


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa452a9a1bab33dcf878e5051ed139dfe8a7b52ec**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	154,000 USDC
SWAP-SHIB ³ ORG	2,605,000,000 SHIB
SWAP-SHIB ³ ORG	2,532,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A reward at bonewin.com
Â-	N/A Reward at usdt-nft.com
Â-	N/A Reward at usdt-nft.com
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$39,853
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
Shibarium Airdrop	N/A im!
\$2000 USDC	N/A Voucher
Â-	N/A C
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 21:16:45	<u>0x7e08f773a0b03738089a7361689e408e961efdbef2a4597706feb930e60e6945</u>	+ 1,000 USDC	✓
2	2023-12-03 03:57:45	<u>0xf06bead8adfbcb69a5b7e6362308e93ddab395efcd5b764dbee8c9448df262395</u>	+ 2,500,000 SHIB	✓
3	2023-12-03 03:57:45	<u>0xa87b63388cebf65cc8ffe3708d2afcf6da89adabccfeeba1fa9145f3a3f6bc9e</u>	+ 2,500,000 SHIB	✓
4	2023-05-28 22:55:45	<u>0x6b3e90b8ead0915c47090e4ba0df1ba7c6090a4b03a1dc9cffea8d9de9efaa64</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 06:26:05	<u>0x367b4837f3dca0237d732945f745b0c9576f0d25903472ee15b65621151ab4dc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 06:23:45	<u>0x898fd3466a088abf1aa4b4dfce8f203e8249adeb2b30e58f1c54ecca9c31156c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:08:40	<u>0x2f553a7d8ce21cc8484eeec9c2f34d8b8c6163283ae580417d4982e71167fdfe</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 08:58:00	<u>0xba00edad7169d8e52d501ec9f9d276092262cbe2b2680f92b4d23fc5c4c2eb9b</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 12:10:55	<u>0x18f58ce87d90e4027ca1f1ce9f530850ddd4e2feb7406af28f71eb3d4284c980</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-03 14:18:45	<u>0xc1a3a7fdf071796f3beb462f5aeb0cc1ea71543dbc09cb03c3eefcc23c0ad29e</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-18 22:06:30	<u>0x2d2a3af0db1b735d70c541cbabcde2edf4572cfaf4b9afee89b2c81b57af3da6</u>	+ 1 tiktok passive profit	✓
6	2024-03-31 03:11:35	<u>0xbc09627be29929e2f99e1548a8def64c29be53d5d316d49a4b76660f49c8dc74</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 22:45:25	<u>0x9f99347dbef6eb86ba01c68b7f3125f39f709e53cadb480986af8c214d8e03b2</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 18:08:20	<u>0x622175cbc389e245bc2c42cccbc98c3c1561677d44ad19ce1cb299d20dde09a4</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 13:45:55	<u>0xba3478b484b614655c4a57f1df5021f0ece18a9dcd92d70fd023ff3d46273552</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 10:58:10	<u>0xe246aae6cd16c573608c76ff2e85b000059a0e24bc ca613cc961e029aa9ea602</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 09:57:25	<u>0x905d9a5c4abcf3602fb18749f94e585d80f5e3bd014e778158ed999562e70908</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-30 06:30:10	<u>0x78be942ade43be5dfb96b858d8863772dc0ff8118a54738b351f64544c4ed138</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-29 19:56:10	<u>0xdf2037dd9fc8c9b454cea52052388043b2278976ce37f589a3c2a8853893813d</u>	+ 1 reward at bonewin.com	✓
14	2024-03-28 09:25:30	<u>0x93a35745ebf95032252026e89ba84225c110c36899480e84e7c649031bc8b213</u>	+ 1 reward at bonewin.com	✓
15	2024-03-12 13:00:15	<u>0xec6404af4190b6fab21e976b6b29a4348de5d0e1d5ecada6f7f5b1c3c872e505</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-10 06:12:20	<u>0xb73d20c78dd77720a687a859649d2f23e42de9cb89b079343a22be878f5c1bab</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-25 07:58:10	<u>0x04ef8d246f0ce99d0efa940946e0431dbd2f944e40c794b9ae5af0f0128ad1b7</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-02-25 01:28:25	<u>0xa2240481d2990403ce82c027571d07ecd472eb575e938a475b3de653f6515431</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-02-24 22:55:10	<u>0x87267e1f3b95292f4d65478bdd2d9c49b20adfab9945ede22d11d2ccad3a11e7</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-02-24 21:15:35	<u>0xf38613a7724e3e2b62ecdda08132031fdbb28ba79da00b6f5e9bde3053242b8d</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-24 09:09:05	<u>0xea3609e1c1b482edff0e234f8eb16584b6086fa275d5b8cfa601a4c79a0f8e62</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-24 04:07:30	<u>0xba6454bac9e25b88c9c40f6442ac5b781475e09b4ee029baac5d76c8802fdf11</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-02-23 10:30:40	<u>0xf8417fee5308fed644be58bf1b5219c088d641629e9f6e01a02d667a45e19c17</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-02-23 09:31:40	<u>0x2aa745815ea1aaa0f46e751348e43657d5d5390f1539e997ca64ba7846e9159a</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-02-23 06:19:15	<u>0xb5638f8fbab1094121f85ab33dfd269042b79dfae5bd12d9b784f2157b148cc0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-22 02:49:15	<u>0xd618a775e3d20067e1ac646737558d3e6a5b49629c7c1b5f2ae2251413e4d0d8</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-02-21 22:51:15	<u>0xdfd1d15f673e0c9fdd0b0102da5f954f5b542a1ef600f3cf465529d7e2b5d3ed</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-02-21 22:38:55	<u>0xed7b4a33a5960b2710791a34200f34c145bd959d1e46cc08a2246e84708d544c</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-02-21 20:49:00	<u>0xdc8c0fa6520f2aae13b6da4ae38bb92e3609fb9aab3d7be7653d9a3c079ab85</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-02-21 19:55:50	<u>0xfed2b249ad214a65f06f6575061ebc56d17f2271bd164e1af9f92282dce440a5</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-02-21 16:19:25	<u>0x449af6cd34a68668eae25e74209224456a2c2f880880604ba883920b1eaa5783</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-21 15:37:00	<u>0x3329aa07e3c7a6dcf306ea39d4bbad9b737ddab838efa97784e08d484c003a1a</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-02-21 14:29:15	<u>0xb5a5aa2b59e08e234987c0350dccbb313a2b28e54c376ef70271573626070225</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-02-21 14:15:35	<u>0x32d809d19940cd93a7a2eb4a2be414b5d044e3a121f5ff7d7147392a1b2c0555</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-21 14:03:05	<u>0xcae6292b4f5d9789dbfa8997cff62c91b818de467b479e80c9ccdf9a4ffef873</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-02-21 13:05:05	<u>0x6d5a9cb5799f3131486e2ffca558bb180765d55080a587b4f614794f1b9c2369</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-02-21 08:02:05	<u>0x23d106440be9b2348771634e08855730a667275c03854c1d7ff13d8f4911bcf5</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-02-21 06:40:35	<u>0x58d15461f6b666fe0a1a0be96948d9d3efd86e6bb48a346f45e6e1a3a4cf1283</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-02-20 03:04:50	<u>0xa49f2bdef4eae214ff47003f1e6299b97f35f7b31a054ed69c0622a718d0407c</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-02-15 14:52:10	<u>0x9fa1b5e661c8ce20515228d2b4caf7a0fc0798ded0cbc521026aa1d907483739</u>	+ 1 C	✓
41	2024-02-15 14:38:00	<u>0xe8c7ec711c889b4b8d492224399b640d5344c7fd2c4890960f9ca74498b45359</u>	+ 1 C	✓
42	2024-02-15 00:21:20	<u>0x79eee847c1dcf49cb7b419e82f0eb88f00718d476a251fc062f8329061a104fa</u>	+ 1 C	✓
43	2024-02-15 00:14:50	<u>0xa2c818859f0ebb54c33800e5eb45e3d428f2e790bd6550a9203ea45763ee7546</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-13 23:10:45	<u>0x4bfede398ca3af87f6fa3a81c7d6f67f93748d485b19a991baa6f36f8c0a3ac1</u>	+ 1 Acces stETHERS.COM	✓
45	2024-02-13 23:10:35	<u>0xa2f790d06aa5ed06debb85c21041992a21e2f498fc15bae15148c07b4890747c</u>	+ 1 Acces stETHERS.COM	✓
46	2024-02-05 03:51:50	<u>0x2baeaeef407a7825607679d8f9a1e9a8e43927363a9cc871eccb5e9a8c3900eb9</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-04 18:17:20	<u>0xbf394a3715b2303d811996c6dd63cfd5a7839070174a17af3d5b8e77565ffb79</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-02-03 16:25:55	<u>0x72a31f1c19148f99bc787352e2b8849f6bee70462d7684d006ec9551dc547b39</u>	+ 1 C	✓
49	2024-01-30 13:55:10	<u>0x7711014d3603203b683bc83d67fe938b00d872bb8170c2859aacd229ebaf3504</u>	+ 1 LAV	✓
50	2024-01-30 10:48:30	<u>0x1862d936b6b2d45583850426286b448343b2ffb63d37af69681cdf509d142e98</u>	+ 1 C	✓
51	2024-01-29 17:29:20	<u>0x5853f8d6715c1472ea219017dac42c232e8789d93553d6c950f3b7eae31d5ca2</u>	+ 1 C	✓
52	2024-01-28 20:05:30	<u>0xa7e2473938790d01d5fde483019d200558993941620979f4b94d1a6cf5392fad</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-28 15:55:00	<u>0xff4c6978f7e0c913d07a</u> <u>e8b35adef5baa80fef330c</u> <u>92bcba0fb64ec679b14dcd</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-28 10:14:10	<u>0xd3beae2d91c8aff593b0</u> <u>413a21f84c948b300cf2cc</u> <u>b4cdcec6bd58c26076167a</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-08 15:33:35	<u>0xa07eb813f61af3645a2a</u> <u>e60e30905c00ab4fe4189a</u> <u>802389ff0ca9bac738d044</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-08 15:05:00	<u>0xef38d20344feeb92bb19</u> <u>0aa6caa492d41685a1144d</u> <u>b4b457d275dad987ee9abd</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-01 08:00:40	<u>0x1b015a3db20f518fd812</u> <u>75c92886b0557eb5eab5ec</u> <u>b4199d8f182ec9ca1fa47d</u>	+ 1 claim!	✓
58	2023-12-30 19:45:25	<u>0x67263cfb52e6b2b0a2fa</u> <u>9a6741ab53fbf81235da0d</u> <u>54f8744e0f7c19236dbbb9</u>	+ 1 Voucher	✓
59	2023-11-28 23:43:30	<u>0xcb0a5f6ca67aaa457df4</u> <u>98348dac6194b494222f3f</u> <u>b6adcabea6234ebb62d4fb</u>	+ 1 o claim!	✓
60	2023-11-24 05:35:55	<u>0x7e3b48831f578043df16</u> <u>4aae4f5119a49e9428bfdb</u> <u>31905efbb5644d74258a48</u>	+ 1 m!	✓
61	2023-11-20 20:40:45	<u>0x1e8961e479767f08f39b</u> <u>dadff7392f2afa545b99e7</u> <u>aab34e643b35ca5bbbee1ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-20 18:40:15	<u>0x913696027cd0e9ad82d82ebd52a4dafcd49d886d4045c0977e188f495d03af68</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-20 14:09:25	<u>0xf8df7fe0bec4f3f6ee6fc57a10dc29d8ec433d7d18f890be8c308c208c8e3729</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-20 14:01:55	<u>0xb637dbb8b5a34e9be2b97d5cce58c51c0a458d681520d89da2b148104ba746a4</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-30 21:20:45	<u>0xea79b450df181b3b33dd49161ccfa58bb0b01106f937e6de30179a481c12d70e</u>	+ 1 nt!	✓
66	2023-10-30 19:36:10	<u>0x86c762b5c1aee1efa9d5a27973e3d9a2911f26699ad7e1822571743a6f44d54b</u>	+ 1 Visit website to claim PEPE	✓
67	2023-10-29 20:00:15	<u>0xbd3c9686d6cd919bc1ae57280299e717d638806a198bd1ba240a2a704fc3fdc6</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-29 19:54:00	<u>0x6699d5fa8938a318c8bb54cb2e35abe1978e0041062e46e9dd2c0c85e95a01cb</u>	+ 1 Visit NFT website to claim PEPE	✓
69	2023-10-29 18:52:35	<u>0x8ad48bdda9a1e151c851382e2f232c114db354a7d62f8b655bd8af0269c1b5c6</u>	+ 1 Visit NFT image to claim USDT	✓
70	2023-10-24 17:19:55	<u>0xe42680f15a8bd0205e7308cc9568aaa52fa389d0773ce50036518dfa87375592</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-23 13:17:40	<u>0x06a1bea303968fdc8b1b0c2517f755ce1abcaa4205892ae00eae2baf573acdfb</u>	+ 1 int!	✓
72	2023-10-21 15:38:15	<u>0x8b5ce7f6ca5cf070216b75c77986bdc939c753bddbce13f0b80f12a548530a87</u>	+ 1 t!	✓
73	2023-10-18 02:02:05	<u>0x694469c8e36e5017887c66efe7b193bf78ff2f63f290e985dacd66efc026eac4</u>	+ 1 im!	✓
74	2023-10-13 02:16:05	<u>0x0b04a202597f44496fc9141720482a53c1b62b5a7fb9500cfe8b648b497bbb8a</u>	+ 1 onestake.com	✓
75	2023-10-12 17:56:25	<u>0xea4967a91a4fa61bdff589f8a84f1772548b5b4744f3c5c1c6813f50933876bb</u>	+ 1 ocketrpl.com	✓
76	2023-10-05 02:20:10	<u>0x9456e4b4910a039d5536bdbeb04ceaa9600b9a4a10c92eef616caaa60205ce08</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-05 02:19:15	<u>0x48c527b226dcc15d23cf7f99b0d390871923a995845dd2b53e947077ada1085d</u>	+ 1 Join Us https://stake-offer.com	✓
78	2023-10-02 09:20:50	<u>0x87078a011c2f52cded9a2a901b40dfd57e125fb04b67f1591cf23015e75a2648</u>	+ 1 dolib.com	✓
79	2023-10-01 17:52:15	<u>0x701b7444a4c054848bc8ab5b3215cd74e48340ea03ee84f97847fcc7ac979a45</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-01 04:12:05	<u>0x6ae01bd8172540e057ec</u> <u>def68152e982dfffd5607a8</u> <u>15716395b60c40142b23da</u>	+ 1 m!	✓
81	2023-09-30 22:59:25	<u>0xfce69ff0a3fa0d2dd028</u> <u>5a333c5e64d21b67c01bce</u> <u>465edf43d27c1906ef775d</u>	+ 1 im nft!	✓
82	2023-09-27 06:55:10	<u>0x56432d91e76692308c9c</u> <u>6eaefda43878f36969c754</u> <u>a2dfaa08ccc055ab221788</u>	+ 1 aim!	✓
83	2023-09-26 21:36:20	<u>0xc29afc2173a16b7097a2</u> <u>920e44f27992e8a13c6116</u> <u>b6e16e032718c3fc88504c</u>	+ 1 im nft	✓
84	2023-09-26 21:08:00	<u>0x9d9812ddffff95c2266a</u> <u>fe9c3d5961c0b7e4d68cd9</u> <u>f08464a466f786f7911ef7</u>	+ 1 aim nft	✓
85	2023-09-26 20:53:25	<u>0xd185b9ca40b70d779e5f</u> <u>e3d364071e05e681f318fd</u> <u>716e37520b2884dda421df</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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