

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xdbeb1dd498e688c5735ca589b3ab16fc9b99033c**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBAË³COM	1,125,000,000 SHIB
SWAP-SHIBCOM	2,250,000,000 SHIB
Airdrop at usdreward.top	0 50,000 USDT
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
	N/A Voucher
	N/A Visit website to claim SHIB
∅	N/A Visit twtpage.vip
Â-	N/A C
2,000 USDT Reward	N/A .com
'	N/A '

* USD values displayed at the time of transaction

Token

Balance

N/A Visit dexshib.xyz site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 22:04:40	<u>0x82b178cb4a6fb667363b f74fa9fc31876ef23c0d8c d50ce94bb57dbefdfbc53a</u>	+ 2,500,000 SHIB	✓
2	2023-11-28 15:52:35	<u>0x0c93c6fc0c9cf7e05056 827d74b4645eecd1a8ec6 0046605a43bc5f664f3b19</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 03:24:20	<u>0x98a26b416b1acb58ca2a d81aed1621e8c7d910c8a2 4bdab0bd645bfdee67ace2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:52:05	<u>0xff95f46fdb074a9acb4c 74c19ae251832ee261d540 8a032f1f1d7f1b425bbaf8</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 17:15:05	<u>0x0cd8302cc479c50ae576 600fb550ffe62b1738eb97 1c306017d0a425b0a8509b</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 14:47:05	<u>0xaf18520e5fa909c6c2f0ee365da6f8eb60cea56ca203c5fd82ca695658c4b587</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-19 13:45:50	<u>0xd9c5f1e9e82deffc75cb59f88649f4c3c17f455d448c1c0c6b58f55477c7587</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 14:34:30	<u>0x6aea79248721aa8b121a7faf74dd3503623226383d74c69ad2d67ca7ef19dd63</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-18 01:59:40	<u>0x4d75d677ab6b691c9d8a3b0e039852f69b5975980e4fea42c266e33518afc060</u>	+ 1 Reward at flokhouse.top	✓
7	2024-04-30 04:10:15	<u>0x62051b49d81c7ced764b1207da54f68e2a8d46c40d2ee1732157cc0f7763b8ff</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-18 12:23:40	<u>0xf493086cab4e6a2836378da480d5dda019c67a50645b7d222290988b32275082</u>	+ 1 tiktok passive profit	✓
9	2024-04-13 14:11:55	<u>0x312785535967a24cf0f573e9ba7622e873c8c0c3ba80717f775e11320821b183</u>	+ 1 Visit twtpage.vip	✓
10	2024-03-31 16:38:50	<u>0x49b41b63bbbcf7e67865f14b6eda01edec74e88ab647bab0c38cbf7f3e8ce0cf</u>	+ 1 reward at bonewin.com	✓
11	2024-03-24 05:49:15	<u>0x271c0801a6cae4493ea579cf9c17bb168b13a8ccc872e291eb92651a455598c9</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-24 01:39:00	<u>0x20a6d815c06502885fc71d8352470fe302a02ac2dda4609b5acb1b8aaa40fb75</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 21:52:55	<u>0xb45e66d505325dba5b0e92f15c7182727ccf3c09523a3836c935a2b50b073d24</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 16:44:45	<u>0x7735496d03d2453f95586e1ed9da9dc056ae73f88835b225da72328493099cec</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 14:16:00	<u>0x56a04877b50227256f0b9c5d74dd5d06bf310534e7d395c9da7b5eaf109d961d</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 12:09:40	<u>0x53c500a8016bbbf29711e1d3339cee4d511f26a82508c48150b50154cba08536</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 09:32:45	<u>0xfb7755aaf86ab96129ee e241faa4cfc95d4dd0bf2753f4afffc3262543f18da5</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-19 19:16:25	<u>0x9248515f9ade55d19ba92a5abe14333ea251dbd0c987cdd5aa32cdf806655589</u>	+ 1 Blast Rewards at blastio.vip	✓
19	2024-03-14 02:57:20	<u>0x6285cabd10c2f6e988bf4dfba489bda03a3d8f8dee273b3fb1039428d554286d</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-02-16 03:37:05	<u>0x166099c4bcfae35e4c6fd1375bc03ec15e2462736abdd4150deca12e62849ad5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-16 02:01:45	<u>0x30ae1cc76499cc669436</u> <u>2389e79652e3ca2131ec59</u> <u>71619f60b551c5b31abff4</u>	+ 1 C	✓
22	2024-02-16 00:33:35	<u>0xb3fd404f88bfeb6071bb</u> <u>2884afebbc4a299b1c9b40</u> <u>ed91bbde2a6a244d872783</u>	+ 1 C	✓
23	2024-02-15 23:21:55	<u>0x234aceec1cdfbe3b7185</u> <u>e1e1b26b16230bb6a585e3</u> <u>979621932b94a8b2c32711</u>	+ 1 C	✓
24	2024-02-15 22:10:25	<u>0xaf6d1a7778583358d64c</u> <u>8bdd18d39de53144167e65</u> <u>209857875cc2a6fc997b22</u>	+ 1 C	✓
25	2024-02-15 21:13:05	<u>0x5f841f16a115503b97a6</u> <u>ddb9e54b73f8466b2da47b</u> <u>630c74b593bc9f6466e91e</u>	+ 1 C	✓
26	2024-02-15 20:09:00	<u>0x2279857b587ee18e325d</u> <u>28564597b5310426b2cbfb</u> <u>0b0b63016d165b898e456a</u>	+ 1 C	✓
27	2024-02-15 19:38:40	<u>0xdcde954abd2508844b17</u> <u>4b133b0644ab9a74da2e60</u> <u>be883a768917c0333e37f7</u>	+ 1 C	✓
28	2024-02-15 19:02:35	<u>0xa8dfd7273f53f10987ec</u> <u>375c20470ab75c415c80da</u> <u>c207b2ea18733f279df31f</u>	+ 1 C	✓
29	2024-02-11 15:12:05	<u>0x094b970f59a257d8180a</u> <u>1e2380f33e318d4ab71cfb</u> <u>417bc7b488d942fa62b006</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-10 22:32:55	<u>0x19197977b4ccac7815bf07e1b74e8ddf844d51d2137e2370404f7c33b35e3c26</u>	+ 1 C	✓
31	2024-02-05 19:06:45	<u>0x80a27d9f0ca2859b8b48d2123eabd751432cc0fdd566f72c13c37efdbeb55926</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-04 14:26:40	<u>0x94f816f1cffc5fb9c8e2f9472358c6b39257b80ec9f16a2e4738fc5c9470f477</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-02 12:05:00	<u>0x64bf63452051a97e395d0160263146f19be5a921a618027cc458fd20cb8a817a</u>	+ 1 C	✓
34	2024-02-01 20:52:45	<u>0x48ebc070b043f31df9acd5200864c13c0ee7a4b248a1eac08ce5b05389596fef</u>	+ 1 fun	✓
35	2024-01-28 03:35:15	<u>0x03e5c2be75c60ebd091541a3dcf64ab5e04ea48768aeb572774b672c2d2eec3d</u>	+ 1 C	✓
36	2024-01-15 13:15:40	<u>0xcc82fd9eb31bbfc33887dd13d828c7e4b1827b5a1e7d4764fed4974aba695cd2</u>	+ 1 ethevent.co	✓
37	2024-01-14 21:51:55	<u>0xec571bdbb0094b4f132faa70358842dc778b8271604a7f41ddfa4782130008a9</u>	+ 1 c2usdt.com	✓
38	2024-01-14 21:44:15	<u>0xeb7b49a5c99ab2cff6560d5489f539d69f4ea30db082ee0700c649a59914497b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-14 07:29:55	<u>0x6fda62607fd718c56e99af242c36dd31771a439a40eff0c42927206a16cc72a5</u>	+ 1 ethevent.co	✓
40	2024-01-06 11:27:45	<u>0x54a7d312ee008565150ad39a7e1bfe2178a80b187fa3aa63813f9fa7c9a5ffcd</u>	+ 1 '	✓
41	2024-01-02 03:19:30	<u>0xcdf147b9e669afbe7b8d912a75da78b89e7b9688d6b21084f346b8f9733402de9</u>	+ 1 Visit usdt-nft.com to claim nft	✓
42	2023-12-31 20:54:30	<u>0x06fca3dd66be30286261777ae74ceb094f40ca1ac79755448989147c6069c166</u>	+ 1 Voucher	✓
43	2023-12-28 18:40:00	<u>0xc23612986961cfbd3b134d1262c77d11277cc9f1a02295f070429edfcd8a384</u>	+ 1 '	✓
44	2023-12-28 09:27:15	<u>0x7f7bc6c87c972703018d284a402cf446f16b8be60387a31fb8bccbcfe16c4082</u>	+ 1 '	✓
45	2023-12-27 18:41:20	<u>0x851a1754ab0de826a953cb36f9490758a9665251f7f9ceef0f13fe7e4da30259</u>	+ 1 '	✓
46	2023-12-27 18:38:45	<u>0x64dc6429a9155d5c3e34a0e4361110f1d387f72fee55bd884fada17f23acfd6</u>	+ 1 '	✓
47	2023-12-27 09:38:55	<u>0xc29af4b2b2f417688bf3a68ccf3de109286f090efec7c1aef7e442e89e5982db</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-28 15:25:20	<u>0xa919211cb1a2b2f0a0eb a2720a0579f7f7f1829104 ccb43b7e9215c6e5875718</u>	+ 1 openusdt.xyz/	✓
58	2023-11-28 15:25:00	<u>0xff5fdf172adc659867aa ce39bfd6a9b0c397db295a e7445cafdeac6cc5225d17</u>	+ 1 .com	✓
59	2023-11-28 09:25:40	<u>0x95483ec4f028c2bd1faa 309cbd5e08ae916e761e52 13016f574fc5e647ecf675</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-27 10:59:55	<u>0x1c925e61445df46dd451 264b4cda605a2104beb411 f0aa76b1c947a9fe84daf7</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-27 10:53:30	<u>0x3707f3fac8f48c5103d6 448693005c753beedd72aa 803f91a1046bfc62179636</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-27 10:42:15	<u>0x47c7d94b9adc5ec01e73 4f00528ceb04e679903fff 740de617ad72c4547f2d3b</u>	+ 1 Voucher	✓
63	2023-11-23 20:58:40	<u>0x6d9fb3763795dc1b5b27 bd30e8804df67aa93c9b12 9b760d7f502bb67b2a6e3d</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-20 04:39:50	<u>0x88d63c4b57007c845eb4 aac3f062a327c7edc3f949 e257344aca1af91cb39f5b</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-20 04:38:15	<u>0x0225e95dd42e155284ac fafb7afeea7f1f8e3878b9 36fda8b26900db10693efe</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-20 04:35:35	<u>0xba339a32f8455416fda4d788697ba3c004ebb69bfc ca9fc1f4eff7018d09ab92</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-20 04:33:55	<u>0x696091a3756b1e32dd40d045ca8f9ce0cfd077e6af 148ebd52c897e3c2183937</u>	+ 1 Voucher	✓
68	2023-11-17 23:06:00	<u>0xb5fd65658a99f938ac60d6da7b882129445cd22bb4 bf5dc3cf19d36a3a571630</u>	+ 1 Visit getusd.xyz to claim USDT	✓
69	2023-11-17 22:16:55	<u>0x69e6a5ba143554629bbb ab0a3b3331e34272503da7 071f12938cdd32b5390bad</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-10 01:16:20	<u>0x47eeca0ad7ff3df88b09802479faf76b79878e7094 3203f48dcb7d2ac2384e93</u>	+ 1 liveusdt.site	✓
71	2023-11-09 18:28:10	<u>0x66cd3ab4f000226d20481897575fd3db1688a35759 2031fffc97e54dab94218b</u>	+ 1 Voucher	✓
72	2023-11-09 18:07:10	<u>0x8739ed637ab53628a0335df1ba49c22eee6ddb25ae 59d991b133c29acdbeb23f</u>	+ 1 .com	✓
73	2023-11-09 17:38:00	<u>0x28482eabf0d39925faabc916062dbfd5683d97f3cd 9b3e82eeeeaee608519fe91</u>	+ 1 .com	✓
74	2023-11-09 17:37:25	<u>0x96417e488e97d107a4dd3edbd31b65ffbd7d21cfbe 2028252afbafcf57669de</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-09 17:29:40	<u>0x6b2d4fca98592a371509</u> <u>2dfe09155a0d2e9847b655</u> <u>8116fef9102cd8bafac4fa</u>	+ 1 Voucher	✓
76	2023-11-09 17:11:15	<u>0x2c80200a1d68b181e23e</u> <u>92c3f55854002d18117508</u> <u>66224b519365b9662ac15e</u>	+ 1 ft	✓
77	2023-11-09 16:57:45	<u>0xc0fdd7c7edf18dcdb0c9</u> <u>b475b9146aee1c527841fc</u> <u>226be217a55269b1b3f41b</u>	+ 1 ft	✓
78	2023-11-09 16:48:00	<u>0xb3d507f47a66426d0463</u> <u>72778e18ebc0307c15f263</u> <u>1fbdfc0d15dc98031b327d</u>	+ 1 Voucher	✓
79	2023-11-09 16:47:50	<u>0xf90d35ad5ed1a45ee18e</u> <u>bfed42d5715f24e92a1ce4</u> <u>8b68c10929d660c78ef353</u>	+ 1 .com	✓
80	2023-11-03 09:09:05	<u>0x99111a4f53299cafd31d</u> <u>4de2344def6591c84539e7</u> <u>7d15deae74c3ce2d8470e4</u>	+ 1 Visit website to claim babydoge	✓
81	2023-11-03 07:03:30	<u>0x00c620d49e03bd0d62ff</u> <u>feda02aabcb2701cb63c9e</u> <u>9aff1afb93e5734357a365</u>	+ 1 Visit link to claim USDT	✓
82	2023-11-03 06:36:40	<u>0x8afd3777df9ac568b175</u> <u>045e5ef6ac89a42e6748b4</u> <u>cba36a998c0b304bd20ece</u>	+ 1 Visit NFT website to claim USDT	✓
83	2023-11-03 05:29:50	<u>0x2544c904743ca02d087e</u> <u>65ee6a760e969abf1d190d</u> <u>335e46b64adb6274ddc11a</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-03 03:37:35	<u>0x1870d590914a8a2fd54a0ccb0e8b63f7c788e73f50bfbc8136cefc9a6568b9ef</u>	+ 1 \$BNFT	✓
85	2023-11-02 14:27:30	<u>0x5f94d5cc0e5f10af8f1068b4cbbca93e65519dbd010c5376c2ab9cdda2233f2d</u>	+ 1 Visit website to claim babydoge	✓
86	2023-11-02 12:47:25	<u>0xb3613ac0b2e6032ae5f756d66eafddeb5cc0aaffe1c8447d72d10e094f2428b2</u>	+ 1 Visit NFT website to claim USDT	✓
87	2023-11-02 12:38:15	<u>0xcbd4512d7627e25b98e37e5752f2007d59b985336e329506dd20869f1237b30d</u>	+ 1 Visit website to claim SHIB	✓
88	2023-10-30 17:53:55	<u>0x5190072a18fdd5ecc6699ddec398ee5d2ab95cac1cb4ace4cdec749b3ace7ddb</u>	+ 1 Visit website to claim SHIB	✓
89	2023-10-27 13:37:15	<u>0x1c3c2be5984dfb01c6df5b1e6e8da8e82fd447475a4a058c13f2e36e8aa5ee54</u>	+ 1 Visit website to claim USDC	✓
90	2023-10-26 16:24:05	<u>0x9169135c3edb748824266f200707013665987f454903c6dd7e3072cb60da3744</u>	+ 1 Visit website to claim USDT	✓
91	2023-10-23 07:15:15	<u>0x81c51a156b36866cb0815e64f0d56ead458c98d51567b729fab89c0b7119f9a8</u>	+ 1 Visit NFT image to claim USDT	✓
92	2023-10-18 00:10:45	<u>0xeff523597ed4331e9df1131b099e9a67c1d02d8acc013984a713b6f201ad1ff2</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-17 14:09:45	<u>0x51b5a8422459b9ab1d2f</u> <u>22a6303f458e7c3e096a07</u> <u>c6c3f44424d84b28b16647</u>	+ 1 NFT VOUCHER	✓
94	2023-10-15 21:58:00	<u>0x256680bac05439847b7d</u> <u>520e8c27673478cb3b1b39</u> <u>b808bd9e59538bb3831db6</u>	+ 1 Visit dexshib.xyz site	✓
95	2023-10-15 20:28:25	<u>0x9ef2ac5e18e7a39a782d</u> <u>4926d9f57ac54d07548cc2</u> <u>83215be1938ffbde5d5b60</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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