


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x4f11fac3cf16104587656dfadcd42d35264400cb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	67,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
SWAP-SHIBË³ORG	1,055,000,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com N/A Voucher
50 RPL VOUCHER!	N/A ocketrpl.com
Dappradar Airdrops	N/A o claim!
Â-	N/A usdwin.co N/A Visit NFT website to claim USDT
Liquid-ether.com	N/A Liquid-ether.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdwin.co
Liquid-ether.com NFT	N/A Airdrop

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 19:06:55	<u>0xd96c93e90dcf23cf8dfe e8be071952f777c7d5cbf3 e4308bd7b835c591a986ab</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 00:17:40	<u>0x9440f2ed7acc48076386 1f884f48059df2667a3074 6897cb502198f9139741a2</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 08:29:40	<u>0x6f131229e5582c5ae304 e4c5cf2af88da7b3063724 b4c3d868927453d0b66311</u>	+ 2,500,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:26:20	<u>0x69a824c9d7b368de6b2b d330bb8f7808e7116f553c 9b5cb9ae889b743cedadaa</u>	+ 1 usdair.org	✓
2	2024-05-08 11:08:55	<u>0x584a10cf831e6cce8b06 71c20271b2265088723326 ef77d2904547070b23d568</u>	+ 1 5btc.com	✓
3	2024-04-04 18:51:40	<u>0xf618d2b475820d8e3c03 5fcbc71f7ef86cff9759b5 df706d0e02c83cf269334b</u>	+ 1 usdwin.co	✓
4	2024-03-28 09:31:45	<u>0xe46301afca916b479f56 7ad9d7bc43a30e31e567ac ed16c4635a58ff3c38e523</u>	+ 1 usdwin.co	✓
5	2024-03-19 13:28:25	<u>0xefaa947e0984e70edcd9 b616f29647573556471b77 8d3548f9f2bb9d9f841d7b</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 23:02:40	<u>0x072f102a72706c796883</u> <u>f7c11715f19197aee708ef</u> <u>08605df7b7c92e217cd3d6</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-29 23:49:45	<u>0x4fed1d858188f3bae3ee</u> <u>7f3deb7c9303843d8faba4</u> <u>8701aabcc188a1b4a359b2</u>	+ 1 Liquid-ether.com	✓
8	2024-01-28 01:34:45	<u>0x0b5995a356efa60bdd43</u> <u>17080c7750f184e11cd317</u> <u>7f26aa9cde3c4c76d4d077</u>	+ 1 Liquid-ether.com	✓
9	2024-01-27 07:01:15	<u>0xfbe0c39f15bef619eeb8</u> <u>5e4c60c3066e164159fc4e</u> <u>faf5d91f51f93885534a65</u>	+ 1 Liquid-ether.com	✓
10	2024-01-26 07:09:15	<u>0x9cb4f1f17918d7d471fb</u> <u>550e1651debdb0ed587443</u> <u>222cee6554907235a008aa</u>	+ 1 Liquid-ether.com	✓
11	2024-01-17 08:08:10	<u>0xcaa85d7fbc544fb9cebe</u> <u>4e57f547a604af87a21603</u> <u>72c06eecd9cded1dc270d</u>	+ 1 ethevent.co	✓
12	2024-01-16 06:23:30	<u>0xfdbe9c9087a6b979cb9b</u> <u>16ef59da59f6e6c0c190d5</u> <u>02e7a2094c6a2bd18f4d09</u>	+ 1 Airdrop	✓
13	2024-01-14 16:22:30	<u>0xdd078ca5d3477ea824e7</u> <u>8c0a7acca70779dda8757a</u> <u>b707b22578cda9c5589b0c</u>	+ 1 Airdrop	✓
14	2024-01-13 08:07:55	<u>0x3c5471348ccb7f6040c6</u> <u>9a041a72559d3109e1d34d</u> <u>9f847b31855d0a88b60cf2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-12 00:54:10	<u>0x1f35949734f0cf458dc545e2e43cb74b99ea2e957dceb905bc12dc38f38f87cb</u>	+ 1 Airdrop	✓
16	2024-01-07 16:17:45	<u>0x5d92b30affb6354607cf2e52834605b12c7c30ab5cc03ed44d6bb61dee8bc767</u>	+ 1 Airdrop	✓
17	2023-12-19 11:52:50	<u>0xeeb17b272a103296a98dd8786a8695d6d65747c2fe737b06c7db3c17f1cdddf0</u>	+ 1 Reward at dydx.win	✓
18	2023-11-29 09:00:30	<u>0x87633ce54b34f7fbed05aa9c042b9e798caba96904c0a10d861043cfc408e4a1</u>	+ 1 o claim!	✓
19	2023-11-28 04:05:05	<u>0x5aa7c2cba0ade864d9e013669ff97632b60712265903eae398a5a82ed1f774e4</u>	+ 1 m!	✓
20	2023-11-22 10:32:25	<u>0x04159a820fed755e44967f2fbd3cf43d2101e1aa6134a2d808718c18e1b19c85</u>	+ 1 !	✓
21	2023-11-21 21:49:50	<u>0xed2a52bb331662d291f1f0c8f0a6a582945a1944fcbcb652f646c1c0ddabc7c6b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-11 19:06:15	<u>0xdfcf70d72234ebae45ec40a1d000686b06e9dd55ee3c6cf42f9891f18de77fb5</u>	+ 1 Voucher	✓
23	2023-11-11 19:06:00	<u>0x841fce6ddfd40dc734a36d31e78c624ff84df4f1abd8369d04b36baa6cd0dea5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-11 19:01:30	<u>0x3e7738504101712567a6 b5ab4589ceb1bc3fd385ae 5b0e700cd7e2d72894668a</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-11 11:37:55	<u>0x670bd2458ff2c432b3f4 4cd88556a78e64cdb435bb af17f8baee73b81e149889</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-11-11 06:02:15	<u>0x41fce1931de4653228d5 1e17c307053263095633e7 9ac4c1d26660aec67d194</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-11 05:58:05	<u>0x55a85d2a14f5aea6ec3d b481367373a97fdee07804 e98adacc68df1e650c2143</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-08 16:21:20	<u>0xff5327de7bbbede8f5a8 a6d910ec520440a0c10cd9 9a3f906b6ff0b8a8f78ebc</u>	+ 1 nt!	✓
29	2023-11-05 04:11:15	<u>0xe8a11b18854efe24522b a68fbdd6c59fcb22c7d089 40a9fb393190e162c9e356</u>	+ 1 nt!	✓
30	2023-10-26 22:56:00	<u>0x085565e66ca9076eb584 19a567f8b20b235ec88498 0c7eab2bee378b14a1c4f3</u>	+ 1 int!	✓
31	2023-10-26 04:12:35	<u>0x84cbc38adca67565b696 8332ebf76ef8fb1d65ba60 7e510e9c5809a45cae3836</u>	+ 1 int!	✓
32	2023-10-22 16:24:40	<u>0x5a709a163a8fea1df6f8 6029bc84e63f1938c9be63 15114aaf0e66b17cb1e757</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-18 01:39:00	<u>0x5b4bc6f9e6f0b94ffb12691f92412f4019266b6823698bd00bcbd8272b072d2d</u>	+ 1 im!	✓
34	2023-10-12 18:57:35	<u>0x371cd073b47d7c69581f74f6520077a614040caa58ce7b142b4793cbb06a1051</u>	+ 1 onestake.com	✓
35	2023-10-12 17:33:30	<u>0x32fc98cb70343e027b88cbccb63a9a88e672caa23da2c499729a13969126f23f</u>	+ 1 ocketrpl.com	✓
36	2023-10-11 21:48:50	<u>0x791558136b7c4f85b8ca17703fc22fa65b115d9904ccff3e6aaafe6031492741</u>	+ 1 hibredeem.com	✓
37	2023-10-06 09:57:15	<u>0x2df86268dfbdf598648be20c8086be1d02f280294dd01fed77b5271f0b289f1f</u>	+ 1 m!	✓
38	2023-10-05 00:34:20	<u>0x5b1f06333bd32bbbf589c85e8a8032af224eafd82c023d7197dc15c6f0a54879</u>	+ 1 aim nft	✓
39	2023-10-03 22:10:15	<u>0x3fe6885ceb107d8217e91edfdea59ba69df976d2f998bb4095420d13ad38e74c</u>	+ 1 hibredeem.com	✓
40	2023-10-03 04:22:40	<u>0x492304156fbededba54174d70347c4b5c6367dabbc634b2aa93c521b7eb64249</u>	+ 1 dolib.com	✓
41	2023-09-26 20:10:25	<u>0xf7553eef1fb55396a53968fd7758fbe5d407a4e081a66af44a30b4754587104e</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-26 17:35:30	<u>0x9387de7a59b8eac74b14</u> <u>d1a4b74dfe61a10d0bb9a4</u> <u>fcc971b96873946a19f3f1</u>	+ 1 im nft	✓
43	2023-09-26 05:48:10	<u>0xf23a7c07cd2e306875f1</u> <u>a6022d5d6c10e044cfd9e</u> <u>fbf817878d15de85d7b89d</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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