

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x55f34aad867b4712724d58ef6c2dacf30052190d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	249,750,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
TLT00	1.000000000000000000 our reward.
! SUI	0.000000000000000002 r]
! SHIBA INU	0.100000000000000006 REWARDS
Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
T Ì¥ME/SHIBAFI	262,000,000 SHIB
z	0 3 ETH
Airdrop at <a href="https://usdtrewards.xyz">usdtrewards.xyz</a>	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.life	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
2,000 USDT Reward	N/A .xyz
Â-	N/A Reward at USDTwins.com
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A .xyz
1,000 ZRO	N/A NFT Airdrop
'	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 15:49:20	<u>0x1c59c6811f1c0be773d3b6e8baedee1e1fa571b3060c57dffdc9d21707f432a5</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-09 15:04:20	<u>0x1061caf0c07d18dda8880942c39d25be5f85a96f6d583291ebeaad56807eae7</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-06-28 07:10:20	<u>0x8119f92d9109921c15273e3edf3dd43c307e244c43b9fe411273d1fa262681be</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-28 07:10:20	<u>0x5b23ee9e6925d7bdc5c23b6dd1daa29d708dd31f8ae25e4313bb7b84655f2be4</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-24 03:02:10	<u>0x727f6079582a730a2471ba1a9a62b8ae3ec1e4c1b4bdb988c831b7b19b5c4f56</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 03:02:10	<u>0x4a36c84a28d5ef231b60b4255c0def96317eae4746fbc62e62b96e8c80a5fa28</u>	+ 0.000000000000000000 02 r]	✓
7	2024-05-29 02:48:40	<u>0x2d9a05b7cc869bd340ef960cba1f6c32509c1cdc18701976e88fd43a5aaa5de1</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2023-12-16 05:36:25	<u>0xb43ab3367d02658b8011bf08ea22742262ba4431ba664f4aa7ab238ffc3fc020</u>	+ 250,000 SHIB	✓
9	2023-12-15 09:24:55	<u>0x83adb1d90253d3bcf3763e05a89600026c0bbdae09e0bedc2e1137570634c46a</u>	+ 250,000 SHIB	✓

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:06:05	<u>0xcd17dfef07565d07e4d5 aeeb01e744f74b8576c0e2 f5fd55868a9e96d5ac17c0</u>	+ 1 p	✓
2	2024-04-28 09:48:55	<u>0xe3eec2cc4c232dbb0ec6 185efad83e278324301ad7 ab2308f9a143b82a9af560</u>	+ 1 d	✓
3	2024-04-19 04:43:10	<u>0xbd854610dd586a2fb5ca ec0e22b2956810c931c323 0f49a440c9dce2d7e41a84</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-19 04:39:00	<u>0xade389db0a45989ba5ae 9e8600ba05c97389fcdefd 2ecfe82b62d9cc9a492448</u>	+ 1 3 ETH	✓
5	2024-04-19 04:39:00	<u>0x5c05ab9cd755e6c037eb 46138dba283c729f9e1daa a6c95d14bc0c125cd96551</u>	+ 1 50,000 USDT	✓
6	2024-03-30 08:25:25	<u>0x29858c6db7c4cad81bbc 14cff91fb655c73c275263 e12edc27618e52bb54528d</u>	+ 1 50,000 USDT	✓
7	2024-03-29 07:42:35	<u>0xcc46f4f6ba8457b6aaed c0ece070311536a96f9b41 c6647b19ca57c536b615f8</u>	+ 1 50,000 USDT	✓
8	2024-03-19 09:50:35	<u>0x471569bbc120bc6c22c2 5fd307121f4834ddc90104 7de9228b270aabc056dd26</u>	+ 1 50,000 USDT	✓
9	2024-03-19 08:41:55	<u>0x56b40f5978fe9e3168b9 35c7bd9e73ae72032a0dc6 4998c108c54a65027f390c</u>	+ 1 d	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-14 01:40:20	<u>0x77bfb05bb4e0561d70e8065276294dc425b0f73e8e36eb88bb425e28e4d0d3ce</u>	+ 1 50,000 USDT	✓
11	2024-03-06 04:47:30	<u>0x7ce7803ff632585e20dea35c51d50fb968f29620bf3b2a5ec2e8c83716e1f350</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:53:20	<u>0xb49db4e18c3949881170baa758cca6c9ec340f1d617c26c4ac160bc1c480db6e</u>	+ 1 NFT Airdrop	✓
2	2024-05-29 02:51:30	<u>0x345d5c843354af56444202b95396352a4febcb6ee1fe8e8caeb21148055ec9f2</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-21 07:59:35	<u>0x1e2ba2954969eccb5fd2d8be9c57c9232a03989da1a2809875333e6a37226cde</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 02:24:30	<u>0x0ed1e1d58d148fe4f3ac64709bdb536103cf733a124d19c02bab237ef8961fee</u>	+ 1 \$87,778 Random Winner	✓
5	2024-03-31 20:18:15	<u>0x273ad06a352b6a4b57b72b0a4365a12b08454864235fd0f349e0cce5ab616365</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 04:59:10	<u>0xb243a15007d54a1cbb898121bd9d21299a84b9555a10dbfa23f74617f3ad8adb</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 00:52:35	<u>0xc3ea75e933647fbc63a362fb535d3d24b23be3f4259fb9c52bf7df9a1bb8002a</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 20:11:25	<u>0x648658693d393447f00cd8e9937b55537ed0c383b7f70d15b32ca9bff2a187f5</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 17:15:35	<u>0x610e4387c34e302f975095fa8fb414be225cd51923b7037fae56b3723cb3093c</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 13:09:25	<u>0x9a895dd0030d80cf64d2db7785c0c7cca0b5aa7cfc4df20bb5cba172221d7bbf</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 10:29:30	<u>0x28118635a6a7417975d622ce5f34b26af93f55b94216cbf6a7c82a35862e6089</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 04:52:10	<u>0x7183b5c299565b39f893b08884daf3347979d80c5ca504295e6b8c57924eb631</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-29 07:49:35	<u>0xb6c498c638184d757915d7ff6dcad0509e41868bd2eba94ce2b5d2e585a2737f</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-29 07:45:35	<u>0x14de656216e409da3de8113a1fb5e1a856fe05ab400ca441118d18fa459b7205</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-29 02:24:40	<u>0x3a88e839d257d9401473c3a1c35fd1b8d900be5f203512bc23854fd9d9436ea1</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 20:56:00	<u>0xa9fc551d6108c4cbf216</u> <u>ac43fb17f496a55eb3f945</u> <u>e7e8cdcf93253c3cd9c490</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 17:02:40	<u>0x66589aaeb9281547aa48</u> <u>928d6453a563d6b556a4c1</u> <u>69a738fcb3ecdccc10c9d1</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 13:30:40	<u>0x3e8ae38837cc84b8d108</u> <u>fbd59eba44e37f26378610</u> <u>07ab1a68f6adcbd3d4c80a</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-13 09:38:15	<u>0x61e934bf89d71586a27f</u> <u>612a7bc775df3de8d448ab</u> <u>c48cc9f55d73f6de7fbb9a</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-07 02:21:45	<u>0xebf20b8c6cb90cddb245</u> <u>06eaa6da966241045b84a7</u> <u>dd885654c41513cb8a504b</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-06 15:00:05	<u>0x7a7413ed6eb6c1636eb8</u> <u>c021961b275cc3947b4cc5</u> <u>51ea604196e0735daebf52</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-06 10:19:10	<u>0x90981a1d3430a7b8eb46</u> <u>accf3686850e927d5529f6</u> <u>6d46d6e85323fd3a5f362f</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-01 16:14:20	<u>0xa17036c2ba37ae48c501</u> <u>6d35c6bde40f457a9bc3a3</u> <u>fdd47a02f882258663636e</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-01 12:19:50	<u>0xba8e950e051b1be16753</u> <u>8da634897912efb55a84f7</u> <u>1f3b3a99e955af1ff0f95b</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-01 09:12:45	<u>0xdbeae2942eb2c3ea8f1b</u> <u>b1ca820d06d3224710947e</u> <u>bf0f1ae0bad01ab311fd1a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-03-01 08:57:25	<u>0x5f1d71ae4c9273167ef7</u> <u>7f56ab99037f2fe0ca01a8</u> <u>32d9a13f4f10878d629595</u>	+ 1 Reward at pepebonus.win	✓
27	2024-01-07 21:47:20	<u>0xfe9d20ca438a98108503</u> <u>05b4e5c42a70526ad308e3</u> <u>24fa07294a945c5556adc1</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-06 12:37:05	<u>0x9522cba55566f83f5b76</u> <u>9d6edfffeacf92a29ca6a8</u> <u>857086a1e3589a18f26acf</u>	+ 1 '	✓
29	2023-12-25 14:16:25	<u>0x8a53d773684a9785874c</u> <u>8c95744a207f1d4dfd9f0</u> <u>53ccb508831f33d1fc3a2b</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-21 01:03:55	<u>0x3d40d2b19b2a07b3e4cd</u> <u>ef7baac145c93594691ef8</u> <u>6352557d8039b237aaa8e7</u>	+ 1 s.xyz	✓
31	2023-12-20 18:01:00	<u>0xe392d35dcaa646447b93</u> <u>ebb1594bbd01cc8177674a</u> <u>48940c87397d754eef6b21</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-20 08:59:20	<u>0x19508080d6e1766ce95b</u> <u>a7a1845db6255bc74f6c92</u> <u>858c1ab3931fd86b88e211</u>	+ 1 s.xyz	✓
33	2023-12-18 13:44:00	<u>0xf1ef1a709ea232f5c55a</u> <u>0c5bcf4bd6e59ed7c9060c</u> <u>2114248dbecb111e991ba9</u>	+ 1 s.xyz	✓



#	Date & time	Transaction Id	Amount	
34	2023-12-18 04:49:25	<u>0x06ebd0ec4cfaaba999a71808090edb0baa5e38fd0a1afc6daa3fb3fdb8987390</u>	+ 1 .xyz	✓
35	2023-12-17 07:27:25	<u>0x9ef742a1a83cb3833276c5a5a5a517e52357594b960f9bd6358372923e561dfa</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-17 07:20:25	<u>0x3a4a96d81700ddb0f058d84929758770a42d5c64cec d6946454d64419ad3565fd</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-17 06:59:40	<u>0xebd773ea26624c37a31261ebca75c92a497a55fd78b3db7db391d876bb8898d7</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-16 03:00:10	<u>0x12b004df63f193590d7c3a26885db3bf94da0cbb5835792b35f0f59625f76bdb</u>	+ 1 Reward at usdtevent.ac	✓
39	2023-12-15 12:23:20	<u>0xe4a95df08e03cd2e8850d8b5cd5e43c4adeb62fa6c86d9017c39883ed42c50f5</u>	+ 1 .xyz	✓
40	2023-12-14 08:37:30	<u>0x08ef9df3aa2f059182dfc6fe896317463a013b64b081a09bb2a7af124593ec2b</u>	+ 1 .xyz	✓
41	2023-12-11 06:58:30	<u>0xd639c1743c687142fb52152fabbac25ece59a48c36def4f2a67810d86b9fcb26</u>	+ 1 com	✓
42	2023-12-09 04:53:35	<u>0x4a67bcc92504c9b57cbac2b992c1c193aa19132830076fbcfda1bc77baef3851</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-09 03:33:25	<u>0xaabc097a7556b781c0d9</u> <u>9b8b5fc77e5506eb65a615</u> <u>7da663ad72bad50c95434a</u>	+ 1 d.net	✓

\* USD values displayed at the time of transaction

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