


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa8bb601e30567f923a7ff66f6c82557693246d9f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
T Ì¥ME/SHIBAFI	254,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A .xyz
Â-	N/A C
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A C
0xSecurityWarning	N/A 0xSecurityWarning
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
AirDrop	N/A bnb-drop.xyz

* USD values displayed at the time of transaction

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
5,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 21:43:20	<u>0xcdaba52a84a590e6cedf8bc06468c1c5b74ab849aa133e137ec7345d4ecf7a11</u>	+ 250,000 SHIB	✓
2	2023-12-15 21:43:20	<u>0x2305b60cd6e2f0584594c017c4e4a23787cc1b578da063a82c58ad7a645781f6</u>	+ 250,000 SHIB	✓
3	2023-07-29 19:53:35	<u>0xaea838a67b33d3fc5de2c6f96b0ffe22631f2077d205d43501a017d665f93f9e</u>	+ 290.0000000000000000000000 xdai.worldcoin.pm	✓
4	2023-07-21 06:39:10	<u>0x2bb99d89618c148616733bd21aa35dad96549353e1974c59dc66f0ac5d39ae8d</u>	+ 1,300.0000000000000000000000 .li	✓
5	2023-07-02 18:55:10	<u>0x378e7311c1b2dd0fcd2038a70a0b66d1f0b881751a690fd5b2b38627f6fc1571</u>	+ 2,100.0000000000000000000000 sd.eth.limo	✓
6	2023-06-09 17:20:05	<u>0x2be7d3d2050b3dd92352a41c6434f6a7a47a9665e30770df286f80075b551ca2</u>	+ 96,785.8800000000000000000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-09 00:19:20	<u>0x788905c8ac38d5977da7edc394d92600535e588125a1559fb978408209f94376</u>	+ 161.9499999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-02 14:57:20	<u>0xd9b3e579fa588f7487cb</u> <u>c9d4769b9190d86b953f2f</u> <u>95df3bec8750d30871b04a</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-01 03:55:00	<u>0xf56009bce5197f1705cb</u> <u>0193823428a5ab2c091d60</u> <u>03e9dfa4bb195f99960543</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 08:12:40	<u>0xff3eb8ac8a4ff41e6346</u> <u>f536835b97fbe6cdfef124</u> <u>6f1dca424691d390fe0540</u>	+ 1 5btc.com	✓
2	2024-02-21 05:36:45	<u>0x093df24abb5e48f2339b</u> <u>37dc7616bca3b031bc2868</u> <u>d0b90a62c302e86f646de7</u>	+ 1 get 10 ETH at official website	✓
3	2024-02-21 05:35:50	<u>0x135d2f5418221353fa29</u> <u>b1e0cc2d9077ce67c11763</u> <u>091d23549a099e04d7978b</u>	+ 1 get 10 ETH at official website	✓
4	2024-02-20 17:59:25	<u>0x11be2836299e0a676299</u> <u>3fd742f4fdcd8b2ebfad8f</u> <u>1b0e48c2a1e33548a4ecdf</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-19 06:13:45	<u>0xd5a5a98b8899eb845182</u> <u>4b065a5cff1f8609115c4c</u> <u>bfdead95b0142cf5c6ccb0</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 15:06:20	<u>0x7c57df1e286e12746cdf ce8c384dcd0f9a5a0e2595 a93eb7b7b7053e0768dcfc</u>	+ 1 C	✓
7	2024-02-08 05:40:10	<u>0x65b513a14c65b625c2db 647dcc5681209703564e6d 74becaaba6c68588cd34e3</u>	+ 1 Reward at shibatokens.re	✓
8	2024-02-06 14:45:50	<u>0xc0a9e46455bb7511674a 423c9c9bd9bd46c45e9100 3e1cc420e651b2e1ee3c86</u>	+ 1 C	✓
9	2024-02-05 17:54:30	<u>0xfe498f192962fe218ba5 0a162e0a65b25b64759ae9 74d36deb76273f1e592071</u>	+ 1 C	✓
10	2024-02-05 17:54:15	<u>0x89a77816bf13ea35740a 1db388e6d137b4797db248 e3a9206de17faed20d5c07</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-05 17:54:15	<u>0xe400442edc46c81ed9f8 ddd480f4ce5a697ba8d018 2dae27dd0e15f62eebd0b6</u>	+ 1 top	✓
12	2024-02-05 01:25:50	<u>0x421bec006200399c3f3b 114489724e02f74d073f53 491524925e019098a0f7cb</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-27 17:48:15	<u>0x5080220903a974cfb4df 7495046a86775630759b39 f87a8cb10f3aaac86ef581</u>	+ 1 C	✓
14	2024-01-26 23:40:20	<u>0x3105844529c9a5f6f563 c0bfb05f276310b4a1322 14cd00aae4ab3d93504d39</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 13:58:55	<u>0xea2418f50a37e8cef6fd</u> <u>c443f4bc2153831a0483b8</u> <u>618e86b8bfeb31ac3255df</u>	+ 1 	✓
16	2024-01-26 13:50:40	<u>0x669fdbb7b64c7f71beae</u> <u>38d9231b8b790b9a616579</u> <u>c2e91ef30c76018fb0373e</u>	+ 1 Liquid-ether.com	✓
17	2024-01-26 13:50:30	<u>0x8b8b7d8961ea1d948ee5</u> <u>a93ff0dc2f0948be8fb31d</u> <u>36bc8932e71b43d00b87dd</u>	+ 1 Reward at shibatokens.re	✓
18	2024-01-26 13:50:30	<u>0x8884b264f63121a6ab73</u> <u>a91fd64ead01021ea74465</u> <u>86007103c9ee743dbde3b8</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-26 13:34:25	<u>0x3e95032af03ca046be68</u> <u>54efd6398e0c5e997ee33c</u> <u>21ceede66938b7a26fb32f</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-26 13:31:25	<u>0x8ddacd968ec8bf61e8f6</u> <u>ac2f30a284fde29a6b5d7f</u> <u>88559706a2dc0892f1d4c9</u>	+ 1 rg	✓
21	2024-01-26 13:30:35	<u>0xd94b761b0e82ce6cd7dd</u> <u>16fe6de776919212d70a30</u> <u>b70bb56f9a6cef6e31e8cb</u>	+ 1 Liquid-ether.com	✓
22	2024-01-06 19:18:20	<u>0xcf0487a43c5b72246d74</u> <u>44ec5046ff7a6eea3c6a6d</u> <u>a7391069a6e00b4bd909e5</u>	+ 1 Airdrop	✓
23	2024-01-06 00:20:45	<u>0x9a932a6f9240a7bdc9c0</u> <u>72b273b1db10a96a64e3f3</u> <u>1e46dfe7a3803010520fa7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-09 04:38:40	<u>0x9c3fce283e4a063be64d c27dd0342528a459da0519 a75bdbf45b1ca0a82c8732</u>	+ 1 Reward at usdtevent.ac	✓
43	2023-12-09 04:38:40	<u>0x20b182da28d472cb1cfa 9911696988daa116fe9d88 d6c0a866f34917e9370950</u>	+ 1 Reward at shibatokens.win	✓
44	2023-12-09 04:35:55	<u>0x21e7396aba3fb9a4b073 e20fe5a053ab945852e1fc c09729b98fcb8bf011892b</u>	+ 1 d.net	✓
45	2023-12-08 23:48:15	<u>0xd2bbbbd74dc504b15b4a fe97d0c2c80cc2f005d6e7 b74a6c515b1eb129e3e120</u>	+ 1 bnb-drop.xyz	✓
46	2023-12-07 08:19:55	<u>0x27e2ff15ddc788ab6417 744dd2c867c157736f00d5 07eb602ef50e44971551cf</u>	+ 1 ''	✓
47	2023-12-07 08:17:15	<u>0x615f3c60a60d90beb292 462d1e03b767a91eae5fb 34712f53c815c09f793a1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-07 08:16:40	<u>0xdd6a0da91d0a2c04e9f8 46ccf4c54b067a2185c089 d4d9b2890387bcf2b066ff</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-07 08:16:20	<u>0x2e2a120ee0277fa77cff d901efb76192d75d568819 295c2f75c75c0290b4c1c0</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-07 08:08:20	<u>0x81b1bd376bb28a287fe7 6c4fa16cc60e4a8a4035c0 e227c130ffc40c3af72a3a</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-07 04:56:40	<u>0x86a81d1e57dd8ef0e0d891a5d616d15df5f5d3b51d28248c1f4e73cff9960fc1</u>	+ 1 NFT Voucher	✓
52	2023-12-07 04:56:20	<u>0xfafbf62cdc3db824d69c1e532fd44b7ff4db1cd794f66bc2d5f16a3b1ee65c97</u>	+ 1 .net	✓
53	2023-12-07 04:56:15	<u>0x8188e55ead1e5ace123cae725de3ded61362010f366c0041ea22d2899cd2389d</u>	+ 1 usdlabs.xyz	✓
54	2023-12-01 02:33:45	<u>0xea3be8970e6e331040158995675cfbec5381e95b47e73fdce0f71942d910a5ee</u>	+ 1 https://usdlabs.xyz	✓
55	2023-12-01 02:33:35	<u>0x82bf2ecabd6f18f13fd532ec4ca23eedbfa86c24882c5e718a942020f31ccabb</u>	+ 1 s.org	✓
56	2023-11-30 11:34:10	<u>0xee0c9f40683a38683cc95438647c9af2b3a5ffc1cf d188bfab12a6a3b93c9937</u>	+ 1 Visit usdtevent.org to claim nft	✓
57	2023-11-30 09:58:45	<u>0x5b3547911d748e7f1599fcfcf49936971b17ac638364184039a94318e9d2e4f1</u>	+ 1	✓
58	2023-11-26 21:24:30	<u>0x408693687992576921d6c0d347f9b14c3b68bee968a74be15d9f21c520e1bcbb</u>	+ 1 0xSecurityWarning	✓
59	2023-11-26 21:24:10	<u>0xdd2a641fc1837ffbd46a318e53d65e936913ddc5f782734d0cae51da7d812254</u>	+ 1 0xSecurityWarning	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-26 21:24:00	<u>0xe5fe6b0af207e91512de35e74eacb5f2f950cff2d1ecb894ccf599621129ea20</u>	+ 3 0xSecurityWarning	✓
61	2023-11-26 21:23:55	<u>0x217169582b387b0c8a6960de641d7fdb0353afd82cf56008ca2915698e2d5dde</u>	+ 3 0xSecurityWarning	✓
62	2023-11-26 03:51:00	<u>0x9aac81b29b381b495675219e1991220833519e9e64afa2033a84f3da8a3ddcb8</u>	+ 1 com	✓
63	2023-11-25 14:44:40	<u>0x70a7afae9631efb14ca0262378d827a1c159328f039ee8ea1d17687d63fd9f03</u>	+ 1 reward-usdt.xyz	✓
64	2023-11-18 12:43:45	<u>0x4addb7d4c8f5a1049c102039673e59384af6f03f2cb6a55f57e47f816ee88587</u>	+ 1	✓
65	2023-11-16 14:21:05	<u>0x72e8276f5052036474f53a530f739fc66438064808a198afa9d8142b699f8992</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
66	2023-11-16 14:20:15	<u>0x42f980767bce6ad8ceda8f172ef6c9c8b37bd621e2286226975c81e27f55e0c1</u>	+ 1 Voucher	✓
67	2023-11-16 14:20:15	<u>0x66c9fd7b747d2b68b95d0cd4ebd5fdd6093d55e184bc46b16ec2d6d77d2e9a80</u>	+ 1 Voucher	✓
68	2023-11-16 14:20:00	<u>0xed42d2e332884119f668e5d5808e9e644a16144b10c64787a31c4bd0475f53f3</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-15 14:37:05	<u>0x03145a510c7c6546ecd0562e94d648daada115ec2d67f27918b35127e848f4d6</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-15 04:48:35	<u>0x6f5915baa30f28a67202696ce5bd4616e139b6a12b0380a0d80eea6a3ce86ff4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
71	2023-11-15 04:48:05	<u>0x343199770a75fac7c324fc6db0bfe02d1bdfaa4fe4f7c1a9df42e2a34f46316c</u>	+ 1 Voucher	✓
72	2023-11-14 12:12:10	<u>0x3c45a81cb5dc074b3f1a2cd1680aa1a91826f8e268781f710646020d5cb3ca33</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
73	2023-11-08 15:11:55	<u>0x124264f71cb6136fd7fd3dea737f49047b535769a09f5bb2b624f5da60af1ddd</u>	+ 1 Voucher	✓

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