

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe3a98c9c553f7c920b74641b192e14e47e9d6228

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
shiba2 Ì¥xyz	46,750,000 SHIB
SWAPSHIBAÛ”COM	15,750,000,000 SHIB
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
.top	N/A .top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$38,000
2,000 USDC Reward	N/A c.org
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A C
'	N/A ETHPEG.COM
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 02:40:20	<u>0xb3f998e0dbdde78f961a7dbf4cd7c1f63e4a92a97652ac3ed084f7086037a1e3</u>	+ 250,000 SHIB	✓
2	2023-11-27 13:07:50	<u>0x8dfdd48e7201c1f7089a8cdf9f8f53f0119ea81261504648f20a449fcdd4e557</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 14:55:50	<u>0x1c5be7f5c88f83024e8a fb8a77c23176455414d8d7 c807e03a967305a8505f62</u>	+ 1 10 ETH	✓
2	2024-05-01 20:01:20	<u>0xd2253b1f20bd32615ea2 ce4abe5426ef806d394fe4 a0ac79c5e8f4c400b665f0</u>	+ 1 10 ETH	✓
3	2024-04-29 20:17:25	<u>0xdf2e463de2b5b2e66d3b 9968182e356281ffb0b131 71346c46ad3387b3fa1265</u>	+ 1 10 ETH	✓
4	2024-04-23 00:14:10	<u>0x891db65bdfbfb9df9102 06164e4e84526d40b3d402 4c81f00214fa8bc007a095</u>	+ 1 3 ETH	✓
5	2024-04-22 16:38:00	<u>0x473197f7c258ee3273ea c37df12e8a02ca7e8ed75f fcad2017b8318915cfe495</u>	+ 1 c2.com	✓
6	2024-04-20 23:37:55	<u>0xf4ab11b57a83f3a081ed 4a30b3e15650c2fb42dcf5 4b67d919c40648d3b6bab5</u>	+ 1 3 ETH	✓
7	2024-04-18 20:10:30	<u>0x3eda71c0103ea3ed2798 d5afd830711ac3616ed0e8 eb86c36cffebe7e4c9ce71</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-18 10:09:00	<u>0xc244d4fa636f6dbd7e49 745bfa13986db5268307f3 7b3d31dc10c2841d09b7ae</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-15 22:27:10	<u>0x1e00b56ef07c7960deb0 4ed031566c94178e8895a9 9239808d2b79ed149d5dba</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 00:33:35	<u>0x3a4811df08b6e984ab45c68809b2431b022048ec98b97bfcc977fa19e6324d70</u>	+ 1 d	✓
11	2024-04-06 22:59:30	<u>0x6bae390e24d535d35a0661cde0371753c65b1da51b115a0563eba94b8c1f898b</u>	+ 1 d	✓
12	2024-03-22 12:02:00	<u>0x0d6da78d14d8692688c52eeea237ada3cfc3e1ce34d4eccea12f69b939873e05</u>	+ 1 50,000 USDT	✓
13	2024-03-22 12:01:25	<u>0x82b30c62f434a21b3cd3785e16a113d239cf1f5c43775ed04111915298748ac7</u>	+ 1 d	✓
14	2024-03-19 21:06:05	<u>0xfd32571501db3103262a508b20155e9f8992b6f4025f8684d339d6a0caf36283</u>	+ 1 50,000 USDT	✓
15	2024-03-19 21:06:00	<u>0x48bac2acec77b5fb4c306e9b2907b00cc7b24119b01d21ed745c2146ad75d406</u>	+ 1 d	✓
16	2024-03-14 20:23:55	<u>0xddcbadc124d7735e7e08db09980c5d126087cce8ecab2048f2a3968bcd1499bb</u>	+ 1 50,000 USDT	✓
17	2024-03-12 04:23:30	<u>0x96d201d9e5e55357f565b720da9ac4c9a988488042a2416a4a9f3cc434982fa2</u>	+ 1 d	✓
18	2024-03-11 14:23:50	<u>0x544398b6124f1668793c7fef8f41c8b59302e52e71e556e4c19e466704837234</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-10 19:08:20	<u>0x90a7e1bf1b86a8121ff1740f06b662e256f542633c5925c4778899fce4f120bc</u>	+ 1 d	✓
20	2024-03-10 19:08:20	<u>0x3240524ddf7f91e1554501cc66eabe6553f0114fe753ab11ab86861ec41e75d4</u>	+ 1 50,000 USDT	✓
21	2024-03-09 02:26:00	<u>0x4bf529999574409c23f7aabfc5cd00c4279c0b34c0539875624a15206d1e7c81</u>	+ 1 50,000 USDT	✓
22	2024-03-07 23:44:00	<u>0xc7e726ff3640cbecab9851164ac48032c248f6b841d1c9302b6bf271b6f8b4b0</u>	+ 1 50,000 USDT	✓
23	2024-03-07 13:17:40	<u>0xa710536cc11e22bfc9c6b327a989edf0931f4a1cb075c046b5aef00842f48ad7</u>	+ 1 50,000 USDT	✓
24	2024-03-06 09:46:00	<u>0xea5720d8e0d76d92e1a9d834e0f8418bfb2059387ea8ef31cb5e9839f76ff780</u>	+ 1 50,000 USDT	✓
25	2024-03-05 12:11:30	<u>0x8f68415aaeeecc651b48b5f911389abdb1a0e1f877e71e9f9558ec6547ec1d93</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 19:32:00	<u>0x224c5be97230bbe4d440abce0fe61b917e0e1c561ac01356d972322f96bd4e1b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 12:43:20	<u>0x42fb677f9f9fc1c494bbe06125a1426a83a2e005fa227163e4178b2d4ba311c4</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 05:39:25	<u>0x33330153b84565b45df52adc13e8324d78a1eae98511a67ff07b40ffc6b0fa9a</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 22:08:15	<u>0xedad0b967859c7628555867d65bac130c3c58b31f075904f8fc2fc5c0fb70a57</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 20:02:50	<u>0xddaadff2bf813b1650628197cd51ee4b8880d18f4fa9ed95a9db02c5c8e16809</u>	+ 1 Reward at Seth.win	✓
6	2024-05-01 20:02:40	<u>0x460a6db4003f1db7dce0d0e8ffa45c24b8b9be3fda b2f4f9bdb6cda6ba0c5291</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-01 20:02:40	<u>0xc8e929b2eb4a6715d525235342131f8c2c882b682b713b3c0615e9a6e8232d66</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-01 20:02:10	<u>0x00c386c5c26c00e4979587e8e9b8dcb498020f01e7e43938fed35101abf7c496</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-18 09:12:15	<u>0xe9ae17e1fff1f741332f2fac2612e8ad8b4e3880dfec437f8883f33dd6a6948</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-18 01:46:30	<u>0xf2debae977633acb8e7e0bea0f760631fe8294e2158428e0995bec106bc30ff5</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
11	2024-04-17 18:12:55	<u>0xf042178ac53a65804c4d29cd63f9d3deb324c4bb2e189320cd8c2350ecd3761c</u>	+ 1 \$81,442 Limited Coupon	✓	
12	2024-04-17 13:02:50	<u>0x6f1daf98a32132cb7331a3a891ba9f3a21b1ce0c995b85345aef5adcc20fb051</u>	+ 1 \$81,442 Limited Coupon	✓	
13	2024-04-17 08:03:40	<u>0x54836d69c22ce1db9f67c52c84c44bea24586132435c4d03bed486d279952af2</u>	+ 1 \$81,442 Limited Coupon	✓	
14	2024-04-17 04:30:30	<u>0x4f3df8efece368ab5225c2adebb8b0a7f7d9b1d0be551e279e56424583f5c594</u>	+ 1 \$81,442 Limited Coupon	✓	
15	2024-04-16 23:38:40	<u>0x6d35299b677b1f78ecd4de00c4dab60c8a7da41eaf400fb84f1eefebe61fee29</u>	+ 1 \$81,442 Limited Coupon	✓	
16	2024-04-16 11:25:00	<u>0xf49a03086f8a0df87e1b41580fc75e3e3fd2b8eeefefd507b394f4a52a677793</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-16 08:45:05	<u>0x50f0bcc2cdbda1d457d065e01cdceca8057bbc27f495aca443e7f56060aae3d8</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-16 06:19:35	<u>0x2eb890915c1d5ba8424b8dc0f4c620a91b52ca069fa54279b6d156e5db9bea9b</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-16 04:10:45	<u>0x832ecbeb47cbd561dfbafa51416f910d62fd88718cdb92dcc4d616134885d0a6</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
20	2024-04-16 02:25:00	<u>0xa19546468e6f830c801f d7a72c6e37c7b5573fd023 8ed0447d7a49fd893d7063</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 00:48:35	<u>0x4db62eb501c302818791 280b7cd0f04c0388a1d258 a37dd678eb4f27aba1bc13</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-15 23:33:35	<u>0xdc99294cb1bc93e51a66 600eb50afa2823f02f4cb6 325f44dbafaaace6492388</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-15 22:32:40	<u>0x46b089dacffe2a3bb200 4e19808d21976e1036875d c8a8097ab631dbb524f0ca</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-15 22:28:55	<u>0x9e78d1db4dc2b500386e 7008243ca55393da8d10c1 af5b578987c7981aff4d51</u>	+ 1 NFT	✓
25	2024-03-15 17:54:20	<u>0x51b16a228ac889a1fc12 19b905da030e1240098068 70992dd46d4cda3837412f</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 11:03:55	<u>0x016946132a6d1a869abf ae50ebe2553226e933e26d d288bccf4a5beea201aa66</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 09:06:00	<u>0x2f8223950fd92f0705e8 02ef9c937a4c5a3c1e008b f0f88688bf8a74cf11a667</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 03:43:05	<u>0xa1832f4db050e767e226 f6337621561445bc4b8b96 316f5cbf4309d697a643dd</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-15 01:14:55	<u>0x178463a8b74c0ab4656e</u> <u>c617826cdd9dea3e62fba1</u> <u>88092e38d2383715969546</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 00:19:55	<u>0x47d7c790a5c18533c3ca</u> <u>9c89324150232d325cc2a9</u> <u>4fcb91700220a496e80cc9</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-14 23:05:05	<u>0xc29e80d6f19e12aa9d1d</u> <u>eaf39e57a9d16153bc8d25</u> <u>9f040fd403e145031f273f</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-14 22:01:10	<u>0x10d21d7b01f0aaac2eef</u> <u>3e212953d5b3e5738700e3</u> <u>6787f6fd793ef627ccfb5b</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-14 20:24:00	<u>0xd4d3039fe2c8d8c0b42d</u> <u>25e06b75d1f9b4ca51e7df</u> <u>afe84397da6e607852ec8c</u>	+ 1 Reward at quant.re	✓
34	2024-03-14 20:23:45	<u>0x53cd869381b2081936a6</u> <u>c286074d8a1b3fa29b8a60</u> <u>0b2bd1dde0b92f96ad7576</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-12 12:29:55	<u>0xf2998a25f496dd91320d</u> <u>6bb936866b52f1d9ac1be2</u> <u>2b230f8c8819c8109f9506</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-04 02:39:00	<u>0x2845d971b77fdfe443d0</u> <u>123948e45766b7b07a2a06</u> <u>198ec8428e33a0291e76c4</u>	+ 1 .top	✓
37	2024-03-03 20:24:05	<u>0xbb5347658f2ccaa674ee</u> <u>3f3c69ae1aea8c53ab5af4</u> <u>099b061b5b212e4872a885</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-03 12:05:45	<u>0x377e7db64f55b9b784c2516d76aac7fa0c64407e3c933771ed265abee2066730</u>	+ 1 .top	✓
39	2024-03-02 00:22:35	<u>0xf53d06aecb91e1b6f6809bd762de72918ecc3dd4ae4eda7ff073e0257bf3abaa</u>	+ 1 d.top	✓
40	2024-03-01 17:52:45	<u>0x28616b269559218396fe826a3cfb37c392741aeb925dc2a70775af458b950761</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-01 14:24:30	<u>0xb10e31acd4ed1c1129e259cad6d03f4fe2d3c609d14333e9c87a1876ae540e5b</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-03-01 12:04:05	<u>0xed84d4026af31d8c420012489f7fd5d786cba7423466e25e262cc1452ed388ed</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-01 08:05:10	<u>0x6e5843055cd6f68e6cc58ca9d2c7a823751dbe55317cfad56deec95b5db1f04a</u>	+ 1 Randomly You Received \$38,000	✓
44	2024-03-01 04:43:00	<u>0x9516ac8b4ecea5e4b454a2f088042e1ff125b4782a491246e64dfaec04efab5a</u>	+ 1 Randomly You Received \$38,000	✓
45	2024-03-01 00:21:25	<u>0x164fdcf2bf9d6a1014a3887a75b723c6b8fcd4e30a6bffe08f36583f0651b7d6</u>	+ 1 Randomly You Received \$38,000	✓
46	2024-02-29 22:19:25	<u>0x95ef9613fa5513df721a02ec2d78479080b38e7bedf571145ccc14c6da53b8fa</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-29 21:54:25	<u>0x7cd6222f282f17e83ecd</u> <u>3aad6081ed6d3a4d08d51e</u> <u>172ab1ecc3ff91666cccea</u>	+ 1 Randomly You Received \$38,000	✓
48	2024-02-26 02:28:00	<u>0xc31c67df0f84e63b5446</u> <u>684885cb5d24c63b83c6ce</u> <u>19d9cfb06c9f83b20973fd</u>	+ 1 .top	✓
49	2024-02-24 15:06:50	<u>0x13417b98aa63f69355ae</u> <u>1e4056e5d6cbe108d49255</u> <u>5c78152fd5f0da1c125cc4</u>	+ 1 .top	✓
50	2024-02-22 22:49:20	<u>0x5c8203d3ecf6409687f7</u> <u>c4a515f27847c698dee594</u> <u>34d708eaa199f88c877cbf</u>	+ 1 .top	✓
51	2024-02-18 09:11:20	<u>0xc3530e0e80ef41ecbd80</u> <u>4413ca4668c9675c870613</u> <u>4102fc61b02acaa9205ba4</u>	+ 1 .top	✓
52	2024-02-17 23:50:25	<u>0x07e969d4665da4d60bcc</u> <u>5bd442a64cd1b9d565ffcb</u> <u>79b18ec11660844c623e3e</u>	+ 1 Acces stETHERS.COM	✓
53	2024-02-16 03:11:20	<u>0xfbd5d2a70bf2355c8d15</u> <u>b5334192b4899ecf5b88f8</u> <u>60dff500fc95ade0d51507</u>	+ 1 C	✓
54	2024-02-16 01:40:35	<u>0x681e2cdd22f4ad15a14d</u> <u>89f7472c66f4454b686dc5</u> <u>6db36c7acd875d4d3db86a</u>	+ 1 C	✓
55	2024-02-15 23:50:05	<u>0x0a3508987c204c988a4c</u> <u>025621375454a6a970d32a</u> <u>2c47edd10d3bdc9ed0ba9e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-15 22:37:30	<u>0xaa27666f0edf2546490677a94f1706d87f8d44446d33caab5a9eb2ac8ee1dd96</u>	+ 1 C	✓
57	2024-02-15 21:36:40	<u>0x6d7306dcc7f70451b6da34014e01e86f370a4ae04b2610134d22e6957ae21c88</u>	+ 1 C	✓
58	2024-02-15 20:43:15	<u>0x85d778a5a0df8db069a79a82625e2f1cb5feed8814a8536d041af0ff36b76719</u>	+ 1 C	✓
59	2024-02-15 19:29:10	<u>0xd9b584a9e0edaa7bf564f21216c219d2295ec5411fa447ea0f64629c90a2de15</u>	+ 1 C	✓
60	2024-02-15 18:56:05	<u>0x7156c5c1347ebb66325b6ee2ffb5b0ec23b3858064849997e8f8f580df16e327</u>	+ 1 C	✓
61	2024-02-10 00:12:20	<u>0x8701d8e621d29d23e0cc52ea695f34f70bc6b2858a2a1bcc6c21df87b41cfb3b</u>	+ 1 Acces stETHERS.COM	✓
62	2024-01-30 13:40:45	<u>0xcc2d489dc057df1ebd277bbbd9f1d3d1ff363fdaafca96857315cab84386c02</u>	+ 1 C	✓
63	2024-01-26 19:57:15	<u>0x2b0e69f464faa84e805c66cc6e853b1c0cd19f2478792731da86175fd72584a3</u>	+ 1 C	✓
64	2024-01-10 12:36:10	<u>0xf6ea4ba0bfa84f3c4fc0fcc5bade29d4cd9c38e287dd1697d889686c0fea0aa5</u>	+ 1 ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-08 00:18:45	<u>0x4528373be6208b9d60749e44e613334f776c2244acbbd94283b1393997aa8877</u>	+ 1 aim.xyz	✓
66	2024-01-01 22:02:15	<u>0xcd395c61e8c6e20e51ef00a6c9b70b926782d29315071347491f382f717714d2</u>	+ 1 ether.xyz	✓
67	2024-01-01 22:02:15	<u>0x40f4ba5b54f3331ee0ac5b86462883f5298567ffbd66ee08b967c7cb503d79d9</u>	+ 1 her.xyz	✓
68	2023-12-24 05:59:45	<u>0xb80598ddb0e0d0cb9a31e5c47b8cb8df95f2ad865bb41730b1ca0088419decc3</u>	+ 1 her.xyz	✓
69	2023-12-23 17:54:55	<u>0xe9f53d46a46bccde39fe6902759f54c784317a403659cbf15dd9ecf77cea60ff</u>	+ 1 her.xyz	✓
70	2023-12-22 15:21:25	<u>0x7302eb945fe62d38249af2c5315ae0f5e78f63856aa4fcf5b42f3623700134bb</u>	+ 1 s.xyz	✓
71	2023-12-21 02:40:15	<u>0x04a048eb1c59754be5620d67ed84d84a3198db864be9e61f3c1310ca97527c36</u>	+ 1 s.xyz	✓
72	2023-12-13 21:58:30	<u>0xad86bf51c8d46c407cd94bb60cde3cc651d1f005db5afe6583977ec92f0f787f</u>	+ 1 c2usdt.com	✓
73	2023-12-09 21:30:00	<u>0xba4d1bffa17c76b0e3c67cf527e2056a292e9651561a54c2be1303c765e7c496</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-04 04:21:25	<u>0x846f04d33f6ffdba00c6 f32006c07f7187b6446a57 c41c75dc4fd5ced32a9381</u>	+ 1 .net	✓
75	2023-12-01 17:39:00	<u>0x812fd7585c0874b0b23f e2f0b221169e6473c61b35 410345934a9bfe84b44255</u>	+ 1 org	✓
76	2023-11-21 18:25:05	<u>0xcbdd14932b76f2fbccfc 476ef9c70a45d4b5a8c9c8 0ab649f20206bfeb4b665f</u>	+ 1 .net	✓
77	2023-11-20 16:29:10	<u>0xc3311250834c70947dfc 38630350b7ea425a5c5aef e75ff3629c6a00449c8f30</u>	+ 1 c.org	✓

* USD values displayed at the time of transaction

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