

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5c8626a4c0a14fa6326314f5bd953fcb9f46afd3</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	238,250,000 SHIB
T Ì¥ME/SHIBAFI	254,000,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
T Ì¥ME/SHIBAFI	250,250,000 SHIB
JOIN-USDCOM	823 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	1 TW1

Token	Balance
∅	N/A NFT
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A com
Â-	N/A \$97,856 Random Winner
Â-	N/A usdwin.co
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A DC
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 10:41:20	<u>0x9d5d031f8eca3a9cf26f5a218bb6334a75f74a0890428eeb0e3ccf7e450356fd</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 10:41:15	<u>0xd80bbaa1b9e84382de389d8ffec8a64b851624d01e3cc5b182730a8590460141</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
3	2023-12-15 10:00:55	<u>0x8a797007be23cdeb51ca47a6b91e8188f302ef70da7fe9e5739a756c1d6f0a0c</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-15 09:30:45	<u>0x0ddacd2e0703da1f1e0753deec88417fbb4be522fa9eb3a853981ba41cb2d5eb</u>	+ 250,000 SHIB	✓
5	2023-12-15 09:30:45	<u>0xdd77e5f22e92db817f6c7f00e36535565ab27daca92f58b69af6e5db2171d283</u>	+ 250,000 SHIB	✓
6	2023-12-08 12:30:35	<u>0x12fbe55e3bb851e7ecfe0090d21cbffe09a6764120cf4158c006a3ec0a5e4e14</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 03:53:50	<u>0x8dfb6c0775650506b26f2af47c1dfde7217381875b3c5b3610c8e13521d0dd2a</u>	+ 1 TW1	✓
2	2024-04-24 05:18:00	<u>0x22c6f38f2e8d0c62dc6743d5f2ac53566050232efc6efb2340a6f68d74083233</u>	+ 1 3 ETH	✓
3	2024-04-24 05:17:35	<u>0x688a7459d01e4c7633022577266eeab098c3a2c5d782ae34ff8f90aa620d8781</u>	+ 1 c2.com	✓
4	2024-03-25 11:23:55	<u>0x654c09f56ab0934abaa31e9f706f61917d73395b238a7a774395c5ab6a0e25dd</u>	+ 1 d	✓
5	2024-03-20 07:08:50	<u>0x75f0ee7d4a3452b85343dce4f6dfa0c46fbc5ade8378fec29a0bbb2579f8c5dc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:45:10	<u>0x970d4ec2e9e8e6b712d6d9ac4569fc110eb88ad7429f4fd9c4b6560e053ad1c6</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-09 13:24:05	<u>0x25cc4f9d885c65c190f236d321615d4c428ffbd05b32e3787b1b2261c59d6e42</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-07 17:18:55	<u>0x0acab3549d1d75dd71ad7d44fe0c9c1de0115a49149277a40794cab5ff44eea2</u>	+ 1 NFT	✓
4	2024-05-04 19:04:30	<u>0x32f71aa59368167c3f7766057b93ac8fcf98cba2a53799a1130f587b82bdccb2</u>	+ 1 5btc.com	✓
5	2024-04-24 10:40:05	<u>0x9e409b343d1e7a393d8d9fb565b05b4a9c06d62af9a78f618289d08965f86439</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 05:19:05	<u>0xba2fd96c7b989f5963b2f760a4b4ff4bb26e6d8a3fbd34b07d9996272b40f36c</u>	+ 1 aim!	✓
7	2024-04-05 23:06:20	<u>0xc855ba34be578cdaaac221b9d652a5b845f41931f59ee19fa3ad924048090edd</u>	+ 1 usdwin.co	✓
8	2024-03-31 03:18:40	<u>0x5c633093c61326b9980e8b001518575c27c883fdcb6b1c898638900972f7e99b</u>	+ 1 d2usdt.com	✓
9	2024-03-30 19:34:40	<u>0xc86cc2f12503acf72b0065a8d2b4ada4ddf1000c9cee09becfde518a58562243</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 10:46:35	<u>0x1508ad4c2e1388308b5e</u> <u>f74f769ec9def9879a0037</u> <u>fecd2331693b9404dfae65</u>	+ 1 reward at bonewin.com	✓
11	2024-03-23 15:26:35	<u>0xfa9e238504fc9f050095</u> <u>634a35a9cd8d04f255ec3a</u> <u>0783103f67ddc3fb4c3c2f</u>	+ 1 reward at bonewin.com	✓
12	2024-03-21 01:22:15	<u>0x4d73b991a451e9df802a</u> <u>2571c10846b424e13326c4</u> <u>d5d3c0fce3c558feee3962</u>	+ 1 BLAST	✓
13	2024-03-06 19:10:15	<u>0x206a02969ad1cf4b32ae</u> <u>092016e5cc64a7944a01a4</u> <u>21a2a3d8fc5025aac997f7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-22 18:18:35	<u>0x2263e5866cd47530c046</u> <u>89b2b9c69543714a465d9e</u> <u>93e1325004f67865c0f29b</u>	+ 1 C	✓
15	2024-02-22 17:20:50	<u>0xefd1d8aa6d691741e495</u> <u>d93440b59ae85d0399cf91</u> <u>f735ce8239d9845c05bbf2</u>	+ 1 DC	✓
16	2024-02-22 16:31:55	<u>0xab306c3d9423b3e25051</u> <u>eb0b737806a5fcf1fb7587</u> <u>a00c9795b02a3786682f24</u>	+ 1 C	✓
17	2024-02-22 15:38:45	<u>0x2b2a65b311398d092b1c</u> <u>930a3296ad38ba998702a0</u> <u>95a3d09b4486f79bd8fb6f</u>	+ 1 C	✓
18	2024-02-22 14:59:10	<u>0xb7ff6ba7a7706b56d499</u> <u>be443519e72c1d1e4b857a</u> <u>ed545afe0a9a315abcb498</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 14:13:40	<u>0x8cb577efed315e093812</u> <u>ffbeb062768c4f512ede7c</u> <u>6a5271a7107bf82405284f</u>	+ 1 C	✓
20	2024-02-22 14:02:30	<u>0x52318ba492e351b6c372</u> <u>7b62b37bde0f739c157952</u> <u>9664a0f7fec622f65d371a</u>	+ 1 int Airdrop	✓
21	2024-02-22 13:31:25	<u>0x0fd8d3aa3545a8533166</u> <u>07a0281018eb4fd016aec3</u> <u>c4e6fbb64bc1c78008b71e</u>	+ 1 C	✓
22	2024-02-22 12:55:25	<u>0xc698feb06d88317b8d5f</u> <u>62a173a2966ef0b800ba63</u> <u>0324f4fa1b93764316278f</u>	+ 1 C	✓
23	2024-02-22 12:28:00	<u>0x4929be5917cb2a22fd94</u> <u>cad7adfc4e24bf6c9e01c4</u> <u>3670d0d39f34f44b2860fb</u>	+ 1 C	✓
24	2024-02-22 12:01:40	<u>0x30ff2fe1b01377459953</u> <u>e2fb910c1e6597da4fa1d4</u> <u>5251b4df61ae4403a24e8b</u>	+ 1 C	✓
25	2024-02-22 11:25:05	<u>0xf1f3279a680a0bf03afa</u> <u>00a56daf2894a9a256bc76</u> <u>71b632634260cad66fe474</u>	+ 1 DC	✓
26	2024-02-22 11:00:50	<u>0x6f0ba3af092bf6acfd63</u> <u>9b6b0f185cca044a6720c7</u> <u>27461ba3bcd26388567215</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-22 10:56:20	<u>0x5ebff5d025ccf0cbe2b7</u> <u>56c2dddbf7b8387cdbe8d2</u> <u>13f12986dfdfc0cdd72205</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 20:44:50	<u>0x8c24e8624e5e854d0e31f1341661ceb31efeb9ea432387bc6d7a842a05bee1a6</u>	+ 1 zero lends.com NFT Coupon	✓
29	2024-02-19 07:03:40	<u>0x026ddbbe3c07544d02cd316af01e20d4cc9f3f9266beaea249759a88f891e663</u>	+ 1 zero lends.com NFT Coupon	✓
30	2024-02-17 04:44:55	<u>0xd52bd9f9e64c126b83ed180f36574f74b0b4568e50eadb3ac7a58fb8f762570e</u>	+ 1 NFT	✓
31	2024-02-08 07:42:45	<u>0xd51cb791fd7e9e400949c62d9bc4219fb926909ce60fefafa45dd683e5cb7648ab</u>	+ 1 NFT	✓
32	2024-02-07 12:39:35	<u>0xf66f292c05571ce77530d377c848d50a56753cfe96941ce6855d78aeb2ec6d32</u>	+ 1 Claim \$ARB at found ingarb.xyz	✓
33	2024-02-06 02:11:55	<u>0xfa70c3bf74eb33691683680b4a671d2fee7fb31c3c44403cccb90344c376041e</u>	+ 1 C	✓
34	2024-02-06 01:27:20	<u>0x231c369ae9c45ad85d4cd8698e7c02f34aed56b225571393c0b1ae9985461252</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-04 18:48:40	<u>0x983d27cc4ead054ba1b8e95056f7dd21cd9c6104f1c5f9dfa21ed19a6b328260</u>	+ 1 C	✓
36	2024-02-01 20:08:00	<u>0x05cea7d58d9e5a0cd518518edaa70a539977b6ca2fedda88a7db2d126eec2c53</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 00:26:00	<u>0xef3f0ffb5b8c242333e7b3e3ebd0e097a866be6f078d422496059b33b5813f04</u>	+ 1 C	✓
38	2024-01-20 17:22:50	<u>0x9a0ef7f8bf7a320bd72f70edcd2444a969c6433277f31339eb387d1c65d3a857</u>	+ 1 pggclaim.com	✓
39	2024-01-19 14:53:15	<u>0xd8a4b5b30ca86a1b782c2756031a676cb373ee009915b702764c92ce487a91e0</u>	+ 1 d2usdt.com	✓
40	2024-01-17 17:00:30	<u>0xf0b41f7711f928cd3617e072dc30d813ee8349408f8107bdefd5a383643f22ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-13 08:31:30	<u>0x6f0bf3dbe28d545042f24de2e0b624222ba6f97df3c7f5b78b4aa036c9a2ee36</u>	+ 1 c2usdt.com	✓
42	2024-01-08 04:26:10	<u>0x6bd33e5de12127c85a079fb3ad6974f54f32f4ce5165cde69ebaf87b9b76d70a</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-06 14:51:50	<u>0xb87525c9b8f59c87fe49a7527b3ae2f4e576a24444aa16aae97d83969dbc96a4</u>	+ 1 Airdrop	✓
44	2024-01-05 20:44:55	<u>0xc75e0fc65ce101d1c235f8f0440ccc1077bd2edba12f5aa8d3dcaa70459042e3</u>	+ 1 Airdrop	✓
45	2024-01-05 00:22:40	<u>0x70df84e0f7bec4d1fa368ef3876877f6e7e5c7e54e2445853a3688f823343f2b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-04 02:00:20	<u>0xcc6662a819fff59aec2b667190476f8b48fb32311cfa62e99e33209d947d1918</u>	+ 1 Airdrop	✓
47	2024-01-04 01:48:20	<u>0xa05130f7f1582a431425505c95e45b7978237c51b3fa8fd360f5fd4bd63beae4</u>	+ 1 her.xyz	✓
48	2024-01-04 00:56:15	<u>0x6f1ef89d3290312e00ba11163407fbd10be26675b287a864f04fd5635bfbf4c3</u>	+ 1 Reward at usdtevent.net	✓
49	2024-01-02 03:13:35	<u>0xc64e05fffa6b85b306a5c976488de557a79407160623f567d370263b0b8dcc95</u>	+ 1 '	✓
50	2024-01-02 03:12:25	<u>0x51da49f06c7fd8a62f460f89b2c87dc2c020cc6918635322e1509cc7096efe94</u>	+ 1 '	✓
51	2024-01-02 03:09:55	<u>0x0ce0d89de42724f23dbbdf8e9a559a7890ff12bc16e103ad3701ca519e8eb2ab</u>	+ 1 '	✓
52	2023-12-28 06:08:45	<u>0xad0f1100ed46bdf5d63961ca8dcf507edb4c82f57d6203ef051e2571316a5a2d</u>	+ 1 her.xyz	✓
53	2023-12-27 03:14:40	<u>0x48b9c931b1ddd3c824c8c262eaf3957a52ac37a2212f61f0686b515bd131e44e</u>	+ 1 '	✓
54	2023-12-26 17:17:25	<u>0x4cafd42b4cc2d91867bd3eab71f02982e4e15336bb23cfdfc5be14e43256c0b4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-26 17:15:40	<u>0x0822909ab44f0250c10cd39309e57e82df741a89649404ca8b47eb3b3c4e04ae</u>	+ 1 Visit website to claim USDT	✓
56	2023-12-26 12:16:15	<u>0x0d5a08618eba4370a02db60f0ddb6dd6c9618eb9132b069ff6c76d77c354bbf8</u>	+ 1 her.xyz	✓
57	2023-12-16 03:51:00	<u>0xb880d9cead3c598f460c8c77b13f297e64e8d8598e70d9b52523ed26d5ed9e34</u>	+ 1 Reward at usdtevent.ac	✓
58	2023-12-15 13:54:35	<u>0xfa35a7f954d222063cf0ce8804cbc7ac0be9bae66fbdc3f140632772be0a7325</u>	+ 1 .xyz	✓
59	2023-12-15 10:10:15	<u>0x5f0e854566961159748c6ec72542339916ba9a27d7ae0f532035f63f57f1eddb</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-14 03:47:05	<u>0xcb42d8a0c47ab94c78b9ad97c633aae60885a7634cc76ec9434a6255d1e03e98</u>	+ 1 usdlabs.xyz	✓
61	2023-12-14 03:46:45	<u>0xc046a604d92005ab8e6ba80819bf0c00ecf1b4edffb1e0dbff2b313b78c3b33d</u>	+ 1 com	✓
62	2023-12-10 05:55:05	<u>0x4068afa96ebe88aca798ed5955fc0629e840eb0771715948e3888a23635780a3</u>	+ 1 d.net	✓
63	2023-12-08 19:42:10	<u>0x7624a72af86487d8e4d4287afb8fdca91966d9b8952c7d067390cf119ea4f97a</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-08 12:34:45	<u>0x46952e16d33c228f96c51b1f5cbbc0e5d426b4b9ec94c0d6c030a7d92205980b</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-08 12:20:20	<u>0x999e5b74568efabf39ae4273b7a535f1f4e83ab329c54d6c9e469603430510ca</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-08 12:05:50	<u>0x75b748b6706ef6ab810266cc0de9d0d03a723923d9b4ed48fd6d0c3f57000f05</u>	+ 1 bnb-drop.xyz	✓
67	2023-12-08 12:05:40	<u>0x501b9ca8538e62fd982f31da091939fb9f2b9af65122efe9783c73951223e03e</u>	+ 1 d.net	✓
68	2023-12-08 09:28:35	<u>0x165dfda88a902e884ff110fcfb41bfc9a47c4b19d0ee10af3230f9444a85292e</u>	+ 1 NFT Voucher	✓
69	2023-12-08 09:26:25	<u>0xe4a52390803d14a0e8527b698984f6d8295f9b1740e2e6a9502a0d70711b94e7</u>	+ 1 Reward at shibatokens.win	✓
70	2023-12-08 09:25:55	<u>0x10726d0ac0e0957f9fe27d6431ceb49cc600eb909923051fadeb428bae22032f</u>	+ 1 .com	✓
71	2023-11-14 07:32:15	<u>0x43a38d38551b50dc426ec616c35969a939cce24dfbb309281221931dfe4fcb9</u>	+ 1 com	✓
72	2023-11-14 01:55:50	<u>0x303c5346086edf2f9167d03e702c43e5b162cba252ec988aecdba87a1deb0ad9</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-10 07:26:00	<u>0x65f16854304c251742da</u> <u>0b899bb986a8305849c70b</u> <u>55cee5694cc40d6c0631c5</u>	+ 1 liveusdt.site	✓
74	2023-11-04 21:32:30	<u>0x404fc0ec7ab92976db20</u> <u>0f5c6f5158221a25e62dcf</u> <u>b63505837b976b02581341</u>	+ 1 reward-meme.xyz	✓
75	2023-11-04 21:10:10	<u>0x0a201a96323a02c99518</u> <u>b4ca601d022aae0932087a</u> <u>a40b56bfff49a7d6ccf2786</u>	+ 1 reward-meme.xyz	✓

* USD values displayed at the time of transaction

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