


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x47e132e0b6a02f18c2f535e4ae7fb11dfe847bee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
USDC-SWAP ³ XYZ	17,666 USDC
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top
# usdc2.com	0 c2.com
yz	0 yz
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
\$2000 USDC	N/A Voucher
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
20,000 USDT Reward	N/A ether.xyz
Liquid NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:22:10	<u>0xc1631a6516bf06aa7c28f57d411720d6960007c651b431a2d770eed7f4155c38</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 08:20:55	<u>0x4fefaf01e1ebd97ef19398034adc04a18199a79b4073753da35ab47cdf48c4612</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-05-22 07:42:20	<u>0xbdcf26e68bc9777a8b1b90cb8efff00d3583dd73a244c84228f13e8e3d13368c</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2023-12-04 22:35:50	<u>0x3ba4badd449a035612e4da4e82ac827b1884dd00f1cc1bf811e9b270a6d713cd</u>	+ 73 USDC	✓

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#	Date & time	Transaction Id	Amount	
5	2023-12-01 18:26:55	<u>0x3b22d082095cfbe28b0b5413454beb5302cc3eead44e3f3c4e68e558e8a243a9</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 07:42:00	<u>0xd406c549b8e099d7f847e0a3709c25674bb96a477c6743f6b8bddacbd550f2e6</u>	+ 1 p.top	✓
2	2024-05-17 07:43:30	<u>0x1e272b1c192ebbfdcb9b6aad894a56e9f517c9913aa64bdc9e8f7df5bdccb31c</u>	+ 1 yz	✓
3	2024-04-25 06:45:50	<u>0x7474bbc7c90cf2fb3929bc80ffc5023449babfebe7fad3d347ea8350352e1e19</u>	+ 1 10 ETH	✓
4	2024-04-25 06:45:45	<u>0x8c97fa2f0961dd6cd6c788509ef2f72e4200031549d59b025f12ff23e611e130</u>	+ 1 c2.com	✓
5	2024-04-23 07:22:35	<u>0x9e6d30f7413f0153d586306c111b127671b1515f53318a52e21865c3e4755f12</u>	+ 1 3 ETH	✓
6	2024-03-25 06:21:30	<u>0xbcb0856cea9188f7f0dc54652647c271522b57fc1dd7e10528d957a2ae5887e5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 07:50:05	<u>0xc6afa85aec0f265d8fdf fbdfa716bc3ebe736885ec 454f486815509a84081ac7</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 07:41:45	<u>0xcfa22055a1ce3e761765 11aada374c75f7f04557fa 24b9386d7c030ccf6b4c0c</u>	+ 1 ether.com	✓
3	2024-05-14 23:27:55	<u>0xa8562dc06c8710356858 5dc8a3597e9f38e526d765 502af92057d4663229a86f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-04-24 04:29:25	<u>0xa4f27293241682ba3454 df255750ea541f251ac013 4d43a9b8e08c8bf53b6bd1</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 02:11:20	<u>0xf63a85002462c59b9cef 8653657d3f09ff9f06e72d 16c3da444656268429c6e1</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 22:33:30	<u>0x2c57ac404f0e8827d19d 2d2129a5c9d368bf7fae65 edebf513cd4da19c52046d</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 19:08:05	<u>0x65a8622b4f4748255530 e9d1165197600f93c0aedc 4be7793b2d300e5a38c76b</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 16:04:05	<u>0x3410ace48d343a52b721 d2803d6b4504e03d18b5bb 48fbee0a755bb3fbbb1ac</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 13:31:50	<u>0x2c6bea05a4e3146dc19e 6de78c7d421cc602fa63e2 0621f6b6ecf139d890c918</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 10:49:05	<u>0x8df86666c65bbd9c0f0a7a6a900b48549b604b3554337a80e1cb60e6c9068ce0</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 07:45:05	<u>0x010a7ad20cf81cabd232ebcddb525363d607cdae18bd4dd3cd09f29df9e8667</u>	+ 1 \$97,856 Random Winner	✓
12	2024-03-25 19:59:35	<u>0x36d3ee2c1cc1359d98deb8b2b686cf9ee32bb3cbe8bf8e9d3b874a3889b668a3</u>	+ 1 BLAST	✓
13	2024-03-25 05:56:20	<u>0x667ae649b21c94e65208ac2d44652f484a488c55a6e92ab2686f417010e61664</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-25 05:54:30	<u>0x6fa12596a26c8a4b2f97336febfc7446889f24813e4ac044d40e30e5ef0336a4</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-02-05 01:09:55	<u>0xb916fda654cddbc45504c4bb0af1ec0c039532be4abcd459ebedc2c0df146ccf</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-01 23:04:55	<u>0x5133f62169d3f643f6502de348ae0475baa9e59a59cebcf1b1d17b1690602eba</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-25 16:08:50	<u>0xfb4da38b1b7c10c5e56557b937bfcc25cd23f3c3de96781dbe4f47fe1b5ffadc</u>	+ 1 Liquid-ether.com	✓
18	2024-01-16 05:36:05	<u>0xc2a68ce920aa6f4f6cffc1121caa05a19784a518c5e7f8b1693d54f12a991a1d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 08:14:40	<u>0x2a12c6e6b8fee2d71616</u> <u>9de8eb102f9586b4368a32</u> <u>4b0cc2ff58f0542aa51e5e</u>	+ 1 Airdrop	✓
20	2024-01-06 12:54:45	<u>0x613749e9b9492a1d4185</u> <u>4b94990cd3555953d94ab5</u> <u>4a79711ac0784747db6273</u>	+ 1 Airdrop	✓
21	2024-01-02 00:00:45	<u>0x4adc65d0d703d183707d</u> <u>c50c0dcc877761a8955b99</u> <u>a6534f9ceb78367e3af2d3</u>	+ 1 Voucher	✓
22	2024-01-02 00:00:25	<u>0x686d06104c813cd2993f</u> <u>141b928b8d0b0fef551806</u> <u>2a96d2940de9c1c7866ce7</u>	+ 1 ether.xyz	✓
23	2024-01-02 00:00:25	<u>0x8749bc451ec8fff2c7d5</u> <u>57ce20bf505a1af0c633a8</u> <u>19ab1b0e883f05886c52fe</u>	+ 1 her.xyz	✓

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