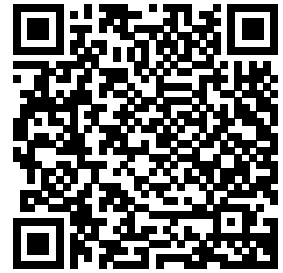



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7ca1a3c3207dc0dfc6c4bace9518729cd594227d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPĒ ³ ORG	8,512,500,000 SHIB
SHIBSWAPĒ ³ ORG	3,382,500,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
SWAP-SHIBĒ ³ ORG	2,192,500,000 SHIB
SHIBSWAPĒ ³ ORG	2,910,000,000 SHIB
JOIN-USDCOM	431 USDC
RUNE (\$4,840) Voucher	1 claim-rune.com
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop	1 rare-token.com
2,000 USDT Reward	N/A s.org
	N/A Visit bonewin.com to claim nft

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$2000 REWARDS	N/A https://usd-reward.xyz
Liquid-ether.com NFT	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
20,000 USDT Reward	N/A aim.xyz
5,000 USDC Reward	N/A c.com
\$2000 REWARDS	N/A https://use-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 08:35:55	<u>0x8e25031603b1ddbad82a666398ba6e7f595969579e495e6411f9ed5a40d716fd</u>	+ 1 USDC	✓
2	2023-12-03 00:39:45	<u>0xee9fc70e0b7870fc332c611b54d892a0d50d68a03cb2969480450933bbbe1607</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 19:40:10	<u>0xd62681c379e31e20070db0555a4b7dc3e7e0b6cf09364f40ed4bfb02888ed7c6</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 16:35:20	<u>0xb3b2cd8b94c1370543559eb23183ee23cc787bebbedc4729e099bff1dd2cae49</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 08:48:25	<u>0x4f28c41153129aaa5c25</u> <u>015d2691941327361ec1a0</u> <u>14cca499a59a0e80e6fa65</u>	+ 2,500,000 SHIB	✓
6	2023-07-28 06:21:50	<u>0xe4d29c48a68bdadfff83</u> <u>43a38efd8c0a7700a9048b</u> <u>e2cfdc6cf96f5b4cd62521</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
7	2023-07-28 06:21:50	<u>0xf5c714f20ddb836eeb5f</u> <u>4f445d95bcf8d3bb42ed4b</u> <u>74d335f33c10209e501d9d</u>	+ 365.00000000000000 0000 .li	✓
8	2023-05-27 10:00:35	<u>0x5069101604fa1fde68f5</u> <u>510607092ed444816d1bbe</u> <u>53c651d831dda41365d7fa</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 20:54:20	<u>0x37a09baf8ecbf6ffa361</u> <u>d25df6d4663b30aed9a797</u> <u>386a315906d20638bcad0b</u>	+ 1 rare-token.com	✓
2	2024-01-08 00:48:15	<u>0x4a04fd42c6e15c4be6f8</u> <u>92b09d4eeac808e31546fe</u> <u>f76cda7ab6541f67a9060b</u>	+ 1 claim-rune.com	✓
3	2024-01-07 17:31:45	<u>0x18955217e87dbc3270bd</u> <u>5d3fd981a81ff0b2cc1202</u> <u>a5e35b960d6250a59c8b78</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-20 12:30:00	<u>0x5842a4472edf412b9dea</u> <u>30269d7ce51879e15024fb</u> <u>5e80b68486985235a64777</u>	+ 1 zero lends.com NFT Coupon	✓
2	2024-02-19 06:47:00	<u>0xda3f8981301e2b5a815a</u> <u>7e91bbc5741063953480e5</u> <u>fb45249b9c8c06bfb34c43</u>	+ 1 zero lends.com NFT Coupon	✓
3	2024-02-09 12:00:50	<u>0x6c252c1ef89acca765f1</u> <u>ae06ace7d7e94b13b2d036</u> <u>6294b947708ac09db4392f</u>	+ 1 C	✓
4	2024-02-08 12:07:00	<u>0x945eed113a788e978509</u> <u>8e73c988170a3d74eb7984</u> <u>852d94283545614df46ca3</u>	+ 1 Acces stETHERS.COM	✓
5	2024-02-08 10:37:35	<u>0x78e5aacdf5d022a9e390</u> <u>cec5d56f98e66c87a40f56</u> <u>3e92d242f373458e3f58a3</u>	+ 1 Acces stETHERS.COM	✓
6	2024-02-05 21:55:35	<u>0xc39c0a851a01351afd83</u> <u>0a9892a81a88612d78ec67</u> <u>0dae181d748177463c65d8</u>	+ 1 C	✓
7	2024-02-05 18:41:20	<u>0xd521bc6b73ade0f50bde</u> <u>c8c9e4e2afa0d73804691c</u> <u>f542ea08263bce3cc82ad2</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-05 06:31:40	<u>0x316e8b10eac1f52279a1</u> <u>ac57addff541ccc1d64014</u> <u>1e972b86ad88a8509cd1bf</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-04 20:08:30	<u>0xa32ace45fb0de46f90a9</u> <u>fe6a7d4cc707041d280364</u> <u>10916450a4a501a5ddadb6</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 06:30:10	<u>0x77118aac77fab3fbdd90ad75f66efe667032cba3a0e091a43332b74d5a173971</u>	+ 1 int Airdrop	✓
11	2024-02-03 22:09:15	<u>0xe46266012a39b3446c9507de89d975c7414100cc9aa130c3316095c71ff22b36</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-03 01:00:30	<u>0x8a45f83a6ff9cf3439074bfb88499e46bf87cdc7ba224bb525be4a3b417d03b3</u>	+ 1 C	✓
13	2024-02-02 01:04:25	<u>0x5996e343b1f0fd42ad2a848a3f8d49a05ab196ac495f173c8d7822a6671a0650</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-02 01:04:25	<u>0xe7a43e0d4b52160ebac87409ab08589d3b494fb04b75ab897c1803529a62a259</u>	+ 1 .top	✓
15	2024-01-27 21:34:25	<u>0x4ff62e611f447b29f963e996ebaf37572a43498dc91ce1d4a049db3359bdd2c4</u>	+ 1 LAV	✓
16	2024-01-27 21:30:45	<u>0x12ea2029ccf6ea51854965655cd1539953c3d32cea5b454c52c62e82e4302073</u>	+ 1 LAV	✓
17	2024-01-27 21:25:35	<u>0xb839ad2f9d34e5db866c662bf39cafce249293de771f9c0452829b6622c19356</u>	+ 1 LAV	✓
18	2024-01-25 17:06:10	<u>0x54d110ce789dc937e8cb044c1cea4ed4b879e70198d7a3094fe2f183587e0026</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 20:21:05	<u>0x202c067dcca58b573718</u> <u>2701be20cf08ce7b208a8e</u> <u>05dcf778e38831b1f9ecd0</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-15 04:17:30	<u>0xb210c0f5c539a84568fe</u> <u>65f49df686a9d9b76f6a39</u> <u>7ddfba6845f4a610ce53d7</u>	+ 1 Airdrop	✓
21	2024-01-08 08:09:20	<u>0x7ba1ea17a18362fa9676</u> <u>a96cabdb5861d8d8eb5d78</u> <u>2e142d052f0dd6536079de</u>	+ 1 Airdrop	✓
22	2024-01-08 08:09:15	<u>0x2f68897948c28d1b4666</u> <u>7318d6b1d1dfb7bd01471f</u> <u>d7c89990192a58ce93672f</u>	+ 1 aim.xyz	✓
23	2024-01-07 21:27:00	<u>0x6b72aed92eb4d4add942</u> <u>634ab61781254bd158bf98</u> <u>2364518fefbdcb2e88c628</u>	+ 1 Airdrop	✓
24	2024-01-06 17:06:10	<u>0x157cc266fb6c29cf5584</u> <u>11817536f737b36eccb2f1</u> <u>3ab0b1351c8070cc465ea5</u>	+ 1 Airdrop	✓
25	2024-01-05 22:25:55	<u>0x030d22aba08743a36f73</u> <u>a6e5758f879d4a49b4e832</u> <u>f200d9673c8ba77734e5cf</u>	+ 1 Airdrop	✓
26	2024-01-05 20:35:15	<u>0x182554a5976cc27a2ee2</u> <u>c49685e81744500669ee32</u> <u>676a907cf12602b8976e2a</u>	+ 1 looksrare-drop.org	✓
27	2024-01-05 02:11:40	<u>0xfac6bae5fad01610cada</u> <u>8c030978e0530f1a05dafc</u> <u>75f08bd9bce505d74e538d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-04 12:14:10	<u>0xf94bdb270695f4545b9341e42f8d23d8ef9487bffc81a42c0f33a5654a0425ca</u>	+ 1 ce	✓
29	2024-01-04 09:10:00	<u>0xe29b1dea4542d78fe241bdb22712800296ba45571f02a0abe9fb471bf3fe06db</u>	+ 1 Airdrop	✓
30	2024-01-03 15:14:00	<u>0x1ecff72b1d4fec6b819fe6f4e83e5738051c379afd11145a6521cca5d60475</u>	+ 1 Voucher	✓
31	2024-01-03 08:30:35	<u>0xc0499669ddc0eb4f9f74ba297d42114c5b709333a84064e061f7d1570c712b7c</u>	+ 1 Voucher	✓
32	2024-01-03 08:29:25	<u>0x35b1f430a61d4d54750b7ef84118801af564521a77e3c5bd27effc4c122a96d4</u>	+ 1 ether.xyz	✓
33	2024-01-03 08:29:25	<u>0x515ee8a14c7c99e129bcadcf064413047b8d7a17600c5431a5def82f6e691180</u>	+ 1 her.xyz	✓
34	2024-01-03 01:14:15	<u>0x77e0327a7574355b767dbcb15b48b4efceec06b953b4287b32a2544f060615352</u>	+ 1 Voucher	✓
35	2024-01-02 02:21:10	<u>0x3963eaba0681f43af08b6ca7124b623079e500f8870023f730d8a1ef495bda55</u>	+ 1 Voucher	✓
36	2023-12-31 03:42:25	<u>0x22d78edeba801ed36ee75cc7dd185ce293174f931b6033c9a9bde10c126dff36</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-30 17:37:40	<u>0xd485ed0f4f20a286cc82880a065790973007c05482c11f0efae1e5ce97f82641</u>	+ 1 Voucher	✓
38	2023-12-30 11:37:30	<u>0x171723189bd69bf0219afb709a37666472bcff4c96182ffcd358c3eaae0a9c26</u>	+ 1 Voucher	✓
39	2023-12-06 17:17:15	<u>0x9545043f28811439c8fe38fcee5cd1b2aafd4b76e932439068a5a867718e15c7</u>	+ 1 r2usdt.com	✓
40	2023-12-03 02:56:00	<u>0x9ed744975e0e7d7a08d554329148f2911d4cd649aa5b9ba73409dea3af49d8b2</u>	+ 1 .org	✓
41	2023-12-03 02:54:25	<u>0xea428929a385bab03fe14f8b8062d3a9bcb047740910500efce1c834890bb041</u>	+ 1 https://use-usdt.x yz	✓
42	2023-12-02 18:58:40	<u>0x3f1e768dc37e0bd8a076cea60566368f91db608f506bd1af47076622181dfd1d</u>	+ 1	✓
43	2023-12-02 17:51:20	<u>0xfe6ccbca9273685ea6f40e686dccd072f6b043c94054e3dcace10348b0eb727f</u>	+ 1	✓
44	2023-12-02 17:43:35	<u>0x35362b3f4ab63c7924c4b5d4b53f3196d9a3515fb4fb4288fd587d81f6f25208</u>	+ 1 https://usd-reward .xyz	✓
45	2023-12-01 16:35:35	<u>0xb6ae6dae2bd5e769b6d9f5ef48deb336147047f54619f016fd6463a6d9ad98d2</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-01 05:06:45	<u>0x61a10355f4e866d4d74e</u> <u>152bcf2458c6493306d726</u> <u>a89c8e9ba9787cc8af9616</u>	+ 1 org	✓
47	2023-11-30 23:27:35	<u>0xb96ad4e7bc4abd96057f</u> <u>044b30c1196e52e380883d</u> <u>01a54031d6e63e2a99d0b7</u>	+ 1 https://usdlabs.xy z	✓
48	2023-11-30 23:27:20	<u>0xf7fd1842b7f7d683a806</u> <u>d3c94e58447af4a4a74a2a</u> <u>c4b44d17d5ee675fab9c65</u>	+ 1 s.org	✓
49	2023-11-26 02:28:00	<u>0x8d1f05f17c1a68ba78fa</u> <u>a757d037e08a431380b258</u> <u>f1c566012f25f6eb26026c</u>	+ 1 com	✓
50	2023-11-14 07:31:40	<u>0xdabe965b6c50f7cbfc6c</u> <u>bc6252302a08af05164b0a</u> <u>c83066f374c877b95da1fc</u>	+ 1 Voucher	✓
51	2023-11-12 14:11:25	<u>0xfb4eb80e565083e2be60</u> <u>bfa0453c945e17610b91f4</u> <u>669314ddb839c862585691</u>	+ 1 usd-1000.xyz	✓
52	2023-11-11 23:27:15	<u>0x0a7626a4d4278df4f17c</u> <u>a4c1d4971b3742f8a1de57</u> <u>0f3a8c75cce454184447df</u>	+ 1 .com	✓
53	2023-11-11 23:27:05	<u>0x051d3db995e8f5cd1d6e</u> <u>35fc6e556bd57f6e063501</u> <u>7dbd1c989a16ae5f69fec0</u>	+ 1 usd-1000.xyz	✓
54	2023-11-09 10:40:15	<u>0xe691665f7604a295cdb9</u> <u>475da4614d90b947e59d89</u> <u>05b36386e61a39ee6b448e</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-09 05:22:15	<u>0x5341b42fd8bd53ba6020</u> <u>29a0e2da05768740930b48</u> <u>38b90a6ae0eca16f64c2c7</u>	+ 1 rg	✓
56	2023-11-08 20:01:30	<u>0xd8070ab97d28a2715df4</u> <u>b414efbf90f40412b85520</u> <u>0b0940b2b328b0507c496b</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-07 17:59:55	<u>0xbd650ea731fc3a3efe10</u> <u>2b431ed6af76d46d1cd198</u> <u>6ac47197041f340e9ce65e</u>	+ 1 c.com	✓
58	2023-11-07 17:35:15	<u>0xdd158303894fa005e3d0</u> <u>603934a4ef8312b4592bc5</u> <u>411519ca7c312a01ff0e9c</u>	+ 1 get-rewards.xyz	✓
59	2023-11-07 14:55:30	<u>0x4c0cdaa2608a82deed22</u> <u>1813c34bd6000f96917cd2</u> <u>9aaf562969f07ac133b0b7</u>	+ 1 reward-meme.xyz	✓
60	2023-11-07 14:55:20	<u>0xc8bbf45ceb074568fafc</u> <u>8c953283263f2d5eb28456</u> <u>85d07482fe471d8f6499e9</u>	+ 1 c.com	✓
61	2023-10-30 17:47:00	<u>0x6be2b563ced6a9600965</u> <u>8079898f77bccd3c9cda95</u> <u>2215504601e4c94f5e8025</u>	+ 1 org	✓
62	2023-10-30 07:25:20	<u>0x984e8eadcecf98321086</u> <u>ba0cd22a0dde640a191a44</u> <u>2d21430a1bdcab4383a96e</u>	+ 1 org	✓
63	2023-10-29 15:35:40	<u>0xe60ac6cafaadd6103482</u> <u>41222428c2ec41bbb4576a</u> <u>888e18b20e96a43b3e515c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-29 15:14:25	<u>0x724f887f8038bc4931a5539571286238be769fe8ce3fdc46bbc19a1b2ca2eebd</u>	+ 1 org	✓
65	2023-10-28 18:36:10	<u>0xe4220ac6d6f3cd48943ed1081283aef25ab0af64e803296d3f4ea9cff30cd49c</u>	+ 1 org	✓
66	2023-10-28 09:54:45	<u>0x26718a797f0b8ce3accff771f9155c62b9c935b9fc1a07d8073bc44f1cb987a4</u>	+ 1 org	✓
67	2023-10-28 03:47:50	<u>0x8a9dd64808c0e88c77c973e28f9b46706c5113108bacc5b325581ad786fa85c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-28 03:46:35	<u>0x292edf7735345a00b59223883315232cbfbfd7e17fd85a3d64069090df3ae2ae</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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