


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xa3af0309b43323b84c4c9cf2c0613cdf094814f6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,055,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
LegoStar NFT	N/A t!
Â-	N/A usdair.org
Block Head Punks NFT	N/A int!
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com NFT	N/A Airdrop
50 RPL VOUCHER!	N/A ocketrpl.com
'	N/A '
CryptoPunk #7618	N/A laim nft!

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 07:51:40	<u>0xc53596e72cbe46d3b09b f1bbad46577f419ad8fc dc b50395148c7004128c2b8a</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 05:06:10	<u>0xd567845c3f7d61b9fa87 603828fea983e96be1525f 3678581dcecbaa15f7ab6c</u>	+ 2,500,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:40:35	<u>0x8ffcb1acdb8d914c1288 5176a18ba5065db468f078 84b647384c08467222fe38</u>	+ 1 usdair.org	✓
2	2024-05-06 01:25:05	<u>0x6cf196e7cd110e637486 05ef31cb4971617bcd54f1 fe81a7764ff8a209c16a25</u>	+ 1 NFT	✓
3	2024-05-04 16:07:05	<u>0x8ca50ee1571595d80617 50ce6b0deec6e429db76b2 cd4c8d50fc42a0f37fc2ed</u>	+ 1 5btc.com	✓
4	2024-04-22 11:11:35	<u>0xac3a7bb1fed17755e1cf 5e3c10836411e3d44b6bf6 87f1256d07a22d3a3bbbcd</u>	+ 1 5btc.com	✓
5	2024-04-03 22:14:00	<u>0xe0c42a4d6ab0e52bf83a 1d888d10aefa15f271ab83 f943da6dc3a81e6229d96e</u>	+ 1 usdwin.co	✓
6	2024-03-27 19:50:45	<u>0xb63e4ab9c880b7522682 8b0eb288b254741a2be346 a790625855768acfd33fba</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 11:16:55	<u>0x6489dd6b22cad6168fb6dd6c28626bf0f4ac420718f3cb2f12c32fe8010a0118</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 15:53:50	<u>0x88cd22e4cf8abb81daf10e54cbe47cf5241dfe98b8c25cffe37a1546822e810c</u>	+ 1 Reward at dydx.win	✓
12	2023-11-28 03:29:40	<u>0x7a0d3e5863b675924d075a86d6d028fd47c93a67228b9f06793288bc44db99f2</u>	+ 1 m!	✓
13	2023-11-28 03:28:00	<u>0x411c77cf0c4648c6d08f11c4545ba75f617b01521dbd8aa4ca44e78e052ac029</u>	+ 1 m!	✓
14	2023-11-05 03:56:20	<u>0xfe8c9deba36fbcaa82f743d24e3fc63d6a73d6002c555a189fc18718a3be0ce0</u>	+ 1 nt!	✓
15	2023-10-25 01:12:05	<u>0x975e6431315013baeb153af57e91a50a716013f9180b75942008a990822a3190</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-22 14:58:55	<u>0x578809a76c2bca6304bd</u> <u>b9c7ad9591b5348a15e808</u> <u>6bbcf91b6fd5e1d3645b69</u>	+ 1 t!	✓
17	2023-10-18 02:40:40	<u>0x7a4c21676587f5c5abc5</u> <u>172355ced2641bd4efa246</u> <u>5424604d11159f427052af</u>	+ 1 im!	✓
18	2023-10-12 17:54:30	<u>0x84033689878b8e84a9d7</u> <u>bcec0c5c23c71fc7b6f46e</u> <u>6fef35ad23eb3d8832d340</u>	+ 1 ocketrpl.com	✓
19	2023-10-11 16:06:30	<u>0xbd26570f28df6193daca</u> <u>afdb31db5911865454c145</u> <u>95731955adb85dc100b275</u>	+ 1 laim nft!	✓
20	2023-10-10 04:18:35	<u>0x027b209d768669f58116</u> <u>61a332f495f9b6a2cf33a8</u> <u>43c6cec49fb16dbf49a21d</u>	+ 1 hibredeem.com	✓
21	2023-10-09 12:47:50	<u>0xeddc4b868274e2ad1ba9</u> <u>10daa62d5d85f234fb3998</u> <u>06da8238a0bb0155d62ce7</u>	+ 1 onestake.com	✓
22	2023-10-06 09:43:20	<u>0x2cbaed3cee44438a7635</u> <u>d685ace3150c181949ebb6</u> <u>19c2f703deea2beb26cd5f</u>	+ 1 m!	✓
23	2023-10-04 23:58:00	<u>0x934010122ccf2b8a8506</u> <u>8aa3850c49ef84a0c260c2</u> <u>03f630817a567e3c9adce3</u>	+ 1 aim nft	✓
24	2023-10-03 19:41:55	<u>0xb1d793901960c2c08ec5</u> <u>c6365e0b0845113cd2e059</u> <u>4dccbc8e8893781f6de834</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-03 18:03:30	<u>0x6ce7d667dff4062aa80a</u> <u>fc55cd7fe9440db3765e5a</u> <u>39b222a5b675a358a0bf01</u>	+ 1 dolib.com	✓
26	2023-09-26 19:34:05	<u>0x2e24c0fbc17cae2437e6</u> <u>4fcd0b377e65a94cd3ff57</u> <u>d6c8ff5be845bbb6039ebb</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
27	2023-09-26 17:03:25	<u>0x63b0ea7d8ed32de33c05</u> <u>c441a53020b0da846bf3a1</u> <u>5ff3c0bcc72243bd49adb2</u>	+ 1 im nft	✓
28	2023-09-26 05:31:30	<u>0xd14b07c7fabe4c7d018f</u> <u>728958c3f044c7d205f5b3</u> <u>cae843481bb6f258f96e34</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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