


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xac201e4e5008ce265faa959387ae96335d00286b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
SHIBSWAPĚ ³ ORG	36,660,000,000 SHIB
T Ì¥ME/SHIBAFI	43,000,000 SHIB
p	0 p
Liquid-ether.com NFT	N/A Airdrop
LiquidEther	N/A ether.com
	N/A Visit website to claim USDT
Liquid-ether.com NFT	N/A Airdrop
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Liquid-ether.com	N/A Liquid-ether.com
	N/A Voucher
Liquid NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
🔗TikTok Shop	N/A tiktok passive profit
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:31:45	<u>0x8ead182a5c0e1713e4e43d33f7ca962024fa02f26a19446f13bc6abbb25edaec</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-22 21:31:40	<u>0xeba7de153d0ef2d9e528777cc4a65d03de65514efbbeb393b114506e891f5783</u>	+ 0.100000000000000000 06 REWARDS	✓
3	2023-12-11 22:33:30	<u>0x3af6ba859d8805def09ed18277fc053d726712ed444012b226864e1549e78b8c</u>	+ 250,000 SHIB	✓
4	2023-12-01 20:25:30	<u>0xf3d218d672f0ce7d8592dfb141e20e63cda1329dc1d90f10ac0de116254d81b3</u>	+ 2,500,000 SHIB	✓
5	2023-06-03 01:26:25	<u>0xf7d7e48fb00141ed22ff84736693656a67d5d1533634c7a72668f023339c5fa7</u>	+ 1 gnosisfly.ermiassc ott.fun	✓
6	2023-05-28 22:56:25	<u>0x99caeeb7b4e411318a9de45a0653558e9e62277db090a043c1a3d5ab7830806b</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:31:00	<u>0xd4635558fc9e3ae7c9d7 b055aba85dd9b9df6a4fb1 270c023b0d1c2000913a14</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:48:35	<u>0x36c1eaace9bb0189ba9d 856e676b3a6f31adde488f 171224821f786ecaa4ebc8</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-22 21:34:10	<u>0x2e8283ed672d957c5285 8a647ef28ffe90340f3f7a 7bb235237a4118cc133240</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 21:33:15	<u>0xccd66e046df19064974c 30999c499b07659225d70d 282a1f590d121f15a666f5</u>	+ 1 laim!	✓
4	2024-05-22 21:30:55	<u>0x68e03e598e40ae403edd e2da2d7909f0a435a2c9bd ea1e84d7fb2433758cf8ce</u>	+ 1 ether.com	✓
5	2024-04-18 16:57:00	<u>0xcba0d1aeac71ebb4de41 f35bb8355b6a2967418a28 a107e402c2a6df34e4a1a2</u>	+ 1 tiktok passive profit	✓
6	2024-02-19 23:47:45	<u>0x4cceca9b2b7dc6794226 b279c2335c9ae65c62b8e6 b17cbb6df3ca1ca9498bfe</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-01-30 11:57:00	<u>0x3bcc6723f9de6d5649d9 2b8e7056ac522a45da93cb dd5856c4b65c438c50b328</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 03:22:15	<u>0xba529b36849267a40d0225f8d1d514a0c2217139badb2cfe762c75747bfd6dfd</u>	+ 1 Liquid-ether.com	✓
9	2024-01-27 04:46:45	<u>0xc5c5c269ca9ff9cc12cdb9e8f1617b4b8f6e5abb0ce18eea8471b9dbff217b62</u>	+ 1 Liquid-ether.com	✓
10	2024-01-25 01:25:10	<u>0xa9e71058ec619aa899eea21b1cd8bdcf6f4f711b0c4014589c26404285b8fd8c</u>	+ 1 Liquid-ether.com	✓
11	2024-01-16 21:27:50	<u>0xc0d9e45e762aea90b02d1ff458b261cd68f07c0d7c33c37bdc1f05c8388e100b</u>	+ 1 Airdrop	✓
12	2024-01-15 06:50:20	<u>0x7ae92422765f0dc4f16f5329c888f7b073196c3beea0a8f5215927d02aee7b50</u>	+ 1 Airdrop	✓
13	2024-01-13 14:56:55	<u>0x3e38fd39e36c5649cdd9f396c78d4fbecaf436ba3bcd38fd8589eb2d3a8a99dd</u>	+ 1 Airdrop	✓
14	2024-01-12 12:45:40	<u>0xc16df309c224f8ff4cc363472452e50da569a11afc9a2883fc13ec7db040e6a4</u>	+ 1 Airdrop	✓
15	2024-01-11 15:32:50	<u>0x7dec32cf3922c44eef5f4c6996af163a7e78e3bc209025d7c67cda3190b96854</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-11 15:31:05	<u>0x08d8beccf099f94a539bb4ea04d7573a327167e34ef6eb64b3f68aaf95ad2742</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-11 15:31:00	<u>0x06a64bde39a9da906b703cd9eb2e801c49d890aaec</u> <u>ec76be544e27bb363fc134</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-11 15:29:00	<u>0x101f9e709c5f039460c06e06fef46147e9e8096cb2</u> <u>d67051a2154138172c3525</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-08 07:14:05	<u>0x234ac9ddc5e6556da26f791d37452e26ca6f6b92cd</u> <u>060b41833aec369d4d2cdd</u>	+ 1 Airdrop	✓
20	2024-01-06 19:22:40	<u>0x219c91bbeb6e66dc95c4c5149fea3fa3a93546c69c</u> <u>0156a1aec8ed656333c173</u>	+ 1 Airdrop	✓
21	2024-01-06 00:22:15	<u>0x3bd9ccbb57c4eefed7e76773e7a33655172e864bbe</u> <u>5ad0c1f91b0131c3696881</u>	+ 1 Airdrop	✓
22	2024-01-05 17:34:50	<u>0x3ec4281c65ff9d4313dd7c30b8cacdb0aaf6346f0c</u> <u>e1b9e3ef0bcc64814cd638</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-05 04:00:45	<u>0xf04f96865edc61beb56d17a56e163dc4e9887142c0</u> <u>d56bc7a5bda5d1f1e2c8c9</u>	+ 1 Airdrop	✓
24	2024-01-03 02:24:55	<u>0x8d696f19b2ebf8d32798a9e9737ebd1d191e079775</u> <u>9fcdb63bed477d1a73d049</u>	+ 1 Voucher	✓
25	2023-12-30 18:38:50	<u>0x5589b87116a252d09c812f60afe5e9bb6173c63e0a</u> <u>0e3367fa79e1474a9f4c3a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-30 12:16:10	<u>0xec38bbdff1f58ff53a9b 2dcf5d23208b1566863ee5 2b715e31eba447c5af7a0f</u>	+ 1 Voucher	✓
27	2023-12-28 12:33:00	<u>0x370c5cc68eae8f2fc883 a18b435a5b833f1670503d c4338bad9387b25a1a7b1b</u>	+ 1 '	✓
28	2023-12-19 06:06:20	<u>0x6df1b1eef51d583aaf23 c00dd0b9f5656c236c6c7d 2ba64bc9083a970266ac01</u>	+ 1 Reward at dydx.win	✓
29	2023-11-28 13:58:25	<u>0x49ff8c6408b05ee5dcb3 9ff134acfac463a546404a a7b8ea5337f6bb707a1602</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-28 12:49:50	<u>0xaeddfd00895541d28906 534e27f23cdfca7898aec6 fd4320c3486f81a03bf0f5</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-28 12:33:55	<u>0x1e37645d6e824d8d3641 94497edbb313f89e06a7e4 769beeb675e27f41c1445f</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-28 12:29:25	<u>0x6b6234632ed55807d0f3 f934bdb9af88aec3c2c644 cb91f3b5f3e0da35e32728</u>	+ 1 Voucher	✓
33	2023-11-24 14:30:05	<u>0x71a9e5799102342073c0 4ce99efc37d0a18cb471c2 3db2e632015b3efddc0979</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-20 09:30:50	<u>0x6f7b6e6e5181236e8f5a 743b72298c953c47161ca7 05270b0c9ac546e83bb3ed</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-20 09:18:35	<u>0x048c3d1e98f02b0cc1b8 a74ab92c020542505196e4 1ee11ceaf997a07f124c4a</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-20 09:13:25	<u>0x9cc8890840e2b62bb300 2e56d956dd1d474a798ff4 f0006155d07d8a2c9c4644</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-20 09:00:25	<u>0x3afb0e6a6808e2f7bfe5 5f782a277630cd6e0073f2 65a7feff5919cb39c938b0</u>	+ 1 Voucher	✓
38	2023-11-09 18:53:00	<u>0x4e9b5ef36406b43619d7 11da47c8b57abd77fca628 f93ce255ec21653e4f494e</u>	+ 1 .com	✓
39	2023-11-09 18:53:00	<u>0x805ce65934a66f54e314 baff746d653a42d7d7324f 64d41b26b0b4f932e551e1</u>	+ 1 Voucher	✓
40	2023-11-02 14:57:55	<u>0x86e37b285e1e0b9b25b9 5dcbd349232b7d76f33cfa e07eace16e7b418c7520bb</u>	+ 1 DC.COM	✓
41	2023-10-07 12:02:40	<u>0x705809ef2d2604992975 04fd5eacf7b977a286545f 82d48c968d34726978195f</u>	+ 1 Visit BoneVc.top to claim nft	✓

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