

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd07bbb3a0e8e1c3cf0debddde590ddc6eede7c18**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,122,500,000 SHIB
USDC-SWAPË³XYZ	17,739 USDC
∅	N/A 100k Airdrop mint? goto website
Â-	N/A usdwin.co
Liquid-ether.com	N/A Liquid-ether.com
\$100,000 BONE	N/A claim nft
Liquid-ether.com NFT	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
∅	N/A Reward at nftsafe.top
NOTCOIN	N/A NOT
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 03:59:50	<u>0xbffff0ec8b6b37c3425694e0261bb5ae61bfff60416439f0fe881a7cf422b05c3d</u>	+ 73 USDC	✓
2	2023-12-03 05:48:50	<u>0x6a3056adce931af3f768acb71934df6a50c6c5409064f73d0810b2d51e4e55b8</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:00:30	<u>0xe22f470b3b0b1f64dc16df374afd1ac3b09ce7ad12e9d18c4d0c75f07ca00859</u>	+ 1 5btc.com	✓
2	2024-05-08 03:48:50	<u>0x18232bc5f4a6a3dc243c7cb769d9c48e37e78e8c71312cd580467ea1df440620</u>	+ 1 5btc.com	✓
3	2024-04-22 21:33:00	<u>0x16e9ab70c35a5e6696b7fe991f91628f02e44e3565b4b33f29d1e8e7eed1bcb1</u>	+ 1 5btc.com	✓
4	2024-03-27 22:47:55	<u>0x74077789ea18d080caccf8ee13a90c665e36a5805f082f6a57ff0fef4012b540</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-03-25 21:50:55	<u>0xc147b86d97a486f5bc2bdbe82b3c80a666a5345015bd45089d02c55e9823ec5c</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-03-24 20:44:20	<u>0x0b7ed4fc82642b370104b8f5afb316e500605069209f162998561c010dccc87a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 19:33:25	<u>0xe22e1fcccb3036bd8d5e50e00020aeec26c8b9f38df04797f4ea584c1f925f2f</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-24 15:38:45	<u>0xdedff6f4aebcd985a3c345be75d1b5e513a878b123e5e3c198c88dc0fcdb5931</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-02 09:29:15	<u>0xdd892d25f15fe4ba60702574a405299c30d56bb6430423eb1f6f94f3618cb734</u>	+ 1 usdwin.co	✓
10	2024-02-12 19:13:05	<u>0x05c3f57a9ec0c27a7cf738f3a7ab5f5a02d9dfb93e88e12cd8719dace43b8b33</u>	+ 1 illivium	✓
11	2024-02-12 19:00:30	<u>0xde69e0cfbdb01b9ef7c98cacdb8e341f344972a36ccc3a823f8ab8fb5a1fb312</u>	+ 1 illivium	✓
12	2024-02-03 10:45:00	<u>0x93448d1a34ccb6d624ec01f366721ec237df5c20e90199555562bd3b7aef0183</u>	+ 1 NOT	✓
13	2024-02-03 05:41:25	<u>0xaaa28e9b2a30f31bb1ac780884b105407efb6e66edeb558cf5731e88c07a7ea9</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-03 05:40:00	<u>0x374b831d1401cb835717766d5a92de94fd9e2cdf1371d0a9ee61881e625867d9</u>	+ 1 NOT	✓
15	2024-02-02 02:07:40	<u>0x14abeffe6e15cfbde24d2bbc5fec818d8dae14d85182c43921202cf5754a3db</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-01 17:51:55	<u>0xcb04941641babea2a201</u> <u>b6aabfd6e76029bf0fa141</u> <u>517e657518eb8dc7cffffa4</u>	+ 1 50 AVAX	✓
17	2024-01-30 13:34:40	<u>0x43ef34486da0838a561f</u> <u>7b55c24584ee1f45a02632</u> <u>7e9a85ec8824050b73524e</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-30 07:14:00	<u>0xedcffe7f60952053d77b</u> <u>72fc09c3c8bf78a541a770</u> <u>fdad420d5de835e4f64b9c</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-29 20:09:30	<u>0xb0a3fd2c580ab4fc1c8b</u> <u>93ca7970e1fc4d76e049bb</u> <u>ac2cce3f3c6495d0bfbceb</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-29 20:04:05	<u>0x7659a1f3749ed789afe3</u> <u>cd3406cc7983161a1390f3</u> <u>c1fcc9554a93e907f9d5af</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-28 20:56:55	<u>0x418c48cc071424d53865</u> <u>8d182756be724c8b578424</u> <u>810a574daca1d1262d573d</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-28 20:56:35	<u>0x98be7ff5e7b15699f630</u> <u>67283b649596870087c919</u> <u>8a2546da75d68cd69d2ba9</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-28 20:55:55	<u>0x9cebf2b57abcd66d8f8</u> <u>bd8e58309fffc66d63b4cb</u> <u>6648e12672271e2937cbe5</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-27 04:46:25	<u>0x3011a96a756872e127bc</u> <u>d3c77e1c663ec9f4be0004</u> <u>0d1772c9d052e496dc4962</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-13 16:15:10	<u>0x52fe003ba1f934c93f9e5e0c81a680097eec6eeb8cb74162c86dd8a0fe496f60</u>	+ 1 Airdrop	✓
26	2024-01-12 14:56:05	<u>0xd11022819342b8d08f6a73c5b0ebad7b463a50682d376a76b881f38eb7f8e509</u>	+ 1 Airdrop	✓
27	2024-01-09 03:48:45	<u>0xe3822d8a41b39e765ab5b28a6863d48e50e1de5b8689e3f30995fe5c32ee8a69</u>	+ 1 Airdrop	✓
28	2024-01-08 08:37:15	<u>0x6f57c821256120814778a90b25c2255871800fc417854cd38bc76a9c0c0b9981</u>	+ 1 Airdrop	✓
29	2023-10-21 13:58:10	<u>0x5952a23deea501b5c16bcf07ca00b152ae8effdcc92dbf841aa43ea2353d9702</u>	+ 1 Visit NFT image to claim USDT	✓
30	2023-10-16 03:42:40	<u>0xcdbc8626776495cfd9bbd4902e5ca1203694f6c28686178c5ad603da7a4350de</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
31	2023-10-15 10:41:05	<u>0xd0a95956927fbbbf130678c7d11a2a5e1b0a1bb047bcd1c1d58916089a0806b</u>	+ 1 Visit babydogeb.xyz website	✓
32	2023-10-14 18:44:15	<u>0xc99fc2a075bee2558e82b8983d16513b91d6d3769596f525ea120ac57ca03416</u>	+ 1 Visit dexshib.com to claim USDC	✓
33	2023-10-08 21:15:50	<u>0x03d69aef1ad43e007e5d43474de2cc9a3f802f8d428ed6c53abf8dff84fed8c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-06 10:53:15	<u>0xc4808b60f3bb30be2b4c</u> <u>b6967af33995ba8bf16a53</u> <u>c67493a3209b726ca95307</u>	+ 1 claim nft	✓
35	2023-10-05 17:58:05	<u>0x6e5ef46056dcd19247e8</u> <u>c1b818bcd22e454594a3af</u> <u>48f462c6f27c68a2f1ba9e</u>	+ 1 claim nft	✓

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