


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xb580f2c18173942550ea8d9faaac063b45449a6d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,462,500,000 SHIB
SWAP-SHIBCOM	2,457,500,000 SHIB
! ZERO	0.000000000000000001 000\$ REWARDS
USDC-SWAPË ³ XYZ	15,695 USDC
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
MetaCoin	1 META

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
NOTCOIN	N/A NOT
	N/A Visit usdtevent.org to claim nft
	N/A Voucher
Â-	N/A Randomly You Received \$68,962
∅	N/A Reward at nftsafe.top
Â-	N/A Trust Wallet Rewards
Â-	N/A \$77,587 Random Winner
Liquid-ether.com	N/A Liquid-ether.com
VOUCHER #28133	N/A liveusdt.site
∅	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 23:08:30	<u>0x56384d56207c0ac793901f07851c5cc47f87e9312df80f2e7a9e785e2600ac19</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 23:08:20	<u>0x40ed7016f9367070f3949ad69fafbcd421c309a76dc940227058568e4c3051bc</u>	+ 0.00000000000000000001 000\$ REWARDS	✓
3	2023-12-04 16:40:35	<u>0x9ec5eb0f04893258a2304a2f1b5b965ddd5b3c295b61855d6be2bc435c0e216e</u>	+ 73 USDC	✓
4	2023-11-30 12:20:10	<u>0x3f64f5e099987a0af479bc2f359592daac4df58acb92712b5b0923a0a7f160ca</u>	+ 2,500,000 SHIB	✓
5	2023-11-30 08:29:00	<u>0xa5461636562ff48f3c539fd5af9cd00198e5246b9463652bed2ca043363f686c</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 10:39:50	<u>0x1d41b9ab4ad618980f9299632b49bc2fd48c4cda9e2db2735960df6b3059cd33</u>	+ 1 50,000 USDT	✓
2	2024-03-12 08:43:00	<u>0x41da2bb2f87c714b7b601c7ff747cae586f0b448ce35c2427aece7029d3065f1</u>	+ 1 d	✓
3	2024-03-11 19:21:15	<u>0x2b64df8f6667c59124913a7f7ee8025f1d71916a55f0d5c2567d478f3f2912ae</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 18:55:50	<u>0xdc7ba31a082b1a610eb614b437f0af6944c51544516266cc1e3cee5d643f7a14</u>	+ 1 d	✓
5	2024-03-10 05:55:50	<u>0x125e0e47310ab4b94026e981c0b4811a45008fd352e86776199239dc154b65cb</u>	+ 1 d	✓
6	2024-03-08 16:28:05	<u>0x4f53b30bc0e6fc621b6febccc9e663c2baf343d649808a4c91e59712e2992a06</u>	+ 1 50,000 USDT	✓
7	2024-03-08 07:33:00	<u>0xf165b8646195a7a609fe57d711b244e587374128b5c4ec4473ca19e5dbabdde1</u>	+ 1 50,000 USDT	✓
8	2024-03-08 07:06:20	<u>0xfa0fcf87080b25f4bcafd96c45d6b73e25a3d12fedd4bb80875fa4e569979667</u>	+ 1 d	✓
9	2024-03-08 07:02:30	<u>0x256d192ff946eb816539136107de1f238dea4841b47f462ccfbf34cdf51f88f5</u>	+ 1 d	✓
10	2024-03-08 06:57:10	<u>0x7c19a7cc56121e3ae27bb1d4b55ccf9f178647df56029d5f8d9f96edafdfef6f</u>	+ 1 d	✓
11	2024-01-22 10:35:35	<u>0x5414940287bf620ef30890beffb5ec192bac88bf1b0496e68a069871e5844a02</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:08:50	<u>0xd1e2317a798855bf69c34f8218454cd9e8697448d26e41abfe9dd60909870cd6</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 17:43:05	<u>0xd9e7231844f7ec01a67bf9268023cb06379e01f5ef77a116b885062428be5441</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-27 10:29:50	<u>0x0a4102239f9d8eef31bcd14e400c2f518dbfa9f75a848284be932d257e4c4d4e</u>	+ 1 Reward at shibone.top	✓
4	2024-04-18 17:07:55	<u>0x0184382674a55077d00c6d8b2fc257eac833aa6a4d6402d4c23fa3ea765200a2</u>	+ 1 tiktok passive profit	✓
5	2024-04-06 05:30:40	<u>0xb854ef98302b164fb84fe0c8266c3abea79721ffe6f996e82c4012bd36b6a716</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 21:01:55	<u>0x3a336757a6a14284bbc8bdc6392c66e7630a088fbc70664eef81c33367af7bcc</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 13:03:05	<u>0x6b8f986e73634d30cbee7020fce9c2a94f772863fcbd5e8f5ad583393fd854e</u>	+ 1 \$77,587 Random Winner	✓
8	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b36fd1c8bc737a750597fd271589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓
9	2024-03-19 21:03:35	<u>0x55b300766a2a76499da58bb1f5135974e0e03d1690e1d43ea4af4d48180b0d3e</u>	+ 1 SHR	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 20:15:00	<u>0xfb5294bf3cb340e18b9b644a5c07a2edb5159a217579027b986757d9542ee240</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 08:45:00	<u>0xd07265a5a94522d8e90b748eb974f398b0cf8a00f24cdb086f670bce702a4443</u>	+ 1 Reward at pepe.ma	✓
12	2024-03-12 08:45:00	<u>0x2fb7f1be7c2581005b8b34ac22585cacf407c2c135f8805d0ed6e8791b6ab2ee</u>	+ 1 Reward at pepe.ma	✓
13	2024-03-12 08:44:50	<u>0x5a2136583b71d283f7d84624e5931ad5e55c7e226216aec63d0a803f225cddf4</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-12 08:44:50	<u>0x6b9b619061bd7c7d99a0eef7e25708981a3da825e7a369f233c530edebb935ae</u>	+ 1 Reward at shibatokens.re	✓
15	2024-03-12 08:44:40	<u>0x87146aa0db04fecac6cc4bdb78bdbb91db0fff123293f358d2b5c41bd4a128451</u>	+ 1 Reward at shibabonus.win	✓
16	2024-03-12 08:44:40	<u>0x941ecb1bd7827a4e56008c1d3117f650fd85c91c132656b046fe501921fea5d4</u>	+ 1 Reward at usdtevent.ac	✓
17	2024-03-12 05:22:30	<u>0xcf55da2376cb48742b4c60e14070d534adad8ca8bad6ecbc159371cc1302f706</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 00:53:50	<u>0xbcb8a481f260a112b9ba3bb50297d4183d046b21261e52f693d1d3c2074a5602</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 22:40:10	<u>0xb63d7c3c756471f3693c12cb2e86efd5a1b121cc93d3d0db81d89f0603013f33</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 22:36:25	<u>0xd73b040595ddb213dccb986fb09f29331a0ceff273b198112cd207dbe07f0570</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 22:29:05	<u>0x7ace90c47fa59869b7b32f7303280b170e136a650946233260c8294a5517a2f6</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 20:50:50	<u>0xdaa0ea261044e5ce3f1da7a8a278995a988dff8285d1c64157eb8a5bce78d1aa</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 18:36:15	<u>0x1c760d1dfef19db21a55d73b0ea8dee4d2a3727e7847c8ff3af01a410185d985</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-09 20:22:35	<u>0xc9c7f0e766fff781f56d6ba5299df10d51d72a5b516455e0ad4243937c2a2914</u>	+ 1 BLAST	✓
25	2024-03-09 20:14:45	<u>0xdf53d2f42060fb7e87b50ff164f8e0eb423f7cd8fa823dde2f5459d990aa4be1</u>	+ 1 BLAST	✓
26	2024-03-09 17:26:25	<u>0x6d82f61f9184c647c412aa95f044ce4f99afe3136c76469295220c8c5559f9df</u>	+ 1 mint Airdrop	✓
27	2024-03-09 11:14:50	<u>0xa2c2abf37a7ae19d1b10da7ea79d0f4bd8dc6232f00380416ce8c612e3c1c1f7</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-08 13:22:15	<u>0x3d8ab9b26ee4ce23cb43697b49c4fbf086bb5fc02ed4b0cd4fe2f6692f531a8f</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 09:48:55	<u>0xfca4c0048b18d11307494708a5afa002173cdc485db81dbde21367c5ef45f236</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-08 07:03:00	<u>0x67aabcdd19f5d00f60f230f3db1518e11312b8e974fc915df5aca092e525f236</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-02 22:03:10	<u>0x2667a5e8ae3d6085ae862ea4fec2292bfef1073dc1fc66a0dd27e422a78682e1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
32	2024-02-11 22:17:25	<u>0xbab1870fe30552f90b944ce384ef5aaba54c048972ace63a9d49a776c465f538</u>	+ 1 C	✓
33	2024-02-11 19:45:50	<u>0xbc09b41c9444703aa5d879f885b8bac2469f7e78b08db8f6872d6ce37dd78885</u>	+ 1 C	✓
34	2024-02-11 00:12:25	<u>0x940011c03ab75c95df8972b4516f2994372a30f6f390dfc07a4ff65d5b107f08</u>	+ 1 C	✓
35	2024-02-04 00:41:00	<u>0xf709114e964f02750af626fe904cbede762f08d49ecf940286765938910bfc88</u>	+ 1 C	✓
36	2024-02-03 01:45:10	<u>0x0a82d94c7d462c96e5b66886f144c15ca60b060e0c736fdb785b7a947428e7f7</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-02 22:09:00	<u>0xbb44059e49ca65aec2da</u> <u>d9705caadb9042990f81e6</u> <u>356b007bb780b3f39cfe0b</u>	+ 1 NOT	✓
38	2024-02-02 05:29:05	<u>0xbdac68d7c41e3f09815d</u> <u>30879a99082355c5278af6</u> <u>4b1b5371a99d2af5985f6a</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-01-25 07:30:45	<u>0xe6042ddbdfdef06a642cf</u> <u>d7771924a96707f72ef62f</u> <u>0676f773f839088cc4ba8b</u>	+ 1 Liquid-ether.com	✓
40	2024-01-24 03:37:15	<u>0x86ff31f54927efc228fd</u> <u>00f40c31eb5e5b1952ae64</u> <u>631059ddb05263b09ab082</u>	+ 1 TWT	✓
41	2024-01-23 09:07:55	<u>0x197d5c619e0d5aaade77</u> <u>97a0d57cc3db57876a58e8</u> <u>e3495231384f1663ab3dd6</u>	+ 1 Reward at nftsafe.top	✓
42	2024-01-23 08:34:20	<u>0xc22bab38cbc98ea25b67</u> <u>f0cec5ce7b98856bf2dacd</u> <u>aac6db0763d480bc57f050</u>	+ 1 Reward at nftsafe.top	✓
43	2024-01-22 17:28:35	<u>0xd508548f6ced99bd908e</u> <u>173b6997ab361d5e97f037</u> <u>a1cae6f2f5c3cb095766e7</u>	+ 1 Reward at nftsafe.top	✓
44	2024-01-22 17:22:40	<u>0x2533e7eca0bf7a0fe72e</u> <u>11f5720924e30a96bcce74</u> <u>2de91d080aec1149b4e03b</u>	+ 1 Reward at nftsafe.top	✓
45	2024-01-19 05:18:15	<u>0x7cf679409f61eb70a125</u> <u>3ce05388dc5367b3881356</u> <u>93f722ee36af5708b43453</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-18 20:48:45	<u>0x767b94cfc46e637f02e003ef7e2dcb4574788b896d1c81e57e1a901e15836ed6</u>	+ 1 C	✓
47	2024-01-18 19:03:00	<u>0xfb4bb91e7123f930edee6349e76e594612f15dcbba47175a4995c6b44e501526</u>	+ 1 Reward at usdtevent.net	✓
48	2024-01-18 09:01:35	<u>0xffff455dda8a26e627628f954e9a042a21e0a6a7f07ededc5e302689d6bb212b</u>	+ 1 d2usdt.com	✓
49	2024-01-17 00:12:20	<u>0xd6e25eb34bac565512266c29f16f1ff7a76b623188857ae2d2fb8a133c924a8c</u>	+ 1 BNFT	✓
50	2024-01-15 18:16:05	<u>0xac6fb7a2ad09edb2d66f4f7b62a43bedd44133c6cef3e1e081f711ef2baae7fe</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-14 06:47:15	<u>0xe16cdb9b5cda450fcb9f278c48e1b6aedf98995cdc43bf4e89e89522862e6a37</u>	+ 1 ethevent.co	✓
52	2024-01-14 00:06:10	<u>0x514cda69e6796cc3cf338555847284595e522f414fd1f71ab9f5a1ea038df36f</u>	+ 1 Reward at boneshiberium.top	✓
53	2024-01-13 23:54:40	<u>0xb292176dfd76799f0228f09ed8537f91daf5d55cf172aa7ec2b5d7efb02044bf</u>	+ 1 Reward at boneshiberium.top	✓
54	2024-01-13 09:52:25	<u>0x4c711cb11a000fcb815e4d42d67bd499acc97e4ef712ae7dd2faa8fe56f17c2f</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-11 19:13:00	<u>0xe48e94cccc101701bf7b18ebb238f86450b580db12e85b9391e8d8e3c4f92b52</u>	+ 1 BNFT	✓
56	2024-01-09 09:09:00	<u>0xd4189f64d24f3145be70618794ab0f63c8d6bcae9ed636f06f075dc55d40a2a8</u>	+ 1 Airdrop	✓
57	2024-01-08 07:55:00	<u>0x4c5d7d2361f539846b306f9e40806cc13765fa237e301e177c6a37394d455d9a</u>	+ 1 ce	✓
58	2024-01-04 12:52:45	<u>0xdecf106197dad4ac6e9166eea90f18ac8aa222313814b9097a719bce32ad9780</u>	+ 1 '	✓
59	2024-01-04 09:39:15	<u>0xcc41b3cb680a9dca5ab817e5e8aa2fa6e8f0788564c4c4c9e9057e8356b1871b</u>	+ 1 her.xyz	✓
60	2023-12-31 01:19:15	<u>0xae295f6a60e93889ecc34d043a8ebf5e3f9fdf45cb2c54a7099ad59447ba301</u>	+ 1 Visit usdt-nft.com to claim nft	✓
61	2023-12-28 21:45:00	<u>0xc024b2a7cd92afd456ea8a2b66662b9ee7655eaa6c643dfcfd2f2855c8e75f38</u>	+ 1 '	✓
62	2023-12-28 08:36:05	<u>0xcfd53c6deafe1e98fa9955eaebe3488ca743303128bc043b3abb389db9ad66b9</u>	+ 1 '	✓
63	2023-12-25 19:17:15	<u>0x9192d07cda34f772616a51d8cd573648dea229805a957a89d9491ae14b7718fa</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-24 11:53:20	<u>0xdd6537ea0eba4101ee246afcbf7265d69c7ec6c67afdb883f8033ca0deb55c5f</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-24 11:41:55	<u>0x1cb11fef71c3349d01a7e80458cd773070c7c324b4c7851a3b39142b6312092</u>	+ 1 Voucher	✓
75	2023-11-24 11:31:10	<u>0x7e40d04229e0370f37f01bb2ae80f0fba4138bb1a0595990267b4cb37bb2823e</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-23 22:40:35	<u>0x65a2011ce62510b624de22a32eed917f30e58aee2b4f83e22a33cdb570f45617</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-23 20:09:35	<u>0x411340e45f4968182f4a722f1e34d9a214f6bc96f712b2851034b34251386c9e</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-23 19:08:00	<u>0x2789ffe4605160bc7a9fd793fc41f651cf0afd6cca89641573dd418bd5c136cd</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-23 18:49:15	<u>0x2c8aa88c9a33bf996b61570c27364114eb2aece8d6db7948065e6025c8bedd21</u>	+ 1 Voucher	✓
80	2023-11-21 17:12:05	<u>0x693d0bde055d241ea01d642b5a61477e9f052330966898672ed613c8d63a2f15</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-21 11:52:00	<u>0xee90099fddeb6bc479c029f28d86541f41a5d403606cb9bf210e3477cdd031d6</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-21 08:41:25	<u>0xe8a7c21d8f8272789e9b bbcdfef5b3feb5d8ad108a 10c351fa6404ca50de692e</u>	+ 1 Visit website to claim USDT	✓
83	2023-11-21 08:39:30	<u>0xccbaa0b33a9bfe758cda 006a9852c1969bab25e574 8c1e9a39cec1539795d5ce</u>	+ 1 Voucher	✓
84	2023-11-21 07:25:40	<u>0x7fee01e2128c0367a949 83669a1ec1a14cfe408669 b545e8d29a985f6efb205f</u>	+ 1 Visit website to claim USDT	✓
85	2023-11-20 18:10:35	<u>0x7634a2e3136065396104 55fea80de785e026d9ca64 ddc0cea4d0b80735fa9e48</u>	+ 1 Visit website to claim USDT	✓
86	2023-11-20 09:41:20	<u>0xcf9b1061a8c6ac38ddc8 f113373939fda027bc870a 779ff336add08a0f2de8f3</u>	+ 1 Visit website to claim USDT	✓
87	2023-11-20 09:30:45	<u>0x04d7d0b32551f1579e1a fcfb40f780c5a5a662c295 bd4fd6e453fce925064097</u>	+ 1 Visit website to claim USDT	✓
88	2023-11-20 09:28:30	<u>0x0bf8efdae031008f25c1 84a6153b1bc5e957c19e69 577242ab51d1ad3f6c810f</u>	+ 1 Visit website to claim USDT	✓
89	2023-11-20 09:17:05	<u>0x7752efc873906a149176 1fc7341bebd39959aa5628 f2aa6c56f0384238c53cfd</u>	+ 1 Voucher	✓
90	2023-11-19 09:24:50	<u>0x99e7e7b70b8b4c873172 d772665933ad9d5cd1b74f bf376708a7addab045bd1d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-19 09:15:55	<u>0x1ee45a8bcf30535e181f8a13b7967bb4832dfabf2b7104defef1d2706284dd19</u>	+ 1 s.org	✓
92	2023-11-18 00:21:50	<u>0x624490453848f24f3413ab1b422195ad19f2951d899b41df22bdc070c0823fea</u>	+ 1 Visit getusd.xyz to claim USDT	✓
93	2023-11-17 22:14:45	<u>0x028961f2f97095506e5a856cda16f5189bb3fb293e478ebe72793b5da3eaf199</u>	+ 1 Reward at BoneWin.com	✓
94	2023-11-11 04:24:00	<u>0x8bf60dd23a58ea35562cc7a8e63d0b82d42cf4d57da8c5ca5253ded5a8b2690b</u>	+ 1 liveusdt.site	✓
95	2023-11-01 23:10:35	<u>0x9ddcfc5be81e666c17c6bf74baa198a932aaca74c06322a8669fbd8038148e3a</u>	+ 1 \$BNFT	✓
96	2023-10-28 20:37:45	<u>0x39d573603129f09d62ad9a7e488c2284487574611f759b8e7a4107b97ae8acc7</u>	+ 1 Visit website to claim USDT	✓
97	2023-10-27 11:00:45	<u>0x6a3fac0d75ad5b4cfdc3f33c74f499c5d69760fffae0e544a23b28421d58eb32</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
98	2023-10-23 22:12:25	<u>0xa5e1b62223e135059b68d42c27a127a69822074bdae87428cdb80381aa8fba09</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
99	2023-10-17 13:31:55	<u>0x59c427fa5fffea32259eebe7c33c8ef2522b6f7d8b7cdde52b499c39b2436a0f</u>	+ 1 NFT VOUCHER	✓

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