


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:10 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x3a6cb7d2db424ef45f3d90989649ec59179c3e84

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	2,747,500,000 SHIB
SWAPSHIBAÛ”COM	14,075,000,000 SHIB
SWAPSHIBAË³COM	1,002,500,000 SHIB
! BRETT	550,000 M AIRDROP
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
☐	N/A get 10 ETH at official website
1,000 ZRO	N/A NFT Airdrop
NFTCard	N/A \$BNFT

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
Â-	N/A \$55,842 Random Winner
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A \$77,587 Random Winner
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 12:18:05	<u>0xd88b4c92877e483663d347a904bd486add81248ff78ebc89cf3de882fcd0964b</u>	+ 550,000 M AIRDROP	✓
2	2023-12-01 08:09:55	<u>0xbea49310d6581ee8be84e8c699d624526c6e3d58ae f115e7994d3c0e4c49ce1c</u>	+ 2,500,000 SHIB	✓
3	2023-11-28 09:09:30	<u>0xa46a8bf16e694b8ca76dc51deb788230b2ed862560e660b622269c89a972b14b</u>	+ 2,500,000 SHIB	✓
4	2023-11-27 18:51:10	<u>0x32fbc50b1ccf35578632d4471724dbcbc20bfd07024dfb94723ed398d96514f2</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 13:04:25	<u>0x6e9ab5bdf10b7a1ecb77421a23fe7128569c13aa79ecffaa6e9b01f3f1b60078</u>	+ 1 d	✓
2	2024-04-24 17:05:35	<u>0x008748cae0e5d94a850572f60d5209412e25c7328c9678b56ecf8a1fab409b9c</u>	+ 1 c2.com	✓
3	2024-04-01 16:48:25	<u>0x12879a8e2db96dff12473b3de1f7e0f5645f846b62bee9c28abb64f25d48d7b0</u>	+ 1 d	✓
4	2024-04-01 10:35:20	<u>0x8d4f54833ee42fe8ee85fa378b2094a8ed4b09332159cf08e3fcc3dc9b8bdfd5</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:30:40	<u>0x0ed71a4e40c21a6c8bc4553ed2273394e2dcb1f187519e5fb566f001a53b78a8</u>	+ 1 NFT Airdrop	✓
2	2024-05-09 06:39:00	<u>0x5465fbfd7945babef19034c7ea9809f37611c494b1da13b82617af807e2c80fa</u>	+ 1 NFT	✓
3	2024-05-08 15:01:00	<u>0x9798a760bb1286eff8eb896a61fea284c9e332b981795c1b97c251d40d2031b2</u>	+ 1 NFT	✓
4	2024-05-02 19:53:05	<u>0x15bee0a9853d17a5452715e94aa1ea97bdf98dda35725b9f38ddd6d6de74fd80</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 12:58:45	<u>0x2fd1d93154139ec93639</u> <u>a223669d2a5b59b26219c8</u> <u>3742298173c164fad56021</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 05:58:00	<u>0x60291c282a85829f2ee6</u> <u>d643af8af03e03010900c4</u> <u>7d8a9c49227cbf916b8c1a</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 22:30:05	<u>0xe0c02e2c0e084067cad1</u> <u>cc6aa310d1ed13ae32c6a9</u> <u>693f19e874465c668f1aef</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 17:47:30	<u>0x2931d669f31296f5f7aa</u> <u>9d7e8dffadd8bd91679669</u> <u>0d8fed0e4297130c8a6e46</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 10:29:50	<u>0x90fdbdf9a35565a26975</u> <u>5cf1eb1d105426eda281c6</u> <u>942412eea962faa06bd2e1</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-26 00:55:00	<u>0x81f17b5e609cde1c5c0c</u> <u>489cca146469f2bdb7d6d0</u> <u>cc519bd237d3f52a715b21</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 21:07:25	<u>0x65bd145fdd1c73242efa</u> <u>6fbffcc3a4f4d1c613e767</u> <u>1e92bd7ebf421ca7108e1c</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 16:58:45	<u>0xd71eeb11203a6e2a6e70</u> <u>584ea198e6a1847f675df1</u> <u>0678198296b51436f54123</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 13:39:15	<u>0x30beed02c1d13e98563b</u> <u>fc5fdd1884be271bf2ac3e</u> <u>8f9a46304511c251eff52a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 07:26:15	<u>0xbda77205cbee6995b474</u> <u>ea5529cf2f8f222dfb434f</u> <u>7434da576f908af37cb3d6</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-06 00:17:50	<u>0x3124bcae671aa54a8f70</u> <u>10381f6c75fe7a493d27b3</u> <u>9e9ab22a3f58fd7f765023</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 22:07:30	<u>0x3a32d8c64fd8dad7779a</u> <u>8d12d469931b6707439ea8</u> <u>ff99aabf9775d1dc2e4907</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 19:03:20	<u>0x3cf3430efda63ded2587</u> <u>091105fd74ee80cb29edc4</u> <u>4f6c1cae8b0cfa7dc51b10</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 17:44:20	<u>0xba7c34c462f50839f8a1</u> <u>b278e8ff1ce728f52b7f4a</u> <u>96830d8ae37d2ef938362d</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-05 15:35:50	<u>0xb34788d3016cd10ee8dc</u> <u>556dc5eb85a06fb719d4ef</u> <u>34260020d420d16b62137d</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 13:44:10	<u>0x23dea8ff3449eeaf104d</u> <u>387de723a878f1905a6714</u> <u>9f3db05fb4131e50502675</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 12:32:05	<u>0xba1aa7b071c7928633be</u> <u>1d2265800d75e03a9faed2</u> <u>244e550f98cdbb5225821d</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-02 12:59:55	<u>0xe8022d9c841223126e04</u> <u>488b749daa6815880a5cac</u> <u>0a2baa984c96b556c9b13f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-01 11:45:15	<u>0x766569e1c620ca22e9c8b5dd7b8a8810ad8c5b6725838a654cf8fade137bed34</u>	+ 1 NFT	✓
24	2024-03-11 23:09:45	<u>0x1fc98be75684203acac658591408b447fa55ed8e6ee3f90185139f29146b9aad</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 23:02:05	<u>0x3f10cb65b453de83b9187d9bf6bf3df4768e79049dd9adcfd528e66bcf3b3908</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 03:05:05	<u>0x02e352317e1f9ee1da20bd8c3f44dba9add9e0e857e0f27fcbe14035c390f346</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 19:40:30	<u>0x2624d69aea19e09c81d5e9d4fdcbde530338c2b63dc433224713f6504deb2b50</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-10 14:38:05	<u>0x27fbc6e790a1203b558fd4201d5b2e35ba6ebba973641a101a4ab09b18d1e2cb</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-04 11:41:40	<u>0x2f224de949c7cf515c127e5d03b1460bf453d2485e24df37b30a527420d9a8a8</u>	+ 1 BLAST2L.COM Limited Coupon	✓
30	2024-03-02 23:13:30	<u>0x6495b32f6c876313c80ce0c3d2ee25c64d576a9090f5da1506fb54fa7b3dd35b</u>	+ 1 Reward at usdtevent.ac	✓
31	2024-03-01 15:30:30	<u>0x3d024d3b6dafed6f407e093292e708beb4856eb1490b11dacf7ca71d9f90d856</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-01 09:15:10	<u>0x9e7c8a42a30c040bdea0</u> <u>2eb9566987cce9ba86c050</u> <u>15b9fca1dd3643fe811ad1</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-02-27 09:56:45	<u>0x76c3fe8ac103398d374b</u> <u>b544f5d163551de5a279db</u> <u>ecfe588a15466a8c6ef961</u>	+ 1 Reward at shibatokens.re	✓
34	2024-02-24 15:27:20	<u>0x3e02fb748c21fa830b0f</u> <u>3a3e232e0147b42dea17c7</u> <u>5d464430a7eaf22a1d125b</u>	+ 1 int Airdrop	✓
35	2024-02-20 14:08:15	<u>0xe288fccc55eb75848883</u> <u>9ccf86b390cda39d3a06cd</u> <u>af0c1b9c19abe8cb360a96</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-18 02:51:55	<u>0x1743aab529cefcee7ca4</u> <u>9d15f167a964189aadf135</u> <u>2f01b9511f7bfa69da9459</u>	+ 1 C	✓
37	2024-02-17 23:29:10	<u>0xc6c436253941af4eacf0</u> <u>bac4bcf8ed03806355e67d</u> <u>b0424cfb89c13de83ea8a1</u>	+ 1 C	✓
38	2024-02-17 20:12:10	<u>0x98b189356a6a111089ad</u> <u>de3776c85df72afe91f44e</u> <u>3bb3b06f74b5456a0d6684</u>	+ 1 C	✓
39	2024-02-13 20:19:05	<u>0x5c64ae1f71b5ae9ca71e</u> <u>5acdde76e5f3254e446021</u> <u>e7045fce8d0061de7ade42</u>	+ 1 C	✓
40	2024-02-13 20:04:05	<u>0x148dbbbaf123df1426a7</u> <u>4be85d76a8cdf623afb348</u> <u>57efed019a261503c3d60c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-13 16:55:55	<u>0xaab05968a73dc4199f8e</u> <u>39ff067bd9738576a85bea</u> <u>5bb248229d8aeba9959f88</u>	+ 1 C	✓
42	2024-02-13 16:54:25	<u>0x287030fcfe75e5db0791</u> <u>b26339f39d5ea09f3d4fb4</u> <u>cb5181ee70a47191b58045</u>	+ 1 C	✓
43	2024-02-05 12:48:45	<u>0xac361a88a60f436716bd</u> <u>9237a44536cd671773c53c</u> <u>870d79f6ce1d41f70e5488</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-03 10:01:20	<u>0x732f131ac7a598b7e491</u> <u>3988ee1e2b83a5627b08bc</u> <u>914abbf09bc8c4d25710aa</u>	+ 1 get 10 ETH at official website	✓
45	2024-02-01 20:08:25	<u>0xbd8e175ac16c8cf5f1c5</u> <u>4821fccf5047348f729608</u> <u>8367e16852d76acd438395</u>	+ 1 C	✓
46	2024-02-01 13:07:45	<u>0x5bcf60b6e93945a09a26</u> <u>44d76fd811ce3130ffb3e2</u> <u>20a1f4e0fb2bac6d85c4ca</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-02-01 09:53:25	<u>0xb778daecab507cc335d4</u> <u>e9123e80d2ee2e6744936e</u> <u>7587aad245228a4ac36733</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-02-01 06:15:00	<u>0xa63ad858f0fe36a33611</u> <u>7e782d46a62df71d92ee89</u> <u>c9f682c5a8ecff37f95ddd</u>	+ 1 C	✓
49	2024-01-27 07:16:40	<u>0x90e478085b7616a54808</u> <u>e32cb02bd6bc8789d37271</u> <u>fa2d9b6fc37e9a398ef734</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
50	2024-01-24 14:35:55	<u>0x6d265516ce3654aa64fd</u> <u>3a87bccfac3301d9e7c11b</u> <u>1c1fabf53b0786d393cb2f</u>	+ 1 C	✓
51	2024-01-23 23:03:20	<u>0xc67d9b564aee82212a2f</u> <u>e9d2e2735edf6c82e2c511</u> <u>8aa66c99fc518cff7fd8bb</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-13 13:02:20	<u>0x91d54253931799fd8c81</u> <u>871b6f9c12005511f33524</u> <u>d88e5404bdb287ed93b2be</u>	+ 1 Reward at usdtevent.net	✓
53	2024-01-13 13:00:25	<u>0x783d348e346e2083037a</u> <u>ea92796fe1743d8ce12a72</u> <u>2343edbe7893f1755daf59</u>	+ 1 Airdrop	✓
54	2024-01-04 03:36:15	<u>0x1d11525d5f0fa0d31cc4</u> <u>c398771acfcd0aa676c1b2</u> <u>afb6678eb514cae1a91d9b</u>	+ 1 Reward at usdtevent.net	✓
55	2024-01-02 13:50:45	<u>0xd1841f625b6667a26d4b</u> <u>5cc2257a86b636c90c60a0</u> <u>d059f35975807a640f167b</u>	+ 1 Voucher	✓
56	2023-12-29 14:23:00	<u>0xb141af6f97751ac8d58b</u> <u>3fcf73bebf392f5018d9dc</u> <u>ec62ff76344c3f765a5f13</u>	+ 1 Voucher	✓
57	2023-12-07 00:11:55	<u>0x66a9533e8c4586789c5e</u> <u>56ce760a49e74bb6b23b07</u> <u>62ae98b555ed3e92694b17</u>	+ 1 r2usdt.com	✓
58	2023-12-02 18:57:30	<u>0x5d75b7b47ab76181af93</u> <u>dd77f7f8885d3e075cd060</u> <u>6c7ee8e6b921b8346b7843</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-01 08:38:15	<u>0x4c61515b6324e72be3ec</u> <u>092cc526d6a1e4b12aded4</u> <u>b4466db3b5c3dcb32d7686</u>	+ 1	✓
60	2023-11-02 21:10:50	<u>0x876f30e10545c5ada3ca</u> <u>207e9d0d3026f2787eee80</u> <u>b33aeca85e70e220bf832b</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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