


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc19ffcae411ad4ecf60b2c5c3a26047eea1a9805

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USD-SWAP ³ COM	151,000 USDC
FOK97	1.000000000000000000 our reward.
150M SHIB VOUCHER!	N/A aim! N/A Official Authorize credential
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$100,000 BONE	N/A claim nft N/A Official Authorize credential
\$1000 HEX VOUCHER!	N/A aim!

* 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	2024-08-08 03:36:35	<u>0xf0caf6d5bc3360d60cfc8f52466c96b4f68beeab9afff3d129077636abd77e3c</u>	+ 1.0000000000000000 00 our reward.	✓
2	2023-12-03 22:02:35	<u>0x763c7dbc304f4066bf5d2ec6e9633681056191d4a59590d0c68e30a1af0b9368</u>	+ 1,000 USDC	✓
3	2023-12-01 15:44:35	<u>0xa5962e340064dcb682f5a3fc175191e6c59e44743ace82faa419a8edff339158</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:42:30	<u>0x37bd72bea3a79153629386dcc3fc187ef38bd787766915a3cd59b393a0d3ed18</u>	+ 1 usdair.org	✓
2	2024-05-13 23:35:20	<u>0xd240fe81015f64262285f4000a63b54f9cbf00b52314dd671f049914202733f6</u>	+ 1 usdair.org	✓
3	2024-03-31 20:46:10	<u>0xab56f5755f6456a28acd7dbdea96d5cfe2d9b92c1f7f6d8b30d425a3ec774333</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 01:20:20	<u>0x53d71962b59a0663b2627a16a8cb50342a34e56bf6b7b3b176b96b1d173b5823</u>	+ 1 d2usdt.com	✓
5	2024-03-27 19:42:35	<u>0xcb1eb75faf99f98f92a61150b210940d80990ee952c5fb38f053adc85b5dbb23</u>	+ 1 usdwin.co	✓
6	2024-03-02 22:03:10	<u>0x2667a5e8ae3d6085ae862ea4fec2292bfef1073dc1fc66a0dd27e422a78682e1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-02 13:06:15	<u>0x6e2454583633dc601e57487dbe4d6849c24b197a919309f3d32a9f3a9ba8a2cb</u>	+ 1 usdwin.co	✓
8	2024-02-13 01:21:25	<u>0x2da1298aec22786b40990636549a0c6949a368d6520103da2793bbd8f4c423a8</u>	+ 1 C	✓
9	2024-02-06 18:01:25	<u>0x7f7aaab2bd83d51ec76d71c5d68d284d5629062ad4ac5a698a239e6481c631cf</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-03 07:12:35	<u>0x1f780baf748c6f997cc3e2143bb273aeb1adf74faa95dda3a9ef70467ba95e81</u>	+ 1 NOT	✓
11	2024-02-03 00:20:10	<u>0x7392bb8471a826f4f6d45d338858a4a2fc3d413bcd1468f6ec5a23858fe90b9e</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-01 05:32:30	<u>0xd8dd8f276bf925245fe96901bc3535db8ee09719d307ad04493ee67cdbc23b</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-29 19:59:45	<u>0xacd0b92a60a268c6c208</u> <u>ccc9aff55f0ad2fcaaf42d</u> <u>5f8db55dc86c33501ec558</u>	+ 1 Liquid-ether.com	✓
14	2024-01-29 14:07:15	<u>0xbf27c589bb05788961f4</u> <u>ea917bd6f001f2c8087477</u> <u>af949c8400548871e0db32</u>	+ 1 Liquid-ether.com	✓
15	2024-01-28 02:10:50	<u>0xb7c7be873a617c5cafb0</u> <u>36728e2da9c3bd32e3e322</u> <u>04f92dc88bf90ffa07505c</u>	+ 1 Liquid-ether.com	✓
16	2024-01-26 11:44:15	<u>0xfe1f5954d6b24cac2a56</u> <u>563f5c37b23190ef127a98</u> <u>46453624bc15beb8ab7be6</u>	+ 1 Liquid-ether.com	✓
17	2024-01-25 00:44:30	<u>0xc4b18a7a723e54413474</u> <u>b5b3a4b1ebbd9eedc2cd48</u> <u>bfd34cb251404bad064837</u>	+ 1 Liquid-ether.com	✓
18	2024-01-13 19:07:45	<u>0x9241d22a152d5ddcd5f5</u> <u>7dfca04816d4c5e3752ce1</u> <u>4c7c74504137d8bc4e4276</u>	+ 1 Airdrop	✓
19	2024-01-13 08:26:45	<u>0x51d4dfa6423fecbd580a</u> <u>e32576de04190ae304dbde</u> <u>a7a339419ed7bc8cc93bc0</u>	+ 1 c2usdt.com	✓
20	2024-01-12 19:23:10	<u>0x9b58299cbaad1a867f83</u> <u>03b71a0e120fd50900e112</u> <u>ed967a07f16eb8892f15c4</u>	+ 1 Airdrop	✓
21	2024-01-12 00:06:40	<u>0x0570213a0063163cbcdc</u> <u>de73fa171e97c5dfd81fea</u> <u>df06a370e5ae1762b2f29c</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-11 20:36:50	<u>0x3930696f7b6457a6d8bb bd8b33ce88a6f47bd1e831 6ad49fd9f449b1a4abec1f</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-10 08:24:05	<u>0x887167a439c9a45199f0 681b925a668cefa334e6f1 ed394b961b9bc545e08171</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-09 09:56:15	<u>0xa0f3287e592853038f00 e741fc3d3453b862d981c3 e067f95b07eeb3c440db67</u>	+ 1 Airdrop	✓
25	2024-01-08 12:38:00	<u>0x5b2ccd2c0ea9a627b004 ea2db2c3e7d64395684035 8a10832a703fffcc0248d5</u>	+ 1 Airdrop	✓
26	2024-01-08 04:37:35	<u>0xb1735bcadb9f5c432ab c6db3718ac413fd8cd9c9a e66577667a4a3e0cc78b31</u>	+ 1 ce	✓
27	2024-01-06 22:48:30	<u>0x7332239784d7a38428a3 450fa50692263b68ecc699 b69c78efce40993d37d334</u>	+ 1 Voucher	✓
28	2023-12-31 02:25:15	<u>0xa93a7a79cba4aeae82cd fbc8ba2c799c851d20411d aa4cd151c3f233dafb365d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
29	2023-12-30 01:50:50	<u>0xbad16730c373cf6d838e d216b628847bfb98ba513c f6d10055bb6bfa9b867557</u>	+ 1 Voucher	✓
30	2023-12-28 20:08:30	<u>0xe6b085b2bee918d56904 6edc0dfbe40448d277066e 50b775fc745cee34ff932d</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-28 17:56:10	<u>0x50a969a6b2f3046ebb12df38ee49da61793758927fc9d1d644f377dee66d7668</u>	+ 1 Official Authorize credential	✓
32	2023-12-16 14:29:00	<u>0x777020eeb545ba7d1ebe32e0797bfd59cf3941696f6be16808ef1240bcdafc2fd</u>	+ 1 Official Authorize credential	✓
33	2023-12-12 11:13:00	<u>0xc098d88881deef5aae819616aac9ea24dad4332b2665e0a13b6f55afe3b553d3</u>	+ 1 Official Authorize credential	✓
34	2023-12-08 15:36:00	<u>0xcdbb179260df510fea3bae1339e6ba40a2105b032bfc8eaa56e47147f4f7c8a</u>	+ 1 Official Authorize credential	✓
35	2023-12-06 08:12:20	<u>0x5f141e52abffce22841d895b2cc1fe21e1b7b808773b95cb906b380f6a8d7125</u>	+ 1 Official Authorize credential	✓
36	2023-11-29 07:18:45	<u>0xb6d3b09a1ee9916757602e80c36bcb33c91442b6c348be518cfa267d32847733</u>	+ 1 o claim!	✓
37	2023-11-27 22:09:15	<u>0x7c056301c931fd90aa42e9778d0f035f84735808ef3db81bba0c6a858d36afe3</u>	+ 1 m!	✓
38	2023-11-27 00:00:05	<u>0xad1c05929b0993fad226f585ae187eb50ff441a364a0264dc034b15f74a436c2</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-26 22:23:00	<u>0x39a93cca2071061b7768fd0eaaa3d9c82f511be1c7163bc6dba1257ff93ef5f7</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-18 02:54:45	<u>0x50d61fea953162a96456</u> <u>06a5b2acd7f08542fd6f14</u> <u>dfcbfcd47080ef97233f2b</u>	+ 1 Voucher	✓
41	2023-11-13 10:42:35	<u>0x85105771cdd30feef984</u> <u>2c98bcafffaf6a810b9f31</u> <u>b0e16518a9588dd24bfd97</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-10 19:03:05	<u>0x4eea321334747ee3973e</u> <u>6311de34a7a463cc75d231</u> <u>402597d6ff59374b5cc031</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-10 07:22:05	<u>0xd47bd9a72c4b3a9e2cb2</u> <u>4c878962154caf9e25e98c</u> <u>d1d4f5ab3d3c73286bb2a7</u>	+ 1 liveusdt.site	✓
44	2023-11-08 06:59:20	<u>0x554c6b0fffe1b7577c67</u> <u>a7967892ef4d46b8b27630</u> <u>af34a1da4c393fd2cc1b6b</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-07 16:39:55	<u>0x3298100890ea4780d37c</u> <u>477ee86ba660dbd933b303</u> <u>fe2d0ce17f0b65ace79c83</u>	+ 1 nt!	✓
46	2023-11-05 00:17:55	<u>0x4aa30e4449221bde09c9</u> <u>54948a529a2a493556e2a2</u> <u>31c24618781bb4a6069e54</u>	+ 1 nt!	✓
47	2023-10-28 20:36:25	<u>0x31de7d833d97165207a0</u> <u>31a690dd90b6021d2d54ed</u> <u>71fb04c9e77043b7826a4b</u>	+ 1 Voucher	✓
48	2023-10-27 02:09:00	<u>0xd31bd6f7089cdd1836ee</u> <u>1515c6b83f64d3d08d440d</u> <u>6e79b454c65d0b4c06d81c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-25 09:50:45	<u>0xaeafcb645327735f8b3018dfb8b703612414d2b7effc574ee2ef3cd986f72</u>	+ 1 int!	✓
50	2023-10-24 19:52:40	<u>0xa06b2112cffd6700872c361fec5876604a59c76885da27238541824b6c3415fe</u>	+ 1 Airdrop NFT Voucher	✓
51	2023-10-22 20:24:45	<u>0x1969823c846f45d88367e26d8215ac567d1d34f0be2c0946b3c430c57f3c8681</u>	+ 1 t!	✓
52	2023-10-21 07:11:50	<u>0x649a7f4c3d4ae9926a40f66ad36a9384bdc9cd3204290f757edd8927662bee5e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-17 17:40:20	<u>0xce47f83612ad98adc8a6acb8a79e968c877118d94f7773446586e9741e75a7d2</u>	+ 1 im!	✓
54	2023-10-17 13:41:15	<u>0x4e8773ee9170b1dc62f2201b7f45f40cf146857f14b5ffc5944589445388815d</u>	+ 1 NFT VOUCHER	✓
55	2023-10-15 19:36:35	<u>0x413061bd8d8ff4c19506554ac81af48eeb83ec7c10eb7d3eb70ae69554062a32</u>	+ 1 Visit https://blextrade.com!	✓
56	2023-10-12 17:54:20	<u>0xe735424490f55225a1c32ee858b5e0f3e9a138e551cfb47dc44a8e4aa9b3a656</u>	+ 1 claim nft!	✓
57	2023-10-12 12:46:05	<u>0x2feff277f5bf205d0aeb65906741bc70acf14ba62ea383931b673800d299d4b3</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-11 00:28:55	<u>0xf51920a6d9ac6a327b2e7663428e6a871e025787c88abe312c443556752f8b9b</u>	+ 1 ocketrpl.com	✓
59	2023-10-09 17:34:15	<u>0x085cb27968ec2936176b739b60991f1fb87f9ffbab8375b15a97d677a56a8ead</u>	+ 1 onestake.com	✓
60	2023-10-08 12:45:35	<u>0x94f99110b61192c97d47f6f8b16bf820ffb745d9ba89b1b74a5664b03b0aa0ad</u>	+ 1 Voucher	✓
61	2023-10-06 17:33:05	<u>0x6d4b6667e120664e1d9df9d5e761347852b3fbd85ac783557e52e17ff51aca8c</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-10-05 19:50:55	<u>0x66082a9531084583ff844fbdb61f530bf854348e75412b449c09a7963d167d25</u>	+ 1 m!	✓
63	2023-10-05 04:01:55	<u>0xceae72cbeae252912ff555f5a4a5b0be4019f0dfbdaae105a05a11270487f40e</u>	+ 1 claim nft	✓
64	2023-10-05 02:13:50	<u>0x35d0ec539030434f0c18b918b1e3af690e070e1de0471fa868ffb736d23ef7ae</u>	+ 1 aim!	✓
65	2023-10-03 15:43:55	<u>0x040ce51fb7cf8b7f9fa95732400299fb4578226d8e3cf08faaa7aa2031593b46</u>	+ 1 hibredeem.com	✓
66	2023-10-03 14:38:55	<u>0x7c01f390a5778c42a2c27b8968a3f4951ad90a9d5781374ee21ecf880559c583</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-03 12:42:50	<u>0x86df58b0344a0248cd5402cdbfcd8cfcf56b6a9c9ac60791b198f4a9a02dcedd</u>	+ 1 t	✓
68	2023-10-03 01:21:25	<u>0xe446c5fb7181412f89578449d385ca772649c65ce7535baa3a625fde3b108a7b</u>	+ 1 dolib.com	✓
69	2023-09-26 03:07:30	<u>0x13fe1d395c094d3662de805a4d4190dc1307d475dc467e2edb1306aeccb32d0a</u>	+ 1 Visit https://fixedft.com	✓
70	2023-09-25 23:37:05	<u>0x5523dea4bc19beba5d42e8960325bb1cc2d6faed32f71772e2cf8f405614a5d0</u>	+ 1 im nft	✓
71	2023-09-25 22:36:45	<u>0x3049431d2e13072308401a523ca71f9d9126617d21bfe120e39fa80db23ba09</u>	+ 1 laim nft	✓
72	2023-09-25 11:07:05	<u>0xf81f9caf85ab452cad37fa5ac350521b98935607bb95cfe90ccd285267d3f5d8</u>	+ 1 Visit https://fixedfloat.bio	✓
73	2023-09-24 23:35:05	<u>0x42304aba043cc1312c06b3f637b09746465cfc25c9cf480a8f4c98adc575d078</u>	+ 1 aim!	✓
74	2023-09-23 08:22:35	<u>0x01fe747a3e6b404f60128d0c302e7d865df4d08216e1e539bafd4ec2e01735e2</u>	+ 1 aim!	✓
75	2023-09-22 21:12:40	<u>0xfe2a681b8270db4b614821e229552132a300a64017d10eb9a66099b3df25ef62</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-22 10:37:40	<u>0xbcf5b2096f519320031a</u> <u>4fb12f3344965f277e5aad</u> <u>efb8806aeb7879470f764c</u>	+ 1 setup your mevbot!	✓
77	2023-09-22 07:02:35	<u>0x37431ea64628690697f9</u> <u>521925a561c23263804020</u> <u>faf7f6fa53622d955a58fe</u>	+ 1 laim nft	✓
78	2023-09-22 04:10:40	<u>0xdaec5f21262e4f481e57</u> <u>87a6180d9285053e696909</u> <u>f1ce220d88d7971458bc8d</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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