


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x8b6fb9fd6a29960c7d7a376158575278d1a6f8ba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,115,000,000 SHIB
JOIN-USDCOM	402 USDC
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A usdair.org
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A usdwin.co
∅	N/A NFT
Â-	N/A 5btc.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Visit bluetrust . vip
Â-	N/A 5btc.com
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 10:38:00	<u>0xd0f30479b3a2cfe6bac70efe76c603cd3e499e7ca4a9aa42e7c21508839ef8c4</u>	+ 1 USDC	✓
2	2023-12-03 01:50:20	<u>0x71e31bac61cd5c48483c6f4b24ebabb50a58bde8c57d7241fc7531aa77549baa</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:41:30	<u>0xf33378b2fd832495e1048fcc870c88f0f9be645bf4884b8c0e97ef5113a2fc75</u>	+ 1 5btc.com	✓
2	2024-05-15 15:11:45	<u>0xc91573369184ce9b6def3276ce2457557dfa7cd7c01ef91089b46185360790b9</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-14 13:41:00	<u>0x4c45cade35369f4a471c62e891836459e73d1d0de7fc214dfe90a35559d1f21e</u>	+ 1 usdair.org	✓
4	2024-05-09 12:48:30	<u>0x8b3670408ff54c08c001c4b7985898abe4241b6c096b70b3bed21070540c926f</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-07 16:37:15	<u>0x9bf698e648efe7654af9f2c7853bca3b7d2a153e5102f3fa1efd496f2bfb5d40</u>	+ 1 5btc.com	✓
6	2024-05-06 17:27:15	<u>0x76f74656836057ad13c0ef0dff0a2a92349338e2462f4b4f5ee754497ba76a89</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 01:36:00	<u>0x248ab5436db82e194dff8bd3da0801075725dc485f401f76de1f24f5c35b8a88</u>	+ 1 5btc.com	✓
8	2024-04-04 19:55:45	<u>0xe27be0005a0c942f66874a55cefb3e0bd6539b0084c8a640f45a0dff26d1554</u>	+ 1 usdwin.co	✓
9	2024-03-10 23:59:40	<u>0xaab0ae3d783abfa204af7abb64806cb1a3362a7761feaaee7eb88baa52a294af</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-10 22:46:15	<u>0xbaa0320505dde67d0fcae289162b354652f138c14ec8d460c928ee3042b4f7e0</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-03-09 21:05:30	<u>0x3aacfac5a4700a0e9a8cc52ee8c619216f0557422857e72df8bf47af92eeb876</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-02-06 20:27:25	<u>0x12521092af1fec06d08e511a96eecac7965e298c1d1ab8996a56b433f36daf38</u>	+ 1 NFT	✓
13	2024-01-29 11:42:50	<u>0x623feed4a9c2ea91e8bb4c8ec979153b822f1133b774599507c17ccde044397d</u>	+ 1 Liquid-ether.com	✓
14	2024-01-28 19:36:40	<u>0x452f3fa7db834be67121ae2b7c9552f6768b22833b6619d55c9abff9ef7f3233</u>	+ 1 C	✓
15	2024-01-28 13:56:20	<u>0x72e0f825f2c3949da0942879c2d570a54e346456ca48d130c540fbd050efb303</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-26 14:40:35	<u>0xc68c75a8f57c2019b0fb4370717b18e904daf9fee4bb4a8747afc64b284e9e30</u>	+ 1 Liquid-ether.com	✓
17	2024-01-24 03:13:35	<u>0xa7059f22ba2f6344d3c203b3415bef6b33f337d581e1fad1b9afdef56c9b29b3</u>	+ 1 Liquid-ether.com	✓
18	2024-01-16 18:10:05	<u>0xec3319679fe7cd032bbb5d17057353a981f4b7cf4d39568fa19773733278bca1</u>	+ 1 Airdrop	✓
19	2024-01-15 05:07:10	<u>0x73a66a85f151c9002d9b43f6c45d18ab06698fc7c394156e68bf24a010a8493f</u>	+ 1 Airdrop	✓
20	2024-01-14 22:59:00	<u>0xcf1c401910101361fcc058b0822c8c8ba5236075e2718bf781c688a4d7b13af</u>	+ 1 Reward at link2024.org	✓
21	2024-01-13 21:41:05	<u>0xb065c30e1d2683581a7bdcc5e15dec3b16411dec7244bb1578d113881a6d0f31</u>	+ 1 Reward at link2024.org	✓
22	2024-01-13 13:01:05	<u>0x49231a6bb03927e398fd419dbbaaa05e0fa7287f88d65e499d75a157d664c29c</u>	+ 1 Airdrop	✓
23	2024-01-12 09:30:15	<u>0x1a2873184f649f7923a5bfc989f25168635f2094347681a2b052d82f0c716b5e</u>	+ 1 Airdrop	✓
24	2024-01-11 13:53:15	<u>0xf0879551d93a158aaa27ea52995dba027d10571cb6c81779e7f616d5463ce1a7</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-11 00:54:35	<u>0x6c4e0a6cf09bd7d19e4f9dd8f5e725fa13e73f370f1225d34351889398a50515</u>	+ 1 Reward at ETF-BTC.xyz	✓
26	2024-01-08 21:13:50	<u>0x70e1f31d85b982712bb6ee307ae85fc9bc55da08d09b11d533c0afd2b030bc69</u>	+ 1 Airdrop	✓
27	2024-01-08 06:03:40	<u>0x0db2f3006ae3410b7a68c4f4e66ae3e8483ef654a727ce2a04767889c27cda86</u>	+ 1 ce	✓
28	2024-01-08 02:40:35	<u>0x0d88e642d267627c8274e8f7141131a9b92499e99bd1e562797401596674972a</u>	+ 1 Airdrop	✓
29	2023-12-06 05:15:55	<u>0x25f9dae03008aac599859b9cdaeda19bc8018b350edc62a467a560b58a8313ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-05 09:08:25	<u>0x2e139ad1bcd517d9be56931c7b0bda9df43682d5f640588e31b23fddef0f52d9</u>	+ 1 ''	✓
31	2023-11-08 15:13:00	<u>0xc40497e6d0d3bbf2b3dbaa9bdbde87df9da12c45f3b4b772e94cecb7c428cf4b</u>	+ 1 Voucher	✓
32	2023-11-08 14:56:20	<u>0x069afe58374aeaffce7bb5552dcd534e757e4f1cadef84c21a945f60bd503529</u>	+ 1 Voucher	✓
33	2023-09-20 17:46:10	<u>0x1eb0496bbe516b93677eda314358da7bb817f6808d865d82f846be1df81ab1c3</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-20 15:07:50	<u>0x2c1aeb5e8905347e05f0</u> <u>0267536d1e50031d7a04aa</u> <u>39f6155fab491816e8d9b3</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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