


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1f66a20162d1e27e45bf3d5199aa46265a176f2e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	868 USDC
T Ì¥ME/SHIBAFI	123,750,000 SHIB
USDC-SWAPË³XYZ	60,590 USDC
JOIN-USDCOM	149,800 USDC
T Ì¥ME/SHIBAFI	133,750,000 SHIB
JOIN-USDCOM	823 USDC
LooksRare Airdrop Voucher	1 get-rarible.com
2,000 USDT Reward	N/A .xyz
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A ward.xyz
\$1000 Reward	N/A usdlabs.xyz
''	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 23:15:55	<u>0xa33f1d4dc1a10c210a40218427bdc954f64626562921d99dfc969751027fc3fa</u>	+ 250,000 SHIB	✓
2	2023-12-16 20:20:15	<u>0xd1f2a5e98405e874de50e536bc7e4a9ca15e66d14e1914078cbfb4dae6f24655</u>	+ 250,000 SHIB	✓
3	2023-12-16 18:33:25	<u>0xc3f9bcfac6f7a8895f9f5ae19d50906be3a0b7466b0b0046976e74498e46b9ee</u>	+ 250,000 SHIB	✓
4	2023-12-08 03:09:10	<u>0x9b706764de80ce6b71d5e19fa82ffab851bc80fb788c89946db94e56bdb06949</u>	+ 1 USDC	✓
5	2023-12-08 03:09:05	<u>0xd20ac90c5efcb5d8260d64522d5d45d156fea65a2a9bbd6cf92ff963430370d6</u>	+ 1 USDC	✓
6	2023-12-07 00:20:30	<u>0xdff53c3650fde3d50ed2a540bebc96e3349008026e3e195df3d27f9e0ba361f1</u>	+ 200 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-04 18:02:15	<u>0x0f36e9587b19eb6ee4821d20fa078d0591407afa365fe9f84999e4661f2c994a</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 19:49:05	<u>0xa2aa7241319a3cce6cfa8f684e7de6953284ad963355897baf6f1f9f39d09c42</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 00:07:25	<u>0xbd192e39bcde2fa457652bd9a89faf8170e9a654961988b7c61760eabea985a7</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-19 16:47:30	<u>0x35f447b07cb0b5008eb83d0182de9835ee995361d8314261fda315f6f5ac0852</u>	+ 1 NFT	✓
3	2024-02-19 05:12:20	<u>0xdd7582269063854faf9d1dc9802df81c42e21fd97ff99b20a0cb3b8798dc529d</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-09 15:20:30	<u>0xa604a061003186bd8a02d03e0b6115e1a60ac0fdd05b14f9f31cbcd2457f7bac</u>	+ 1 C	✓
5	2024-02-09 03:10:30	<u>0x4c6d28dee3d2df7463b1879557e0baa16f5afbc01d8ae2415d036cd8e6f75e71</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 00:48:45	<u>0x4c678fe69e328192151c69f6c920630ea511432c7b3ed63d694208a15ab5dff7</u>	+ 1 C	✓
7	2024-02-06 16:54:40	<u>0x8942ee744be4608fa3aa93a6bf69f954b1804a74500062709d5405afadbd38d2</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-06 16:54:35	<u>0x4dd329b6282ca0b10240cc47a3a12067c9f0e9b11e5aa9fc7081e87cea8aefa5</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-06 02:10:30	<u>0x8f43c655beaba5bc11d27c68de46632ac6eee2100a17c4277f2985b0ef4954cc</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-05 20:07:25	<u>0x7bc7a93dd65e120872e75240285851b100d54810af4cfb52efb6586d6e9d27d0</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-30 02:04:40	<u>0x5ad42e458e0fafcbe59da9ca125d440ac9798d60620a09cf1b4304f5af18b484</u>	+ 1 Liquid-ether.com	✓
12	2024-01-30 02:04:35	<u>0x799aa1e2cde144606ae62da99ef61db2861c93d264829a0fdcb510060e6eb07a</u>	+ 1 Liquid-ether.com	✓
13	2024-01-18 19:52:10	<u>0x9373b151c76ecd14068606c385815f1858b1eaa1c5bca377ef1fe1488ab8e1f8</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-18 19:35:00	<u>0x5712fb0b2cb5c525016f7ff0a6814016036c97f1f895edf86aea06c3455f91a1</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-17 20:44:40	<u>0xf04aba24cc6458c547a021dd40d09f2ba8264222ac9f4dae0b6510287b677dd2</u>	+ 1 C	✓
16	2024-01-16 22:06:15	<u>0xaf7b6ee60eb19f70e47d29ba7996df612f59679d73abbd81579c777781181516</u>	+ 1 LAV	✓
17	2024-01-16 21:27:10	<u>0xd92d869b1fce33e6040e737c59240a72daed2af034c1abeb49de5556b427d333</u>	+ 1 \square	✓
18	2024-01-16 20:49:30	<u>0x2918b0510fADF3f0a2e6d4aa037f9e2523d6b7b85345cdd6e51369046084fc6b</u>	+ 1 Airdrop	✓
19	2024-01-16 20:25:20	<u>0xccf7f54e8163f115c6778ac25219789e874a8f56643e70c02921275ff1dd3fa8</u>	+ 1 Airdrop	✓
20	2024-01-16 14:39:35	<u>0x1d671e6cef079fa59502b6fc4b2ea837ac003d4fe3c438f4acdd5d2dade5939c</u>	+ 1 C	✓
21	2024-01-16 00:36:55	<u>0x6827f4474ee92e2823c638f5cf6f62b0bda7732340762019834a53cef0bf95e3</u>	+ 1 \square	✓
22	2024-01-16 00:32:20	<u>0xc1ee53d1e9db097fac7fb76888a228c5e2f6f261d8aab7700ed25598c7aec561</u>	+ 1 ward.xyz	✓
23	2024-01-16 00:32:05	<u>0x1e876da36041455973a936119c9b2621c08b1e9c556b6b806989a36585583e59</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-15 21:32:50	<u>0x7a096ef06dc04db9f1a501e5083ffeefef16ef036d5e9f5b75d01f648b7f21aa</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-15 21:29:30	<u>0x5ae00c584d33916a429e8b2b9fb26fbd30e32f925b9933e45b238c4b42e7c2d7</u>	+ 1 Airdrop	✓
26	2024-01-15 13:35:25	<u>0xe93da9f755638891923891c60aa6ce8fbe681cb28413fe5d0334b8d1361a58a2</u>	+ 1 ard.xyz	✓
27	2024-01-15 13:29:40	<u>0x1c5eee5fa5f64598b2b0ba850d65c4de5901011e02c33a58af1dbf1c0104ac98</u>	+ 1 Airdrop	✓
28	2024-01-13 23:09:35	<u>0x1bcbbf37c8ec05ed260dfc29bd3e029e90a5427d068c6cf22bff3aeb738d4a05</u>	+ 1 ard.xyz	✓
29	2024-01-13 23:09:15	<u>0x2c29bb65abdef4ebd6da230a1718706ece3f3e64c4cb4d8cafffe123cbb1e6392</u>	+ 1 Airdrop	✓
30	2024-01-12 21:12:35	<u>0x79b895514ccc9861a69906b48c7497fccfa4e171a196d6cd588d353434f8bfa9</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-12 20:16:00	<u>0x7841783ecb7d278c4a98445a3816de1400cdb74bea</u> <u>ae869e96731bc6024bd077</u>	+ 1 	✓
32	2024-01-11 18:51:45	<u>0xb6b32dfc7bf3439711fcac9cacaad65259e9cf54b26a3accc3ef522202caa1cf</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-11 03:11:10	<u>0xadc264bc8f1d9a647b58257b4f2fe719ef19ccb5e19bf88c155ff0dabfb0a59d</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
34	2024-01-11 02:03:05	<u>0x33a53386ea10274131cb61b6fc7f71d63f14f528d8cf3293e213c4cea01e7147</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
35	2024-01-10 23:40:25	<u>0x4e905b4bcaff1376768a24baa2f4a3b0568737271a4d4901910ab319ed2e3500</u>	+ 1 ard.xyz	✓
36	2024-01-10 19:27:35	<u>0x47ef45d8e6b15e03b33fd4ce8376a12d850e9ecb34566a367f2d2b3925324cba</u>	+ 1 ard.xyz	✓
37	2024-01-10 18:10:50	<u>0xedfe397916096f8afe2e31e4ee6ec7d8dfb5662917264b1cca411994a47cfe27</u>	+ 1 '	✓
38	2024-01-10 14:55:15	<u>0x1e59d9dce42c9907c83520320a314195cfc724fdc8c2e5f26eb3f39f7903a6a4</u>	+ 1 10 claim visit ETHPEG.COM	✓
39	2024-01-10 01:24:30	<u>0xa87842593c409475122ad072537ac22610ce88224d0eda94604e7064cf9c488e</u>	+ 1 '	✓
40	2024-01-10 00:14:55	<u>0x65e56f45684701cff756bc8f0a57534c940074486a6c34316b477d40e0ae93ba</u>	+ 1 aim.xyz	✓
41	2024-01-10 00:14:50	<u>0x711607c60de1f72281dc54f6378f9e600ef56842eced8b2e3fd11e648cbefb9</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-03 18:50:30	<u>0x4e38fdb64e3cfe0d5668e700e0a048ffdbb35b06ffa09afeb4b932d9e6c72d4</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-03 18:44:50	<u>0x04dd2701e39f45fefcfc664b22feb7b6da3ef238423c434881c37c7542bf668d</u>	+ 1 Airdrop	✓
62	2024-01-02 18:47:25	<u>0xbaff6ee1fb0a4933971b862a1ed3579eb8171f87d48fcbe276d4380e5c1825e9</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-02 18:40:25	<u>0x4bbaff31cf1a0260558d748c2f721fcfb82a5001d7013d11182b03b8d2b95f87</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-01-02 18:19:25	<u>0xd1a59eb0d9e0566cb767ebd542a1d42231867c72ed32eb43e6c4d9bf6404c911</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-02 00:20:30	<u>0xec9592e017613cad3409555a73f2646f6b04d82ca3025665cf96ec6091bc2708</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-02 00:07:25	<u>0x7079ffb14995f89b3e7ed83e33dc5758551312e3fe4d9d9336f1a710507273df</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-01-01 22:57:00	<u>0xdb456b6fb2ff773d2f5f9b07a508859c2c2d0356e8952c3a2f57380e3db31890</u>	+ 1 Reward at usdt-nft.com	✓
68	2024-01-01 19:33:10	<u>0xc53ef9df5ec75a161345932290dce475466f3eaa352c4a7588c6d8dc2363eac1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-29 03:10:55	<u>0x2c6be1b1afa65e1ae550</u> <u>b8dcdce9a7ce959794ff32</u> <u>a529c9948bada0e0d4b1a7</u>	+ 1 Reward at usdt-nft.com	✓
70	2023-12-23 00:39:55	<u>0x4df37d74ea4b733eb106</u> <u>fe910a71c7bccdc4cb01a6</u> <u>b8abd0e7cf9a80018a7bfe</u>	+ 1 Reward at usdt-nft.com	✓
71	2023-12-23 00:19:05	<u>0xa57ec0dea5cefd91d5cc</u> <u>6af7b2a52607ae61dd065a</u> <u>5353b98ee5897968189b39</u>	+ 1 Reward at usdt-nft.com	✓
72	2023-12-22 21:02:15	<u>0x1e8014a310b038fbbbd9</u> <u>b13a1c629b36136b71f555</u> <u>7609546ca1af790f373cc0</u>	+ 1 usdlabs.xyz	✓
73	2023-12-22 15:17:00	<u>0x8c41dae3b6ea1da4ff81</u> <u>ed60d87619d116f709a2d5</u> <u>8dbe1b08396bee658b1b46</u>	+ 1 Reward at usdt-nft.com	✓
74	2023-12-20 21:56:10	<u>0xc6b8f604f5b324034680</u> <u>f5c89bbcfcf71a00c0a957</u> <u>a4a9a32854c3d0f23c5c50</u>	+ 1 Reward at shibatokens.win	✓
75	2023-12-20 21:50:05	<u>0x8c6df7a8f72f1c0454b5</u> <u>e723e2838b7738b45ccd7a</u> <u>8f80f8840a820105e2db79</u>	+ 1 usdlabs.xyz	✓
76	2023-12-20 21:50:00	<u>0x78a5b61169524857e1a0</u> <u>1304be7d3fa9139d42ba9d</u> <u>71f944336e6e856d90ab6f</u>	+ 1 Reward at usdtevent.ac	✓
77	2023-12-20 02:38:20	<u>0x79d8dfa0863ade5553eb</u> <u>266dcd276b932fae2acce7</u> <u>aa895467d009b08d28a07d</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-20 02:38:00	<u>0xbb9ecf264f95ac42dd3618290a3a9b28d8bbc9e7d7a7fefc0c9e21f043db0432</u>	+ 1 s.xyz	✓
79	2023-12-18 17:16:20	<u>0xae9addaf3f6dd636dc2f58cf77e753b81b3b41caa4fc9082e116572cb00fdf74</u>	+ 1 Reward at BoneWin.com	✓
80	2023-12-18 17:09:55	<u>0xc2304d960ab86a80292fd9ccc4438ff6dd44a265788ebb3a0a59c8de278f7bac</u>	+ 1 s.xyz	✓
81	2023-12-16 23:16:20	<u>0xe788d2c251e8331036f6b75ba8e177f0c08b8a35b0030db7fdbb40325932c319</u>	+ 1 use-usdt.xyz	✓
82	2023-12-16 23:16:00	<u>0xfdf53c2948f94f2b8ee09c780361e884fe7eae0d62f0b590923dc87251c61dad</u>	+ 1 .xyz	✓
83	2023-12-16 19:44:20	<u>0x95266ed239056715729a1efae30ef039ff82a96381fb419b15fa5f1ad161b7cb</u>	+ 1 Reward at BoneWin.com	✓
84	2023-12-16 18:33:35	<u>0x5bba16f08ab9bcfc40751fca21982b3d2204e1ec2fb5e37c635214fd4dc43f12</u>	+ 1 usdlabs.xyz	✓
85	2023-12-10 01:56:00	<u>0x5987df6ee29dd31621df831ee8889f07042915b316d2a129e4bb2b67f96fab6f</u>	+ 1 d.net	✓
86	2023-12-09 21:00:25	<u>0x743c040e72705c29205db6e1ecaefdca63856b61e954df371e21a9435855e15</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
87	2023-12-09 17:27:55	<u>0x002ad988f885d259c11d eb694309bf7b09acbfd036 1302e313d671b5a9f78967</u>	+ 1 d.net	✓
88	2023-12-08 20:39:40	<u>0xc61abe92ffe575693a86 210045b0c079754527c220 1ea5f8f172252adf51a20a</u>	+ 1 d.net	✓
89	2023-12-08 20:39:35	<u>0xb8306d265be62740a0f1 00e9899c152530795cf64f ae8ca1251e2deb87c0bc97</u>	+ 1 Reward at usdtevent.ac	✓
90	2023-12-08 03:28:05	<u>0x2c1324a2d779b8bbfb38 1d481113a216c43f80d5e0 00af6bef949f6b6c2740c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
91	2023-12-08 03:09:40	<u>0xd0c99d45f84388c354f8 1415d52d740f55bc0a49ac 6353b96253c5d89af4c699</u>	+ 1 bnb-drop.xyz	✓
92	2023-12-08 00:22:45	<u>0xef80747599c69684c459 1c1527d0307088d7dc4cf5 10007e107315eefcdfe5ee</u>	+ 1 Reward at usdtevent.ac	✓
93	2023-12-07 00:20:30	<u>0x36063f02b7a5905dad84 a8dfe4660478520cf1407b 18befbd106b158448114af</u>	+ 1 .net	✓
94	2023-12-05 21:06:55	<u>0xf0ea93dff6bf13a6941b 99bbc631f8bbf5ad71d827 e5aab89bfeea4704121448</u>	+ 1 ''	✓
95	2023-12-05 20:07:55	<u>0x161a1b5b9a805cfe1ac7 640270940da5924370e9b1 17caea65384414788ef736</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-12-05 20:07:05	<u>0x87a7b0b9f474d70a5c40ad400f746010b838f924a16a772c9940793b4f1feed8</u>	+ 1 usdlabs.xyz	✓
97	2023-12-04 21:11:10	<u>0x7159a869bdd34b68b92c5eac3edf899be3a790e8877799e93edd43bb6cce7869</u>	+ 1 Visit usdtevent.co to claim nft	✓
98	2023-12-04 18:01:45	<u>0x20f6a5e3317f24daffe5a0a61652503e367250b483a351cb7ef24980a59cfce0</u>	+ 1 .net	✓

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