


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc1a757997e37e3655ff23bf58db042c0e1c857e5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USDC-SWAP ³ XYZ	17,885 USDC
USD-SWAP ³ COM	151,000 USDC
SWAP-SHIB ³ ORG	2,162,500,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
LooksRare Airdrop Voucher	1 get-rarible.com
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Liquid NFT Voucher	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A 5btc.com
	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher
\$100,000 BONE	N/A claim nft
'	N/A fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:46:35	<u>0xc255b87f352730b810eaf6a5bbdd2e056b3150c4392d7ee910b636e73e9fdaf2</u>	+ 73 USDC	✓
2	2023-12-03 22:02:35	<u>0x763c7dbc304f4066bf5d2ec6e9633681056191d4a59590d0c68e30a1af0b9368</u>	+ 1,000 USDC	✓
3	2023-12-03 09:00:30	<u>0xf3fa2292bb2a2918b4abd28f053ec2fce16de84620fdfbdd3f60c9a230936d54d</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-02 05:35:35	<u>0x82a492e74b3d9b6d942a294c0730b657079d8fcec97a1c804581bf13e15fac0</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 15:44:35	<u>0xa5962e340064dcb682f5a3fc175191e6c59e44743ace82faa419a8edff339158</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 09:44:05	<u>0x6af97f7be6e4faed6cf89388d3521ad0c5ed7e62bc35af59b50d60f55bd0a7c1</u>	+ 2,500,000 SHIB	✓
7	2023-07-03 03:58:30	<u>0x9077f161ff5e068af946ae1d6a25597a013c59a710fe866e9e6b368aa47eaf75</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-09 15:50:05	<u>0xb5cfb26f35bb4618ce85dfd66ae59ff1ceeca37fb83c399e81a545a6d2abf4</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 21:23:05	<u>0xf012410fdb091568ba9643e23123383dbae677c8d53fc9cf0093414be23e2194</u>	+ 1 50,000 USDT	✓
2	2024-04-20 21:20:30	<u>0xe3231c292568ff3a2eda476320e82cfda35bbe731c fb32bcdbb2954562b97ea</u>	+ 1 3 ETH	✓
3	2024-04-20 21:20:20	<u>0x5e609c76dad277f730b3700f9b220283807038e6ebc11a51dd73343898eeab9c</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 21:28:00	<u>0xb5d31a378bf2e43ab750</u> <u>fe1f61af11bdae0388b030</u> <u>278ef57388198f943caa82</u>	+ 1 50,000 USDT	✓
5	2024-01-11 01:07:05	<u>0x899196cb8e6e941c43c0</u> <u>38491ba4091a509c2b3532</u> <u>e0367df69a0268de7d8785</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 22:12:20	<u>0x6f509be001d27160807a</u> <u>d024718ab199c0c649a210</u> <u>409d99551bd896d5292110</u>	+ 1 Reward at zeroLendnow.xyz	✓
2	2024-05-05 13:35:35	<u>0xf62890fa5ba06ab83c19</u> <u>0ffb058309ee3a0675f807</u> <u>1328798ffd31bc6f757ef8</u>	+ 1 5btc.com	✓
3	2024-05-03 07:26:35	<u>0x9f657092c574cdbc62d4</u> <u>78c63a9219fee9542a1b68</u> <u>33cf9a6bc30d8312eb62dd</u>	+ 1 5btc.com	✓
4	2024-04-18 06:31:05	<u>0x716cc5d8108dd529fa3f</u> <u>ab0c1814a247171e554639</u> <u>330b7406732443644ffbfbc</u>	+ 1 5btc.com	✓
5	2024-04-15 15:53:15	<u>0x44a5ee1fd179b3812bfb</u> <u>92f7dd42040f2aa7cec325</u> <u>fe549929ed43ddd81bb269</u>	+ 1 5btc.com	✓
6	2024-02-20 00:14:45	<u>0xb3b9224f9fb444206d30</u> <u>2b72c7d726e1384950a42b</u> <u>454146865d7f788f769c8f</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 14:07:15	<u>0xe62ae7d075690b6b312479587b27c8965654e4ab2ab779b1f01754ee5e369e57</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-02 08:35:20	<u>0xf5f26590083a1dba611f5ceaa7cf328a74a12f82f201dbb91a18ecee1defdd28</u>	+ 1 fun	✓
9	2024-02-01 11:59:25	<u>0x02a52f9e8be1cc3b755b1be94e5e5e7a53636b1fd77a9053a6d211b8abccd732</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-31 18:22:25	<u>0x187da54bafb3f6baca387183486cdfd2a1afcfde13b1821e25ade67e296023c8</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-28 06:47:45	<u>0xdc97e77ed594e914e1c89eb1eaba1e4f37be252076fad57f43c10c41779d0dd4</u>	+ 1 Liquid-ether.com	✓
12	2024-01-27 05:46:35	<u>0xe64c73e44417737dfa038cd1422850d745a75d76f9bd6ed60b7cacdab536fe8e</u>	+ 1 Liquid-ether.com	✓
13	2024-01-25 00:54:40	<u>0xfa9c2e321b1488d13c39be5660b2ef9c69be7f05093d180d2a4d66bd76f46e77</u>	+ 1 Liquid-ether.com	✓
14	2024-01-24 03:20:55	<u>0x017c6ddaae81d5a8946073104db9aca5451dfda47b271b429ce789f9ee141802</u>	+ 1 Liquid-ether.com	✓
15	2024-01-13 19:07:45	<u>0x2fed93b3260b16fd66f5a3f77cf35c6eaeae941bde024e847a757b1e5ebd1728</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-12 19:23:15	<u>0x757f33d8812dbba0232bd09506b89765927955aa6e27b7af6b5c92cc1159611e</u>	+ 1 Airdrop	✓
17	2024-01-12 00:06:40	<u>0x0570213a0063163cbcdcde73fa171e97c5dfd81feadf06a370e5ae1762b2f29c</u>	+ 1 BNFT	✓
18	2024-01-09 09:56:20	<u>0xc5359ce182d9e896c9d687e912a56dfeed2887c223057daacf6a5d7dbd0cef3b</u>	+ 1 Airdrop	✓
19	2024-01-08 12:38:00	<u>0xf9e81cf54560f1683286c6e2854b20afa899b52b700444ee2ac00582fe98bc3b</u>	+ 1 Airdrop	✓
20	2024-01-08 11:47:10	<u>0xa9e9eb318fb0c249f1e3484eee87e5be086400580d0e9c59e26b217452d78079</u>	+ 1 ce	✓
21	2024-01-06 22:48:35	<u>0xe45571fee0c39e4c22bbe7d8951955f682a62caf9c634a1841cc5843f0677962</u>	+ 1 Voucher	✓
22	2024-01-06 01:38:35	<u>0x00058cf8cb88a4a2b0d1bc5ef4e0af45414031c28a72fd56a48600d7067a3574</u>	+ 1 Airdrop	✓
23	2024-01-05 06:44:35	<u>0x56923ef7455c57cfa3d7623a5f2fee12eee7ff3b5cede5af5288f71924c9e4c4</u>	+ 1 Airdrop	✓
24	2024-01-04 15:12:55	<u>0x7ff127157f41776f10cc76042c99cfec7d5362a712b725c470a44ce5abe8ec71</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-03 19:35:30	<u>0xe387b77aff007cb83da30e456600481dddd85ed3ebe235806998c8d62e41419</u>	+ 1 Airdrop	✓
26	2024-01-03 04:00:50	<u>0xecc628416d7c589a3fdd0812f8ddcc10e463cebaed9dd87a2c2de6a0664fb08b</u>	+ 1 Voucher	✓
27	2024-01-02 06:47:20	<u>0x62ef1e28a9e82ef804cd6ca3d4990e2f0818722640d39d826bb4547572bd7de7</u>	+ 1 Voucher	✓
28	2024-01-01 15:34:50	<u>0xfad3150e30606b2f98d6314a00b6fa8cec6abd29936dd466f5388f2ca70d8e4</u>	+ 1 Voucher	✓
29	2023-12-30 20:07:00	<u>0x7e013b9c237a013124864aa1934f73b251865b8e5322456f649e2b693d86be3d</u>	+ 1 Voucher	✓
30	2023-12-30 13:12:30	<u>0x632a4ec1ab7cdc7837887dbf7348b2e2c75f1c38d3dcce5183b4f60fc781e04b</u>	+ 1 Voucher	✓
31	2023-12-30 01:50:50	<u>0xd6e6466356e8b4dc2aa03dd589da8200801722cde244ef6e2d2bfbb3fc1ad24b</u>	+ 1 Voucher	✓
32	2023-12-06 18:32:35	<u>0xf61937ff499338fae3c0a7d793c3e0c9fd2bf97aba0768d227cd729b3932b200</u>	+ 1 ''	✓
33	2023-12-01 10:13:15	<u>0xf0696d485abe5d01aba8b8649fdfe334433fb4be73d0387514f0f4608d35bbe</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-01 06:55:00	<u>0xd84e5c305c294bb41ab7c3eb908653e207abb5e5e24de9cae00762a32d92a663</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-30 17:54:30	<u>0x37d6c1866fcae6684808b2f25cd46167b8ebb4fe7dcd669e656e08c35258bf21</u>	+ 1 Voucher	✓
36	2023-11-18 00:28:40	<u>0x779f132e983309f911e20ab979eb0b41d8e2505ff64efaacd2ca79b0936ec233</u>	+ 1	✓
37	2023-11-16 01:54:35	<u>0xe31a2ac02d93415528870701b2f3e1e20e168e78f80dcebad68e0cacaee45cc5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
38	2023-11-16 01:54:30	<u>0x2f1fd1736bafb11e6a3252566ae27f9c3e620e82380fa935323524c37845e3f5</u>	+ 1 Voucher	✓
39	2023-11-16 01:54:25	<u>0x3ade1443c9d3ed83f8b0e0cac13e663a355640000c7ea603db248617bee41bae</u>	+ 1 Voucher	✓
40	2023-11-06 05:16:00	<u>0x10556fdfa2755f30cdd541f674de12bfd027cbd593840baad5f4b241e95e26b1</u>	+ 1 usd-reward.xyz	✓
41	2023-10-30 04:40:30	<u>0x9012ba29afaebd5eae910fe3132d71f8992984a7c3c861a3b0cf5bb53b457f0f</u>	+ 1 org	✓
42	2023-10-28 19:36:50	<u>0xd071ee6bb40f93b1abad04e7bf4f9461f41fde0ad9f5dcf2c5f6d0ab07f070f7</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-28 11:34:40	<u>0x2393c5040f47d83ec012de6d3d723fec294a69ab86d3815316e1b073f861eca0</u>	+ 1 org	✓
44	2023-10-28 05:43:10	<u>0x0f1b74a490f6cb86396b60fbc1e760b86091b44185b247ce38618f80e11a5fc6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
45	2023-10-27 21:00:55	<u>0xda3e2c546f135dc07eb34b90b5709c3fe89fb05d5f9b9cda7a7728453ccba363</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-27 20:57:25	<u>0xfb504ebbf6b26e68687ad8e01045597808e175f2231b376715dfe1e433fe220c</u>	+ 1 usd-reward.xyz	✓
47	2023-10-26 10:34:20	<u>0x715d12a0c22b4a0ef3fefb1dcf2b5fa78a84d05abc9b5c457746e31560088d85</u>	+ 1 TWT10,000	✓
48	2023-10-26 10:30:40	<u>0x2d0b42a78d61e31eb6f4326e635366a6623ee5a1e60b988e60910d80464d2064</u>	+ 1 TWT10,000	✓
49	2023-10-26 10:01:35	<u>0x3778b33a6ce229e1612c433ca3d014e99041702afb0415582b537f3c12258ba</u>	+ 1 TWT10,000	✓
50	2023-10-26 07:38:30	<u>0x915f58e0e8058ab0192a99e037b6a7cb6d0a993a0a7a61e76f6cc252e7cbd078</u>	+ 1 TWT10,000	✓
51	2023-10-24 23:41:05	<u>0x6c4985734bf819f5c3ca108db9e663811fcdf71a785fa3fa29a0200f481a8596</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-18 22:52:05	<u>0x862c6a65305527288ce0 cac356e1b6f34be07201dc ae48d780b24ec5846bc18c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-15 20:02:40	<u>0x2dc28c24a1bf10a4cdd8 c5bd381d4abe32e9837bbf 6759fb49017a2299519604</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-06 16:21:30	<u>0xded681f499a16d441ec9 aca110af75b7290ff00110 85393cd99a140d96cfdb1e</u>	+ 1 claim nft	✓
55	2023-10-05 22:44:55	<u>0xde60a66173a2c7d7b8f4 f59b73c142a1685cd67ee9 520110aea188c050bd4b41</u>	+ 1 claim nft	✓
56	2023-10-05 10:50:50	<u>0xb7e3ffce46dd83eb6f72 2155fe2c810c73d1508be6 f06704398df260e4f09a2c</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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