


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:48 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc77d802409f580655b29b258edb463a6e413a216**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	138,600 USDC
SHIBSWAPË³ORG	3,382,500,000 SHIB
cutt İ¥ly/shiba	53,100,000 SHIB
JOIN-USDCOM	142,800 USDC
JOIN-USDCOM	142,200 USDC
USDC-SWAPË³XYZ	59,568 USDC
Meta Coin	1 www.airmetacoin.com
Airdrop at rewardeth.life	0 50,000 USDT
∅	N/A Reward at BoneWin.com
NOTCOIN	N/A NOT
Â-	N/A Reward at nftsafe.top
2,000 USDT Reward	N/A .xyz

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
\$1000 Reward	N/A usdlabs.xyz
'	N/A ce
2000 USDC NFT	N/A Voucher
USDC NFT Voucher	N/A Airdrop
''	N/A ''

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 07:09:30	<u>0xf9f54c1c47e17ae7090eaf8beadae54e9960217bed49611b4b3731c46a911fd</u>	+ 100,000 SHIB	✓
2	2023-12-07 13:46:25	<u>0x21fe74b4ccefbf15271df4ff83f206dfc155d5e810a15c194191734e37ece3d4</u>	+ 200 USDC	✓
3	2023-12-07 13:32:05	<u>0xe43b13b5f8ac5b01143a954108fdce1dc880df32e09bbd942aeae36af0107b98</u>	+ 200 USDC	✓
4	2023-12-07 13:31:40	<u>0xa1d97d93b5f25889d724f99738e499d76c972de33272a1d587edffff29f4fb0a</u>	+ 200 USDC	✓
5	2023-12-05 06:28:05	<u>0x49a3df23e7867cd29c81d6dfd5188af78a06f979e26aa40b6def952db3f836e6</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 09:45:15	<u>0x024deeba0a268221239c ae0727bfa5780b614e6351 6d50640d87430e49ac165d</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 13:39:05	<u>0x4fe0a6967197fa9d9358 b374c533ea10666e9d2350 73578e8f81f6211e5f6bcc</u>	+ 1 50,000 USDT	✓
2	2024-01-06 23:08:00	<u>0x52c615807a654bf599de 812d06f5954c01d7e39d0a 32f3a7ceb1d76c501b5fd0</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 12:58:35	<u>0xcec504e8d7fe2c1976ac 88037dbb9f5747000ea26b 95c83570901155b4dd050c</u>	+ 1 Reward at nftsafe.top	✓
2	2024-04-12 12:29:25	<u>0x63f6b52944187c2c55aa b4347e520ba671ba919dcc d953d3f9a10b6804ac4371</u>	+ 1 Reward at nftsafe.top	✓
3	2024-03-07 10:12:55	<u>0x735bb427dc6a78065556 e1feab7158a5a8cbd41d3a 6704bba294c0a875957a4f</u>	+ 1 Reward at nftsafe.top	✓
4	2024-03-07 09:10:25	<u>0xae1b71d4a03ddf270f7b 1b8e567e5cd8de58df3b9f b919c095ca76a0d5c15ddb</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-05 19:00:40	<u>0xfd92550b66e5e54f55eb</u> <u>bff7163e444934ad59f2f3</u> <u>5cbdd8608122c66ade84a5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-05 17:39:15	<u>0xb116c2bd199f8d0445e5</u> <u>e167ca0dee256579ca8267</u> <u>20f0231d0b3923bb51f353</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-05 16:58:40	<u>0x443a75e1e4f9109b1137</u> <u>06866e5f080c14723b181a</u> <u>859ee6fefaf2a0d4884a63</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-05 12:23:55	<u>0x05fc8d69316b8c0ba0da</u> <u>599f4fe8840b07438a7b65</u> <u>c4c887f859afdeed26cdc9</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-03-05 12:23:55	<u>0x42174530327bdeb93bc4</u> <u>9a2e1a6a2bae7a65ea140a</u> <u>f5193740143bd1eb752ed8</u>	+ 1 Reward at 3eth.win	✓
10	2024-03-05 12:23:55	<u>0x7970bb7694e149cfc11a</u> <u>ecf9c81265b2183eaf6d8e</u> <u>947767bd61b9b5bc448d5a</u>	+ 1 Reward at shibatokens.re	✓
11	2024-03-05 12:23:55	<u>0xe39a3660d1bdb8043a6b</u> <u>4771f0b711b53d6a9168ea</u> <u>7347d08dddaa26b3ca29b3</u>	+ 1 Reward at usdtevent.net	✓
12	2024-02-19 02:54:45	<u>0x714d5ce69d1a552ef098</u> <u>0b25fddf3988f7743bf1ac</u> <u>358730694030b8ce78d50b</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-10 00:21:00	<u>0xaf931cb6e54465ae22a9</u> <u>12da1b36cc86779fe69d27</u> <u>0cd2d96d2f00a3b44e5a52</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 15:52:50	<u>0x5b963d4ad19c121f2b887a33eb2a4ef0eb03692bdd875ff8a9cd3f55733a0cc6</u>	+ 1 NOT	✓
15	2024-02-06 11:30:10	<u>0x89ea7b0fe7550cf007c966bde90a5d5a0f8e78db13d9bf99d98d9040933b17d2</u>	+ 1 NOT	✓
16	2024-02-06 09:46:55	<u>0xf032ff48fd6e85465ba89bf15c7127395d038204c137be47d244d548e0c7df05</u>	+ 1 NOT	✓
17	2024-02-02 15:51:35	<u>0x01fc176767e9d4541d7841255f0d66dfe2ed01d07bb0a05993d5dc4ad6a16cfc</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-29 23:35:30	<u>0x304be2428157ac29987016d3763084d66568e6f45534322da844c8a388481d30</u>	+ 1 Liquid-ether.com	✓
19	2024-01-20 10:49:35	<u>0x4ecf8ad90bffc9f56337e6305c7ad2360a4dd1f579ccea5d298eb3b601333272</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-20 10:42:50	<u>0x2ffafa850ba1165c6ead5243e3091a2dc0cdc46f097d9d8452535e018688ca3d</u>	+ 1 C	✓
21	2024-01-15 14:31:25	<u>0x9ebd41ce34d15524c50215439bbbb2358af9e78946462b0181bf2b0b141ee720</u>	+ 1 LAV	✓
22	2024-01-14 14:12:20	<u>0xbca6b573cf1a98ed03a0e688dd9379f9e910f340c1b4512c997f49ed5cba611e</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-14 09:50:20	<u>0x3537a6461dd6bee020b4ca57d0dca96cb088cef87b41567ab07f2e6836796511</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-14 09:49:15	<u>0x58042928f563a745403030bade1b410b61b5c8afc572915c4a8cf6c4506e9fa1</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-14 09:37:15	<u>0xdba8a9a0b101e4525142b9e4d07afb5c1a422e00563e9f9a662c56669f62f822</u>	+ 1 ard.xyz	✓
26	2024-01-14 09:37:05	<u>0xb9f85c3e5537127a4edd924550c34e9e56147b933999ff1473db67a298273447</u>	+ 1 Airdrop	✓
27	2024-01-07 12:30:20	<u>0xb403a98c04ae2db38cb0db49dc9cc810f05a9f0d9d31fef167da593ed0ef643d</u>	+ 1 ce	✓
28	2024-01-06 22:58:15	<u>0x3c0f300ee24cf564a56a9f9a95ff5420062761c9f646b1b0acf2650cde65aab8</u>	+ 1 Voucher	✓
29	2024-01-06 01:41:55	<u>0x31f71559da639a5658e9460a58992f55d7c18f59f0a504010f51cf5a120a7554</u>	+ 1 Airdrop	✓
30	2024-01-05 06:52:15	<u>0xda99ad60744e3c0cc3c3ec3fd11d3b9efa1b24f3bd a4a5567543e9c14420278a</u>	+ 1 Airdrop	✓
31	2023-12-16 02:54:10	<u>0xf9c83d1977009de093037c48acb7234971564b60c62754b0248c994bd075f991</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-15 01:28:40	<u>0xd32e2a5ae01d34f41247</u> <u>5004a135c4da5819b0d18d</u> <u>91af559611dcdeeebcffae</u>	+ 1 usdlabs.xyz	✓
33	2023-12-15 01:28:25	<u>0x7fa4225260f0d959947f</u> <u>07d80f8352c8b760eb0f0e</u> <u>7c23979000c571d490f74a</u>	+ 1 .xyz	✓
34	2023-12-13 07:09:20	<u>0x9d0f82a19a4b5886d22c</u> <u>6dd5f02f01d48b6dca8d19</u> <u>3f1681c4a7b65157dce219</u>	+ 1 usdlabs.xyz	✓
35	2023-12-07 22:38:40	<u>0x54992d85367542972ff8</u> <u>37bbc03e2b5cab7de8a161</u> <u>9d193ae2a33535037e4de4</u>	+ 1 ''	✓
36	2023-12-07 13:33:25	<u>0xd90bcce29634c4f1dc41</u> <u>ddb990fe59a5645e1f4ff</u> <u>d17cc2c35795bd997e2df3</u>	+ 1 NFT Voucher	✓
37	2023-12-07 13:31:15	<u>0x5a79a7da4eb420f8c6c2</u> <u>b2dd9afa2a2c9afb9ab831</u> <u>79944f135cbe7e4aa7d9ab</u>	+ 1 usdlabs.xyz	✓
38	2023-12-07 13:31:05	<u>0xf2f29ecda21e4cffd878</u> <u>4d75fc5c05d08ae6ba1e1d</u> <u>86eae728e86538a5ecb2f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-05 10:10:30	<u>0x77dcffd54a84c64efb09</u> <u>7ff08e47f4d6a5e5a13ce7</u> <u>af5de5889d08fb3202e5e9</u>	+ 1 Visit usdtevent.co to claim nft	✓

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