

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 22:41 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdce700351eb03dc3c14f35725a3233bd02baa0ca

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
USD-SWAP <sup>3</sup> COM	175,000 USDC
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	2,087,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	4,275,000,000 SHIB
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
'	N/A '
'	N/A '
'	N/A '
'	N/A '
2000 USDC NFT	N/A Voucher
'	N/A '

\* USD values displayed at the time of transaction

Token	Balance
'	N/A
'	N/A

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 20:14:30	<u>0xd4bbdd7f34e85fae1da7b72cbf0c5bf0ddde3205ba78cf5ead1c080b2b59c528</u>	+ 1,000 USDC	✓
2	2023-12-03 06:23:00	<u>0x03d136a50da5922850754460ee31d62d5df1a6091ea93e89562e8dc48bde3995</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 04:28:45	<u>0xdbe5592e760ba577c271804756923101028b0ea883e54db8e30c7000e8b118b4</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 11:54:05	<u>0xdfb518c3abd85908143d13896c7151809d25e262b3790078cf0fbc7e4dca9ccb</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 09:28:30	<u>0x3ac4c31307aa495f3d0463fe6877b97d8757e66eb1c77043aacdcef0d5e0bfcf</u>	+ 2,500,000 SHIB	✓
6	2023-05-28 06:10:35	<u>0x8e73c5254405954a53dc4a78b10dbaa385785b50b47ab3f95222f9989a9737cc</u>	+ 88,888,888 h.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:59:00	<u>0xfedc00df12c4a819a711fb9a4ba122866e1d5a2b3882f2b9fd53fe789d6e3005</u>	+ 1 Reward at drophub.sh	✓
2	2024-01-09 04:52:55	<u>0xfa02f447c230e78555a0c6e06de28e2dc930305eb9c4d22135571666858c9a62</u>	+ 1 Airdrop	✓
3	2024-01-08 09:21:40	<u>0x69886f276238803bdc9dd4579e5403c30fd37e0c3f81af9f1ae7ae6668de7f30</u>	+ 1 Airdrop	✓
4	2024-01-06 23:44:15	<u>0xab2987708a1f65e769917240829395e9557889d03a1cfb0f9a852e0425246a14</u>	+ 1 ce	✓
5	2024-01-06 21:01:10	<u>0xe15f770850766c143b00e0faeb581f62a7764fdd87847fe9d5a9bdb9721cc0df</u>	+ 1 Voucher	✓
6	2024-01-03 04:36:25	<u>0x80b09b90ddd94274a41b0b126c191faf33e5b650c654d2b2b6513c4d477135eb</u>	+ 1 '	✓
7	2024-01-03 02:12:15	<u>0xa0c5ae9bb36e497fde883139faf788f39bbd415148deff2a0225c7f6c051a89a</u>	+ 1 '	✓
8	2024-01-02 13:50:25	<u>0x6fc2042950f1cef1103e37caf518e035ae3cda18bfcbd7a5314c0071a04a1e47</u>	+ 1 '	✓
9	2024-01-02 13:15:35	<u>0x0a37fd04811e7b942366979f97d3fdc5fec91212a98865258d1bce61596de728</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-02 12:43:00	<u>0x8f4843b697bc31c5108e3c36260ef1186bdc69ef2bac7912de29595d15dd5775</u>	+ 1 '	✓
11	2024-01-02 05:17:25	<u>0xbcf6e3c775af1a4c082f297fd68458cfc6e097bf2b6cfa357052f955be0eb5fe</u>	+ 1 Voucher	✓
12	2024-01-01 14:21:00	<u>0x9eab2280c8a40196af8d67a82d5bef285cf06ed1d366573ead1552980a75ec31</u>	+ 1 Voucher	✓
13	2023-12-30 19:17:40	<u>0x7a706fbd41fd353e434adb1e5aeac04b36ce3ebabc7c16a26039a84c2f165f5</u>	+ 1 Voucher	✓
14	2023-12-30 13:57:40	<u>0x17c40830a73996647f4f49eb143c051f3a61651cda7d91607268ad43227c46d</u>	+ 1 '	✓
15	2023-12-27 10:22:50	<u>0x343b8f829adda17e96721eed7eeda990fbf22e796374fe01f77dd9b0a57a59e4</u>	+ 1 '	✓
16	2023-12-27 10:21:25	<u>0xbeb8058dcceb59264ad3262ee6637c5c52c4fb43e7a63a16dc971dd19c2211c7</u>	+ 1 '	✓
17	2023-12-27 10:18:40	<u>0x62d791f3077a052f145fb7cf07377037db131e7d1aced1075562d353ff5eee3e</u>	+ 1 '	✓
18	2023-12-27 10:17:00	<u>0xdb8c4f6049607ec7655ec01793dcc53ce4b0cc1562e95b545ee6205b36f83d74</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-27 07:49:45	<u>0xfa12da24407870ea3767</u> <u>510b6b2e39a5d2358e1153</u> <u>3b00bd9cb9687090a0d6be</u>	+ 1 '	✓
20	2023-12-27 07:48:50	<u>0x5643138ad604a58d8658</u> <u>e31be20c1825c02b5e44a1</u> <u>0174f8ddd4b9910b32a729</u>	+ 1 '	✓
21	2023-12-27 07:43:30	<u>0x62c03a0ee27499eef46</u> <u>b469f8c953070de1ea7ca6</u> <u>3722861fa8ce31bf71ffd4</u>	+ 1 '	✓
22	2023-12-27 06:56:40	<u>0x4943e197633ab41dbb4e</u> <u>9540b74e204e7c3235985b</u> <u>526ace7311347668cb43cc</u>	+ 1 '	✓
23	2023-12-27 05:53:50	<u>0x960ab661679e4d20094d</u> <u>d75f73e9503fc45c1463b5</u> <u>64774ff8befafc7133999f</u>	+ 1 '	✓
24	2023-12-27 05:23:20	<u>0xd2e3d73d25c565968655</u> <u>4fa05366af2b4d4c040a3e</u> <u>7efabf2fa4b041fc77661a</u>	+ 1 '	✓
25	2023-12-27 04:57:35	<u>0x904e5483e98896ff9bef</u> <u>c3bdb6b6a8659744f8a7b0</u> <u>527ca824e38c89b9efd069</u>	+ 1 '	✓
26	2023-12-27 03:04:05	<u>0x5314122b458fa12349dc</u> <u>f71fc2325da060fc97f877</u> <u>85ac7ad1a88b0b7e1e332a</u>	+ 1 '	✓
27	2023-12-21 18:46:35	<u>0x7fa7eb2c431b3d823c97</u> <u>03a1071e99f3afe4c3ea7d</u> <u>677acadbf32ed0dd034151</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-21 13:49:35	<u>0xe0e8ca7aa17b44d5a5a4</u> <u>58296f799bafb5745eab55</u> <u>5b961313b1129ef557a9c8</u>	+ 1 ' "	✓
29	2023-12-21 12:56:15	<u>0x4a9eff1a35ddb53dedc6</u> <u>c7fe05f9b2e95239d6776b</u> <u>a4c17d50c018343ad61bbd</u>	+ 1 ' "	✓
30	2023-12-21 06:19:00	<u>0x54bdea1677cb24507830</u> <u>36275e5ab73622d7071da6</u> <u>8c81ba66c0e13628ed12d7</u>	+ 1 ' "	✓

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