


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf17dd815d8698c12e6a9123ee9f0a1cd9932e94a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	254,000,000 SHIB
T Ì¥ME/SHIBAFI	141,500,000 SHIB
CLaim at usd-1000.xyz	N/A usd-1000.xyz
∅	N/A ∅
NFTCard	N/A \$BNFT
∅	N/A get 10 ETH at official website
2,000 BUSD Reward	N/A g
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A com
'	N/A Reward at BoneWin.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
∅	N/A int Airdrop

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 15:07:05	<u>0xb5977c2e1323e802d18b132b2fca14340ba74a705565de4cd255e43f8ff10bfe</u>	+ 250,000 SHIB	✓
2	2023-12-16 06:22:05	<u>0x58eb44f2df8473d569853947d11d847b612035678d7e6d3391d201555e955db1</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 15:25:15	<u>0x80aa99856261a0c28c49b6455f3cbe196160d77dbffbf946a24bcb5ec62c1e1c</u>	+ 1 int Airdrop	✓
2	2024-02-19 02:56:10	<u>0x4ea6ad6675566f06734ce5d6ca241925fe2fdfd6ebfee8addc1cbbee88297d</u>	+ 1 .info	✓
3	2024-02-09 08:32:20	<u>0x0a48134108afc6e664dec8ff3932e5256f822f0357b884d32f29c1c0e0f73913</u>	+ 1 Acces stETHERS.COM	✓
4	2024-02-05 21:04:50	<u>0x5c05b5acda52123fb37c150e6fbf93a447b6b46012787bb6a1a7ec2c496ef983</u>	+ 1 C	✓
5	2024-02-05 03:26:05	<u>0x67e3a69ccc1b2959cbdb4906a49f0115700c2f45848420953848805ee8bb403c</u>	+ 1 C	✓
6	2024-02-03 16:49:25	<u>0x25ad79e3d20501a350eea03eb232f7b5f082825072561874790860f05629bd8</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 03:39:10	<u>0x9a7a32f7c611cba1278d7cfa43e30dc87b2136d31a6d7d8243d8ae366f4534c9</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-01 15:54:55	<u>0xd837142e2821f3bf51cdc5757ff8d9aadfd24a18f6817b2215b4aad61962b9bc</u>	+ 1 .top	✓
9	2024-01-31 12:40:05	<u>0xca3334c38ceb55a8a7734a124189a1d41eddce1cc2a3b5b3a609e6b196d2f9e9</u>	+ 1 .xyz	✓
10	2024-01-29 00:53:25	<u>0x7d53a58b55e94599df2da99b6d052eaca8ea1fd5aaff180648b2b93c111bf6ff</u>	+ 1 C	✓
11	2024-01-27 14:31:40	<u>0x024a08f33c40636a68b4a5e553bdb51288b06cae9285e721455594e65508926c</u>	+ 1 LAV	✓
12	2024-01-25 16:33:25	<u>0xc761e9240e8c89dcf72f4780ca3cb039153578fce95115eaf535aff94cf1225e</u>	+ 1 C	✓
13	2024-01-24 06:04:20	<u>0xafaf0f0cc7fbad8d9bdbe d16d3705f5f3376c69a5df54f896aef313c30e7203ee</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-22 13:43:15	<u>0x6b317e7e3b61f03d299571c83d4d5a96cf4704c401771d038a9692da0a3b68d7</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-18 13:27:00	<u>0xb241048a5d5efa97b6bfe9d57e9116e0ea7a46e23c1ac7bdfef43833d53ace7ea</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-15 20:45:25	<u>0xe595770fdc7ab92fac789201803f2156c5bd2351534c9bd7de30a06ae4581ed7</u>	+ 1 fun	✓
17	2024-01-14 07:26:45	<u>0xfa58dc0c164b2eca0115949926b0111b6a2f824b4c33f4b7eda376d70222e73f</u>	+ 1 Airdrop	✓
18	2024-01-11 17:33:25	<u>0xdd8ae6130d380308b7084bd4dc3567da89800454d1b6c30e397a55b4bbf358d0</u>	+ 1 	✓
19	2024-01-08 10:25:05	<u>0xc8516de7a2d9aad87677cd5b40c7f3185f0ed26dac9e53e1e5dff70595751ce8</u>	+ 1 aim.xyz	✓
20	2024-01-07 17:41:30	<u>0x2eaf9522dd6eb453c344998f74c6ed9a4ec3d7e68d3f78544b91cb783a3203c7</u>	+ 1 ' 	✓
21	2024-01-06 03:33:30	<u>0xcc308627dd79360ef6f5ba2fb646f8de0d8089eb9f31badf53cb2d562b96a3a1</u>	+ 1 aim.xyz	✓
22	2024-01-04 14:43:35	<u>0x3a137f7efd6f709b62cfe81dbcefd5a2732352b5163a435d73d44b603a419918</u>	+ 1 Airdrop	✓
23	2023-12-29 15:03:45	<u>0x3684e86f0aab40df6083971c436fc98efce713a1388542639156517a59117206</u>	+ 1 Voucher	✓
24	2023-12-24 11:01:05	<u>0xae1fc1062e48455512eec52c1a8f9aee469f3cdc1c6d2a7c872104fb98251f34</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-22 03:33:35	<u>0xc18167a6df748f9efdacc1150fce2a187b675125c727d424f0f35f0b2993fcbb</u>	+ 1 s.xyz	✓
26	2023-12-21 18:39:15	<u>0x8435e8ae66aeafbe6e71abe8ca49ee7ec6f9ca25b51e2104a7feb28a4e8b53e0</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-20 07:41:10	<u>0xd6f9a0fcb217defc8f337f31d1ab2d7a0bf3ae2be0b7ecf589f442d7060d58f9</u>	+ 1 s.xyz	✓
28	2023-12-17 15:06:50	<u>0x7ecca95eaba8b30e6d08c1119d081d0b50a8419f6a9d091bd38074508c97cbf3</u>	+ 1 usdlabs.xyz	✓
29	2023-12-15 02:49:05	<u>0x3037403eb771415933ac08c2d863574f03fb645b50292673285ec9938a20ea6e</u>	+ 1 .xyz	✓
30	2023-12-12 05:24:00	<u>0x5cb7a2144a6bd7baf931751df777758e152c1bd418d6c341441b4c99fbd1d77a</u>	+ 1 Reward at usdtevent.ac	✓
31	2023-12-11 00:45:25	<u>0x2763e1d213d148b1b30919ff1ba1ea1467561d9a68515d08c50e57bf99f5ed94</u>	+ 1 usdlabs.xyz	✓
32	2023-12-10 11:52:25	<u>0xe179713790ff57f73aa275ad25f9f49c66c8733cfa47ec32614e6c1f87373ea4</u>	+ 1 com	✓
33	2023-11-13 01:29:25	<u>0xed7c2b393e2df0ece0801dbea3865abac2c3f4178e6563a0329de4459a798fbe</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-13 01:29:25	<u>0xa6bfe5f374093b4d74b64463f5d15c48ac259e7535cf3dbe3be3f87d9f49120d</u>	+ 1 m	✓
35	2023-11-12 15:06:15	<u>0xf55bf017dc52ec8b3068004e7a9116c3ca117c1885c3a14cce7f4abc41b9a806</u>	+ 1 m	✓
36	2023-11-10 06:19:30	<u>0x172b937d8ecaf8bcb5902f38ab65686890a76fd74dd196d712273ea44569d8dc</u>	+ 1 g	✓
37	2023-11-10 02:42:35	<u>0x43c57bf49906613ece636162d3b61382384572c371f14b299ca5a22c85e845ae</u>	+ 1 Voucher	✓
38	2023-11-10 02:42:30	<u>0x1576f1b0e1af3194e1f777dc400030ea5bb0fcb3d4bc3871d547ab7af099b925</u>	+ 1 Voucher	✓
39	2023-11-10 02:42:10	<u>0x8a339906934a4363d0c48e2c861a9a1e9893e4cd05db46d486066b2b6ae694ea</u>	+ 1 .com	✓
40	2023-11-09 00:57:00	<u>0x1bb7855ef97a31f83cf1702bca1ec738cd2aa5860960b344e0d0db2d9c51f1f7</u>	+ 1 rg	✓
41	2023-11-08 17:56:30	<u>0x349df688644a228d7596e9f9453136977911b1f841a6be33dec7967f0876e2a6</u>	+ 1 g	✓
42	2023-11-08 12:44:25	<u>0xdca23042147d9af7072b7e5ed7482d7b8291785736face735e1e5d50b6e68ee1</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-07 14:28:45	<u>0xa7283c3038a193394ccb</u> <u>694dea640384347ec9664e</u> <u>433dac52be39ef6152303e</u>	+ 1 g	✓
44	2023-11-07 12:11:00	<u>0x945af48543e08c202157</u> <u>6bed25b4e0c52d2c6489e6</u> <u>316e4a4a31d3511597361e</u>	+ 1 d.net	✓
45	2023-11-02 19:35:15	<u>0x7b216fb6d1f74e82eb1c</u> <u>df64c8e2d51cf83e0f4285</u> <u>51babf4ed26806ad40a4b7</u>	+ 1 \$BNFT	✓
46	2023-10-31 00:37:00	<u>0xa68b799965f01e787c19</u> <u>20ff1c1617aa58b129c4f3</u> <u>0669ee27770c4f48ae15a6</u>	+ 1 .net	✓
47	2023-10-30 06:20:15	<u>0xf90445479058618fe51f</u> <u>79f2e45492ac0794fe7790</u> <u>a030209e9545446e0c0f79</u>	+ 1 .net	✓
48	2023-10-28 11:32:55	<u>0xcc4433757699806a33fa</u> <u>9b19d6016de6f7a4b2c726</u> <u>cf81d6f903949d1007d34c</u>	+ 1 usd-reward.xyz	✓
49	2023-10-27 04:38:25	<u>0x9bfadc03e7aa4464588b</u> <u>ba60302dd806d4961dc7f7</u> <u>bf9d25e9cc857dbe460293</u>	+ 1 drop-bitcoin.xyz	✓
50	2023-10-26 18:27:55	<u>0x3a41d22f1ff6be556abd</u> <u>9e5ec3d5ed8d234ee0350f</u> <u>1b7932cd1c5724fede93a7</u>	+ 1 .net	✓
51	2023-10-21 00:55:35	<u>0x857a4d893069d9f34a64</u> <u>1bef7bb09d8bf84def8c32</u> <u>637459d951d1ec77f8ff5e</u>	+ 1 drops-usdt.info	✓

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