


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3854bad81b906ead61c2849793f8a8345ba38aa8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	238,250,000 SHIB
cutt Ì¥ly/shiba	53,400,000 SHIB
T Ì¥ME/SHIBAFI	250,250,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A \$87,778 Random Winner
\$1000 Reward	N/A usdlabs.xyz
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 09:20:25	<u>0x9513787edf4ab33f57b49630abe8b6f15d9e34eb4271807d405505227adb311d</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-12-15 09:59:40	<u>0x1425106f1580291c9ddd c13a67cf5be2bede2ba8e249da1b2f756fcff78a9ee4</u>	+ 250,000 SHIB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-15 09:48:50	<u>0x75b0d38a050dc67379b5</u> <u>466a1348c2fcb892cbf514</u> <u>153553251bff8987fcde08</u>	+ 250,000 SHIB	✓
4	2023-12-13 05:57:20	<u>0x4ac657b17b15c6d46c69</u> <u>6847ea1c9804b62511353b</u> <u>bca751b56cf176d04c91fb</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 09:19:35	<u>0x4592b1832c211ca01675</u> <u>88ca3f21ec8694acb2e62a</u> <u>015ac616205d21a0622b33</u>	+ 1 top	✓
2	2024-05-21 12:05:30	<u>0x20fe1f2c3a6fb180e87c</u> <u>6f13a0e332507e2f6dc2c2</u> <u>b10a529ddea4913546e23c</u>	+ 1 p.top	✓
3	2024-05-15 09:54:40	<u>0xcd5904308112877d8649</u> <u>dc71bbac7d0ced2c9dd78a</u> <u>a5f66e223fd8edf66ecaec</u>	+ 1 z	✓
4	2024-05-09 08:32:40	<u>0x392880237685b270dc04</u> <u>5e0282e4aaf8ba0974e6b9</u> <u>1137e38b523ee80b5cca92</u>	+ 1 yz	✓
5	2024-05-06 09:57:20	<u>0x048e83f30f1e6cd704f1</u> <u>426b449cc80f5872b8f006</u> <u>e9f0a9a0fa9493cc401cde</u>	+ 1 10 ETH	✓
6	2024-05-02 12:07:25	<u>0xc1d01a1da7fa90e0cd85</u> <u>2aa951e5be222bbaf855d5</u> <u>4aae4b09f2e31946351147</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 10:04:10	<u>0x890d3eed722a03fc6b5831a77a2bb35fa37d49a9717015789d96599d7c2fcf72</u>	+ 1 10 ETH	✓
8	2024-04-25 07:51:50	<u>0x4ca1e5d0700ffbaacf82ce77326dff327c52266b6258a522d92f066597313fb2</u>	+ 1 10 ETH	✓
9	2024-04-20 07:45:10	<u>0x76da71799fcf59ff6d90085460af56dd1b40c6f3b9ee36afb0e0652dbfa495d2</u>	+ 1 50,000 USDT	✓
10	2024-04-20 07:40:30	<u>0x966362705974751712fa87210640c3f866ccb1214f03aaaae0caa746d9dd4c41</u>	+ 1 50,000 USDT	✓
11	2024-04-20 07:28:55	<u>0x98a66f3415ae55baec1cbf379f62464b53d6f13cbd3a287004ab40012d67001</u>	+ 1 3 ETH	✓
12	2024-04-20 07:25:55	<u>0x040e3ffdae997336bd054baae32ea51031228eb8f11e17a937aa6c3510384fd1</u>	+ 1 3 ETH	✓
13	2024-04-18 13:43:55	<u>0xb424bdfed16f2db26483161ebaf82ad58b56a3d4d94a5e97453e18c6f574a4c3</u>	+ 1 3 ETH	✓
14	2024-04-18 13:29:50	<u>0x815bf6454909c8369e9eac15854f45e499fa3431aa4f6c74e6dc8e1ac2637cb8</u>	+ 1 50,000 USDT	✓
15	2024-04-18 09:59:20	<u>0xb61ec715ce472e97eefa d320951fb0d20f2a4475c2cb4cdf2bd488f9156be08e</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-31 05:55:05	<u>0x77943b4a7485ad8dac107b83ab777403c9c57ead9afc848f70d9a28be846037e</u>	+ 1 50,000 USDT	✓
17	2024-03-17 02:11:45	<u>0xaddda3f7e44377ea9c678a8fffa0b41c0cf0085cb9c47fb3066dc727e69fdc96</u>	+ 1 d	✓
18	2024-01-21 13:15:20	<u>0x140654fcfdcc320d7fc3e8c90bb932414232d5434b723e3bc63676a77d055b71</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:51:05	<u>0x703c7fc2f943b99839a159e3e60db7523633a188431076be287356e54745ed7b</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:25:30	<u>0xe4b8ba0821b40d893129883c000c35993686c1d32457ad030582a3336e9ec25b</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 22:46:30	<u>0xbf3bfc4f380926be8fce8c1f499f32ea11dac555469497e878b9f0da6c25c262</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 19:57:35	<u>0xa92efe13c82cf4bb04b578584682b10c7ddf8a5054294303d724b6fac4d6195c</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-15 09:59:55	<u>0x9bddb43cecc1a7d2ca385981744eb21ad766055b8f0d5351f4a447c951f6c0b8</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 06:08:25	<u>0xab459515e89bdff9aa01a19a03079dfa95ecf1485e5d3a1aba52431eeba322da</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 01:41:30	<u>0x4d8b7de70d25f54560f9c080abea389438073bbc965478d33bbae2107f20da25</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 17:40:15	<u>0xca1713afe1070a438749a214ebda48ba7a299b8a8ddab85ca8346d45aa25d828</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 12:07:50	<u>0xcd091fd8929753daab75aec0282c9cf9dcb51487cc1723fb0764a14f3793646</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-02 12:07:50	<u>0x5df6865eb6f47a019c712b0de401899e17210ff9efccb097729ace58d4eabe1e</u>	+ 1 Reward at Seth.win	✓
11	2024-05-02 12:07:50	<u>0x6e9a58ca46f609adb88a1be65d11a2281de1cac4c87611542f0bf97f0d7ad5b8</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-05-02 12:07:50	<u>0x3d3545fe1a6118dfc28d67577f54acabf0e10ad4f8de59b5a5e2a5a1a99f38c9</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-26 03:11:40	<u>0x055abe5c13e6389e25119cc158e103344b3b781e890f0c73b8ce9b009b01ddb7</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 22:34:50	<u>0x124b10b4b83e05e070b5ffe906d1edfa9fb12bf5528160662f2bb2e521b435b1</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-25 14:49:55	<u>0x16e8c548f2186e283776</u> <u>5cc99b55e2465ce131007d</u> <u>975022561ccbd93dbabb9e</u>	+ 1 \$42,851	Random	Winner ✓
16	2024-04-25 12:57:25	<u>0xd2e840d59018b1caafdd</u> <u>18dae2a9b98b3613c9d1f4</u> <u>a71c16e51f35b193f85c84</u>	+ 1 \$42,851	Random	Winner ✓
17	2024-04-25 09:59:25	<u>0xb38fcf49b136a7008279</u> <u>68ac4df8e345ec96b32b9e</u> <u>b4adac77ed9daf9c9d7c5e</u>	+ 1 \$42,851	Random	Winner ✓
18	2024-04-21 07:43:15	<u>0xabf7fc22ed69b1601364</u> <u>b41392258bcaa21d2d5dca</u> <u>f6971791db7548df502046</u>	+ 1 \$87,778	Random	Winner ✓
19	2024-04-21 04:13:35	<u>0xaad8e7e04ba448b26aa1</u> <u>b355fe34641cdca2ca62c3</u> <u>6222ca271a6219757878aa</u>	+ 1 \$87,778	Random	Winner ✓
20	2024-04-21 00:34:20	<u>0xf2d946c725187e59a8db</u> <u>1d6cdaabd87d6403fd2d0b</u> <u>4a68dbb0b6d8dd0679e6df</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-20 17:21:30	<u>0xf9a48d699d58d18e59d3</u> <u>47fbff30616208cfe3c064</u> <u>73328eb327b2c4a7d0f9d5</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-20 16:30:50	<u>0xf1bf8aae09537539b673</u> <u>8348c82575778c437402d7</u> <u>a70eaf390eee2deea556db</u>	+ 1 \$87,778	Random	Winner ✓
23	2024-04-20 12:27:05	<u>0x7c8f1d3a7987183a2e39</u> <u>a80f9ca737253a07793b34</u> <u>ed397203585b6d2c1a4c17</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
24	2024-04-20 07:41:10	<u>0x707adcd40c27ccfd798c1ac269de9ae7291fe7a60402665042b6a38cad50fd02</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-20 07:36:05	<u>0x1fab7d3632514918e17bcc2bdb6d509c31c8f09fc4653a437e63854670a19f98</u>	+ 1 Reward at babyshibadodge.top	✓
26	2024-04-20 07:31:05	<u>0xb0cc41b29b81e0b49502b3b09367efed0d15b9ede2a0318cfc242d62f1f12f92</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-20 07:31:05	<u>0x6fb6250841560c3bef99906f41798b1d0b2e183ef44bf3e1bafcf00ef9ab7b90</u>	+ 1 Reward at 5eth.win	✓
28	2024-04-20 07:31:05	<u>0x33525437c488ca7de4df9df56acb068f18619ef8eb0a544ba454fa6af35cee97</u>	+ 1 Reward at shibabonus.ac	✓
29	2024-04-20 07:31:05	<u>0xde0078e7cbf0e9d0e0604ab1902b60aec6961c3c33aba07560cb404373cb4eef</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-20 07:30:25	<u>0xe450dd76f6389a909d26df8d85e53e00cf10028e70d906e15f2a6669dc3e1900</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-20 07:27:45	<u>0x40d9fafb5fa76a4b6a45bc34c78fdc5d1a51fbfdfe16018cb7607c80b2b453af</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-18 10:16:30	<u>0x7f7b9b19af6e0d1638180c28648a64ed74ec71df3b2c266991e1f3e5185e8aa4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-31 05:54:45	<u>0x96aeba72c2ee2506bf75256d0a5a3e026ab771ed1068c53b56aee1773ede4c58</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-17 17:41:15	<u>0xd39ef630459aa53ff78b1726188050c3cdf15e8ea1ce7f5239e96117d06af33a</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-17 12:57:50	<u>0x8dd38ccbb7e8f0c2bcae383ef1089e0875f7d5a2057a290ba5d174f46a61592e</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-17 05:55:15	<u>0xeeef97ddd739a9b4fc54fffdab9c1936f7af8b528c5c84df3cdc4984edb594add</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-01-30 11:47:35	<u>0xc8a00a8dcb83e580590c1595f99276f2ec1821aba6b3d600b70931ad1e458cf8</u>	+ 1 C	✓
38	2024-01-29 21:32:45	<u>0x00a3bc612e6b9e63c1b61d9b9611d2f7b43ccec37fa1d3476a8dd4a641f8aa1e</u>	+ 1 C	✓
39	2024-01-29 18:09:45	<u>0x758be65cd36985b0d0287bf33ac5a2663bd1d4cdc7a3b6e243d70d1e01918c0d</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-25 04:35:00	<u>0xcdab09f53c15ea346715f5600c4f6844ea08705d7a1728df0beafb71fcde058d</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-24 11:43:40	<u>0xbfb90317cf1a4cf1216939cd9677a934ccd0d05126a439dc1cb032d9d927172c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-21 10:29:40	<u>0x0b915fd83b270d9e771d52b16f8e407d8508f9bb542b34de0bbe7886eece1ed3</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-21 09:55:15	<u>0x5f9b61e9ed78433d7b7dcfe71487024a5b59eb0ad2432aa06c8240686d038db4</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-21 09:16:20	<u>0x6e18c244afe6579e8d2c8f84cfcefa4b14cb13b400b6b44e7466b25b6e5832b5</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-21 08:54:45	<u>0x4b380cc4a1500d89e2885d5ad135194b62163fb066dc5c2fcb34cdf6522a2d29</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-17 18:30:50	<u>0xe1ff12d5b8871309545c2d8e0bdabcb4fdf6ec6f03b43a60ef13be2ee1bba468</u>	+ 1 d2usdt.com	✓
47	2024-01-11 03:50:45	<u>0x39800c126c2e31aad2ef2c63932366a6935b97e2c55a8003c98af60ddba4d0b</u>	+ 1 BNFT	✓
48	2024-01-10 11:07:20	<u>0x06dafe19375925457dc1c0f20dd90710d34645bf157317879a1da53c61e6f0d2</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-09 08:26:45	<u>0xb0339c88a258505079158ca5c1aa41c7eb98dbbb4666974b7b56636a4d1cc763</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-09 08:12:10	<u>0xbaaa198212f8e7c29ad441c6a7567436ada30bf58c79da5b42e70bc596a42f09</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-04 11:00:15	<u>0xf576a59cfdb0eae3ecbe 6fa2f80c05a005b7061d99 8ee7488b71989326bd9235</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-04 10:10:50	<u>0xb92d50cec48fe85b84f9 3ec16feecdecc8de1e726b f59f2ad3b4be4a44dc68fa</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-03 02:53:40	<u>0xd202b5f4673e4439e5c1 37f8f0c3166e1a8337fe73 51a9e27517af72c7b7eb93</u>	+ 1 her.xyz	✓
54	2024-01-03 02:53:30	<u>0x44af24a7f8b63b44a70e fcf630fb8e703615e733f5 f68bb56ef18092facd03aa</u>	+ 1 ether.xyz	✓
55	2023-12-30 14:13:15	<u>0xfdf508960906bdd788c6 4e2ebfc500f6d16280a03d a9ace28f2d7adc62bde7a</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-28 06:39:25	<u>0x820a6dbe9cef60fdc606 7c5ac996de571152fafe3c 05ffa6c09c999366577105</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-28 04:01:10	<u>0x09174c37c117fa2b94a9 9892b3d8e3a1d3399251a5 5e24cc116eb144dfd9e461</u>	+ 1 her.xyz	✓
58	2023-12-28 03:13:15	<u>0x47a8c146306a30be5ccf d7a79166167834a466c3e3 2f7ee7a8202b0163cd1b96</u>	+ 1 Voucher	✓
59	2023-12-27 09:38:45	<u>0x39cd59668c886fa95cdf 752ad7bb9757298c0ac003 91553a19f86c6a118e505f</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-27 09:24:45	<u>0x3d9c579b246de102166e7dced84a70106105944d2b4e372ce7cdf9432fecc48e</u>	+ 1 Reward at usdt-nft.com	✓
61	2023-12-27 09:22:50	<u>0x1c7a6caea37d8c7f180e0e9d3a0e434623e887629ff4246c566cbf3fdc13d8cc</u>	+ 1 Reward at usdt-nft.com	✓
62	2023-12-27 09:03:55	<u>0xaa3f02a30bacaae79664445c84a273c3cc84fac2fd2b4e52e40fa578fe9656f9</u>	+ 1 her.xyz	✓
63	2023-12-26 05:27:40	<u>0xba7d399be0fe67fda9dfc18e010b34becd1939ee42b738641d284d2e4ec93fed</u>	+ 1 her.xyz	✓
64	2023-12-26 05:27:40	<u>0x8259b638d43ac17f520f86619abf8b33b37977eaa252a5d0e3b45f9339ab2afb</u>	+ 1 ether.xyz	✓
65	2023-12-25 11:45:35	<u>0xe6f70c3cc67ff58d5aa0eb1ed012ed5ea8c37c66346bd08464c6d2ecab179e19</u>	+ 1 Reward at usdt-nft.com	✓
66	2023-12-24 14:58:15	<u>0x3aadf0934d29f2393f38611b435783bbade89da3ea6e4d8abb593c78bfd891db</u>	+ 1 Reward at usdt-nft.com	✓
67	2023-12-23 01:56:40	<u>0xc5ac620b1f487d66177bfff4d706a1de7a472f3afb8594eb87e0b9be98fa63dc6</u>	+ 1 Reward at usdt-nft.com	✓
68	2023-12-23 01:53:50	<u>0xec7c3816441e86554d16db01c1a6157bc65802e1d4daee714387f47bea9006a9</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-23 01:53:25	<u>0x5d1dffff8e9aca48ee71959cb42f60cf490a6d135349bb2c1bb68bd573512864b</u>	+ 1 Reward at usdt-nft.com	✓
70	2023-12-23 01:06:30	<u>0xff13c9046909abe08b9ea2389ea567597b443aa3df57a3cb86405715cb54331a</u>	+ 1 usdlabs.xyz	✓
71	2023-12-21 04:18:15	<u>0xe7cb5bc59b0a8a603d47e9353a3a4ca9d94d7a8a14b15a0e3c65ea8029fdf062</u>	+ 1 s.xyz	✓
72	2023-12-21 03:47:15	<u>0xf5efe792f788bfd7a19f0a2835b24d453f586ac4be1c3227793d2f43f85d07f</u>	+ 1 s.xyz	✓
73	2023-12-21 03:23:25	<u>0xf58f2993187bf0700c507a7dfa3bf2cb6917d933b2d1f136f0271f15faf2f910</u>	+ 1 usdlabs.xyz	✓
74	2023-12-19 08:55:10	<u>0xde5a02330f5a15bccc19796912e3809020cd2eb4f9c59d644c276637358e5242</u>	+ 1 s.xyz	✓
75	2023-12-16 05:15:15	<u>0xaed6deb3d4acf757ccd809db2f2ef2141a46d07cc93461c7147b11326efd28bd</u>	+ 1 Reward at usdtevent.ac	✓
76	2023-12-16 03:46:00	<u>0x9fde6478bc865c507e46d94efd5a9b55a22a023352927505082cc109154abb41</u>	+ 1 '	✓
77	2023-12-15 10:14:25	<u>0xbd3b390758dc8098e9c077d574a07800629bc1e7c93af14197b7f48ec3c87447</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-13 05:38:15	<u>0x70f50d3f38dfc3d0795d</u> <u>81f1d6fee24ecf9d41fe85</u> <u>10511584e544f0262baa17</u>	+ 1 com	✓
79	2023-12-13 05:28:15	<u>0xe4f2078c5fb271a584ec</u> <u>d6ddda0d75d838547e932a</u> <u>dfc1a95fc14567b6ce4c1d</u>	+ 1 com	✓
80	2023-12-13 05:28:05	<u>0x0df307362d31723bed19</u> <u>869304650d200186aa34c6</u> <u>2966121d52b77f716b9c3b</u>	+ 1 usdlabs.xyz	✓
81	2023-12-13 05:27:35	<u>0x76584725c566739f4426</u> <u>167e5a01f630bb10365ea4</u> <u>ee1c68653e5ec4f520c32f</u>	+ 1 com	✓
82	2023-12-13 05:27:00	<u>0x9fad440aff3ffb7212f8</u> <u>58df9945200ef936349bdd</u> <u>7cb3d8dc6125e1fb0a659d</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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