


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa1590a098cfa76cad77d48401023a8273654f585**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
T Ì¥ME/SHIBAFI	269,000,000 SHIB
! SUI	0.000000000000000002 r]
T Ì¥ME/SHIBAFI	262,000,000 SHIB
POUSDT C laim a t p2usdt . c o m	1,891.150000000000090949 USDT
LooksRare Airdrop	1 rare-token.com
Â-	N/A C
'	N/A fun
''	N/A Visit website to claim USDT
2,000 USDC Reward	N/A org
Â-	N/A C
20,000 USDT Reward	N/A dt.org

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
Â-	N/A \$82,499 Random Winner
2,000 USDT Reward	N/A ard.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 20:23:15	<u>0x848717d30668d72ec3c8a2edacf4bdb46220b2f21b231e536924615cc4b1acac</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-27 20:23:00	<u>0x1f59ba615ac9902548aa146d886077a0f9d001626b46846f1d8ade26c4da9319</u>	+ 0.000000000000000000 02 r]	✓
3	2024-02-02 01:14:20	<u>0x4848773c0e8fd71a0f2c308d951d07b95a900f424949244da3f375ec04eaf5f5</u>	+ 1,891.150000000000 090949 USDT	✓
4	2023-12-16 12:05:05	<u>0x11d2cbb705c9d4faea367871bee7f59271042d6670df08ed905147f1205b39a3</u>	+ 250,000 SHIB	✓
5	2023-12-16 12:05:05	<u>0x4a955dc309d5a387b010c7a6770d7af21b475f4ec549655f4b33d23a5539b668</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-10 00:28:20	<u>0xab8e26d81505f39de54611f9670c1b72f370e4df3a2dd717c9cdec711fb95b90</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 02:13:00	<u>0xf5a9ce821b682626c0496131f07d9c9260a94f918b9283976938d5bb131f82be</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-08 00:29:10	<u>0xc30e4434de0163b27d8fa13818679dc6a6004da7d2920765e3a2d38682a384b1</u>	+ 1 \$82,499 Random Winner	✓
3	2024-02-13 21:23:10	<u>0x978f2c0b257f7f4161993f906e412af4505cf4cc9e7039e61157c876cb5bed94</u>	+ 1 C	✓
4	2024-02-13 21:11:15	<u>0x27603acca04991c33970576b9d21909a867bccceb5afc6b19ae1f08bd3843a94</u>	+ 1 C	✓
5	2024-02-12 09:18:15	<u>0x26d71f830de0a30949ba232a3214aca4e6c38296cce448df51629a93a70750a6</u>	+ 1 fun	✓
6	2024-02-04 18:24:50	<u>0xd42cf97db0a6ad7290b01fcbfa1d18f8799c89967beea053deb1b73de8bdab6e</u>	+ 1 C	✓
7	2024-02-04 18:24:00	<u>0x0b234032c039f2ac4a8211603e5c641a201d72ea21c60423a80d5daab4ef99cf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-04 17:53:15	<u>0x6493c27a5e58cb8a3cfa</u> <u>f696d22938e799437d19b5</u> <u>dbac13037dfa1a0ee11d9a</u>	+ 1 C	✓
9	2024-01-30 09:37:30	<u>0x19c7b7f128f7248a365e</u> <u>6fb21756a75463a5f12199</u> <u>3d6726df816d9a13b70dd5</u>	+ 1 rg	✓
10	2024-01-29 20:43:00	<u>0x93d841aeca01067ba41e</u> <u>ef4296e825e3195cbeab39</u> <u>b5c6e601848e4983bbb67a</u>	+ 1 rg	✓
11	2024-01-28 23:31:20	<u>0x6eb83612b21b8605dd7f</u> <u>594117adaa39952bf4a468</u> <u>67281f9afbb5e0d9b02b8d</u>	+ 1 Liquid-ether.com	✓
12	2024-01-27 01:16:40	<u>0xc4b885e6953cdd54c89d</u> <u>9e8429703fa7c4dda95b69</u> <u>00bdebbf8f8f19a9930642</u>	+ 1 C	✓
13	2024-01-26 12:00:20	<u>0x99f0426ea774b778594c</u> <u>39130c7dc35a2c366491f2</u> <u>b57d8df23be3d6bd26ff1b</u>	+ 1 	✓
14	2024-01-26 10:16:45	<u>0xcadf6fee991a219e1617</u> <u>c470a6fb9500096bb61b95</u> <u>60beed13c40a8135bf421e</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-26 10:16:45	<u>0xb98acbe9bca864eba0c1</u> <u>f36f6dd4d8570e5f8aaff1</u> <u>bdf3ac7cef495c4a4b5037</u>	+ 1 Reward at shibatokens.re	✓
16	2024-01-26 10:16:30	<u>0x63f781da330cc2374fd8</u> <u>031ea22a30f4b309a88412</u> <u>f6dab579c71a840e6867e7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 10:16:25	<u>0xc98e30908830c753f655e5f4b366862145b74ba4282455b44a553bfec348fb76</u>	+ 1 rg	✓
18	2024-01-25 19:33:10	<u>0x7a3a05dff370ce4c5fee55f3619009d2871f28587717d004b9dc8bda32ea5dcb</u>	+ 1 C	✓
19	2024-01-24 13:20:50	<u>0xdcdcf3c1d23ea2cc49f4ed4309e0ff19d7b12c3c75c9565f9adfb60e3a2d0e33</u>	+ 1 C	✓
20	2024-01-24 01:41:45	<u>0x49f3b82fca7a62a4c0f00d8d5f5dd1914606fe16a9da6548675b4400ee746152</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-21 21:58:00	<u>0xbc5318fc72292b644df07d739639e03813e7481e4bce51c873c4fa5abf41d7ea</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-21 21:57:45	<u>0x60eced3be5890741979ecda1b307dadcd37d222cf0eaa8ff11e50a077f8036ed</u>	+ 1 dt.org	✓
23	2024-01-20 21:13:55	<u>0xc8b38725e245f2ad145d35c3037c0ed4ec7d57d14dca50f40fb7a3c89a17e22</u>	+ 1 pgpclaim.com	✓
24	2024-01-20 14:39:10	<u>0xd1469875bfe637a3aa0fb6cb56a3cc3aa0c559c35e3ad4f9aa6f05c886b78c84</u>	+ 1 rare-token.org	✓
25	2024-01-20 01:05:55	<u>0xb05d22f6bedf8192211880fe330cd438eedae41bbe209ac8bf74d3e08c04169f</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-18 14:07:15	<u>0xdbfee9dd3441c6edd112</u> <u>22aed02bfb6c277b2bbcad</u> <u>df033516e809e82269c85f</u>	+ 1 d2usdt.com	✓
27	2024-01-17 16:04:25	<u>0xe6d6d222e9bbf01f8ee3</u> <u>093747024fbb5d0e3da0ae</u> <u>d977eb77c3bd132ef7f1f9</u>	+ 1 d2usdt.com	✓
28	2024-01-14 23:44:15	<u>0xdfe7e27f889707578519</u> <u>1939d22986dc0e72d0742f</u> <u>53d0ff7765de65b4ba4119</u>	+ 1 ard.xyz	✓
29	2024-01-14 23:44:10	<u>0x625f14ab99e4056f173c</u> <u>8902668fff67069b52775b</u> <u>800e8ef5c299a9b6453c61</u>	+ 1 Airdrop	✓
30	2024-01-13 12:25:20	<u>0x956cbd527e048081be7b</u> <u>9ff494980ee32c1daaa18e</u> <u>3d5d9c850c382bc58e7948</u>	+ 1 ard.xyz	✓
31	2024-01-11 10:14:35	<u>0x87a7c69a236d032c435d</u> <u>8f62ca85395d0a1d55f320</u> <u>35aeeddb933e1ad5e49641</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-07 00:38:40	<u>0x8337a6372048bd92f019</u> <u>56dc55d59575e6a6f91b76</u> <u>10ba6062f6ef392098a030</u>	+ 1 aim.xyz	✓
33	2024-01-05 20:10:05	<u>0xbdd91a63081d45d7a8c6</u> <u>1bdd40127f6b5622f5aa27</u> <u>949df08a7b4994846c3679</u>	+ 1 aim.xyz	✓
34	2024-01-04 18:22:35	<u>0xd79d4848af3fa6dba50b</u> <u>c8fcd07333b637a1503dce</u> <u>d05979ae8e12180ea49c03</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-04 18:07:20	<u>0x7b988ce3af39ad06eebf1b6cb31985938f4887d82ffa58ea70bb14540c216fab</u>	+ 1 Airdrop	✓
36	2024-01-03 13:11:10	<u>0x3576af8b020155c5c12a2f183a26c68c809bfabdc088ed894d3cc3cdc2e849da</u>	+ 1 Voucher	✓
37	2024-01-03 13:10:00	<u>0xf21fcc5da3045b4bd70a7bbb6b27884c9f4e96cc75aa662e5b493c720e3afdb1</u>	+ 1 ether.xyz	✓
38	2024-01-02 12:04:40	<u>0x80d84be5113b0cf557dfc85825e541597745f38382ae488e7340d297552d2a01</u>	+ 1 Voucher	✓
39	2024-01-02 12:04:10	<u>0x5b760c971a93ddb932081399ebdd3fd3836f727c722a2ab66d37db0113c15a71</u>	+ 1 ether.xyz	✓
40	2024-01-01 20:11:30	<u>0x44c264c667565e965ca28d68114666b1cda7c9922a59fc777a088419a489d213</u>	+ 1 her.xyz	✓
41	2023-12-27 15:54:25	<u>0x0c2a8d274bb6434d62f09fcec6376e42aa7ee132cc9e09e5a0f63388ba680bb</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-24 22:13:35	<u>0x2ab0c9e2a4b7a88524dade5ec5a04c96cf55ea943393a5eae581763e9c9a97bc</u>	+ 1 her.xyz	✓
43	2023-12-23 00:54:30	<u>0xbb4695fe3bd9702a70a9f486d7714bd4caf46188ebccb9bb1df3eaea66bf6d43</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-19 11:03:10	<u>0x5d85d7947e837625cf41</u> <u>edd90dd3eae7de3adca2ec</u> <u>f6c47e3f137c47870035ea</u>	+ 1 s.xyz	✓
45	2023-12-17 13:07:15	<u>0xa92f38b605fa607df723</u> <u>d5f6a06adc580c86313bb1</u> <u>17ec2b1eda330f4a510359</u>	+ 1 .xyz	✓
46	2023-12-17 12:22:05	<u>0xb4e5a2fe09612a4a7b1c</u> <u>4b686f4bdf0eb0ded11fc2</u> <u>612c514c52ed4e38fe13e3</u>	+ 1 '	✓
47	2023-12-15 13:37:10	<u>0x4a2928063e85e0141e8b</u> <u>0a3615875d4e7ebde21ca2</u> <u>223a20e2523d14a9a765e5</u>	+ 1 .xyz	✓
48	2023-12-13 12:04:25	<u>0x65853625c18c7d9e478f</u> <u>705b94d9ca936e12c70653</u> <u>792124566c147073f58038</u>	+ 1 com	✓
49	2023-11-26 23:52:05	<u>0x61b3d831bd7f2dc10f16</u> <u>d47a333ed6b6f9d180713b</u> <u>395badc8cbbfddfd9faa37</u>	+ 1 com	✓
50	2023-11-25 13:03:55	<u>0x01ccb9a235885f42c337</u> <u>d1eb5d11aa9c29a57dce68</u> <u>194c6f54d1eaae109c193e</u>	+ 1 com	✓
51	2023-11-23 09:37:55	<u>0xdda60113d2a2876192df</u> <u>638c2790fbc9d77bdfb6eb</u> <u>53d9906481cdac38db959b</u>	+ 1 dt.org	✓
52	2023-11-20 22:47:30	<u>0xfc1b3a0282a77b48d4d1</u> <u>12b6a704f34011c28b2432</u> <u>0e4af8fe390b61d7faaf85</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-19 13:21:45	<u>0xf4892f59b20cfae2730b</u> <u>aef4e95cacb7112edf2990</u> <u>af7a2d92a5a1bd97fc4581</u>	+ 1 org	✓
54	2023-11-18 17:53:10	<u>0x196a176438980d516c1f</u> <u>02e382fcd7f015c1f207e0</u> <u>450d4007b8e011e838b879</u>	+ 1 .org	✓
55	2023-11-17 12:24:55	<u>0x67091c475e950b579c62</u> <u>0b300aea6b726f38783188</u> <u>523a1e ECB3a70aad0ff264</u>	+ 1 .org	✓
56	2023-11-16 22:57:30	<u>0xa7ce8e5475c80481fc57</u> <u>97c5cf9bd3e661c3fe3a52</u> <u>56505ecf5f0068e929cc5e</u>	+ 1 Voucher	✓
57	2023-11-15 09:53:05	<u>0xb8d3623ffc220ad55bf6</u> <u>2357375179f17c4c66edf4</u> <u>83c60fc9a1099bfff637701</u>	+ 1 g	✓
58	2023-11-14 09:47:45	<u>0xae45d43120615fe2a6f6</u> <u>70f0ab66f1450e17eaaaff</u> <u>15bf1029b7be9cdf2067cf</u>	+ 1 com	✓
59	2023-11-11 12:05:05	<u>0x7490b5b3c53ce58690df</u> <u>ee37c92153804ae5509ec5</u> <u>ceaab67142ada10c6cf031</u>	+ 1 .com	✓
60	2023-11-10 10:23:20	<u>0x8fba6b7215014f72b77b</u> <u>3596b70fd74a088992fd2e</u> <u>b5d8dfb1ff6e092d295854</u>	+ 1 .com	✓
61	2023-11-09 13:38:50	<u>0x9184b2df88edc8769c76</u> <u>962b90cdefa7c73f92a8e2</u> <u>6f944f15812ad94e0fed9c</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-07 09:33:55	<u>0x2ba4fdcac68871cf1bd4</u> <u>35bc7fcf12ef9ce28e5fab</u> <u>cc79f8fa7bb2a9d02d3fc0</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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