


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:10 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb713a04df54f39fd01255a1b20e028cf8f655d73

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	149,250,000 SHIB
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at rewardeth.xyz	0 50,000 USDT
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A \$55,842 Random Winner
2,000 USDC Reward	N/A .com
	N/A Visit dexshib.xyz site
	N/A ft
2,000 USDT Reward	N/A org

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
\$1000 Rewards	N/A get-usd.xyz
'	N/A '
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 07:11:55	<u>0x124023a3ab9b2c895b2b779c664d4da3b5697e6eb985ba9f85fc654852952510</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 07:11:30	<u>0x6b1cf9ff91274794e81f50537df20bad7a5bcca6e61819b7d825302a790d7e15</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2023-12-17 13:59:25	<u>0x364981072e822eccabab2f46e70aeb2ecdcc952319adcb178c9d9dddbd5b2730</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 15:17:10	<u>0x00deb5b9ffebe16c8dd971f91015519df79b4557bd8b9d32b85b44ccf0f5c9b5</u>	+ 1 10 ETH	✓
2	2024-03-11 07:45:00	<u>0xd7cf1ee04778f98268dcfde8fe1f09c50be01e4d6b27b03e9503d2535f7f53d2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:24:25	<u>0x1270fc554a2408791ffb</u> <u>a7a536644ca78d32252112</u> <u>6b486ff7db41fb1b7c2a95</u>	+ 1 usdair.org	✓
2	2024-05-02 19:53:15	<u>0xe1974ebeacdada6e010</u> <u>3addd6e21c2bc0e87213a9</u> <u>7cebdd817ae526c55fd183</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 12:58:45	<u>0x2fd1d93154139ec93639</u> <u>a223669d2a5b59b26219c8</u> <u>3742298173c164fad56021</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 05:58:00	<u>0x60291c282a85829f2ee6</u> <u>d643af8af03e03010900c4</u> <u>7d8a9c49227cbf916b8c1a</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 22:30:05	<u>0xe0c02e2c0e084067cad1</u> <u>cc6aa310d1ed13ae32c6a9</u> <u>693f19e874465c668f1aef</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 17:47:30	<u>0x2931d669f31296f5f7aa</u> <u>9d7e8dffadd8bd91679669</u> <u>0d8fed0e4297130c8a6e46</u>	+ 1 \$55,842 Random Winner	✓
7	2024-04-22 11:00:10	<u>0xb135cbec01ee636d6086</u> <u>2dbca5da6eb526e453a613</u> <u>7c4a75e01e2f963af679af</u>	+ 1 5btc.com	✓
8	2024-04-03 22:29:55	<u>0x5ece0bf920cc34d95159</u> <u>6c1dc38fbaddf442f3e5dd</u> <u>1b1d02d38be9136e508b5a</u>	+ 1 usdwin.co	✓
9	2024-03-29 00:19:55	<u>0xda6d54563df80e96c34f</u> <u>42bb0516867ced2a65dca1</u> <u>8834560d9648c18b322739</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 10:15:20	<u>0xb76dca459058602050cd dc0f1ed6050a8b889c1a4f 167bdf4f67668280d71178</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-22 00:53:20	<u>0x6ecc64f3b9c3e48469c1 59f2f9777f21705231ac53 f16b3d8bf71ad5c3f43ee1</u>	+ 1 int Airdrop	✓
12	2024-02-08 18:32:55	<u>0x82bd05588f439d568d3d 6d29200ce6e6171b3e7cce d0e4e8d14f9772f46ec5f0</u>	+ 1 222	✓
13	2024-02-06 15:20:40	<u>0x94fa05708cae5519d6f6 7b9e2c87cd5beb30c2a6e5 687515be272ff94f8520f0</u>	+ 1 C	✓
14	2024-02-05 16:17:55	<u>0x6cf9255224ada0a0abc1 310c888ac21071549b3c07 311d4b0c3d212c79ea2e4a</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-05 16:17:50	<u>0xb8320ccd0ca2276feda4 f30094af3418cd3476c820 7b677bada57cc51a90696b</u>	+ 1 top	✓
16	2024-01-27 21:36:35	<u>0xa4dce5aac0775982e976 958f9342b1af229724542a a1f100a7e193852ba22e70</u>	+ 1 LAV	✓
17	2024-01-16 14:31:45	<u>0x6ae7bbfc0a5925401bf4 cb51d3b99d14eb78c2821b c0c96d717335359769b37e</u>	+ 1 fun	✓
18	2024-01-09 06:02:30	<u>0xa8802abb16bf727dd7d1 0969aef0445c9687db8910 1aeb2238b1a2c0fb76a44c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 03:49:15	<u>0x27a798643a0740c0e38d b1e06b8e69631de077e9be 587c120050c683f4531315</u>	+ 1 Visit usdt-nft.com to claim nft	✓
20	2023-12-27 18:22:45	<u>0xeac574eb0e7f36dab0a9 d30267d54f7a7ec5f279c2 68d98331cb1c69eb40c876</u>	+ 1 '	✓
21	2023-12-27 18:22:30	<u>0x82f0bf5bf42ed7211a26 98afd8da4752227096fcd1 e677025dc27826abd28e48</u>	+ 1 '	✓
22	2023-12-25 16:59:20	<u>0x8f4c6361a3e0d4ad8117 1e728719cedaf75e86d2cd bc1c6550b910a2290440de</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-17 13:56:35	<u>0x1ed09d6d960dcc031467 a94f2b4b865381c01e575b 9ce4b1c9b423365bfa1022</u>	+ 1 '	✓
24	2023-12-17 13:52:45	<u>0x78dcf68e7a16b11452e5 8deffd86f241d1d35b02e7 2445d8b44546831ec3bb9c</u>	+ 1 usdlabs.xyz	✓
25	2023-12-17 13:52:20	<u>0x3447331f26bbaa404e85 1c8e4efe2899a71f50c882 98e17ca4615e0d953c8acb</u>	+ 1 .xyz	✓
26	2023-12-17 07:03:35	<u>0x725b7fc0dae66ecbd07b 247a2764bc23a5682fb5db ace9de009a38b9770830fc</u>	+ 1 Reward at shibatokens.win	✓
27	2023-12-17 07:03:20	<u>0x7d253e60dc970e487892 9a8f18cafff589f98f0bd1 b2cbf0b32c709086b77bdd</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-02 07:30:05	<u>0x8a10be6bc56a7998d578</u> <u>fee8e40d953671c0a43438</u> <u>288b7de1dde5715fe84f08</u>	+ 1 https://usd-reward .xyz	✓
29	2023-12-02 07:29:35	<u>0xbead9ce4ac5913de8df3</u> <u>66465ff3f5360eadf39029</u> <u>06f961d6e1ad63856b164a</u>	+ 1 org	✓
30	2023-11-24 19:59:15	<u>0x43d373e18233f30cdd6a</u> <u>802480a00ee03ab535fb22</u> <u>845e10ce0874c40891fe0a</u>	+ 1 reward-usdt.xyz	✓
31	2023-11-24 19:59:00	<u>0x46b15cc772f960c15b3f</u> <u>275900c306e0c89ac5eb78</u> <u>7ca820bef6b361188a6c3c</u>	+ 1 dt.net	✓
32	2023-11-23 22:30:25	<u>0x94c7914711d32c89007c</u> <u>1f28214588397207e37196</u> <u>65071707d5efc73193d9d2</u>	+ 1 reward-usdt.xyz	✓
33	2023-11-23 22:29:55	<u>0x8119b719081c574ad9a1</u> <u>24fa7347425ed3b3cbc120</u> <u>bb61ff611f4bfda4f3d02a</u>	+ 1 dt.org	✓
34	2023-11-19 13:32:15	<u>0x3bf9c91c450322be7ef9</u> <u>c65c414474ec1dce1f5c7a</u> <u>01de4bd55b619039924de1</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-19 12:28:55	<u>0xe63a3355476426d99143</u> <u>9af652e5c41a4df0683acd</u> <u>53eceddf6b3d11054e066a</u>	+ 1 use-usdt.xyz	✓
36	2023-11-19 12:28:20	<u>0x37cb4dba04359a847743</u> <u>314f487addaf2519cbce52</u> <u>f4cd0a4eaa10f7d7fdb955</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-17 04:54:50	<u>0x464d9742ab84a3d622ba</u> <u>290538b9c417364f060d22</u> <u>19086f05723936dca673de</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
38	2023-11-17 02:57:35	<u>0xffd7a1343616b6c995b7</u> <u>75f0d58674587289d28ce3</u> <u>a37e3678b82a51b9628c59</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
39	2023-11-10 09:18:55	<u>0x01a584569259967bbb4b</u> <u>4b1fad2033b78445d1066f</u> <u>c15007f36075f92a1e8b71</u>	+ 1 ft	✓
40	2023-11-10 08:19:20	<u>0xb888c3ee14292a9ab0d5</u> <u>a919489ef2727689462df1</u> <u>7606272462890a28418ac1</u>	+ 1 .com	✓
41	2023-11-10 06:08:55	<u>0xce30299157645becaf73</u> <u>3f45e6d4938cdde289321c</u> <u>417ef0aac1bd8912de26e3</u>	+ 1 Voucher	✓
42	2023-11-10 06:06:25	<u>0x09524da5cae2a957c089</u> <u>a50f413728dd2ffd95068f</u> <u>76559d1ca7053ddcb9c7dc</u>	+ 1 get-usd.xyz	✓
43	2023-11-10 06:05:50	<u>0x23590c682fda8ee3049d</u> <u>62f38a2e37d358d16dc1a5</u> <u>1d94064d4e96bf9968e228</u>	+ 1 .com	✓
44	2023-11-04 18:41:15	<u>0x36a49ca5825ed821f255</u> <u>2c946103e9b39f1a80574d</u> <u>6d2c4087177ad1c57dfa60</u>	+ 1 \$BNFT	✓
45	2023-10-25 07:26:55	<u>0x1b48b21475ff26ea42c5</u> <u>4b4f90b7b538c9be6d76a1</u> <u>45059f73bb03c13806b526</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-23 08:49:30	<u>0x1d2b5bd5b24b931b927d a01416ce116951271c0446 702319cd8430b238ba8f5e</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-18 03:07:30	<u>0xb4179814ed9113e6faee dbcf26808ea985f0721994 df10a0c9bc9fb197259545</u>	+ 1 Visit babydogeb.com website	✓
48	2023-10-16 00:54:05	<u>0xeae844cd5878a73d3d28 339db489213a687b8bb895 646bde029efc87388010cf</u>	+ 1 Visit dexshib.xyz site	✓
49	2023-10-15 22:37:20	<u>0xc8b42afd5318aba2f23f c96cdab3bd03776f645ffe df673bd0fc8370adfe69f6</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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