


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xc6289f0782f945a0eea9600153106b6bb5bdeafd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,430,000,000 SHIB
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
op	0 op
# usdc2.com	0 c2.com
t.xyz	0 t.xyz
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
\$1000 Reward	N/A usdlabs.xyz

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
'	N/A C
Â-	N/A DC
2,000 USDT Reward	N/A top
Â-	N/A Reward at 3eth.win
Â-	N/A C
∅	N/A Reward at BoneWin.com
Â-	N/A DC
Liquid NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 11:34:25	<u>0x52af363f031593f7c1f7ccda5f21d1332c1d48eee7b98efeb21576f13d281964</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 19:07:00	<u>0xf4066f67e13fcd6da94a8f56eb6ad55dcf69fde55d619a27045871ecd3f5f81c</u>	+ 1 op	✓
2	2024-05-31 09:14:25	<u>0x990c8ed56018b229ca4c64962a4dbdf18f8766aabeab2dd95169432e7dbc3a43</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 20:18:50	<u>0xc89054fb317cb2da05e518b7541b1e0f0ecb0721bd790488e69a02ebd2cf601a</u>	+ 1 t.xyz	✓
4	2024-04-24 19:17:15	<u>0x8931bc59e0befa2874db93f1b174ba837fc748d27ab32d578a6bf745b82698b8</u>	+ 1 c2.com	✓
5	2024-04-24 18:44:55	<u>0x913c1f925ee52c07d5da4e9119647e98f6c1fa00f2f53a0aaef3c498c6aa2aa5</u>	+ 1 50,000 USDT	✓
6	2024-04-24 18:44:35	<u>0x02da0fc814b92979f389d55f0649780f07cf01eecd b13d789fbc bde49724bc92</u>	+ 1 10 ETH	✓
7	2024-03-19 16:32:05	<u>0xcdc659d7126d52b8da1be71dd9a85630e960da2fa3550d35f0458b02c539e205</u>	+ 1 50,000 USDT	✓
8	2024-01-21 04:54:00	<u>0xf0e03124a773cdd9c93560cfac6e27663acd6187696b1d52df2f780371603cc9</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 20:33:50	<u>0x770ddf4b4e42ccab507e40c3f9c5d3f2e7795b7a422f34ec256dfbd549b1f30b</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-13 21:29:10	<u>0xf10ae4d20179fb9b1254bbbb2b4751aeb320cf80f4872907f1c7c4e735c87bdf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 21:14:10	<u>0xd1fd3899f087d7e8e22c9fec992f514e5f1f0e51cc89d60218a43da4cc92b191</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 20:52:05	<u>0xc69efe553e9ceb3bb22e80c6da523155dfeea23e39cc7e1fd33cafcd25e741b7</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-13 20:51:05	<u>0x11361db48d6b11bf1309e38f2aaf54d6db1b789bdc854aa03d680e112c67007</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-24 19:04:50	<u>0x440776015d4b4b049ea74d1e91d71f7a0568811541d2823d9ab1b570e754843a</u>	+ 1 laim!	✓
7	2024-04-15 17:33:00	<u>0x149b058554650adfeb4fbb400e7e938b0b700638e019b6b1ef4aaca75f001da4</u>	+ 1 Reward at babyshibadodge.top	✓
8	2024-03-20 15:30:10	<u>0x4503de6dcc3473b0baac6253c506918d381464dc2646d39ad31319aaf54165db</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 11:44:05	<u>0x80945255edc93d162969f62c6393e3ce45af8bdd24320039c5a3f978a73a3983</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 09:37:50	<u>0x093e0b0d0e9cfd708a7e158d4e19cc4e8e0bad4acd631ccd8445a5dc8b3c97a</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 05:12:20	<u>0x141d287e956241b6c63fc41975feeb6ed7a9edd2428b2013de01676bed29f5fc</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 02:25:10	<u>0xaaffb7011eff85be26d0d c3be817ea80be2aeeba77e d3d05d72b6df9c336f3273</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 00:09:25	<u>0xf14760773c581789d7f3 2192ce4802c07b8d5cc9ca 3ac9cc7d479d3703a4928f</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 22:23:55	<u>0xd38e94dfa52beafcd21d a1685cdfaf522de28565559 992833f9436af54bd698c3</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 20:18:20	<u>0xb0ad593eee30b8e9843f 96abed6b8936f1598a92e1 4f8174c2959134e493a7ac</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 18:58:40	<u>0xd284cd6162ae333add15 4219e6844e6c867fca4e4f 4e470b5e3bcd5c68ba735d</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 17:58:10	<u>0x955554c1a9318f262e8e 5ab6d8cb5483dbda01638a fb6004f4e96ac18735052a</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 16:31:50	<u>0xf4b5576052a515081824 e22d621edadb24969c49cd 3615c875368b48a9828d6c</u>	+ 1 Reward at pepe.ma	✓
19	2024-03-19 16:31:50	<u>0xa493e0e2c18d2c532746 e9ab8a58cd73f5ae068d90 c289bd2155d61b45a6f49b</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-19 16:31:50	<u>0xf1cfcc9bb7faeece74d bb17565cab2ea51684f7d9 199957aeb3d27058c513a6</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-19 16:31:50	<u>0xc5d0c4586d760455d483</u> <u>9acbcd3f84199b67424cd7</u> <u>ababdc2063bb53a7360e14</u>	+ 1 Reward at 3eth.win	✓
22	2024-02-23 14:17:30	<u>0x735e1b738927eebf316e</u> <u>3a1b6571cf3e12cb19ec3c</u> <u>d5d88754c9427387d338f2</u>	+ 1 DC	✓
23	2024-02-23 11:12:30	<u>0xa43eaa97a5a05532a872</u> <u>bae048409d25ba9b182132</u> <u>322be53f5a25ff920626f1</u>	+ 1 D	✓
24	2024-02-23 11:11:40	<u>0x9170d6669c8bd0f35482</u> <u>445ce404bd559e4f608774</u> <u>30e50c02c3314bf1a53ca4</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-23 11:11:35	<u>0x3eb917925aaa98b26090</u> <u>1c501d94d49e64f957f1d6</u> <u>406a7e6bdea7759751e87b</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-21 19:58:35	<u>0xc9af61c3e37c5d4e33df</u> <u>06fc048cb0e8a9a18c0f3c</u> <u>f1d1c4975cde2e1e5d1eb5</u>	+ 1 DC	✓
27	2024-02-21 12:48:10	<u>0xa0756d30b9980859dfbb</u> <u>9017ddb8cddc7387f9a268</u> <u>5a40e47d2ea24802ad8d73</u>	+ 1 C	✓
28	2024-02-21 10:47:40	<u>0x4fbeeaa180449aed94a</u> <u>5541e09ab4aae6a1cfba66</u> <u>31f560914aa5929404ca4e</u>	+ 1 DC	✓
29	2024-02-21 05:25:10	<u>0x4d968599132e233a539e</u> <u>db7f95da19668a39faa6d8</u> <u>e7bcc36c1348ad29fdc90c</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-21 04:03:55	<u>0x1e5f31cfdc2db9101c20c48b2e799303d1923296b73972aa5420173e566bbbc0</u>	+ 1 DC	✓
31	2024-02-21 02:50:45	<u>0xfd2c4ba8e71aef1d2ff1d215a0ded7c9c131ca325c1a6742f27d2eddd11c3ede</u>	+ 1 C	✓
32	2024-02-21 01:41:30	<u>0x9f541851a3a4a3580e4ad21172cc1d9890166f387a4534bf1117a139adcfab5</u>	+ 1 DC	✓
33	2024-02-21 00:40:45	<u>0x35083764cad2010e2db0fd5e3b03b86251cdace1a911977f8842223a81594e3d</u>	+ 1 DC	✓
34	2024-02-20 23:28:30	<u>0x0791816094cbdec4b60b8a724b5bb74a26aee58d2a2a747c890b1e7b11ffca44</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-02-20 23:02:45	<u>0x8dc8c3fb6539a9e5a3d4474cb8098e3e5c7097864e08084db6b86f9fa7a2f410</u>	+ 1 C	✓
36	2024-02-20 21:48:40	<u>0x4822a10a4fe71737b79a367af4359fd59db9779be080b43fd1e8fc0eb4800ec2</u>	+ 1 DC	✓
37	2024-02-20 20:45:45	<u>0x219984d1f2a5e35216c7bdf1b4d95eeb5441f38b7e0e02dd919865b2beac4850</u>	+ 1 C	✓
38	2024-02-20 11:12:45	<u>0x3a04867540318ae72deb273b80ddd5faaa9bb6ee2ed543275bfb6de1e9a3f15b</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-19 04:31:50	<u>0x91763c08c8673c5ce720e1ae83cff8831861d03437a2fd2936d2b4e60b28460e</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-16 14:19:10	<u>0x55719de0902b00e5e923a21f1cb545d85ee88e3f6bd263002c4b5a0515e30343</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-13 07:27:20	<u>0xb89b8935db11f057d9b74eca3022037f112fb5ee6b84f55b3d15bde9777c65e6</u>	+ 1 C	✓
42	2024-02-12 07:19:50	<u>0xd60f6f24923d032a8a39f489d05bc2f1f63e63184db1a1430167ba4241aa4642</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-11 18:37:45	<u>0xaac88da4ad18229c07afd2bab93140f2b62ddd7c76fde51208454bcbae438ac3</u>	+ 1 int Airdrop	✓
44	2024-02-11 17:08:00	<u>0x8b219920080e1f0b64de1aa7748986bd4c887673f7a4a842ae758e8ee84890b5</u>	+ 1 C	✓
45	2024-02-11 09:58:50	<u>0xa4bcf0f2d5820a044b058c86157fde9c2b42ca5f747f89ec0b0d96fbc840c630</u>	+ 1 C	✓
46	2024-02-10 22:08:20	<u>0x6a4e20e63afdc559181f55289ae44873728c9cfd608cc38f4b292d7fc38fc5c3</u>	+ 1 C	✓
47	2024-02-10 21:39:40	<u>0x0bcc22d24cd8ba17bcd4735ff1d871cedf945faaa8856122ff8421adba436484</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
48	2024-02-10 21:30:20	<u>0x639f2d76d1ebed6e839a2263477b85779cfb0d8a240bf8cee37ad074a594aafe</u>	+ 1 top	✓
49	2024-02-05 18:05:40	<u>0xc68b09da29d5c700cd2c9695d6c252a8e9533326fbbbf05ef60429696cb50636</u>	+ 1 C	✓
50	2024-01-20 21:15:35	<u>0xb1f5fe0014de51908b99d1679dc97d09d25efbeaf2d2dd0dee629a21c8f9d5c2</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-18 23:50:40	<u>0x472718c0414a02fcb435e8263bc6eea1102774ea1073b6ee76cba7642129c5af</u>	+ 1 C	✓
52	2024-01-17 20:24:55	<u>0x8723d80e098ea3286222c066821c5af3993a3621150f359a50930b0211541b43</u>	+ 1 C	✓
53	2024-01-17 18:23:15	<u>0x75ff4b2cc57b9260bcf584ff78d8af29478ce3a973ff92e7e9d9a6c751a5f5b5</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-08 18:15:25	<u>0x3008a5e0ed7b87f64ab8eb0bfea6e933596129c05808a669d554a2536017fcae</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-07 19:28:20	<u>0xa8be61d4b47a1141f8b2707150f41cbd83676c5c5c8557d468b8aae33043c669</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-06 22:55:55	<u>0x9e724e159d8855069b70864ab00706fb703bad0637b7a82e8dce6342e3d9f327</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-06 01:41:10	<u>0xfefd80ca1d96f582564f5ebc12fa213d1211be721a33d8cd86c3227bd9fc3b40</u>	+ 1 Airdrop	✓
58	2024-01-05 06:50:30	<u>0x924b6301754796450938b49244bb2e021866856c7d53b27bfd6680305e3d30d7</u>	+ 1 Airdrop	✓
59	2023-12-29 13:47:50	<u>0xb2e6c5f791d8389afbb7a022b4462bb2f93c564c8c9ae929c58c17b16de73146</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-19 12:08:05	<u>0x12cb61c11081f906aae7a4a69beadad31ee899f389dff064377cb584c6d467f5</u>	+ 1 s.xyz	✓
61	2023-12-18 21:10:00	<u>0xe79dba5234425ce1797124c13424b2fecc6441dfe97de57310317c51c8fcc534</u>	+ 1 s.xyz	✓
62	2023-12-16 02:08:55	<u>0xde32b4f5cf9a445d73e9f861a134b14bddfebd327e74987ad8bcea26921ba470</u>	+ 1 Reward at usdtevent.ac	✓
63	2023-12-12 20:34:00	<u>0x9dc81e588f86f1bac7a4ac751505fe1bc8b06e525f3051fe289ca03ca7922892</u>	+ 1 usdlabs.xyz	✓
64	2023-12-12 20:33:35	<u>0xaa70ae711f45f0236888cd1b1cf4468795b4c849cbacdb4a98dfaac7f1f93d73</u>	+ 1 com	✓
65	2023-12-07 11:04:10	<u>0xe148fbe984c1b9b683e20516fa0943ba7144a644aa6c624d8caccad93a7f3975</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-07 10:52:10	<u>0x40eac78124f2ae48bae534e4a56e7e3789ed8017bada01a82b95ca9ef094d5d7</u>	+ 1 NFT Voucher	✓
67	2023-12-07 10:51:50	<u>0x9cf8f7bb6d6bb4637f4fde30dcdbb74bf574f0181de3b0e2f204fac49508732b</u>	+ 1 usdlabs.xyz	✓
68	2023-12-07 10:51:35	<u>0xaddfd3ae4c2f828788619e760dba2694f1341901b23eb7266b56ac76075d4553</u>	+ 1 .com	✓
69	2023-11-30 11:34:55	<u>0x322315c9057b7e7373d7ce4af6d9689a7ecfbaa7cd09dc244f6ac06865993ac1</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓

\* USD values displayed at the time of transaction

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