


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe120a9e457a7286ea125880c756e1c11370b69d0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	2,207,500,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A Visit NFT image to claim USDT
Liquid-ether.com NFT	N/A Airdrop
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A claim nft! N/A Visit NFT website to claim USDT

ERC-20 EVENTS

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

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 23:30:20	<u>0xcf3d2e234f18e554159989d4d3ee7928e3562347e2e383dfb62909be3ad5f3ae</u>	+ 1 Visit trustwin.xyz	✓
2	2024-01-09 20:29:05	<u>0x05654f82e9af5ded11604ec2e1f924658076c0f745b3ab1274480352308d91ce</u>	+ 1 Visit trustwin.xyz	✓
3	2024-01-08 09:30:50	<u>0x40fb5ebe65c1869699130edfcd1e17ab75feeccd0ccac1353c766640dbc399d</u>	+ 1 Airdrop	✓
4	2024-01-01 07:39:15	<u>0xa283202f42f8b8613e71d81b84c095b848c51d234a5715ee9a1be8fe3e21d66e</u>	+ 1 claim!	✓
5	2023-11-29 02:00:30	<u>0xd909b88191de06897130352cd8ec424893b7d1e192405ed42026c6d5d2d64209</u>	+ 1 o claim!	✓
6	2023-11-10 07:09:30	<u>0x4b6bbb2427cec9422ac0961959d68deb7f273316a17348439a0ac064472dbd1f</u>	+ 1 Visit NFT website to claim USDT	✓
7	2023-11-09 13:32:40	<u>0x46f9998d607eb7eb3a62b2fbb96ea72efcf5d8e76c10353d28322473d70fc192</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-08 16:54:35	<u>0x67036e828452e293d0e252fc6e546a5d8019db2a1bca7a0d1fb441f8b25df340</u>	+ 1 Voucher	✓
9	2023-11-08 08:13:00	<u>0x8907bfe79f50b17a34db63874940ae9568a0def26d8151304b435fee21c84868</u>	+ 1 Visit website to claim USDT	✓
10	2023-11-06 21:58:35	<u>0x3dcc2fbfad12156ac41e40d49c1c67476078372348c7154ec44924b22d847336</u>	+ 1 nt!	✓
11	2023-10-31 20:26:55	<u>0x26b7c2d2fb5a5fefc86e96e4d5356f6f12b595cf48666e44337f0dd5891be371</u>	+ 1 nt!	✓
12	2023-10-24 09:01:30	<u>0xb0844c91208b2649d1689bdd55ae22059c857dce48c32bcec2b8db03c3d4d983</u>	+ 1 int!	✓
13	2023-10-21 20:21:40	<u>0xeafbb79ba74e21b003f15d355b130bc919d2c7e1a8da58680ec46fc25f8340e7</u>	+ 1 t!	✓
14	2023-10-20 21:29:55	<u>0xec97098a04d5b1760077132687bea566a022b6a820d147ab8d6d7fd01a3ccac7</u>	+ 1 Visit NFT image to claim USDT	✓
15	2023-10-14 06:39:10	<u>0x9c59966a034615fcf414381ae244e8df6fb6aa0d4e17f9b0b87543e85c75a832</u>	+ 1 Visit dexshib.com to claim USDC	✓
16	2023-10-12 21:54:00	<u>0x147cdfa4e1785fbd93463adfbfa39939b0cdeafb5d9ddf8060bd456daedb04506</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-12 20:17:50	<u>0xa84f746bc462357b1dbc</u> <u>0ce3aa3b10222920b6c362</u> <u>5a675b3c51f9b9ba84ef9c</u>	+ 1 laim nft!	✓
18	2023-10-11 22:32:10	<u>0x8b9c8f8fcd5843fcae87</u> <u>001f5a078df55befac3e59</u> <u>79fc4c07e18b2160c4bf32</u>	+ 1 onestake.com	✓
19	2023-10-11 17:02:40	<u>0x6aea4e17988d18a43c98</u> <u>08339848814693356be252</u> <u>caa2ccc910adb01a9068c</u>	+ 1 hibredeem.com	✓
20	2023-10-09 02:29:25	<u>0xc57f44bdd6591f0a8458</u> <u>f5ca106d6a983ce0089fd3</u> <u>afb6984b9cecd105969037</u>	+ 1 ocketrpl.com	✓
21	2023-10-08 20:53:40	<u>0x97bafd4064f798e3d50f</u> <u>1e7a026529641692a6a79d</u> <u>538fa8a3ab43c7f5da5e3a</u>	+ 1 hibredeem.com	✓
22	2023-10-05 23:03:00	<u>0xf996e58a584bba2f21db</u> <u>bc1b62df10085053ac163b</u> <u>6a83dee6bef8edd6740ad3</u>	+ 1 Join Us https://stake-offer.com	✓
23	2023-10-04 00:43:00	<u>0x2a0ae0f0d17163d6eaaa</u> <u>597a7a3ef253734d248571</u> <u>251e8736549bcbc47cd92e</u>	+ 1 im nft!	✓
24	2023-10-03 20:32:30	<u>0x5add881adf54f9f5089b</u> <u>d9dd71bc4f654ea3b2585a</u> <u>dd254c2f0b354e0eacd759</u>	+ 1 m!	✓
25	2023-10-02 16:43:30	<u>0x9214abc829a461c7cabe</u> <u>defcd542d4e79d7e191b99</u> <u>1ea375b178928854a96dc9</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-02 01:57:40	<u>0xc7a3df8067b43c0db236</u> <u>2200ecb53837da06bc42fd</u> <u>3f373d942ef87145519ca8</u>	+ 1 hibredeem.com	✓
27	2023-10-01 16:49:45	<u>0x23cf9f2ace21bfa7f2b5</u> <u>394f27d0f01baa143b4017</u> <u>5e5168ef24f941f15623f1</u>	+ 1 aim!	✓
28	2023-10-01 00:46:45	<u>0xe9e6b6b70976c0ddbfeff</u> <u>63e945ac9f161e0c100fa7</u> <u>b0b8222d21b2f906cb4ed3</u>	+ 1 aim nft	✓
29	2023-09-30 00:31:25	<u>0x9fcf32475a4f70e51d2a</u> <u>e4aa95849605f1d4929ca8</u> <u>5a6512ff142abfe450c8f8</u>	+ 1 m nft	✓
30	2023-09-27 19:55:10	<u>0x245c589ac46cd6212800</u> <u>b190a865b1176ea118a387</u> <u>396da8be235ab1a1b43ac7</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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