


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x44a6f5cddc4489d7331df48027438612ff5b0547**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,662,500,000 SHIB
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Received \$38,000
Â-	N/A C
Â-	N/A Visit bluetrust . vip
5,000 USDT Reward	N/A .xyz
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
LiquidEther NFT Voucher	N/A Airdrop
20,000 USDT Reward	N/A aim.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 12:09:30	<u>0xb66573d0509a3fadc4f59dd7048c47deba1c05c10e0851739bcaeb572e346c5b</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 15:12:30	<u>0xb65305e3172960b9f2f1fec01e550d7621fe620b7e4385fafc7b011e432ba7ec</u>	+ 1 50,000 USDT	✓
2	2024-03-23 14:18:15	<u>0xc240594a1e3ea388e2d56a3534111e837147fe18145d8b9c8205b626ece9bca6</u>	+ 1 d	✓
3	2024-01-21 04:03:15	<u>0x162b523e83987e38cf220646381ac4aac1ec5aa891a7ae0c7bef3beaff7c5baf</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:04:10	<u>0x48954da6eb163c024d7a764c0b668eba04f86e7e1f42811174c4da8b2a0c9873</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 14:32:15	<u>0x0cfcc26fb543684aee006cf23e639128c6196138bed04d7d30654d2acbd47c5f</u>	+ 1 Visit bluetrust . vip	✓
3	2024-03-24 07:55:25	<u>0xde2afc39d143ba4a9ebd4e80e3e44d2f36661036e04359bc9fa3aaef50447519</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-24 02:56:10	<u>0x5dd166dc45db75a832383cc512bac7a9268dd83e026ea832207240c5f0bdd14b</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-23 23:02:25	<u>0xdbbc90ff1e5fddd2dd978793de04b170759c7ce3c5ea2a5435353007e84ae3c4</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 14:15:20	<u>0x33a78e4e3bfb5f275e66082b93be3f1c4a36df236a6387cccff9bcb138d77817</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-09 19:56:15	<u>0x9e58554fe84455cdc8e34c5f4333676774ecedbe0c3a502b48bc64f5e29d53a0</u>	+ 1 mint Airdrop	✓
8	2024-03-02 11:56:50	<u>0x71a6791e766bfc3ad9f9d8e606170c5fcc9110612a5ad07873e30a532ce99c8b</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-02 09:15:40	<u>0xaec667e1156f508d8a7350bcfb7d2579904de3a1f5dc31dcd0ac4213365836b1</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-02 06:10:40	<u>0xa071eb05f9f2062438fb</u> <u>1f4f1ec1249b9612d9567d</u> <u>45a22be01c208f9ec5ea88</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-02 04:06:10	<u>0x9bf767ddbde20efcbccd</u> <u>fcbe2757fa71e48183071c</u> <u>a279dcee96c69ec816ace5</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-02 01:03:50	<u>0xb55e09d36945c6cc0e6a</u> <u>6ba2e237a2bdc834420bad</u> <u>0e8bdae5c598e65ffc3276</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-01 23:45:55	<u>0x0822f3cded4aa4e3cf1d</u> <u>1b3e427e85f63e15bca0b5</u> <u>043410320503b4ea7e5167</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-03-01 22:06:30	<u>0xd829de94834f87a9e9fe</u> <u>73d2d33502bfb166b5ca3</u> <u>b1845c788236b048526b12</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-02-27 23:06:30	<u>0xca3f34cc4175cc985181</u> <u>f52b66f85a0c5369857dac</u> <u>b3ffbc0cee0c3341af42b9</u>	+ 1 website	✓
16	2024-02-23 19:43:15	<u>0x107f3956cf3b8f10be89</u> <u>e3dfa3a1b24b32decc693d</u> <u>82bfaad84bf00d8f7f117f</u>	+ 1 int Airdrop	✓
17	2024-02-20 13:03:30	<u>0x3ea7f04fe9a305d8bd31</u> <u>4f38276bb0d2d45b5a7073</u> <u>a076f65b0bd4c6e63d235a</u>	+ 1 .top	✓
18	2024-02-19 18:44:55	<u>0xcd181364732a25dcb965</u> <u>9fde009dd295d1c53f35a8</u> <u>3c313fe312173f825db973</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 12:26:45	<u>0x1e6295bd3157c5c275ae526add08422b8a2f68ecccfe81adaf7f3c1d7cf7d328</u>	+ 1 C	✓
20	2024-02-19 02:43:05	<u>0xbc34b7098a89301f8f3dcf7bfff2810c44d6b54c47c96b92b22f164f35bd5280e</u>	+ 1 C	✓
21	2024-02-19 00:10:55	<u>0x5beb979a491b1ecacb5a4c73e4cc89ae32cae1b86707fc3570a8c514636cdbca</u>	+ 1 C	✓
22	2024-02-18 21:46:40	<u>0x04779a27627dd9c8151cd1c7c79fa38d491712af4b7a349ab2fe3018481a61a9</u>	+ 1 C	✓
23	2024-02-18 20:11:45	<u>0x8832dca3eaa4df3f286911173acfe9c00e639249fc8f52331ef74fea8b3c2cda</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-18 20:10:55	<u>0x9fcc536ac05af3fe695ad78053f00cb37485ba3e3f4f6dc5b6e40a7ca229f787</u>	+ 1 C	✓
25	2024-02-18 18:50:55	<u>0xf5af2640c97e9d70b9a10adbfc62ce8fccc8ce764a2ceddac8610b0e3785fa61</u>	+ 1 C	✓
26	2024-02-18 17:31:55	<u>0x6143f3188805c805ac33de57b76b385c634464f70ad8130780e0e8f5e2e62d3f</u>	+ 1 C	✓
27	2024-02-18 17:30:20	<u>0xa38756dd6752124ff416b79cc22fd15c3b41c126d3c9faecffb4871c5108e2fc</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-18 17:30:20	<u>0xf4f0e8f9e0d4f14330686f6cceaed839a868f9642a33906d5add1fc5b0f4c1e9</u>	+ 1 C	✓
29	2024-02-18 17:30:10	<u>0x263302476d069b18262ae84eeb74542e9aebdfe7a0f49e124cf23fc1beca404e</u>	+ 1 .info	✓
30	2024-02-16 18:13:25	<u>0xdf8ad0089972cb3669ace28982ba828bb9fd96a74c0ffd237eb200affbf84f53</u>	+ 1 int Airdrop	✓
31	2024-02-16 05:19:30	<u>0xcd4cb256b986cca335b3e2d782e0bc5b61a35d2c9f55fe7b7f7a16e4b1f06d4a</u>	+ 1 C	✓
32	2024-02-15 11:54:55	<u>0xa382a4c478e2661af46a5310336912d23c66df832066bacbda53c267ab31c041</u>	+ 1 C	✓
33	2024-02-15 11:34:05	<u>0x43cf8bc7ea8d8018c87c6a40cf68551b73c8678ab2764bed58e05b370e4e2767</u>	+ 1 C	✓
34	2024-02-14 20:26:00	<u>0xd62b968d0838ce35e3df2b460132c6ccf6f8e7b5f1265f01c413eaca4f576aed</u>	+ 1 C	✓
35	2024-02-14 20:25:45	<u>0x25230fc33bd0807f46edac4235e2acc071b966003669db1eefbb3d1e93cdea6a</u>	+ 1 C	✓
36	2024-02-14 20:18:50	<u>0x9936c5702ec968433c637283700c25ee5c1cb9af1a77dd90adb4aa80c00b7a1e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-13 21:18:45	<u>0xb934d847f70a80801be12ccf780f6a0eb62a678a28e3fe1f1da340dcebf10568</u>	+ 1 Acces stETHERS.COM	✓
38	2024-02-09 02:18:30	<u>0xf785597bd361c25d33e8f92898583d12c9ddd10c639a723b79160ed89bce51a2</u>	+ 1 C	✓
39	2024-02-08 21:38:40	<u>0x3e8ef5c0c1b99a7eb28e2a47917fcfe2354f1738ef27d9cadf6cde9787466705</u>	+ 1 C	✓
40	2024-02-07 21:17:30	<u>0x4ec8d8aaf99d5839ab44fc5a1e26b82b90065fdd65b487238faef21419375002</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-07 00:17:50	<u>0xd02427058485d3ca650617f0cc50a4aebf5ce7cc87091ce2722809edc07c5f71</u>	+ 1 C	✓
42	2024-02-06 21:05:20	<u>0x08b670e847463ff9b98a1c63c662cebee774e772c697446995f89fb5f999409f</u>	+ 1 C	✓
43	2024-02-06 21:01:45	<u>0x1fb802a5d5671030236c193ace0d48f8e9c3bf60f604acd8c088f8f69da77b8b</u>	+ 1 C	✓
44	2024-02-06 21:01:05	<u>0x925a81eb41f7485138bceceeb2e82fc7a7b89f942bc59d290297b53358dd911e</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-06 21:01:00	<u>0x3fd32819a4755856ffcc c4043aeb6d5986e1ca78dbdd8102971118216df5d7e9</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-05 21:06:25	<u>0xb6e493e11fff1215acd78a00a5f56018e2c3770ff8a3c2a3996168341f1c6344</u>	+ 1 C	✓
47	2024-02-05 05:33:15	<u>0x814790a0b28504f3304ce9284310af46a9ddb5ca8f33d195938d4f27be6f1570</u>	+ 1 C	✓
48	2024-02-05 03:55:35	<u>0x125562866930cd227ec39bb7cae87d478daa9324b0026ad694030063d35bac08</u>	+ 1 C	✓
49	2024-02-04 07:28:50	<u>0xd45487d0d42119ad48561ec07b83ccd1ad89eafabfd57a24347a70114f699cef</u>	+ 1 int Airdrop	✓
50	2024-02-03 21:15:00	<u>0xea04544b478d23c2dc89cedbb606bf18538e93c66284ca2b9e6ef3b4eed4feb4</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-03 21:15:00	<u>0xea04544b478d23c2dc89cedbb606bf18538e93c66284ca2b9e6ef3b4eed4feb4</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-01 19:25:00	<u>0x15d8040f2bcaf319cc567a5d08cb0988695f9d6d7b5b64dd7644f3dbeecc56ae</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-02-01 17:08:40	<u>0x133f4ce1b1c405e0059d6d217545de02d557d6839c296728655037de563aba37</u>	+ 1 C	✓
54	2024-01-31 21:26:35	<u>0xed9c2061776ba889c5bd0fdafea6c2608e77b8ff71b74746d2bf477a51f9a721</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
55	2024-01-31 21:25:55	<u>0x326cf9b9ddf556c5113f1b6c79db5290acec01b4fde810813ee7f1bf182b4fd3</u>	+ 1 .xyz	✓
56	2024-01-28 20:26:45	<u>0xd517caa18026cd215b9aa65a3a3711b06858b9f938f603860b9f1f19dfc0ec2c</u>	+ 1 C	✓
57	2024-01-28 07:57:35	<u>0xf06cb69292efbcb36b18558bf87117628ea33feb283c50fa2039f48423d0a0a7</u>	+ 1 Reward at usdtevent.net	✓
58	2024-01-28 07:57:35	<u>0x08e1f3017cb7c96ab009466ea9dca668a77d8873fab1b0988f44deda971c9ee4</u>	+ 1 Reward at shibatokens.re	✓
59	2024-01-28 07:57:35	<u>0x490b06626250172139a28b3ec8c24efd9dacb124a5e8a95cd7dcb2cc186b2c34</u>	+ 1 C	✓
60	2024-01-26 05:25:45	<u>0x75d476b87fb468bcf43f396c8189ba641a47c9345d5743fdc63b3783128f3748</u>	+ 1 	✓
61	2024-01-26 05:13:10	<u>0x886cfd81e6e12bba95c8ba7299bcac30566c8fa316a1fb79a784ffbb7d86e605</u>	+ 1 Liquid-ether.com	✓
62	2024-01-26 05:11:40	<u>0xa82d0abbaa6f1264ca49ee9b45c14f26e2b318a071b5b338c7f8c14d743c20d1</u>	+ 1 rg	✓
63	2024-01-26 05:11:30	<u>0xbde3e6756d66b965838e6247f5feb3fb7192cfd116e2c2626a51068ef411536d</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-20 17:44:55	<u>0x9899ea18c82996cd886c1450a2b8df3d59b94528b13e7238decd03f5c3608041</u>	+ 1 Reward at BoneWin.com	✓
65	2024-01-11 19:29:50	<u>0x64bfca01199edc840755b16a4f5fcaa42ff1134228cdc7d94259dc86f7822b41</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-09 14:09:15	<u>0x59339e9fef89590a77403fe2d5237a749610327a7443c5dbf360a3337e737af8</u>	+ 1 Airdrop	✓
67	2024-01-07 16:57:05	<u>0x81ec69a4339edb361b5d637807065c4bfc26207f2bfba841b509e5373de31429</u>	+ 1 Airdrop	✓
68	2024-01-07 16:30:10	<u>0xac798dc8f184cf4c41a0e8ea932136464b4fee0fa1dc79b16364ed9146d7c19c</u>	+ 1 aim.xyz	✓
69	2024-01-07 08:09:55	<u>0x7352d9f03128da942960d04e09f10147745d1abdb1376d3379da2d52b9106f9e</u>	+ 1 aim.xyz	✓
70	2024-01-06 13:36:50	<u>0x4c0bf8a710c7c5c10cd57f625e0bd7ff1035d7e9b5cd80585fef1f5d72e70a20</u>	+ 1 aim.xyz	✓
71	2024-01-06 10:24:05	<u>0x17f3b7bae3b97490fb10898b5c48edef9f978ccef6e4760b5f9156dec98055</u>	+ 1 aim.xyz	✓
72	2024-01-05 20:53:45	<u>0x6cb38033eeb44e579f01112115122e6b914f00fe7f3f28c56d4f39fb4fe4a31d</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-04 06:06:50	<u>0xf51bffb73065c57bed86</u> <u>f8f3df53bf3d9a47ed7371</u> <u>ab4598f0d55ab686149ef1</u>	+ 1 Airdrop	✓
74	2023-12-04 16:41:10	<u>0xe6b98fe0e488c13654c2</u> <u>fc71e679cbcd45b2d29d5d</u> <u>73fce5d2e76b0a63848ba6</u>	+ 1 ''	✓
75	2023-10-13 14:29:35	<u>0xbb1948f00a0f25db98ca</u> <u>1f5a094ee0f52273f3526a</u> <u>81398a9729dcf429c8c4c6</u>	+ 1 Visit BoneVc.top to claim nft	✓
76	2023-10-09 02:19:30	<u>0xc47b71bf274b9f7df195</u> <u>3ae8ddd49eb719fc2bbda4</u> <u>2478a4e536c9b52b87a3c6</u>	+ 1 Visit BoneVc.top to claim nft	✓
77	2023-10-02 08:28:40	<u>0xc51f87c62f9d4472445a</u> <u>17487365b6bfe220312d67</u> <u>0e9e6b351edc32e8f7ba25</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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