

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x393671769120460d2b0779b56c536ffea9673163**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
cutt Ì¥ly/shiba	55,300,000 SHIB
2,000 USDT Reward	N/A .net
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A com
Â-	N/A C
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Liquid-ether.com NFT	N/A Airdrop
2,000 USDC Reward	N/A g
'	N/A '
5,000 USDT Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 06:02:50	<u>0xfa5d004485c721b0100b</u> <u>265386148620442cfa8949</u> <u>f7cc0a74a872079db9d3d3</u>	+ 100,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 23:06:45	<u>0xed230f5fe31f50053fcb</u> <u>cc06635d47a83a048aca84</u> <u>cca046c73757b011693111</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-12 17:17:10	<u>0x469e0d00f2dacb23191c</u> <u>e695658f60e1dad09a21d3</u> <u>852162a1bb5b2a05f5c41e</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-12 11:15:30	<u>0x4cd0d7493cb73cce2181</u> <u>14e334804d6caee7c9b485</u> <u>3ddd9f08328826f48bbf0e</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-02-24 18:57:00	<u>0x639b2947f0eeb78583c4</u> <u>3aafb8f6a674f2e74d2959</u> <u>38224dab11b6867eeb9d00</u>	+ 1 int Airdrop	✓
5	2024-02-20 05:29:05	<u>0x98b9be9aa0d470bfc70b</u> <u>c8416408d44192bae282d7</u> <u>35bf2130d01aff6863cbf6</u>	+ 1 .info	✓
6	2024-02-10 19:46:45	<u>0x7c9ca0f01a1c84b7e923</u> <u>00063bee6cb51b9ce8139c</u> <u>8d60a2c8fd279d6f37a340</u>	+ 1 C	✓
7	2024-02-10 05:48:35	<u>0x84f31b30aeb8b5050c60</u> <u>ed3ac5f5578f2aa6fc56e0</u> <u>7503ab9291cf95ffe5d0f8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 19:43:40	<u>0xeb047eb0fbbf05f36dd56bd364f994c4aa81193bcc5c3f1b3d11e57c5a7de4cc</u>	+ 1 C	✓
9	2024-02-07 12:40:55	<u>0x2934dd4591f16a2fe532ef93b02a58ba2ebc27e482b258d0a6a2c1ed429695e8</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-07 00:07:15	<u>0xe28a30bb5e4ea8654a576c84e72c99924016b370111cfe30d9dcbdb2d6855214</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-04 09:51:05	<u>0x8b07bb5b37c307da7eca70183813388cd8c4b0931707fbbbe7eaca43fd8a7ca6</u>	+ 1 int Airdrop	✓
12	2024-02-04 07:24:10	<u>0x24100bd2dde3c67f431480bc079519866e985402f7dc91ee155e34a16a97e34a</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-04 07:23:25	<u>0xe8da6869075b1119105253e58dd35e680f17d1e9b74fa8007b2bc5d210bdcc2c</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-02 16:09:35	<u>0xb233b019c141ede880d99b5b71d4619393606b8947937bfc361f2c86c9c64a92</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-01 12:42:40	<u>0xb019c900bd0789aa1abbd98d78c92f6d5c1ccbc78dc2fa840963022a6f4b801</u>	+ 1 .xyz	✓
16	2024-02-01 12:42:25	<u>0x75b3a3a239dfadfe897ed4de39729e9b4075a85967f333d5e19c752ad80e387e</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 12:42:15	<u>0xf7f2f3e09726fc4b00a575cb35d068a9b81f5f184cb33ce0d7d85e4bedbae1f1</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-31 04:21:35	<u>0x2aefb7f63bd2573289af8e0a55d1e65ce2c727b1762cd2a0793e1a6e4df5f36e</u>	+ 1 .xyz	✓
19	2024-01-30 16:11:55	<u>0x2dfb52b5a17acd45dd6e2cf6350867c727cd8254c6e109e8fc15e87dec5dac7b</u>	+ 1 C	✓
20	2024-01-29 00:05:10	<u>0x369378afb7b9a9504756efb5f746a51136f0414d91f6f2dfba05382bb607dd88</u>	+ 1 C	✓
21	2024-01-28 04:38:25	<u>0xb8e070d9d5f191dfc61540fd0fdbb1fbe86050483a497333130c2e832ce91d5b</u>	+ 1 Liquid-ether.com	✓
22	2024-01-27 18:11:40	<u>0xf9398516da49e16808040a9135ec698777f0b81c61a8f1e054dd299f87bb25c8</u>	+ 1 C	✓
23	2024-01-27 06:27:00	<u>0x82a0f51a42122382f422c6fe6064fb2191f3ef76bfa7a935666e648974b15891</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-27 06:27:00	<u>0xcd4f05c6fcd0b5d2e8d4a5118249d41519966b8f5d80520a6cbe1376a4a1202</u>	+ 1 Reward at shibatokens.re	✓
25	2024-01-20 17:56:50	<u>0x7d0e0a426335cff09d7bd36e42f3a7d9272fd7f55f40fb8054227f56e3b88a87</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-20 10:21:35	<u>0xdbadfcd9ea847605a088</u> <u>ba383f10ba76d98b0d2086</u> <u>9b76f6ceea3e326eb8c3ce</u>	+ 1 C	✓
27	2024-01-19 09:23:15	<u>0x6912648aacc027893d36</u> <u>7540476e37bee1930c7a6e</u> <u>85d0ba3f0df392716046b0</u>	+ 1 aim.xyz	✓
28	2024-01-19 09:21:10	<u>0xb34ffde9b9b7abd36de8</u> <u>ac12fa9d2ff3deff6b724a</u> <u>f7cb3484eaba4da9a4a145</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-14 08:46:55	<u>0xfac5f02683fb9d92e4f4</u> <u>271233836796e7f6fb1667</u> <u>4df94ed663b6a96e4060a9</u>	+ 1 Airdrop	✓
30	2024-01-14 08:46:55	<u>0x3fe963511676dd420a96</u> <u>892edfdd84ff7e92b025f4</u> <u>235b9b10ba5a40ad7cfdc7</u>	+ 1 Airdrop	✓
31	2024-01-11 23:22:30	<u>0x78b41dae15a6c2710550</u> <u>0a9065e7436d6012f31769</u> <u>2ef8faa116f82f5db7cc2e</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-11 22:13:25	<u>0xd134ae9f25efea7e82ed</u> <u>1da154bed63fe81045f6fe</u> <u>e864779c52281f5b99fb89</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-09 10:48:40	<u>0x4ded2acc5468a2bece01</u> <u>f879c28d4e1201ec57cfa5</u> <u>3df41066e27c7b2486b314</u>	+ 1 '	✓
34	2024-01-09 10:10:35	<u>0xbfebb769cddd95fc0680</u> <u>c4d177620cfbb40117a20d</u> <u>bc3488467313b0c6f4cc3f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-09 10:10:25	<u>0x1b5bdd4a006e50543ddc39ecc221ef82da7a322e98022e5ea3da813d5a8b0d06</u>	+ 1 Airdrop	✓
36	2024-01-09 10:09:55	<u>0xed37caa7189f0edb5107f411944ca42a52bf2090b414af30fa68dd25b41af9c2</u>	+ 1 aim.xyz	✓
37	2024-01-06 08:52:50	<u>0x28958ab8a683d904f99fc234de0ed245ec76e76856562545a92993314c9d03a9</u>	+ 1 aim.xyz	✓
38	2023-12-21 13:02:15	<u>0x925cce789e306ecfcc8dc1bf986d134d5c26587764defdc01d9296017c870553</u>	+ 1 s.xyz	✓
39	2023-12-13 05:38:15	<u>0x70f50d3f38dfc3d0795d81f1d6fee24ecf9d41fe8510511584e544f0262baa17</u>	+ 1 com	✓
40	2023-12-12 12:45:20	<u>0x7ce4fc33cb9bcb0f49059d7d40e1756f29b1dda46e5f2b5a728d24b498e0e69</u>	+ 1 usdlabs.xyz	✓
41	2023-11-22 09:50:30	<u>0xccad417e44c35a5d4720daca9b98aae147558761a6f5eb764fbc217e8d9ae50f</u>	+ 1 .net	✓
42	2023-11-18 05:50:00	<u>0xd203a8c370632347fb4991c4da0fbc3c39d988ebba817e5da8a1cfdaffb4987e</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
43	2023-11-18 05:50:00	<u>0xa7990b09e6a9dfad5d4c855b4a76992353b3aaa848592f33237bc6d04937d566</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-18 05:49:55	<u>0x6f74df8f144bf364a493</u> <u>b224a0e62587c89f37076c</u> <u>9e3f42ca11e880028358b9</u>	+ 1 .org	✓
45	2023-11-15 10:22:50	<u>0x7c2b3d624951ccee8b8c</u> <u>419272ade3b3de95955303</u> <u>ab4e2b4b2c69222dd37812</u>	+ 1 Voucher	✓
46	2023-11-15 10:09:30	<u>0xfc923e32be5759f0a829</u> <u>8bf05082b98d231c8859ee</u> <u>9a9b170b7063b1f2046c92</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-15 10:04:30	<u>0x216769232900ba46c08a</u> <u>18a9dcc1531d065a4f7e7b</u> <u>3fe6bf5e47d8fe92212d46</u>	+ 1 g	✓

* USD values displayed at the time of transaction

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