


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x22ba9fe6834d0fbb504180015345a676c188d062</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,662,500,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
p	0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
.xyz	0 .xyz
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
LooksRare Airdrop Voucher	N/A rare-token.org
LooksRare Airdrop Voucher	N/A rare-token.org
.top	N/A .top
2,000 USDT Reward	N/A her.xyz
\$2000 REWARDS	N/A https://use-usdt.xyz
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-03 21:52:00	<u>0x1fc3e87f16ff2a129d4c</u> <u>bb1ab5d056c646f58ba445</u> <u>915a7aff4d2a4d5738a3c8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]

#	Date & time	Transaction Id	Amount	
2	2024-07-03 21:51:55	<u>0xff6207ff6cb9b57d2cd1</u> <u>1f3eaedaf54b2c5d6720ba</u> <u>5e3bcfa3e9e1a1c63d25f4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-06-05 15:49:20	<u>0xef5666d687d6d4c63410</u> <u>59802461f8b191c5cf864d</u> <u>e9726549948ebd927410e8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-12-03 07:23:50	<u>0xa6adde0f3d745e8e10bf</u> <u>a5edc47d95bf4274a20029</u> <u>22d8dd4f1ac450bca082c6</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 15:49:15	<u>0xb18fadcbffd6b91ccce4</u> <u>8383a27253ee568ecee2d</u> <u>a27184595fb62e8a883f27</u>	+ 1 p	✓
2	2024-05-12 15:54:30	<u>0x33ec784c5c635fd72bc7</u> <u>c0207efe1c4e367da66d2b</u> <u>0321c71243064bb472ab32</u>	+ 1 .xyz	✓
3	2024-04-13 20:42:45	<u>0xdee15c4e70c37c111e1f</u> <u>6295eca0a46d1879722efa</u> <u>fff1724b59f7023acdac0b</u>	+ 1 50,000 USDT	✓
4	2024-04-08 14:06:55	<u>0x42046e19c083b7782892</u> <u>e90d8b9e14f2bf3ebe170d</u> <u>5be22c14834726e98379d0</u>	+ 1 d	✓
5	2024-04-08 13:54:05	<u>0x45a5a42eef332d222178</u> <u>d844144f89599e3a0d5913</u> <u>334b12d05bf926893f5a98</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-27 15:10:15	<u>0xfe19067b9d63d37206de</u> <u>4e531ea0e67b8749dbbcad</u> <u>544f62ab6e86c00d9d7dff</u>	+ 1 50,000 USDT	✓
7	2024-03-27 13:37:00	<u>0x03ed20be9e80f233d792</u> <u>307ce534ee025c49aff47d</u> <u>61ddd9ef0e6b56d0d162b5</u>	+ 1 d	✓
8	2024-03-09 05:49:35	<u>0x61e7116fc5e321dae26a</u> <u>59df1e7231a526b7d8e1b9</u> <u>59bf4628fa4bdf7aaba828</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 00:16:20	<u>0x6a78c785c3896bbbe7d0</u> <u>71a706651b81a724ae4853</u> <u>353e5a689d812c29c5f9c8</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-12 16:01:10	<u>0xdd022d68723db61ec248</u> <u>bf454d42cebceec850374b</u> <u>be19a5f236b53d4f2a83db</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 15:55:35	<u>0xe160d30bd20098eed175</u> <u>dda8d307bf2b7549e5d3b4</u> <u>615c9ac4333a6e60ba07f7</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-12 15:48:45	<u>0xf7bb3a63b28fcf3a264</u> <u>4b9afcc6d575b41b29bcfd</u> <u>a7c600918d4f43ed97ab64</u>	+ 1 Reward at twtevent.top	✓
5	2024-04-13 21:10:40	<u>0x48ba1c328ed497e21297</u> <u>0839935ce17dd41f4c7513</u> <u>651038689899d9a5a22d77</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-13 20:35:15	<u>0x846766ce410e757c60eb1d1f11442483d41c6e1b0db979af8822654888301076</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-08 14:13:20	<u>0x2be2134f848b1574a39c81c8f14de4a112fcffac85a308a0c68f88770458209c</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-08 14:12:50	<u>0xd3aff1553cb223781648c694582db76c86261360250ae78a7da99cf3cd78a7a7</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-08 13:59:25	<u>0xbdf5925a79a6aee6373b23e68190270c9ed0143866b748d39a61fc957fd2fd48</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-08 13:54:50	<u>0xbec1739fed2ecf6a804c4bb743132341e2badbd77423eed7b8906d24d749c5e1</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-02 16:53:45	<u>0x175ae799a093abb6cf54d217c15c8e2f90284a1b43675f19e49fa4cceb1a5e5</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-02 15:14:45	<u>0x8a73d4424dea0a9c16f6a82979e97eb06eca103b3c7c9f670f1cb89e7a7efda8</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-04-02 15:14:10	<u>0x427ef377de3cfec81cf17cafd47fbef7494773c0c9af36b24680260b45c767fd</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-23 17:32:15	<u>0xb504927d1996cb156906895c6819831b4d5b38f1c2aa65f1d7ce9390aaab3308</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-22 18:54:35	<u>0x19f35146d2463cb3101e14f73262dffaecca7b5d4222db072663355c42eafc55</u>	+ 1 Reward at usdtgifts.top	✓
16	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-09 15:08:50	<u>0x5a9d98a6308569c6d87ce8a9abd37d4dda7b916bad7afaa0965b99283c50d81c</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 10:44:15	<u>0xfe493ac27375988f1304490d25cc4157dd56274b45ea74f57333f6bd27988647</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 07:36:00	<u>0xfc9f07bbb81755d00211c5a98c262152613207c59208d28afa71d9f1bb91fdf8</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 05:21:40	<u>0xeadd8fffb69e7e0585ddcec6f8809bfb7710e4c010a4385608756854fed993bb</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 05:05:55	<u>0x181d6b4572f6ed36d152f069febb9a16c4785fae3ca4d406fabfa0b81cfd2bf5</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-09 03:56:30	<u>0xc9b565429d4861ac62993098a1ddb237418d6444025518daf444523a2825217e</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-06 06:21:10	<u>0x0ea9d1b3d3a926c2fee29ea77bf1764e6734da1a52fb8ae945dd0e9c0f47f527</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-28 16:50:10	<u>0x64707bab87b4a03828d21d0cc08cdff3c60477561d6d762464e0be83b66ee30e</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-19 05:53:25	<u>0xb3a84ecdf27a3416dedc07376360bf8d3ebcc6d09bf913bec024237ba4b120bd</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-18 03:06:45	<u>0xfd53e9e327006f987faf8867fdac5bb268f9270ff7edf9139d71d8c4741fd5cb</u>	+ 1 C	✓
27	2024-02-17 23:39:35	<u>0x8bf77d1c1a0b32b88f0a27ace1b1099b8878d96a78858279a0117212aef96ed8</u>	+ 1 C	✓
28	2024-02-17 20:29:05	<u>0xbc7d5e4eeffbae6dcd2875841fe52994eb97a5549c11ae9b165c41e24c3735038</u>	+ 1 C	✓
29	2024-02-17 16:29:20	<u>0x1ad928a09c5e981fa68ce2fc27c4b3e9d01a5c259d23445d20e7d4061b11b076</u>	+ 1 C	✓
30	2024-02-17 12:56:25	<u>0x4237c84430c9c652766f6b688c374975586ae356f8d392b85f3b20d253d10d9b</u>	+ 1 C	✓
31	2024-02-17 10:30:00	<u>0x571cfd5808d827ad1f1ac21b13d9e7fc3d52ae794abc7abe219bd6b547f0440</u>	+ 1 C	✓
32	2024-02-17 08:31:40	<u>0x7d4ea20e71d148c3d8b5d3f7a4ac1ce8bc7661ae3e90129988f2f8d8cd5ceec</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-17 06:43:05	<u>0xe43f79366d15d3049c87</u> <u>fefc10c7f87418f2c37424</u> <u>e4e7648a729bfc12756e64</u>	+ 1 C	✓
34	2024-02-17 04:31:05	<u>0xc35159eacc1fb72b9087</u> <u>81a58131b7f01afdf04121</u> <u>cfc3b74bc1cf57f6d3f5fc</u>	+ 1 C	✓
35	2024-02-17 03:22:00	<u>0x01eac112fdf5ca29908a</u> <u>15161f2e684cd2ab528d92</u> <u>e7879c8e8f16b3f31e1e26</u>	+ 1 C	✓
36	2024-02-17 01:57:35	<u>0x05087bf1dd56a9b75e08</u> <u>1174c39536ca20bf516615</u> <u>d87a9d3acef613732d551c</u>	+ 1 C	✓
37	2024-02-17 00:52:00	<u>0x0c118c2ac13355becf94</u> <u>8835c0e9bb6dc4a8810115</u> <u>effb37bd04e80f38316a17</u>	+ 1 C	✓
38	2024-02-16 23:51:30	<u>0x781ce85b797a6afb72b7</u> <u>e176cad3de14f75d8ee49e</u> <u>c0c26e730143a84bffc071</u>	+ 1 C	✓
39	2024-02-16 22:53:40	<u>0x289a56b7f7f701ba4ae7</u> <u>396cdd15e6833a6fdfb825</u> <u>fc878a69efd3f59d29e2f8</u>	+ 1 C	✓
40	2024-02-16 22:00:05	<u>0xa36430859381ee4cd0e4</u> <u>364366173c473010af0615</u> <u>9b86820910bfdf78ed8335</u>	+ 1 C	✓
41	2024-02-16 21:15:25	<u>0x3602c578282fbaa5712c</u> <u>5cf3bd633b3772ccc486f6</u> <u>34793c33e984992a7b1e0e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-16 20:34:55	<u>0xec3645043e24b0aa78cf3f5f12e26fc57987614209eb8210d570916df33ccb52</u>	+ 1 C	✓
43	2024-02-16 20:07:25	<u>0x75751f5a38c566af2d4b920031637957617662ef2838c23742244aef103479c</u>	+ 1 C	✓
44	2024-02-16 19:31:40	<u>0x9fb3c1ea1de20b5afe57ad97c34ebc28d02c9e82e59537026229b669657cd2a3</u>	+ 1 C	✓
45	2024-02-16 19:03:00	<u>0x4067c3f88cc6f8eede3b28b2f3f2f2cb16cf020561949525811ec79744c14508</u>	+ 1 C	✓
46	2024-02-16 18:46:45	<u>0x15c15c03426cc8995308d1266671ed608fe738c109e77acded5f2de31f518928</u>	+ 1 C	✓
47	2024-02-16 18:29:25	<u>0xae011f119ef57e1da8cc0994afe64191de1c5d61bac78920c14acf549c3b52cc</u>	+ 1 C	✓
48	2024-02-16 18:15:35	<u>0xf498f074c8eb21ac139f260fb67e2b94b48900b03997315442083a209748c4d4</u>	+ 1 C	✓
49	2024-02-16 18:07:25	<u>0x9d16f785e33bc6921b50349807ef9763a390b9043370da377b07d29319d68059</u>	+ 1 C	✓
50	2024-02-16 17:57:55	<u>0x5914286b94292b9a3d960fb7a7cf9f62e588ec7435d836fd2b045c2608155a6d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-16 17:50:15	<u>0x9ea9a14e112ae1ee50fd</u> <u>c20e2c4e1d2ca4c08bc7cc</u> <u>ac8d0f31038c89d7a47586</u>	+ 1 C	✓
52	2024-02-16 17:42:10	<u>0x562a2e474e5a6a15b446</u> <u>6152a3573ce53611377812</u> <u>0da81bc12a10ee06163bc4</u>	+ 1 C	✓
53	2024-02-16 17:37:15	<u>0xe0a8e588ce037e43f389</u> <u>eb52e8dc7afeda856eb1cf</u> <u>c35d936a0ae51c1673d3f5</u>	+ 1 C	✓
54	2024-02-16 17:33:25	<u>0xde031d8cfa75ccb5048c</u> <u>c407b89b874aa9d624fb2b</u> <u>0e7702ccaa06667a5fcb5c</u>	+ 1 C	✓
55	2024-02-16 17:28:40	<u>0xd443ddd49240ed812f37</u> <u>4b6d0f90fa902c477fa7f0</u> <u>68d9210ea0352f94cbc9de</u>	+ 1 C	✓
56	2024-02-16 17:23:55	<u>0xc0052edf66feaaa4af70</u> <u>670fd68560ff7d039f5bac</u> <u>1da3768f4f8c5dabf2bcba</u>	+ 1 C	✓
57	2024-02-16 17:22:05	<u>0xb367d7b83d7a43eca970</u> <u>f1b209eaeb3816638dead2</u> <u>a1f6c5d4b1f5ec5e07e854</u>	+ 1 C	✓
58	2024-02-16 17:14:05	<u>0x8f8f24b56f9e6b8c60c1</u> <u>61e35a008a7bccab1e559d</u> <u>7068d1c1b4da5fe73c7068</u>	+ 1 C	✓
59	2024-02-16 17:05:20	<u>0x24cb738f68499211bc98</u> <u>9df59dbb1315d429b69ac9</u> <u>b451b4953507e1aef32192</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-16 17:01:45	<u>0xb96913625c1d3aaa4715729a49b832d1d6b7d69d5bb3394ad49b0f673dcdd3c4</u>	+ 1 .top	✓
61	2024-01-18 19:58:45	<u>0x56546b36578df5af6993434b936bb0af60b1cbdfc8f7e40d4aad54598be2f46a</u>	+ 1 rare-token.org	✓
62	2024-01-18 19:17:55	<u>0x3653cff467ef4d59c98836d3eef55f28497676ed82f729421154b87707466c37</u>	+ 1 rare-token.org	✓
63	2024-01-18 18:51:00	<u>0x2ebdde471c01baeb0c0733afa62099ae07a474a31ced0d9e2637e228fded70f4</u>	+ 1 rare-token.org	✓
64	2024-01-18 17:15:35	<u>0xa197d8f73bff9bf84415e6f3a7a166dc50671f9c31f054f9b2f865eb970b713c</u>	+ 1 rare-token.org	✓
65	2024-01-18 16:43:40	<u>0x0d8896690ae6fa20a7d4cc4784cd8f767859f20010c6cb40b67ec9fb689e668a</u>	+ 1 rare-token.org	✓
66	2024-01-04 21:04:50	<u>0x4cdfbcb4efafed9e36400d1f3def6815aa76fc60df8c81fd24e04165b03c5d46</u>	+ 1 Airdrop	✓
67	2023-12-28 05:56:20	<u>0xaee82bc6b4728ccab17f6cb8ee04c1d8f4fbba261cd5229f990cdd2778dfe426</u>	+ 1 her.xyz	✓
68	2023-12-27 02:05:10	<u>0x51d01edf343edbef91f778f17a7bff83ac4b6563a5905f38454467bf40d710e0</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-27 02:04:30	<u>0x6265ae84219fb14ee474</u> <u>b353b072bc771b72f8ee10</u> <u>ff4167f08b7957da5eb219</u>	+ 1 her.xyz	✓
70	2023-12-07 01:02:10	<u>0x99e64bf841f64440ffdd</u> <u>54821a66f980d1ab37ba19</u> <u>6646e3e679d7f98165f6bd</u>	+ 1 r2usdt.com	✓
71	2023-12-03 07:24:10	<u>0x305cd3f601af274fb222</u> <u>4ba2d891b2bf0fa66fa955</u> <u>e962931d7612b7ee2f9d68</u>	+ 1 https://use-usdt.x yz	✓

* USD values displayed at the time of transaction

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