


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x00d3e2f2db07e8d9a8893303aaf4df50810f751f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	140,250,000 SHIB
T Ì¥ME/SHIBAFI	238,250,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
EZU47	1.000000000000000000 our reward.
shibafi Ì¥xyz	10,600,000 SHIB
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
CIL10	1.000000000000000000 our reward.
shibafi Ì¥xyz	10,800,000 SHIB
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
p	0 p
z	0 3 ETH
LooksRare Airdrop Voucher	1 rare-token.org
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
p	0 p
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A .xyz
Liquid NFT Voucher	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A s.xyz
' '	N/A Visit website to claim USDT
Â-	N/A \$87,778 Random Winner
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Received \$47,580
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 08:59:00	<u>0x4fe5759c71d7f5ba2036edcc598eb67db396b1d8e697d436ffd094ff09629621</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-15 17:01:15	<u>0xd448a55f99e4ff6dfb3cd656cce46948f1de6310ef9a5e3ce94ae10aac3f8e5e</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-07 15:12:15	<u>0x012aa79f4aec2620cd22f142ea6628f15573de87f9616ffffb88a909967eac16a</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-07 01:59:25	<u>0x18cb66e74d6c30c53c1ec86353a427f4a189732709dc514a7df9cba49a219d4d</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-06-06 00:41:55	<u>0xc3a15b5ee75fc6b940693373887c19abf7804e3b985490d1d34d45201ee35b01</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-06 00:41:45	<u>0xac5ab478208a96f64fda9808c35a69bf2290c75124f023500ee73149c8ab8af5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-02 13:36:35	<u>0x529432af9c1edd5ffa6faec8688446ba4a0108530589da47029e8259a68451d3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2023-12-27 07:11:40	<u>0xd6613268abe92f1035dbc192d3b73712bc8f976c39269cb42f5ed006a003986c</u>	+ 250,000 SHIB	✓
9	2023-12-16 09:54:30	<u>0x521b3f6189fc3378e5bd50a7de24540aa180e88d82ef13c15a80657ceabc9023</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-12 23:22:20	<u>0xe5e31d47ab7daf9cd615cd96f78b566e66c58e151c0493e4152b65aaf27ae1ca</u>	+ 100,000 SHIB	✓
11	2023-12-12 23:22:15	<u>0x332eaed283a45ed14597eab8353ba21fb6f11a2ec3400ee6176786b039a3df51</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:22:10	<u>0xd900854299f0a8913b18f63961de586b2a054d84a7a7403f933437dfa1097cd0</u>	+ 1 op	✓
2	2024-06-06 13:53:35	<u>0x2a02a6299def9159a4f46b545aef5b7b74581f6e403c7fb3a0f468ffa936c72f</u>	+ 1 p	✓
3	2024-06-06 00:41:20	<u>0xaed0c5bc630a19402cc83b2bc57e969d184ba95f9df634d79e729426b8d3a1c8</u>	+ 1 p	✓
4	2024-06-03 01:16:20	<u>0x6489ccec827f0012ee0893cfa6968386fbbd5dff3e3284252ad1e15693d7b847</u>	+ 1 top	✓
5	2024-06-02 13:36:40	<u>0x4c975d5297e4891e959977813245a1df47452e199c9794652ae084aabb33cd3e</u>	+ 1 top	✓
6	2024-05-31 15:10:40	<u>0x2859fea6abc07a3ef413591ecd474cc540937be05b59d4f1ec3baa2bec1b6f6e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 14:13:15	<u>0xf00e11c852b8848232e338bd5828b5ce3a1a0e51b136424aa58767e8088e14f8</u>	+ 1 10 ETH	✓
8	2024-04-26 00:29:50	<u>0x467ec7e158b46700762052275e02440c3c077143ff3f3bb68432e58d97ad4fdf</u>	+ 1 d	✓
9	2024-04-20 13:47:45	<u>0x2d5836fd0722695096e7fa8f953ee6fb4ef19fa90100a1bc8c89c02ef125387a</u>	+ 1 3 ETH	✓
10	2024-04-19 15:50:55	<u>0x09ed55f5ee9aa51d315f8acbb35553a82e0d0ef05da073eb2ca168115481bcaa</u>	+ 1 3 ETH	✓
11	2024-04-19 14:57:00	<u>0x47f3d52bc69556107c92b38ddc6430aff4a5e3af1084f0becbc26c6c93515d6c</u>	+ 1 50,000 USDT	✓
12	2024-04-19 14:53:35	<u>0xf4725859c6fed7b461dbfc5cca4bde8208b4ce8a1e5842ff7191e93e5920cc12</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-17 18:06:15	<u>0xc6a43faa3cbc4ff0d9ac247826c583cb922c8b2e2a5783cbc85dbfbc8fcd7754</u>	+ 1 3 ETH	✓
14	2024-04-17 17:12:15	<u>0x78805a02307c386b45f4a55679cb9a9c3d9f2c1b9d9bcb3b6cd059fc578550f1</u>	+ 1 50,000 USDT	✓
15	2024-04-17 13:29:05	<u>0x099ee54eae7a6c821391db1c5aa8e9fdd3e664eb6a5a8c62f23bf83506527ca3</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-03 00:38:30	<u>0xf67dc15843d61f80b86439d4d113cf02a6aee2022a190c55fb54855c157b1ef3</u>	+ 1 d	✓
17	2024-04-03 00:38:30	<u>0x2221bbabe779f3c400a2fdf0895a02fcab6f09b1b210c527abe79f542c59a4b5</u>	+ 1 d	✓
18	2024-01-21 14:59:20	<u>0x6795fb0ea059795312a4a8a9e1595c4fb8979d3e714d4353bf9e0e39f01bca1c</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:16:35	<u>0xd748fb3175401912ed3e99970db9fa1e29935b5b661fd0331d2b488a24f0bc05</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-09 14:16:45	<u>0x4561e82a1d8af849c152ad6cda8139e1817cd1bdb4b31dab526014fbb01e4ada</u>	+ 1 NFT	✓
3	2024-05-08 02:39:35	<u>0xd90c04f8648edb20e9d85da35b7c8575f8e81a80e296c4ce9cc86fd5a4ee121b</u>	+ 1 NFT	✓
4	2024-05-07 17:10:25	<u>0x626399c644a0565d1970a24865095f79c47d20351c1f89677c4dd02f225de951</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 16:53:00	<u>0xb19c9e33c1a38ea2a57516cbcd33e943deae3b67d2a5c6584980869c9a5c0e96</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount		
6	2024-04-26 05:35:35	<u>0x45b74bed9b55ed7e300551a4619ad47150d55b711e40e0f0b20bd393ca3c606d</u>	+ 1 \$42,851	Random	Winner ✓
7	2024-04-21 10:10:40	<u>0xe8e4fb190657219a282044f4156a99a6715b406ee9158e0063af7f5f7747c7c6</u>	+ 1 \$87,778	Random	Winner ✓
8	2024-04-21 04:25:55	<u>0x9178f115743c291f16ef90ec2fd542888661357f69c41b63b6a7836f38b6d746</u>	+ 1 \$87,778	Random	Winner ✓
9	2024-04-20 19:47:35	<u>0x2209dc5f0a6de7afdfc96d57cedc2e3bb4040a11a9ad976fde7b41f7d78c34f</u>	+ 1 \$87,778	Random	Winner ✓
10	2024-04-20 15:07:40	<u>0x87ddd7ff90abc677a7ce09ffa0f92e86afe8af5d3c806a4e4db4698414704e88</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-20 09:17:05	<u>0x245a226d6b6a15534fd7bbfdb09a5464f648d32a027007cfc00edeef85d700e9</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-20 04:31:25	<u>0x1bcc31f1b26bddd3421e520b7fd242ada1b2d3c976947a2a28b146b6047bd5be</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-20 00:28:05	<u>0x647ee38be3f989d5bf925316473cfec19c05e1888e4c29520adb14044e933823</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-03 00:46:00	<u>0x2cd5b2803d81d7bd2cbd1188bc80389b94322759de249565e673671c4d60cf36</u>	+ 1	NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-04 00:33:35	<u>0x53f8ae2db2953e4898cc</u> <u>18c3e4e5813e77003c3b20</u> <u>a62cd124d292777564dd7c</u>	+ 1 .top	✓
16	2024-03-04 00:32:20	<u>0x9be09edbd70ea47077d5</u> <u>669086a28c4ac937999265</u> <u>0bf6f3936fea49f6f8d399</u>	+ 1 Reward at pepebonus.win	✓
17	2024-03-04 00:32:15	<u>0xbe203db647fcd1f20027</u> <u>c37b1521e9be6e108a4ec6</u> <u>cc78bd2508940fd8a0831a</u>	+ 1 BLAST2L.COM Limited Coupon	✓
18	2024-03-04 00:31:45	<u>0x013cf27ab778d1c2d3df</u> <u>b770e0f6c27838067e589d</u> <u>b18ca96cddb4cacc743302</u>	+ 1 Reward at 3eth.win	✓
19	2024-03-04 00:31:45	<u>0xc2d287347e71f035f306</u> <u>7cd188a64569803d795213</u> <u>c1c04327f1c11b577cbf56</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-03 18:27:05	<u>0x63bed130d49c6f0c26af</u> <u>373d243b9bc947dcbc92b7</u> <u>de1b8bd1d45b065d071644</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 14:10:40	<u>0x270f0ee93c945070a0bb</u> <u>aa6e390a171df9e22baf50</u> <u>1904bab1f5f63b13d8875c</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 09:39:20	<u>0xc1bb20e6ab58260ad971</u> <u>859b3e428fd2b128a46476</u> <u>5811fcc8d9f2c897b98ce9</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-02-26 00:35:30	<u>0xcba71602280eff2e500f</u> <u>e2112a2c27b50d1861745d</u> <u>d166eac2a5109f53f9f023</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-20 03:11:20	<u>0xfdde1c84c6d81604e7ac e7a2dd17ab624bc3420f77 9103d4c5a18cfe50d4d725</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-05 15:17:45	<u>0xd813b878deb5c2d86af6 2a1dfb963e2f12d6e8d48c 795252c397fd93dbc5970e</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-03 09:54:25	<u>0x6669f5bf40d9206aea56 349f70282b0be0d093b536 6e674faf41ae27b21b5b31</u>	+ 1 get 10 ETH at official website	✓
27	2024-01-30 11:22:05	<u>0x86f6feb809af8ac319fe 980b052d776c9081a31621 d0fc82f54ea9c364fb4446</u>	+ 1 Liquid-ether.com	✓
28	2024-01-30 11:17:50	<u>0x635f74769759b3677d2b 18120dc59aa6eddedddb78 0c273c96e3fbf749350851</u>	+ 1 C	✓
29	2024-01-29 20:45:55	<u>0xe7e2d5532953eea0c684 6e29dab329e8543361bab1 4ff6d626d8595b70db2100</u>	+ 1 C	✓
30	2024-01-29 17:55:40	<u>0xc1a28676c8c0394fd284 fa429e72f58d7ae212231d 62cfbefcb3480824e8760a</u>	+ 1 C	✓
31	2024-01-29 14:34:50	<u>0xa085c7f8eeb1ff49b79 22a8c226e8a2c7b3b287a4 5c2a51ac39982b41a92d57</u>	+ 1 C	✓
32	2024-01-29 14:34:45	<u>0x35c1a6cc64583d37ce49 e49d34a37727cfbc0225a2 aa9a588884ac5fe6204b97</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-29 14:34:45	<u>0x9a9244f253c66b2072238964a6e710a0a7de210c116b90d9a749ce1d6d21c429</u>	+ 1 Reward at shibatokens.re	✓
34	2024-01-25 20:21:30	<u>0x210b1b9e31887f0df91120b70dfd1b65029f169c60fb813e11b9c930c5eb5e64</u>	+ 1 C	✓
35	2024-01-25 17:28:00	<u>0xf13e4023c778ba82dbdad25f6360a58fca2731719d1f874f9bad16bf44b17832</u>	+ 1 C	✓
36	2024-01-25 01:13:20	<u>0x345417ba90338d6c7aa6883e23bb0859af2f07b91b2975240ccff0b2ea77e8a8</u>	+ 1 Liquid-ether.com	✓
37	2024-01-25 01:03:15	<u>0x48de223bf33c334f33bf7a04b9a86b1cf5f0ce4c9cb56b4a5eac54b9d85b2b6f</u>	+ 1 Liquid-ether.com	✓
38	2024-01-24 01:09:00	<u>0x8f177b0544dc26a362759e7a65779d52c91de713dbf9100fa4f5497b2d997228</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-21 07:18:40	<u>0x1d73706d0b1af95eda069d334b0720fc1371e980dc4bd37fbd19e1833cb02184</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-21 07:13:30	<u>0x8a1a9efd6e9900bb8bc2b2d8a06cc87e6574ed857241c01541a59c0d1c832432</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-21 07:10:15	<u>0xf02d329da7078667dd95394347aa44b0ac6544a1a3e57d7bb34628edfa8dd654</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-21 05:56:30	<u>0x5cc7c3f0a69023a53f4710313083fb1bf4fe47329c25e9be7c38f44d02960a1d</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-21 05:49:05	<u>0xbd702f20cfd622e906924263dd868598924d7e4f036fab49f373a25b95fa57b6</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-21 05:49:00	<u>0x1221dfa19f8f03a269a178625583194939a655f05c87bd3f7a773ff776d5bcb2</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-08 08:31:25	<u>0x8ab8e148fa05edf204533127d304fc199dc2fec839bd994048fdcf440abd9ef2</u>	+ 1 Airdrop	✓
46	2024-01-08 08:31:25	<u>0xb6b7c260e3f0d2df6b689baa766f920e6f9b6ac095f25a130a7251c9fffcec40</u>	+ 1 Airdrop	✓
47	2024-01-08 08:30:20	<u>0x574f3fdc8d2021621829bd88675084076dbe9ef4bb74598b969191b0804045ad</u>	+ 1 aim.xyz	✓
48	2024-01-06 08:50:35	<u>0xf89fe5218ada92f7d74bcad8472363520651054f4401f5d0fca0decf6f9e1449</u>	+ 1 aim.xyz	✓
49	2024-01-06 08:50:30	<u>0xcee9a4c89340a65231529eb33b30318a4a3e569b0f1494905618126400bf40df</u>	+ 1 Airdrop	✓
50	2024-01-06 03:08:50	<u>0xaa693cec9d7bd866da1e7257a8208da521643aa50a62462225bc758fb3261d82</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-05 15:17:30	<u>0x569369657308f2cea97f</u> <u>e629d8949bdaecc29fd40d</u> <u>ae6316d7e71660e4bcc25f</u>	+ 1 Airdrop	✓
52	2024-01-04 17:59:55	<u>0xc3e5c304b1ddb270acb1</u> <u>2c074d3dc6e49b4145f641</u> <u>1bc35f8a96e6840a061b60</u>	+ 1 Airdrop	✓
53	2024-01-03 22:18:20	<u>0xc04a8b86a553e5630060</u> <u>d3acd213a8f628f64ff9a3</u> <u>745a69ef3e469900ae4516</u>	+ 1 Airdrop	✓
54	2023-12-29 18:59:40	<u>0x6190b035fd33caf14f77</u> <u>52a2d37cf97c9c29600212</u> <u>a29a0997a73b9c21166eab</u>	+ 1 ' Approve	✓
55	2023-12-29 18:19:15	<u>0x49f4a0e9acca31b15c70</u> <u>023afd487e9214508cd566</u> <u>333b79a1901fa8e325d3aa</u>	+ 1 Visit website to claim USDT	✓
56	2023-12-29 00:41:00	<u>0xe6dbdcfa095535e4f49</u> <u>2576b306f7e56cce2106a7</u> <u>1d542fd04bf04634f653b6</u>	+ 1 Voucher	✓
57	2023-12-27 17:26:10	<u>0x9243656d509e5695f3af</u> <u>751b23c3605c0259291ef3</u> <u>b1b07c7545117845e2e39d</u>	+ 1 Visit website to claim USDT	✓
58	2023-12-25 18:14:00	<u>0x948c74da14897166252d</u> <u>c8844410cddb6658f4d816</u> <u>7a1d1d031596b1ab976442</u>	+ 1 her.xyz	✓
59	2023-12-20 13:46:20	<u>0x0a10b8a621dc39172a03</u> <u>03bfc2b1ce9fec5c6a3f1a</u> <u>b244146b70c6594ceddfd4</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-19 15:22:25	<u>0xef760bdd7e2b46faa8d675f5f6ddfd51db81d3fef00848cc227b6c5e97e61594</u>	+ 1 s.xyz	✓
61	2023-12-18 17:32:00	<u>0xa5ef89fee55a09405d612007fe08a958451f30a6b6b2066d7ebedc242b30330e</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-18 15:03:10	<u>0x28c6ab9fc53519a75cb588369e7646488426c57dde3ad8e290768a6107888b9b</u>	+ 1 s.xyz	✓
63	2023-12-18 00:51:20	<u>0xb5f38c461e98d7ff86150a22108ed2fcdf0153d81823853d89a47ed169bab965</u>	+ 1 usdlabs.xyz	✓
64	2023-12-18 00:51:10	<u>0x554fd1f136a5b98c15e6d719bd0f89c0bbeb7bd312722b304dd64c0c9813293f</u>	+ 1 .xyz	✓
65	2023-12-16 01:54:40	<u>0x29c09def97ff370011ad0fab4757b1367244ba4abd18f6706827b0f57cb3a9d5</u>	+ 1 Reward at usdtevent.ac	✓
66	2023-12-12 23:22:20	<u>0x27410e91304b2960b5a8613ab909eeb1efa272f3d2d18f8b7ecd5cb2bfc1171d</u>	+ 1 com	✓
67	2023-12-12 16:11:45	<u>0x8e52e0d417ebb3102c2d20ec6b5b5d2bd524efc519db96a2a8c9c9b99d99a04c</u>	+ 1 usdlabs.xyz	✓
68	2023-12-12 16:11:20	<u>0x06ede5136e6fd44f7f87f28962b4487db3182d4c7f3e8e651ff7de01cfc3b94c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-11 06:41:00	<u>0x69beeeef0fd947b0efb6</u> <u>993953fc4b2cf590f16b07</u> <u>1bb87c18963e250c850bd2</u>	+ 1 com	✓
70	2023-12-09 20:59:30	<u>0xea3c7dba6cef87656ffe</u> <u>1db38607fe3be405f9d45a</u> <u>209efea4af4401f8bae72a</u>	+ 1 d.net	✓
71	2023-12-09 15:01:45	<u>0x7abe0ba3fd204e16f004</u> <u>7eaada135da7154dd05d79</u> <u>d9778788e76cbacaad4343</u>	+ 1 d.net	✓
72	2023-12-09 15:01:20	<u>0xc4833ab168be8df55003</u> <u>307ee48eac8fe7771951ad</u> <u>0ec87d3dc812395ecc479c</u>	+ 1 Reward at usdtevent.ac	✓
73	2023-12-09 06:23:35	<u>0x68e03091f79dfe77c570</u> <u>0b47ef11c3f0b39ae544e0</u> <u>1becdee0729c184d12220d</u>	+ 1 Visit usdtevent.co to claim nft	✓
74	2023-12-09 04:05:00	<u>0x6119890de032855f56b8</u> <u>5c5234c0c73ab5b6657134</u> <u>ffda9ebe94f38e8c2b45c1</u>	+ 1 d.net	✓
75	2023-12-09 04:04:40	<u>0x4e8d0e3c5daed4c545dd</u> <u>c0f2c843d79ee75ddc9521</u> <u>bd1a2f0e8c7d26b9de4ac8</u>	+ 1 NFT Voucher	✓
76	2023-12-09 04:04:20	<u>0x5b705f3af9a9c0f1f143</u> <u>2497a2cfd047b5469e50e</u> <u>a8fc8dcdfd74d736216581</u>	+ 1 bnb-drop.xyz	✓
77	2023-12-09 04:03:45	<u>0xf99f8051de69bc8b267d</u> <u>95bc6f4f269f17e9b77a43</u> <u>33dab2c2fcdbb1035aa6f7</u>	+ 1 Reward at shibatokens.win	✓

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