

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0c016aa0b5c51ab73e625fc006ebefa537fb1f15

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
\$1000 Reward	N/A usdlabs.xyz
	N/A Visit Shibainu.sbs to claim nft
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A m
.top	N/A .top
Â-	N/A C
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:01:30	<u>0x478601dfb78d0c0afa2b51d7cdbb711c0e543fa200613e99d265f9d077491cb1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2023-11-27 02:14:30	<u>0xce540848e314855d2a6eb0066f82b08cb3e47c1c12e179df195d85826bb07bc</u>	+ 25,000,000 SHIB	✓
3	2023-11-27 02:14:25	<u>0x6dc2b357a6f6d10b7f5d8d14583b6db1c8de7e05d904d8f1aad8f5fe7822477a</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:00:55	<u>0xdd063e75315a390e1e5734571f1ef993395d6f303834599046969642bc910453</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 07:46:55	<u>0xd4c1ac39a0e5d383ade03da4aca439419276c3b70422e83f2723dc7734d160f7</u>	+ 1 c2.com	✓
3	2024-03-11 15:41:40	<u>0x1e5f4dd32df24bcbf8cf82468408b5c034b4f7a5fc57c022858a99316c0f8cf5</u>	+ 1 d	✓
4	2024-03-05 18:46:05	<u>0x12f34306e5aa459fb2327142691ba4eed38801fdcb e6625cc49704236b6b4d9a</u>	+ 1 50,000 USDT	✓
5	2024-03-05 15:34:00	<u>0x6ee97757f7c0ff1ad3811681fa3e89e467bd097b80b8b88e21b42dfd5942de08</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:11:15	<u>0xfbad2d28fa576a75a4ac6d330c4c6b10fe2c7503f987dd60d780812d75bda92e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 01:11:15	<u>0xfbad2d28fa576a75a4ac6d330c4c6b10fe2c7503f987dd60d780812d75bda92e</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 21:40:15	<u>0x3bf6af456e1a8793dc201fe578d07daf452080af8daabf84b5c384b97be57405</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 16:06:15	<u>0xa35a84aa2ef4aa67a51d96fc57d9e05b27ef757f4cc9625d08e0fb2524282d08</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 16:05:20	<u>0x83ee6da37f62fe5c62a58bce82ecd5df03aa19461d1dc448d3760254dfc3483c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 16:05:05	<u>0x0fe3c889821d9bb03671d0020e13b5f3900f9ba2440ad2ff5861342bd893641c</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 16:03:20	<u>0x1140be99c9243353dc47550349da9cf35a6b38fbb48af3396372755ccb0b6d97</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-05-23 16:01:55	<u>0x5922df014fff7623c4d6a02a0d8f716df661632a21ea163905c995971c258f2c</u>	+ 1 laim!	✓
10	2024-03-03 16:02:30	<u>0xad6095ce0cfefecc31cfc906fd2447819ba832ad5725d1e4b3de42e18baadd85</u>	+ 1 .top	✓
11	2024-02-28 18:10:20	<u>0x08f0f292d973b6c88b4d23ed349b1c448f7364e61a07e10a6e27738aab38e790</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-28 18:08:35	<u>0x4f2dc1484c37b6e2a8eb86bb8e162e7d573bb82cd24eba4c84fd7d9a0068470f</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-27 22:04:05	<u>0x255de669977724ce31c4664ce95cb46e6922b9859f4c64d879795a2747ca2e14</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-22 15:55:00	<u>0xe129039cbb936905c796</u> <u>caaabbfc9270340b8d9c94</u> <u>6e1d82988f7fdffe1ffb26</u>	+ 1 .top	✓
15	2024-02-21 15:52:05	<u>0xcb7668adbb7534020e97</u> <u>504914b2cc61581a9852e1</u> <u>0d35c80a7b4cc29e31b315</u>	+ 1 .top	✓
16	2024-02-13 04:03:40	<u>0x70157fcfaa127dc1fa1f</u> <u>d84f9c17c2920ea09d39d3</u> <u>6757999cc5a68551b42ac1</u>	+ 1 C	✓
17	2023-12-16 02:10:10	<u>0xe7e87bd3e5be42933397</u> <u>ffd0183a54d754ecb2e457</u> <u>0eb319897bc5f7c0354937</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-12 20:54:10	<u>0x1b8aba89f65595c3922f</u> <u>ca3c6658e4f13f84ee813b</u> <u>b34bad9bcc96ba17664f52</u>	+ 1 usdlabs.xyz	✓
19	2023-12-12 20:54:05	<u>0xaeae7b01c3215bc9c143</u> <u>f3387b5051b9e1e8015bac</u> <u>f750bf20c5a4c6eb9c7efd</u>	+ 1 com	✓
20	2023-12-07 01:00:50	<u>0xba717eaa2a165d64bb1b</u> <u>64b328cc44d57c6375930a</u> <u>3c64bc7f2afdbd773e5aeb</u>	+ 1 ''	✓
21	2023-12-06 23:31:30	<u>0xcce8050a42c34d833a40</u> <u>dc46458378ab920e522522</u> <u>a7bf44b88f4615d86a60cc</u>	+ 1 usdlabs.xyz	✓
22	2023-11-27 02:20:15	<u>0x80d780189eb6760aae27</u> <u>2ba975d2567298a45511fc</u> <u>0f84aa472a1efbd53ae91f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-27 02:17:20	<u>0x49136081cdf188e477e735e7f28b37e5cd08d79ad4d74ab7d3ecc2bd6550c44b</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-27 02:14:40	<u>0xc4bcc0f9978d838019c80050dfcfc7930640c22a8f7474a042dbc029a698a390</u>	+ 1 com	✓
25	2023-11-24 04:45:35	<u>0xd648cb5fe9fa83749346c01904913cb0894803d6fecd7d5290671534056c52fc</u>	+ 1 reward-usdt.xyz	✓
26	2023-11-24 04:45:25	<u>0xc43e30f8363f981e89df1d95aa357da951722a41de7e91181afa6f770af3ebfe</u>	+ 1 dt.org	✓
27	2023-11-12 17:50:25	<u>0xd32d07d80ab5ca6814db822550c5e58fc182433b113b62c9cbc26b80e37b8075</u>	+ 1 m	✓
28	2023-11-07 13:57:55	<u>0x7e18654281fee468aa8be6a7337f482b48fb65c62d72185d62a0cdc685f46d35</u>	+ 1 g	✓
29	2023-11-07 13:31:25	<u>0xd87db11d361ee0fdbdedc2569ac00d60ce6040bb6f96c3348973ff51d9640038</u>	+ 1 d.net	✓
30	2023-10-31 02:33:30	<u>0x74e846de6cda42d093550570a5e48db7dac775954ef2d1a3c60decb58b2b5623</u>	+ 1 .net	✓
31	2023-10-25 11:07:15	<u>0xb8753319adb5f11c35028730055b24ffd993a4dc71b60b7bce80fd17ee7dcfe5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-25 11:02:10	<u>0x4f389676f46332ec6bc8960adc17b31497145a8bc62c49c2a26db1b464594548</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
33	2023-10-25 10:59:45	<u>0x9f444b74d66c0e26c5842eb46ffca5605f0f8ea35ccc5546eb8c177f28f5f271</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
34	2023-10-25 10:56:45	<u>0x74f85c2b73a4e8c8e57ba68d41210e2b77715aeb6256b083d99b355d0780fb0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
35	2023-10-25 10:54:15	<u>0x269aff09866491dbc10cfd553179a21fbe7b541a72ef2fbeb041dd262342e89</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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