

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x8f3aa6f0e279ab13d965b95a56c242a3709a23fa

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	1,977,500,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
op	0 op
p	0 p
p	0 p
p	0 p
op	0 op
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
	N/A Voucher
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
Â-	N/A 5btc.com
	N/A Voucher
LiquidEther	N/A ether.com
	N/A Visit NFT website to claim USDT
\$2000 USDC	N/A Voucher
	N/A Visit website claim SHIB
VOUCHER #28133	N/A liveusdt.site

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:40:45	<u><a href="#">0x3c4ee51baa623bf0312c39e255ab37f4d4fd607f6a3e53410ed75da063dcc97d</a></u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-27 10:39:40	<u><a href="#">0xabc0e811419e26db39fc65eb68985d1bb304683dc56c001f5e9fa1fba126ccdf</a></u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-25 23:31:05	<u><a href="#">0xb568fd8ae07cc785f2ca67e033189baa32fac5e21b699a1dbb189446b3d4797c</a></u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2023-12-03 02:16:40	<u><a href="#">0xf121f6e0835b436703bfd93d02e2908e5952e6c24c9d169b41ea3e121331dfbc</a></u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-29 01:41:25	<u>0xe12726e3f4db436408b79ce90a3bb67c17b00e268b5170df446690a8df14a891</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:10:15	<u>0x27ce93819cfb35b3d27d1b15e02e8d03e3ec8a5f11a352c53027b0d8d39eabaa</u>	+ 1 p	✓
2	2024-05-27 10:39:35	<u>0x17e0d25379ceea579feb9667c99b324b6f7bfea54dae0b925fc60486b18a55e1</u>	+ 1 p	✓
3	2024-05-27 10:13:50	<u>0x937b3ec04deed4afe90835e712b594d446bb338377e1fefeef4d1206671c7000</u>	+ 1 p	✓
4	2024-05-27 05:02:35	<u>0xd8666b18470bf4d339ce0a30f0d7ea17d382bfa40ed34b2d63199dfaaa972f60</u>	+ 1 op	✓
5	2024-05-25 23:30:25	<u>0xedd60dea3b05321962259ac3bb35e44bc23a796264c0a866657fdf17c6ccc99c</u>	+ 1 op	✓
6	2024-05-25 23:17:50	<u>0x4757cfdffc66f14d53332e5514b3e7c67f557f729c70a0ffd37b44d482b30d4a</u>	+ 1 op	✓
7	2024-05-03 06:06:20	<u>0xd74953def28e00d7a6cc554d100998185c0b5a1e23b91e0d2f8eff33f591288a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:46:20	<u>0xd860be2147e444d043478039db47c9ff02b2c55262797bb58d840d91c3b25881</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 10:39:30	<u>0x7f8c98797fc8439b4b3c05c1b7a1ddae08d8c78d660b9c492be0cc5e94a34b7d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 10:39:20	<u>0x8f6755dc7980aca3e75f8fb2f8a16730605e462131e11387ef9efd5bc769af4e</u>	+ 1 ether.com	✓
4	2024-05-25 23:41:45	<u>0xb8ca44f202c24183223ce0d456f51ba24b7c9b14ebf16175801358001a8ebce8</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-25 23:35:45	<u>0x95a5a99015b397272d8c58e9e50ccd9eddb300122b57a3f2d7ce103b52abb1bd</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 23:33:00	<u>0xfba33cfebb4708b76489a616509e952cc7138d965c54052b9c6f77ea6f837799</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 23:30:20	<u>0x4a2c752292d67487d8169cde985d03e782a485f3e0c3ee3c8c898441f2e5bc64</u>	+ 1 ether.com	✓
8	2024-05-22 22:27:20	<u>0x20488e2fec82af6cce9851bbc9dcc3b1f0a0e55fcbce10d91d966ac2f33d1060</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-16 11:46:40	<u>0x46216f126b9ff5b63d851df63021541b9a2f4295e1aa324cc6076ffb2392416b</u>	+ 1 usdair.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-08 07:08:45	<u>0xfd191cba5f08a34a6173740df3a610de462ca269dd0591a6adf0e76261003c03</u>	+ 1 5btc.com	✓
11	2024-04-01 05:51:35	<u>0x26df5e3e6bdd2d706e2f18ba8e51e206f8c308303640604ad76f1d90fb1479f6</u>	+ 1 usdwin.co	✓
12	2024-03-27 19:48:00	<u>0x0fa0afd23a769cd8fa2def8ec282ae12d933dca39c89a3df0d5ebb11f8aeae4</u>	+ 1 usdwin.co	✓
13	2024-02-07 08:39:10	<u>0xb9e37dade1c704a29fdd6c912625c1bc792bc78548c257f22feb90718dea3823</u>	+ 1 NFT	✓
14	2024-02-04 15:54:15	<u>0xeac029782b948b5f29cea38ab9e0d67ab500db26f3efadbf6652fe2b39634307</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-25 07:31:15	<u>0x9427fb2b456e5587b6fbd9576bd2525c425472514979b0aaeb32e565acfedc05</u>	+ 1 Liquid-ether.com	✓
16	2024-01-17 18:49:10	<u>0xf27c0f458d6b5bf7868dc640ec30f4edc3c4b0aa3ea0d58f70097485b3bab3a9</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-17 01:14:05	<u>0x494067fd00b1e66b62140968c74babcdb8de06038274dae1af4fa4bdea0af4e0</u>	+ 1 BNFT	✓
18	2024-01-16 17:37:00	<u>0xe225cbb2e73a2e821fcd1d7197d4b18f9ce9b81e001149df85ef2aa6ed44f81753</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 16:55:05	<u>0x2ad6def347a79f59024e6083d2fe41e9a1e941ff708730909b9b521178d13a72</u>	+ 1 ethevent.co	✓
20	2024-01-15 03:40:55	<u>0xcffc3568298983ad10dae426b2da605698dcde41ca037de655e16aed9204a9b4</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-14 13:28:30	<u>0x1d62f473a22c99b5e3d5543569784404469e3b8a72b9e1ff539ae03c6d4d7fc3</u>	+ 1 c2usdt.com	✓
22	2024-01-14 00:22:35	<u>0x4140418fde2513c55c16b0500c50548043017d0721144b0cb35d88848928a462</u>	+ 1 ethevent.co	✓
23	2024-01-08 03:28:10	<u>0x2a99b1d2b23a04786921665f1206e14208c955ab77df8099211a218592ff93d2</u>	+ 1 Airdrop	✓
24	2024-01-03 01:46:35	<u>0x530362da739a19e3d831729371917f24401c1470561ab2860200a7032a48ca80</u>	+ 1 Voucher	✓
25	2024-01-01 12:57:30	<u>0x6dd19a9c5db3c1f8dbbd404d0b8ff43d53fd3ffcd8282a342232e9f7690d5158</u>	+ 1 Voucher	✓
26	2023-12-31 04:28:25	<u>0x0c98babfbb5633f952d3c0b9c7adfbec0d3220b7bd0000c0a312ec04e4a9830a</u>	+ 1 Voucher	✓
27	2023-12-30 18:04:45	<u>0x54027ee6208dc263d6e86a1bed4907e3467d6ba5109e36a21b0cbc1555b4eab6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 21:04:55	<u>0x40beccfc48f34e055d0010353f8c6bb61621a00c0d90b252a88fca8802b864b2</u>	+ 1 ''	✓
29	2023-12-06 16:37:10	<u>0xfcd0ae5f798f64dc869005df9805c8bd694b50b2237885051ef651014e4a1f07</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-11-28 09:02:45	<u>0x1a5ebe8a13cf0535a36ce45988b54bd8a92e5a02c7a5c7278993178bd8652579</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-27 10:33:00	<u>0xfb890ecedeec7a2583775f90b3efdc9a73cdfb9a8f68e8ae3ba85d2458d250d5</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 10:29:55	<u>0x3db30efa79d5f2c97b09fb9edb0db371be1c3c40158e8f519e7ae25f0d0e05d2</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 10:13:35	<u>0xd9437d2cd34c1f5f659c4ea97935662a6207535cf52371e5c8e8aefb15db7f26</u>	+ 1 Voucher	✓
34	2023-11-23 20:43:25	<u>0xf8f6daf559eef55d2891f97c8f62991d0d2370169a9f6011e8d93870f022f828</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-13 01:13:40	<u>0x486a18fb8958960c158c04f9af60f24c04cf64242b4d6306608612fe2df83d21</u>	+ 1 liveusdt.site	✓
36	2023-11-11 23:53:50	<u>0xd8eb7f53f684424c864e028db75e51f95f3813ae9b6d9ddfaa762d8b03aff2b5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-11 23:42:35	<u>0xe7869424230f4beda7b396eb2c845d4d5c8a7a15395218df33d682ff49ad696e</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-11 23:32:05	<u>0x1a31e547c42a3e8ac0897fea4ff3dd2f096aaddb6ce05419518fee8f4ac6f21d</u>	+ 1 Voucher	✓
39	2023-11-11 14:03:00	<u>0x6495496ed9fead475e8071637042044031825c055613557332b7785bde80b055</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-11 08:28:30	<u>0x6e4b5307e985e7d42ffd87f8b2561f53b4d9f87971079ed2cf6f06e33b7bb2d5</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-11 08:15:15	<u>0xdd8b673ee55d4d03d0f6764fbc8f72d56dddd559a299dc74b8e09d071ab8c516</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-04 15:00:35	<u>0xa2e3532fbafb7ecaac5ea32bff5140abedb0b75083f5e06a877b2928081fbfa5</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-03 14:00:35	<u>0x1c57fd8b56e58cd888cf1c6a283add7fae331c977b4d03bd50137040aef00d78</u>	+ 1 Visit website to claim babydoge	✓
44	2023-11-03 11:34:15	<u>0x9d3599be7a27ada32406d20b36d87fc98830d2312693f46ec316f47c9fdd91a3</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-03 11:01:00	<u>0x7c16cb2ddf6ba16f5d5b2f131547ec924495b5b23a26c3e8f8dd9dda5866fa6f</u>	+ 1 Visit link to claim USDT	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-03 09:45:45	<u>0xaaff37d08404d586d1e26</u> <u>f9b36187282d83f1b96169</u> <u>7b652b18e45ebceb498887</u>	+ 1 Visit website claim SHIB	✓
47	2023-10-24 23:20:35	<u>0xf5d62b2c014474d2562d</u> <u>637c80d48a7e037cf54424</u> <u>f9fe2034bdf5ad9f4c6ed4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-20 21:33:10	<u>0x65a29a995529b3612dc2</u> <u>d0c5896529e545b08cc38d</u> <u>35a703af72b78fb786a45e</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-14 13:52:15	<u>0x7ec5e48b15cb2f589b55</u> <u>bc0c5b5dde77c0a3029616</u> <u>6fbc58e4baf1d294aad0c1</u>	+ 1 Visit babydogea.com site	✓
50	2023-10-13 16:34:20	<u>0xc69abbafefefe881c4155</u> <u>835f4b2ad20ea7e3e44b4c</u> <u>613b40c58265505c93d9fe</u>	+ 1 Visit dexshib.com to claim USDC	✓
51	2023-10-05 01:01:55	<u>0xa2bf3ed6e9052563ad6b</u> <u>3dccaace02dae78a63527c</u> <u>bddbf8ecbc23c21612abdd</u>	+ 1 NFT AIRDROP	✓

\* USD values displayed at the time of transaction

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