


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xde1c8fe84711401a9507b3ebd71991ae7c129c9a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	19,710 USDC
SWAP-SHIB ³ ORG	2,115,000,000 SHIB
USD-SWAP ³ XYZ	261,000 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
USD-SWAP ³ COM	174,000 USDC
Liquid-ether.com NFT	N/A Airdrop
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT website to claim USDT
	N/A Voucher
	N/A Visit NFT image to claim USDT
	N/A Visit website to claim USDT

Token	Balance
	N/A Visit website to claim USDT
Block Head Punks NFT	N/A int!
🔗Access webshib.com	N/A rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:16:05	<u>0xccbdc0b5320598d8909a fadd61e183cf01d31a623e d5838b1ab92a3a029786eb</u>	+ 73 USDC	✓
2	2023-12-04 12:36:20	<u>0x79cdb89d5d91a9d82e85 d10a2f086781241e3688fc 92cc760e4189311b37da65</u>	+ 1,000 USDC	✓
3	2023-12-03 20:15:35	<u>0x87db4888186e16a703a8 2db50a516d2eb048c688d9 040499a51e651a6e3ecaf3</u>	+ 1,000 USDC	✓
4	2023-12-03 06:24:25	<u>0xa32c9c36363aa8729a20 62194a5a09858a3ed47700 cd3980f3de0a25034da6d3</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 04:29:20	<u>0xc4a0f188bcf6ba9f0af8 e19199f90ed340aa2afe20 121d00b5e771501dc3a445</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:22:35	<u>0xda00cf837785eaff8cb6 6cacf88f4bd47d2a7ab725 0f92facd6207c725a8f65d</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 19:00:05	<u>0xb851b24ece2c5954e4bc64440e480d8d8d7ee6a077fee442ebc6dfbbdc8902a4</u>	+ 1 rewards	✓
3	2024-04-16 11:52:25	<u>0xe74da4eda3525da2dbd6415d9bef447110a5ab085ab39324653d21c853b7ede1</u>	+ 1 wards	✓
4	2024-04-16 04:52:40	<u>0xe1d3a83b1f63b31aaffd4fb6823bb3c12827a4ebe1cdc2e56f9000f63cc3b730</u>	+ 1 rewards	✓
5	2024-02-20 13:54:00	<u>0x56b0cff261440befd35c09cbb4cc43cd49495d9cf5c59ed711fc64f6ebef2628</u>	+ 1 PRISMA	✓
6	2024-02-17 13:53:00	<u>0x6e615468adf66ec985a1341b9b80c69635e9d3af55c7c3650479cff797a58571</u>	+ 1 fun	✓
7	2024-02-08 21:33:15	<u>0x83353b3d3ba36ea4960ca0c6191cd55377db37534c1d528e74cc9e25d2f505dc</u>	+ 1 C	✓
8	2024-02-07 21:07:05	<u>0x7ea282eeb03b189b4cd2cff784cd3b410627d8c22a7c509c48806d67d5dc4732</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-07 20:54:45	<u>0x77d234114bb6e762395a959ebeaf3de349ccb3357b9d113c278b1693ff2fe231</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-02 08:07:30	<u>0x99b5908fb2b47f6704099cbeadf7a19b1634ea8565b66d7465e8486285c3aea3</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 23:56:05	<u>0xc2beef669accb8941285c80e32b367306d8cdbea45fcb05f2b7140a182fd56d2</u>	+ 1 Liquid-ether.com	✓
12	2024-01-27 00:30:45	<u>0xf19304a79aa82c5fd2bc b9b1f52a2b606b08767bca152e0e32412010b04ccf72</u>	+ 1 Liquid-ether.com	✓
13	2024-01-17 00:11:25	<u>0x42c4507614f552180a97 ddab3fe147cece08f5ee9948d496f50fec9b5313abc6</u>	+ 1 Airdrop	✓
14	2024-01-15 08:22:45	<u>0x3432eded9219cc3356f4 87846f5c6077458915d78e314e5609f9fffad1efb4fb</u>	+ 1 Airdrop	✓
15	2024-01-13 16:46:50	<u>0xd16296486757bc2c7085 de7fe052d4d7ae6fd29e042cfa7612cd16a37c104043</u>	+ 1 Airdrop	✓
16	2024-01-12 15:52:05	<u>0x15c9ea1629a88970def1 0abba517d4e232e75326fcf8b9e273f00947cdb99c87</u>	+ 1 Airdrop	✓
17	2024-01-09 04:55:30	<u>0xa65c3c2efe2accccd3dc d57bdd9a70e820a3e621adf0d4f48bfe1e2032efa03b</u>	+ 1 Airdrop	✓
18	2024-01-06 21:02:05	<u>0x3fcd6b24ef7f8fb8b9ed 1f1f04b347033650b7e02e8afdcaeb0c2ea1e3699c14</u>	+ 1 Voucher	✓
19	2024-01-05 15:43:05	<u>0x6b4c0b3f3f6d8da78901 ab6c9f926c08d2592eba12381c8ab9b89769c96c4dae</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-29 20:09:00	<u>0x043fc9e204bc2997527a 68e5e02c6bec9ec6260f48 cacbe4b23abccbcacb36ec</u>	+ 1 Voucher	✓
21	2023-12-29 14:06:40	<u>0xef3a1fa8ecfb0d4cfe8f 0a60a35d3eff24503ceb6a d047a966bb17beb3d6ff22</u>	+ 1 '	✓
22	2023-12-28 16:56:30	<u>0x4b97f7602cac82f0b886 363383af8b6854df537b69 be27556fdb5f440b45e1da</u>	+ 1 '	✓
23	2023-12-19 11:23:10	<u>0xef0628b689562bdca0e8 bf7487f9d2314a5653bfd3 14b7858375276c5cf2380b</u>	+ 1 Reward at dydx.win	✓
24	2023-12-16 12:02:45	<u>0x6d572431548624b9cb55 3d87d62981782ad9604254 1ab2824c1dc90889fff8ef</u>	+ 1 claim!	✓
25	2023-12-15 20:49:50	<u>0x81347723fd0729a58800 cb76dc03821dbc2c5d2be0 09d31f7e88b245d8afd03f</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-14 15:53:40	<u>0x911b9b91dc3c8415d47d 34c9adfea50f6dd0b7eb94 ca7587c1cdd27f2c391a31</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-03 23:21:50	<u>0x806dce436e666ebc3c22 7db87addfe7fd013bc215e ca382db274e2250bdf4d63</u>	+ 1 PRISMA	✓
28	2023-12-02 11:39:15	<u>0x8f40736e5527ef190231 88f7bc1f18876d6774708d a689f2564a064df77bca36</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-02 05:24:00	<u>0xc4dc499e5d4c02824ad33fb23d11130fa6d3520bd21e8e0ce5bfb8bf1f559a100</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-01 02:39:25	<u>0x6002c121d37c94e6bdb16ae036659cacf10842a51d28668e3f07507a8e0854a3</u>	+ 1 Voucher	✓
31	2023-11-30 23:20:30	<u>0xcfe6595fddbba3f41166c14f5f8e3bc2ba7749d2289437815df766df8aab73d</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-30 16:24:20	<u>0x909eb849c556fd5fa8a002a89db476123f830950591792d4ec44488e66417805</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-29 23:06:40	<u>0xe3609aeebdaac68635049a7bc821a17c23b5d4ad3a6e3ce8da45882a7095f52f</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-29 23:04:40	<u>0x40aaa688e11acdb143227cfb5d70bc2ef41ee6f82d037c55b3a653ee2cc8f302</u>	+ 1 Voucher	✓
35	2023-11-23 05:22:05	<u>0xae0c1e4c1b8887d59bbb19c58d787ee1f4b0efd262af475f35e3a783285b80f5</u>	+ 1 m!	✓
36	2023-11-19 20:49:55	<u>0xab041434e071eb2a66089834cc334e921a488077e9ee407f6dbfbc64e526162d</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-18 22:41:00	<u>0x93d6f117893e33bb432e2dc965a541fc949cb82b4c7634c2095b0fd764fc7633</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-15 05:26:50	<u>0xbafbbd6cf0daf3e0cd5d17d961fe0c0614407c3d17763d402871363d27f66bce</u>	+ 1 Voucher	✓
39	2023-11-15 05:03:05	<u>0x45e7b36e13bd2ae4e997c54cba1743ebef9d81cd215d4c9a8945d283bed6bfea</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-15 04:42:25	<u>0x1de2f3ee495bcc66805a3d09ac9d8ecf675331983782ab22aff302275cb84548</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-14 22:21:15	<u>0x493e433066e4142d939aaa7a827929465f0a38d8312f09e33384093b830b3503</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-14 15:56:40	<u>0xdb10e90d1f4149cf6731e9426ecbe56b4e41a602271e5cc056482fd393bb3e3c</u>	+ 1 !	✓
43	2023-11-12 23:53:35	<u>0x8784877135a355cb0e59a76f4c7019ea50791baf3c8c7bc28474b2b75f5ae38e</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-12 23:51:45	<u>0x341104a36050fa646e461161a3f2730571f5b2e0e189c5277eef83d83d9e48b9</u>	+ 1 Voucher	✓
45	2023-11-12 22:12:50	<u>0xb29f6933d2b6c14f9dff9e4b1c90ad4ae6fcff1ac1ceae4706facf704fa4de7e</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-12 20:48:40	<u>0xb506c499ecad3cea6075b4db07ff779aeb661dabaa446e11e69404114c4afb09</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-10 09:24:15	<u>0x3eb1a9dae102e35d74544958ecadbff75e198227e3a04619243666044bcb0e3d</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-09 16:57:30	<u>0x5088f954801b1725901eacded5be98b3e4f8f56724e408f486ec48f7abb311eb</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-08 18:46:25	<u>0xb2c4c697c199e7accb343b8959a53be5125602760d0f050193cc53b2ac2f4574</u>	+ 1 Voucher	✓
50	2023-11-08 17:51:25	<u>0xe416caa806fcd1f463d96596c57930ce2d8d526e3a37657a1d39fb7b3100f03a</u>	+ 1 Visit website to claim USDT	✓
51	2023-10-30 04:05:10	<u>0x3dc3e80594c32a9f0bcd864e4c49bf76140a83b6d7c2728dc415a7e897cfb5f9</u>	+ 1 Visit website claim SHIB	✓
52	2023-10-27 16:12:10	<u>0xaaa87c9537bd99fe3b2f04695022efe1b8f4942aaec83d992e51f51d8c9a5913</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-27 06:53:00	<u>0x1a0a28029e17dab7feb74f9514997b364e44bfc5c43d7281eebb5f9990f402ff</u>	+ 1 nt!	✓
54	2023-10-26 19:27:40	<u>0x96e7dce3e88e9564cbb90edc86108dc693a24fc639dabb260ac9c52cb50aeb2f</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-26 19:19:25	<u>0xde9ffb1a98b2b77b194d0110c071717277c8f7a600fc38ba1df1e09bc89eece</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-24 13:36:50	<u>0x853028407557d2ca81eb d74eae0fbadd759dda7993 3e40d67e19f04a28e98c6c</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-24 12:21:35	<u>0x0a1205382b8688e03001 457f30afde3fc9c455d793 a9299dd7c43c347a4e1003</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-23 01:26:35	<u>0x3a59bed9e7413e21d9a0 4f18d65187ec35158de635 929d82d7c05b218abba630</u>	+ 1 int!	✓
59	2023-10-19 20:31:10	<u>0x03dddeb7115e2345455e 28b3650c1bf036f6600791 a99499daa5a65e23bf4f87</u>	+ 1 t!	✓
60	2023-10-18 01:14:25	<u>0xbcc15c9974182e1f54f0 66326b996fee5bd1be9b1f 9a7386df0844699742fcf6</u>	+ 1 im!	✓
61	2023-10-10 00:46:20	<u>0xc9a71b8ae501cbce0a37 ed08c008c4a6b91bc1a63f a87099ffc67564ac77b4c4</u>	+ 1 onestake.com	✓
62	2023-10-09 00:15:40	<u>0x9be5185060f18e00734a f4c47966d56ec5dfaa8421 4448dabfd32871f2991bb4</u>	+ 1 ocketrpl.com	✓
63	2023-10-01 05:18:50	<u>0xce97f13b2f57fce0b109 46093dfa6c889ed1dd1252 f1dfef341d5802f35b8b4b</u>	+ 1 Join Us https://stake-offer.com	✓
64	2023-10-01 04:04:40	<u>0x0ca6f1c215183925b2a4 f1a9e48f7fdfa0c92a24d1 25899307662fd6abb01cda</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-01 02:59:05	<u>0x30c1136a3e1961e7134e62f7c9086a99529da540f7f3b390d3c2c7861184dc44</u>	+ 1 hibredeem.com	✓
66	2023-09-29 08:35:15	<u>0x0a5af88e57588c263bee8f193747bf4426a78c88c232b3690718447f20f2fc2f</u>	+ 1 Join Us https://stake-offer.com	✓
67	2023-09-28 05:16:35	<u>0xc854b5a1295932b0260538e67f87ffb5dfc18f283c7f262f54729b480a12a6c8</u>	+ 1 aim!	✓
68	2023-09-28 03:07:50	<u>0x80de0f5429b577a5fef5fbde88ae4ae08f6dfecd33c6471ae7db43d30661bf7a</u>	+ 1 im nft!	✓
69	2023-09-27 19:38:50	<u>0x0788efc53064842bc11193c9fef454d55d0501d98fcdfd0e1b759e3571c8d2fe</u>	+ 1 aim nft	✓
70	2023-09-27 14:27:15	<u>0x720f460a8cd268da9cb6e8b22993e3f52ca01131ca9bb8ad230cbaeca8eb9e61</u>	+ 1 im nft	✓
71	2023-09-27 14:15:25	<u>0x4c2b2147783c9a9fd8401dcf15a157941db2fa4b1f652e2c630e886d926f6da2</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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