

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe37239696e17199fd87145bc3157a188dc041a9d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
T Ì¥ME/SHIBAFI	254,000,000 SHIB
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
'	N/A Visit website to claim USDT
2,000 USDT Reward	N/A s.xyz
'	N/A '
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
'	N/A Reward at usdt-nft.com
Liquid-ether.com NFT	N/A Airdrop

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 00:04:05	<u>0x2a8833861b6bdea1e4748712c8ee7bd0c04ea28a860be9dd31b89efa44cb95a4</u>	+ 250,000 SHIB	✓
2	2023-12-16 00:04:05	<u>0x6a6cfcb7059545ce85168ad08ac2ff6d44bac7165ba970f7319579287b902d4a</u>	+ 250,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:48:30	<u>0x42374c8fc975c52dd9caea22f83b9030d33f46ea86ba27547c94915401d2cb14</u>	+ 1 reward at bonewin.com	✓
2	2024-03-15 12:47:30	<u>0x2ae2b98782df7eeffb3fa9536ab95a94e5438e4f6bc0c6a3bd336b77a697b001</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-06 11:15:10	<u>0xbb4067df87c8c9c55b5b301e31c143e0207bad920f47499dd3eb53c5a8fe7e11</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-20 10:12:45	<u>0x3b2386efa9514a1d82740e5033900ebaead304753187878ddc6a59048ae8e9d0</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-19 01:45:25	<u>0x3166b1e15bf2f7eb4507000f51a1c2c3306b56b01e0c23d9f3ff089c7b4d9786</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-06 01:52:30	<u>0xe9f14385df28e88a144c037651397637ec0ae65d502cb06ba2403240e34dcaae</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 10:36:55	<u>0x833170e0b6971cb43f350f72d2f73fbd54302e0ffb66d2d478d8f3723e14ab05</u>	+ 1 fun	✓
8	2024-02-01 17:41:20	<u>0x4c4bdad679f8da711bf0c2f925d55473e3ba4ad95068e791e99bfd9c704e4482</u>	+ 1 C	✓
9	2024-02-01 09:16:05	<u>0x6e4751590b7c94f4403040cc27a5d7c046ef532e60b501cd4939c3b4b550f85e</u>	+ 1 C	✓
10	2024-01-26 22:32:10	<u>0x2dd72bd8ce35c2970696dfe4b087b7be364891236129f4440ecf9240de522c98</u>	+ 1 C	✓
11	2024-01-25 20:35:15	<u>0x4521f86e709fe1199b7bfc8d3b583768db3b91bf33254889ab84dfcae4540f91</u>	+ 1 C	✓
12	2024-01-20 14:34:20	<u>0xa4ad9fcfd27a9a31a2a9a3170e1f0aaee0afabb55b2bca6e6fcf235abeaaefe3</u>	+ 1 pgpclaim.com	✓
13	2024-01-17 16:10:15	<u>0x295c74641a66441cef3f6963881349377a9782aaa11a88a02cbb43e08cef23cc</u>	+ 1 d2usdt.com	✓
14	2024-01-15 06:21:10	<u>0x2fa02a7e0c679286311244fce6b601b48cd41318304c0c372e583c4d2607b48e</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-13 08:58:05	<u>0x0ee925e285ab91210cae5ec0cbfb46a661e5a1ac23b3a169016346313c77108a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-13 06:54:40	<u>0xf29684fbcf8c51fb46d7d0e75d1075d9f373e4f11bafef859ef7ea72bba75f2c5</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-13 06:37:45	<u>0x0656462322c5259824a5b2ca15a3067d023d2f7017d9466239618f1743defbb6</u>	+ 1 Airdrop	✓
18	2024-01-12 21:24:15	<u>0xa72f3aa1b6dce05d6de827fccba15e64a955772117f33470194f97b86b1ba79e</u>	+ 1 Airdrop	✓
19	2024-01-12 21:20:05	<u>0x08b3867f360977f77027d9bf7c93bac11b6ce2c9c24ed1bad43434115e3911ae</u>	+ 1 Airdrop	✓
20	2024-01-12 21:19:30	<u>0xa4c87766457c8a999c3cb161da3c1e9fd065f077df438b3ee897e8d2e8f3a2ae</u>	+ 1 ard.xyz	✓
21	2024-01-10 21:08:40	<u>0xc07526972bf0e675d161b2a9859bc9cd2409adb09904a08798bc95e59f49fbd0</u>	+ 1 '	✓
22	2024-01-09 00:37:35	<u>0xeaf4a0b221132fec828b28c4c3f872402a1f6638ecb60a790e35939f1c2823ce</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-08 20:23:15	<u>0xd45701bd7d2d9e512f35b70c570552182ede63dbf4026271015927e9ae97b681</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-08 10:20:15	<u>0x41d32b1ef9ff2e8db8e628ca7d86778e9d127f1841207c9338c10afcaea70e4c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-08 10:13:10	<u>0xedee8f0f58709d12f30ae7fcd2db49291ee093e84ee8b1e05adf43074b35cd5b</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-06 23:42:20	<u>0xee7935299b185ac28fa6f09eb47c742814a1cfab38440e72d98248edd796e676</u>	+ 1 Voucher	✓
27	2024-01-05 07:30:45	<u>0xedbb3b3b6a7ae7811d4d1983344a3d2b2d8baad8be4541b9133fff151ae1340f</u>	+ 1 Airdrop	✓
28	2024-01-03 16:17:20	<u>0x48bf5c9eff54564b1c5badb468b8af2415947908b7587b3c1f8b4458cea43c31</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-03 11:21:15	<u>0x8a3c388e9036337db4650a66e19ae90a5772aaed81a3d6a92d005b1c61532105</u>	+ 1 ether.xyz	✓
30	2024-01-02 19:28:45	<u>0x12fda830479df32b5afe76229bcf922cb1448c2b7b967fa31cde236aedae310f</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-02 15:46:20	<u>0xedfdefbda20e6a3d3ff9a1dac1c90da9741f02efffb47fc89d0fa8a5c7add3e0</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-01 07:59:35	<u>0xd783a59959a877cabeeae12592d71243eeee9322596f6f2edcc3f16928e5699d1</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-31 21:04:50	<u>0xb5f18d062adc673d38dad450ed7342634257d5aeca0c987432ff026ce01800bd</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-31 21:00:55	<a href="#">0x3d0b23ab4c16bba2e32617b759c0b7788fd3fb626f0b00417ebb7f015b4990b0</a>	+ 1 her.xyz	✓
35	2023-12-31 19:46:50	<a href="#">0x77e9df23a83f7eb1735f07dfb395f051c4e24f2cf379bdee09b2ab01f2f09332</a>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-30 20:30:40	<a href="#">0x6de579bbb7fa184ee0a0da96e9063e71db60a6def29f66fd8ea1227ebeab12c7</a>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-30 19:27:25	<a href="#">0x3c61357a63d1522a089c55fde095610f757b46292bacb11be4172067fdd6c6ef</a>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-30 17:10:30	<a href="#">0x5533a8621f1eb4a7ccdc0ef33d7b5211d0afa8461e6c7ba9c68a5deb1eaa42dc</a>	+ 1 Visit website to claim USDT	✓
39	2023-12-30 09:32:20	<a href="#">0x4f177023f41a2bfdeeb19e2ab545e96b0bcdd457dc738ca1191c977b86d3ddb6</a>	+ 1 ether.xyz	✓
40	2023-12-29 22:19:00	<a href="#">0x767b68eddf0687b69b01285e9252ad1cf8b8240603755487f9a25e81e0e4c3b5</a>	+ 1 Voucher	✓
41	2023-12-29 22:18:45	<a href="#">0x0229957e2fdf5b28414d842f92c7e6d3d83f661f7ea142df6688029e9615e39f</a>	+ 1 her.xyz	✓
42	2023-12-28 11:22:45	<a href="#">0x2a988a8c3b7f76f6d1e3a503a91a6021cf930c403197c1ec92e5d8509a7d530c</a>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-28 01:37:25	<a href="#">0x3ac7bcc3233c479ec41612aff11a547564142e70fb5cd99f43e8312c57b037a9</a>	+ 1	✓
44	2023-12-27 16:47:10	<a href="#">0x0371ddac93413de962e6e14e1c8f964e3cf30c809e5e6cc83c21d8f80a8b6f4c</a>	+ 1 Visit website to claim USDT	✓
45	2023-12-27 11:06:55	<a href="#">0x6ae202a154c162386009c6fae4a2409f50f4ff6ecc86b942fdc13649a5a57e0b</a>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-27 01:57:25	<a href="#">0xe0f3ca961603c5cdf69933cb32c2e56814861ebe94dc59d4372d743b3549d70b</a>	+ 1	✓
47	2023-12-27 00:09:30	<a href="#">0x996e886fec2c154acc22fcdabe752e3f814d43bd93f263e0ca89d6acf6d7dcb7</a>	+ 1 her.xyz	✓
48	2023-12-26 13:29:55	<a href="#">0x84debf2a8d8ed7ecfe8aa5b7d4f8109770e04f5eacac668690c0d182afeaf84a</a>	+ 1 her.xyz	✓
49	2023-12-26 05:55:50	<a href="#">0xeb4b89f374d16cbfb2d8efba0cfe654412b66871dc8feb49a79afd5f58c18a62</a>	+ 1 her.xyz	✓
50	2023-12-26 05:47:20	<a href="#">0x464911669c74db14b3ea699490a0719911465e7320dddb151b439f76b790a4bc</a>	+ 1 ether.xyz	✓
51	2023-12-26 04:16:15	<a href="#">0xe3fdc4051857089bfcf06a041ab4cff0987dc53b0cbd67d80dc461f1aaa30777</a>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-26 02:03:25	<u>0xc89ef578702db7375e1a30443e8116435b13fdd58ff2e8b1ab5f2d2142f93800</u>	+ 1 her.xyz	✓
53	2023-12-24 07:01:30	<u>0x0710e73f5b61778f6d123592db85b4ee7e6a22f44ef318be1b1c3619a869b291</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-23 21:58:20	<u>0x0dd6e0f991acd6b08b96a55b6c061dc436c783bff7cf03454353a7ba83873598</u>	+ 1 her.xyz	✓
55	2023-12-23 21:10:55	<u>0xf60375ea60785b4ace9c5a46bd1ed857a7dc496fe1e56f7d49acdddf06a6ecb2</u>	+ 1 '	✓
56	2023-12-22 20:48:40	<u>0xbabedc04541e842b236d807ea2e2d5fbf6725a6627a5cd5096df35ad21125620</u>	+ 1 s.xyz	✓
57	2023-12-22 12:13:30	<u>0x118f18187698cbba9d8acb1a66e61860ee873369afe2eded042bdb5da9a6d49c</u>	+ 1 s.xyz	✓
58	2023-12-21 12:15:45	<u>0xa047865da2e76ce98166ccba10f129214967e7c912379155f875d079374b27d1</u>	+ 1 s.xyz	✓
59	2023-12-21 03:36:25	<u>0xf7d301fcdd7b9f08a12c5187304bf3317cb642e19741aff8781f9025fecc1c98</u>	+ 1 s.xyz	✓
60	2023-12-20 22:06:20	<u>0x24f856f8d7854cc59f133c3c7ad245c556ce36da76c7425914babebeb0789d02</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
61	2023-12-20 08:49:00	<u>0xf6a96e08ec98b460f2494dd5aca8c39437cb0ff602b99318ca4b0fdc3488f09c</u>	+ 1 '	✓
62	2023-12-20 07:13:00	<u>0x461efd5a9fa65843c393fe2d136addd3b6d585fdfb263f528033186b9f995beb</u>	+ 1 s.xyz	✓
63	2023-12-19 17:50:35	<u>0x2e430afa9f52fd9d73718a3bb9b3780b7d9781f65a038b0f9a4cb814140c4b36</u>	+ 1 s.xyz	✓
64	2023-12-18 05:45:50	<u>0x1ab26bb28741dbb4ec24336dc07696e82bb04e83b97f549216ee698835abbf43</u>	+ 1 .xyz	✓
65	2023-12-16 15:01:45	<u>0x05ed160bdd7841cc6e3fa8c8c742f56defda2ba94255b93a6bd9f6959ec00708</u>	+ 1 usdlabs.xyz	✓
66	2023-11-20 21:49:10	<u>0x4cce011355e5c3a6b811d11bd1de6a30903a0d1375cf1ff76427585ad1eb0a83</u>	+ 1 c.org	✓
67	2023-11-19 00:36:15	<u>0xf5c75c3d0a32ae5ae77f5c53e4408e74160aaed220b1db849086df6959e8384c</u>	+ 1 s.org	✓
68	2023-11-18 20:26:05	<u>0x7bcb8f0259396fe6ebb9c17f6b45ec14d557df48ed18305eea311ec207f7538f</u>	+ 1 s.org	✓
69	2023-11-18 20:26:00	<u>0x230f9c2e4d15e8f9f38197b8e92227c2357bad9496f3e96486e487891e3ff84b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-18 20:26:00	<u>0x693d6fe7b5264e671f410be321c15873b06ff3fd73a1cbc74be89075e16b1bac</u>	+ 1 Voucher	✓
71	2023-11-18 18:00:05	<u>0x1c77aaa4863913542ec268ca070184b6c9a3d373b9f71cdb32d273eec4531646</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-18 17:41:15	<u>0xb0a63a9ce96530ec1f3d89184e4bb6377e15a6217a72e990ac837ed817dba98e</u>	+ 1 use-usdt.xyz	✓
73	2023-11-18 17:41:00	<u>0x3728d4b92cf313bfb3ceb3a999664c58436ea2c419183387ad5ce664bef66e79</u>	+ 1 Voucher	✓
74	2023-11-18 08:21:10	<u>0xa7369b4945034fd8a3d741166571378b6fb734fd498b001812e2d49df08ecc91</u>	+ 1	✓
75	2023-11-18 02:12:55	<u>0x0e1702197047dccf741c6cb40c758f66b2b250a58aad36b98f92205fab29e716</u>	+ 1	✓
76	2023-11-17 22:19:10	<u>0x4d73de320c4a0d6aeb1871872d87388673dd9c040d77ca2ac43454e0e0afead2</u>	+ 1 Voucher	✓
77	2023-11-17 21:46:15	<u>0x8af0b811aad52942d9e4f7bca8ac4f3e263b2f1592d4ce47248f9768c6ea9e1f</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
78	2023-11-17 07:45:15	<u>0x34620875e6115c1595a137ac91d40cb9b609e9856cd67dff8953b8b82c7ccbea</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-16 23:55:40	<u>0x69cdc4c01edf49df6eeb</u> <u>5c5d6eb95889e1d8ef5017</u> <u>f44738d11f83e0b905df23</u>	+ 1 Voucher	✓
80	2023-11-16 23:55:40	<u>0x9f3dacf091a0131fc1df</u> <u>5e549da2317575fdeff89a</u> <u>c1c938aa88024f7c9a274a</u>	+ 1 Voucher	✓
81	2023-11-16 23:54:15	<u>0x4587a58528e05131bd35</u> <u>9b4363e78a0a134c02e384</u> <u>faf91866deb319b8ce6e50</u>	+ 1 Reward at BoneWin.com	✓
82	2023-11-16 23:54:15	<u>0x4587a58528e05131bd35</u> <u>9b4363e78a0a134c02e384</u> <u>faf91866deb319b8ce6e50</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-16 23:50:45	<u>0x69debeb666deab47d2f9</u> <u>a91eb558deb7dca4ff687e</u> <u>a9e0923ae1ec9057974f74</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
84	2023-11-16 23:50:05	<u>0x6f30c8fa8f0d042c64ff</u> <u>4609bd8667bde61ff123b6</u> <u>08afa343bcf0eaabb8125f</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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