

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 14:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa3b2cbb08fa9244a9b5b673129a73c6df98ed9f2

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
CryptoPunk #7618	N/A laim nft!
Azuki NFT	N/A nt!
Â-	N/A usdair.org
Â-	N/A usdwin.co
'	N/A '
Â-	N/A 5btc.com
Azuki #9605	N/A aim nft
150M SHIB VOUCHER!	N/A hibredeem.com
50 RPL VOUCHER!	N/A ocketrpl.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 07:51:15	<u>0xe46e9fb21ff6d93861e9 2b160fc9b06593e8109058 95e362c5b1c1d3f857f2cc</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 05:05:55	<u>0x96e3ceb2ba3a5fd1b922 478fbf7efd8dad71ea6b1c 849fa9c25922df53f3aacc</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 11:16:35	<u>0x4dc153113fe4a9b19d9dc5e5827730d3cbe1e85eabe0afc26c2c3c42f227390e</u>	+ 1 Airdrop	✓
9	2023-12-23 21:08:05	<u>0xffce3f4e34c98223448d3aa35d599950ec65d3fe311e81639840a7f29a870142</u>	+ 1 '	✓
10	2023-12-23 12:07:05	<u>0xd9e4e21db609a784ec16df8c41addc3dd15e18564a2f1c7287bf04b16566b819</u>	+ 1 '	✓
11	2023-12-19 14:42:25	<u>0xbfec5185bd71f96e1f455a189f20544b3789cd0192609687a7cd1c5b88cf1f8a</u>	+ 1 Reward at dydx.win	✓
12	2023-11-29 08:48:10	<u>0x78815d2b9db2c2eb3c1010c3249a25384ecf9fe4e44cbf907fd3eda4d4456a6c</u>	+ 1 o claim!	✓
13	2023-11-05 07:50:35	<u>0x3b8a1f4d4d29cdb14d0a4cfccf90410900e84fe3dc233e82985ae0649a467cf3</u>	+ 1 nt!	✓
14	2023-10-25 09:49:15	<u>0x821af20cfbf560ca24a97dd117733667c41bfd997c51ad007a62a90117566996</u>	+ 1 int!	✓
15	2023-10-22 18:27:15	<u>0xf940503fd08edfc55074041f19bc556177ff0724e6ac5da8260bf4cb48c61392</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-18 05:21:10	<u>0x568194469dc7297ac98191da141bf95dae32907eab6b4012f8191812935c5793</u>	+ 1 im!	✓
17	2023-10-14 18:07:25	<u>0x4a091ae18198c0fdebd3778ee3dc0d169d82f1c023047df9e4c4afd07379ff69</u>	+ 1 laim nft!	✓
18	2023-10-11 17:38:10	<u>0x7ce729cbcd5255fd9fb988114f1d238a38392b8d254e5de59bd39b79821804b07</u>	+ 1 onestake.com	✓
19	2023-10-09 17:18:00	<u>0xcfb5bfacb2eb60ca23d0b370259362d9b3bef095d994fbe70752d847b455e4f9</u>	+ 1 hibredeem.com	✓
20	2023-10-09 02:36:15	<u>0xf3cc7abc6f874f342636d29653181b64d21321a6a188f180146bd171129803</u>	+ 1 ocketrpl.com	✓
21	2023-10-06 12:27:35	<u>0xc6a95c767e69143a4837b2110216cf09ba02c642e07ceda3f9d32f071c41f8d5</u>	+ 1 m!	✓
22	2023-10-05 12:51:00	<u>0x577b254967d636e522d8801cb0c06ff2a9efee8d5e21313de27dd61095e9361e</u>	+ 1 aim nft	✓
23	2023-10-04 01:42:50	<u>0xdea03ab9734a8c6db715c2f41bacd4233e5abca3a21943b4d0b5a63699ba826e</u>	+ 1 hibredeem.com	✓
24	2023-10-03 20:19:45	<u>0x2d7979b9babf4e9c12025af79ee6f16f8e96c0b2b104f1844440580d4403434b</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 01:52:15	<u>0x650a45f38803f63f35035a45644fe59b4e9ffdd9afada66a9e4b124c22fda59b</u>	+ 1 Visit https://fixedft.com	✓
26	2023-09-26 23:46:45	<u>0x24e07338c9231636ba8f1980abf7409514fb8150b871afd0c7543a19951af3e2</u>	+ 1 im nft	✓
27	2023-09-26 09:01:50	<u>0x6aa15be2fb1a2823c7415cb3cb640d11795391fa7b3035ec3905f2f486200202</u>	+ 1 laim nft	✓

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