


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa3a7babcc3ebe38c2019486c8fa9f8613130d0f5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,030,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdair.org
Azuki #9605	N/A aim nft
Â-	N/A usdwin.co
50 RPL VOUCHER!	N/A ocketrpl.com
\$1000 CRO VOUCHER!	N/A m!
'	N/A '
Â-	N/A 5btc.com
''	N/A Reward at dydx.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 03:55:00	<u>0x8bbd6770ff0510a6a2d4e375662755d46ba226ecc23209a59bdd50f68742e915</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 03:29:00	<u>0x47e3b6f3f4e275a5be4388da6d7a2673f3d276a1ea84c8c5cf4febc38e8c839d</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:40:35	<u>0x8ffcb1acdb8d914c12885176a18ba5065db468f07884b647384c08467222fe38</u>	+ 1 usdair.org	✓
2	2024-05-06 01:25:05	<u>0x6cf196e7cd110e63748605ef31cb4971617bcd54f1fe81a7764ff8a209c16a25</u>	+ 1 NFT	✓
3	2024-05-04 16:07:05	<u>0x8ca50ee1571595d8061750ce6b0deec6e429db76b2cd4c8d50fc42a0f37fc2ed</u>	+ 1 5btc.com	✓
4	2024-04-22 11:11:35	<u>0xac3a7bb1fed17755e1cf5e3c10836411e3d44b6bf687f1256d07a22d3a3bbbcd</u>	+ 1 5btc.com	✓
5	2024-04-03 22:13:25	<u>0xff07af81a184062df784b8843cdb1bc9c2fd112e21f65d57b21d8174c4bc1f25</u>	+ 1 usdwin.co	✓
6	2024-03-27 19:50:10	<u>0xc5aa24f711561d765f8726e624f4d88318ca0159191da67ba7755eac8fb66a36</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-02 13:58:05	<u>0x49d002e51852dbe9c95f43c12b430d3a07fbce78c68661135c9a53dd5652bb1b</u>	+ 1 usdwin.co	✓
8	2024-01-08 06:17:20	<u>0xcde429e0ae744096b0175c19c89562f1275ab5d32d8bf2668213d4d195992e8d</u>	+ 1 Airdrop	✓
9	2023-12-23 21:07:15	<u>0xd63c4051f5e6852aab0489292de69f7e75b382e004af23edf4b721bf900d3eb4</u>	+ 1 '	✓
10	2023-12-23 12:07:05	<u>0xd9e4e21db609a784ec16df8c41addc3dd15e18564a2f1c7287bf04b16566b819</u>	+ 1 '	✓
11	2023-12-19 15:49:30	<u>0x559f3cec31cd42f7dbd4e4b16478d3e9703b83af1b18bdfc44c0e3e2675682e1</u>	+ 1 Reward at dydx.win	✓
12	2023-11-28 06:45:30	<u>0xab1106f5536383c74383b7d6e5a68937c847e858949b111d8b6487cec635d0b6</u>	+ 1 m!	✓
13	2023-11-05 05:39:20	<u>0xbadd256a0030699fd85b181712d8eb7d1e2629d9a3f194d499dd9c87f41f56ca</u>	+ 1 nt!	✓
14	2023-10-25 14:43:15	<u>0xe48dc5d4b67cb45c8d903768bbb097ea4424b63dc95c86139985a577c543be1a</u>	+ 1 int!	✓
15	2023-10-22 16:37:05	<u>0x8a5cf0ab317826b6597590676ef8bb0af58fbca36008e4ea6abec6775f0b6b1b</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-18 01:25:10	<u>0xc88f1612b5848cf4423b1996200c015f4293160912b1240419d7a57b8282eaea</u>	+ 1 im!	✓
17	2023-10-15 13:30:50	<u>0x1cdabc0aea3c72012f5fce335658106a9e557df7b0478a7293b08e1d92bc5f44</u>	+ 1 onestake.com	✓
18	2023-10-12 21:16:45	<u>0xa2dd935e4b71024b7f2e6616ffe6a6644e70d7a18dfb95ac998fd47d89d21dd6</u>	+ 1 laim nft!	✓
19	2023-10-12 04:07:35	<u>0xc56d4fa61ee25792082272112b87f0ee35ca1d902f27107930330df5920596c2</u>	+ 1 ocketrpl.com	✓
20	2023-10-09 13:34:30	<u>0x115e5280c8e3b2693c5f17f9f943118ec428fd0cf6aef547535d74bcf0783193</u>	+ 1 hibredeem.com	✓
21	2023-10-08 16:18:30	<u>0xaf7f295cb02e772c9088e5c4632b28644e1033cdd1112b4b0b7225cdd6b82ee4</u>	+ 1 hibredeem.com	✓
22	2023-10-06 11:13:25	<u>0x7dab47893287b7c7018a471fc02192dc5de0f9331d9f3b095dea5aa94e8311e9</u>	+ 1 m!	✓
23	2023-10-05 09:52:55	<u>0xda861ee6aaf315e1896b9c4054a0f6211747ee8a372fad6ec0f7a80f5208a06</u>	+ 1 aim nft	✓
24	2023-10-04 00:11:20	<u>0x68b5c4eb225036da62f17ebd570244ac586c2f353a3475cb2d881cf9b5c7415c</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-03 19:06:30	<u>0x9f02e14131c8c06601a9 976f28733d194281191079 a934d55aade8f1e84931c0</u>	+ 1 dolib.com	✓
26	2023-09-26 23:12:05	<u>0x6a5b350932fc8418cbda ff009a4c6ff85e6eb211b6 8ff1b2e98be9ca1e57dab6</u>	+ 1 Visit https://fixedft.com	✓
27	2023-09-26 20:50:10	<u>0x86380bb32769ac484f96 7fbd52ff115487f8da09e6 d43af0e784244a36b6e23e</u>	+ 1 im nft	✓
28	2023-09-26 07:23:30	<u>0x9071b5ec9171ed853109 054e66f2582c9bfd3bc64a 456c7c3569aae0eecd5318</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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