

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x89b140b68e9b09205f975cfeea49f29cee3b7e21

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,652,500,000 SHIB
SWAP-SHIBË³ORG	2,662,500,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
yz	0 yz
op	0 op
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
p.top	0 p.top

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
∅	N/A Visit twtpage.vip
∅	N/A Claim \$ARB at foundarb.xyz
Liquid-ether.com NFT	N/A Airdrop
' '	N/A ' '
2,000 USDT Reward	N/A top
∅	N/A Visit trustpage.vip
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 19:10:00	<u>0x6ba3d1ea0646015239d7859c15804fed679a672adfa177b3ea8343e723e0ef36</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-26 15:40:20	<u>0x5d49458bbd69c5fa81a89fca9934d58b6f38dd494c2af0a223aa25a739dc8bf5</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 21:53:35	<u>0xeb62ef6f2e722db5c1c0606c4906a50cc8e169475fbaa3f28a4dad2f4afd1898</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 21:34:35	<u>0xecf6156e851b66e43b6dcca08909fb5d82140b96336680636d06d68ef79877be</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 13:12:00	<u>0x9e69bc910d3765b081b2d22057dbab8c56071711ccda7070b67a91e34bcbaa47</u>	+ 1 op	✓
2	2024-05-29 06:12:45	<u>0xd06e8c5b78c0eaa560916e4cb4aa0d8e7c4e5ed3f3c6a4b304d282bde4e63889</u>	+ 1 p	✓
3	2024-05-24 07:06:15	<u>0xcba32ae73dc44c3d250c2dd2e5cdbea7ddb07a79ac8357b774b66899be8b413c</u>	+ 1 op	✓
4	2024-05-22 11:29:35	<u>0x3d54c1df3b65c806a463f6987338247dd43453cf5949d77c6e011301a237163e</u>	+ 1 p.top	✓
5	2024-05-15 18:31:20	<u>0xf8f7ba68c117ccbcbdd742afa6c1930bcbabb3d23c33979811d1d71d84a41d8f</u>	+ 1 yz	✓
6	2024-05-10 12:08:00	<u>0x4ba944fecc3903055d5c124f15b7d250e2bd9ee7e66baffc90c99af41732d354</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 08:05:10	<u>0x2c926d337ebb52ee5a7026a3d9bc0da3357a525adb16ed2128c2a339a15ae9a</u>	+ 1 d	✓
8	2024-03-29 08:05:10	<u>0xf25036bb5f89fe9ef65c26e2c02ca601cf18fbdb4e065d759ef2163a868f26d3</u>	+ 1 50,000 USDT	✓
9	2024-03-26 10:24:50	<u>0x3e6e79654a42a81699d72482331b7fc8994911a870577c2d45e2429b7cd8b921</u>	+ 1 d	✓
10	2024-03-22 13:21:10	<u>0x00fe69cde40f37c706e9ed6afbdf803488a1fc28569721505540338ec7528a0e</u>	+ 1 50,000 USDT	✓
11	2024-03-22 07:43:15	<u>0xbbe9a5ad3a714645a607b5550bc1e318dae078c14b5279244b2785352cc13b60</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:14:35	<u>0x3969d32a59bc6961871239a0fdd4550e007ac81e398131902489c64cf8ae7246</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-29 06:16:05	<u>0x36aa6afc59e6414051e773f2faca71254899b1bed66e019da9b8853b89b1b531</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 15:56:30	<u>0xf7ce10d494c4ceb9d38b3e254a5c8dbf2b051af6e4565f951f608523f1d4248d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 15:35:15	<u>0xb0328bb359280df719d6e696f01d5ceb4a917d0aefb57111e9604e9d2ac8ea61</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 11:36:45	<u>0x290d4b01cc72b41ed0e37eb044e06bd7d1e5d86cbb3b8354f2c168866cb17b59</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-22 11:29:15	<u>0x6ed679026fe3e2ab527ed6f83968ea25a90396b2ba27a7312492f4fca7aa42f1</u>	+ 1 ether.com	✓
7	2024-05-15 19:13:30	<u>0x228021c7cf7d18e0b8c4f70b41090935538863b17d41e0b4249d5c3a9cf413fc</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-15 18:42:30	<u>0x4718713b7630f0bc889e3e6b9f7376cab83921fb47ffa669b3c923adc7506ca6</u>	+ 1 laim!	✓
9	2024-05-15 18:31:15	<u>0x2c361782a81c86ff0fb22abd448bb094fd54cbf3265fc187c5c659533584edb0</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-22 20:05:20	<u>0x130ff90e3b7d152d4e1e608c3d237256bd74e2436b384c287acf45eb3d82e188</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-17 08:01:15	<u>0x3a0108877d061eb8bd35dd8bed3aeabe37964fc65d8cadffb3b12c7565f42ba0</u>	+ 1 reward at bonewin.com	✓
12	2024-04-16 11:14:35	<u>0x8b1c4ff8b02e50a7aa930c49a9820d12e3abc2c0fb2e7aa1519321c02021801c</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 17:18:05	<u>0x203ab6492f2588a95d307d1f059d285a307cfe49f913bf23f40e200855ad55bc</u>	+ 1 reward at bonewin.com	✓
14	2024-03-16 21:26:25	<u>0xe32b31e5abb3c9e63476f0e54baa7ff91cc33ab4075d96963e712c2e8c0d7e2a</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 21:03:50	<u>0x667fc4164b3e51d84951a804602fefb8beaf2f5357c15075b1869853f09541ed</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-04 20:19:10	<u>0x68ced2f4bb04098881a05dc17784f8b1094969ddd994391c48e82972b770418b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-03 22:18:15	<u>0x2ade6af966da0e0c8f2bf3c5921cb6b26fe942b180293a302c2684f4faa796d8</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 17:24:25	<u>0x322319e8344b717546ea17b8e054626ba147a34d3d28f92dacdb194e0d568972</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 11:29:35	<u>0x5d044ca7ee99fabfb2c1ed0319b7b520640820df6db7be7f41841479d2a3095</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-03 11:29:30	<u>0x748efa84f56362c2848407f16f62c6996a282d959c12312c789e2081d736c2d5</u>	+ 1 .top	✓
21	2024-02-28 05:00:05	<u>0xf1d1645b3d4b222829d3e1538f73766c8dffade5ea00fd067d5bb5e586124f89</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-24 11:16:15	<u>0x09a41450f85a0fde0c82</u> <u>1beafd7d85dabe3c8a4ef7</u> <u>8ee50615037f3977993b16</u>	+ 1 DC	✓
23	2024-02-24 08:34:10	<u>0x7a023fd5b5cd81d705bf</u> <u>c18c75ebcc03a8f5d1b0c4</u> <u>880e81dfa7f6da6829adbb</u>	+ 1 DC	✓
24	2024-02-24 06:30:35	<u>0x12e2ae5088d4cba8b170</u> <u>8a19a23eef96bcc70b9a29</u> <u>1669b3ddafc59b216a652c</u>	+ 1 DC	✓
25	2024-02-24 00:26:55	<u>0x3cc6c394541f8a4b82e8</u> <u>b9ea3c38bb41322df305b5</u> <u>d53354980577df8ae870b0</u>	+ 1 DC	✓
26	2024-02-23 23:09:10	<u>0xbd7740f64058f08011fc</u> <u>4f062731de234436d30be3</u> <u>1fa3c23118408eea38780d</u>	+ 1 DC	✓
27	2024-02-23 21:50:45	<u>0xb862117badcc9fb83a0b</u> <u>1dcf1ed2af7919e0db3869</u> <u>1aca5949bdc867564619fa</u>	+ 1 DC	✓
28	2024-02-23 20:59:55	<u>0xfa53df69b0f81422d76f</u> <u>3c644effab74366bbdc06a</u> <u>07f3761c5ad462fefbf48b</u>	+ 1 DC	✓
29	2024-02-23 19:54:05	<u>0xd581b820b018140f8b44</u> <u>afaa0a8052af1a883b9775</u> <u>a649651b031bb2e3d16d26</u>	+ 1 DC	✓
30	2024-02-23 19:21:10	<u>0xe1bf3105fee20ef8861d</u> <u>ff2ac2700238544778683b</u> <u>a97f8485152fd713839789</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-23 18:58:10	<u>0x62b09fd592e68327e50c4369b2957d426c9c0c92106f59c7423b9636ca825767</u>	+ 1 DC	✓
32	2024-02-23 18:29:15	<u>0xaf92a5d1e1046f184eca5baf72c12adb9e8f84fe7f4a4f35af4d437ee36ad938</u>	+ 1 DC	✓
33	2024-02-23 18:03:55	<u>0x6bddc2d4835252550c7b11a5f90f7b8ab544556a47b3d4b8fb13906c99c65920</u>	+ 1 DC	✓
34	2024-02-23 17:44:40	<u>0xe77b236ebf38fd1d5c890a4e544748b2fe865fd53607d65d9084f9698a94468b</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-23 17:44:30	<u>0x1ca068526784e1359516ac8f6c88c73b5d2895f0e03b5d1dd51aaabec46b1b81</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-10 16:52:45	<u>0xbc8112eff5b95f2e62377d4827397a58d9082debb520c1aaf629252f3a6ab6fd</u>	+ 1 top	✓
37	2024-01-28 07:53:25	<u>0x60a70cdf8097cbead7581983fc9907bd9364a0d0309078ee981555a28ffb2d0d</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-26 16:44:45	<u>0xfc39d35df4fa8a270e1ed9f8c2f5099509cb0d457a0ebb14f99350fa41be4ee9</u>	+ 1	✓
39	2024-01-26 16:23:00	<u>0x61504dfc23817b43e7335a27232c0006aa79e76b91d84eb3bc38ade6f3fa76b7</u>	+ 1 rg	✓



#	Date & time	Transaction Id	Amount	
40	2024-01-12 21:30:50	<u>0x8d5cd8abf680d6b7624e9ae5c2a19f996f8d690acf50347594a056780b953374</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-12 20:01:45	<u>0xc87672596641a5ecf1883e79770ffba8ff7b977cb91ff2c05cc021a411f453ff</u>	+ 1	✓
42	2024-01-12 19:43:25	<u>0x4c0ddd702c41e526ffff46b16a206acd2cbcc0d3af4a0215e0f269615c9387b1</u>	+ 1 ard.xyz	✓
43	2024-01-12 14:08:05	<u>0x3853c08e834c085cc9db07f18cf82988e92a711f7c7ad6f31aa20c21511d90a4</u>	+ 1 Airdrop	✓
44	2023-12-21 15:50:25	<u>0x6de1dffca9b337b25d1e7b924a9cb9deffa15bebf95ba91e721451f7a54cbe18</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-07 00:34:10	<u>0x84f70b8e16ee7927c8bbcfee9c99d961e38c064f203d2abdcbd9f6083b4bb9c0</u>	+ 1	✓
46	2023-12-07 00:14:10	<u>0xfd1878f8086d47deb7bde60d1e41ddf250c267523adb59d3bd3249f474da1fb</u>	+ 1 .net	✓
47	2023-12-04 19:11:10	<u>0xfdd8ee8a943101e0ea27c0330e57d5ef15c0919f68b0b935ef2d0b1fc270d5c4</u>	+ 1	✓
48	2023-12-03 15:12:35	<u>0x31126450ab67e106f39f5f36ce2d747c92962d4955ec553cffa6916511d211a6</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-02 22:06:45	<u>0xc40a01f7473b3b06d6bd</u> <u>70af8f64443b0dd9c24ac4</u> <u>fbe48b0a6f6b5d15f2884d</u>	+ 1	✓
50	2023-12-02 21:34:10	<u>0x794cf57cea1e0b36bfb4</u> <u>5a7ec9b9673fdaa2f8eba5</u> <u>dc5cd8105bcdb7cc1dfa8d</u>	+ 1 .org	✓
51	2023-11-17 20:11:45	<u>0x2f769d2ac5024bf25f94</u> <u>e62205b135c137e2c6f8e6</u> <u>281783a80aca41eb303f60</u>	+ 1 .org	✓

\* USD values displayed at the time of transaction

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