


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x5d4df31019aeac232ef07216cd0e65499715e918**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,652,500,000 SHIB
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
SWAPSHIBAÛ”COM	14,650,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
'	N/A Reward at usdtevent.net
Â-	N/A NFT
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$64,873 Random Win
2,000 USDC Reward	N/A g
2,000 USDT Reward	N/A org
Â-	N/A DC
Â-	N/A DC

Token

Balance

Â-

N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:32:30	<u>0xa5aa59366c52fc6b8ae28c00035db09fbd123184092c07228aecc4b8bb486a08</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:37:10	<u>0x5cb44b4f030426d2c2cb388b72a4968b381f15c1ee96145af68c55c436c20b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-18 03:17:05	<u>0x273b3f6f2d85f79948c45fa4743783121607d7d2301778a8604a774c88222f12</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 03:16:35	<u>0xf2ce037809ca949a5ba8a08f4c86191e1502bebb3cfdeccc0936aa6813342ea3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-05-26 06:20:25	<u>0xa7ae0d7bb4e156f107aa63bf3ce0b385c0650feac0f67b0026ae00493bb3c3e0</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2023-12-03 01:55:00	<u>0xb51d75c6927591179ab4c695d6e03d301338cb30588898cb5ce63fc792547961</u>	+ 2,500,000 SHIB	✓
7	2023-11-27 23:53:25	<u>0x91a30eed1a91a29cde38c7e7e480fb7f88ece54c0816ff9d2d26219be5ceebfc</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:23:55	<u>0x34ff95c2ae6890cb15c5cdf68c6ff5eef88493c14d2e9f4d5bc9a6eb981a7411</u>	+ 1 op	✓
2	2024-05-12 12:46:30	<u>0x0e496381634013b4f75dafcf802053d66895edbc33efb378b71e62a54bc915c9</u>	+ 1 .xyz	✓
3	2024-05-02 01:03:10	<u>0xc9f57fc1654230bf17a8322098c275877400cb945b50f39b7227c9828796646d</u>	+ 1 10 ETH	✓
4	2024-05-02 01:02:40	<u>0xbaa0896fb3c4902e98de37771dd1128ac6b5787fdc d111c213df53760a1b910b</u>	+ 1 d	✓
5	2024-04-15 00:02:40	<u>0x14c00cd45c2d34acf83314731473615e118c6eeb6843613d7508bc035b50ce66</u>	+ 1 50,000 USDT	✓
6	2024-04-14 11:58:35	<u>0xbead0f9404210ff0ac54284ff86ae3067d3996ef8a712ab838d07af92df95760</u>	+ 1 50,000 USDT	✓
7	2024-04-14 11:31:50	<u>0xfbc09719fc25540203c307edf26af4d1b4bc6b6ab4c8079bc3cc42548b3707e8</u>	+ 1 d	✓
8	2024-04-11 23:44:35	<u>0x66f0afd2070ee101a86165996030502fc60eb2601100f69c7469ce9a2d282f20</u>	+ 1 50,000 USDT	✓
9	2024-04-11 23:44:20	<u>0x8d0890ec7e2e8c9bf2e465fc0e4bef703f0fa9d0bd c483a6888eeb3a972fbdaf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 05:25:40	<u>0xb29a65476f040e31e9fb</u> <u>5fd619ac87a1db86778eb9</u> <u>293c8a4df944a3923e2228</u>	+ 1 50,000 USDT	✓
11	2024-04-10 09:19:15	<u>0x4a8ed26d3148d9608f29</u> <u>7cb46a4267d033ea8d1f35</u> <u>598430cda009c3e1272e18</u>	+ 1 50,000 USDT	✓
12	2024-04-09 20:00:10	<u>0x53e4f598c0e73a8703f3</u> <u>8d64645feb478fa0457005</u> <u>bb13807de355361b875fba</u>	+ 1 d	✓
13	2024-04-03 23:29:15	<u>0xc232996765fba36be05a</u> <u>5199756799d5b248269328</u> <u>17760478aa88c31421df30</u>	+ 1 50,000 USDT	✓
14	2024-04-03 23:26:00	<u>0xec79e5715a055863fc29</u> <u>1efb2d1a3ce5ac8179aed2</u> <u>4ece71f3ffb1a3fccee844</u>	+ 1 d	✓
15	2024-04-02 23:39:05	<u>0x725224a8aac59e48b11b</u> <u>7e5b9e8f2206c172108fa9</u> <u>674a90dfdf34a9952e7a68</u>	+ 1 d	✓
16	2024-03-13 23:41:40	<u>0xea9e53eb52e8128c9827</u> <u>551c2a4b4a5a6f36cc1075</u> <u>94ffa3ed26ddb72d6b9456</u>	+ 1 50,000 USDT	✓
17	2024-03-12 00:11:10	<u>0x7710b5f098a39e111e73</u> <u>8a5130ed8b69a374bf95cd</u> <u>151c96eaa914eb835d3292</u>	+ 1 50,000 USDT	✓
18	2024-03-11 23:46:10	<u>0x10c75ce6e1fcdb3eb305</u> <u>aaa32441a32c4ff98fd726</u> <u>3b0e3aca8c0ee97fcbf5d4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 09:33:35	<u>0xd0b8a05505953208b037c7e82f3a31e37ec83f4edd8944d27d9b041e070ca453</u>	+ 1 50,000 USDT	✓
20	2024-03-09 02:21:05	<u>0xe3dfcefe5241b21622863250c53162a3b6143576505852eaca6068ad15c62dfe</u>	+ 1 50,000 USDT	✓
21	2024-03-08 00:15:10	<u>0xbff60370c09c1d7055cffe6c3d3047b0be36383ab230da188543ffdf65366902</u>	+ 1 50,000 USDT	✓
22	2024-03-08 00:14:20	<u>0x5b6dc49f5eb7dadab844f06997b2ef55b63718b891707c5791155dc65b96e53a</u>	+ 1 d	✓
23	2024-03-07 10:19:55	<u>0x9e895dd67d32ccecc8e646822b7c065f98ff3fa49d4a70a8bae428d09cef1fab</u>	+ 1 50,000 USDT	✓
24	2024-03-06 10:32:45	<u>0x584644b02f239eea4c248a475a5d117bac835009c78f73c605ff59a8c3b14d30</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 13:44:50	<u>0x3b7e03ea517750cc09adffdfb2fb094a6dfdf57b57055ef2e67783a0f668ab43</u>	+ 1 NFT	✓
2	2024-04-11 07:48:40	<u>0x5e43ce8c2bec389007862a0770b3f840410d848d33530c2c0cba5dbe205562ac</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 02:02:40	<u>0x7e106639c56a9e56ec96</u> <u>ab5433990dfedb8ed4e0e5</u> <u>3f60aafbfb644c8f35a21c</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 21:57:25	<u>0x080f50a7b4089f42d770</u> <u>f56e08a4ae4a582510946c</u> <u>8f938600841030fb0e20da</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 19:16:15	<u>0x13e031e52167ffb9fcb0</u> <u>18ea3aa5fbfd9c5bc5b0c3</u> <u>8074cfa6962321a2def86c</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 15:42:20	<u>0x470acec8cc315dea7749</u> <u>a8677ded96816f74cc79a9</u> <u>f59408018cbc734b6626f3</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-02 23:41:00	<u>0x5d893e8dc7d8956c117d</u> <u>02134182beefe2b0ba0f19</u> <u>3505cfd3b45c0d149cb20f</u>	+ 1 NFT	✓
8	2024-03-08 12:39:15	<u>0x7c5d23bad41427808986</u> <u>274226e66f17a6ea56a1b4</u> <u>c5679d60642d2382293862</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-08 08:21:00	<u>0xf9c9164b96bb802f7d43</u> <u>4876bacf19ebd583444f57</u> <u>9780d2718c2db99ed9f2ed</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-08 05:28:50	<u>0x17fae36c56ec343dd32e</u> <u>5da70ad1aaafb6de85172</u> <u>003fc2c3a91df24c99fb1f</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-08 03:35:05	<u>0x9837712b79528dd0e231</u> <u>a9441f43b88da462f290d5</u> <u>ac1134da3e4d181359551e</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-06 11:56:35	<u>0x9de33065463fa550f3ef5c1652188a6f24af4001d6466432675c6e0270eb7a40</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-03 22:24:40	<u>0x212ccab9756ba6325969e013c98f8ae551ce68235cbabd38fefaee3c2cb50f24</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-03 17:30:05	<u>0x78158a04b4079b976970354914d5602299ee2cefe46e375c51c41bec9c7ace0f</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 12:59:50	<u>0xaabeda648cdcec3719fac2b6b9325a9d5a6c69d7f26e6a1925f6268b7025c680</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 06:34:35	<u>0x16f887891ff0159ef04593ba16edf6d7a8f66e84b08a2e4d7d8b1500dea60179</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-03 06:34:35	<u>0xed800cae0eed8e4e79a3efbd6cb256e6ec26855e997f49d1b8a534640f071f39</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-03-02 13:33:30	<u>0xc2284ca9419d6ec8fadcd7f73916974be60ab5c41cc8688cd51132269c3383acd</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-02 11:39:10	<u>0xad3336cec1c95cb0bcc22569785f48ff6852acbd84426e8af3c7ddf168f446d8</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-02 09:00:45	<u>0x7b472fad10e044e5d4ad7f3a756a87c112698f2482331db59aa17298545d286d</u>	+ 1 Randomly You Received \$38,000	✓



#	Date & time	Transaction Id	Amount	
21	2024-03-02 05:50:35	<u>0x5484a401720e27f99566</u> <u>4c621760c86231c63a5af7</u> <u>03350e505ae06b0611226d</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-02 02:39:05	<u>0xc173d7cb1a6c39de4c25</u> <u>f720f6561a1dcf5888dcdd</u> <u>aa4c8a2877767300b9f56c</u>	+ 1 d.top	✓
23	2024-03-02 02:30:20	<u>0x8081dcc47d019ec08bc2</u> <u>b64128306949e03ef815b3</u> <u>c595cc52e5d40054bd68da</u>	+ 1 Reward at pepebonus.win	✓
24	2024-02-29 10:16:20	<u>0xd0ec837a2d65e3decb3c</u> <u>143f61474d5be0763989a6</u> <u>b5adae9c969e34fd459b44</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-27 15:49:00	<u>0xb546383f827bce04e888</u> <u>6d2c9918f97a33b4d96106</u> <u>aacc6e701cb4fda760d64</u>	+ 1 D	✓
26	2024-02-27 06:37:20	<u>0xf5ff7d10c90730285e00</u> <u>17c1a5a01bf8049dc05354</u> <u>f2fcce0fc99b87b47668c5</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-27 03:46:45	<u>0x09c5c6461bc06a7c9195</u> <u>2fe575a4e96b33f95f54d9</u> <u>95711242488fc6d2cfe6f1</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-27 03:46:30	<u>0x86f2de58af0c5091b1ed</u> <u>7806c4cf15524b9833fa7f</u> <u>5aaca3737a9c03ca02eb35</u>	+ 1 .xyz	✓
29	2024-02-21 18:28:30	<u>0xf5c7bd8a30f5556eeae5</u> <u>58fa355b206c9d645922c3</u> <u>e1db60b38eac414645aab2</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-21 13:21:10	<u>0xf8e7b557d2c2258c931d6f277f3234964db937d61ec58bfd0743c00f2dc7d33</u>	+ 1 DC	✓
31	2024-02-21 11:17:05	<u>0xf3d33ffde9210a9a90d18f7f768d9f5de9390dad18d079b4cae85c0f91fab049</u>	+ 1 C	✓
32	2024-02-21 09:21:15	<u>0xf52aea3f5f516dbe3a27059bb44ebea86fc7f1f2cbcd98f149b956d9886ef9b5</u>	+ 1 C	✓
33	2024-02-21 05:57:30	<u>0xc7d2ec522cd4792181ae3916c77570d0677ae96649649fa748cc4cac7589f723</u>	+ 1 C	✓
34	2024-02-21 04:48:55	<u>0x870664886be874f3223451e1895a11b864647fe5353b33cc7b05203d4f9a5d0d</u>	+ 1 C	✓
35	2024-02-21 03:30:10	<u>0xf8d492fd74ef69635f7aedaad029eb3d38aa656c2d1fc2eec4d5c1e572d36a55</u>	+ 1 C	✓
36	2024-02-21 02:15:20	<u>0x0eeb1f7aa95fbeda8d5cf83417897d426f9a24c6e7024773fe131c3c82af1e4b</u>	+ 1 C	✓
37	2024-02-21 01:16:35	<u>0x7178a12db190e5df932f0868bd0b48b029596b39d272fc7131c37d4939a419dd</u>	+ 1 C	✓
38	2024-02-21 00:03:25	<u>0xb6220b31f75bff6abf00a0160a1f38f9cf97dfeb097348fe788faa9e643fdbd1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-20 21:54:30	<u>0x99297aa2f49143e1eaf3b5e7f245f38a8d0940bd6d3d9d2d972c4e203f30d870</u>	+ 1 DC	✓
40	2024-02-20 19:35:00	<u>0xc7e2ec0767e9eb15430d93c771747ab3d5f20f092ff8b3cc667c8b7600122a6d</u>	+ 1 DC	✓
41	2024-02-20 19:00:50	<u>0xa0b2063e7bb438c4eb769eab4ce309c06ab520ef11c613ea5ebe629d7c13fc4e</u>	+ 1 DC	✓
42	2024-02-20 19:00:20	<u>0x3e8e578cbfc2c3cfcea20c022fbc9fe21cfb4cb5b0ee282be1d4ccf35e379df2</u>	+ 1 .top	✓
43	2024-02-20 10:46:15	<u>0x739d6cc87b3da189bdcca5c429e7b970bd2e8bd2f754a2e0674299c9fb6336b8</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-07 23:28:05	<u>0x8f511b46d04da93aba6ddf7e60a799c5574edc6935acdc3e5ef99b7d928d07a</u>	+ 1 Reward at usdtevent.ac	✓
45	2024-02-07 23:27:45	<u>0x5a0aaa4d693ad42837d1ba7bf93f236cbbaaf464c6cc9769c19e50baa80d76a29</u>	+ 1 Acces stETHERS.COM	✓
46	2024-01-30 01:11:55	<u>0x6dcb10edce7bfe82363cf516e9ddf0f91707743209a64b258e725b6139ff3653</u>	+ 1 rg	✓
47	2024-01-27 15:57:45	<u>0x8cf96e44c02e3d3efbb57533968e1edbc2d5c01d9796249383dcfcd379fb70d0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-24 13:02:45	<u>0x03598fc20b1ff2550da492873588d5dfca301cbff1f7db9db0052238359548ac</u>	+ 1 C	✓
49	2024-01-24 04:32:10	<u>0x061b2e09621c98572c6ac19bdf82dce949e721f0415945eca4926e1e33c50c8c</u>	+ 1 	✓
50	2024-01-23 22:22:30	<u>0x3202ce47f8bceef6013512a14b8faf15b64609bd1dd42ba69bfff8da9f14ab722</u>	+ 1 Reward at usdtevent.net	✓
51	2024-01-22 03:29:30	<u>0x2cc908e847eb330c91fc376df5d1eb333ecfb23076253057a83722752bb9adc2</u>	+ 1 Reward at shibatokens.re	✓
52	2024-01-22 03:29:30	<u>0x50744336715f39b612320a1c7e67cf9475c9c2bbae493f9de784104661d7d34f</u>	+ 1 Reward at usdtevent.net	✓
53	2024-01-20 16:45:00	<u>0x6d71a03d7f195f6f986ef57b44d6467690158c3a5251a43875f5dfe2812a7658</u>	+ 1 pgpclaim.com	✓
54	2024-01-18 14:12:05	<u>0xe200c3d4847a07d9cca5cdeb614e0621da2290627a1f6bfb1669afd9d592d98a</u>	+ 1 d2usdt.com	✓
55	2024-01-15 07:41:40	<u>0xbd05a3182222828987374c741e5dc43ff9321c9ea9e74b3bfff59763aafa6a8ba</u>	+ 1 ard.xyz	✓
56	2024-01-13 03:50:20	<u>0xe277d289f07f1bc58fd0e746c1695e4db313fa5877c76563ea3a3b440f287444</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-13 01:14:20	<u>0xe39071efd93255f4b0d807b04e4cb6862f9727658ff1a6e6abfeffb6c1f889a3</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-10 14:01:25	<u>0x45d9cc237abfa058fe7ac87b26aba1bb1c9222fda153782a1de776116eb5411a</u>	+ 1 Reward at usdtevent.net	✓
59	2024-01-04 13:24:35	<u>0xf983388512eff3a725329684f517a9c1be716425ff9cbce2777b53810fd822f8</u>	+ 1 '	✓
60	2024-01-01 19:30:25	<u>0xb64c1f5177198b0bf63322d8477bf3fa32122b0db15245da143fdc77538de279</u>	+ 1 her.xyz	✓
61	2023-12-25 02:56:15	<u>0xbe18c296f86cdcb12ebd7b467fe19df3a8d0238383056bb7de7f4660493e700a</u>	+ 1 her.xyz	✓
62	2023-12-13 21:24:55	<u>0x25da48a5b53a55461f4a0a41c00c6973d36fc087cd3b2476e23c27fbd2bf36e3</u>	+ 1 c2usdt.com	✓
63	2023-12-02 07:40:10	<u>0xf96bc73e6a4d464a94bd95c585d35502d2820308c51d0cf869dd2d74019868ae</u>	+ 1	✓
64	2023-12-02 07:26:25	<u>0x6b6c1c510a766815ce749902ff8088241d396007d6e3774293d847c339f0b8d4</u>	+ 1 org	✓
65	2023-11-28 01:42:40	<u>0x376024b65f1ed245b1f8e3e6d24e642097ab0784956c6aa72fab4c2be8fdb087</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-27 23:25:20	<u>0x8c973061894162ba2766</u> <u>11e0032de110b3e95e4fdc</u> <u>33db3c16124b68de543c7c</u>	+ 1 com	✓
67	2023-11-18 02:00:10	<u>0x317ea1dd3626c278f987</u> <u>b879ff8034e05a9f5388bb</u> <u>6a70507ff209c174d06803</u>	+ 1 .org	✓
68	2023-11-15 10:49:35	<u>0x1266c2c4268d4647b4b8</u> <u>8bd4e4a1edf5e5448ff768</u> <u>109336de7b3d8dc28bba08</u>	+ 1 g	✓
69	2023-11-09 13:38:15	<u>0xda4938d72982df767336</u> <u>2c3738dcbb67a06b70f8b9</u> <u>519561a9af7184da10f81c</u>	+ 1 .com	✓
70	2023-10-30 14:06:00	<u>0xc40fd462fc7adee3a9d3</u> <u>985f8f6d8f76b256d37603</u> <u>a958f924d375107bdbd22f</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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