

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x119be92f4a3282e9e88e1696ec1cb695406579e9

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBCOM	2,635,000,000 SHIB
SWAP-SHIBCOM	2,430,000,000 SHIB
T Ì¥ME/SHIBAFI	123,750,000 SHIB
T Ì¥ME/BONKSE	147,000,000 SHIB
! SHIBA INU	0.200000000000000011 REWARDS
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
op	0 op

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
.xyz	0 .xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A org
USDT Voucher	N/A reward-usdt.xyz
\$2000 USDC	N/A Voucher
2,000 BUSD Reward	N/A .net
Â-	N/A \$81,442 Limited Coupon
Â-	N/A D
∅	N/A Airdrop mint? goto website
\$1000 AirDrop	N/A usd-reward.xyz
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-26 23:16:20	<u>0x0bee5516d03f81cc71f6</u> <u>573bc44f47376debed5bc7</u> <u>09c6098ff6fa99723ed8de</u>	+ 0.100000000000000000 06 REWARDS



#	Date & time	Transaction Id	Amount	
2	2024-05-21 21:16:40	<u>0x460966475b669d4ae0653e1be0f264c11f3589420d0b2b63892c3122542a38dc</u>	+ 0.100000000000000000 06 REWARDS	✓
3	2023-12-27 00:14:05	<u>0x4786a7deaabca79495e1a4e68a03c7eae7b6d4f6bb22ed96d3e630e2b0aab842</u>	+ 250,000 SHIB	✓
4	2023-12-16 23:28:35	<u>0xd08609b4dda49daa29fee43542337c9769d3cf991e4abf4f431e2531142b38d5</u>	+ 250,000 SHIB	✓
5	2023-11-29 22:03:50	<u>0x0dd430b8e6b941de2bab73b8c68e527ef54c4c73a6d83974c2993abbe620a8d5</u>	+ 2,500,000 SHIB	✓
6	2023-11-29 22:03:50	<u>0x1de0b287d85b96f4e980471cacd8d8950aa37c60bce06c525bc5fba5265ca4</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:15:50	<u>0x86aeedab886d6c1e2e78f2fd1e8a20ef16184b382efbd425309678f74e895639</u>	+ 1 op	✓
2	2024-05-25 20:24:35	<u>0x6e2a840837841c88fa4ce5fd33588ffc2f329569c61222ead3ebdbbaab59b3f9</u>	+ 1 op	✓
3	2024-05-11 21:11:00	<u>0x40b058310361f92c0924fe8943122a3da2e01c7d79c2169511085f0a99b12648</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 14:56:55	<u>0x9ce65c3525361eacfb9bdf8d5fddb380c4a58277a6d70ec43dc7e4710797b575</u>	+ 1 10 ETH	✓
5	2024-04-27 12:52:50	<u>0xd79a74777b3a5b4f896938a1ad94edf2fa21ae9fa1c5a50010a35b0f0652bee1</u>	+ 1 d	✓
6	2024-04-19 19:50:15	<u>0x2b9845c14e8b53a29c91884328fe70e0a07d16c973559a0781d2149ca65551f1</u>	+ 1 50,000 USDT	✓
7	2024-04-19 19:50:05	<u>0xf0f484de559b76513866ae66285b171ea00cbee3aa009e20ad61d461efbe16d8</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-18 20:10:40	<u>0x2c386f672313a535a8ac42c3b560624ade154564296c0927cac8d1530a39f041</u>	+ 1 50,000 USDT	✓
9	2024-04-18 17:26:40	<u>0xdc0132abca1f679cb655597f8b0ce19ea60aa3bc6e032d1e061f521045b404ca</u>	+ 1 3 ETH	✓
10	2024-04-18 17:26:25	<u>0x972d1d6926d245a7fc2bbb206c5d3cb28ad684293beb3a09598e34d438fed05</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-17 20:32:05	<u>0x2429a5a85658a257cd14515e29f54e942f26e5cf04417a316f458ee65b64ffee</u>	+ 1 50,000 USDT	✓
12	2024-03-10 18:43:20	<u>0x2fbe0393915921b1512faf6ac3c52edb3e818649e2a2fa467b52b65119f79953</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-10 18:40:25	<u>0x8f64a76f135bcd1444012ce930f905b0c7d05572dfc8a4b4b9b14cbe436ec96b</u>	+ 1 50,000 USDT	✓
14	2024-03-06 19:00:15	<u>0x42b5d7ecb1f74d1b367b75c83f758b2ad403574841124f74874f17a0deb5d1be</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:15:30	<u>0x141aa58e325542900e9d78764db9e73bff1121c58a9ae3b078f11e3a0ef18bdf</u>	+ 1 ether.com	✓
2	2024-05-22 17:12:10	<u>0x1fe1675a594f2f55a193157a21032e3a053c1901e64062297bfee3c7cbe2d268</u>	+ 1 aim!	✓
3	2024-05-11 21:14:05	<u>0x1c47344c028c076b196fc302839d1e0b1fc15213cf917ba6851aead5d1e4e60f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 21:10:50	<u>0xf28e05db65df9978bb7fe3524309371c0e6816800b272ebef2c0b430cf92c1d5</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-24 00:57:20	<u>0x52716a1b666cee71640b153433ff22961bc73b00ff973716aaaf772a81c2ff55</u>	+ 1 NFT	✓
6	2024-04-21 06:28:25	<u>0x794d06f380ecb9585db7e7446e1297ceada701b76bcc157f88fe86c240a81036</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 00:10:00	<u>0xd83df2f4b8be9569bd1743591607fb621354f24219ef194bd209538fab578471</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 13:38:05	<u>0xd497cdbc0f3a36e7ef2e38f34bda836b87303ff0bc79a306fa6c9bbaec34cbd3</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 05:17:30	<u>0xf73daad646adf691a41013e870a0e7d812ba3b1c9f29ca8afc5b5d7f6b54ef39</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 00:37:50	<u>0xcb46d686646226381166e86cf4947aabb5fe19c14c9357016abe8203727813c</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-18 06:12:35	<u>0x0a4bd61a91efd8c2f82f7dc8cd20fa744dc8db9427631bc2cfabd5a511f4bc54</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-18 02:56:35	<u>0x3674d19b1f325e7ac7f08a2777c4cf483b7c62f315fd51af7e4207b6c2c1df08</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 22:20:10	<u>0x37169a651ed9d86539545a533ed28d86dc18a61709ddd1f9015d7ed33c5e600d</u>	+ 1 Airdrop mint? goto website	✓
14	2024-03-13 10:52:00	<u>0x6584958868cd7dca90afcd4c995e45495e3deaf65fdc423fbb84fcb656364bc1</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 15:32:15	<u>0x4aa469a5e76920bfa956a9a943cb3a768707325a57e461aa79f9bbb8a35a5f77</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-25 20:48:15	<u>0x83cf1778ff8efef671c6</u> <u>0bf56b0745545500541a30</u> <u>5916386caa799d36dcc669</u>	+ 1 D	✓
17	2024-02-25 17:03:00	<u>0x9a845b4eba014c9aefe0</u> <u>a276a5b5631e94763a7af4</u> <u>bb7773acac6b95fff47ed0</u>	+ 1 D	✓
18	2024-02-25 12:59:50	<u>0xd95b8edec28b4018937d</u> <u>d4af2f9fd8b27de2d6f88f</u> <u>6edb9cb08aa7feae794a73</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-01-26 21:03:20	<u>0xe539ec53a7b0cd672cf0</u> <u>bbe4a058fc7e23957f0889</u> <u>f459d489916b1dd1bebe08</u>	+ 1 C	✓
20	2024-01-03 21:28:20	<u>0xde121efac44eba4add40</u> <u>7d4a36343dcf66d3c58401</u> <u>9d13dc5119a068b4c5ca06</u>	+ 1 Airdrop	✓
21	2024-01-02 21:06:50	<u>0x08ba4d26b2fa050b5f4c</u> <u>47eeb87014dfcd0c08373e</u> <u>0d0391b7345ce6105a5ac0</u>	+ 1 ether.xyz	✓
22	2024-01-02 21:06:45	<u>0x45f726bbdce3533b80a9</u> <u>0ad0f4e0e22b74d4c453ee</u> <u>e087519a24ef6c327a7617</u>	+ 1 her.xyz	✓
23	2023-12-29 15:13:10	<u>0x9834114d8d65e893d27f</u> <u>1d42795278ea6ecd66fc3b</u> <u>44a6ca11be3f0aefa5e147</u>	+ 1 Voucher	✓
24	2023-12-26 16:41:30	<u>0xc9b8265ae3feb31f9bc0</u> <u>9341130eba9226b2a763fd</u> <u>26a18680c839cf1a43b1ca</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-24 06:30:50	<u>0xc025fe21140528bab74485aef1987386196739a2b67435f3d8feb2cf30659383</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-24 03:12:40	<u>0xdc1aa7806252328ec6ba0414530e430da703eb78076eb60b65865ad1834352bf</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-21 21:42:10	<u>0x296316c299436bd64cb8988c220b8a7aca453fc2c4569f8bfacd12038f61cdc0</u>	+ 1 usdlabs.xyz	✓
28	2023-12-21 21:42:05	<u>0x84c979256d2bbcf905044fbf1f279af1f276623922e8c056fcb5fd5517946c03</u>	+ 1 s.xyz	✓
29	2023-12-19 23:58:50	<u>0x155611158b5a93ad4c7416e38a548bc122a264323732061eee4162f501537db7</u>	+ 1 s.xyz	✓
30	2023-12-16 23:28:10	<u>0xa0fdfba1de89e32efdf1d4d3034cf29aa0b41cea89886ebf377356efbd920a68</u>	+ 1 use-usdt.xyz	✓
31	2023-12-16 23:28:00	<u>0x7b354dd4d11ec9aea9cd62ca9b827c519fbde9100d9776997a8f101c45a4fd0b</u>	+ 1 .xyz	✓
32	2023-12-11 06:02:55	<u>0xb4a6b154937c67255acd818a48f9abf2c75cb2e16047f31595f8c133bff2d4dc</u>	+ 1 com	✓
33	2023-12-02 14:33:05	<u>0x9d3f753eef2ec3a53a72df9a5e29cceb6a89a03618804d9d299435703c17494f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-02 14:19:40	<u>0xf0aa3c8225f3aae52c0f f24af10069bd0e24f1f4d3 804d20555ecec400d21429</u>	+ 1 .org	✓
35	2023-12-01 21:07:25	<u>0x974dca092f7abdee27d2 e40d9dab342ec85be90255 d3f2969234acdcaad80d35</u>	+ 1 org	✓
36	2023-11-29 23:55:20	<u>0x0d3f7c57d5ec09cfa56f ca9212e1a98a5f95e20da0 ddf5f76ae58bc05ca49b69</u>	+ 1	✓
37	2023-11-29 22:03:25	<u>0x002686ecb5ebb796630e 73539731ddcaa6c20142c5 6f3ad269f3883d9aeccb65</u>	+ 1 s.org	✓
38	2023-11-28 00:55:45	<u>0x263e6b4f519d41eb1715 53ead1f05ac3ed5e78e7c7 029de385b442d5818e24b6</u>	+ 1 com	✓
39	2023-11-22 22:54:55	<u>0x0bd39610fff1f9b72570 a15718ed7fe7e3b2aea3ec 3adc8b3669fb4a7064d222</u>	+ 1 reward-usdt.xyz	✓
40	2023-11-22 22:54:50	<u>0xb76bec3c699279301ded 0a99b6f421f0e2e973f843 1f31dbd5314302bceec5579</u>	+ 1 org	✓
41	2023-11-03 08:58:05	<u>0x518deb809b3ff929983f 378bf693ec806418909af8 a2ab9fa8c36e697d132e34</u>	+ 1 .net	✓
42	2023-11-03 05:14:10	<u>0x8b8ae33b7eeb15a09224 1b1a6cc55fb90ebbf0e69e b3262a10f38c5b69fa7734</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-03 05:13:10	<u>0x711d884b049a23b249b1</u> <u>653834dd7f732f885c219e</u> <u>c8a36723d5a91a4184c6a1</u>	+ 1 \$BNFT	✓
44	2023-10-30 14:35:30	<u>0x0156aa102c733d244d02</u> <u>a8242bb73b347eb74b2c38</u> <u>2130d9de63e9a57bbed658</u>	+ 1 .net	✓
45	2023-10-26 14:41:30	<u>0x430a2a2f4b08bc190e5b</u> <u>d293c57df879abe60a0377</u> <u>dc82b9e86d9e4dcdb33313</u>	+ 1 usd-reward.xyz	✓

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