

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x58bb2e29be2d14d6e9ba1610b8f7a41e836a194e

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	140,250,000 SHIB
T Ì¥ME/BONKSE	152,250,000 SHIB
USDC-SWAPË³XYZ	61,028 USDC
cutt Ì¥ly/shiba	52,800,000 SHIB
T Ì¥ME/SHIBAFI	133,250,000 SHIB
2,000 USDC Reward	N/A .com
2,000 USDT Reward	N/A s.xyz
\$1000 Rewards	N/A usdlabs.xyz
' '	N/A Visit website to claim USDT
\$1000 USDT Airdrop	N/A get-usd.xyz
Â-	N/A C
NOTCOIN	N/A NOT
2,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
''	N/A Visit usdtevent.co to claim nft
2,000 USDC Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 04:28:15	<u>0xb5fd1cf949d79ac870aa23f4909092cb7dd6b1a369f4f1147dc5a0a6879c1c61</u>	+ 250,000 SHIB	✓
2	2023-12-27 04:02:40	<u>0xdd3007de7fe33e96ffe4b527be7da1563c7023d48784bf9384f8ed04973fbb7</u>	+ 250,000 SHIB	✓
3	2023-12-17 15:52:05	<u>0xe8545b739d5e36bc0e44faabd7dd48b6d2e0a49b381ae1bb530083ceef4f2866</u>	+ 250,000 SHIB	✓
4	2023-12-13 05:48:25	<u>0x2627d38c598411fdc6f6af453295365bc45c0e8d15814c5a881941a40e8c527b</u>	+ 100,000 SHIB	✓
5	2023-12-04 18:26:05	<u>0x35704a14cda6aa1987d31aa336c826003e5079d27e8c16229a3873bffd46948</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 21:07:00	<u>0x3df058283cce8ac8a44aac0bc8756039b155ffddc5952942d1b4806e82bd86ce</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 12:10:15	<u>0xc1df8ddcb931a4187fb473186e0a32db9628b44b4e176e85f09dd297df1397b8</u>	+ 1 5btc.com	✓
3	2024-03-31 03:24:35	<u>0x156c22f021826d6ed630316ffcf9cd78aa321cd92b99f907e44be60e28251420</u>	+ 1 d2usdt.com	✓
4	2024-03-27 11:14:20	<u>0x6af84f43ea554d5c51a63d6950e12d6a6a56e26b5247b51ceb1715d5347b4ac6</u>	+ 1 Reward at drophub.sh	✓
5	2024-02-19 19:13:00	<u>0x1437b9c71a88766fb4e620ab1626e8e844c5acde5efd2142a46d30664cee6949</u>	+ 1 zero lends.com NFT Coupon	✓
6	2024-02-19 07:18:30	<u>0xdfe84b41fba508827c1e7bed3e52504e36a4629eed3d8637e3065a0b929b7818</u>	+ 1 zero lends.com NFT Coupon	✓
7	2024-02-18 20:03:10	<u>0x658a9f06b0738a306076b773e89b49133b1dfa85ac46df4187af4e6fdb833034</u>	+ 1 Reward at savm.tech	✓
8	2024-02-18 19:23:25	<u>0x929dbe91dde287e6a873fd54a6b99e7fa373747560c99ff2ac3813c036e4f22e</u>	+ 1 Reward at savm.tech	✓
9	2024-02-18 19:12:05	<u>0x7cc81bd7a86edce891e6b79d254312399c1a0cdc3b95f0d3a60de3aa89d72bba</u>	+ 1 Reward at savm.tech	✓
10	2024-02-18 19:09:00	<u>0x79f0669926a7aef1dd759aba78530e10f7ad4728cbf5fce46ef6f8dd18b10183</u>	+ 1 Reward at savm.tech	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-18 18:47:45	<u>0xcebc45fdc91a6dfa69d74cf3b8791b5e99f267f1b4f79807c4b9856be95b79c5</u>	+ 1 Reward at savm.tech	✓
12	2024-02-12 19:00:45	<u>0xd51a65e60de3659981ed8ed305c8068c6db449bf0f404e09d97791a0d616c656</u>	+ 1 illivium	✓
13	2024-02-06 12:37:30	<u>0x517ae1db58bc1494994d8ebb8e9e6baf9989e0cd957b621367121afebd657bab</u>	+ 1 NOT	✓
14	2024-01-31 14:41:25	<u>0x18c05c405440520b5738f1ec93f1e0fbda18b90109aab94a3905b679bb998f33</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
15	2024-01-30 17:01:45	<u>0xd2a6213aa6307043d2488e2c979e20a328fdf3538055302a428b37480203ad05</u>	+ 1 C	✓
16	2024-01-30 01:02:55	<u>0xc110f2f8c8e910e13dc8667c6c7a5c7b615b40708859a1875c60b5b0ae0b3c30</u>	+ 1 Liquid-ether.com	✓
17	2024-01-30 01:02:45	<u>0x1614e364bb551a816fb0999ecca91c9b8da1c0f469887745b8a7571a4e074c90</u>	+ 1 rg	✓
18	2024-01-29 18:21:30	<u>0xe3707c6fd5b7d035bb8b4239e2065ef7b7da5a01a9ce874c1e45d9b3c7be21ae</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-01-28 21:15:20	<u>0x27f9eb3caa3214e74cceed422337557aab9b6ff9989bf3dd200178a6f2c2cab6d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-28 12:55:05	<u>0x0d1df1b44203953fdd136e2bf5aad8148501dd58d0973a3db39b25a7df8cec95</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-28 12:13:30	<u>0x50a765b1e7ec44bbe2bd a6a3fdc301bae0f529dc4e7b272c06de1436b9c5fc71</u>	+ 1 Liquid-ether.com	✓
22	2024-01-28 12:13:30	<u>0x436e191cba9d51955eb4ba916a1e250357a34451843ceb97b087b85c4bbd05b4</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-28 12:13:30	<u>0x824b057224d97e72b98a35cb5a8e2838ff920c6cb7d6830886b8cce48878aebc</u>	+ 1 Reward at shibatokens.re	✓
24	2024-01-28 12:13:20	<u>0x099fff491edc77b2b612a5fec1596d28bf0d29fb1a8dddf7afc7ca75cb37ac</u>	+ 1 C	✓
25	2024-01-25 20:54:20	<u>0xdec9f513df5b27ad35cde1ea5d85365b2d1afbc4c9189ea9df07ee36d69c52d6</u>	+ 1 C	✓
26	2024-01-25 15:24:05	<u>0x66d279beefc2f2eb3331b7475b305d33092d67a2bcd45a4dbe4bc49d9bbab583</u>	+ 1 C	✓
27	2024-01-25 15:06:35	<u>0xe71d2429d1c5605cfc586c5770f87f500e39b55cc0b75ad0a6615ff127a1d13c</u>	+ 1 C	✓
28	2024-01-24 16:08:20	<u>0x18386386053b730d5ec5b8f2b3dfd0e8c73b56b3a27e8ec21313cd79391d5cc8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-23 21:14:20	<u>0xb61533db349b29f69d8d80464244aad49f0819afa26eddcc303b58da718883a2</u>	+ 1 C	✓
30	2024-01-23 09:26:55	<u>0x52bfc92e54621a986d2b4d8d2662309add986f9e2e2622d15f6439d6b7920632</u>	+ 1 	✓
31	2024-01-20 10:37:30	<u>0x4ae86f341c740a02f00f093b967df712f7fd2011c6ec4eb2f12633e30f080584</u>	+ 1 rare-token.org	✓
32	2024-01-20 10:07:10	<u>0x11f6b2d2acde29c3058421e6fce7fc40455eef171f334a9e78acc18fb9eadba9</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-20 07:46:55	<u>0x2168898d799b42ab17f87898385086daa8d2104086dc89212e31edda3a1e3226</u>	+ 1 aim.xyz	✓
34	2024-01-20 00:36:40	<u>0x16973b8c789db6877065fa80aa47223d1d72813c45dbac6f627188bff92d3530</u>	+ 1 C	✓
35	2024-01-19 11:25:50	<u>0x09be3e7a7eaedfe4738fa0393625e0ef8f403d1844a5b362ff5cc1ca9e7fed8f</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-19 07:18:25	<u>0x80de93603d200247d39b682aa9b0c47a9d9924e064227f88972ccf0df72f7365</u>	+ 1 aim.xyz	✓
37	2024-01-19 07:18:15	<u>0xed6bb440ba48f9d497cc41e3d42cb2d2febb4bd5443fc10095e51d2458e2e27</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-19 07:18:10	<u>0x2ab30e63719a262b69b613656e5054f9a8a864c4379eec87bfeaf70cd5857225</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-13 11:48:20	<u>0xa0717cce6805555706a0354020a4d8ce33d06925c509f213b8a789969fbe5b02</u>	+ 1 c2usdt.com	✓
40	2024-01-06 14:41:30	<u>0xd553406a334a3ac18831fedf10ce33373932f19ab753f8d791f64830176c8902</u>	+ 1 Airdrop	✓
41	2024-01-05 20:37:45	<u>0xfa661415036c5d44fe11097b5248b7efe01f61271a53d731d237c89ca5cf8901</u>	+ 1 Airdrop	✓
42	2024-01-05 00:14:50	<u>0x5ea6e1977f31a8401a20ebef6f26d88696f6dba3432ed8f6bfda370340482dda</u>	+ 1 Airdrop	✓
43	2024-01-04 09:52:00	<u>0xcd347761125866245f0cdd7b71c8f129153ca6853d9df9eca5b22dab72335612</u>	+ 1 ce	✓
44	2023-12-27 22:41:15	<u>0xdd5880df1ed7ee1465f450217da140c5da8f7534d16f16ae733046a8f48c8447</u>	+ 1 '	✓
45	2023-12-27 17:11:30	<u>0xffe25b63da6f465a0ade65f0e281a9b7254f841a7f2f7209b9dd8ca55d884224</u>	+ 1 Visit website to claim USDT	✓
46	2023-12-27 07:34:30	<u>0x00dd7e55fe7bb12fe6487679570b2f86540c1e3f17d46cd91bccbfdc1f82547</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-27 07:06:30	<u>0xa5295357223b46c03faf</u> <u>d5328922ae5480277dbb99</u> <u>a72be82b5a120ff0637cc1</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-27 04:02:40	<u>0x3af32942906d30b4cda5</u> <u>b4dff9a4a32f28439d5ae9</u> <u>edd1cc66ff291466a17a55</u>	+ 1 her.xyz	✓
49	2023-12-21 19:26:00	<u>0x95241c31db54d9072481</u> <u>715d2e945467e1074cd680</u> <u>c56a05a5d56c9ec5397276</u>	+ 1 usdlabs.xyz	✓
50	2023-12-21 19:26:00	<u>0x9e2a34da540932e1f8cd</u> <u>0254bc8a0186d6bf5e38cc</u> <u>102ae41d5619c16b4bba9a</u>	+ 1 s.xyz	✓
51	2023-12-21 09:13:50	<u>0x45a77c43598fbc7ddedd</u> <u>ef2e1fb35931eb5319f49f</u> <u>5b3b47646dd3bac3255be3</u>	+ 1 s.xyz	✓
52	2023-12-17 15:49:20	<u>0x6504c3b9eced80d15a9b</u> <u>035872fad8eaa9d5ae111f</u> <u>9be0ed3d5d386373588e22</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-17 15:34:45	<u>0xa74029b44bde0756af92</u> <u>3ea8845f2a176833aba4f7</u> <u>f772fbb11fe7c0278e394b</u>	+ 1 usdlabs.xyz	✓
54	2023-12-17 15:34:35	<u>0x646d830dfe4ad7210c22</u> <u>1d2fbebe25e9af7bee7531</u> <u>16f8ea42db5ba424be643f</u>	+ 1 .xyz	✓
55	2023-12-16 02:48:00	<u>0x2310c4c52e543cc87916</u> <u>b64abcc0c412431d99fd2c</u> <u>3f89954a6fdd61a58f50a4</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-16 00:10:05	<u>0x7d8d10949a5ba33e7858e976283c7f852a6d87b56c38e025013d7a63e30977d9</u>	+ 1 Reward at usdtevent.ac	✓
57	2023-12-15 20:08:10	<u>0x029a89efb853fa2a6754d4e9196c953ce1d21c3895d0286d9861244ca09ace4f</u>	+ 1 usdlabs.xyz	✓
58	2023-12-15 19:38:30	<u>0x43a6ae0adcb528eb3888d9efdd16c5c05a0073ce90842e619a220dea301f0a04</u>	+ 1 .xyz	✓
59	2023-12-15 15:36:10	<u>0xa22ca3ef36dcb0a912eec1986a136cb8dea280be6379b77d642a561370b1704</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-15 15:17:30	<u>0x1dfff14400e7ae86dcefa7cbcd02259d0f64531676fb466c2ff7e639534929998</u>	+ 1 .xyz	✓
61	2023-12-13 04:55:10	<u>0x55a24cf7c9fe6b50c5610d47a863cf9007f09e6b5d6b65955a43b6c28547af71</u>	+ 1 com	✓
62	2023-12-12 13:21:25	<u>0x5e6493eaa0883070fb54d305aef9437f64af850d27bb30b9f987bcd839288e39</u>	+ 1 usdlabs.xyz	✓
63	2023-12-12 13:21:05	<u>0x02972de1dcfe7e06950a34817dcc54748cf7906c553ce955810023dc20c4e082</u>	+ 1 com	✓
64	2023-12-12 04:52:15	<u>0x4f6658ab549d3c32380edaddcce1c5be7bc18df3421390761f64e6fcb137d7af</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-10 05:01:50	<u>0x70a0a4d4b11069e2d00617c3e2737f96c8d5715fe138623fff9a59092db2d4e7</u>	+ 1 d.net	✓
66	2023-12-09 06:57:50	<u>0x6630e3486c73c1245d39c3c35fb79b1ce8738507d66d2bb49491db4925b6b25b</u>	+ 1 d.net	✓
67	2023-12-08 13:15:05	<u>0x2ca16966af1ca72fab0821db8cd3bfb729b7c2b93d89ff2306cb2eaf33f728a4</u>	+ 1 bnb-drop.xyz	✓
68	2023-12-08 13:14:25	<u>0x82b5952dd09704ff615a4acc0fecaf31605cc0dc19d5c8d7b5f7fa67bdb8f551</u>	+ 1 d.net	✓
69	2023-12-05 17:06:55	<u>0x635518660f4a6aa069bb94004d09b3b305aeeca77e7a8b67fc7e4fec08778ff2</u>	+ 1 ''	✓
70	2023-12-05 16:40:50	<u>0x7c2d924c4acc6b307c5ace1f8d9c5c30f874240ed22e3e32a8d667a9949efb82</u>	+ 1 usdlabs.xyz	✓
71	2023-12-05 16:40:25	<u>0xd086030d363548e448b71dcec88728eb52e63cb24cee5bf72221b5548a2d384c</u>	+ 1 NFT Voucher	✓
72	2023-12-04 21:13:05	<u>0xac1a382f153ddfb91e76d01da5482aa9d3227f188ea3c77d35e55a813ffe4e3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
73	2023-12-04 18:24:50	<u>0x60d8aa1441f2e4479338e1b3b8dfa33898dc93918140e3857dadfd61afde1a6b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-01 18:01:30	<u>0xcff2fa6efffcfa25a378</u> <u>1683e69b86828e3f57a362</u> <u>de86e5b16251f2f6ca59ed</u>	+ 1	✓
75	2023-11-30 22:48:10	<u>0xa7ee987f8f693e196821</u> <u>4f40bfff850308fd35523db</u> <u>ffa9a9380bef32a40c8a7e</u>	+ 1	✓
76	2023-11-27 13:55:15	<u>0x291929193cfad7613276</u> <u>136a5d93edf3283e2206eb</u> <u>40da94cbbd9abfa529b616</u>	+ 1	✓
77	2023-11-25 19:01:50	<u>0x7c746d000b0871767433</u> <u>621bd2179c1300b5cf7d0d</u> <u>693c4ff5f339500a09691c</u>	+ 1 Visit usdtevent.org to claim nft	✓
78	2023-11-25 17:50:30	<u>0x728003182efbcbe3f9ec</u> <u>b68b05e4ca7cd416d471a7</u> <u>5a9e0e49ab7c1ebf4d97db</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-25 17:40:55	<u>0xe9f5fb24ba02ec6b6243</u> <u>b9ce882964e9bd0d7fe477</u> <u>904498c5a30a5b156abc13</u>	+ 1 reward-usdt.xyz	✓
80	2023-11-13 19:14:05	<u>0xaec8c0de3111b5c6b65c</u> <u>c46cb6c7b317fbc3eafa7a</u> <u>9d7879b6b17de2092d5a50</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
81	2023-11-13 00:22:35	<u>0x2f62796ddc657da3ba6c</u> <u>f605b0b8ce472666a83445</u> <u>18fe32ede79db665bea4dd</u>	+ 1 liveusdt.site	✓
82	2023-11-13 00:22:30	<u>0xc28c49137825694dc53e</u> <u>069531bfcbbc688ac0e62e</u> <u>144f8dff053ce88798cc23</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-12 07:20:45	<u>0x8aae552d81886a9a8a0e10416cfc84a726e1cda9ff8a685df91e5c7574577a15</u>	+ 1 usd-1000.xyz	✓
84	2023-11-11 16:32:40	<u>0xc4d50efe37269321a1a0078e6e3676d15122f1e812b0f58b62c3dfd5c75832f6</u>	+ 1 .com	✓
85	2023-11-10 20:54:35	<u>0x744b681db433fce30dacbc4d866429398380523e50689947728263ad43c5ddd7</u>	+ 1 Voucher	✓
86	2023-11-10 20:49:10	<u>0xae9c4823ff00b72f6018d2a0ac0e3be693d0a1d4c2a295e6e87e62f901099250</u>	+ 1 get-usd.xyz	✓
87	2023-11-10 20:48:40	<u>0xca8a311f2cebe75764b9b6e324aeb323b2ccf251226e9423fc8480e4413d1b42</u>	+ 1 .com	✓
88	2023-11-09 12:22:05	<u>0xbabdaa8e2388da8382f7e372c35473d41ffc993b8de5157edb91e599c9e730e0</u>	+ 1 \$5000 Rewards	✓
89	2023-11-08 05:12:10	<u>0xd67573587b0a52fb8d11df61535c02553408e097b38f74d70bc4208c04fa1b4b</u>	+ 1 usd-reward.xyz	✓
90	2023-11-06 00:12:05	<u>0x17b8ab3af17492619ee4d4935115ffae27c6cc687c56daded54e5cd2258289c6</u>	+ 1 Visit bonewin.com to claim nft	✓
91	2023-11-03 15:48:05	<u>0x317ea338d438289c63ebccc0593890b9d5878d431ce71ffbc86f20813d62c439</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
92	2023-11-03 05:52:25	<u>0x76c4428257abdec1890c</u> <u>3ee67651f791d446520fa2</u> <u>59e1f4abd342cf6ead3259</u>	+ 1 org	✓
93	2023-11-03 05:40:45	<u>0x910360495845555f3037</u> <u>f780759874d59691d7836e</u> <u>7986f30aa5182351f8fcd1</u>	+ 1 \$BNFT	✓
94	2023-11-02 16:44:00	<u>0x1daacedcaeffe22da501</u> <u>12bf0de67b2a054164945b</u> <u>9103839407c1097d2f4ad2</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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