


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xfcd436901e341ad9e6e460d45ccade0b9f4e08a5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	149,250,000 SHIB
\$ stketh.org	82,700.00 eth.org
T Ì¥ME/BONKSE	130,000,000 SHIB
T Ì¥ME/BONKSE	136,500,000 SHIB
LooksRare Airdrop Voucher	1 get-rarible.com
Airdrop at 50000usdt.net	0 50,000 USDT
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
'	N/A fun
''	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Airdrop mint? goto website
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A NFT
Â-	N/A 5btc.com
Â-	N/A Reward at BoneWin.com
USDC NFT Voucher	N/A Airdrop
'	N/A Visit usdt-nft.com to claim nft
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:07:30	<u>0xdefe1ed3bc1f4d6f36021782e520359e96d6a1c9bae5caf55a8da7a1a2a99ab5</u>	+ 82,700.00 eth.org	✓
2	2023-12-26 13:56:30	<u>0xfbfd65140e80827f640b234ea4488a4747bd688730d48af7cbb5fc7af4b4063</u>	+ 250,000 SHIB	✓
3	2023-12-26 13:56:30	<u>0xb4244589d3b6aabc9f38156f77e528fe8a499e6ecd369e1c9c22f9af461ef690</u>	+ 250,000 SHIB	✓
4	2023-12-17 07:09:45	<u>0xa9513c8d823c72afccbb087de2806f976ece9d42fe30c57453c35595726ce212</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-17 07:09:35	<u>0xf308f867e8081b58c9c9 101d7592cd0ef335ad148d 2ba67a7a7da1539006678f</u>	+ 250,000 SHIB	✓
6	2023-07-03 06:06:05	<u>0x437b6aaa8433b7cbb501 de846faf4a7a41c5d514a5 85cfc815bb3cdd6d5c0121</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 18:48:50	<u>0x8631bf80981e72a875c6 7029d2c0a267f008685a7a 515ae9a88ab3826a59bf88</u>	+ 1 p.xyz	✓
2	2024-04-18 08:23:40	<u>0x1dfeb30341cad5046a12 303096ce8631da0ff516f8 976f5e1e5fbe3f4bf2cc13</u>	+ 1 50,000 USDT	✓
3	2024-04-18 07:34:55	<u>0x507e61b889554c9a852d 62c41d03e5fded888ed320 25748edd74aebfe05909ba</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-03-19 06:40:25	<u>0x435488734a6401a455a5 b3c7e7b939948cb2e8c18a 89417069a9bf46092e2fe9</u>	+ 1 d	✓
5	2024-01-10 22:15:35	<u>0xb5f0525b7afa7eb8c37d 063dae7e2d0b68d814a443 a3f5ad8b1cbeed0da8e76f</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:53:10	<u>0xa11f5c981e2af9c1821f5ac4b27fdd90e039138aaf9a5e345d959168c468adb</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 13:08:30	<u>0x4d87fb412e8e6b1760235a26c59e14b4967198c811ac8680c0f1e6d22199a7a9</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-05-18 21:37:00	<u>0x547a75b1d6930955b0380715e5231714232a64a60544248878aaa35ef29a9922</u>	+ 1 usdair.org	✓
4	2024-05-18 05:53:10	<u>0xcbef183a47aac36969fea05775cb73f913e36a6f2a07cedb96ca130ad668b278</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-13 18:58:50	<u>0x7608b110b7bb92fb0884c262496fa327b64507d60c5fb12282ac99be062cca59</u>	+ 1 NFT Airdrop	✓
6	2024-05-10 18:50:00	<u>0xa30c1d4e7eb95f556b889cb6feb7fe0b40e5e0d10e0351fa096501c35d5f4536</u>	+ 1 TOKEN	✓
7	2024-05-10 18:48:45	<u>0x2b209bb461d04c03b50eda2e0a6e073d2261ac75997f23ac50f945230929518</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-08 07:35:20	<u>0x8fc6138226d8f4dfad97b92fac4f3d887eaf094bef3bd2624b05493d417d3bbf</u>	+ 1 NFT	✓
9	2024-05-04 11:40:25	<u>0xb8551ff31eb5ad0ac68731869e584a06872588acf38c22cf0fbba5dc21dda92d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 21:42:45	<u>0x09c26ef35135966d67646a77f9282bcf1b8ca43a5bb3ae4650a9e5f1d864c398</u>	+ 1 NFT	✓
11	2024-04-27 10:11:20	<u>0x69419813723a9136b617ede545d6200ffc47d163fcb65f25a1dc01e3ff55655c</u>	+ 1 Reward at shibone.top	✓
12	2024-04-25 14:01:30	<u>0x58fc89e96bd1b9253c82ce47dc6aee3271c206bcd45b05ebe261c63343512fc0</u>	+ 1 Airdrop mint? goto website	✓
13	2024-04-23 23:38:00	<u>0x43677b9254792ef130ef2d8a0f41955d0e69b99b85d47328f94eb594eed022b8</u>	+ 1 NFT	✓
14	2024-04-09 16:00:05	<u>0x9e1174d188863932eea036be70099d1f1b7e9efe76cd18458db632a55cf90d19</u>	+ 1 im rewards	✓
15	2024-04-04 09:11:55	<u>0x3795fbd28541d1e2b61836e98925cfe5b8e7046cace9343467059cc77c65e729</u>	+ 1 usdwin.co	✓
16	2024-03-18 18:17:45	<u>0x31fdabaca55a7b2f10e59f90c08dc432137b25965572bbffa0837d739e39de25</u>	+ 1 BLAST	✓
17	2024-03-15 20:19:40	<u>0x03d73cf463593a03f491d3e71d4f6a547b3090b1e5b2bef78ea4b63eb98550e0</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 20:18:40	<u>0x42fcf8a4309072a4c875c4f60cc172d28460d814cdf3c6ec7e86ee4e537702b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 12:48:40	<u>0xadaea6395d4ddaa7714f</u> <u>e2f730c4c17e98426bd465</u> <u>80797ee2216e505d0b6271</u>	+ 1 get 10 ETH at official website	✓
20	2024-02-19 06:50:40	<u>0x60f213093740aeea7b19</u> <u>2d317384b8774ddf5f4bb5</u> <u>26c8151c0f8c1b652e01ca</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-15 20:15:55	<u>0xe32016b5032f6dfad925</u> <u>9fbed8a7fbff6c9b5ebc44</u> <u>dc07e91c2782e6b673f301</u>	+ 1 NFT	✓
22	2024-02-11 12:05:30	<u>0x67f5a27acdba28f65129</u> <u>d9ce5434ae25f1520f1161</u> <u>3158a46dd9edac71c170d8</u>	+ 1 C	✓
23	2024-02-10 20:30:10	<u>0x7ebb7517a56b46492aef</u> <u>1ec000dfefa537c8b3910c</u> <u>d4d79040f461bfe25f76d8</u>	+ 1 C	✓
24	2024-02-09 12:10:40	<u>0xd91debf249ac65704ebd</u> <u>e9d29c1ed0f88dc43c88f9</u> <u>b6e0ee7bd7edf23b21d88f</u>	+ 1 C	✓
25	2024-02-09 10:09:55	<u>0x38b358afad9d5123852f</u> <u>42a6b4bd1f616126c931c7</u> <u>2950098fcfa780c22d3ff8</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-09 09:49:55	<u>0xd1cc35278067a1df3c61</u> <u>f1635e0ad22ca88fbbe4ec</u> <u>fe3a9ba4fda41d6e2f95c5</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-09 09:46:40	<u>0x6d97a26aaa9795db48c0</u> <u>3e725aef07ac50ab72c76a</u> <u>1d60ff98ce1f3a544ea71a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-09 09:46:40	<u>0x6d97a26aaa9795db48c03e725aef07ac50ab72c76a1d60ff98ce1f3a544ea71a</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-09 06:17:45	<u>0x9ebc81dde0a9cb755d7bdb9e4f9a9f73b5b1adefbbc3e069b61ec16147b2eae</u>	+ 1 Acces stETHERS.COM	✓
30	2024-02-09 00:20:30	<u>0xefea7c5b604dd80bb87a8707adb8ad09bb2eb1e62b5fdd07614ef08f24809dd5</u>	+ 1 C	✓
31	2024-02-08 11:58:20	<u>0x26973689d16cf9087c91c442906e35802ec334e61aa907addaabf816e992b5d4</u>	+ 1 Reward at shibatokens.re	✓
32	2024-02-06 13:49:15	<u>0xb5164791a2e2f1983c78cf5ba1d50b76fdb3fc6082b48151b2fb4192c283d0d3</u>	+ 1 NFT	✓
33	2024-02-06 13:12:55	<u>0x592c70b890ca37f1ffa8af16e4c2046c96d1a181000bdbde4ef70f129a2d1989</u>	+ 1 C	✓
34	2024-02-05 21:11:05	<u>0x48d5c0a2425f399bda723dae7875ef56254b82196e35e174a2d86e9e02c93464</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-05 20:50:05	<u>0x6a5313a58398207e99e3dd2e8c07cf1e6b311d018b364396042e0d73d167462d</u>	+ 1 NFT	✓
36	2024-02-05 20:47:50	<u>0xcc7295933ee6b3a7320ca9b90669118716d6e2a35c1c523d48837608aff086b1</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 20:47:20	<u>0x9dcba5a61587d5f666da</u> <u>c7b42c16d2a6244220b517</u> <u>7b2bb59cf0c42ba4a12d0c</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-05 20:46:40	<u>0x42f27a55e430824b89c1</u> <u>12ec5e5e938017d5639704</u> <u>f23a162fe3c7e81c838bc4</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-05 20:46:35	<u>0x35912799f3202570e40f</u> <u>6297a0a0c25ad6b4f5816a</u> <u>f0c70f24e11cb17e91c2b6</u>	+ 1 C	✓
40	2024-02-04 12:53:00	<u>0x9da9d019f72aed1b18a0</u> <u>c2790d98a2dbb7739295e5</u> <u>b539511a0bc8f1ef1c8866</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-03 17:57:55	<u>0x72c8f141c7028adae844</u> <u>5a3e2ff0ce3fb6107dd9ef</u> <u>9858b861197d5c8dd81bb9</u>	+ 1 C	✓
42	2024-02-03 07:02:15	<u>0x9a6fb1fd666213af8133</u> <u>3f7167a88f73496c10bf76</u> <u>3d887fa17967ad50e79d77</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-03 06:32:05	<u>0x99a52b42da555632f27e</u> <u>c17a6665b4a39cf8384132</u> <u>e05064955f7a016d768b39</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-02 20:44:00	<u>0x6a0a083ca0526acc0c68</u> <u>331b3ba0a624bdc62af75c</u> <u>07dcf3d7914c36ec3b3f7e</u>	+ 1 C	✓
45	2024-02-02 09:01:25	<u>0x025b63221755ca32069d</u> <u>c1a5deba17344c5390016a</u> <u>9542128cb7c8417bf4f277</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-30 12:51:55	<u>0xc17a891af7fa787fc3187b054add33346a8aee5aa386d2de45a922e833e611bd</u>	+ 1 rewards	✓
47	2024-01-29 14:42:25	<u>0xe73a4db75238ec070f757889c832d4a21800a99cfc4d1a21abfc433068162b3a</u>	+ 1 im rewards	✓
48	2024-01-28 18:45:50	<u>0x6d7c28084284b6ed8fac0e0555b88911689c53e43fc34e72ee64f53e12cccc14</u>	+ 1 C	✓
49	2024-01-26 03:13:30	<u>0x7ba4533059a17bfffce09890378d37c7edf9cf1f3fe28ccf67de43bfea496189</u>	+ 1 C	✓
50	2024-01-16 18:49:10	<u>0xdafca53ab8624d4238a1aa871946aa0214167d2814a59caac5947fdb55e6cffb</u>	+ 1 LAV	✓
51	2024-01-15 22:10:25	<u>0x97db952fab3f9920b585f0433b83b9b6420f6826e26070c9536f803566dbd86f</u>	+ 1 fun	✓
52	2024-01-15 07:18:30	<u>0xd8ee787b377fbe9b99e84cb8648bea201974e0354bddc1fd9311af930a9073d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2024-01-05 08:04:00	<u>0x22c560f8237fc8a72f5a0c42413f0f0f00e7aaa6847b45f4a024ea0870e4cb4d</u>	+ 1 Airdrop	✓
54	2023-12-30 23:17:30	<u>0x20f1109b208a4a715378e3d44c1338f2f83fbdfb0e691e312d3f6038a69591cc</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-27 15:28:40	<u>0xe400afe658ac8e658177 b40909b0aa8f841d8da425 85fd6cc0c59b7697ec2fdc</u>	+ 1 Visit website to claim USDT	✓
56	2023-12-26 13:56:10	<u>0x85fbe8d76d61addeb673 c60eae1278cf8f3078b65b b0ec6295aad20249da4937</u>	+ 1 her.xyz	✓
57	2023-12-26 13:56:00	<u>0xf3eef39a35165ef0507e 130bd46dbcee97bcb8f10b a440bf728f422a83a1c828</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-20 10:34:55	<u>0xba2650b3a6bf96e1ee9c 91d188070d6e0c4a9acac8 aed54913ad7d33388c7c7d</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-12-20 10:23:40	<u>0xd372fee8b5d7ed1c35b9 6c1a9d6061999ede012c6e d59127a29f6a76b1a5b713</u>	+ 1 '	✓
60	2023-12-18 20:00:20	<u>0x3a5afad7ab9ec77b89b5 96ced853551fa934b7918f 9fb6a5ee1c3958536bb2d1</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-18 20:00:00	<u>0x8d7a77b1577f7803bbcb 468e8434f5768307520ae0 83f1092bf8f9b4fc14fe31</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-17 07:30:50	<u>0x9dc012525997faeee6ce a2e54b8a30ce683f101158 bcc6141d7d9e4ee806f690</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-17 07:30:30	<u>0xfcb62d78f3bc17c66b34 6cf0868d355b7309df9ff7 d73e42df4fbc63724e1d38</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-17 07:22:50	<u>0xe403cae2ca90330f21335e33cb19db37ccab9a437a</u> <u>a255839fa0ec21f1a1434d</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-17 07:20:50	<u>0x4d9c9c8f6966f64c4b98c8483e12c8d977cccb0535</u> <u>8b8de2d43c5089d9ed474a</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-17 07:19:50	<u>0x38d3e4c132f6c19b24ef5c183e372a2408eab2950f</u> <u>6042314fc1f55ce8b605f8</u>	+ 1 Reward at shibatokens.win	✓
67	2023-12-17 07:13:55	<u>0x42bbcb9581f2e43036ed8156a5e90e38af4c93799c</u> <u>3d068de557be28e5c67efe</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-17 07:09:45	<u>0x3e6a9002b47171c679d1b490200837367f30c5691a</u> <u>092bd9c1fcd3b98c3eeb26</u>	+ 1 .xyz	✓
69	2023-10-17 14:41:15	<u>0x30a6d56144f675e159a923e590fa41f9596827704b</u> <u>1b4bc6e1b3cc89f2440c25</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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