

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x649ddf94c1d26666bfdba65faaf8f967787ca3ec**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	445 USDC
USDC-SWAPË³XYZ	20,513 USDC
USD-SWAPË³COM	402,000 USDC
SWAP-SHIBCOM	1,167,500,000 SHIB
USD-SWAPË³XYZ	244,000 USDC
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at usdtrewards.xyz	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
\$1000 Rewards	N/A usdlabs.xyz
3 stETH	N/A NFT Voucher
2,000 USDT Reward	N/A org
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
LiquidEther	N/A ether.com
∅	N/A get 10 ETH at official website
'	N/A '
'	N/A Visit usdtevent.co to claim nft
5,000 USDT Reward	N/A .xyz
	N/A Visit usdtevent.org to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 04:08:20	<u>0x01bb25824abb392a552a26f01f99cf2c7fc7d7f45fb977da66aa493c89368d66</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-23 04:08:00	<u>0x36bb85e2eee0f11a4c2efbc922d267789b1c5bc7872e85a6dfa468cba0596004</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2023-12-08 03:58:55	<u>0xe6dd051a4451c6ae4e9c1eea7051e9830120ce6b01b15391c72f3bef002ca65a</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 00:28:45	<u>0xa3839ba214c96108f0f839811c30b865ea5783cb88324dca143d655ba5fd7af3</u>	+ 73 USDC	✓
5	2023-12-04 11:03:40	<u>0x08237c66b6ea6c6b1b477b357600943e3d215abfdc2355fdefdbda88a3b0c88f</u>	+ 1,000 USDC	✓
6	2023-12-04 05:47:20	<u>0x465f7db4b7db4aeb0b76dfe2ce5a3293bb000ed806e105515c875d8f8fb545d4</u>	+ 1,000 USDC	✓
7	2023-11-29 19:38:10	<u>0x2c2a2558a6cb068973c40a3804d6e175d4e6070d686badbbd9cd392c0e5cbcbb</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 07:08:55	<u>0x791991fd0cefaf2aacbd2dcbb208ed417e4da6abeb28d72d8de242f937a9d644</u>	+ 1 10 ETH	✓
2	2024-04-18 09:03:45	<u>0xd21728f61a9027d1029b5fbd16deeb5ce23943ccb34bcb8c82a47b809d658ddf</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-03-25 08:32:35	<u>0x788cc5a6bc5c3d9480e25a1043d673d7aa1f320a359ff691b9e7d851a3d08155</u>	+ 1 d	✓
4	2024-03-13 13:21:15	<u>0xe79c9de1b6ec62fe929113f185f9492c3743be22763132423b1ce0a0a0ade024</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 13:16:00	<u>0x174eff8bc30d2e18194f559fa2efd155cc975144af5a11bc602efa8a37c257fe</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 04:09:15	<u>0xbb9fa8e627d771fcb876ca716552fe4c3ed271cc189b9baceda9187244c57822</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 04:09:05	<u>0x2c09c08937a74e7b205bfd9e77f151b2fc734954c12136ab7ba7c48c0d345912</u>	+ 1 claim!	✓
3	2024-05-23 04:08:05	<u>0x0b34ae368fe789878fc5216cb869075d3aaa6d6eec0685d149e4a7499731390d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 04:07:45	<u>0x9b7065f79dd0c6a48aa9b84bea011ad87945b03549f593c1394ab24e1bf11328</u>	+ 1 ether.com	✓
5	2024-05-06 07:15:05	<u>0xfebea967b390b3654955ba9c4b9fe37a51a4aba9102e844cccf0b6b32a267ce9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-03 20:15:05	<u>0xad553a0d384b2bce5726d6ab3baeeea879b462c6bd3c49ee2eff8282ebe3aef</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
7	2024-04-23 23:40:25	<u>0x312e8ff1872d0dd7a6e84005f530d338334b92ee58761cc61d93d0c23e1bbd86</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 12:34:05	<u>0xa80c759f74c862e7885444f6589c3363cdf6428ff6c4d110dc2456e2bc3f7b1e</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-03-31 11:30:10	<u>0x577876c74e9bb6b69a42699005766e7e02b1dfb20a021debffc0c499ef09a796</u>	+ 1 Reward at drophub.sh	✓
10	2024-03-25 09:01:55	<u>0x7ef22a8358ff2edc61fb7e33a37186c1476c4b9e7750fb515cff0b984cd1e33f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-14 17:54:10	<u>0x38bb93190834bd0fb5c0ecb3a32585acb6f63754bbd94d7ff15d3c747d2c4624</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 17:53:40	<u>0x5876237db269fd7be6e8bcd2516fe0c4983872875c6b6488181d3e7627e311b0</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-02-27 10:15:20	<u>0x28269c16e15a9dcec3154e80a36208fe18c441368d61ee08e6ce783a0d9be857</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-20 15:51:25	<u>0x963881ef003d39767b02fda09f2edc2484cd1211ebac01a848b3a723b092cd76</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-19 16:44:40	<u>0x08d951d93dd829ee3d7513f3737488b74c71e683253f65c6fdfaae4d6a1027c7</u>	+ 1 int Airdrop	✓
16	2024-02-19 01:33:45	<u>0x49f26dc88b44016ed74c87ab07e17e586b8dcf75b697cd288daf0c108c1b32f7</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-13 14:50:05	<u>0x8d6ec5a301fe61d6d80566e8d81ba15cf6393fca31968f83f490a080a891efa9</u>	+ 1 C	✓
18	2024-02-13 14:43:15	<u>0xaf2ea30d03123369ebbd3df0c98a222ad3ec80f5f6be8bcc7206b4188d6933a5</u>	+ 1 C	✓
19	2024-02-12 21:35:05	<u>0x7309c6799973ac2357bd008fc446b47a0b1807caebbc44116e037ca52e7a890a</u>	+ 1 C	✓
20	2024-02-12 20:49:20	<u>0xb21e18d5ce4bb8ef8706957349b3ce77e15bd35871ee5d9ba0937290d3cb2362</u>	+ 1 C	✓
21	2024-02-12 20:12:25	<u>0x89c57b58146d2b4764752fbad445fd5e21ccbef6dc b2e8b39f0d5f402af892ba</u>	+ 1 C	✓
22	2024-02-05 21:40:40	<u>0x58a519789134b61f28177626ff7d0168c1838567f39751e0d9a21a47aaa7e57e</u>	+ 1 C	✓
23	2024-02-05 04:29:45	<u>0x9aedb9f954d33619344ca9e19973ca477d7be472d07df0b8e8f8eea9703b6991</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-04 23:38:05	<u>0xcfd18efe7cb978047ceb717ce518f9a88b3d38bfd0fa19e6b10afa4477b44450</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-03 16:52:45	<u>0xd0ce0960f3cc5217435f06884bee4753d2490e7ae57459077b43a792ccd84fa8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-03 16:07:35	<u>0x205082515d77a48d1f5c8604757d8d546b09ace2e8c972d5412ce137f60c0397</u>	+ 1 get 10 ETH at official website	✓
27	2024-02-03 14:33:05	<u>0x90fcd3f746df262d889bf510d98c16034033af03dae99e5e132943025d67f96c</u>	+ 1 C	✓
28	2024-02-03 00:56:05	<u>0x231a7c233fd60a9110ac8641d71c303a746cb9d135ad6615c3cf448a9b5b561e</u>	+ 1 C	✓
29	2024-02-02 01:47:35	<u>0xef3b7e09bbcc164f315f9931b1812e21609a4a6f20ee9b8386d97d3baeb26d4b</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-01 23:15:35	<u>0x2509a929436f53f78099ebb87b5bef16524b0d5b3e488066d95594415ce0c7de</u>	+ 1 C	✓
31	2024-02-01 12:07:55	<u>0x310f5a5232f14e9b225342cf8cfa4c5df7bdf3eed0dd73b5633acd9506661a52</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-01 11:53:55	<u>0x6644bd7ee3b001ee47b360134d44bb17a611de8bdb92cb8f8268d1bf2b287209</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-01 11:35:30	<u>0xff7db42ac673cc1142f91146fc91f3864b9c6d7341d33ee7f22871a9d48f45e0</u>	+ 1 .xyz	✓
34	2024-01-28 03:03:45	<u>0xad48197f31246313f992dde958aebd55bf99fa57cabf812517910612259041a0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-26 17:13:35	<u>0xb5c28e42147c1bc91388</u> <u>ed1ef609e2f4dc8fa226cb</u> <u>e56ed52f83c6f421bea193</u>	+ 1 Liquid-ether.com	✓
36	2024-01-20 10:25:45	<u>0x2a8541e8dad2930354c2</u> <u>57eec7f8a0ef6c055a77e2</u> <u>b337371a585e293464cf47</u>	+ 1 rare-token.org	✓
37	2024-01-20 01:10:05	<u>0x182a6936a34ed77a729c</u> <u>5ae93c317d71b8f3640395</u> <u>b3a11cecb665fe251276d9</u>	+ 1 C	✓
38	2024-01-19 09:04:40	<u>0x73f0e02110adc2fa33b0</u> <u>4bd6241275f97e9a1badcd</u> <u>e3d1f3ce7b2ed90ea48e46</u>	+ 1 aim.xyz	✓
39	2024-01-19 09:04:10	<u>0x172fe398d4a3d45e7d4c</u> <u>e1f4666905b4a324e34f24</u> <u>7a8809f777e0e36c3a0cb1</u>	+ 1 Reward at usdtevent.net	✓
40	2024-01-19 09:04:10	<u>0xbcf3047c802cdf173893</u> <u>fc4c5f4f2622e82d9fbc37</u> <u>e17c04d8faef04991081a9</u>	+ 1 C	✓
41	2024-01-13 10:08:45	<u>0xc916a7baba166f3c30a5</u> <u>6674ac07aeb0ad6485d593</u> <u>7c5bd3b25b2ca5581cef14</u>	+ 1 Airdrop	✓
42	2024-01-12 04:25:15	<u>0x03c835fc4b40ba58069a</u> <u>5f7819d7641c73ea5e3672</u> <u>0a43f65073917a3afd7ecf</u>	+ 1 Airdrop	✓
43	2024-01-10 23:39:50	<u>0x2885f75c98df327cb380</u> <u>905826f00a9e42a01f5887</u> <u>17a33d05106370a6fe4033</u>	+ 1 Airdrop	✓





#	Date & time	Transaction Id	Amount	
53	2024-01-02 12:05:20	<u>0x0134f01a0dcd9faba597d04fe39a5b7db456046e08b63a666c7718d0de868aa7</u>	+ 1 '	✓
54	2024-01-02 01:08:55	<u>0xdee591e3d644f6d8387f281349b28891ce5ed5b48eca385209b47d6a7214c528</u>	+ 1 Voucher	✓
55	2023-12-27 06:12:15	<u>0x23a14ae772776413f356023ab9d00c93d11e7a6027aefc807c431ff396644670</u>	+ 1 '	✓
56	2023-12-23 11:21:05	<u>0x646fbff2e5c1892eb4f1fbc670d52251996b287b306b95276c25356d26b28f3</u>	+ 1 '	✓
57	2023-12-23 00:07:05	<u>0xf3794f8b39886f73bad2115e3d6ce9b4228c37db2a438079d68db2087d64bae9</u>	+ 1 '	✓
58	2023-12-21 11:31:25	<u>0x8babad0ff2c9989a40d63fa922fa769c454340e1c248ac707891e435b6da0aa0</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-21 09:15:50	<u>0x5c5ba9aca66aa573e88117f8dc46eb11237770580de3b1ac1b0cfd3cb8dc040f</u>	+ 1 '	✓
60	2023-12-21 08:09:15	<u>0x4041b30ed09af7f84eae5e7a23e2da4630ae65ea4fd7086f5b3b4f0a5e84662</u>	+ 1 '	✓
61	2023-12-21 01:50:35	<u>0x8a97aad580fd86163b3ee3d9adb66e48bfef9aa40a46a852fe6a38ccd33e49ef</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
71	2023-12-07 09:13:30	<u>0x6a25026f49ade0db6f309d1fedac81ed56c15f2ac74d346c49dca943ac7458d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
72	2023-12-06 17:20:35	<u>0xdfb9083ab42865baa95d2a94e0d74f57218189e75520cf913b479b066ba09661</u>	+ 1 Visit usdtevent.co to claim nft	✓
73	2023-12-06 06:47:55	<u>0x6ead81d962fecc2fd77f7b1f0d69a3b2c3d8569af2d19611db3556bbaa368a9b</u>	+ 1 ''	✓
74	2023-12-06 06:20:50	<u>0xc0b3ffc4be62ef2a42c781e98256c3f761139d7b292354b874e9bfb534df1bef</u>	+ 1 .net	✓
75	2023-12-05 23:00:05	<u>0x5895a4a177a74fbf971be3c494036a956afcb7d47ea7e5fae177a9c5aeb8c60d</u>	+ 1 NFT Voucher	✓
76	2023-12-05 23:00:00	<u>0x782d2784b2137ff244285d31136d338272245cc63a331ebc06b1dc3e24e4ff74</u>	+ 1 usdlabs.xyz	✓
77	2023-12-04 10:31:20	<u>0x8befbfc0d298ebbd26b10c41344ff00d57516cdbc29846557f25b9c00c38506</u>	+ 1 Visit usdtevent.org to claim nft	✓
78	2023-12-02 16:16:45	<u>0xb1f3ae3ba2342261081f96dd20bb352908a9e377c137f0c4d78816917f692829</u>	+ 1 https://usd-reward .xyz	✓
79	2023-12-01 20:28:00	<u>0xf27eb10e2debaad5399ec219eee81340460f29b70b4f898556f58397a4baa49e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-01 14:38:50	<u>0x6f015b7e432e2b491e4c dcfb69820d99d30d4f0397 5542985715610f3855918d</u>	+ 1 https://usd-reward .xyz	✓
81	2023-12-01 10:01:30	<u>0x9797a735e02a0fa8971f e7d980082b8ee8c5b5e4bf 585bf686e179a3eaf3f833</u>	+ 1 org	✓
82	2023-11-30 11:33:50	<u>0xde87f21265f01aa04e21 9f6fbe5d0b994cdb4258ea b22bc9816eaa71536c00a1</u>	+ 1 Visit usdtevent.org to claim nft	✓
83	2023-11-30 11:14:30	<u>0xfddc417e3c7ef8f094d7 90e49d1a24d43081b035cf f053c69af142840fa91ee0</u>	+ 1 Visit usdtevent.org to claim nft	✓
84	2023-11-29 19:54:15	<u>0x5753bda11d56f7d6c329 392069c76e6d4328d40bc9 6338175e16b8e61a647b9e</u>	+ 1	✓
85	2023-11-24 09:57:30	<u>0x9e7e3b7e2ebef1a91456 2679ed45cf25e47618c8be 5c6a6054afe91093c156e8</u>	+ 1 Visit usdtevent.org to claim nft	✓
86	2023-11-23 19:30:30	<u>0xa713bec15acffddb9f1f 1711875783ce13d7bc5272 6dc9f1529a253d20197271</u>	+ 1 dt.org	✓
87	2023-11-20 18:08:20	<u>0x9c0a949ff8b38ee229b8 769fcf416d435c84c78b0b 5185264bd0977f5269faf3</u>	+ 1 use-usdt.xyz	✓
88	2023-11-19 20:55:10	<u>0xf04e7c07b8bf1cee9d86 1cfec13817905f9cc00996 f498d98f874a74d1fc8b6f</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-19 20:55:00	<u>0x32bf36c9c96b86d60d98c6ed901f80e50c55c4863600b40d62cd613c6aa4041b</u>	+ 1 org	✓
90	2023-11-18 17:27:30	<u>0x14205cbf45faa0a82486542f569a0a1846a2927ea2c6a6096063f1efc961d8ad</u>	+ 1	✓
91	2023-11-18 14:38:30	<u>0x1531dc24e72d161bf982fc7cbe39c1ef94848eabe70a6e63cab7617416f287a4</u>	+ 1	✓
92	2023-11-18 04:53:45	<u>0xcd7d946b5af08314e554e08dcf595c89bc6891637313edd99c424bde85121f12</u>	+ 1 Reward at BoneWin.com	✓
93	2023-11-18 04:50:15	<u>0x354a1a1f839d8813af7961997295496cac37ca874fc4b700f6d4e044e7d3bb59</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
94	2023-11-17 23:04:15	<u>0x67293d3112ea9b33bd41bee74c51528247e9f57471634e30f9ede66576733dde</u>	+ 1	✓
95	2023-11-15 18:46:10	<u>0xe14bd9abc382b9fd942a6798856cadde33b1b6ac6e9b657165cfb4a5d510cdf7</u>	+ 1 Visit usdtevent.org to claim nft	✓
96	2023-11-15 18:34:00	<u>0x44e084e635b1cde929397167214137d8ba2ef2b1bc3b034d77760780a76e92c3</u>	+ 1 Reward at BoneWin.com	✓
97	2023-11-15 18:31:05	<u>0x258041287e83d576dc20e5bc4bbbc6521f30f9bf79478b310fff169834a24e09e8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
98	2023-11-15 10:11:50	<u>0x03397d7fa880fab3da735c4b1603ef52db1b4c02ec</u> <u>e208ee2177b2032551351d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
99	2023-11-15 09:54:50	<u>0x96eedbf27d302c14ebf82ec10fd8701d32a57797fc</u> <u>9a3120b68ba35662ce9dfc</u>	+ 1 g	✓
100	2023-11-14 08:31:20	<u>0x333128048734d035d5c69242a70cb7609ad7968ab8</u> <u>5528304ccd4174e4421b28</u>	+ 1 Voucher	✓
101	2023-11-14 08:24:45	<u>0x027a6c482777e3e223b7716ad9fb66601d2393a31b</u> <u>5f8343c938547161e15bd4</u>	+ 1 com	✓
102	2023-11-14 08:21:10	<u>0x964784c574c36e6e9ed43992db2cda49082022756e</u> <u>4cbca9d5f48bede29c7259</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
103	2023-11-13 20:44:20	<u>0x70562b2201e06d8890529cc33f20a8ee91c862d501</u> <u>a7438ed6b22cff653e7615</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
104	2023-11-13 19:24:25	<u>0x4809946bcbe1a2aea5df3dd32c11b2c5830bacf1a4</u> <u>3e0ae577104c30d3da0667</u>	+ 1 Voucher	✓
105	2023-11-13 18:32:45	<u>0x3d23ccb11f01642665534668db98520fbbbc2de0c4</u> <u>095dd3f44d5ea0bf57dc5d</u>	+ 1 use-usdt.xyz	✓
106	2023-11-01 05:49:30	<u>0x6b81442f2005e3dd89d7b0b72ed1231177b0872e03</u> <u>e9362fbafa4007bba7edce</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
107	2023-10-27 09:38:50	<u>0x6e227fe1707f9e2c74c53232cfbbcd7aff832516a9d8f59f5d63852b89e33dd4</u>	+ 1 usd-reward.xyz	✓
108	2023-10-14 08:12:05	<u>0x07c60d6983cd7b3afc63910ec9ee7f2819770a6a9f59e12e45778da5c2f0ea79</u>	+ 1 Visit shibainu.cfd to claim nft	✓
109	2023-10-12 03:11:45	<u>0x41ca5a189e5f260c05c24086d1bdd0a28e975a9833e7561122a20ba3fb9d87cc</u>	+ 1 Visit BoneVc.top to claim nft	✓
110	2023-10-03 08:51:35	<u>0xaf92a30369eabb9f2ff17faa4688744ab56a2adbeab318717be86f089c903ad3</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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