


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xac20ceaa2e27d128aa71c25d883b63ede3b443f1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> XYZ	264,000 USDC
T Ì¥ME/SHIBAFI	43,000,000 SHIB
USDC-SWAP <sup>3</sup> XYZ	17,082 USDC
CryptoPunk #7618	N/A claim nft!
Prisma Governance Token	N/A PRISMA
Liquid-ether.com NFT	N/A Airdrop
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Prisma Governance Token	N/A PRISMA
Â-	N/A C
Dappradar Airdrops	N/A claim!
	N/A Visit Shibainu.sbs to claim nft

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com!">https://blextrade.com!</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:33:30	<u>0x3af6ba859d8805def09e d18277fc053d726712ed44 4012b226864e1549e78b8c</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:16:15	<u>0xe18a355a134f5c8bcd80 620d0b27b27f14a9aceafb a9128c786f6d4a3bb4a456</u>	+ 73 USDC	✓
3	2023-12-04 12:11:00	<u>0x0a46cd92c85ab40332be b8e28be8041ffaed693404 97bf8b62b1196369f126ac</u>	+ 1,000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:30:00	<u>0x391c984f5f05ee70f51f 2761230dfcd5e3adc55ae6 1a9873ffea434225242d18</u>	+ 1 5btc.com	✓
2	2024-05-04 06:16:25	<u>0xb6c63240fb9dc83011bf a9146cacd412c35e8cbf5f ecd5b135246353ee2c9334</u>	+ 1 5btc.com	✓
3	2024-03-14 00:56:45	<u>0xdad6091d1404a6f694d6 7b81b21ba91ea458988228 a908b2c7436591ae6a69bd</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 00:54:50	<u>0x2e9bfff77b7f5d6a95273a14f82c8f8b34970e6d5eb6f04c27e9e00055e4b0f3e</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-07 02:22:35	<u>0xa92cbe4162cde539e4928a1d7fe2df32bde2b41825594c288374a525d88a68b1</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-02-18 13:20:35	<u>0xd80d01cc62b5abe4ef55cd755f387ea166f433d1a09b803287434e5dcbc200e5</u>	+ 1 PRISMA	✓
7	2024-02-18 13:14:30	<u>0x119fec5c512f9e77b197a7411f90764aa2b7e81053b3e91a9ec3502fb7d9f49f</u>	+ 1 PRISMA	✓
8	2024-02-09 19:42:10	<u>0xb5f1fd939658a7ca1cb61179b675fdd25d90c4382394c6df35c2cc141949ce2b</u>	+ 1 C	✓
9	2024-02-07 08:24:20	<u>0x69f3c98dd65b63acf0a6f2141716085977959ae6e73436a9186efed9d04ac438</u>	+ 1 C	✓
10	2024-02-02 19:05:35	<u>0xaf403d1995e594c36ff4725add282dc7a1598ce82a5f1fdb7671eed9877a546</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-26 06:57:30	<u>0x4be16e58bf4f25725b28a2daa64897ff1fad278cf81fa8dfca693ae2e9fea63b</u>	+ 1 Liquid-ether.com	✓
12	2024-01-12 12:45:40	<u>0xc16df309c224f8ff4cc363472452e50da569a11afc9a2883fc13ec7db040e6a4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-09 02:42:45	<u>0x6bcb795cd92ff584c1d1 f2c0c0c23c8a3315c7bc93 8b705e6c31b4be018928d9</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-09 00:43:50	<u>0x8d78bb951934b0e794fd b9a46d2512ea85efb6b5c8 235d97d1a3cdfb3d7db4c6</u>	+ 1 Airdrop	✓
15	2024-01-04 18:03:05	<u>0x8bd7f5f789ed4819bb54 08dd0a7f53ba73acf82e45 9ff9b26ec981054ac866f2</u>	+ 1 Visit https://unrevoke.c om/	✓
16	2023-12-26 05:09:20	<u>0xef92c4c28e45228ae3ac 6f73221c7aa8871faacc21 89a714e32d1d734a600b9f</u>	+ 1 '	✓
17	2023-12-21 20:02:50	<u>0x8d29465e6317fb605475 c8a89e052c76c21ba1b0ec ed5df891e5075b2a85e0c0</u>	+ 1 '	✓
18	2023-12-14 07:02:55	<u>0x8e9c9c286d8d0bc06b17 a3fcdf377e75235fa2b311 c78c20989470bed8357230</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-07 02:18:55	<u>0x7be379d862d3e6c61cc4 cb4cb89f50572c575cdb84 fcda79df993c94eb6d6a60</u>	+ 1 laim!	✓
20	2023-12-02 23:36:20	<u>0x5504eaba6c7203d42c18 a9b5bfa2e0ef61aa342f29 fdd577d76d9fa0091ec222</u>	+ 1 PRISMA	✓
21	2023-11-30 04:46:20	<u>0xee79802bd69a39efb675 3b36288d15b50a715ff28d d343787201a5e7a4479101</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-25 00:15:35	<u>0x65d4a253134153b9c9334daf8034f5bd81cd468b55a192ab045867ff40430aa6</u>	+ 1 p	✓
23	2023-11-24 02:43:55	<u>0xfc191d7aaebffad9dc81accb1482c3f247a3ca65dc7450921dd85c3289dd534</u>	+ 1 m!	✓
24	2023-11-19 19:11:05	<u>0xd8870c88196bdd75014584ed974cbbbb6776e77bd9032b0865daa987bf60a2e2</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-19 17:35:35	<u>0xd5c7d6020139ed20e0ade0b63c6c71f52473abab8642637f55c649b826dc34dc</u>	+ 1 Voucher	✓
26	2023-11-19 15:01:10	<u>0xf390dbd3b994605816cbff82e1b765a9bd275f3f21e6437fbcd512a3e28a6c7b</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-19 11:21:05	<u>0x249909697080f2fd04e562134c84d8c926e2d3a10dd5d918eec6e2285f542880</u>	+ 1 Visit website to claim USDT	✓
28	2023-10-30 19:27:50	<u>0x5e6b994c5297ea226052e9f18a2f2cb8e84e36e8a0b09684f664c854afa2729f</u>	+ 1 nt!	✓
29	2023-10-28 22:44:10	<u>0xfb4f0ee2657a897a655df351e6682eceae0a066169124eb30120f942d4988c90</u>	+ 1 Visit website to claim USDT	✓
30	2023-10-23 14:43:20	<u>0xf83ae17a983e1cb9e9a8e85b2d409dc8b45a9b32c09fdd4adadedae9518201f2</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-21 15:55:20	<u>0x6a0b4cc0a1c65342980a5fe0f271ee051b6dae7bb7bce90d97f23cd0b96a9950</u>	+ 1 t!	✓
32	2023-10-20 08:20:15	<u>0xe605cc4324a05ab115e70393393eb328d8ac8937001f482041fff49fb9dc15b7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
33	2023-10-15 00:46:10	<u>0x8f9e9d80036cca44dd7a11f3d707ee16208a063e682980299cabad1ac1f90a13</u>	+ 1 ocketrpl.com	✓
34	2023-10-13 00:35:10	<u>0x4e3121286c4054625b3d2e4cdbb03431ca505a2bb6cc65469c07f9ec72d27095</u>	+ 1 Visit https://blextrade. com!	✓
35	2023-10-11 22:02:35	<u>0xbecefad4f9f37eaf359fafeae6deb84ec800541f4f79b015ac81abf8e7d1c03e</u>	+ 1 laim nft!	✓
36	2023-10-08 16:59:10	<u>0xde475b282060618a2cc10604d472be33cef6ba32a0b5e7a427e0915d9d2a7458</u>	+ 1 onestake.com	✓
37	2023-10-03 21:54:40	<u>0x8028d4738e712fe9721ec5c0bf499948e73456d3911c9b05f679dcd2f01c8c2b</u>	+ 1 Join Us https://stake-offe r.com	✓
38	2023-10-01 17:27:15	<u>0x3fba572652e35038c16633f769c34e72b19d69d4e74b258da9619efa8e32ac16</u>	+ 1 dolib.com	✓
39	2023-10-01 16:09:30	<u>0xb1190fe5190b9de7447266fff7fdbcf6552fcff5d993bd186b3ae15218e7a6586</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-30 15:18:50	<u>0x1a3cc5adbef76f8648b0</u> <u>110d3a1ea2fdbba85ffbb8</u> <u>bb861c4ce1d9fa29519f86</u>	+ 1 im nft!	✓
41	2023-09-28 06:34:00	<u>0x5ad45e21a56d0d5bfd1f</u> <u>19e663c92631702a7dba25</u> <u>1b9148ff6e4d6d341b1e06</u>	+ 1 m!	✓
42	2023-09-27 03:54:20	<u>0xd40994a850633b2a1653</u> <u>36b49a893d2dac7a54a0ae</u> <u>95e06e8cf0af89d68e0ef6</u>	+ 1 aim!	✓
43	2023-09-26 17:56:45	<u>0xdc6eb826d3e2afcd65a7</u> <u>f7ff836884a285742b8c37</u> <u>464cf078d9a83157e1e7f3</u>	+ 1 im nft	✓
44	2023-09-26 17:14:20	<u>0x3d671f5af9d6059a35f7</u> <u>30f6ff31bdb51f170fe915</u> <u>d89c686f343ffeef569042</u>	+ 1 laim nft	✓
45	2023-09-26 16:46:40	<u>0x50da47efef25bf9f4709</u> <u>ee4ce581a2f4cf5a91a0a3</u> <u>8e4e785e5857b7b1c6105b</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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