

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc3bc6141647d781464308e375bcd1c1fb7e059d1**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBCOM	2,462,500,000 SHIB
T İ¥ME/SHIBAFI	236,250,000 SHIB
JOIN-USDCOM	883 USDC
SWAP-SHIBCOM	1,167,500,000 SHIB
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com
2,000 USDC Reward	N/A .com
2,000 USDC Reward	N/A c.org
' '	N/A Visit website to claim USDT
2,000 USDT Reward	N/A org
☐	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A org
	N/A
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A .xyz

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-11 20:30:30	<u>0x3e9932fe173b2fea61d696b7b6554b6ea925622bf98c176fbd2a85563f219403</u>	+ 250,000 SHIB	✓
2	2023-12-08 05:30:40	<u>0xa0d20567011ea9396fd88a81f4b247c4c1d93b1f22c0b986b967384968d889c3</u>	+ 1 USDC	✓
3	2023-11-30 04:40:20	<u>0x6047575923b73c2eb8740fe3b1bbc9acbc7647adf23d035c842d1edd440c5c08</u>	+ 2,500,000 SHIB	✓
4	2023-11-29 16:51:10	<u>0xc19bb55f750e7c55968e97ade81362981ba9fc4b678625cdae3c9de9086d5e7e</u>	+ 2,500,000 SHIB	✓
5	2023-11-27 00:55:40	<u>0xd7b462123319917603f946b2b25a84fb25a76ce608393f4b9cfacf3ec90850c1</u>	+ 25,000,000 SHIB	✓
6	2023-11-27 00:55:40	<u>0xfb612a30ea96e936f17436fdfac097c82e18b884bb5ee96bc52e42066201ce45</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 22:13:05	<u>0x74b03bd01aeba2a6c328</u> <u>f07848cc552de6e77b9b95</u> <u>08df716ec4fabf0941722c</u>	+ 1 get-rarible.com	✓
2	2024-01-09 22:45:50	<u>0x3f2eec61b55097312332</u> <u>76f2886ca279d42e3ac748</u> <u>04ee430d8f529318bbf308</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:20:00	<u>0x78b07aa3a29a89f0a95e</u> <u>64d1da3d9d3d6ef28d547e</u> <u>6cd0d43634fbf68cc62d04</u>	+ 1 Trust Wallet Rewards	✓
2	2024-02-17 19:45:10	<u>0xa4ce7adf2ce55013fefc</u> <u>e564ba9d3dcc532d6da49c</u> <u>3c38d61af90eb8c07a5c6b</u>	+ 1 fun	✓
3	2024-02-03 01:39:25	<u>0x2f35eaa24ca40c4028b0</u> <u>dbe86b2a8b839ae0b5ea31</u> <u>93d1d3dfd0d92afc103dd5</u>	+ 1 C	✓
4	2024-02-01 20:49:10	<u>0x40e54fcfb0d541156dc3</u> <u>01e194e9cfc5c6b09a35d5</u> <u>47f5ed032cb7f1a85e88a5</u>	+ 1 get 10 ETH at official website	✓
5	2024-01-26 19:35:45	<u>0x94c1c6bb9dfb7659fafe</u> <u>389cb98d376e08b591f18a</u> <u>834d1deee674fddfd30273</u>	+ 1 C	✓
6	2024-01-25 20:55:05	<u>0x26331a7e02ac05c3c53f</u> <u>80330763339b2d507ec36f</u> <u>107679c835b26a044271d8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 21:18:15	<u>0x530282ce2c7861b01796c62e71c1b6165df82e3aa815513c8e24c5ee71ecfd2b</u>	+ 1 LAV	✓
8	2024-01-11 20:15:20	<u>0xb4f2fab21b13f6f1f9fffd536acbf8be8d7a1dfc7b2931f955d7da7665cced86</u>	+ 1 	✓
9	2024-01-11 19:56:05	<u>0xa44b6f36de4be74d51982f066c463d35f22713c64b821f1f47f14a06ab7bb658</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
10	2024-01-09 23:20:30	<u>0x25750f93a62a62c69bde6c25ee13f36494f91e4c80d7c108ed8d03bb41b1a6c1</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-09 23:15:40	<u>0x1b3c3d4667380ae9a7e01dfc2b90a47b8083772884d000fea9929c01078185c5</u>	+ 1 aim.xyz	✓
12	2024-01-08 17:00:05	<u>0xba7acaa5303b0a353723e9b86cdc64a625495db5168098975ca9949db5e7a449</u>	+ 1 aim.xyz	✓
13	2024-01-07 18:41:40	<u>0xe738c0cb4cc9cf28431efc29c6fca60ff524c9c0e76d78eb732fa523bcaa1349</u>	+ 1 aim.xyz	✓
14	2024-01-06 17:19:15	<u>0x740b56be7c12cbe2590f19266a97fcc7e6f64b7d73c896d4fbc97ea9002d4afd</u>	+ 1 aim.xyz	✓
15	2024-01-06 15:05:40	<u>0xdfe7c8ab8da2443b1dd3d7cdf2be121216445836983a90a6e24cf6523b9e8bb7</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-05 17:45:55	<u>0x36a269933f404a79ba0c ef7062750498726081bf96 1bf3624aacb0c3c9122c06</u>	+ 1 aim.xyz	✓
17	2024-01-04 01:20:45	<u>0x74145b686a2882082d67 3ff9d7b7c57562e6986935 7d6f82a96fb84cf1619eed</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-03 23:54:10	<u>0xe59b91f68871312ceda9 7c59d2a7ab3a5036e16de1 9bf5dfe89d7c62c73fe7b5</u>	+ 1 Airdrop	✓
19	2023-12-29 10:10:40	<u>0x8e63d1a5bc448bd036a2 7c787f3e6c8949e07ba1f2 966b1ee6410751646eca59</u>	+ 1 Voucher	✓
20	2023-12-28 11:43:10	<u>0x80897a176b1009a14026 509750fc0b18845fc15759 a345a85933e935debe108b</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-28 09:59:00	<u>0xb8eb5ae0243505d03346 3b6c4c98595d00014dbe1e 283c2a28781b8a1ebff505</u>	+ 1 Voucher	✓
22	2023-12-27 17:11:40	<u>0xf1d18cdff1d1b2ad5942 23640e1aea4ec6f0f4b82a c4e87b62ead92ac3274522</u>	+ 1 Visit website to claim USDT	✓
23	2023-12-26 10:18:40	<u>0x5898a061013af401daf0 6af4bba2c29b04db00f9d5 43e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-26 02:50:15	<u>0xb8883e45ac73fa17957c 35f3c1ff9d632ef9a69554 e10ee08723561df0734df8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-26 02:43:20	<u>0x6266075308dae8c4d7bf dcc9c02c192557c293e830 56920e47468fb4ca590b33</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-25 17:21:45	<u>0x67954dc2db6cd6497c03 c3f5cad53ce0cceb7f73260 d350f5c36849c013dc5009</u>	+ 1 ' '	✓
27	2023-12-25 14:48:55	<u>0x848be87fab246624d300 7eaaf3683ef3813b3b7e54 78c5a04a4b9fd3e42f9513</u>	+ 1 ' '	✓
28	2023-12-24 06:41:30	<u>0x178aa6671419eb8a0d72 ce0df5d0f5846a68d9de7b 83db206c29c3bffd55c07d</u>	+ 1 her.xyz	✓
29	2023-12-24 04:49:40	<u>0x4f5528d28ac5ea2e87d5 61d1316296b4cb5b5c8549 33ab215099c1a625f0d41e</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-22 09:19:00	<u>0xc0e06fcf0a94dc02c4ee aebc0d41ec3ecc72276059 37fbf7c787f43a5e0e53df</u>	+ 1 s.xyz	✓
31	2023-12-21 22:45:10	<u>0x8d5f52c59ded74b5441d 3869a49f3873a8da268c10 d1b80d673c0e363c9f8bcc</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-20 12:47:40	<u>0x4e8fdd52b56f401900cb 116a862dea035c911b1546 4a7a42f7c58c542b737922</u>	+ 1 s.xyz	✓
33	2023-12-20 12:46:00	<u>0x70c8e6c7187a29cca26e 1eac64b621ba398d15aa43 fe2fc6696ab60a8ddf0ed0</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-19 09:05:40	<u>0x51d2f8025b077d86e0c12a8100333c241c1060f3ceb369e83172f92123930b54</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-18 03:15:40	<u>0x2bb43e618e58b3a6e232765d691297490fe65b70b0844ee0ccc406d3ef016b4e</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-17 03:39:15	<u>0x6a56db83f56e31c4cdae64fc5b2fcd9d136e00d5835a3b6059e1a6e90294ff02</u>	+ 1 .xyz	✓
37	2023-12-16 21:09:50	<u>0xdd3c525f8b58867b9d30608c92cc37717bcc7a57454909ab1854bf7dad0f9a8c</u>	+ 1 .xyz	✓
38	2023-12-16 08:53:45	<u>0xefeb231c1be5099d5532dc9cc3e027dedd4c67f7806d5fdc12d974c291178e0a</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-16 01:59:40	<u>0x5094fd31bc9ff34e166ac946623ba9f43480bfc140fc37e02a2abe78c8dac59</u>	+ 1 Reward at usdtevent.ac	✓
40	2023-12-15 19:39:10	<u>0xa1d75e9a308395835f1d6eddc703b65569c81586eda549ba4f50a3ede9f5633f</u>	+ 1 .xyz	✓
41	2023-12-14 19:14:55	<u>0x6636e23ffd4572467f9e6a52d90c96866353f16e1f82590dd56f4759dd840765</u>	+ 1 .xyz	✓
42	2023-12-14 15:42:20	<u>0x9c6484762ea78a930b03315a2f4d0cb2322d81a0c9f43467c1617831aaf887e0</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-13 09:58:30	<u>0x3f746809a08d04a057c5ea28db2e5416f8e4418cef196947033164d47a21081c</u>	+ 1 com	✓
44	2023-12-11 21:44:40	<u>0xbc375f9afe1256f805d076e38ee8da6049414d62400f37c6344b22b0c04563cb</u>	+ 1 com	✓
45	2023-12-10 08:03:15	<u>0x0d37713c359d9606b0a5c72d688094ebd8f2c9cda86291fc9a8c0686a66d706b</u>	+ 1 d.net	✓
46	2023-12-09 08:24:50	<u>0x0bbdaa33bc7acf88a81bb72bf16e8b315d567e91ff80abd2cb8684dae625651b</u>	+ 1 d.net	✓
47	2023-12-08 19:46:45	<u>0x3893780f86a3f9881079f1db576da0386af7b611987a334189eed8622804ac8e</u>	+ 1 d.net	✓
48	2023-12-07 13:29:05	<u>0x2896334fdf3d6997d107c707c94d39057adb44e637f44f77223ebdf715bf9ac3</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-07 11:07:30	<u>0x4531932c9df82bc1e1ca28a4af31db139b746cbc4bfc514d0468f5f8c91f30a0</u>	+ 1 .com	✓
50	2023-12-07 00:53:55	<u>0xee24a5f65ac8cf70ed413a04debc6a25c5d64013eb7a61b94bb4e43b60c82edc</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-07 00:47:00	<u>0xe8b0711a1162aa9271db7e613ca65de65eb900f37349f5898b7fa05cfeac9140</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-06 13:06:30	<u>0xddf5d8491d091c6eb2b6b671381e3692b06aeffd395b708c8395d34000ec983f</u>	+ 1 .net	✓
53	2023-12-06 02:49:40	<u>0x52d5ac6f08db57cf9ebc2a853699fbbb80d45f7b39cd4d0e9a677c630425819d</u>	+ 1 .net	✓
54	2023-12-05 20:14:50	<u>0xf92364d9e9f9d26c0c168b014b85a1e093aad23194a336e4b2a3c6425b631ecb</u>	+ 1 .net	✓
55	2023-12-05 18:44:55	<u>0xba6a48f5fa69165152281f0fff8a13710ff0832019312962a0ca3df11fa4cfeb</u>	+ 1 ''	✓
56	2023-12-05 17:37:20	<u>0xb142d5ea149e537aba12433cf6ef111c2421e5ac999aa67dd9db80e0836c9c8e</u>	+ 1 .net	✓
57	2023-12-04 08:27:30	<u>0x85a53f3431de11600cc246b53aead9020dbad4bb4e76e6c6d72695324acf1a75</u>	+ 1 .net	✓
58	2023-12-04 03:14:05	<u>0x59d42716814112eaac6372413228874fce7d6c5f00a1a64c2daf7a8db448dfd1</u>	+ 1 .net	✓
59	2023-12-03 07:11:25	<u>0x41525fb7a19c996513397267385f7453791ff634619d4a41d4fde7e8a0865d2b</u>	+ 1	✓
60	2023-12-03 06:58:25	<u>0xe09f683025d33ac53085030619d063c0f592bfda92408281d55d5c89520d8a23</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-03 02:24:10	<u>0xbfd76e11a5e82728558b e837b9bb8f10f851b1bc1e cdf446fcb623a376082117</u>	+ 1 .org	✓
62	2023-12-02 04:04:40	<u>0xa013bd125bf161dab833 d3588a10bd03bf70adfaec f1be36df5fc8911dcd04ab</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-01 06:48:50	<u>0x53807e297211df4e30a5 01bd20e99a327d2a84cc75 8478e6dc91bdc2dc977057</u>	+ 1 org	✓
64	2023-11-30 21:53:30	<u>0xc157c61f0718be6c2dba a78978fe49c00b10b5347f cc90076c60850542c1ce40</u>	+ 1 s.org	✓
65	2023-11-30 20:47:30	<u>0xdf95600a25f1ad76634d 7a40f5af1319d53b92a905 2941cd29206b478b24b8d0</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-30 11:00:05	<u>0x5eb5fd52c8d339b895a6 98a8102343d4c66b252fda 81f52469b3cb208bb91908</u>	+ 1 s.org	✓
67	2023-11-30 04:53:55	<u>0x1515717bec83e64d3141 8330037f6a5eacc89cc22d 776373891248cd0f8a03a4</u>	+ 1 s.org	✓
68	2023-11-29 17:15:50	<u>0x4b01376b5d6dd9f98b44 872764c5dcfd917a06aace 8da2e4e1d99b741140aaff</u>	+ 1	✓
69	2023-11-29 16:51:20	<u>0x9dbe112348eded16f2b2 d6477d7f00313688984a1b aefd7736305c2eaac69142</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-28 18:48:50	<u>0xac57c693674c96ea419921a9eb584d9b996d83d1e4449c2a42a8036c83e1b04b</u>	+ 1 .com	✓
71	2023-11-27 20:31:40	<u>0xf2b14442d148904b5f2f1380c27e463f32bc4b35fe14feae8ae7f9b15fae9514</u>	+ 1 com	✓
72	2023-11-27 16:46:55	<u>0x00a8df34bb2b8360b9b3c02a785486015275cf0ce9be659e96356a4965074ce9</u>	+ 1 com	✓
73	2023-11-27 10:28:55	<u>0xf6de985612c7767465d4d1558641ba6efd7c0cb49cb54993bf3fb87b3e65eb18</u>	+ 1 com	✓
74	2023-11-27 00:57:20	<u>0x21f89f7b6fa5412c5d77be327c1c928c3cdf15c26a9d591024916d54ca8b0fc9</u>	+ 1 com	✓
75	2023-11-26 09:56:55	<u>0x2c2dd6369a42eb7bc4f8d8acaf4e43e5ccccbe090cd7443f758e9bfcd88b33ba</u>	+ 1 999 USDC VOUCHER.	✓
76	2023-11-26 06:59:05	<u>0x97ea34b42e2e45d6dda14ee229734bc912c3c0f480653621753a61b577ec6222</u>	+ 1 com	✓
77	2023-11-25 13:54:25	<u>0x46f4172ce7b676cf5e605c60658deb2199c6c9799894aff68bc5221044725c43</u>	+ 1 com	✓
78	2023-11-25 07:01:15	<u>0x35c455af5e33e7496e817d4890cf4c5bcc4ac17e60eee22de1925bc4ea6b3d</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-24 12:09:25	<u>0x9b6597439a1ccabdad70</u> <u>3a6de0c5980c57e5dcadde</u> <u>772eacc0245a1280b648fd</u>	+ 1 dt.net	✓
80	2023-11-24 08:20:20	<u>0xe6d07088086faaed6d1a</u> <u>27bceeca76f0d84d31195c</u> <u>f4864d1c375995a8866f42</u>	+ 1 dt.net	✓
81	2023-11-23 14:19:55	<u>0x8f8941440f63b7cb3118</u> <u>d0458075db39be540fb75d</u> <u>919d8e3324243856fac698</u>	+ 1 dt.org	✓
82	2023-11-23 10:41:55	<u>0x9c7892ac7c0a143cafdd</u> <u>2a3ad5f1124b4a528d8931</u> <u>dd9cc3a923f435831952b2</u>	+ 1 dt.org	✓
83	2023-11-22 22:39:00	<u>0xaaafadd5b3e43f6446dcc</u> <u>a6be4670c062749750173d</u> <u>cc6220d426e17772e4528e</u>	+ 1 org	✓
84	2023-11-22 22:38:45	<u>0xf263634b8123aa369d65</u> <u>3b046be2dae930655bff50</u> <u>44400b99a27648671d4734</u>	+ 1 Voucher	✓
85	2023-11-22 10:11:10	<u>0x0d3cf0d28d49cfc095cd</u> <u>b32f165d80114d3c41e6a0</u> <u>089de047c4486b1298231c</u>	+ 1 .net	✓
86	2023-11-22 05:55:55	<u>0x1f7e7750caa44a64d6e9</u> <u>73cf148c3de31bcf342515</u> <u>768f7847f9a19749699843</u>	+ 1 .net	✓
87	2023-11-21 05:17:00	<u>0x5933c4baea05de0c829a</u> <u>44613f183bc9f18aa10a1f</u> <u>d24f1c68b20af15a2ef079</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-21 02:48:45	<u>0x6814cf71079b77168a384223af866396ce48cb38fbfcbcd6947af5193035e774</u>	+ 1 c.org	✓
89	2023-11-20 16:22:05	<u>0xaf820d3f0475a3387bae48fe6c36b7a31ebe4b72f33f5cfa73d6fbdcd0039baf</u>	+ 1 c.org	✓
90	2023-11-20 14:52:15	<u>0x1262e1e1866c0cb5c45ea4f8017a017212c64166ff61359bdf3ca09082581674</u>	+ 1 c.org	✓
91	2023-11-19 14:04:55	<u>0x367eaf7a1b8a8c339c309ee0dc9182e4f28221e180e5540f76eaa3b1d555af52</u>	+ 1 org	✓
92	2023-11-19 04:33:15	<u>0xfec5334544a8a6aba8e8efd4dc5214b8d7f2d02162172a8d8d764335c94dfdf5</u>	+ 1 s.org	✓
93	2023-11-18 13:49:45	<u>0x1f9628700ac33facf516f4f25ffe4d1b1956da6b73e8ddf5db1650a1c5a59336</u>	+ 1 .org	✓
94	2023-11-17 04:28:20	<u>0xa363178fab381b2318e9d84750b87b6ceb6fbee1481f87c6d4c823915d95b88d</u>	+ 1 s.org	✓
95	2023-11-15 15:47:00	<u>0x87ab503ef1f231dc5c3376b409f745ff47f26c98da0782e806df64f9c810b506</u>	+ 1 g	✓
96	2023-11-15 15:46:55	<u>0xfda171ee68993efc73bdad18757d92e197399b2b327ff9ce9fd3d82e88ce935f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
97	2023-11-15 12:22:15	<u>0x24de7f99e96868e0f063</u> <u>00a35710cca9335fdd9cfb</u> <u>d50fc93bf257237d103a08</u>	+ 1 g	✓
98	2023-11-15 12:22:10	<u>0x50ce76e9ed8587988e68</u> <u>31ee20e6612252d045028f</u> <u>a3950d70b9eb39459ef4c1</u>	+ 1 Voucher	✓
99	2023-11-13 14:55:40	<u>0xe33fe0b154856cb282e7</u> <u>b22c231ff71fe42b8c6405</u> <u>a05c1c01e45532079cae32</u>	+ 1 dc.net	✓
100	2023-11-12 13:07:10	<u>0x5a9ae137c77c64a8e374</u> <u>2da97289c1331f682f31b8</u> <u>4729558ed277f23c4d9557</u>	+ 1 m	✓
101	2023-11-09 12:17:30	<u>0x69a1a2f10edc71b14370</u> <u>0c5fef5fc7f4c5a6c4f9dd</u> <u>ac9080aca5c2e52d5602c9</u>	+ 1 .com	✓
102	2023-11-07 15:40:35	<u>0x4c1f2fbf5ed82d5f94d0</u> <u>42b8240f8bb05fc9d0110d</u> <u>db950666ea1ddae9660b8b</u>	+ 1 c.com	✓

* USD values displayed at the time of transaction

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