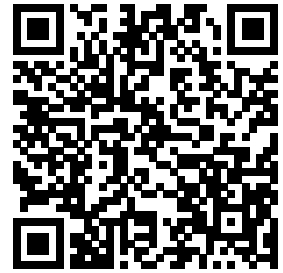


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x70fb64d37f34fb80a555e48bb93b812b269a1439

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
shiba2 Ì¥xyz	47,000,000 SHIB
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A com
∅	N/A ∅
Â-	N/A C
Â-	N/A C
∅	N/A ∅
Â-	N/A C
LooksRare Airdrop Voucher	N/A rare-token.org
∅	N/A get 10 ETH at official website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 04:11:50	<u>0x413f5f8ac0263f75e97164b7b60349180fd17537f3d4ac5a59902c8b0bf8ed9b</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 07:40:05	<u>0xe688ac1fdd0bcee03147999c419ff9bfe3ddcd12330596c9efc4784f97ba5ac3</u>	+ 1 Reward at BoneWin.com	✓
2	2024-02-12 00:44:35	<u>0xecd2770f1326211bef80b08c2afe7515766829ec9b43f7b8ce71ac432699b270</u>	+ 1 Acces stETHERS.COM	✓
3	2024-02-09 02:01:25	<u>0xb1244bf49fa9ad5a1e566f6377593d27cf90cac24598c64095ff7171d75787d3</u>	+ 1 C	✓
4	2024-02-08 20:15:35	<u>0xcf1f2491d283c525a5e5f61a34393c7c89f6fb5b7488d6ea5ef8be8e7d2bc098</u>	+ 1 C	✓
5	2024-02-07 00:08:10	<u>0xd2173f23ddf73e08896e1573a557bf925f96ccbe5295adc34bd805717db79f68</u>	+ 1 C	✓
6	2024-02-06 16:47:15	<u>0xb90db9c1ee8264c08b811cdf7377fb9fb4a423d8e6a0b4c3d18c2ef567303c7b</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-05 19:58:45	<u>0xd39919bb1a1b5a57e7c8eeaa7d802acc346faf44932b40e96d981a98ebb1fd5b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 11:39:35	<u>0x486c76eefb4ce0c4d9cd 13516e0a8f4f001ae0a8d1 dfe5cd0e1295cc2d09ca11</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-04 23:27:15	<u>0x09200de712641d66821d 8a597c35a2afc05ab4100d 14a3694e6870507bd8cb38</u>	+ 1 C	✓
10	2024-02-04 22:14:35	<u>0x97379feff331d78588f1 6d56a35202f174dd3320d9 ef08743f97d7c8dbc2147d</u>	+ 1 C	✓
11	2024-02-04 07:10:00	<u>0x86cb4d3bda47c9b400d2 bedea2621cf16bf01f0979 1757ed2f74eda3212cfcca</u>	+ 1 int Airdrop	✓
12	2024-02-04 04:38:10	<u>0x04124640702881fbf6f9 fcd26790a4f84861f25e53 7f67d3c942561aae241d35</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-01 18:46:30	<u>0xec70d7b4ed930a43299f 82881fe712051b9d396b9e da69772a8150638351f020</u>	+ 1 get 10 ETH at official website	✓
14	2024-02-01 15:36:20	<u>0x4f9ba8c88c8ebd8ed337 e01ccdab6caa9d31272216 ce585f7a81e2f0ee1f2443</u>	+ 1 .top	✓
15	2024-01-31 12:04:05	<u>0x47b189694783ff7eb8c4 474f1c31c17fbf44d3f9c7 5c4557bbc07c421a575afd</u>	+ 1 Liquid-ether.com	✓
16	2024-01-31 12:03:40	<u>0xbfcb09e54f79d1187a47 e0074d454d72866d8926cb ea5c5be352dfa160175db6</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 15:30:05	<u>0x1311b18daf08669b684e31a35e776eba949b5afd0437f6ac48b006c9b02b2b0e</u>	+ 1 C	✓
18	2024-01-30 14:41:40	<u>0xc544da90a97a45513fbbba0e780ee334f4afa84e98d12a6efedea751e784ec3</u>	+ 1 Liquid-ether.com	✓
19	2024-01-30 14:40:55	<u>0x195bb1975db4d0cff775a08b591d1ef80e280ecc3e7a2c0adab4699fa4fd56cb</u>	+ 1 Liquid-ether.com	✓
20	2024-01-30 14:40:55	<u>0xcccf01f3352e3553403519187307802e1a210fbdf4cf17628577b4d6c171eeb5</u>	+ 1 rg	✓
21	2024-01-28 23:27:05	<u>0xb7f1999e536bf38192212bfc9137c342b4e99f127bf5670b943593d7199e6de5</u>	+ 1 C	✓
22	2024-01-24 13:44:55	<u>0x2647a14c3ec484fd0603c0bd2c38114704f59bfef770cbabd3e7343a63920b30</u>	+ 1 C	✓
23	2024-01-24 08:56:35	<u>0xe25025c385fd593b379202c76e5719fcd4be7847f5e6ae93eb20d4ea6728259a</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-24 08:56:20	<u>0xb87a74353331c4eae78f9db28eb53c73d75a8a15e4ba5f27fa1182ed5b227459</u>	+ 1 Liquid-ether.com	✓
25	2024-01-21 18:13:50	<u>0x9ec9c3a34660723ac563a220d75bd6373d4171d92c50f24c4e28721844580db4</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-20 14:48:00	<u>0x491ea60f1d43c4feae177ac874cefb8e020adfc4db058eca0d30968adf26574b</u>	+ 1 rare-token.org	✓
27	2024-01-19 22:58:10	<u>0xdcc3bea751797ce657a6ee31efd586af82909d724dc647c3bed24451ff3fe42e</u>	+ 1 aim.xyz	✓
28	2024-01-18 17:05:05	<u>0xc43722e978c3b3655e34ac7cf38e922831eae143711e904d94c2e8dbbd337dd5</u>	+ 1 aim.xyz	✓
29	2024-01-17 09:07:25	<u>0xd82b7cb3b1c018ff104c9e97b721a80370380351ddf98715356ab3633ef4a58f</u>	+ 1 	✓
30	2024-01-16 10:28:30	<u>0x2e53dad8d9bf90f5baaca988e0a6a61dfac9c1ef165b6d8f7d03e92dfaed3273</u>	+ 1 Airdrop	✓
31	2024-01-16 00:11:30	<u>0x99239b7bf4de5d0ee611162c153c05530ef030f1554b188957f94e86b0734886</u>	+ 1 	✓
32	2024-01-15 23:51:05	<u>0x1f2aa4031c55897bd00bfd256c2683be7dc1b46662fd79815857e09ba1e5cac</u>	+ 1 Airdrop	✓
33	2024-01-13 16:09:50	<u>0xc51258160fd17a7883d7bd5960d3d8f27284fbf8c7b9e85e0d49c12b3cf60a79</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-12 22:35:10	<u>0x377e951546b14127b4969605c2bac13e4b0e6d67df998760a755a45cf64e8764</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-10 09:30:35	<u>0xaabbbbf1d41a77b0dd3f812195048599ce4a9c15399ca83c8ac946875268673a</u>	+ 1 aim.xyz	✓
36	2024-01-08 14:28:55	<u>0xd30ba3dced1358596cd85cf569fa5af74dd2cb2fe47ad2d17385d4e31756da09</u>	+ 1 aim.xyz	✓
37	2024-01-05 01:56:10	<u>0x91be6d9ebc923d98fce55b2d3565d08e8a9da395ee5a6e4974721f2f8e0dab06</u>	+ 1 her.xyz	✓
38	2024-01-01 12:55:00	<u>0x0fac8db073374d184ed8cb1fdbcc9b8f07186d53f0327704a459e0f8abfec6b</u>	+ 1 her.xyz	✓
39	2023-12-31 10:17:45	<u>0x2dcb5dfffc38a1634ac88bcce35532384d87faf628405353935cfedec34c62695</u>	+ 1 her.xyz	✓
40	2023-12-29 17:27:45	<u>0x2f236cd105264a53d995b64fde9c76a588073d229e5fdb7f9b7c281b4e2c8d07</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-28 10:51:55	<u>0xcb2516d9cd5fad55818d51da128117ebd520234f00b39db2a835e05b85f68e44</u>	+ 1 '	✓
42	2023-12-24 12:57:40	<u>0x01c6a249f975e295ce7b0baaa5f1a21e0ea097639fac73b30c88dfcd4d3e2b1e</u>	+ 1 her.xyz	✓
43	2023-12-23 14:53:50	<u>0x0da3549799c3604491d3dc1d63e600f7830d3514686fbed49d01babacbec4f2f</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-23 14:50:15	<u>0x2f1c777d80b7ab1edce2cf0ef486c675283f956564985c0bc24b7252e51c8760</u>	+ 1 usdlabs.xyz	✓
45	2023-12-22 18:21:30	<u>0x47095830ec21e632187d99a8615265209828386a4e5d02a1f1c701119d5c3259</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-22 02:15:15	<u>0xe5c4c4648efcc3b073aad233b067ec92996a61226cab5f28f8e88e5e3a391ad9</u>	+ 1 s.xyz	✓
47	2023-12-21 04:11:40	<u>0x7a03c895b74322fcfd9dc41474b2ab39254295cc76009e9133e82c003f1e888f</u>	+ 1 s.xyz	✓
48	2023-12-20 16:38:00	<u>0x0aea21107586f23475ec0bfddf3f4ea403a98358ea9d0a7f855edb6476094ff5</u>	+ 1 s.xyz	✓
49	2023-12-14 18:08:15	<u>0x57e3a6764f93aab3409ab7731362904b83221fd157959a865d9fdd412d446f38</u>	+ 1 usdlabs.xyz	✓
50	2023-12-13 12:28:45	<u>0x3bca7be03cd9dd574cbb17a5e05f3ad514becf71dc2e5c46306911205089f97e</u>	+ 1 com	✓
51	2023-12-13 12:26:55	<u>0xfe089489dc24c0ce9da8e0e7fb991c6511b861e720d9fcefd8c5ff8c99b7d0a</u>	+ 1 usdlabs.xyz	✓
52	2023-12-12 05:35:50	<u>0x9bd972f748a7c89abd8abdeb949465543fcd859a0316ecef7c610d703f0322</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-11 09:26:55	<u>0xfe5cd9eb7ad24a9da486</u> <u>ab4145cb188704d1f19de4</u> <u>0bbc3974eadb06ab46f051</u>	+ 1 com	✓
54	2023-12-06 10:30:00	<u>0x592f39493f84ba721fec</u> <u>95145ad1c64ba62d6b23f9</u> <u>7a7b34c7b6cf73279f0ebe</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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