

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x44e95ad2c80e5eb5cdb864d9063e2106dc435cc7</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,722,500,000 SHIB
SHIBSWAPË³ORG	8,512,500,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
SWAP-SHIBË³ORG	2,662,500,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
USDC-SWAPË³XYZ	19,272 USDC
WSQ83	1.000000000000000000 our reward.
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$38,000
!!! \$ 030,000 BONE	N/A m nft
	N/A Reward at BoneWin.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A Randomly You Received \$38,000
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-04 21:02:00	<u>0xddde0cccf4a6485d8207f4eb8c219d44028662c70ad0563aa24c2abcf3e92bce</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-01 19:20:00	<u>0x3699f99aecb79d2873ca970f5a79b69d66099b6f9d02a6d1153003ffc6d6bc8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 19:19:40	<u>0x7da710670d6138f89ed9c81f4e317f70c7bee1e14378b9c69bcb1acbccddc1863</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-04 14:12:15	<u>0x061bf67c8ad272db2a4feed1b2f85b8ce6a929665fa92c9e9e377aff39c3ec59</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-12-04 22:23:55	<u>0x34358a7ac64ccdd220a904d53f763ee83a1e0de07eae0ac5ec2f801d4534f5d6</u>	+ 73 USDC	✓
6	2023-12-03 05:01:20	<u>0xcc7a4209b058be9b862bcdc5d108cc0d73964116c41b618fd71cbd9750e0a943</u>	+ 2,500,000 SHIB	✓
7	2023-12-02 18:43:05	<u>0x63ff4e7d18429d4386ffe71383a520654c71e4d48118ca108c9c32c4a923e37</u>	+ 2,500,000 SHIB	✓
8	2023-12-02 18:43:05	<u>0xbfef56f60d2f186062c0523d209dc20bf3688a1aa9b0921c90343a293fe02bf2</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 18:22:30	<u>0xd51176c63598bfb1ec68873a20c71ac0b34e0fbe225f357cc17f50fa127cfd</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:12:00	<u>0xf58138767d0c2c2e8e792689b5a4836286b2b558dd1021d977c67ff93296dd57</u>	+ 1 op	✓
2	2024-04-30 18:19:20	<u>0x0264cc33d991f8a8da696e46148d8865bb17fb66038a5ec7d365385707228b13</u>	+ 1 10 ETH	✓
3	2024-04-30 18:19:00	<u>0x244ebbae2c1d9fb66140c06aa363484fc8825836f16fad8fd584fad379b896c0</u>	+ 1 d	✓
4	2024-03-31 18:07:00	<u>0x45994f66187842b1e934c409151fd58f1b8cc992e505a1998f820c6c0e272495</u>	+ 1 d	✓
5	2024-03-28 13:34:30	<u>0x194e6781bacdb77e72ba67383dadbc4973d3e67f6b795eb158c2075096e5ff07</u>	+ 1 50,000 USDT	✓
6	2024-03-28 13:33:45	<u>0x55a7c43ef051d6746cc19bfd9f16eef59f26968470104351e97109d91b9f32c6</u>	+ 1 d	✓
7	2024-03-17 03:50:30	<u>0x856a827e26df69fed6148d13cd8d91dedf93cab0e094e3f58fcf7b9a5742f8c7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 19:35:00	<u>0x44fcbd356414512f73021226e845e2f0e085b67d787ea76b2081e94bae93360e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 19:27:15	<u>0xe906b09a16ab36164579</u> <u>a8f6148bffafc78568e8c6</u> <u>f16c0fef1d418169aed077</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-30 19:08:25	<u>0x06d93cc3994162fe2821</u> <u>99661fd93e33810a9a9737</u> <u>ce27de5c4432bfa3dacea9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-30 18:20:50	<u>0xbdcbcf91a565aefb8943</u> <u>9018566a6fedb86a239c91</u> <u>d7720c33ca7b8833350a77</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-01 16:24:55	<u>0x2fb53167c2cc93a280f1</u> <u>5a003e5bed0832c0f51a58</u> <u>685096a06de52f43596400</u>	+ 1 Randomly You Received \$38,000	✓
6	2024-03-01 12:44:15	<u>0x431478dec1787fbaba6d</u> <u>66877a3f1aee8fefafa40e</u> <u>30de4f43f64050be21105e</u>	+ 1 Randomly You Received \$38,000	✓
7	2024-03-01 09:00:40	<u>0x11d037824a5fdbf7989b</u> <u>4a7014257861ef19a29b34</u> <u>296b0bc52110d17663f839</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-03-01 03:13:35	<u>0x565a81ac92bd424efbda</u> <u>adec75e4fdd665e1e066f0</u> <u>98aa2cdb801ee8c4c15323</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-03-01 03:13:35	<u>0xabd5e9db785265439e13</u> <u>99a49ca72f2acc1e061c74</u> <u>3bddc32011179e5d8a24b7</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-03-01 03:13:25	<u>0x07898fa2a49f79b3157f</u> <u>35919abd9653e6eb526123</u> <u>d35c3fef485ba3d98d9627</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-20 09:30:25	<u>0x8bcacf970dd05dd592c9f d15c59d393da1d402776df a6c1d18c19af9de5cc46ac</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-19 06:43:10	<u>0x8faec8276fdc8b844c77 1d4731b67429e1af01f897 c05780a01589e855bd1d28</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-05 18:36:45	<u>0x5d2713a6b365e54cab5a 744b7ecd018971d1b5566a fb9b6417ba5789524698ac</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-03 08:01:20	<u>0xa868410724ebeac5e0c4 ca8c364632c7a7ea9a7caf a4b941fb12909cf870f572</u>	+ 1 LAV	✓
15	2024-01-31 16:57:35	<u>0x1b1675e09501f2d8dd3d 7d676723ac1b25b3bb7fd0 3a6c2b313e50518f205a35</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-31 14:49:15	<u>0x3933b73d3463ec573f67 23f58b54dd5396d5fc38d4 42eadf51c7869de9655cf4</u>	+ 1 .xyz	✓
17	2024-01-28 01:08:00	<u>0x33c501d520f1e589a9e4 62c6a9c31dd55084282d3d d9ef77d9b9eece00c77e08</u>	+ 1 Liquid-ether.com	✓
18	2024-01-27 09:34:10	<u>0xb5f1c8fb676d4360e90c 10e4e85c91c2ed7d99a5a1 a3ae79fffa7ce0f480b04</u>	+ 1 Liquid-ether.com	✓
19	2024-01-27 02:34:40	<u>0x639ff0ba30d3129f9060 c5e84bdcc7d293015bd109 c7274dc3e4d16a7838fdff</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-26 12:34:15	<u>0xacd17d729cb56b6e8354b9e7106816812d3d43aa1c652984e2e2d538108f17fc</u>	+ 1 C	✓
21	2024-01-16 05:03:45	<u>0xf01db9f4f48ed234d26956322bb3a0435c1d3c6ad2a29d209ef04cfabc5fc209</u>	+ 1 Airdrop	✓
22	2024-01-11 23:36:55	<u>0x44da72e0d39a275a2203b99c1dacbab1f50aff87c98f3dbef6760a4ed14bd3ad</u>	+ 1 Airdrop	✓
23	2024-01-10 07:40:10	<u>0xa84daa2dbf4731edde8ddfce1d119709772d14d8b41c9f214405a57249965ac6</u>	+ 1 Airdrop	✓
24	2024-01-07 15:24:35	<u>0xbbba2171580620aee187a09e97769aad9701e80ca910316fd5175927197600f7</u>	+ 1 Airdrop	✓
25	2024-01-04 23:06:15	<u>0xffe260a0fe9ce562c667004c4c9a9b0acf4581b07d844edd5e53acf2c17267fe</u>	+ 1 Airdrop	✓
26	2024-01-04 03:43:10	<u>0x85c0eaff8aece497a32cd37027875c6c0c4f9d79ea1a8259eb888b58d4568726</u>	+ 1 Airdrop	✓
27	2023-12-31 09:13:15	<u>0x62f3cef317ba25182ff7087d3b8c95a1c6ebc3a213838539579bc42b191ff7f7</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-30 05:42:30	<u>0x7c35b8d730ed7ffcf48c07cc4b624990eef17c1f7e23275fb74082bbb41818e1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-30 05:42:25	<u>0x00ea889376697bbf3786c3b84c0b4079f900ab43e934b3180e012ffed5a095bc</u>	+ 1 Voucher	✓
30	2023-12-21 16:35:30	<u>0xaf1d86a8a4bc2777da9ea7b887282853ee1c9c3d03d8cdb35af816a89436c955</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-03 05:09:55	<u>0x00ef6efdad1653bdcb2753b90d72a4070ee58ea4194b4d74f8510deb530fa308</u>	+ 1 .org	✓
32	2023-12-03 05:01:30	<u>0x57379cb3559057a5feadbddd06b59b2657bcd6f77220b238cfb8e5b3616f28a2</u>	+ 1 https://use-usdt.x yz	✓
33	2023-12-02 19:06:05	<u>0x8a9508b7ba3cf042ed8268b891a50e445078e617da7103ff0c2ceec01a3c8cc6</u>	+ 1	✓
34	2023-12-02 19:01:55	<u>0x91baee10f01026b32281fa92754f07712444ed1d2eef49cce6a9b2dc57b7e6d6</u>	+ 1	✓
35	2023-12-02 18:43:35	<u>0xee2cf3dcdbe2dab1a4aed2f567b1319d3318160a2778e7fd447b8eb8d99e1d4b</u>	+ 1 .org	✓
36	2023-12-02 18:43:05	<u>0x4481bc547818ff9cdb4ecf588ee549598a82c74fee09e26d8fc329fc3eac572f</u>	+ 1 https://usd-reward .xyz	✓
37	2023-11-20 19:39:00	<u>0x20ce6e990b6f349be56110a653d9ef67c87610683523c052162bbae1929e3010</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-20 19:35:25	<u>0x27ecc5d53068d29ddc2e d8b6f40ac586eaa920a9f6 64811944c74a3b5c3325a4</u>	+ 1 use-usdt.xyz	✓
39	2023-11-01 06:47:00	<u>0xeb42878f18ebdfb78f4a a2f82baec5a4d45a8b9f73 db97db704b9360e7d80265</u>	+ 1 org	✓
40	2023-11-01 03:14:05	<u>0xff7fb80a585457866908 fae8819cbe227edf74f645 22fd9bfb66612c6dc8491f</u>	+ 1 org	✓
41	2023-10-01 07:02:15	<u>0x2fb9ca6bb737b62a138c be48158f018fd5bb01816a 8f398caf9ad3231d88c10a</u>	+ 1 m nft	✓
42	2023-09-30 19:03:10	<u>0x7c903916ae9f8adb49d9 a39cb05d924de41b87f60f 2076872d6c663b29aa0bc6</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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