

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xdcdd5d563c48cac195883d224314e1c3e3401f3e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
USDC-SWAP ³ XYZ	14,089 USDC
USD-SWAP ³ COM	433,000 USDC
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
t.xyz	0 t.xyz
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
z	0 3 ETH
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A usdwin.co
Â-	N/A 5btc.com
∅	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
Â-	N/A Reward at 5eth.win
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 13:25:50	<u>0xdc4e5670068acf79fdb4a574ef5a3f5fe161e592dbc0333527e5bb96ae1031cf</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 13:23:40	<u>0x345459f973e6b26097642855c0ac8793c342478ecf423515ffdef398f6b42d4e</u>	+ 0.100000000000000000 06 REWARDS	✓
3	2023-12-04 17:00:10	<u>0x1d09d29d4d0494ca64d26d37e34178c50572c4808a22e0b2b84a36c1a0090535</u>	+ 73 USDC	✓
4	2023-12-03 23:02:10	<u>0x73fefaf2304c517d7818619a744081e1e00099fde932fc032edcd2eb3a87c842a</u>	+ 1,000 USDC	✓
5	2023-05-31 06:12:55	<u>0xafd5fd04166f70d60da038ac6b036c3e8469e3d621cc7b475d27b345f9630707</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 13:23:00	<u>0x419b3d3afb7dfa78a0e8ca075f2e1add3c6203c417e130ca02264a0776127b</u>	+ 1 op	✓
2	2024-05-14 06:50:05	<u>0x88811c6437ee54685b4c46b7205b7be8a475895b8be07f4ada9fff80485a4c52</u>	+ 1 t.xyz	✓
3	2024-05-05 13:00:00	<u>0x9e0ee46d560fca0db86ffb623f216fd9e36c5e68ae13d938f5929081c1047ab</u>	+ 1 10 ETH	✓
4	2024-04-25 14:56:35	<u>0x526d8f65c9a697d53ddc291af15b986501a8307f99929972d96c7d0ac0730b68</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 11:20:40	<u>0xc3754c65a540dc58d3f48585313ba9b70e299ae5a60b827195880680fffd82d9</u>	+ 1 50,000 USDT	✓
6	2024-04-21 13:40:30	<u>0x83e245c8bdb866e67a896a013fb298cf0cd39ec03fbe59ecbe34fc4f5bb37b4</u>	+ 1 3 ETH	✓
7	2024-04-21 08:05:30	<u>0x3ce24bc1e876d636d7f4842c9107c9074386394f1fd7dd53dba76fad94412055</u>	+ 1 3 ETH	✓
8	2024-04-18 14:11:45	<u>0x149c1b7c7a67441b7f688fa289120cfa97d49e945d425f54358883275a6d5d56</u>	+ 1 3 ETH	✓
9	2024-04-17 11:20:05	<u>0xaaba1578d776fd9964226d42cb22a8ade2f10f9c00a16071ae462a2fbb307381</u>	+ 1 5 ETH	✓
10	2024-04-17 11:19:55	<u>0x60020d56439d26a63e9e2a0a0abcff5e3f1812d5049d8b86cebf908c5e2a7e23</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 13:27:45	<u>0xb824782d1fcd925fd80d49a6a0de5b299fd901b3d1f1d5be744d7e02b44c2154</u>	+ 1 aim!	✓
2	2024-05-24 13:25:15	<u>0xe42b37d6369a703b6f844dce444d160baf960822e01155f35fcc4e44aa5ffa2f</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 13:40:10	<u>0x326f52b1ce3c62620d6d5bd7a0a6cb707abd205b91597cee0d16ef7d42b579cd</u>	+ 1 usdair.org	✓
4	2024-04-22 13:01:05	<u>0xe6154e0c64580ffe90cb b495ab25fc961fe135483c192e39c7b26a68d6de93c3</u>	+ 1 5btc.com	✓
5	2024-04-21 14:13:50	<u>0x9656b77e98f14c5e5bfa b63165fe6e03f3585399e6c6febb05e491a92b31be57</u>	+ 1 TOKEN	✓
6	2024-04-21 08:06:20	<u>0xaa079729cbe4831d575c045e260cd2c46d75be1c7eacc18b2156c359ad55ac77</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-21 08:06:20	<u>0xe0aa28e357ff700eb367baffd6d46d9240bba7d6d6b6319472e9f24ad2edc6b6</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-21 08:06:20	<u>0x845e53e74b20bfe4909dae45bdece6b5fba139d890362f44bfa46ea3b683968b</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-21 08:06:20	<u>0xb543b559f5122d1687de e1e076dfffa6262932af303da3927b09f727a80a83851</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-04 00:24:25	<u>0x775f23f1e18de64708450726433fb802447869f85e6b3d003cba110c4ee230fb</u>	+ 1 usdwin.co	✓
11	2024-03-29 03:01:05	<u>0xe6b5e1d41b87ab7e8f4a957258992989d5234c666fb62be09e5ab5e0260256d8</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-02 04:38:10	<u>0x5285a8e86acacbb28d4e</u> <u>f112e91c3c32c49409f92d</u> <u>3f94ac16a624ac4d2b2853</u>	+ 1 usdwin.co	✓
13	2024-02-20 02:00:55	<u>0x9911c0b22d35ce84e62e</u> <u>668ae2943615b93e49f42d</u> <u>635c2f3b6d9affcba23b88</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-03 13:19:20	<u>0x3cbc63bc1d2ba82f9909</u> <u>7239ccbcb5c1c83a0bfc21</u> <u>533cab4e96461c6a82e158</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-02 00:50:50	<u>0x63c5e8ad570a5f58157b</u> <u>e09d9cac6d0d6933662048</u> <u>d0972a12974e656db718cd</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-23 02:34:10	<u>0xb7ac9db19a279c2ed052</u> <u>a4147fca8fd3991b39ff40</u> <u>72e935e1ea34d1fcc36ccb</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-18 15:41:40	<u>0x48b1a99303c3112114c9</u> <u>cf2fd1c4169bfcd4f916a4</u> <u>339cabdf6d43396a307d0e</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-18 03:27:05	<u>0x8e3b1d0e350d1287ed71</u> <u>983e586f22ef734c17a547</u> <u>2e08c77c8bb5146a085203</u>	+ 1 rare-token.org	✓
19	2024-01-17 17:51:35	<u>0xc486359ac7bf5aa914ed</u> <u>e85e14c53fdd0d2e965411</u> <u>8c65804438168bc4905d6c</u>	+ 1 d2usdt.com	✓
20	2024-01-12 21:32:35	<u>0x442401546e98ab36e2ba</u> <u>edb61fe183628b64f7be05</u> <u>424cfe9d10beba9122c61b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-12 15:07:05	<u>0x19dfbd5483c8a33af9ac</u> <u>94c878d300b8ae80361f85</u> <u>609cced0c88349e5c34ea3</u>	+ 1 ard.xyz	✓
22	2024-01-09 11:48:55	<u>0x49cbeb98df82d5655322</u> <u>52a209b1a17f56aded42df</u> <u>1e3ff37efcf528ea5092b0</u>	+ 1 Airdrop	✓
23	2024-01-08 14:04:55	<u>0x1b215d8097eb1bd675bc</u> <u>c9808cf1a124abc55f43cc</u> <u>2c5a42f1d211b01a5a3e96</u>	+ 1 Airdrop	✓
24	2024-01-04 16:11:55	<u>0x715748289629db4a6855</u> <u>0ae3e200e03ccb42b67b3b</u> <u>8a3c71759929c541c1386b</u>	+ 1 Airdrop	✓
25	2023-12-30 03:56:40	<u>0x0d95a473fc1f690ac086</u> <u>0e44467a491d42c0646b77</u> <u>375b59442ed7e766fd97d4</u>	+ 1 Voucher	✓
26	2023-10-30 13:37:05	<u>0x8224459e8c3be684fc3e</u> <u>222b2aff714a538db2f763</u> <u>9853706d0d92b2ba116b4e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
27	2023-10-02 19:18:45	<u>0x50e071ed6265871d76d8</u> <u>873a2938dffa56dbb6f028</u> <u>5ed8011e795bcbf06062f9</u>	+ 1 m nft	✓

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