


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xebaf8b2b0389ef0b5f9c58672a4282b9ede6e38f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USDC-SWAP ³ XYZ	18,177 USDC
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
SWAP-SHIB ³ ORG	2,180,000,000 SHIB
USD-SWAP ³ COM	433,000 USDC
150M SHIB VOUCHER!	N/A hibredeem.com
Smol HoloMyth Halloween NFT	N/A nt!
Lido stETH #9541	N/A dolib.com
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Dappradar Airdrops	N/A Claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 17:06:05	<u>0x2ad3271ac16fefb123a248abff66ee7524badc23d557b93534b4d92ee86d2ae0</u>	+ 73 USDC	✓
2	2023-12-03 23:20:20	<u>0xc17cfda628b868ae7a325a99f024f955385aeef396ac674f760d7d6edccb0b0f</u>	+ 1,000 USDC	✓
3	2023-12-03 10:32:10	<u>0xd35c7d286ae99a10ac6fc987b2f3217d7479dee6c700298bd3c8bf1e0cfbc3ce</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 16:00:30	<u>0xf04c8fc7986816eafe7c29a8f39f4b200b46a3fc3d298f7ed931186e9aed4fe4</u>	+ 2,500,000 SHIB	✓
5	2023-07-22 14:16:35	<u>0x229b25ed86f9d15d8333e19298b8b01475da9d575c489c245134bc96892921bd</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-22 14:16:35	<u>0x57858c8cf60f879c7a39256945646705c5cf65978072c8f7fd4d8069885a38f0</u>	+ 365.00000000000000 0000 .li	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 19:17:40	<u>0x94ef0ca979c614092f1014ea45b12ed33e47a13902068c069201f23b7150eda0</u>	+ 1 PRISMA	✓
2	2024-02-04 17:41:00	<u>0x6d24f0ce1ceb0439441dd73eddb3b4f46a0d59d87e155e599d49c3a4426e4d2e</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-02 23:57:40	<u>0x685d7e3f68db02f58c684bab31fa49430c4e501d726996cf9ec381eebc4930eb</u>	+ 1 Visit https://we3lab.com /	✓
4	2024-02-02 05:50:05	<u>0xc22c98ec679185693ac5c76bc41e7c08430f84dcae9ec02b288f7260397e7258</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-27 01:54:55	<u>0x73fcacf6a778d961e278f76c7428896de1b183e9edd9cc5fd3db916a7ceab163a</u>	+ 1 Liquid-ether.com	✓
6	2024-01-13 20:27:25	<u>0x9cb65a3a9a8118cbfacd1d1b77dfca439346c922e89bb0c372cbe2d4917c9d95</u>	+ 1 Airdrop	✓
7	2024-01-12 22:09:10	<u>0xb442b9300db50bab59717c99129a07e06acea6c884a3e416d86110b620bf7d6f</u>	+ 1 Airdrop	✓
8	2024-01-09 12:34:10	<u>0x66c3361207f520c17047028b6509455ab92e17dc50f9453e06ed7bccb977c266</u>	+ 1 Airdrop	✓
9	2024-01-09 04:07:00	<u>0x731d27d240ac1ec4ec254abfb444559f26d347c6633207ebddf58c090d411e86</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 14:36:10	<u>0x742a421e7b58cdf90472a2a131a242616508c77b84d65d928aea240645a7f48a</u>	+ 1 Airdrop	✓
11	2024-01-06 23:53:40	<u>0x94566f7031118c0c8491a8e4bcff85f93de2e2254a6851f339f7617b1023e481</u>	+ 1 Voucher	✓
12	2024-01-05 00:49:30	<u>0x76bfb0b191d421030dbfff14e53f52a4d49311a8e1014853d60a18b69df52c49</u>	+ 1 Visit https://unrevoke.com/	✓
13	2024-01-03 04:33:05	<u>0x82124f64b0895ee1fcc6bdc25c5f7245d026b4fd2bf1ae81e901994c9ea84163</u>	+ 1 Voucher	✓
14	2024-01-02 07:40:10	<u>0x0ae3a91bc5f81b79c77dc2d82ada70780577194db9c304fb61e222c777b87b03</u>	+ 1 Voucher	✓
15	2023-12-30 20:36:40	<u>0x7d31ffd2531b11995bdcddf5ab336141dbc43220ad5088d93860eb569d93b45a</u>	+ 1 Voucher	✓
16	2023-12-30 04:49:15	<u>0x0e3a83c5fd70a5b27a3be1001f9376f8b61f520f0baf4d2f2b07772876183b3a</u>	+ 1 Voucher	✓
17	2023-12-09 01:47:35	<u>0x68a5b4af4485285657e0940de453db6d3bf00a084cb4b26072346e6711e5bcc</u>	+ 1 ' '	✓
18	2023-12-07 05:24:15	<u>0x0c37ad904a3a3d484715d0f7bca715c1123db1fbc60078061ea1f3c3f53fe817</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 03:27:45	<u>0x8193ab8feedab546efb79fd1e32d5eba1293b6756c3f5f4aae55ed483d9ade7d</u>	+ 1 PRISMA	✓
20	2023-11-30 06:00:20	<u>0xc0601e77c3421546bca9cd25abafe571531f40546949cdab7de2b6d791b4afc1</u>	+ 1 FROG	✓
21	2023-11-29 06:29:55	<u>0x66db22272ca4eeb263a6bfc9753075c6fb9d40c0c311e0bca659abf1ab76a631</u>	+ 1 o claim!	✓
22	2023-11-25 01:32:20	<u>0xe8590994c3176d9e4f2a4f50e0945244cbd772b44f9f74c9ed35fa80187f6b90</u>	+ 1 p	✓
23	2023-11-02 09:20:35	<u>0xd19f602cbb8b4b83c93ded179db7d93bd74e5d56e90d1cfa3795a94586d6de20</u>	+ 1 Visit website to claim SHIB	✓
24	2023-10-31 15:38:40	<u>0x34d77595049486bad3831b152e1f18c1d5b2e3d772c2d6b9c1ea5472d3b66a5d</u>	+ 1 nt!	✓
25	2023-10-29 07:27:10	<u>0x207a510ab5a795ddb9ac97f8ae479e2ca4ee458f0f2e9661e90f572156c903ae</u>	+ 1 Visit website to claim USDC	✓
26	2023-10-28 08:18:40	<u>0x167def096a0c11d8e58891327962577e6a0da452628ce92618546d2f1bade3eb</u>	+ 1 Visit website to claim USDT	✓
27	2023-10-24 14:18:45	<u>0x2b3be5d2021302304f85c6f52ee962de9eb5b307138b616dd46826a81a84e448</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-21 19:36:40	<u>0x497075b36bab0d4430ee1c4ec372da6fd001f588f6a048bd08da9052e983716f</u>	+ 1 t!	✓
29	2023-10-18 02:50:50	<u>0xfe9527dbaf9387e5bcf3953142c06ce7ab009458311d16acb85aed7d3b69b8a4</u>	+ 1 im!	✓
30	2023-10-13 06:42:45	<u>0xbac6fa21ce4b272251507b8a2b9ae2b1769820a34387b5145ca11f4faa0a7c75</u>	+ 1 Visit https://blextrade.com!	✓
31	2023-10-10 09:14:50	<u>0xfc7a97a34199ee680e1c61eba749b553a16370f21685c849b81d2809d4c5af7c</u>	+ 1 onestake.com	✓
32	2023-10-10 03:27:10	<u>0x002fb57cb19c81883c385cea03b6e69f8597cf2f115d2a9996c965bf79eafaa3</u>	+ 1 ocketrpl.com	✓
33	2023-10-10 00:08:45	<u>0x9ae314a6832ae220e13197a4786f174d6e88dbb86df38785e3ef6554b36b7240</u>	+ 1 hibredeem.com	✓
34	2023-10-06 09:38:50	<u>0x467c332a9afb33660fa05d390accda1be382c6c32235332d112a35c74c303d8b</u>	+ 1 Join Us https://stake-offer.com	✓
35	2023-10-03 12:59:10	<u>0x7454e6ae4cbcd39efa00e4d8a9d98a6eb3d5c14ddbc2f00ce4d6fe4c4264c3c</u>	+ 1 m!	✓
36	2023-10-03 04:56:40	<u>0xfb4c8bf96f499644243dadcf7cf881e83971b305944978fdcff5cc97b208208</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 01:17:00	<u>0x504b465b72b4d3e9cad78ba0da9ff88227d5f6c6052fb5339e5d9e00d889ae47</u>	+ 1 doLib.com	✓
38	2023-10-02 00:29:10	<u>0x794204c01f2443b072a999a85f3e0f9625dbfd7f3d78adfe5e129b9756be9ecc</u>	+ 1 hibredeem.com	✓
39	2023-09-28 07:05:40	<u>0xe700f086f3e55bdf520b4bd63804472c255e3d69bea5d942c83dbdbd7fca96df</u>	+ 1 aim!	✓
40	2023-09-27 21:26:40	<u>0x05d03241f95db0cfbf0c7be2c50b85159551bff9d74e7651cf5615ea0610a57e</u>	+ 1 aim nft	✓
41	2023-09-27 15:54:55	<u>0xc922260af379eb81c1b36eba550770a7e138f27f0579de1f67cbe33a96851ada</u>	+ 1 im nft	✓
42	2023-09-27 15:49:20	<u>0xa66db66a8f14318874e5b92aec39d98284475c2fa8f24fbaf56f7283a2c2fa12</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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