

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd3ac0c4a8b7ec5f55909dea7b6eac5dfd8d45474

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	3,382,500,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
SWAP-SHIBË³ORG	2,115,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
SHIBSWAPË³ORG	4,275,000,000 SHIB
XYZFreeBet	0 XFBET
CryptoPunk #7618	N/A Iaim nft!
2000 USDC NFT	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
	N/A Voucher
	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
Block Head Punks NFT	N/A int!
Dappradar Airdrops	N/A claim!
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 05:56:40	<u>0x2cf4636467958f08df750c1b946a5d999f37c0d24998575bd897288c1dba67b6</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 04:17:55	<u>0xe174b60ae561a731aa54f82edaafbf3673453d0d131d8a03d77241bbfda6f09a</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 15:12:55	<u>0x33bb413d1326ffe96bdbde79f699e6be54a60bb641547b938752cdb067681c27</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 11:52:30	<u>0x5ede31ec7945aa3cd3c8201df4864a01fa44bf4a39dbb8f38f9cf2226cb9ea12</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 09:26:15	<u>0x18d9d32b4cc26abacb4f1b344ef32831f79b8bb483ad00cc39080bf16b452fc1</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 17:07:15	<u>0x7bc89a8f3049499e6113265360ca5ebf5435b95db7b9bb9afa04adedfba244bf</u>	- 1 XFBET	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-16 15:12:40	<u>0x10d9d208c3bf30b89555d2788f118d91fc15f0f5849298abf0a7e16ee571b4c7</u>	- 1 XFBET	✓
3	2023-02-15 15:09:25	<u>0x0903a6d29012e2ad17f85e61830348847d306ea33c510f95f61efe5677d241b4</u>	+ 1 XFBET	✓
4	2023-02-14 17:06:55	<u>0xb40145b5350f81355de1bb9cf6f0afe93d2f4111b619f38383d821872e288725</u>	+ 1 XFBET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 12:18:50	<u>0x7edd572018d6664146fa9714ddd62073d7ea9060aafe06e8a19ec277fde96c7a</u>	+ 1 Reward at drophub.sh	✓
2	2024-01-28 06:30:35	<u>0xef258b571173da376821a8e8a376bcfc2c360a5dfe8972dd8c065f70af0e2b5b</u>	+ 1 Liquid-ether.com	✓
3	2024-01-26 23:00:55	<u>0x0ec55726438012b30f83e86bfd9aa6483dae98d18ca71e272201a0d2bd7c8fee</u>	+ 1 Liquid-ether.com	✓
4	2024-01-24 03:40:45	<u>0x5aab43cb30457da19f27c278aeec1810ff0a722bdd9776d597b812dc35eb60b2</u>	+ 1 Liquid-ether.com	✓
5	2024-01-20 15:11:25	<u>0xcbe6bb80b7900982f000eafae0ba6b38c3151a5d43ebe3c19b3b4d0f79dfbd45</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-19 15:56:10	<u>0x75109eb6f4ed677fd8b80b59d79c21c7c29f98dd3146ab219ac564ba63718a5f</u>	+ 1 d2usdt.com	✓
7	2024-01-16 23:37:25	<u>0xe89874a3e9f0110b4262e38c751ed2c928b4dedb82a5c1b5ba2df9aaa2171bc8</u>	+ 1 Airdrop	✓
8	2024-01-15 08:02:40	<u>0xb882cedc9541ee3ba7657770749e9c921a3ce254b56b0c8cb2178b05a2368384</u>	+ 1 Airdrop	✓
9	2024-01-08 08:43:40	<u>0xa81df2360d3611cba29b8ecc287d018b186ae8d9aef8ab92573de678c8ff4662</u>	+ 1 Airdrop	✓
10	2024-01-07 04:44:10	<u>0xd638aa37fc4123e69d2bb5c18f3f1d2f0b4966e7abd1cf067111ba88ce2633bf</u>	+ 1 ce	✓
11	2024-01-06 20:44:00	<u>0x09b5e2aab8dd1dad04dc3615a2d877a506897ac0a3b104de0043ff3fd0e42b2d</u>	+ 1 Voucher	✓
12	2024-01-03 02:50:35	<u>0x901d09269c9229ab23db4935cd8051e9e62e2acf9cd6a9f99629685fa8277a65</u>	+ 1 laim!	✓
13	2024-01-02 12:33:20	<u>0xe49b9eea21a21473c54402ce595bf08860c4872772ce70391dd392fb3fc66931</u>	+ 1 '	✓
14	2024-01-01 14:11:40	<u>0x0126ef31bfa7133a5c02de14ae35e79e717e82b9ecf7040ed3b767c496cd9c81</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-29 18:43:15	<u>0xcb2eb8fc960389c6dc8b ecfad4f63a0b14e6d5342a 698bfb354eafdcfc138efa</u>	+ 1 Voucher	✓
16	2023-11-29 04:49:30	<u>0x67261c6a8e3446881919 eab82fff2f9a6b11593086 d21983771c13f79f906eeb</u>	+ 1 o claim!	✓
17	2023-11-25 08:06:55	<u>0x671016b9500dc4d12de9 3a57e8138bc3317612827d 5628f55c033c85b0b408f4</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-25 07:49:10	<u>0x5148df76861dc9d324af f547ff18268ffc38ee75ac 4996b35fed149ad27ce268</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-24 17:14:40	<u>0x4716cdee25c15736cd74 3a3027fb798aabc585872d c06345859205061d4c3c77</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-24 16:28:25	<u>0x72ea3dd23341e9662d2d 98d7f0b3ceb7b9cc917544 20116040914cfa7fbcf9ee</u>	+ 1 Voucher	✓
21	2023-11-23 11:35:25	<u>0x5d8c763bec991ddc50c8 c7652d82c78a62788c9db1 9950c93bffd7793980e77</u>	+ 1 Voucher	✓
22	2023-11-23 10:37:45	<u>0xcf1b1278b8014670d5a4 5f9fd606f2c275509e19e9 7a4d6ff1b5851de3690a67</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-23 10:16:45	<u>0x04e6beb4879edb4fe9f7 e37e02a8914159b2b77a14 39ca4f30d44ea72011c0d6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-22 18:59:20	<u>0x2e69a523433239f5a6cf</u> <u>134993ab440a79f5b689f1</u> <u>07f28c015bac3332f3ebb5</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-22 18:47:55	<u>0x69461d64c0f742ba57b5</u> <u>8930ea49d30b556cf6ce44</u> <u>2c4fc220ef7446e39c6377</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-22 18:33:35	<u>0xb194f50f9b790c512278</u> <u>dfc315c629705614697ca3</u> <u>93e8a50f5412dc1994eea9</u>	+ 1 Voucher	✓
27	2023-11-22 18:26:35	<u>0xdc64a05ff949a784da29</u> <u>5ff7cdb10295bd3b08c818</u> <u>5f5b9ae348dcc40772f426</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-10 21:43:25	<u>0x654a43f974c2f99af2f0</u> <u>631ac167cb89a01ca44707</u> <u>5ffa6a76384b3de1df1872</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-10 19:24:10	<u>0x2f93b8eb1463b1ede54e</u> <u>585d113df4a41b2aa26c72</u> <u>1412b9bc65ddd1c2599c41</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-10 19:00:25	<u>0x415096fe37e819d2cee0</u> <u>c21a377a14c3c60a847df7</u> <u>a442510cd88c20a8488908</u>	+ 1 Voucher	✓
31	2023-11-08 15:04:10	<u>0x761cb78b0c52c8e2672a</u> <u>e81f96279ed0f54501b82a</u> <u>31b5b3a9f7cd4e458dee7d</u>	+ 1 Voucher	✓
32	2023-11-06 19:07:45	<u>0x9eba20e2fb9a7da90a50</u> <u>70a35c681e57b55cf06280</u> <u>c947efa09067a7fdeae6ac</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-02 09:43:55	<u>0x10238e6e55655778c072</u> <u>db60fba69d415f71449ab8</u> <u>6aa23a350e56c98031f52a</u>	+ 1 \$BNFT	✓
34	2023-10-31 16:54:10	<u>0x7605965a100f9dfd3c22</u> <u>8ceb8ab1ae58043be651f3</u> <u>f02da8e67c733875f25705</u>	+ 1 \$BNFT	✓
35	2023-10-24 13:51:15	<u>0x819a9139284f2a2a0f5f</u> <u>d3b89beeeae3fcef3be09e</u> <u>1df933a9ed9362d2c57cec</u>	+ 1 int!	✓
36	2023-10-22 01:55:05	<u>0xc75754b10211e78c3241</u> <u>f86f8a9e42af568b652bd6</u> <u>b6ddd798def54853a267d3</u>	+ 1 t!	✓
37	2023-10-18 02:44:55	<u>0x103a840c7ce9b1295076</u> <u>6381c597e1c994c3f3b08f</u> <u>eb69ae951890d40e2841b1</u>	+ 1 im!	✓
38	2023-10-14 20:10:05	<u>0xe77697a4a819b84c66a3</u> <u>ca3591906e160d09354d8d</u> <u>bbd7ca147822e5286e03ac</u>	+ 1 Visit https://blextrade.com!	✓
39	2023-10-12 16:36:15	<u>0xb3e25e95fbd729a0f0c7</u> <u>c73be4c8a4acdd0214b9c2</u> <u>fe59406782445173ef75e7</u>	+ 1 laim nft!	✓
40	2023-10-12 11:50:25	<u>0x879a7547e72913927de9</u> <u>eeb30a0e30b05339658595</u> <u>a73f8c87990771b23be10a</u>	+ 1 ocketrpl.com	✓
41	2023-10-11 19:17:20	<u>0xb13ec8d6efff396d9d02</u> <u>af890704743dd2049f5a7d</u> <u>2490ced4ff5f5ae2f9945d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-10 01:25:10	<u>0x56758793da8be0b06aa6614d28d15fd7b1997a499c3b648f2f2893d3876a1771</u>	+ 1 onestake.com	✓
43	2023-10-07 19:20:20	<u>0xee8164ffae4cdc6f0271004c2e0ad362e7b2e7e62b5c1a6cb21f391ecd6286ea</u>	+ 1 hibredeem.com	✓
44	2023-10-05 22:35:30	<u>0x941927b0fb9c520dc683ca9467e9fce8457948ea1098da604059bb76e7e4c069</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-10-03 22:24:40	<u>0x4993d6ea99561db027a1a0a4f1c1edaca3f1d25f012793e0bd6aeb2ec477ec45</u>	+ 1 im nft!	✓
46	2023-10-03 19:16:10	<u>0xcab288e1b24c877a532c0a066c494e054b7f806d5cb5fa313ddb3ca12c6731d8</u>	+ 1 m!	✓
47	2023-10-02 02:23:30	<u>0x4a9753168bd821348f0af4ec3cffe458fe597e4aa4df474ff2b817d25e973c6d</u>	+ 1 dolib.com	✓
48	2023-10-02 01:29:30	<u>0x736d3aebaa37d2e03dafabcaee38c1663fe971f422b7bedf7ff49f6878d61d9b</u>	+ 1 hibredeem.com	✓
49	2023-10-01 14:09:55	<u>0xf09e03a30bf52b0311de7ab64c127a358f3098674f859294a609adb8510b6a80</u>	+ 1 aim!	✓
50	2023-09-30 22:15:55	<u>0x70c30c2b50bcab5979d0074ad1eb83a036c8f9623fa88064d6616713c754dfab</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-27 18:52:30	<u>0x82134b82b9ce714b51f8</u> <u>b1d9aeececf3270be917ed</u> <u>393db7e5b36853c34908e0</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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