


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xabe9898eaef3826156104ffe9944eea5157e8b10**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAË ³ COM	1,050,000,000 SHIB
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Liquid NFT Voucher	N/A Airdrop
USDT Voucher	N/A reward-usdt.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
USDC NFT Voucher	N/A Airdrop
∅	N/A Reward at BoneWin.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 USDC	N/A Voucher
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
🔓Access webshib.com	N/A rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 06:35:15	<u>0xdb41ded472313e3aafec d77cb8c8c00e104144b4f9 6ec19f3fef97838a1c1f02</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 10:23:05	<u>0x9ec7d30ff4b9e152bf09 6713b2304696f20382c1f2 417edbfff28990ebaefe0bf</u>	+ 1 50,000 USDT	✓
2	2024-03-26 10:17:10	<u>0x38ad2a4b8adf505db083 28ca54e04ca2a468fbb131 eb0f8627a1c882e51d549b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 05:20:05	<u>0x4cc6fed67aafce53009f 9be789299bad794807a102 40acab5b12c854d258754c</u>	+ 1 5btc.com	✓
2	2024-05-05 10:47:35	<u>0x550818a204f9573af75e c82148bad0ab7053177136 df908de39905c069046a61</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 01:42:40	<u>0x65a1464ec5c9bd4c3bcd</u> <u>6840331fb374226173e491</u> <u>53af649d5db60564a31f26</u>	+ 1 5btc.com	✓
4	2024-04-15 12:47:40	<u>0xd2242969952c0c905416</u> <u>15683781a7f12f3939c89d</u> <u>7a2256ac80168e950fbe84</u>	+ 1 5btc.com	✓
5	2024-04-15 11:43:25	<u>0xe3adc6161035cc1936b2</u> <u>803472e3f0a5c8d5c64083</u> <u>aa85ac99ad0bd729bb8133</u>	+ 1 rewards	✓
6	2024-04-15 08:15:45	<u>0xd56c637a031999dac314</u> <u>5c8f0ee294b5771eda9110</u> <u>35d11633e617a034411ced</u>	+ 1 rewards	✓
7	2024-04-15 08:15:10	<u>0xcdbd382a5b6eb2ec03af</u> <u>0b2110bd53b1c5d9455df8</u> <u>73dc1f5914ccdb282e84f4</u>	+ 1 wards	✓
8	2024-04-14 16:04:25	<u>0xe5900c2d96c30f53f11f</u> <u>624ca0f19ff88a3708155e</u> <u>99476dfbd7395368a5df51</u>	+ 1 rewards	✓
9	2024-04-14 16:04:20	<u>0xb1fa0e1a4b8470760de2</u> <u>33f16a9e98bb6e1c9b1d3f</u> <u>14e78d51b784aee0609f17</u>	+ 1 wards	✓
10	2024-04-12 17:11:20	<u>0x8fd00198dcd6cee7d11d</u> <u>c9336436b82dbd110104a5</u> <u>e0f511d7820a423ccfd328</u>	+ 1 rewards	✓
11	2024-04-12 16:54:40	<u>0x7cd1a39a1e990f133d8c</u> <u>727d013b1cb4b9ef3a89cf</u> <u>2874a645ad04a2a990299b</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-12 14:06:15	<u>0xb5ad19934ced04b6f1b5956f83919bb4340307c2a5437132a8b36dfd2c93bb6f</u>	+ 1 wards	✓
13	2024-04-12 13:15:30	<u>0x0df4e37bcbb3648579dfabd405ed8143cd8b399310c91714cf1ee3902b8a7da8</u>	+ 1 rewards	✓
14	2024-04-09 18:46:10	<u>0xbf31a9dced48568ee0381b2d0fcb8d400075f670423aa92ad1a824ccbabb9760</u>	+ 1 im rewards	✓
15	2024-04-09 15:01:10	<u>0x5fe17921bed48de2899511381643e9ce97791c206eb343fb31f3deef5c04e83</u>	+ 1 rewards	✓
16	2024-03-29 12:15:05	<u>0xd3d84648b3482d810e7f6d34dd2f2ff0216e427f838b1fe707ae5f44e7179d9e</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-03-02 03:31:10	<u>0x446b5b973dc5c8d582fdca8785007e9ae0eb6bf2b11e68dbe8c5bf488fa45bb5</u>	+ 1 usdwin.co	✓
18	2024-02-22 20:19:15	<u>0x1b9c886ccae41330e1e5a3c72e31e6c81568dbf17ffff455085daefa911cf36b</u>	+ 1 int Airdrop	✓
19	2024-02-21 20:23:00	<u>0xc4654dab3a92bd878820b1ad3294fef9cf206d4a7bb506639941354e4f892aca</u>	+ 1 DC	✓
20	2024-02-21 20:19:20	<u>0x972035ed858db42057c3a4a2b0bdfe607ed95e9d1fac0b8e43820fcb3881c4f6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-21 18:31:20	<u>0x851edb60d281ae082301</u> <u>9e549b899eb6aa6d4d11e2</u> <u>55734c73ea4c87e2f7b785</u>	+ 1 C	✓
22	2024-02-21 17:28:55	<u>0x36509177cd20e2c681dc</u> <u>9c558fd6f8396514fcfb7</u> <u>ef0f8d7899bb928433f4e2</u>	+ 1 C	✓
23	2024-02-21 16:37:35	<u>0xd5fef6334f49ea3eb826</u> <u>4e4fd05590922e78945d3b</u> <u>2d0b1bb5fcfaee561277af</u>	+ 1 DC	✓
24	2024-02-21 15:57:50	<u>0xcdfe5fab39652cd2a6cb</u> <u>0723f0f988ce7ecfbfc534</u> <u>4aae0212f9927b3b4a4fb2</u>	+ 1 C	✓
25	2024-02-21 15:26:45	<u>0xe1f8d96019c9cabcb46e</u> <u>e3c4f603c578e99aca1b61</u> <u>3f5c678e5a18f36d666b5b</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-21 15:26:00	<u>0x5fc7a22423ae6b3361ef</u> <u>4092b92a5a88948d83994e</u> <u>163dfb97f6614bc7318afc</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-21 15:20:10	<u>0x6a72f17f34e4ab77c7d6</u> <u>f5213d47930d605fea2f50</u> <u>26ab45e591e4170bf889b9</u>	+ 1 Reward at shibatokens.re	✓
28	2024-02-21 14:23:10	<u>0x468699b6a48a318cc73f</u> <u>f9774999098ab86782b525</u> <u>ad84a2f485407241178f1c</u>	+ 1 C	✓
29	2024-02-21 12:10:35	<u>0x9b6c0070e85e3f338885</u> <u>b46811753e2ed73ea4a488</u> <u>a439cfcb1387c46c1672ca</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-21 10:14:50	<u>0x8dfe6a794a84c7dd8cd6 f76b3c4e4c337099c8688f 91d85e2ffb9c07600a6e31</u>	+ 1 C	✓
31	2024-02-21 04:37:45	<u>0xebad9bbe74c515635555 9bdfed730991dc2ecb811b 1f554cd2fac06b686e8662</u>	+ 1 C	✓
32	2024-02-21 03:21:15	<u>0x9ff124a60e9ab666c25a c6118d4f2f2d4260b51777 0e77039d3858adabe7c65a</u>	+ 1 DC	✓
33	2024-02-21 02:06:30	<u>0xbf4133d13094ebe1b636 b598c991c29c9e00a41e1f f508be578386b5abb0fe32</u>	+ 1 C	✓
34	2024-02-21 01:48:25	<u>0x46ecf04b061df9b99349 be3df3025af1b7864f4299 9c2e28e328f85ea3eb4405</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-02-21 01:09:45	<u>0xda159346262846e84bad 9dc9d5fbc6599e918ea9bf f5885e1f1002f926447421</u>	+ 1 C	✓
36	2024-02-21 00:31:20	<u>0x78f77d26e8ee9050960a c22d0c740603fe331880f7 fc686d05961d607d0a0f75</u>	+ 1 DC	✓
37	2024-02-20 23:11:40	<u>0x09a2fcdde64551ca9c9e 95f061e3b1cee68ace21d2 0e164d1c7ae1be160a359b</u>	+ 1 Reward at 3eth.win	✓
38	2024-02-20 23:11:30	<u>0x4fb8ca833798d4cfad82 fad9734599cb4c827716b6 3dcf22af23fc79925c5350</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-20 04:56:05	<u>0x46f4d4ea1cf785712ea7316074f46bc7859957bf5f43980b0d56ef4cdf0050ec</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-19 21:48:20	<u>0xe09cd7245546ee64deed63492c4dbfc52778daf5172a7f6afe16ae40b9aa59d0</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-12 09:19:50	<u>0x1400f432e8e482478979c3648d96f8852b942dbfa55abaff41dfb1a81d7e9e8b</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-11 22:43:35	<u>0xf22595b8c601c5be5b77cc4b75355fd15a778940a61fc8a421e1ac1979e5dcd9</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-11 22:33:25	<u>0x8c948c8d8dedea9a60505c3766058a953988852aa46997ad28f1108b68f722d8</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-09 12:24:20	<u>0x3d73064530fbbf36a8d247c076155c8f80b57a7c08351a14da1d7654d5ee7983</u>	+ 1 C	✓
45	2024-02-09 01:23:30	<u>0xf514374029ec117860f051757fd6fbac8aabe2a2908d0dc2283647f222ee2d85</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-09 01:23:30	<u>0xf514374029ec117860f051757fd6fbac8aabe2a2908d0dc2283647f222ee2d85</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-09 00:20:30	<u>0xefea7c5b604dd80bb87a8707adb8ad09bb2eb1e62b5fdd07614ef08f24809dd5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-08 17:50:00	<u>0xa24425284aabedf2962e6c0036a1d2f961e7e12806c2f4b9a0736dbac1f93fc1</u>	+ 1 int Airdrop	✓
49	2024-02-08 11:52:55	<u>0xcf3d516f66d389132c6c95b4970ecc38182933403af925167588b95d5152d490</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-08 11:47:40	<u>0x463ddc6932d2ddff496784bdb1fccd3f9b6f82c2bb0aeb0ea47991cb28dcfef7</u>	+ 1 Acces stETHERS.COM	✓
51	2024-02-08 11:47:20	<u>0xdcff1ebc94113e6c101161e51a4eb048b8b6b9ba2f79b82b912ce11c94d3e7d1</u>	+ 1 Reward at shibatokens.re	✓
52	2024-02-05 22:25:45	<u>0xbce9dd51cc5b39669d2cf192fcb0cfa60cbf3ffc963c86373db506cc60f3c957</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-02-01 15:16:00	<u>0x9d20bc88201d025f802c74828b4158d0d84fcf447f192c0473b6181e159f1aae</u>	+ 1 fun	✓
54	2024-01-15 19:43:20	<u>0xca06cfdabf694b803714b8efc2ad84b75eb58a11a4085bcc286b203636086eec</u>	+ 1 ☐	✓
55	2024-01-15 18:54:55	<u>0x150afeb4fbbfa3a1fb2307f55519f842e15a00329b7d832af2bb21d1ce18bfc0</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-15 18:52:05	<u>0x08cf4a3f82d4f01bf89ad3be9d63ecb700ea7a7127473e780279a9ad8d553afe</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-15 18:51:55	<u>0xc74ed97233b455dd773d6598d6e7c8719a8b148086ab80128c191cbe2e23699a</u>	+ 1 Airdrop	✓
58	2024-01-15 18:51:55	<u>0xe6677e374498eed691ffe4b13e2e00782cc57fe55b5f2ab42d3fbff173bce3e9</u>	+ 1 Airdrop	✓
59	2024-01-14 12:28:50	<u>0xbc5f3e949c000e411f0e640a02365f1e4275f82e8fae5a6bf2372038180b7fdf</u>	+ 1 LAV	✓
60	2024-01-13 08:24:05	<u>0xc4255545a52b8fb122c4a63c59e1a214ce97875995642829d429f5c51ff7848b</u>	+ 1 Reward at BoneWin.com	✓
61	2024-01-13 08:19:40	<u>0xcdf2dcae36269d54995072b2e16b7bedc71eb2a1033d63c543542418dfad9662</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-13 08:15:50	<u>0x471f1394bc7aed117b219be71f58ea4d86119e3c59e43d43f627956cfe5900f3</u>	+ 1 ard.xyz	✓
63	2024-01-13 08:15:25	<u>0x5ec99c82083ac9085fb7e101def95d1e3c768f127d530ed118389cfb68b72ee4</u>	+ 1 Airdrop	✓
64	2024-01-11 16:06:05	<u>0xaa6ba2373543d083ebcd709fe4e76f387ba659518ff5632fcf99f18d32021db9</u>	+ 1 Reward at usdtevent.net	✓
65	2024-01-06 19:38:55	<u>0xa64c93c9bb5ef97b0a4ad4e34eb351aa2ad2b4f8cfd11a81d8eb10ab49208221</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-06 19:27:25	<u>0xe35b07572a81bfd93bed eedf54c92ed1fe3a413b4a f83b5c3e3d9c8d502204a4</u>	+ 1 Airdrop	✓
67	2024-01-06 00:24:05	<u>0xc637779af604e08cce6f 761b682997df7e9de758bd 7298b41e5febdd25f38074</u>	+ 1 Airdrop	✓
68	2024-01-05 04:04:25	<u>0xf10909ee15ad141c9bf1 ad88f4a27bb0689272e656 2f0949f6f5d16cc00e4d66</u>	+ 1 Airdrop	✓
69	2024-01-04 11:48:05	<u>0x985764c736bf21c3eaf3 c50ddb97975e43f16f7771 239b742c6fb7fc5e7e712b</u>	+ 1 Airdrop	✓
70	2023-12-01 22:42:55	<u>0x77e2af984888ffaf616 d078f4922825cfed8b121e f09ddeec1741228758dbbc</u>	+ 1	✓
71	2023-12-01 13:59:45	<u>0x6bcdae95fdc2c26dfcd8 a45cf7736a4fc69b0fa484 25dce95f5bb8593c4f9711</u>	+ 1	✓
72	2023-11-28 08:05:10	<u>0x35ab004bb990538e7a91 ed94bd10898a870951ede1 7f4e7afdb92ab0c3e1cf99</u>	+ 1	✓
73	2023-11-28 06:40:15	<u>0x53f98c8ff4115c074b85 823cee5a5421cefdf518c2 10e13c6a8daf63210c46a8</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-28 06:35:55	<u>0x8730194c2d42646a3c67 dcea0b03202d884b296a77 750abca61257a20ab1b7f1</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-28 06:35:50	<u>0xf8c14ab2de4a443ecae68a8e11a108cb11867205fce76f1fa631597ee127dc86</u>	+ 1 com	✓
76	2023-11-23 18:12:30	<u>0x2de12134fefe68098ab3658d8b117220aaf55c42d8c17389c8f057a55973bc11</u>	+ 1 reward-usdt.xyz	✓
77	2023-11-23 18:11:55	<u>0xa587bf6f886e686bde2872d8dc6461552438bed2a40c08aadf7ee5c00c21698c</u>	+ 1 dt.org	✓
78	2023-11-23 00:25:40	<u>0x65a4ecebe85d9113e4ae5440e09138307e9f1c66d1cb10c4f938cb112c4d2ee6</u>	+ 1 reward-usdt.xyz	✓
79	2023-11-22 14:52:55	<u>0x649645e0675c65382d7e149df5d5d1dcde84a9996ec316d2ec508775b4308144</u>	+ 1 reward-usdt.xyz	✓
80	2023-11-21 19:45:20	<u>0xa746387b2fdad1e6c4f2678a69d5e9d5b56d4a8030105e50f5a8cf9981356612</u>	+ 1 reward-usdt.xyz	✓
81	2023-11-21 19:45:00	<u>0x02bd94a427c4afce720fc1c760383df9c26b151a8eb5e7dd3801b1f1ac4dd5a6</u>	+ 1 .net	✓
82	2023-11-21 19:44:35	<u>0xdffd203f7be37f45e4c2c61c776f04519ed63e5ff908bf3664fb9e9dff8bc6c2</u>	+ 1 Voucher	✓
83	2023-11-19 09:53:20	<u>0x1a061dbc5f3d662f06acbcd96a15472c7406d8a407b251bae45bbdcd852bbd28</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-18 18:11:45	<u>0xe3723880a7fa607b7bf8</u> <u>f2f92faea0c8599a67b4a9</u> <u>64b23172a00943064787b3</u>	+ 1 Voucher	✓
85	2023-11-18 18:08:35	<u>0x7057ef4a14944b9c4fae</u> <u>2a4302cfaa81070d35ee0a</u> <u>6eee66c33e5109d986453e</u>	+ 1 use-usdt.xyz	✓
86	2023-11-18 00:08:45	<u>0x335c131515a6df5e549b</u> <u>1ff12f8e5be5d491b3dbb7</u> <u>a32a1abd50a4d32448e53d</u>	+ 1	✓
87	2023-11-16 18:50:35	<u>0x7487cd81c2a6e0a0f7af</u> <u>38778cc06cfcc40e691800</u> <u>37dc07cbe00bb6617c2160</u>	+ 1 s.org	✓
88	2023-11-16 18:50:30	<u>0xd749380e0c2edc1cb6da</u> <u>e5cf4c5d4e860b7dc14dea</u> <u>fe598a5df8ce31726649a5</u>	+ 1 Voucher	✓
89	2023-11-16 10:55:25	<u>0xe9ae2f43a71055cec91b</u> <u>1c437979e7f589874e8633</u> <u>7c9d32c6ff6660a5f6da5d</u>	+ 1 Visit usdtevent.org to claim nft	✓
90	2023-11-15 22:07:35	<u>0xf7df07f3f74bcabdb377</u> <u>5ab68d9158cf6a7f034a35</u> <u>19881901fcfcebc706775b</u>	+ 1 g	✓
91	2023-11-15 21:57:05	<u>0xdf0c1c049d521a47ce73</u> <u>5d425f3e5bb8c005d41ac9</u> <u>81ee35dd85ce86508847e0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
92	2023-11-15 21:56:45	<u>0x8aa6549365d89cdf68cf</u> <u>40b630143fd6f675f6a768</u> <u>a00ee9c915b59a138f2629</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-11-15 21:56:45	<u>0x162883c378ee6f28a9a9803e1e7aeb49519e89379a7e25c9e106db9da2e9c4a6</u>	+ 1 Voucher	✓
94	2023-11-15 21:56:45	<u>0x68b9693fa6d005894fa2e60b7809a74a9cadcac28f2449c792180d89a7e6caeb</u>	+ 1 Voucher	✓
95	2023-11-13 22:07:20	<u>0x8cde5fc18a60269b432b2d6ad63994129a6a72587e6ad2d6305a9cb9b93e56ce</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
96	2023-11-13 15:37:00	<u>0x4891cf32d2f695fb13c150fb4d3fac6e67d4285e7a429a44fb1b6e0763a7aa6a</u>	+ 1 Visit bonewin.com to claim nft	✓
97	2023-11-13 10:16:25	<u>0x6e184a486ab02776ecd3557fb95821c715f59a0ce4a7a1e15c274b3b70213301</u>	+ 1 usd-1000.xyz	✓
98	2023-11-11 13:01:35	<u>0xe94f9b099267a4ec8af3ce8a03cacfb450ea3c5c0dbd40fd7b5a30e126b59873</u>	+ 1 .com	✓
99	2023-11-02 10:54:25	<u>0xcc01da0b83c63d1c0be7e45c1ba59d78efa6f67f30b0130295a14cc53b98cf49</u>	+ 1 DC.COM	✓
100	2023-11-01 20:47:15	<u>0x3561f377992b8b59885081ea24343c2017f59ce5d577485acc73cad7c9d147f5</u>	+ 1 \$BNFT	✓
101	2023-11-01 04:43:45	<u>0xd4568ac675fd77418fa47351c8b642b71001b79988d433f5dfb85f931a5fa077</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-27 13:43:45	<u>0x89fb0f22385be08a2ef4</u> <u>62ee45168ae2b13eeadc0f</u> <u>3bb76b41289f5cd3ee17c1</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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