

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xb0fc728b568692717a71125c3a4867a224caa5cd

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	163,000 USDC
T I¥ME/SHIBAFI	41,750,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
Liquid-ether.com	N/A Liquid-ether.com
\$100,000 BONE	N/A claim nft
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
VOUCHER #28133	N/A liveusdt.site
Voucher 64508	N/A d2usdt.com
2000 USDC NFT	N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com
∅	N/A Visit twtpage.vip

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:46:00	<u>0x4eabaaa30beeaca021106a09762d1eb59296f6dbd0ff417209847452adb40650</u>	+ 250,000 SHIB	✓
2	2023-12-03 18:39:25	<u>0xde2d299fef1e3f8627f8b5c65c91ca8db1d7477eaebc62f5d858b1138ef76c41</u>	+ 1,000 USDC	✓
3	2023-12-01 20:29:20	<u>0x265d99a91c5f015f3a178646c8bf36cb78289f5c380842fd559315adeb08750e</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 08:35:05	<u>0xf0a393df6e29156f365770bd1f97132f165d619bca604befaa5342315a1ff115</u>	+ 1 Visit twtpage.vip	✓
2	2024-03-31 03:54:35	<u>0x2e681cf57e991fb304abddf7d95a5dbc7eb60055b9f1c1c11ecf4544f42eb061</u>	+ 1 d2usdt.com	✓
3	2024-02-02 19:43:45	<u>0xc12555b6344f3f24de1d6a4295db1d5d076424f81c3e0177e280395a03f71b66</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-28 12:41:30	<u>0x2b6d74aeda6f368b1bd52e8d04a88c84c6e15dd23d4aea1ffdb7376eb0e36e9b</u>	+ 1 Liquid-ether.com	✓
5	2024-01-27 07:15:35	<u>0x6140795a4d7b1197dfe728dc29be2bbb632de7f16e0ed47190fba2d44a63d51b</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 05:01:40	<u>0xb6107f67d01135b42b75 ece903b65cf3e38d43d158 2fce230966f10625cd92ae</u>	+ 1 Liquid-ether.com	✓
7	2024-01-25 16:32:05	<u>0xaaaf5621584c8f2d756f5 b5c8ee0657bb14515efc06 79bc4ebe8db5606b3709db</u>	+ 1 C	✓
8	2024-01-25 01:35:50	<u>0x2f748a311cc0bc80153b 87e06a8534737ac9d64309 93a112b6cf247d792c144f</u>	+ 1 Liquid-ether.com	✓
9	2024-01-25 01:34:50	<u>0xe93a5f9ed8956935146c 583da1e1700025fc3b29d1 8671562482d466646c43f8</u>	+ 1 Liquid-ether.com	✓
10	2024-01-25 01:34:50	<u>0x3855fa2fb54f49d70013 72e108ea33a761520500b7 844ddca01cf1b9825f95df</u>	+ 1 C	✓
11	2024-01-25 01:34:45	<u>0xf76b2ef7f0b989d4cd80 cc700a7ff50135da0b8a4b fd90aa1f18ff78c1e41d76</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-01-16 21:46:45	<u>0x6e0484e8a8bf42e63583 e26576381be247d26cc787 49793dd845e43219b569ec</u>	+ 1 Airdrop	✓
13	2024-01-15 07:00:50	<u>0x0c704eb53530dc624649 b7222b7c7026c728fc8dfb 657e4486ce15ed0e35a349</u>	+ 1 Airdrop	✓
14	2024-01-13 09:40:55	<u>0x3f63c21e1530ebccb227 d31cde31988a9cc69a0589 1c189e85425a57ee16bd3d</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-08 07:26:55	<u>0xb81b3ff2bd8fa8166870</u> <u>8e41abdd1dd5070595a3a4</u> <u>11fbc37b164571a1188fec</u>	+ 1 Airdrop	✓
16	2024-01-06 19:43:55	<u>0xf440e0949972b3f106f0</u> <u>85e2d1f2017f1afeff9f85</u> <u>c325e2cd5d26b66dc941a9</u>	+ 1 Voucher	✓
17	2023-11-11 04:50:50	<u>0x705ca3e2013f96ec73e7</u> <u>6f1604a42d96742387f654</u> <u>ab475bdd42f811250535fe</u>	+ 1 liveusdt.site	✓
18	2023-10-08 21:49:30	<u>0xd3f9d89d6979a94e7679</u> <u>b17a401df49e0d48343740</u> <u>7f0c338530b8130ed50b73</u>	+ 1 Voucher	✓
19	2023-10-06 11:57:20	<u>0x25fff250f303d79f6826</u> <u>96b30e849639f888e41330</u> <u>7dd55a105e1bc7aa8954fc</u>	+ 1 claim nft	✓
20	2023-10-05 19:07:10	<u>0x105f0404fef410da05ab</u> <u>fec55da5c1e08418abfd77</u> <u>511208136d8512b5f8c9ca</u>	+ 1 claim nft	✓

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