


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x920423094c5b662c153b222688a1bfc7c5c96de9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	11,522,500,000 SHIB
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
Â-	1 TR2
yz	0 yz
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A \$64,873 Random Win
'	N/A C
Â-	N/A \$64,873 Random Win
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
'	N/A ce
50 RPL VOUCHER!	N/A ocketrpl.com
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 14:41:40	<u>0x69c94f8d62f8b44baeaa</u> <u>581b1a11f8dae37243122a</u> <u>adfab4baca095d41e5521a</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 03:47:35	<u>0x2dd9638d4c6583d9dbdd</u> <u>5c4d024df98f411c412fe2</u> <u>565aef90a39f7e50bb6ae8</u>	+ 1 TR2	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 20:15:30	<u>0xc697eb4415bb045077e5e65234ba2d24eee2aef770658608a7bf4e7c7da6261b</u>	+ 1 op	✓
3	2024-05-17 20:32:20	<u>0xb4b0417e9547700661f44d36cf2d500aa54ecc5822153f75cfb9b283c77d927a</u>	+ 1 .top	✓
4	2024-05-17 00:43:35	<u>0x589868b41796094a158f31886224044e35d30394713a7f3192626defd66fe322</u>	+ 1 yz	✓
5	2024-04-28 21:44:45	<u>0x60b4353d8bf82e4b1ba444eda5c6b5527ca7e1b25c7186932a056027ab5fdf25</u>	+ 1 d	✓
6	2024-04-11 23:37:35	<u>0x02e5683214d04796ab03caa913a0453334aee62b0b5264fb786aedd7c400e74d</u>	+ 1 50,000 USDT	✓
7	2024-04-03 14:19:25	<u>0x2e88ff79d61559e1d8bbc165f128993ae3e4c55dbb306648caa9bb505b75b33</u>	+ 1 d	✓
8	2024-03-29 01:21:15	<u>0x1dcd3d2ce827a1adce71be1716506803cbba3eb839681417a60f933c0a0cdb27</u>	+ 1 50,000 USDT	✓
9	2024-03-29 01:20:40	<u>0xcf6d2945a50279da5cf628a168a5822e04eb0e21e43a7f298ea22608953cc119</u>	+ 1 d	✓
10	2024-03-04 17:47:00	<u>0x50768c8f40a37598cfeac332a2dad2c2884394cddb77650e7b16d7f662fe170f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:14:05	<u>0x14457d3bce3be477b4c3e12e0684d585997ed6ddca88fb329536fbd8e4538895</u>	+ 1 5btc.com	✓
2	2024-05-17 20:32:30	<u>0x0193b840eaec6bdb17d4781ce5ecf454877043b54e717f97b2dd9681172334b2</u>	+ 1 laim!	✓
3	2024-04-28 22:05:50	<u>0xaae9c101dc03aaab3cd6f76e3455402fd6a540bc070c04404598e26fc2c922d8</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-28 21:45:05	<u>0xb1547ab2ea318bf1fb6e198e637d91dffffd4e5e1cadca4f95e9532a00157a42</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-28 21:45:05	<u>0xbb2baa3841ecfcdee930c4d094d51f4e7acc90b0ab72bf289260e3a9a2002ac2</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-28 21:45:05	<u>0xbaf48e0421c0cd19ba24b52188427ade99422a305e13cd3c7c4c825fb499fa30</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-28 21:45:05	<u>0xd87bae693b703fa57f2e91eead7ae95e2e0e372067cc9faadc4bf8e6208aff6d</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-12 11:12:30	<u>0x08321f9cfc608a241cbf0153011700e51a4eef8c2d42e49f58f48de2cc0b3da9</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-12 07:43:05	<u>0x36f9a785e8689918e87c1767d51ebf08f996bc989550de06e2436473623f6dcb</u>	+ 1 \$64,873 Random Win	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-12 00:24:45	<u>0x481497cef0970e17403417a8b4901c032405257079ee59ecc84dd796aacdab7f</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-09 11:07:20	<u>0xe018f3f09495471e0603d64f905946fab50db73ae12212c1d0cdd1fc36b78f1e</u>	+ 1 BLAST	✓
12	2024-04-09 07:27:10	<u>0x56c8013dc3b7db92d7dacb10c71283aeb1095da4f682816066ac5579f8c28520</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-09 02:41:45	<u>0x1328d319d868b96b96d3fe92107eb7faf6ab74c5769b8912e8d578a4dec90935</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 20:42:00	<u>0x0abdea7258676ee44a15d5536d97af9a06bca1cbf0771b8929c2a99926c9b7b9</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 20:05:25	<u>0x0e85753881e318460bc40e637b102c4b6b51c8358a1aecbc7c4df08f435014d8</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-08 19:26:05	<u>0x1e0fede9bcd0149156dd8ef5f3353ac6ad140fac29127bbf39036400b75d4c43</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-29 07:30:45	<u>0x7f78c629ab3030a22d6060213bb7d8e06cf8a406af2662f28a1be17005b9a48c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-29 02:32:20	<u>0xf1afcff1ef717ed52c02dc273ea3d8aaed3a11fbd361c6f4108ba2cfed08cf00</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 02:32:20	<u>0xf1afcfff1ef717ed52c02dc273ea3d8aaed3a11fbd361c6f4108ba2cfed08cf00</u>	+ 1 BLAST	✓
20	2024-03-29 01:26:35	<u>0xd77a2bd7b415acc958cdb3740f6898d9f0f5d910c56bd588291a71d0ef377ff</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-22 02:17:00	<u>0x3a6913a0bba44c9fe97c90382ed8b0974f6d1d99c80f2f4bbdd25242ca85302d</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-02-26 02:13:40	<u>0x6ccc4ee3193a91bf280ff7dd66f6ff74209657b7b570dadcee739b91683bdc21</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-19 00:47:15	<u>0x30675ed1da438b04f44300926278177b5575383c7a60d9c44c495c61fd923c57</u>	+ 1 PRISMA	✓
24	2024-02-19 00:34:50	<u>0x6d95ea43160e8bb3db681ae1cee09e92026cba28103fe17597482d27ff115660</u>	+ 1 PRISMA	✓
25	2024-02-06 20:31:05	<u>0x02f5bd9e6a50b7df7f524140db7dfc45e444ac921207a1fb6f3c40b663ffb10a</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-05 23:38:10	<u>0x940073cf85c978ffb9b6cc5c93c0204ae69b4cf8bbedaebb0c2a31d8bf88de46</u>	+ 1 pgclaim.com	✓
27	2024-02-04 00:27:00	<u>0xebaba635d8ad7cf982efd665755b0d1b77968a1ecc42b89ffb99af7afd54aa65</u>	+ 1 Visit https://we3lab.com/	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 03:39:45	<u>0xb733f40a77249dfa641c6e146bd3d4f639f8acfbba</u> <u>fd1e47e813a37b7dc9beca</u>	+ 1 C	✓
29	2024-02-02 14:00:15	<u>0x312ba9a3d8cfe90892c4a62b41a39cad492bd45300</u> <u>34c576ee3b7db3d5f521fd</u>	+ 1 C	✓
30	2024-01-29 14:11:05	<u>0x94a92915c7b14e54ab185b84ef7b31f1aea71bd11e</u> <u>356b4256270f384317cde8</u>	+ 1 Liquid-ether.com	✓
31	2024-01-27 13:26:35	<u>0xb8f0502c877ef9d76bb8043b22640190a578380960</u> <u>179fd99a469f221b22bbae</u>	+ 1 Liquid-ether.com	✓
32	2024-01-16 19:05:10	<u>0x2e0c9d310699331ebf97cb9c84908a77efb22e3f1f</u> <u>0b3dcae2f728486b01dc49</u>	+ 1 Airdrop	✓
33	2024-01-13 07:02:20	<u>0x42b2c6a49bde52725280884881085cd72cae3054ce</u> <u>b0d4b9a50fc9badafc2ef0</u>	+ 1 c2usdt.com	✓
34	2024-01-08 09:15:25	<u>0xb5cf6b37ac7c93449c4981aec04654d9f9e7d64922</u> <u>99b4989d21569095eb190c</u>	+ 1 ce	✓
35	2024-01-06 18:16:20	<u>0xfa8b030fcb78112c263d0ef6c658e54425c93b506a</u> <u>5e9ea1b0b1cd1f6467d86f</u>	+ 1 Airdrop	✓
36	2024-01-05 05:50:40	<u>0xe723928eea217f94a7e66902f32f37c1baaba6b491</u> <u>8ff1d7302c4c79de788b04</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-25 05:23:30	<u>0xc3e073a5df7fa1ad07047512d76bc0c386ed974f2f47529414ddfd07f2cef3d</u>	+ 1 p	✓
47	2023-11-24 06:51:15	<u>0x1a2945cfc7707471bd12fecab9537fbc743f9ccffdce67bf0aa70920085585dd</u>	+ 1 m!	✓
48	2023-11-23 22:21:25	<u>0xf8b98c84cf23b534b399b45295ba4e8c084d2a83cdce1cf9af30d98c5598cb19</u>	+ 1 ppgclaim.com	✓
49	2023-11-21 00:07:55	<u>0x2f56d1c8c0eae9c57db5e5ba770ad39ec4570e0d28602eb3edb3988625307d02</u>	+ 1 v2usdt.com	✓
50	2023-11-10 16:20:00	<u>0x1ff39cae6a4fd84b0c0b202f5e2f030c634b680824067009b8e740e9deb9f7df</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-10 15:11:50	<u>0xcb21f23af8cd4f874737ce1d9ad4e0d8286af105dd8363c7146eeaa3b235b090</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-10 15:11:40	<u>0xe2b6aeb5595e09c1a2b23303295e2a340e8bc6715a19f8617714731d550c1e5b</u>	+ 1 Voucher	✓
53	2023-11-09 21:45:15	<u>0x14b0d3470d8b8762e5b6a07d729a0c8f13d22c2eb1480d55ef12b5fc40c1faa2</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-03 05:33:50	<u>0xbf73978fef4ccc253b3160ba57f1705c5350a802aef095ebcd3cb71454e92072</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-30 22:26:05	<u>0x20fb37523e4f47bd068c3389cad0537ebaa6f73fb000416cb1adcfeafa0f3088</u>	+ 1 nt!	✓
56	2023-10-30 19:19:50	<u>0x4797dbab0476538e0fe509a8bbfd8a53be2d6222ec0338b39d1593c522b61063</u>	+ 1 Visit website claim SHIB	✓
57	2023-10-27 07:03:30	<u>0x26ca4c24ca8c87513b6993aaafcb05ea3fe9ac21655a382138ca5848776719de</u>	+ 1 Visit website to claim USDC	✓
58	2023-10-23 12:18:05	<u>0x45a5e59b9c80b376155dce2635c7e50e3e76ef0519d7633bab24809ec8e82368</u>	+ 1 int!	✓
59	2023-10-23 07:06:10	<u>0x2891649849a9d07f5f7b3d97b3d569a05acea20d7b44f5de6c37b835d531c761</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-21 15:29:55	<u>0x0f37b05dba13be08759d7aa2b9040b78e2a180c0e0aca820928d202dabc1623a</u>	+ 1 t!	✓
61	2023-10-19 18:58:15	<u>0xa08024a41115aa7840bd9a96fe1afbf20e7bca13c81a3cc8755d71d1ba968f9f</u>	+ 1 C	✓
62	2023-10-19 17:50:15	<u>0x6d252cd8f1efa4a9dd022d5e0f3989480ea530f161219e2daaeb4adfa9b31d60</u>	+ 1 Visit shibsite.com to claim USDC	✓
63	2023-10-19 12:16:55	<u>0x8b689343c259018926e88df05f00ff73a64192f0704f5683caaa5c318b224949</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-17 22:26:05	<u>0xa8c42112b4c659b9de5a</u> <u>ef9915924d7bb9671f825f</u> <u>573216e75b500514e4b6c8</u>	+ 1 im!	✓
65	2023-10-15 09:40:35	<u>0xa5abb11331c74aff3530</u> <u>f68eff032def846749719d</u> <u>bcafae4a224b1225bb7a5b</u>	+ 1 Visit shibainu.cfd to claim nft	✓
66	2023-10-13 02:22:10	<u>0x368c15b2f8da266146f6</u> <u>861c81fe5fb5a68860e6de</u> <u>f68114c49c82c98b3bc83a</u>	+ 1 Visit https://blextrade. com!	✓
67	2023-10-11 22:09:00	<u>0xf12c054966881969020f</u> <u>5385e3653124f4350aae3f</u> <u>4c8594241bc97219cddb92</u>	+ 1 ocketrpl.com	✓
68	2023-10-10 22:41:45	<u>0xa6ce4be91b909fa722b3</u> <u>a6b696dc01c7e9014f13c7</u> <u>4c5fb4023b597ee07acdf1</u>	+ 1 Visit BoneVc.top to claim nft	✓
69	2023-10-10 07:14:20	<u>0x9a3f7c61210ea0e10894</u> <u>103a6135c39f4cdf267fca</u> <u>ded83aac15e86118716429</u>	+ 1 onestake.com	✓
70	2023-10-05 10:09:30	<u>0x2890b639bf6d67cbd23a</u> <u>d3e797ae6d8ae4f67ca434</u> <u>2208f3df47765687014c6a</u>	+ 1 Join Us https://stake-offe r.com	✓
71	2023-10-02 09:43:05	<u>0x442c92b59bc4ec7bcaa0</u> <u>43eb654e9d97d924f02a15</u> <u>1a837ee1ceca424cc2e65e</u>	+ 1 dolib.com	✓
72	2023-10-01 18:50:40	<u>0xdd5431b009c9dd076383</u> <u>064d027e88579dc20c5131</u> <u>632ab8412858de04ab2a15</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 09:47:50	<u>0xfdcc844ff30a5489a077</u> <u>27d1c710daa974a27385f6</u> <u>5463aa00d28dfe9faace6c</u>	+ 1 m!	✓
74	2023-10-01 04:17:50	<u>0xe2bb124a73d023e72e4f</u> <u>8f3ab718e1c8cbe6bbde57</u> <u>00fd7e45b686185eb12fec</u>	+ 1 im nft!	✓
75	2023-09-27 09:30:30	<u>0x4ad0cab94b0963140ca4</u> <u>7559017679232a620732fb</u> <u>b3698029750c4955800d9f</u>	+ 1 aim!	✓
76	2023-09-26 23:36:20	<u>0x77a65f6b167e0d6652af</u> <u>02d292232c85e2a62fcb97</u> <u>9f3164c71af6cd8b56a084</u>	+ 1 aim nft	✓
77	2023-09-26 23:34:00	<u>0x1b75ebb05449e5502a92</u> <u>fc083d9938bd33d852cdb</u> <u>5541eb524f6aa2330419ae</u>	+ 1 im nft	✓
78	2023-09-26 23:12:00	<u>0xafc243d57009523bb3b4</u> <u>918a45014096402dedc120</u> <u>12bf7d3a8d721978180684</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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