


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xcf4aa6d0b819c0c285d1a4e479b7a57a46d3d1cf](#)

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
SWAP-SHIB ³ ORG	2,115,000,000 SHIB
USD-SWAP ³ XYZ	248,000 USDC
USDC-SWAP ³ XYZ	19,272 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
Block Head Punks NFT	N/A int!
\$1000 CRO VOUCHER!	N/A m!
∅	N/A NFT
\$1000 HEX VOUCHER!	N/A aim!
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 03:58:45	<u>0x6473d16289c016ec3cbd41a034f432dc12a258c3a4f488c35de12665c2ff1c51</u>	+ 73 USDC	✓
2	2023-12-04 12:28:50	<u>0x7e3f84181a206044713f688494af924af94d1f2fc659cd9ff9e81d3fb92a3664</u>	+ 1,000 USDC	✓
3	2023-12-03 05:46:45	<u>0x45ed5dfc467daea2a2fa4a679bf1525ed65e5f45aafef6b5641b0803de93a99c</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 04:13:45	<u>0xfa747d026e5cb9f0c0b986a4b43404b6488f6b070bb761c699487219b5de04de</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 20:49:05	<u>0x67304a9714482aded9999a34224f5c5304e72fa4824d258cddf5fcf333aa7211</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 15:11:20	<u>0x7ca2949dc5253211310cfe8fb038e41a6a4073a2e0dd7b24207697cead28fac8</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 09:25:30	<u>0x7aaeac71186fa4188910</u> <u>0f566cdd2a9d82253d6544</u> <u>ed71cbdcc83f8774a1a2a7</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 14:56:35	<u>0x11bbe1d38beae8a9fdd7</u> <u>c32973534c6e2f65a76fc3</u> <u>16cb99c03184c44049c1b8</u>	+ 1 usdair.org	✓
2	2024-05-07 17:48:00	<u>0x88020e56214a18401b56</u> <u>ef9e8c948c1eb64bcbf267</u> <u>d14a1d696491e7296b5140</u>	+ 1 5btc.com	✓
3	2024-04-04 20:51:20	<u>0x1fd25ae6cd665375e03e</u> <u>8cf1fc67ffcbca581cf176</u> <u>79330597cf20d06f228d83</u>	+ 1 usdwin.co	✓
4	2024-02-06 22:22:15	<u>0xcc351ba6149bad1537fe</u> <u>959ff8a584ddcb71f9055c</u> <u>955f903d31127737095c08</u>	+ 1 NFT	✓
5	2024-02-02 04:50:40	<u>0x56f0350dab54f57e0aca</u> <u>f1643fbd8af2d125388f4c</u> <u>503d36b0c0a2d118e60117</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-12 14:53:15	<u>0x4269fac4a7c3ba7b9a26</u> <u>4795b4adb8192fd00d2000</u> <u>33aeefaa05ff255f774aa4</u>	+ 1 Airdrop	✓
7	2024-01-09 03:44:55	<u>0x99f14487d24dd96b4770</u> <u>0ee0288a6cd854c8aa055e</u> <u>802694eb00ca189ed32d06</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-06 20:37:45	<u>0x38250630b76f3eeb4ac338f845af516742044ea55bb7310b7a85587c8c2e0e23</u>	+ 1 Voucher	✓
9	2024-01-03 18:53:40	<u>0xbf7f1e1c2ebe00a6bc3a048c602aaff36c8ee183dac2d03da492534537d77d82</u>	+ 1 claim!	✓
10	2023-12-06 03:33:10	<u>0xd158e63bab43d6100a9b8d3793929da5df6cc6dbe3faa4b59afc43427f4acecb</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-06 03:32:25	<u>0x112ec6a036fbf0b642ee5fe9d58add72c482ae9c39ac5a7df871a34faab8f318</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-06 03:31:50	<u>0x0170d4578bda5e4d9b3b2da33731fe17f2b1a77b8f20f4294501794e1f4c4056</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-06 03:31:15	<u>0x25d5cd500d153a786c78d23c0d3adb1a66564e41e0e3c905e8730595a4b490e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-06 03:30:40	<u>0xb36b9d6f9df1b542e91eb3bb21b7aaf38033232414725c434788e9ebd899cac1</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-06 03:30:05	<u>0x91028c693febb9f2383e673598e3db522045c20a79c0267e1b174589f5decf96</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-05 07:13:05	<u>0x1c380a9455755df58b58a5bdd28693ed6160e0e619a3a34aa87615b27a625d43</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-27 19:34:15	<u>0x4577d98205be458dae1778b7a1a4c795602ba368ca8a7eb3ebe3a1cf0a793a7f</u>	+ 1 m!	✓
18	2023-11-04 22:47:40	<u>0xd1a2b1a707d708197eb4a594f8eebf37789cc19e41fd1c69657b0acc9020348a</u>	+ 1 nt!	✓
19	2023-10-25 01:32:35	<u>0xfa25b3aa4e0bce4b8aa36f4d6236da8cd72ed31c0e0aa2ea140142c52108ddbd</u>	+ 1 int!	✓
20	2023-10-22 16:52:10	<u>0x8d53940d5dc5c279614a4c7bd04d3f05452867d77926c9f7fbfdef9c4dadf687</u>	+ 1 t!	✓
21	2023-10-16 10:54:00	<u>0x4e7b563a8b68e0418aa9bc7fe29daa46cf32a7fc478714b096229cb49bda3a1e</u>	+ 1 im!	✓
22	2023-10-14 18:18:15	<u>0x48dff7605a84dcf79134b27ca11250589e9a6a5f58bd9adb86295f021318660c</u>	+ 1 laim nft!	✓
23	2023-10-13 09:35:20	<u>0x0b16317ab584bd4b1fe53121092c74659d76cd8d6c7a9abd6b0de94ef916ff05</u>	+ 1 Visit https://blextrade.com!	✓
24	2023-10-11 17:24:40	<u>0xed725f0a9ce9d0b2a77d513e36a55861eab4d90602a04fa239acea2c38537a44</u>	+ 1 onestake.com	✓
25	2023-10-10 00:19:25	<u>0xd42df3e5858ba1549d3202aabdafb7afe58eafc14f69ac2ff46e88fd879296fb</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-09 00:55:20	<u>0xe80d6f7766df80c5e22f280136583dcff51f82d87b01fb32e845d294a36afd71</u>	+ 1 ocketrpl.com	✓
27	2023-10-06 16:22:10	<u>0xd2e12b46ac01263505f25d574a12b3ad2851aea68cbd2ab0063a1c29a8d814f9</u>	+ 1 Join Us https://stake-offer.com	✓
28	2023-10-05 18:01:50	<u>0x5bdcb54d71a87933c3bc52e7ff4b877d267672d2cd26f3463313640f71b30c9d</u>	+ 1 m!	✓
29	2023-10-04 23:20:25	<u>0x6586896e748f0e1873de6817b850b4cae16fef9834180cfb80abb60df50ae88b</u>	+ 1 aim!	✓
30	2023-10-03 13:34:40	<u>0x27b16ed0325eb96134a7dff88a4ea3bf52733882106c21e09e898ac1269f85aa</u>	+ 1 hibredeem.com	✓
31	2023-10-03 01:23:55	<u>0xf1666621496f594cc4cc9e2e3b9ff8027125a8e6c46f1922c842bb90f9449148</u>	+ 1 aim nft	✓
32	2023-10-03 00:06:45	<u>0xa8ce59a10dd23e0ab633f73c014aa061b9cf44069b36f06303be28761d10ca5f</u>	+ 1 dolib.com	✓
33	2023-09-26 00:51:40	<u>0xc2f9ed5bca76bb5d6cae56a8e9e8104b14a11e6b6aa166f1ff23bf352a69e4</u>	+ 1 Visit https://fixedft.com	✓
34	2023-09-25 21:28:45	<u>0x74e856106d566ca13bc391588280c24ac35181d7161e036778b5489aeb967eaf</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-25 20:27:40	<u>0x13bd805d6e62f994dc65f9180b59fa8d3b0e1b721897ebe13037a01fa9b62b41</u>	+ 1 laim nft	✓
36	2023-09-25 08:54:20	<u>0xf369393af6fff9834f1b1e1dec50aae649da6c428756bdadd0cc56fc34d4dcf5</u>	+ 1 Visit https://fixedfloat.bio	✓
37	2023-09-24 21:34:00	<u>0x6e7b242816b3f3bb2e0ed4012ad8054bfc5fe08f9782b684108a47fe260aedf7</u>	+ 1 aim!	✓
38	2023-09-24 11:26:15	<u>0xb3d21e662dc68ca9fb7a212bd9c0c0b523287453721c7f8759a30ffc5b931e39</u>	+ 1 aim!	✓
39	2023-09-23 06:07:50	<u>0xbdd501b690ea531af793b579303a092c6aee4f961f8677932bdf9e73542fc5d9</u>	+ 1 aim!	✓
40	2023-09-22 12:31:55	<u>0x104db8b0fe8753344a49faf0fd6e9efa6cf816c58786eca4e88a54671db78c89</u>	+ 1 m!	✓
41	2023-09-22 01:18:40	<u>0xc968c55a7abcd7eac7ad3242f5c08466c27994eaca6a9a49119bb454ba15298</u>	+ 1 aim	✓
42	2023-09-22 00:42:20	<u>0x10faaad2f2e0a2696132d392e93ecad676f96fa77cbe340751857c132bcb048a</u>	+ 1 setup your mevbot!	✓
43	2023-09-22 00:26:55	<u>0x7216b3a5981338da2ad1d5854e5e04f7c521b804637a06b740f803cca52ca90f</u>	+ 1 laim nft	✓

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