


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:54 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x89c367afabdbcb5454c2aaf2d51ca0a8d50ba888

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	249,750,000 SHIB
SHIBSWAPË³ORG	2,747,500,000 SHIB
MEME	97.000000000000000000 claim www.memecoin.company
T Ì¥ME/SHIBAFI	51,500,000 SHIB
T Ì¥ME/SHIBAFI	50,500,000 SHIB
T Ì¥ME/SHIBAFI	250,250,000 SHIB
T Ì¥ME/SHIBAFI	249,500,000 SHIB
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
SHIBSWAPË³ORG	2,842,500,000 SHIB
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
CLaim at usd-1000.xyz	N/A usd-1000.xyz
2,000 USDT Reward	N/A .xyz
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Liquid-ether.com NFT	N/A Airdrop
'	N/A '
''	N/A ''
2,000 BUSD Reward	N/A g
∅	N/A int Airdrop
Â-	N/A Randomly You Received \$53,920

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 21:44:10	<u>0x3525a8f578bead550236e09c7b82e189e714fc4c48f42ec2841af98eea433ba2</u>	+ 250,000 SHIB	✓
2	2023-12-15 21:44:10	<u>0x9cea85721e59621d1b6d55e1bbed22f9d8ea360bfff8794ecb97bffd9e88d619</u>	+ 250,000 SHIB	✓
3	2023-12-13 12:21:30	<u>0x136699abb100b4100c9918ce8418c456fbdb63d952ccdfad029e69e76fe89328</u>	+ 250,000 SHIB	✓
4	2023-12-11 18:49:50	<u>0xbbf63132e724cbd57eba70b6812c9ba5c65d553fedc87aa3e7aa308db9aadff6</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-30 18:42:15	<u>0xfeed2dc38356cddd3b656d497111eef0dded27339735b777ff183dc1757e9f4b4</u>	+ 2,500,000 SHIB	✓
6	2023-11-30 18:42:10	<u>0x857213f03c7d8fb290c848dfcf1c0d622b8b228878aeda5c769ebf623ffd72d1</u>	+ 2,500,000 SHIB	✓
7	2023-11-05 06:55:35	<u>0xc69e85ff47237bbd82b088ce8c23ec7153bc5e172e7249e928a0442ced2adc3d</u>	+ 97.0000000000000000 000 claim www.memecoin.compa ny	✓
8	2023-09-25 23:31:15	<u>0xda8a83c638f0730b0dbf56e6478ed9a857a4d0452bfd8197ac570625f6556bfd</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 23:10:05	<u>0x159ddf1fed3f23c1d6129cc23b681eb66bddd9a9f4f6c8e31558e6c2f044fc7d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 22:52:00	<u>0xe372d606cc5837c90f34b039a81f15f98c31cf87175f2a0c69843ba0f5cf414e</u>	+ 1 Randomly You Received \$53,920	✓
2	2024-03-06 13:43:50	<u>0x47e64c0924e1a2e9372fa3eba1b284cc43c2a9508fec39006cd24d8dfe594388</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-06 08:27:25	<u>0xe9cc074a0fc0200f5b9563822dfd671628c8fab26b293d61be6ce32388747020</u>	+ 1 Randomly You Received \$53,920	✓
4	2024-03-06 04:16:05	<u>0x49c2eeb7b389c2696d70735cc9805aaabf909d90861561efbc2790466a8e58c0</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-06 01:15:35	<u>0x5ba8e003916fc9cc441e576721dc9ad4ec96a6f4d8dbb55202412f52961a62a6</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-06 00:23:55	<u>0x74f6bef83e4df00ac23c2fcda679ffda17f83f20ca4f8c780e7aa6ae31a4909c</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-05 23:34:35	<u>0xff354a480ffc99c8630088ea8fd9a7425fd45cfbd170b7ad371bdcc5e7e9c150</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-05 22:49:10	<u>0x39ebd1cf131f4baa559f31788ae23e4106dc26d50b883df22c1626fea0cc0054</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-02-05 20:01:05	<u>0x61cfc189a5f31b54b44ec48b39b327f1a7bfaa576adca31ca44eaf9af1158d22</u>	+ 1 C	✓
10	2024-02-04 23:31:05	<u>0x5663c2ba4bb4091a957913dbc24470eb5565cd089c7e43c5484ccc1f84de5133</u>	+ 1 C	✓
11	2024-02-04 22:21:20	<u>0x3d4b9f39ccba1777a4e34ffba3b6a3775b7705690bd93db6db882ddd149339c6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 06:14:40	<u>0x5f2da8e979b5df66bf580fad61aa6dfb72ddcb6c2266304c4855e045bf365c34</u>	+ 1 int Airdrop	✓
13	2024-01-30 18:22:00	<u>0x3095079c5266339cf28d2277e9b2c96c334c35fa2684e44537f9f12dbec71bc6</u>	+ 1 C	✓
14	2024-01-30 01:37:05	<u>0x2cff0d89bd7575085c91a81fed490e62215d5cd4e8c697a858e89b05c32e3069</u>	+ 1 C	✓
15	2024-01-14 15:51:05	<u>0xfa4009b60b46aa23ddea2049e6b28360e1560d8550a51288d282b317cf6084b7</u>	+ 1 LAV	✓
16	2024-01-11 15:30:25	<u>0xfd87e7d03869e283cdcb4cc6f7fcf4babb99de25fe7955190e96d56b3a67a788</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
17	2024-01-11 13:33:10	<u>0xa71f284e76293e746aa0a92ea8e08b5ee4a39e29024ac82d2a93c22d3ce439c1</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
18	2024-01-10 19:04:45	<u>0xe5cff71e8862e83a949213ea99381b87903f6df526af4f9893f8ef775f2d05a5</u>	+ 1 '	✓
19	2024-01-10 18:44:30	<u>0x484b006832e2a1d2c8253c43d62ae18d9eb421d56f19a146016b2ec37111467f</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-10 18:42:40	<u>0xe590b7d17c1b0f731058f9ce8d1f094ac56eace9e0fab8acddcc7f4225d87695</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 23:34:20	<u>0xe2eb8adc9dac1005f50b 45a828d2ceeda84789d6f9 4120437279fbdce3f2d143</u>	+ 1 '	✓
22	2024-01-09 18:50:30	<u>0xc660b48fe3257eff6269 a344b2a9e55128aeeda7fa abd9f931d1aa02d266d951</u>	+ 1 aim.xyz	✓
23	2024-01-03 23:10:45	<u>0x6482534d5eea2fe2c5d6 ce1ad957da83fa4844520d 0c0fb40c0c3a4a17d8e604</u>	+ 1 Reward at usdtevent.net	✓
24	2023-12-25 23:00:45	<u>0xe7cc652a6bf279b970a4 cf27b57f4c214f299a0ac5 7397ea9db791dda0250498</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-21 18:54:35	<u>0xe9c208208a088caf1d86 de4030483195ce43dae269 907cff0337d6ba72bca6ee</u>	+ 1 Reward at dydx.win	✓
26	2023-12-21 18:53:00	<u>0x0edc68d80bef6cf92279 df37fd057b3d37b5ed303f e080ab3a54725de7f7ad2d</u>	+ 1 s.xyz	✓
27	2023-12-17 00:56:25	<u>0xd33d5b6e1ae8f8fb6c7c 03f0fc1505a3cd4a8958f7 38ae9d3192a32eb6a12145</u>	+ 1 use-usdt.xyz	✓
28	2023-12-16 03:10:00	<u>0x0469b82f008be48a721b e4055a5329eed77bf6c2f5 61cf320791b4197cb6947f</u>	+ 1 Reward at usdtevent.ac	✓
29	2023-12-15 18:57:20	<u>0xdf9c30530564ac441adf 8736b070a1a91f0c8e05f2 9425ad450afb822068ed87</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-15 06:39:15	<u>0x7c1875c4cdb04706985c</u> <u>9b49c65e72733735b2f327</u> <u>236d3be4069717108fd105</u>	+ 1 .xyz	✓
31	2023-12-14 23:33:50	<u>0xfc29c796d57ad257eea3</u> <u>a58380afe29e7d8da682ee</u> <u>d9505944de38f297df98e8</u>	+ 1 .xyz	✓
32	2023-12-14 18:26:55	<u>0x16b131a8587bd7c3940f</u> <u>27ed581b4d5e593bcdd954</u> <u>c4106ee82d01c6d7784ce6</u>	+ 1 .xyz	✓
33	2023-12-14 06:36:30	<u>0xaac4f7d67e798beab1ec</u> <u>b27d9bd484fe1c89588605</u> <u>c42be3c41549ed0028dcf0</u>	+ 1 com	✓
34	2023-12-13 18:07:35	<u>0xe42c30fa4768d3e0a435</u> <u>6573bd053aba40fdbb26b8</u> <u>704baa0b03a1cb58d72e5c</u>	+ 1 com	✓
35	2023-12-13 12:23:35	<u>0xbbeedf522b92c352073e</u> <u>93539aec6adadbd4947ade</u> <u>c5ef93a4d65a578641aa97</u>	+ 1 com	✓
36	2023-12-13 12:21:30	<u>0x46203a1d7f73d840b181</u> <u>cf487d43e70360ab862101</u> <u>5a3d3246220f94d209d7e5</u>	+ 1 usdlabs.xyz	✓
37	2023-12-11 19:29:20	<u>0x65c328978b3d7c054922</u> <u>5b5e7ecbd5ebea9556d25d</u> <u>b9279b3443e9ee1905a096</u>	+ 1 com	✓
38	2023-12-07 00:52:05	<u>0xdbb0068d390e1d742928</u> <u>7e37f89205593bee4e9816</u> <u>d0839dc9df3d58bb15f02a</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-06 23:55:40	<u>0x54f80dd35ee9e0874bfa</u> <u>fd7765151ec353f9f785ae</u> <u>0c8e1f042055b378945b45</u>	+ 1 ''	✓
40	2023-12-06 19:40:30	<u>0xfaa6b46627f6c691b9fe</u> <u>fab76da8df2993b552f637</u> <u>762433b9653ad8185b974f</u>	+ 1 .net	✓
41	2023-11-30 19:31:45	<u>0x5565cca130b75ddff5e4</u> <u>75a93410064ec6e2cb7217</u> <u>8f0957d9ac93e0d41fea77</u>	+ 1	✓
42	2023-11-30 18:42:20	<u>0x4afe18a4eca6a7e28b67</u> <u>88d0b661e658f9f202eac0</u> <u>4b8723e6d8e710c6a3c6ad</u>	+ 1 https://usd-reward .xyz	✓
43	2023-11-30 18:42:15	<u>0xd31a18414b24c58c6ffc</u> <u>c4df802c062a6746bd3ee4</u> <u>48c62b3cd06c68d8e20c0f</u>	+ 1 s.org	✓
44	2023-11-25 19:24:45	<u>0xd106ffb83bc08960bdcc</u> <u>3cccb36968a34567e55f7c</u> <u>aaee904e2ca6f9e1991711</u>	+ 1 reward-usdt.xyz	✓
45	2023-11-25 18:49:05	<u>0x7161b02766afc829a4ef</u> <u>8b00b6ac518968d605b305</u> <u>254df16833ca22b590cb9f</u>	+ 1 reward-usdt.xyz	✓
46	2023-11-25 18:49:05	<u>0x26e36a91e44366744622</u> <u>6fd3505a79435e56cb1cdb</u> <u>7e9b2d838622c8fb0b44b2</u>	+ 1 com	✓
47	2023-11-22 04:50:45	<u>0x6ef526bd415cdd016b36</u> <u>72f680c6befc10ff1021e8</u> <u>3fc80782e26612e04d1122</u>	+ 1 reward-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
48	2023-11-21 20:55:15	<u>0x888c9c146a91d5f8f307</u> <u>f0fcdd107e1a75f6628861</u> <u>e55b43cebc63235f084b</u>	+ 1 reward-usdt.xyz	✓
49	2023-11-21 20:55:10	<u>0x8be1c23739dd42a7aabc</u> <u>5df36288fbdf340de5edbe</u> <u>871fa49c667e3f34d75dbe</u>	+ 1 .net	✓
50	2023-11-21 20:55:00	<u>0xfaa6ce2ef58ed71c1c4a</u> <u>4e296d3b19452cc405bb12</u> <u>6aa0bbf3ac6de5c6dff535</u>	+ 1 Voucher	✓
51	2023-11-16 19:02:15	<u>0xad738d8d3285f6ca365e</u> <u>19adc2a2ecb7ba14fcec63</u> <u>9d20349935a30690f470f4</u>	+ 1 s.org	✓
52	2023-11-16 10:53:10	<u>0xa72187b03d349c54b3b0</u> <u>c2ca55a006ab338ddf9b2e</u> <u>b0e2451e52967dba179a1e</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-15 18:49:10	<u>0xcf56fd919073e863fe8e</u> <u>fead5100d6c36464caff2</u> <u>ad42ec7cb41f4eeb09a604</u>	+ 1 g	✓
54	2023-11-15 18:48:50	<u>0x0052c4ab0becf491626f</u> <u>d1b7d5f150873a1bacf5b3</u> <u>2e13228f418bb9244ff79a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
55	2023-11-14 18:44:20	<u>0x5792a4bc7baf954fa1fe</u> <u>a5651ce873c321ecfd8841</u> <u>2c1df8f50e76d88f364197</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
56	2023-11-13 18:59:05	<u>0x1264b0c2cd826df46def</u> <u>7bd9ab562f1dedfbdf8182</u> <u>7eed827ccbd28e00d37ef5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-13 06:38:10	<u>0xc0aa370f325787971a5f2f13a455d15ac6e4ef45137014b6881f8dcb06aadfef</u>	+ 1 usd-1000.xyz	✓
58	2023-11-12 18:36:25	<u>0xe0709ddfbed835dc845b8a3772bb1fbafa488ca9d003a55a45cb5f9906cc0fb</u>	+ 1 usd-1000.xyz	✓
59	2023-11-12 12:47:40	<u>0xd12250ba694d2279887cf70e21572cb9d17d4b310191376bd6efc7b082fac623</u>	+ 1 m	✓
60	2023-11-12 12:42:00	<u>0xcd5c58091f2b4398a17476c9ae1c6aac85d8de0c50e14b185d36019707fd6cd5</u>	+ 1 usd-1000.xyz	✓
61	2023-11-12 06:57:50	<u>0x96fd2c8fe1f6d147a37ca781cfc6c91c230a130381b96cd385fb68d8e7e046a</u>	+ 1 m	✓
62	2023-11-11 18:30:40	<u>0xec206c5b966bdcb813afb42317df8c1bed4dd63d771d2b2ad22ec664223229b</u>	+ 1 usd-1000.xyz	✓
63	2023-11-10 19:04:35	<u>0x237c6e2b6f00a03c2aee4d7ced1c5ce0a980ebc03d87a16bfff6a078f733793f4</u>	+ 1 .com	✓
64	2023-11-10 18:41:50	<u>0x47c1eea1179beea426aa408a16e154e5fad55b70d3bbfff68eddaf93efdcb971</u>	+ 1 get-usd.xyz	✓
65	2023-11-10 18:41:45	<u>0x657ef5ff527fe2983d100a8d02cc67c55aa60365a0e7cee37b8ff1ded312c075</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-09 21:27:45	<u>0x23959dc5b1aa25f465ea</u> <u>02f685a30d4c291d429e7d</u> <u>fb40de8de7bc558e2e4910</u>	+ 1 get-usd.xyz	✓
67	2023-11-09 21:27:35	<u>0x3e5c7f70649c59378b18</u> <u>3a67884eeea14f4bd4b076</u> <u>c6ef70c17d127b1bccf904</u>	+ 1 .com	✓
68	2023-11-09 18:46:50	<u>0xbbd745876411b7df989a</u> <u>42114a92c5e4d0d9616194</u> <u>74c38d38ee3d28c0b24ccb</u>	+ 1 ft	✓
69	2023-11-09 18:41:50	<u>0xaeeed6f40f36c762611c</u> <u>500e7555375e6692620fe2</u> <u>ae1270261798182fd4fc24</u>	+ 1 .com	✓
70	2023-11-08 21:59:00	<u>0xcceb7e77a4f39689a87a</u> <u>d09741f0df60fd809805dc</u> <u>ae715d3ed4f41df56d939a</u>	+ 1 rg	✓
71	2023-11-08 17:56:30	<u>0x349df688644a228d7596</u> <u>e9f9453136977911b1f841</u> <u>a6be33dec7967f0876e2a6</u>	+ 1 g	✓
72	2023-11-08 12:50:40	<u>0xe538d894db01b83a5447</u> <u>219d15924587c601c84573</u> <u>930bdec12366698f50672d</u>	+ 1 rg	✓
73	2023-11-07 18:45:10	<u>0xd3c9cf7692c821addb5c</u> <u>16083c16378daea5c0d69a</u> <u>95981a9f75a49b1f651858</u>	+ 1 get-rewards.xyz	✓
74	2023-11-06 20:36:25	<u>0x8c3c1d172daab9a10e66</u> <u>3040c5c4afd6b703a0eded</u> <u>e2e8c0638952ea2c4607c9</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-06 18:56:05	<u>0x40a1aa04940a8606ff6b</u> <u>1a793685da34ea629ad389</u> <u>7f5184bb30a9783c4e2f5a</u>	+ 1 d.net	✓
76	2023-11-06 12:57:20	<u>0x1f30a34bbb28bf05d618</u> <u>1758edb0d936b7e82ce07c</u> <u>8f759d7ed85d7508309f8b</u>	+ 1 usd-reward.xyz	✓
77	2023-11-05 17:59:45	<u>0x2e209e4dcd727a217c2f</u> <u>7806c01a628eefac5fc3a6</u> <u>091c7e0ed963798b7ccef5</u>	+ 1 usd-reward.xyz	✓
78	2023-11-05 17:59:05	<u>0x1c6a4c3aecebcf8e459</u> <u>6c605400706f08c2adfd3b</u> <u>5a4d86f19d19144f5e243b</u>	+ 1 d.net	✓
79	2023-11-05 12:23:50	<u>0xaadf285591049510adfa</u> <u>35fdb3afc6d07f044c11ae</u> <u>1276d9d89b18b971058c49</u>	+ 1 d.net	✓
80	2023-11-05 06:47:05	<u>0x89e8924a9c19316195ea</u> <u>4f639a653a36bdc2389a83</u> <u>5737a7192f8c213d78d405</u>	+ 1 reward-meme.xyz	✓
81	2023-11-05 06:47:00	<u>0x659a8d372f5ed0439f6b</u> <u>42df186495a5e5861f3bb5</u> <u>6d7b1f9f632e24243c6ebe</u>	+ 1 d.net	✓
82	2023-11-04 19:10:20	<u>0x09406d96b8fc0fd9cbfc</u> <u>5aa0c9b2061877252c056f</u> <u>4db06ae4889dbb5c7d4826</u>	+ 1 reward-meme.xyz	✓
83	2023-11-04 14:18:10	<u>0x9de9b8f01eee6bb77bdd</u> <u>cf92564d847e75c8453fe6</u> <u>52d058c9d41296a7691bf5</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-01 07:14:05	<u>0x693ac6b6789748f05dd0</u> <u>0671fdee3e5a9d78c79e32</u> <u>d057944f58faeac55815e5</u>	+ 1 .net	✓
85	2023-11-01 02:39:05	<u>0x69ba0bae3bc86ca9d866</u> <u>9aef90e1edb1d8be801957</u> <u>e2defe27809bb3709ed7ae</u>	+ 1 .net	✓
86	2023-10-24 18:56:30	<u>0x17350bb2349d3e38bd23</u> <u>3a5d01241ed14ad25dc548</u> <u>2e6363eecf7ee7fbe1faed</u>	+ 1 net	✓
87	2023-10-03 05:27:15	<u>0x7d6827ad9f7e94b0e98a</u> <u>0db738b85ca7a46a2d446f</u> <u>eeed67939c44136c2a549f</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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