


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe6abfc7bc3133242d36fcf8f42055f4f409a0275

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	148,250,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SWAP-SHIBË ³ ORG	2,662,500,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
! SUI	0.000000000000000002 r]
firstchef.net	600,000,000.000000000000000000 firstchef.net
T Ì¥ME/SHIBAFI	140,250,000 SHIB
! SHIBA INU	200,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop	1 rare-token.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Liquid-ether.com NFT	N/A Airdrop
2,000 USDC Reward	N/A g
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
'	N/A '
'	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A dt.net
Liquid-ether.com NFT	N/A Airdrop
â€Ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 01:25:00	<u>0x4cb56eace7fcab9c5af897e412f54a27c6ce5158622712cf82fb731818db1f5a</u>	+ 100,000.000000000000 00000000 REWARDS	✓
2	2024-06-26 00:55:25	<u>0xd8045a23b35721f77cfb769c4526a3467576a8b3cf c4f71e5abbb3627e34733b</u>	+ 100,000.000000000000 00000000 REWARDS	✓
3	2024-06-26 00:52:10	<u>0x393fb705a41800c3a30b31f15aaf0ea59feeb4798a b6580a843ee9f00f0ce584</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-26 00:51:55	<u>0x958a366c15edfd45902d587bc58098bb44526d628302ed0439f61436b93fadea</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-04 05:13:30	<u>0x999cfaf4d367d9d4ee8a1bb9f8f9cf85a7cf990fa38e0ea34228fd8cabbeb132</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2023-12-17 17:01:20	<u>0x4c42d3688b0e65a803d5fbea17f8cc4f103598926ae2adfa339529081e9bfbfb</u>	+ 250,000 SHIB	✓
7	2023-12-17 17:00:55	<u>0x79002f54b2a5f4edcf6ee5d0587632cc5061180715919126df90246962333f6c</u>	+ 250,000 SHIB	✓
8	2023-12-03 12:47:00	<u>0x4ff2d5c5ac48ec9d0d6c605d925bcdd8a5411e99daa03248de5e403edf87fde2</u>	+ 2,500,000 SHIB	✓
9	2023-07-27 07:56:30	<u>0x2d38609e11756dbaeb5f68b290aabaeb83e1c5842a28fd7e7cafdccbdeec930</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
10	2023-07-27 07:56:30	<u>0x8e055f3fe75293dea05c0375330f1614872b6ea707aa296e0d288f300f40460a</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 23:22:20	<u>0x61ec31e4a017f11d99381a7b75472d90c5f04d5e07c8ce088d7fb930caa5fb1c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 22:56:20	<u>0x833680915fc8939193321f3869526f07f6cdeac739e9258f755d0132a421c24b</u>	+ 1 d	✓
3	2024-01-09 13:20:25	<u>0xfe75a356ffbf54eb10d7f1729fda3d0aa25fea54b05c11eedebdff3ad8fec7c4</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:13:10	<u>0x1882fa102bde5df54f175f831e2596d817f2c5412cee4646596e45d0619715a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-22 08:10:30	<u>0x61fc91cdb762f3cc43951598a833d27f5d5acd35057a6dde3ee112e237c051e1</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-07 08:40:10	<u>0xa874ce7fe3616cca7e447a0a427dcc1a4fb4917d6c1e150af62a13a46c379669</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-07 05:15:10	<u>0xa845253fa1268496a19e93e0116f41b112f8025340db07ae3a24ca45e9003ee5</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 01:07:30	<u>0x6e34b32c6fa4ba086d6794f5e60a4c0c8aaaa305d68e9e9a1cc6f3b42b14b9c7</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-06 23:07:20	<u>0x9d1f6eae371b0667259edad60c23fe8f411583ccc9f87d6435ed0d8cb37040e0</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-06 21:50:20	<u>0xdde82a2edc27a71d577a45f1e5b38ed7b8d774132b98964b67a1375263b42a1a</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-04-06 21:35:40	<u>0x15a42ab745a50fbdebd26f91d46f3b0fd0f422713e19d4033fc725834fd7734b</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-04-05 08:20:25	<u>0xf3714e7c8454fbe76d67251bf7383b95e7b5ab0890e842a4b7024f28b7abe143</u>	+ 1 \$77,587 Random Winner	✓
10	2024-02-03 09:24:05	<u>0x22c97657b4f55d19e5d4a7afdc3649fec973c260de53aed8cb6102618b75983c</u>	+ 1 get 10 ETH at official website	✓
11	2024-01-25 17:32:50	<u>0x86c4e001e3eaeab6d3aaf5224bebaef412c3e55b60f5d8093cfe21a1d2443b51d</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
12	2024-01-07 20:39:55	<u>0xc578dcda9a491688895ad7261fcbe0d4b0041d22037a7265ee224eb3a001136f</u>	+ 1 '	✓
13	2024-01-07 19:24:30	<u>0xe84f90c4bca523a153ef37ac40b9c07ec456c254c0700ca7ff21ac6480e8b670</u>	+ 1 Airdrop	✓
14	2024-01-07 19:24:30	<u>0xc6bba6fca9cb7ee6ce0c124aead4c61601ae6d69687263fcbd19eea6ec25dc35</u>	+ 1 Airdrop	✓
15	2024-01-07 19:24:20	<u>0x3d8318319aef4cc39d6916a8b0236e22ec73f459ae4b97f87e5d21b48640fa10</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-04 03:29:15	<u>0xbb65ffdd3a320df3fc4b a00dd600e5f575553f2e0c 6c9246d3525094c0dda91e</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-20 14:14:50	<u>0x15d07c177ea1122a21a7 d97da681e4646f491b88f0 2a1487825fcd8159a4a65a</u>	+ 1 s.xyz	✓
18	2023-12-19 00:53:30	<u>0xf8d19d4856e923a4f4d4 40adb63abdd3b7f12e8667 b8e941808b24b905dafa96</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-17 18:40:15	<u>0x301c777ed45089d264e9 2cfa1cbb164b9b8a15d8c2 7e021e0a8b121aba1252e0</u>	+ 1 '	✓
20	2023-12-13 21:15:55	<u>0x650f47aed9bde66f3bbb ebe0570f5050932e9c2ac4 777015d317b23d21cd2c41</u>	+ 1 c2usdt.com	✓
21	2023-12-09 21:26:40	<u>0xdbeaa246cfa988a54147 101a0e2cebda6e8c9188bb 73037ff4f47b665ef80c8c</u>	+ 1 d.net	✓
22	2023-12-03 12:46:50	<u>0x9f5c7275434e63c08193 fe37615ab322ef145550f0 a8d29cb6c915da7db1083f</u>	+ 1 .org	✓
23	2023-11-25 05:33:30	<u>0xb3e4bd27eb15c1496717 8255a5ceee949309757969 f8d6171afa976ac51ca740</u>	+ 1 dt.net	✓
24	2023-11-24 23:06:25	<u>0x22dbd8a88d95c0a1e701 cddba762adbd8f6838fa4f d64772c96de52c841be7a3</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-24 09:25:50	<u>0x8a581521f3056c64bbc9 a60ff6f0c3ef4f8862a10f 54eb9cd2261fe0812e9460</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-22 19:57:10	<u>0x1acdcf9cd145d2f54bc2 3d22e3d4f64337c05e9cf4 e44a461aa2a8f1c538ea1a</u>	+ 1 Voucher	✓
27	2023-11-22 19:53:20	<u>0xfe6570a4646708c0c087 55538afae2cffe7e3bf18a 17b6ce4b44c7fb7dd4cc82</u>	+ 1 reward-usdt.xyz	✓
28	2023-11-22 19:53:20	<u>0x7cca3e8adbc460347741 f863de18fe767e3ee83b09 0ef03b5ee933187896d64f</u>	+ 1 org	✓
29	2023-11-15 13:07:45	<u>0x8da4cce6ac46d5142b92 0b2c46fe3298e61613012d 502dc21ab616c23bddce08</u>	+ 1 Voucher	✓
30	2023-11-15 12:54:00	<u>0xbb69ecdc0b6873bcc28b 515487b468681b85665dcf e250814afca8a4341f52a1</u>	+ 1 g	✓

* USD values displayed at the time of transaction

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