6f8d8b33250f16c26bbfcc2442bc</u>	+ 1 m!	✓
50	2023-09-28 22:20:35	<u>0x409b191a9426bcf431b910e5a22474dbf61f5159746bf8ee67e7b578bb505777</u>	+ 1 im nft!	✓

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