


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7fa8be6771463c5c5e4f1d031888afbb63a8ce02**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
SWAPSHIBAË ³ COM	1,062,500,000 SHIB
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
SWAP-SHIBCOM	2,430,000,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
Â-	N/A C
5,000 USDT Reward	N/A rg
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
2,000 USDT Reward	N/A dt.org

Token

Balance

Â-

N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 12:38:35	<u>0xee4f0530d921f492ad9c3e59c1b793cfbec25b7df4e9950dcaefd1a9036ff075</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 12:38:25	<u>0x71181510a2797cf8f3806f8ebb079c809ad14665162c07e53624e2d8a90a88ff</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-26 02:11:30	<u>0x7a22f46243dec3697708e31778612b99ee6e758a25cc2c5ce5d28660c93e43b3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-26 02:11:00	<u>0x81b2654e87ec492e2149e65e9183238f36d874dbc722ed9f078a68a2355487f6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-26 02:10:55	<u>0x99cbe2cd8afccec460acb9fa48f407504c78ac679a874db4c2cd8f7f1bc4d3c0</u>	+ 0.000000000000000000 02 r]	✓
6	2024-05-23 09:56:20	<u>0xfe80730c231a11af120c5b553d5947800d677142f97288d3ab3dd86f05f484bf</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2023-11-30 12:15:15	<u>0x9d6b2a69c9a43ad16280b56979ce504d3eb7e43927e0bf6da3eaad43038e90fd</u>	+ 2,500,000 SHIB	✓
8	2023-11-28 04:04:35	<u>0x332f1dab3cf4d85d23baa5969effe824c5e5f886780c95978949577c3aff5c47</u>	+ 2,500,000 SHIB	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 09:55:35	<u>0xa5bd5c3bc67c38e35a417cbb4deb02c2c6e662de2172927078415be44f74354d</u>	+ 1 op	✓
2	2024-05-19 23:36:05	<u>0x1bb82f80e78288175ebdaf8d46d124e6fa9a1a0c218068fe5fe0e4aab991fb48</u>	+ 1 op	✓
3	2024-05-16 02:04:40	<u>0xbf47f86518175f9db4ec42427fdbcb2b226db956a602b7f5ed1a546b85928ed47</u>	+ 1 yz	✓
4	2024-04-05 02:27:05	<u>0x74cbc2fde5c85c176308a4d79e8bad1b1d501cb34ef78d503cf2d93c820a3c3c</u>	+ 1 50,000 USDT	✓
5	2024-04-01 03:28:35	<u>0x633789b889d9512fe8cbab53579f410e3987932caabf3bc0c42027b059131004</u>	+ 1 d	✓
6	2024-03-29 08:10:30	<u>0x35407143973fdd92cdf25fd14b990062c54fe7f1715b497aa23060ba345a4021</u>	+ 1 50,000 USDT	✓
7	2024-03-29 08:10:25	<u>0x6228d3f2109f97bd2587bc50b4c3e14b7246d9b1b376f0e032210fdee65d8115</u>	+ 1 d	✓
8	2024-03-23 00:05:00	<u>0x6ec7f34e28ff64470a3391e4c13413c168678594edf4519e48569f615a5b8b94</u>	+ 1 50,000 USDT	✓
9	2024-03-20 09:27:40	<u>0x5f15a9bd44de5e6b5d58b34b2da714387d38cd593234a111c41640296c402b07</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 08:37:45	<u>0x378ab63f94a5fffb220f2c61365c88d0714c83709536d3c61e62034d358786248</u>	+ 1 d	✓
11	2024-03-18 02:33:25	<u>0x0950d884072cd5746bf0b2d579fa7d53935d73f0c4a6963bed5d2d4697d41386</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 23:39:30	<u>0xa8ff5521012161fc7b126f36a7ec4bfa7866fc460f6933213090fcbc33cb316e</u>	+ 1 aim!	✓
2	2024-05-16 02:05:10	<u>0xe58d14bda6716da3545885dc13cf6e08e314e11d67fa16f31963e06d82f151e7</u>	+ 1 TOKEN	✓
3	2024-04-11 11:33:50	<u>0x3e29ab82dddc1737401e39d1c5be316cde234861695204df47fb3b652ce15f8d</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-11 07:45:30	<u>0xead1d74e44bda2167c6aab284470cdb75d3489374be5f35bf6c0a4178d7deebd</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-05 08:35:35	<u>0xeb24f651780c98410b7965fe8fefe4e4c729fabbf1262d8f1e2899ffc38c3c0a</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-17 23:17:30	<u>0x0271f4d550303a4aca8c7d2bcf7b428b2332da6510f2c3c6610a5e3936c9f78f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-17 21:27:50	<u>0x2af4f4172a39ef973131</u> <u>121afe4d91fb82eddb933f</u> <u>353a5a36f15e70b96486f6</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 14:31:00	<u>0x23bde47ed16e15e1d3e9</u> <u>3d027dec1e7aacf1a2d18c</u> <u>06ac772686e8123d89d8f7</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 06:54:30	<u>0xe9cc477affd8fbbf11d4</u> <u>4fbcf55f2ab54ad1d9dfed</u> <u>11a96eaf0e78e453b95ae3</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 22:11:10	<u>0x487bd5cbaf28f23f239c</u> <u>4b2909f6a4b35e565b599a</u> <u>2c5583ca4c04ad039569fd</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 13:20:50	<u>0xa1025b1271431e38c3e4</u> <u>c684e55ead739e7fd62545</u> <u>f339dbcf35dcf0f0efac59</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 11:09:55	<u>0x6acc0f28b870de488e26</u> <u>c0fd06bf4c622f8725a2da</u> <u>32c4fdc11527946905ecea</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 09:16:55	<u>0x249787ad71651d9d4955</u> <u>1fcb595bb87aafdc544b53</u> <u>52f1a6a72ef0c0ab7a55a8</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-12 11:53:40	<u>0xccb65d4578fdc998d83e</u> <u>fd2a77961cc8dde316668f</u> <u>aec3c6bd781490fa9d097b</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 05:21:30	<u>0x9195123275d739ae3eda</u> <u>7057d606d084b3350eafa2</u> <u>269415eb9334c7a5f7b523</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-23 14:43:20	<u>0x1b7558cef645bd19940a</u> <u>d3d644778716a19d760c94</u> <u>dd2f62d873e44a4b8c3b12</u>	+ 1 DC	✓
17	2024-02-23 11:56:40	<u>0xdc6be0e375de391d9fc4</u> <u>ec647cca3357dbb687e33c</u> <u>19388da2206a9a5179b534</u>	+ 1 DC	✓
18	2024-02-23 09:50:15	<u>0x06e421bcd06a9326c1f1</u> <u>7393d95bd7c4aa0516fac2</u> <u>128ecd3e572adf45287bf5</u>	+ 1 DC	✓
19	2024-02-19 02:04:55	<u>0xc745e4049aefd59d4e11</u> <u>d508870f150916dfbf3706</u> <u>3a124e4563100633e21f83</u>	+ 1 zero1ends.com NFT Coupon	✓
20	2024-02-19 02:04:55	<u>0x0bcc910447709997630f</u> <u>70bdc59ca25e3781cfa2cd</u> <u>c411c452c9488642839f58</u>	+ 1 .info	✓
21	2024-02-18 02:33:55	<u>0x75514d99bb401c1921ce</u> <u>625f9d1966adf7af71688f</u> <u>e16d651adefe38f46f8af9</u>	+ 1 C	✓
22	2024-02-17 23:14:15	<u>0xcffdce085cb0877a2262</u> <u>1989a29ce65da2871c696d</u> <u>60eef23b6f700c50c0879f</u>	+ 1 C	✓
23	2024-02-17 19:52:00	<u>0x8d82a401a8d8ca0e603c</u> <u>4bfee74b8342386be0924d</u> <u>474e655323fa37d0ac417a</u>	+ 1 C	✓
24	2024-02-17 16:05:45	<u>0xae35bff0f1b6c3502be9</u> <u>f69244cf515f5a42c5ea12</u> <u>f8bcecba641633cd4295b5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-17 12:18:00	<u>0x95e9fd993c562b1cbfff</u> <u>2f8ace7980afb1f44078dd</u> <u>0f51ca93d23344e925f4f7</u>	+ 1 C	✓
26	2024-02-17 09:53:35	<u>0xabb6632a85467097bcc7</u> <u>09056cd5777b37eb6254a5</u> <u>34e6b02055e5841434487d</u>	+ 1 C	✓
27	2024-02-17 07:58:45	<u>0xfc2d0e04e6a4315d1365</u> <u>475db66900472e5785ef0c</u> <u>8904eca9cfe6916ed3c634</u>	+ 1 C	✓
28	2024-02-17 06:17:10	<u>0xff605f15c6518e46085c</u> <u>8dc579e3b4c889e9275dda</u> <u>4809e45b1f59d359fb3a31</u>	+ 1 C	✓
29	2024-02-17 03:53:10	<u>0x3223a3fede49f1129648</u> <u>c85810084682a9ca1a976d</u> <u>ba640cdb113a912bf97640</u>	+ 1 C	✓
30	2024-02-17 02:32:55	<u>0x6bdd2fb319aa0237539f</u> <u>2669cf62f2af502d4eaca1</u> <u>060f443d0a6fc0ba0e9a96</u>	+ 1 C	✓
31	2024-02-17 02:04:00	<u>0x85c31e033d032cb06040</u> <u>0d95203e6e99ab290d00b8</u> <u>f125bd5f41343c2c994132</u>	+ 1 .top	✓
32	2024-02-16 03:53:25	<u>0x39592894c1d882e85d1e</u> <u>134ad456a896426321db25</u> <u>bdd0aac5e7210d0c5aa8d8</u>	+ 1 C	✓
33	2024-02-16 02:18:50	<u>0xd1beb510e9539efdca95</u> <u>cc083db23f2c6e90a62782</u> <u>5a8fbfc575f9052e74cab</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-09 00:34:50	<u>0xd39157c761fcefa55dad</u> <u>e372e79458835307d827cd</u> <u>7ef158046ba5f8455d3d19</u>	+ 1 get 10 ETH at official website	✓
35	2024-02-08 07:25:20	<u>0x27599714aa640d481578</u> <u>b603443841b6b3cbf9d464</u> <u>202b2cc058f5f6f8946d0e</u>	+ 1 Reward at shibatokens.re	✓
36	2024-02-07 21:42:45	<u>0x8a4493c7433b8a067ce5</u> <u>55fe634b3e4f6d3eec6f6f</u> <u>f2936dd767a8ae170ecb28</u>	+ 1 Reward at shibatokens.re	✓
37	2024-02-06 13:34:00	<u>0xc695438345df899f5df7</u> <u>6cc443ebb75c4a7646d7e2</u> <u>0eb1c5f24f810cc255c0bb</u>	+ 1 C	✓
38	2024-02-06 02:16:05	<u>0xa96e2df1fafc78bc96b7</u> <u>bcab57b653c417d2e11327</u> <u>f29d07b98c2c4ff232aecc</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-01-29 00:40:15	<u>0xb80701418f858dc3df3f</u> <u>66a884b858ad4c6cbc1496</u> <u>48cf380a18efcb293f7140</u>	+ 1 C	✓
40	2024-01-26 02:13:00	<u>0xf5df5ab5cc091b9adcc7</u> <u>646ab4df8a2d814c487c95</u> <u>b22d00c343b961b4b7289b</u>	+ 1 Reward at shibatokens.re	✓
41	2024-01-26 02:13:00	<u>0x579669baa3a8fa7bd469</u> <u>6bf7d5ebd23516b617154e</u> <u>86fd7e7cd1c0eb24823fda</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-26 02:11:10	<u>0x0eda17770fdcb69dbdb6</u> <u>f4fd1e1974b0a184aaccfc</u> <u>0083a66a812773ae4e66b5</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-07 02:30:25	<u>0xc28d93a092cbfaffc71a56625db21c4476add2551b6cc2144f7fa12e2e2be795</u>	+ 1 aim.xyz	✓
44	2024-01-06 02:47:45	<u>0x2e8e491179ce5148175cf7a9e54fb575a879882a0814121cddb6bb5c914649ac</u>	+ 1 aim.xyz	✓
45	2024-01-05 15:53:55	<u>0x7635b4e8788ac13745347c8ed583ec762656c48e4a16c3a8792a45f54b4b3e3f</u>	+ 1 Approved	✓
46	2024-01-05 02:23:30	<u>0x991a32bb8daea2ea72391b12bd02b5a56c4c0e22efc8518d8b89cca79bfcc21e</u>	+ 1 Airdrop	✓
47	2024-01-05 02:23:10	<u>0x16f2c2bcb33173ff11fee08a2750f4f418146f4a11d8ee2e1288f0604ccdf97d</u>	+ 1 ether.xyz	✓
48	2024-01-05 02:23:10	<u>0xcdebe30eca4be98cf81187f0d277c753b2221abb613fff68d2b29ff9f7d1d919</u>	+ 1 her.xyz	✓
49	2024-01-04 22:31:00	<u>0x5bfc266b3afcdf61f3eed5839333ccb6ef5640a5c550598fa3d04967fd3eed6b</u>	+ 1 looksrare-drop.org	✓
50	2024-01-04 06:13:05	<u>0xe6770c783af4391ce7407d8278f66a467363832280b8f76f29d8bc6865511ed5</u>	+ 1 looksrare-drop.org	✓
51	2024-01-04 02:08:00	<u>0x64cfce04dc4f71ca399d5caf1b81fb8f5c52ca2696a5fc80e56490e75952eae2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-23 03:53:40	<u>0xf355c0a3263c7d3e0b10</u> <u>9fde0b7ff5295ae66f7a0b</u> <u>2e5e0dfdf00d1333363b4b</u>	+ 1 s.xyz	✓
53	2023-12-22 14:19:45	<u>0x916326a9a82f7f012e64</u> <u>9e0bf93a433d6d6ebfa62d</u> <u>9195413273e7cca674f1c1</u>	+ 1 s.xyz	✓
54	2023-12-21 02:12:50	<u>0x6c1cb766296c709ab913</u> <u>a3f43434feb9970182abcf</u> <u>811b0a5984cd6e8d990919</u>	+ 1 s.xyz	✓
55	2023-12-20 04:43:05	<u>0x1a4fc80293921934a496</u> <u>175ef6ba963a485970d785</u> <u>e6cac7a930a65e532a1cf3</u>	+ 1 s.xyz	✓
56	2023-12-14 03:45:50	<u>0xd25a60ea87e49cb3ac15</u> <u>c5d1463abde74b3f7252a1</u> <u>ded3b2231d3d5eafb80e37</u>	+ 1 c2usdt.com	✓
57	2023-11-29 09:42:15	<u>0xebb98210d4529b90082c</u> <u>6c3c5bda94d9141acdff53</u> <u>cb4a11dc67a8e78ac376d6</u>	+ 1 .com	✓
58	2023-11-28 05:25:25	<u>0x92fff0e14daa67c93343</u> <u>852ee9beedaf350baf8f37</u> <u>777b65455c1ec4ced9e43f</u>	+ 1 com	✓
59	2023-11-23 22:16:05	<u>0x7de98dc471f3b49ea118</u> <u>3eeb2ddf4a968d9321cb82</u> <u>f668f07706d13412f87d86</u>	+ 1 dt.org	✓

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