

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe2ca33244153f4dd2c9e07d80c92cb5a8747fbc0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/BONKSE	130,250,000 SHIB
USD-SWAP <sup>3</sup> COM	450,000 USDC
RUNE (\$4,840) Voucher	1 claim-rune.com
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com
XYZFreeBet	0 XFBET
Liquid-ether.com NFT	N/A Airdrop
∅	N/A int Airdrop
Â-	N/A C
5,000 USDT Reward	N/A .xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A Reward at usdt-nft.com

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
∅	N/A Reward at nftsafe.top
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 00:06:45	<u>0x9c453cd49c302e51cd912426cab50cc7021eec2daf85736c3f58c70ff4a34a5a</u>	+ 250,000 SHIB	✓
2	2023-12-03 23:08:25	<u>0xb3192e3429f3fdbab5c7906d7cf0cae714002fd20b33fcc5f5cc9e83b0b12de0</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 19:55:25	<u>0x3b3cec792d1d564308da2e2b8c0a9e2a98c3550397a48dc8299ba2c56211098b</u>	+ 1 get-rarible.com	✓
2	2024-01-08 20:03:20	<u>0x0a83a6c827e2a5c1b3016abea0713653a12d92c633758dff0cf0a575e4146d39</u>	+ 1 rare-token.com	✓
3	2024-01-08 00:25:00	<u>0xfe5af1fc168be741ec45bbd7821f791fc6720331ffd576c32be1567683f85224</u>	+ 1 claim-rune.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-23 12:32:10	<u>0x73f47936343c8b6f9d46de05bdb678b077c62217d0341fc4b99be4874a0849d7</u>	- 1 XFBET	✓
5	2023-02-21 12:31:45	<u>0x35ee9e2c4200c9879fac54e73c00283501021d88454ae976d6b44c13225b34f</u>	+ 1 XFBET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:29:40	<u>0x8a5cbbf6bc06441ab3df00effda87a1f0b7c301a5a1c5ba5b0185fc9f429dda4</u>	+ 1 usdair.org	✓
2	2024-05-07 13:12:35	<u>0x5b847bd9964680fd6bf8478162829f26e5d7107c92134f4267a0614231961a88</u>	+ 1 NFT	✓
3	2024-05-06 05:25:45	<u>0x26def0cd2c5a2c058a7afe59e3fc37a74f002c2c772c8ce3f7aae8792acf037</u>	+ 1 NFT	✓
4	2024-04-02 22:39:10	<u>0xb602f445aa0a33290d9eb2f9b334d33a49e650c1d4e7ba1d067a2397d51f4f54</u>	+ 1 usdwin.co	✓
5	2024-03-31 13:59:55	<u>0xc43e683c02559c56a01501c1e330a4708db7cafb3c68effae5de6d72bc0b5b1a</u>	+ 1 Reward at drophub.sh	✓
6	2024-02-20 20:49:50	<u>0x4d3916401df69175145acf7127414abd94d90d1cc549349ad897f87a0327957d</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-16 02:53:00	<u>0xaa509743363db8a84d543ed99b5211675a91c4b8801f4b1c29fb3575391a1755</u>	+ 1 NFT	✓
8	2024-02-12 23:59:20	<u>0xfb2618606b9e2e370aac6e56341df05c5bfb6d1ae335b43d60bfbba946231a6</u>	+ 1 NFT	✓
9	2024-02-06 08:47:20	<u>0x9e0cf96f44281f5f95fbb1b66dfe5e71894a3f603189170ce7eb7d0d96cfbb78</u>	+ 1 C	✓
10	2024-02-04 19:37:40	<u>0x89f95fc155df38ab21a05d17e0b28423e9ed5473d24350e4533fdff2228c9079</u>	+ 1 int Airdrop	✓
11	2024-02-03 07:15:35	<u>0xaa8ce5934dada893b63e98f06383db06128cb097b914bf519dbda46ecfc7ce5d</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-02 23:20:00	<u>0xed5d955ccdfda2cd148eec863249c70f8721667e4acb67e992187eab8bd81239</u>	+ 1 C	✓
13	2024-02-02 15:13:50	<u>0x820907b80cd90ca4725e11c3063cca357f0aa44a87694621c96c1f0b8f179f47</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-02 14:49:45	<u>0xe2b267fe014bc5b4935897d8227b604c81f35d0c505b6f1d6238977ac585f770</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-02 14:23:25	<u>0x0127d624c481ec2eb592e077292ebec4bd31891e1cae697f0a13da984c4c1b82</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-27 01:11:05	<u>0x15aae2ac57b55d9efa99789a62a219ac9aee1412fa9e4cf4a84113ce85159c77</u>	+ 1 C	✓
17	2024-01-27 00:17:45	<u>0x6e606afc2e8704eb913054090c58aeb718906c91aa51f21364e53dbfd9042d1a</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-27 00:17:35	<u>0x8ac6c9fa106941e1a396e68df4cdb7bd323b7605df2cf7c74f5641f9632801e1</u>	+ 1 rg	✓
19	2024-01-25 21:43:25	<u>0x8bce2c9e608060cc62686dfe36ed77e59d9bc2e99299af351f6efb5f678395d8</u>	+ 1 C	✓
20	2024-01-24 17:24:15	<u>0x1832dace37b8a1fbf37b13a677f49fa24703b5c7e66c0e8f800b86c3fefc97aa</u>	+ 1 C	✓
21	2024-01-24 12:30:50	<u>0x6157b934518db0d8f3abcbaa68ddb9e158677bb9661140861da9116cd4d4d818</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-01-23 13:20:55	<u>0x361027e4931bae11614e3370bd2e4c11cc34ca6d919ed2b02318f6cda7e6673f</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-23 09:24:40	<u>0x801344790ba339d73e80c50d3531d70914cb9582d75315c1b96871da5333a4bd</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-22 18:41:30	<u>0xbd72f9a109711586a71250d7f1b63b72c395ffdb56d458603768ddd3727ec10b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-22 18:24:15	<u>0x966407feced937b766ac</u> <u>948145b65c1594849c84af</u> <u>1d0ce4b9f03d69cfa4e41b</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-16 21:28:30	<u>0xf4c377f044931666aeef</u> <u>997e321e478c74b0afbebc</u> <u>8a33c22c314bb67f07876f</u>	+ 1 LAV	✓
27	2024-01-16 18:14:50	<u>0xe1c352a40356de2fb340</u> <u>9d3a78e55361b3c8020e9c</u> <u>5109cacc176d9287a44044</u>	+ 1 ethevent.co	✓
28	2024-01-15 15:18:05	<u>0xdff8a35642e2d2b6dede</u> <u>74383ac5d4e627270653ad</u> <u>4afad36ccc0e3fe13361d7</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-13 19:46:00	<u>0x1b9a826ef56f530da49e</u> <u>49c37c856c1a49373bbeaa</u> <u>e5e8a4c61c715e2d5e9684</u>	+ 1 Reward at boneshiberium.top	✓
30	2024-01-13 19:31:20	<u>0xc320968b3b96edd0bd5d</u> <u>0324a2f277f9de56196693</u> <u>7376e13176e6a832e76a75</u>	+ 1 Reward at boneshiberium.top	✓
31	2024-01-12 14:26:20	<u>0x19a6a5af4e7be1eef89b</u> <u>936175187961fbb26a0d51</u> <u>5435145cf3a710fe3f4561</u>	+ 1 Reward at shiba-bone.com	✓
32	2024-01-12 13:58:10	<u>0xfebb1d366f6a4a1c8720</u> <u>c7dd7b267b14f03ceb45dd</u> <u>e62a26c5f919b2a927eaba</u>	+ 1 Reward at shiba-bone.com	✓
33	2024-01-09 12:04:25	<u>0x9e6ba166058e3c0e182d</u> <u>55b1b4a7cefa95072b3316</u> <u>9db59cfa7299d714dd8ea7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-09 04:15:00	<u>0xbfad8e1e9d8deb8ab6b320a84b2a866b401143b9d23311fdd551a00cc156a7ee</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-08 20:59:20	<u>0x94e07ee2f14c7d19e4c0619749d124e84a1c17199c dbe1d9dc80f0ebe9eeb4d7</u>	+ 1 aim.xyz	✓
36	2024-01-08 14:15:50	<u>0xb412984e3c5f50bc1065ff968ba9cb68be1de22575 7b80139cc4f454ed932a8a</u>	+ 1 Airdrop	✓
37	2024-01-07 22:05:20	<u>0x7d0e2ef0867370e13bdb6e88e3872ede351a53f18e c5f5bed347b8317069272c</u>	+ 1 '	✓
38	2024-01-07 21:28:20	<u>0x6b59b1b5f3742c512978a849a39deba1286ee389d 715295a242b96e0265d9f6</u>	+ 1 aim.xyz	✓
39	2024-01-07 06:06:15	<u>0x764fe62418ee86529224c98ce1aef0cb8b4b397c65 bc0977ebb1f1857434ec88</u>	+ 1 ce	✓
40	2024-01-07 06:00:20	<u>0xdf3fd4030867d73e841167eb95eda904feeede7997 93fd02aee276dd5d58bf15</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-06 02:13:00	<u>0xffdd454ade922f9ccbf20ed16d20d43568dc4ceffc 502b3aa44bdb4c9a4d173f</u>	+ 1 Airdrop	✓
42	2024-01-04 21:38:35	<u>0x67dee9aa30d31d70a05f99a0209fbf2d8713a53b1e 5c7659a0fee49105b1f6c9</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-04 13:04:05	<u>0x2197e2edfd1e29b6ef698ab11526b81f4822ca461e61a1a27302bd26b11656e3</u>	+ 1 Airdrop	✓
44	2024-01-04 00:11:25	<u>0x9eb98360298fb3b5e8a4e9e1aaea9cc6115dcb5066b5e11e02c92e53b3d54b58</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-03 10:14:45	<u>0x49be3945ea4f568a519b1ce1b3064560275b7da278502457156c7ee57290de8c</u>	+ 1 her.xyz	✓
46	2024-01-03 10:14:40	<u>0x55257766d9174d5cf19c348c1974b2c47d23ace108aab00c94d196cb1af7d9b2</u>	+ 1 ether.xyz	✓
47	2024-01-02 11:52:40	<u>0x71a4c26c6240915cc3a8450559b0d72ab35bf42d59fd3b60bdf569489b21655c</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-02 09:18:55	<u>0x4d64b8ac735d02a04eab7243e087963f8c7253c8a2bbb04a697f142e7e3f6364</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-01 20:08:10	<u>0x6bda3b6f8e2d0f88b38cbe8beec6591597ecf2086577e8774cd7def8ec451889</u>	+ 1 ether.xyz	✓
50	2024-01-01 18:00:50	<u>0x3bb16b029db4431e522a56d8261093bebf16358c9ba3001dfd2f1af7b2ceccb9</u>	+ 1 Voucher	✓
51	2024-01-01 17:32:20	<u>0xb9a5a7d307c190cf3036b16ec30362513875a363e86d4ed3076d965790f91a9f</u>	+ 1 her.xyz	✓



#	Date & time	Transaction Id	Amount	
52	2023-12-31 12:09:25	<u>0x4cf10953f58f49aa0926c29c750db44db1283e950b1329880876512f12ab0ff6</u>	+ 1 her.xyz	✓
53	2023-12-31 12:09:25	<u>0x5d1d1882e6459f9b4c87f31799a7e2c6b33e5d03459809a2fe98a095217baae8</u>	+ 1 ether.xyz	✓
54	2023-12-30 14:16:15	<u>0x43fa04908ed0dde1732eafffb85731c00e5f7b11ab93a3a181110ad93e4019cf</u>	+ 1 ether.xyz	✓
55	2023-12-30 07:15:10	<u>0xdb2a4ad2bc46eaf91f886b1f79344ec9329990ccd9080871665e17b721d77d46</u>	+ 1 Voucher	✓
56	2023-12-30 07:10:50	<u>0xeb32f28856e91f186ce6196c61b0930283d8bb5f225f0729b1df2effcd690930</u>	+ 1 ether.xyz	✓
57	2023-12-26 21:24:50	<u>0x1f5bb0531596d2a490efc3ea713b07d734f3fa9203522dc4e88cc43f2e5c8f21</u>	+ 1 her.xyz	✓
58	2023-12-26 16:18:35	<u>0x1fbdc6ae60f1ab4e4c388d833bb650a6643dbc20c01a70f554202f68af2377d6</u>	+ 1 Visit website to claim USDT	✓
59	2023-12-26 00:11:30	<u>0x2c049ffc86f7ad3caee15ad8d3165554b5e7925fe66b33bbcf4b25f7b069a3a4</u>	+ 1 her.xyz	✓
60	2023-12-26 00:11:25	<u>0x25d1a7d8ae5b32cd5d077d496f034f6bb690923f97b9e1c4d98813a1f6201d86</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-26 00:06:35	<u>0x79b46f004b9ef1aa00c9e8d9b54b9b853ffcf0df8479affdbd74af695b409ed3</u>	+ 1 ether.xyz	✓
62	2023-12-25 17:26:55	<u>0x4385edf64266e9155189116d277f18a27b986964e7e51c76b6e40df5bb60c2d9</u>	+ 1 her.xyz	✓
63	2023-12-24 20:25:10	<u>0xa688a470692d83b4f6b8bb5794308df4fce9ccef1322dc5859c4c0b757dd1176</u>	+ 1 her.xyz	✓
64	2023-11-16 21:20:45	<u>0x8b19ac18a1ea11c6689c4e65295ba422faa3674604be4f3f9376d0342bb00282</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-04 17:23:55	<u>0x0e82744f28d7ee9c49e2b6bae95500d2e4d6e0ec89e7a7ced5b24a7786f9faf2</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-03 10:28:25	<u>0xd65c67d0716333f5623bcc920f2b0f455edadc95e904cfc79d415bb6bf91f8a1</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-01 09:41:40	<u>0x7f62f5f29fefb88a523659e2bff9c2528be4de30b3fec06866b2a6c58ad05c21</u>	+ 1 Visit link to claim USDT	✓
68	2023-10-29 05:32:55	<u>0x27d3974ad66b6bba6dc561a5230ed21b7015c817842d5f485b08f8d2e9bcbead</u>	+ 1 Visit website claim USDC	✓
69	2023-10-28 19:25:40	<u>0x68132cf7821e21172fa7f6ed6966a8070f7776dd783e1f50c3837944bf8757ff</u>	+ 1 Visit NFT image to claim USDT	✓

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