


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3a51821284a177295395893077ac454b0016d6bd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	14,300,000,000 SHIB
SWAP-SHIBCOM	1,265,000,000 SHIB
SWAPSHIBAÛ”COM	14,750,000,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
)	125.000000000000000000 ast.com/
! SUI	0.000000000000000002 r]
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at usdt-nft.com
\$1000 Rewards	N/A usdlabs.xyz
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A Reward at babyshibadodge.top

* USD values displayed at the time of transaction

Token	Balance
e	N/A SEIYANS.CO
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A .com
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:22:50	<u>0x01a1cf9bbdd314911d1a02d66e05ef66b4b3c4fd4fec582f0d2412997cf274b5</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 12:22:45	<u>0xe66b0a3b992a3492aa4a5929d72c789f876452a26c985b79127e3e6ae4b0e51d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-05-25 16:25:00	<u>0x5274e668ee33567a83808b1567fcfdf33f3066c2ba3b9d3e745891ea5cab5a4</u>	+ 125.05911000000000 3993 ast.com/	✓
4	2023-11-29 17:22:20	<u>0xe29c8755750ad80264bc5e84f9b159253f00caedf907a823b6ee77c9719f7143</u>	+ 2,500,000 SHIB	✓
5	2023-11-27 18:22:35	<u>0x9d228eff46021b9a02d190b9bd4c405899bf5aa29edb4c216ec186535b1493e0</u>	+ 25,000,000 SHIB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-27 18:22:35	<u>0x717033237c02b8122079cf231fab4e5f996c2d0b9a45b737a7b70e58d978053e</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 19:22:15	<u>0x144195bb53dddb51106672652b3f8665236fd4beb029c7fe4f95fcc2853215a4</u>	+ 1 50,000 USDT	✓
2	2024-04-23 19:22:10	<u>0xf1c5755ad066435e1453001dcfd3929ce56293921ecc7a3010562ae7275638e7</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:59:20	<u>0x920a96b0051fc0fd31499509844c9e4c69ee343245bcac24733b38a61f35e2ad</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 19:18:45	<u>0x3489fb82799475be08d265c5178967d0fedd98e62defb571be6065630045017c</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 07:19:40	<u>0x52c63606e82567cc3e3cc4b12182fd87cfa99a8e11cccb8b521d6b985e1019ba</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-09 12:58:10	<u>0x5887beeee1e461ddfbfb277e8e06630055eeb7f9a2998576042345d6a8f00364</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 00:44:50	<u>0x57e3e3a590d129a92563 cbda424ba2d3c2cfd0236e 02360948aa28608f837711</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-30 01:07:55	<u>0x843fbf42aa8031722ea9 f71223376639f6d132a1e8 8b14a4f8e3de5e36440439</u>	+ 1 Visit t-pond . xyz	✓
7	2024-04-13 13:25:50	<u>0xc5fb2bc7f3077976f45b 28249a34a254532f27ec1a ce05f235f258e86b44db0d</u>	+ 1 Visit twtpage.vip	✓
8	2024-04-12 11:22:20	<u>0x878e7b2f324ff6515351 7e0b7cac776c7ce8da9f32 7d85218816d8b4886e4cb1</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-01 09:04:40	<u>0x5cde003b25d329fa21e3 fd277645f9557a7d8699b5 e0e1bd0e2b70ae4c513385</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-31 19:23:20	<u>0x356756778504397cf419 8453b861ed7cc671b509a4 5717bbed48ae09547c2177</u>	+ 1 SEIYANS.CO	✓
11	2024-03-19 17:29:30	<u>0x95fb8d3d2400d81b7b40 5582b539d92f1b11b2edbb a977e5b9bbca92185a18b5</u>	+ 1 Blast Rewards at blastio.vip	✓
12	2024-03-16 14:41:45	<u>0x2606ee54af896ce24d40 f342a99d103a51041a1e24 916303a6e55199a3fbcd7</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 14:29:50	<u>0xddbf1e5d62b2a7d6d94e 726ae05e621eb077616c66 0aaa5269b57b996ab31c46</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-21 20:39:55	<u>0x55e10ee39cea766846a15c2dc7b343118ff2da061ed769684dad3d45292fabcb1</u>	+ 1 DC	✓
15	2024-02-21 19:14:45	<u>0x8c2828060fab03ec0b59f7dbbfb700cc38efa30372b3d14145625a4682e27129</u>	+ 1 DC	✓
16	2024-02-21 18:01:20	<u>0xb3ab49c4e84805f0f3a2fa422fb42fd5aaf1943cedd3f631f41700cd0e65c6bb</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-02-13 00:19:35	<u>0x908ab0b6f43e0364ba55afaa32f9bc51089d7d8ea32460872c49f7a159f69d6d</u>	+ 1 fun	✓
18	2024-01-31 15:39:20	<u>0x43c8df7723331fa70e67b10cb69580d9178b931532cacc1081f0d7caf65c9ac0</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
19	2024-01-09 23:30:55	<u>0x6fa54c5865d5c0c409b9d30a8991aab479b35421941205279244f83c780fe8a8</u>	+ 1 '	✓
20	2024-01-03 18:07:15	<u>0xe4acc3af20d060c80e80ffe8b08fc80de3e8086ef05b5fa64ee7da3159906723</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-03 17:43:10	<u>0x2e210256d50767b2351cc16bdb27c1e57f88a0515ebd04e7e8ee9f210cde3777</u>	+ 1 her.xyz	✓
22	2024-01-03 17:43:00	<u>0xaf6f62454662b006f3fa71a2bc0c1cc4ed7aaa2ae19a058718e5b33796a02819</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-24 17:58:10	<u>0xcff5e2b08cd1da16ebd43f110d3b6afa9e43eb42dbb01401fe7463c7a28ce9cf</u>	+ 1 usdlabs.xyz	✓
24	2023-12-19 21:11:40	<u>0xf4d2a5d0a9f5869248fbc88a21fbf95675523dc01eba5d01b20ca23545363b7e</u>	+ 1 '	✓
25	2023-12-19 11:09:05	<u>0x518d747b35c4167281f4c6fe99ee1db2d81593607657633d859b2b0bbba43654</u>	+ 1 usdlabs.xyz	✓
26	2023-12-18 12:36:15	<u>0xf401847dd18b357f6574df1b04465b78981ad45cd5e0faee927d4fbb89d720d4</u>	+ 1 usdlabs.xyz	✓
27	2023-12-17 22:32:55	<u>0x36ba324f03a8316a8e86296a23fc0a7d044aa052f07c84416be1466289f5efd8</u>	+ 1 '	✓
28	2023-12-05 12:09:00	<u>0x2eff599348787ff16a734f1da73fbc96f77554e324ffeb867257a338927c949f</u>	+ 1 usdlabs.xyz	✓
29	2023-12-04 15:44:00	<u>0x6abb205f78fb9fb37867929d04a63a9e034fef47169ca3406bb566939c032d93</u>	+ 1 .net	✓
30	2023-12-02 00:15:20	<u>0x33fd78d53a148169509509f0d5c8b84474d22efcf4e21defa7ec57d4cb1d136c</u>	+ 1 https://usd-reward .xyz	✓
31	2023-12-01 20:01:10	<u>0x4fa04e2847c8096c54aec78d5268579b53ab118d4c656416a5d2dc204d04465</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-01 18:52:05	<u>0xa95616b6e9d0752679a9582802feff47acd7ad81ed082fdb61e188d4938963cb</u>	+ 1 https://usd-reward .xyz	✓
33	2023-11-30 18:02:30	<u>0xcc2597c1d23fa7fa72e0fe268314c45b38f48677cc8b262e19253a2d9b9be4a1</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-30 18:00:50	<u>0x89a0e88cad37760b6a78e3255c75489b9d8ab4e597e4c59397e02a5ed7976743</u>	+ 1 s.org	✓
35	2023-11-30 17:52:10	<u>0x22ceac20b79406867f40ac6b25bd5efce007168f67317b4f7d7973edd589aedd</u>	+ 1 https://usdhub.xyz	✓
36	2023-11-29 17:51:25	<u>0x3a51a9e651440ed34d0be35743bc92afddbc53c9400f0423bfe60462fe1d83b4</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-29 17:22:20	<u>0xe15ce71651de2b4ef6c4c5a6109067e88aa267883534719eb5aed116b0f0bb9a</u>	+ 1 s.org	✓
38	2023-11-28 20:02:10	<u>0x2e5acb40dee3410bad681cca639eb605c58076120da13f2a29c48c32b096ed6e</u>	+ 1 .com	✓
39	2023-11-28 19:39:05	<u>0x6e3ca36a2041d19c51b8706738bf076e7a2c3c45ec5af46b49f17723ed231b74</u>	+ 1 usd-reward.xyz	✓
40	2023-11-28 03:15:20	<u>0x7c4e159daf2b5ae29125b6cbfe9c56b90e98dcca124ee614d54bd463c60d04f3</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-27 18:22:45	<u>0x9a760b9cd303bcaed0f4</u> <u>2c662a88a4831650020775</u> <u>2ad5c09fb7443065aa1e40</u>	+ 1 com	✓
42	2023-11-27 18:05:10	<u>0x633ed1fe6859a700c4b8</u> <u>869381e151c707a153b9b8</u> <u>dc34376cec14f8e22e897d</u>	+ 1 openusdt.xyz/	✓
43	2023-11-26 19:55:10	<u>0xeaca6cfa21bc7e3f120c</u> <u>fb98a9867e329bedcc9ec4</u> <u>c1eb183792e3bee853042c</u>	+ 1 reward-usdt.xyz	✓
44	2023-11-26 12:25:05	<u>0x55e9ae0f84c770c8badb</u> <u>c0542a0c1a6bdece06c02a</u> <u>05fe5c7ca4644cf4971735</u>	+ 1 reward-usdt.xyz	✓
45	2023-11-26 11:30:20	<u>0x9613e6d8b6303b0e72f3</u> <u>bfa29f819a1b0dd1afb87f</u> <u>35ac60e496aa4dd1a4421b</u>	+ 1 reward-usdt.xyz	✓
46	2023-11-25 17:45:45	<u>0xa74866f3a627d35449d0</u> <u>3546e760635366d80be18c</u> <u>1da9bee9e0f4dd0e40c04a</u>	+ 1 com	✓
47	2023-11-25 17:23:30	<u>0x618cd60e43306137eba7</u> <u>89f59b74741e0e7328ff39</u> <u>ba76541dd8fa50c35c8515</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-24 22:41:10	<u>0x2c2cc3e772544e2bea51</u> <u>fb9911ad95a84bc5dcc09d</u> <u>9021cf040389775f723e2b</u>	+ 1 reward-usdt.xyz	✓
49	2023-11-24 22:20:00	<u>0x0635a08c8081860606d2</u> <u>5872e2116f8bb4809093f1</u> <u>c630ffddb6847d58f9dd6e</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-24 20:49:40	<u>0xe806c05fac9ebd06abd1</u> <u>d92b815644cb7c0f2b1ecd</u> <u>e137becde3226520389753</u>	+ 1 reward-usdt.xyz	✓
51	2023-11-24 12:07:25	<u>0xca2197ffffb8fc22a6d8a</u> <u>11c5694ea4a6eafd0e6c41</u> <u>a022865adb1809e7d8e41a</u>	+ 1 bone-drop.xyz	✓
52	2023-11-23 17:42:45	<u>0xdc957cf4a80554059491</u> <u>4c5ab21b3dbe9ef22ec1b9</u> <u>5b87c615120d5f85837272</u>	+ 1 dt.org	✓

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