

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa697a87b35a9a7b6072ae81a5c8de229d16b30d7

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
shiba2 Ì¥xyz	51,250,000 SHIB
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
	N/A Visit Shibainu.sbs to claim nft
' '	N/A Visit website to claim USDT
Â-	N/A C
Â-	N/A C
2,000 USDT Reward	N/A .com
	N/A Visit bonewin.com to claim nft
.top	N/A .top
'	N/A '
2,000 BUSD Reward	N/A g

* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 02:27:05	<u>0x3efcb54267903a24e60635a64f8f329373615dac3f900c1c8686110b616f51dd</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 07:49:20	<u>0xd62a68c69453926f546f745784896d79d21ec42efc263887d9d4d389313d4724</u>	+ 1 50,000 USDT	✓
2	2024-03-06 23:49:40	<u>0xb2077b1634464ce1b8854739bbb7daf40def758bcd8103370df9c1048a760a5e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:17:20	<u>0xedfe502d733cb416b258ea434b5216783b9e42c7ca4bd36956ad62cd9422ad5e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-03-08 12:57:00	<u>0x32bb15f0cc40c35dd1ca28ae2a4587bf761e915d30d2338e23c4094e0d3136f3</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 08:55:40	<u>0x4a82a17c36e87d54097e</u> <u>adc51789c22468b2e12127</u> <u>fa019d8d13b81660448b68</u>	+ 1 Randomly You Received \$68,962	✓
4	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c</u> <u>7bc764ddb6a89a15b0490c</u> <u>8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-07 12:04:15	<u>0x4e194e8645e978dbf04a</u> <u>d741973dd7cb27069cb485</u> <u>6ea4224ad8cc82c6b114f4</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-07 07:47:35	<u>0xd0aec5a805cc987db8d0</u> <u>2dcdedb22f041f3ee704aa</u> <u>7fdc8161e91aff264fddf1</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-07 02:18:55	<u>0xa62066c33e9a7df03410</u> <u>e35aef2c755b664d6b0a88</u> <u>4a9b581d99c95721e0e847</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-06 23:51:50	<u>0x0ebf29e4f2dd303be9c3</u> <u>9ff17cb24b0844172420da</u> <u>5644d944012af7c335b33d</u>	+ 1 Reward at shibatokens.re	✓
9	2024-03-06 23:51:25	<u>0x4043b989a9d3e89d0b63</u> <u>85ed0fa9bb0745588c69f3</u> <u>e052f81ce0914d593d7726</u>	+ 1 Reward at usdtevent.net	✓
10	2024-03-03 09:00:00	<u>0x4702b6a6b198b5a86e13</u> <u>6e1eda3e06020e47162350</u> <u>eb25fd5e3b8ecfee1e4329</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-03-03 08:53:10	<u>0x3530e09304042b79d159</u> <u>4513d1dc288f99e37aa102</u> <u>e4c8b8e3f81a493c22ef7d</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-23 15:52:55	<u>0xfbdb2d8ac3e47042b8a8e33265be6f334f730c4ab6b35f8b6b0976cb2f6c81e9</u>	+ 1 DC	✓
13	2024-02-23 12:46:45	<u>0x1af14870c1e99aa10df739e10621c4d7e3f9ec1e1ba7f2a7165a9353ceba2d96</u>	+ 1 DC	✓
14	2024-02-23 10:28:00	<u>0x6040789efb3526d65a98cb6329c26fdcf42ca8ede0e569bc188c08f5dd67afd7</u>	+ 1 DC	✓
15	2024-02-23 02:42:15	<u>0xb2546bf0937da62517078c59b0b48e38cf1d8e21951e96b7e20a1b797d278953</u>	+ 1 DC	✓
16	2024-02-23 01:57:10	<u>0x480fe56ff4cfbaefb2d8e782ee12e98e8fc94203f436a90a24be27b062dfe8c9</u>	+ 1 DC	✓
17	2024-02-23 01:47:25	<u>0xa4885f9eb998feba04c1b64a243f4c57b98fdab6a176382fca1c2ffd275cfbb1</u>	+ 1 .top	✓
18	2024-02-23 01:13:10	<u>0x159a2ade41b611a00077e4f73fd04bb7697f131776bd6b10ba136578c7156637</u>	+ 1 DC	✓
19	2024-02-22 14:05:20	<u>0xdd67ab03cfb439ae660d4397e1718c23a8a12f8b02e0414ed3709ff5b1a371f7</u>	+ 1 int Airdrop	✓
20	2024-02-21 13:43:15	<u>0x265400158c279ae3df0b0628a4d8256673cfd1cf1de335daf681bf2c7328ee5e</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-18 03:19:45	<u>0x0d1c7c0509dd9bad9e0e265019a3af3df77f1b61c9f2988e8dec6933b00eff21</u>	+ 1 .top	✓
22	2024-02-18 03:19:40	<u>0x49fbab9d326d00b44ba3afb878754be598623d55daea8ce3a688f9b87b9e08ab</u>	+ 1 Acces stETHERS.COM	✓
23	2024-02-17 17:58:25	<u>0xf474f57f2102388d917a0cd88d2c2d77ca4c69e616b63889d77e393aaabc08bf</u>	+ 1 get 10 ETH at official website	✓
24	2024-02-13 14:10:35	<u>0xce514801a817dbb24b3a329fffc1f6deba7c81285bdbf042062a00464c2b4faa</u>	+ 1 C	✓
25	2024-02-13 14:04:10	<u>0x3cd08fd69414b243795d6b167d94b660cf49d8082cc482364b05799853ba1f26</u>	+ 1 C	✓
26	2024-02-10 20:51:45	<u>0x650856138d359d4f0fc52bd98dc23383c0daf2074011a9da4424c0f6832907b6</u>	+ 1 C	✓
27	2024-02-10 18:13:45	<u>0xdbf44da7ced659bcc53c3ec4424f0a5bcb0e49e899e88af088c63051fa6f4997</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
28	2024-02-09 13:58:55	<u>0xae14c5313c0f7cf720ba852c0e5c9a78a957eb42ef7d81f15f9b59d55f6f55d6</u>	+ 1 C	✓
29	2024-02-09 10:45:35	<u>0x9bad66fe400227ed41d5726e400a13361379874f4b2a454af1e8453dd3f0569c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-09 10:44:55	<u>0xcb10b948ef22f466f1c15cca5932f02a87dc1bca17b98d6e3d0addca70686173</u>	+ 1 C	✓
31	2024-02-09 00:39:35	<u>0xbac1df4d2da01b7cf576aed99b8a580c1d8646b0b24cdf2168cffbd10dfca22</u>	+ 1 get 10 ETH at official website	✓
32	2024-02-07 05:19:25	<u>0x7675fb2b265b934d30e5ca28cdbd071561145f347faef88a1e857193f5dea196</u>	+ 1 pgclaim.com	✓
33	2024-02-01 10:06:35	<u>0x116e1a6d510d49a6ae4dec1595fa24dd650d452830ce360e5093383b71f33584</u>	+ 1 .xyz	✓
34	2024-01-26 21:39:55	<u>0xb77ed20c1c574a268ec53f39c4c9b43ac75a1e257622c924cf0ec9c6eec73358</u>	+ 1 C	✓
35	2024-01-26 15:53:00	<u>0x181a4aa8a5a49e01672bb9b1e60875a69023cfdeb89f3d2509c514a61e386a93</u>	+ 1 rg	✓
36	2024-01-26 13:18:25	<u>0x72452a6d4c8450348f0c2ff717d1cbd806c67393ff928362e8d777c2870007d9</u>	+ 1 C	✓
37	2024-01-26 07:39:55	<u>0x4b4d3f94041b2270cc01084319c9747c357a11c8294c33bd8a5bdfbe0b965343</u>	+ 1 Reward at shibatokens.re	✓
38	2024-01-26 07:39:50	<u>0x5af173b30382e4347a8f17758b12edeaf9d4d21836a6e8253c2e21fd3cb361b3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-26 07:39:10	<u>0xd46862393a56c8a77c20</u> <u>cc887d72f02cd1d6f8c6db</u> <u>2c5a24b15133a696b6ee02</u>	+ 1 rg	✓
40	2024-01-25 20:43:45	<u>0x84e1c7e163f985c9d4f5</u> <u>45d965279700f6242abc57</u> <u>549d0464fab8a4de816880</u>	+ 1 C	✓
41	2024-01-12 08:35:00	<u>0x59b30406c42babcc2bb3</u> <u>d94824a17808eda1b74d5a</u> <u>046058d995ffae2e271e0f</u>	+ 1 ard.xyz	✓
42	2024-01-10 14:03:35	<u>0x3ca97a61a758cbe77c5c</u> <u>6bc3c96510e6fb85ef88dd</u> <u>6b17ba165dc999ce7a1f4f</u>	+ 1 ' Approved	✓
43	2024-01-10 08:26:45	<u>0x142dc27057f2a9f4124c</u> <u>8492849a3d2005ed3cfd08</u> <u>78f0bf2a93aa5110e45ddd</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-10 08:23:20	<u>0x444bf159d2c792afff06</u> <u>2f4b8b016d98c89a147905</u> <u>e69753e337b31626229743</u>	+ 1 Airdrop	✓
45	2024-01-10 08:23:10	<u>0x21bca5c2f268a37513db</u> <u>5817fe9036f27c2b70f3c5</u> <u>917c35904d6d680ffe1681</u>	+ 1 Airdrop	✓
46	2024-01-10 08:21:05	<u>0xb44e979fa805866542c2</u> <u>2414b69d54e85fa5048f2d</u> <u>52ea8b7563ceba1423e155</u>	+ 1 aim.xyz	✓
47	2024-01-07 09:28:20	<u>0xf4b66525cb5d8a83c663</u> <u>47c0fcf849cb8644536965</u> <u>7cdd31cbfb22f7150a0941</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-06 06:22:05	<u>0xf3266787629a6d20f7a6 6ddefb589ff3be4d632a61 9529451aee0d0e796e8c25</u>	+ 1 aim.xyz	✓
49	2024-01-03 06:16:15	<u>0x587a9ade97c33bd352c3 bb9647bc9b9777b8d2b97f a45692669e234915f85141</u>	+ 1 her.xyz	✓
50	2023-12-27 16:57:00	<u>0x713fbfc97b65abe562d8 c23c89e417e0f7ac7db489 44d646e0c01c458b6e2697</u>	+ 1 Visit website to claim USDT	✓
51	2023-12-27 11:17:35	<u>0x9108c1401b34ead4806c ac26011357eb7e84d4db1a dc7b4aed4a70029cb47988</u>	+ 1 '	✓
52	2023-12-27 02:33:30	<u>0xe1e7335e19790b339062 59707f45f0644958159e17 bc62a83438e0520066f3d3</u>	+ 1 her.xyz	✓
53	2023-12-21 02:22:10	<u>0xc890b82c83e35fa786bb 00de5b82d131ee449f3e8a 629ea904dbdecd21f90ccb</u>	+ 1 s.xyz	✓
54	2023-12-14 08:10:10	<u>0x7c2ea8bcf12ffed0c755 5abca84dec91a37e62d739 277280444dc3833898b13e</u>	+ 1 usdlabs.xyz	✓
55	2023-12-06 02:17:20	<u>0x1dfce46fa20a21e95f6f 2951872725a8eceb38b270 7fe7236dfdb3b0e6ae3559</u>	+ 1 ''	✓
56	2023-12-06 00:13:00	<u>0x739f0f2d431d0e0c1b5a 19eb27ff01eb5381b3a725 05ab8d6d1193d4b84739c5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-29 04:32:35	<u>0xd2f63b9887c90cead3ac9089ecb129dafd4a820009d0e9a48edc74f7f7b05106</u>	+ 1	✓
58	2023-11-29 04:19:10	<u>0xd07f251fe05e6152eeaea24155185d78d3532ef7e74387fd6852c54ae82590c2</u>	+ 1 .com	✓
59	2023-11-29 04:18:55	<u>0xf566201cd18bd6929538507c9609532bc55f708b27d49093f9c159e81bb6d40</u>	+ 1 usd-reward.xyz	✓
60	2023-11-28 06:54:10	<u>0x8f6e6f7786b147869af5bd8d56ba273adfa96b14f52e8a896fa0cbdf0813da14</u>	+ 1 openusdt.xyz/	✓
61	2023-11-24 14:57:30	<u>0x23a3d5d7291ef7a6b9e6ee3c9492c376b8800680c0355580de59daf0a5b2eccb</u>	+ 1 bone-drop.xyz	✓
62	2023-11-24 14:57:20	<u>0xdc09a9c8b5c8303263861c8bd95fc8e1fe5e7a0cb0847a75c172fe4a73d7a967</u>	+ 1 dt.net	✓
63	2023-11-24 13:21:50	<u>0xd746693209b00174ef2e6443f7b4f25c450265792fec2c25feab90b3e09f075</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-24 13:16:20	<u>0x02cd350d4f3973426483eab5f4a1c2bcded331346ba6d37badf4d8ba050869b8</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-24 13:10:15	<u>0x103adbc4a14388521fac7286d7d341d133ccea0f165f98f6ab8befc44877f47a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-24 12:56:35	<u>0x0d6a161096940125e0b1</u> <u>137deab4dbcbe03ead8000</u> <u>77a103a7aea26415976771</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-23 23:21:00	<u>0x5fdcf0f944e53f8c50ca</u> <u>f90dddf28d4113333880f0</u> <u>8571d2b8763a04c63b6f20</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-23 21:04:45	<u>0x0db7638f3c62c7bf3163</u> <u>9cf270528c485fc4fe2a39</u> <u>330db52e33c87eade941f9</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-23 20:35:10	<u>0x98f65944a4b8652d77b2</u> <u>34cac3950b960f701c7692</u> <u>15726ade1324e485969e8c</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-23 20:24:50	<u>0x605cf7304e6f062c3ca4</u> <u>e225c62047646edfd59d62</u> <u>76fbc9a1cabae4f8aa48e7</u>	+ 1 Voucher	✓
71	2023-11-21 12:51:50	<u>0x76125082001b4f0e7a97</u> <u>8bceb822ea39f8decde3f6</u> <u>92362918b1d26891ea054c</u>	+ 1 use-usdt.xyz	✓
72	2023-11-21 09:26:40	<u>0x158ae096bd83f524ea07</u> <u>9876ed380c5aa61dc1fc3c</u> <u>3602a0dbcd1c6ddb4e137b</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-21 09:22:40	<u>0x02072231e57576bec894</u> <u>8f2a1e8b3522ccd8b08ea6</u> <u>8c52c8cc4bc9cd1dfb9541</u>	+ 1 Voucher	✓
74	2023-11-21 08:09:40	<u>0x1cbf5c89964f2b585139</u> <u>a438b8e46b599dc107fc12</u> <u>b0369f3849d38de6ebd160</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-20 19:16:05	<u>0xe65bb2a236cdb4b985149134a0a7c9a9e460a58f3b9d22fab723d29e3d75176e</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-19 07:29:45	<u>0x8b7f23508352ba123bb20cf94941464994689f342b39b4be946587992677f41f</u>	+ 1 s.org	✓
77	2023-11-17 16:37:35	<u>0xefedc0061c0c6d6ad0faace4b6e3504cac185370f2c924e84fb7a08f55c0dfaa</u>	+ 1 .org	✓
78	2023-11-16 00:16:30	<u>0x3d70a53ea8601123196af92bf76c14297e596c92067f46eddbfcf0db2ba156db</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-16 00:11:30	<u>0xaccfca987ced43bd7a6d58cfc115f337b4f2e3f223880f10536c48c4b92d438e</u>	+ 1 Voucher	✓
80	2023-11-16 00:11:30	<u>0x4442107ce04fe1f57593a033998770273d2b9b7fb785bd731002b6169d56b76c</u>	+ 1 g	✓
81	2023-11-11 17:20:20	<u>0x30604843488619151d4b0277e7cf7f41c1829315bb8b670a78b2663420aa3362</u>	+ 1 Visit bonewin.com to claim nft	✓
82	2023-11-10 07:58:25	<u>0xd5b1c7f93b333d00bb5ab39eda456a2177d420a4de13548ce72972319480e257</u>	+ 1 g	✓
83	2023-11-10 00:56:40	<u>0xb5e9305eb008c926544207ccfd2208132235fb7733e91677143f6e6e924b3c43</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-10 00:56:30	<u>0x79170a389ca4176dc440</u> <u>b8a8f8ab7f8f7846814914</u> <u>550cfbb93fa44ed78b120d</u>	+ 1 .com	✓
85	2023-11-10 00:56:20	<u>0x30803cfd62eeefd0fb9f</u> <u>1158f3648736fa764e6a7d</u> <u>9c2005b3242a7e076e6e7e</u>	+ 1 get-usd.xyz	✓
86	2023-11-07 21:55:40	<u>0xd986078e3d324101dfb4</u> <u>953e3b0de08a60743b0157</u> <u>da3966ea0ad2943fe3a632</u>	+ 1 g	✓
87	2023-11-07 20:58:35	<u>0x405859476d7d00bb9d05</u> <u>f2cb11d42121d13add8f15</u> <u>1ccd07377121ea9689f0b3</u>	+ 1 Visit website claim SHIB	✓
88	2023-11-07 05:21:20	<u>0x0b3538c71cce0af6fada</u> <u>1ea26f019bc32a54ac1496</u> <u>6e3c88cf2a7221dcb0291e</u>	+ 1 drop-usd.com	✓
89	2023-11-07 05:03:35	<u>0x3c914b0622cf03cbe029</u> <u>f78f7b1da34aac9af15ecd</u> <u>50c5667d58e620f5ffdab2</u>	+ 1 d.net	✓
90	2023-11-06 11:36:55	<u>0x2b17b95063af11d3c2d7</u> <u>2a657c4469935acaeb1dd0</u> <u>4822297b81b7451e45c88d</u>	+ 1 Visit bonewin.com to claim nft	✓
91	2023-10-28 01:50:45	<u>0xe0771d3d72c08da1f48e</u> <u>5415c72c8f5c641217d69f</u> <u>584aba3c2a65e020e54ed8</u>	+ 1 NFT Airdrop Voucher	✓
92	2023-10-25 13:28:35	<u>0x05665292c4620eb7a1b7</u> <u>5ea365d143b1c705f20623</u> <u>333e8931e6181a53288172</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-24 09:41:25	<u>0x1eeb042d7f3ff3071516</u> <u>0205e06adc1868c79ffb6a</u> <u>22744acce36101de755737</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
94	2023-10-21 09:34:25	<u>0xd10b4b82bb8c0bb0a576</u> <u>afe8c3e9bc9c59b8ea5d69</u> <u>f6ce7402080d946eb98746</u>	+ 1 Visit website to claim USDT	✓
95	2023-10-15 09:24:35	<u>0xf98ca3fd8482a897b2c4</u> <u>ff830de8ddb4450751038b</u> <u>56c418d311a7dd6221a78e</u>	+ 1 Visit shibainu.cfd to claim nft	✓
96	2023-10-14 18:05:55	<u>0xd59041bfc7c67d7659a1</u> <u>9547a6521f2ea374e813ed</u> <u>90265c971c963ac39a4fc2</u>	+ 1 Visit babydogea.com website	✓
97	2023-10-13 23:08:10	<u>0x3c83fbde6e3a57dedf96</u> <u>7d9ea982ca9f3726337567</u> <u>b3beefb49be15192b23d48</u>	+ 1 Visit dexshib.com to claim USDC	✓
98	2023-10-12 07:41:35	<u>0xde38a4c18d67e6f32413</u> <u>b592e0eeac8a55be24ee5e</u> <u>f357e66df8397b83c79d87</u>	+ 1 \$500M SHIB	✓
99	2023-10-02 18:15:20	<u>0xccd547c0001892766f5d</u> <u>24b55442211c6e26e39cfc</u> <u>9a7439e018de868f0e297e</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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