

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xc335333edc686087ab067ac04f98100a59ef19be

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	269,000,000 SHIB
T Ì¥ME/SHIBAFI	254,000,000 SHIB
Airdrop at 50000usdt.top	0 50,000 USDT
LooksRare Airdrop Voucher	N/A rare-token.org
2,000 USDT Reward	N/A d.net
'	N/A Reward at usdtevent.net
Â-	N/A \$81,442 Limited Coupon
20,000 USDT Reward	N/A aim.xyz
LooksRare Airdrop	N/A looksrare-drop.org
LooksRare Airdrop	N/A looksrare-drop.org
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon

* USD values displayed at the time of transaction

Token	Balance
'	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 04:48:25	<u>0xb2efc3bc01e16d4d5736a5d8c8a7ead9fad74638da52eb95522b2c6bba2b7536</u>	+ 250,000 SHIB	✓
2	2023-12-16 03:15:10	<u>0x910f2b1a3befe7c5c73886529532582e7f844122614fa91b261ec80b869c5f06</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 23:23:05	<u>0xa02771e09ef5330451aec46b353565fb7a0751f82ed1cccb541b5c119604f4b2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 06:30:15	<u>0x1cffd62f00611b938adc6137bea5afac27157ed47ae267bef8be63090759294c</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-18 03:19:05	<u>0x486f6bb623732a9395772d2ed8e69a7ff557b377dc1b02999756319190e8116a</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 19:13:05	<u>0x306e03ff353c2d92562d602cbe16824ea0d426af3f683f6ce78ca3cd5cd80461</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 14:05:25	<u>0x5cd2bbfe2639ec501a5996d7d9b624ad0b85ad6f3f4a836c4641b1f2dff13320</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 08:43:40	<u>0xe52b4125d324697559025563b61aa98a713e03b9bad0b37924fb43b3dc554bfe</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 06:25:20	<u>0x262b1584d7191775567795e444543b6d8ca080a28bd51ba6da10724876f73f67</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 01:41:40	<u>0xf052363e06322cc5b370b4310a2626ec16e5b0fc9a28ca2cc2d021f2cb3f0d91</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 15:38:30	<u>0x4951db06e63a7e66e325f5414f9c721c8db4f16670b5a825a585df237d504f0c</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 12:34:40	<u>0x051ec1158fcc026945b4e091b7019893977bf89cf6a7b002497590e7eb95087f</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 11:03:00	<u>0x6bf00aa64ca5a31dce4eca4d90466da34abbfd36fd4d9b5f883daeab81ee5e39</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 08:18:15	<u>0x632b4dc16e6bd2b786bd1fec5490ac5e5656b2432bd2f88ef0f8d3fd330dc3eb</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 05:55:50	<u>0x2bcf0390fa25171342b6f886027293543d041ad6c797c68bd38b8bb03c5125d9</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 03:46:35	<u>0xf260aa76d0e428f5b84ae1ac733dd88f08c72edfed5e089374f657cd71390cc8</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 02:07:30	<u>0xf4087f09642b664c5b95c966cd352eb0f5e4221c6ce6c35420cbc3d28acc2c4f</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-15 23:51:00	<u>0x379e9e73112c29dca08549a1d1089c1e7cb264f779d80588ded54c6391ca00ef</u>	+ 1 NFT	✓
16	2024-02-13 15:59:30	<u>0x0400b8bf4879143f7684a7fb9daccdf3b41c2f5167b4078fbfaf3d43a70825e5</u>	+ 1 get 10 ETH at official website	✓
17	2024-01-19 08:42:50	<u>0x90fda6fe850f1af1643b1bb21e054eb2df954d0113398a388b795f11056941e4</u>	+ 1 aim.xyz	✓
18	2024-01-19 08:40:20	<u>0xa5a75fc1e143d5f9ef382b595db371cb7064b762192992d61d1ad3d0c71ef158</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-18 21:52:20	<u>0xcd6676ad35cd7ce33b6a842fb924d275bed9f480c38cd93d9486494ca615e9e2</u>	+ 1 C	✓
20	2024-01-18 19:04:45	<u>0xfd9bbeb7152c76b33b3aa34375d553ac187913afc6d118f8ae0d6d5605327bb5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-18 04:32:35	<u>0x799728c2389a823405a856fc4ed77168db4bd7386eac217791e9122fc6bea51b</u>	+ 1 C	✓
22	2024-01-18 03:52:15	<u>0x113a33dc112f98773fe9316e6a4dc789a24b1749a6639d34be58a6631dd04db6</u>	+ 1 rare-token.org	✓
23	2024-01-04 20:36:25	<u>0x5c8100c6161e9bd25331e641097ce1711547b27dc0d229ff9bffa62a5a2dcbd0</u>	+ 1 looksrare-drop.org	✓
24	2024-01-04 09:05:00	<u>0x751d688c6a63f8303827126e811a507f521a9e56acdb509d3630a12a8ffbdce7</u>	+ 1 Airdrop	✓
25	2024-01-03 23:36:25	<u>0xb71fdbe28607e97ee67ef5c772b11d16c77e1187ad51cf69cc0c667716f5d98c</u>	+ 1 looksrare-drop.org	✓
26	2024-01-03 11:31:40	<u>0xae66ac45b1e9403b6f1af7b1f492b58c984c026eae35ac94a083086f92566503</u>	+ 1 Voucher	✓
27	2024-01-03 10:56:05	<u>0x96a472e3dd37decebafe957faa2789208da9d088719f0b3fc816bea24cbb85fb4</u>	+ 1 ether.xyz	✓
28	2024-01-03 03:15:40	<u>0x2d48f5be6bc577ef316d8873c3df82c8a36cefee540c80c6420a1f74ad369844</u>	+ 1 Voucher	✓
29	2024-01-03 03:14:45	<u>0xebb18c50ed2f3f10ef7f89b08826d7ca7f8fba8118f045ad0aa95ea299871038</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-03 03:14:35	<u>0xefb0594187701786e292</u> <u>bcef32882122dea76eb11b</u> <u>0d5fc93419d8c0dc910bfa</u>	+ 1 ether.xyz	✓
31	2024-01-03 02:47:45	<u>0x6ab2d8cd4f2447f5b029</u> <u>b723782248c2f3164a5c13</u> <u>9bb6213f77cb5b5e438e30</u>	+ 1 her.xyz	✓
32	2024-01-02 14:56:50	<u>0x0028ba0bce722423cdeb</u> <u>3dd1bac23952435a14939e</u> <u>1817dfe419abbdedc71d19</u>	+ 1 her.xyz	✓
33	2023-12-16 05:50:45	<u>0xb9f9977686c6ccba543</u> <u>43b46b81761f74640cf723</u> <u>09a4ad1026e2fee87e94b3</u>	+ 1 Reward at usdtevent.ac	✓
34	2023-12-16 05:28:55	<u>0xc7e5fd006691ba3ca906</u> <u>b707e6511dcffaf93b64dd</u> <u>083907801d625f81d6bb15</u>	+ 1 '	✓
35	2023-12-09 20:36:00	<u>0x8d88d983da7e177fe54d</u> <u>6a17cb7d543808b9f11021</u> <u>855edfdb77c7e07aa292b2</u>	+ 1 d.net	✓
36	2023-12-06 18:34:30	<u>0xab796612e88724b1a7a9</u> <u>c78463bb8881dc8874f562</u> <u>2cbe6be5cf0933389c617b</u>	+ 1 .net	✓
37	2023-12-05 17:50:50	<u>0x36e10337cd34ebd99426</u> <u>ef63456735e41f5308bf3c</u> <u>d688cae8ce9da695d6ffd2</u>	+ 1 .net	✓

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