


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:43 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa3a9e0ca300ef64c4fdfc962e1be1967440845db

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,030,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdair.org
Â-	N/A usdwin.co
Dappradar Airdrops	N/A o claim!
'	N/A '
Â-	N/A 5btc.com
50 RPL VOUCHER!	N/A ocketrpl.com
' '	N/A Reward at dydx.win
Â-	N/A NFT
Lido stETH #9541	N/A dolib.com

* USD values displayed at the time of transaction

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 22:14:00	<u>0xe0c42a4d6ab0e52bf83a1d888d10aefa15f271ab83f943da6dc3a81e6229d96e</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 15:49:50	<u>0x35e8af38bc502bb446390b60791d4d40e456222df3f151cc0630e64fd368ccf4</u>	+ 1 Reward at dydx.win	✓
12	2023-11-28 23:46:10	<u>0xa2c7b5f8ddcc1b6a5be832a63edc214b70760811c872563d9adf49cf0e387bf0</u>	+ 1 o claim!	✓
13	2023-11-28 06:43:10	<u>0x966f128a2c697b13f20d3dbf838395a07089ee3476bea1fc365bc11d81bb002a</u>	+ 1 m!	✓
14	2023-11-05 16:13:35	<u>0x7657406802823eb077e29c6494c967ced0fd14eb741f97dc67b167c1a8fb5c97</u>	+ 1 nt!	✓
15	2023-10-25 01:32:55	<u>0x962d88e204e3efc72a8d7c1264ca67c400045fa4d539e767907526f0eae69eb5</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-22 16:09:30	<u>0x059afde9f419ad3458968b3497b47dcac56846f8c7f383cefb5f984a2e09b155</u>	+ 1 t!	✓
17	2023-10-15 22:43:35	<u>0x4c316a5b9d7c82bb72a67581e032aaaa923134d2351e9361c4def96dfaa87124</u>	+ 1 im!	✓
18	2023-10-14 16:12:40	<u>0xf2a01b9ea5bcaf10ef00dc1804e399c0ca4fce3eb445f0c0d1abcfe68db185cf</u>	+ 1 ocketrpl.com	✓
19	2023-10-12 20:01:15	<u>0xdfac183b97e1e060eb80e71c4bc671e417a6a395ef6810c7f68cf1038e76dc2c</u>	+ 1 onestake.com	✓
20	2023-10-09 13:44:50	<u>0xaa84b2d5ad4df23a2279b4364d28a5209bc29522a7dbf2bad222bd6863bbf242</u>	+ 1 hibredeem.com	✓
21	2023-10-08 14:42:10	<u>0xe3bcd812fc0a32e97dd79afd15f091ad38368392dac0449d334c84422ea39d0e</u>	+ 1 hibredeem.com	✓
22	2023-10-06 11:17:20	<u>0x8a98d77b81eb95666517caf112e3bb0b2e681fc7cfa13b216f1538e19dfd6fd6</u>	+ 1 m!	✓
23	2023-10-05 09:57:10	<u>0x75da36354e83fd13a6f8daab7bf26bbbb64e954771f1c0a3fe22edfa085b9d56</u>	+ 1 aim nft	✓
24	2023-10-03 21:46:20	<u>0x4167db76af447e08507f09c6931bbce4f8471decbe17e03a70eef5248e32d522</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-26 23:20:15	<u>0x8682a2a97a89bfd29991cf27937a0279e6beee3d1fc2186afb0c0601b9cb17a0</u>	+ 1 Visit https://fixedft.com	✓
26	2023-09-26 21:05:30	<u>0xb0c1fc126891b898f397b8614af5ce9433500b7de97b7c2d200bf7692745bcc1</u>	+ 1 im nft	✓
27	2023-09-26 07:28:30	<u>0x2f63e6a2e3fa5b81c70d28de0b88ad8b272e0b4139949a8efb04815edcbf7d15</u>	+ 1 laim nft	✓

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