

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x91aea9d3743f6f72cd2b493aeec6c305402b5b49</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
cutt Ì¥ly/shiba	52,800,000 SHIB
BLAST2L.COM Limited Coupon	0 d
'	N/A Reward at shiba-bone.com
Â-	N/A \$77,587 Random Winner
Â-	N/A NFT
Â-	N/A usdair.org
∅	N/A Reward at nftsafe.top
AirDrop	N/A bnb-drop.xyz
2,000 USDT Reward	N/A d.net
Â-	N/A \$77,587 Random Winner
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
3 stETH	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 11:38:00	<u>0xa185b626245a9ff5487bdf64b8945992e7c38946ca7e0a74e6ca7653bf5f139b</u>	+ 250,000 SHIB	✓
2	2023-12-13 06:01:20	<u>0x4b48a10115d2094acbe9885764797c7cd98570a12f851a69d43e407c10b56e35</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 10:10:20	<u>0x4c467d4bc4e9d56373f06472727f8b3851ad42bcf81b44d0ec2e51bfdd747272</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 22:21:55	<u>0x9bbecef05c96a200dec911d04d72dee5127fc90e69f4a8c09f08029afba880a27</u>	+ 1 usdair.org	✓
2	2024-05-08 12:20:30	<u>0x1fe91e115d7dc7f712fe4705dcf6f33be7d877cfca0f57429da74477130d3217</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 05:13:40	<u>0x7e19abf1dadcc7532881</u> <u>be67ba298fef278586a6ee</u> <u>7c92c8dc87917490f2ea3b</u>	+ 1 NFT	✓
4	2024-05-05 19:30:15	<u>0x742ac95de4a8fff93043</u> <u>ae9ac7229bee4ccfb15078</u> <u>5390a16e5889ae5faad1fd</u>	+ 1 5btc.com	✓
5	2024-05-02 03:52:30	<u>0x1d2e30c2dbf37a34c9c2</u> <u>2f35d603c3e6c2881acf25</u> <u>5b13a8ce8353d8f4cd16d7</u>	+ 1 NFT	✓
6	2024-04-15 22:39:00	<u>0x3abf8410cd48997ce660</u> <u>aaec9fc48a2fe7f6e63ceb</u> <u>819ddaaff271e84edf4abe9</u>	+ 1 5btc.com	✓
7	2024-04-06 06:51:30	<u>0x8e2473961536e870a04e</u> <u>c9682d47700f98ed8db0a0</u> <u>a8b6a6b9242a9f699fc243</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-06 01:37:20	<u>0x963e5204129a9e154206</u> <u>0c8880c363015fa3a68e42</u> <u>ba960d0088d6d8c60a1de3</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 22:08:05	<u>0x2c48ed87e83509f85150</u> <u>2f93ffc40ea4ec5e4790cc</u> <u>b39749975a8d7345b2a059</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 14:12:40	<u>0x1d4feda9532bf271a514</u> <u>4667f1641f6a59397c2760</u> <u>7ae4b54c74ced6e15702f6</u>	+ 1 \$77,587 Random Winner	✓
11	2024-03-31 13:20:40	<u>0x8e2055b8876d07e14fe7</u> <u>73213976657f6597eddf6f</u> <u>2315990101be85bd92231d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 02:14:20	<u>0x786cc037aa4cc2cba4f9b83ae150207f9fdaad253b6f5ce12c1b977ab2f6d719</u>	+ 1 NFT	✓
13	2024-03-28 07:27:05	<u>0x4b054d42edda62697305a9adcddc5b2a9605449203ba764f53cff7122739c91d</u>	+ 1 Reward at drophub.sh	✓
14	2024-03-10 20:35:50	<u>0xa99719c6ff90654b47aa8e4d8eee6dd4417d405428eaaefa050d0aa122ceed95</u>	+ 1 Reward at link2024.org	✓
15	2024-02-20 15:55:45	<u>0xa8bce4df5ec673c8cb2d4b56612511689d504f0bbf45be57de612fb7e55cfef9</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-19 10:21:50	<u>0x266236adf847a46c1d948ce522e5bcb9fdc9573008e1fd25665cb1572cb3b324</u>	+ 1 Reward at my-link.xyz	✓
17	2024-02-16 02:36:25	<u>0x817d27ac812642c45885efa99f3b6c4804215593fe3aea8faa4c292d0be8d3e6</u>	+ 1 NFT	✓
18	2024-02-06 08:56:00	<u>0x76a691301475e5480d8856a245faf3a26ff8b30114405bf5e400637d73154051</u>	+ 1 C	✓
19	2024-02-06 03:19:05	<u>0x35834ae3d096ef73713b534c545d63301f8f5b738e4d368144a677a4e1882e55</u>	+ 1 NFT	✓
20	2024-01-30 02:07:35	<u>0x4c9d445e0fbeccc5c6a468d1480764f9020f5f9eb46604e771f1ccb84bd3b08b</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-26 04:44:40	<u>0xb32ff2e905cdc0a70246</u> <u>f1a492b92820854cbcb4e3</u> <u>732332ac9900fe4f4b4b3e</u>	+ 1 C	✓
22	2024-01-23 13:50:55	<u>0x926df7200533ec8715fb</u> <u>85b4037e1fa096f30598fd</u> <u>b9703c0a6d9ad513168f44</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-23 12:59:10	<u>0xaf1b071df6eb1c19b6b8</u> <u>b7b21d52420f4d23a7f02c</u> <u>eeba8f83ff44fec9dcc0d3</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-22 19:48:55	<u>0x8d2d0776afe9b1aebf19</u> <u>a72fe9c86619425fe0ab0e</u> <u>c71bfc5d90f5f2c2320438</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-22 18:50:05	<u>0x1ed7fd581234ef7fee5b</u> <u>480ca0f52c300d82c9bb57</u> <u>addf91f2a1ba07d265846d</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-20 22:00:50	<u>0x7e749489c322aa4b5bb7</u> <u>7fe1dfb15057dbdfc4d583</u> <u>106851c210df5ed0b415e8</u>	+ 1 Reward at link2024.org	✓
27	2024-01-16 17:07:20	<u>0x50faf36775c5506ec75d</u> <u>2aabb395a2230850ab772f</u> <u>cf9e138ead9f844ab210f6</u>	+ 1 ethevent.co	✓
28	2024-01-15 03:12:40	<u>0x8dfdb1f3d3f700c602ec</u> <u>a4741c5f5d40d242f3fc47</u> <u>1385fcb45898436a452476</u>	+ 1 Reward at link2024.org	✓
29	2024-01-14 20:35:20	<u>0x3df3d529cae46e9fda27</u> <u>ff942dd468201cec8ebaf5</u> <u>b3efe65264499b75a2fd4f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-14 18:15:10	<u>0x2e18ced23cd834178abc</u> <u>0249d54534d8c96834df8a</u> <u>4fc3a86613676822611be1</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-13 23:03:00	<u>0x1e4f36b9bfefded4812d</u> <u>2f7a1e13d0d02627214d58</u> <u>b68e00841b59ddd1605cea</u>	+ 1 Reward at link2024.org	✓
32	2024-01-13 20:09:00	<u>0xcc0616a359843202cc5e</u> <u>e4bd14abef1b94be05b83b</u> <u>c80cd1f34af92cf96eafa0</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-12 03:36:35	<u>0xd404c7963271b295cbfa</u> <u>963c45119468462daa991a</u> <u>faa2f92e6f958f0d323654</u>	+ 1 Reward at ETF-BTC.xyz	✓
34	2024-01-09 05:58:25	<u>0xd597b0fa09858319a15f</u> <u>5a46a56b2ad2b61d14e928</u> <u>10959f9c77f85334010960</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-05 23:42:45	<u>0xa97a0262c9d91fb01fbc</u> <u>858833eb6401bb82070070</u> <u>df1a0b50331f82fd19d79c</u>	+ 1 Airdrop	✓
36	2024-01-04 19:16:20	<u>0x41976b05692b6e0f8013</u> <u>9171a1cba882c819d20e22</u> <u>2b33f2c0bab653a662d506</u>	+ 1 Reward at link2024.org	✓
37	2024-01-04 12:37:20	<u>0x2c0892ff800b55ed69bb</u> <u>ecb6981348b9c414d7ec06</u> <u>8300d36ffcf9cc3c7cff68</u>	+ 1 ce	✓
38	2024-01-04 04:46:30	<u>0x478031a311aefe2648eb</u> <u>85a451934600cb2896cc9a</u> <u>babea93ddf573b01557c83</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-24 12:59:55	<u>0xcfd459931ef4119203fb124336bb3cd542a58f98a090493973544cdcfd99e2de</u>	+ 1 Reward at link-2024.com	✓
49	2023-12-22 19:51:50	<u>0xf4574d94a14d8a21965b8a3d11199c5c8d40fa31a9665421d52ffecbe227fd50</u>	+ 1 Visit usdt-nft.com to claim nft	✓
50	2023-12-21 19:16:25	<u>0xc2bd8c91c81b802c2b00e1296ed1dd17ae4fb6de904893fbc6aa56895a452c62</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-16 06:36:00	<u>0x507b0ae3a226d114477851b294f6a2d0590003fdc622df37f9e3f2e01b7e874d</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-16 06:22:05	<u>0xa633d57b34614e32666c701b598c21330906527835e5cd7a38a4cafe363e3a02</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-16 01:41:15	<u>0x0d595c8a3d8220a1f88102e2bcc619ce971f7f3172c26b5db61404a6adcee564</u>	+ 1 Reward at usdtevent.ac	✓
54	2023-12-15 11:37:40	<u>0x74851c63d2a0eb15e2d49596bcb41abddf04d0473fd1dfb80137f4158151afa1</u>	+ 1 .xyz	✓
55	2023-12-13 06:00:00	<u>0x7f551f19d2b0fa9a22dd779a66c92c7283c2fa7652601f70c33117f0df3b0290</u>	+ 1 com	✓
56	2023-12-09 16:14:00	<u>0xc58be581f873f1ed36575de404d53e3ff67484ab3bcbd59f2b3ee48f2bd17419</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-09 07:40:05	<u>0x85bb09e7c6ccf102b7b3a7036d66fcd5ac2044d95f15ce7888e600fd0576a753</u>	+ 1 d.net	✓
58	2023-12-09 04:54:30	<u>0x5a8827b263f3916c2dfe12ec6ab9c05420f7fa77d92a5abc56f61224b9020a85</u>	+ 1 NFT Voucher	✓
59	2023-12-09 04:52:15	<u>0x7b200607118188763e36006e5f744f3a8e0fd82a494af9aed69f11d717a5066b</u>	+ 1 bnb-drop.xyz	✓
60	2023-12-09 04:51:35	<u>0xfc6dcf59eda5d23a8b7756ea8264a587703dfab3c9e2675546729485c46b438c</u>	+ 1 d.net	✓
61	2023-12-08 21:48:15	<u>0xd69a65b8b2e77c52dc7d833ffae0f0ee21329933da298c5f455de5df5b095273</u>	+ 1 d.net	✓
62	2023-12-08 21:47:00	<u>0xb594040f07b94ef47cbdb04310140006a16d50f4eb18b6c8869b35221b84d737</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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