

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xa7fcd54cfb9f2570fbf6dd84e1c4fdc35cc605c1](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T İME/SHIBAFI	37,500,000 SHIB
USD-SWAPË³COM	201,000 USDC
USDC-SWAPË³XYZ	14,746 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
SWAP-SHIBË³ORG	2,162,500,000 SHIB
150M SHIB VOUCHER!	N/A aim!
LegoStar NFT	N/A t!
Liquid-ether.com NFT	N/A Airdrop
\$1000 CRO VOUCHER!	N/A m!
\$1000 HEX VOUCHER!	N/A aim!
Â-	N/A reward at BONEWIN.com
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com

* USD values displayed at the time of transaction

Token

Balance

Liquid-ether.com NFT N/A Airdrop

Stake - Play Online N/A Join Us <https://stake-offer.com>
Casino

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:29:30	<u>0x17d43b9d323fa4e88ee879b60c9330c29a3db50aa848c52b6780c9439477cd16</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:12:35	<u>0xea4fab8bcd43e89b210857f86ea23feb667fed1a7fbb5ee853421075bec23fc2</u>	+ 73 USDC	✓
3	2023-12-03 18:23:45	<u>0x1603b3178d12399fd7f3421cc15c7173d790ba5f9f23bfc3971f0737e9ad6688</u>	+ 1,000 USDC	✓
4	2023-12-03 04:06:00	<u>0x62a90fdc584c13ed1bd4e9401f7e0d3652f46cfd8b10fae46316e4e22ff56d90</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 03:33:15	<u>0x79850b5c4c3564abfc06282ef23096be133ba76e8598d3a9bf59a102fd0dbd9c</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 14:13:10	<u>0x29a6983068a64cef5ac1375020a0ac147f3344f260d79dfd886a6d30cbb0278f</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 17:06:45	<u>0x816c4b65d1c040bbe6970d7aeb7b999d6a30d505060a7884092e87984df4994b</u>	+ 1 5btc.com	✓
3	2024-04-04 20:19:15	<u>0x121da3cfea33b7977a0727a187f71859506ce0a95c78cf89a4db494f7a33c5b6</u>	+ 1 usdwin.co	✓
4	2024-02-06 21:15:20	<u>0xc749f8a4d91e208ddd4e30eca6b6091982a7ae24cde3e76c7eb1e05c0026dcd0</u>	+ 1 NFT	✓
5	2024-02-04 19:27:45	<u>0x1903ca5e077f85b89630f0872cbe2ee2c3e1801628983503e7fae8ecfa537379</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-03 04:15:30	<u>0xa174d78ca3a0f45ea62d29a70f72a64620dd7f8a1763049422ce31e3914b3ac5</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-02 16:02:20	<u>0x05ce0175291eca12d22cafda3392b8cb76d8ba1a6bb4f5a962edbe525590e4dd</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-01 22:50:20	<u>0xf3f8767dd8ab1b4919eebe555285c05edb2788af5867b9da3dda2f2e56990490</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-28 07:38:05	<u>0x5203c5a54d356e563afdd12ebc24e9e4483a079de3a9eed52c9324c712936056</u>	+ 1 Liquid-ether.com	✓
10	2024-01-26 22:38:05	<u>0x774ee3e45c62131453e7e081566bf469c354225f41e8d6dced16d883f583e14b</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 06:44:45	<u>0x58acdfb6419d75e4f2b09033dc8a4aeabc26ed0d18535ac56008f99c95033dc6</u>	+ 1 Airdrop	✓
12	2024-01-13 14:50:20	<u>0xc993258cdeb2d6b243772391cded34451420a5a53e715cb614c5af7e14242f6c</u>	+ 1 Airdrop	✓
13	2024-01-12 12:34:50	<u>0xf9f3b21b368bed65166b3f69813474ec612aaa75f727c9cf788bf382dce8a319</u>	+ 1 Airdrop	✓
14	2024-01-09 00:27:45	<u>0xd7a1005ebe263f36f3cc76ea436d6ecea3a5c98c57293f0e280ccf1e597b7d90</u>	+ 1 Airdrop	✓
15	2024-01-08 06:34:25	<u>0x0405090457a7de6fe44c7f87d1c46c57bce5a77ef16b86945234b6f1e621606a</u>	+ 1 Airdrop	✓
16	2024-01-07 18:31:20	<u>0xc7eda2968ec043b122d5d98ecc0c5f43b8e109ae9ebacaa3c405125299ddd868</u>	+ 1 ce	✓
17	2024-01-06 19:16:45	<u>0xf2847a17d0461d2b0bf7d12dc66c170c9c0748e46c4d0abb91b75675da8561bf</u>	+ 1 Airdrop	✓
18	2024-01-05 18:25:50	<u>0x52798b9677d7b740a6a5bff99187ca1f061d322964a4d84ec924958defb9acdb</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-03 18:52:55	<u>0xd5f0a36a1505f9c6883f1ab760da35fe07c0c7719f8ac8cab0f421d8bf69bc00</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-06 03:08:20	<u>0x0d9a52e0506b3bdba2609226170babadca3f884a805ea706db66ef7c4a24e492</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-05 06:46:05	<u>0x98deb4f184f0278db92814c53442c748092714e5f6fbc050446cdbcced09f2f8</u>	+ 1 ''	✓
22	2023-11-30 07:06:00	<u>0x3094a71728e4bcc940dd7b3b77f9998798bbc2122d9911933900b234a79825c9</u>	+ 1 o claim!	✓
23	2023-11-27 19:32:05	<u>0xfafc314ea08e34308f9095871cacd0526ba4b54cff7c1a6903b721580c0e0a67</u>	+ 1 m!	✓
24	2023-11-04 22:46:10	<u>0x617a32644effb86e7fcefd57f25f023aa4f9134d3ee0c5eb8da821dcf139fe93</u>	+ 1 nt!	✓
25	2023-10-26 08:16:30	<u>0x48b610a4a865ca5a2a9b2f60a2e9605dd24f73a58363b91d6c84c47bd488bbf8</u>	+ 1 int!	✓
26	2023-10-26 04:00:35	<u>0x8ab03bbfcc14e3a041f6c3d87c4cef8f0449e12ebde93517c4756472f7c5675b</u>	+ 1 int!	✓
27	2023-10-22 14:54:15	<u>0x0b9da7f5294f5edee022421dec048c06fb6fbb744d997f2beb664051b3c1f1c1</u>	+ 1 t!	✓
28	2023-10-18 04:14:50	<u>0x2474ead5aaa811f7772c2736f3d363e3a384b2cf99718b206d20e5c491e4b0c2</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-13 08:37:00	<u>0x6dad7d31befaf68bdec45a089e9952bd3e5d67631e00dd9619895906dc8cee57</u>	+ 1 laim nft!	✓
30	2023-10-13 08:26:40	<u>0xf63d9cdceca6287a4c782b3b86f535587a44c09caf7220e7ddb18d6937b74d1e</u>	+ 1 Visit https://blextrade.com!	✓
31	2023-10-13 02:38:15	<u>0x3ef098ab7ece20abc8e029097b109606df21cd1a064535da24723d62656e71de</u>	+ 1 onestake.com	✓
32	2023-10-12 03:06:20	<u>0xfceb38b75eaf47cfbecc2f7e10ee2fee4d42458702ea26d585aade0df859dad8</u>	+ 1 ocketrpl.com	✓
33	2023-10-10 00:14:25	<u>0x20d98cd20f48df8b2bc6025e4fe078c566c7a07de9f9da52d55ed624da858853</u>	+ 1 hibredeem.com	✓
34	2023-10-06 16:21:00	<u>0x3230eb1d160e0e60bdf732284d9b4630ccddc171b8e2b33d03aabee2df9bc7b1</u>	+ 1 Join Us https://stake-offer.com	✓
35	2023-10-05 17:57:40	<u>0x2f322a946fb210b2ed85e730a3423bea09da602b912e58075c1a34fa01b64f40</u>	+ 1 m!	✓
36	2023-10-05 17:57:00	<u>0x80605db18a4a9252add691964d95a02a610761c824d6ad347e2819c7afc91631</u>	+ 1 m!	✓
37	2023-10-04 23:18:20	<u>0xadf67d2dca45af394b0af97bdf644c4a8e0b079466d96b338c186337a23904c5</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-03 13:33:00	<u>0x66e5d3d1359da916665c5c8e8e7b0126b44b7e03fd7140a7e31d4807555e6fc0</u>	+ 1 hibredeem.com	✓
39	2023-10-03 01:19:15	<u>0x107a94fa08c64ca0453db482cd80ced49b24074fe6f3af6009082712b543a416</u>	+ 1 aim nft	✓
40	2023-10-03 00:05:05	<u>0xd8fde2bf6178ecb02776f6c3c4aca86c1e1cfd7f8616c4a9d39549c2e1773557</u>	+ 1 dolib.com	✓
41	2023-09-26 00:49:25	<u>0xa5f0d8b2d33906b3de73781f5c7b4b57470d8fb74f19f45ee9315e7244ef08ad</u>	+ 1 Visit https://fixedft.com	✓
42	2023-09-25 21:26:35	<u>0x09ae4804d6d8600a1107824971db3ce049953e6cf629f663cc6ec1eac0494517</u>	+ 1 im nft	✓
43	2023-09-25 20:25:30	<u>0x3fab097d9a969d906d4bd449580a5ec26279e21dcc00e0dab8f031fd7c1cbdf1</u>	+ 1 laim nft	✓
44	2023-09-25 08:52:10	<u>0x2f3239e05e10d307c7f3292ba73aa2071647c2288c8e7f87b9a9f09cbc0994f6</u>	+ 1 Visit https://fixedfloat.bio	✓
45	2023-09-24 21:31:55	<u>0xbfa022023fea4c4fadbf b8dbfa9cfc00e930b774f913d2d10a5165efdfc22a80</u>	+ 1 aim!	✓
46	2023-09-24 11:24:00	<u>0xb63ed1d4baecb9668ce329d24787ffb2daa89d01e6535d2d3e36fb6d5acafe62</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-23 06:05:50	<u>0xca3c6c8c98687c2c337a</u> <u>66dc05628069e0818c89d1</u> <u>cae737b6907cb9d264792c</u>	+ 1 aim!	✓
48	2023-09-22 12:24:05	<u>0xf93e5409462ce112e35c</u> <u>bbab84c8431f400f208630</u> <u>e4eea3cc1bd5c2e250bac1</u>	+ 1 m!	✓
49	2023-09-22 01:16:20	<u>0x58ca799375ffbcee3d7d</u> <u>981babc69b084d39fd2d50</u> <u>222d5bcc623220c97ab307</u>	+ 1 aim	✓
50	2023-09-22 00:39:50	<u>0xa9ac76022f204b3b64d2</u> <u>54acbcc71a175f3e7aaab5</u> <u>7d8cfe0000c36501931d7c</u>	+ 1 setup your mevbot!	✓
51	2023-09-22 00:24:15	<u>0x6b3aeef9b27a362f1ae3</u> <u>54c5fa5f5bca77ebfb3c43</u> <u>25524918fd6b0f427ad976</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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