

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x7dd00290e1174eb4d91b87401d5a46b77777961d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	2,917,500,000 SHIB
SHIBSWAPË³ORG	2,912,500,000 SHIB
Meta Coin	1 www.airmetacoin.com
.xyz	0 .xyz
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at shibvoucher.xyz

Token	Balance
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
'	N/A ce
Â-	N/A Reward at shibvoucher.xyz
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 14:02:15	<u>0x75bb359abb2818d1791e a8da453ff9f097212b7721 0c386f0ad7c429e36cc89a</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 14:01:55	<u>0x9bb1294a3cfff01e0746 07d86dfe017423334ec762 b07ed84488bc92d3229509</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 12:54:30	<u>0xb79f715e9807bc161276</u> <u>dcd8969d032117cf1b8b22</u> <u>c065ad38b3f20baf0ab07e</u>	+ 1 .xyz	✓
2	2024-05-09 02:21:00	<u>0x319dfab598aeff54794b</u> <u>1f008c9836fb82db64e7b4</u> <u>be27752a8723bfa9181f2a</u>	+ 1 yz	✓
3	2024-03-22 13:23:20	<u>0x03cf20b3d6f0ae872a7e</u> <u>aaa23e8504c507f3a254a6</u> <u>27c15f310245ccf2fbee5</u>	+ 1 d	✓
4	2024-03-13 16:31:15	<u>0x21940aef161c0c7f0fa1</u> <u>1ff6c56124448c980012ad</u> <u>a0e542cd73ce2d1e0414b0</u>	+ 1 50,000 USDT	✓
5	2024-03-13 16:27:25	<u>0xc873a7653a45a325dd1e</u> <u>258cf8639a4aa31c1430a6</u> <u>56b8eae6ad55945a82a030</u>	+ 1 d	✓
6	2024-03-09 09:01:00	<u>0xc96c985d366263d5e536</u> <u>65a6a6dc091ff511c9057b</u> <u>34818b5b9ca84bb645b74d</u>	+ 1 d	✓
7	2024-01-06 22:45:25	<u>0x4f13247276b5ed813187</u> <u>adfc15449aafce60225673</u> <u>13e910987fb2591d0cb6c8</u>	+ 1 www.airmetacoin.co m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:02:35	<u>0x73e45fe66ee9199e43af</u> <u>0ebbb677d5005dd64a7a4e</u> <u>8dc847c6944304d0952a17</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 19:03:20	<u>0x80a9acb74e1beb934b6647be1d1f425ee1b9e3c6c5ac9170332759da8fcf1caa</u>	+ 1 usdair.org	✓
3	2024-05-12 13:03:00	<u>0xebf64fed444a7782ea0b9739e9a551e77240cdaafc cba26462dcca0a977f2fe</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 12:58:50	<u>0x8fa027b3da42ad9f9294b7f82dca2b5244c4dd3fb40cb25cc74238d5169203f2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 12:57:30	<u>0x591faedf6deff970c5cf1660078af81b2ef7359fdc1e66f4702460475c118a5e</u>	+ 1 aim!	✓
6	2024-05-12 12:54:20	<u>0x3c6aa6dea411ac7f7953e8396d8eb03c12c50542ce58008d4fff4e867a6fa70b6</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 02:20:55	<u>0xeabd267c1b9805bef0626f8c156e911d1abe66ae87901d5b8f1ae85958d898e0</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-05 03:30:55	<u>0x5ba0b701036558d5050dac7f5ed2607e9d7770e6a1334c8f9a3f3d4748ad5ed9</u>	+ 1 5btc.com	✓
9	2024-04-19 10:51:30	<u>0xb8693eb664f205195567fc8a443b178db00e453090571b009884e5fb524fa639</u>	+ 1 5btc.com	✓
10	2024-04-08 17:01:45	<u>0xaa59292fe3606ffcdaad3e5c477b42d1633ad73c6c1e4a63e8576ded385b99d4</u>	+ 1 W	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-02 08:19:40	<u>0x637d38d7fc3bc3622447842cc2a031c9501154a46466c1f8da82159bb829655d</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-04-02 08:19:00	<u>0xd20efc6fcc5ed859c16b471dc242f6e843772197373fb5a37c6f6334a16dfcb2</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-04-02 07:25:35	<u>0x1669df3377117b2ad346fb8268c3f755ec966ef7c4df263860fad6261fdf4c8e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-02 06:56:15	<u>0xbf8ddd824b22a439b25b7de9394328e2434347c8d70e8e2cd1123847b8bf5fc1</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-02 06:29:55	<u>0x0ba0916e8af44a9e94822cd9573125d52f6e9a74c05117836c2cb189adb302a3</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-23 16:55:50	<u>0x16183ddb6a667b8392c73dc69ab5f5eaf5bdd3a1257eb3cf7784938620ed23e1</u>	+ 1 BLAST	✓
17	2024-03-13 11:50:05	<u>0xf17837feae898782b016372efc9a6d65263d4bc3786caf5041269c5005a5b6dd</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 17:04:40	<u>0x01c61abe7599fd659793c85b68b6f825f0f3830873556a19adb294166cba4340</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 03:04:25	<u>0xe48a35e7e87aea9396d75219513242cf3f917a53dea9e4edc84fb627a6ffb437</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-09 18:42:25	<u>0x3011a81c22374e820580</u> <u>0a99f66dcef5591dc44c03</u> <u>bdf354fd5bed0d563043c2</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 13:32:20	<u>0x516dd7256be43b3c0fd9</u> <u>5643369478db5eca2fe964</u> <u>495b863f48bdbf625ddb49</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 09:16:00	<u>0x8e22304326308afb0b51</u> <u>ff67ced6fb93f01a8ac0df</u> <u>1bbf73f8030e15bb2dfcb5</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-09 08:54:00	<u>0xaf94ebc4b846d9c072d4</u> <u>651ae4bd7671fe743ad828</u> <u>a62f32d5f5007425f59485</u>	+ 1 Reward at shibatokens.re	✓
24	2024-03-09 08:53:55	<u>0x47cb5649aa7ef0bc5779</u> <u>8dc72119a74b7a41b6cc01</u> <u>a719bd44ab619ce0aed815</u>	+ 1 Reward at usdtevent.net	✓
25	2024-03-09 08:53:45	<u>0xe4cad09102bccbb4981</u> <u>3a78f55003d40a0ed7285b</u> <u>a619bbdf4d035b14938516</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-03-09 08:53:40	<u>0xd59a06aed9ab8ab79ef8</u> <u>33630c6fdc03238f30edcb</u> <u>eb61e2bc6da8a8eb314159</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 08:53:35	<u>0x3103c9738b1141e272af</u> <u>05e5cfd80d784d3dd5333c</u> <u>9b9fca8b46062e8e703367</u>	+ 1 Reward at 3eth.win	✓
28	2024-03-02 15:24:50	<u>0xb0b3b955682f23d494d9</u> <u>2e568139a4949df5e04042</u> <u>7c52c09b17ea8becd522f4</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-02 12:17:05	<u>0x9532dac18db0760868a4b1550748e4594bc80ed1ebc7c27d9f42b31885472b33</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-20 18:56:20	<u>0x1eb2e386b64957ab648e4279e8a26a286a469f95128be08bee16f08b900d5862</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-19 12:48:45	<u>0x94082ae28e42e137d3682acfdb8f071f451bd628bc8a1fb5fedca15f28b4683</u>	+ 1 get 10 ETH at official website	✓
32	2024-02-19 12:47:30	<u>0xb1e782593e8ef716916b7b22cf9c8fbb757ae896ddc7940bf93adbe6cc0c5943</u>	+ 1 get 10 ETH at official website	✓
33	2024-02-19 05:34:10	<u>0xb65e691dad593a6e6aae471fb916446e8baf3d917295043d27459600a86ccca5</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-10 18:51:05	<u>0x52594e2299a5f42d1ee9e4a4f652f234c415c8af1cb0c69e86739495ddf9b694</u>	+ 1 C	✓
35	2024-02-09 20:37:55	<u>0x10c19fbadb25c2dcac6ae4c1773d786a2394e6293822328c3d88cf90a6105b24</u>	+ 1 C	✓
36	2024-02-09 20:37:30	<u>0xb5557a33fbf772a5c1daddc18625744e199e08fa5a43b4036fa00d58d333fee</u>	+ 1 C	✓
37	2024-02-09 18:50:20	<u>0xe397ba69f2e626a7c86946aa54e61e7777e6892b5db53c5b9c11cab5f3832c63</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-06 22:56:00	<u>0x892a0043c720e12504c5129523c1be686b69ba64b4000371a113515822ca2f37</u>	+ 1 C	✓
39	2024-02-06 09:35:10	<u>0xde768c3b4fc96d726e4ce84b7fa569f7416165297dcabffecd549be44359a8b6</u>	+ 1 NOT	✓
40	2024-02-06 03:05:40	<u>0x9d2489b6f0e8441b01c2a4b352e8d156efc8a9e9336c5d38c2a4b7ff277ba769</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-01-26 21:16:15	<u>0x9b1a4c5f564c9a841ce0434224e4005efe5909e29d3ef835644d72b889b8a089</u>	+ 1 C	✓
42	2024-01-25 20:42:50	<u>0x96d2d743a1f7c5f44b79324b45d94696b8a10d19900c5cd4e635fe3e94f32750</u>	+ 1 C	✓
43	2024-01-19 13:13:05	<u>0xc0337781c4556145c479a0a280f22f43790bc8ef16ea77b0abf358e14b705f58</u>	+ 1 d2usdt.com	✓
44	2024-01-07 12:32:25	<u>0xf3137773a1f2a5fc93a0f8da43b4972875e539f9698b21b67c63449549a5d02d</u>	+ 1 ce	✓
45	2024-01-06 17:07:40	<u>0x5d573b979ba30d01aba3d71d7b06280779ffa81eafbb2a05631b8a5b2fdd3f34</u>	+ 1 Airdrop	✓
46	2024-01-05 22:27:20	<u>0xe1b038ed19c62180cde4fa34998d2c41de81163a08359e3a64f6b6957008afd0</u>	+ 1 Airdrop	✓





#	Date & time	Transaction Id	Amount	
56	2023-12-24 20:00:40	<u>0x866cbc79a762277114cc3e07d641d684a9f832374b494c5d9fd2a26f88b72496</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-24 19:57:15	<u>0x6c6ada8cc0ae33adefa117487bb0e4c6096be760f99f31feb0ee924fe35baa2c</u>	+ 1 usdlabs.xyz	✓
58	2023-12-24 19:57:05	<u>0xab5bc10fd7ae3b870dc5379d35674307dde013cd6b7f84f751137b95720f7f01</u>	+ 1 her.xyz	✓
59	2023-12-22 17:29:55	<u>0xa29b8afcf2f3f925c3baed60f2bc7d04d93532a9c9bbc23dcab1a6e82e0b9c2b</u>	+ 1 s.xyz	✓
60	2023-12-07 00:35:50	<u>0xb459274cc07ce144b37e8f8cdd159994beb94595df30fada791ff96ead2b16e1</u>	+ 1 r2usdt.com	✓
61	2023-12-01 19:16:25	<u>0x40903d5d1d01d6903bc4a5a28322c20cb9db66490f534f35af3dd892fa64204a</u>	+ 1 Visit usdtevent.org to claim nft	✓
62	2023-12-01 15:04:30	<u>0x6e0f13ebf8111ce99ff07c3055233de9ed4d13cf7dd6d6669551ea7e5e4e7243</u>	+ 1 https://usd-reward.xyz	✓
63	2023-12-01 14:15:10	<u>0xd1d42a296602f8db66034ed2b74453e4dc096f0cc149007bf00957958267c5be</u>	+ 1	✓
64	2023-12-01 14:01:40	<u>0x32cfd2b0883c3f5d21f5cf5c05f9339240c2fae90996b399ee5024967892f18a</u>	+ 1 https://usdlabs.xyz	✓

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