

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 17:14 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x72ab668fa21b3b7f0e785d2d77984263bea2a6dd</u>
TOTAL RECEIVED	0.000000900000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000000900000000000 xDAI
	0.00 USD
TIME/SHIBAFI	254,000,000 SHIB
LooksRare Airdrop Voucher	1 get-rarible.com
yz	0 yz
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
'	N/A Reward at dydx.win
'	N/A Visit website to claim USDT
20,000 USDT Reward	N/A ether.xyz
Â-	N/A C
Â-	N/A C

Token	Balance
20,000 USDT Reward	N/A ether.xyz
5,000 USDT Reward	N/A .xyz
5,000 USDT Reward	N/A .top
2,000 USDT Reward	N/A her.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 20:47:45	<u>0x363e4d01db90acd9a0bfd0077a8c7d0349a42a7794e8d3682c402566fb572b73</u>	+ 0.0000009000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 12:42:05	<u>0x305e114e4dbf4442c862e6819b1699369b6364a2a886eefc687078444595c8e1</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:14:30	<u>0x43db2e1bf374462735890e31610c3f59b99a9510a8d3ed983079815ebf59a22a</u>	+ 1 yz	✓
2	2024-01-10 20:17:40	<u>0x41c8a0168a9765631a59d99a1476da386f6cd718a377e68d62a33b19cdeaf5d4</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:38:20	<u>0x0655fec9a71fdf68abc7162ab686ec28e921d0dc42a5db09d9394e09e327f835</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-15 19:33:10	<u>0x9e2e7567b4134ffaf8a53759788f546d945d97070388e1c228b4300a97cc13f4</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 19:18:25	<u>0xb5c056b798fa089ae8cef7ee767109ddcd132460a1818315f0ca0976291a53b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-15 19:15:50	<u>0x7da38877cfd921f418b2a14456e1c50c7cabb31b64bae6ff94c9f110289c553d</u>	+ 1 aim!	✓
5	2024-05-15 19:14:25	<u>0x0b8cff9433de1572fdf0291260b1c9ad6ea9351ead05e5a07716c4b61d440bc8</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-02-21 21:49:05	<u>0xc859f23381c259f9f7fc00ec435f8e75809b432e4cb3ef72a8270a4d965eb8b5</u>	+ 1 int Airdrop	✓
7	2024-02-13 21:13:35	<u>0x01a9c6f06573cb17db10fe29dfdb59dbf4a087a42ac42596f18fe0550e52cbb2</u>	+ 1 C	✓
8	2024-02-13 20:59:30	<u>0x4d820337af4a9b037c30490d89f484a68d2f3aa2b7ef57982ceac9893c0f3c3c</u>	+ 1 C	✓
9	2024-02-13 19:17:40	<u>0x6614efa69e5ac129a52db54eea617ddb7ebf86d1fa6ac6b59c809bb839abdf4c</u>	+ 1 C	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-08 20:06:05	<u>0x6283142c7e7a878bb217 eb105c7ac117c9e08ea3b6 f39efb1e8f1c6c9f52d837</u>	+ 1 C	✓
11	2024-02-07 03:25:20	<u>0xa0d17906ff2bdcdaedd2 c5747ab92d1e25ed343095 94c4b3b894695f4fe483cd</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-02 21:07:35	<u>0x9c43c5b6fe659c27ddc5 b227d232dd5c21db02e91f 27e6a4ae510bdc1d695d02</u>	+ 1 C	✓
13	2024-02-02 16:02:15	<u>0x363211fca180b5bd588d 9413117a788a8fd3bab526 1481ee572e7155f22f5d38</u>	+ 1 C	✓
14	2024-02-02 16:01:45	<u>0x9607495a4d1d0ec2b9db 4a53397cfc9f60d532a411 04bb1c29b64fcac2703e65</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-02 16:01:45	<u>0xcdff467d1bbf76d7d298 866b4555515cd7a6b8c636 a045f97f49089d37b0d7dc</u>	+ 1 .xyz	✓
16	2024-02-02 09:02:00	<u>0x2b2f34ad314a194ced50 c4fc78b83e6028e1370e1d 08eb7ad0e4ca83c6e195c7</u>	+ 1 fun	✓
17	2024-02-01 22:57:15	<u>0x2d5ec166e76d4620c127 a8e78d8ee708bdbf81d8ca f5e921fe004a070894d54a</u>	+ 1 .top	✓
18	2024-01-27 03:06:55	<u>0x99f8e96fd1bb9cf59812 013846b30ec20a317088b0 9ae3e5e388c6119ae28510</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 03:42:40	<u>0x6dc837e8b58c1866330b840fa16185fbf179f388ae78d3bf35f33fb219dc909f</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-21 16:07:40	<u>0xfeee13b339966723e1fd37314ff5be2fc1f97eee46ead20352ffaafb100ef7dc1</u>	+ 1 pgpclaim.com	✓
21	2024-01-17 16:46:40	<u>0x20ee500480d0ad666ecb41456a37326a64b2e35dd5aa13c6ad2046b17ba57028</u>	+ 1 d2usdt.com	✓
22	2024-01-16 22:00:15	<u>0x1473781875b775745d656ee901eb0196ba11cf2c0d4eb6a38850d4a902b787cd</u>	+ 1 BNFT	✓
23	2024-01-16 21:15:20	<u>0xa2fea99c113dd0ebf5c28463f874e972f88b177249ccf5a8cef8157f93a5894f</u>	+ 1 LAV	✓
24	2024-01-14 10:14:20	<u>0x1717a91df96736194845f8c2d5a2c85ece4ba7b54c7c81d61e9b55a296f0286e</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-13 17:42:10	<u>0xace1f8006f8114581fd13c9716635829c4f4eae63adc79bb02a30482a4ee3bc3</u>	+ 1 Airdrop	✓
26	2024-01-12 15:36:50	<u>0x1a10148dbf6d0c20f605ba3c49224b8c8222dad6817155cb166b900be6c28d5e</u>	+ 1 ard.xyz	✓
27	2024-01-10 19:48:05	<u>0xbde936e8089b01cd81e823dea3e4dd3accacfb91a1d8efcba27f938334fd2175</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-10 12:07:30	<u>0x792923095d97788f9c498b8da175837e2833f927d35bad7580263431f79e08f3</u>	+ 1 Airdrop	✓
29	2024-01-10 12:06:30	<u>0xc8f2bd0c5d5e970ddc282e121afd83d7d2dff5026757c33c1d57e703fbc3882c</u>	+ 1 aim.xyz	✓
30	2024-01-05 11:26:00	<u>0x79ca28d61a31a1f1e2c3f76fb6ccb8fff4b21309e8bda46ba91a75689e3a6ed8</u>	+ 1 Airdrop	✓
31	2024-01-05 11:25:35	<u>0x1f90ba51f44e697b6780f62b453947a9ed0e6b085a5e2a89d4dd543988d4bae2</u>	+ 1 aim.xyz	✓
32	2024-01-03 10:37:15	<u>0xa5942ce1a2040ad9f0d26a8543865662309a5e35a5f7d8c1bba11203dc333179</u>	+ 1 ether.xyz	✓
33	2024-01-03 10:37:10	<u>0xcdb37fcf447af3acdd59f7312b8fdffb8fa3089d4a8a5e729f89682a6910da05</u>	+ 1 her.xyz	✓
34	2024-01-01 14:41:25	<u>0x62109b8a128410c41eaf4a423495d9a34df5b5007c76dcfd3bebb6af665ccc07</u>	+ 1 ' Approve	✓
35	2024-01-01 02:37:00	<u>0x5b1822008fd67c9b56d57d17e9b0b3c744318de8afc6a36f8f388d760cf4c91a</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-30 14:16:30	<u>0xf1dcccb96e0852ada6835223ce880a8225ffc11fb041601ca851e4f967dd21c57</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-29 22:42:35	<u>0xa116ace784956fb87686e9503e91631fdd567fbbb4d4f129f66dac3ceebbadd</u>	+ 1 her.xyz	✓
38	2023-12-29 19:05:55	<u>0x252f216b46db91d2d23572a7a3cfb4e1dbdea28d5d84f3c6bba1e824c1d0606d</u>	+ 1 her.xyz	✓
39	2023-12-27 17:36:40	<u>0x489473a5252c1f14f08c4847e8c61d0f6f3552b650dc532c21331e33b87f7a97</u>	+ 1 her.xyz	✓
40	2023-12-25 18:44:45	<u>0x6908f59bab4d9c019f9b4bc147dcfa2f3ff072e308186e6f800a3c52b630ffffb</u>	+ 1 her.xyz	✓
41	2023-12-25 18:44:40	<u>0xa0b0917a5c136d2bed41f4e4a17832395d184b0d9c40a494ded05e4b49bbc55d</u>	+ 1 ether.xyz	✓
42	2023-12-24 23:05:30	<u>0xe9e60127876bbd77a71740acfa368f518bb852382af857c4343a04a50554ef1c</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
43	2023-12-24 20:26:45	<u>0x0712c82695b1a82b4e78f1b3255a4fca5fe5faad9ef398f72a63739d390e768d</u>	+ 1 her.xyz	✓
44	2023-12-22 11:23:05	<u>0xa1ba1cda787903c5f910a83ba3b34dfbff5d5440ab77f3acd29de9477a1d6d02</u>	+ 1 s.xyz	✓
45	2023-12-20 17:57:55	<u>0xa51f08c92600a3df7fa38142ce02f69029f77d3d6d523f1d3645c793cbc38dec</u>	+ 1 Reward at dydx.win	✓

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