

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x171e86f3d9398d010e9e318f84ac9850e0869511

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
TIME/SHIBAFI	133,250,000 SHIB
SWAP-SHIBCOM	2,397,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Claim at usd-1000.xyz	N/A usd-1000.xyz
^-	N/A Randomly You Won \$81,277
2,000 USDC Reward	N/A dc.net
2,000 USDT Reward	N/A com
^-	N/A C
2,000 USDC Reward	N/A c.org
'	N/A '
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 08:33:00	<u>0x7fdf55031e6760e943187a4f2d512b924d2321ab95d2c55171da1dfc8b9526f0</u>	+ 250,000 SHIB	✓
2	2023-11-30 13:40:25	<u>0xf2fd5eb5b0add423a0db56051ea4fd4b697e423cedfa095437e42daba94c2bd7</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 15:53:30	<u>0x8bacf07626a17ffea09b98fe2a2ecea9beab1bd71722dc099859506cf19730b4</u>	+ 1 50,000 USDT	✓
2	2024-03-14 15:06:55	<u>0x37de468fdb315dc911fab3b99f92a118d3c1a2b819cf6b490e3a3862379c7c2d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 17:29:05	<u>0x8e369830d8ff819f2e8dc941f3a924f263dd5e3d414fe60f1bd47d81425a8772</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 13:35:55	<u>0xb5124ddde22c699897de</u> <u>17debfd08bb8c4b09fc410</u> <u>134aab7cb7f830f596893e</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-15 10:46:20	<u>0xce655b54c01f0c706731</u> <u>310d65540b26c780ef540e</u> <u>d2b1b6bec90970853aae76</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-15 08:30:10	<u>0x7ee2b5f4cbb51f8b0ad0</u> <u>fce92cc89bd297e8ffb7cf</u> <u>013b36543bccff4db95e4b</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 03:11:30	<u>0xfab31cf312b81b1bb5db</u> <u>dbb0fd1018f7e43b80b7e3</u> <u>29f58ed8420b4f1bb89499</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-15 00:52:05	<u>0xe18fbb1fe210cbb432e7</u> <u>7c0a939556fb5044759b37</u> <u>826a453b2661a0c2037a92</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-14 23:47:55	<u>0x6376bf2fca9b795db7ea</u> <u>af26908cfe8a6df00b5eaa</u> <u>2adca94d86835486ba3358</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-14 22:40:55	<u>0xe53058e26bda0b4756ac</u> <u>b711692d46b5a66e47cfc3</u> <u>92e4dad74157aeb7215c54</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-14 21:33:55	<u>0x27c4d23699db5f38e4ba</u> <u>036bf4c8df20809669eca1</u> <u>f68c355884681d9af9ee95</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-14 20:39:55	<u>0xd0688ab9ec8ee8d5f56d</u> <u>8f1bcbe73954a9a91388bc</u> <u>28276095fe585e0de2ea56</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-14 19:48:35	<u>0xc853cdaa482513d07791a89d388962cb5c2c1df18a1dfec4ff8e277814688620</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 18:43:10	<u>0x901b6512283a8d5e835bb00962fb28a4cd265681954ad643785ec963d62964f3</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 18:10:55	<u>0x9f53564149aba58c1ddf78bcaf849a4d8063b12a9e9ab475ed077e99f2bd58e1</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 17:16:25	<u>0xba47ee2fd444af076c833bafb05f3185c9aa24fb331538d00d99e1801994e699</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 16:29:10	<u>0x746511bf1fa272bc9a09044acdd66506bc808d47c31f810df1b6dded3952c370</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 15:54:50	<u>0x571f3d9a90298554275433a4221c10d8476eea448d40ed752aac9beaf80b94c3</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 15:36:35	<u>0x87a627c76cd3fa8495dceaac6d7465e2d19bd20415d090f4a95663c68f217df8</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-05 14:20:50	<u>0x84e2836d3aaeda9fd3f6b4fd60d4fffc044d9f06c6a13bf731cdee5d92b760369</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-05 09:33:30	<u>0xa46991294cacfd2157f52119b366192da7e9a10b1da7b5741c58c67cbaeabc83</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-04 22:32:20	<u>0x8970b987d1661a4f95c75eb6852c6544062a4f54016bb02245e2d25af1509636</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-02-24 15:17:55	<u>0x15a271dead74e05196ab0895e2d53166defcfc2eb331ebde78978838b4284ae4</u>	+ 1 DC	✓
22	2024-02-24 10:31:10	<u>0x4c39da0138e24c91b4cbfcd6cb8cd0646ffc238ba5e53aef84471b45c7d996a9</u>	+ 1 DC	✓
23	2024-02-24 08:08:15	<u>0x7b30dc6bbf61a3124b4f629a079aeffb121a5f8663b34d2f101b4cb880d91ad3</u>	+ 1 DC	✓
24	2024-02-24 06:06:00	<u>0x4e1495299f901ec8013074f6083a9cdc1a4cfe653e2783b70fb8a558458fc5c4</u>	+ 1 DC	✓
25	2024-02-18 03:52:45	<u>0x58a9e42bf2c75aed6afaf536dbe133c1754ffa5ed1d8abed351ea7506c2dcf7e</u>	+ 1 C	✓
26	2024-02-18 00:13:15	<u>0x70d8b21e94bc29d18422ff6af0a37653eb8eccee3eb2897f6c533c7cde746261</u>	+ 1 C	✓
27	2024-02-17 21:07:10	<u>0x4f5b63847bda81990d0331c61f671e0637d0db9bc679121c128a42adf9d2ecfe</u>	+ 1 C	✓
28	2024-02-17 17:04:35	<u>0x38c6967b9e3cba43dad382b287945fdca1d7fa3ce7fe10d56d48732108dde09a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-17 14:14:00	<u>0xbe490aae8597763300a1</u> <u>78f55fcc3c9a31d90430f2</u> <u>1a4ec561435ce288e69632</u>	+ 1 C	✓
30	2024-02-17 11:27:40	<u>0xb6581eff308a0f60bd89</u> <u>297fc587a4b30e276070de</u> <u>aa2c8624093bcd94428686</u>	+ 1 C	✓
31	2024-02-17 09:11:55	<u>0x0da8d993a54643455881</u> <u>f2222160cd6e638071dc49</u> <u>5e1a3c02ed7bb0426c7fd3</u>	+ 1 C	✓
32	2024-02-17 07:24:30	<u>0xb1320e1171d27d880c2f</u> <u>fa73350e5e489e49876189</u> <u>ed3e2e96da98f323611468</u>	+ 1 C	✓
33	2024-02-17 05:24:55	<u>0xfb9e352796dd1ffd7799</u> <u>17d3986c34de61f3059411</u> <u>025a39ff66f186a4938bf8</u>	+ 1 C	✓
34	2024-02-17 03:01:10	<u>0x97fbbf85d5a0601d0990</u> <u>f10c7e146cebce74119d2a</u> <u>78ad90a6180552bfe472c6</u>	+ 1 C	✓
35	2024-02-17 01:38:15	<u>0xdd819ba395d160111d9b</u> <u>9f2163c91ea763da3d452b</u> <u>725bdc431393fd7cc88b5c</u>	+ 1 C	✓
36	2024-02-17 00:38:55	<u>0x28d520de43610c967d1f</u> <u>6ed84820d5f1136c78b684</u> <u>30449ed59370726d6c4f81</u>	+ 1 C	✓
37	2024-02-16 23:39:35	<u>0xba7cf376d672fedabb72</u> <u>85a9242110e2ee71fcb417</u> <u>bf95ec0beaee0fe86a33ce</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-16 22:43:25	<u>0xd429df0ee3f94039ba0a</u> <u>c5807d5216c0aac8f4b427</u> <u>29b97b79d7539f4e45a21c</u>	+ 1 C	✓
39	2024-02-16 21:37:15	<u>0xf5cd788ada16208ecc04</u> <u>e892aed226a288fcfb1afa</u> <u>df28afb8d799e414bd9421</u>	+ 1 C	✓
40	2024-02-16 20:59:35	<u>0x03bf424fad4c4bb2bdc9</u> <u>90ec51b4e4c6f56d2182cb</u> <u>19845c9a3e1b11ac433bd1</u>	+ 1 C	✓
41	2024-02-16 20:17:40	<u>0xd53d030742f2c24dbd6f</u> <u>10b837d9861871bc37ea9b</u> <u>1fe84be1cd37e388e7e2bd</u>	+ 1 C	✓
42	2024-02-16 19:47:15	<u>0x8e77f6600372f17fbd7b</u> <u>c2ab4875724c3e718afe8f</u> <u>65b7a46b3df090891c4245</u>	+ 1 C	✓
43	2024-02-08 12:47:55	<u>0xa5f205c0f5c19187d7fd</u> <u>01894b0435c2418277b071</u> <u>37f6561ff3fbce66537a19</u>	+ 1 Reward at shibatokens.re	✓
44	2024-02-06 01:58:50	<u>0x79fa01fa2a7b2f27b780</u> <u>afaedf0d061b74476468ff</u> <u>4218423a514859b2cc2723</u>	+ 1 pgclaim.com	✓
45	2024-01-28 21:01:50	<u>0xacbb8be8f4cc98d08c27</u> <u>f224060ea63b42747766cc</u> <u>309c8d7a2a2cfeadeeba93</u>	+ 1 C	✓
46	2024-01-28 11:27:05	<u>0x8b0def5d281e4fc43bd3</u> <u>ac1e3bb6b345fdad51ffd9</u> <u>b9359f3f72d8ad3e1ac65e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-26 02:25:30	<u>0xa3be5a904a034e50d4578eca2dae5f96f9b1dfed71dde3f54379eabf1b42c3a6</u>	+ 1 C	✓
48	2024-01-25 03:28:45	<u>0xd8d5517e807b86dece7721022bed792678bb2e725b739e0883db71c23c182333</u>	+ 1 C	✓
49	2024-01-24 06:50:15	<u>0x15928692751cf883a2d583c3915c09f019ec0691588854327e2e2e1fdd77b7c</u>	+ 1 Reward at shibatokens.re	✓
50	2024-01-23 04:33:35	<u>0xfabbb838479d34a7c93e499c4855e083e11daacd89e4bc2772da76a69450191e</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-18 16:12:40	<u>0x065cc88c9a912fc9222f092b13a04135259570424640959d33c5aff4bce2de38</u>	+ 1 aim.xyz	✓
52	2024-01-04 12:31:00	<u>0x10c058d8cf9d037bc9f71bc02c42e578b97bffa41528d35f8b64a8e60c811ba3</u>	+ 1 Airdrop	✓
53	2024-01-04 12:31:00	<u>0x1aecf28c612e90f256cf53ea72c321ec7b84dfa37b3ed7a0f9daa9664e999e40</u>	+ 1 Airdrop	✓
54	2024-01-03 06:11:45	<u>0x4626b91799f7006a67ae88022aa915527ce47b4cce0a57220d247b4328e3d35</u>	+ 1 her.xyz	✓
55	2024-01-03 04:46:45	<u>0x28eb9d8df08d645671a9eb527f873f9c8f2786eaf6647571c9f28f321d38338</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-03 04:32:50	<u>0x25cc09299d0a8d9be1d72e43a7e2ca485565cfb49d667a9a4320ab6ef38156ec</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-03 04:31:35	<u>0x7056a33dec8b1b7b0df9e75ee95167b31143e2bb07e468c3fbf0d969d94edbc7</u>	+ 1 Voucher	✓
58	2024-01-03 04:11:25	<u>0x60aae004f00d55a987a8097bb7310fe1e061fe36a17ce7a2220be3c79c6e86f5</u>	+ 1 her.xyz	✓
59	2024-01-01 11:25:30	<u>0x485353d0255950a7af523788fba17bc004aca7137cd6f92cad171971266706c4</u>	+ 1 her.xyz	✓
60	2023-12-17 08:34:15	<u>0xaf979d8e0d46340a8341c808aaf4b48bc8d14f76d5d7ef49b5d48ee2cdd67958</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-17 08:33:00	<u>0xd1c01b7deeed5b33ab5839666eb660aadf54c893ad0fb1c9327b68aee8a03db</u>	+ 1 .xyz	✓
62	2023-12-17 02:42:35	<u>0xedc6f80d420c0985a91cefcc52ab1c1f8c6a0cfcd3c32912aee44d45e2f1f838</u>	+ 1 .xyz	✓
63	2023-12-16 03:02:30	<u>0x6735aee951ccc1ec0a1e6b9c6dd90f0bc85ab7879915a7aab22387d12215ff12</u>	+ 1 '	✓
64	2023-12-15 14:23:35	<u>0xe4b96f0346b92066eedd14d892c9f80b1f1ecaba1c06a0edeacb070929e4b55</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-15 11:02:50	<u>0x02ac9277739e56fd0e94a08f8cf739b111e74167356521c9b0694dda1ac37c1a</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-15 10:26:30	<u>0x23ef7e50fbab3df47bda0e790d4e2fc3ea37af11198cfa21c063f05b80f71e0b</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-15 10:15:50	<u>0x0017161cd25fbd077d794211e0c2543dcf674677f7509d1428c20bc112a9cd8c</u>	+ 1 .xyz	✓
68	2023-12-06 15:13:00	<u>0x7ee2ad7df2f5b0b529a4358c6908cd91e917b6c7c092e399329c93c6da7d5c42</u>	+ 1 .net	✓
69	2023-12-06 14:33:20	<u>0xa5e0b3410f39bd8b3dde8e3ca056337436b2380fed0a76dd44f21182b5c5c03</u>	+ 1 usdlabs.xyz	✓
70	2023-12-05 15:49:10	<u>0xeebb21cd95637581242dd2d4a71b9edb9ae7fb29096da81750fb3581bb872cef</u>	+ 1 NFT Voucher	✓
71	2023-11-30 13:40:40	<u>0xf1a5929063597f428cc1ebc0fab757422906693845fa2023b175a38ff50a8671</u>	+ 1 https://usdhub.xyz	✓
72	2023-11-30 13:40:25	<u>0x2dda71fe9618303a871afe358ab324032b581fa3db77b6148d66441a7a7bd77</u>	+ 1 s.org	✓
73	2023-11-26 14:12:35	<u>0x640d0ced9e97142152ba299733608b0298009d27ced786fe9cd87475c8e6fa3c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-24 15:55:30	<u>0x5e70429c58c8de842ce40b5cd55ae78b9a3961cb860b94af774b1ad2a60ef7ef</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-24 15:30:50	<u>0xa6f280dd0b5374795dd697e706893578073638434d64e648a7ed86f160bbf72a</u>	+ 1 bone-drop.xyz	✓
76	2023-11-24 15:30:45	<u>0x93f6c525b85386ef5e95740be87e5f89aef3b6a45014f5527e7bcfe827e6eb29</u>	+ 1 dt.net	✓
77	2023-11-20 12:45:00	<u>0x50c2e4bfeba2393654646843cc4ceb8cbf7e071bb127f61721a2f12172176d10</u>	+ 1 c.org	✓
78	2023-11-16 12:40:20	<u>0xfd893970562ba0ce2ab92d495848e70afd44274349e118e7efa90eef7b0f3bf7</u>	+ 1 Visit website claim SHIB	✓
79	2023-11-13 09:37:35	<u>0x578e671197fb5540939f522775c109731adb5777a269cb0d9b5da7224334ecc4</u>	+ 1 dc.net	✓
80	2023-11-13 00:06:30	<u>0x863f46918c3085010757e1d89099377985e95b533c2080c91925ec1a6def41f4</u>	+ 1 usd-1000.xyz	✓
81	2023-11-13 00:06:15	<u>0xe4c37739f5e271697a745bc8f498fb5c4aa5cbdd25f6a6d4085dcec3017a70e4</u>	+ 1 m	✓
82	2023-11-12 13:31:30	<u>0xaaefa9fd822264506cc3f47d6f4b76f2f34de997d3dc517359fdfe158e1d38af</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-12 13:20:15	<u>0x90dd1d109e49557ddb86</u> <u>044a67031d5e037939286e</u> <u>e4134263efd666349e07a6</u>	+ 1 usd-1000.xyz	✓
84	2023-11-10 17:27:40	<u>0xcd3c3647f160dc5b0f14</u> <u>7044fa43b3681894f8972e</u> <u>41407c015ed7bf87869765</u>	+ 1 .com	✓
85	2023-11-10 15:04:45	<u>0xe462a6d66c51b330a300</u> <u>9e5e803fabd5369fb12c63</u> <u>665e70985cf6605df84fcd</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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