


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb9e77916c36d642eb4beec5d5ac76d3098c9ce03

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	151,000 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
SWAP-SHIB ³ ORG	2,087,500,000 SHIB
Liquid-ether.com NFT	N/A Airdrop
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!
\$2000 USDC	N/A Voucher
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 21:50:20	<u>0xd87607275276299dcdac15136304308603c40f1d853bba51ccd7122dae3821f2</u>	+ 1,000 USDC	✓
2	2023-12-03 08:42:30	<u>0x3badfadb5916ba7963c77f161ab190304bd0da77d4d360cc290a508b809f0d48</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 05:27:50	<u>0xb57157c4a8d85d4e308c7e05278ad6c63c66f7ca477e088bb6e32d2372e49445</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 23:41:20	<u>0x7aec55d30f3586062a2d1445120fadf333df95daa580c11a333c70e43d0ad375</u>	+ 1 PRISMA	✓
2	2024-02-06 21:41:25	<u>0x32661b15ad48417fca2a900f1e89661f980baa9d9ac623c5034e31f5ef819b16</u>	+ 1 Visit https://we3lab.com/	✓
3	2024-02-03 05:56:10	<u>0xaab50afc48282f0b8fee0b5a1fe7e77cec6f72932e3faf4ddc348f7bf0cd4ae4</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-29 03:32:55	<u>0x24ccd554c369c59506879e598c1f924a2252074ac9c07b70dfd872335153e7cc</u>	+ 1 Liquid-ether.com	✓
5	2024-01-28 00:58:05	<u>0x04d716765f21fd73f2df5ea5b05a9fd5d25f4b2fbd29c843378a3b88ed289efb</u>	+ 1 Liquid-ether.com	✓
6	2024-01-27 09:04:30	<u>0x5566525d5a0c97c0c6df1acbb2a4044b942664a81f5f60ed82b13f1b7b5df259</u>	+ 1 Liquid-ether.com	✓
7	2024-01-26 12:36:15	<u>0xb7877541f9c1172783d2a1e3050aadf6b32d778402832c73f822e34b8b28886d</u>	+ 1 Liquid-ether.com	✓
8	2024-01-13 18:52:15	<u>0xbc5d2ae09cc4b029a1504b088ea0f95312b08f278bba6bd566a41e5458872802</u>	+ 1 Airdrop	✓
9	2024-01-12 18:58:20	<u>0xd8d2817b6fbbacf61fe07c74fb3398201c449de596c3b2f23c475d0e70474470</u>	+ 1 Airdrop	✓
10	2024-01-09 09:25:45	<u>0xd4c7aef2a9e3f311194be6642b05be62f81c72c8241b61ad68eedcc7b62cc77b</u>	+ 1 Airdrop	✓
11	2024-01-08 12:17:50	<u>0x6538be5c7ea72139ef75ff5c59eb7879b1196ef51a7245a8de4168dcb6673776</u>	+ 1 Airdrop	✓
12	2024-01-06 09:09:15	<u>0x036d05e35f13386e80c88da1d763359d46c959167dab4bde934b8625256763f2</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-30 01:15:05	<u>0x03c6cf2e87403c5f66173d8008da8d851e86db1aa78961940c371a488f290643</u>	+ 1 Voucher	✓
14	2023-12-19 09:24:10	<u>0x2fe986adb1a802cd16737046f9f751c03a90dd863a97adb33ef1ad55f5ffaccc</u>	+ 1 Reward at dydx.win	✓
15	2023-11-28 23:36:00	<u>0x2b688c974fee4971c0d64f760d3bd96b46ea81609bccf7e925fd8249456143af</u>	+ 1 o claim!	✓
16	2023-10-29 00:27:35	<u>0x9050cd6721e0415bc899ff615cf2d99d368b09bf71d16087cc35d878e0b0760b</u>	+ 1 t!	✓
17	2023-10-26 23:48:20	<u>0x56c47631741d5c21f55b27855a3f93beb4fde7577baee84ada5ae50c3dcd5a11</u>	+ 1 nt!	✓
18	2023-10-22 23:04:20	<u>0x44320ad626ee88b8e468fe580871c6811b1d90cb2ce3a7738363c054658b25ad</u>	+ 1 int!	✓
19	2023-10-19 22:41:25	<u>0x1b77fa6b1f23294b86833a42af7bf1710ff5d852cb5cbf1ea2a14e59789df31a</u>	+ 1 t!	✓
20	2023-10-18 03:06:30	<u>0x8638ea3b809b884ee587cb947e899881e5b56931dfcdcc9e51485cd9829ba822</u>	+ 1 im!	✓
21	2023-10-14 16:11:15	<u>0x0d2384c51e27cc847b49914345454f7ab140d0163c946aed4a0af2f03d24a3bf</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-12 22:31:00	<u>0x74d24ca74c90602a065e9491e9890c36da557b885225c5b9d516498474c7f51f</u>	+ 1 ocketrpl.com	✓
23	2023-10-12 18:38:15	<u>0x26eb4db726ac5df754294a81b68ab0ec4ad0e3ddcb5ee367487acba0f4a86f</u>	+ 1 Visit https://blextrade.com!	✓
24	2023-10-08 23:11:55	<u>0x74c324d78aef50ea05ff4aeffdd452bed12d0be2274f929df196675eb34c7608</u>	+ 1 onestake.com	✓
25	2023-10-06 18:45:15	<u>0xdba0826d22753fea7070a6f9e51e1fed321a1002cd38f9eeb94a921dc2d21a60</u>	+ 1 hibredeem.com	✓
26	2023-10-01 12:29:20	<u>0x06fe32f0e889b4727df64c4e9802b991c07f2e2e32e6d8145076e0a8f304eb5c</u>	+ 1 Join Us https://stake-offer.com	✓
27	2023-10-01 05:30:25	<u>0x2b4bfbf382b4be4d38de577a9d40bfe337e9e5331c0a0253dc8712af82d5cdf</u>	+ 1 dolib.com	✓
28	2023-10-01 04:26:15	<u>0x52e44931925fe73c8b65f984343934568f8db2417631c0b4ab4276988d4c316a</u>	+ 1 hibredeem.com	✓
29	2023-09-30 01:52:45	<u>0xf20bbe7b2188241fa92777a2110a29ada2f4d7b1f23ed05a8fb1cfe0b980a8f</u>	+ 1 aim!	✓
30	2023-09-30 00:36:50	<u>0x935c3da8b5d4aa1d719b675b66ea5ec4ef17362b6777c02f4865da1d5f6f7bc5</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-28 07:13:25	<u>0x4ea617b46bbf6ece45ba</u> <u>2a66b6d070fa11e0e1e642</u> <u>f19e5d7074cc8638e3dd79</u>	+ 1 im nft!	✓

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