

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x4933af5307d74244e75a50a53db65e1ac482eab9](#)

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
SWAP-SHIB ³ ORG	922,500,000 SHIB
SHIBSWAP ³ ORG	67,500,000 SHIB
USD-SWAP ³ COM	452,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
CryptoPunk #7618	N/A laim nft!
🔍	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A usdair.org
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 04:23:05	<u>0xe47e260a76d80a00515b679f179184dc2d2931fa8befb5e7db00c87dc0c74439</u>	+ 1,000 USDC	✓
2	2023-12-02 18:44:35	<u>0x0fc0acd31bb5a5e9e237c4b1adb8925f3d81c16d8c40ffa5e20641b808de7ca2</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 18:28:35	<u>0x8787ee07c9fa46cc637cf82f1983d95c4f271d06d669cfa2d3604f005fa48235</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 13:43:45	<u>0x2971faa65fafc58ae0deda17ee63c0e73bca3a14810aa8a1dc7a01d7dbf504a5</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 08:29:00	<u>0x35eef418a402e9402a4f897daf73f834ba6107cd42498ab3f8268a6700da8049</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 16:33:55	<u>0x94a5f7dab2f620cb6592e10bb52f54f02917d63114e1c420f36bf20186a6d77b</u>	+ 1 usdair.org	✓
2	2024-05-07 10:51:55	<u>0x932506de85476273ccd9dae26c26ecbd922b5e18ab4ee108edf372e264cdb18d</u>	+ 1 NFT	✓
3	2024-05-04 13:52:35	<u>0x29f3e0e4497016c7ecdd76b366b0ab89549b4b1716e4cbb0df6eff8560d60d01</u>	+ 1 5btc.com	✓
4	2024-04-05 17:51:45	<u>0x82a8da29682f5700d4000defa888522a6e6e22111480edbf4aa9e9a0d5bc9f3c</u>	+ 1 usdwin.co	✓
5	2024-03-31 01:08:30	<u>0xa170bf4aad4685015c2296d2264b1282f0e3a976d016ba8d949b79547bb77653</u>	+ 1 d2usdt.com	✓
6	2024-02-16 22:39:20	<u>0x47c71d621e8af812d76582c70da4cd404d7e4bbccc f16ca708b8acc8690de0cb</u>	+ 1 NFT	✓
7	2024-02-11 11:52:15	<u>0x8dff27d4340cb4d1f65cf15e7ca86b6fb66580edd3477c3a1e02951daa47b80b</u>	+ 1 C	✓
8	2024-02-08 03:41:10	<u>0x8dd3e626c7a4b091aa92cd2ef9519f95268fffcc96668b2c04d3c94fca7d2fe1</u>	+ 1 NFT	✓
9	2024-02-05 02:26:15	<u>0x7d1760fe6b8dbaa33c66e4bb3c7cf0cc07efa7ff7266fee95d32dacaf261d8ba</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 16:21:25	<u>0xc79d6b1e6dc4693e442d7ba2966775ceb54247580ff8b3b05bcb87f1c470fb</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-02 07:29:00	<u>0xeb152b2d62c56d6f3a57201060eed84a298135eae9df5fe531422ee9e6fddb84</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-31 09:31:45	<u>0x564e1390d20063f24160aa6aa8a39d254722ba444d8e42963d5659ec75bb778b</u>	+ 1 Liquid-ether.com	✓
13	2024-01-30 21:19:10	<u>0xe7e3de1e8d78c59ce51fde6cea8c6242c3aaaf14b05142b0b7c27bf3f267359</u>	+ 1 Liquid-ether.com	✓
14	2024-01-28 14:28:15	<u>0x86967ac6af3c94926ed452127a33acb9de7b8ecf4468355cc25b76183e81c1bd</u>	+ 1 NOT	✓
15	2024-01-28 10:08:25	<u>0x01c6f87648b8fa49e117f65de60ae0c73f789e5bfb a660d05ccb257743715aef</u>	+ 1 illivium	✓
16	2024-01-28 08:41:35	<u>0x40dbb8bc61f23e2cd837c4f12d198e8b7d3645d4eb15d31f4afe528ac137c6ec</u>	+ 1 illivium	✓
17	2024-01-28 07:03:15	<u>0x08828228f66eb64f3c2353e36d49337d61a30cecb372820a04fdaa41189ad83d</u>	+ 1 illivium	✓
18	2024-01-17 12:49:05	<u>0xdd8a8d9ebe69471a49cce5ec29820bf917bbf2ee8d0bc15fe2ec5316197dd62</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 09:44:15	<u>0x11d702c762e221dae37490eb56b89ae8a380db33ae3acb94cdc89bbc6503b042</u>	+ 1 ethevent.co	✓
20	2024-01-13 10:57:20	<u>0x778533583604a8be46ae58a25fa212fc0f83c50cc1e61f85e1356a785003055</u>	+ 1 Access www.pepehk.site	✓
21	2024-01-12 22:14:15	<u>0xd691abad2871a26d50fd4fc70636a54bc443db0ff1be649015b6c6b5d2b1c2e8</u>	+ 1 c2usdt.com	✓
22	2024-01-12 10:29:15	<u>0x5a7cfe068b7301178ed69c71203f8938eb72272c6800c2e08f7cd382479694dc</u>	+ 1 c2usdt.com	✓
23	2024-01-10 08:27:30	<u>0xb46cda474ca41647a04999d993328b0ad3c653b5f6c4046d2c343512d8088920</u>	+ 1 Airdrop	✓
24	2024-01-06 13:03:45	<u>0x97acd70098efa617d9d61b39de3f6c38705eba48a387a30dc58bbd653c4bce6a</u>	+ 1 Airdrop	✓
25	2024-01-03 12:45:30	<u>0xe2161d4395a5a5b0455f39700712248b1e62780d2242ef2f387a5020aca47b5d</u>	+ 1 Voucher	✓
26	2024-01-03 09:01:05	<u>0x3b8b78e3e2e3a179ef1491dc4611e4cc1e062de045a0ed92dce93274768fc9b7</u>	+ 1 laim!	✓
27	2023-12-26 21:44:40	<u>0x582261575821fea1cbbc54ceafe459d70a8ed43b4f5e64dc718e49649b3c7fde</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 20:21:35	<u>0xab96ea857603eab5ae5a3a9c66de39991fd2f1caf11465f29bb86ac2526d4e95</u>	+ 1 '	✓
29	2023-12-26 20:18:25	<u>0xea65a891adcbafa90771558da3c4bcae590bcd0c9749cea6f9cf7c902354a1f1</u>	+ 1 '	✓
30	2023-11-27 03:18:15	<u>0xff025c6dbe285477ec76ada6c1ac70c31589ee5ce7b13d9fc1da78cda6ef3252</u>	+ 1 m!	✓
31	2023-11-11 07:51:40	<u>0x234589674a040102200c3872005b0f43a18a872247fe5ffc7696719c3d3750f5</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-10 07:01:20	<u>0x81e1ee4399d29612e752bd9d32c3513364fa9ce42c784d03e470edc20a10e86b</u>	+ 1 liveusdt.site	✓
33	2023-11-07 00:58:40	<u>0xf366466900b3721e47290fb521877a0a544bdb78f59e70ace7a7599f29585451</u>	+ 1 nt!	✓
34	2023-10-29 19:15:25	<u>0x21af0b848b0615b9b4940b07f90319c7cb7e4bc02bc1885698c47f6a4898ce49</u>	+ 1 Visit link to claim USDT	✓
35	2023-10-24 15:31:05	<u>0xb145514966fa403253a0d32887da3f5fbc65258a59dbb405957d683286059595</u>	+ 1 int!	✓
36	2023-10-22 10:56:20	<u>0xce3aec1eb6705df92162d38f346f07d1d0962c48311acca1bf1c77e6df0543f</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 01:19:25	<u>0x9431fdff0968a79d45bef15689912a36a7af4efdfedb07d3ffffb77a8774fe81b</u>	+ 1 im!	✓
38	2023-10-12 21:21:45	<u>0x948c81f4f445bfe5bef15a1f103210c4b4fb779abe4ffc730ad4ee676d2beb8b</u>	+ 1 ocketrpl.com	✓
39	2023-10-12 16:13:25	<u>0xa3d0236be27e051e9160fd18fa29fed42f683c7e386e8fa976336cad1cba9839</u>	+ 1 onestake.com	✓
40	2023-10-12 02:32:45	<u>0x719b7cc972e8047ae161f13164606a8f6c3075ba08375fe4cd1fcfcdd58a5f51</u>	+ 1 hibredeem.com	✓
41	2023-10-11 01:08:35	<u>0x58c0f2463feb458cfa23cb1096332620c720da03fa52461f07b2fcb05be09e0b</u>	+ 1 laim nft!	✓
42	2023-10-06 11:42:05	<u>0xad31d97ae2c6c14cf21de8a79dfb284123c0b132bfff292df0ac9604349939d27</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-10-04 04:13:25	<u>0x9314433bbce3c1d7f4f3e0534afe7cde41e05a6e009ecb9f8cd495f81522236c</u>	+ 1 m!	✓
44	2023-10-02 22:55:10	<u>0x6f04c3b33d6d50e414f9cd44f173b9ac183d3734848f01b3a6a7aadde8e746c4</u>	+ 1 hibredeem.com	✓
45	2023-10-02 19:32:25	<u>0x94108b11ef167232567b89ae648f9544dfc1412e1b4da41253285e68fd75de09</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-02 15:43:55	<u>0xefaa1a2dfd9b97387da6 badb036ef89675c76d3a15 c00e604e9647ccadf29b94</u>	+ 1 aim!	✓
47	2023-10-01 16:23:15	<u>0xb97b1669888015e936da c73e2535e07ed1955ce7d5 fa1626ef830636a66d6b1c</u>	+ 1 aim nft	✓
48	2023-09-25 14:49:55	<u>0x7851a95dbc27077fe52d a717f1174be5d4afac1523 fbc088136906b5977a75b4</u>	+ 1 Visit https://fixedft.com	✓
49	2023-09-25 13:49:35	<u>0xcc6029f490f4fff54cc4 47e0cd23bca17aaa136eba b406daa727014dbde5d9a6</u>	+ 1 im nft	✓
50	2023-09-25 12:40:45	<u>0xb47dd5c44961888334bd 771ada7b6b284076d61431 9fe408e030bef683ef046b</u>	+ 1 laim nft	✓
51	2023-09-25 02:21:20	<u>0x1464ccc5877a3a41b96a b364ebf479f89cbac05483 ce2085d1eed677072b9858</u>	+ 1 Visit https://fixedfloat.bio	✓
52	2023-09-24 03:51:05	<u>0xb192430080d19028cc43 1b246c83d966a0e1d01bba 74096b8490078253b8be3d</u>	+ 1 aim!	✓
53	2023-09-23 09:10:45	<u>0x7eb1b766afe831026cc5 4b9b890ebe3a4b0e068913 590e39e533d02e14e57045</u>	+ 1 m!	✓
54	2023-09-23 09:09:30	<u>0x19f498970a82037e57d9 47ac489ca9c902d5b183ec d33dfd8a19958ea59feffa</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-22 22:55:35	<u>0x01eb3d4dbb63ef0939b9</u> <u>2d8acef72bbe53dc2eb11c</u> <u>acb65832ed29352e5bdd42</u>	+ 1 aim!	✓
56	2023-09-22 21:36:20	<u>0x0b69a40c631971436df3</u> <u>39ad6c2a4e0b0f0d8c4e3f</u> <u>fa01ed515aee2dc928ee5d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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