


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xabad0bfb7e08993f44edd3af7db0d8fe3bd2b89b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	3,382,500,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
USD-SWAPË³COM	203,000 USDC
SWAP-SHIBË³ORG	2,190,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
∅	N/A ethevent.co
Shibarium Airdrop	N/A im!
Â-	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Liquid NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:28:50	<u>0xf4d0bba5cfae2a522319edc9850be3d0a0127691e9fe54f58674c5a48fc29e3c</u>	+ 1,000 USDC	✓
2	2023-12-03 04:13:40	<u>0x2094df040311b41128317f646b090f4deae124acb1c7dc391aa47ea0e66ef96e</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 03:36:20	<u>0x814065413172c64966014cedbc09998dd0727d1cc8513996a8bc4f48e749528a</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 20:25:25	<u>0x4ddf88e8f88b296fa7fd f8233b9ea0ecffb28e5db6ca45371c974ec180568d32</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 14:56:55	<u>0x9f0c713f96cae99809137cd0b9b1d0181578a4b67baf441cca3cdeadcfb8dd6f</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 09:11:35	<u>0x9cd6dd30f18af0eee03b9d0292b1a977731c6fdfd7dacce529e7843e784e09d9</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-08 08:06:35	<u>0x365289bdcf634ad1c303279e7c7172ac6165606d95a34f5aca73ff0651ba7daa</u>	+ 1 NFT	✓
2	2024-05-05 14:23:20	<u>0x6fe663f51523c2aec0ea49b6c0ee8fd5b2585682bb207d8a74c9eac733c9e1b5</u>	+ 1 5btc.com	✓
3	2024-04-06 19:56:50	<u>0x337da6abc7b0f4bf9626f5aa8b6cf2c9c2497ad335a217f028aa8db950124597</u>	+ 1 usdwin.co	✓
4	2024-02-17 23:13:30	<u>0xeb0f168935402fdcb5b8b6ee13d6bf69ba760acc51777ff308aa6dcd494d8e0c</u>	+ 1 NFT	✓
5	2024-02-09 05:36:10	<u>0x21eccb524fc1e4eb805cdb5956e24c29e89a7fc832a139a6947328165e7ac17f</u>	+ 1 NFT	✓
6	2024-02-05 13:14:10	<u>0x465a9a8fdb8d9f2d966ddc4809e0c1ddd284f16a7697245877e9a12172afc015</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-18 09:46:15	<u>0xb0a8ab5959ee33fd305a2f313b530604b6eccd5ca6cc90689200d5ffe7542698</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-17 12:02:55	<u>0x6e41284a759c68bb3930be5d61880402b0f35a6b6dcca068e4126e4561e5cfd</u>	+ 1 ethevent.co	✓
9	2024-01-08 06:52:35	<u>0xcbc4acefdbf3cb5b2267a8752302b7ae4e20bb9cd7edf6ca65b75909ea22f0c3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 18:28:20	<u>0x76170d7a46441fa9be3c643405d6a92a5702045f0acb95be569461e5cfcb326c</u>	+ 1 Visit link to claim USDT	✓
20	2023-10-24 16:27:05	<u>0xcfc1c995ca79213ec62c5394f5bd46c7d0d0f7bbe77ff922a719d6d3de5b6f6b8</u>	+ 1 int!	✓
21	2023-10-22 11:37:50	<u>0xfec86abcefa907f28d7034b694bd46527ddb8a51f7a39393e8e6531d5f601a6c</u>	+ 1 t!	✓
22	2023-10-18 01:52:25	<u>0x3a2064e3aadd4a319118894d02e875aae83a679bab99549f282bb4b96e73e558</u>	+ 1 im!	✓
23	2023-10-13 19:21:15	<u>0x31f0735734232fbec0ebda0cc128161c49157383f7f225c8ce50403b918aa519</u>	+ 1 ocketrpl.com	✓
24	2023-10-12 12:33:50	<u>0x1ef00bf91cc7fd2f353faa6ab5b07c14e9da13225b05786f1e2836d8b67f4f80</u>	+ 1 hibredeem.com	✓
25	2023-10-08 02:50:15	<u>0xf19023242687840f3143b89436356fc25c85b8a181b4ffec93699fad29e441b3</u>	+ 1 onestake.com	✓
26	2023-10-07 20:08:55	<u>0x4c4800b7fe74161f9868a4ec0b5655ad27286c64c95c580201074242c4f3b4a3</u>	+ 1 hibredeem.com	✓
27	2023-10-06 11:36:55	<u>0x91c9feb8614e5689e590033bdf9ddb802293d38b63b17d1cb248c5db9c89102</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 04:04:50	<u>0x1830cb4c9a767a1e380a</u> <u>f109338672209167de9a5f</u> <u>0302627b2bfc7b118ac451</u>	+ 1 m!	✓
29	2023-10-03 12:29:55	<u>0x15624f378e832882294b</u> <u>2a322d524e816111d5063e</u> <u>78870b2fad1c4472d52f6d</u>	+ 1 dolib.com	✓
30	2023-10-02 22:51:40	<u>0xe97c1c35aa59b41feeb3</u> <u>b44e5769efb6d7c85c8eed</u> <u>e39fa0fef39bb31764f3a0</u>	+ 1 hibredeem.com	✓
31	2023-10-02 14:56:10	<u>0xf676a1a481b652ccb1b5</u> <u>a9267272cca72582a4151a</u> <u>fc4da2735cb6c1317af72d</u>	+ 1 aim!	✓
32	2023-10-01 16:01:55	<u>0x58a0573db9510a358acc</u> <u>e4423f5d6220dc21360ecc</u> <u>e73326db1528af8d0be96f</u>	+ 1 aim nft	✓
33	2023-09-25 14:41:40	<u>0x8369940924a4248fa50b</u> <u>2b37f97333dc89b3d5f0b1</u> <u>f67125f7d6dbacc69e130b</u>	+ 1 Visit https://fixedft.com	✓
34	2023-09-25 13:40:10	<u>0x6b430350dbee75045f49</u> <u>98616b1184bfe5ed6f5d62</u> <u>f5cb649596be0dd25685ac</u>	+ 1 im nft	✓
35	2023-09-25 12:32:15	<u>0x97ea9daa425d329e4c5a</u> <u>db396656f6a80140f9e158</u> <u>6e3d70b951fb5c5aea7294</u>	+ 1 laim nft	✓
36	2023-09-25 02:14:05	<u>0xadc69616977311906a43</u> <u>7e68e4789e5ed5d3416ed6</u> <u>9297fcf047385242e60529</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-24 03:43:55	<u>0xda1a77519a76bb7e05695a7a4eb72b61aaf665a9e7bf906e7deea9c47dd4951a</u>	+ 1 aim!	✓
38	2023-09-23 09:01:10	<u>0xf79f009951c03c56129f4ff57efa81a12fec0d5ee69a7c81508d4899d6d7538c</u>	+ 1 m!	✓
39	2023-09-23 08:59:20	<u>0x6a53035eee2ec79bbb9be0d703500623f62f90146ba7ba439908baf131160c2d</u>	+ 1 setup your mevbot!	✓
40	2023-09-22 22:47:05	<u>0xec76a51b93b3149540235094e9281bac115969be82d3f3e4cb6d4697e115202f</u>	+ 1 aim!	✓
41	2023-09-22 21:26:40	<u>0xf7a7492e10b73747ea524101ae76bc725189106f32017d9f8a052a75a108a0f6</u>	+ 1 laim nft	✓

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