

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbbcc162a7f823e76d9190ef181be21ea85a49127

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	43,000,000 SHIB
SWAP-SHIBES3ORG	2,087,500,000 SHIB
\$5000 USDT	N/A \$5000 USDT
'	N/A Claim \$ARB at foundingarb.xyz
Liquid-ether.com NFT	N/A Airdrop
Illium NFT	N/A Illium
'	N/A ce
	N/A
∅	N/A Claim \$ARB at foundarb.xyz
2000 USDC NFT	N/A Voucher
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 23:52:00	<u>0xd621dc892b63d214dd59 e6ce8f793be5851a3bc665 ab6e3ee77fc39c1c15d49b</u>	+ 250,000 SHIB	✓
2	2023-12-03 05:02:25	<u>0x581c71934caafdcb5dd3 34576c2c1c786027a3de5d 565ce4b4b2f4af89554ba4</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 21:44:10	<u>0xbec3cee3f2d77c0a6e86 fbf6710da91721d865265f a0f580e43065b77cf23511</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-14 14:34:55	<u>0x198b4896e0c0b3cb42d9 f1ba21da03853aff0c0a11 7f814a5778c68d9e6c8cab</u>	+ 1 usdair.org	✓
3	2024-05-07 17:27:30	<u>0x603edd9c4ededce57bd3 47ff77154f5b6b8e9ad698 d8ab830155d4c7beeeb3cd</u>	+ 1 5btc.com	✓
4	2024-04-09 07:49:00	<u>0x911b3b5fe6536ebd73e4 c37677d5aecbe38498e53e f70564466ad9420b0d2773</u>	+ 1	✓
5	2024-04-04 20:35:45	<u>0x73eef4d1d418b32ffaae 222ac687e55fa64c2dcd20 f9e18fe1ac3cf949fef478</u>	+ 1 usdwin.co	✓
6	2024-03-28 08:08:35	<u>0x909117d9b18193087d10 3854eda2193db2139ee475 207efc62524ea8f3b7410d</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-16 07:28:25	<u>0xbbf4e21a8cacb11b2c2615bdc56f70b82817aa3a52dc2465cf5e004d33f4a2fc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-10 20:38:05	<u>0x2a240723f340551bc0b54f3ed4dc878b1b07c81f5cc85ed9a4ffe9dea57ca469</u>	+ 1 Reward at link2024.org	✓
9	2024-02-20 16:51:50	<u>0x0bebfd45a88d66d4dba4e3be42177b3eba0b1acd59663a67e22797b62d95b798</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-19 10:28:25	<u>0x2f6ba14ce612b99215800fa149f6b2726527a1b434e11826c718cf97d35af87f</u>	+ 1 Reward at my-link.xyz	✓
11	2024-02-06 21:53:40	<u>0x0c6465dfd4d59179fa89f5722f8d87c03ab7f9ac9b30a4c164848fbbb3e18ba4</u>	+ 1 NFT	✓
12	2024-02-03 21:51:00	<u>0x637073405f82cd968e810ea76d334f9e0e8331bba308b6ef474771eb39e37eac</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
13	2024-01-30 02:17:45	<u>0xa838c64c126426b719baf4c680825b9b2134dd0154de9e7cee9dbd0b7f261283</u>	+ 1 Reward at link2024.org	✓
14	2024-01-28 16:16:05	<u>0x82b497316c1cb1a15169232dfad59f46b60441858f5b560cf606516458ef19f8</u>	+ 1 Liquid-ether.com	✓
15	2024-01-27 07:13:05	<u>0x5ab0ddc5ca94218f72235d538debacafbe1a0366512668ef6505c8cffc71b0a7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-26 04:40:05	<u>0xa49cd4dd8a53ab123f0fd7d110e27c57d77cb3d3904177d4375e93c198d37fed</u>	+ 1 C	✓
17	2024-01-20 22:06:05	<u>0xa02d31e639efab9126c4d79e5a3d1a7540e7bc063b509381ba966e1f69db6338</u>	+ 1 Reward at link2024.org	✓
18	2024-01-19 05:34:10	<u>0xe8a3f7326e3d56b650f964d107abee50417960940cb3b3a6bfed19fa902a2dd7</u>	+ 1 Illium	✓
19	2024-01-17 23:38:55	<u>0x16524bb79ad0ad5a6deaef86106bb875b5eea1555009b1aea9a2f3223978fe09</u>	+ 1 META	✓
20	2024-01-15 07:24:35	<u>0x2c0830f9b910ff545cf4052aa6605c64c5b7af30558a5f4adc69aff286fac9bf</u>	+ 1 Airdrop	✓
21	2024-01-15 03:20:00	<u>0xd93e5e5ea9c912784ce6cdcbd1a29466898d78034d6eacd7a5cfd887d873b51a</u>	+ 1 Reward at link2024.org	✓
22	2024-01-13 23:06:25	<u>0x9139bf2d2f5fbb134d510bd41d6f9a96c98610ad42eafc2bbec651247ee6d5b6</u>	+ 1 Reward at link2024.org	✓
23	2024-01-12 04:14:35	<u>0xcae43f84ecadeac4b442ba15127876ddab99d22e4b5f714b1280dd11562b99ba</u>	+ 1 Reward at ETF-BTC.xyz	✓
24	2024-01-08 07:57:05	<u>0x5eb7e64ff97d820926338b1d8c2f77524d23c54595ce8e5f00de7119a9fba73c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-06 20:07:45	<u>0xc80e37060e5ef9bee40576e5f4fdc5f299b9876e104e06ec5085af30e3f9ba0d</u>	+ 1 Voucher	✓
26	2024-01-04 19:20:15	<u>0xd9e3deec69b31cf9820eb3faeeeb53d87e9da13417b15cbc6c39f6fba92f8012</u>	+ 1 Reward at link2024.org	✓
27	2024-01-04 12:55:15	<u>0xff76245b2f11acf48ff73c81b8df18bdc0ebff091b9989ec7062663009cfba52</u>	+ 1 ce	✓
28	2024-01-04 04:48:55	<u>0x69b7301c13a3bd167db5ed270538a693bac3c4755a71a2d6557e9e2b60ceb390</u>	+ 1 Reward at link2024.org	✓
29	2023-12-27 20:45:50	<u>0x88472796cf73a2ed3f8b752f78ba8ee436b189a177d840454e2088e49c67ff15</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-26 18:46:25	<u>0x8a7d00706b7e432d858efe51efbc4b380881f360ab1e762f52a045defc9ba21b</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-26 15:01:50	<u>0x9f9952e91fec0d9480f331166ceb5084c5e0028a50b09674fdd7db05e56340e4</u>	+ 1 Reward at link-2024.com	✓
32	2023-12-26 13:15:15	<u>0x97ce5ffddcf76075092bdb1d48c469f7051a226c7f6cbcd73a6d5f1669351ee8</u>	+ 1 Reward at link-2024.com	✓
33	2023-12-26 09:43:30	<u>0x4d94495c189ed0edee1139393f4d2a7ca7cd860d707f9cde05f1d8e1357ec468</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-24 13:03:25	<u>0x9be112a001f0b801f2ce</u> <u>f3deb1404065f13fbb63c1</u> <u>f0001ebd05d7c75b74ce06</u>	+ 1 Reward at link-2024.com	✓
35	2023-11-19 04:02:25	<u>0x55ef8c3b6b68b70a8803</u> <u>cdfda4f601c2b9aaba56e9</u> <u>a9a8d08839d2470f218b00</u>	+ 1 \$5000 USDT	✓
36	2023-11-19 03:22:30	<u>0x61b5587caa21ed2f7bf9</u> <u>db53347e44f95d7803d679</u> <u>a9fdb0aef99b6c675573bf</u>	+ 1	✓
37	2023-11-19 03:21:55	<u>0x52dc838e6bb3ba1690df</u> <u>472496513f6f0494d24f31</u> <u>b1f1673ff9c42aa9ff4a01</u>	+ 1	✓
38	2023-11-18 08:27:55	<u>0xcfeffa4583ae2fdde4870</u> <u>76ae0c18d5b8715cedd022</u> <u>e0e71869ddddeeb2822220</u>	+ 1	✓
39	2023-11-17 22:39:40	<u>0x0c5b54f2ad4c355ed394</u> <u>ceeb656ecd39aec50a464</u> <u>54babfc56b35736d0c8867</u>	+ 1 Voucher	✓
40	2023-11-17 22:39:40	<u>0x307cf27c3160f5994660</u> <u>41dde58f09ecaab3541449</u> <u>0719717b429c4335d4ce5b</u>	+ 1 Voucher	✓
41	2023-11-17 22:34:55	<u>0x7dcc0368473d2a3197ac</u> <u>9e6b7d9b0789935c9833e3</u> <u>5d84d55fa2dfe6b0e36174</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-17 22:32:15	<u>0x6259fd95d8b4fb3a5272</u> <u>36c014abc851bc2676d882</u> <u>ba20e0ca4dbcdf4d619742</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-17 22:22:45	<u>0xf78cb5d858be1a1a962d</u> <u>6f0616e672031de9a27e16</u> <u>f3a618ea2525a1e3b16379</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

* USD values displayed at the time of transaction

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