

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x061213ccfe45f2fed7f01b38e984af8f74644908

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
shibafi Ìxyz	9,600,000 SHIB
JQV69	1.000000000000000000 our reward.
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAPSHIBAÛ"COM	15,600,000,000 SHIB
SWAP-SHIBË³ORG	2,582,500,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
Â-	N/A Reward at usdtgifts.top
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A dt.net
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDT Reward	N/A .org
Â-	N/A Randomly You Won \$81,277
	N/A Reward at BoneWin.com
Dappradar Airdrops	N/A claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 20:08:55	<u>0x8dac3bc36f705eefc22a6257842ead3f135e7c2db36fe6b7466c051017e451d9</u>	+ 1.000000000000000000 00 our reward.	✓
2	2023-12-12 23:02:05	<u>0x0d389187135f7c8583c31f2cbc9c2e52df49aaa62340b0da77793ee2e38b4941</u>	+ 100,000 SHIB	✓
3	2023-12-02 20:07:50	<u>0x70676d04a04704f8558380bfbfa6a9db3364f3d32143712ef1f375374f48f027</u>	+ 2,500,000 SHIB	✓
4	2023-11-27 20:50:55	<u>0x25df6252c192ebe0d069bd458d37aaba9d173e11c16bc23431cbb0b1e4e7fc12</u>	+ 25,000,000 SHIB	✓
5	2023-07-13 16:44:50	<u>0xcd28de07e97e8ebe1e05370d7a9190d68b1866d1fef17f14a9554db665b455af</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-07 08:50:30	<u>0xed653749df377df0ff50708546705516e5abda442c98e27febfdd8bb85765b31</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 18:17:40	<u>0x70d9d5d18fc0d71bc9c651d9e4dc54cdb4f38d84450d829fb9f412dc67a63282</u>	+ 1 d	✓
2	2024-03-27 20:42:00	<u>0x4ffdb1b5a69a83c12c1e889ca39a1871f5f1f42fb706a8eb9264d8ca2d72926f</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-27 20:41:50	<u>0x4c40c824334fb61d1a17941d30e366b486aa1dfd7785952bbba87bdf4372425f</u>	+ 1 d	✓
4	2024-03-23 01:59:40	<u>0x34d86526a895458f9e0c08ff1868d91f18734708838bdfd36ac3156d291e7a0a</u>	+ 1 50,000 USDT	✓
5	2024-03-23 01:59:35	<u>0xca501ac80403b404881f620d6b9adb1c0b87306df10b0d525f2c3b6ccc4d1797</u>	+ 1 d	✓
6	2024-03-18 23:51:15	<u>0x6862dc8723f3cf2c2792b7dfcb1653261f1c48f4a8d184d53f46be3b5c2b3de4</u>	+ 1 d	✓
7	2024-03-15 00:36:45	<u>0xdb648119fc94a1535295a51b5b3795de3f07649d8f219cda76c496b8ebd22243</u>	+ 1 50,000 USDT	✓
8	2024-03-14 20:15:35	<u>0x919e0315ce725782d648497826d1261022cb00c447408434e581fce1f8972f3d</u>	+ 1 50,000 USDT	✓
9	2024-03-14 17:20:40	<u>0x50fb4d672e22bac92cda ded0f3b66820b78482ca8f05325912b87dcac7f850aa</u>	+ 1 50,000 USDT	✓
10	2024-03-13 18:00:40	<u>0x2c7a56d6ad9449e846524057f034c7d8c9b8753e917a94f9d2deaa785a69f5f3</u>	+ 1 50,000 USDT	✓
11	2024-03-13 14:56:30	<u>0x394427f9e686a68effa4fea36e1451a4d0a9b994336d7c14196b7feacc872cca</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 15:01:35	<u>0xffed68514dcfe6261af45c80e695910ce934504fe6696789814a6ec81c15c4d4</u>	+ 1 100k Airdrop mint? goto website	✓
2	2024-04-06 03:30:35	<u>0xbe9932df0ae991dd54fb1368d0497ee59e2aa65ed3122a07efc0a1f658876a5b</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-06 01:38:30	<u>0x8cf6c60ac34d3c4292d12b4c756d9fe770fb55e39f6a8db752e8d4b449463e1f</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-06 00:50:05	<u>0xf073fe018be55dd8061b79f00126d5067eb568aa4903a220af00b545524156e</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 22:37:00	<u>0x949d82843159578bea77725276321bf1f7f46978b37e4126139fd15e4ed840be</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 18:20:05	<u>0xe50a513eb7559e845f68f591648f83ef2ae93106baed1b0175bfd47956da8f02</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-05 13:11:15	<u>0x11bb8d1c5d6e97050ca9f4676805ab008c5914bb83cec4f07286663de0c3de13</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-27 17:39:15	<u>0x40a0bfdba5bdda34557849b52ef008f85f5a699e612c362eb3f52a2985cc771d</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-27 17:37:10	<u>0x64b863abde09a1726bd1669eea2eefac516e63cdc062423cc3e21ddef90c596c</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-25 16:46:50	<u>0x295d8602370cc9bf378fbcadd97707ba37850bdf8b04363c2e790681d4be4310</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-25 16:45:40	<u>0x0910b3cc3e7c573274972bca9e0056df57ffe4e15e1c15044a9c861871da18a0</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-25 16:45:00	<u>0x7d16756eabea7cd752cac27f1882af7ec9ce6538716b4d0b988f432303b432b3</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-24 04:40:15	<u>0x33581a85cc23f3b66b0c05ac05c77a9c481dd80bbf009e259042dc65d43a3bce</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 00:25:45	<u>0x25f971be80499e80a0a95fdc9f7616ef921f6e8b9d6344f6901ff16d3b9adffc</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 20:16:45	<u>0x473a010c724ddb17323a1b4dabc6b7c040a715856f316dd3c01e5a4709cfdff8</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 15:26:20	<u>0xcda6b8579fb593b03622c38347224a461cf23138aeea2a7e3b51d1bac87d48a6</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 13:07:05	<u>0x26ed0d2699bc863126ae24bc5d74ac472a4dac0cd16ad2b25d649df7ce13692e</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 10:43:25	<u>0xb5aeb67ed9f70a35d0fe7a4eb0f136b919f5202091a709fa8127d9b9a1976731</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 08:10:05	<u>0x7680e9a3f4512aa47df8</u> <u>9ac5da26245a9fd48373fd</u> <u>941e516493864759d5b46e</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 02:53:15	<u>0xa8fd234af5d890a03a73</u> <u>147f7b7a0f845fdec81aef</u> <u>a0c3482c3b34021cd8dcfe</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-15 21:21:00	<u>0x40cd10521d3fa2c059cf</u> <u>837e3f03da80148b5370d7</u> <u>5a43fae104038d109dd11c</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 21:19:50	<u>0xbca2bba81caa4bcf5d32</u> <u>56094994b1fc454c51c7b8</u> <u>dddb8da61816ed87fae200</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 19:14:10	<u>0xf157c11ae2f2d7011765</u> <u>0b202c7e7d9fb3f3dc640e</u> <u>ae71110d0ba31a6f52fd68</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-15 15:42:35	<u>0x3a50abb2f742c75bf70d</u> <u>a162e36e8ed0f9a13022fd</u> <u>ebc80214bb944bc7f373c1</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 12:09:35	<u>0x8b3dd5669f3402fba9fd</u> <u>e5d98f213816f47c8a03d9</u> <u>740e1db0cbdfcc1fed5f36</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 08:34:00	<u>0x310f16ceadaaafde8c64</u> <u>1b78daa4f071ca63c627a1</u> <u>f71f75466a076e1dea3289</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 03:14:35	<u>0xb75ab00842a8b157e1bf</u> <u>64524e4153f366b7983630</u> <u>9973446737fd75cb5df34b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-15 00:54:45	<u>0xadce435b912c651d42b85f9d1ada63deb2ccf29c13cad369fe1cd8963609472c</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-14 23:41:25	<u>0x61657624df3717ede702b77c33ef2ce475daed89ad8c7b012962be97465d3bdd</u>	+ 1 Reward at quant.re	✓
30	2024-03-14 23:41:15	<u>0xefd1aae1cb9a2bb6900aca4faf503d00211bf9df41061a192fe6ae5a55fb9485</u>	+ 1 Reward at quant.re	✓
31	2024-03-14 23:41:05	<u>0x726e6fd833c28513375c250eb32fa3d103baa9fb976c95365f6b71b9264a1203</u>	+ 1 Reward at quant.re	✓
32	2024-03-13 23:59:35	<u>0x01cbc12cb9d257940e16e19644bf13f99aa7c885ff2a364ffbd35c229db4870</u>	+ 1 int	✓
33	2024-03-13 12:34:30	<u>0xa1b787e6d015b5c16cf0cef1acd148ea3c6d464ec1808875fd0ca15a808fcc55</u>	+ 1 Airdrop visit website for mint	✓
34	2024-03-13 09:55:25	<u>0xa4fcbc461127070c6ce2cb91e3652f90be8c6d5fc17ead2ada7338f409356db4</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-13 00:57:25	<u>0x155fdcbabc403c899eba643db4b1fa7a308b6aa5705e75029203fdc1fa6549e0</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-12 22:58:35	<u>0x7efec99aeeac0668a88fb38043a2ab47b88fb4a2a28ca5f00117dcc0c290244d</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-12 21:09:45	<u>0x45e4b17f83bdd86657e32032ecda541a528c9dd4df232f5940e3c9a52d7428ca</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-12 19:22:45	<u>0x6de6f05d09f1f55796b4229645258c2c359f1dc0bb0f741d6760ce57c98035ac</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-12 19:12:30	<u>0x6206ec18255ab1745d6c0807c08656728b00ef1b255cd772c2bcf526e62413cb</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-12 18:06:05	<u>0xbef062e692fa1b382493739b867a5114f9c0b0bcd44fd27fae2dc9e89d0b2c1e</u>	+ 1 Reward at usdtgifts.top	✓
41	2024-03-12 10:54:15	<u>0x62e838f0c735923595070ece1dc999265aaf7e53abd6423a70303a7c82728059</u>	+ 1 Reward at pepe.ma	✓
42	2024-03-12 10:54:10	<u>0x5f844e62a9bb33152bf07a009c3d1fc2bc62c2632c78e6bd9ff570ba65548b04</u>	+ 1 Reward at shibatokens.re	✓
43	2024-03-12 10:53:55	<u>0x54941bfb1f48c30c17ba8e0214eb1e1007b534b91d624b20f19f027910bb0dce</u>	+ 1 Reward at usdtevent.ac	✓
44	2024-03-12 10:30:00	<u>0xf5eba0e4fe0b73282ccd9c99710118bb6518294f782065c987f779784a9415f7</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-11 20:23:45	<u>0xaea6dcb03c15a4a8d22c8cfad50255baf3d020b041236b3173db95ce369538ff</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-01 07:51:30	<u>0xd1bfb155dc5591edefc2</u> <u>09879a59cdca67e0a54ff3</u> <u>6401fdee1281cfc12f97d0</u>	+ 1 claim!	✓
47	2023-12-22 00:56:30	<u>0x978ff50b4f65728671fc</u> <u>e1f27aaa1bb3cf511c5bf1</u> <u>4b51c12f793ff9dfdb6d40</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-13 00:40:40	<u>0x278a66e6522ae7d3c411</u> <u>93f2f8b7a69b67df873f52</u> <u>b7ee2d239c810f6bafd7c5</u>	+ 1 '	✓
49	2023-12-12 16:39:10	<u>0x991389f6faaed5faadf8</u> <u>728655393daedb5bef3417</u> <u>06c394445c2d2645668e4a</u>	+ 1 com	✓
50	2023-12-02 20:33:50	<u>0xb117286e95b7645e818e</u> <u>8cfb7800fdf480617650d8</u> <u>c0ef24928336d9d9bbc5d7</u>	+ 1	✓
51	2023-12-02 20:07:35	<u>0x78ae1cc7759badc4f673</u> <u>af80d6a1e78ed3ffa6329b</u> <u>d37d9110f37d27f45f8dd3</u>	+ 1 .org	✓
52	2023-12-02 16:07:40	<u>0x03b8c1054026d2db2f3b</u> <u>dd44f5735b5a13ca8f546b</u> <u>035each3a38b36e8d2827b</u>	+ 1 .org	✓
53	2023-11-26 22:51:25	<u>0xc37c341b683c85881234</u> <u>2c67bb32e3e6b09583540d</u> <u>b255d22f665ec829922139</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-26 22:48:00	<u>0x664ce0392eda1f88aa89</u> <u>bb2ada8e08163f78f6550e</u> <u>0f793d178f3fbfb69cc3ac</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-26 20:09:35	<u>0x32b953ca91933c0d1e7345c2b969a7261fdb0e1fa363fbcda64e0a21ff7bdf0f</u>	+ 1 com	✓
56	2023-11-26 19:54:50	<u>0xf7af7a77e663c6d456a7cfdca751adf2712d47ea3abfeab528054064529a6482</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-24 17:44:55	<u>0x7d6698f41fea2701ee2c2bb3a438cfd422a435a2fccc0f82e0186988d7afa04b</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-24 17:41:30	<u>0x0a48fa1e1d5b427ab5467b8de1df6f9687e9b4ba710d313f886834de750fcd6</u>	+ 1 reward-usdt.xyz	✓
59	2023-11-24 17:41:30	<u>0x541eaf066153383fe55c7dcdbb6f23f23ef088005eeb900e222a76b915bd36db</u>	+ 1 dt.net	✓
60	2023-11-24 14:35:35	<u>0xa36b3e14e9a7a1a20df3c4750756e890d85b59752049d61a1e23e9ba1a3486fc</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-24 14:35:15	<u>0xb18347dccc284831966a5518a8789daa2848bc4b6782278e29a411242f58d5d4</u>	+ 1 dt.net	✓
62	2023-11-24 00:27:20	<u>0x72fce0c422cbec5d3082a50c6d4378f298cb418e2467e4dd50e3b726b375cc09</u>	+ 1 m!	✓
63	2023-11-03 23:11:55	<u>0x5984d0cb736ed14f0b199de53b716ad3a235caff5ac5b373a284fc5eb4beca97</u>	+ 1 drops-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-03 19:29:40	<u>0xfafedf07fba23adcf6b2e71b0bf18ac9a59693b3d9a8393ad65cf423d860aa9f</u>	+ 1 drops-meme.xyz	✓
65	2023-11-03 05:43:45	<u>0x7c7c8f70d686fda2fc434d1921bbdaf0d30210da8edec24596eb9e3c4b99fc00</u>	+ 1 \$BNFT	✓
66	2023-11-03 05:43:20	<u>0x304858a6ff3d325421de2d07fda97a12c7574866244f7092bb32a27dd1e893ee</u>	+ 1 \$BNFT	✓
67	2023-11-03 05:22:15	<u>0xa8e49fc230c9b03658751f5e50bcc03eaabd10259c2ad23bfef3a2389ef18944</u>	+ 1 .net	✓
68	2023-10-30 16:17:25	<u>0xc2c0f7d261a1de479a811e4016256f33cadf5d5d638f8d5ca347aa21375411d4</u>	+ 1 nt!	✓
69	2023-10-23 06:14:40	<u>0xa7d99590a688e3fe39dcceb5fe3ecf53e396dc4b4591236a7ca0e6887e544e40</u>	+ 1 int!	✓
70	2023-10-20 08:43:00	<u>0x09c4fbf8ec1a7314b1180c46b5f85a682a58c99e36bdf5d7d2e8e7a9c0c52db5</u>	+ 1 t!	✓
71	2023-10-17 19:48:05	<u>0xe2b1199ead862aba8f5dab625eceaa5dca08068f0467a1948d83803dda4b4172</u>	+ 1 im!	✓
72	2023-10-15 17:18:05	<u>0xc18b2f11dc38525e4b11bed023ce4663a7ecfff45b0b32a273ca4450b6e99bb4</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-13 15:17:20	<u>0x6594382aa0f9a212c34232bdf1df45e90595a8d14386d5d537735fc68890ac8c</u>	+ 1 ocketrpl.com	✓
74	2023-10-09 22:18:55	<u>0xe03a35558015664eb634f19e1b668d261aef9a7edab45e5a439646c6186337e4</u>	+ 1 laim nft!	✓
75	2023-10-08 18:38:05	<u>0xba70b1786582af72950f87e8a7fce5254c21d6cb6302b094dee7949922c10fd6</u>	+ 1 onestake.com	✓
76	2023-10-03 02:20:30	<u>0xd011d7119e34178049b9aaf6aab92fb68768f4a103a558d557bcb10d11c2acb</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-01 14:58:20	<u>0x5f37440496976f44ef75da52d77e0201cd69c8db1ba3d940b55091f3690445b3</u>	+ 1 dolib.com	✓
78	2023-10-01 13:20:10	<u>0x624316fa920514b5fc03ea3868b5e7b889118ffe170906683892f0279f7f1981</u>	+ 1 hibredeem.com	✓
79	2023-10-01 08:39:20	<u>0xb4f9cd1a8c62e1f12ab002274d42cb69a5c50107ec6811475887cc840280ea46</u>	+ 1 aim!	✓
80	2023-09-30 23:11:10	<u>0x96412fd4dbd734b2aa73b3adf0e955e9ba0bc976e549a31794928bc12b1b0739</u>	+ 1 m!	✓
81	2023-09-30 21:33:45	<u>0x1b2022177b2e026a000053075e7e7e215211b5915707eb30273bdd2974d4556c</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-29 23:58:35	<u>0xe208e72eb1ed085a402a</u> <u>eb05a75403c1e649464d7f</u> <u>b0945db41eac333c0e9458</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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