


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xac224bd2db113553844733659336aced40930556](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,190,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
USD-SWAPË³XYZ	264,000 USDC
T Î¥ME/SHIBAFI	43,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Liquid-ether.com	N/A Liquid-ether.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
∅	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:33:30	<u>0x3af6ba859d8805def09e d18277fc053d726712ed44 4012b226864e1549e78b8c</u>	+ 250,000 SHIB	✓
2	2023-12-04 12:11:00	<u>0x0a46cd92c85ab40332be b8e28be8041ffaed693404 97bf8b62b1196369f126ac</u>	+ 1,000 USDC	✓
3	2023-12-03 04:13:55	<u>0x744a324f9880951a612a 26e0a169be45a567ff8ade df99e39313dc0c3f888e4f</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 03:36:30	<u>0x216ede375966a5d38cd2 2ca47116a7e1b869b6b940 2018d67f68957ae1469969</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 20:25:30	<u>0xf3d218d672f0ce7d8592 dfb141e20e63cda1329dc1 d90f10ac0de116254d81b3</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 08:13:10	<u>0x7376875187d1a10b08e5 595bf319dd1d8120f86426 be4f61666e5c48db36242d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 14:29:30	<u>0x1f10da6a4d411ea4a4cb</u> <u>4d925708e664fa9fd0cd77</u> <u>4b4df7e1edf2c93dca3a63</u>	+ 1 5btc.com	✓
3	2024-04-06 20:03:20	<u>0x388c935e4f347d19aba2</u> <u>501b1999e3b9601f6cd85e</u> <u>e6ef04cda21d91e7f242c6</u>	+ 1 usdwin.co	✓
4	2024-02-20 16:29:50	<u>0xa6a2c40097827809792b</u> <u>8e2a03280998b68604a88d</u> <u>4766e2d92ab20fdbbe17730</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-17 23:46:10	<u>0x68a8d2eafa141ece051b</u> <u>5c609591b029292c96c732</u> <u>d493640195dc86d2205b10</u>	+ 1 NFT	✓
6	2024-02-09 05:40:55	<u>0x32d7856720d24e92a721</u> <u>2b7a566af9588b26d9ad99</u> <u>d1fdec7ab188daf3dbd642</u>	+ 1 NFT	✓
7	2024-02-02 17:44:15	<u>0x74a09e17d61eae58ba97</u> <u>08600e800638cf8e24a9de</u> <u>594c79e51ae91738b896c6</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-02 02:54:40	<u>0x1fe7db41cb9273290ea7</u> <u>d3e22263e306936bfb0aae</u> <u>a3d23f18a70c305d6653da</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-30 17:30:50	<u>0xc995b813eadf0a1f694c</u> <u>a70fec46e5eabcc983babd</u> <u>004b3784e762c6d6ec9c54</u>	+ 1 Liquid-ether.com	✓
10	2024-01-29 21:30:00	<u>0x5c916b01b0c77d62c8df</u> <u>8289e5071d502e35847a5b</u> <u>d9dad67e0dd900607e6b53</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 06:48:45	<u>0x8f043c3fed44cd757dc43f645bf493c5980222c1fe214b433369822b24955fab</u>	+ 1 Liquid-ether.com	✓
12	2024-01-26 04:50:30	<u>0x010c5ef0dd11e49d179abef1d619218544758cd4503ea7aed462489e796b7eee</u>	+ 1 Liquid-ether.com	✓
13	2024-01-25 07:08:00	<u>0x1dfa566c828e557ee04daed32c5bc35cc773cf8781744dd9f203e7ab4202ba30</u>	+ 1 Liquid-ether.com	✓
14	2024-01-18 09:50:35	<u>0x841caa4c9a0d5de1f8b5a5718ea970eba54218e3cb8acebc4db617cae932c707</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-17 12:08:45	<u>0x34509af314e1c006a2fbbc64734b78981d469a8e0426f3c699d2c79bc8203f72</u>	+ 1 ethevent.co	✓
16	2024-01-16 21:27:50	<u>0xc0d9e45e762aea90b02d1ff458b261cd68f07c0d7c33c37bdc1f05c8388e100b</u>	+ 1 Airdrop	✓
17	2024-01-15 16:31:30	<u>0xc590a062181a5202f1b8ef676c741746a7d2a646fe3907a45f23ab01473c35b4</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-15 06:50:20	<u>0x271712cc7d96eff2cbc3cf896c773b5e5ba4cdc20135c0e9a257b7cdd8a851a0</u>	+ 1 Airdrop	✓
19	2024-01-13 14:56:55	<u>0x3e38fd39e36c5649cdd9f396c78d4fbecaf436ba3bcd38fd8589eb2d3a8a99dd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-12 12:45:40	<u>0xc16df309c224f8ff4cc3 63472452e50da569a11afc 9a2883fc13ec7db040e6a4</u>	+ 1 Airdrop	✓
21	2024-01-08 07:14:05	<u>0x234ac9ddc5e6556da26f 791d37452e26ca6f6b92cd 060b41833aec369d4d2cdd</u>	+ 1 Airdrop	✓
22	2024-01-06 19:22:50	<u>0x274e692832cacca4d4be 9c6d13d67256efe979d5c3 77765c6cc547d34f3a4a72</u>	+ 1 Airdrop	✓
23	2024-01-04 11:42:30	<u>0x20f556917ecd97efba07 471520f89c73cbbe295033 ee73c2bef4e61b50792662</u>	+ 1 Airdrop	✓
24	2024-01-03 08:47:45	<u>0x2f320cd13d5b99153c57 96280edeb766a505a95573 03aad785cae1832ef22939</u>	+ 1 claim!	✓
25	2023-12-28 04:18:30	<u>0x3b4b498cb5a31f51923e e3bf769560ad3e48e4eb9b ac0ed784761a7895b4e9a2</u>	+ 1 '	✓
26	2023-12-25 23:03:05	<u>0x8d650093133c44215a50 b57e6e22df21802f4547cc 813ca0cd27d6caca978e31</u>	+ 1 '	✓
27	2023-12-25 22:26:35	<u>0xd24751c650145e0dc327 ce7503663d6d86dd864469 6ffde830bf847495b78e52</u>	+ 1 '	✓
28	2023-11-27 03:10:00	<u>0x05f840534c510afb9bf4 699550bd3cb45915a67618 3e7ce2c72ad8ebf0a56db4</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-11 00:30:30	<u>0x0de3734786e450e61191a52c275ecc213f3095f00551d0364ff1f71c61a16ab4</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-07 00:48:45	<u>0x9290d06191acd2765ff25560544365b41a959a6c8ef5fc6f601f8af0bfead4b3</u>	+ 1 nt!	✓
31	2023-11-05 09:22:45	<u>0x2dde14ff59947e3a8fc6b3fa92ba66e6fe7795abd5b9229cf53987a0565b130e</u>	+ 1 AIRDROP	✓
32	2023-10-31 23:37:30	<u>0xe99bd6e389cc744d3a28611e517d23eed976e83897c60687a0f505833ce98fa4</u>	+ 1 nt!	✓
33	2023-10-29 17:31:30	<u>0x78b4c7fe85d139913d6426aa138ae02ec080e05e1ab0b7319ab0c222f331bd7a</u>	+ 1 Visit link to claim USDT	✓
34	2023-10-24 18:21:20	<u>0xec7376c11a95cee991f7520f187c93dd815b5cbba3adf610401b6c18a5f7606c</u>	+ 1 int!	✓
35	2023-10-22 13:27:40	<u>0xf044c4d20bb7756f0c024caee349d6094cc125e2937886801da87c0fc588caa6</u>	+ 1 t!	✓
36	2023-10-17 18:23:45	<u>0x497dca152f71ee13e43a1fad5762780d1124e5d6d972c3ea3bc511f3ffd5dfc3</u>	+ 1 im!	✓
37	2023-10-12 22:42:15	<u>0x78d782b11b8ea1fdecc9c6cef0bcb0eacf150716aa8b9b08e60aa414e0283332</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-11 21:48:45	<u>0xa6f39fd825c7d7387652</u> <u>a0fe80e57b4804c95d6999</u> <u>98dc7507230e1e4dd889d7</u>	+ 1 laim nft!	✓
39	2023-10-11 16:48:45	<u>0x5a1d2b04a7ba271fdbd8</u> <u>cde1d7a07c46aa1422c322</u> <u>4066d05a203dd4967abc1c</u>	+ 1 hibredeem.com	✓
40	2023-10-09 14:43:45	<u>0xfd6f4a510c25f2331efe</u> <u>28cdcbbd6aaafc1f4c7ba2</u> <u>fb05fe715b51cf0a0db1af</u>	+ 1 onestake.com	✓
41	2023-10-08 14:10:55	<u>0x7b7e1ec8e88c9aa12f83</u> <u>81a1770ec63bcbae9350cc</u> <u>10dca56366202340f9c4c8</u>	+ 1 ocketrpl.com	✓
42	2023-10-07 22:54:30	<u>0x83b7a8463337626fa788</u> <u>3b0bb6d67ff1a01119c03c</u> <u>ded730c2f5a2a9b4803121</u>	+ 1 hibredeem.com	✓
43	2023-10-06 11:31:05	<u>0x9a1c00f4039266ead6e3</u> <u>e120cf2c3fec7d39147c3a</u> <u>282d0bcbbc644c4c1d5a3d</u>	+ 1 Join Us https://stake-offer.com	✓
44	2023-10-04 03:54:45	<u>0x36472b0dc81bdbe06f9a</u> <u>28d17d259e30ea51f34643</u> <u>804f277d48abb838c79cfa</u>	+ 1 m!	✓
45	2023-10-03 11:20:30	<u>0x0d63307ec34c44d58812</u> <u>a990b319d120ccbdcfac6</u> <u>3ac956b67a6f2655e3ef12</u>	+ 1 hibredeem.com	✓
46	2023-10-02 14:03:30	<u>0x52c08343f61f489ae573</u> <u>b8d681fe070fa668b11acc</u> <u>01e14560c94ccfb9f6c400</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-02 05:00:15	<u>0xfeb50291dda5a048d911</u> <u>06146fde06689dfafb22fc</u> <u>e93aeb4338137b2e820875</u>	+ 1 dolib.com	✓
48	2023-10-01 15:33:15	<u>0x7fe6af4a1c88903e5c71</u> <u>c20d1ca7bc7456f8187f41</u> <u>c884014d6c6e0aa790835b</u>	+ 1 aim nft	✓
49	2023-09-25 14:30:50	<u>0x23a64d53a0202e67b362</u> <u>94404b291d07bae1a10979</u> <u>701fc64ceb403a2fb1a844</u>	+ 1 Visit https://fixedft.com	✓
50	2023-09-25 13:28:45	<u>0x50a0e24526d428d758d0</u> <u>a1deb8273dbc703ae57144</u> <u>1eea0b0cadd93f373cbaee</u>	+ 1 im nft	✓
51	2023-09-25 12:11:00	<u>0xc139797d58a349852ec9</u> <u>2d1d4ed45179d11a3de80c</u> <u>5f9513d727f3c1b66161c3</u>	+ 1 laim nft	✓
52	2023-09-25 02:04:40	<u>0xc368820eda897966fc61</u> <u>6ea61337b396166f87f800</u> <u>de2b53b8ea3f2902fdb802</u>	+ 1 Visit https://fixedfloat.bio	✓
53	2023-09-24 03:34:10	<u>0xe993bbac050b8393b874</u> <u>1817be97fd27b0e7251dcc</u> <u>290e2817fc144ad1864d8c</u>	+ 1 aim!	✓
54	2023-09-23 08:47:35	<u>0xc30e099e6c2cb59d9cad</u> <u>f3b80f8699766a6cc4e3bc</u> <u>9a6b6281ffefe6c0b04997</u>	+ 1 m!	✓
55	2023-09-23 08:46:25	<u>0x53c4307dd3178a3decaf</u> <u>c3b5a923eef1416d275d8a</u> <u>c3a677bdeae2a8c806fee2</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-22 22:36:10	<u>0x99425d6e1d137e88b608</u> <u>d5dccc66b1c2555dad73b4</u> <u>26a2544347be945359590b</u>	+ 1 aim!	✓
57	2023-09-22 21:15:35	<u>0x25b751bfd1905d16d9e4</u> <u>368a087c903872ae0973a9</u> <u>67d3a43cdf9113e7230f7d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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