


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc092d3c8e343ae3b4e19de1716d821851b46a735**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	140,250,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBË³ORG	2,030,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
T Ì¥ME/SHIBAFI	34,750,000 SHIB
! SHIB	1.000000000000000000 EWARDS
Airdrop at getrewards.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
LooksRare Airdrop Voucher	N/A rare-token.org
'	N/A Visit website to claim USDT
Â-	N/A Reward at nftsafe.top
Liquid-ether.com	N/A Liquid-ether.com
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
'	N/A '
∅	N/A Visit twtpage.vip
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 07:41:40	<u>0x2076ea14e8cd1876a8eb b2c9a5a7f04e6cfd2cbf4a a489745a505f7dce2326ad</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 07:41:25	<u>0x07ab693c1b1d57a6b95d 4d9c3dbb6726e29e6f837a e3c440e4c64171ad48f7a4</u>	+ 1.000000000000000000 00 EWARDS	✓
3	2024-07-02 07:41:10	<u>0x1eb7cacc7044f0dab4c3 94fbe5d49c48177114e7db 3ca9514f8a0a5f656dd309</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 15:27:55	<u>0xb37b0cd1ff00e3183ea6 f69e1664ee07ab413c9018 dc4e75647a42267ca23fdd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-10 15:27:20	<u>0xad830862a9ca4b8daede 27fba4d13b0a06d5963857 dda95a214ae4b082a0cc49</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2023-12-27 02:21:05	<u>0x8b1c0b28e8fb298f69a1 8ea1fc284c957f3d96b3e8 39f860f19e03761cf6abd9</u>	+ 250,000 SHIB	✓
7	2023-12-12 00:06:10	<u>0x6fd6603c92664adb944c 0b76a95700888b37dce3ac 48315dabd884dff5d08585</u>	+ 250,000 SHIB	✓
8	2023-12-03 05:09:05	<u>0x86fdf4d5b86a2df4d8e8 f40bb996c2cd4cdeee3cf4 c4ff4cc184125fe9ab5676</u>	+ 2,500,000 SHIB	✓
9	2023-12-02 03:58:20	<u>0x329bb7703c80efb49720 b267c4755da72c83dcbd6d 028ccc0ac37fb790cd5b21</u>	+ 2,500,000 SHIB	✓
10	2023-12-01 20:39:30	<u>0x2164936a53732427fadd 29e8c27abca0cec1609fbc 3b8c86dcb415f43f9fec44</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 15:05:25	<u>0x8ae8553cd5ae6c35b3e9 40b37cca76e0918a5e7ccd b012e72cbcd8465723a42d</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-05 23:05:00	<u>0x9834011b5bc005e4f18b</u> <u>fe6d44d4ea3e0bf9e7e148</u> <u>81e2aba2b26ffe3ff134fd</u>	+ 1 50,000 USDT	✓
2	2024-03-05 18:49:45	<u>0xb82589bcb9a07b11b813</u> <u>167891c6f2a752dd7961b4</u> <u>15c199c662200ae9a091e0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 01:02:10	<u>0xdb16b1db90290b993885</u> <u>cc45747b378091b102baa9</u> <u>2e34538221ed50943e6a73</u>	+ 1 usdair.org	✓
2	2024-05-05 13:41:45	<u>0x56cbe6b9686490cf22eb</u> <u>2bc880dc6f82d3751013e5</u> <u>e3ec45bd4fc9c9514c8c7e</u>	+ 1 5btc.com	✓
3	2024-05-04 06:17:10	<u>0x0b4fd47f68186ff13de7</u> <u>dda50ed734adc6dee80d6a</u> <u>8a23997514096c13984050</u>	+ 1 5btc.com	✓
4	2024-05-03 21:24:30	<u>0xc6a84096f2e9d2828783</u> <u>a273297fa8f35b00431227</u> <u>a60f74e05f2c63343de0cf</u>	+ 1 5btc.com	✓
5	2024-05-02 19:02:15	<u>0x8bbdca4345f24e96c52e</u> <u>0182e9dd1ba5d973b52b9b</u> <u>8ec3ba5fbc5fb3e653a62d</u>	+ 1 5btc.com	✓
6	2024-05-02 15:04:00	<u>0xdb6c2970e7aab1cf8093</u> <u>f4260616554a8bce3b7c3b</u> <u>da74a5c6bae5a79690afb7</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-13 10:21:50	<u>0x6b326112d04030ead0bd bbc08e1e72bc87c286f088 7e74fa3793ce4456f86d23</u>	+ 1 Visit twtpage.vip	✓
8	2024-04-12 16:43:45	<u>0x82e1aee9e2f30b65cd84 b6d4959f53870ba7ab6e83 e4075320fcd0578dd24291</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-12 16:23:55	<u>0xae255569ac9dff7897fb 0f35cefa5b65f72a642dba ef486335c7d2cb455216c0</u>	+ 1 Reward at nftsafe.top	✓
10	2024-04-01 18:41:00	<u>0x84790bec0c528e92fd1d a0078c5a7f52d9e35da1de 4e2f572530a2e96cdbfaba</u>	+ 1 usdwin.co	✓
11	2024-03-28 09:23:30	<u>0x65dd2e2bb8e6e4cc2556 a472b78c5443896edd31b7 2c2b61bb91476e729c501d</u>	+ 1 usdwin.co	✓
12	2024-03-18 21:37:45	<u>0x04e60e7ff2c4f0f1d8ab 15393d97adfc51093733bb 78267e8a8d88415f7249d2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-07 02:22:35	<u>0xa92cbe4162cde539e492 8a1d7fe2df32bde2b41825 594c288374a525d88a68b1</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-05 09:48:15	<u>0xf9b86850d6475a60f9ae 094086edb0a39c682895ac 5874055f6dabc8b8de31cb</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-03 10:17:50	<u>0x6c103be0f57a53a7220b a6c14711b11bd5e643feb0 f26475ef25c99986c94c87</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-19 06:55:15	<u>0xa3b0dc049b951efaad4e e860fb7b16f25cef4b7471 cd7f3960e5e6a2354f473e</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-09 19:42:10	<u>0xb5f1fd939658a7ca1cb6 1179b675fdd25d90c43823 94c6df35c2cc141949ce2b</u>	+ 1 C	✓
18	2024-02-07 08:24:20	<u>0x69f3c98dd65b63acf0a6 f2141716085977959ae6e7 3436a9186efed9d04ac438</u>	+ 1 C	✓
19	2024-02-04 15:28:45	<u>0x8f58ce91f236e2f9b1ef 9b0c2002aa50859670efff ae71f4c0726916ffc6d7ce</u>	+ 1 reward at BONEWIN.com	✓
20	2024-01-28 14:39:20	<u>0x2e697be016d314e81f33 02408987f59d9f9a33ff3f 6c9684fd6e1c28e7411a72</u>	+ 1 Liquid-ether.com	✓
21	2024-01-27 07:32:20	<u>0xb8106109984070c59ac1 67618c788213c0227e3320 439699259093ea44de2ac2</u>	+ 1 Liquid-ether.com	✓
22	2024-01-25 20:42:15	<u>0x5fd6c3668eca0e8d3ca9 26f3647a317434ac5923df b65ce48cd73989075a5156</u>	+ 1 C	✓
23	2024-01-25 02:28:05	<u>0x38cda48fe178a946528f 56b66156f2cb6f64273f59 73215d0e4518cbd67e1c31</u>	+ 1 Liquid-ether.com	✓
24	2024-01-23 21:51:35	<u>0x72cc2995e2e791f508a3 e8ddfb436634c8e40fcbd7 5acda3a024ea76f83c5205</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-18 03:51:05	<u>0xd8ba56b95a1444e571823680c5acdd9f6f5bea3f8f114d9642cb51a1725f2c5b</u>	+ 1 rare-token.org	✓
26	2024-01-16 22:38:00	<u>0x5146c9f653612744af37c75716b8e67017151a408f0dd662a1228afd73d4714e</u>	+ 1 Airdrop	✓
27	2024-01-15 07:29:15	<u>0x64af4a8a630f4d8d3aa881b04e51123804bb6b93655cba2cf72ad218af86fb9c</u>	+ 1 Airdrop	✓
28	2024-01-08 08:02:25	<u>0xf321b020f43a5a00cd15e679b2faab02f83eadcb92ab49976ef2304cc9660da9</u>	+ 1 Airdrop	✓
29	2024-01-07 09:26:05	<u>0x02bb132ba88fee43410d35c2879557bf1137e35d65bf451ef91238502fe4dd66</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-06 20:12:35	<u>0x0045142a720f8216a3928fc69fc716f8c4484cfe8a81b899544cd89f5fe6b5dd</u>	+ 1 Voucher	✓
31	2024-01-06 00:36:50	<u>0xbfba032213b6eb3871bd905ec79ef5b1d042ced2b11b15c2e10e74c066424c22</u>	+ 1 Airdrop	✓
32	2024-01-05 18:06:25	<u>0x6560647d6d680ccdf104b11b7288dd09744a1ee0b2fadb3c19aafa45984bbf07</u>	+ 1 aim.xyz	✓
33	2024-01-05 18:05:45	<u>0x90f9b5577769ba79571b48e37acf444f0484716726caaa45e987d507ebd7ccaf</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-02 20:02:10	<u>0xc0a4a5315315977f4a273e456fc05edb1ac8220bcb01a7d77fdbe1bf83cedfbf</u>	+ 1 Voucher	✓
35	2024-01-02 19:03:05	<u>0xc9a700633d10078d428a0d102ea1b8218a983eb29311782fcbaac7dbce9ba562</u>	+ 1 Voucher	✓
36	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6b85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓
37	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1a3c1b7bb042f6b9f25217121d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
38	2024-01-02 14:32:40	<u>0x54dcde590c1de434ab411baa0de2c44fc444113b4bcd2a5ebd01cf7f37e2d5ee</u>	+ 1 '	✓
39	2023-12-27 16:55:00	<u>0x7eb17acf7ec09c4dcb25d4d2eadc1bb517f8bd64892fff056fd206466a7571fe</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-27 11:10:10	<u>0x99a319e5433b3e1f08ae0d24a24161cd29e31b2f8701fa3f13c0540e09c07874</u>	+ 1 '	✓
41	2023-12-27 10:27:50	<u>0xcc2c7a7d50a7b31e7d49bc6bdb1023815743c0c7271e7836bf0498f4723e3470</u>	+ 1 '	✓
42	2023-12-27 10:18:45	<u>0x373cca43937ea65458e3fa4db0f4e0afb104aedf35c282b72ac1c13a8cceacc6</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-19 15:00:45	<u>0x36dc60883c69efcc4c7d0ddb0ab1ddc786b9ee535af2b2e90c3e876e80a1aa62</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-19 11:20:45	<u>0xee227d79250d7db7b20ab5575e06c2124bcd401f3cb30f44bceba306817461b7</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-16 21:47:50	<u>0x599edb66b8ab15b83545d464dada2d20a4a638c91452aa7632d91faee3c07d64</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-11 20:26:00	<u>0xafa92d6c18de990c6c3327cccb4eb528b0e07bf918b871b8a227037e3eaada81</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-09 19:45:20	<u>0x9cb616beb5fd163c402f09faad614c1fba07d8041bbd4b1a8af3902234da2ca3</u>	+ 1 Voucher	✓
57	2023-11-04 19:09:50	<u>0xf188209d6fdacb8978e9b816f1e7f49fde65c4f0e74c83f756ee1537658c7402</u>	+ 1 AIRDROP	✓
58	2023-11-04 18:34:45	<u>0xb8e3974d9d15f853d3f46054dea0c61ee251154b90e08f8f313cad356808f9ca</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-02 14:07:25	<u>0x5e2516ee8883c9a98df8e4f1c1e93c675b681707a670be90037f7d39c1083c30</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-02 06:52:55	<u>0xea02b85d8cf96addcc69ec94466fff78fb61e9a4cad1e611b90cdd93ca9b1a209</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-02 00:31:05	<u>0x976c0d3bbdd66ebf3819</u> <u>1bf197b398cbfccb86cf70</u> <u>df28ffa74e87aa46267911</u>	+ 1 Visit website to claim babydoge	✓
62	2023-10-20 08:19:40	<u>0x0181eb7c55d08a3034c1</u> <u>68de0651d3386b455a5552</u> <u>9614904339e472bea28c7e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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