


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x828ca0a120addb9ae01d3abdbdd3c5cc7b364565

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	16,936 USDC
SHIBSWAP ³ ORG	8,512,500,000 SHIB
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USD-SWAP ³ COM	187,000 USDC
SWAP-SHIB ³ ORG	2,115,000,000 SHIB
USD-SWAP ³ XYZ	244,000 USDC
T Ì¥ME/SHIBAFI	133,750,000 SHIB
T Ì¥ME/SHIBAFI	126,000,000 SHIB
JOIN-USDCOM	414 USDC
XYZFreeBet	0 XFBET
!!! \$ 030,000 BONE	N/A m nft
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
'	N/A '
\$2000 USDC	N/A Voucher
'	N/A '
Â-	N/A C
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 14:47:40	<u>0xfddae74da67e6dd362ee558255b7e978eb2784c5885e792736998855a1e7386c</u>	+ 250,000 SHIB	✓
2	2023-12-16 14:47:40	<u>0xb97839a408c3fba851ce9220dddd43d9d49b7b1145745b5c657eae41b9ff244e</u>	+ 250,000 SHIB	✓
3	2023-12-08 09:17:50	<u>0x2e1dc45052a1e018da0d67b208c2fcea18f4a2c5a6a08a58a83e495be511b0e</u>	+ 1 USDC	✓
4	2023-12-05 01:49:25	<u>0x6e8b076e2b9713101c5c28298856669cb43a4ab264c4b03fefc9d43037723c86</u>	+ 73 USDC	✓
5	2023-12-04 11:35:00	<u>0xe776c9185a8770f1d034194b459e7ddb37d814ab9f767d85b912f022ab5e2cb1</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 07:27:20	<u>0xd18f728f95b9667e3b53ec18ffeea1c1fad44d3fe73db746706b17187811ccfb</u>	+ 1,000 USDC	✓
7	2023-12-03 01:03:50	<u>0x4d7aeb6be1a59ff11894b51e4d079b3bd76117a490eba0a91244b0e1c18c2d24</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 19:45:45	<u>0xf43a8a792538c59bb698568392697fffadf6f5cf5cfe369e047237683acb0487</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 14:29:25	<u>0x5a33a0679ba58218375c810d51847dec66bba30a6c969aa6038d9be21c798f4</u>	+ 2,500,000 SHIB	✓
10	2022-05-07 11:13:40	<u>0x36e7cf3a114bc2b438d018b34b898ffd33315a0dae78c812e4054bb0c225ea06</u>	+ 50.0000000000000000000000 ZELN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 17:08:20	<u>0x4cef7b1365907732f4b7344ec855212dfe665cd3529cbfa43d4f3a8340b13c87</u>	- 1 XFBET	✓
2	2023-02-16 15:12:40	<u>0x10d9d208c3bf30b89555d2788f118d91fc15f0f5849298abf0a7e16ee571b4c7</u>	- 1 XFBET	✓
3	2023-02-15 15:09:55	<u>0x569619a4f8c29071dca6fb1db217d9c4a2b902ffaeaa866313824ed652ceb49f</u>	+ 1 XFBET	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-14 17:07:10	<u>0x419c8929cf6e6f914e3e c791025db28f88446d1d2f 70753d4627b6f362b6024a</u>	+ 1 XFBET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 01:16:20	<u>0x03f8ad3a4488b828861b 4a2e086f71fd0a06281120 c28b1265271bfd3b042005</u>	+ 1 Reward at quant.re	✓
2	2024-03-16 01:10:40	<u>0xa4fbf42c55d989ee340c 3c0903453edec3d89bd77e 03da36dcdc5c920f321a07</u>	+ 1 Reward at quant.re	✓
3	2024-03-16 01:07:45	<u>0xb29a16c7ecca98779769 3ab258df0975bf92147767 f9b832c01107183928d133</u>	+ 1 Reward at quant.re	✓
4	2024-03-16 01:06:40	<u>0x12f8d7258601ea5cc57d 4b8f54f99808294f01dffb d50f010780fd524568d37b</u>	+ 1 Reward at quant.re	✓
5	2024-03-16 00:34:15	<u>0x5f30f39a79cd76a55887 cc8057e49630256fe7a60e 83c343adbd459942e408a6</u>	+ 1 Reward at quant.re	✓
6	2024-02-20 22:27:50	<u>0x053acf987f07a22a2f4b 99d3d44b3e48f0ee0ca5fd 0aad173d73ad7e93893bd8</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-16 15:48:35	<u>0xd701d94955a633f7d2d0 7e1508854f66b745b6ab7f 66d454469c31e24b1b98fb</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 17:44:30	<u>0x3ee3a7acf27e3a6862e2</u> <u>2bdc4126569f687a0013ab</u> <u>092d217fff9292fc355d26</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-05 01:14:40	<u>0x33e94d74970e9f121a54</u> <u>021dce8b5e9dc11743e232</u> <u>b4db57c083c3060d992976</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-03 02:31:10	<u>0x1e189319fced7db14601</u> <u>d1c8c0257289c52ec486b8</u> <u>3fee9851c3b02b937ed8e4</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-02 00:25:30	<u>0x6bf97d1dc7c7bff65f78</u> <u>3b9f8944f0d758884b619a</u> <u>941eb93df252cf9f840d07</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-27 00:35:45	<u>0xc6d098192889a69cd69b</u> <u>0c7d799eafd610c442bde1</u> <u>4e2ca6ff4af9b0e37f4179</u>	+ 1 Liquid-ether.com	✓
13	2024-01-25 19:10:10	<u>0xe6a58481d7b3d88c9eab</u> <u>edb3e44dca5d1082af3abb</u> <u>5b216c94e972043a43ab16</u>	+ 1 C	✓
14	2024-01-18 17:22:45	<u>0x53fc13f376b4004790e9</u> <u>dd37b6dc4dfe57c7a5b2af</u> <u>a744ffeb3db143ae762ca2</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-15 04:34:05	<u>0x66c77890fe58be4e353d</u> <u>689881044c4d01f96abe9a</u> <u>3e4d9300c42f567cec9efa</u>	+ 1 Airdrop	✓
16	2024-01-14 00:53:00	<u>0x85190e8f0528ecacc2ee</u> <u>7e5711c7a1a7f449aa18c9</u> <u>f3888a67b87fde9457e761</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 12:24:45	<u>0xfe6df5d9733491d259e8</u> <u>4040db37b5bce2ee446d94</u> <u>79ecb92999ee7de9a3e3da</u>	+ 1 Airdrop	✓
18	2024-01-12 08:27:45	<u>0x18255773391ac1beb8ca</u> <u>87e683367ed00e3ffdb733</u> <u>68ba0c6252615ca82d8839</u>	+ 1 Airdrop	✓
19	2024-01-09 01:28:25	<u>0xf2370b8365b43c99eee3</u> <u>129a19780479d8fab6c57d</u> <u>b04981ce880ac158b64f40</u>	+ 1 '	✓
20	2024-01-07 21:48:00	<u>0x4f267131c09572987fe8</u> <u>555f785366bbfb156b1100</u> <u>5d866d8e60364d9c8f1743</u>	+ 1 Airdrop	✓
21	2024-01-06 17:20:35	<u>0x14ada8a50a1aa143da3e</u> <u>0ccb653389aab60f2cab5</u> <u>2de89152915f1c1dfef549</u>	+ 1 Airdrop	✓
22	2024-01-05 02:23:40	<u>0xef318654e7b948ea3a62</u> <u>af59aff6c39fc01c03144d</u> <u>3a7ee6bb1571d82a3bf45f</u>	+ 1 Airdrop	✓
23	2024-01-03 17:44:05	<u>0x1851fc8b992c02717e62</u> <u>da64bc7fdb1dd486c2d6e1</u> <u>47ba6b903d4d2f6d95334c</u>	+ 1 ce	✓
24	2024-01-03 15:25:15	<u>0xe6041ca0cfb370fdb633</u> <u>e4100667fee50088f2d8d9</u> <u>8fdc5bbda22609eaf36b54</u>	+ 1 Voucher	✓
25	2024-01-03 01:21:10	<u>0x6c4daed437562a4f7f7f</u> <u>90e1006c17087f9b95916d</u> <u>39d6268cf4d8090e1e5b1f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-01 12:34:00	<u>0xcc9839901b375b5da3e5ad71804cb3ad402de6726c1f9b7e91f3a9afeb9dc6ed</u>	+ 1 Voucher	✓
27	2023-12-31 03:53:40	<u>0xf96e93123a9a7d80de65b82a21a24fa1f668bbbafc6ae7ed06f7520fc8500a08</u>	+ 1 Voucher	✓
28	2023-12-30 19:57:50	<u>0x8cbfd02ba973ccd5d9e7d215877a65ab9dbf87b6362402ce5f907d7d2c6022b7</u>	+ 1 '	✓
29	2023-12-30 17:44:15	<u>0x42d21b9c6ff7a92745163bae9fa4625ef14b7bcf830d7cd9dacf9674f87d0716</u>	+ 1 Voucher	✓
30	2023-12-30 13:55:20	<u>0x416213dddcaabd4e2c49b12727f5aee6d1ac31930bd5ec056a6cce849ae56ff6</u>	+ 1 '	✓
31	2023-12-30 11:41:40	<u>0xc029d97b65349ecfcc1c4f283502280d243e86352b3d7f798d5c6cb81bc7179d</u>	+ 1 Voucher	✓
32	2023-12-30 09:11:25	<u>0xa291cb36de72899c3568d81bd2f5f2071430c1f1473faec4a0ca72ca25a356ca</u>	+ 1 '	✓
33	2023-12-27 23:48:50	<u>0xdd53cf9ac4e0130b3ab3c08a7a2bd68bdc0f7be7432146d51c79f2f0d6d8f994</u>	+ 1 '	✓
34	2023-12-27 08:26:25	<u>0x55d570af5d1682c22cf1802edba3fbbce1116590459590400ae077126160d92b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-27 07:40:15	<u>0x13ffb710f88b5a08684e</u> <u>f08a2c01ecb96788f0314e</u> <u>e3e58d22f5e86e6693936c</u>	+ 1 '	✓
36	2023-12-27 07:12:35	<u>0x9b45202909fcf1cd4e0e</u> <u>7b321b5e21f635241f7f9c</u> <u>c8e3d5d4c455c8248ec69e</u>	+ 1 '	✓
37	2023-12-26 07:39:20	<u>0x6184cf0b90840d0fc2cd</u> <u>e3f0f9cc755707cd9024cc</u> <u>cf50b9a84b9777282ebbae</u>	+ 1 '	✓
38	2023-12-26 07:13:20	<u>0x4d5265e554b00212d913</u> <u>32e780607fc92c357e284e</u> <u>c919ecd5274328937ad150</u>	+ 1 '	✓
39	2023-12-26 05:45:35	<u>0xac72c765d1b28763b4fa</u> <u>6fca45727bfe9e79b3be51</u> <u>1e54688e000290ad7423b3</u>	+ 1 '	✓
40	2023-12-25 23:33:40	<u>0x8c8ff694cf4bf0837609</u> <u>ef77487b080ebd422b430b</u> <u>db7de6bda7ac3c2b810989</u>	+ 1 '	✓
41	2023-12-21 19:03:55	<u>0x7c71b4131921fc145674</u> <u>c7222fc0aa8a327dcf05d8</u> <u>0f23b112efabec52a66e54</u>	+ 1 '	✓
42	2023-12-21 02:27:05	<u>0x617f23e4244a17f6c2ee</u> <u>16e3a604a7dd4e719f676c</u> <u>9249587c2a3d9b3afa4948</u>	+ 1 '	✓
43	2023-12-17 12:40:40	<u>0x86697ec64d7353f01b49</u> <u>7b3256d92d2cd0390fa6f5</u> <u>142a7978f2c137d2576441</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-16 14:47:30	<u>0x1f19b843fa04dd097876</u> <u>23867273e340218c3f1cc3</u> <u>29c2510b78529be682fc37</u>	+ 1 usdlabs.xyz	✓
45	2023-10-20 06:10:50	<u>0xebabf9b6fe5605c76664</u> <u>c8117e66a0030bb6275c08</u> <u>9b692a73aaa53bf8a90a2a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-01 09:52:05	<u>0x672fd81d72fe119aa122</u> <u>69cbe575f15ebe941b2e85</u> <u>d32b11b7f0c818d03ff91e</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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