

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x90540f7f1208744b4a789d6bcf8b45f1d8e5746c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
2,000 USDT Reward	N/A .xyz
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A aim.xyz
∅	N/A ∅
'	N/A Reward at usdtevent.net
''	N/A Visit website to claim USDT
∅	N/A ∅
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Â-	N/A C

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 23:27:15	<u>0xb17cf5b2ca757f6ff1cf3e384c8bb00ba0d18f2281f1f21b5ee713555cf4fb60</u>	+ 250,000 SHIB	✓



#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 15:59:30	<u>0x0400b8bf4879143f7684a7fb9daccdf3b41c2f5167b4078fbfaf3d43a70825e5</u>	+ 1 get 10 ETH at official website	✓
2	2024-01-27 18:23:40	<u>0xa0465c88238106e758aa9387014e8a30f13dc5eae2ced97716d6699844c0d681</u>	+ 1 C	✓
3	2024-01-26 23:26:45	<u>0x60a042eb8a7b5ccd9c67ec93dc61c3925c5aae559cc903bff3b5b6c0073c3eb1</u>	+ 1 rg	✓
4	2024-01-26 17:37:30	<u>0xc9c063802a1efe9092114fb168f852f66f94de706a9f2b62fbe47e6e4f0c55a1</u>	+ 1 rg	✓
5	2024-01-26 03:55:40	<u>0xfa0af648f0822c2208c3c2b2ed172e64442cdd0429da1c4b7ba4cbc021cdc812</u>	+ 1 rg	✓
6	2024-01-25 20:35:40	<u>0xdc45596d556f39ae94f3968cfa66fe79205ff8c24c96bd2c09f0167c4a2d81b6</u>	+ 1 C	✓
7	2024-01-24 12:09:20	<u>0x122f6567b5b8c2a26dc66537aa8b22b6f5046ae02e4dad2eb30ed8a0d7c7f18e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-24 08:33:40	<u>0x6d62522e1b30acef86f5 ddd78e47b808cfae67129c 2f23f490c3d1cbe22f3670</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-01-23 22:21:10	<u>0x50054ff2f8bf4bb454a5 cebd0484bee60c9a9f5913 461775ebf9488d5d0f373c</u>	+ 1 C	✓
10	2024-01-23 22:14:10	<u>0x6f0bec59683cd022161c 31a125b2e62c36bf8a254a c489aa8cc9cc84844c89f7</u>	+ 1 Reward at usdtevent.net	✓
11	2024-01-23 22:11:20	<u>0x2387a9c095c3b71b2747 77f54b08874298d3c66640 f02c1a9dacac7742d14835</u>	+ 1 	✓
12	2024-01-22 01:06:25	<u>0x2c25d106977953c89a1c de566faea2b0b02304a3f9 b05324b5334920cf785011</u>	+ 1 Reward at shibatokens.re	✓
13	2024-01-22 01:06:25	<u>0x279b943ad5d0ccd605fa 972be96c4dc00e7465dad9 7fc5bb112ce27bfd4938aa</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-21 20:39:40	<u>0xcf6b311533d8cf6e9a51 453b58b1538c9e7f86c5d0 3f775fdee7ec4a03ae71b1</u>	+ 1 dt.org	✓
15	2024-01-20 23:44:15	<u>0xba94e6ce93b46cfa06a4 8de43a9ae4ddac817b664a 70639957cdb81672d01c19</u>	+ 1 Reward at usdtevent.net	✓
16	2024-01-20 07:15:20	<u>0xc2d8bf5fe322fb4223df c1a5d6f6b2443c511d4284 bff0fc5b43c4361d9db5b6</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-20 01:22:45	<u>0xe3ea47dd3f2f604cd1d4d78f1f18374643dee80a9e5bcf10e0c319c387689c1b</u>	+ 1 C	✓
18	2024-01-19 08:12:55	<u>0xed7454edff2158bc6d8060f5f053d8763c8a22502cca4787dd654e1f9f94c6d9</u>	+ 1 aim.xyz	✓
19	2024-01-19 00:24:35	<u>0x05dad4c58289478ffb467acc3311af908cc098c3f6dbbbdfc00f4851c138dbf6</u>	+ 1 C	✓
20	2024-01-18 23:27:05	<u>0xc51b64c91e3137b2bf1143dc4fff0d61cdac34cd632bf62ee1a58578a94794e9</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-18 23:26:55	<u>0x95eba0ac3c0bcf64bdfc24ffa2b45a939921dc6f7fb21e85b9f4108d7d1f8608</u>	+ 1 aim.xyz	✓
22	2024-01-18 11:26:55	<u>0xf51c40429bf7d194426229b2cccdc6c97a50460756c9a96b040b9f2032c9d31f</u>	+ 1 aim.xyz	✓
23	2024-01-17 09:35:55	<u>0x2bb966b6b7e67996cf552c9527d6c44182d5e3ba356ecb04b9e8ec9cf5119059</u>	+ 1 	✓
24	2024-01-16 02:24:05	<u>0xfdc059f0d21463166d0c79fe2835683bc5b52f033665d208a94361f66d96a3da</u>	+ 1 	✓
25	2024-01-16 02:13:20	<u>0x0c7486c89d2dda2d1ae5713f56c15dd1d7a722c82cbc1da8f969983a737f86b3</u>	+ 1 ward.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-15 02:28:30	<u>0x27d679ade9c987a36c46 bf945675106bc547031a71 ee1fd3d86e07c946b64903</u>	+ 1 Airdrop	✓
27	2024-01-15 02:28:30	<u>0x6fe5ea377ecaa709b4d5 918c31af54de021d584a9a a2853ef9e1643881e28c63</u>	+ 1 ard.xyz	✓
28	2024-01-14 16:31:40	<u>0xc048cc4fee9c73a7f62d c43d33797f5ce46cf038dc 018ea35aab8c9bdd04f639</u>	+ 1 LAV	✓
29	2024-01-14 10:31:55	<u>0x53378a297635b95b4002 ccf131caa73423fe18be99 f3d2eb8a2ddae1de26ce13</u>	+ 1 ard.xyz	✓
30	2024-01-13 18:52:35	<u>0x4522547bdeb3210ee673 b0691de7d3986012a7538f 4ac3c5b54c42042206a324</u>	+ 1 ard.xyz	✓
31	2024-01-13 11:57:50	<u>0x568d33c8bc9836d3dfdb 31977ddb388b1d7f22b8b5 5a3e105c3a665d3ca23623</u>	+ 1 Airdrop	✓
32	2024-01-13 02:30:30	<u>0xd97477acbd57714de78f 29c44c5e12773b8713e240 4875f4b7c0f1a7a11da6f5</u>	+ 1 ard.xyz	✓
33	2024-01-12 20:45:25	<u>0x04d85a9e53b591708ca3 ffe66154aebc43e5cd2db5 7cabc04a8499b6bb78b18f</u>	+ 1 ard.xyz	✓
34	2024-01-12 06:30:15	<u>0xcd1204a8d3a904bb9292 34e408c1dbf6f8683c93d7 6b11fe74608f65bdbc0868</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-12 02:45:15	<u>0x307cfc168b29dfd35015a005ccef8ae37a18c80b8b284afba871eb9215865529</u>	+ 1 ard.xyz	✓
36	2024-01-11 23:01:25	<u>0x93f6ee7f612c926374586473120708db4b40a6cc3922bf1b59bec2185d9c93d7</u>	+ 1 	✓
37	2024-01-11 22:35:10	<u>0xf226285325b3b1242e77bb8861e85901b88e8e43964fa0d84fa0caf84c75411a</u>	+ 1 ard.xyz	✓
38	2024-01-11 22:35:05	<u>0xbaf267d8f1818fd8c00fe8d16e7815ef8d552eebe52ceac21ec78872674f25d1</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-11 07:58:55	<u>0xc11b9a83051330ff1591971d790342bf4b2ed5062d53a82b202b54af2fed5ae5</u>	+ 1 ard.xyz	✓
40	2024-01-10 19:13:30	<u>0x94c26693b29a816af91eb3f5b6db0c0803d3f9453b015364f291d6542bf574e3</u>	+ 1 SDMINT.CO	✓
41	2024-01-10 17:23:25	<u>0x3f83711a0caa0a049d6fe77ac7ec5576effb4113129fdcafc0c23c6425a2fb3d</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
42	2024-01-09 15:59:00	<u>0xbc6a4e39285b0cd86ca937398677b37dacb17be0d75858a4f49f2f2edfd78c7a</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-09 06:11:20	<u>0x9fa39777479a44c282fee63836cf1feb87272067b5c9898e4cc2f319fefa04f1</u>	+ 1 ' 	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-08 06:53:20	<u>0x3bdce430a2d8a2f43e434eb130133ba0923c46c43c65096e6c16398bf84be277</u>	+ 1 aim.xyz	✓
45	2024-01-07 19:46:35	<u>0x8fa2168f2a44c6afb3395d02a347b22cf6939575bf947b8e4d4306932866cbfd</u>	+ 1 aim.xyz	✓
46	2024-01-07 16:21:00	<u>0x01ab30e3c42403cec1291c0ffca263dd52c7fc6da92edbabc0ca41d31899bd3</u>	+ 1 '	✓
47	2024-01-07 13:24:35	<u>0xce9549f5c969acafb7ac2dbb8c207ebad7678c4733d03ddb04b852bc1aaf367</u>	+ 1 aim.xyz	✓
48	2024-01-07 06:56:55	<u>0x4730bdff3614e368f91c871a2942662966a662cdc6ab74c348acd7f3f69cf9cd</u>	+ 1 aim.xyz	✓
49	2024-01-07 03:06:40	<u>0x8843a38ce33c7d5c79f12e2fbfc0cbeb63ed920cbc a652ccaa130cb5b729fcfa</u>	+ 1 aim.xyz	✓
50	2024-01-06 21:00:25	<u>0x2ea2fa994d4d2a9a70178c0a4145d15df515ab5ca61b6e5ac213cb719eefc189</u>	+ 1 aim.xyz	✓
51	2024-01-06 19:52:20	<u>0x2709cc5921262bdeca0461c7d0cfb695672f4291ff0f229254e0191510d09e80</u>	+ 1 '	✓
52	2024-01-06 18:37:20	<u>0x8903d3d21a1d90e28822f85f6b89e0b11ed0621afd5c53b8c4a318caa641981</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-06 18:36:30	<u>0x5d5f03ae1979b94a1659</u> <u>bb266193c577cfd4a756fc</u> <u>9fdd1888957ea8e972c845</u>	+ 1 aim.xyz	✓
54	2024-01-06 13:51:00	<u>0x2dce69c2406f174b6f72</u> <u>d1b73bf993ea6efca2d2a1</u> <u>0d434ee14a343f6fb4826c</u>	+ 1 aim.xyz	✓
55	2024-01-06 04:47:00	<u>0x944b660a2306789685e5</u> <u>a36703b64d9e10211d5999</u> <u>c3403b5f4e9a6aacdce257</u>	+ 1 Airdrop	✓
56	2024-01-06 04:44:55	<u>0xda108586ae781234417c</u> <u>bc9e85deabbc01dbd103aa</u> <u>72a295f1ce61c3f2a7ed46</u>	+ 1 aim.xyz	✓
57	2024-01-05 17:48:50	<u>0xae264628c07736a0bdbf</u> <u>0481f98c82dd0e31f96fc4</u> <u>df250ce3cbc589db42a365</u>	+ 1 aim.xyz	✓
58	2024-01-05 14:04:40	<u>0xc03d7347d9696b135113</u> <u>c6bfc98af73aebd2dbdf47</u> <u>60a712ab8e47d3023d2567</u>	+ 1 aim.xyz	✓
59	2024-01-05 03:42:30	<u>0x955c1088a49982cd7533</u> <u>ed789345db364700843e2a</u> <u>ad256fa6c1b59908b8b9a4</u>	+ 1 her.xyz	✓
60	2024-01-05 03:42:30	<u>0xc8f8e6f3b64b745ae2f1</u> <u>d6ebd3dcfe7dbebc8b0e1c</u> <u>0f9b4d6f5ff243ddaf5342</u>	+ 1 ether.xyz	✓
61	2024-01-04 23:31:10	<u>0x0aad61b8158fdbf61490</u> <u>4f5795625f32d3e3b5912b</u> <u>afc304fbac96edf3cffe35</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
62	2024-01-04 21:35:55	<u>0x1e4fa86a79c26161f7625eca2b9abfa997d6f637752347418aa84a7f12497ebb</u>	+ 1 looksrare-drop.org	✓
63	2024-01-04 06:40:50	<u>0x9fc7e1787ce9317b0f930fced11ac05d5ac8a1c92c5daa91c8f768653e5aff52</u>	+ 1 looksrare-drop.org	✓
64	2024-01-03 23:15:05	<u>0xf537cad7d5d67519771f7fead4179eeaed5c68fa1ad4766139a4eabb8b8da6db</u>	+ 1 Airdrop	✓
65	2024-01-03 22:06:20	<u>0xb590fe28fadc0fb5acad9384097c5574fe522c6947462d4db6b25fcb6de5a98e</u>	+ 1 her.xyz	✓
66	2024-01-02 23:20:20	<u>0xe970701cf75fdd138168cef498c8584ccfe1c0fc2873635c32fb7bbcf4f12c6f</u>	+ 1 ether.xyz	✓
67	2024-01-02 23:20:20	<u>0xe2d66302c7a2afac77e9d533d993c288a5ab0c82b6aaf82f63cfa097f75d87ae</u>	+ 1 her.xyz	✓
68	2024-01-02 19:08:10	<u>0x59ada5cd8bd2a8f9993dc231ef3516dfc1eafa0df59dbe2f4de8c03eaebc7e2b</u>	+ 1 ether.xyz	✓
69	2024-01-02 07:01:00	<u>0x76f0b16da5df8012995d21759d25b9dbe3986ba5090c714f92e01564ca3d5bd4</u>	+ 1 ether.xyz	✓
70	2024-01-02 07:00:55	<u>0x9d66c24b03c69b58ed17343ef7570f8f881ddf89a6a5b911c72be42dffbc9329</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-02 02:17:15	<u>0x7ba8a0cb7c4bece70c4f5c11fd3b75af478ba8e9b92d8510e5f197329589b469</u>	+ 1 her.xyz	✓
72	2024-01-02 02:17:00	<u>0x12ad125ea532a65d57c0ccfe2a92a621297edb1c980892ddfa83af4c3e5f51ee</u>	+ 1 ether.xyz	✓
73	2024-01-01 20:29:10	<u>0xd8550c6471e5ed82b2050395bc3624b8b814a48394a32a898d18d21ea7c5accb</u>	+ 1 her.xyz	✓
74	2024-01-01 20:28:55	<u>0xc29c5073028a6669dcf3c1a849881adcb92a182c2ccbd80c56f931dc15e48826</u>	+ 1 ether.xyz	✓
75	2024-01-01 13:54:45	<u>0xe0fa4a50a61ed97e613fa41c6e5e1a578d22708bc988448094aa7baba628b94</u>	+ 1 Voucher	✓
76	2024-01-01 13:54:10	<u>0x3bd11da1c0bb28d086702d8e8e60146962716377558bee2a656cd5ea1a76fe70</u>	+ 1 her.xyz	✓
77	2024-01-01 02:58:05	<u>0x52a98cfc7874521baf54e1388f8f35901beec0096a09cf3736b1c069507583fb</u>	+ 1 ether.xyz	✓
78	2023-12-31 21:34:30	<u>0x7d910fdefd6b6692fd53090e880101b3b6641453f7372f512c3c5cd13e347982</u>	+ 1 Voucher	✓
79	2023-12-31 21:34:10	<u>0x900d717dbb67f9852ffeae1ecff1f80ce212c094d09825afee9edee37d05c2f4</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-31 21:33:35	<u>0xd9e9ed6db33b5384ea9d a4c2938ffe0858a8408442 804fee3012acdc4da445a8</u>	+ 1 her.xyz	✓
81	2023-12-30 04:20:20	<u>0x5407bed01c212065c748 8e1a029fe1fb2261a4336b 0ad553eae6cf739ef162dd</u>	+ 1 Reward at usdt-nft.com	✓
82	2023-12-29 12:26:40	<u>0x6004782f0f3fc68e0322 88452334f6b571b9583533 8cc64bbd5a44380d041cdc</u>	+ 1 Reward at usdt-nft.com	✓
83	2023-12-27 22:49:45	<u>0xf981f1aba80e9e4d37b0 252b189f1fdad2d4fe387b 5cebb317f5dbbf212bddcf</u>	+ 1 her.xyz	✓
84	2023-12-27 16:47:30	<u>0x9359cd4ee4edce83439c c401316fe6cf4bac95bde6 0d11d397695e92837e1f12</u>	+ 1 Visit website to claim USDT	✓
85	2023-12-27 06:21:30	<u>0x49563f9bbf0b6a78b2a7 d9f41c10cf7951a235c486 e12fb454c795ea93645194</u>	+ 1 Reward at usdt-nft.com	✓
86	2023-12-27 00:29:50	<u>0x88cc413b9381992ac2b5 8da9022a3c16b186862813 0bd9264f5d0c9fe22ad153</u>	+ 1 her.xyz	✓
87	2023-12-26 04:32:25	<u>0x395b474dfb65f0489abe dc02b4fde2706fd0c0d242 72a756fe91d576ead68d7f</u>	+ 1 her.xyz	✓
88	2023-12-26 04:32:20	<u>0x66f1b9c7e86b1b3927a4 9f96b27288a6133fa194e8 6d4dbe69b7d147d0abcd77</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-12-22 04:55:30	<u>0xcbfcd2dfba88911fb2b793f8e939621f253d96287936c21e9bc1c6f75f0b5558</u>	+ 1 Reward at BoneWin.com	✓
90	2023-12-22 03:04:15	<u>0x281cf8aedef4bd428208e9bad01c16440059b38ad149f1caa2d36d171020cfec</u>	+ 1 Reward at BoneWin.com	✓
91	2023-12-19 05:19:00	<u>0xa0425f9831727ed6603f546a57b20ccf66a9fe8e07a4c7edd45e02fc876a1d41</u>	+ 1 s.xyz	✓
92	2023-12-18 22:07:50	<u>0xc7c1c4924dff58a4d42752278e7cab2aa45e57aa60a61c85c94a296007bd97bb</u>	+ 1 s.xyz	✓
93	2023-12-18 03:36:45	<u>0x09d6b2e86aca3123ee28f503a73387d53372f92a04aa4f02147ca4c92700e801</u>	+ 1 .xyz	✓
94	2023-12-16 05:33:50	<u>0x7a26462bc853a3fd62afb6095caab98a2185d83ff9c30d2c069960fd4ca79dc3</u>	+ 1 Reward at usdtevent.ac	✓
95	2023-12-15 17:16:35	<u>0x470ed8c86fb35a9cf09838760ae7c56acf2f853a745463904723294169b396b9</u>	+ 1 .xyz	✓
96	2023-12-12 04:52:40	<u>0x1246bb2e83549b85b67a2c67cab4eeaba90799acbe0bd7740e8259c5f3e1f242</u>	+ 1 com	✓
97	2023-12-10 01:37:05	<u>0xab740d61f18afe460be972ee5a044478e10545f85f8c810031eb639aa5c177d3</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
98	2023-12-09 20:48:20	<u>0x744db054ebf9786c0965</u> <u>0372960d35a4e7140c882f</u> <u>c728bb530bccd1b134f0e2</u>	+ 1 d.net	✓
99	2023-12-07 05:43:05	<u>0x26b6828e7a1877be20a3</u> <u>3c59ddfa0a5a902fc1b2e8</u> <u>025f0f24c55607ab859edd</u>	+ 1 ''	✓
100	2023-12-07 03:53:05	<u>0xcf2319f6124013276315</u> <u>7899e5eac61287a25c6576</u> <u>162856f9a7aa4ad7747479</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

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