


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb9e2910e72be292d08cd56ad5ae19395501a6a19

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	2,207,500,000 SHIB
USD-SWAPË ³ COM	188,000 USDC
SHIBSWAPË ³ ORG	36,660,000,000 SHIB
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
CryptoPunk #7618	N/A laim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2000 USDC NFT	N/A Voucher N/A Voucher
Â-	N/A NFT
Prisma Governance Token	N/A PRISMA
LegoStar NFT	N/A t!

* USD values displayed at the time of transaction

Token	Balance
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
	N/A Official Authorize credential
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:55:55	<u>0x5f44b0bcb716d9dc7c577c9f383406d21a668abb5f0036cf0e3a33871c00cd0d</u>	+ 1,000 USDC	✓
2	2023-12-03 04:52:05	<u>0x20944b0353e37c7837561cbd84bd9937065e14105dd0e2cb723a58b2210c2691</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 03:51:35	<u>0x823cf644b56157eb69fec09244e489014d5209f2f9c5b4130eccd27516566293</u>	+ 2,500,000 SHIB	✓
4	2023-07-03 05:43:25	<u>0xe83418282fcb34eb52423ccec1ca1495dc1616f1e845ae0b6a0f37d037cea07</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 04:08:10	<u>0x1f9a417278867ebcca19e3f3b93e3c619958f5111b5b4f52639c1b05f7e3eb8f</u>	+ 1 summerfi.us	✓
2	2024-01-06 23:19:15	<u>0xc0a922be5837cd9be972e56bfefbc83af07c84a8cdd9d814611fa2d6867fb4ad5</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 07:54:25	<u>0xe79b8d7ca525314389cb</u> <u>89684630d525196af728de</u> <u>deeaca6bbe841e38f35485</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-18 10:47:30	<u>0xbe8f044a70d39c378920</u> <u>6fc39bbfe5291425a54995</u> <u>12ab68fa6943a90a27fae4</u>	+ 1 usdair.org	✓
3	2024-05-07 08:06:10	<u>0x09539d3142c185c0ccfe</u> <u>c23c588c8e3a130870cdd7</u> <u>82fda6961ef773dc80f0f3</u>	+ 1 NFT	✓
4	2024-05-05 23:30:15	<u>0xf49e70ab08928bd1b6cd</u> <u>4ca78407cf72c64bbbed76a</u> <u>50f9239401e7d08f60255c</u>	+ 1 NFT	✓
5	2024-04-02 17:34:00	<u>0x1687947abb3bfb64adbe</u> <u>a957a0a03eaadd90afefca</u> <u>d31147fcb264a3f2dc6969</u>	+ 1 usdwin.co	✓
6	2024-02-21 16:29:00	<u>0x3c4657d583662f2ede90</u> <u>3ffbff97335cd77f0fc7a0</u> <u>ed0e8953e3fca61ce02fb2</u>	+ 1 PRISMA	✓
7	2024-02-02 20:34:30	<u>0xb0ddafdbc8eb21ec1049</u> <u>5d53f25b68fc2dc514fc91</u> <u>3d448db1fc45187c8d6ab6</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-09 02:00:40	<u>0xea70e2a3c5cf9f24d574</u> <u>1168a032078a36341a7b39</u> <u>707c5a444741e111ea0caf</u>	+ 1 Airdrop	✓
9	2024-01-08 07:48:25	<u>0xcef0b96bf7fd0ddacef1</u> <u>726feb6a88faefd9c80c8b</u> <u>97ec9d74821124e3c5cf32</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-06 20:00:40	<u>0x7c7683261f92cb950da63254e9398afb28abc6039029948961ea9639520be968</u>	+ 1 Voucher	✓
11	2024-01-06 06:30:15	<u>0x658327035a643e96e884a4f4ff535e48a8cb41b5734bfc63214a53ab3a78e339</u>	+ 1 Visit https://unrevoke.com/	✓
12	2024-01-02 11:09:55	<u>0x83604bd2c23c2e1477b454d6eac5d92194db7f3647cca9b2329e25d0bbcc8581</u>	+ 1 her.xyz	✓
13	2024-01-02 04:31:50	<u>0x01a85572d87ce3dbd54843726896d69628300d56a6fc1ff1730a6bdf4d37616f</u>	+ 1 Voucher	✓
14	2023-12-06 13:22:45	<u>0xa5660312a4029955eb6ce5d4e77bfb1b0e5e351bb8594d11063f17d2fdc18efb</u>	+ 1 Official Authorize credential	✓
15	2023-12-06 06:17:05	<u>0xb69cf4287ef8dc5bdc7753782809d7eba4c4390a40e0d101d15457532f364a44</u>	+ 1 PRISMA	✓
16	2023-12-06 01:14:35	<u>0xd3e7c7bfadeaa9cacf761900161736687335c706194692fab6f693051bf0543d</u>	+ 1 Official Authorize credential	✓
17	2023-12-01 06:53:15	<u>0xca859aad835c66ac4e74c7b5cbc63b56f30caeb29710e41b8e70f31bc6c8ec84</u>	+ 1 FROG	✓
18	2023-11-29 10:31:05	<u>0xef9e3e4497fe9b7dd55d8cbfe85b05ac69f5e57cd6be4a42e08f428807f15bc7</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 05:19:25	<u>0x20bc0b3b9431d1dc988674c6c1968d8c92a19b4e242ca6caec0f89cf1370570b</u>	+ 1 m!	✓
20	2023-11-16 21:15:05	<u>0x49e8a99f75a61880a9b873fc4847ec4c60d309859413c6724552912185753014</u>	+ 1 !	✓
21	2023-11-10 07:25:05	<u>0x6de1643189018cad607d8f44920b44374365ef78e817f03201da38e220ebb68e</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-09 13:49:55	<u>0x5901576ba9fd3eeacbc26dec44f5781b722e6c142f5d0794fddf33125496860f</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-08 20:52:35	<u>0x7a0d278b9485c2d63202870dce5c0297e1657d75253e666d158bda5d84e89a24</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-11-08 17:07:15	<u>0xae8963cfd6bd0a36b9d717811f1942b839a80dff89ec3afbf57e486d138e8f4d</u>	+ 1 Voucher	✓
25	2023-11-08 08:45:40	<u>0xfad34a716d9c41f1c3da9c4a2e92fc1193e44770cce976b9812b495f81c524b3</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-04 07:57:20	<u>0x7650997a4322a0c90c92249a160308233a055a095c25ed012102ab5ef2755856</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
27	2023-11-03 09:53:35	<u>0x1d8e2bebea1c3782b6aa92217e77c99a46963f1fbd22622ddb2ec58120fa31f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 06:35:15	<u>0x0dbe1ea2c3f3e550d84c e0c848fee685538f65c96c 96a4332dff60b63f68119b</u>	+ 1 Visit link to claim USDT	✓
29	2023-10-29 04:30:10	<u>0xfb29e21fd789be7f98cc 52201a38fbab9fd382fac3 30660dfbd853593be13ecc</u>	+ 1 Visit website claim USDC	✓
30	2023-10-28 18:08:45	<u>0x3283e56772c33355be97 4037a00775fa699bc530f7 9c299a74b2b4c29fb839f6</u>	+ 1 Visit NFT image to claim USDT	✓
31	2023-10-27 07:11:20	<u>0x34357a0516415152957e d796a19358fedd53ff8cda 7119fdc37041fdf8455d3c</u>	+ 1 nt!	✓
32	2023-10-22 22:02:45	<u>0x08d98e65022dbfca8404 8fd864f04761a4a397ee2c 09124e78a0616084f9b4e0</u>	+ 1 int!	✓
33	2023-10-22 19:13:20	<u>0xe7a4a7d26b1c6294afe9 3fd84778b09ed2ec127a39 466f6145b4e7fc5ffbebc5</u>	+ 1 Visit website to claim USDT	✓
34	2023-10-20 00:35:20	<u>0xd8d7c114b40015003126 cae993381f9be9754781de d2cea516d3845dd5635263</u>	+ 1 t!	✓
35	2023-10-19 03:43:30	<u>0xb07e5728c336603946a4 28837867cad2afa3e91fa2 5f982a3641e7b272c5feb0</u>	+ 1 im!	✓
36	2023-10-18 22:57:45	<u>0x3901be72e75237636814 57981963bc94abbea8b358 e443d17a518df1332ff69c</u>	+ 1 Visit shibsite.com site	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-18 22:24:30	<u>0x351950ae14985af760447dd0995a7ba22c3160198ef9642b5e62fcf2c70f211b</u>	+ 1 Visit tetherr.com to claim USDT	✓
38	2023-10-15 14:03:15	<u>0xce8f9584ff3ece7dd17eb7784c8a06f86c20345810e69c1191e684520d7a3a48</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-13 10:20:25	<u>0x6aa393ab3a2a5a0ef30fa0385d422e56a25d058fd44b20f1b42038c168c774b0</u>	+ 1 claim nft!	✓
40	2023-10-13 07:13:55	<u>0x7fe44d468dd17b8f106f828bf224cd2decebabadc2a226953fe2b9aa498e39ac</u>	+ 1 Visit https://blextrade. com!	✓
41	2023-10-12 22:03:55	<u>0xec5a71ecc8fa9c54b78f32a88109fd7e446cd99a2e59ba34bce42b381f6d8403</u>	+ 1 ocketrpl.com	✓
42	2023-10-11 17:40:15	<u>0xddde6ac89ed27a0c8e2d429a2d6f2a4c5f8e2340fdbfd2fe00a80258411dc5e20</u>	+ 1 onestake.com	✓
43	2023-10-03 20:26:40	<u>0x80aee456d9bf7954b3146ddfaa81986d5589d5e1882174b32e0c7af4b0658f51</u>	+ 1 t	✓
44	2023-10-01 09:42:25	<u>0xd303d30baee86e9c66b55644ead9af0dc424ec794b6c19a6e503de0238947e4a</u>	+ 1 dolib.com	✓
45	2023-10-01 09:23:20	<u>0xbae117bf339d756a6d5d799f6d64a35f98471f7064cb519f2577d2f977fb710b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 05:06:30	<u>0x71c9895f7467f44c3a53fbb6907910e4cd31a664678d58b2ace842ca5dba3ddc</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-09-29 08:24:50	<u>0x6077139346ec3d3c4903f861241d4fee9c339339d1eb2a3fc3deb5e6d246999a</u>	+ 1 Join Us https://stake-offer.com	✓
48	2023-09-28 02:56:45	<u>0x03838b316136b4a68f3bc19ee872ae9f4cc1df6573beb8e84277fecb85432ab3</u>	+ 1 im nft!	✓
49	2023-09-27 13:08:15	<u>0x05800b77b85a8a701ae83e7f3564d60687707dc987559d2c32b825a0bd93630f</u>	+ 1 aim!	✓
50	2023-09-27 02:20:05	<u>0x8f615a179e1dbbfaea2d8a4538fa7d0952df7d72630987e408631ad38d928586</u>	+ 1 aim nft	✓
51	2023-09-27 01:54:30	<u>0x0c41af67c05bc58792d8d274fb63b6bf5cd9d3e90136b990c4d7331da5e99903</u>	+ 1 im nft	✓
52	2023-09-27 01:30:35	<u>0xb055b6c125a50f8e6188ff58c23aa0a76268364a5fa171778c00fd604d24bacf</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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