


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe11e8335d333e2e8f826eafe28c71286ed8973e7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,207,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A claim!
\$100,000 BONE	N/A claim nft
Â-	N/A C
50 RPL VOUCHER!	N/A ocketrpl.com
2000 USDC NFT	N/A Voucher
	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 06:29:25	<u>0x5c52a6a62ccde5722b937c1c8e8d278cb522e2d9ad8e3c7da8dcc06889a48ac1</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 04:31:25	<u>0xd28eaedff406fc7c95616a25223871c64a3fa4ce70e6eed450b11b016f4b5cfa</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 19:43:15	<u>0xc2ece0f499427bb70484559b699c3e063416f465f0d6ec80737404b54d97c2e0</u>	+ 1 5btc.com	✓
2	2024-02-18 18:31:35	<u>0x530d00e9ba4415771d9d8e4db31e20c0b108ea8471c5de29102309f6c1bb3848</u>	+ 1 PRISMA	✓
3	2024-02-13 19:55:55	<u>0xcd5ccf61b817d130e082ccaaf3ee8e7810585d6e4cbfe7bd85bfb107ad717343</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
4	2024-02-09 19:05:15	<u>0x9e2bc3db9e72d72e7817491c5caa17dcda369b484454bf66e8cf4bd0cea1c595</u>	+ 1 C	✓
5	2024-02-07 06:58:15	<u>0xf7ab523ca1bd6ab1415cecd8418767b8040dc72fa410163ed88462f536f395f0</u>	+ 1 C	✓
6	2024-02-07 04:54:15	<u>0xb975a5294913730d92dd0b7dad28ccd1c4812a1d5abb8c6bbfca0f14ae4a03ab</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 19:51:25	<u>0xcc5dfd7007aa3fc77adf978a7a86c7450167bf70206503c831ba79fd29c2d441</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-30 10:00:45	<u>0x2f16a41d08b14a4dceb82cace409dcfc5a26187fe258604a76930752957f4650</u>	+ 1 Liquid-ether.com	✓
9	2024-01-29 09:28:15	<u>0x5a5b7af93990fabe5ecf651680f165d20d2a4cce1e86f686711ec546594cda13</u>	+ 1 Liquid-ether.com	✓
10	2024-01-24 19:44:15	<u>0xa08c4b9071003194a767264ad0b4a8068f67cc31da335bb2b90ed2ba3399ef05</u>	+ 1 C	✓
11	2024-01-19 01:18:30	<u>0xef3e0a7d10ea3368cddc7251e8928b46c860c71bc8848d72d198bd3ba7f28671</u>	+ 1 C	✓
12	2024-01-06 21:05:35	<u>0x398a5dd352794787fe02190d1082136cdb1561891a36dba96d3af347242762a6</u>	+ 1 Voucher	✓
13	2024-01-05 00:35:15	<u>0x918f3854b25d35bcbc42437ea177f2d0df1c2e4226e8d2a7fdfd2a4c2f32b4dd</u>	+ 1 Visit https://unrevoke.com/	✓
14	2023-12-19 10:54:00	<u>0x2da2893b12750c04652c7606fdc7be5a5675b98d539af404503e93c87d6e362b</u>	+ 1 Reward at dydx.win	✓
15	2023-12-07 04:59:40	<u>0xf19fd7b7b91524ae0cf18595d9a5d0c216980e145467f967628b6e2e143434a5</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-06 14:34:05	<u>0x3b3b924448c6ae87e7a70fbf236d59688cecccce984b8309f059ef2987f49b313</u>	+ 1 Official Authorize credential	✓
17	2023-12-03 02:51:00	<u>0x21b33396b59ce9d4a2616bd83da81bd652584e918e26712375f39decabce370c</u>	+ 1 PRISMA	✓
18	2023-11-30 05:40:05	<u>0x2fe074ca7a4f2527d1b85e99fcbf1a7c06d5d7598385cc8625b884e80138246c</u>	+ 1 FROG	✓
19	2023-11-26 19:13:55	<u>0x316d6fe3f35d6fd3d3ffdf7a9dd1019e8a3c4c3b2655ea3163e4212347a5ed38</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-26 18:34:10	<u>0x575d6823ba0008ffa745ca7b7bb78100551c0c92a42f25d76353bba34d4a452e</u>	+ 1 Official Authorize credential	✓
21	2023-11-25 01:11:10	<u>0xbbcb07e8b99c9a2a55d6c0119c1f76b16a36149597371ab4c7fa1f8f7e23820d</u>	+ 1 p	✓
22	2023-11-24 14:34:45	<u>0x3d9ad97d487f6939192552784868d528f5ff6df558c73a333c6daf9c69ced2a4</u>	+ 1 Official Authorize credential	✓
23	2023-11-18 04:58:55	<u>0x1b4acc61a511c8253679a2731df9847ddeb6bd52b2936c8f4aa793454893a358</u>	+ 1 Voucher	✓
24	2023-11-16 00:32:15	<u>0x903a43d63eaf238cc786e885556d644f60d5233863389e3af6b6962522b77bba</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-13 09:21:20	<u>0xc810ebcbb031127ade1b b8c0fe86d978bfc9e5e3c1 cd5692cef7c456e40eff1e</u>	+ 1 Visit website claim SHIB	✓
26	2023-11-10 17:43:00	<u>0xaf2891b5bb6dc1710237 7ea9e717c4905f52b9632e 02a0cb709f0747abf409e7</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-07 20:36:55	<u>0xe0316e0ddbac23c874fd f2f1251438eb6815caa27f 66996363bb796aa28b547f</u>	+ 1 Visit website claim SHIB	✓
28	2023-10-30 15:00:45	<u>0xcbfd8a11e74831b6ba84 bbb576ec573dbe8d874af5 d6af13a7a03a6f0057d0c2</u>	+ 1 nt!	✓
29	2023-10-28 01:34:30	<u>0xead5adf5df3e91d64d8e f1e0c2659f310480432c28 86765f424d7a06eb9e4114</u>	+ 1 Visit NFT image to claim USDT	✓
30	2023-10-28 01:10:50	<u>0x814058365c6774bb9c06 6f51053df1c7a384c144df bbe268b1f4c5752f936ecb</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-26 16:16:35	<u>0x7c147f391013b436431a 7041772c4eca81e88f8791 3a17f73f51e3494e556fe6</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-25 05:32:05	<u>0x98945fc91638f0e11078 cc9015b637892f5f761c68 2315cb4700477f929cce1a</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-23 04:31:15	<u>0xe371f8a97d94c7dc5c69 9a6d7a4a944676cae405e1 889846f9b6a288a0a09d87</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-21 12:15:20	<u>0x30a5a4318268a3e5511e6dad4b1b40f77e0695870a4c4548d76d9399c9e71d71</u>	+ 1 t!	✓
35	2023-10-14 22:18:55	<u>0xcc7c7b6f53e903563d8204d7ea7195b2e6f6da1ca2412c6597256b0780f27044</u>	+ 1 Visit https://blextrade.com!	✓
36	2023-10-13 18:43:05	<u>0xab3ba76a627af74a4e61174d13a1ca950b5d9dbc61d0c5305c8b21bf7f59f047</u>	+ 1 onestake.com	✓
37	2023-10-09 19:18:05	<u>0xf46d31ac423b64bb7b733fdce9a4479d146b5705f0013f6fe173b78c5b887e4c</u>	+ 1 laim nft!	✓
38	2023-10-09 00:22:55	<u>0xe8579ab25b107e5e24cca943b74898e8d0c06487400c396f6a4b97dea27db4c4</u>	+ 1 ocketrpl.com	✓
39	2023-10-08 16:23:20	<u>0x815e867a2803d99589b46ccf7d987846260cbd1d5c26975388504d8d4060ff51</u>	+ 1 hibredeem.com	✓
40	2023-10-02 22:50:15	<u>0x3b36b0f5748f7966e5b7f6b8d4c14fecc8bf852a6a65fd33a91a33481888fe17</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-10-02 17:16:45	<u>0x714958cfc0f09067ac1bb4cf1f0aaa09e90aa7eb0fda4c6f964d828c622cb0d9</u>	+ 1 claim nft	✓
42	2023-10-01 13:54:10	<u>0x157e4f5be0feb9f8f106221e05b797ec204d45449a014972cf1e9890c44f3894</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-01 12:11:00	<u>0x68d63f28d49ed20fcc44</u> <u>c222e2e9c4aa090158ce1e</u> <u>15f99fce0c26323a01e0ee</u>	+ 1 hibredeem.com	✓
44	2023-10-01 05:23:15	<u>0x1605f41f81e1582a774b</u> <u>838c45ac690c6200c931a2</u> <u>64b250d4dec7b17b699928</u>	+ 1 aim!	✓
45	2023-09-30 19:21:10	<u>0x270185c4295befa7230f</u> <u>e6903103df4431a09e7431</u> <u>debfebb8136e49d8aaf84e</u>	+ 1 aim nft	✓
46	2023-09-30 18:11:45	<u>0x90327e08f5d66dfa151c</u> <u>c867b7d59843642f5aa821</u> <u>a304f1936a042227bd2bf1</u>	+ 1 m!	✓
47	2023-09-29 18:04:45	<u>0x3d991378b56d634d9a54</u> <u>c61442a80141d7c365ad89</u> <u>64665528d5b988d93d88a2</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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