

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2173895042b4c74b65e5f2815a612f06aa63bb87

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! Airdrop Zkshiba	5,800 im Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
congratulations	0 Event
p	0 p
\$10000 For FREE	0 Event
congratulations	0 Event
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
∅	N/A ethevent.co
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A 5btc.com
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
'	N/A Reward at drophub.sh
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:18:50	<u>0x1248922f56f0e034f75a d4b6e9d805f5ef8c5c628f dcf0ece0234fb97f703abd</u>	+ 5,800 im Airdrop	✓
2	2024-06-06 10:18:40	<u>0x643cabe8d7c6dba45044 4501e4871e2bbc78a146c4 020a899b1492a1fffe1bda</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:17:50	<u>0xe2df08d93c2800d0f708 32282ec3b9cf813d490db7 6040c8a81f55584713c516</u>	+ 1 Event	✓
2	2024-06-11 00:09:55	<u>0xb9da997e3dacec25c2ec d2faced56f5f1060aa7300 f5f811d418459f4ae120fc</u>	+ 1 Event	✓
3	2024-06-11 00:06:30	<u>0x290d8a0c0d4d8f4f04ca 154a30aec974345725ff10 46eaceda1c47f50dfd2f14</u>	+ 1 Event	✓
4	2024-06-06 10:18:40	<u>0x3972a09c1533f44273d4 6ae622291ac97fec7c684a 629517dad9cdcc2c0a2636</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:09:35	<u>0x791e20a4e997c7db074763796762779382dd8ecf75ee73bd039409993b29f8f5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 04:09:20	<u>0x216caad94d82e67af4856d5da9abf080a2c4e963ad8e9d22b6879709a720a929</u>	+ 1 5btc.com	✓
3	2024-04-22 20:15:10	<u>0x531d75efd2df966e0ee44f773694aed944930c970bcb5aaf121ab963983b5661</u>	+ 1 5btc.com	✓
4	2024-04-20 21:08:50	<u>0xd5db5bc8e406a3e43ac3f481255516f38d5ca13bd71e4da334acfd84e1540e6d</u>	+ 1 5btc.com	✓
5	2024-03-26 15:21:30	<u>0x7de3c0ad34d12019a269b0b226a68583309fa8b0d8655a1cca3784468e2a3072</u>	+ 1 Reward at drophub.sh	✓
6	2024-03-24 16:01:10	<u>0x0212374048de73015e97a18a30c818a5d830511e995b21aa37e67586a4dfefaaa</u>	+ 1 reward at bonewin.com	✓
7	2024-03-03 10:59:30	<u>0x556c35c8bc5c3b90e0854390c05bee1df3867d8c23eeb44b178f7e656b509066</u>	+ 1 Visit trustwin.vip	✓
8	2024-03-01 16:26:05	<u>0x8a2a38a9e604d23f9377c3d243b150511650ff31581acaf14a0091c5b23abe8a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-21 16:16:25	<u>0x478e291bb86ef5792ccef59f23e6e66ee3bc77710854b88aa54f3b26eed39354</u>	+ 1 DC	✓

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#	Date & time	Transaction Id	Amount	
10	2024-02-16 16:04:25	<u>0x415bd438cbe28719d2bd484dbd7e4aee5e7c0e0c80f6c61e92a11bcf4ac72a07</u>	+ 1 Visit trustwin.xyz	✓
11	2024-02-11 18:26:00	<u>0x007808008077215df17d2ee5a3dd4280700efeb04b1dfb647cd4633832880179</u>	+ 1 C	✓
12	2024-02-10 23:36:55	<u>0x7412fc52883e1e5e41b9bb235274253a86627974833cda12b0cfbbd602347fe0</u>	+ 1 C	✓
13	2024-02-07 17:27:05	<u>0x9cdc0cf6814ff7dbd86ed7fdd0d81048acd255826e02346b1da7eb3196ed32b0</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-06 19:29:45	<u>0x66e47f27bfa13ad94ad9aa93b5a344b84c163c3413099a3a68beea26a241abd</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-30 23:12:15	<u>0x9ce225f394b287ddd72f53b5b56e7cf0a7319e68df4338ba655ae39ba848572d</u>	+ 1 Liquid-ether.com	✓
16	2024-01-30 10:54:15	<u>0x01e80d88e85b4c932380101fb2dce515ff4af6bad4955ebbb62737f5bbbc28b1</u>	+ 1 C	✓
17	2024-01-29 21:02:50	<u>0xa5b604fa15e35ed68d14983461722dfba9dc80b4cfe9b2d73b878a9524320da</u>	+ 1 C	✓
18	2024-01-29 17:45:25	<u>0x73d72221a3b18e8b3672deba58e07211db4a07cd441a49e0b5bb95a07dca83e3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 01:26:40	<u>0xf4b1a993fc6b58ea2cd1</u> <u>f6f2905c6bcb360721c1df</u> <u>12c48f4ac93278defa90c6</u>	+ 1 C	✓
20	2024-01-26 17:50:05	<u>0x8f6df942d1982f4e23d5</u> <u>06a48eeecfdb993b1cd64</u> <u>2d1ba32138fd4e30adead1</u>	+ 1 Liquid-ether.com	✓
21	2024-01-24 00:44:50	<u>0x152b5b448738f1c2b365</u> <u>563923966dba201c758b7b</u> <u>d17232e0823d45a9df6741</u>	+ 1 TWT	✓
22	2024-01-18 01:18:25	<u>0x367775bd05acf7cde196</u> <u>eb2166613a56d4fc0a802d</u> <u>cc747bcef08f690e909c03</u>	+ 1 META	✓
23	2024-01-14 00:49:40	<u>0x94338e5064c8def3f265</u> <u>58416b7cc171ca5b227c36</u> <u>9e4207f09cdf8a58340e57</u>	+ 1 ethevent.co	✓
24	2024-01-13 19:30:15	<u>0x06cf403a93db57f41c42</u> <u>364217f9e18663683c6626</u> <u>fa6a7bfcccd3ff8ee22a4d</u>	+ 1 c2usdt.com	✓
25	2024-01-13 19:28:25	<u>0xbdd6eb865e1a98d30349</u> <u>ac0eb653c01ce9372ca36c</u> <u>600644d71f7fad1e15fcc3</u>	+ 1 c2usdt.com	✓
26	2024-01-13 04:23:25	<u>0xe66b33cb2de188c70a51</u> <u>7966f5739b115abcde6163</u> <u>9589933cdf92deda535147</u>	+ 1 Airdrop	✓
27	2024-01-11 14:50:20	<u>0x675b3c12c7b18bf9c552</u> <u>0fe95248228b7583f88b65</u> <u>138b68837f3152f51fec68</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 05:26:55	<u>0xcec58b5ffd101b1f46c4dbc9c7f2d1cefd3384919410d4a7ace22a03143f2ca7</u>	+ 1 claim!	✓
29	2023-12-28 18:17:10	<u>0x383ebb9892ccccf8b86c5db85b772c9d7f1786cf67ad6c61ee25343349689254a</u>	+ 1 ' '	✓
30	2023-12-22 17:11:40	<u>0xe49b2b47afa3646cf952ce9ced544d237e4b9024be686ff66eea6de470598920</u>	+ 1 Visit usdt-nft.com to claim nft	✓
31	2023-12-01 13:00:40	<u>0xe4876c4d4af0ba772748cb0f83d39fcc1943df03403673f24bb7a994c7a6d349</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-27 02:18:20	<u>0x15c80c916b5822e81e30090b81055da24773f520e34df6197f6cf6decef1f611</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-25 17:33:15	<u>0x3c2ca0d4b489366f5d6c98269ecb15a14bd16d674030f9fe0113c41f8113a89a</u>	+ 1 m!	✓
34	2023-11-01 16:19:00	<u>0x000067f3c9e82709ae168dcb5e1bf5fc8c35be1a6bf112841ea9dc571e509f35</u>	+ 1 Visit Shibainu.tel to claim nft	✓
35	2023-10-16 23:14:40	<u>0xd292291d515ba39007c592191ce9fab0bc3d67c0088a269be5abc73f03debd1f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-16 10:01:50	<u>0x18e53c7aeb7a3fe2589fdc44f225a4e445ba04fa8b19b0fbb143d0b3b91c18aa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 18:00:25	<u>0x9a72188040e011cd7e13</u> <u>8ede3fa6df40fa0e1af312</u> <u>aca3f9eb0685ecdacdf5e1</u>	+ 1 laim nft	✓

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