


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:50 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3d53134b3f18991bae2d2e2fc7eb8a1c0b1e441b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	2,465,000,000 SHIB
T Ì¥ME/SHIBAFI	140,250,000 SHIB
T Ì¥ME/SHIBAFI	223,750,000 SHIB
T Ì¥ME/SHIBAFI	242,250,000 SHIB
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
1,250 USDC Reward	N/A .xyz
.info	N/A .info
.top	N/A .top
2,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A com
e	N/A SEIYANS.CO
Â-	N/A Randomly You Received \$68,962
2,000 USDT Reward	N/A s.xyz
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-17 04:49:25	<u>0x3596d43023bb701c4bb4</u> <u>2224fcd94c7ca7da997cd1</u> <u>8c08e2e8306c2876ad34a8</u>	+ 250,000 SHIB	✓
2	2023-12-11 17:52:10	<u>0xd1c3d169967dc33c8507</u> <u>69aeffea48d4ae2c8c437d</u> <u>31e7650a0b5ca218c39ed1</u>	+ 250,000 SHIB	✓
3	2023-12-11 17:52:10	<u>0x1de29118b776e9d57426</u> <u>06df98d3bdbf6c20b6eb4f</u> <u>9b7677ec9bcfe218ac142a</u>	+ 250,000 SHIB	✓
4	2023-12-02 17:53:15	<u>0x00d929443416c582b690</u> <u>6d2e1e9f34aa97e1226359</u> <u>9a43fbdeb76a8132a2583b</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 16:58:50	<u>0xc6b9a26a7c2bb588e894</u> <u>69034d631eacac2ea8ca67</u> <u>850292da45b2f9266a7768</u>	+ 1 10 ETH	✓
2	2024-04-26 04:13:35	<u>0x738bf1f703961b8f83a3</u> <u>06cf1cb9d7a19cf12f6143</u> <u>2c7ad8c574f257182359cf</u>	+ 1 10 ETH	✓
3	2024-04-26 02:32:05	<u>0x163adfd050b54bc37615</u> <u>cdd9f100f2085fbc8bb66c</u> <u>09ae058d9b2debb673d4e3</u>	+ 1 d	✓
4	2024-04-25 19:01:00	<u>0x8da3f45a594bd2334a33</u> <u>25265285972437eebebadd</u> <u>8decfdaa88debe98a9308e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 20:09:40	<u>0xb87a907b8542724bcc40c0d8b266c0e5431c381b0d4b12abe5e6e61c92939447</u>	+ 1 c2.com	✓
6	2024-04-21 16:57:30	<u>0x922f89ba98b8069501ea081202fb220bb674053aac077514dd8fac06ebee7bac</u>	+ 1 3 ETH	✓
7	2024-04-19 03:09:05	<u>0xcc2039e503fa963e1eb9e77d873302e10a018831ae479f70f443cdb9236e83c1</u>	+ 1 3 ETH	✓
8	2024-04-19 03:09:05	<u>0x3a448814354400abbfa3c9457bc53eda19bf4975841b15c6f85c846b5e75d892</u>	+ 1 50,000 USDT	✓
9	2024-04-09 20:38:45	<u>0xb432e34fcd372c6beef25a487412f24e850748b52ece2082ae4f75cd1b3562fc</u>	+ 1 50,000 USDT	✓
10	2024-04-02 22:20:55	<u>0xb5f16aa9aacf990902cb328735d1128ccec9e5247759c28ccc461389ee8fe9b9</u>	+ 1 d	✓
11	2024-04-02 22:20:50	<u>0x9a2e6946535a0675cccf30e9b04cb77dfb6e2a00479abd39addb7e39430d553</u>	+ 1 50,000 USDT	✓
12	2024-03-19 19:53:10	<u>0xd54b37ee59d5fea9acd6cdc809a9f8f36eb402352c13f709ad071e026878e445</u>	+ 1 d	✓
13	2024-03-15 16:16:35	<u>0xeb42554d1167589bc4a3f835d15235b829877c2d0927f4e5e5ccc1ee2a0bdbd9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-15 15:56:55	<u>0xc9f3d6dfc6c1c2779cde561f5f1f9aa52b1da6970a0c8420680512448a0e0338</u>	+ 1 d	✓
15	2024-03-12 01:15:05	<u>0x8263dfffa36a14a48d6966feb7e63581f0426b059cdffb301240c82655d5be23</u>	+ 1 d	✓
16	2024-03-11 23:25:20	<u>0x3e71ff19778dd6b6cfb5eefaffc98fbc30a4fb9896e473391239b458495a94e1</u>	+ 1 50,000 USDT	✓
17	2024-03-11 22:33:00	<u>0xc61ba7b6c0d2cf66d1faf2fb3f234c2d4ec2bfd6a6261480dbd3653858bdf00c</u>	+ 1 d	✓
18	2024-03-09 04:06:25	<u>0x535bd1bc42be6d37698826e0160b29ae40ae884740f75a3a944cc23ca050b730</u>	+ 1 50,000 USDT	✓
19	2024-03-09 03:52:50	<u>0xe1a96981928d1eec47385e3a371d9d011b2e328a81b60752a1ce9107264a58ff</u>	+ 1 d	✓
20	2024-03-08 08:14:40	<u>0x788ef82e37e9d33c77e4826ef8a6686b2466549f27bdb7ec4f483a5fa0a5c5f7</u>	+ 1 50,000 USDT	✓
21	2024-03-08 08:14:30	<u>0x8bcf00149a4a9b6b2e91ea3c2483f3d9c9d0fd2ef38e414bb1fc6d71eea4188c</u>	+ 1 d	✓
22	2024-03-07 18:37:15	<u>0x16c03911d11786003aab98730611e828bdaaa2cbf88f261d9fe230c2f9c18be1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-07 18:26:25	<u>0x32d6c75d5883bcc4360b5beca4723ec85c909b572b5f00b3d5fde14fb20cb65a</u>	+ 1 d	✓
24	2024-03-05 23:23:55	<u>0xaf39f2a6830efadfb038edd402cb6e70ea60997be8fb5feab80cf3b6aba7878a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 22:21:05	<u>0xa3e84802c350375b42678eeaa949efb9e7ce1681820d9a1b2a8cfdd02d7d6190</u>	+ 1 SEIYANS.CO	✓
2	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-09 17:30:00	<u>0xa06cfc69a1c16363edf588197cd85e6b44df7ec6b491738960ce9a53d3ccb4f6</u>	+ 1 Randomly You Received \$68,962	✓
4	2024-03-09 12:11:25	<u>0x0dd4125a90eeaa742c20597eac3c6c42d92929201b36cbf91c46e612078ea22c</u>	+ 1 Randomly You Received \$68,962	✓
5	2024-03-09 08:38:50	<u>0x0d35b0d3a74d7ade46648c419867a84373a330c24d4762a729ea6bbfd54d7dcf</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-09 06:59:15	<u>0x8425e42310486bef1ede30805750ee60fce9bc5eba9abe7882b20fa66f717b4b</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-06 23:18:10	<u>0xb1a5617e96ac55f8df4d3566ba0c00ff59c908acce2bdf8a1893fcb1fcb5c724</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-06 14:41:15	<u>0xe85b913dca4d830a285e357a0c87c336b2781ebb1839deb1bc724dbf5fd15460</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-06 09:42:40	<u>0x7b0b3f649eb656b418c26581380bb7ec22447213d380277c9bf8cdf9af2888</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-06 05:30:40	<u>0xa3fa803a6ad7c1be69754846ace7f8a417fa552666c2732e9e1da60590123ba0</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-06 02:18:45	<u>0xd176c5acab84859b50abedf6bd2a4e00ea1da99d35938791e0f4716859e355ae</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-06 00:52:20	<u>0x3c0e6556bebf6f08d585940069c3ba55c6dc46b7f0f61f453f908399c8f172d6</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-06 00:02:10	<u>0x0577bb11744b97215971a588ecd57c256699610745a5aeceaa4cecfb79614740</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-05 23:23:25	<u>0x81c9aa1ad000e72c15728cbc098781374adc8c3bfe8a7832dcdee4a3ee524bb8</u>	+ 1 Acces BLAST2L.COM	✓
15	2024-03-03 22:42:45	<u>0x877395fc19df84ced1cd796e6fab9c9a328d08c1ed3e1abaa2bfff4c57c61f66</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-02 05:27:35	<u>0xa11ac9dca4063369b9a904302b0353298a337e3d0e6e11cea08567764ddad384</u>	+ 1 d.top	✓
17	2024-02-29 13:10:20	<u>0x57fe3389d6263eb2429879b6738f6120435da4f0bbcae6454ca37ae5e82040b6</u>	+ 1 zero lends .com NFT Coupon	✓
18	2024-02-26 20:11:40	<u>0x8c6c6a7ac37fa41abd855d8121c640b760d19db20c06564a6f0f8f58cbf4dc61</u>	+ 1 .info	✓
19	2024-02-25 21:18:10	<u>0x5bed54cafa9268deb90889707b227207af0c07e02053ea357d9412652d014614</u>	+ 1 .top	✓
20	2024-02-24 00:18:15	<u>0xe5d2e579366bf0f713c696c7e76240be0ddfa116b77da4466656d6fc29bf6323</u>	+ 1 .top	✓
21	2024-02-24 00:18:10	<u>0xe745f0057f85dfe2b131a2f51b6bca310140048e25e28d4854ba99e230993c78</u>	+ 1 zero lends .com NFT Coupon	✓
22	2024-02-24 00:18:05	<u>0x3d0a6d8e8eb51787db1bb403fdf5ff402451b1d7665f3e0a7e2fa6e8ceb757f6</u>	+ 1 zero lends .com NFT Coupon	✓
23	2024-02-22 02:23:45	<u>0x6bdaab796a7e9f0dea7a50740dbed4663d139a72f49c1bb1dc8fc84eba82dea6</u>	+ 1 .top	✓
24	2024-02-22 02:23:40	<u>0x5a092aed0384c9fe962d3ccb5af823cd03833bd5b6203da67d116d78cc9c39d6</u>	+ 1 zero lends .com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-21 03:27:20	<u>0xd3187971bfa468da930f e5b54c1f16b82d45e74cf4 86c6c201f3103ec19f82ec</u>	+ 1 .top	✓
26	2024-02-20 22:53:40	<u>0x096537f0b206e3b984f5 7fee7dd6aca741e5dcfb2b 55bf2b9ae1bb2f93224fd9</u>	+ 1 DC	✓
27	2024-02-20 18:10:35	<u>0x32ad583229c119aa08b2 7f6b23335c3895723cd457 18028dc8adfed73a4999bd</u>	+ 1 .top	✓
28	2024-02-19 22:43:35	<u>0xd8e067f081bef6540cb8 1e9be688f73bd8c4116656 ec6f3e9bb77b1f92cc5e64</u>	+ 1 .info	✓
29	2024-01-27 15:59:25	<u>0x6eba6a0942711f0b1069 fa3ef27040df45ed8a6176 7708c04eeca6eab3528a39</u>	+ 1 C	✓
30	2024-01-27 11:09:45	<u>0xaa85c6e442e2af68abaf c1f1f179ead400a0461648 79ae4196312a70aeeec9d6c</u>	+ 1 C	✓
31	2023-12-24 22:20:55	<u>0xdbc90b6be1e855911fb2 baa247f6ee3001233212e1 3fbc5d50d57bed6cd7a775</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-22 19:08:05	<u>0x87bf70842dfc322f19e7 1361580626f668e0fbd88e 8cf7caa707731162189295</u>	+ 1 s.xyz	✓
33	2023-12-22 04:48:20	<u>0xd93df919112bafc5420a 802906f6088c009f11bb72 9f4483deb4f2d287338ac3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-17 13:44:50	<u>0x5f875bd82ce9d8463219</u> <u>174564c3022f9f067bbbad</u> <u>4c45e27d23a4efa2f20656</u>	+ 1 '	✓
35	2023-12-17 04:49:25	<u>0x33889ae5e760d987b90a</u> <u>d863140b10858a56317fba</u> <u>fe4cf7f3b07308cc904bab</u>	+ 1 .xyz	✓
36	2023-12-15 18:08:50	<u>0x2e25c47636eb56b59c0a</u> <u>f1d72d97c1268d32417fdb</u> <u>21c56100852d87259ddce2</u>	+ 1 .xyz	✓
37	2023-12-14 01:33:55	<u>0x56049312b6b921d440b8</u> <u>81a7fd7334d09a4a6b495a</u> <u>5c2b4cd288c8da15622048</u>	+ 1 c2usdt.com	✓
38	2023-12-11 18:04:10	<u>0x4d9f8ea4550068d356da</u> <u>7e944557680d6827c4a8b2</u> <u>246a501b78c30bfc1f6c0e</u>	+ 1 com	✓
39	2023-11-19 14:35:30	<u>0x3eac53576e6f9bc5b691</u> <u>2edd20b038671f39aec892</u> <u>94571040decf83be93ff9f</u>	+ 1 org	✓
40	2023-11-15 00:29:30	<u>0xc89b1f2ec075c946088c</u> <u>f939f940d10676882318f7</u> <u>1d07a75713a4354fcb723a</u>	+ 1 Voucher	✓
41	2023-11-14 12:54:55	<u>0x01a8a3a6fb040ea422c0</u> <u>e64dbf769309eb526717ef</u> <u>5780f59335da6298672d3c</u>	+ 1 .xyz	✓
42	2023-11-12 10:11:30	<u>0xd62c2ab5c200df9bac7a</u> <u>0ee1e5da0d245cbd0ac952</u> <u>24f49df3a97ad02714dd3e</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-10 11:54:25	<u>0x44da61d1f641657c0bc6896c8a8a458adce0a832192967f06fda022ddc4bb723</u>	+ 1 .com	✓
44	2023-11-09 19:49:15	<u>0x0db8bc57c77ea282030b1731a00b6c7f4f30d41435638a6bf17d2b59d941f8c9</u>	+ 1 .com	✓
45	2023-11-08 11:32:30	<u>0x5f99cd1a5dc005cbc44087d789a5f8cd70794a161a4a82e8a4cfd38852be9bb3</u>	+ 1 rg	✓
46	2023-11-05 17:50:20	<u>0xa6437a6cefe965bb74ae0d58a3b298d681d15af5f4c8d1d3c1d48b694c48bd18</u>	+ 1 d.net	✓
47	2023-11-02 07:32:35	<u>0x7fab2e0500c04c3a685ad0c2fbcc32f48d793f6f342c25e911dd8236b95d6ef1</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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