


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe60604ed35310c55d276287887308aa9541f3923**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
T Ì¥ME/SHIBAFI	236,250,000 SHIB
! FLOKI	0.000000000000000001 00\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
op	0 op
Airdrop at usdtrewards.xyz	0 50,000 USDT
N/A Visit NFT image to claim USDT	

Token	Balance
Â-	N/A Reward at usdtgifts.top
.top	N/A .top
Â-	N/A Randomly You Won \$74,777
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,277
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$81,277
	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 21:31:20	<u>0x5f9e414e7c3c50154b2d6ccac5bfd73e2831983d6d03f1dc3be9a0ae9cac3c7a</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 21:31:10	<u>0xcd01f2e0cffcca3d921b8d62eda4f23c718972908495486796a12658243d8d9</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2023-12-11 23:12:55	<u>0x2c84284066af85a8ffe93bccf78fb4567c8360cb18447fcaa2c854473eff1099</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 20:19:15	<u>0x0b89ada0247376dd721e75f441567230fead755a993ab1452361316071e192f0</u>	+ 1 op	✓
2	2024-05-22 18:59:50	<u>0xb97b5463758e3cc368ba365c29a03f18b302e7bd1084ce35e432ac09082c9d85</u>	+ 1 p	✓
3	2024-05-10 11:44:10	<u>0x9379bcae27ea0a543b8754373311b0907df9a3d8cc16bd6448dd719b99c6ef01</u>	+ 1 yz	✓
4	2024-04-19 15:28:45	<u>0x61422b50d2e62490818eea39bc5e3923330047199513369f2a3901e4a0444171</u>	+ 1 50,000 USDT	✓
5	2024-04-19 08:55:50	<u>0x10d88293a9e81331f797739afb24232d0c01d50ad88c097c4da84add6bd1b54</u>	+ 1 3 ETH	✓
6	2024-03-13 21:03:45	<u>0xd931aff64d5e2a2f131144a3d5e7484f32478126670f9acf473a702d4642a087</u>	+ 1 50,000 USDT	✓
7	2024-03-13 19:23:30	<u>0x155b6da82e0b79c20771eea5373e3446662372ba5d354665d2c814a45b3c56ac</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 20:22:35	<u>0xa52985855cbff05ca1f0f24ea0472f5abefe95670affbdc0b7ac7bde07ca8ace</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 20:21:35	<u>0xa71be282727c8a583641</u> <u>2a881068b9ed6e7c7116f3</u> <u>a86a929a1b381991deaf5c</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 20:20:15	<u>0x19c694073fa75c35ef6d</u> <u>af9a94229353034ca57fa2</u> <u>ee115520866bb5680b6765</u>	+ 1 claim!	✓
4	2024-05-25 20:19:10	<u>0xcf92af5e5ee303be04a9</u> <u>05529150273d3f65401e8a</u> <u>55e2c387d3f3380151477d</u>	+ 1 ether.com	✓
5	2024-05-10 11:32:40	<u>0x45de4ea2b9c5d9545395</u> <u>c786df8945f08cb7ae4410</u> <u>00c5192613da0ee0dfc1f9</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-24 03:01:25	<u>0x948f60bd1ac571f8ba89</u> <u>e869846fb04f6a7a40d9fd</u> <u>628d753214d5e7a19aab7a</u>	+ 1 NFT	✓
7	2024-03-14 16:34:20	<u>0xee0e7185873bb3ee76a7</u> <u>f15871185404de501eea6c</u> <u>327f477b5b0a7dee1af02d</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-14 16:33:45	<u>0xbc451f3dd514c32412c4</u> <u>ba1bba32963d7be7ae1833</u> <u>e89879bd1f3be905fffae8</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 21:57:10	<u>0xc94822ff619394f0bc8d</u> <u>e10fd5c7bc2e281712d8ad</u> <u>c89544db4902bbcace5435</u>	+ 1 int	✓
10	2024-03-13 20:12:40	<u>0x5610d2d2c23bd4c89dff</u> <u>1e9f96b3e7d00246085153</u> <u>8a51ad82afa6618aeeb8c4</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 11:21:30	<u>0xb9e1dab52caa1bd879c0c8a8f16f81254a1b5b592c72c5dbfe444de859473cc4</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-13 08:24:40	<u>0xb6027b7e0fb82ce1afea9511655f82f986cc7075d75979b24cb74eb08ba77020</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-13 01:07:40	<u>0x49eba8e6d96417d0b88b129b35c894f86a561885f3a6940211dd62c1ea204af8</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-05 08:46:35	<u>0x8222645dd70098320097d61af0104462320633e6a36df13559feb518ec2485c5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-03 21:11:05	<u>0xac785442d06e69da63da35776907bf70de79e59c5c419c3b67ba9db1364990ea</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-02-27 05:35:10	<u>0x601d7a5a2ca97c705d9447723ec980a2079d586dc993c2706d3f728b56abd2ac</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-26 20:39:25	<u>0x62f8575fb516173ed183e9ea640b57b48669fef6e2a327abc148bc393c52845c</u>	+ 1 .xyz	✓
18	2024-02-25 21:41:00	<u>0x50d77bc29a126f266d2acb7bb463fdc1ad65ba684300f51d21c58e93cfff21c3</u>	+ 1 D	✓
19	2024-02-25 18:32:30	<u>0x51dd206937946d6fadeb98c410dbf0e9e8bd4a999e8324b6cb11d4dcd4be231a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-25 17:10:10	<u>0xafcb82de0eb605bf90f9d87404823fe3d78f2d63ab4913276f9fad056b415a0d</u>	+ 1 .top	✓
21	2024-02-25 17:10:10	<u>0x07024bb833fac88a5a66e2b5a19eed142545e3f086a4d8d77ca82ae508203fc5</u>	+ 1 D	✓
22	2024-02-18 11:57:10	<u>0x6ff2ff75650111ea37fc5b8e19e28e278c8d9568753fa0e49804aef66bf2f85b</u>	+ 1 fun	✓
23	2024-02-07 22:13:00	<u>0x3505adb4c3c72b071ee43c6976223a84382e2da1fd45e5a9d9c8bfa66e85574a</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
24	2024-01-08 01:27:45	<u>0x2dd9dc57cce9364aded9a4d9bd32d9aa016ba745df5eb4b6a4897614a1d47b63</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>	✓
25	2023-12-26 08:00:00	<u>0x17f83a7bfae0d0c14708353039df7217bb6e1030f0d09acf5c801ef28b054437</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-23 03:52:15	<u>0x8be8fcc58f09a0ef7578225c7e8ce3fd0ea2ff1d922575b504a519ae0302f3c3</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-11-29 18:38:15	<u>0x7bb90951efe29bd68e020afcc643ceab9778f152ce73b1815378ceb90ee3514b</u>	+ 1 o claim!	✓
28	2023-11-25 00:41:05	<u>0x532b09a412059458214fd79cafde6962142ecfde8980250c180d99b2a5c24092</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-07 13:12:00	<u>0x3be7c9b0c075f6a35b23ce7fc2d5bb2760cb9063e9a61db2c79fcb6fcc2427d</u>	+ 1 Voucher	✓
30	2023-11-06 14:39:40	<u>0x1c1b55130721403b836f83e3a8f66baa5509960369d5e75150538c59fc728d65</u>	+ 1 Visit website to claim USDT	✓
31	2023-10-29 17:07:20	<u>0xddadb5c3a4824b066ad9a3b1b8c46cc9cef43ff0f8bd04fafed11d8488b0297b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-28 09:28:40	<u>0xc96f01c58fba0dca78586ac8c5b0ccc5c5d2c4c60fce61de6d15098dcfd7e6a3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
33	2023-10-27 11:26:55	<u>0x242821cc911ae1e8b3c377476a4b5e53c2fc20ccad ea02eda6603f67623407c7</u>	+ 1 Visit NFT image to claim USDT	✓
34	2023-10-26 14:44:00	<u>0x08b2e630fd96b0c32cb9a8f0e65190716a25345980a8d460a9ebd7059c64dcce</u>	+ 1 Visit NFT image to claim USDT	✓
35	2023-10-26 14:35:40	<u>0xefef79382edfa96cb9c42be20eab952f19365e0007cf1042965fb67090ac36294</u>	+ 1 Visit website claim USDC	✓

\* USD values displayed at the time of transaction

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