

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe83cd34de02a8db274c39216fa3e01bdab9e043a

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	242,500,000 SHIB
T Ì¥ME/SHIBAFI	118,250,000 SHIB
Â-	N/A C
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A ard.xyz
Â-	N/A C
5,000 USDT Reward	N/A rg
2,000 USDT Reward	N/A her.xyz
5,000 USDT Reward	N/A .xyz
Â-	N/A C
2,000 USDT Reward	N/A her.xyz

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 00:58:15	<u>0xca97b2e17e16bd62f6a29021f069bfd96476f04e4d1ab52dbcda425b6ffd44a9</u>	+ 250,000 SHIB	✓
2	2023-12-16 13:40:25	<u>0xcb5b33c0946f96581f67db522ba337df95fd280c728b8abd3a533a1fdd20ddf0</u>	+ 250,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 13:29:55	<u>0x357e4b64d0b1d5a6786520e4c394aaa4ddaf1278302225f6c9340098eb1c78f2</u>	+ 1 int Airdrop	✓
2	2024-02-13 14:29:20	<u>0x61134366fa6a6987296cd67b3631c30a612ef002188b357168eabe4ca8715c70</u>	+ 1 C	✓
3	2024-02-13 14:20:15	<u>0x74c2151b751d25a1c81e0f250793600de3b99e4df7004e1029e2705c0b71ccbe</u>	+ 1 C	✓
4	2024-02-13 08:33:35	<u>0xece379ed0d771538816e0255ad9bceff66e540b60fc252b091102782635665e4</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-11 19:06:05	<u>0xdfa7d6806a8eb796565cbe48a87668d08064e5286c8d1c1b4cb702b6d2f3c0b1</u>	+ 1 C	✓
6	2024-02-10 20:50:05	<u>0x83619380e107edb3fde0cd08a75ad2750da5808d835de9d4212d730741f9d2c0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-10 12:15:40	<u>0x284e0a0ed1dfe90629c492e313e52f378cb0fa5c3a8ba878d59d1cdad05540cc</u>	+ 1 top	✓
8	2024-02-07 09:28:55	<u>0x7b033bcd81d90151ecad62564564617861cbcea600c4a06a1ba506ee95747f</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-06 15:00:10	<u>0x6bc9a64e55920ec7eb72b3e0387480e55d091b67f7a7faea42cf3c8989003665</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-06 04:51:55	<u>0x6855c8ef16fc4a65f8e6ff9a33391d9be75ebdede10dd99a3d6e11f892712eba</u>	+ 1 C	✓
11	2024-02-03 12:15:35	<u>0x3e9268e90924324a79d02121df058f991a035cc2f9871ebf97f078bf73543822</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-02 13:22:55	<u>0xffe39cd152a21665de8303c1deae7a16855bc458658fff6e7cfc41defbf3e7c</u>	+ 1 .xyz	✓
13	2024-02-01 20:24:30	<u>0x3a58a451f8227032193ec5f3e25293f254f78fcf8f3c0c9b4475909602a0e8c7</u>	+ 1 C	✓
14	2024-01-31 18:11:30	<u>0x1d3e0f99f4c51a12ac6037e42e8cbcb7bd7e78217d9c2f2e16b5146a0ce19ed</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-31 11:10:15	<u>0x3a87746fe12576431f7d3fed7e3e119fc4e9e594e4a60f317f747582053d162f</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-30 04:24:30	<u>0x02e616701347e073a0ce59538e38114504e1010c4d35c5c9332ed87e76659a18</u>	+ 1 Liquid-ether.com	✓
17	2024-01-30 04:24:30	<u>0xa54724cdde017d1b3de8bd32826ebca259a67b2e130c72fc27f2f893b3301274</u>	+ 1 Liquid-ether.com	✓
18	2024-01-27 02:53:40	<u>0x663aa1a7618fc8ae465eff3fa07a76021d432c857a12f5c971841fd3a7490de6</u>	+ 1 C	✓
19	2024-01-26 07:29:05	<u>0x4fb0996f06188ffe6bde6c8aba9b989d3f9178961511eedc3f09a89bbc07e897</u>	+ 1 	✓
20	2024-01-26 04:06:35	<u>0x14139c5e9bb6bd21e68acc1572a6fac7ab3e56bd7cb6a254b13914e68b5aaad</u>	+ 1 rg	✓
21	2024-01-24 15:13:45	<u>0xdc8cb35e185cf861a7c9e6f242e6f8f1183db17fac2987e4ae4349e1639c8d3e</u>	+ 1 	✓
22	2024-01-23 03:30:35	<u>0x2a81a96366a2c05e9451294e30df7a132c6981510de60f26ad8619bfa5df4737</u>	+ 1 	✓
23	2024-01-20 18:05:15	<u>0x67aa7f5ae44194a77b2b5544b10c7cf102cc3be96a5260999ce5f0a996c5c26c</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-17 13:58:35	<u>0x2bce91213fef25ee16ba18ce152e58f07aa9ef14439ca8f9b80c59ef4d3933e6</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-15 20:06:30	<u>0x8ecd85fa478824ade129565edd251300a77f06e163cb2fdcb6d84c0d4f90ce03</u>	+ 1 fun	✓
26	2024-01-15 12:04:05	<u>0x72cce6285f491e30f0846331aa3a705e2de45f393745e817e29667c44a3b3193</u>	+ 1 Airdrop	✓
27	2024-01-15 12:04:05	<u>0x927607c11bf5548c35fcd87d5b47a4daef486ea8366cf6389f7cf9f0c31ceffb</u>	+ 1 Airdrop	✓
28	2024-01-14 14:04:10	<u>0x463dc9619c1fd4caf434c056828f04743277aff6390769ab874d0b8e2096e786</u>	+ 1 LAV	✓
29	2024-01-13 01:35:45	<u>0x6229c7e2cfd37d44480459489023da2ea1c4f576d3980b17f144b1d4e6300b98</u>	+ 1 	✓
30	2024-01-11 04:24:35	<u>0x1f05cbc9ed0ee36c4f265a959335d0c40dbc33581e1c77b655f139ab333fc0aa</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-11 04:21:55	<u>0x144e96617634f52c6ab084c4a6c2ffeaf20682072ad375c51bfaea94de307925</u>	+ 1 ard.xyz	✓
32	2024-01-08 13:55:35	<u>0x76bd154f82762292a7bb1235d7fa2fbd66212a3f1bedceb2be01b3293e9e311d</u>	+ 1 ' 	✓
33	2024-01-08 13:04:30	<u>0x97296b1a2171070fa8fef3fbc356202c2e702ec49bd74065a4f506da827101c4</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-06 12:47:15	<u>0x4866468aaa361b922129</u> <u>a87cf19ca0726a76ad3a61</u> <u>544bf682c0d28e0b7fcd4</u>	+ 1 aim.xyz	✓
35	2024-01-05 03:43:20	<u>0x8a5deaf0a3a5a3e07179</u> <u>b88c89a9da414f714d1f8c</u> <u>7b4b92ef59333324bf49a7</u>	+ 1 ether.xyz	✓
36	2024-01-04 04:26:40	<u>0x6e3790a29f9167f7635b</u> <u>536efc74fbcdec53955515</u> <u>28627dd365e39f62730071</u>	+ 1 Airdrop	✓
37	2024-01-03 08:55:30	<u>0x69504da09185131d37fd</u> <u>d42c8804a45d16c07e5b4f</u> <u>76b08cfcda09e177eca05a</u>	+ 1 her.xyz	✓
38	2024-01-02 06:18:00	<u>0x0e23b53fa625cdcefa35</u> <u>b8142a88085347921b9781</u> <u>aa00a156686d72097e72e7</u>	+ 1 her.xyz	✓
39	2024-01-02 06:17:40	<u>0x296bbcf41a2616c9d89a</u> <u>d116d8cb2143275c9203b9</u> <u>82ac159793c59b8f6b86e8</u>	+ 1 Voucher	✓
40	2024-01-01 00:25:35	<u>0x31d81b9def21b4bf6a6e</u> <u>56ea1c97eb82c7aeb9a26a</u> <u>695dc3e2436f8ed22496e4</u>	+ 1 ether.xyz	✓
41	2023-12-27 10:50:10	<u>0x2067bb3473aa3e7f28cd</u> <u>3b670cf67987fa3250284d</u> <u>fd2d2028644403eb307340</u>	+ 1 her.xyz	✓
42	2023-12-25 03:51:10	<u>0xb8466acb14eb548ab4e0</u> <u>dc5bb9a53cdfc16f3abc99</u> <u>3f464d387132ba85b6aa2d</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-23 09:13:35	<u>0x3467a7ec015fefac8240b99cb0578ecce24cc75c6aed8481745efcf2ed3415df</u>	+ 1 s.xyz	✓
44	2023-12-22 15:28:10	<u>0x31b184028e2e74f87903a508a3eafc2b5856d225e1974f6d9ed7cd8b73d58f6f</u>	+ 1 s.xyz	✓
45	2023-12-22 15:26:50	<u>0xd6c96ef396d94b5a38e85f59e0b4d6f79e5faad763f4a88e809f829a5f176765</u>	+ 1 usdlabs.xyz	✓
46	2023-12-22 03:43:20	<u>0x51818c4d770d997d7e4616ee61f3c99b56ed0d567ac797943a82516c9ff93b70</u>	+ 1 s.xyz	✓
47	2023-12-21 06:09:45	<u>0x0349c0427c732381fd581a7b009aed51e321707432a82cbf72e6b609b2d85bd9</u>	+ 1 s.xyz	✓
48	2023-12-19 01:30:45	<u>0xaf0876cd76d7975c933e682e1544472cfbcc401a2a1731a5e433ed238e5ba0a4</u>	+ 1 s.xyz	✓
49	2023-12-17 00:58:15	<u>0x8e2fc4e7f07e4cebb63c0f0b9259f9eb710ea681b932c02850501c9200a9f3d2</u>	+ 1 use-usdt.xyz	✓
50	2023-12-17 00:58:15	<u>0xdf7f3b54bf9c8db8a7b39911e11b8730b51606f5a59b4aef761a27193f0817ec</u>	+ 1 .xyz	✓
51	2023-12-16 13:48:35	<u>0x1cd00718f717792d72513461efd8e98e8b2803055af4fc24334abf301b1511eb</u>	+ 1 usdlabs.xyz	✓

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