


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd5440300fdd19526680bb3b7071a0435c34c983b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,652,500,000 SHIB
SWAPSHIBAÛ”COM	14,950,000,000 SHIB
USD-SWAPË³COM	664,000 USDC
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
BLAST2L.COM Limited Coupon	0 d
LiquidEther NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
'	N/A Reward at drophub.sh
Â-	N/A Randomly You Received \$47,580

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A org
' '	N/A Visit usdtevent.co to claim nft
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 04:48:25	<u>0xfa1435d1e7b75b8cbdfb79b0484c232551847b0b9273402e1c679624e4d603d9</u>	+ 10,000.000000000000 0000000 USDT	✓
2	2023-12-03 20:01:40	<u>0x94e43e8f1e61af463d66305caf4350d0a63189391ab2e99a60837c7272e23afe</u>	+ 1,000 USDC	✓
3	2023-12-02 22:02:10	<u>0xf211cbc49cbad2bcfce f8802a5c65af4879a41ed990b0fbfb81999a812c935f</u>	+ 2,500,000 SHIB	✓
4	2023-11-27 21:01:55	<u>0x2457b8762f51d4e8b2d2d5aa31f0d335ed9af69e29bc75d9b072bf1bb2a15b55</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 17:39:10	<u>0xfc71422325bae065a4d2558a5da75fd34c3aba8d134b2e53e3d6a626c8b39356</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 15:05:00	<u>0x8497462d28ea4ea56f005d198c0258c46dd8a0f84025965b5d46bbf015bd752c</u>	+ 1 Reward at drophub.sh	✓
2	2024-03-16 03:48:50	<u>0x12bbc22f40aaf31266ea46ab6a29a7c2bcfb3bafdefa6513c2efd246c1c389ff</u>	+ 1 Reward at quant.re	✓
3	2024-03-16 03:48:05	<u>0xd177acecf30a7a0c1c3bb0fdb5377676e1472cb2782b64a24ff50f3350f09d5d</u>	+ 1 Reward at quant.re	✓
4	2024-03-16 03:40:50	<u>0xec43e7458e5d6388c2ed861677c647886e77dfe7612d2c3ebb438ef18a45d924</u>	+ 1 Reward at quant.re	✓
5	2024-03-16 03:13:30	<u>0x70fdb6a6ca0dadaec8a9a1db3b92ae4311821534f652fa4abe1ce4e0b839f504</u>	+ 1 Reward at quant.re	✓
6	2024-03-16 03:09:05	<u>0xc90c840047eb35b88162997dcb4c2727e10380e17f9fd0568f8214dd1a42ef59</u>	+ 1 Reward at quant.re	✓
7	2024-03-12 18:58:15	<u>0x3dfed506d1992d96ff39a9a0dcebcd1a736bd095b6cd684dedbdbc9eb4040e71</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 09:58:30	<u>0x437c16b2bfe73f9ceb61a185805c7da04fbd2046b602e717d233ae743bd26acc</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 01:35:45	<u>0x89559b5680cad1fa90bb1deef6175d07a49291a5c9541ec9025b9bf1ee667f9e</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-11 23:10:35	<u>0xbbd3fd7373fe6896b299c4e418aa407e4caf2cade03a8d052c9cfe4f99dd50bc</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 21:11:10	<u>0x483012e10443e6e3a58215d350b4bbe42773c766568ed1d6925d6ff77ea3040a</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 19:42:40	<u>0x27b014636bc767940e76dbefe2ae9f997d0c698ff9bcb8ca39a7c947d0941bf8</u>	+ 1 Airdrop visit website for mint	✓
13	2024-03-11 19:38:05	<u>0x5c1bbd7f1ed751156815ed467e9379392b4ad2957280b254b7ba8967fa8c6d55</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 18:21:25	<u>0xfade5c4b99c001aae896fc53363d24b7270ae27a0b8d3093071d165375f0e940</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 17:39:10	<u>0xfb9a6b8143516409ce0d9d8329244829ea3cf3fd9a1525a5a9cab527f8936519</u>	+ 1 Reward at 3eth.win	✓
16	2024-03-11 17:39:10	<u>0x6f8f1f7637b5403043800c4990edee3781af5d48e407faa5fc2b6129c46adfa0</u>	+ 1 Reward at shibatokens.re	✓
17	2024-03-11 17:39:05	<u>0x54702f5d4f2d258a4ea8b2ab06fd5e81f4437eb4ce13392910161078f554145b</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-03-11 17:39:05	<u>0x6fb4ee8c03f732ac737b5f45eb163e8a8a1faa565e3c63e5fe1b3d87cbaba71f</u>	+ 1 Reward at shibabonus.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 18:32:35	<u>0x0a2c3f8160201ca061ab b6f5b437bf7baee06e4d2f 3ab15d7367aadabd30bc79</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 14:17:45	<u>0x8d199a61c2eb03e9dae9 b2181ab7ff4c79dc63d4ea b3db273a43bbbd26fb26c4</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 09:48:40	<u>0x2fe697672c92af8724e2 66874cb9484fe75bab3744 d7b0c8ca8c9343904cf38e</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 04:03:00	<u>0x340bec565c9b5ec6b5c9 4353fecd41ee0e415cdca3 ba1b3a605889d2b5cc5bd9</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 01:27:10	<u>0x6a46eb519890235b7d47 1e875b0d83686ccdd6e3b2 665a9883d0d5851ee0dc9e</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-02 23:16:35	<u>0x1325c6f63c9bd17ec52e c146a8acca2765beac140b 7483df830e5766ef689479</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-02 20:38:10	<u>0xa7b594394373a3ad8101 980f13ce5c27051c27d65f 50ab72eda9860cf059a8b9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-03-02 20:26:50	<u>0xdc24e5c2fe28069d19a1 dbbe81aa845d66d45b420d 7ce5590dde4482f00ba0b9</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-02 18:41:25	<u>0xca682f244abe039c57e8 cd9a37710d44972646f93f 2de59344832c65492b39ef</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-02 18:02:30	<u>0xf910c3c7b7d3aba33fca</u> <u>d464bb461a570fd23430be</u> <u>4df259f129db8ba5bf0ae3</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-02 17:12:45	<u>0x24216099bd02c9c7bd19</u> <u>ea76d38eb6b8f7a4d5e785</u> <u>5dc03eb437e386f4aab09e</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-02 16:32:00	<u>0x9ed4731d185dbe3d9f6d</u> <u>651e9715ad0e5362adf800</u> <u>df7c61306e8086e38bc55f</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-02 15:54:55	<u>0x5c33121eaf519b627534</u> <u>3f8115f66384348a0672b9</u> <u>84d3c48b10b36e44cb4812</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-22 01:18:05	<u>0x2ea974ef5999e317c319</u> <u>ca8cb6e09c1df6b28bb477</u> <u>f688e97b3bbd4633818f51</u>	+ 1 DC	✓
33	2024-02-21 21:50:25	<u>0x61e221af17ab71f200a9</u> <u>154200f46def246e068646</u> <u>e5053c34ca20c2297c9047</u>	+ 1 int Airdrop	✓
34	2024-02-20 20:37:40	<u>0x7bc6b455223cc610dd4f</u> <u>5b03a479c7f0b17827591b</u> <u>93aa26340ed7b6708e8c1b</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-20 20:37:25	<u>0x538eb09e1b5389e349b9</u> <u>43d6ce8ed220030ffbc1bb</u> <u>6f8633c8a892a6f783d8a2</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-19 18:14:05	<u>0x81368cc80948350a7f58</u> <u>1df0f1b78a88a7a619b742</u> <u>30755ddd0487eb86d0d903</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-19 03:29:40	<u>0xfe7159a3b683fb85593f4d63c896917ee3ef53d5842cf39cf4783444f5e2ee15</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-16 15:52:40	<u>0x0c76c96f377f80700dd55c1b5d4c7ba3d830361c35712489023cf01dec26bfa1</u>	+ 1 Visit trustwin.xyz	✓
39	2024-02-09 15:16:50	<u>0x815a4d0c110d6b07008019e6107c4acaf660b28fede5ec8be7f85d7bf88ae3f4</u>	+ 1 C	✓
40	2024-02-09 03:53:35	<u>0xe2adb23165777d03cf08a158c1d4ff6424aa3b72d8739ca1b50c9804d95df086</u>	+ 1 C	✓
41	2024-02-07 00:58:25	<u>0xd640af463a0a1a7fc9fd42914a4b78413c358a80c7bd6518318f32d9995897cb</u>	+ 1 C	✓
42	2024-02-06 19:45:00	<u>0x38ac56c14da304160a349230908cfdcdb6c48629645c78bb7bf0c89ed9a890a8</u>	+ 1 C	✓
43	2024-02-06 19:44:55	<u>0xb60692ef5e3ad3e52482d35500be11b5b9ae3be3478dd9c6a68c60973ce77aa4</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-06 19:44:55	<u>0x5c668e2d20d20ce8cf1bf935ac7ea8b0ac627bf08a9cefa01a479e1a04b712f1</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-06 19:44:50	<u>0xab67365b5ac268ad0671adf6779e85e0e363cda511c704536ebe67c83f5de5a6</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-06 12:10:05	<u>0x0f6befbe1f7223786666</u> <u>0c5a418c1891854a1aa464</u> <u>06071aca1f27907750b9c2</u>	+ 1 NOT	✓
47	2024-01-31 13:40:05	<u>0x18136d79d8b3ae62d665</u> <u>4eba34e74d52d40790cdae</u> <u>502d8cc63b4363b3f1fbef</u>	+ 1 reward at BONEWIN.com	✓
48	2024-01-16 09:44:00	<u>0x0e96645c161605c7483d</u> <u>53b8e240a98d715f842843</u> <u>a27b8b9cd019c39f6ed591</u>	+ 1 Meta	✓
49	2024-01-15 14:02:35	<u>0x5a425674e857f293971f</u> <u>a3904b3260cea2c1582c72</u> <u>0aa721cc799c33c73af06e</u>	+ 1 LAV	✓
50	2024-01-11 21:11:00	<u>0xb2f205e141df9b468212</u> <u>23b3767791cbae50e1c32b</u> <u>8289baa23dc1bdc0ab0a55</u>	+ 1 	✓
51	2024-01-11 20:48:10	<u>0x2ab4b26ec9c0a04bce23</u> <u>9c9ca2cd868045d3765cde</u> <u>87692361d69b9ae3ef6672</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-11 20:48:10	<u>0x8c987e39c44c4421872e</u> <u>f5c7226b1b0ff2b7fe9afe</u> <u>a0b20fd2adedbd774203d4</u>	+ 1 C	✓
53	2024-01-06 01:50:55	<u>0x8966b9c12921ccb435c2</u> <u>00906ebb8457acabd1f02c</u> <u>f1fcb937e1f1eb83826abc</u>	+ 1 Airdrop	✓
54	2024-01-05 07:10:15	<u>0xd80096c54069bfc8757a</u> <u>cc04947674ba8fa73f5ab3</u> <u>6fa513a4c831300e5eeea6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-04 15:45:45	<u>0xa7ebe7299269e7dcfd46</u> <u>ba6bf86b2bda2e6620982e</u> <u>59d744ba615e37719247a6</u>	+ 1 Airdrop	✓
56	2024-01-03 17:54:35	<u>0x7761d84c97841f6f33f5</u> <u>8dae6025799d9c864c1ad5</u> <u>d0445d8703677c8dc4b57b</u>	+ 1 ce	✓
57	2024-01-02 19:10:05	<u>0xc3f8c626ccafc898e16c</u> <u>6fc563ee55ed53b4689aa4</u> <u>16605d02f58770ec686080</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-02 19:08:20	<u>0x6c794b6628cba1283d9a</u> <u>3a7d704e4cf226a4086da0</u> <u>a9879fb476581e330ee1b5</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-02 19:03:20	<u>0xb6b8295430dc091e3ba9</u> <u>77cc3081828af946575ced</u> <u>4bd6526302b645c8cc4f2d</u>	+ 1 Voucher	✓
60	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6</u> <u>b85b59a5b9e8702a27248a</u> <u>dd22a1db49981166bbde32</u>	+ 1 her.xyz	✓
61	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1</u> <u>a3c1b7bb042f6b9f252171</u> <u>21d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
62	2023-12-17 20:56:35	<u>0xaa11c58769a918cc19ee</u> <u>1fb7a36baf0ce213bde256</u> <u>517dd269fa2602b021309b</u>	+ 1 usdlabs.xyz	✓
63	2023-12-17 20:56:10	<u>0xc0aa42c61081fec2a432</u> <u>b761031d41407a603b4d05</u> <u>bd2c500c4d991b75a92075</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-16 03:29:25	<u>0x2eabc5ec387dc7589894</u> <u>aab0931c830f0e7e0372d9</u> <u>1c5f223565eca89b4aa2bc</u>	+ 1 Reward at usdtevent.ac	✓
65	2023-12-05 18:44:10	<u>0x999e2a7c028b88566015</u> <u>9dca94d25cdd388dbdd38c</u> <u>fa4fc8902b269152d92e9c</u>	+ 1 ''	✓
66	2023-12-05 17:37:40	<u>0xcafc3c78b3b0a7630b5b</u> <u>c5392c9fb37349015f4a66</u> <u>76aaca6cd0bc1ce3c72914</u>	+ 1 NFT Voucher	✓
67	2023-12-05 17:37:30	<u>0xf90f1a3bcf9fe21622be</u> <u>a036761716c5c6e62dd6f0</u> <u>f3da325c939fd78f237c09</u>	+ 1 usdlabs.xyz	✓
68	2023-12-04 21:07:30	<u>0x60a7b4838c5f02f7cf94</u> <u>ebfce99ea35b615a41a7df</u> <u>d1fab677647fa14b62d056</u>	+ 1 Visit usdtevent.co to claim nft	✓
69	2023-12-04 17:12:35	<u>0xe1b0b56aa18170793f62</u> <u>20e2cc9b87b883a3a48ad4</u> <u>0209854520ffdd07ea4fdb</u>	+ 1 .net	✓
70	2023-12-03 09:21:50	<u>0x87af713ecf2c758795af</u> <u>0195e5350be758e19ee0a3</u> <u>b920946469cb7fc7c34056</u>	+ 1 Visit usdtevent.org to claim nft	✓
71	2023-12-02 22:39:10	<u>0xd788b8cd1998fe20c2bf</u> <u>e5c156f1470d765d85a62e</u> <u>2071a5d99c85be89242f7f</u>	+ 1	✓
72	2023-12-02 22:26:10	<u>0xe4cd7836cfeee7ea01e3</u> <u>70da6e98d3a99da6f52bc6</u> <u>b9f59cbb0200f9d65fd029</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-02 22:00:40	<u>0x37deae4e48e3ff62ad12d</u> <u>f16af98c9b690d2c27cd65</u> <u>8023b3a9d58d47c91e3f16</u>	+ 1 .org	✓
74	2023-11-27 20:57:45	<u>0xf35c7dd2cd73ca8605a4</u> <u>7071d5032cb492c736aea6</u> <u>99186bbe9b97a7b9121663</u>	+ 1 openusdt.xyz/	✓
75	2023-11-27 20:57:40	<u>0xe13b8d218f8ac61bf212</u> <u>a35f9def8c6bd337d7d908</u> <u>4865c2e12585df44000fc1</u>	+ 1 com	✓
76	2023-11-27 20:57:15	<u>0x7bfe6355a719a1b55868</u> <u>5b31ecffc3268d3541959d</u> <u>e3fd6354d2f8a867351cf6</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-07 06:10:05	<u>0x37e820c2e01ca06ce107</u> <u>006eac780067f25361a825</u> <u>42372d352fb258057ec9de</u>	+ 1 Voucher	✓
78	2023-11-05 10:56:45	<u>0xc0394933f0c15fa0d96a</u> <u>29d2021908227293af9360</u> <u>e115033326d338bc0ad06c</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-11-03 08:43:55	<u>0x8ae1ad9351bf3bf525bc</u> <u>f20136df4d538736b9c3ad</u> <u>32793e591df7f5af2f9801</u>	+ 1 org	✓
80	2023-11-02 22:27:40	<u>0xa38ab4ec4da79404e5f0</u> <u>1b5c574b9f658618218b3c</u> <u>13347b529ee2c4b31592b2</u>	+ 1 \$BNFT	✓
81	2023-11-02 18:00:50	<u>0x64d41ee08e82eca76260</u> <u>606dd3feab475b74ef8451</u> <u>b5c23b4e184c885b3448dc</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-01 19:33:25	<u>0x76b887759213e09b0eb74d82fe5e1d213c491a5740e7f1388829667352d063cd</u>	+ 1 Visit Shibainu.tel to claim nft	✓
83	2023-10-31 21:33:20	<u>0xa92ed6f3cef11a8344c6722e52d82be7ce59dc6f5b3e1d8c6cce5387c71fb279</u>	+ 1 Voucher	✓
84	2023-10-28 20:25:35	<u>0x0dba60a48749ad65f71b9ea5c7381d5fefacb9f8bce03d6450faae2665e505d5</u>	+ 1 org	✓
85	2023-10-27 17:39:50	<u>0x98db92d60f81aaacb7d217569570ba0be49b0cefae4bd34f6776c4d818d09bb0</u>	+ 1 usd-reward.xyz	✓
86	2023-10-20 12:57:40	<u>0x2d7bbca7fabd700e9620cd51c3e07aa2b83202687d4eda125de20d9391374c48</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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