

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:12 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x32fd722c35581e3da853472e336250080f391975</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
T Î¥ME/SHIBAFI	235,250,000 SHIB
USD-SWAP ³ XYZ	262,000 USDC
USD-SWAP ³ COM	443,000 USDC
USDC-SWAP ³ XYZ	17,301 USDC
T Î¥ME/SHIBAFI	232,000,000 SHIB
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A .com
	N/A Visit bonewin.com to claim nft
Liquid-ether.com NFT	N/A Airdrop
!!! \$ 030,000 BONE	N/A m nft
2,000 USDC Reward	N/A d.net
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
2,000 USDC Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 18:35:45	<u>0x0359d7c67fc805ba5c8a3997de78a2c0c7ac813abe3001253a6762915b5a3772</u>	+ 250,000 SHIB	✓
2	2023-12-11 18:35:40	<u>0xe030da739fec635e431fe50794500c7ab106dc20289a44750aacc8be1d1bb7c0</u>	+ 250,000 SHIB	✓
3	2023-12-11 18:35:40	<u>0x269d537e7c37a103514534441480f1eb773f29e0e803b8ce0e52dbab94a42da3</u>	+ 250,000 SHIB	✓
4	2023-12-04 21:08:40	<u>0xede5130d5c7b4900988e798d8402f77f355cba7eab54f80a7ff60bbf01516fee</u>	+ 73 USDC	✓
5	2023-12-04 10:09:45	<u>0xbb7423fac96cbae79f8f1c428979b667f04dbf04605d121c062e8a2da73c3492</u>	+ 1,000 USDC	✓
6	2023-12-04 03:08:15	<u>0x380fce2f72a4def178c8e11bd3958f8c3f6be6bce55da9c50eadd2aa0433c7c0</u>	+ 1,000 USDC	✓
7	2023-12-01 17:57:55	<u>0xb2e85787e0a6456fb79ada514e22e65c7263dd05712240aac27b589e3bb11566</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 00:23:55	<u>0x7e9b5c77ce4f8f88cd52061b2eb87641068751846a1ca42b00ac34d726b874f0</u>	+ 1 zerolends.com NFT Coupon	✓
2	2024-02-19 01:52:55	<u>0x8bd30ac7aba24c521395b0d84743cc6e2c81525147f682b7300e7bb1dd8a5aec</u>	+ 1 zerolends.com NFT Coupon	✓
3	2024-02-05 14:26:40	<u>0xbe08db1ec30a87244c9f873b497834e5b0c6cb020f6cd155ca99c8a1f82efb69</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-02 04:48:50	<u>0xc4cfba479a93436b637a0c5434d92c8f84f19f1ba37db96e57ed1c2eb7fc38cd</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-30 23:49:30	<u>0x88e131bbc6c22c26d82d21fb62c15b11b25c9505ab59b2c598ea2a20f23dbf5f</u>	+ 1 Liquid-ether.com	✓
6	2024-01-30 15:49:15	<u>0x4cc67c2ba28424ab1023096610fd3bdfccd958abbb a7e28f9eb848189288b259</u>	+ 1 Liquid-ether.com	✓
7	2024-01-30 15:48:50	<u>0x30327129eacfb8059c60a0706a7dde34677ceef659bf053efd5a0bb80246549</u>	+ 1 rg	✓
8	2024-01-29 07:00:45	<u>0x5e71146db3ad1a3492244e97345c4fd6ddd7b093cbbffca4ea4e9f17dc1883ec</u>	+ 1 Liquid-ether.com	✓
9	2024-01-27 02:25:10	<u>0xa009c86d0ae57314778be76ef0fdb7d49613fb67a11c8bd9c47b45008b0ad295</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 11:48:40	<u>0x27868fd6343d7901aab588d77cc7a23851898faea4f08b81156de859c8c66496</u>	+ 1 C	✓
11	2024-01-26 03:47:35	<u>0x30dd749109d5c7ebff36851ea9bd5bf57d8bdae71511e16900d1290c8cd3db54</u>	+ 1 Liquid-ether.com	✓
12	2024-01-25 22:07:35	<u>0xdf16d914a94dc260922a635bcd0a0b9d1a3b408134d5e31b12ba142687bb29b9</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-25 01:03:30	<u>0xad3bc5de035e76d659357f4c8927346c50c749f6f135f78fdb5af72d7e8558d2</u>	+ 1 Liquid-ether.com	✓
14	2024-01-24 15:58:05	<u>0x98d1f5ade1183dfbd46d547e1ddc070653c73f496b44eab640127a43f8311edd</u>	+ 1 C	✓
15	2024-01-23 20:29:05	<u>0x1513b5e5909ce034e46e71bb62935377e034b0c1d9246fc79671287755b537ba</u>	+ 1 	✓
16	2024-01-23 19:41:30	<u>0xe7d2a8ded2f1d70c362d98afcd21b907058bd659775f717e6189801be5018630</u>	+ 1 rewards	✓
17	2024-01-23 19:41:30	<u>0xdab615cc2b11b9f16f82c7669302b31c67fd0977e4fdb4aa129d892eadffa7b5</u>	+ 1 rewards	✓
18	2024-01-16 15:53:45	<u>0x405f14d2820c38164ec5fb02d30c582e0ecb9404815a329e91d5ddae8e0f5c61</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-06 20:51:15	<u>0x7ab9fd72c40ff007bbfd</u> <u>1a3b89bc830f948f504d9a</u> <u>afdfd159a4d39f38e867fa</u>	+ 1 aim.xyz	✓
29	2024-01-06 20:51:05	<u>0x1e7242ace3c2193c2e2a</u> <u>25423388a0646c0ad407a0</u> <u>62dfe6d355fc04510c061f</u>	+ 1 Voucher	✓
30	2024-01-06 10:07:45	<u>0x7957fbc3ba5a1fd71b1d</u> <u>43f46a0fd4ee3f2c66d89b</u> <u>9b5c246535e66e671f30dc</u>	+ 1 Airdrop	✓
31	2024-01-05 18:14:05	<u>0x777ad5a838a9a02f50d9</u> <u>fcf9fc54d02debb12ab087</u> <u>19c084f3e43032cf4d44da</u>	+ 1 Airdrop	✓
32	2024-01-04 22:03:45	<u>0x4dfe5e2db674c38c90f0</u> <u>bebd4a69419b15efd0a0c7</u> <u>13029a0f6cd00a8a0d5b53</u>	+ 1 Airdrop	✓
33	2024-01-04 02:23:40	<u>0x1ea73786e670403671fd</u> <u>6303eb204fb1c3dee9ad14</u> <u>3ea2ee1779193bdf3d8130</u>	+ 1 Airdrop	✓
34	2024-01-03 21:46:55	<u>0x4cf01b61e271be22ab3a</u> <u>ae9c4fa143b28d37857973</u> <u>56fc5f655834d7fe1424f4</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-03 11:38:15	<u>0x5fa1b5055e62792de21d</u> <u>7d7e0e953edc02194e3c2e</u> <u>e6a447e5420e20e0ac2c86</u>	+ 1 Voucher	✓
36	2024-01-02 23:00:45	<u>0x7b214d0211ab6e64be91</u> <u>98ba84a787f3594223d210</u> <u>abaf9c1c35b177c824e44b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6 b85b59a5b9e8702a27248a dd22a1db49981166bbde32</u>	+ 1 her.xyz	✓
38	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1 a3c1b7bb042f6b9f252171 21d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
39	2024-01-02 18:13:45	<u>0x22f365295a294775265b 8381ae61d9775e9cadb8c4 518883b009b2c4ef864325</u>	+ 1 Voucher	✓
40	2024-01-02 18:07:50	<u>0x292f7422a4893c259f3f 34e633562e73eef42d56bc 5e44512c3b17920d93e594</u>	+ 1 ether.xyz	✓
41	2023-12-30 22:19:55	<u>0xc2876288114c08540465 c94851134b20949eb9d2 e3abd360f8e1090e71bf66</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-30 17:13:50	<u>0x6b16ef7be32beac39f04 05e58cd6fec56332d11c61 4f09b5620ec0fb8e5f9a7d</u>	+ 1 ether.xyz	✓
43	2023-12-23 01:30:35	<u>0xe8428889b15328fd5e1b 4f5d55d18ac58d259d7491 7d14bfce4edc4117464317</u>	+ 1 usdlabs.xyz	✓
44	2023-12-23 01:30:20	<u>0x689ffac14750db2b2a72 62766562af6bc5b380d52b 7e5af3e6cd641f3ec64f35</u>	+ 1 s.xyz	✓
45	2023-12-22 16:23:05	<u>0x92f30fd127135ac53660 5bbd674e7a016869e93771 b11e0d61fef1b4a76fa8fd</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-22 16:13:20	<u>0x90ebe024c830eecf726544a6800561355cc6545aa79d17bd3b0b1eaa02c9b9ad</u>	+ 1 s.xyz	✓
47	2023-12-11 18:36:10	<u>0x7132e0e9758c8c27b708bf558c7ddbdbc39f695bda00bcc65b6e18e75c51cd64</u>	+ 1 com	✓
48	2023-12-11 12:11:00	<u>0xa332869b765f976b5da56d9b87c0d051ee994b3f4d091be02501df8315b8910d</u>	+ 1 com	✓
49	2023-12-09 05:24:55	<u>0x2c5148ce9dd27970df51b3c9c44c07e43fd2f9eb80b404f5229d55874e33ed89</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-09 05:14:25	<u>0x72f5365d2c0b88126e2bc40d798d648eaed60ab7da5684a82d54c6bfb52be8dc</u>	+ 1 bnb-drop.xyz	✓
51	2023-12-09 05:14:10	<u>0x5f8094cf45cc7fb59958e8d1b5859e91586ed16059ba8f67928a9a203866084d</u>	+ 1 d.net	✓
52	2023-12-07 21:38:30	<u>0xa067cfb2a0fdacc91c9ed2e3dea4a12ce45fd5a200bc888bbf38b1777925655f</u>	+ 1 NFT Voucher	✓
53	2023-12-07 21:35:50	<u>0x986447a2b1f61229c004f96a3159a93152511d3900422f524c193a158b74f36f</u>	+ 1 .com	✓
54	2023-11-18 01:52:50	<u>0x6b506a7a32c8ac59aa6327443533bea540ac07da61b3ffbd65beb8036eb3b569</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-16 18:39:45	<u>0x38c8732dddbc7756ad5042ccca82480b7bc5d7f6d4e9a4e1ca82c8ccf789e9ae</u>	+ 1 s.org	✓
56	2023-11-15 12:00:55	<u>0x33e8d3d889daa1bf2608013f37332c0a08449c5d79cb67d20488c83934feb002</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-14 14:56:25	<u>0x4c96cf84a4184e5a882e75b151d2e1bf2e759a64ce0db8d753878d4915c981f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
58	2023-11-14 14:55:50	<u>0xafb03f1d4311a17c3a11d998f96fe98de0ac2735c87eb8ce66647d89a719521e</u>	+ 1 .xyz	✓
59	2023-11-14 14:55:35	<u>0x6aa9f17e1ba69a2c45834e8699e5c852b4afa07ccbbea3a1283b740032e38314</u>	+ 1 Voucher	✓
60	2023-11-12 13:07:10	<u>0x4ad98ee0b0b7014f7a8460faae3fdd238a5c319a4b9eaafa8e4d5895bdf39560</u>	+ 1 usd-1000.xyz	✓
61	2023-11-08 17:51:05	<u>0x4c717a49c8204917e34b5d99ab89184960f64e1078c491c9bd575cfcb3102671</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-07 11:27:30	<u>0x899c860173c9429383e8fbffdc86903d2701047380f599e4137b55adcbdc13f</u>	+ 1 reward-meme.xyz	✓
63	2023-11-07 11:20:05	<u>0x7f36e4802e718a1c91fb7e0822c4dc8cf86bad148647f9eaabe84ca2a0e7815e</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-07 11:19:40	<u>0x77a9a726115869186534</u> <u>1dd870bddb849957658671</u> <u>06d2542069595ac74c2414</u>	+ 1 d.net	✓
65	2023-11-06 22:40:00	<u>0x50db59c5faab3e071396</u> <u>c52e0e5ba83bc63476c469</u> <u>f6fbd8d9190c8b18a939ab</u>	+ 1 drop-usd.com	✓
66	2023-11-06 21:31:35	<u>0x13ff42f75a1617b4900c</u> <u>c2079393504fcf1577f1d5</u> <u>a669ea43d143c7b114547c</u>	+ 1 d.net	✓
67	2023-11-06 18:41:05	<u>0x433b2801a676a1b54a43</u> <u>5ef7c54f94d17ae3d01144</u> <u>b77849a38702412bc634e5</u>	+ 1 drop-usd.com	✓
68	2023-11-06 18:41:05	<u>0x4a33e31d579970bf6469</u> <u>96c76e93d2292bf400a9ae</u> <u>13b04baab6f38d1e40b573</u>	+ 1 d.net	✓
69	2023-11-03 21:52:05	<u>0x9c2d89e0beb381378da5</u> <u>e1df7b29b408607d20898c</u> <u>5493d207e9a4f08336a31f</u>	+ 1 drops-meme.xyz	✓
70	2023-11-01 06:40:50	<u>0x8b1d1cbae0a3c8c53f47</u> <u>9ecf93ae7b0a6de5e0693b</u> <u>5f02b25a319a7295c22d69</u>	+ 1 org	✓
71	2023-11-01 03:11:30	<u>0x916297d7235aa821035c</u> <u>73d0e906959383fab436d5</u> <u>ae3a89b589510ddc78cd7b</u>	+ 1 org	✓
72	2023-10-18 22:46:20	<u>0xd06d5f587f2093c12611</u> <u>f1cde7010af2ad9ea1cae4</u> <u>c934dad8890002477d9f50</u>	+ 1 Visit LidoDao.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-18 14:00:50	<u>0x7d3d0043c3636e766aa551d6080b4b92c9d0881c755e1709fa4429ed12c6a18c</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
74	2023-10-18 13:52:35	<u>0x75c2222d0e5e82b2e9734cf1c1a199939ce1b74eb4495d9039ffff7aef16dcf4</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
75	2023-10-17 19:33:05	<u>0xc7347d9b958e468b0756f20d5902d2519c7457b7eb01c96c1cdcd5ce941dab26</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-15 20:01:00	<u>0x88f13b2f57c191696ede fe10a45688a3b3032e6ce8b398a5c418400417de062b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-15 08:27:30	<u>0xa188956f0869bd3e64f693acd1d1cacc917f0e1538b3423a7b586cd8181233cc</u>	+ 1 Visit shibainu.cfd to claim nft	✓
78	2023-10-03 16:59:15	<u>0xb02532d51caf3a8f2372127581bdaf2e2fd9a0151b7d1afcdd695f472c51108e</u>	+ 1 t	✓
79	2023-10-01 10:54:35	<u>0xc7a4bbe46f31176e9bba64da01798c64497247b19a4aa336fc76dfc4415a4999</u>	+ 1 m nft	✓
80	2023-09-29 14:49:40	<u>0x64ce37c416315ab7ba7bf7adf5633bd7d1dfe700e81d5360a022c5232ead6008</u>	+ 1 m nft	✓

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