

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd6fa1ea727863866c56c6b220582ddfedd0e9d1b

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
cutt Ì¥ly/shiba	52,800,000 SHIB
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A .net
Â-	N/A Randomly You Won \$81,277
2,000 USDC Reward	N/A m
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A .xyz
2,000 USDC Reward	N/A net
2,000 USDC Reward	N/A net
Â-	N/A \$81,442 Limited Coupon

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 01:26:25	<u>0xa997bb0d980d05fff27c0f330bf3388e11224fb1530345732fa9a2ee2a2ebbc2</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:53:30	<u>0xf0db1a50cf3f7e614d310e19fdd80f408e1bfb61512c9c633815269a30f78f32</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 02:09:30	<u>0x3ec680f0d3c1516abb21939c3ac52ca163c9777d6737fcc38ed0cb145795e0a7</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 18:19:00	<u>0xe4e0d67c5925d3a9c99fd33b4923127e88ac97ff14185ec5aee2be56f3623cb9</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 13:15:30	<u>0x8a4879dccd477fc9ae1951455a86c7ddc14943645067772eb2a36f2151e6f408</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 08:14:00	<u>0xe0ecf9f8a627931759579529308e33d0fab44c08f5a97b5df2ee18cef06abb5a</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 04:58:10	<u>0x974e128f28c34d611b23567331821163ae5a937b020bdf9b9aabba570bdb4884</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 00:12:20	<u>0x163971958e03a2ed69e9923ec096a28f6a2719297006a43dfb775522a83345b5</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 14:31:50	<u>0x5efbdd253b81b31eb5149b55d7f3fee17d73078045d92647853a3d3ab4b88b7d</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 11:38:00	<u>0xc6c3d8e8b728128ed54f59f4d11dfe08e4c8d685dfc16d21e82b1f7703848553</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 09:15:30	<u>0xca2af77b7646e381bcab249822f7cc089c9170133a3fbb40a959c5a543f1daf1</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 06:45:00	<u>0xf1526e72aad7ef6ee6025ad61f6ce042d63de360c40e07a427840498362295c</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 04:35:45	<u>0x61ff2780f852f29be8b25b4bb9f40975a0168a3cf712331415fc00ae1195eacf</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 01:02:20	<u>0xd0ae9e3a330944bc361bdd771699c6476c46bebec5e8e5eef8a3ff3bb392d37</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 00:01:05	<u>0xfcedf8fd975b857dca0ab5b41c24f2d6b88b80c8742a48c0079aa8499c0d2c71</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-15 22:54:15	<u>0xff2b0d4b9383fa54e20d7f2072073e167eaa86f35afcc740463cb60c295dfb0d</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-15 21:52:40	<u>0x208a8b4c95bd666652e605f747a4b458da1414e7bb2bd63c732653b260bce781</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-03-14 02:08:20	<u>0xdf2d49bbc52388ac05c76a5e1961f638fe6e31f6edef9e063b437a2730137596</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 02:04:20	<u>0x81d0d000247143ce7222f85a5d68d7e74a46734cf29bfc57917accf9f56a95bb</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-02-13 10:33:30	<u>0x70e084cd42fc44cbc7283ff67788baf274d8af47819b86fa5baf6eae97c5a45b</u>	+ 1 C	✓
19	2024-01-02 22:47:40	<u>0x1e1459a7deae010d25e16b67b4898ee61be076542518d32e2261206e3d88bf58</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-02 22:47:15	<u>0xbbfefe19b445a0272c98c8cee845817f1119625538080a650b19cd6c2c22cb77</u>	+ 1 her.xyz	✓
21	2024-01-02 22:46:10	<u>0x8dfef16b192fe173f3e732ab735917930d679816dbfed222465cdc47eb721659</u>	+ 1 ether.xyz	✓
22	2023-12-31 05:07:30	<u>0xe8abdfcfb7f7dba288d245653380f0e21de32be02a52ba7e02708fb047aa336e</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-31 05:04:10	<u>0x5e4612b57cc14f8a0dc0de673b57f9ee2c1c1febb525124024647215b9daba3a</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-29 22:58:15	<u>0x438d2efee9f3ecca5b178b3eb75e140396ac28f4217a168af9f608763d618a4b</u>	+ 1 her.xyz	✓
25	2023-12-29 21:08:10	<u>0xee14ca266d9b2145d3b8f843250acf49380fb915e08dd33ba8d859cc18886bb4</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-26 00:54:45	<u>0x98ac034179151d3dea06cf855a0ba4d4f9a2e5c4d13edfefafa8075f65f31689a0</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-17 02:09:45	<u>0xfcdd6d3fbf9dfb3a5e3d907c0eca7374dfefe4fc25bfe7fccce86af6677eb154</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-17 02:03:45	<u>0xe6c62d555e0918312df65ebfcf2b73f080448a3e16d6d50b345fdd4e9cd837b3</u>	+ 1 .xyz	✓
29	2023-12-15 06:31:35	<u>0xeca55ee2f5a6a10c5b20582722e1043e8f77d7b96e92c4f830cf4418ff5a4201</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-15 06:27:40	<u>0x44e849bd5c6a2c09379bb597460912647f494801ada20b91c03f41d5c461a88a</u>	+ 1 .xyz	✓
31	2023-12-13 01:26:25	<u>0x17a43e8e49545ba38f5e5a0c603e04cff89fa22681846d0fa4201449f9036eb2</u>	+ 1 com	✓
32	2023-12-11 04:56:10	<u>0x16f30bbb67ec673e5add71ebc1a5788c8d5e0286e51c1838a42ab1e1b0ca1867</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-09 18:11:25	<u>0x4804f0cc01e9298db570</u> <u>dfac2be84db7feff9ab517</u> <u>30b4397811a633bf768824</u>	+ 1 d.net	✓
34	2023-12-09 07:59:45	<u>0x7cdd9a32e458bb881ea7</u> <u>91a221635cd4c9dcc2dcb7</u> <u>7a17fb4c3d2e35024ef8b9</u>	+ 1 d.net	✓
35	2023-12-07 18:16:40	<u>0x83e1f4a406bdd4ba12c7</u> <u>d7a5fa94a182ac02d5bed1</u> <u>f03957b7fb6c0f10eafb25</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 18:38:35	<u>0x45583de45329d4a5f544</u> <u>da127fe49d624306843eb0</u> <u>130ed92578cc316d82663c</u>	+ 1 .net	✓
37	2023-12-02 05:25:40	<u>0xdba80d185f7be0ab5296</u> <u>05bc2cb10b1bedd5a8d462</u> <u>72639eb4153af22b1e8e5b</u>	+ 1 org	✓
38	2023-11-27 22:34:05	<u>0x0a38a7dba2e494c3941d</u> <u>43ae4b60af18d97e8bad18</u> <u>5986a224625ad6575e53f4</u>	+ 1 com	✓
39	2023-11-26 20:04:20	<u>0x237ab9c60abb746e8732</u> <u>41463f91fe33234c2a9278</u> <u>a29d1c94ba8163b08c2725</u>	+ 1 com	✓
40	2023-11-24 21:33:20	<u>0x9e2061c303dc56e94574</u> <u>81bf06a595858d74a8df53</u> <u>7d4a06d416501715fc6ecb</u>	+ 1 dt.net	✓
41	2023-11-24 06:28:40	<u>0x3b8e0fe8420b8bfb4565</u> <u>04d7974ae009ec5e15737c</u> <u>c21ea0cd7f18b4188b1dcc</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-15 13:30:50	<u>0x628d6cea6cb9710201ff</u> <u>3baecb7ccef4caab4cbab</u> <u>cf657fabcb4e5aad990d53</u>	+ 1 Voucher	✓
43	2023-11-15 13:30:50	<u>0xc06c8ae1859ca7380696</u> <u>61ecb4684edba5998dfef9</u> <u>409b36430b29dd02e277c3</u>	+ 1 g	✓
44	2023-11-13 01:23:40	<u>0x29447472e9ced0824d5d</u> <u>a1f0c84da2c159835c8bce</u> <u>5fd0b4572b35ee246bb52a</u>	+ 1 m	✓
45	2023-11-02 02:27:25	<u>0x518f351ae2c35eddecf4</u> <u>cab108cb8939ce6ebce61d</u> <u>7f075094160fdcec89e01c</u>	+ 1 net	✓
46	2023-11-01 06:12:50	<u>0x40fba567301cf979525e</u> <u>b6c9b8fe92e61bae6a4723</u> <u>e7176c88646b5e1a38b0bf</u>	+ 1 net	✓
47	2023-10-30 18:53:45	<u>0xc70295856c977dccd7c7</u> <u>ad7c4e655d7ae85ce575bd</u> <u>847a5cd989ccdb80eacf54</u>	+ 1 net	✓
48	2023-10-29 19:52:55	<u>0x846a82fec27bcfd00ceb</u> <u>f2009a104bb59f9e26ec6d</u> <u>4c27584915035932e8f7b1</u>	+ 1 net	✓
49	2023-10-27 07:59:50	<u>0xcdb3d0acbd4442dd949b</u> <u>00dbef5ee2d78f0af25455</u> <u>dacfb3e0431a57747f0732</u>	+ 1 net	✓

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