

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x244a4e8c547cf4a796fc79918c0f6fd47ab257b4

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
cutt Ì¥ly/shiba	52,800,000 SHIB
cutt Ì¥ly/shiba	52,400,000 SHIB
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	2 TW1
Â-	1 TN1
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
1,250 USDC Reward	N/A .xyz
'	N/A Reward at usdt-nft.com
LooksRare Airdrop	N/A looksrare-drop.org
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 USDC	N/A Voucher
LiquidEther NFT Voucher	N/A Airdrop
∅	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 07:50:55	<u>0x0f553c4b882bd094b6a780741b8bad56727693cb48d265580123e96dccb700f</u>	+ 100,000 SHIB	✓
2	2023-12-13 07:50:55	<u>0x4869eb17108a5893f7ee56ff3a40ca8321b6fa15d460d28a7fab586fb361d01a</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:24:20	<u>0x5439503d441c9a50a5c3ceab34565ae57d626cd5f78f339c380993ec93041c09</u>	+ 1 TW1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 13:24:00	<u>0x2de041b25ce4e23361e2 efe08f14cf3cf5e4cc6764 0e76edd012d09545802288</u>	+ 1 TW1	✓
3	2024-06-07 21:52:40	<u>0x3df9ed6ede459aa25a69 bc093b5858d7fa570450a7 bef186108a22b8fac09d3d</u>	+ 1 TN1	✓
4	2024-05-27 15:46:50	<u>0xb56610fcfc5c852b3e1d 1e62a3e16a53d8d6990a27 bceaf150211ec7fe865845</u>	+ 1 p	✓
5	2024-05-26 16:33:50	<u>0x84259df66f7170fb93f9 f72326345f2d77d03239ac 2fccf14cd1be52981222a0</u>	+ 1 op	✓
6	2024-04-04 14:22:00	<u>0xcae7886d6acae4a43398 49b6515de74f481316f03f 5e5c331f875ea32dc7b126</u>	+ 1 50,000 USDT	✓
7	2024-04-04 14:19:00	<u>0xeb0cb2af5b7b0849a828 e6ec7183a64c436f8dc95f 6509bb721a4560710d09b8</u>	+ 1 d	✓
8	2024-03-20 18:05:00	<u>0xb767fc5dc94c6088f264 8e925809f0b3a3b64f5b56 2452bb03efd0dda5e6f4c7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:38:50	<u>0x1d13b92fd587fd4b8707 317effa42a1f197dd9336d b2742d3a79ffffd7136002</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 16:36:20	<u>0x3d0cfc29555871287df8 aeedd2175fa89b3840c9eb 829beb8415931cb571425a</u>	+ 1 Reward at boneswap.top	✓
3	2024-03-21 08:14:10	<u>0x2108a317e490a92e9b2f 6bd3fa10d4fd41d19c8af1 7aba4cd13e710de5007c1d</u>	+ 1 BLAST	✓
4	2024-02-20 18:53:00	<u>0x44a8332d99dbba77a4d4 c7b03c851e7d761ed9c62e 276a1952066c4d31ee0717</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-19 05:21:35	<u>0x9ca303f12890470bc907 db0f8aa657b79962214b4e 495866946b5ebc7d8b8730</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-01-11 18:42:15	<u>0x0266381e374e8f22e507 79cb2480a3a10c5c983c60 1b102bd960265bb4057d7b</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-11 18:35:20	<u>0x0375b04019bfda88f807 8c62d0dcd6d0fb65c9d13d 19529dec9ee17f199405ad</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-11 18:35:15	<u>0xa25582e69b73af8aa140 7014dc5fcd991b2a7fff63 f6ecd889851e81d9ce354a</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-04 22:13:55	<u>0x32b1d8d1a4e88242afae fbbf2dcc448bb87e4cff61 a287feb6a508215f2617b6</u>	+ 1 looksrare-drop.org	✓
10	2024-01-04 21:10:20	<u>0xd53f5fc52db5b2178a11 5b9f0ce98c2f499499b171 08324c3229cff336e5e711</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-04 11:06:40	<u>0x700333cdd86d639deee166712468f6007208d132df7775ff66e7b4c448932195</u>	+ 1 Airdrop	✓
12	2024-01-04 11:06:40	<u>0x7d8a3e3f91083a7ca26942f356ddf470f0f4cdbc2d31b4e929a9a396bf13790a</u>	+ 1 her.xyz	✓
13	2024-01-04 11:06:35	<u>0x82330cf023a8d0daee53610906e54d3445a50cb8bd1e73d752c7a19a8c20b15a</u>	+ 1 Airdrop	✓
14	2024-01-03 16:44:10	<u>0x9a3969fb6d0460e402bb00be04e8c965bc931052f2396586169a94687b15d070</u>	+ 1 her.xyz	✓
15	2024-01-03 16:44:10	<u>0x02ee000c93e3338f6100239a4d6487cfc6955246a04efb88cd5d2776b9e1fe64</u>	+ 1 ether.xyz	✓
16	2024-01-02 14:59:15	<u>0x62c1bc68a7559c12ee8144212aacc5bba733a37dd6c80ae940e707c1ebdaf0be</u>	+ 1 ether.xyz	✓
17	2024-01-02 14:59:10	<u>0x06d438c97a2b7a85e313301af1dcaab58394c55a5d56df48b51712beb88257c7</u>	+ 1 her.xyz	✓
18	2023-12-31 10:24:00	<u>0x6f218e666d12341e19620065691e8e485a1dbb65ead448b912c3bfa947bab873</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-31 10:18:25	<u>0x648d52acdbc1fd15e0e0672bb2d2cef648e0452e553b4b4c35bcf5584e799ecf</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-31 10:18:15	<u>0x91c558b326579810fca163da8a9e50479639407f959bca8676d4f742d8168dc5</u>	+ 1 Voucher	✓
21	2023-12-18 11:50:35	<u>0x2ad19daa6e9c965a3c305a65c4876d32978047102819ffc65e1a8965f7063e6c</u>	+ 1 usdlabs.xyz	✓
22	2023-12-18 11:50:05	<u>0x8be92122824fa99b2a83c1cf143914a30783f0c6fbdb3a33ddffe76e1b4add5</u>	+ 1 s.xyz	✓
23	2023-12-15 21:59:40	<u>0x931a197bb78b0f0f66a92a6c8f7418a33c87ca1c0a6c1fbacd19e79164721ade</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-13 07:51:05	<u>0xb5310f412c6d117ed81cb72df99c9f1b7a7578603efee00d7ac6f8e7f128dc5c</u>	+ 1 com	✓
25	2023-12-11 08:05:45	<u>0xf7fd872c98f03f2a0166da62e8895c3b5143ace93ab7a73c04fcb7fd6ff553d1</u>	+ 1 com	✓
26	2023-11-14 15:15:55	<u>0x2d6bbc40260eea939ce1a0f04e540af946c25b6c501647717b13108d49a18aa4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
27	2023-11-14 15:15:30	<u>0xf8268f4bc3f1e20a49005933941fc65bcef5fcbbc7626d219c44b43d4705b70e</u>	+ 1 .xyz	✓

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