

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc04343b52d61d7b8d6699c8120ad8adb9b77caf1

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	126,000,000 SHIB
shiba2 Ì¥xyz	46,750,000 SHIB
∅	N/A Claim \$ARB at foundarb.xyz
Liquid NFT Voucher	N/A Airdrop
∅	N/A Reward at bonewin.com
Â-	N/A reward at BONEWIN.com
\$1000 Reward	N/A usdlabs.xyz
\$1000 Reward	N/A usdlabs.xyz
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDT Reward	N/A her.xyz
Â-	N/A DC
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 03:19:15	<u>0x7280b44ee2a7ea6b6db0a268b180a06cbba2fa079b45e6e2692ff32ecdcff444</u>	+ 250,000 SHIB	✓
2	2023-12-16 14:17:00	<u>0xb8b680a33ac78ba7e76b13137f34c13954112ab01c231c5cbaf01ba23ca60595</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 07:55:05	<u>0x8ca5a0a7b0f94715984672779ab422aba31463ab830aaef335c9858934abbe9c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-06 12:27:55	<u>0xde7c88841e3207325bee8cfba26c81e91b7ee1ad36cea11139ca9cf22d111c39</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-03 09:01:35	<u>0xc8dea82400e29bbea21fb227f65f101f30e4cffe7e16e13faa0bd744cc54f8b4</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-24 13:17:50	<u>0xa62387ef86b1ff9af15c1da6e16f68d5d67ac01256ef0de91d1acab200b178b4</u>	+ 1 DC	✓
5	2024-02-24 07:52:30	<u>0xea3377ed3135600faf9431ba2bb69871c750a6ca4f38518cbb147ed4a8ee725a</u>	+ 1 DC	✓
6	2024-02-24 05:52:15	<u>0x65a4abab0b28cc48e9874bbef178932cee9a0deb7642d83d36e9cb424ee0606</u>	+ 1 DC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-24 03:56:55	<u>0xc8436af9b1a078003c838c876745ae8ba475e1df617fe7b5f309a8bd93321154</u>	+ 1 DC	✓
8	2024-02-24 01:06:10	<u>0x90fca8fb39e267cb7e038e87b5a3ca91cfcd8bcde12b4e14005a3fa17fc048a7</u>	+ 1 D	✓
9	2024-02-24 01:06:00	<u>0x9b8e87135c3cc417e2ac789166501c6e683ed99b0c4e1bf6a36e0e6698a67e13</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-24 01:06:00	<u>0xc1ff108e550e2eeec65d578c21b803aafde7cd24ee32a0142b43de290e5c9bac</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-21 00:23:10	<u>0x8b581bd48b4f899933ae29bc7a69bba48e63eda056e4c957bc16c0e82db4090c</u>	+ 1 DC	✓
12	2024-02-20 15:21:50	<u>0x2e5da20f27828a73aa147235882bbe4dc0c4ca526308434ec4323310afec8960</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-20 01:12:35	<u>0x09636173a4013715a96b50ee3c2990cc8e55c5895da25c3bf0ba6fccb115d63e</u>	+ 1 .info	✓
14	2024-01-21 03:08:20	<u>0xd8ea09631797e96a74aef864a6db67a024dabd98df67707cdffed57f84da80b</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-09 13:41:40	<u>0x945835594f17092345373254bb12000f39d0d367a5a1f91d2727be21a0fbbf74</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-09 03:38:40	<u>0xa09a417c986dd25d26c4 1b8451f0e1eeced085358 1972fa5c711fccc62f948b</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-07 10:01:25	<u>0xc2e9ec44be33cfc27fac cd4e4551136ae089413fe7 5e4d56c1b3e8ec01b247f2</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-06 00:36:40	<u>0xee77f698d9438bb97345 a53bb905daa97790fe7078 19ff827b90b91ad4d57dd7</u>	+ 1 Airdrop	✓
19	2024-01-02 14:02:05	<u>0x583053a09988c48be572 544b0390d7dcb4c27c8d42 9c494658cc9368f83d3f4d</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-02 13:19:20	<u>0xb37d390d3426c8af040b 7a99e319309fea4bc5cba9 101f984fc407e4705f63d1</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-02 04:54:35	<u>0x381d602d8b6b751ea995 19888e841bcaa325ff8cb0 c76ea54969ee1f01fb1135</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-01 16:19:55	<u>0x3af643ad98e096846d20 e50d9434767a0c06c49d5a a513b69c473c95eff8a524</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-29 17:44:15	<u>0xc8dab8a506a8624a6709 3626aa5cc8e0db2e0e6f34 fb8393ba87f235302383d2</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-27 15:01:55	<u>0x1ac41a05fc20148bcb01 95bcc37e90ff7fd741355a a574c3834bd3a808457b38</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-24 15:27:20	<u>0x79f2ea5d18888285bc4732cda064e5d8a968d6106b4333bab6002f699eed2ff9</u>	+ 1 usdlabs.xyz	✓
26	2023-12-24 15:27:05	<u>0x13225e59c191d2c8d8e0bc1869611d907c53215094b61d52674b689fedbbcb0c</u>	+ 1 her.xyz	✓
27	2023-12-22 16:51:40	<u>0xe1f9b40078e354f2da2ff48bbebfcfa3414e83c3462b35ed753efdf8768f3236</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-22 16:44:40	<u>0xcb4acb917e34d5d43d1bbcb9610c937fed16ca5c73c06d4654d7188f5abba847</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-22 12:56:00	<u>0x8595e4a9923371a1592eefa75e6350a62b9c3a0694828739f3a479e0dbf62dde</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-22 12:42:00	<u>0xe2116b0f20cf09a423d6ae956e40e9c65f64198da8bb8782b7c9e40d1abe7468</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-22 12:34:50	<u>0x29e1d7b60199f781d5e3055854e7f104e0854c042d1cff94b39e873cfa2688e8</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-20 23:23:20	<u>0xbfb2d876e08e1482c15b28316335060bbdd3570912a1e81b947cbeb7af24fe35</u>	+ 1 usdlabs.xyz	✓
33	2023-12-20 19:50:10	<u>0xed53c7be1c4ab158ef9b7ea0ff395e2dd70d880a514e4a1b91b0bb5293f1e782</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-18 18:39:05	<u>0xb5dfd143b1fc0d38541b</u> <u>e3d8117ef46f4a0d7cb600</u> <u>55cdbf4fc2dc13e2544f15</u>	+ 1 Reward at BoneWin.com	✓

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