

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:55 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xcf8c9196d722bcf08ed6a6003231732bfa024bab

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
SWAP-SHIBË³ORG	2,030,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
USD-SWAPË³COM	154,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!
2,000 USDC Reward	N/A org
Acces	N/A Acces Liquid-ether.com
Liquid-ether.com	

* USD values displayed at the time of transaction

Token	Balance
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
2000 USDC NFT	N/A Voucher
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 06:39:45	<u>0x454657872a5d2f5704781a1e836d5f72fed8bdfdebce5f3b12726af0a87d54c7</u>	+ 10,000.000000000000 0000000 USDT	✓
2	2023-12-03 22:19:35	<u>0x29eb717f19b985187b585ecc83d5a57e4c0757981d849231c257a538c5c7975f</u>	+ 1,000 USDC	✓
3	2023-12-03 09:25:35	<u>0x637fa31559ff1f4e3ca94c79bbc625018c16616919392bc7d6036908540b64bb</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 05:46:15	<u>0xd3cf1a0512828534a5f1ccb6031e1182105693c1b36cc4cdb0781e242c58f1b6</u>	+ 2,500,000 SHIB	✓
5	2023-07-07 01:56:35	<u>0x3bba930982e6786fcb8a0f7648173807ce0653011e602fbc148e0f0cd78b39c0</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 15:57:30	<u>0xa8195630274574c4d09f97f47dc2e767cd4cb52213407ed711097b55d19e0f4d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:57:35	<u>0x1f2cd3a3d64e5dee1f15337db385e07d0428438b7d6c058eebfdd9bec5ac1a21</u>	+ 1 5btc.com	✓
2	2024-05-08 15:20:15	<u>0xc885ad465ad17079ede0abe324046e2695a9befbeb0cba33d778f96e8670310d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-08 15:17:20	<u>0x04e30c815e056ca25658ade2cc028da2d0057d5d172bd0cc01d8885d5e318b47</u>	+ 1 NFT	✓
4	2024-04-08 22:35:40	<u>0xb135f92f8c3b67eba9f5cab5dadbe3be286467e25e7bb2a53f035cdb3c0c7a1b</u>	+ 1 W	✓
5	2024-02-20 00:25:55	<u>0x11bcf158cd7fc2bc9c5e6aa6ac0b73aa3dfae7951155f918dce66ea8d907d223</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-05 06:04:35	<u>0x9a69ef4f26d2d7f94f941066a1914f5045a1108d6ed13f338698d77a2cd81a75</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-02 04:19:35	<u>0xbe1030937b8a3582c0386607068a7d5cf24337cb4d4e38957cd76d553a3c676f</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-26 13:59:30	<u>0xe967bd75ead77afc93f3ca1e6f8f6a245e2593702827945bd0333a6052afc42e</u>	+ 1 Liquid-ether.com	✓
9	2024-01-13 19:29:05	<u>0x06a25bfef5fc30258d34e197d3608fbf3dae222bec439f2a14eb2ff4b2cfacf0</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 19:58:10	<u>0x109a0768e342b36a800930d598ca7f782671ad7ecc0f3b952687f218cdd8515e</u>	+ 1 Airdrop	✓
11	2024-01-09 10:40:45	<u>0xa071631ef278be658e7a9f6dcfb5b0cef8446bf1a0883502f4b68d26fb5fd623</u>	+ 1 Airdrop	✓
12	2024-01-08 13:12:20	<u>0xc296cd6d07b616ff2294cf9289a2de7989f572cb9a0052baa54182a5d635dc8d</u>	+ 1 Airdrop	✓
13	2024-01-06 23:06:55	<u>0x0a453740f579faeb90ddca55e89aade5fcde9f9520a91bd382e1dc5d361f4bcd</u>	+ 1 Voucher	✓
14	2024-01-05 06:59:25	<u>0x19b432b1bf8767c3ea105f9387184cebfc21e2973c6b2fe3aba4d3a7b3d6a0f5</u>	+ 1 Airdrop	✓
15	2024-01-03 17:53:45	<u>0xa44311da43465a219a20da10e8c3520d3bf143a19b60ab2fbf0a157b8370be40</u>	+ 1 claim!	✓
16	2023-12-30 02:40:30	<u>0x554c6f9b8c112444b7547ffb10fe3863671e4f86ed9038cd44a93cdc265207ca</u>	+ 1 Voucher	✓
17	2023-12-26 06:01:30	<u>0x9d69244c502bb6e1db7d0a1746ec96fbe37bcd02015147f9c05041a5f933c750</u>	+ 1 '	✓
18	2023-12-20 16:16:40	<u>0x8d613362e88c61d4a10a0c73af941b4fc2fa1e502612e8544011458540089908</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 16:19:10	<u>0x4e44a57829a6e50fd4c763cafaa445e5a4123b23fb098f679d26ac6bf02c793e</u>	+ 1 Reward at dydx.win	✓
20	2023-11-27 18:45:50	<u>0xe68c844231bf7c020bb45a0741e6f4ce94a0eac48e88d040ec97707c6905a57b</u>	+ 1 m!	✓
21	2023-11-05 14:15:55	<u>0x761876fab720c5fbd9566a4aba28bf6152c4b495cc4dfca6b3049e3fa54beef8</u>	+ 1 nt!	✓
22	2023-11-01 07:45:10	<u>0xff609e0334d4139f4273ee0fea721a5b52013d804a366cb4f20840b0a811fe97</u>	+ 1 org	✓
23	2023-11-01 04:03:25	<u>0x958d08c8a9c290e61fa598d9abd1f07a735b97a55007fc3528fadb90b65073ab</u>	+ 1 org	✓
24	2023-10-29 21:03:05	<u>0xe6e1a447384ad6fb263a6e1e3de29ae0375de4dfc33d4809cfd361040de79caa</u>	+ 1 org	✓
25	2023-10-28 15:03:55	<u>0x080a3276c4c7787703470ce5368ecf79b798ba1662331cc3de183fe37e3bacfa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
26	2023-10-26 03:33:30	<u>0x5f548b34b5d319a92013ce9321b788060948900327ea3676d9882fa5a7ce7e38</u>	+ 1 int!	✓
27	2023-10-22 15:47:15	<u>0xa383160479c921ed37086d8d45a4b4517d5129580c192b653ee12b53058756aa</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-18 02:59:35	<u>0x39338ce0514d773e0c26</u> <u>0903b073b62f0615fa34a3</u> <u>22cd87e261e671d43caabb</u>	+ 1 im!	✓
29	2023-10-14 20:34:55	<u>0xca2a3ba73d44d43b6a9c</u> <u>c6301982da7a2e73f0c8e5</u> <u>260ba0955a40a07f20cc8a</u>	+ 1 ocketrpl.com	✓
30	2023-10-11 21:49:15	<u>0x8d498cf611a0f47c7d57</u> <u>364d16b134f2b6a6e91c12</u> <u>44bba312e3107b48033081</u>	+ 1 onestake.com	✓
31	2023-10-09 21:42:35	<u>0xf61fd5e0b95f9aca87d0</u> <u>a6834a0914adf5c1071354</u> <u>36914f063c8df78b2a862a</u>	+ 1 hibredeem.com	✓
32	2023-10-06 15:53:25	<u>0x42c5cc370afd7eab8a47</u> <u>6ae3e4bc499009a6563fe4</u> <u>717e232d4a4ea90411b151</u>	+ 1 Join Us https://stake-offer.com	✓
33	2023-10-06 15:26:10	<u>0xbde560239e9d3749815e</u> <u>a8322ab24e086f2b6f2f3e</u> <u>da3919f6a2095194a313ff</u>	+ 1 hibredeem.com	✓
34	2023-10-05 17:19:15	<u>0x6a25c8c3cbf62151f25b</u> <u>3b888257e443709f1085e8</u> <u>c8f702c84f1a2288065304</u>	+ 1 m!	✓
35	2023-10-04 00:39:45	<u>0xfaa59b58ae613a720517</u> <u>d53b9cf3c683c24268092e</u> <u>1f0db1dc52a95c3c9422c3</u>	+ 1 aim!	✓
36	2023-10-03 21:08:30	<u>0x285ea8da217e41e8adda</u> <u>07495500b3f4a802e59ea7</u> <u>f37404a922963cea4b595c</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 21:07:15	<u>0xe9a53d4913b4866f3c32</u> <u>95eeb2053019d787ace65d</u> <u>13f0516d8dfa88a991b803</u>	+ 1 hibredeem.com	✓
38	2023-10-02 23:37:25	<u>0xbd8d8c7b0e5ce3b3524a</u> <u>210989ea3fff1ad58a5dc5</u> <u>c8f80ade2b12ac7d6533ef</u>	+ 1 dolib.com	✓
39	2023-10-02 22:30:00	<u>0x9649229c99abc122f95b</u> <u>73aac9bd634e0124b57fba</u> <u>ad2e0fcedd79ebe3588f0c</u>	+ 1 aim nft	✓
40	2023-09-26 00:04:15	<u>0xaeff7f562ab416dae7d5</u> <u>2bf002e14ca4a9c4b3dd22</u> <u>9b7c1190f971f3ead9940d</u>	+ 1 Visit https://fixedft.com	✓
41	2023-09-25 20:38:40	<u>0xf015ca22979fa170c33c</u> <u>a3428cd3bed2eae7f0969a</u> <u>694e7f743b52befc6c4029</u>	+ 1 im nft	✓
42	2023-09-25 19:37:45	<u>0x3ecdffb18ffde90e2da8</u> <u>16966766a8a6b69a0737a3</u> <u>5695394a01bc82f139168d</u>	+ 1 laim nft	✓
43	2023-09-25 08:06:45	<u>0x5d5da2017c28902965e4</u> <u>b659d8feab328a8ada9d0a</u> <u>3374013234b2872f7fbfa9</u>	+ 1 Visit https://fixedfloat.bio	✓
44	2023-09-24 20:48:25	<u>0xc1f7c3103801fe65229c</u> <u>2487ba70ebb3aa66a4b7d9</u> <u>e6cb0d5fc2797c0828e1a8</u>	+ 1 aim!	✓
45	2023-09-24 10:28:40	<u>0x240ab31918e5df5e6ff8</u> <u>23e0ac0c4f38732ede7030</u> <u>33a946cbb30fe54734e3f1</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-23 05:22:50	<u>0x0d862edfb553cd3cebf75a06422e78fdafeec9667bae0cb713797b8e929981c6</u>	+ 1 aim!	✓
47	2023-09-22 11:00:25	<u>0xfc7bd67b9a1881f7e10b61eeeb8aea44325f6e450807e0a8b7e831831c3334bb</u>	+ 1 m!	✓
48	2023-09-22 00:28:45	<u>0x335f58e8e7c09b290fc872dc21fb7a82d2be71c064a6c40ee7c956adb2b69542</u>	+ 1 aim	✓
49	2023-09-21 23:49:20	<u>0x7308b362246e401248b7ef080a5d6284586249ed72e8d704a087abe02309e8f8</u>	+ 1 setup your mevbot!	✓
50	2023-09-21 23:32:55	<u>0x6b126803a67f0344188101948ee9c93d7df63a93da18aa686a2b5d7f9956c993</u>	+ 1 laim nft	✓
51	2023-09-20 14:31:05	<u>0x14381cac8edd6c3dddbc807249eb879cebc7d6c90b36259d2451260629ffb461</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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