


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x2655342165c183d4706dcc98a1afe588fa48f7ae

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! STAKE	0.000000000000003000 kei ]
Airdrop at <a href="https://usdreward.top">usdreward.top</a>	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at <a href="https://10eth.xyz">10eth.xyz</a>	0 10 ETH
Airdrop at <a href="https://rewardeth.life">rewardeth.life</a>	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A C
Â-	N/A Reward at nftsafe.top
	N/A Voucher
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at nftsafe.top
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!
Â-	N/A C
'	N/A '
∅	N/A Reward at nftsafe.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-19 04:38:20	<u>0xd66e81724b8835c112196287a96cbf2ff083629e4886d66db40b95cf465da6c0</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-08-15 04:28:50	<u>0x9e245c4f34bfbfd179b1a2dae778a002c1768e8f008ccd4b4f06dcbad3878107</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-07-19 11:40:55	<u>0x3f6c7918fc5b5a8def114146f30b1532a1857e1921be0ef5b4c628f83ad026b7</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-19 11:40:55	<u>0xd9bf63659e7c1d1d44bd1d1b7171298efc58a93ba438763c27f3d56a1f65676f</u>	+ 0.000000000000000030 00 kei ]	✓
5	2024-05-30 23:41:55	<u>0xddbe38dbf55c2adc589f71c0cd3ff9f6d72810a73ec7efd14dcad6da88fc945e</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-30 23:41:50	<u>0x8d03a444aa96924dcb161be92e8f5f35e8303090f8237a6207d528fb75505dd8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-20 12:18:20	<u>0xd906291205d266cdb7fce2e31806b43869e00861672e7fadb153ab5706d2e54f</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:29:25	<u>0xdb0fcc789418e395e89f154d5d522921db090cc9c1807f09a3b186aa334472be</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 09:09:30	<u>0xab6d71d00dbbbc9e33e4a0de835640706ca914ea3d6c852d2b99c95e080e57bb</u>	+ 1 op	✓
3	2024-04-30 23:41:10	<u>0xbdd1224de710a570252d4b16e3ab634057c4be4f1ecb58c0bd971325d19c55dc</u>	+ 1 d	✓
4	2024-04-30 23:41:10	<u>0x3101b40bc5e67061d12977184df1d503e5a7f5618cddf5625d5bb4311f07c516</u>	+ 1 10 ETH	✓
5	2024-04-03 02:45:35	<u>0x9ace33e17e178f073396610286fcfe0d91475a6a6b7ba3595f3236932980204e</u>	+ 1 50,000 USDT	✓
6	2024-04-03 02:40:25	<u>0x7c8df6b379436f64e688b1c1c83555ce8d9f64112ab9cd359bf6b2e87773a30a</u>	+ 1 d	✓
7	2024-03-30 15:41:05	<u>0x2d6465e19d03f10b6da9cb3823fe6abc6d202951ed47990678837ab726700360</u>	+ 1 d	✓
8	2024-03-23 07:35:40	<u>0xab7956c16435898517cc5f985472480802f6bc1ac1e7a5ff35578e934145acdf</u>	+ 1 50,000 USDT	✓
9	2024-03-10 07:22:50	<u>0xa1a75fd2a8d4e9bd4d203eac457b55ec0f0161b5f0766d9f3b013a5acb645cb2</u>	+ 1 d	✓
10	2024-03-10 07:21:00	<u>0x6f1fa8913b225528391aa1b2db30fb4cb4ca3cc80997669560a9dc0601af1282</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:39:40	<u>0x05c1f8e89c6a5d16ec96ca382712f643a85408fbef3983b3305a2507d6dd32e4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 03:57:50	<u>0xebe08a3768104f7a8cc2947ce0b48161690e3e8b370ec6a0cdf5257cb7296f62</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 22:45:20	<u>0x4d9f8608dfc8f98f7cdd7ca8da358e208644c97705c4814721d5cf536810d726</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-15 15:07:20	<u>0xc38a4fb1cbe5aad2dd613eada7f62cdb48cd762a19e3ec14324d223aee3564db</u>	+ 1 TOKEN	✓
5	2024-05-15 14:48:20	<u>0x580a67581cd59b2b5a9966d1fa984dcae9057697319892298812ed70198bf7b7</u>	+ 1 Reward at tether-nft.com	✓
6	2024-03-24 06:54:50	<u>0x4df1380903fb9c7c7bcb8ca05419cf2282009461fe4adfd62a222e363344d5c8</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-21 12:59:55	<u>0x0ab29479696f9465e9466beb7669071ef37e95bb5ff71cc53ce112abb8de23ea</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-06 12:11:30	<u>0xcef021d9fd6fc7e7e72e704676719b882ca9dd31de549a42877428d128561974</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-28 10:17:55	<u>0x065397272348c480db62f76c992adae7e6e23d66ad02b28639ac57bec86f4dbf</u>	+ 1 Reward at nftsafe.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-28 10:08:20	<u>0xfc20b00a0b78c44b4c154eaf1770479f5962ab4ee756a288793db2ae4040a944</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-28 08:11:10	<u>0x8393f00b47a43e2e91ed9b27c10197938afd5cece873f0e6cc4c5b43872913c9</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-28 08:09:05	<u>0x080ca03806328d2696e74840599f301b9bfde36569b672505b4cc7667d8b1e</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-14 01:48:00	<u>0x5494ea97f89968a8128abda5332596c0676870f7247b1c268ed85d8f737408a7</u>	+ 1 C	✓
14	2024-02-14 01:45:40	<u>0x423aee808c836508eb9e20a32e39f0024ff7107c84990f13caf7c9f6489c765b</u>	+ 1 C	✓
15	2024-02-08 05:14:30	<u>0x46ab481edda58c33f0a0cddc2b8ccec8cb641c0b7ac0b9ea362b755de0fd3499</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-07 22:43:25	<u>0x83c62788751c7839fcc573d7a9694b6a860b5bbf56f851eed835239657069d8b</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
17	2024-02-05 17:01:35	<u>0x4b5e953937c90215fcbbf45384e8ca2a75910f5f58dc77cdc4399065502b93b2</u>	+ 1 C	✓
18	2024-02-05 02:29:30	<u>0xb1ce76736c68b77ee086535a29328e100dff452cd7f9be9428b2f3da719de4dc</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 19:12:15	<u>0x04d13ed5adf5704ede4849e26ef5fbbc695e0fe6a45d1eae70d9e0717b61b8</u>	+ 1 C	✓
20	2024-02-04 19:02:00	<u>0x46c0aa3dc880ce3cb40a7676d48f84edc620c906d1b25bfb92f5421c4f3a0b9</u>	+ 1 int Airdrop	✓
21	2024-02-04 18:24:15	<u>0x52b7973b1a03da3f41a0254e4bc2b661017e5d3c15c46d7aa61cd4a8276895c2</u>	+ 1 C	✓
22	2024-02-04 13:45:05	<u>0x0b5eb64581b0dc9ec6f8d245e423787a1f7cb6695ee9d2bfc801abc74de28bb0</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-04 02:00:40	<u>0xfbbca06ef6def08c517211a6ee228e8dd655645c1a74693c2c70a3d88068c30a</u>	+ 1 C	✓
24	2024-02-03 20:30:00	<u>0xa2c86a74e92eb3c84f617fbf9e89feaf7aaeb99d2dd1c43abe2b65c31dd07e4f</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-03 05:41:30	<u>0xa43241a79a5fe8642776fac4bce69d3bfaec9e295b4067122361659b2ca18ceb</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-03 00:50:05	<u>0x304b0474bd6d3fc7b21ee7f1e4bce4dacbc5f657a9639e6b382b8672161b0cc4</u>	+ 1 C	✓
27	2024-02-01 13:58:15	<u>0x1ab9551597242cff6a946a026bf85ac38ad08631bbd1ada2b22da2291eca0e93</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 13:58:00	<u>0x1b05f77b1285c7705d49 a5f619ec517cd1035ba16a 9ea749e39e293e15e8a862</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-30 06:21:30	<u>0xf8b510d189b51a377bfc b9bf955b62f6307e2ca85a f4dd6dab59bf33f156d82e</u>	+ 1 Liquid-ether.com	✓
30	2024-01-29 22:50:45	<u>0x0d38948fb69a38c2f7c1 e0f0569ad74b991791a204 44012102db84997568a3ec</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-29 22:22:15	<u>0xad2bd0fef5d0d33dda9b 51ca6caa1f04d814b093c6 5449f0f57e4ce707f4a06e</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-26 11:34:40	<u>0x8c7970bdaf5a60fe9049 d6598165f07f21e8de332c d7c01d8a2accee2194c967</u>	+ 1 Liquid-ether.com	✓
33	2024-01-24 00:14:15	<u>0xfd17cccb65b4d44cedd5 0707a3b69cbea4fed6275b 982d16004da5ad47c2cd2d</u>	+ 1 TWT	✓
34	2024-01-18 19:30:40	<u>0xadc31a3fa9a6d92d697c 9e61d55f18835226c2e00d c2e1f2a06ee375fe2c3dc1</u>	+ 1 META	✓
35	2024-01-18 18:56:35	<u>0x9a3955ad955caf7e2904 2f47451c51d9bfa25f12ed e313ceb6aac39b94f5af95</u>	+ 1 META	✓
36	2024-01-18 18:26:35	<u>0x198a917efac95a00a1e3 18dc2f7d9a3c48ecab7aef 94498544b1ad56088fbcd2</u>	+ 1 META	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-18 17:57:10	<u>0xb92538111744462c9811cf5efbff89ca8793f41e5ea3a60d83853f65c8d8184c</u>	+ 1 META	✓
38	2024-01-17 05:10:20	<u>0x636adc64ef222e94307c0799cff7abb686049fe9f50288e0559d7586bb5a4db7</u>	+ 1 BNFT	✓
39	2024-01-16 22:31:05	<u>0x38dd0cf1e653eddcab59f93752a606340e6f636b8c7cdce8b3472c5309825b82</u>	+ 1 LAV	✓
40	2024-01-14 03:37:15	<u>0x0a8bee011f0af298345a741e155ed25a4e8c908cf68ee1763cce92ac70b7ee1d</u>	+ 1 ethevent.co	✓
41	2024-01-11 16:03:35	<u>0xe84c37f0a1475e72b6d3dd507dd2ed76d0d1f782b41cce7735c1b1c4bd8f3608</u>	+ 1 Airdrop	✓
42	2024-01-10 12:18:15	<u>0xf8e62e8c0a9dada83fab33d0bbbc39bae8d852c5a2600df0829b1d794faac846</u>	+ 1 '	✓
43	2024-01-08 01:39:35	<u>0x1ea7a98b246e0163c5c78863da5295a993b2d2b321902aa997fd6f12e81068dd</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
44	2023-12-31 16:07:30	<u>0x656ed9e024c73cf611fd985e0cb930f04a10cc278a0d3945259ea37eb9a7cf22</u>	+ 1 Visit usdt-nft.com to claim nft	✓
45	2023-12-28 22:16:10	<u>0x3c75347977adb058f31bec4a1abcbfc9e02afe002a3500c8fe52fd81f0753ce7</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
55	2023-11-24 06:25:10	<u>0xe90073d05c35a69f755369605f0b4fa59af580fdb3dff99d99e9cea051b978cb</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-23 21:51:30	<u>0xf9a095a2b97df8316dfb9083da2c1ba5639b3919a8b1a1d6f83a33fa1c14c864</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-23 03:22:15	<u>0xf58e47bdf220e177218c90e9c951c505e7a8035eae0a2bb4ad579ec6039c0745</u>	+ 1 m!	✓
58	2023-11-16 20:14:20	<u>0xad167cd67b6403530a52626d3a0f94dbfd6e20a3470bd717890e522593f35ede</u>	+ 1 !	✓
59	2023-11-07 08:32:30	<u>0xd314a24eb0fd785654d6ce84f1f1b494cdfff97fe950d3bb2ef46b07cbfb7fd8</u>	+ 1 REWARDS	✓
60	2023-10-28 21:44:20	<u>0x61194c42a2cf21f147280a7779e0e32972aef8c537320b405e4663b224b6bf26</u>	+ 1 t!	✓
61	2023-10-27 05:45:10	<u>0x67aafec34a016ded5d79ce5c98477883d51df68d4079d2612fb979466f25d516</u>	+ 1 nt!	✓
62	2023-10-22 22:03:35	<u>0xa31b8262ea8c1542ce65fb49dafbf35a12602169b2638ec824b769882113f3d1</u>	+ 1 int!	✓
63	2023-10-18 12:58:30	<u>0x05e127acbfa9019854f294afa82ed64f101c17f1bca0ea0a7dae131b434c2389</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-17 03:08:10	<u>0xaa641c780639084ba8ba</u> <u>fb259cb6e633a6e9751c11</u> <u>9dc1cdba4f2aa6b4c71b22</u>	+ 1 NFT VOUCHER	✓
65	2023-10-16 17:54:50	<u>0x19593ed6a7ece75dcdc1</u> <u>f6a6c8b310c401ceddad6c</u> <u>68ed60788eefb7bc933d9c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-12 12:50:10	<u>0x4a59ff1d43428eaeb1ac</u> <u>0869fe9e777045ce03b207</u> <u>e0dc3e3bbb82e5ec9e88d7</u>	+ 1 onestake.com	✓
67	2023-10-10 02:41:50	<u>0x643cb8f8380b7c095375</u> <u>27ac7d03fc77da1631c60c</u> <u>5883f9626c19140bb15d2b</u>	+ 1 laim nft!	✓
68	2023-10-09 22:54:00	<u>0x6392f1e43192a7d96497</u> <u>fdc3e0e67c56082f973745</u> <u>6dbe878e987a5bd9d28945</u>	+ 1 ocketrpl.com	✓
69	2023-10-05 03:21:05	<u>0x63ce08726c68e35e1f45</u> <u>11f9f1741d0ae7d015670c</u> <u>47eb43b0cfa6a50368379e</u>	+ 1 im nft!	✓
70	2023-10-01 01:47:05	<u>0x14413c04636ab56eaecd</u> <u>a7d8414214c1a6c05fc663</u> <u>e07778b90104d76bb7f31b</u>	+ 1 dolib.com	✓
71	2023-10-01 00:04:30	<u>0xa8ba888fb38ac138b51a</u> <u>7d6ce0a87ea7d6a90d65f0</u> <u>6a68f4f8e1773ec8797b88</u>	+ 1 hibredeem.com	✓
72	2023-09-30 08:36:10	<u>0xd9e7dfc269559dab8c5e</u> <u>b73e5bf6cb69e60f5610e8</u> <u>a60002c35449007f1fa3fa</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-29 02:44:55	<u>0xc742bf6064c3710a935d</u> <u>3eb0c058cdd94a8451f5ba</u> <u>166cf437b567e56d2f743f</u>	+ 1 m!	✓
74	2023-09-29 02:03:00	<u>0x2ed9fb35b9e92f7a1072</u> <u>1fab8e2eba5cbf08a40697</u> <u>330a9945d1c4ec0ef07f88</u>	+ 1 aim!	✓
75	2023-09-28 22:58:15	<u>0x6409fd63ae14e90254b4</u> <u>d3bc40595d46b13abdb5b7</u> <u>77ae246f30adce1d37a360</u>	+ 1 aim nft	✓
76	2023-09-28 22:03:05	<u>0x851b205dd6c66e1ca247</u> <u>5ed5648501420bc990ca03</u> <u>c1bac67772a7f3629d3fd7</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
77	2023-09-27 20:42:20	<u>0x5edb08278dc0f2331c25</u> <u>0dba9e228cb142a5c282ce</u> <u>e63d64d5378589c11b0ffa</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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