


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xabac464ad01c829f9db90d2f3a6a1a3a3ee08ca3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
SWAP-SHIBË³ORG	2,662,500,000 SHIB
SWAPSHIBAÛ”COM	15,600,000,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
USD-SWAPË³COM	153,000 USDC
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
t.top	0 t.top
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
'	N/A '
'	N/A '
2,000 USDT Reward	N/A com
☐	N/A Reward at nftsafe.top

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .net
Â-	N/A C
'	N/A '
\$2000 USDC	N/A Voucher
	N/A Visit usdtevent.org to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 23:45:55	<u>0xb55f5312d54ab78de84e cb3425c8597fb89bf22050 2cf78912903bedd4d97c77</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-07-04 04:56:20	<u>0xc0da3a3526dd836f2b31 47d1195b6a1e96a5eb97d1 d4e3b33ea7e1271a4e20f9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-04 04:55:45	<u>0x19c07519571d70ca336a bce3128e2264c2148010c3 a8a7c3da74b06d2630771c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2023-12-03 21:31:55	<u>0xa8721585672f287ee43c abd829ba3fb3efa7f6ff60 0c5acf664650499b89e9e2</u>	+ 1,000 USDC	✓
5	2023-12-02 15:34:50	<u>0x128fcfa6992b0be90ea6 ed79e75ef768e69b90339e c4156593a69a5f67016161</u>	+ 2,500,000 SHIB	✓
6	2023-11-27 05:03:35	<u>0x7c6afece67f7ef3dfe7e a9513c3ea956914ac01464 d9f4a57fbe22a9a376a57c</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 20:03:00	<u>0x0627b40f7c9ca26fd76b2b2d15034d2d3dff178b23b41c1346260dcd8d62b9d8</u>	+ 1 t.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 20:11:00	<u>0x363f74d9c9f4834839e1c27fb4dcf9bb75541d68c513e0796747a600af1a625b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 20:03:55	<u>0x5d2db51afed85bbaf1e21c37515ad10195ff50e313ef30efb983de6c3e861b90</u>	+ 1 laim!	✓
3	2024-05-20 20:02:50	<u>0xe367cbc103211ae11e0bf186fc6cfe0b16bf91aa23472f45e34a557da2868054</u>	+ 1 ether.com	✓
4	2024-05-16 21:04:50	<u>0x092418e24375ce1608b73cbd920c100132566460b663fc5e403cbe953fa0c0f2</u>	+ 1 Trust Wallet Rewards	✓
5	2024-02-19 18:16:40	<u>0x934d6fb3c4e32138bbf96e1085171314f5727cbaa35385f3891c83c02ea3b027</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-19 06:12:35	<u>0xd816fddac7a3ae85e45b07d7123b004ae01cd09cd1ba1a9ee740e868e4ff5a42</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-14 00:43:20	<u>0x453b69a2f15dbc8f3beb27ca83524d76a9bf7fd2ecf50381877a78f00408b2fd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-14 00:40:15	<u>0x85581c136c45e0ec94da394ba6ed3d2a9af71e4ca551b7ea51f5512ee8096607</u>	+ 1 C	✓
9	2024-02-06 11:51:40	<u>0xb05db35881b7d5138e68f2a5461148befd92d5999cb7d860e9e89c441fa7549d</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-06 01:42:35	<u>0xfb9fa2d017a663a6342adf925224eab8ef85d8cc7115a9cedc2ccc6a9fd7a4f7</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-05 11:22:50	<u>0xef959e5da8d7b3a682ab5f6fd1ab20969860eb94651f999d2a7424074f4b0cd1</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-05 03:52:05	<u>0x3ef424c5b9c807f79a3f2abf27b5d510388d2bdb3c5d065623b1fe598214b699</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-04 01:25:55	<u>0x2f6b8ad651f32121a4b0112dede9fa8c722f3de6fcf5af9228734745f4e1bbbc</u>	+ 1 C	✓
14	2024-02-02 18:47:45	<u>0x5b9c55c2e70c1009e7edd560d79c49d1677c9478552f3adf79cfa4a24320a8cc</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-25 20:48:25	<u>0x8cf77dce21f32826163d6d244ffaa222004d09fc9303471cecc726da0edcc504</u>	+ 1 C	✓
16	2024-01-18 02:34:10	<u>0xc09498c0cd2d0a8dee3f70f1471da067ab5b7f8f851416d924d8abe91d9fd5b9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-26 15:02:05	<u>0x20d258e40e40af6f5106</u> <u>a9d3d880607f4ca167fb97</u> <u>9a1c5cfc4289e800c087a2</u>	+ 1 '	✓
36	2023-12-26 14:33:00	<u>0x5f16c7a3b1e4580db53d</u> <u>b1d4743f3367ccc27c050f</u> <u>4d51799dd74d05c0612004</u>	+ 1 '	✓
37	2023-12-26 13:44:30	<u>0xe58e00f997e2d505dbc7</u> <u>7b9729017746d3a352e757</u> <u>5ebc7165cdd6f998b24701</u>	+ 1 '	✓
38	2023-12-26 13:04:55	<u>0x72c7f4f9eb94bb0e1253</u> <u>436c5f92ffb728009d1b08</u> <u>7af23b864658e32faac783</u>	+ 1 '	✓
39	2023-12-26 06:11:30	<u>0x7fa1cfd5d5180718419</u> <u>39e92b4f019cbf88d6cca1</u> <u>8b24406b308c2762b4e92c</u>	+ 1 '	✓
40	2023-12-26 05:59:15	<u>0xeef78f4bcade321423b0</u> <u>4ddb336060dafa4e22ba39</u> <u>a71c164d15adcf363dc4e9</u>	+ 1 '	✓
41	2023-12-26 05:19:40	<u>0xb5510a101c85408a6714</u> <u>f9f3f7cb3afe2fc9d0b1</u> <u>51a81ef1603065430653a1</u>	+ 1 '	✓
42	2023-12-26 05:15:45	<u>0xd4e332d97018d18cc080</u> <u>efaaf7b117343af824ffea</u> <u>307ae18bcb9bad18fc2e66</u>	+ 1 '	✓
43	2023-12-26 04:35:10	<u>0xfceb599e39f8b130d0ba</u> <u>e6e310869e12ebd84f34cf</u> <u>7533449f1f0ff02dad3be0</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-26 04:27:50	<u>0x087dcb9bf7328260e0aa6e2adfeeacf432fcfed08aae5b60d0e44bebf4bec5fa</u>	+ 1 '	✓
45	2023-12-26 02:28:25	<u>0xe4096195ababfbe147b311727d38e21498c570cea9f7345f9494b3df5be3c4e8</u>	+ 1 '	✓
46	2023-12-26 02:27:35	<u>0xceb72ef4e069d9e4ff908afd6e9c30e9d0583fd3d20996094a18aefbabf44385</u>	+ 1 '	✓
47	2023-12-26 02:09:40	<u>0xbd64418d687311d1da1800a30e4294e63e801779579e7813be33a2b4a5eee44c</u>	+ 1 '	✓
48	2023-12-26 00:11:55	<u>0x8a27ef99d75d1743b1466918689c9ca658f44d4f5b37416aa9eee977b0f1df8b</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-25 23:53:35	<u>0x5992f1842058755ddc2046dba4e0d5252cc64ab4f308aa774a262dfa42c9bccf</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-25 23:51:35	<u>0xbb8ab03387ed8b3a387362314dcb960004517eca88b318e5a01d87b88dcb723c</u>	+ 1 '	✓
51	2023-12-25 23:47:30	<u>0xba87d53aac919821b9ef7f7034b62b5c69b24f429e0080bb137f92f626c3f3ea</u>	+ 1 '	✓
52	2023-12-24 00:06:25	<u>0xffe0dc742f1380cc96ccd2fe6fe3582eb7321c8ed76d058cdf4816f2e03884a7</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-23 23:57:15	<u>0xec11fd6f48a11961d382</u> <u>f2a9826513d370897d7acb</u> <u>3bcda885d879f927551ec8</u>	+ 1 '	✓
54	2023-12-23 23:53:10	<u>0xf509b144d9a0bf4c8025</u> <u>d2eea5fc1600ec1b70048d</u> <u>2829dfec6fc1467442c959</u>	+ 1 '	✓
55	2023-12-23 23:46:15	<u>0x48bad28297d625d5956a</u> <u>6f221f6ad5a86cd03bb0c5</u> <u>ce7353d95d9e067c20ad75</u>	+ 1 '	✓
56	2023-12-21 12:44:50	<u>0xc2bd01f8afe5ad13a031</u> <u>56599b5da45f269d69d4c2</u> <u>b0d511f4c5a0e98e6c98f2</u>	+ 1 '	✓
57	2023-12-21 09:38:45	<u>0x5b7029e8bd6e9dfc8e92</u> <u>0c5f4c5ee79e8b8429ea46</u> <u>ce67ddb7b063f3f2d92529</u>	+ 1 '	✓
58	2023-12-21 04:40:10	<u>0x8187923500d37bf1eca5</u> <u>edd870bfff48cf7e3e0b8b8</u> <u>a68bc9195e2c8ebb8ff06f</u>	+ 1 '	✓
59	2023-12-21 04:31:45	<u>0x61bdd458899b24eb8f74</u> <u>cf9195fe48eac5afe79b6</u> <u>5f4d875147b0731d9dd787</u>	+ 1 '	✓
60	2023-12-21 01:48:55	<u>0x77e4c733611ba1960675</u> <u>7f7fdb9410355f49c84380</u> <u>e74fbb253a35405f0944ce</u>	+ 1 '	✓
61	2023-12-21 01:24:30	<u>0x6543ab4f5b535e5f3042</u> <u>1cef1f2b2c07bc3624a835</u> <u>43e8b3291bf99b39a284ca</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-07 00:09:40	<u>0xde609ed8bafcc7f0da3175ccb3ba4f669db8b8475e4c89deb51bc8cf67b7b295</u>	+ 1 Visit usdtevent.co to claim nft	✓
72	2023-12-07 00:07:00	<u>0x818b07ba6b3695b49724438240d274cc5d27d9998fefaa52be2b38d3bebb7d33</u>	+ 1 usdlabs.xyz	✓
73	2023-12-07 00:06:45	<u>0xfc8d04b847c2b4556b70606f9d84658634317dcaea27e918e250f87ce8431055</u>	+ 1 .net	✓
74	2023-12-02 18:38:20	<u>0x54a66fd5295a85e6a2acc6a6c280f3e6776eaba1f35c797141a18923774369c</u>	+ 1 Visit usdtevent.org to claim nft	✓
75	2023-12-02 16:19:30	<u>0x739f00dc71001a6f9ff05a66790c9b3bcb073022c1ea7e75e9dea1b0a3397f7c</u>	+ 1	✓
76	2023-12-02 15:59:15	<u>0xdb226d86d51f7dea64fa0f90d0afcace41556cf87e1246797fc7aca600b52bab</u>	+ 1	✓
77	2023-12-02 15:36:40	<u>0xa212a4375c05a9056df6b009c64f87940801f4ed1b97eaf10d45ecc1c7a159a5</u>	+ 1 .org	✓
78	2023-12-02 15:35:05	<u>0xe42a6750b22360736962cd414e6f241a6333faf73cdde6b3135834821c7a3d38</u>	+ 1 https://usd-reward .xyz	✓
79	2023-12-01 21:09:40	<u>0x79a7e46433519896870f9a0030d0e5e167dbeacdf73727bd46f46a368b7e0f8</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-01 11:36:50	<u>0xcfc8af4366f63d571e4f39860553e74253da1fbe3e41dc2459bf8dd282856a55a</u>	+ 1	✓
81	2023-11-30 20:32:25	<u>0x62771ba52cd432b7c2ea8820d011c268d20aa2b4b2a9663d80458000038cff48</u>	+ 1 s.org	✓
82	2023-11-27 22:10:40	<u>0x742d75b612948f88fa8d034eb9d62c40e3f454429e1e28541fd6821a6ab95b1b</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-27 20:54:10	<u>0x3fa73823986db02d96d28fa8d03a2247e77f0cfe3910f12a2be4f688e991c0df</u>	+ 1	✓
84	2023-11-27 10:25:15	<u>0xd4d78bdf3664c525981bf2036958971fa04f9d5942be72a8f6e6060bc71f09a8</u>	+ 1 Visit usdtevent.org to claim nft	✓
85	2023-11-27 05:05:10	<u>0xa7ccc670ba8784f8ffc76b1f48f3edbd9fe0befdc9784db89389961a56a91570</u>	+ 1 Reward at BoneWin.com	✓
86	2023-11-27 05:04:15	<u>0xf2a8e024f27ee5182d73b8256fe72a8d7e62439a51906a17a1571b63b3e78b46</u>	+ 1 reward-usdt.xyz	✓
87	2023-11-26 17:36:10	<u>0xf849a002b3d747aa8517c7456f75482f47aa859de10a3811569ecc4e5f7a3ad9</u>	+ 1 com	✓
88	2023-11-26 17:32:45	<u>0x349fd51750d8ca2bfb78e3d2c851daaec68dc3534c20d830a56181fa33d96074</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-26 17:23:15	<u>0x0adf5044f8a967eafe80 ac029fdc398f1aa126e65e c37f708deea6f69918d5f7</u>	+ 1 reward-usdt.xyz	✓
90	2023-11-18 11:33:20	<u>0xe681a77bd88739139247 768aa65a420e0dd47b1038 4187f1f3a0fc8ba392036c</u>	+ 1	✓
91	2023-11-17 21:27:45	<u>0xeb9bcefa82de22d01951 4e1b9e58fc7a8f893fd13b 0f1d3383c161d99d37dbbc</u>	+ 1	✓
92	2023-11-15 12:47:50	<u>0x4f1f68f49cc38b48b56a 85537a09ce0e3efde618c3 2f758d68e7f85abbb64c01</u>	+ 1 Reward at BoneWin.com	✓
93	2023-11-15 12:47:20	<u>0xade769a1ee37ee614b3e 0dacd315d6038aeeb16bb8 9f84989bd1d8d83a8ea445</u>	+ 1 Reward at BoneWin.com	✓
94	2023-11-15 05:23:30	<u>0x30bbc0a11292d221c011 b3e73dad186d18bffdf8c2 933880a9e4dbaa2e62f606</u>	+ 1 Voucher	✓
95	2023-11-14 20:07:35	<u>0xe811868af5dfd85190bf d32806ef5c76ae7201e1eb 3817f9a01fbb6b4d24496a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
96	2023-11-14 20:06:55	<u>0xd9aa7054a8e8b0e08bc8 b0c8aface278423c984674 7ecf473a33a5ce5c6675d3</u>	+ 1 Voucher	✓
97	2023-11-09 08:34:00	<u>0x5b21a9ae3f2065e62c79 fcd4d3d659c2251a7bf66f 7aa65bb12b66a64f024832</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-11-09 08:33:40	<u>0x5b69c22c2926cdb45205</u> <u>be61ec08d965e1d0a5b2af</u> <u>546e23b15e6defe17a00a6</u>	+ 1 rg	✓
99	2023-11-07 15:18:35	<u>0x19d0512600e78323199d</u> <u>432fd59746a534a63de54a</u> <u>a5fb800eab49fcc3e74d5b</u>	+ 1 g	✓
100	2023-11-07 10:54:25	<u>0xf8988ff0fbcc46bbca18</u> <u>2bdbca74499240c586f30b</u> <u>f3548e1d9500cb70579c52</u>	+ 1 drop-usd.com	✓
101	2023-11-06 01:34:10	<u>0x7a5c3f164b0930c4994a</u> <u>bd0cccbf45968924b0550f</u> <u>180c1077420b342ff98f4b</u>	+ 1 Voucher	✓
102	2023-11-05 03:34:30	<u>0x92857110dab4a04c8fa4</u> <u>1057ff186bcc33117602db</u> <u>e116949764acf8e835e758</u>	+ 1 Voucher	✓

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