

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:48 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x28aec095bc63a3e5c0f23dfb611292b5e3bb1a55

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T I¥ME/SHIBAFI	149,250,000 SHIB
LooksRare Airdrop Voucher	1 rare-token.org
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962

Token	Balance
Â-	N/A Randomly You Received \$68,962
USDC NFT Voucher	N/A Airdrop
∅	N/A Visit trustpage.vip
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 03:14:05	<u>0xf3a207215b684f513690</u> <u>2c040a5f531b25c232bd5f</u> <u>c4ec38f1115e59665b246b</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 11:02:55	<u>0x34a78f9c722970207b38</u> <u>f5c398c9d905e282372d61</u> <u>2f68530dd66ab25491efce</u>	+ 1 3 ETH	✓
2	2024-04-19 10:34:05	<u>0x7d35ac0f5774d331ff36</u> <u>3ac161962aa3f43cbf4217</u> <u>90680dbb539e9b2ef19551</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-03-08 14:22:40	<u>0x0ee8bb9a16e6e435f559</u> <u>c0e92a9170a055a60c9741</u> <u>da7410dca95e1c0578b1f6</u>	+ 1 d	✓
4	2024-03-08 14:19:35	<u>0x2aeadeb0df4c0449133d</u> <u>aa3fcd35f01fd38d523f18</u> <u>942f488f07e7aa8ad7fa31</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 14:19:30	<u>0x354cdcf43e11b41d6a1947b0e9998752028ea2bc8a46abff15afb5460fd584c3</u>	+ 1 d	✓
6	2024-01-21 05:13:10	<u>0xc442f251fb84c6478f91983d15f0e451d1ea2db10152b5c43c5f8252fca5e60a</u>	+ 1 rare-token.org	✓
7	2024-01-10 19:52:05	<u>0x7b0a98bb865c82537b84c0a2a6952ba410425d32144832a98a9c3397467cabb6</u>	+ 1 get-rarible.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:10:35	<u>0xd56b236a7401bda159ce2500b7018c276920ba935923217d5a64ccb976b8e284</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 03:49:30	<u>0xd5c9777532354e4ee16863712793b1f5a7c116512fec80b7b93e86c74db9548e</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 10:04:25	<u>0xb2b3b64a1e9155a906ed8e5f45408cb5f5f18e30df5c56d85bc2d1d14aeacfe</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-06 06:21:10	<u>0x725602d74b8e257a0f326f9dabf03d0f1fe87c1cab867595d665b112af7079f6</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-22 01:01:35	<u>0xe749740f3e97b862738b94fc879bbe948711350f70ba9d06111d01a8df11001f</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 10:42:30	<u>0x4be4c17ed6f752c566135f2fa79d46939d998998c630a2bf5c7e49c9bba5a861</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-19 10:34:45	<u>0xae5fc57e55232f783715092cbd21a82145b38b8cf5baaec0503d76878cdd6b5bc</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-19 10:28:35	<u>0xd61729729bcee73681e977c9ba4ba2396a5c3184055d53b3f9497228d8e75fcd</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-09 19:24:50	<u>0x23e0c768838f7e8c3a8dd09cdd44a861d6558ff0e4caa39db7e1a94fc4c1bbc</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-09 14:07:45	<u>0xfe800ffd39ba34a1054eea0af35d301e09b25fca09e54789b208fc287f28a120</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-09 09:59:25	<u>0x156346de7920f9c174e0030a00a3034e6e5203796117ff2ce8b6731a28a15a67</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 06:46:55	<u>0x3521a90d98f41ac656da01002f1915470fdc24f96ab121143b6aeae3c8fbe512</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 04:19:35	<u>0xbc66adfb4ea0fafab53a02b2534fc8452bec9ed951bd8c5e74ff585466050e7f</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 01:38:45	<u>0x1d2bfda5be5634a3a78f50c4baa801cb1b5eff5c9879498504e2df772c97439e</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-08 23:33:40	<u>0x9eb6e57f03d9fbd6f9a992db02793fba71dd8dff4ccc9f6805d3d131e363064c</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 21:44:50	<u>0xc67b8ffa3445fb11b45ec0a97d25a79410d103d07e1eaeffd8db376ba23efd8</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 20:22:35	<u>0xdab6e093fe13fd0bc54bc192b61bcb9309ceb322ec2c0f1bfbc291faac106445</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 16:56:55	<u>0xdd94ceb272234321ef9df3ad0c9b2cc806907ad0cc10f4cd3cc400a0828b332f</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 16:19:00	<u>0x222ef68c3b293b8d67af580e4fd1fc4c0951509f4de59c250959d19347cc6fa8</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 15:47:00	<u>0x24261f7fe3fabbf00a7487496d8a5f14113e92ffacd028635ef5b76eab7aa2d0</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 15:12:20	<u>0xcb38107afec29f8175ee12dec61c5263a787a13474303384ca663372a06d8307</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 14:50:25	<u>0xf35dfd7a7f49374774c4c550d78c74446bc1d449eaa8abfe3726dbb2c70c494</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 14:35:50	<u>0xb9d092776d5238f6e26b9815878d20cce01951ac8a2388254951e95900e0038</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-08 14:23:15	<u>0x75caaf05a1df3d77025f</u> <u>f72c3d03fe92e9c609fd03</u> <u>5f94e3660f87a2c4e0ca9e</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-02-19 05:18:15	<u>0xe9a3700fdd9c811506d5</u> <u>7d449624e07af61630d2e2</u> <u>2fdf5f670d318627705ed2</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-09 11:24:05	<u>0x98830ecccdd28bf67129</u> <u>fa154204fb2851c1ff9553</u> <u>4ce5ed73ef53eb76cde421</u>	+ 1 C	✓
27	2024-02-09 00:00:10	<u>0x5f211ee2e67bb73dcd2e</u> <u>db50a4ea01a29febdacdb6</u> <u>8d375a5199e5aff3aca075</u>	+ 1 C	✓
28	2024-02-08 10:44:20	<u>0x06f94317898cc527a705</u> <u>60dd3378ed261a5bd09d17</u> <u>42a1d47beee66d7891c279</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-05 08:43:30	<u>0xe3b15fb62b7b54f81639</u> <u>729f979be1a723c9751f82</u> <u>9c4cdcdc590e66ace08781</u>	+ 1 int Airdrop	✓
30	2024-01-31 13:42:40	<u>0xc91902f382df7f785a38</u> <u>92108264e70a281d39fb7d</u> <u>b5d0e0964994b2ddec44fb</u>	+ 1 reward at BONEWIN.com	✓
31	2024-01-30 17:01:00	<u>0xe54bae05bc127f7623bc</u> <u>3546c4a2d8402f1d95163a</u> <u>9febdd1cdec4906c2d8a20</u>	+ 1 e	✓
32	2024-01-30 15:07:20	<u>0xa703e337e63bd1815a3f</u> <u>93f73a5691af1b109c69d1</u> <u>28be6582f320eaa324b960</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-30 10:49:40	<u>0xf202a605476f975139c7a055a33c1647839b94107e129cd0d9a7b2fcf4f03f83</u>	+ 1 C	✓
34	2024-01-29 17:32:35	<u>0x1d08ecac4fb611a0e67bd256d63d99f2b4463e4382ce5ed38ec7ddf9b5b91f2d</u>	+ 1 C	✓
35	2024-01-29 01:27:35	<u>0x9259c253dec6721b9411ec4b1a3157ff9845a18ddc7133b949f458652a43686d</u>	+ 1 C	✓
36	2024-01-28 23:41:55	<u>0x67978a679b8d554846ccf4a8f59d5b749c2a591b75f72f205ad59beeb9023c02</u>	+ 1 10 ETH Reward at EthPeg.com	✓
37	2024-01-28 05:35:15	<u>0x3b66b500ccd0a384101ee1930ddd54fda1e2b33194eeb515c91f07c019c3cd6e</u>	+ 1 Liquid-ether.com	✓
38	2024-01-27 17:06:45	<u>0xc79923cf928298243bc3e55566cf3786b8ddf3ff5884b270623996dcfe4167f0</u>	+ 1 C	✓
39	2024-01-27 08:25:45	<u>0x4e7b295ace43ee35f5206d0fc6f4501d6ba37cf8ea5ca480de05935d61665a9b</u>	+ 1 	✓
40	2024-01-27 08:12:25	<u>0x34a48ac3c9fcad0837d13dc77b71bc754f8540f1613839db2e42c10e75663b4a</u>	+ 1 Liquid-ether.com	✓
41	2024-01-27 08:09:15	<u>0xe705373a57cb7eee06cfa1361cd259a7145355f5db23d080ce8c6599aa998f3b</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-27 08:09:15	<u>0x3583706753f555d39c5d</u> <u>ad96f14978733a4647c839</u> <u>beed7177c017e385605e4b</u>	+ 1 C	✓
43	2024-01-27 08:09:10	<u>0xa9cdc99d359acb57e6d2</u> <u>4faf2f0546373993ff15c3</u> <u>f928989cff582b82f299d0</u>	+ 1 Reward at shibatokens.re	✓
44	2024-01-18 22:59:45	<u>0xb275c4f7522fdabea4e7</u> <u>05a6aa452627b3f1c7c9aa</u> <u>195da31b2689e19f15b70c</u>	+ 1 C	✓
45	2024-01-18 10:20:40	<u>0xd3dae41cbdbc2a659d8d</u> <u>44095c84e6b3e229a70f48</u> <u>381dc6165304a9f15f4fe2</u>	+ 1 Airdrop	✓
46	2024-01-16 21:50:45	<u>0xe2b831ff2e4a8dfb4de6</u> <u>5fc778933197885b3277bf</u> <u>f100c73ed554b06d15dc51</u>	+ 1 LAV	✓
47	2024-01-05 17:40:50	<u>0x6bb7711ba15757631737</u> <u>32bcfee72c8dd63d4a797d</u> <u>0f824a7b84e50259b9845b</u>	+ 1 Airdrop	✓
48	2024-01-04 21:26:15	<u>0xefa2e69ce98806feba60</u> <u>bcbf77544078a601fe13a9</u> <u>93b39cdac5884377018e42</u>	+ 1 Airdrop	✓
49	2023-12-25 13:04:00	<u>0x23122fd841616a41d6be</u> <u>f5cde484b6ace976d35e7c</u> <u>ea7249ff366059aaf6398c</u>	+ 1 her.xyz	✓
50	2023-12-20 09:16:15	<u>0x3362a6453bf54b6b9edd</u> <u>4a169532ee8e89b8d00a0a</u> <u>f065f5a545fe6fe0cb5487</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
51	2023-12-18 09:20:00	<u>0x4b5c9b42c7098ade97f4</u> <u>5c3d4e1a703301ac1ab5ed</u> <u>90e55d7acdf3ccddcaeb71</u>	+ 1 s.xyz	✓
52	2023-12-17 03:14:45	<u>0x3282da3b55c8c093f3cb</u> <u>bbc346ff6cab5c232937a4</u> <u>41d68166ed906d4c217f6a</u>	+ 1 use-usdt.xyz	✓
53	2023-12-17 03:14:10	<u>0xb9efafcdcb271bb35654</u> <u>1a1dd439a2aae52536fce2</u> <u>6b36d6a0afa06f499e12ef</u>	+ 1 .xyz	✓
54	2023-12-17 03:14:05	<u>0xac34caa3c21fe01f5894</u> <u>1644f92add394a26656bcb</u> <u>2d15fca55d70ba05e1fb45</u>	+ 1 Reward at shibatokens.win	✓

\* USD values displayed at the time of transaction

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