


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x5cb592b8cfbbbc48c5de0c10ecdd1a740da9692a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	141,500,000 SHIB
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com
yz	0 yz
'	N/A Visit website to claim USDT
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A .net
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A her.xyz

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A dt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 13:33:00	<u>0xb45a4d672b7fbef28934 edb29623612fc12cf197da 6fb83a6e6e01c27d05a6d9</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:21:45	<u>0xbfb345ec3cdd9cb30e42 a140c799adac9f72c5340e 9f912f4bd6d143e1cfefb6</u>	+ 1 yz	✓
2	2024-01-10 21:33:00	<u>0x4ef2ac60e34e936aa1f3 81f78201bb924f93564de3 076e060f3b9502922c58c2</u>	+ 1 get-rarible.com	✓
3	2024-01-09 23:32:40	<u>0x029e61c7cdfd55014a6 809ed90a0a2e56ec7d6551 5af81ebe9fb09bfc1a8cd0</u>	+ 1 rare-token.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 02:15:05	<u>0x288755e814d4c53a472e db7953023605636c4a1c1e c83b20f187c14fc403f090</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 12:55:00	<u>0x0c5b832bff57e716a01775614e9b635397a38221b5798a1a60348208d84f1105</u>	+ 1 rg	✓
3	2024-01-26 11:27:50	<u>0x48b990e240fcbce7d465a873c6382f64b6e6831f1bd67cabfae46d1f9392af07</u>	+ 1 C	✓
4	2024-01-18 08:40:00	<u>0x0e3a43295f050a9020feaa2cebe9dd9a50f29100e1b3b74b8b8a880bcdbe7740</u>	+ 1 d2usdt.com	✓
5	2024-01-08 13:26:50	<u>0x1257d257452d8d9c3762ae910ce1236e758795408658b320be02c39cf4bbec09</u>	+ 1 '	✓
6	2024-01-06 13:32:15	<u>0x4a931cd5ebf390cbffcc3d958cc66359a9ce4481dd20a43b5164f3a6c2af6d48</u>	+ 1 aim.xyz	✓
7	2024-01-05 13:53:10	<u>0x955a42618caa204a318b844eb23f594aca50d9197b0d01416f40a8aafd01c88f</u>	+ 1 aim.xyz	✓
8	2024-01-04 21:40:15	<u>0x32d31dcf50a8df3125ac43c6572e61ef6b4fa2eb7e308e4cd160b891a59db1b6</u>	+ 1 looksrare-drop.org	✓
9	2024-01-04 12:06:35	<u>0xc2e5819d7ffb9758209ec1712edbb247b2d232955732ab0b0bd6c678169891b0</u>	+ 1 her.xyz	✓
10	2024-01-04 11:59:50	<u>0x1b80e7e97767aa80ff0ae867c2c79a3dace131c1eb965fa52e81fbe3771aed5b</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-04 11:59:25	<u>0xe64a421a0cad800d4f6e8f93adda2e7ed3c1a357a8e3ee0583f168a0051f3969</u>	+ 1 Airdrop	✓
12	2024-01-04 08:49:10	<u>0x92a51e31cac7a0032a2f1d9c654f61441d7c8a6a733b668214e1153bc78f81</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-03 14:43:05	<u>0x5112b4b9dcfef7960c59e951a38020e156ca24968d56e120c03e9cd4cc6d3bc6</u>	+ 1 ether.xyz	✓
14	2024-01-03 14:41:45	<u>0x74c41d1ef1435710adf683e56d419bda97461f584710cc1ee211e236cff13256</u>	+ 1 her.xyz	✓
15	2024-01-02 13:04:35	<u>0x53cbd2c8e3b324d89027fa871005354c32e291f9044faf758319184c666c13a9</u>	+ 1 her.xyz	✓
16	2023-12-31 04:30:40	<u>0x19f9d0c8eddd2ec7de80daa7e9ffd178e9d11d5e1659bb221cb1fa4fd6d38f75</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-30 22:03:05	<u>0x7bd09af65c261085c10076a70fca6a993252616714ca2506ae7ebd1791a29fbd</u>	+ 1 Visit website to claim USDT	✓
18	2023-12-30 16:29:30	<u>0x95d16263d8dbbd4262f8e2e676e60dd04e89f98444fce9862de14497550bfed1</u>	+ 1 ether.xyz	✓
19	2023-12-28 16:46:10	<u>0xe9ea0089202ba82e1a0cf698d5b363ddfc1d41bcc6f4f1799f3cc12967199b91</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-28 14:19:40	<u>0xd5eb646456545dee3402</u> <u>217185152bb68df4efdd3d</u> <u>bf5705de0539ef8af18151</u>	+ 1 Voucher	✓
21	2023-12-26 13:51:55	<u>0x58e13a335d4a5c531dcd</u> <u>7f9a453c5d8c5ac589a097</u> <u>dcaa446ec97ebfdb10e83e</u>	+ 1 her.xyz	✓
22	2023-12-26 13:17:05	<u>0xe9ed142459e2472aee5e</u> <u>be3d6811ac0091ae4245d1</u> <u>6c916d39b97950c14986cc</u>	+ 1 her.xyz	✓
23	2023-12-25 13:51:10	<u>0x0595bb02abc11ddc390b</u> <u>1695d7299d15571f9ee839</u> <u>5848e16d095f8c825e0b01</u>	+ 1 her.xyz	✓
24	2023-12-25 13:37:35	<u>0x4b76790c6b9e7ced9cdf</u> <u>f7e4ef4ed5592cd36b7953</u> <u>99aa7078a159f26d01e7fd</u>	+ 1 her.xyz	✓
25	2023-12-24 13:31:10	<u>0x874af2ea911299cf4a8c</u> <u>06889f50b94f6e91c685af</u> <u>10bb06540e62098409929c</u>	+ 1 her.xyz	✓
26	2023-12-23 18:02:30	<u>0x4370062d5210cea7b610</u> <u>c33a0d1dc600db204426fb</u> <u>00764c0becd3860cbb438f</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-23 14:37:05	<u>0xd4903245af58e614269d</u> <u>d74530e12f7061e55d88fc</u> <u>ed5f87180157eb5c190fa4</u>	+ 1 her.xyz	✓
28	2023-12-23 14:17:15	<u>0x08493f42d17c662417f5</u> <u>0ab2bc1abe911bc9cbae2a</u> <u>dad7b5bd658d453da3aa4a</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-22 13:58:15	<u>0x05d5a687bd649a9fb4d31e168325a0e2e057954c0c62da2e5afeb252265eb26f</u>	+ 1 s.xyz	✓
30	2023-12-21 13:36:45	<u>0x6d5abea45a01c2a635a9c46f632c8a7219acc474c83c33341a7d9baa4a493935</u>	+ 1 s.xyz	✓
31	2023-12-20 14:00:15	<u>0x22a51df59474bf3ff68dfb3c6f53a15296551bee7a067c51cfb87b8f58d391b4</u>	+ 1 s.xyz	✓
32	2023-12-19 14:28:35	<u>0xf7919f062f1bb39f99761f361025ddb525a33545e2a388c81e6422b73dd2945c</u>	+ 1 s.xyz	✓
33	2023-12-18 12:38:20	<u>0xb29c10bb3435f4840964ef3d421fd32c8cfbd211a2c2941ed5064c2afebb756b</u>	+ 1 s.xyz	✓
34	2023-12-17 14:18:35	<u>0x2d7c4cd54f9b0537e9f8b1544b0c3eb4a9b2e7d9e84358de1e1859e8fc9a2426</u>	+ 1 .xyz	✓
35	2023-12-15 12:16:35	<u>0x4569e797ead3fc3abe6cf3836e785a92fd20e2a47a2f0436f8019211b5e5a0c6</u>	+ 1 .xyz	✓
36	2023-12-14 14:05:30	<u>0xae575ec84b77a292cf39275584448d7f42b8b2f82e48db55e5a0bbe616a8c255</u>	+ 1 .xyz	✓
37	2023-12-12 13:02:20	<u>0x50280c842de4a2f0b259da083c75b1ce10b4669197d44f7dd7a7b193ac4b8d5e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-11 14:19:15	<u>0x47f3abb09d2c8baa3746c0a70d114fdc4dd5bb352ce90948c5442af57aef5a2a</u>	+ 1 com	✓
39	2023-12-10 10:57:55	<u>0xf21e137d56ccf7c9d88f7ecd4892348c9c3032490a0f111ce970f5f53a1c55c8</u>	+ 1 com	✓
40	2023-12-09 12:54:55	<u>0xede964ec7de5770ea327bdd9f5616657afaacf1344a6bc188363f748ae1e4ee2</u>	+ 1 d.net	✓
41	2023-12-08 12:27:00	<u>0x44d811d5c047388b72ecd7941e3cdaec4c4c139227ddfa891110ef2a79eebdcd</u>	+ 1 d.net	✓
42	2023-12-06 11:00:10	<u>0x7aa9ef4787a92f48a437fc2195757f304166fba01811ca3a8f688f404d6bfaae</u>	+ 1 .net	✓
43	2023-12-05 11:03:45	<u>0xdd327d3d971303fcd5cef1f88480e3c17258493060f492b1a056d4f0622f9b93</u>	+ 1 .net	✓
44	2023-12-04 12:54:20	<u>0x8ac03628fe654410b9572de2cae68ccaf98a7af134d95fb2787b9630bfe0725a</u>	+ 1 .net	✓
45	2023-12-03 12:26:50	<u>0x78d8588f28d14234e7e3f01a4ca5ee1f037d65da961d693da9473accf123e356</u>	+ 1 .org	✓
46	2023-12-02 13:13:55	<u>0x01ecc7293cd950f78c9d46325805159644eeded816a2534a7bb36d782abfeb93</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-01 13:59:00	<u>0x5d03fe84717028cb7876</u> <u>25792826d3043de4ae767a</u> <u>bcd31fd2c03d5409a2dcc4</u>	+ 1 org	✓
48	2023-11-30 11:24:50	<u>0xbcfc76871dc1387032d1e</u> <u>2853f7d94d77800c3dfb3d</u> <u>3b38994abf49454b6b8621</u>	+ 1 s.org	✓
49	2023-11-28 11:48:55	<u>0x0954949d5777ac8c85fc</u> <u>858b8c418855f5738f2394</u> <u>f403319e5dbbd7372d8c67</u>	+ 1 com	✓
50	2023-11-26 10:55:15	<u>0xbfe28e1f3f9776d4ac16</u> <u>631df475d2cffc34b153c4</u> <u>312817f4b46f4c89ad1433</u>	+ 1 com	✓
51	2023-11-25 09:58:30	<u>0xe4aa2a9d053573e5c4ad</u> <u>db096563db9fa98f5e5f30</u> <u>4ab2e12b5174d7a28eb138</u>	+ 1 com	✓
52	2023-11-24 15:07:55	<u>0x313c7851ddf2d4c1e7b3</u> <u>b55fc70cf422797181a6a3</u> <u>55f76ec85701f971953693</u>	+ 1 dt.net	✓
53	2023-11-24 14:41:40	<u>0x25e045c09c89c2cf282e</u> <u>895d56454224906f412fa0</u> <u>33af6defab8f5eb76ef706</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-24 14:25:20	<u>0xd605588a9344f9860a15</u> <u>3b2568b849bf20f58e7b8e</u> <u>d15f88a9dcc486bc354382</u>	+ 1 dt.net	✓
55	2023-11-24 12:15:55	<u>0x88b1e2f4768a677faf52</u> <u>27ca6d1ddae51b38c3aef4</u> <u>5c0217498dde742fd2766e</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
56	2023-11-24 12:09:00	<u>0x976c0d826873b692b15a81c5bcbd3f1339c6f57af9ed75788e47832a8e4df9c9</u>	+ 1 dt.net	✓
57	2023-11-24 11:04:25	<u>0xcecaa68967d9920d09f519d855aa91a6aacbd3cf20d5b3977d6d0a84ae7a6d1d</u>	+ 1 dt.net	✓
58	2023-11-23 14:30:35	<u>0x90e105f4112afae8ab74ed3d4b7fea7b756b95b31c4162ca4e4749ee81567028</u>	+ 1 dt.org	✓
59	2023-11-22 11:32:00	<u>0x7b59daae6ffadfcf4319baa6dbf08ce3f9f280bac63cfbc77d34e5b22f9c4764</u>	+ 1 .net	✓
60	2023-11-21 12:45:40	<u>0xba41fda44f7aa16371f60f121aa81cd7e3e33a2b62f0e15226573e41dfd3733c</u>	+ 1 .net	✓

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