

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 02:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa4d912181cfae2cca4003ea13b19021fa746fe20

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	1,977,500,000 SHIB
USD-SWAPË³COM	201,000 USDC
USDC-SWAPË³XYZ	16,498 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
T Ì¥ME/SHIBAFI	35,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A usdwin.co
Â-	N/A 5btc.com
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
∅	N/A ethevent.co

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
Â-	N/A 5btc.com
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:25:30	<u>0x734880a90be24a1994f10ebd0bebd1739b1d1e5f818beb9327e6615fe2449cac</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:08:55	<u>0x1b039386f866086c71c991c45b327671c380f0c7166dbed7aabb350daade74ff</u>	+ 73 USDC	✓
3	2023-12-03 18:18:30	<u>0x8952fd116797224fae4808ce0202e9ba516ac02f4a56a6b5244065a08b8e0ef4</u>	+ 1,000 USDC	✓
4	2023-12-03 03:57:55	<u>0xcfec0da331e4b3fa99ac5566ef809bad57bc2540554b221153c1e89a24d0019</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 03:30:05	<u>0xe9611268794f5680defeb83f268e81c991d932912d6b2f22ef59726a74dde815</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:11:00	<u>0x48db84f4db1b98f51511</u> <u>f18ebede64215d86518ff3</u> <u>3be226c9d1dc879961bec0</u>	+ 1 d	✓
2	2024-03-29 14:45:50	<u>0x4f8916eb95a36a37d39c</u> <u>93bcfde4e44081a57eed30</u> <u>39ce75e00c951ceeb7c27c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:14:55	<u>0xd2caf1fa15839d70d2ad</u> <u>66d1d69f578b067949fd8b</u> <u>a053835f9fd052d8adf978</u>	+ 1 usdair.org	✓
2	2024-05-15 21:01:55	<u>0xcc3e8a2e1281e7ce4594</u> <u>718e3887baeb206a6a7d01</u> <u>bb4f3b89c67511e81a2a1e</u>	+ 1 usdair.org	✓
3	2024-05-14 03:23:05	<u>0x1f22d1f1d15be633489f</u> <u>880faa1771178efd93e338</u> <u>b96e96471c0d9b152e31de</u>	+ 1 usdair.org	✓
4	2024-05-03 10:04:55	<u>0xd699e9c2336693d77206</u> <u>3fe15515825cea4f92b6fc</u> <u>335f6231b8bfa0d9533fb2</u>	+ 1 5btc.com	✓
5	2024-05-01 14:56:05	<u>0x7f6e36cf0a74690f80bc</u> <u>41ef413a81852fd1a5158a</u> <u>1a57aeae0bf81eeca0e43a</u>	+ 1 Visit t-pond . xyz	✓
6	2024-04-22 11:47:50	<u>0xc9b410ebb8db388817d1</u> <u>e1b96152b705563359c0c0</u> <u>82076e87fdbe6b3a83a878</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-13 08:22:15	<u>0x0f3f2246a8e33f4cf2fd</u> <u>efde1c7e1d87c61471797e</u> <u>efed63b977cbcf4cbce5d</u>	+ 1 5btc.com	✓
8	2024-04-13 03:52:30	<u>0x994771236b2c5eed2271</u> <u>11280e863c12dbd910ac3b</u> <u>a5a6f28fee4f5c81f7fa3e</u>	+ 1 Visit twtpage.vip	✓
9	2024-04-05 07:22:25	<u>0xa8c31934b54ce8d38e23</u> <u>c8437f39d206e30ac9e233</u> <u>2f88922b06680b2a832cd3</u>	+ 1 usdwin.co	✓
10	2024-03-31 14:34:15	<u>0x5f4cbcc4c64257b62534</u> <u>68c14ca9afcd98a0eb554c</u> <u>8fef53cc523b4703ca5b05</u>	+ 1 usdwin.co	✓
11	2024-03-29 16:22:50	<u>0xb32c365aa5f04c7e4866</u> <u>80ec69e3b8aa5428e002bc</u> <u>d380c479388c4c99579043</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-03-29 15:14:35	<u>0xdc49f2f9f54deef266db</u> <u>748dbb10c2867c01898f3b</u> <u>45f040b476cc6f2d6faf7c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-29 14:51:40	<u>0x08b06b84c413826e41a1</u> <u>06dd1833ad4fb01e9a6e2a</u> <u>f252a52d1b0582dbe64cc8</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 19:07:30	<u>0x276b252feed16515bf72</u> <u>c75f475e09e97d67c0b750</u> <u>82f53782934fba326a7dcf</u>	+ 1 usdwin.co	✓
15	2024-03-28 18:26:30	<u>0xc8617cb042b3eff79c99</u> <u>1e6e6046f9a462f5862037</u> <u>2fde4527d4ef56f6677918</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-19 16:36:05	<u>0x7b6e133467447179f7b6c65fca8a8bff3be0587f8d63e5a67b9e4c342c4128ff</u>	+ 1 PRISMA	✓
17	2024-02-04 15:34:00	<u>0x8d7ba64b3af1f28301aa20556c4f584325feb1324b2c2172596b69f1943266e1</u>	+ 1 Visit https://we3lab.com/	✓
18	2024-02-02 02:06:35	<u>0x4be1579416c207b1c9bb27a485ae701229580fcc1671468bf4f55ee6ee82fc02</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-26 04:31:15	<u>0x6086ff4436d049c2c7b14bab6b9cca4a24307bf3da91a14f32275e883c173279</u>	+ 1 Liquid-ether.com	✓
20	2024-01-17 05:18:50	<u>0x76b444a51c99fa1117a3eee72f0c82648bae97c734bd3fc604a9bd0d5b94734b</u>	+ 1 ethevent.co	✓
21	2024-01-15 06:39:00	<u>0xa408c9c48dae38413f1f62573bbde9917beebb02a686315b5a3010529bb085d6</u>	+ 1 Airdrop	✓
22	2024-01-13 14:43:45	<u>0xe11c5737f8b8231f21ce133a22e480fb0b1e46d720b4eab233d38b75ca8ecd66</u>	+ 1 Airdrop	✓
23	2024-01-12 12:24:00	<u>0x4c629a170e61b74be2e818ef60a32a553000f89c885149a3ddb00ca7a113134c</u>	+ 1 Airdrop	✓
24	2024-01-09 04:39:30	<u>0x9adb37eee1abcdbe566cbcfbff1d9932e7a77dee8f2514adaeeb8302bab4484b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-09 00:11:50	<u>0x23ac9779c4b7f7543dfe67d7c5ffd5ff436ef3adb07934b09ba0f6c9ab4dbfaf</u>	+ 1 Airdrop	✓
26	2024-01-08 06:21:45	<u>0xe0090df4e0907b76f44cd8676ca73ab20a66e4cef6a0cad91d658b67fd2291bd</u>	+ 1 Airdrop	✓
27	2024-01-05 11:22:15	<u>0xafa29f6acedbd4aff35f38daff3fe6be9f4cf24c5b6b37a18753d244d1fe3c6f</u>	+ 1 Visit https://unrevoke.com/	✓
28	2023-12-09 03:15:55	<u>0x6ed20044977b522fac047be229e62df422ebb7dd19b206f2faaf9f0627c10be2</u>	+ 1 ''	✓
29	2023-12-03 16:15:25	<u>0x47e367c27887012467796c98421046d81a196d5e0ac329e14030157a3758e953</u>	+ 1 PRISMA	✓
30	2023-11-30 12:56:35	<u>0x29e4c723d1fdfff7bee810159ad4dcead33b64f3cb0ec55cbc7ce482a75e2cdb</u>	+ 1 Visit usdtevent.org to claim nft	✓
31	2023-11-29 02:25:55	<u>0xecc4cfbab0913d7b4864128da324d32dc5a613ea95cf5b514305a78cb09039d9</u>	+ 1 o claim!	✓
32	2023-11-24 07:04:40	<u>0x33d38dd0ec3bf23dfab026808d6d847569c8be885f61902a9b8399b7ff0b5581</u>	+ 1 m!	✓
33	2023-11-22 09:41:50	<u>0x7328bd2464ac68f71bc5228fcb1cc041afc889ef78ee326731a057bafd4f06b3</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-11 08:47:50	<u>0xcae0c73b904e39a3c642</u> <u>461138ff318a8873748f9c</u> <u>2b9d7ec578c948aab88d09</u>	+ 1 Voucher	✓
35	2023-11-05 23:36:50	<u>0x9caf6ae781139ddc1f4b</u> <u>65a73839dccb86506ae10d</u> <u>58196a89d85eefcf75bf7e</u>	+ 1 BAYC	✓
36	2023-11-02 09:57:10	<u>0xdd7669e70a4df23fe974</u> <u>8db76e2605d2bef0e4997f</u> <u>3a38cf300ae83b67e57e5f</u>	+ 1 Visit website to claim SHIB	✓
37	2023-10-30 22:24:45	<u>0xeae0489190404361b023</u> <u>9c5d5e50701538cd531c69</u> <u>856f2f397781ca2d5f828c</u>	+ 1 nt!	✓
38	2023-10-29 09:17:10	<u>0xc8285cf3aba411d122df</u> <u>0cf7e047ce38ecca3b111a</u> <u>849d055222571b9dbf0291</u>	+ 1 Visit website to claim USDC	✓
39	2023-10-28 08:59:20	<u>0xfb693e1787843747d2cc</u> <u>d3df2ef07a71caf805c626</u> <u>53b61df9452a70b148e31c</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-23 10:12:00	<u>0xe33cebb26360ab99ca58</u> <u>3baf3918e13e76056bbb61</u> <u>59b2dc8490e2f82c861aee</u>	+ 1 int!	✓
41	2023-10-21 13:57:05	<u>0x95236c7f7dcaa20dc901</u> <u>41ea0a1e43a1d9f09d1fa9</u> <u>64092ffc8335a96d465458</u>	+ 1 t!	✓
42	2023-10-14 22:16:00	<u>0xc05e382b50e6e842163e</u> <u>a039ce960d7ec5c5fae517</u> <u>134b3b4c92d16f898e27b8</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-13 18:57:50	<u>0xa30a0b2bebc55ed57d9b5c6c8f2998dab11996fcb3671bc16ab7d52893af39e4</u>	+ 1 onestake.com	✓
44	2023-10-12 17:16:05	<u>0xfd40918a6d84a98249789b6938c10562830dc8d6d102d34b5eacf340d89d95ab</u>	+ 1 laim nft!	✓
45	2023-10-05 10:07:30	<u>0x931afa5049c52a90ac6697a6c9fab17fd00967ed17a37895baf79b344ab5990b</u>	+ 1 Join Us https://stake-offer.com	✓
46	2023-10-05 01:35:30	<u>0x955d388c07e30d217e559f45b69c460a847ebce523aff0ab4c2de1be15fbdaf4</u>	+ 1 NFT AIRDROP	✓
47	2023-10-01 19:48:00	<u>0xe9c3910427aaa301971cf88823ea831727c8638a73da9983a80c57f2cb8faf7d</u>	+ 1 dolib.com	✓
48	2023-10-01 18:48:40	<u>0xd3dd0924485909831763beb05e959f51ffd6bfc8db739058f2963f9e0045fc0</u>	+ 1 hibredeem.com	✓
49	2023-10-01 09:19:25	<u>0xb1c05761b37ae6220f394e01eae0ffbdcc21bc8503876d371ab65d5efe9153a87</u>	+ 1 m!	✓
50	2023-10-01 04:05:45	<u>0xc8b72ba2f6c006f48bc5be87e1ee5d721cadcc20213bb5dd0f79da9e5ede6aa46</u>	+ 1 im nft!	✓
51	2023-09-27 09:25:25	<u>0xc2ee70387a0c5934c9bca76270a2d6f05cf30911781616dd52f365ca4699f041</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-26 23:32:15	<u>0x8c8d87e96427d49c1760</u> <u>113cbd8f54943050e93c93</u> <u>a089f1698dc76e810dca4e</u>	+ 1 aim nft	✓
53	2023-09-26 23:30:25	<u>0x3bb15097626a826fe918</u> <u>5e8bbb2b44069aa23b77ac</u> <u>fb1ed4802ef1ff7c2d65f7</u>	+ 1 im nft	✓
54	2023-09-26 23:08:00	<u>0x561e67e05d39e7610e2b</u> <u>8671db3f3fabe676e2a1e8</u> <u>9af096760dab3a5012f06c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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