

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 23:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x307570f074d3be850822ee289ae8d94a8f30c17c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	2,817,500,000 SHIB
SHIBSWAP ³ ORG	2,747,500,000 SHIB
! SUI	0.000000000000000002 r]
SHIBSWAP ³ ORG	2,910,000,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SHIBSWAP ³ ORG	2,842,500,000 SHIB
mypolyhedra.com	1.000000000000000000 ZK
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Merkly Hyperlane NFT	1 hMERK

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
∅	N/A NFT
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
.info	N/A .info
Â-	N/A Trust Wallet Rewards
Shiba Social Club NFT	N/A t!
∅	N/A Visit bluetrust . vip
	N/A Visit NFT website to claim USDT
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 23:52:30	<u>0x0954fa75c9a68a583de1456c428427856e3341cbaf2f5ccb8a967e7e679b58ce</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 11:11:25	<u>0xcf0210d40b043f3f80ec4265a02d67d4fe2f064ad24a46c47a54dd41d3b2afa9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-23 10:59:00	<u>0x17d1e5131e7a4046e6df86c1a732dc30bcdacc2a938489b7844262a145734a33</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-23 10:58:25	<u>0xebc3da8ee6f6af24b275</u> <u>f0b1dbcf4e9197aae973ca</u> <u>2d0a60cd8688b3298b522f</u>	+ 0.000000000000000000 02 r]	✓
5	2024-04-19 16:45:50	<u>0x023e9bc04bbef35f8956</u> <u>e6226e860d170db12772b1</u> <u>8ecbf6906a9dbf15cbf49a</u>	+ 1.000000000000000000 00 ZK	✓
6	2023-12-01 17:35:55	<u>0xda1232295e9997a763af</u> <u>479c386882fc0a5f7e67ad</u> <u>844b6461f954019f7078d8</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 16:21:20	<u>0x53656969d811fe436a84</u> <u>a5f7c3e531463e807262d1</u> <u>87a6d631f50ac82a3ff5b7</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 14:31:05	<u>0xe34374a1421cf5d73441</u> <u>d2c5bea6d250d417bf1f36</u> <u>73c2d4d731cc77f5bc0072</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 14:04:30	<u>0x39a23536ef2dfe0bc951</u> <u>c11c81cd4087a2588820ee</u> <u>a9d983341832110d2b3e08</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 18:39:10	<u>0x4ee55a16bec9390ac0a4</u> <u>d975ace21e001737a17b58</u> <u>7e2dcf9ee6b2d34cc26864</u>	+ 1 50,000 USDT	✓
2	2024-04-08 18:38:45	<u>0x0ddeb1fa9b644fdc391</u> <u>f43677c0253a79c5fb1085</u> <u>4dcda2ad027eac27857cbf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 11:36:30	<u>0x5ba8362226fa0e8e20d9869fdbe1ab76e3a07a8379e6595809a10220de0e6930</u>	+ 1 50,000 USDT	✓
4	2024-03-01 06:17:25	<u>0x52c9932a155e6a437f39323bf456bb7184668c1dbf860d8c986e1bd20c39b076</u>	+ 1 hMERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:26:30	<u>0x76e3bfe224a1125ed39283049b08664fb4f35494e97332c6e4276e94e78f764d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 09:06:55	<u>0xe243575a4bcda4f7b2ec2f109ef20fff9aa86e7e9006012c68dd26f83340a12a</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-19 20:20:45	<u>0x9a7c07f18e3939e87c10117bfe07ecb57f7cb279c3c7dcc7dab7a16a147f4939</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 09:11:55	<u>0xfaa61e537fef0976842894852d51c60afabedb92dc47773f9bdd3dd72e17742</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-17 02:57:20	<u>0x250de994b724f4a2e44d6cfff7f73108e674612977bddd54b9c34282e966c229</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-15 06:58:30	<u>0x95ba6a05b5ef412b90d0f490d8c1fb2d01cc65d587acfbf1b875d309f70e5df3</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 20:47:50	<u>0x91b562a00c4591021ded</u> <u>2e8db646d299a2341fb2c5</u> <u>b2631782b9ea02ac577c00</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-06 18:03:55	<u>0x0a2c0db063d28f625f65</u> <u>f2df18845aff731f0d90fe</u> <u>cab0cca43671a8f2b1bda7</u>	+ 1 NFT	✓
9	2024-04-22 09:50:55	<u>0x61c5dcab61586a1a4fb0</u> <u>a986ff52921b10c25d9b3f</u> <u>a4fef63e395322acdd88e7</u>	+ 1 Visit trustpage.vip	✓
10	2024-04-12 20:22:05	<u>0xec26b822ff0f30fcbdc</u> <u>a49345fdf6a9440fa17c48</u> <u>bbfac9ee4169922a83bd17</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-04-09 08:41:50	<u>0xb84b48c9d53b403fc798</u> <u>9c94bef931b096a1db0f91</u> <u>fb083b4911e2ce1fe0cbf0</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-09 06:16:20	<u>0xda84f5ab970c706a66a7</u> <u>06beacba7cfaf1714e5bdf</u> <u>78ff65d2afac521a89bb06</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-09 01:48:50	<u>0x8aa74535e5322a918e12</u> <u>6c61687d328d37dd98e6b1</u> <u>64d9ae908bec6b66443858</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-09 00:06:10	<u>0x315564151cf1aa033f76</u> <u>0d2739e4819c5993ac8350</u> <u>efcb7f95af89945ccc5d30</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 22:20:00	<u>0x3731cf135ac09aad056d</u> <u>fad68b9149f60b595671d7</u> <u>594d3cd948f1c8af12cf70</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-08 21:06:10	<u>0x9364c4f58ff6aecef1d399588b1b5eb0fd8755f7b28a76a962c313e341d3e71f</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 20:05:15	<u>0x8bd8b4edaba440c3c966a70fd73c2f8c99534398a3a8e93be2e457ecbdc862c0</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-08 19:44:05	<u>0xeba01b7b1054bc5d186ca5b21fff82f756a8392283c532dea4162620680303d0</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 18:42:30	<u>0x152705e84ada683175016ce294d93716add4c7f06b5c637cfbbd6c6480adc087</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-01 17:29:45	<u>0x8424840a4f8e3f5e7be57af0dc47b1e79cf1d7e56dcc4497812bad7965a87910</u>	+ 1 usdwin.co	✓
21	2024-03-19 16:29:10	<u>0xf3de3f5d8cfdcb528c33391cf429cacba1dd55452cf14b8eef53289ace381eff</u>	+ 1 Blast Rewards at blastio.vip	✓
22	2024-03-19 09:18:30	<u>0xb5aef39da7c232cadca5eff67c649fca6770f43f91de071bb3cdf8c4adbdbd159</u>	+ 1 claim!	✓
23	2024-03-01 16:35:20	<u>0xf6acfc44e6a7a84d29c46f95a6a8e6d67a8ca9dd95519924d311ee4cf0926c4c</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-01 12:56:05	<u>0xed8abdec60a8f0427cc16c83531905667fed62d5e5ede5c431914fe99df1bf5b</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-01 09:34:20	<u>0x203a909e8d3bda3df78507f32561353053dae56d1d85bb9ee7729b9eed00366e</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 06:13:55	<u>0x09525b5b00bc39847da7e5d2e7741480a2fb6d52a2e5ac39eb97193bcefec167</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-03-01 06:13:45	<u>0x90c8b1ee185204e211432c9ba0d27e7dbd020e8d9d7ec5991d1c06453803597b</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-03-01 05:03:10	<u>0x76772fe4e105b0b99216a3e5c7314266571c02312d5ec201ea19f26fa87fdbb3</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-02-19 13:13:00	<u>0x1ee812e9c31662141782c53027caa5f697dec9bc595be0ec685cd37ac2c8ea78</u>	+ 1 PRISMA	✓
30	2024-02-19 11:47:55	<u>0x30c93840a9f7fd0918e2ec922abeea3045b96cc8e08b5852349b36ef933449c5</u>	+ 1 .info	✓
31	2024-02-19 11:40:10	<u>0xb546dce98a4536e9f5e5981fdaa192e9e9cf1ef6e9ec4fca8e9af4cacd59c757</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-19 11:39:50	<u>0x6862952da0297f21776b8e538c1f587a27f424875bd4148ba583deee719ac3fc</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-15 21:58:45	<u>0x7365292b81d525019b52b4d18b82f117aa1abba48e22dc6de8e248b77aa43c50</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-12 20:22:25	<u>0x1481273456a019d700ef8458693d4c6020e931893e1103ba01ffc2f6ee018545</u>	+ 1 NFT	✓
35	2024-02-05 10:36:40	<u>0x1205b624e6d11f81b001e30a861fd7250073a569f8af4d5becff293361313404</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-04 12:36:10	<u>0x95d13d9e59d2a448eade6fc54ea93dcb4ca4fa28cc82e37ecff9b640b85f0cf0</u>	+ 1 Visit https://we3lab.com/	✓
37	2024-01-18 00:17:45	<u>0xb77d6b587fedc0b1a6cf0bf0cc0308e6cb5d90c5d0eb347f29885dc0222d4463</u>	+ 1 Visit trustwin.xyz	✓
38	2024-01-17 16:03:55	<u>0xf2d37cf2f71d4e7649a000efbcdcf49c761570e810c5ab964f153c2183a71eb3</u>	+ 1 ethevents.co	✓
39	2024-01-16 09:47:30	<u>0x7028b05f3ce6896eb04944e953ce966d78b0c7056166600e3d265a8d7f92296c</u>	+ 1 fun	✓
40	2024-01-09 18:07:05	<u>0x53cc507a4df47acca27c4a70dc853c057c355d5ca70b2d0dc97311d3f7893763</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-05 10:08:40	<u>0x388bac1010e7b9695668cfe48dba4ddc02df618dd9c91c89856cb4552f30ec96</u>	+ 1 Visit https://unrevoke.com/	✓
42	2024-01-04 15:23:30	<u>0x363642156fd96e9f4afe8fd49e94a2fbdcd9a2bc745f2114f12e0b9eae80c931</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-07 13:45:10	<u>0x6c0ff65612134a7e57f7ef1f9fb9a446acf6799633e921a6f1f0a78e2708aba2</u>	+ 1 claim!	✓
53	2023-12-03 14:40:45	<u>0xc0557d1571fc5eb475a76f5deb23b9c6de43de5fda8317bf7f619fc28bb42170</u>	+ 1 PRISMA	✓
54	2023-12-01 16:46:50	<u>0x82a9e65142de81f21c424bed9fed19fe482e48090a80424ac1a8fb2c06c78b2d</u>	+ 1 https://usd-reward .xyz	✓
55	2023-12-01 16:21:15	<u>0xb4b0bab106f6673da8b28e495650b35ad8de5b267ede5a78d689aa8c30176e75</u>	+ 1 org	✓
56	2023-12-01 14:29:40	<u>0x03e91e223933ad3c0d8d77eb4a8619868b682a58b1b17c4963b11fa55f962c4f</u>	+ 1 https://usd-reward .xyz	✓
57	2023-12-01 14:29:35	<u>0x09ea7c5bbe62697da74407c7090ec9a846ce31de263d8a4ba9267d80b98bda5f</u>	+ 1 org	✓
58	2023-12-01 14:14:20	<u>0x204afaf8b9e110a0623d1b01ab4e604c1fa9b3f1574fe868947c8e7c9006ec87</u>	+ 1	✓
59	2023-12-01 13:58:15	<u>0x28bccf10a909ac95db0359969cb4b297341a44a878ce2c587edfc653d4dee2a4</u>	+ 1 org	✓
60	2023-12-01 13:37:15	<u>0x6abed103807253e7684ed0e10312294ac8dba4f8a2f7a8242b3e3278d3b2ba26</u>	+ 1 https://usdlabs.xy z	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-30 15:10:35	<u>0xce6ef3a77cd8b3ead99 f4a3a9d4236711f7e9c8ba 0ed8853a5cec1c43259ad6</u>	+ 1 FROG	✓
62	2023-11-30 07:15:30	<u>0xe9d48dee57dc7b17d7d8 46e9314db6192c64ee1a7b dcfb392ab78c09c8adb05d</u>	+ 1 o claim!	✓
63	2023-11-21 18:40:35	<u>0xca8c7c33f7dabf9dd4be b4891f2f0b103d9e5e65b8 ad70e41a4eb7c47edb3c18</u>	+ 1 !	✓
64	2023-11-04 17:56:40	<u>0x46c1b1ac6d9dce7a6e46 e5d6bd39b658d164ce94c3 627a19c69b8fddc0254f03</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-03 10:35:45	<u>0xffea94e50f7c939f65dc 5222cd07f914486ad0494f 82fdf3fa85f535631c9b81</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-03 09:21:15	<u>0xae67393edbd13e3712e2 ad4285ee76184c9bbdee82 c370efbaa57d212393b911</u>	+ 1 Visit website to claim babydoge	✓
67	2023-11-03 07:18:15	<u>0xf3f7be8b028cbb1c99e0 da316876b50f3c55972152 9704081c2cd626016c8ab2</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-03 06:52:50	<u>0xab39ab64fb71ccdc5c1f 18406e2c2156032dc656a4 eba4a392672afc25b3c077</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-03 05:41:00	<u>0xbf0ed87a5ae5c466b47b 9d4c22cdae24ccf4a757e1 db43d1b080cdf8c6d85f77</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-02 15:04:40	<u>0x139e567acaec0d801330 cb00796245abd0d46f1db2 3ee47379e77579361095e7</u>	+ 1 Visit website to claim babydoge	✓
71	2023-11-02 13:32:55	<u>0x8b5c4f9a1fdf493acdea ecccd45b6e4bc0b0b7f5f ec1d2ffffab11e9d0708f3e</u>	+ 1 Visit NFT website to claim USDT	✓
72	2023-11-02 13:01:00	<u>0xed32be8608eb19dc694c 987135d44873105cdd914a e14874d30ac227d8638f4a</u>	+ 1 Visit website to claim SHIB	✓
73	2023-11-01 09:47:00	<u>0x7f5e32be655f61b05317 8dda3c4ffa06206e95644a 584cf4928e239049273b05</u>	+ 1 Visit link to claim USDT	✓
74	2023-10-29 05:44:10	<u>0x7547bd1069271c1c3671 105ff371b28f9ec6d4e15d 0b4d407d8c15a2b4fee52f</u>	+ 1 Visit website claim USDC	✓
75	2023-10-29 01:01:40	<u>0x5fff965c180391de8717 1ff8428c4f890ff52abe96 a6eec552cf85c8107c40fe</u>	+ 1 t!	✓
76	2023-10-28 19:37:35	<u>0x6e190ad064423186b9d7 90b8bf754cb4ac2dcbb436 6d9c395da5ceed4ae19817</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-27 10:28:05	<u>0x0f93612a36fcc5e7250c 82636ce90a1607c231512b e03f2022e3c94fbef5c5f9</u>	+ 1 nt!	✓
78	2023-10-23 01:58:35	<u>0x0663f883b2bdd69494ce 2315d02744916ab5a321fd a6fadaf4290eddc9f17a3a</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-19 20:55:40	<u>0x8986389fea237c75c787940ef9cec8291531e5743bf8efe7eb553b9919f3eacd</u>	+ 1 t!	✓
80	2023-10-19 01:06:40	<u>0xa1fd0ea879d7fa9d5cd42ac27ac11cbcc55300652e66e7c5cfb4f18666005608</u>	+ 1 im!	✓
81	2023-10-17 03:15:50	<u>0x552158584102fedea69a2e3bc377d0ad0fbb0b2cc3531b915e274fd3b7f72de3</u>	+ 1 NFT VOUCHER	✓
82	2023-10-13 03:01:25	<u>0xf64aa1dc5c6efd52e0d2a04a7309f377a681d603bac7bf23a9006f52e96bc792</u>	+ 1 Visit https://blextrade.com!	✓
83	2023-10-11 22:42:00	<u>0xf2f0020e450cc7f113846a23c31aef436345673ecf6847f14c56850c94e510c4</u>	+ 1 onestake.com	✓
84	2023-10-11 00:34:50	<u>0xa8b63a21022cc85ebb010d72c24a6e3024c28d4944ae235e5b430a36c418857a</u>	+ 1 ocketrpl.com	✓
85	2023-10-01 15:31:05	<u>0x78d30bb0142dcc748cd0f6e932e678c2f7969ab85f302164f127550ef42d5b6</u>	+ 1 Join Us https://stake-offer.com	✓
86	2023-10-01 05:56:20	<u>0xd6ca7509a6c8b2b3ceea0deaac881dcddc67a48786aec3563bd3f128564fceb29</u>	+ 1 dolib.com	✓
87	2023-10-01 04:54:30	<u>0xdde7eaa5768f16e6550820f5dc0aea8fd6ee321ebfc050b2c49763e6ff293139</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-30 03:52:50	<u>0x476d83548921272b7f32330cc6ad54fef0fa0f59e34b4df3011836982bea43</u>	+ 1 aim!	✓
89	2023-09-30 02:53:55	<u>0xc9f64ff6c99b4b7516bd c8e397894f0f322fce4ff2d34360f45ed66ea99772a7</u>	+ 1 aim nft	✓
90	2023-09-29 16:06:25	<u>0x6c318cf013a3c798373bd03ab4d35eb08985cb29308d0ab2f57950ca8b3c98698</u>	+ 1 m!	✓
91	2023-09-28 15:17:20	<u>0xd9c8e73395ac85e66f545c13f5e435acb2f4dbb984f8988a42051c5ca99d47a5</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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