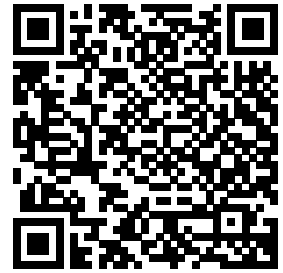



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xc693792bec3e1b0db5ef0dc2833ceb1bda48ad5b](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	149,800 USDC
JOIN-USDCOM	138,600 USDC
T Ì¥ME/SHIBAFI	236,250,000 SHIB
JOIN-USDCOM	846 USDC
JOIN-USDCOM	142,800 USDC
T Ì¥ME/SHIBAFI	236,750,000 SHIB
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
\$1000 Reward	N/A usdlabs.xyz
Liquid-ether.com	N/A Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	N/A LAV
∅	N/A 100k Airdrop mint? goto website
Â-	N/A C
\$1000 REWARDS	N/A reward-usdt.xyz
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 18:38:45	<u>0x8fc4a6e9aae74513cbd98c3c6e56ed07f034bbae6f3b82a9d4eec456a46aab64</u>	+ 250,000 SHIB	✓
2	2023-12-11 15:25:10	<u>0xb3faa289c5582392f9daa5bf9ae56776246ab17ae9ea5c087497f8991689b4d9</u>	+ 250,000 SHIB	✓
3	2023-12-08 04:39:50	<u>0x666a0db647d577221564b0a1ebd7e48c713a247b7d9c1a94d543fd448c4e2839</u>	+ 1 USDC	✓
4	2023-12-07 16:34:10	<u>0x12d20d9b6fa4ff05d78102efd6a9d456cd37555a6122b97f44befed87a4155c9</u>	+ 200 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-07 16:34:10	<u>0x757a40a24167ccc1b5b17d7ccbefc80d34da2254ae21b2c9b70fdda0a39cf09a</u>	+ 200 USDC	✓
6	2023-12-07 04:30:45	<u>0xdf1349f3de75db7f321d47c308d6bb24215d5f3018a54015c7a6bb64f7ec98c9</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 05:46:45	<u>0x120586608933a8856bb555f1f235edf25c99a7d89a79d5c26df6cd59095b4b75</u>	+ 1 d	✓
2	2024-04-12 09:28:25	<u>0x2b55106fc8060b695fb89631611ea14fa7f8456edb54d289ffadee515abf68b3</u>	+ 1 d	✓
3	2024-04-12 09:10:10	<u>0x2f80f82390b690afdcb3567b792affb2f9095211cb1cc0737745e2c10578b355</u>	+ 1 d	✓
4	2024-01-11 01:19:05	<u>0x0ec377ecc2b1df7a66421a3254993d00464975291f396451371540167ede0851</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 13:47:15	<u>0xbe71889587cf9b399280ebc573297e745cb414adc95002c8d7fb25a89feebc3a</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-13 10:51:15	<u>0x0a54d10a275115b3202d</u> <u>f8bf8a213bf5081547ef51</u> <u>369fe31ebbf2bb0ef28d0e</u>	+ 1 \$88,394 Random Winner	✓
3	2024-04-13 08:47:00	<u>0x70fec9dd2e76656ecc93</u> <u>ed56f611aa56a4e72efddc</u> <u>a8c8f9809c0c5c3483a3b2</u>	+ 1 \$88,394 Random Winner	✓
4	2024-04-13 05:54:35	<u>0xc4de584c50898f24ccf9</u> <u>a5a172ba32918580dc3624</u> <u>5ba24f3dcb62ddf335c15</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-13 05:49:40	<u>0xa76c6b368692a70236bf</u> <u>f4ea9cb72c40d64d3ad22d</u> <u>c4042b665a18027bed181c</u>	+ 1 \$88,394 Random Winner	✓
6	2024-02-06 03:25:50	<u>0x9cd80c943400569bea65</u> <u>d75afd714378da08e400e4</u> <u>054258052be87704a63004</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-30 15:25:40	<u>0x556111de3495f8fb9e9f</u> <u>dfe829528930f7613f28b5</u> <u>485055f22710b12440df4d</u>	+ 1 LAV	✓
8	2024-01-30 05:26:20	<u>0xb1ab841227d04835a0e1</u> <u>fb8e8997553bc731408f30</u> <u>3711973e9d3dd48727a1d9</u>	+ 1 Liquid-ether.com	✓
9	2024-01-30 05:26:10	<u>0x1912425d1d85b5579dbf</u> <u>b5e104d629aef10d28475</u> <u>1c19349c30246a3e03cd02</u>	+ 1 Liquid-ether.com	✓
10	2024-01-27 16:59:00	<u>0x9538ba7c4c395eba88f3</u> <u>8453d815f22718a576c0cb</u> <u>507d4f6df0705725c07edc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 11:25:45	<u>0xedfe1cadcda5f7e0a3564597dd69e62da4e10e8688ebdf1727ccdd832a3bacbe</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-27 10:41:00	<u>0x595ff745e3a858abbbe5043053be9e2bd6a710f6608733908bbd3472a31f3a8f</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-27 06:01:30	<u>0xc1d0a84d08f97ebb901aa6e9f1561cb8c4a91faf661ccb117b86fe8bc4fe87ea</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-27 06:01:30	<u>0xcb02f3c7ee94030e0a3d55fd7652de95ef046e268345b86cc672412df8d8b875</u>	+ 1 Reward at shibatokens.re	✓
15	2024-01-27 06:01:20	<u>0x763894b00f282deebb520cdf85f725a765a18e80f64ddc71b07737cd08daa924</u>	+ 1 C	✓
16	2024-01-27 05:47:30	<u>0x4ac242930ca053449098c891a732cd7e889999b79299e45ad21beaffc8938afe</u>	+ 1 Liquid-ether.com	✓
17	2024-01-06 00:40:55	<u>0x56c4d6ac6d4847fe2a4bf9640dd0df91bb9b52d484b15190b134e24e91cfbb39</u>	+ 1 Airdrop	✓
18	2024-01-05 17:58:25	<u>0x6204bdf0c76e4f2f51c6bfcc79fc9c4938f17740686a5d3d713e3470cad18335</u>	+ 1 Airdrop	✓
19	2023-12-24 17:10:00	<u>0x3f0c657f3e3afe300057f9b3a447f628287e88b88e503a7bf21eafb168b9ee16</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-22 09:56:35	<u>0x819b88d06c6cb49e596b</u> <u>efb8cb9dd5b00e1d12b169</u> <u>f1d34e3b37ddc119e94711</u>	+ 1 s.xyz	✓
21	2023-12-18 15:46:10	<u>0xc7a9543934a91476dbc1</u> <u>c31ae7dbe40b800b7beb22</u> <u>a8ae95d126f339d2bf6e25</u>	+ 1 s.xyz	✓
22	2023-12-18 15:46:00	<u>0x2df365ca11a93d572822</u> <u>c2ab1b4851c595861a0804</u> <u>0f172cf748cea54ec428bf</u>	+ 1 usdlabs.xyz	✓
23	2023-12-16 04:51:50	<u>0x5197d08db60da6d2209c</u> <u>42fe883581dcf7d4c414ba</u> <u>1f8e50037b14c6b90fb689</u>	+ 1 usdlabs.xyz	✓
24	2023-12-16 01:43:15	<u>0x1506a21203ed1e3d3a76</u> <u>97e63ec3aa7aa480551f9a</u> <u>51b0812960d9e7bcae4d8d</u>	+ 1 Reward at usdtevent.ac	✓
25	2023-12-15 09:16:10	<u>0xeceb8646f24f6e88fdb7</u> <u>920660ed10f0e7d2d17dfe</u> <u>ecb4c942deccc1ec12faf5</u>	+ 1 .xyz	✓
26	2023-12-12 13:35:55	<u>0x707139e27c34ac60125b</u> <u>a56b32f0d4cbf14e9bc975</u> <u>e46707992e955765f9447a</u>	+ 1 usdlabs.xyz	✓
27	2023-12-12 13:35:15	<u>0x66ccde3a126be8fc33b1</u> <u>d6c8aba3c2e9f49667b6fc</u> <u>f2a0420a959216a45bb7e6</u>	+ 1 com	✓
28	2023-12-12 13:06:40	<u>0x756e0c32a4636e6657dc</u> <u>81ea5090d60eb159ab4d15</u> <u>1388e565a4d27c8b123509</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-12 10:09:45	<u>0xb0268efeacadb5adf561</u> <u>288138c7bb98c44f212bcb</u> <u>c83f928d235d5774a19839</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-11 14:57:00	<u>0x1e8180423c427037627b</u> <u>6b09a6dfa3fb5ad883a57f</u> <u>8e039d7eced03d880ec5c3</u>	+ 1 com	✓
31	2023-12-11 10:01:40	<u>0x59d7e82324bc3e22cd78</u> <u>a3830082923a2386769aa3</u> <u>3d670baf70f8affccbb0fa</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-11 04:30:05	<u>0x522f109ed9e89f8d006b</u> <u>1d224648b2677a4ea280ae</u> <u>986755e3f1246a6792f31e</u>	+ 1 com	✓
33	2023-12-07 21:51:45	<u>0x36338ade19c2676d15de</u> <u>ec36afc4c6bd5e4c778395</u> <u>01122dad9856a0e5849d3</u>	+ 1 ''	✓
34	2023-12-07 17:20:10	<u>0x86fb3833e47e2a030420</u> <u>b6fca2693d6a62ecc8987d</u> <u>d6ec617ef5d34eebc65d54</u>	+ 1 bnb-drop.xyz	✓
35	2023-12-07 10:01:35	<u>0xb4d289a1957b5613320f</u> <u>d177936d043d124cc0b1ed</u> <u>118d2ae5946da1ea58f961</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-11-22 06:08:55	<u>0xd8b1e1fa3febf4c4a78c</u> <u>b8cf422bf4589086af38c8</u> <u>59645b225982af449e9bb6</u>	+ 1 reward-usdt.xyz	✓

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