

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xda9ebf84c5ee726c2d6d5a300df2b60e00e63bfa

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	908 USDC
T Ì¥ME/SHIBAFI	146,750,000 SHIB
cutt Ì¥ly/shiba	52,400,000 SHIB
T Ì¥ME/SHIBAFI	250,250,000 SHIB
JOIN-USDCOM	145,400 USDC
LooksRare Airdrop	1 rare-token.com
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A s.xyz
20,000 USDT Reward	N/A aim.xyz
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Reward at BoneWin.com
Â-	N/A C

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A s.xyz
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 09:26:30	<u>0xfe9cb9e8de5da2b76ef2794e802904f80e9eec572adc093699428a8ed464728b</u>	+ 250,000 SHIB	✓
2	2023-12-16 08:53:10	<u>0x4fa07938abfc4735fd2fa34ccd70cdc56ff06cb43a0b069ad5a460e1ae362775</u>	+ 250,000 SHIB	✓
3	2023-12-13 01:08:50	<u>0x1cac50f390cf8090104999797cce77c92331e21499b72d7fe52e14e7e273b113</u>	+ 100,000 SHIB	✓
4	2023-12-08 07:31:20	<u>0x4ff3b8f69b5ef872279be8b6d0b32a0b79b6810575a3ce559ed1a620ff17646a</u>	+ 1 USDC	✓
5	2023-12-07 07:20:20	<u>0x2c593514d1467314516780f6c8165eca5abd39fe296c75edaefb458bf936f0ba</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-09 13:20:25	<u>0xfe75a356ffbf54eb10d7f1729fda3d0aa25fea54b05c11eedebdff3ad8fec7c4</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 21:03:20	<u>0xe6aac6b3521e673c67b1c7a3b0611039e898e957fe9bc95026144afdd5bde24d</u>	+ 1 C	✓
2	2024-02-04 05:32:30	<u>0x4896a9714bb24870a20bbf20b011b030af25e5a83f580027632335880d3b9d28</u>	+ 1 int Airdrop	✓
3	2024-02-03 15:35:45	<u>0x63befeb91e8cfd9a108cf7550e582086048fb85d2e9e74475d6f7fa4857155f4</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-02 16:12:15	<u>0x737f5e2f64d39966ddfb e57c1ea9afe929b0da0749ec2f2245c7aed291e4ac0d</u>	+ 1 .xyz	✓
5	2024-02-02 16:11:55	<u>0xd28d41a82a58a61caf7648cf7627841ff99db81312fb5c2f82896e3851342f46</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-02 16:11:55	<u>0x31d348a2eff37af4220c4647d72eeca8c1d626f796b6aa4d78c9046a1acf1e56</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-01 18:53:40	<u>0x99b7b22780244f8cfdda b0039d8e1c0d639b9a9e758956f803bba82ae776e8f7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-31 23:59:20	<u>0xd17b79976e5bfa27c3cd</u> <u>f5f261bb943bb4ac46cdf9</u> <u>1448ef3877e6c698f16f4f</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-31 17:12:05	<u>0x5dfdcf297d9257377126</u> <u>83cf80f4fb5ab9bb51e804</u> <u>98ab7a4be8fae661757984</u>	+ 1 .xyz	✓
10	2024-01-29 14:33:10	<u>0x8738174466cd11ed09bd</u> <u>e767bd6741ed09fc96e7af</u> <u>50fc23a0efdf143497c509</u>	+ 1 Liquid-ether.com	✓
11	2024-01-28 23:44:55	<u>0x924b28062307a9cd1e22</u> <u>0bc407ee6607f33e5a54ff</u> <u>515c4c67dca328a52292ef</u>	+ 1 C	✓
12	2024-01-27 11:01:20	<u>0xeb6b0a7c594c350c27ce</u> <u>5599aee8afdcf89db9e6a7</u> <u>2907cabce53a2de71c374a</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-26 13:50:10	<u>0x16aa0f64365ec6a47a74</u> <u>47714e7454ef9d0c109862</u> <u>b02f19a3be08196221a449</u>	+ 1 █	✓
14	2024-01-26 13:38:40	<u>0x272718ab7563a92bb0fe</u> <u>b7d461a936b07003d9071b</u> <u>e239d93aa8490b3ed4926b</u>	+ 1 rg	✓
15	2024-01-26 13:37:20	<u>0x51f57e995389234e549e</u> <u>99497f1f8d5d5584ac4012</u> <u>956999ebff2362ba571d66</u>	+ 1 Reward at usdtevent.net	✓
16	2024-01-26 01:00:55	<u>0x5ba3a5a67e5814ea6a8b</u> <u>842395940332d64bd53abb</u> <u>102292501e753ced5d66e2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-24 16:47:55	<u>0x7c08bb6c9877b3feb0dc</u> <u>32e6b620595efae8ff8e59</u> <u>f23320b080b29f83979a0b</u>	+ 1 C	✓
18	2024-01-24 00:35:45	<u>0xe2d35ec67c8e2545344b</u> <u>c86a6fc7f4d60aea807914</u> <u>29753088be2b1c1d401ced</u>	+ 1 Liquid-ether.com	✓
19	2024-01-23 15:15:10	<u>0x32987d5ae1dedaf43b62</u> <u>25c135418350334d9ec01c</u> <u>ad0eb03516c20a57c5678e</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-22 16:08:10	<u>0x30520dec71f3cfe06d5b</u> <u>bb5a222aa1ec331169d0cc</u> <u>70991e1e07f2c66436b91b</u>	+ 1 dt.org	✓
21	2024-01-18 16:28:00	<u>0x387f70b274b624014781</u> <u>00361df7c8a1c6468013fc</u> <u>5f1b527a0908177f1a50d5</u>	+ 1 aim.xyz	✓
22	2024-01-17 15:32:55	<u>0x9499455123972402a846</u> <u>fc7efbfc97ced5e5cecef1</u> <u>ccdadd72e91c45ded45b12</u>	+ 1 	✓
23	2024-01-15 19:44:55	<u>0x057953cfceaebe4383fb</u> <u>4ca21bb4d2154ff61d9bae</u> <u>eb24fdbbd42338d01727a1</u>	+ 1 fun	✓
24	2024-01-15 00:23:45	<u>0xd62eb4eb479a99198b6d</u> <u>c3e266fa2def47fad39de6</u> <u>e627ca899f677f5f8f3239</u>	+ 1 Airdrop	✓
25	2024-01-15 00:23:35	<u>0x0eec348607be9d7aa735</u> <u>e7f5cf9bf73cd1fa32d1e1</u> <u>f3e7e1e18a53ab43a9ad0d</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-13 14:19:40	<u>0xf2f4043c4cefcd3f96e43c0eb778364ba546b25180e3ace5e754e137758ae617</u>	+ 1 Airdrop	✓
27	2024-01-13 11:09:45	<u>0x765ad492e0312f9429e98de9fa0dcb43ff3fd1f08885c454d1a2e09a91e5b3b9</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-11 05:02:15	<u>0x81de2017925be93c6ec5e6b381ab5c3ce364df62fb17c75207661303f2a005cb</u>	+ 1 SDMINT.CO	✓
29	2024-01-09 18:15:45	<u>0x3ed00f77863c5d73dceb b4a1dbd1162a5b17ccee46907d47e50144d8fc9fd609</u>	+ 1 aim.xyz	✓
30	2024-01-08 14:12:15	<u>0x090d24e2b63278e6ed0d7b79756f02339285c183e567b12b3e094a2510eeeb10</u>	+ 1 aim.xyz	✓
31	2024-01-07 17:03:55	<u>0x626911f80e0e41e2c17e70d01c03a7671df41f8535d9074027b92b9845567d99</u>	+ 1 '	✓
32	2024-01-07 14:41:05	<u>0xc9dbf5cd223d1fd3fa3c1b49d39739002afb999a897c8ee5ce0c61d45fbaef5a</u>	+ 1 aim.xyz	✓
33	2024-01-06 06:49:35	<u>0x665b634d982abb100c6bdcb05aafea819b372bfc019eb0befe257de866f90b6</u>	+ 1 aim.xyz	✓
34	2024-01-04 08:35:00	<u>0xac01bb5cca1286aae8fe7d90eded67af4bebdb1364a5f729883b583be99e3ea2</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-04 08:33:10	<u>0x88d086efa9580820fc04d5ec8df5cb85075eebf337c541979dbbd9c041faaa16</u>	+ 1 Airdrop	✓
36	2024-01-03 05:40:35	<u>0xbd10c23d5312552ad9e29d1a9b19859312b04876027e11d01f96ccd13926d357</u>	+ 1 ether.xyz	✓
37	2024-01-03 05:40:15	<u>0x28226558dd899d157851b002af04bdd00a6af24cde44942c665e2c3d79c47ca8</u>	+ 1 her.xyz	✓
38	2024-01-02 03:15:50	<u>0x081193e2430fa24511e4fad1335c1055c62b4922648ce4d81aef3ddd93db998a</u>	+ 1 Voucher	✓
39	2024-01-02 03:15:30	<u>0xf6bcf389e5822eac76f7228e3f72fc25c29489765ae8ad3cfb700d6d3f62adf8</u>	+ 1 her.xyz	✓
40	2023-12-30 01:28:00	<u>0xaee1368e858bde176153505fb3736f3ec6d3839aacfb0eed14c7c1273476a3c</u>	+ 1 ether.xyz	✓
41	2023-12-28 05:18:00	<u>0x2ed57698d79186e50fa4616cdb5992bc2477ad2d0cdbc73332981ccc60963c2b</u>	+ 1 Voucher	✓
42	2023-12-28 05:17:50	<u>0xa37c56c5dd8022956fbfbcb37762782a7d0c0feaab6c91b2e3c4cac560ed462b</u>	+ 1 her.xyz	✓
43	2023-12-27 12:01:00	<u>0xf6d4a5e1455c9386331bad59f297455bf54e6f97efe14b0334b47255754cbf34</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-26 07:22:20	<u>0xdfc1a42375871c27f1f6e05ec09af1f6612945c216374bedabf5b4b00d461022</u>	+ 1 her.xyz	✓
45	2023-12-25 16:27:45	<u>0xbdcbce3a1f59219819b48b8dd6f28f69741652526495feba317d8e727024a6bc</u>	+ 1 her.xyz	✓
46	2023-12-24 08:16:25	<u>0x920742fe55df46590f3aa8bcefc216662b165f4f59861e7094e2b70b952abc34</u>	+ 1 her.xyz	✓
47	2023-12-23 08:20:55	<u>0x97d82c33599bfa6b9a0464bad9c15816ae08df56d232c27994e461a5abd928ef</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-22 16:27:10	<u>0xfc4908b513f0470bd6d920aae9313e78b330222dd870de162ff1a0d58e2f436c</u>	+ 1 s.xyz	✓
49	2023-12-21 15:17:45	<u>0x3a45af5d71fe93911e9c381dc61ac4ed0ef2a96d8e3de51a0e257d4c4768c009</u>	+ 1 s.xyz	✓
50	2023-12-20 14:40:10	<u>0x47e5598693986f459da4b50be0d8079856a426adfae7630a7db96c1abdf3550</u>	+ 1 s.xyz	✓
51	2023-12-19 12:45:00	<u>0x7cf997d761717a3e005894883320c880a491fc6db6f578cc55f0df7a6ca8923d</u>	+ 1 s.xyz	✓
52	2023-12-19 12:40:40	<u>0xf5a8d0ca4f4641ebeee942e9c45534aff108fd252860b359bcfef7e7298be5a6</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-18 07:05:00	<u>0x60e64d5967337df5d06f177e40c7aa93f2377db6f75f647f6b53da905f1808b8</u>	+ 1 s.xyz	✓
54	2023-12-18 07:04:50	<u>0xff3bc8dc41a59cdd03a8e12887d0085a6575c34f6f7a8b433c2138e35b1f7280</u>	+ 1 usdlabs.xyz	✓
55	2023-12-17 17:15:30	<u>0xbacdc226851ee165d93d3bfe5932a23b8f00bb14390e01d0c9cf5b1895f7139a</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-17 17:08:35	<u>0x8d84612f90a5ff1bfaa992f8580f24e65a6739b1576caa6e18cd619f6799f01b</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-17 09:26:25	<u>0x936f0accb92020e710cb3010425eca1501269cc8915ab5e37555d555b8826fe6</u>	+ 1 .xyz	✓
58	2023-12-16 00:53:55	<u>0x405a2ba37a2204749ffd93b6ceea0345c42110604274247742cd118a12f6c15e</u>	+ 1 Reward at usdtevent.ac	✓
59	2023-12-15 06:54:30	<u>0x6c4b6df6199c8c6ff5717d0f7253d42b441600f40837ff49b5ac53a66c79069b</u>	+ 1 .xyz	✓
60	2023-12-11 04:50:30	<u>0xded5d7586b4d2eb077624639b31842536b5ec98067233077fadf2c510e46717d</u>	+ 1 com	✓
61	2023-12-11 00:38:15	<u>0x2464af73f955ba3802256ca17ce59ac3b7da8058d0099cb1210d0656148895bc</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-11 00:11:35	<u>0x7cc38ff0029089115c9f6ee72cdc32fed5ddbce1155345fc14932efb3bd8e4b4</u>	+ 1 usdlabs.xyz	✓
63	2023-12-10 12:43:25	<u>0x8c5115aeaa520d4f2c63184a9cda6ac03141a075d88099ae06ea954a452072e3</u>	+ 1 com	✓
64	2023-12-07 07:23:45	<u>0x2d8876acb43314617c08a084180214bcfe9b868756554fabfcc84401e866fa74</u>	+ 1 .net	✓
65	2023-12-06 17:04:20	<u>0x2e3d093349fe4f9a409d54923d144c16cf7ae2cbf125214292bd0b28b49f7197</u>	+ 1 .net	✓
66	2023-12-05 09:31:25	<u>0xc13bf19ae40e35ebe38f1075e3001b37d3a0a15e1bfae0615507ca78a4271c11</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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