

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa353e2478620f4e908a82df3e3633373c9bcfd1a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İME/SHIBAFI	235,250,000 SHIB
JOIN-USDCOM	868 USDC
SHIBSWAPË ³ ORG	2,837,500,000 SHIB
SWAP-SHIBCOM	2,457,500,000 SHIB
USD-SWAPË ³ XYZ	276,000 USDC
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A d.net
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A C
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-11 18:35:15	<u>0xf2a414409499269ca7349015950e67304197f5986c4b484a9251fa572486aa5f</u>	+ 250,000 SHIB	✓
2	2023-12-08 12:36:55	<u>0xc08019a79afcfbde60a6efe72b3ddd94122ed34fa7f3d0aaabe1878092bd91a6</u>	+ 1 USDC	✓
3	2023-12-04 10:28:40	<u>0x2518ba5f1da9f13c893f51bbcb9846357d9d804844a516107a5a01fe00263893</u>	+ 1,000 USDC	✓
4	2023-11-30 18:33:20	<u>0x75c0d65ec2d48f3d4184077b967ea2bd2d3877067410db5fe347239682838eab</u>	+ 2,500,000 SHIB	✓
5	2023-11-30 09:39:30	<u>0xe3e750e59966ab91ba4fab44023f4317c602dc7cf5f123f5032d9387a66ef4e1</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 11:52:05	<u>0xab0b1ae333a5998e9bf659643b463b3288e2767e7a72bdee6c5402afe4bb8411</u>	+ 1 d	✓
2	2024-03-28 09:59:55	<u>0xdc9597a289d00a61fcd0e6fe7045d9545293b263b8ef02d659a601f56b54bc81</u>	+ 1 50,000 USDT	✓
3	2024-03-28 08:06:45	<u>0x27a2d57276e114ccc6c566373aca52c84faa60b7eaf2174f18c61ecee3385a12</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 06:13:15	<u>0x9adfd2127f631ef9e7aba7780d27c40387704b244543015de377c23d0a68168b</u>	+ 1 d	✓
5	2024-03-17 16:51:05	<u>0x72ccbb6a4ac113f6b1e47786be5a0aed6cbd9972ec79afcd5fc067e452436add</u>	+ 1 d	✓
6	2024-03-16 09:52:45	<u>0xb7f9b0e1d9580cdc44d2916eda1b732ddf4518d04aa6acbd0d460b5b464f5e39</u>	+ 1 d	✓
7	2024-03-07 18:54:00	<u>0x27d2e3fbe10fd15fd7852849241c1957e2e808c3b90047550f98a03de1a3d92a</u>	+ 1 50,000 USDT	✓
8	2024-03-07 15:45:55	<u>0x690033e21a2e9e094060d38f228d23ae9c3db3c6614a17161948d911a3bb13fc</u>	+ 1 50,000 USDT	✓
9	2024-03-07 15:13:15	<u>0xfaff959fd012a27cfe8bb88cf8cccd805c354537fe62a90e5e120b68de401465</u>	+ 1 d	✓
10	2024-03-05 09:01:10	<u>0x0eee65852b3f09cb77a74217b19d6674d77afc67972adbb98b27c9b98c2717a7</u>	+ 1 50,000 USDT	✓
11	2024-03-05 08:08:00	<u>0x0cc0eed2231f6bf99a1779840fa48ab9b20c2e23dba42ea63e9a7186a22a83f2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:51:55	<u>0x92ee9cb5101841ae6ed639be8bb459b36c84ce38b7cdf5115e0cbafcd1758163</u>	+ 1 NFT	✓
2	2024-04-02 11:58:50	<u>0xdadca3847031eb3ac25824fcdf3c36d264ac7c74188509e704630de56d41ebbf</u>	+ 1 NFT	✓
3	2024-03-07 17:54:45	<u>0xac37472adf9f1c3c7ab0941e01f5c97244c94d1495527e2a45c50a435db5da27</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-05 14:28:45	<u>0x3bb5005e2caf1eb42940cd1a60c842853037ad346c5af40b1617eb9291015d47</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-03 21:59:45	<u>0xa2419e4422e580ddf5a4debed37292ee1613a98f11bdb4e4b11862f566cf5b51</u>	+ 1 Randomly You Received \$47,580	✓
6	2024-03-03 17:08:10	<u>0x246322119033678f46155c61d8415765cb487ffe796f063f2b1df05f52e26fb3</u>	+ 1 Randomly You Received \$47,580	✓
7	2024-03-03 12:43:25	<u>0x23919f700fe3a43162bd332f08b5f60685d56efd808ac9babd538c5fa44dd47c</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-03 04:53:40	<u>0xf63eb22077aa81352c62ee0c4bb0d99f9f017fdbdad398c4c5fd169e293c08f</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 01:48:40	<u>0x8adedda92d96da6a51429a6eee4d0ae7f7aaf061c8a2bafdf9cc538173f0f8b2</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-02 23:40:45	<u>0x55211c27143a566a5ad8</u> <u>14e70944ed7aeaf4cea56b</u> <u>77678048d2c3ba9478ffc3</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-02 21:47:20	<u>0x0f78d105565319074c0d</u> <u>a06d525f4bb3b4f6352319</u> <u>330feb23ac26a39bf1775d</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-02 19:49:15	<u>0x2c0fc332c3ae432ce8af</u> <u>63cd230718471bb74ea3f7</u> <u>98d6198ec77859dec60101</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-02 18:00:10	<u>0xe4e15f68a39f2144d4f9</u> <u>a0f88678a7712b48be8775</u> <u>6523db3c3b5893262744d1</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-02 17:11:10	<u>0xf2011e8ee864e9b3c188</u> <u>72b661a95a8fdfb62d1ab9</u> <u>7d4084c52c42802bac6fdb</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-02 16:30:50	<u>0x5c697d43e7cf571832b7</u> <u>4addb96b6483f512039a0c</u> <u>f06ac6b4911852937c68d7</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-02 16:10:15	<u>0xaa6e0c4b48844c4e10b9</u> <u>6b7b0ab639f586b28134bf</u> <u>068b6620bed776a26983c3</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-02 15:47:00	<u>0xf72855604a1327db2f91</u> <u>af970b363689330567395a</u> <u>7f5bd574ec333dff2e7468</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-02 15:27:25	<u>0xcbbdc4c7ce72c1844939</u> <u>3e7593ef21230e24ab9f9e</u> <u>d68fde524567d936ead7d3</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-01 18:04:45	<u>0x5d28f213ec62c374cbe6e8dc6e58d0015339d5ca703e06001e78a1bf7c5907c7</u>	+ 1 d.top	✓
20	2024-03-01 16:37:00	<u>0xa450049fea772f761612fad0aa8fb26d95b990ebd6fdf1b7cab06840f350d20b</u>	+ 1 d.top	✓
21	2024-02-28 21:50:45	<u>0x36c8890ebf40e8af6e150783a53192200c078303eb5f9d34c898474b22a7f13c</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-15 08:39:30	<u>0xac3a090bbbdb5bc370cbf856ca9fbf596efcee7ee323ef1ed83783a6aaaa72cf</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-15 08:25:55	<u>0xcb7f41fd3385cd6ca04f7de1de1fad758d4ead061fea03dfc1c0e6d55887e5b4</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-15 07:06:25	<u>0x3db2583d2e40d21a19471603c0414f7e6c1f0cd531793bc0babf40fe84b70fa0</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-11 18:30:55	<u>0x501044af4242da7fea1bd22d43445633b5650729c5406e50c4d087ce0cb245d1</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-08 14:00:15	<u>0x9feff7c2b5843a71ca7c5f8bb4f491d54c4b05c5bcf4eaa73071f5659b034764</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-08 13:48:05	<u>0x29f0c78d713bf08ccec9d4550e75e2ace68de4849c65298d11b7608803b56bd1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-30 17:00:15	<u>0x53a444cbb1ac73645409088fac2cc4d19e90b7bfe7c960a6f60a93e4eafc7572</u>	+ 1 C	✓
29	2024-01-26 19:21:25	<u>0xb5d734b572b8e35b5cd7786f74fe677a783b204ac614dd7d0075d4b6ea7cf68a</u>	+ 1 C	✓
30	2024-01-24 15:41:40	<u>0x7d460be9c6d71af7710d497f2019bab4bc0f1a0db354f1d644dd928a01e51508</u>	+ 1 C	✓
31	2024-01-19 07:58:35	<u>0xb853c61f273a9af0d9893ac4b06b814708a57bc86490c44e3bd1c26d535be9e5</u>	+ 1 aim.xyz	✓
32	2024-01-18 23:03:05	<u>0x618963f8b4d06c76ff33419567c1feb73feb1b533d179384c9ad02ed56adf2d2</u>	+ 1 10 ETH visit ETHPEG.COM	✓
33	2024-01-18 22:13:15	<u>0xe8cebe1f579ab44831dd6ff460558b2d9c22f9020da04b0451c6fd2e8bdf3174</u>	+ 1 C	✓
34	2024-01-18 19:49:20	<u>0xfc36aaba04621d422c75a72f4e38dc734aad32e03cb115e67128034295de0bdf</u>	+ 1 aim.xyz	✓
35	2024-01-18 17:42:30	<u>0xbaa47ba50a283b6fe3f1bca00e2d6ee6890170fac89bea2481be68e05f2c299f</u>	+ 1 aim.xyz	✓
36	2024-01-17 19:44:20	<u>0x27576b953d6ceaf53799d4c0822ca7517ad75467b65d2f8d29169916eafa654</u>	+ 1 G.COM	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-15 21:10:55	<u>0x1ea05c829c2eeba714379568a5745693c8a095d25a0051ef0ca3a2218cc4a298</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-15 16:40:45	<u>0x2e08894d0238d93d98a33911501d079d05a4effa2ed17e67be284365e095a16a</u>	+ 1 Airdrop	✓
39	2024-01-15 13:18:05	<u>0x2b7f6bf0214b2d847439e37c94b08a7f293a2a6293435312bebc80d98c091b2c</u>	+ 1 	✓
40	2024-01-15 12:57:55	<u>0xdecffaecbbe301d045d3afa6fc6158124273641b86ffaebbe6085c1e35717d5a</u>	+ 1 Airdrop	✓
41	2024-01-15 12:57:55	<u>0xdc4502e24d9cfd2ba70959bcd09d1dca6f3ea5b73a37cb8008e87419d7c568df</u>	+ 1 Airdrop	✓
42	2024-01-15 08:09:15	<u>0xe3bd693795606777052efab7ecbe5a74413360202289ae3896033e8220180953</u>	+ 1 Airdrop	✓
43	2024-01-14 07:11:35	<u>0xc8bc419ff45baa95a38e20f2aa8c13bf3ed7df35fa97b70535aefa8729ce12d3</u>	+ 1 Airdrop	✓
44	2024-01-13 18:36:50	<u>0xba8c3419d949ae161792082c0199bc50f3aeb8f911abfb69686d722e9e606248</u>	+ 1 ard.xyz	✓
45	2024-01-10 17:09:20	<u>0xc715332434ba9d21d6c3ffabf7a4da8f11d205cd67e426c469aa47159c0fb860</u>	+ 1 ' 	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-10 16:50:15	<u>0x2fb3814e399896266f0137e53a55a0ee1b156155d9d88b82b27520fe33842a0c</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
47	2024-01-10 09:20:25	<u>0x788e077e583a37d020192ece61a6bb0299b8ffe0ec852942a383102bc16a198e</u>	+ 1 aim.xyz	✓
48	2024-01-07 10:01:40	<u>0x0acd7d8761df49f3f5beebd1446738e8add3e6252ae2fe847277fd20afb9873d</u>	+ 1 aim.xyz	✓
49	2024-01-06 12:22:30	<u>0x9a185e18453bafdd1ea97b45d48fe0657b29706e1e63e783c7834d444bf6b2f9</u>	+ 1 aim.xyz	✓
50	2024-01-05 18:23:55	<u>0xc0deed35d9a9567708b1c55de4c994412eb96138cd2b3a8b7c3b571c3cfdd90f</u>	+ 1 aim.xyz	✓
51	2024-01-03 22:36:00	<u>0x65e7300c81acd3392a638278b84ecacc732b134464a44a9c69fdeda286061802</u>	+ 1 her.xyz	✓
52	2024-01-03 22:35:45	<u>0x12f196e6112a677d4efa8355dee778905c5e8d0ef85a21657f246795f74a808b</u>	+ 1 Airdrop	✓
53	2024-01-01 22:56:00	<u>0x11b71fd229d7a8ae93745b3fbf21e016e5640f906d339b9b5670075c9d5476b1</u>	+ 1 her.xyz	✓
54	2024-01-01 22:55:30	<u>0x0ca3f5eab50a69954b05368301e58eb97d567d2b1997b6163befa7760d55ad39</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-01 12:55:00	<u>0x509562bb174313367f7a</u> <u>e2eca63839da410ea93466</u> <u>9a523cc578bd8e03f16b72</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-01 12:48:00	<u>0x82042250a6a5166511f2</u> <u>4332f68592c0d4ae77604e</u> <u>1a7b4918827dd81756efd4</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-31 21:23:35	<u>0x14d2833f4822cc350781</u> <u>8d1658834e10d47d30fd4b</u> <u>c43070c7be74a68dc0fc4a</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-31 11:55:20	<u>0x6db9736db3f5260e211c</u> <u>438c6c68fd3000ab711149</u> <u>ba3209251736133aa29b66</u>	+ 1 her.xyz	✓
59	2023-12-30 07:11:15	<u>0xe62d515b8b36152b337a</u> <u>f86d66a538eca9ded19663</u> <u>599dd0696af08fae77257d</u>	+ 1 ether.xyz	✓
60	2023-12-29 22:38:00	<u>0x5194a67ebf031ffc844a</u> <u>ba88c5703d269cc12b7c2c</u> <u>2ff55f54620cec2a518b2a</u>	+ 1 Reward at usdt-nft.com	✓
61	2023-12-29 19:10:10	<u>0x5f60bd507a52456c9f40</u> <u>fea90be40a2735c4834791</u> <u>49380cda980611ff1a208c</u>	+ 1 Voucher	✓
62	2023-12-29 19:10:05	<u>0x29a288851d40285c1b19</u> <u>07d2061e0b097b17da22dd</u> <u>29a0c3e079549da54c51b2</u>	+ 1 Voucher	✓
63	2023-12-29 16:53:35	<u>0x9f9a4dd62d57e0679f5e</u> <u>73fca4f4e7c29c9cd773c5</u> <u>ab757d17ecc08fa102c4bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-28 14:15:05	<u>0x0c0b7ff78774361bb92fc2f6c49b884f3b439b482d8c8f7b27b3172c32d1b9d8</u>	+ 1 Reward at usdt-nft.com	✓
65	2023-12-27 16:59:30	<u>0x31d870c401197cdb4520a38c26d9179af9374232d43c2df76323179c78b098f0</u>	+ 1 her.xyz	✓
66	2023-12-25 23:35:35	<u>0x2aa11702334d38e46dfad23a38aa975bdd7c0a99302f36dfd6109aa06da2b022</u>	+ 1 Reward at usdt-nft.com	✓
67	2023-12-25 16:36:10	<u>0xe67aa0a60f0115f085c7e7f439e53714ec69dd948c6d3de41e03dcd2e89cfc2a</u>	+ 1 her.xyz	✓
68	2023-12-24 19:34:20	<u>0x9e58f322bd86400e284ab01d6638998bf6c4fb0615fc5f29f9624eade96ae2ad</u>	+ 1 her.xyz	✓
69	2023-12-24 16:43:30	<u>0x92e0fce72ca58c76e7d174beba9fc6a7b037940b2944c497d5bbf1162ebf5439</u>	+ 1 her.xyz	✓
70	2023-12-23 03:03:10	<u>0x70506e532c12a21ce5f34c476ac8adf8cd67f1de0e80a7b0e27b92c9e4c87271</u>	+ 1 Reward at usdt-nft.com	✓
71	2023-12-23 02:56:10	<u>0xdb0057cd512ba873576053a6d5dbbc565781f71fb896ae3b7e5d418083269680</u>	+ 1 Reward at usdt-nft.com	✓
72	2023-12-20 12:02:20	<u>0xd602f7fa6c587106831cbd73a6236761482059d644de5bf21f5798216fd2fd94</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-15 11:26:40	<u>0x0f13839f5b0c165f9d4c</u> <u>1f47017c2cd06da99388c5</u> <u>5e0f6fe03bdb41351bfc00</u>	+ 1 .xyz	✓
74	2023-12-12 18:09:35	<u>0x1dd5f3ea5713a80cb1ab</u> <u>536bd6b46d6ccdd197a179</u> <u>e50535db5ea342bdfbe7de</u>	+ 1 usdlabs.xyz	✓
75	2023-12-12 18:09:25	<u>0xb6b09180d94880ffa41b</u> <u>f466a1e86c7a9108568bab</u> <u>65e5ab090903ce3db09cd8</u>	+ 1 com	✓
76	2023-12-12 08:51:45	<u>0xea10fc1ad16506ab382c</u> <u>6447d41c5ecb0bfc61425e</u> <u>c4fed00cdf602b3772a476</u>	+ 1 com	✓
77	2023-12-11 19:27:25	<u>0xf31c93a796bad1907b4b</u> <u>b1aa57d6a7811b13b8640a</u> <u>0b97e9103fbf9656e8a597</u>	+ 1 com	✓
78	2023-12-11 09:50:55	<u>0xa8db8d87847813fee391</u> <u>ab4886cad88c8c84e6e396</u> <u>2a37cca30926d22d93168c</u>	+ 1 '	✓
79	2023-12-08 12:37:15	<u>0xa6f56a2ce525e9bdb3e1</u> <u>96a344d6a14fb29b1c0526</u> <u>0908156de5176601df2266</u>	+ 1 bnb-drop.xyz	✓
80	2023-12-08 12:37:05	<u>0x5ea4ef8f0eb37054e1b9</u> <u>27e3293348ec83f3471cb3</u> <u>ef2990ddf87edcc06d96f1</u>	+ 1 d.net	✓
81	2023-12-04 11:15:30	<u>0xa1b8bd1d075cd0c8823f</u> <u>8730983730fabb4f1d37a9</u> <u>1b3bb03ff85e25991dc8e5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-30 18:33:20	<u>0xc01ed9d2f185d044c9d651e58a66a7c7b9d71b817a07579510d6af6c68496a77</u>	+ 1 s.org	✓
83	2023-11-30 09:39:45	<u>0x1d010abaabf655d5d7ee4b7a1e821342fcb6733d9c50615971a776deccd6bce1</u>	+ 1 s.org	✓
84	2023-11-28 13:25:10	<u>0xeeafdcb3e601d54eae255390a944edace5dec43065c36cd49defd88d4712db53</u>	+ 1 .com	✓
85	2023-11-28 12:02:00	<u>0xfde772966e321894cc2ac42ed9a4d1f22d5c95c5b5b03b87502c53f650926d5c</u>	+ 1 com	✓
86	2023-11-23 05:38:45	<u>0x309e46706301cbfcd6899a75ca280cec23cb10ddd821c22b3f09baed1d50efda</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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