

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xaf1db54e139611e3b827f2ee1b45b3ba1e482f72

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
SWAP-SHIB ³ ORG	2,180,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Randomly You Won \$74,777
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$74,777
Ondo Airdrop Claim: GetOndo.xyz	N/A 10.000.000 ONDO
Â-	N/A reward at BONEWIN.com
2000 USDC NFT	N/A Voucher
Â-	N/A Reward at nftsafe.top
∅	N/A 100k Airdrop mint? visit website
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 04:25:45	<u>0x4749f511ad20e821fd7fc42bfd8db3c10b51a801656fb6405a6919a5e0c44461</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 09:13:25	<u>0x26fb55eb2ef8f8ab67e37df9f2f9b0b293d4fd6e33508b99ef291079d1424d0a</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-02 17:54:30	<u>0x677bb8adf82b95a5c5f7872e00aecbc78ea1793137c62021f9d18685da45e1d1</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 17:42:35	<u>0xa77be6b4f60b7b6f0b8885183a1abb4178af0d664cac782da2ca6929092d5f64</u>	+ 1 .top	✓
2	2024-04-26 04:44:00	<u>0x18d433a385c705dc672467c82694ec9be91c41173458a7ca18a15611d1ba621b</u>	+ 1 10 ETH	✓
3	2024-04-26 04:43:45	<u>0x36cdd6f1a7918b750118421e30915702bc2d6bf3623007ce40ee5e773de82c42</u>	+ 1 d	✓
4	2024-03-24 04:06:00	<u>0x0d3781f64bb471a5268b9b46bfd510a8f774a85012a52fbd4e9629b7615d181</u>	+ 1 d	✓
5	2024-03-11 03:02:40	<u>0xb6dd812c17be8f3e80857e3baf5b07b57c795007831de68287a8a8193f84bf80</u>	+ 1 50,000 USDT	✓
6	2024-03-11 03:02:20	<u>0xf5346e14929c386cf878d0f915eda1f59ae114327dfd1018290360c078444a3a</u>	+ 1 d	✓
7	2024-03-07 00:33:25	<u>0x11a88ea9c207f6624e9462eb7c410bf650b2a7ba07cc7deddb125a766912fad6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 00:33:10	<u>0x35e6cd384e91862589e88945b8d5efe7c72bfff77c32024a699faa196675e9ca</u>	+ 1 d	✓
9	2024-03-07 00:33:10	<u>0x1f64e1e9bac501f37ccf4432e434bcbd4f5d7299b25be1a65965ddeee7d0de0f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 17:43:05	<u>0x0aad9033c0a3f2d6942a1680a25996381cb0819ea989c3c26e86f2b6e8c34055</u>	+ 1 aim!	✓
2	2024-05-17 17:42:45	<u>0x08b72421236685a2100763766799ad972adfba10fc89d4fe580885feb7c804b5</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-26 05:08:40	<u>0x623a6eeddc0d5cd0be9ea732512ae9ae0dedef9109072c719fea9e09eb23cf24</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-26 05:08:00	<u>0x9b00b605452d62ede65f95836151182c897a61cab92121fbe20737158c500b4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-12 12:56:15	<u>0x07527e557673a7f6e87cc92a0277e95de8eda712f67bcf3bc942cd72b6429f8d</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-31 13:27:00	<u>0x105c90fc799f7a60a7a8ef2ad6d71bfb6f442eb92277a419c881dac4dae26266</u>	+ 1 10.000.000 ONDO	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 04:45:45	<u>0x4f7df83285de78e61f797ef7c65e8c12df88eae4eba65a060216aca4619ab6e5</u>	+ 1 100k Airdrop mint? visit website	✓
8	2024-03-24 04:39:30	<u>0x1ea6d7d1a3c7c369087cd5c9f751772b43b566b77652eb09fc9c683c0918b848</u>	+ 1 100k Airdrop mint? visit website	✓
9	2024-03-12 02:48:05	<u>0xe5bd67f456bdec81107a928dbc258a7612540d8603987ae0c714b96c9b29222b</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 02:30:15	<u>0x8c2437f5d9dafc3c8311444603aaf19f091d00c55803614699d55fd878eaa0c3</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 03:07:25	<u>0x2139459a06f369ca0678a1af2d2c3bcf16a06cee64d663298abf0129bffffd9cc</u>	+ 1 Reward at 3eth.win	✓
12	2024-03-11 03:07:15	<u>0x40e49f19b84f163b5eff2be5982e12e8e2bc8a2c36c6bb51d1230f7e2360526c</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-11 03:07:15	<u>0x0d7514e513c39c8d60b42a1ec19139d6d13e9db1fbeeaccf18538f91ac89e2172</u>	+ 1 Reward at shibabonus.win	✓
14	2024-03-11 03:07:10	<u>0xae37737788264ca2dac2a3b6a6b95e4940e1ef077e6f17af47252ad53d24c8db</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-07 09:21:40	<u>0x60b0c86359babb2612ece7a2fb3f74b28db9d85e0b423463350750257fbcc2b0</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-07 09:16:25	<u>0x8888086ddfde483fcbc9 2b2daa1a7441cb6d7e011e 7b65159bf93d4674667a68</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-07 00:32:55	<u>0x7ce9f3e4a7e07aa88f8e 4fcb0709fe58edd500d944 29216c14a3edc3cd806f94</u>	+ 1 Reward at shibatokens.re	✓
18	2024-03-07 00:32:50	<u>0x53843e41d779c0ada6ea 19edd958a2a5f66d2afaa3 05d25cd8bfc6aee06b929</u>	+ 1 Reward at usdtevent.net	✓
19	2024-03-06 07:52:00	<u>0x98ad036c65b0eee17f56 44ac21e1bf3f7acf1a9c20 0ed44b5f786462c82487e8</u>	+ 1 Reward at usdtgifts.top	✓
20	2024-03-06 07:12:05	<u>0x8d6479fba568ebd7616f 51dc075a2dc57375df259f 531daeeb57686da62b0301</u>	+ 1 Acces BLAST2L.COM	✓
21	2024-02-20 06:29:20	<u>0x9f4346cd5142416003ca c0bd8a4ba552aa41beea25 fe8209aeba9271752eea64</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-05 14:13:50	<u>0x0dd019cf16c1ed933cb1 ce880eef9351b2a3cee5f0 365403ee2db9a40cccf5ca</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-08 07:24:15	<u>0xf38f8623ad29d9939aaa be29eb2aac149575f60a96 320f489ff6cd0cdcaa8e9c</u>	+ 1 Airdrop	✓
24	2024-01-06 19:41:50	<u>0x865a0e8a826edebce63d e15e274ea3df1a911d74a6 8126b4e8ee8236cd032417</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-04 11:51:25	<u>0xa5278d4ab53c847c7b9f3ce5e1c0cb950e1b0f5b1eb16b63971a4dbafe51cbd4</u>	+ 1 Airdrop	✓
26	2024-01-03 17:06:50	<u>0x4a94d2733495b36d042270d9391648e17f3862d8526e58998d05e4c6de9406a9</u>	+ 1 Voucher	✓
27	2023-12-31 05:30:30	<u>0xe4151b989b8af205c625f79055cf1865a323deef2b1fdebc271dcd53ecbbae2f</u>	+ 1 Voucher	✓
28	2023-11-12 22:17:25	<u>0xb23492cb8479184a048c3e05969210b53adc46a3a7db017f53e178531dce0d71</u>	+ 1 Voucher	✓
29	2023-10-15 12:19:20	<u>0xcf15f1c6e849eea7062750d453f04f2093cf1c70108f5d8690057e3fc9d42283</u>	+ 1 Visit shibainu.cfd to claim nft	✓
30	2023-10-15 07:46:00	<u>0x39cf3953bfd7af04a148568173737f4edac7c32ab0f3a0b3117093e574821d7e</u>	+ 1 Visit shibainu.cfd to claim nft	✓

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