


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x2f50849600ce03f149aaf5961a9a87c7041fea5f](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	136,500,000 SHIB
T Ì¥ME/SHIBAFI	262,000,000 SHIB
RUNE (\$4,840) Voucher	1 claim-rune.com
# usdc2.com	0 c2.com
LooksRare Airdrop	1 rare-token.com
'	N/A Visit website to claim USDT
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
5,000 USDT Reward	N/A rg
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A s.xyz
5,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A her.xyz

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 10:19:50	<u>0x48635950870f7caec433a9f592311f0c6fd90373b4efc150c81dc87262ae739f</u>	+ 250,000 SHIB	✓
2	2023-12-16 10:41:25	<u>0x5ade66c62cecebe7f9dc8eb1d62f39fb2789dc92dbe2064b5c1c42055328771f7</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 04:37:40	<u>0xcfb956189943dfd06930be55cbb2e1b5be17821c2f45fff66f5da43fa203cc64</u>	+ 1 c2.com	✓
2	2024-01-08 18:49:35	<u>0x4a43496e4e0508be7a1fa6c2052909c217ada198532e2438cdea0921e70b0d3a</u>	+ 1 rare-token.com	✓
3	2024-01-07 23:49:00	<u>0xbbbab05331e8d7e809d13aba8d891d354d318af8b5d9920f6844a4b56292429f</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 04:54:35	<u>0xd7d8034f12fd74b30b8972d6dd32e78d4582ee249c3ed4adde60ed967ee0694f</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-25 01:37:10	<u>0x13906c171d0f98f7a574deadbb356a044835a76838aa9eac61233bfb9b9b14ff</u>	+ 1 .top	✓
3	2024-02-24 21:22:55	<u>0x7418fd74d2c78a60b6bd54afa72eae18f0026d3f94a57f5e5b118504ec95436f</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-06 15:24:05	<u>0x5d033f207c7c1cacba89c7a934a7b1e251281f8f13c8b3ce139c17307df43587</u>	+ 1 C	✓
5	2024-02-05 22:12:35	<u>0x617a452b4fc6c75857ae0465afbc4d617f4cf891a1c77583dd66fb58efbb969f</u>	+ 1 C	✓
6	2024-02-05 17:27:15	<u>0x20ebee368ef6f8b01f20e60ff05e8a5cfc4710d96ff52b3fa63d15e54d63ae8</u>	+ 1 top	✓
7	2024-02-01 07:55:10	<u>0xebe3ffa16692cc7df3e463f66251253260b66525c354f9811f3ec0a0e867de9f</u>	+ 1 .xyz	✓
8	2024-01-31 20:05:20	<u>0xb9f8451fcd6df081cefd09229bf2b63af9e60bc9eed7702ea47226fda6fb617</u>	+ 1 .xyz	✓
9	2024-01-30 05:40:50	<u>0x2b2952564e802e2c774fcfceef17a8a282c365472bd74f7cd1d0a18216b0afd7</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 02:14:50	<u>0xd99e782322d73722d34e</u> <u>b448586b526b152077cb99</u> <u>2d05204bdf1f5a77e690a4</u>	+ 1 C	✓
11	2024-01-28 20:45:15	<u>0x753730759516c7cf07d8</u> <u>768a86426a717030a21eaa</u> <u>5eb0fee3a781524fc0dba3</u>	+ 1 C	✓
12	2024-01-27 22:13:40	<u>0xfc65f5a5b3bd5d4bb154</u> <u>81e24803bd5aa03c46f0b1</u> <u>434b10e4a3909e3a599a60</u>	+ 1 C	✓
13	2024-01-26 19:59:40	<u>0xfdfb2445229b7d002aaf</u> <u>b75495e7ed7aac6ee63049</u> <u>72da6fd72a72dd35ccd7a4</u>	+ 1 C	✓
14	2024-01-26 01:10:25	<u>0x3fdb9b2bba82a9dea5f7</u> <u>0bbcc5cb2370dbe5a4250d</u> <u>58dda4cdd0eadccb54b0fa</u>	+ 1 C	✓
15	2024-01-21 20:50:45	<u>0xa6a9bd50268a9f6d54db</u> <u>bec81a1ef60f3d1867e449</u> <u>40d55f9e5baac65a84d9c4</u>	+ 1 dt.org	✓
16	2024-01-21 13:18:15	<u>0x11f26cbc1524bf5d6220</u> <u>eb08427845df9d34349cf1</u> <u>dae688971823491358b387</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-19 12:04:05	<u>0xd358bb53eac2d061a591</u> <u>887daeebe2183cbd30e116</u> <u>9b7011ba970ce2777803e7</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-17 18:14:50	<u>0xd71d3b2e303076258e20</u> <u>c5d1a77e5ab688570ee73a</u> <u>a77510159438340a5642b6</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 12:30:00	<u>0xee8edf846d64c13a79841bb9a25c588c02f5859f100388aff6c1fd08ef2c2c51</u>	+ 1 LAV	✓
20	2024-01-12 20:30:00	<u>0x6c919ec2b3e36a78d9378e85b50706609d893d3295846c0e78d94201832330a9</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
21	2024-01-11 18:17:40	<u>0xaaac837587dfc7dd0c149364bb4a145e33484442b20e8ed0ad5879f80f3c3be</u>	+ 1 ard.xyz	✓
22	2024-01-11 14:38:15	<u>0x561df3d6299023a8ca79e8c275dbb488f25721cd9e181f3ff3ce1ffc82049c7c</u>	+ 1 ard.xyz	✓
23	2024-01-10 18:25:05	<u>0xcfb930f9e4c0f28bbf3e05528ad5f362f935c501b9b2648963f4535aed5c1ae5</u>	+ 1 ard.xyz	✓
24	2024-01-09 03:32:35	<u>0x6f3af9174ae80bbb12b9c2f2b6ea332560861d09dd01ede5f1d324fe1538cff6</u>	+ 1 aim.xyz	✓
25	2024-01-08 05:54:15	<u>0x8904e820d6cc591cdb62390676356c2557fa85af7f9901d1cb2689fa9efa1e93</u>	+ 1 aim.xyz	✓
26	2024-01-07 13:08:50	<u>0xb10c31d693b29a38350b130f9429bbd00fe23b10dad81857b6d02c8641666772</u>	+ 1 aim.xyz	✓
27	2024-01-07 12:54:15	<u>0x43a9b014122c1db6329c12ed28ee2a1cba340c244575c3eaa4977df12504a0f8</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-06 13:50:10	<u>0x95ec57188fd407e834f55d42d332c47877e156cc86eacc73b881e638ab59c6b5</u>	+ 1 aim.xyz	✓
29	2024-01-05 07:45:15	<u>0x1c83d2a106531fa4fec72a811994691ded788709ffbdcce44495033612e4259eb</u>	+ 1 ether.xyz	✓
30	2024-01-05 07:41:25	<u>0x7de1b3b38e8a94f9242bae67c48304e59c5d9815b3b02b215fd04792cfae9dd9</u>	+ 1 Airdrop	✓
31	2024-01-05 07:41:05	<u>0xff3c91eeb93dfcf2aa545c8038567559a37aaacd243a4479dbed2ebbd286ac7</u>	+ 1 her.xyz	✓
32	2024-01-04 21:26:55	<u>0xedcfc9288ec0d62fbaae4d258c9ea1ef3e14e684d10c7b4acc64bf9ec2230d2</u>	+ 1 looksrare-drop.org	✓
33	2024-01-04 07:40:30	<u>0x0cd4f09d97f339afbb8c5af7ad92d76d87318c6eac24d6f48f9fa466960bca38</u>	+ 1 her.xyz	✓
34	2024-01-04 00:46:20	<u>0x5ae8e9e1473a8bdeb31053b8d7a561b7afb1bcf377460f9bbe4512125f29fb4e</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-02 05:28:10	<u>0x124db46cdd1e7cf1c405ebb03111024c9c6b836217fd91342b46bb5cfc14a596</u>	+ 1 her.xyz	✓
36	2024-01-02 05:28:00	<u>0xccfa76f5502fa4efb8261f0bb41fc8e7c5026aba367e91184aa2dd440a9890e8</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-31 09:28:55	<u>0xa61513238eb6e279949b</u> <u>4cda035fff94447f5ff973</u> <u>d54b0cea6e7092ecfe4b19</u>	+ 1 Voucher	✓
38	2023-12-31 09:28:40	<u>0x97d1e2a6212e70f401e7</u> <u>f41f24b060919e6f850cc9</u> <u>21f2533e3fdf750361ae69</u>	+ 1 her.xyz	✓
39	2023-12-29 21:28:10	<u>0x08334734c8c713f6e77c</u> <u>470794eef0cb36e4b10963</u> <u>b30660e9b4b4c3b90cc812</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-29 00:04:50	<u>0xce15848ffbf28d54dd82</u> <u>afa482d304797ab2a29dea</u> <u>43eabe6264d7c8a4ba322f</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-28 23:55:05	<u>0xc76db9e101a66bfa25c1</u> <u>720e7a3a616824d414e897</u> <u>d9832a42c2e2ece3f8548a</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-28 17:28:30	<u>0x66ab2d4b812d387ffa6e</u> <u>670217f6e05a3efcc1b14c</u> <u>6e58519831f5ef1e1731ae</u>	+ 1 Voucher	✓
43	2023-12-27 21:50:20	<u>0x8daa52522e0554c10dfe</u> <u>6a921f7840a7979fd5bb9f</u> <u>b3d64b20aa045ff763c034</u>	+ 1 her.xyz	✓
44	2023-12-27 12:18:50	<u>0xa13d681af4991cb6126b</u> <u>9798474b7c1cf828469941</u> <u>6b4eb350e8b3bdf192ff94</u>	+ 1 her.xyz	✓
45	2023-12-26 10:35:05	<u>0xa261ee0581ee67716d27</u> <u>1dedd89ca7bbd93a0bdb4e</u> <u>f90e0216a3679d99faca42</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-25 23:16:25	<u>0x0f90bc8f6d23e782fda18b1fa6042c62bdac7f136bf280da56eaed2e5888d495</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-25 10:00:00	<u>0xcf51495d6c8c45f10ecd a13bf624a5d7fbe160e25794ee73ae83a22e9dc1245a</u>	+ 1 her.xyz	✓
48	2023-12-25 05:28:25	<u>0xa5e93a857ba5a605ea7ff74cd8be98080ac9c3d6fb7858fb05d7d09783605b5</u>	+ 1 her.xyz	✓
49	2023-12-24 09:13:55	<u>0x37a7515700da0e6077018f2fc1cfcdee359b9575e1fdef2cbf596c53f08b97aa</u>	+ 1 her.xyz	✓
50	2023-12-24 07:47:25	<u>0xcf22b4206bdbdb180eaf5b952473cd099b947a1f89856d7e796855634308abc6</u>	+ 1 her.xyz	✓
51	2023-12-23 23:08:55	<u>0x1c879c331e681aca88fc99469285ffa8f093140d67b1777bbf85d29bcaa5ace4</u>	+ 1 her.xyz	✓
52	2023-12-21 20:21:00	<u>0x20b68111074708932b4eb86c6ebfb17fde9f31d0ddf0420260fd5cdf7c66ec6b</u>	+ 1 s.xyz	✓
53	2023-12-21 18:31:45	<u>0xf75b7b3d7cda124a00f88aae09331ea6a1eb98c04732cc545a5a547d8d811786</u>	+ 1 s.xyz	✓
54	2023-12-20 14:01:45	<u>0x0176d235227084e4463fadd4a27b211c2986c3cacc780dbbccaa6d0a6d2f2cc0</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-19 11:44:40	<u>0x51e8ba64a6f73d0dc1c8027b914105aeafb00fd1cbea23ae0e4fcbd1cb44105c</u>	+ 1 s.xyz	✓
56	2023-12-17 16:31:50	<u>0x409942719f661b2627c7a974ec79acdbaad2b3679eb923c286c1760d3affc327</u>	+ 1 .xyz	✓
57	2023-12-15 13:20:35	<u>0x786b367580d90810766b5ef991ad9d55f0b4409a95cb7e0d4686c0abf3ca9602</u>	+ 1 .xyz	✓
58	2023-12-14 10:19:30	<u>0x99b893d502c8e0b6853e1823de7ad7164f46b9727fc95707583aabb77ed3b2db</u>	+ 1 .xyz	✓
59	2023-12-12 11:12:50	<u>0x09435ac77f5a10beaacc0095f01ea25b5473029b1ab270ac642540bb5cbe5307</u>	+ 1 com	✓
60	2023-12-11 16:17:30	<u>0x52ebb355e568b9c1c868c8f22243cd82c652f86fd78445eb5946079698027bfc</u>	+ 1 com	✓

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