


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcf698bf703659318e2eedbbe9b4f8a62c4250e7a

| 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 |
| USD-SWAP ³ COM | 186,000 USDC |
| op | 0 op |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| Liquid-ether.com NFT | N/A Airdrop |
| CryptoPunk #7618 | N/A laim nft! |
| ∅ | N/A Reward at usdt-nft.com |
| Secure Wallet - Stay Safe | N/A Visit https://unrevoke.com/ |
| Â- | N/A 5btc.com |
| \$2000 USDC | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------|-------------|
| Liquid-ether.com NFT | N/A Airdrop |
| \$1000 CRO VOUCHER! | N/A m! |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-03 19:34:55 | <u>0x6b0e374c9fda45652e6e447dd2fa02acff15c425ee62affc5e305f309187b19e</u> | + 1,000 USDC | ✓ |
| 2 | 2023-12-01 15:11:20 | <u>0x7ca2949dc5253211310cfe8fb038e41a6a4073a2e0dd7b24207697cead28fac8</u> | + 2,500,000 SHIB | ✓ |
| 3 | 2023-12-01 09:25:30 | <u>0x7aaeac71186fa41889100f566cdd2a9d82253d6544ed71cbdcc83f8774a1a2a7</u> | + 2,500,000 SHIB | ✓ |
| 4 | 2023-06-09 19:22:15 | <u>0x8650d8a9d3159147b0a75e015f01d78cbc236df144f2035b95b318ce3c87856d</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 5 | 2023-06-09 02:20:10 | <u>0x41945d6e1d126e080ff96d4ed464652a33c03aa1beaa726ae79eeadb4dbb1988</u> | + 161.94999999999998 8631 Get LINK: https://LINKToken.io | ✓ |
| 6 | 2023-06-02 17:31:35 | <u>0xf42953316caa091bf2ed95ab9e6566f43724907a2fb74440120d0585bf0020</u> | + 888,888 \$ vanityeth.org | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-30 14:59:10 | <u>0x4813b14e7ccbfea8341263a1df8bd43eca975acccc39724bf597319ce343fe7a</u> | + 1 op | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-18 08:01:15 | <u>0xc60e9209b3bd503d8e32ed9af76c2380c6fc86bf7e2aac5c3d9d2b2026b72fa2</u> | + 1 5btc.com | ✓ |
| 2 | 2024-02-07 14:45:25 | <u>0xf3a342eae320d9d4ff2d177a152ef0f1b46af85b5c387923d4f0b297f5012e9</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 3 | 2024-01-09 08:46:05 | <u>0xff046564211eb6649210d0c67d784f1ea0b6cef2da43f8c82f250566149dc089</u> | + 1 Reward at usdt-nft.com | ✓ |
| 4 | 2024-01-09 03:45:10 | <u>0xfc53423905e3c467b28abc5f405790422ac91a8b0e56a5e1311ba404e31a0c5f</u> | + 1 Airdrop | ✓ |
| 5 | 2024-01-08 08:36:20 | <u>0xbd9daff544210c80789e85bf04ddd895d6af4468c7b38e276e5b76da3c672666</u> | + 1 Airdrop | ✓ |
| 6 | 2024-01-07 18:10:00 | <u>0xa3834b23bcf43832a1945c25251f6b285498f5136954a2a28f4dd2d407f65db7</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 7 | 2024-01-06 20:37:55 | <u>0xce8a4213541fd99479ecf631d413b30c57f6841ec5102aa8d5cff733732c1531</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 8 | 2024-01-01 14:08:15 | <u>0xb12b9b20ba3ec246bc6237a1de2d48d65a5a652e94b9054f85ffa000c71091e5</u> | + 1 Voucher | ✓ |
| 9 | 2023-12-09 09:16:35 | <u>0xb390487fefd6a1daa34c2b5a74c8f6b454ea815d9ebaa567215e122893e0ddc1</u> | + 1 '' | ✓ |
| 10 | 2023-11-29 16:45:25 | <u>0x30f2f7a700c6794b263f465823cecfcd047091bdcc0543de138d291c869bc368</u> | + 1 o claim! | ✓ |
| 11 | 2023-11-06 12:50:40 | <u>0x92cfb3ff669fc68e7796898c48e2f3364420cdbc948e01199017df4f7b2f2919</u> | + 1 nt! | ✓ |
| 12 | 2023-11-02 12:02:35 | <u>0x8f212f2327162c809cf72186670fc8d3bbc0527efc9d062d7aa0c9a17cde071f</u> | + 1 Visit website to claim SHIB | ✓ |
| 13 | 2023-10-31 14:16:20 | <u>0xee98d2528990157c830fdd9b9713b2674a16ff80250397df4b8a746357965456</u> | + 1 nt! | ✓ |
| 14 | 2023-10-29 10:24:45 | <u>0x652b65cca027bf12dbff196eb4038dc1b48cc8339887d588e020498d2016c595</u> | + 1 Visit website to claim USDC | ✓ |
| 15 | 2023-10-28 09:52:35 | <u>0x4dc05450f8b3b8ddaf60c5e684977becd645e11c1ab5b8a6b47f86988bc01fd7</u> | + 1 Visit website to claim USDT | ✓ |
| 16 | 2023-10-23 20:49:35 | <u>0x708646aade1d6642e14e5f1f67570f2bfb0931a96967a8ab6b21de8ed8ce6213</u> | + 1 int! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-10-22 01:22:40 | <u>0x064aad7ab801fe62a8339a7db06840e334432090e5f64d3029fd96ded8dcefe7</u> | + 1 t! | ✓ |
| 18 | 2023-10-12 11:30:55 | <u>0x5876ae8d3b6a6c1c16aae0f8dc224ebb512f9b14f3700b392c77ea1d4a0ab0d6</u> | + 1 onestake.com | ✓ |
| 19 | 2023-10-10 04:47:05 | <u>0xe10a257126b488287c1ff7b6e714d4384a0419cf58266a81c2ba72eb698cb790</u> | + 1 laim nft! | ✓ |
| 20 | 2023-10-09 18:58:45 | <u>0x10c00ad12654c599cb2816b6869a3f6cffdfec8bf1b7c9258fb8149b414dfe40</u> | + 1 hibredeem.com | ✓ |
| 21 | 2023-10-08 11:26:35 | <u>0x1da85d1baa080e563437a219e10695ed8ac8f1bfa4e2fff87de2fb81a423985d</u> | + 1 ocketrpl.com | ✓ |
| 22 | 2023-10-07 00:41:40 | <u>0x566600b3fbe0733a45608ea6ca29a478572884d636ee65f9aa0e4e017fdcd0ac</u> | + 1 hibredeem.com | ✓ |
| 23 | 2023-10-05 19:30:10 | <u>0x894b1db376c84f6927a5f90689e14c134550b2dd601476a91a512a21ec0e7c35</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 24 | 2023-10-03 01:56:05 | <u>0xabf1c35fc7d14a79b8f06fd86b009ebfa1cb10ba96a3be76e07bf3d171af5920</u> | + 1 m! | ✓ |
| 25 | 2023-10-02 22:28:15 | <u>0x40e001be727224ccb9b17be0564860dff620fb6e1e0afb77d7577af931bb7052</u> | + 1 im nft! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 26 | 2023-10-02 00:18:30 | <u>0xf237ded9677844e49643 fc4b0f2aa65e6c193b9a05 c7edb57efeba56a4693ab7</u> | + 1 doLib.com | ✓ |
| 27 | 2023-10-01 23:39:10 | <u>0xe3f247c566cc790e2d14 6a70c7ae23fe5367570afc feaf5187616f532e6f193d</u> | + 1 hibredeem.com | ✓ |
| 28 | 2023-09-28 03:16:55 | <u>0x89e8e953c329b0876458 2d826f6ef76253a6214788 887ce0317a00a1c4970342</u> | + 1 aim! | ✓ |
| 29 | 2023-09-27 17:40:30 | <u>0xe3d79eb4bde2952c3dad 5cb274fc41e4f435043a4d 41ff53f375f747c3b57f5c</u> | + 1 aim nft | ✓ |
| 30 | 2023-09-27 12:45:05 | <u>0xd1da5a34ef1cd909f6e0 15af8f777ad626c392a913 f96490c9a867f187d5f86c</u> | + 1 im nft | ✓ |
| 31 | 2023-09-27 12:33:25 | <u>0xee4fe4df7de942e6b2fe b96db6ff33e8167f1cd8e0 df846acaffc885a2b02a5c</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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