


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc6e56bae9dce728b7e354c4c72556f06e4cd84eb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	50,500,000 SHIB
T Ì¥ME/SHIBAFI	46,750,000 SHIB
Meta Coin	1 www.airmetacoin.com
Liquid NFT Voucher	N/A Airdrop
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A ard.xyz
'	N/A fun
\$1000 Reward	N/A usdlabs.xyz
'	N/A C
2,000 USDT Reward	N/A her.xyz
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 10:17:45	<u>0x3f9387133d2296dec837b5a8a256177d16401d3156dabcf5bb1993f939d4a098</u>	+ 250,000 SHIB	✓
2	2023-12-13 10:17:45	<u>0x385f493d00ad39699b1c047d90f7c706c0e4f08588a406aa7b93b8653f623f4e</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 21:27:15	<u>0xf556c4bc3ce0e6596f95cb31ffcb2c8f8b20737278af9279675f0530031b436c</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 01:50:40	<u>0x17411079172b6b1ea622ad3702c1c4ab8c8df949bc8f86a99e48ebd57249bec5</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-06 15:49:00	<u>0x4d05cb59793f6480877c536728c05b803b9e9c433a2208146ed0fc43488dc3cd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-25 09:43:30	<u>0xdc7a706fc65ed2f0bddb63dab8daea5f5f31cb2b28e2d9c883b5e7a86324e1b9</u>	+ 1 2000 1INCH	✓
4	2024-01-20 15:01:45	<u>0x05da2b8443fccd14959556aea780c0df1313e5d24dcc53b5c89956bf11ac2089</u>	+ 1 pgpclaim.com	✓
5	2024-01-19 16:22:50	<u>0x208ac3f95c3b6cd400f826994835e6df25361846d1363ce18585dd1a266da8d3</u>	+ 1 d2usdt.com	✓
6	2024-01-19 00:39:30	<u>0x5ddb5acadac0b1376cd561bacc52af31c382798d9149cea162514a07dd41e100</u>	+ 1 C	✓
7	2024-01-18 19:57:15	<u>0x2df8430681169d0fcc7187df3107fd6e38a79e75a46869fee862a98f014e7bca</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
8	2024-01-17 16:47:55	<u>0x6da9d064116bcc61de248cdfa9813884e411e5f937f9ef8e7d75ebb81cfe4fbe</u>	+ 1 d2usdt.com	✓
9	2024-01-16 15:53:45	<u>0x405f14d2820c38164ec5fb02d30c582e0ecb9404815a329e91d5ddae8e0f5c61</u>	+ 1 C	✓
10	2024-01-16 14:14:10	<u>0x0c2009b05671633b746aa9c051e2f5b0b0258704adf6f70c93de52b08da99208</u>	+ 1 LAV	✓
11	2024-01-16 03:01:10	<u>0x2be17855a5092ae58e2258ac8c027994ba03f0f2ec56070ea380589b844b3698</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 01:53:55	<u>0x33861caa537d2f486c30</u> <u>2c8a88903e236e82cf296f</u> <u>79358c60034d0b1e4f923f</u>	+ 1 	✓
13	2024-01-16 01:37:15	<u>0xc55e47fd18d44870d712</u> <u>3cec9e204bf5910eb5474d</u> <u>04da6d2dfab1b6d7b92da1</u>	+ 1 Airdrop	✓
14	2024-01-15 20:50:50	<u>0x30f7a594c86d5fbff245</u> <u>ba2e4f75423692b1116395</u> <u>9dcb1088b2e74f5207072e</u>	+ 1 ard.xyz	✓
15	2024-01-15 20:50:45	<u>0x756996699397a9bd7ffe</u> <u>30ee37803ac612b3a30990</u> <u>6a54ecf14a07a61218314c</u>	+ 1 Airdrop	✓
16	2024-01-15 20:50:35	<u>0xbb989b06e8f4752ddb63</u> <u>3f883635fe1bdf78e548ba</u> <u>fdeb591cad624a100fb82</u>	+ 1 Airdrop	✓
17	2024-01-15 19:14:45	<u>0x82367971b89540412f1d</u> <u>412074564928e14b990236</u> <u>4a66c423aa8c1fcba78a66</u>	+ 1 ard.xyz	✓
18	2024-01-15 17:40:50	<u>0xabef2e4b306befb3ef26</u> <u>d70373454aebd257ae8661</u> <u>7e24473b71302a6a0150d5</u>	+ 1 ard.xyz	✓
19	2024-01-15 14:05:35	<u>0x3e81854282b765fc44d1</u> <u>03c4d179c5052213162f44</u> <u>f91df0e651038ec78bf9d6</u>	+ 1 ard.xyz	✓
20	2024-01-15 12:01:35	<u>0x9a43a45f7c9e07781ec9</u> <u>3b9223e45ad87641a141e8</u> <u>0c8ad92ad53b3ad7f25279</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-15 09:13:15	<u>0xc321a426f25973afbec67e070c280f0d2997ae1f7100a4fba147a46c984a92cf</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-15 09:02:30	<u>0x2527d9481df0dad1134973326b60dc5c8f81eb08aaf8460c668d95a61396b5df</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-15 08:56:10	<u>0x96bc5267b80faf1259a5e4d0fe24486b12334a1cd08177819e7693c9cc727168</u>	+ 1 ard.xyz	✓
24	2024-01-15 03:23:30	<u>0x235886da1dda4b792bd8b87d91063c5f6cae24de3c38de5ffd0e03c6c6645d96</u>	+ 1 ard.xyz	✓
25	2024-01-10 06:09:30	<u>0x19a10c97d22f31db95f8dfcb38263c19a4c2f233dc71c9e4f4b6f1ef344694e4</u>	+ 1 Visit trustwin.xyz	✓
26	2024-01-07 23:01:15	<u>0x22734631d377027c27b76007b126dfff5c9aa4cbd74b4d3eeab1d930c870b707</u>	+ 1 ' Approved	✓
27	2024-01-07 05:41:35	<u>0x2fad8df9a6868a9a8ae9d414d1368e324fbf409cb89040a82c926867d6394</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-06 22:57:20	<u>0xea09b4915054030b14f6473de9754b3668a7fb86bf23a0b37f03d234ffdc0d58</u>	+ 1 Voucher	✓
29	2024-01-06 01:41:45	<u>0x59e524ba12321560300eb8ab5cd3f910a2bd2c093d486378c7021f5cced9885a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-04 23:12:40	<u>0xb0b732e140bef6ce40b6f863253ee01e98424399b57e1e0698c29b901c710f19</u>	+ 1 looksrare-drop.org	✓
31	2024-01-04 18:11:45	<u>0xacaae69dd2bad849e794b8ea6c2d659164f7a8b1819d46ca0b998db923100957</u>	+ 1 Airdrop	✓
32	2024-01-03 23:29:55	<u>0x8af09ce658b2fedaf9a12eee5263ab2fefaf037997278eeb06ad0e24bbf78ae5</u>	+ 1 looksrare-drop.org	✓
33	2024-01-03 18:08:15	<u>0xe2710d00a23fcd786e306abb8f05f20706fd9323a0040b7d9730aca61fd7260</u>	+ 1 her.xyz	✓
34	2024-01-03 18:08:10	<u>0xaa5e2c0588ec30edb0894acd44e4f5b2b7c8ce0dd18ab5a5ddc2177c948f4635</u>	+ 1 ether.xyz	✓
35	2024-01-02 19:54:55	<u>0xfdf4481728c6880c193c42832ef9b3d2b9bde9dcde73f71d6ddc17fb79c655f</u>	+ 1 ether.xyz	✓
36	2024-01-02 17:43:00	<u>0x0dc8e918e60d9283722ffd867afdd092318ba02dab714f0c1f7266195987f338</u>	+ 1 ether.xyz	✓
37	2024-01-02 17:42:50	<u>0x927de1e5e01f14b4700e175f10c505fb48f0f525d4152de2ed2d9c51a32c43dd</u>	+ 1 her.xyz	✓
38	2024-01-02 10:05:00	<u>0x5f32eb4a728151a84257945ffdbc581f397d73f47427f8c96a124a6a9be60735</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-02 08:26:05	<u>0x6a8a0e621fa49d537dc32791ecbeda64d1bed5ce9eeef082ec04eb8224ddaa79</u>	+ 1 her.xyz	✓
40	2024-01-02 08:26:00	<u>0x943ff85b07080183979b483925e891f956a70a4ef9a001c694019d2939c7b8e8</u>	+ 1 ether.xyz	✓
41	2024-01-02 06:22:45	<u>0xa2d863ba2848574d93a9b5e6c0e1d14e8a80759faa92a6d66bd993d1ff36cf9</u>	+ 1 ether.xyz	✓
42	2024-01-02 06:22:35	<u>0x28a3411def0d0ea932d428b0d715b0192fe99c2e669b67c90a5f8f44d2b05254</u>	+ 1 her.xyz	✓
43	2024-01-01 22:53:35	<u>0x0fe7d5865f60acb2c90253c30ec43675b4bf2d5602e40af97f00ca7cbd7d4c70</u>	+ 1 her.xyz	✓
44	2024-01-01 22:53:30	<u>0xb3ac229a9ae41b2809e0bd5b735c18cf34fe89b2f1a4888389629ede24bafa25</u>	+ 1 ether.xyz	✓
45	2024-01-01 21:54:30	<u>0xd076807dac31fb9288dbe156bd1a307cd6818f0a92997b48855cbe3a7168baa0</u>	+ 1 ether.xyz	✓
46	2023-12-18 01:53:30	<u>0x35aaae72246e9de42360ca3717d742e6fb8773721a4075fc8e3529505c76a130</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-16 01:24:35	<u>0xe57c90527b48c65e0d39f0a93695d3f9ba7f1d3fe865b83ebc8438ed592039ff</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-14 14:01:00	<u>0x6e4b332add7a4300c1f9c81f3da733d1dd6bcbdb660be5e840eddf307e6584e3c</u>	+ 1	✓
49	2023-12-14 13:00:25	<u>0xabbbba39b20c3e4ddfae8ae93d8b727f9c3b8dc84b386851e3d4eb40f36844831</u>	+ 1 .xyz	✓
50	2023-12-14 12:45:30	<u>0x52541ac99dd85c025b5a2d1e09077d7360a1f83fe206f3e0a978147a7f40a563</u>	+ 1 .xyz	✓
51	2023-12-14 00:10:20	<u>0x4a2d7be33f547101589fc179436b55aa3020fa46afd6e1431fbfab181997e246</u>	+ 1 com	✓
52	2023-12-13 23:54:10	<u>0x83bab44936bdb879ecb9a75282ccb0bbd67a6e28031b5ff50fae4728adb27c58</u>	+ 1 com	✓
53	2023-12-13 10:17:40	<u>0x6c58f8aaf913c436a8388ddd27bdcd1167e46b35d2ac8f2566905a889f02d8c4</u>	+ 1 com	✓
54	2023-12-12 19:54:20	<u>0xf4a2919ef789ed6f143ab8d4861353a23a05608f4994e265ef93ce1715dedc73</u>	+ 1 com	✓
55	2023-12-12 19:51:50	<u>0xc94628db94f55286ce48bda5f575008c24779b11ec85ce46bae537aa18fc2e54</u>	+ 1 usdlabs.xyz	✓
56	2023-12-12 12:41:15	<u>0xacfb8eab18ce0b865e243f54726ef8fc52f60dc35146756f47712ed6a228891</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-12 09:20:00	<u>0x9a50c8705859999eb674</u> <u>82b66c8044422f4b94a7ba</u> <u>43b542c924120bfddd0fa0</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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