

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x825787ba84acd7fa411bb6ffeffc0065e7d49716**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAPSHIBAÛ”COM	14,000,000,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
USD-SWAPË³XYZ	246,000 USDC
SWAP-SHIBË³ORG	2,662,500,000 SHIB
SWAP-SHIBCOM	2,250,000,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
p	0 p
op	0 op

* USD values displayed at the time of transaction

Token	Balance
.info	N/A .info
''	N/A Visit website to claim USDT
Â-	N/A C
5,000 USDT Reward	N/A rg
2,000 USDT Reward	N/A .org
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
2,000 USDT Reward	N/A org
	N/A
''	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 13:43:40	<u>0xf35dcd50c04b3502275a</u> <u>0f0cac2e582a41271b8b02</u> <u>490ec06f4ab40f7dadb037</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-06 13:43:05	<u>0xb9b10c6ceda3b158fa74</u> <u>770002c0b03fd4f36cc5fb</u> <u>fc94a247986b61254259c3</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-07-02 11:02:40	<u>0xe164655e62e748a1b577</u> <u>391dccfd7cc21ba910eded</u> <u>3c0075c6d9df8b4f9be6e4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-02 11:02:40	<u>0xa3873f3e5e49e56bbeae</u> <u>1885281feaf7811288e27f</u> <u>4bfd25e8c2931c8616351d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 05:22:10	<u>0x2593cfcdb549d3433307</u> <u>4d9379922c05aae457ccf1</u> <u>e021808f4994d56c7f6c71</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-20 09:24:25	<u>0xaf9a7c90a2f28f5f3fa8</u> <u>30adfe182f03e1a6701fd4</u> <u>66dd9f92494e2a0b1d4fd8</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-09 03:27:15	<u>0x774dbf29f371f375cf40</u> <u>761a1f5d52d772caeacba3</u> <u>932f8f27151215d8ca943c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-09 03:26:45	<u>0xd6db86caeee01711e6ab</u> <u>cf8a7554a8316d8d97a6f7</u> <u>213f19bf10ee88ebd92e4d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-05 09:38:50	<u>0x8c480c9863fddca241d6</u> <u>14bbd67e0e22adb85c5f88</u> <u>68ca3c547871ea887075b2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2023-12-04 11:10:15	<u>0xe867299e9b03ed0c5476</u> <u>7e469bd10eee675acf7127</u> <u>d5fbecd948719d305125e4</u>	+ 1,000 USDC	✓
11	2023-12-03 06:37:25	<u>0xfabdfce282d39fb50db3</u> <u>06a60028072f0f0be0d3bdf</u> <u>6bf689da22adeefefed190</u>	+ 2,500,000 SHIB	✓
12	2023-12-02 07:45:35	<u>0xd50b3d92282678f324cd</u> <u>d3e8662328c9ae39dfab74</u> <u>4997a7191753890f624ee3</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 13:44:10	<u>0xbe68fbc6d230023e10c3552d41bc317ebb0515d61270a6512c0550cc2f5fd5cb</u>	+ 2,500,000 SHIB	✓
14	2023-11-30 09:54:10	<u>0x5ba4ddf01f3846573cd4340b731ae0bcf5546b7202036c80121dc8e3ff6376f0</u>	+ 2,500,000 SHIB	✓
15	2023-11-30 07:10:35	<u>0xee5b4afe3114469b4d3483d5e7223e39428b2f07ceef3478d7836347c8e292f2</u>	+ 2,500,000 SHIB	✓
16	2023-11-27 03:24:30	<u>0x404fe81769ac4038e75d68c82c07bb0e8655d37a074f00c6247765c8777163db</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:25:50	<u>0x128281471e1b4b726a520f9cda4886b470e6b14c681bba37a7e6036aa010f410</u>	+ 1 op	✓
2	2024-06-05 09:38:40	<u>0xf94fd25fec672b4144e2eee70fbd96a18f7c94f388bef9de5eb2b5674b5fbd52</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 08:30:30	<u>0x147d7dfcdf6518d3a7478d10fe49b9b31d10c5ec2f9547f424da3df47a98b2d8</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-20 08:30:10	<u>0x411224fe62f7e611e72e c85f7dab121c563f9c34af 5ea7ae3025d96e83f890b5</u>	+ 1 .info	✓
3	2024-02-20 07:50:50	<u>0xe65dd8c04a59134c47e4 e855f4c91526529f245492 7a496028529d1983a77e5a</u>	+ 1 .info	✓
4	2024-01-30 15:00:10	<u>0x0962bbb903bc4d84f72e 3e4ec4818098d1c0fb8b7f 094fe03819a46bcb18da6c</u>	+ 1 C	✓
5	2024-01-27 15:00:15	<u>0x6593ff9bef4c64513e54 fbe5279f89ba54c09e4296 971d3b3ff81dcabbcbdc5</u>	+ 1 LAV	✓
6	2024-01-26 06:01:25	<u>0x6b71c9d21dfce79cfe5f 5fc9e5c927eb87e1b77540 445b1c7e162c00a536f638</u>	+ 1 rg	✓
7	2024-01-25 20:51:50	<u>0x245667699992ff5e1b3f d0bee9f27347cafe9a7cb1 ae2a5b3a4ae1632e2091a8</u>	+ 1 C	✓
8	2024-01-23 23:56:20	<u>0xa6704db6bc4cce5a671d 759d451072a1e1f9bd6cb2 3689408972b1b675012d74</u>	+ 1 Reward at usdtevent.net	✓
9	2024-01-22 22:38:55	<u>0x097389f9adf15a8b9542 0c2a4c721731f9580243f6 f167d80b55fb7a0a7dbc02</u>	+ 1 dt.org	✓
10	2024-01-13 03:09:30	<u>0xc57626b9c5650c4ddfa2 1e804ab01ea83b7d3ddb2 5de6187ab08a279b186269</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-27 17:05:20	<u>0xa0f405067f52867c1161a5eb1f71977e338a8bfd9a5dcbf384f906568a3718b3</u>	+ 1 Visit website to claim USDT	✓
12	2023-12-17 04:13:15	<u>0xe4efe60dce3b33aeed3f0a417b17e25fbb750fa4c0af7bd1972bfeeba24f50c4</u>	+ 1 .xyz	✓
13	2023-12-13 05:33:25	<u>0x7ec98c7ed5a5887cff57723c85ce5fa8b08dba1de6f73f84cf65b220685d639f</u>	+ 1 com	✓
14	2023-12-09 06:36:05	<u>0x35f067f4c3d81773478cb1bd9be20ec4ff531d35b0d95784c71ddf854c640c8d</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 04:27:55	<u>0xa1ba8e3adcae851cd0891ea0543b087b7adade8c09532c5f8dd9867de5b23b8a</u>	+ 1 d.net	✓
16	2023-12-08 20:52:20	<u>0x5d3bf7c63f3761daa7fc65f4022245ca4eb2b1cfcc4343a7793925b680378b92</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-06 06:41:45	<u>0xd44e6230b1269fe15cfa5548ccf7d17527a51de4cb70ecbb95a2cb4a7c59a86b</u>	+ 1 ''	✓
18	2023-12-06 06:34:00	<u>0x8e4015d8dd9ff9f8408bb9f95cb4fe0f1717adf924d4d3c26d8ceb425ab932fb</u>	+ 1 .net	✓
19	2023-12-05 13:58:05	<u>0xeb46dce33a02f83cab048f066e40fd1c0cee400816db4684e43f391fac8e842b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-04 11:42:55	<u>0x0ee9edab0d409fc42a9d cf380b3eac8c79f7457c0f 20a5257cf2463b57ea3e92</u>	+ 1 .net	✓
21	2023-12-04 05:25:45	<u>0x7724d59cee998f8b9285 535c53421fefb6d097dede 32131252f9a0961a8fe7aa</u>	+ 1 .net	✓
22	2023-12-03 08:00:15	<u>0x98e75cba8bfb5d743321 330d7b22254d5367238266 e5a5489daea33af76e4a6d</u>	+ 1 .org	✓
23	2023-12-03 06:50:20	<u>0x9397357094b8bd6088da 9dd278f18d5e7be42d8cfe 90a79bbb9b69dd005694b9</u>	+ 1	✓
24	2023-12-03 05:00:05	<u>0xa30c96dc1779d97420eb c6ed09b99159594c01b80f ec3e6e0784c58c84405972</u>	+ 1 .org	✓
25	2023-12-02 07:45:30	<u>0xa8123f7df5373f03b997 171277962b869f3bee7fa8 81b1af651ed92b75aa204b</u>	+ 1 org	✓
26	2023-12-01 12:56:25	<u>0x541df9d7fc8b448fa0a7 4bc82ac1c2d7172f6e9f43 24ee8211ea282d3b90f73a</u>	+ 1 https://usdlabs.xy z	✓
27	2023-12-01 07:01:00	<u>0x2ee36d08832ff20b7815 d7da87457102980ac2f047 8a169c48d08c3ce1f3afc0</u>	+ 1 org	✓
28	2023-11-30 12:29:15	<u>0x7239267901c3ff9cc8ec 969885a3497d4a6a01d304 b5453bbffe95e86b265d36</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-30 07:10:40	<u>0x0267c9e86a70c5e38ce8</u> <u>5a64d9d205d4485316d504</u> <u>795414e9826308983f01b1</u>	+ 1 s.org	✓
30	2023-11-29 09:17:25	<u>0x9cf8246c15c6d3b3ce6b</u> <u>0bba7678ce1630f7b38adc</u> <u>d7e9eaa53fb2b903ec7406</u>	+ 1 usd-reward.xyz	✓
31	2023-11-29 09:17:20	<u>0x935ca2be4e95b906ff1c</u> <u>256aa75d3f923c04b06f54</u> <u>3fee6f552e6387c70a64fe</u>	+ 1 .com	✓
32	2023-11-29 07:15:55	<u>0x1d1a639a4eac43becda8</u> <u>e737465c44588f1ce3b085</u> <u>209e99aac555d0742a0f06</u>	+ 1	✓
33	2023-11-29 06:34:00	<u>0x853c0c0d5978ad91f13a</u> <u>3b1389b3a16c6bc5bf5521</u> <u>5628aece37be5d01f461f2</u>	+ 1 .com	✓
34	2023-11-28 21:54:15	<u>0x8076d999977266c0667f</u> <u>bf873feda1370893dd4c92</u> <u>18f91bb435bc78165002d6</u>	+ 1 .com	✓
35	2023-11-28 14:31:35	<u>0x9227d7b91ac31032d564</u> <u>7e0cc21ed71b7ddb0e5d2</u> <u>a43f2e96d87002a85c11d8</u>	+ 1 .com	✓
36	2023-11-28 04:02:50	<u>0xf8d8a20117e9d768aefa</u> <u>21e5eb381f97818b349772</u> <u>2c43b6aaf7f96b41e5d513</u>	+ 1 com	✓
37	2023-11-28 04:02:10	<u>0x294b5666cabf24dd65dc</u> <u>07c760c058ec51094bcadd</u> <u>1783432271147994c8f94a</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-27 03:27:30	<u>0xb084444299ad8298bf2e</u> <u>8e802c3fb54d7c2d95a04d</u> <u>320f6df632ac86ae5ef863</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-27 03:06:30	<u>0xaa5b65170402000c05f7</u> <u>ff410c05b81843cc41b109</u> <u>ab8092590aa38f12ae18de</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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