

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:50 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xa3ad817743f7bee0ccc6ab36d0d2e90142a24ebf](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	37,750,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A ∅
Smol HoLoMyth Halloween NFT	N/A nt!
!!! \$ 030,000 BONE	N/A m nft
'	N/A '
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A usdair.org
Azuki #9605	N/A aim nft
USDC NFT Voucher	N/A Airdrop
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:23:50	<u>0x291a6073f28674867bfb615d071aa001fb03b44ba3d6c31de4f2805e1caf67849</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:40:35	<u>0x8ffcb1acdb8d914c12885176a18ba5065db468f07884b647384c08467222fe38</u>	+ 1 usdair.org	✓
2	2024-05-07 06:12:05	<u>0x953e61362ee86f07ce1f74100df21bec2b485ea02237a700c5a48ba3e93d7252</u>	+ 1 5btc.com	✓
3	2024-05-06 01:25:05	<u>0x6cf196e7cd110e63748605ef31cb4971617bcd54f1fe81a7764ff8a209c16a25</u>	+ 1 NFT	✓
4	2024-05-04 16:07:05	<u>0x8ca50ee1571595d8061750ce6b0deec6e429db76b2cd4c8d50fc42a0f37fc2ed</u>	+ 1 5btc.com	✓
5	2024-04-22 11:11:35	<u>0xac3a7bb1fed17755e1cf5e3c10836411e3d44b6bbf687f1256d07a22d3a3bbbcd</u>	+ 1 5btc.com	✓
6	2024-04-19 02:51:00	<u>0xf1f31d81310126dddf22bbb9767a3e846957720f8f031013d0d0c623973ad152</u>	+ 1 5btc.com	✓
7	2024-04-03 22:14:00	<u>0xe0c42a4d6ab0e52bf83a1d888d10aefa15f271ab83f943da6dc3a81e6229d96e</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 19:50:10	<u>0xc5aa24f711561d765f87</u> <u>26e624f4d88318ca015919</u> <u>1da67ba7755eac8fb66a36</u>	+ 1 usdwin.co	✓
9	2024-03-02 13:58:05	<u>0x49d002e51852dbe9c95f</u> <u>43c12b430d3a07fbce78c6</u> <u>8661135c9a53dd5652bb1b</u>	+ 1 usdwin.co	✓
10	2024-02-19 22:58:15	<u>0x5ce702fd8aee81cbc738</u> <u>7fc2db381759f76ab68313</u> <u>21eb05ea859e965236184b</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-17 23:08:00	<u>0x7ec103debb2a182e4f59</u> <u>9a028884b5a09e7c281f05</u> <u>5dce1b5800f3a73e28e87b</u>	+ 1 Acces stETHERS.COM	✓
12	2024-02-05 10:09:25	<u>0x18bb1469d9cbea2c7275</u> <u>63dbce787af0cc3aa341e7</u> <u>a36a6077700dea4f3a7e79</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-27 23:15:40	<u>0x803b2dcc51c90f57c5fa</u> <u>28d6fb0d59a276e85a8d8e</u> <u>15bdce8d48599acb13ffdc</u>	+ 1 Liquid-ether.com	✓
14	2024-01-26 07:19:05	<u>0x707997914352b4e6f1c7</u> <u>2aef9b14059a60d8591b3b</u> <u>48044f8f9e78766d1182ee</u>	+ 1 Liquid-ether.com	✓
15	2024-01-15 06:36:45	<u>0xa417695be2103dd79022</u> <u>c707b6bcf7295140dcbe8d</u> <u>75105cd4c3e0b36fb8230c</u>	+ 1 Airdrop	✓
16	2024-01-14 17:45:55	<u>0xbb0039c7b4f27f4d71b3</u> <u>dc8874b0aaa3d5e4273de7</u> <u>170ed2ebf22454d2f52008</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-11 19:21:40	<u>0x42a3a652c5f35fc90f209b48cc81e0e8a075d75bd27ac389cf87ec85e6343531</u>	+ 1 	✓
18	2024-01-11 18:19:45	<u>0xc52e364251bad5dcf50afa3c952b6f7ab0239ef445935ea67d35933be3ae9138</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-11 18:17:35	<u>0xffff1aac124780666431a3b9cacfdf50bcdf1f443d52399709fbd22003116438a</u>	+ 1 Airdrop	✓
20	2024-01-11 18:16:55	<u>0x83e3cfae3c4804e82df87f2397bde43438890655a13267d63c59b6a2234b2dab</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-09 13:52:50	<u>0x463e3698da7a7093c78b449b510de2e604a57e2dc8b16153f5cd35c3450d07d4</u>	+ 1 ' 	✓
22	2024-01-06 19:09:50	<u>0xc64b28f3c8e1357821fe7fceb189a8b3d5609cec19d334727846b51a086d48a7</u>	+ 1 Airdrop	✓
23	2024-01-05 03:50:55	<u>0xeab82ec2a01529aee7b8dcc52a8f04ab09844cde5da6b79b17f7d100adb189df</u>	+ 1 Airdrop	✓
24	2024-01-04 11:27:35	<u>0x398356062d4711c769b67408cb5742e20f68e54e547d907a51e4a6634ae6df65</u>	+ 1 Airdrop	✓
25	2023-12-27 08:04:40	<u>0x968c21cec0beeae0a5462409da391a694af56ac4079e9d6596d609b613f4e0e7</u>	+ 1 ' 	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-23 21:07:15	<u>0xd63c4051f5e6852aab04</u> <u>89292de69f7e75b382e004</u> <u>af23edf4b721bf900d3eb4</u>	+ 1 '	✓
27	2023-12-23 12:07:05	<u>0xd9e4e21db609a784ec16</u> <u>df8c41addc3dd15e18564a</u> <u>2f1c7287bf04b16566b819</u>	+ 1 '	✓
28	2023-12-19 10:50:05	<u>0xf009647b12e85414da95</u> <u>e43a478f48fd3feabf7153</u> <u>6c44ed5f9ec97400ea4c57</u>	+ 1 Reward at dydx.win	✓
29	2023-12-02 15:45:40	<u>0x7eed7c461fbbe9935f7d</u> <u>61ff8fcb2d7cc272060309</u> <u>e9198bd587887bfb0d8ede</u>	+ 1 .org	✓
30	2023-12-02 15:45:20	<u>0x6a20e74e533b96aa960f</u> <u>a38d3bdcf6e967b247bf89</u> <u>1c3bc4b8001285bf94beab</u>	+ 1 https://usd-reward .xyz	✓
31	2023-11-29 01:19:20	<u>0x3cfcffd11f4a699aa04c</u> <u>7acee3e7520e7dad5c63cb</u> <u>d755260dc117f9d6c6573a</u>	+ 1 o claim!	✓
32	2023-11-28 06:31:00	<u>0x2e3580d569abb94bca07</u> <u>ac34451fbe6825a7c421ff</u> <u>880d1ccb68aba3e0500da5</u>	+ 1 m!	✓
33	2023-11-16 03:29:55	<u>0xead543c858d0dfc59dc5</u> <u>ed5b49c84834588496467a</u> <u>f3594639528cf6508b7515</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-08 17:54:15	<u>0xaca771382aa19901d5c3</u> <u>ff3975339febdcc867fe3f</u> <u>e1d78d1772c873d9d620f6</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-05 05:22:30	<u>0x1b304d47b56d4a28e264 eaa10c0d761d32f2d4b07c f8b7d7bf3fd40dd434f679</u>	+ 1 nt!	✓
36	2023-11-02 11:28:50	<u>0x45066f5516b113ccb320 4db9db4d76fb426b22c835 e9223bc2945ad218626eb8</u>	+ 1 DC.COM	✓
37	2023-10-25 14:07:25	<u>0x3579b75a9411029aa5e0 9270a915bfc6be500512f0 e88c9090df24f67e872b0f</u>	+ 1 int!	✓
38	2023-10-23 18:56:35	<u>0xc19feeb32a6df3f54475 2708aaccfd348a0ae17553 dc68c938c881b8e0fe336b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-22 17:26:25	<u>0xe0394c3d8cb20ff6b706 2ecd7446d64fab7fb0acb5 ed65f1f0b8d2c84bc3830c</u>	+ 1 t!	✓
40	2023-10-13 08:06:40	<u>0x14e2e81e676b8984de10 7d6a56ad0476af3c55e3fb 6b4890ad0f0ed32c6c346c</u>	+ 1 Visit https://blextrade. com!	✓
41	2023-10-10 00:04:15	<u>0xaab2158fd80d15c2d5e2 99331fc92395251d154c86 c5a3c0a1e5bafb0d90863d</u>	+ 1 onestake.com	✓
42	2023-10-09 13:02:05	<u>0x629dd2d8cbc474ddb203 29b2fece52437624ce7e11 e5aa3aacbec0a3c98817df</u>	+ 1 hibredeem.com	✓
43	2023-10-06 10:59:50	<u>0xcd87587dd4294bd52f7a ec28fa7bb324407e42ff7b 080ba9953791f93edb1379</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-05 09:38:05	<u>0xcf13317c4a01729a57cf94a79d7ad8f4672191d636cd175cea20f42b46f9f0c0</u>	+ 1 aim nft	✓
45	2023-10-03 23:57:05	<u>0x938dd4b58da240bab8281b87d916428102b9ecee02986972e119440fb16754ed</u>	+ 1 hibredeem.com	✓
46	2023-10-03 18:53:15	<u>0xf16f05044f1939f2ff7f9b07db07f567cd9c567b466b419e474e9865c1067020</u>	+ 1 doLib.com	✓
47	2023-10-03 06:27:35	<u>0x4701eb4f95bb3531bab7b657f618cb7703f4b2c87d16d8d1ab3a18b00466afcb</u>	+ 1 t	✓
48	2023-10-01 11:33:35	<u>0x8f14155431e8c3ef8662dad98718a7b45677ba6fd76a23915db15e870aad304a</u>	+ 1 m nft	✓
49	2023-09-26 22:45:10	<u>0x66ba90328b6245875959194e8cc4988fd498605aed6832e0a168f5e474d3592c</u>	+ 1 Visit https://fixedft.com	✓
50	2023-09-26 20:22:25	<u>0xbceda35a80b56af063afacfcd5aa8fbe28db66759f98ad63b64c75e84b8687ff</u>	+ 1 im nft	✓
51	2023-09-26 07:07:25	<u>0xb57b0ea736bb777fb4f895859b1a52391c5d7e20d756700c1800370f608eb7d2</u>	+ 1 laim nft	✓

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