

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe6ca37246ca6facb2768c120a61f4d42c2d29b04

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	16,717 USDC
USD-SWAP ³ COM	154,000 USDC
USD-SWAP ³ XYZ	256,000 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
SWAP-SHIB ³ ORG	2,087,500,000 SHIB
1500 BONE VOUCHER!	N/A onestake.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$Frog Nft	N/A FROG
Liquid-ether.com NFT	N/A Airdrop
150M SHIB VOUCHER!	N/A hibredeem.com
\$Mev BOT Platform	N/A Visit https://we3lab.com/

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:24:50	<u>0xc42382cd2df509f4fc35e7f82f2fca8f2e0ae4bceab3a9b3bc0026aa76e4d7</u>	+ 73 USDC	✓
2	2023-12-04 12:39:55	<u>0x050828c7a5dfe0e24d33bf1b75c1c71ed2ace534060b8f3d9229d68bc28d6c93</u>	+ 1,000 USDC	✓
3	2023-12-03 20:28:35	<u>0x5292f4dfd6250092d14561bdf58fc6756a39a1008dbaa21ad50628089e12b605</u>	+ 1,000 USDC	✓
4	2023-12-03 06:43:00	<u>0x4c069e17a9c27d327950d46e2cc3cba42023d550b18df179836ad4075ec8374a</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 04:37:10	<u>0xd76fee1815deaa71a42283ca21ada4012e5d9ffcf6b306a4eae18dff6f13c884</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-08 00:26:55	<u>0x0638b31f35944673113328f78d4ab284bdcadb8f68f7614adcc9f42184d5ab29</u>	+ 1 Visit https://we3lab.com/ /	✓
2	2024-02-02 16:52:40	<u>0x1843cb74fe303a5f81ae3b8613dfd87f7975323408d463a2cd48cf47415613e0</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-02 04:53:15	<u>0x46b1a886bf4d7773cd4acdc2e42abfb83d845039fb4eaab0bc565e259a54c880</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-28 06:32:15	<u>0xf1ce4f53278cc1a382b92688eb3008edb273ea06141e73a0bd246d0b16614081</u>	+ 1 Liquid-ether.com	✓
5	2024-01-26 13:56:15	<u>0x6398d82d640e7f6efea4e4962918f2a802aef7012d6e897c68a5b1ebdad21c8</u>	+ 1 Liquid-ether.com	✓
6	2024-01-17 00:34:05	<u>0xde2b059bf0a41d49d9c3fa3c9dcb0a9e8a88dd9baae3763392b11652fbb85ba6</u>	+ 1 Airdrop	✓
7	2024-01-15 08:35:55	<u>0x088e28108da390127722e9cbb075dbb250f6c18fbfbea1d895b7705e6558bd30</u>	+ 1 Airdrop	✓
8	2024-01-13 17:02:05	<u>0xd85f1060e11038a19de567ddc5820243a57c4ab5fb52209fcb43977f478395c5</u>	+ 1 Airdrop	✓
9	2024-01-12 16:16:45	<u>0x8ba7bfa04d6d146cc195ba2441ec54be8fa7502802ab51175c39b9bbb9398d6d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 05:29:35	<u>0x7114066f6253b5d031a5388279817b7bf6e8796fd4a670994689d509b2b00a5f</u>	+ 1 Airdrop	✓
11	2024-01-08 02:34:05	<u>0xd3a38c343ee9d12cbb1aa61890fb261ee6983006b4543b344fb9dd3dffbb5d31</u>	+ 1 Visit https://unrevoke.com/	✓
12	2024-01-06 21:13:55	<u>0x21b5d7c7188811807766e9c6b9a7406275d4e0784fd6ce344c8cc235e784b6a3</u>	+ 1 Voucher	✓
13	2023-12-29 21:00:20	<u>0x969282478aee5f70538d0798f49e26864e275017fc20a635c7968b7ec67d30eb</u>	+ 1 Voucher	✓
14	2023-12-02 01:13:25	<u>0x2b6e9205c6b01ecfdca7993b2a9862db05d8829e94f440a8b30fbd8a22aa2e74</u>	+ 1 FROG	✓
15	2023-11-29 16:51:00	<u>0xa2db02dfc2e9aa2978780d3a6780e1a2698eccc53a29ec5ac00d6f35864ab025</u>	+ 1 o claim!	✓
16	2023-11-23 04:04:55	<u>0x04524cddb124aab15c3316f81e50c05de8b530cb9109bfebc49b99d06fd1b3</u>	+ 1 m!	✓
17	2023-11-14 14:14:20	<u>0xb50415fc62fd4f9d6bad5da4be482e80560e63627a5f16daafa459667dbc0bb</u>	+ 1 !	✓
18	2023-10-29 11:50:05	<u>0x41ebd67b292948b95c2107f5c01490f6d372e673bb958676d2f2236981d49cbd</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 20:02:20	<u>0x009c1fc507c1fb893bb6</u> <u>bba33c5db28ca94aebd557</u> <u>6959d14614c1ba8e32463e</u>	+ 1 nt!	✓
20	2023-10-22 21:51:00	<u>0x35103d14555696cc98b3</u> <u>06be2570e47e3c68012b39</u> <u>7b7c148c0868eee182b23d</u>	+ 1 int!	✓
21	2023-10-20 01:27:50	<u>0x13ad35944439f839e628</u> <u>995dbf0a405f0b46be170c</u> <u>510890cfe67dd677677b87</u>	+ 1 t!	✓
22	2023-10-17 11:07:50	<u>0x61254c6049e4233b4e13</u> <u>e1f9d0360c412d0a9e0d21</u> <u>86b6ff6586fb4e43191f36</u>	+ 1 im!	✓
23	2023-10-14 16:59:40	<u>0x60bb659692bb7574f5ac</u> <u>e40ec8badb1c7b6926162e</u> <u>2c45424ece0491d5130441</u>	+ 1 onestake.com	✓
24	2023-10-12 21:35:05	<u>0x543b842bd6b05de8a300</u> <u>bcac901983dd18a3e0a509</u> <u>f9ead21e68758f3a5f5b9d</u>	+ 1 laim nft!	✓
25	2023-10-08 13:16:10	<u>0x39ef6c69bee69a95e410</u> <u>2698a8580e02397eea63b4</u> <u>2ac387651c8deadd76eb3e</u>	+ 1 ocketrpl.com	✓
26	2023-10-06 19:04:10	<u>0xfb7d9853aee3ce52c7d5</u> <u>77f7d5d2b45ffb120d265b</u> <u>ee8b01d828294e902ed5c4</u>	+ 1 hibredeem.com	✓
27	2023-10-01 02:40:15	<u>0x71e41b99770bcd2455d3</u> <u>a112c0dd18821ba98cb50e</u> <u>3eb8c3893a6227c9163e1c</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-01 01:23:05	<u>0xf3bf3f51c77330f8f84f e53c6f66005fba628dab95 18c93dd906f1104b22dded</u>	+ 1 hibredeem.com	✓
29	2023-09-30 20:33:15	<u>0xaf08d49643bd9426fc4b 3d393ba598eadd95392fe 5f2eb0af0732300dde2bf7</u>	+ 1 Join Us https://stake-offer.com	✓
30	2023-09-29 06:42:05	<u>0x110af135b4474684c2a4 2fb53a0c80807d1d0113ae 5c2714fc84226693edd76b</u>	+ 1 aim!	✓
31	2023-09-29 02:28:55	<u>0xfea3cb8dcb36d94689fd a9e2f37996c8fbf6f4604d de878fe157ed6b4b0650d0</u>	+ 1 aim nft	✓
32	2023-09-29 00:21:15	<u>0xcff388a67d29ec2edd76 d31cdd40efb96914fd5174 325a14c75768b1479b94a9</u>	+ 1 Join Us https://stake-offer.com	✓
33	2023-09-27 22:56:05	<u>0x7cb9f8e0c172c369489e 5a3bcaf3e1d368d180d6bd e29354d6451e3ce21b99eb</u>	+ 1 im nft!	✓

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