

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xac1bc5c122831fdd4dae278deffdea19c02489cb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ZQZ97	1.000000000000000000 [REWLIO.CFD]
! SHIBA INU	10.000000000000000000 REWARDS
SHIBSWAPË³ORG	36,660,000,000 SHIB
T Ì¥ME/SHIBAFI	43,000,000 SHIB
USDC-SWAPË³XYZ	17,082 USDC
BLAST2L.COM Limited Coupon	0 d
op	0 op
∅	N/A Visit trustwin.xyz
2,000 USDC Reward	N/A org
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Liquid NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A usdair.org
Â-	N/A usdwin.co
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 19:50:20	<u>0x67bee6727f151e41d3c79db209a868e47a6a4b1fec54145cb563ce3cee3a9b8b</u>	+ 1.000000000000000000 00 [REWLUDIO.CFD]	✓
2	2024-05-19 02:35:45	<u>0x11b1e82dbdac3789b5ec2ffaac1e30dc44914900ed0a746ea3e0f124b8fd5a7d</u>	+ 10.0000000000000000 000 REWARDS	✓
3	2023-12-11 22:33:30	<u>0x3af6ba859d8805def09ed18277fc053d726712ed444012b226864e1549e78b8c</u>	+ 250,000 SHIB	✓
4	2023-12-05 03:16:15	<u>0xe18a355a134f5c8bcd80620d0b27b27f14a9aceafb a9128c786f6d4a3bb4a456</u>	+ 73 USDC	✓
5	2023-12-01 20:25:30	<u>0xf3d218d672f0ce7d8592dfb141e20e63cda1329dc1d90f10ac0de116254d81b3</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:36:00	<u>0x06f1fc903d25e44b884b7714e0054cb8bad004cf6c7489b409a0db2a0d4cc03d</u>	+ 1 op	✓
2	2024-03-30 02:41:00	<u>0xa6a341aded45fb0d4c729621b323f872a15241a69be5d31d4acd0f38aec10e71</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 15:35:05	<u>0xfe595ddb6f2de8c26077000ca2e053879031944fa0aad27cb6a07e014a27d371</u>	+ 1 usdair.org	✓
2	2024-05-18 19:43:35	<u>0x621c55ff88023c9ec5ec6592cdd12e8a88956729a4eb0a6b69d44784b3563946</u>	+ 1 TOKEN	✓
3	2024-05-18 19:43:05	<u>0x3fa4d93e3aaff66a29088767f0af1fdf3c1d4d6292e988259c2380352909d607</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-18 19:42:25	<u>0x98192d3a8256b41a6a9676e1f271fd42014c926009da12538b6cc9e11c97a79b</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-14 17:10:45	<u>0x80030366f115c7a8a450246ab5037bcbf1f472c172dc51854c202d17ad50c792</u>	+ 1 usdair.org	✓
6	2024-05-10 19:37:50	<u>0x41c8dc34598bb2c0cb8629f4c8a49a4cff740885d8954b2f152c01aa26e12e84</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 21:03:50	<u>0xd9f6528734bfff69efe1b e29f3d37bce407571f64d3 b6abc498e04f2ac60d1b2a</u>	+ 1 usdwin.co	✓
8	2024-03-30 02:41:45	<u>0x9349e416a1f18090eaaf 63d4dee8b673643e930a2e 9ee15570d9aa6bb452a96f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-28 15:48:30	<u>0x25f06e4ba7de64e8b72d d3e47db65fdeada466a307 289885a26b558a9e2a6936</u>	+ 1 usdwin.co	✓
10	2024-02-20 19:03:20	<u>0x7d6d7f6e13036c20007f 06021894921d7b80edcfd4 9ece2461eef50bad69cedd</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-18 20:40:40	<u>0x760baa7c2cbdcca1d5b1 f68279c1116287e10133c9 447bee368101a2bb5424a6</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-02-14 02:02:25	<u>0xbf248866ec9735454367 1af6889998a1d8b83712ba 63dbdc91b2f37ef3b8f794</u>	+ 1 C	✓
13	2024-02-14 01:59:25	<u>0xbc5eab7f9601255dd659 c9dd49cff98ad365e93c7d 155b314a9d0a04d3bcf762</u>	+ 1 C	✓
14	2024-02-09 12:01:15	<u>0x7e2b39e138c6720a322f 27d1e3df794b55ec8bef9d e7398d8d2db87d7f111ec5</u>	+ 1 C	✓
15	2024-02-08 22:11:00	<u>0x6ff052604bc923e4ab9c ba62c6c7d5549846be59b2 92cc7baf7784a459b14387</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-08 21:55:00	<u>0x97396e23b111741f9780e72769d4c389f8979a77f6d39b3284ef7d7a432f4c02</u>	+ 1 C	✓
17	2024-02-08 20:52:55	<u>0x7ff3dfe7ab0d6e87306c99ca3a576b05a79fb2ad11682bfa8aa5cd546e95098b</u>	+ 1 C	✓
18	2024-02-08 19:35:50	<u>0x4b8cefb29238ad851371143415d71839567668e6ad60e2f1aa81c53b765d63a6</u>	+ 1 Acces stETHERS.COM	✓
19	2024-02-08 19:35:50	<u>0x4f1de5b87d38ccb4ae5da047a990711f254b74e5ab37f48725065135c2bdb6f8</u>	+ 1 C	✓
20	2024-02-08 19:35:40	<u>0x9451341bb1facf207d35d2ff00cd7c7658da4f1ad42e30b1a9500af510adf918</u>	+ 1 Acces stETHERS.COM	✓
21	2024-02-08 19:35:35	<u>0xd8848304b9f0047625191c5d9d9c15537aeecdad962a7b83242af562c6d6ecf3</u>	+ 1 Reward at shibatokens.re	✓
22	2024-02-04 10:19:10	<u>0x45e11548cc3114d1402ba09ea7c49ab4ef0315921c93ba66e955170377edf91e</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-01 16:21:30	<u>0x7e54a648112a1c64ea0f42ca04f462bb8e495c89bb303b9411a7da759e4b5876</u>	+ 1 fun	✓
24	2024-01-31 05:28:50	<u>0xdc8d74f668861a943e0ba77917de30184fbfee561e6ecc8e26c0ab9aaa1ba705</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-30 08:54:15	<u>0x8b22d0bab52d21ad7c1a56acf450bafad579e35df7f88e33eded2fc6d5e1f98f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
26	2024-01-30 08:53:15	<u>0xfb8d31ed28271781e1a2f4476fc114b4e7ff668f494672d7467a959c4b4d69cc</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-01-28 22:51:15	<u>0xb89dc71455e5654aa15b0f507e3639d3fd6091635d31bb6be1031fb07e41ed55</u>	+ 1 Visit trustwin.xyz	✓
28	2024-01-26 16:16:30	<u>0x3d9385753c46025b3cfd8af5db62e2e8d8eee52b87563ca9a9a7ed7720f9934b</u>	+ 1 Liquid-ether.com	✓
29	2024-01-19 15:49:00	<u>0x758e0b968e77d6eb6b2a1f779b98d5bf49fbdb6ca36702e9ffb5bf161cb9e7f1</u>	+ 1 META	✓
30	2024-01-15 06:50:20	<u>0x7ae92422765f0dc4f16f5329c888f7b073196c3beea0a8f5215927d02aee7b50</u>	+ 1 Airdrop	✓
31	2024-01-12 12:45:35	<u>0x21ecd80be4265b350bf46a93e0cb3594b01549ef1edb3d068097a31e36ad8b2e</u>	+ 1 Airdrop	✓
32	2024-01-11 07:36:00	<u>0xb8d6f80d222c57fe42698343e2b0b0882bd46d93cdbcbe790157c5b490b1b0000</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-09 00:43:40	<u>0x52e9e23cca27c0fe1363b06b9982f252fa7890a40e8d812cb15514a5212a8d58</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-08 07:14:00	<u>0x96266aef35dc002dec9271baa27f2c83a4b2999aedc4ba3a89b8f2d6c1806a37</u>	+ 1 Airdrop	✓
35	2024-01-06 19:22:40	<u>0x219c91bbeb6e66dc95c4c5149fea3fa3a93546c69c0156a1aec8ed656333c173</u>	+ 1 Airdrop	✓
36	2024-01-04 11:42:25	<u>0xcb9f19a800de8ea3734a4c6d0031a5c198c7265abc53b6c9f1a389dd5a9e2a58</u>	+ 1 Airdrop	✓
37	2023-12-14 13:27:40	<u>0x3293ff3e9b026fb8f7dbaf2275d73f04b763bdfde0a4f985581791f05e197577</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-01 06:34:45	<u>0xc68050e6c51f617a229852658cd07232fdda74f78da3d86fc9bd02089eb3f1b4</u>	+ 1 org	✓
39	2023-11-01 03:07:10	<u>0x7115610e92433f6d69cf6738fc6c8c5d5655fa2dd91d730b1c2c9760e305de71</u>	+ 1 org	✓
40	2023-10-14 11:27:55	<u>0x755b42dce4ac8e8a4a1c8c78f60d1c9e2d5ca77dd57e683518fe7e68eb3992</u>	+ 1 Visit shibainu.cfd to claim nft	✓

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