

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3e5c833d20c49c67d259819432c8d32f4a7ceed7

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
USD-SWAP ³ COM	467,000 USDC
USD-SWAP ³ XYZ	256,000 USDC
SWAP-SHIB ³ ORG	975,000,000 SHIB
USDC-SWAP ³ XYZ	17,520 USDC
SHIBSWAP ³ ORG	67,500,000 SHIB
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
SHIBSWAP ³ ORG	36,660,000,000 SHIB
Blast Box	1 Blast Box https://blastupbox.com
https://blastupbox.com	
m	
yz	0 yz
.top	0 .top

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
z	0 z
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
'	N/A '
Â-	N/A Reward at tether-nft.com
Liquid-ether.com NFT	N/A Airdrop
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-08-11 23:56:05	<u>0xb4f591d9a70de252ca12 f1f5c3c160cf702a88cc99 187ffbacc2dede692f721a0</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-05-26 20:10:15	<u>0xc6c30ac8f2d5bda315f1 05ed14d1dd4e15db133c39 21febcfcec4bffc536d372</u>	+ 0.100000000000000000 06 REWARDS	✓
3	2024-05-22 23:16:40	<u>0x294a541a732d95dc99ac ed84309c5fff70705cfd9c 6494aff1963c32b4fe9a8a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-19 20:43:15	<u>0x2635d4e3b243ec61edda d359483b7b98b8dfd0e9e8 fc15b88d138ee614ce3c43</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2023-12-04 21:39:40	<u>0xa9ee972a27c45edf6b9c e8e4bfaab7e2d4cfca3b41 8c6623819d911dd78fdc7b</u>	+ 73 USDC	✓
6	2023-12-04 10:20:00	<u>0x6027519e22456bc3d11e b5ccf93953ac36317332bb 74fa20fdafea3499dc53f4</u>	+ 1,000 USDC	✓
7	2023-12-04 03:39:55	<u>0x65edc5774c8495fd7dca f1f9e68c6abbe3c6737ca5 64972527fc697e85391e12</u>	+ 1,000 USDC	✓
8	2023-12-02 17:14:20	<u>0x6367255bd9570fb31ca9 35d8f0b69d8245c73e6ea9 212bd97c6a18699d6a92fc</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 23:40:25	<u>0xc63eddbf2e207965bbcb cfcf24ca850107e1f0fe59 af364bbaf7812944011681</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 18:10:40	<u>0x80f0f6f91625af48011b</u> <u>f0b0bfb931940aa1938aa5</u> <u>59334603bc8124eb23a436</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 08:25:45	<u>0xf0a41979ee7d23ccd887</u> <u>f4cf08f530ea459f8ee138</u> <u>3b1511963ae7606c01d75e</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:51:45	<u>0x96df6508da6ad5b35a72</u> <u>2ea4d85355f72affe4e9e9</u> <u>f1f45c722b05532f6766c6</u>	+ 1 op	✓
2	2024-05-24 12:58:15	<u>0x097fd9ec59b288997e35</u> <u>967549ad3906dcb91f6ee0</u> <u>0b1fdd228eaf971bda78e5</u>	+ 1 op	✓
3	2024-05-19 20:57:00	<u>0x00c52cd6085eef2cad90</u> <u>440f655c8ffea2e2fb77af</u> <u>3d697980cfb8edbb22de00</u>	+ 1 op	✓
4	2024-05-19 18:53:15	<u>0x0b87cbcbe3515acc3258</u> <u>b262fd7b3d5f5576ed8c9d</u> <u>c22b14be3be38cf8b302ce</u>	+ 1 op	✓
5	2024-05-18 00:02:15	<u>0x0d310bb0087495060e9c</u> <u>8978c7a7b86c250b813485</u> <u>8545d5078136ab9b6168f5</u>	+ 1 .top	✓
6	2024-05-15 11:09:35	<u>0x877a39ae734c8fed9f72</u> <u>b3ca808d6c6afe670d88c4</u> <u>6ccac1c4b7b624448eec94</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 23:38:15	<u>0x2132899f316a24996ab772abbe16adf4a17a109b0b0c30275d696d2c78fe9353</u>	+ 1 z	✓
8	2024-04-05 09:56:25	<u>0xcfd08e7153a45eb9d770c8466a8e401683b90cbf314563b4a3c94a7704e62681</u>	+ 1 50,000 USDT	✓
9	2024-03-30 00:45:50	<u>0x5e40c52545c1422ae9f1775cd62665f44b4cc0f4f55c932301d019a4fd608122</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 20:53:20	<u>0x704a57b20a3cbd592acf8416c036fa1f9c7db279de941a578e5a682d725dfb06</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-19 18:58:05	<u>0xb0783c6150cccdca4464a3dd2fc3f09728d4ec547e33afcb63cad0af63a61d9</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-19 18:53:15	<u>0xb63117656dd35897a42d18cf390347848c387a4b3d5c7a09fc9250b189624ec8</u>	+ 1 ether.com	✓
4	2024-05-18 23:13:55	<u>0xd23a00c67c534927c54c09e7fe1a344a9d0da0b1787fc570c8621ba16f2486bf</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 23:13:50	<u>0xfcdf5f433b1ecc3cf263c6e4aedff5fbcd9f87f9d00cfc4a1c5e73ceddb8877a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 12:51:55	<u>0xaea5c11cf2da7e14f8ed aca614232a451de15d24eb 13288468f4016f84f193f7</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-18 12:49:50	<u>0xd72bb036e534919a5081 0b6832914fc9a2c8141413 05c918a4d9bb445c268479</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-16 22:39:30	<u>0x5aff68a6abd28bcbf7aa 918223d50e9ca8c5f3dd36 1925c249c4a83bf7a29df4</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-16 22:34:45	<u>0xadfc5f98102f91ef0ce2 facbbf336d2e97dcf16b38 a23f73c8efe5b4f9cdf039</u>	+ 1 TOKEN	✓
10	2024-05-15 01:06:55	<u>0x81bedcad5039b2a32522 5e7a13f5f57374d8000c4b bbd5fbd793b462ae7bc96b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-14 23:47:15	<u>0xd4b00887a081bcd69d2 a073ee6f21235c2ff74b63 37ccb97cce03886f71f241</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-14 23:38:50	<u>0x83215d5dfce7eee199e8 163f49ed824f84fe6f5d8f ffe9b2c191046e6758cad1</u>	+ 1 laim!	✓
13	2024-03-30 00:46:25	<u>0xc17cc81c194566d3a13c 758c3a527035bd465d694e 36097e1e7ee3eea17759df</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-25 20:11:15	<u>0x98569a62ed2e619b8415 c1607266f5b88cd8838293 080aef7c5f9ecebb2db0ef</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-25 14:36:15	<u>0xad361ef7bb6d2f9ee996</u> <u>21627988962e7ed818f26b</u> <u>2558af06f58bcf0a3d4a89</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 22:31:40	<u>0xa0146c1cfaf1c34435ba</u> <u>a658120ba85f2bbe202599</u> <u>e1ebfd31df4a19d148dfcb</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 19:54:15	<u>0xd80a61268b54e4d19681</u> <u>16a1dd9326d98390ff17f1</u> <u>dec7ae2b4febd6998107eb</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-01-27 00:17:40	<u>0xd4122e7100fa934b3f5c</u> <u>9c3475eb3fe74a75adfd3c</u> <u>aacd54d390346c8ad96de8</u>	+ 1 Liquid-ether.com	✓
19	2024-01-14 13:38:40	<u>0xa58f5b0a17fc8675264f</u> <u>53659186e0a5460b94bf1e</u> <u>709db2a49ed3ae8616dc45</u>	+ 1 Airdrop	✓
20	2024-01-13 06:43:05	<u>0x5bcf1710ae12c3e09ce2</u> <u>8ee5477115ee35f1d3a1b3</u> <u>ea73c632f4cb653949e3e0</u>	+ 1 Airdrop	✓
21	2024-01-11 22:13:45	<u>0x7b9550807029f19f65eb</u> <u>6974d4bed785791c2ab2f2</u> <u>5b15a8e24d303d07d27279</u>	+ 1 Airdrop	✓
22	2024-01-10 06:04:55	<u>0xe4a43975bf638edaa05f</u> <u>6b2f3630ccec1b93d5b278</u> <u>57f68d835bdee6f1dcf55c</u>	+ 1 Airdrop	✓
23	2024-01-07 14:25:40	<u>0xd7097b453dd639c40455</u> <u>5b673aef2064448b35baa3</u> <u>487ab997a2eae92667ce6c</u>	+ 1 Airdrop	✓

