

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa647659ca34d2186435b657ee5b563f8975b9e34

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SWAP-SHIBAË³COM

1,147,500,000 SHIB

SWAPSHIBAÛ”COM

14,075,000,000 SHIB

SWAP-SHIBAË³COM

1,185,000,000 SHIB

SHIBSWAPË³ORG

2,952,500,000 SHIB

! SHIBA INU

0.100000000000000006 REWARDS

Airdrop at

0 50,000 USDT

50000usdt.life

BLAST2L.COM Limited

0 d

Coupon

p

0 p

op

0 op

10 ETH Airdrop at

0 10 ETH

10eth.xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
\$1000 Rewards	N/A use-usdt.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
20,000 USDT Reward	N/A ether.xyz
2,000 USDC Reward	N/A org
'	N/A SDMINT.CO
Liquid NFT Voucher	N/A Airdrop
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:09:30	<u>0xc41e18e889a05fa0ab118a40e803e737f3f391b792bbf08d38bd2c36ac20b114</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-12-01 22:34:30	<u>0xb473ebfc7360e17769a33620096f626912a5007133f0270cb4d08abab045bc2a</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-28 20:17:25	<u>0xd5b4c6c41f00094a96b41f0c83afa0344bb0fcf25a8415cfadc616f6469ea1fc</u>	+ 2,500,000 SHIB	✓
4	2023-11-28 20:17:25	<u>0xecdc947a863d89831651454e46ddb8052856922fa69808449a656722ae78a74</u>	+ 2,500,000 SHIB	✓
5	2023-11-27 05:33:15	<u>0x8f9189b9c4435e8c601e220bbc72299adc7614a7af47b23e26d9da3fd28c721a</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:08:45	<u>0x1c4cd7c84d6d848e6e74c8b089adcaab762cec9a480bded2f12c6554ba7b3390</u>	+ 1 p	✓
2	2024-05-26 17:33:45	<u>0x5e0eb935f4d291b325ce54678d86544f9f56a5baa20c619fa1dc95413cd3ad03</u>	+ 1 op	✓
3	2024-04-30 18:21:15	<u>0x3bd4b85a2ac7f841c2ffd9a52c2e9091ea3c9436b205743ba3efd72db850e0ff</u>	+ 1 10 ETH	✓
4	2024-04-30 18:21:00	<u>0x7c95af8bb33338fe572b065b112405fadccc8aeed0d7802deb63eb58d3268eb9</u>	+ 1 d	✓
5	2024-04-29 15:31:00	<u>0x02ed0dd0ebae7eca26808d6641bfaaa9614db277e2aa32bd4c65e0f3d4ac2651</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 17:54:00	<u>0x9bd1ec5633d2c8ab6ea1 bdb9fa662a8ff05335a258 ca1d38cb353cc8a9854640</u>	+ 1 50,000 USDT	✓
7	2024-03-29 17:51:10	<u>0x2de97d0430cd3043e311 5c144746f620364a90b510 bf9613a66b86cfb3e4efb3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:11:30	<u>0x124018d26bcfe330eb82 465ac7fb03ea5b8fe01d1b 0c6c8de7c710f287e92226</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 17:33:35	<u>0x4aa4754d77f0d4665e02 19a7cfb7814c6ac52919c3 873bf345e38414babd7137</u>	+ 1 ether.com	✓
3	2024-05-02 19:45:15	<u>0x46c562f3a182abe55c50 18b8737b4e5c538539ca7e 3528d77310cece5eb9e678</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 12:51:40	<u>0xd3544919720c35c0bfb4 eec8554c252fbb361e5237 f2915575046632df695f2c</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 05:51:30	<u>0x8489bcaa89533cef9139 a049a4269ca6ce65ae8ef0 6ff8db8e0ea08838dfc51e</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 22:22:10	<u>0x3183c599f2be2e0733bc 4068d59a529ec21de89eef d22610d001b3dfc71e1381</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 17:39:50	<u>0xdff082188fd28e973624 a5215f04900a2b7632bb43 45238bcc1b97133b850ddb</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 10:18:55	<u>0x6644c6ca1f241ffbeec0 436dd81f66ccbd47aa0c9a 02553469054abda8973b53</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 04:39:25	<u>0x53d4bd41ed033138ff45 a6d0660971addcba2042a5 39d61d275e6364956f9c03</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 02:25:50	<u>0x08dfc58dd90d7871a550 deed6f5fadb76e7a654969 7c146e9f7739617d285e7f</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 21:23:05	<u>0x72fcbf878da96d76d6ff 01eb2b3ae31773c18e1589 5a3e4cefb5b6bead90a69c</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 19:44:35	<u>0x498f30ddff6e8dc4cbcd 5a45358641da11bd080d97 49bd8222997b2cc133e49f</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 19:08:25	<u>0x06d93cc3994162fe2821 99661fd93e33810a9a9737 ce27de5c4432bfa3dacea9</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-29 15:50:45	<u>0xefdcd5a6d5ab8ac1d562 2cf2243d57f19972a39fcf 4cea62202d178d10053d37</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-20 20:54:20	<u>0x93ef06c4d23ced51a748 1edd3c1aade545bfb227ba c6e79730961990848b6061</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-19 04:55:05	<u>0x2711326fe29a7e5c952c91b7e0da4bffd3be41dd8e5d6f2dc8d87717c25d57c</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-05 11:03:20	<u>0x8b935b5ec3c47908d87d697a58b4c362d7d5a9bce4fa7ecb486c03fd98bd48f2</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-10 18:56:35	<u>0x4efca23ce39e803eb36d9e0f1f4f3d998abe17e24e03136ab1a11fcf88b1402f</u>	+ 1 SDMINT.CO	✓
19	2024-01-06 22:02:45	<u>0xa08814968a10a55073f1f92b356b40f298a404d6a0e9c85b7af900abd439a593</u>	+ 1 Voucher	✓
20	2024-01-06 01:22:10	<u>0x0a28214a016da0dd31d1f25a2b31003c89eea65ec7fb92bb0031f58d1d008e10</u>	+ 1 Airdrop	✓
21	2024-01-05 05:52:35	<u>0x3c0079adc950048b1f5e8aa58d51c8766545c32b50e21e62dce87591841128f7</u>	+ 1 Airdrop	✓
22	2024-01-04 14:26:15	<u>0xc5171f45af8faddb9867ed0f038bec2144331b9f29b39ea99c3683acb153705b</u>	+ 1 Airdrop	✓
23	2024-01-04 02:00:15	<u>0x2f328a87460e21ca5d4a3295f72f218c7a98152a3cba705b9bbda9f5da81e668</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-03 19:02:15	<u>0xfed40d7da670b9b2711240d2004778e807b4cc2bfe9f7ec09afbda443bc68f1a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-01 20:04:40	<u>0xa521fd5c482fe31ead80</u> <u>bf6f559115e927e6c2a957</u> <u>190c52e02847d06fa0a7d6</u>	+ 1 ether.xyz	✓
26	2023-12-02 04:30:40	<u>0xd1fe611eeec1f9399617</u> <u>fb3812edfa2ff4c166cb70</u> <u>77ffa168f590d54f7c5736</u>	+ 1 Visit usdtevent.org to claim nft	✓
27	2023-12-02 03:33:15	<u>0x24bb9242796c8e842019</u> <u>da299600bd6db0cb104d05</u> <u>946be4246e51eebb6974b5</u>	+ 1	✓
28	2023-12-01 22:35:00	<u>0xddb0e007757d8d772cf1</u> <u>806bf1b6681b6d6b50fa44</u> <u>75596f70551f1844b42614</u>	+ 1 https://usd-reward .xyz	✓
29	2023-11-28 20:34:40	<u>0xf598dcf932fb812417bd</u> <u>1b024c6c0cf10a0be4dec9</u> <u>b57e36537651739741e52f</u>	+ 1	✓
30	2023-11-28 20:17:50	<u>0x86cdee8bd762a878b594</u> <u>2851154d9fdbd734a43d07</u> <u>43153f6a09666af4d23960</u>	+ 1 usd-reward.xyz	✓
31	2023-11-27 10:28:15	<u>0xda46f4418ee50d7727b4</u> <u>e1f550a3608e0c48e290e2</u> <u>1ba594ffd9b2526d708bf5</u>	+ 1 Visit usdtevent.org to claim nft	✓
32	2023-11-27 05:38:05	<u>0x82b5942c77e5ceb653bf</u> <u>0fb12fc0da1aea8ca0462b</u> <u>d7ee6c48634ab47e65a2bc</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-27 05:34:00	<u>0x1611755e689ae48328d1</u> <u>9a75f68c86a06d4f8f2fc8</u> <u>5bd41250979c24a2bee614</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-19 19:07:35	<u>0x1c7414064a9c4b70f4a2e1f97124fa154f792a4ddc9d786412486dceb7859768</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-19 19:03:00	<u>0x87c0ca91d1234ecd7858f558566726ed7155f7974547b789e3da1b9aa499892b</u>	+ 1 use-usdt.xyz	✓
36	2023-11-19 19:03:00	<u>0x9fa6a41da82587a6b28b84fe26be6f08b6f0b69d387070e3d77fc5884ce62bda</u>	+ 1 org	✓
37	2023-11-18 01:54:05	<u>0x6b78ce3b45205048f807bb90169978cf2f98a225a42bbf52214851b3b7de57b4</u>	+ 1	✓
38	2023-11-18 01:37:40	<u>0x882806bcc90e0252b5e1a67b512ab1f61513834fb5d192a5777211d0be7d158c</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
39	2023-11-16 23:13:00	<u>0x0f669310794fcb4140e247b431f8f178e68ecdae0d3ca2183fc4702651db37b6</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-16 19:07:00	<u>0x038b67ae9a53af75aee719a5ce7bfdb4e408e2c82c562051befabebc3e5261e4</u>	+ 1 Voucher	✓
41	2023-11-16 19:07:00	<u>0x76366245fa1df5897a9394c1245d33bd9cbe556248055750a1f93488bd6c2d2d</u>	+ 1 Voucher	✓
42	2023-11-16 19:06:40	<u>0xfe430bfee776a81204f84d761c52b53cf728918a081774ad29b2d7ee1d6210ee</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-02 15:27:10	<u>0x9fd12df4031532bfff77</u> <u>5c3323bcbda78e0ddfdf6a</u> <u>7da6678c8ddd63dd3914cf</u>	+ 1 DC.COM	✓
44	2023-11-02 06:34:55	<u>0xc606666233db3f06a65f</u> <u>5565e2e6c86db5ef2690a8</u> <u>c593de65fdc4c732778aba</u>	+ 1 \$BNFT	✓
45	2023-10-31 01:38:15	<u>0x6260c2247a6939e5577e</u> <u>c63c8ad1eb1185b4ad3413</u> <u>da8a683a330398b3e3e2bd</u>	+ 1 org	✓
46	2023-10-30 15:57:00	<u>0xbcd4350805d0a16e2376</u> <u>ab306d521c9ebd6276a528</u> <u>93aec04ce8665cb965daec</u>	+ 1 org	✓
47	2023-10-30 06:09:20	<u>0x55efb56927dad8fdef02</u> <u>4920427a9bf94df6790660</u> <u>c502226b488cba9616f36b</u>	+ 1 org	✓
48	2023-10-30 02:44:15	<u>0x0616e6c83473c9cb1ac6</u> <u>12bdcd759bb886e9042865</u> <u>20b5dab625ddae856d43d6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-29 17:24:55	<u>0x4671931d996f34be92f8</u> <u>4691e741fcac0be0e3409a</u> <u>34078dd5b8d3b51f9f69f8</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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