

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2530b5166d65c614ea61947da7d51a6c0a5f0ffc**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	144,200 USDC
shiba2 Ì¥xyz	51,250,000 SHIB
LooksRare Airdrop Voucher	1 get-rarible.com
\$2000 USDC	N/A Voucher
∅	N/A int Airdrop
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
' '	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A s.xyz
'	N/A fun
∅	N/A 10 ETH Reward at EthPeg.com
∅	N/A ∅

\* USD values displayed at the time of transaction

Token

Balance

' N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 03:21:05	<u>0x75f2407a65c9d265fbc7 b0b86cfd959ee2b7aebde8 f08df882bd295c315111b0</u>	+ 250,000 SHIB	✓
2	2023-12-07 08:33:20	<u>0x65ef1854c4beb3aab471 1c041b74f6b6df20a0e57e b4ee66d1a43ba1250b8c41</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 19:47:55	<u>0xfa8bf58666acdb8f4a21 335eb1284c220219e34f01 fe7a0f9659b021ae09e217</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 15:30:25	<u>0xe27d9e53df61e5360fa7 00f32beb16c1156c8068e7 84aa10974262ab5ea42fcf</u>	+ 1 get 10 ETH at official website	✓
2	2024-02-11 23:12:20	<u>0x82dd982d0ead58c4f0ab e19f540eb910b3e377d94e fa15d6cad6e90f0756e34e</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-07 21:46:50	<u>0xe65c2a5f0c3868ab2ca1b6cb23e22ec63435cf45b4c0d290b511916a253f8671</u>	+ 1 Reward at shibatokens.re	✓
4	2024-02-01 14:10:45	<u>0x0350cb516c150154ca50daa91185de712d7d7198f6612aac4b35a4e4d277a66d</u>	+ 1 Reward at BoneWin.com	✓
5	2024-01-30 15:32:00	<u>0xf320620a66dc6318836fd06d148a4dfecf2cb4ed685657affb841c445f3a1372</u>	+ 1 C	✓
6	2024-01-30 12:20:10	<u>0x012958e2314302a4e85bc136cc4255972bf43713d560d99fb994f39b4f704a15</u>	+ 1 10 ETH Reward at EthPeg.com	✓
7	2024-01-29 06:22:50	<u>0xe4e5b3f9eda6597037d7b16836d82ad829c160b879543eb46d940fb0c3008de9</u>	+ 1 Liquid-ether.com	✓
8	2024-01-29 02:15:25	<u>0x5ba02e7c1509ebe064f2f4bbef6ba403e8a663d2af112fe10a07d8deb054c7a1</u>	+ 1 10 ETH Reward at EthPeg.com	✓
9	2024-01-27 02:26:50	<u>0x83a32e16bfc3935b70250428bd200a57aede25ede8e62827a57b4de82caab5a9</u>	+ 1 C	✓
10	2024-01-26 03:53:00	<u>0xde76e90124ec09d88c5d589252b7db248fe34d874b3ede49240a688bff540940</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-26 03:50:55	<u>0xcc48e898a8011726a1bc6d5d2106bb20e81619338341e5c63c877967af8b7e26</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 03:43:55	<u>0xa943cd0fe7269d3f0050</u> <u>07199ab16353908a28e295</u> <u>96db2facf0c49bd3d10152</u>	+ 1 rg	✓
13	2024-01-26 03:43:55	<u>0x7e6d4b7a2f7cfb55af51</u> <u>851e7d69afabece4141a98</u> <u>6d0d932061d3632e7bb466</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-26 03:43:55	<u>0x7122ef1faf04e39ece7a</u> <u>68b6e066369c53dab118bc</u> <u>12fb23c0a1854c8357d628</u>	+ 1 Reward at shibatokens.re	✓
15	2024-01-26 03:43:50	<u>0x2121c98867064848c1c8</u> <u>91f4127f6caffd286bd958</u> <u>56a32d0349e16b7b831411</u>	+ 1 Liquid-ether.com	✓
16	2024-01-25 16:29:20	<u>0xd07f16c4a03b8c1c5f42</u> <u>16648026086074b86ba6b4</u> <u>43ce8caa9044d7d366c528</u>	+ 1 C	✓
17	2024-01-24 23:16:40	<u>0x21b32167d9cef5ddd4dc</u> <u>02d62d86fdfe0f5fb2565c</u> <u>e9e5316d2066fcf5823769</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-24 15:47:15	<u>0xe652d41a47a9a44ada4c</u> <u>3afc4eddd00fcbee95f024</u> <u>865aedca62d3aef87717c1</u>	+ 1 C	✓
19	2024-01-24 03:58:25	<u>0xb2c04a36bc9a36dfa3f1</u> <u>f6ffd0a5a73e97d7562ad8</u> <u>8660e31313f2797427f979</u>	+ 1 Liquid-ether.com	✓
20	2024-01-23 20:36:20	<u>0x4c83f881b6f1abfb82d1</u> <u>db164c03325de7f3bc991c</u> <u>23e18502f8b8c06b9abd8d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-21 14:45:25	<u>0x3acffab5ec482c9d0aa21904b3d3701ac6f701e766c197bdbf927cb5ae871cb6</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-21 14:25:40	<u>0xa30253695ae44a3236b87c10a1ecf2c00c39223d6e74a89e33b1bf50e9c84939</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-21 14:05:45	<u>0x2dc217c45f34826ef8b0c9a7e2e8ce75a11e384bbe5d0149fb2ed7c122dfeca2</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-21 13:36:10	<u>0x533d7b27dff1c621867662ffb39db3a24c469172c43b0cea477c848d2472c7bf</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-21 13:16:25	<u>0x606d41553047d2a04ec3777be37621a5119c538f0287b24d4b9cbd7921b315e2</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-17 01:25:25	<u>0x51fa5d2b180acc11407f2dfae6b51a6a7dc4d426e58f23756953120b9c36867f</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-16 19:36:55	<u>0x42e40bf0b52325e941b47df488ff6300cb324906db5952b4c9996f988607e9b8</u>	+ 1 LAV	✓
28	2024-01-15 19:54:25	<u>0xb78383695c3a13ebecc471a6f158b16cc75569a0f86bf974f55ae7aa842feca7</u>	+ 1 fun	✓
29	2024-01-14 01:25:45	<u>0x07cf0bf724c721edde1660ff234bba3f28e276b08bfc9280262dc79c9bae31f9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-13 06:00:05	<u>0x073e8dd9b5abb66c32c180b037b0b93f0280aa7957409f9b972074096da01b3f</u>	+ 1 ard.xyz	✓
31	2024-01-13 05:58:10	<u>0xa93061b77b21d1a9a064263248ff90e1c1577e4923d65b055576e77642a1dc97</u>	+ 1 Airdrop	✓
32	2024-01-12 02:29:10	<u>0xd8daf2d5b00e412b5faacfa0cbb410303ecccb1a67bd60c38539fd7cf43005e7</u>	+ 1 	✓
33	2024-01-11 20:41:35	<u>0x2cf3aaa5a06d20a46c2f6e6296532cc36eb3028d1661e0f11a4c185a888dd7ab</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
34	2024-01-11 03:37:10	<u>0xe17d96cd8d55e50c533c2b48b63dca30c964fb6f81bd1cb12cbe3f3862985109</u>	+ 1 ard.xyz	✓
35	2024-01-10 03:19:35	<u>0x11a2111843b7d71e7dfa27175eb442e9b39fe74d97bf62abf0ecc6a6d1223a49</u>	+ 1 aim.xyz	✓
36	2024-01-08 03:40:30	<u>0x31b4e1e10f88b84eec4d1956536f873b9e1cc19aec8e27f8d3b459077b169d6a</u>	+ 1 ' 	✓
37	2024-01-08 02:43:15	<u>0x51f3ef3c38efd9a14a3f4f5ff4dd4e41b2d4523d3163f360c375425aeb67a6ea</u>	+ 1 Airdrop	✓
38	2024-01-08 02:42:55	<u>0xc0b14d55ed4806047ab9031d74350695765e6c1e8792bddde0bcf258650f3c4e</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-07 05:06:20	<u>0x4ad18207468bee04c25f9ddf541042736113025e84ff1fdeb06b25619f275c2f</u>	+ 1 aim.xyz	✓
40	2024-01-05 14:18:50	<u>0x2e4b6228cafb87ea3af1297952dd12e2487fe22db65cd47231bbb5c351dbecd4</u>	+ 1 Approved	✓
41	2024-01-04 02:46:10	<u>0xc8a89486348975559f4d1bdd4368a242b061b83e307a49f2603ce588d7874d48</u>	+ 1 Airdrop	✓
42	2024-01-03 03:48:05	<u>0xe3769cdce8ead675c1975611ba0440289d4df7574f0fed8608a7bedce5a033a2</u>	+ 1 her.xyz	✓
43	2024-01-02 02:35:10	<u>0x3f95a682650e6a79605b41df9676aa871bd6d1ecdb026d167075b66e04b3b458</u>	+ 1 her.xyz	✓
44	2023-12-29 03:39:05	<u>0x5c000680c6f95fdd1e88375d7dcdc95fda6d72373a182d9dde8211b1c46302bc</u>	+ 1 Voucher	✓
45	2023-12-27 06:19:40	<u>0x2d4e219f285fc68276efaab64462f3f2e501f11644ca52abb00cfd3d218d050d</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-26 14:23:05	<u>0xe426b865dcc7c73e8c78c2198e556a9cba3365a9b566ef5b7e741cfe906f8972</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-26 10:18:40	<u>0x5898a061013af401daf06af4bba2c29b04db00f9d543e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-25 04:46:40	<u>0x815efbbf544a074d3994</u> <u>4a825913064a0e30d281ea</u> <u>58f1e70c050e81b7734edb</u>	+ 1 her.xyz	✓
49	2023-12-24 03:50:05	<u>0x19f0744603fec0783780</u> <u>20929b623516b947889243</u> <u>7ce3b410d136af9cb07a3d</u>	+ 1 her.xyz	✓
50	2023-12-24 03:47:25	<u>0xf98ff00cde78ea204d7c</u> <u>18c2814a5e74b3a90e978a</u> <u>217da5374b03ef865322e3</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-23 05:31:25	<u>0xea41e02b23fed363578d</u> <u>85b009667b0cf10eef74f0</u> <u>0e7d57529a0e137732ffe1</u>	+ 1 s.xyz	✓
52	2023-12-22 03:53:15	<u>0xc16557c7e360943df13c</u> <u>edff6838dd59f5454dfa83</u> <u>2226d3da08855dfebd4ee2</u>	+ 1 Reward at usdtevent.ac	✓
53	2023-12-22 02:01:35	<u>0xe3ebdfb253fb2f7bf06a</u> <u>a30943a587ece020590b19</u> <u>cef32184f18ccf68db7d2b</u>	+ 1 s.xyz	✓
54	2023-12-20 19:26:40	<u>0xb55cbf4621088ed6f9d4</u> <u>b8eabbe27f3f206687833c</u> <u>b8e44540b4bc3ebe619e7b</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-20 19:19:30	<u>0x2ae421f6427e1f69c589</u> <u>b77890c66d01a8efe256c8</u> <u>cddda5831a6fcf9bd63222</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-20 18:30:15	<u>0x757abc78aca85d8d382f</u> <u>51239b1d2079625a8ce5c9</u> <u>dbecfa7a19af133a6b2267</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
57	2023-12-20 03:41:15	<u>0x89cc86a99b927f8d7b04</u> <u>2aac5a47cb138600283718</u> <u>aa9494c4c08d222d193456</u>	+ 1 s.xyz	✓
58	2023-12-20 01:54:50	<u>0x15c92c30ee73bc49ab65</u> <u>98018810a8334ee6f3cecb</u> <u>ed554ed0a629e9afbedbea</u>	+ 1 s.xyz	✓
59	2023-12-16 07:22:30	<u>0xb75ce0371923bbd08a53</u> <u>10c35257438aa12174b921</u> <u>b7fe86a290f9469c79c43e</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-16 04:58:40	<u>0x36a2ef225a2436a7975c</u> <u>7ae30264aa309a9be35194</u> <u>d6907e55c9653345068312</u>	+ 1 Reward at usdtevent.ac	✓
61	2023-12-15 05:19:05	<u>0x4d88e5872c9eb70eaa8f</u> <u>f3cda50317a00ca81a7cfd</u> <u>3e0efe234de9c5d801ffb9</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-15 03:58:00	<u>0x136eacd50be2d4206593</u> <u>036f872d15fbe0dfa128ac</u> <u>56412c38b658d3ad661eec</u>	+ 1 .xyz	✓
63	2023-12-13 05:06:10	<u>0x4179e857946884dddd04</u> <u>2cd78646b95a44412a02f5</u> <u>d3f1e30dde468d093ac8be</u>	+ 1 com	✓
64	2023-12-10 06:41:25	<u>0x4642b580c963f988a0a9</u> <u>00e4f6341a298e96e3685c</u> <u>3293ebc5baa69d38fbb71a</u>	+ 1 d.net	✓
65	2023-12-09 07:56:30	<u>0x76fd87848bdb93d898b7</u> <u>c07a1846e5a66613f970b7</u> <u>3073d8900dd194f8ddb859</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-09 04:45:50	<u>0xa2c7cb54ae103b03a61560cae4d60f35724ae8833f31783b5c1ae7b779960bdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
67	2023-12-09 00:29:40	<u>0x379c7b385e14195f6085ca61d9380eae3afd090f8b39c068e09287d39371ceb2</u>	+ 1 Reward at usdtevent.ac	✓
68	2023-12-09 00:28:55	<u>0x9e658245bed1918fd06dfde54c5f6dcb1a67645caf7e39910ddd64994e0015b5</u>	+ 1 d.net	✓
69	2023-12-08 01:44:05	<u>0x99cf0f21d7ffb301c8d3e1d18c86542562d2cb7e061fcfbefdfa5d9df7ffebfd</u>	+ 1 .com	✓
70	2023-12-07 08:33:35	<u>0x15f0d59b0ac52050718e88d4ebb409c5712f8d6be4b1726c163159a5461e3b36</u>	+ 1 .com	✓
71	2023-12-06 05:04:10	<u>0x51ed84726421b8362113c5228b1ebd8f30fa0db8643e321521f94fe7e1ee8c1f</u>	+ 1 .net	✓
72	2023-12-06 04:56:45	<u>0xf9eada4369e22810bd0b941d4925156146ac91c4f66f75f30e18fc7530b0c5c6</u>	+ 1 ''	✓

\* USD values displayed at the time of transaction

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