


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2d52e7c27d980dd29bca4c85b0df72af4e2ef0b8</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.0000000000000000001 00\$ REWARDS
! STAKE	0.00000000000000003000 kei]
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!

Token	Balance
	N/A Visit website to claim USDT
'	N/A '
	N/A Visit NFT image to claim USDT
'	N/A fun
	N/A Visit Shibainu.sbs to claim nft
'	N/A '
Â-	N/A Trust Wallet Rewards
\$1000 CRO VOUCHER!	N/A m!
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 18:50:00	<u>0xf4133df6ce21d2ff57e5d2086688dc118f230bd7802b03c23f19c6f32810d551</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-17 18:44:45	<u>0x06b17a5a44c8217448040b0b538966bd60fb2a45e915d55cbd35c4eb2b4b849e</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-30 02:14:40	<u>0x08c2b519753a07608a0b86f01227596aab1b752e8a329cf27842c7a2c78a5c61</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 20:18:55	<u>0xaa08a2c3b9e021ca58cc26b1cdcfa5fd266efe80e97241db79111fac4818b927</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-18 01:26:25	<u>0x071760b7d8846033a655584ba82f7eac8d9e556bf014ab8802d91395e44f3e91</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 01:25:50	<u>0xdfb8a3b678c6871ee3eac69011b9dd408e7dc7a036dd934db75d6259f8a9c5bd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2023-12-01 17:52:15	<u>0xd56f2782cda1adff8c27262969b7172e16b25c4741c2e67a16ee421bb889a25b</u>	+ 2,500,000 SHIB	✓
8	2023-05-28 13:05:55	<u>0x2e4835496d61dd94c2cd14d9430b6fa256e9add0c4de3b1ec7c8ada5a1145c06</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 19:27:30	<u>0x6189cb67c97f74166347c6167a1c45b2f510e47f913f7071f9d609bcbb6fa90d</u>	+ 1 50,000 USDT	✓
2	2024-03-29 19:22:55	<u>0x0182bb4623f3bae385d1501145ee29665a01ed5dd7727a211a5c1d3479fdee96</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:13:55	<u>0xadf738b748f1d167445ea9317f5f86c6c90ac6efad67d5803559690cb0c59642</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 20:42:35	<u>0x56cc208db652e0b0b71386afaabc168e337a209395edd33e7d350f142bd37bdb</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-21 12:41:20	<u>0xabdd74843e93e0b5ec2563e7bd68a62ffef831738e003bc5f8954067445ed8a3</u>	+ 1 5btc.com	✓
4	2024-05-19 10:44:35	<u>0xe87e102f063f6b775e5caab05fd08b183eaa7e57567e7d8c33629c1ee43186ed</u>	+ 1 usdair.org	✓
5	2024-05-08 08:14:30	<u>0xaf0ace07af394ee5b24704bf22ff219d503e6e287a65a4df947fafbe39653502</u>	+ 1 5btc.com	✓
6	2024-05-06 16:31:10	<u>0xa4b1e53234ac5dbb982053e736577386526a5226ca95f2d7074b6348e52e6551</u>	+ 1 5btc.com	✓
7	2024-05-04 06:12:20	<u>0x43bf389f0624d4810500f573d883effcb17ac6c752c41205b9321b79279e7360</u>	+ 1 5btc.com	✓
8	2024-05-03 10:55:50	<u>0xd9f150e733688fab1c2ef77e70cf5987de5384de3c5c654f0146b6813fab9dca</u>	+ 1 5btc.com	✓
9	2024-05-03 01:26:30	<u>0x0104a3ef596c0fd919b033bccab9cbe351b9a808b6b7bc9a9a3fdd3710bd7447</u>	+ 1 5btc.com	✓
10	2024-04-20 20:37:20	<u>0xa754110644bdab56017d94d9ebb7b6798b245084c752ff8f2dd99113c127c685</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-05 09:53:45	<u>0x62363e1af9bf4da6d30a8637677805f5570177006db2de73f83e83590e83ffe7</u>	+ 1 usdwin.co	✓
12	2024-03-29 19:25:50	<u>0x05ff9e3398b499ce809e1fffb1e6f3d4cf657962de6c4387385614bc48c5fc98</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-02-20 21:14:55	<u>0xc869864f599379b5cad7e3de341534a67410f7b100e584e647ba51184fdbbdb</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
14	2024-02-20 02:30:25	<u>0xada832ee182adbe3ff2cc24e2b014a4bef460e844208914679bd8f3737c1dbf2</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-19 04:36:45	<u>0x874e45a2449f59c8d955f00f9cda793be46c9995e5018475e3acfe2c16489</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-18 00:00:00	<u>0x4465a6589c5a77fad72be9128aea5323e490e152dd3255dc15bf53aca7de7809</u>	+ 1 NFT	✓
17	2024-02-08 02:52:20	<u>0xe3cba761b2426fa49114c4deba59a08e6ffabbd5502d4d36d23f36ce43d63156</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-07 20:22:25	<u>0x4453266b213f0f9d20cbd95aa1e3d53816e96bbb0a015c78fda30ec63744a5fc</u>	+ 1 NFT	✓
19	2024-02-05 13:33:45	<u>0xb40810d79a64704e5065468c4146fbbe0633feec8553fbce25ec67647e4e2482</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-28 07:04:25	<u>0xe59e8c90da4eb7d656b8e85e75bec66d9efe7cdbc52e0bbfc1de8bab1034da46</u>	+ 1 Liquid-ether.com	✓
21	2024-01-23 10:05:15	<u>0x88ef213ecd8c21be833679a57565ea5e8960fcd353292cd61c6d36d5561135fe</u>	+ 1 fun	✓
22	2024-01-17 05:52:55	<u>0x8c51692a71fe1436498ae6e4edca3738577d130a66d2e86d9da6bc664c09b342</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-14 07:35:45	<u>0xc2a4caacd070a482da98172bf21c8d9d60b81df39898a48ca6b0778b18380a2</u>	+ 1 ethevent.co	✓
24	2024-01-06 09:36:45	<u>0x2b9bbd9123ab8962b3af5e73a99f4b7a5fb04ae3d64bfcea0d5b5a4633dc2d56</u>	+ 1 Airdrop	✓
25	2024-01-05 18:01:05	<u>0xcb471807ec6a782200baa35011ba9514b8b0b932a3890eef7a2788df016ff76e</u>	+ 1 Airdrop	✓
26	2024-01-04 21:48:25	<u>0x61d7310cc9004860cd5433db423452ae6c738166b95682acd19ba73a24cb8cac</u>	+ 1 Airdrop	✓
27	2024-01-04 11:05:45	<u>0xd5053d52132c634c5b71354f19e86b19a968f784497e41c7dc596ef65847e911</u>	+ 1 ' '	✓
28	2024-01-04 10:22:40	<u>0x58524158dfb3606415a80f276b16eab19ebf1747be10c793c2e2b39ccfc36ea9</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-03 13:21:30	<u>0x60f04c4fa7973aad6dd4 ca459f2318a20c6d1def79 997cc5b379417650fc3329</u>	+ 1 claim!	✓
30	2024-01-02 02:27:45	<u>0x28d632eeaf13a5fb30d6 4ef9136fc2770ac10c4bc9 78475fbf9ad939e153fd72</u>	+ 1 ' "	✓
31	2024-01-02 02:22:20	<u>0x987b481bf67041065217 85a4dfcd3c9b2bfac5f1c8 ebbd35f0c752f39ac71cbc</u>	+ 1 ' "	✓
32	2024-01-02 02:20:30	<u>0x3f56805e1d6dd6f0b72d 49899c00138560438117c9 ed4673af8c35e2d6892316</u>	+ 1 ' "	✓
33	2023-12-30 23:56:40	<u>0x99b4036d53bd15fcad9f dc0be558298da8268f9625 a662a892b91e970fe3f1a8</u>	+ 1 Voucher	✓
34	2023-12-28 10:32:40	<u>0x7169256d7592d924fcf6 97ef5e7afa1376a6188a9e be108944de23cf36df3575</u>	+ 1 ' "	✓
35	2023-12-26 01:43:30	<u>0x4aa591ed9ed91e08a09e 1a015beae1d64e620ebad5 cddf5905727d78b42f1e25</u>	+ 1 ' "	✓
36	2023-12-25 23:52:30	<u>0x25346f230a74d782ee22 4f0711615177386b90a085 a4099332b9eaf05f579adf</u>	+ 1 ' "	✓
37	2023-12-25 23:51:40	<u>0x61129b91c71aacadbab2 ee36b01ccb259de4db5be1 bc9fed0e5eb3c5d319d351</u>	+ 1 ' "	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-21 21:27:50	<u>0xc71637ffd6d4a7fd089d e90941ee1e85d04758957d 3bd9ea2c75d2e9e73d6602</u>	+ 1 '	✓
39	2023-12-19 15:42:30	<u>0x6c492cb10654177d5863 19c97074705b2121b2a83c ee9d16011e714cdc0ae2a0</u>	+ 1 Reward at dydx.win	✓
40	2023-12-15 07:08:25	<u>0x47c15f879d0971c4dc09 2164ed7b374e674d48e385 eebc5e314842c657043afd</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-28 23:55:15	<u>0xa4b360614612f9989216 b3d1945db14672d4360ad8 e88280a9f05fda6eca0340</u>	+ 1 o claim!	✓
42	2023-11-28 12:22:15	<u>0x4a7e0c8539f218e4dd38 069f99f66efb37b11db180 83ea28ed91774217e2219d</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-25 08:41:20	<u>0x06424557b3ebfeef6582 903c8a9b8b14c62246c570 3a0d584e7b096424fdd7bb</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-24 13:45:30	<u>0x55491840546785bdc926 852bf16b900d46d936dc41 cb0d29b9ff4e5ffd74f51e</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-24 13:40:20	<u>0x14d64c265b5d971f702c d38fb0249d94270ed9facc ab6c66f8cfc9b9f45be951</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-24 13:33:10	<u>0xd3cfd2f33c78be3b4ea9 06aaa440c874abb4d2f6b4 a053baf485c324e037acd1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-24 13:22:30	<u>0xae9e0fc4fde42d3d733d56b2b63167c3b0e6a2bf34d187adf3a1c014bf9851c1</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-24 10:08:55	<u>0x8af9ee9d67671b366c758aaa2d017ef9b8a53192d996f8cfbf8190b05b9df4ee</u>	+ 1 Visit usdtevent.org to claim nft	✓
49	2023-11-23 21:19:30	<u>0x901fd56a7084a8a0d4751d9d97211cd94b80912c41db9de1f190f3bdca27fa45</u>	+ 1 reward-usdt.xyz	✓
50	2023-11-23 21:19:10	<u>0x398cb570a93c1a87e0855d2d3e9ffdabaf622ca7bfdd645759c4c60412e00105</u>	+ 1 dt.org	✓
51	2023-11-23 08:43:05	<u>0xa72364a3693abaf88c52a14d78165280612271aada13ba192ae11d6a7ccfe8ab</u>	+ 1 Voucher	✓
52	2023-11-23 07:19:30	<u>0x34245c2f0e6cf48ccf8c090503f6728196ae18106446533420409b74872d5ede</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-23 07:18:15	<u>0x79c496396ae3eb97269ab2418c338750b51ca7cdc67ebd774dac22426f85d7fc</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-22 14:31:15	<u>0xf0934db6749eacf2bd15d5187a23b991545e303982f12795c74d37ae1a9da1d6</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-22 14:23:20	<u>0x78483ab100e83bf82bdb7b638b2b9cf987907ac91edf0daf7fc0c0fc7466eff9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-22 14:11:45	<u>0x6fd6b48db08cb5d600972b346fe53b76d2798cc9ce638c94a904dc7d6e2a262c</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-22 14:10:15	<u>0xe6495ae839116bb0e478c6f0064678095c98691ce17c80afa6b4e5b24c8e7520</u>	+ 1 Voucher	✓
58	2023-11-04 13:33:55	<u>0xc9f143a2b943b180083b889e72245a8406bfa4c37166ca449df2f0465b77e34c</u>	+ 1 nt!	✓
59	2023-10-30 12:58:35	<u>0xcd5a3ca2f4813c7533d3a1656b2a701c2d34600aec75ad96626e6cc2642709cd</u>	+ 1 Visit link to claim USDT	✓
60	2023-10-30 10:10:35	<u>0x869d11e8dea3eaf9a350df29f10438a5f91674b0e401ef7a82dd472934eda62f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
61	2023-10-27 04:56:40	<u>0x1687e34fff1ec83448d5bf1f99dfd29c2df5f5ddfa6ebc816c94078298672ad0</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-25 16:54:05	<u>0xde4c32b1c0ec7fb4f1de6ae2323d4e7cef59a09481ee254b6de6d40d0cc4f7d5</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-25 16:47:45	<u>0xc18d25601b906c2b8fd4856404a3c653b90aa5179edc3ec97c4d91997c842756</u>	+ 1 Visit website to claim USDT	✓
64	2023-10-24 18:59:55	<u>0xaa853c7a0f5f6869a2d18e6d39dda91cb3c4d1a7147f81b80d9dfb16e7590d9a</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-23 18:41:20	<u>0x0f0950e5cd83f9da9c90344c178c3bc6910ba77a3ded61e2a21927b1be2f76fa</u>	+ 1 Visit NFT image to claim USDT	✓
66	2023-10-22 16:15:05	<u>0x83bf13ed483ec6f27aeb52f3046d8b1d1c213e7b596436b8209c1120058d66a7</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-22 14:59:05	<u>0xdefe031b7c7955bd1e3e7b7bf7667fcdb0e853bc1defb95d67807963afab73e</u>	+ 1 Visit website claim USDC	✓
68	2023-10-22 12:31:25	<u>0xdc1280be75e8ea067e142c9da17f4ab7b08f8933b8dd04235fa238b6b3ad451a</u>	+ 1 t!	✓
69	2023-10-19 01:40:00	<u>0xd811471afe307e0d0de1073e5a12ca612f914279917051de790a4316131da67e</u>	+ 1 im!	✓
70	2023-10-14 15:19:30	<u>0xb6adf48c64e91f2e5e7a02681f6d41772f2293800f1ff1a641530ae64e3ec542</u>	+ 1 onestake.com	✓
71	2023-10-10 00:13:15	<u>0xe0eca5d7c8c2b89b8f33c58aeb19954819324a1f135b327fc5f7c3614c091001</u>	+ 1 laim nft!	✓
72	2023-10-09 15:40:10	<u>0xaefac3fd87b3aff47af9d6cc03cf5ab8ddeedba7a600542badfb93cddfd43eb4</u>	+ 1 hibredeem.com	✓
73	2023-10-08 17:39:05	<u>0x12a3957a989e2b77e9693970158a5cb0e2dc9391796d426baddf5f27f444799b</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-06 14:00:35	<u>0x39399021b2e8a13a634f15ce9d8b2f2143978b79a919be592bf4cccae877908d</u>	+ 1 Join Us https://stake-offer.com	✓
75	2023-10-05 15:09:20	<u>0x3472f88915234ed1d33649de86e93116f973952127927961337b524cd66b002b</u>	+ 1 m!	✓
76	2023-10-03 13:36:25	<u>0x07135032be158d76dff7d3cd0151831744f68c9f444ddfc0b1350c633439f08d</u>	+ 1 doLib.com	✓
77	2023-10-03 04:21:15	<u>0x51497041c2066d8ac8e1aee2f6da4582eacf4213552f8d0fe7c9b7601ab25758</u>	+ 1 aim!	✓
78	2023-10-02 09:48:55	<u>0x2da5d3fd0a4bfd02ed7b6716343744eaebd811b7b8ee4d145edd3ba6f3cc5485</u>	+ 1 aim nft	✓
79	2023-10-02 06:00:05	<u>0x3369c52f29e7debf1a0decb62f96663ecf2bdf57210797ae85438a92dc8a81a</u>	+ 1 hibredeem.com	✓
80	2023-09-25 18:35:55	<u>0x58997efee108d451cd6a82034401eddc3698c462b1d6f114edec8fbc5e422d4c</u>	+ 1 Visit https://fixedft.com	✓
81	2023-09-25 17:44:15	<u>0x0d5405997b58d99bbaecd2e753e427d1522d74be31d09911128863ab27ca52c4</u>	+ 1 im nft	✓
82	2023-09-25 16:40:55	<u>0xce4e585967e1dae5f50ee1bd33c627e8d4bedb48b86663afec2ee5b447ff7cb3</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-25 05:31:00	<u>0xf1fb4128d019cdc8a018</u> <u>eec8efe684ced930972902</u> <u>149a5468b120c6e5005980</u>	+ 1 Visit https://fixedfloat .bio	✓
84	2023-09-24 18:04:35	<u>0x0bbe016c17648e337384</u> <u>b8637e1a77cade3fb0dc2c</u> <u>9772916ae47980ab0fe378</u>	+ 1 aim!	✓
85	2023-09-24 07:37:05	<u>0xcdf6083f86c3b6eca7c7</u> <u>833b038df47f0d4e7e5fdd</u> <u>b6e99913c4e64b041dfc6a</u>	+ 1 aim!	✓
86	2023-09-24 03:30:40	<u>0xe81154bcf5266900d2d3</u> <u>d5940d8689b89d254c0915</u> <u>31d7a11a7c1513f0c32d95</u>	+ 1 setup your mevbot!	✓
87	2023-09-24 02:04:10	<u>0xf3cd8fb9c48757f4103f</u> <u>869b29a82d841a0f65a0d7</u> <u>d63a9d4e72fbaef7efb0f4</u>	+ 1 m!	✓
88	2023-09-23 02:52:15	<u>0x8c06ccbb3702a12fd6a6</u> <u>7d430754496c3ec18a4a7a</u> <u>46138a33342eae60719778</u>	+ 1 aim!	✓
89	2023-09-23 01:17:25	<u>0x70d062cf6ba2463937f4</u> <u>53b98552b0545604cf08c0</u> <u>0b970e6ab81568fbbf3546</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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