


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x038916f8c23778fff0961d776e00ed0a0796f034

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
cutt Ì¥ly/shiba	53,400,000 SHIB
T Ì¥ME/SHIBAFI	139,000,000 SHIB
T Ì¥ME/SHIBAFI	254,000,000 SHIB
LooksRare Airdrop Voucher	1 get-rarible.com
2,000 USDT Reward	N/A her.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A usdair.org
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
.top	N/A .top
Liquid NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft
∅	N/A get 10 ETH at official website
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 09:06:20	<u>0xc85bd14a0c9324d5770a46012366e6918296860c7fd2ffbfef2b50c18618e16c0</u>	+ 250,000 SHIB	✓
2	2023-12-16 11:08:00	<u>0xc7b0fb017991d730d5377dc067d3a297b7efb6b76673e190cdad21f18880ebc4</u>	+ 250,000 SHIB	✓
3	2023-12-13 07:34:10	<u>0xf29f59ff1fe0ac2d8c5a24dccdc698c0bf1eb9562b0a3440354d6e0804cb4287</u>	+ 100,000 SHIB	✓
4	2023-05-27 19:41:05	<u>0xab9cfd3711d7d98f1a5afaf45c5c2b44729e81ba66a9b95bd5dba68c8c08d5e9</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 21:12:25	<u>0xa70574cdebbb6073ba6ad30775cf12307eadd00db44a82652d742321d3f8fd8c</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:31:20	<u>0x8747483fb06b71f1dab096cbe37e7e6477d272bb49d5f6461802cb6ca560547e</u>	+ 1 usdair.org	✓
2	2024-05-13 19:20:35	<u>0x09a6deb428475bd2cbb0cfc0a32f7071c758432e1d4b8669f1369198a5a454d5</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 17:51:40	<u>0x7c0a5e65b9dd6b2f1c26dd2cec1d0b5ce554a4e705601cd12ad86dd4c86ef85e</u>	+ 1 5btc.com	✓
4	2024-04-04 15:42:20	<u>0x24cbcef8bda8b2a1e1e508f743ec74898608ece7ca403a2c43622eda5fdb0646</u>	+ 1 usdwin.co	✓
5	2024-02-24 09:23:25	<u>0x63f4a634bd0e9c4d3c04b5b8dbeaed9a4361e31965a70365946c96685ca8f221</u>	+ 1 .top	✓
6	2024-02-24 09:02:05	<u>0x4f25213bc13c1fbd91100f9dc1d92570e323534f9dece073c4db5d5d944c8a4a</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-20 09:38:00	<u>0x5b9a4545a1c27967dfe1fd07ac0e9072fef8b3bce9e5b0e30b50d3a62d4a1be3</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-20 01:15:55	<u>0x486027acd397d21a2344c4e911880a2871ad37ce39063312ac7716cbb2710838</u>	+ 1 PRISMA	✓
9	2024-02-17 21:39:45	<u>0x1360ce577fea0b9af776961b7beaa385a1c67cb338f534daea3f8c11685f5828</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 02:54:50	<u>0xc8c32dfa4ab9494c2425</u> <u>bf42adc380ae0707a2fab7</u> <u>558c99ac40dcd2da3eb248</u>	+ 1 NFT	✓
11	2024-02-06 01:40:35	<u>0xe1ded5e8700bc17b997b</u> <u>8c03db66c6de9c1a64ee2c</u> <u>152058e5dca1e35b453050</u>	+ 1 C	✓
12	2024-02-05 19:29:25	<u>0xc428bde300e486b88e90</u> <u>730a9d3889102f7afab965</u> <u>be46045ffb88db2d04f8c7</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-05 07:19:40	<u>0x2d4fef79913ab1ce24c9</u> <u>68b47466b53464f4204327</u> <u>8d6f3e34f62ccdc8c6692e</u>	+ 1 Visit https://we3lab.com /	✓
14	2024-02-04 10:46:30	<u>0x4ea1aa700c49c4c2008c</u> <u>c6bd1a97b0035f3e37ef12</u> <u>6f8227622c5158f5414ce1</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-04 10:33:55	<u>0x0d21dee7a2d2fd659946</u> <u>7294febcfce8a25bf7b745</u> <u>7c774db659bfa7a45d2f83</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-27 14:56:00	<u>0x51d7a5cb6a42f6e3b5d1</u> <u>e4f0b466cc66a9849e92fd</u> <u>b0f2a29b0d721e6af333d7</u>	+ 1 LAV	✓
17	2024-01-26 22:48:20	<u>0x4a2b381aa72e580731a1</u> <u>7a9a50d5e454ad04b4bd4f</u> <u>4174b4f6b710e06571b109</u>	+ 1 C	✓
18	2024-01-26 07:08:35	<u>0x96287d83eaa4861baa67</u> <u>5b20c13a01de383f727a5e</u> <u>db8545a6f381e089e70fda</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 07:07:30	<u>0x05e076e595206a40cc263a317a0e1af7a31f56cbabc976c60abf0cf029e2dda</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-26 06:46:25	<u>0x642cb3ed4583fc1ec6089e6634f2042cb6e5de0d34e590506212aa7efc72fe8d</u>	+ 1 rg	✓
21	2024-01-26 06:45:55	<u>0xc6c898439394bf23a5ebb099de59b5549be787e317be580f0910f233ecc7765f</u>	+ 1 Liquid-ether.com	✓
22	2024-01-26 06:45:50	<u>0x23658c3327341691bfc93bce34b610c815b10a29f5140d8f6ceca512e1b8866f</u>	+ 1 Liquid-ether.com	✓
23	2024-01-24 13:03:50	<u>0xc7c8023b1fbc3e069f4843c3244e2a2a5c0b3021d06e418faeff5119a548cdf6</u>	+ 1 C	✓
24	2024-01-23 22:17:55	<u>0x5e4c8a8dfbe0fc5fc18700e0f09dc2f3ceb8c245bfe1be8f7ec519d933c43763</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-22 02:39:10	<u>0xa377bef6c587ebd0a5866b2dc0387b1fe03ccd6dbc61db240a5fe139c55c8f0f</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-18 19:45:20	<u>0x28c244e51ef7f92eda23c67e04d7c77867574f3fb64d20367838c4c21a736ca2</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-01-16 20:15:05	<u>0xa21704e5eab842e66d2477bc6452d0507fb39898dd9058bd495ebd4c37caf2a1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-16 15:24:20	<u>0x7291ceae789949a0d6ce</u> <u>9631bcec15ee23e9e18edf</u> <u>88ccbc0b2eb1f50008bcf6</u>	+ 1 Airdrop	✓
29	2024-01-16 09:45:55	<u>0x1028fe533aa9e8b69ba4</u> <u>93d3e231bf1803be9c2d50</u> <u>213b9a058803e08b86497f</u>	+ 1 fun	✓
30	2024-01-15 19:35:50	<u>0x60c03abf4656775139bc</u> <u>c413aec27a3d2ec6c2fe2</u> <u>8cb302ef878843020ed88b</u>	+ 1 LAV	✓
31	2024-01-15 12:52:25	<u>0x0e040f07e693743975ee</u> <u>a4ebbde1934be9075f514e</u> <u>4040e33ba81a82ee2792f6</u>	+ 1 	✓
32	2024-01-13 21:34:20	<u>0xf2f04fda482ecb78e4a4</u> <u>2c6e0373e5fa2e25b1ffce</u> <u>a4dae578a8c08a3447e984</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-13 21:30:20	<u>0x330f46847e381f586a4d</u> <u>1de19299e3ed436966ed46</u> <u>31701ff4fc3a207e9cb50e</u>	+ 1 Airdrop	✓
34	2024-01-11 04:48:30	<u>0x7e66a31d0389ee5f8b7f</u> <u>1e8341a12e0a8d61f343b8</u> <u>123cb48c5664e547062cb2</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-08 13:50:55	<u>0x2fb2b729cb03b760df20</u> <u>7768185c8662c537de8cbc</u> <u>248657f21000bb0f28d9c3</u>	+ 1 ' 	✓
36	2024-01-08 13:02:00	<u>0xf2fd8537ed983ecae625</u> <u>0da466c3fd252766987ec3</u> <u>2e653c6784a3b8dae971b5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-08 12:57:20	<u>0x4606df28447c999712406522b925b650ed1ae0bd109bdb45242e480a7f1b93d2</u>	+ 1 aim.xyz	✓
38	2024-01-06 03:35:35	<u>0x50d92b8531cb06cbba9b9db78b5a25578dff01f8fb b72b184cb4e4d80071b923</u>	+ 1 Airdrop	✓
39	2024-01-05 15:28:10	<u>0x4c9127b009474739f8e791a70169593c778dcce9fc568785a3b71eb44e39418b</u>	+ 1 Airdrop	✓
40	2024-01-05 13:29:35	<u>0x12db8b4fedf75e5cee22dc2c8d7b40b93959377d50b55a9b3567c12846c7c3b7</u>	+ 1 Visit https://unrevoke.com/	✓
41	2024-01-04 18:25:35	<u>0x1e95899e117dde259d559590403869f689962905cbaf7a175f78eee9d5acbc7e</u>	+ 1 Airdrop	✓
42	2024-01-03 00:39:25	<u>0xe4bcca55932e3d7b00c09c7d06a083351b6610fad6f614ad7c5fb5b48ea820de</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-03 00:36:05	<u>0x25005c8771ca3cc0ba3a614341b820cb0797ccbedc16976ea87967638a481633</u>	+ 1 her.xyz	✓
44	2024-01-02 22:38:50	<u>0xeb90d556bc538eafa80b5e64275824ba11e24c7e443aa5c503337ab108d9dc78</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-02 22:31:45	<u>0x8cad391d0b4cee2f5d6424e3023fe170c84fb668da587a4e7a925cf742e62682</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-02 22:31:35	<u>0x9dab324058094c71db65</u> <u>277db222c08f84c55c5dfa</u> <u>578b4c0477248d52940217</u>	+ 1 ether.xyz	✓
47	2024-01-02 21:32:05	<u>0x7a11b7fb2dfda0ddbadf</u> <u>2aa9ac4c396777f1e800c3</u> <u>c1067275aad994deaefbcc</u>	+ 1 Voucher	✓
48	2024-01-02 16:05:35	<u>0xea02b800833c75a7ebb0</u> <u>7f4fc131492e47193b6c95</u> <u>7a69b11989338b74cb4f7b</u>	+ 1 Voucher	✓
49	2024-01-01 19:49:10	<u>0xc0577da829586a997760</u> <u>64255bd12c2851ef3bf7ca</u> <u>a74f990e59d428fa5d9c2d</u>	+ 1 Voucher	✓
50	2023-12-31 22:14:20	<u>0x972bfaedc655ce6890db</u> <u>50dde439410d6e09e9c4c2</u> <u>65361e42303485731b92a2</u>	+ 1 Voucher	✓
51	2023-12-31 17:17:55	<u>0xd182d1d2e5c4b9cb7124</u> <u>f076a0569c346257359801</u> <u>a271240a7cd755dca8af52</u>	+ 1 Voucher	✓
52	2023-12-30 21:43:05	<u>0x8102c1fd78c69d64fed5</u> <u>9cd5471676e0338cf35cc7</u> <u>e0cc05db1035246de96249</u>	+ 1 Voucher	✓
53	2023-12-30 14:07:50	<u>0x8a81ae7d8dcbdaec89e1</u> <u>270a577f333ab207ec5c5d</u> <u>e7e0de5951d87de5a4ec09</u>	+ 1 Voucher	✓
54	2023-12-30 09:31:30	<u>0x61ec9230a8ba9666eedf</u> <u>1412284588fe98b58c7cee</u> <u>df424dbaca447d1b6e7f30</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-17 09:06:15	<u>0xa6d0d9f583eb1510b069</u> <u>1c09d57b0e156bad2a630f</u> <u>2b2e016e2926b228fc7528</u>	+ 1 .xyz	✓
56	2023-12-16 02:55:45	<u>0xa51dc1f98b0e0468c0d5</u> <u>4850278934434dba3f3ac2</u> <u>f13810d1255a2146c3fe4d</u>	+ 1 Reward at usdtevent.ac	✓
57	2023-12-14 20:26:00	<u>0x643dca78d9719e061432</u> <u>10d2921af6c1868901790a</u> <u>64035c26ae35640a1d10e6</u>	+ 1 usdlabs.xyz	✓
58	2023-12-14 20:25:55	<u>0x7da06cf46caebd28178a</u> <u>9ccb0fafba13945ea43d26</u> <u>cf78c6fc8365fa94972c14</u>	+ 1 .xyz	✓
59	2023-12-13 19:16:25	<u>0xa2b949ace848776c0136</u> <u>9a5f10bb32016c5133fa88</u> <u>c3c93297e75d1edc996866</u>	+ 1 com	✓
60	2023-12-13 07:34:20	<u>0xaf61029045326fde1f89</u> <u>ac2a9bfafc2bc5e35f0c3d</u> <u>67a115607662f5812bd961</u>	+ 1 com	✓
61	2023-12-08 09:50:20	<u>0x39b3abd1a1c7cdf3ca5c</u> <u>5faf84f3409e94615159b5</u> <u>123fafb46e83562727d9e6</u>	+ 1 laim!	✓
62	2023-12-03 19:58:55	<u>0x6df8c4137b56afc228b7</u> <u>2edc11ed13a6843768aef8</u> <u>7ebc8646216aa542c11fef</u>	+ 1 PRISMA	✓
63	2023-11-29 06:08:40	<u>0x6a781c8ad283a6bf7f92</u> <u>2f829488cda2587d6972d5</u> <u>495a84c017d0b30b847b49</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-21 20:28:40	<u>0xdd973d622c86d8ea90f685de8d11d8123a74e36c1bfb09267259dd5fa435b9c6</u>	+ 1 !	✓
65	2023-11-15 21:53:20	<u>0xcafea122e540e2831df02b9af304889b4627ec84184b211b43767f9264b762a5</u>	+ 1 Reward at BoneWin.com	✓
66	2023-10-27 06:51:15	<u>0x79767a0a3b01839ddbefae729999b950b8d9dfab151cca49b5f5effd0502cf5e</u>	+ 1 nt!	✓
67	2023-10-23 05:42:50	<u>0xd0be5838ca1cb2c62fe382d61f9e484c138a2a9c58f5503308008f2b7e44faf7</u>	+ 1 int!	✓
68	2023-10-19 16:35:15	<u>0xbbf8ea55ba57447bca558768e43dfefc9100b89d9161ad1df6078a98834cdfc1</u>	+ 1 t!	✓
69	2023-10-17 17:09:15	<u>0x2247ae12bfcd8f7d90b4f9511ad0647cf4cd5ceb1353a2f06e8bdd1eb12ccb34</u>	+ 1 im!	✓
70	2023-10-15 19:21:00	<u>0xab7251571d7537d85f59e17ae6fd8211c95db4019ae6a4999b27757d16d5f108</u>	+ 1 Visit https://blextrade.com!	✓
71	2023-10-13 18:28:30	<u>0x84611ee0f00e3291a916aad6a1a1fff007b36bc3dec1432df1e99d0ef6880469</u>	+ 1 onestake.com	✓
72	2023-10-11 00:18:30	<u>0xa0adc108b7faf7ad3b0ace393c04112accba791d9ad0a75369e0436bc3e4f821</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 15:48:25	<u>0x7bad6d15003f10e56b0091487910a2023a5145ae0665558290b915bd8be9e00a</u>	+ 1 claim nft	✓
74	2023-10-02 09:44:20	<u>0x64696fc6a09b71fd7d2e34a3147dee4d13f5f5b0f9c304de2ac6915b41e13eba</u>	+ 1 Join Us https://stake-offer.com	✓
75	2023-10-01 07:51:15	<u>0x0e1dbbb6f126042380dc b8bbd69af373b5975af8f7a72a63fe6a24a7e110e814</u>	+ 1 doLib.com	✓
76	2023-10-01 06:52:55	<u>0xe50b5b385964ce77030f6e287c603d86675e4f3ab72976565d18efd20fe18d64</u>	+ 1 hibredeem.com	✓
77	2023-09-30 13:35:15	<u>0x82ef4c8222ba1f209ae5fcb0e7eb730d57565cc61935422894e244aeaf9d12d6</u>	+ 1 aim!	✓
78	2023-09-30 12:34:55	<u>0x4be8e6c408f6a00ebefce3d1252418fdc055d4fbd1013acfe8015505a0dfe62d</u>	+ 1 aim nft	✓
79	2023-09-30 06:24:35	<u>0x6ed9dbeda597c974c57d74718f83e62ff98a25ac9c3b8a6bfdbaad62a8c77396</u>	+ 1 m!	✓
80	2023-09-28 22:35:10	<u>0x5334dbb2b9db34f6774b355374a290c58fc759e910223af580697d90851204cf</u>	+ 1 im nft!	✓

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