

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0e363324cbeaf0ece48b5076724c8ca3551c1e15

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
! AIRDROP: PEPE	125,000 R YOKEN]
T Ì¥ME/SHIBAFI	238,250,000 SHIB
SHIBSWAPË³ORG	497,500,000 SHIB
SWAP-SHIBCOM	2,457,500,000 SHIB
.dev	1 .dev
SWAP-SHIBË³ORG	2,582,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
'	N/A Visit website to claim USDT
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Won \$39,853
Liquid NFT Voucher	N/A Airdrop
'	N/A Visit website to claim USDT
'	N/A Visit LidoDao.cfd to claim nft
'	N/A Visit website to claim USDT
USDC NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 18:20:25	<u>0x3054afcccbad4b031ba88e9e87732097d1ada6da86ceceb99e4fb2008d367326</u>	+ 1 .dev	✓
2	2024-06-08 12:51:45	<u>0x6d4d572f8067e209550ba2d95544e91f66ef521fd0508f2ecd677606ea546017</u>	+ 125,000 R YOKEN]	✓
3	2023-12-16 08:07:45	<u>0xf471bc371f0de7ef6de1de7db2c2a50986eeb01926e26ed0f0850ec78236591e</u>	+ 250,000 SHIB	✓
4	2023-12-16 03:07:15	<u>0x51626b9b4ab41d0f29e417daba57d5c45d8e54e75d8741c16da788178eb5163d</u>	+ 250,000 SHIB	✓
5	2023-12-02 14:48:30	<u>0x75a73e5c3ca955d9cb4ac5aad201f5235de3e16a6f41f02dedc2f9924ca68f39</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 10:25:15	<u>0xfbafbf1323228756e0455b3113a894f170751b1bd66deed40888e74cb3d2448e</u>	+ 2,500,000 SHIB	✓
7	2023-11-30 09:52:45	<u>0x077973f709670942123905ab9155c84500a6363b4037cbf966fdbd949e653bb4</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 14:56:45	<u>0x2959da27900d09695907a15a095f4212f3bed3cf0acc9eb7d8e6754928f84b3</u>	+ 1 d	✓
2	2024-03-20 03:02:05	<u>0xebaed472dd971690340d230b361822d8d1184846beab53ad62fad4e2a7b05ba4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:23:55	<u>0xfa2178caf3739f6a6b04194b46db8aba46924d1206390997cb9239f96ac3bc99</u>	+ 1 NFT Airdrop	✓
2	2024-04-01 09:52:30	<u>0xe97fbbdfad280c348df1fe7426e7113d5423feb352ee714973d98a43d0cc13b7</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-04-01 00:55:10	<u>0x2a8d75f1eef364343e2e9a109ae6bc44477eeba00ebf086c1ef6430fb1d693d1</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 23:55:15	<u>0x0e463dd35922d8f9202a4381a1da84836577aa2caed7a5c733307247ddf11340</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 19:18:45	<u>0x4f719a33203c1504756555c66b209db4086f287f32b8d3c614eb0a59b5dcfc3b</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-20 17:58:45	<u>0x92a9e5b82d224d6408d670c5a0887c7fb025a063631f4304e9253cea7be37cf7</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 13:33:50	<u>0xfb61fb56dc0e5d32ff47bf32f020a3d189d3c145f64e574fde39160898ee7c48</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 09:54:50	<u>0x6211efa5f583520df8a7e774650c19d34dde15c03d101b7c578b92aa566b702c</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 03:02:45	<u>0xebcd748eaae17e8bb4d6b2c96f8532aa032d5c9fa8e204d3f50ceefe224cc88a</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-02-20 10:11:40	<u>0xd89257eb2e3ade98e2c27961ca6e081932b13710eb52bb2da66b4cd141777c45</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-05 19:42:00	<u>0xe2af587bf26e2a87965113376f7122346c3171dd3f1ee575982e7c92c741a1f0</u>	+ 1 C	✓
12	2024-02-05 14:39:05	<u>0xb33e2445d4060f1cd0ebf85b26755c25a27313be2d4aa41ffe53af2a7cb8a3ee</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 21:52:05	<u>0xba4e806331fb29782e553fb63684f412b28f88cb73c41080c4bafd0547151b07</u>	+ 1 C	✓
14	2024-02-04 20:34:00	<u>0x16a1302170b248a4c87cd7c458c8a8fc96c9dc4f3b06382aba25c01eb7396f4d</u>	+ 1 C	✓
15	2024-02-04 06:35:05	<u>0x63a2ab6f9fc71e6e3fdfc047ab26fcddbccc1ed5df8561dac1d34f68cab1c2b3</u>	+ 1 get 10 ETH at official website	✓
16	2024-02-04 06:30:10	<u>0x77118aac77fab3fbdd90ad75f66efe667032cba3ae091a43332b74d5a173971</u>	+ 1 int Airdrop	✓
17	2024-02-04 04:14:00	<u>0x43c8aadabcdf37c39e5e7e077a811769a1de2d3749f47d1c57b652d0cba9871e</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-04 04:13:50	<u>0xc7757a692c6f7e25e80823e0e68e07d17d91bf5d43e071c171637330ef5cd587</u>	+ 1 C	✓
19	2024-01-26 21:22:05	<u>0xa3406f966e4b11911f064c336d17a1d4bcb3991dc622443b7e2c0a3a8470cd1b</u>	+ 1 C	✓
20	2024-01-25 20:14:00	<u>0xa87855699de23f69b567be3cd731b24131b2ef7f607ccda34fa6b9a11297ebc3</u>	+ 1 C	✓
21	2024-01-14 23:26:45	<u>0x917b0bfde50e69401d24bd65b9d4e8ca1db162d3b9258921fe7bf4ed961cba3b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-14 22:45:05	<u>0xb41f080af2df250325b491a0ce0db1e93337ebb560f1b27c32ce34cd707618</u>	+ 1 Airdrop	✓
23	2024-01-14 22:45:05	<u>0x1811f8afd1032366997f27329594bc45a59af222c78d7c9a892b16221c6ad7aa</u>	+ 1 Airdrop	✓
24	2024-01-06 05:15:25	<u>0x3e86a5ebbc1deabc661190ba7f2e541a3907b10b058bf0c5e2d0577c818d28e2</u>	+ 1 Airdrop	✓
25	2024-01-05 23:56:10	<u>0x275f8b884d9c4a49fc1a57744fb5f7ec39ab619a0b212c29bc3e910d810e63a5</u>	+ 1 Airdrop	✓
26	2024-01-05 23:56:10	<u>0xda7d0da35077a80548b3287123da63feb84abc3e10f9b8ae5aa3c564bc011e40</u>	+ 1 Airdrop	✓
27	2024-01-05 16:11:00	<u>0x8500bb603874764695b318ea537e3458b807f69d32b09967732b2dc320d0f027</u>	+ 1 Airdrop	✓
28	2024-01-05 03:45:00	<u>0x2fddc46d937ea428decaead9be5b96ecf133c6110dd8cb48f27f3bb9bcf27b02</u>	+ 1 Airdrop	✓
29	2024-01-04 19:34:50	<u>0x7bff0a112eba400c444c4b8944f960c50b3db47559d208effb072cf1c80396fb</u>	+ 1 Airdrop	✓
30	2024-01-04 00:05:55	<u>0xc382e00d0e4a0dc859b1bee7c07b0dd70e450832ef159ed41276927a549f12e2</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-03 23:34:20	<u>0x92cf512c7690144c00d4</u> <u>2893e33421947d85e70d2e</u> <u>625118c7b64d2a41694a33</u>	+ 1 Airdrop	✓
32	2023-12-29 18:06:30	<u>0xe20c1ed446257d3ab4f4</u> <u>359048446cfc128b3e3c01</u> <u>b7c8e661e14c34b8743ab1</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-28 23:35:50	<u>0x7f66657da6fe9fd616d0</u> <u>680732f02ab1878a86f250</u> <u>3b2f0e4b8c9adc78e360e6</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-28 15:30:20	<u>0x3468797844192f6ec73b</u> <u>31ac654d0af73d1bebb109</u> <u>57a131140997e794ca20f8</u>	+ 1 Voucher	✓
35	2023-12-28 15:30:05	<u>0xb7055ddbc932dbe1a414</u> <u>f3bad23acb74363de5dc0d</u> <u>61370a01dd67a2e7a59d2a</u>	+ 1 Voucher	✓
36	2023-12-28 08:32:00	<u>0xc6d8abab945f7e605c47</u> <u>0766079462216c8f14d061</u> <u>367b0433ee349d18580c65</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-27 23:27:30	<u>0xf3e5ed47671611b5d670</u> <u>aa91c33016eabcd4470fd</u> <u>fe80b3adc12859f50f441f</u>	+ 1 Visit website to claim USDT	✓
38	2023-12-26 16:16:55	<u>0xe950710f5272ba3d4c26</u> <u>32d9a60956dfe0a8cacabb</u> <u>95d575192adb65e45035c8</u>	+ 1 Visit website to claim USDT	✓
39	2023-12-26 16:04:25	<u>0x32930d1669a75a611bb2</u> <u>5b5fe0ef87426fe16359e7</u> <u>c6ea75d51e61d8e91ff9a3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-26 16:03:45	<u>0xf71d801da5343d9110883629c5b0fa746fa41ed58df61d0cc3a40eb59abc4c0e</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-22 02:46:05	<u>0xc9cfa02303209cb0414f1a7f8c7a199e8f7f4ee444787c1eb6d81b8effaddc6b</u>	+ 1 usdlabs.xyz	✓
42	2023-12-22 02:45:50	<u>0x034907e1cf58df54e457190b77be8f2f40bc52493631325222e4321bf0b60c6b</u>	+ 1 Reward at usdtevent.ac	✓
43	2023-12-19 04:06:45	<u>0x31033de14883dd3561e7bb776ef27ab55e0e05cc0a004f80bb8d4b875aca1fba</u>	+ 1 usdlabs.xyz	✓
44	2023-12-16 08:13:50	<u>0xc923e65a741094aad48ffb3a5b7fc833146152fc9171b077921da01b6ad3a4f7</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-16 03:07:35	<u>0x486b0d4a2a9047007a7a927d056fc792a7c16b095458de1fe1efa5dd2b53a5d2</u>	+ 1 usdlabs.xyz	✓
46	2023-12-08 19:22:20	<u>0xfb53fe296f2bdb8febd9aa38f34b7b55e76d98d9945a1f0b2c0b205787c53f3</u>	+ 1 ''	✓
47	2023-12-08 16:16:25	<u>0x131104e851766154dc11f04fc4dbfef133f0d1e43779195ad6cd974bb839e732</u>	+ 1 Reward at usdtevent.ac	✓
48	2023-12-02 14:48:40	<u>0x6683f0d1a6091b8284058ba14c25666506a70383dd74c1364fd86425ba864d1e</u>	+ 1 https://usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-02 10:43:15	<u>0x79339c80a1cf92fbbc44</u> <u>11b3703bbf63162238145d</u> <u>acfd6b856b5edac575e0aa</u>	+ 1	✓
50	2023-12-01 00:47:45	<u>0xa6348b027923e0e59bee</u> <u>eb74ab25dceaf1af734f0a</u> <u>c81641c483e3600cc70b05</u>	+ 1 https://usdlabs.xy z	✓
51	2023-11-30 11:34:40	<u>0x48052665d17aa4ecdddb</u> <u>9860ab5d5a8848e38ee6be</u> <u>0e9363aa98222d65abfd61</u>	+ 1 Visit usdtevent.org to claim nft	✓
52	2023-11-30 10:06:05	<u>0x05352cb3e7df192f4590</u> <u>612fee343c3f763bb4678e</u> <u>7a21a2ac76c870a6aa9c97</u>	+ 1	✓
53	2023-11-24 10:22:15	<u>0x909bf62b6e885be1a108</u> <u>e4d8a8c02752784edb0ed7</u> <u>1925ed298fbff541e14b7f</u>	+ 1 Visit usdtevent.org to claim nft	✓
54	2023-11-24 00:13:05	<u>0xc8c74fc1a3339af86ece</u> <u>92e22fa5908576a6f3c033</u> <u>8fe601fb007e27f20d3925</u>	+ 1 reward-usdt.xyz	✓
55	2023-11-17 22:22:45	<u>0xe1591c8e97e84c90b9f6</u> <u>9bd319dd93769636f1a029</u> <u>3a20dc3837210a9f928d86</u>	+ 1	✓
56	2023-11-15 03:38:25	<u>0x467847adc147df6eed97</u> <u>b43242537b180ef44f7892</u> <u>8d3b779b305af6670860fb</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
57	2023-11-15 03:38:05	<u>0x7ffe093ee45aaec0cabf</u> <u>668e900aaaa76686b55d1c</u> <u>fe9a297f2170a501fbd623</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-11 15:00:05	<u>0x07fe294aaac50923f4c6724c6999fdf7717ef3dfab53ef0e62eb58321aa17226</u>	+ 1 get-usd.xyz	✓
59	2023-11-09 10:57:25	<u>0xd7904bd3134d35978ece009712a11043267a4b8795f33f3fa4b144c55ccc6a6c</u>	+ 1 Voucher	✓
60	2023-11-05 11:17:30	<u>0x2d3fc95fecf483f22d7efb97ec37cba3b2a44a83d2c88e24cad4cbd3039b3ff9</u>	+ 1 usd-reward.xyz	✓
61	2023-11-03 00:21:10	<u>0x3ba1d4e56b48eec2187c79780983011bf70d28e8720759126c25b1367bb299c6</u>	+ 1 Visit Shibainu.tel to claim nft	✓
62	2023-10-27 09:53:25	<u>0xaf945cda42eed4bde7822ca73f00d2aa6e48f55ce2b759d807956297ace467d6</u>	+ 1 usd-reward.xyz	✓
63	2023-10-27 00:31:20	<u>0xa69e8b91abf6683add1ef6c1085b3c1c45537d546aa08ea4baa1bc41421bdacb</u>	+ 1 drop-bitcoin.xyz	✓
64	2023-10-25 16:33:50	<u>0x6194052d23e40e340253bc56f35a7e4e29f9ac7879bfc1cc56f85c6a0240c186</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-24 18:06:05	<u>0xddad4d21252ec632d71d2e04edbd982d94de229d03ff60d785402a6524fedda4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-20 11:54:10	<u>0x3904cd76ddce6c297e03da930e9420e8eb5e9bc1e5a1cf2fa76f7fec1fe0b61e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-20 02:37:40	<u>0xc2b6662e89a564c075ca</u> <u>37742f92938534ef794925</u> <u>132967bcc5fee492707e10</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
68	2023-10-19 01:43:00	<u>0x8ec9281269e1291c8872</u> <u>4a8586be5754f434e92c6e</u> <u>6640cd99e805dcc122d0b4</u>	+ 1 Visit LidoDao.cfd to claim nft	✓

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