

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 19:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x74ab4d176c6dc0ebd95c47a9c3c67b294dcc614e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USD-SWAP ³ XYZ	252,000 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
EVW85	1.000000000000000000 our reward.
SWAP-SHIB ³ ORG	2,192,500,000 SHIB
USD-SWAP ³ COM	178,000 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
USDC-SWAP ³ XYZ	17,666 USDC
top	0 top
LooksRare Airdrop	1 rare-token.com
top	0 top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
top	0 top
2,000 USDT Reward	N/A com
NFTCard	N/A \$BNFT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Prisma Governance Token	N/A PRISMA
LooksRare Airdrop Voucher	N/A LAV
CryptoPunk NFT	N/A int!
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 06:26:05	<u>0x3d5a3f192eda5735cde980d1d4ecfa3a898cb11394a679f791ae9204f62a5749</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 02:26:40	<u>0x147bd014578b759b6ad94cb37622643f82857d2c5ef2ef9006adffd34a799611</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-12-05 01:13:15	<u>0xe3791c838e46462fa54e910b13a5f84e2d37b5d1f03dd28f4ebe5601dddd8b89</u>	+ 73 USDC	✓
4	2023-12-04 11:20:40	<u>0xddbbe033581b041f5fff66df47027b9d477532cbb7d278ac8a67149559f3f93e</u>	+ 1,000 USDC	✓
5	2023-12-04 06:47:55	<u>0x081e168e91905cf29398ae072045b0ed0711d1098eb9225c1b3bc0f5aa282141</u>	+ 1,000 USDC	✓
6	2023-12-02 23:43:00	<u>0x7f4e8c94893df623fc94829c258df26908cf2ab5daa5e9de520cbd210b9c8edc</u>	+ 2,500,000 SHIB	✓
7	2023-12-02 01:54:50	<u>0x64b3d1b1e5a974079d3ad1ea9692ccd3392f334cfb818acf4eba89149cad6992</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 14:18:35	<u>0x9525e8f1a1999489968bc1f5f1ee54cba8876da13de129503561aaba23c02afe</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 08:43:35	<u>0x0da9e58a65c58bd90a35b837dc3e10bf361703ca87f7045776f14437b7fe5fc6</u>	+ 2,500,000 SHIB	✓
10	2023-07-03 03:39:55	<u>0x47c8a4bbc405878de1bc87228132874e2b43f7dbdd6159cfac425ae9f13eb7b7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-09 16:11:45	<u>0x822c0549bfdadec5b5c9e2a5545889734750daf1993aa040e9130728783d6b6b</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:58:20	<u>0x5b99b6753bae898ff34b581f05b5504b738369c1e7db22b2941b75e380eb2b40</u>	+ 1 top	✓
2	2024-06-01 11:08:40	<u>0x8a82e32e5dc590e4eed122d9a120439ae1bb672e43fad1891a7a7b6c84edbff9</u>	+ 1 top	✓
3	2024-06-01 02:40:25	<u>0x3b5a038683c8a156f8cf45d4bbe61f5d7c38e12050b2f6056504916d38208f1f</u>	+ 1 top	✓
4	2024-04-01 22:51:50	<u>0x2fa77eb27f149a710f60ff6cdc99a2e650ff46e01f238d257ca74562d2e90e72</u>	+ 1 d	✓
5	2024-01-09 01:14:15	<u>0xb5e76db4fd45b9adee06efcdbbc9c38c1bf7363dd8fe04dc420200262cd728f9</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:34:25	<u>0xd997f76e414e42018df6e0600a0e28131106ed1664ccdb369b4afe23b45263d6</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 16:06:45	<u>0x5d2da4de2843474d15a439f1ab49e349e7ec1069cd601b1b482c786ad5ef6df4</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-01 22:56:25	<u>0x7eb33ebe189b632d46b215ffd885255658da87cfd7569b640de4d1d8d88f3138</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-01 22:53:40	<u>0xca1f5d18e5124b3d34c1e6d886104a5f7cdb912fc92f1e68793791181a20c54d</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-09 07:33:50	<u>0x9a22908a09e960b0a113459255561c4b9502aedcca9ec376e07077604fab00e4</u>	+ 1 USDT	✓
6	2024-03-07 15:39:30	<u>0xf13583c4bad8e17cccfb2c03b9831169d567c515899ed84bd13c4fa574042b2</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-07 11:42:05	<u>0x6e7d64c31784d9defb1aab77a8e9278f9dc8471e1c6d1e2f7f09cedbc22e9125</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-07 07:20:20	<u>0x3b2345f1fbabf436b8eea94710bf9e867a0fa927503f723f10dafff30e5a12c2</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-07 04:20:45	<u>0x1d39f31e9251e058d9a010c23b7f8c13b0ecfcfca797e5fecb3df0f1f7462656</u>	+ 1 Reward at shibatokens.re	✓
10	2024-03-07 04:20:35	<u>0x2ea8f0434b94d547dce15ca44477d4d1e30a5f2b4816d12383da434ab2a6aedb</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-07 04:04:05	<u>0x4ea807bddc19d47e834d cb862e85931adc8f3ed24b 5b8e45679e9ea4ab57e28a</u>	+ 1 USDT	✓
12	2024-02-19 12:56:55	<u>0xc0d99d94561f8c7c0932 59b494002af951050e3982 0008ee5029434ea378bbcf</u>	+ 1 PRISMA	✓
13	2024-02-12 06:56:20	<u>0x4afee1e951ab030ab7e6 b3109a0208e9f0e759246b 8623843a3c4411dfa2b573</u>	+ 1 illivium	✓
14	2024-02-04 12:11:30	<u>0xdccc471b479a0ad84eb6 e60a3441bb4452a784916e 7c7c73fd0184955ab136b5</u>	+ 1 Visit https://we3lab.com /	✓
15	2024-02-03 10:56:10	<u>0x7f6cdeca252a6dedb7cf fdca03084a56ad0d297201 dde036da0839aa387881ac</u>	+ 1 LAV	✓
16	2024-02-03 05:19:35	<u>0xefdaec46e9cab2ea13a8 0b41ef10143c7de65421d7 d3c0d984974ccfca10a22d</u>	+ 1 LAV	✓
17	2024-02-02 18:40:35	<u>0xa67fa9c292c9cd4f0ec8 d379e30cfd12040aa146d8 d3c1f37e574d4489ca7fa7</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-02 07:20:50	<u>0xbe93969d5c57b2c9b35c 1da552a8eec433ebdf22c0 e9a38eb1b6a64ff1c50a30</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-01 03:53:05	<u>0x6ca193c7ad0768d3e596 cf96096a0ca26638dc8bd7 6b0c8c6421a158603947a5</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-16 10:49:30	<u>0xf5822c88ac5d49854e0f3354752dfc2d45cf17e9c7c1cc38d60ef60cb12a491e</u>	+ 1 fun	✓
21	2024-01-07 20:37:00	<u>0x2729a247b366f6c62ec39c5a42c6aebdb01b87e1cb1b09b71a877acda7ad6db9</u>	+ 1 Airdrop	✓
22	2024-01-07 02:03:25	<u>0x4468f62d7b30bb4de96eef04fe60e029ff55d5aeccd385b920eac5463e75e86f</u>	+ 1 Voucher	✓
23	2024-01-07 01:48:35	<u>0x327e3b25218046a7959d12b4f9c5c81f130bc2c7d14840510f5018ca7753dd6b</u>	+ 1 aim.xyz	✓
24	2024-01-06 16:31:35	<u>0x91ae64af0af59e84fe744caf1d00adcf1e1154902c7f826aca22ed5d457d3a2f</u>	+ 1 Airdrop	✓
25	2024-01-05 09:55:50	<u>0x58eedf0e22f5fa6590856e9111cb3369c4afe99014c0a5c2bce27b12b6ab328e</u>	+ 1 Visit https://unrevoke.com/	✓
26	2024-01-04 20:58:05	<u>0x952f3a103d272e12486f57091aa2bdbcd6fb6f6ce0321ccfbfb989bfb52f6055b</u>	+ 1 looksrare-drop.org	✓
27	2024-01-03 23:15:10	<u>0x1d5c9cb46c63bca300e23cee41ba975a5d44f14e010e3f4ae8a771b9efdf6340</u>	+ 1 looksrare-drop.org	✓
28	2024-01-03 14:47:50	<u>0x6bce1b7ed8c1e8cf0946160ea176ed2f70592a3fd15a738fdc94fa8532c71418</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-03 03:25:45	<u>0xc6ee30c4b2b6c4e85f93</u> <u>0a58c37324ee7c1127948d</u> <u>7a9b03cac7837ff6452565</u>	+ 1 her.xyz	✓
30	2024-01-03 00:57:45	<u>0x08170dba1e57a4555a00</u> <u>381646906a3b9493e9c5c2</u> <u>dab21c1cc64517435634bd</u>	+ 1 Voucher	✓
31	2024-01-02 02:01:25	<u>0x4659b8a819c4f0dcfdf6</u> <u>f82f75c09b6529c4e3cc86</u> <u>4ea6353111d2a6e3efa237</u>	+ 1 Voucher	✓
32	2024-01-02 02:00:35	<u>0x6f6ebeeec149d73fe9a3</u> <u>b9f2a5c232c28125e0a795</u> <u>64f94b82f3e3102dc195c1</u>	+ 1 her.xyz	✓
33	2024-01-02 01:54:35	<u>0xabe31a696a8081401e1c</u> <u>dbc6b44de3b4ad5bdad78b</u> <u>01bcb7120835e862ca0d8a</u>	+ 1 Voucher	✓
34	2023-12-20 18:08:45	<u>0x0b54b9489cda61cd7692</u> <u>3a89485dc3fb8051715d30</u> <u>0a3e4d16f38e73ad731bc8</u>	+ 1 c2usdt.com	✓
35	2023-12-12 08:08:30	<u>0xa6d746ec03cdda24c947</u> <u>599eba29dd9cfa8fa59ed6</u> <u>f917c07b64cfc8f9a88de5</u>	+ 1 com	✓
36	2023-12-07 12:14:05	<u>0xaca28ec2438560c3d60a</u> <u>195634f91847e9d8c0b6d8</u> <u>e78c11baa5b56e2e2c6e86</u>	+ 1 laim!	✓
37	2023-12-03 14:33:05	<u>0x62945608bf80027f959c</u> <u>233cf1d99bf8c59306ac23</u> <u>b3ee4adca3e3023b41c1a1</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-30 15:02:10	<u>0x970bb78df66b2db4d6ec</u> <u>27e1d476c4808018fa252b</u> <u>178e12791b487000353571</u>	+ 1 FROG	✓
39	2023-11-29 04:57:50	<u>0x0dae3319b6ffe01bf6e5</u> <u>5763d592a23f9108aac59a</u> <u>c8845f2e84ad42e4a9bcb7</u>	+ 1 o claim!	✓
40	2023-11-21 18:57:35	<u>0xd4226e0c52a2fae9e230</u> <u>23ff3131f38e04e691479d</u> <u>65b5daf7f9f5bad84d8d31</u>	+ 1 !	✓
41	2023-11-14 23:01:30	<u>0x60f7bf713693cf356471</u> <u>acf9ae3774acc35b7d1988</u> <u>8d951acc29a118bfe7cc82</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-02 22:37:45	<u>0x0ffd6e1b77a675a90dda</u> <u>d6de0d707a2688158fa5aa</u> <u>ff245cf1f56a77765e2adb</u>	+ 1 \$BNFT	✓
43	2023-10-29 02:05:50	<u>0x9ecb17d61c09e8eed0be</u> <u>18578b29384ac32cc237ae</u> <u>948a113fe39d219c7c0d2c</u>	+ 1 t!	✓
44	2023-10-27 06:51:55	<u>0xd847a23cb573c0c90ea3</u> <u>c3467968f86379d1da011b</u> <u>cfa4910476966d3c2cd1bc</u>	+ 1 nt!	✓
45	2023-10-23 09:28:15	<u>0xfc4546b30cfb24adf11f</u> <u>4ab72755dabfdcb42b0947</u> <u>5b1d30dada6685031680a0</u>	+ 1 int!	✓
46	2023-10-19 16:24:40	<u>0xeeedbbe8a37c2b69d64c</u> <u>f98c89993a28f2c959394c</u> <u>60c0637f4505abeb455a15</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-17 11:11:10	<u>0x24e7cd72f40f87dbb37fd8451d644bb456dd79fdb847b522a59aadec2e46b171</u>	+ 1 im!	✓
48	2023-10-12 11:31:25	<u>0x9d8b877817145e598b042791ebfa0808a940c35e3893d3c5bba92fce30d70547</u>	+ 1 onestake.com	✓
49	2023-10-08 18:40:10	<u>0x3cc496876afa2338864618aed8edc5521e491ba72de40d12e9b374b8f180eff2</u>	+ 1 ocketrpl.com	✓
50	2023-10-02 04:18:10	<u>0x7e92dd7fb86f531eb5323bdd1845bd483f313155d103bd8b41bc713e13b87d04</u>	+ 1 Join Us https://stake-offer.com	✓
51	2023-10-01 06:42:40	<u>0x4071752fc74fd952d4bc43c28de1afafe0edc9be071385587cba5f428fe883ba</u>	+ 1 dolib.com	✓
52	2023-10-01 05:42:20	<u>0xa19aa72f702eae84a3cd000c74eab6069689c9fa1536a8b1d09ceafbe7073594</u>	+ 1 hibredeem.com	✓
53	2023-09-29 21:52:55	<u>0x3b279bb2de68672d9ca2b8970088727c05313ab4f82c2d9ceb53269b45f4e44f</u>	+ 1 m!	✓
54	2023-09-28 18:33:05	<u>0xaa667beaa317e90f3ea82efbcbdb8da27ad9b3e9462ed9a1125aacec2ff080de7</u>	+ 1 im nft!	✓
55	2023-09-28 03:11:20	<u>0xfe30f2237826bed8ce2dc27011590ae8cc1daf3447a93faf17bffe4983ed33e8</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-27 17:33:55	<u>0x8ede293e9de9c4179ed68be5d9817840f05befb89a942efd45cd51e79ee4a707</u>	+ 1 aim nft	✓
57	2023-09-27 12:41:05	<u>0x130a20c1a47b7d7a8fe36771d3030fc3aefc9ccf3f002dd0c7fab8ed5b3c2f1a</u>	+ 1 im nft	✓
58	2023-09-27 12:29:50	<u>0x30ddb6e4013fb08a24bf3e3dc865a8a16b2b5ec7528fc2e95312ae0d37a43e7d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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