

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf6b59b409f46e57196e57d5244f4bb0933f35224

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	126,000,000 SHIB
'	N/A Reward at BoneWin.com
Â-	N/A D
Â-	N/A D
100,000 \$MEME Airdrop	N/A drops-meme.xyz
Â-	N/A D
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A s.xyz
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 16:12:50	<u>0xf910b36f3d0c6ebb84e0</u> <u>bdf197111aa8a9d5cf3c98</u> <u>bddf6c9fda5017df2594d1</u>	+ 250,000 SHIB	✓
2	2023-05-31 11:35:25	<u>0x59b96d59bd37353cbf2a</u> <u>124ef74557e609ca77efb9</u> <u>474d573442119226d5e1b9</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 10:41:50	<u>0x46172571b7e82bd1ca25</u> <u>9c9f3a4a746d21254269bd</u> <u>04237141073c22c57c2fff</u>	+ 1 D	✓
2	2024-02-28 23:52:10	<u>0xce203f1fdec60acb55b7</u> <u>f4b659c7daadeb3567b98e</u> <u>e616e3355b66d61450947d</u>	+ 1 D	✓
3	2024-02-28 14:25:30	<u>0xc14a83a8f5a6a912169c</u> <u>f4bcf0993fff97a540dad0</u> <u>f60d2c2ac26211a69a37c8</u>	+ 1 D	✓
4	2024-02-28 09:32:10	<u>0xb1ee3c3847ffea49cff9</u> <u>175579ff90b2d31f55ebc5</u> <u>1c314adf1821cba656b3f5</u>	+ 1 D	✓
5	2024-02-28 00:17:10	<u>0xc5d4495118afaf1ab25b</u> <u>5d7a78bfa6a2105bb5ccd3</u> <u>b9a6a3e543590db153332c</u>	+ 1 D	✓
6	2024-02-27 22:57:50	<u>0x19a298ec7ce69503eb5d</u> <u>0e0dcdbbeefd4ce48272fa</u> <u>4aea01067d82737db6f7b4</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-27 22:12:25	<u>0x747b62c7c8f0107057e6 b371af0f11111dfffa58a47 2abcc0f30f39926646d232</u>	+ 1 D	✓
8	2024-02-27 21:45:20	<u>0x946a32058e89e3acb1d7 2ba457003ee240cfbbc09c 5cb96ab75233da4cafa1b3</u>	+ 1 D	✓
9	2024-02-19 03:19:25	<u>0xbb0ce891f0633ca55052 1a93d3cfc0af3197d9be47 1c15a045b22c7c09aff0e1</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-01-05 05:30:45	<u>0xd841af0271e0a3442560 c7634994b3af1109ca25b6 79c84c7ebe247220963a66</u>	+ 1 Airdrop	✓
11	2023-12-29 10:28:00	<u>0xeb3291405389c4b3cf29 1d9d134b1f46513da12a65 fdae98eedd50a553e799b3</u>	+ 1 '	✓
12	2023-12-22 19:09:45	<u>0x72e68ff015abb7053090 5874e51e51e415189b8ca3 39a78938ef25c04cc20d27</u>	+ 1 usdlabs.xyz	✓
13	2023-12-22 19:00:20	<u>0x5c943817519e77a7b8f8 dc74eb4790057b46934fcf 0a06d8fb446f8bca087ea5</u>	+ 1 s.xyz	✓
14	2023-12-19 23:17:00	<u>0x3c8b86471c9eb7105fad 7f6e4c37aaa5e42f5bc7e8 663c8623ef478d47d34632</u>	+ 1 s.xyz	✓
15	2023-12-18 11:04:45	<u>0xc5b02511dde9ed52c512 82a01396422822bd98f91c 5912656b2e533fea9b03b2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-18 10:41:35	<u>0x7361cf55b5be5bf907b230084f97b248bf4c77a5876ba5b7511cdb25b544d4d8</u>	+ 1 usdlabs.xyz	✓
17	2023-12-18 10:41:10	<u>0xa30fa6fc5819d49bfc7455576a5c97e03685222974c09d4f47125831d86cedcd</u>	+ 1 s.xyz	✓
18	2023-12-16 16:17:45	<u>0xa93cc3ff7e2ba52ca927eb755dbefe7fcc2fe835694413c3976fec80f2513e76</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-16 16:12:50	<u>0x83589db8afc15cd8a74ee4b68528cc884817bbc6161c4180e9c3e81a8cc4d94e</u>	+ 1 usdlabs.xyz	✓
20	2023-12-16 05:44:05	<u>0xdfaf084cfa5f71937f2059e5082ea5edcd6f38c637ce4a9445753981ef48a2f3</u>	+ 1 Reward at usdtevent.ac	✓
21	2023-12-15 21:11:45	<u>0x0741a5872ea7d1b05b0b73955b4b3cbd31cd79ea7bfec2b39faa6a112501f131</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-15 21:06:15	<u>0x78f7f74a69a35aef79f080cabd25a7542a067b7eb4adfe91a31a1d2bbaae54ea</u>	+ 1 usdlabs.xyz	✓
23	2023-12-15 01:41:50	<u>0x9be1820ed85a441185218666b3146d416466e046623292dbbdef1ea3dce62fa6</u>	+ 1 usdlabs.xyz	✓
24	2023-12-15 01:41:15	<u>0x3feab194ccdb0bf927b04862a57c849343ace56fb066d7ae19641d49b527d235</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-12 14:24:00	<u>0xc2c61a9c117452b510459b484c3653002ecbceea3261f555cf7d4b1b277b4084</u>	+ 1 m	✓
26	2023-11-12 11:58:00	<u>0x460b6e78fccf197b6f1599ca774dd6b3413c738de13b89c733dce880415d3883</u>	+ 1 m	✓
27	2023-11-06 17:22:30	<u>0xfbbd815cfde217ddc7442b381a738fcbef173247066ba20241650f7507a4ccd</u>	+ 1 drop-usd.com	✓
28	2023-11-03 22:42:45	<u>0x12edc3a83e66d425c05fd3551c6cae735566848d1c42641112d795e3541683a4</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
29	2023-11-03 21:49:55	<u>0x901c75ded7f397088c3102f6c293b8aabc85e6a1b8a6bbf8f590a584960cd5b8</u>	+ 1 drops-meme.xyz	✓
30	2023-11-03 04:29:15	<u>0xb4e1bef8a366f16ae07cee2da71f4b9707aa2d5c08f86728ad4e55b72185e8cd</u>	+ 1 \$BNFT	✓
31	2023-11-02 17:20:30	<u>0x58569923cbabaa81f66dc7d8cd040637e076ab98afa0394146140fc16cb5022b</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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