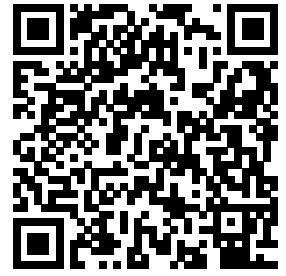


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7cf63622bb7304121acbf67b79123e626437992f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SHIBSWAP³ORG

2,917,500,000 SHIB

! SHIBA

1.000000000000000000 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Â-

N/A \$88,394 Random Winner

20,000 USDT Reward

N/A aim.xyz

∅

N/A ∅

Â-

N/A \$88,394 Random Winner

Â-

N/A D

Â-

N/A D

5,000 USDT Reward

N/A rg

Â-

N/A Reward at nftsafe.top

Â-

N/A C

Token Balance

Â- N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 09:27:10	<u>0xf0831a1e2ff79ac8477b1d4700dc0d29d8b3b048310da712b2f331fce545e05d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2023-12-01 21:06:05	<u>0x34f30fe5fcf78a4e1c4fb1d505154c2d1ec5bc4d18ef847e117066574b1902de</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 21:06:05	<u>0x8b9db42b9ddf594b68be60ee77427c7c59e89ec30cbf280cceaef6087bdc17e3</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:07:10	<u>0x4f509333a58a93cc48f1aa50563affd57adc78f5e1af0d1d89a70a9c1aaa8e5d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 10:29:00	<u>0x647c3656c910800da32a3bf738d1c23c66ce0ce6ecd952416cb2f8b68ac9ab0c</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-13 08:15:10	<u>0x0008bb2a22335641280c4e2c96d9c7748252a5025f8f8800a9da544c8b0162e7</u>	+ 1 \$88,394 Random Winner	✓
3	2024-04-13 05:53:45	<u>0x2f64481a71b4cf3c1dbe3bcae4152f56c884f71b954e6083ef4a07e690c972a3</u>	+ 1 \$88,394 Random Winner	✓
4	2024-04-13 04:05:10	<u>0xee7a4b9fe14e80c990282f0e86d2a63ac68559f48a23508e6475bf101c78f1c3</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 00:28:25	<u>0xd466aa9f4a51ee181bb9942a6d7db630bbdcc82e923fb18aedd65d76c8fcadb8</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-12 23:16:35	<u>0xe8b8c0b3f45d33e17db10db26a69d8ec419c24b555eb69cda43d74b1ae7f87b</u>	+ 1 \$88,394 Random Winner	✓
7	2024-03-09 14:56:40	<u>0x8339368f60ca8ce71104a257ce299abd3dd8be60364055b07d575207bead49da</u>	+ 1 mint Airdrop	✓
8	2024-03-04 10:01:15	<u>0xf8812b54b93d923297be36e504092430b21f930f7f6f17ca9923cc0b805c76e7</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-03 09:29:00	<u>0x2b0b0a0bdb547ab7edecfffa8acb6aff9dce0d9ed3e9fefed96c1eb6219b7b6d</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-25 20:36:10	<u>0xae37f21af93bbd31f252fb0c96c9c0d470341124951ac0555be357fe68e658ed</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 19:33:45	<u>0xcd9cc25ae5ac408d82c6651ef2af91c5bad7d8cddb</u> <u>b9f1b34b71a053bf7951ce</u>	+ 1 .top	✓
12	2024-02-25 16:46:15	<u>0x11c291ed8f299876df883d5324f2310109b6229636</u> <u>cde8ab96c09cadf658c7de</u>	+ 1 D	✓
13	2024-02-25 14:05:25	<u>0xf67b7db14a7b22905d117a501b4aa7082920065e05</u> <u>e4b81a9c5186bd156d5cba</u>	+ 1 D	✓
14	2024-02-25 11:39:55	<u>0x5c9502db2149340682dc40aa3be994465db7c5143e</u> <u>d7f6a93fbd0bc829d85b40</u>	+ 1 D	✓
15	2024-02-25 09:52:10	<u>0x36c7d222fca98b65921a9fbd9806141bc1c7eaa13d</u> <u>db94838a4ee162e448c8c5</u>	+ 1 D	✓
16	2024-02-25 07:47:25	<u>0x4a5f264bf5f1c65fde1d4816d7c4c487210a2748a7</u> <u>3c47a239efca7038c3e1d9</u>	+ 1 D	✓
17	2024-02-25 05:58:30	<u>0x5a1a68ae9c4bc6d3636e5a3c7a8517770d4083adf1</u> <u>34a3aec5e7dd76670fc006</u>	+ 1 D	✓
18	2024-02-25 04:19:10	<u>0x69e70486db2d9902265ebc32ffab8130ba48083246</u> <u>11121f01e69bfa4f474729</u>	+ 1 D	✓
19	2024-02-25 03:29:25	<u>0xee2836fb8e03db38de0e914b4e57709be2027ebe91</u> <u>725c87de0bcf4a9db75c6a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-25 01:48:35	<u>0xb9a8c871c01b1d778100</u> <u>1657aa175bb3b1d8338965</u> <u>6b75a158ea8c6c8ddc6cb6</u>	+ 1 D	✓
21	2024-02-25 00:27:30	<u>0x44ed6eee97b04b392c20</u> <u>59deeea73d6fd20956e4b5</u> <u>1586c0ef43ac79ccd0b256</u>	+ 1 D	✓
22	2024-02-24 23:09:40	<u>0x52e53fecf41500737055</u> <u>edf2d362778d7401756c41</u> <u>72cfb6994b0611b9498edf</u>	+ 1 D	✓
23	2024-02-24 22:11:10	<u>0x88f446d1617a56ef07e7</u> <u>09372c56e7c00236de7d8a</u> <u>8584db88066eb676ee2d79</u>	+ 1 D	✓
24	2024-02-24 21:48:50	<u>0x5be31b0d405bed152c18</u> <u>cedb10ac00e54a1c7c3b54</u> <u>ff2abb3996c1461898d3d1</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-02-24 21:45:20	<u>0x81ee819d696585e1acc5</u> <u>053f83d19302c8133a82d3</u> <u>f1e819300f3073e502c63f</u>	+ 1 .top	✓
26	2024-02-24 21:38:05	<u>0xce707c01f4c99a137e6e</u> <u>dbffbe07653d96c7129bd0</u> <u>9be66778302913717ebcfa</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-24 21:25:25	<u>0x1e1954c3359d9502ebb5</u> <u>9c87b665e7b44799895b6a</u> <u>cf4caecd0222a4df406672</u>	+ 1 D	✓
28	2024-02-24 20:13:50	<u>0x4ea7781246fb976832ec</u> <u>04ee02f92a0697fa576001</u> <u>dba91c5f5b375da121635e</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-24 20:13:30	<u>0xd0c16ffd7bfd076fea421d6f7fdc52c74afce28936e56aeae952817b523e5540</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-24 18:31:05	<u>0x3bbb5520c540482362dfddce495181eed13c844ffb3cf368ad5abd7c9d21b4c86</u>	+ 1 int Airdrop	✓
31	2024-02-20 09:31:55	<u>0x3c32bc9c2d9c86ea2440e7209efd2ee8222f144ba8fcb00fb23d8fe46d21230</u>	+ 1 .info	✓
32	2024-02-16 03:51:10	<u>0x19e1076c0b5f5d23115a252489ec9f7b913cf07f916bd9dceb0f7a961ecce32c</u>	+ 1 C	✓
33	2024-02-16 02:16:40	<u>0x79521659d4791800f4b8fa1b7b149a240a7defef063401f5f9a87692d23e6175</u>	+ 1 C	✓
34	2024-02-16 00:48:40	<u>0x67b9ce9247252e4900b2bfaa24f6021845adc04490d6121a39f72817a7155f01</u>	+ 1 C	✓
35	2024-02-15 23:37:30	<u>0xd7aff9fa5a62461314e0a3ccbcf07cc7bac46bdf0afec163b98734e18af3414d</u>	+ 1 C	✓
36	2024-02-15 22:25:30	<u>0x7a9d648f00113555c5d0c8e1cf7ec4bdca232cbf8944a25a2d2f860f3e862ad7</u>	+ 1 C	✓
37	2024-02-13 05:07:10	<u>0x6add547405ec3172def136cf4f479eeb0abcbc690815ac138876a117854edc3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-09 17:47:20	<u>0xca23a04780b2bcd762cc c53d2dd89e4677aa3ab4a4 d0e3c9bc041b2175e28520</u>	+ 1 int Airdrop	✓
39	2024-02-04 00:13:15	<u>0x1440997fc0a62472776d 2bd739439792e26c9ef607 cc9290783ce7f8bd0f38c8</u>	+ 1 C	✓
40	2024-01-28 23:10:00	<u>0xfd6f55e3a8dea7a38083 4b86071cd27155cea894a9 bdd1cf0e401d0da917f3c7</u>	+ 1 10 ETH Reward at EthPeg.com	✓
41	2024-01-28 21:32:40	<u>0x996608987da4b4effab7 1d095091637da8a94b0193 a3fb776fd6ef4fb6f84f5a</u>	+ 1 C	✓
42	2024-01-27 21:28:30	<u>0x49675a7cfe390db34589 318b5320eaea4f99c0b1cc 064e0e9261f59462410a63</u>	+ 1 C	✓
43	2024-01-27 20:11:55	<u>0x1707b8919d9c1b21f35a 539320f7b5805115813180 10e32f3f26f6f95e5d53a2</u>	+ 1 Reward at shibatokens.re	✓
44	2024-01-27 20:11:55	<u>0xb61926a08c7f6b3ab40b 6976849da1483225eb3b8e c9e620525aa11e4db41e03</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-27 20:11:45	<u>0xff57cef424a23a1844b5 e179eb4ec88439601bf175 bc53e9fa72581b676cd100</u>	+ 1 Liquid-ether.com	✓
46	2024-01-27 01:00:05	<u>0xe125192e50bb6d3ed9ba 46c37c5a903c7840bd3a52 8070e4312644c40940e755</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-17 23:21:05	<u>0x1e6145507d59be8d22f8 4d2f4a171f8a00e16023ab 18b92445334b711f53d8ea</u>	+ 1 rare-token.org	✓
48	2024-01-17 22:14:05	<u>0x10ed0c0f94effd948638 69feeac584e20f2f2514b0 adf2ab0e716888049da5a4</u>	+ 1 rare-token.org	✓
49	2024-01-17 21:14:30	<u>0x4f7f0ca33a89d7444667 6380b6a473cf34801e8541 a72c08ef01a0054bfc7b31</u>	+ 1 C	✓
50	2024-01-17 09:06:20	<u>0x843bf2bc7d1698dc692d c9685ecdb6f7c111619319 8ed18af6eb8bbc1f95e1ea</u>	+ 1 	✓
51	2024-01-09 21:52:45	<u>0x63bb0f9bc896a7b2bf0d e9c10fad188a2c46d072c2 0ebc431e21392f73056b47</u>	+ 1 BBX	✓
52	2024-01-09 14:17:40	<u>0xa7c26d10f1ba0f38a855 973c4cb753db9fb37ff978 c157695acf4dd44290e714</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-09 08:03:45	<u>0x95b1557747bf22dc34e5 1e600cc0699c402a5c90d6 996ba2ec5d211e1298dbe4</u>	+ 1 aim.xyz	✓
54	2024-01-05 10:51:25	<u>0x8071df39b8e50d1dfda1 9da00fb252dda5044144e8 8f7b430b016399cefedcd5</u>	+ 1 aim.xyz	✓
55	2023-12-01 21:05:55	<u>0x923b76874943790cdd73 8c7678b3083d034f950355 dcf6e9beebb7c78e51bcf8</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-01 20:40:15	<u>0xa4edcf60b4e9e29f6445</u> <u>760fa851f6210b48e771ba</u> <u>d2f651ff1b5ae9a45db542</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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