

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9b81fd83a9ca23a1170ae563f8559396a0bd6137

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Liquid-tetherE ³ com	10,000.000000000000000000 USDT
USDC-SWAPĒ ³ XYZ	55,845 USDC
T İ¥ME/SHIBAFI	143,000,000 SHIB
T İ¥ME/SHIBAFI	139,000,000 SHIB
'	N/A '
'	N/A Visit website to claim USDT
∅	N/A int Airdrop
Â-	N/A Randomly You Received \$47,580
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
.top	N/A .top
	N/A Visit dexshib.xyz site

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 06:37:40	<u>0x1a34f1644abb0b9b13ed94169d8500732508de838c2a282bc8ef07adb4fa7b4d</u>	+ 10,000.000000000000 0000000 USDT	✓
2	2023-12-17 07:29:20	<u>0x9ae58201bae889e53b1063c9c6856cd213fd68b8c132367d44e65df3f164118d</u>	+ 250,000 SHIB	✓
3	2023-12-17 07:29:10	<u>0xcd2e786f82300e97b592e2b444c68deae9052c3c899558f4f8daca3e835e7d0e</u>	+ 250,000 SHIB	✓
4	2023-12-05 08:54:00	<u>0x208a51a519c2786f68266b01229f8c9885af564e6bafedcc4119a093bf53806a</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 20:16:55	<u>0x6025c043ae247e2be30aa0c6ad2ea1fb9a1db068de5050720c2693f061a408d2</u>	+ 1 int Airdrop	✓
2	2024-03-08 13:20:20	<u>0x78909d1df1b13ffec4c0bd2552c44cc75e80ff761050937c1bf7ca3b2704f43d</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 13:19:05	<u>0xf71671524e81b4db33d2</u> <u>2fde29dbb06234ab1e6916</u> <u>64213561c83f1046ae3fe5</u>	+ 1 int Airdrop	✓
4	2024-03-08 13:17:40	<u>0x5d484d28ac1b1e29a223</u> <u>8cefccc1c1416483433880</u> <u>f482cf80a694fce8b624af</u>	+ 1 int Airdrop	✓
5	2024-03-08 13:16:10	<u>0x82598f623435ca9ca248</u> <u>527195d9355f92e6682360</u> <u>b687b49868dc8c2fde0d37</u>	+ 1 int Airdrop	✓
6	2024-03-08 13:14:40	<u>0x735c1b68d42108390317</u> <u>f20ae5d8e1b9b1765f895d</u> <u>d140480acf2573d3420818</u>	+ 1 int Airdrop	✓
7	2024-03-08 13:13:10	<u>0xb2bb7ff31451d184a114</u> <u>b3e882773901fad8411ca1</u> <u>76517fa974be902ebb24cd</u>	+ 1 int Airdrop	✓
8	2024-03-08 13:11:15	<u>0x80ebce4255a77012d1c0</u> <u>03634d3f29208fd8d11489</u> <u>523991be72acbcad28eaa5</u>	+ 1 int Airdrop	✓
9	2024-03-08 13:09:40	<u>0xc8d5990d293810186021</u> <u>71b5959ac70f8ac897e7d3</u> <u>9297dc00686890a09f8441</u>	+ 1 int Airdrop	✓
10	2024-03-08 13:08:00	<u>0x2504fee29a106c9339eb</u> <u>b5f516642072a550aa2b9f</u> <u>7ff50e58690e18d842e8cd</u>	+ 1 int Airdrop	✓
11	2024-03-08 13:05:35	<u>0xb2b9be2d37938abd9efe</u> <u>544df433996278ec073474</u> <u>11c307df7bce7fb8fd21e1</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 13:03:10	<u>0x3efaddad774c8197e9143347cd6c141cde46b50d2628e7aac01afb7954d49b4a</u>	+ 1 int Airdrop	✓
13	2024-03-08 13:00:40	<u>0x65393c9c9fc6644b9acb70ff2d3437b600427ce3a887dd1c4ca38c1888e0e7e4</u>	+ 1 int Airdrop	✓
14	2024-03-08 12:55:10	<u>0xe7489e4d987f4eeef18e048808cfd5efa5b70964d80ad43a6eea4c9f5e607371</u>	+ 1 int Airdrop	✓
15	2024-03-08 12:47:10	<u>0x9d0dd1511b6962480b53359064120817cbc3ce6a7b86ab675207f1fd86540542</u>	+ 1 int Airdrop	✓
16	2024-03-08 12:41:10	<u>0xa070f7be2510c23297d79f91415924c257ecc1268f0f45dac0f54d1dd04bdd34</u>	+ 1 int Airdrop	✓
17	2024-03-08 12:34:25	<u>0x5fb0478266011fcbacb282705f23932daa7c095725c9ba764fa683da40a9f98d</u>	+ 1 int Airdrop	✓
18	2024-03-08 12:27:10	<u>0x4b221899b61d08843ad6f5697ee79645e09ff44007f13aa0c4bd8987f5a26109</u>	+ 1 int Airdrop	✓
19	2024-03-08 12:22:10	<u>0x3883c3d42e8e7333d92f45457ed73478dba553c70ffd0998abd13c5f90183e17</u>	+ 1 int Airdrop	✓
20	2024-03-08 12:15:30	<u>0xeb0381be7cfedfe92d701f061c4b2c9812f91c5f8c0572cb2c3358d4c73017bd</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-08 12:05:20	<u>0xbefc939352f124bdd6db6b6422a36cd590c68e240289b973e48e266647d9be54</u>	+ 1 int Airdrop	✓
22	2024-03-08 11:59:40	<u>0x98bc805286c09fc8313c685d7c6f2cea3bd9927ed5a4489573d52aaa2802dd24</u>	+ 1 int Airdrop	✓
23	2024-03-08 11:55:10	<u>0x9b6c1a8ce13eb90561eb7d59cf31a83478017bb8e72b3c1893c36a0a9b5e8758</u>	+ 1 int Airdrop	✓
24	2024-03-04 00:44:35	<u>0xe35c0f479467aa5984c252df17803d788ee2b50a4fa1e461064595cab6c736a7</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-03 23:52:50	<u>0xeb224c34e54b2ac1215464a5e135408ca8e5147be03b79a23d0db919ca842779</u>	+ 1 .top	✓
26	2024-03-03 23:52:35	<u>0x0904fce1ad37e0066bdc465d8ea2206e97e756c2021165c7079c2c0fb9b2c0c5</u>	+ 1 BLAST2L.COM Limited Coupon	✓
27	2024-03-03 20:51:30	<u>0x49eff4323be9710e300a836e113a45107b294bbbc414fd61267bd4c856fb6269</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 18:18:45	<u>0x44b944e448d2e352f5e978c4e8f269f0c7fa1837fe8ef0cb1601dc5817dd199e</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-03-03 18:18:00	<u>0x5d6efc13863b713c55ffc74d369a5db8cf6ba10dc61a6276bfd3b95d282003a0</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-03 18:18:00	<u>0xcde54eb198fd3873651063dc8970c6548246d48be7220882812a4398f6b41620</u>	+ 1 Reward at usdtevent.ac	✓
31	2024-02-29 14:18:30	<u>0xb23978c7f76213aee969ee266f1cf603aebdb4d4ed026c0df12f9666808e76ea</u>	+ 1 D	✓
32	2024-02-29 06:36:25	<u>0x3fb73c4eb6875c9e0dbc235af0abd1a8f156b08870f2fc14b10f5a9ac069182d</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-29 06:36:20	<u>0xa5cfa5ee11f49518f62426fa7be644b68b47d5685da916d91bcd6adffd05f753</u>	+ 1 Reward at usdtevent.ac	✓
34	2024-02-29 06:36:15	<u>0x31de9f5d60738ec4478a2f9f8db9bc6e306984b8d84e13ffd639c709bbb45277</u>	+ 1 Reward at pepebonus.win	✓
35	2024-02-29 06:36:15	<u>0xa0f8072fd7cea4120c5845c88dbd482da6323f50dc1c79e1901fe14584a68349</u>	+ 1 Reward at 3eth.win	✓
36	2024-02-29 05:39:35	<u>0x83ca3e20b6260caea541adbed1db2c798fd6397ef333347c64c9c4038baf6eda</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-20 10:17:30	<u>0x359a9287cdf53860c3b0d6e495a2c7fbc89318f98994be09962c62ab3341cce5</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-06 03:24:45	<u>0x0d9fc4fe14b61c7fb232c160f0324654b70ff634f170b3b7afb4d770afe2b09</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-04 17:25:40	<u>0x03bd9c700c8354d7bc56</u> <u>969528870432de755c0353</u> <u>1d9d4ece408a617ac036d5</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-01-30 16:42:25	<u>0xf5f201478413368633d</u> <u>56770a2c05f2cc3e7cc8bf</u> <u>6db33fe47a01d2a7047b3c</u>	+ 1 C	✓
41	2024-01-28 21:38:30	<u>0xfb9d5e44ae0e53438454</u> <u>6272849120749c244cdae3</u> <u>202dc82655d9f55616cb9d</u>	+ 1 C	✓
42	2024-01-28 14:47:35	<u>0xd03006227546e347ba3a</u> <u>829f6f04f260a1dd99c369</u> <u>9b66beaa68779466ec0d53</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-28 14:32:25	<u>0xc8eae82ca87be5f35e81</u> <u>746413f770fa41e621650a</u> <u>b01acd29fe47a28a1cd93f</u>	+ 1 Liquid-ether.com	✓
44	2024-01-28 14:32:20	<u>0xae07b57a9b429b42ec24</u> <u>00e494b355e456b96724fa</u> <u>1329d308cafcaf29a6cae2</u>	+ 1 Reward at shibatokens.re	✓
45	2024-01-28 14:32:20	<u>0xa95ee34d2b07661740ab</u> <u>2d46b22f3480b541218882</u> <u>1e9af14c17f3b35916b8e7</u>	+ 1 Reward at usdtevent.net	✓
46	2024-01-28 14:32:20	<u>0x1d71c45b7ab19a702037</u> <u>cd2ae802361b5a087336c2</u> <u>dae0adee9a06a3b82f2515</u>	+ 1 C	✓
47	2024-01-26 00:03:05	<u>0xd65789e78a340b916b46</u> <u>88be390256812d8b8b6055</u> <u>8522d75c944ea6340452c1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-18 19:57:15	<u>0x2df8430681169d0fcc7187df3107fd6e38a79e75a46869fee862a98f014e7bca</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
49	2024-01-17 01:16:50	<u>0x63b32823ead058cc7a47285626030cac596751fdfbd842b70dda72864cc37fc9</u>	+ 1 BNFT	✓
50	2024-01-16 14:36:05	<u>0x65567d8c16b257557bc8b1b1989d3e976a3a3f4796a49bc32cb6b79f51138080</u>	+ 1 Airdrop	✓
51	2024-01-14 16:40:25	<u>0xffc33b12c48342170cc32b9020e6474ac4421a558d755cccadeafa1a10f02ed5</u>	+ 1 ard.xyz	✓
52	2024-01-14 00:40:00	<u>0x33aef67e65ea738e07be577456177ef1d04df4590e93c88e324f143bc3b34fe1</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-14 00:25:45	<u>0x896722dd040cccbab29f4933ef4bc01dcea8b31c819daf3724e17d2552883064</u>	+ 1 ard.xyz	✓
54	2024-01-14 00:25:35	<u>0xbc4d7424980569d186d7638c8fa7a8dda12b3108374da46372d8f4d6c2c22c3f</u>	+ 1 Airdrop	✓
55	2024-01-13 14:48:00	<u>0x82cc44927105b52b0222e99ec9e95dbdda244df1436e7dd02026f407dc0ee924</u>	+ 1 ard.xyz	✓
56	2024-01-13 09:46:20	<u>0x52d83c63c6b31da8859231c2dbb33f054272735cbd38f46af4197a7a45f3fa2a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-17 07:29:10	<u>0x1752eb58f00b2cec5a3e455783017ef84b5e0aca54d981e8f9103c9b313ec6a9</u>	+ 1 .xyz	✓
67	2023-12-05 10:18:20	<u>0x6e600a1f5f3bc8b8198fc5609614191a727455f009f36832f2a3bc1cc47f380c</u>	+ 1 Visit usdtevent.co to claim nft	✓
68	2023-11-18 08:41:05	<u>0xa35bf569288c64283f3d418dabfdc4826f8128b7dcf1d035b1bada9549cd1c86</u>	+ 1	✓
69	2023-11-18 02:01:10	<u>0x00231c4d917fbc183ea2cae92796200917b58d967ad449f5614f74ab27a79a63</u>	+ 1 Visit usdtevent.org to claim nft	✓
70	2023-11-18 00:49:15	<u>0x4557c5f846144bd571cf0c6d714dfc84a0f78369673a75b3b3d679d646310164</u>	+ 1 Voucher	✓
71	2023-11-18 00:41:50	<u>0xc67e8bf7bc2a53c7b39dd66ae3b5cdbf298ad9ad582c71a56fe7472276a53c85</u>	+ 1 .org	✓
72	2023-11-18 00:19:05	<u>0x1b055e9c2744a6d6471c19f6c352c3339d977a077908769dc25d45307a4e959d</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
73	2023-10-23 07:18:45	<u>0x1fc7c2ba1185951835dd16b7e0ce841fe7c1e67a68ee5e455820d174231524d3</u>	+ 1 Visit NFT image to claim USDT	✓
74	2023-10-18 00:16:20	<u>0x235c4db34f2431efa9a4be0e3cbdbaa04e0bb8eccabf357b644d771c706f4d82</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-15 22:03:00	<u>0x44352c666bbbb8a504d1</u> <u>84ac3358d36b8762ee42df</u> <u>23b09f3246a5554f1dd80b</u>	+ 1 Visit dexshib.xyz site	✓
76	2023-10-15 20:33:25	<u>0xc35d3718c6a7f539aa69</u> <u>0f50b28c027435f0237f28</u> <u>0e2e44e98b7f50f900cb99</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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