


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe2dc3ec569015b886177dc2e0fb98b0c18fbb82e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,047,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
Â-	N/A Visit bluetrust . vip
Â-	N/A 5btc.com
\$100,000 BONE	N/A claim nft
Liquid NFT Voucher	N/A Airdrop
	N/A Visit website to claim babydoge
	N/A AIRDROP
VOUCHER #28133	N/A liveusdt.site
2,000 USDC Reward	N/A d.net
Voucher 481DSA5	N/A c2usdt.com
Voucher 64508	N/A d2usdt.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 10:14:10	<u>0xe5a864df19fec3989d017d3fc047d6e0b129a536eaf938b8ab5f74afe6706401</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 06:07:35	<u>0x843773af41b516c22ec2e1d08b44a19d011f733e92536f228e67e016c41fcf75</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 22:21:25	<u>0x74e2991a0556a0ae5da75e03240167c29e7fe579c8ff1407a87523868d9f0bf1</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 02:19:10	<u>0xfbca14f0c01c05d97a5acb6201fb93ecb92647434303ae249f426a892815a8ed</u>	+ 1 5btc.com	✓
3	2024-04-18 16:10:25	<u>0xe756d9b5527b373028511c5e0eb3eb379435be480aee799abd1280155b553187</u>	+ 1 5btc.com	✓
4	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b36fd1c8bc737a750597fd271589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓
5	2024-01-31 04:45:35	<u>0xee1034e22b46dfaeb9cd337284da7f9bd3913775c749f97e73357321db31dd3d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
6	2024-01-31 00:38:40	<u>0x2f74f52ae7f4be3db3f24c797eb861158ae0167ffe6eec6c921fe3cac473a72a</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 09:00:15	<u>0xfcab5b71b8240020b2852cdd197d6b19af15c98dbe5479e749a124209727ab51</u>	+ 1 c2usdt.com	✓
8	2024-01-08 14:16:00	<u>0x802f02e2d584362408a91777b3d355f6a181b9d69cfc83f80b3744dbdcd745df</u>	+ 1 Airdrop	✓
9	2024-01-06 23:41:20	<u>0x5434f64dbcb0ebaf8c942fd8e7ca8a9a0daee0a39c17c818c852fa83d12290ec</u>	+ 1 Voucher	✓
10	2024-01-06 02:13:00	<u>0xab8f42610b15197c3d80a0a3c08dea0f330058650b6b259e775d7147a4e551f7</u>	+ 1 Airdrop	✓
11	2024-01-05 07:29:50	<u>0x5967b2afec432952e403ece4658a6aeb8fef4f714fb19212f5b9fa7bbbfdd096</u>	+ 1 Airdrop	✓
12	2023-11-10 10:15:10	<u>0x4ed322b33dda1537278737c3f50423077aacc4e201624d06d5591de5484dabd6</u>	+ 1 liveusdt.site	✓
13	2023-11-07 23:10:05	<u>0x8952705caa1137771fee a6bc225f3c414f9b90459551a27906634121411fb6f1</u>	+ 1 usd-reward.xyz	✓
14	2023-11-05 18:29:20	<u>0x7e13569b3d398a757ab0b4a8f2248fa058bb169e1e9ba54a9ef8562edf9aa334</u>	+ 1 usd-reward.xyz	✓
15	2023-11-05 18:28:55	<u>0xe0c4124ffa3f548b31aab0a377cc534bbe7aa3549e4118cf0b59c3ca20e59872</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-04 08:59:20	<u>0xe0b4ccfcba33513a1857 fc23310c7bb99ed2d4642f 9c6487864654732d9f64d0</u>	+ 1 Visit website to claim babydoge	✓
17	2023-11-03 15:35:50	<u>0x52a363fd4d1043b8459f 3a7cb8b3919142faa5893f f38f84d821fe675022d839</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-11-03 14:35:20	<u>0x5e132c53b23130d511b0 6b8a83f4cbe0b8ca60a48b 3981fff53a648b090453ee</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-03 14:16:20	<u>0x50ddcb9053c32606f1b8 d83e654bd77d7cfef66676 2bd7bc23e317852e81dec2</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-03 13:56:15	<u>0x3f7aa442166de9925211 f03f03e98f4f40e77cf6dd 0674e1b21f2815f8bf14ac</u>	+ 1 AIRDROP	✓
21	2023-10-31 13:58:50	<u>0x046cbb46274776d6bbb5 f3c967ce71220b2065baea 782b018588811d5b4b53a2</u>	+ 1 Visit website claim SHIB	✓
22	2023-10-22 18:20:50	<u>0xa8a1aa0ddb73410d7a4c 1b7f35386a7206fca6d5e0 80169822819e9746e695c4</u>	+ 1 Visit NFT image to claim USDT	✓
23	2023-10-15 16:56:05	<u>0x2aa68d5b65479ce14f75 c5278e96ec87cf4b426900 ff5c01ca2811c791950144</u>	+ 1 Visit babydogeb.xyz website	✓
24	2023-10-15 05:33:30	<u>0xeea5db77e02c9cdc477d c01e7afd00ac67501141a7 6830beef795dac2cb0deb0</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-06 14:16:30	<u>0x0e7e575577a5bdb957fb</u> <u>162e4d8866a4f5b55e4c20</u> <u>b760b3255206475332330b</u>	+ 1 claim nft	✓
26	2023-10-05 19:38:15	<u>0x19a8475edcc2e8d9ed72</u> <u>865bedef3126e0ad6217e1</u> <u>cf5e5b5220427b52b9e4e6</u>	+ 1 claim nft	✓

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