

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 11:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xea97bf471d1565b60e5a646192e59590339b02e0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,242,500,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
yz	0 yz
p.top	0 p.top
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 yz
op	0 op
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
p.xyz	0 p.xyz

Token	Balance
Â-	N/A Randomly You Won \$81,254
2,000 USDT Reward	N/A s.org
Â-	N/A D
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A Reward at pepe.ma

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 01:21:20	<a href="#">0xcfd873a525414ad7ad1a345a9c7eae3bf64684519bedc2eb3990ec4aaf668f9</a>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-11-30 09:22:00	<a href="#">0xad93ccf70c9a2f3c78f032fe7a96f9d787aef1a47641ffcbef2536fcc97c6a50</a>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 01:21:30	<a href="#">0x592423efaa50e1103fab0d4fdcd6df0b6a45e67a34e8bb9cbb1f3a6b53e0d55b</a>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 15:37:40	<u>0x623c17ea32dc79b2dd6164c61d1d0a2a771f70fc4d33641f30b0ac1656538c8c</u>	+ 1 op	✓
3	2024-05-17 00:00:05	<u>0x87f2358324e7a5d21da25a3dcb23c4265df67593a22f11579bf97313225119d2</u>	+ 1 yz	✓
4	2024-05-10 23:47:30	<u>0xa9eb9be40ab5c6f8f17ae02f180113c9c3230bf02ca9870a3ebf9122ac8dc4ba</u>	+ 1 p.xyz	✓
5	2024-05-09 23:16:05	<u>0xe0487d18e1a89eab17ab611dfbe634753820adb6bc8fdf26cf969ed8d4b92051</u>	+ 1 yz	✓
6	2024-05-09 10:12:10	<u>0x906a066d4b9efb805e6c126c1e004ac991d6ebe69c8f5ce832a4bd34079c2be6</u>	+ 1 yz	✓
7	2024-04-17 07:41:40	<u>0x8685397edc8067f00293e30f9eb1c52c32a851eb923d39e2aada5ad22a103068</u>	+ 1 50,000 USDT	✓
8	2024-03-30 01:24:40	<u>0x71c64c25701b0ad07f060173defe003e2c0e84d5749cb718341cb62f91848650</u>	+ 1 50,000 USDT	✓
9	2024-03-30 00:56:45	<u>0xb036c77bdd3ab7be282a0b4442d052b0ab1e9043057c5bc89d5133c4d0127bd3</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 01:21:05	<u>0x6349cc9b2e564c613d91c9399522b0f7d6f83b91653d7476432fda49fa4dd4ad</u>	+ 1 ether.com	✓
2	2024-05-17 00:00:35	<u>0x3ee2038f7e48be9a15d5ab845a936c705082db6d8e5bd3922d5ce189c3be9ed4</u>	+ 1 TOKEN	✓
3	2024-05-16 23:59:55	<u>0x983bd7579c802e54c5f6be4cd5e9fae15992b9f1545849be8a091bd75339b613</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 10:10:30	<u>0x43e49af06f3aaf46700b16b2ff15e4f4a2cbb4629240bf6dad26881a3be053ee</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-03-27 15:24:15	<u>0xa629ff3ee3c6ddfd653e022da5626b98e6df7590e049181998891f376d36d859</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 23:39:20	<u>0xcd7d0e30ee3cdf4cba5cac4c8a0dfbef2af4e64a1745e0a2769f35cf6647310c</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 17:27:10	<u>0xc4cf7e9d70427c7cde7996d235669df5ab9937138f04bb34dd7ea31c607010e1</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 15:11:05	<u>0xfc868883002fd069ab2b4af45554e5c46a094e3c550c50e4a8a6ffd67eb5d450</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 11:04:25	<u>0x5423d443f14e9eb98cd4bd9c21ee07955633d8b22ef059a96ab69c8ea2ef3999</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 06:35:25	<u>0xb37b426b8329ef13308e5bcefc38882dcebcdd02cbaf90d2b6b42818b43c7bcf</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 02:44:15	<u>0xac8e4f158b8878899538f3afe7dd1f938e5f09700f162468b77eb3a6dfdd77f4</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 00:59:05	<u>0x93ed090142a9cde61524d53a001a6422144239bdc6034324fbc6b22f7604b614</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-25 15:44:10	<u>0x4a05d990bf9e7e1baa3c48622b9f975f6375d9770c2376ba4da6c5e426007167</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 05:42:40	<u>0xd8d97d7bb4982979b199dba7c87d713fcd58a00268cb055bd22714db32d2448b</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 01:32:50	<u>0xcfa11fabe68d6ccd944b443126c83d77c6475b47cf f24d2a3ad1608867cc4f75</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 21:45:40	<u>0x84cc1de2a6a12c47abc0543cd8afeb3644271f71ca7fbfcc12e6c407d80307e1</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 16:36:15	<u>0x38cf699f49fe4ffd9633296e735e6b147921e6db68bd3215f46936d08928feca</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 14:10:35	<u>0x9ee7b52f3852a2a4fa59225ea441dcea56fba8870940de95f78ed421721a04af</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 12:04:40	<u>0x62bcc0515d78b1acfb30</u> <u>33bea901dd98e2e167d547</u> <u>12f0a06623c9984d3c3fc1</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 09:22:55	<u>0x7549475a87dce71d41e5</u> <u>d9e0d59a6a613515b7b3bf</u> <u>ae880fddf24955aabe02cb</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 02:47:50	<u>0xa1f590885dfe3828e038</u> <u>1aa64a5946296fdb5435c0</u> <u>7e57c1d7b2d371b9c0be1f</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 01:46:25	<u>0xb23e7b904d6ca32a6294</u> <u>c3a4737fb05237df7e685e</u> <u>aafb5377ed2e450b4387ff</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 01:10:55	<u>0xd1ed28fbee8cc0b1ca69</u> <u>094859660aa03c2a3d1267</u> <u>e3a30e85b862209533a151</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 00:44:40	<u>0x23811caed801a3912805</u> <u>8a086e0d16d5fda2374241</u> <u>b5ce41a1e72b722dc66cc1</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-17 22:07:05	<u>0x929c953befa8e1d1a31d</u> <u>6a7cdc3ee2a2b02bcd86b7</u> <u>9757adeed207d14044f37a</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-17 16:01:25	<u>0xf112652fff7a3b319d9d</u> <u>4ae33169dea72ea6afb063</u> <u>dd7b2154addf8305fce386</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-17 09:11:05	<u>0x1377972ad1501789d096</u> <u>402e6b649a420a249bd468</u> <u>7385fc5117ba464c255f04</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-16 16:18:30	<u>0x4d86feaccd104f5c4f50</u> <u>0bb09ac1cdc8323da9edc3</u> <u>3072ac41061788a82b1a7a</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 12:55:45	<u>0x9a8bbe2172ed22b93ff3</u> <u>2eab2736a478550a2ca11b</u> <u>b964a38d72fe63644fe7da</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 10:42:00	<u>0x031336110a13fe17d964</u> <u>711c41f5a53cfb39719bff</u> <u>8f97805b0e567f801aff50</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-12 12:16:00	<u>0x84cbbe2e50028213ac48</u> <u>a10e071caa0fe32ca37a4d</u> <u>6f4ee99f9b9661cb1fe313</u>	+ 1 Reward at pepe.ma	✓
32	2024-03-12 12:15:50	<u>0xe2703ee15778b45f10b4</u> <u>2c81651c11165570aa2f3e</u> <u>e460d4e1d91aeea3b9405f</u>	+ 1 Reward at 3eth.win	✓
33	2024-03-12 12:15:35	<u>0xe97b32c574f8b8156042</u> <u>59743af12129784ea5ac6b</u> <u>1538ea13bc130b8272f474</u>	+ 1 Reward at shibabonus.win	✓
34	2024-02-29 09:24:15	<u>0x1bed172b9f19c3c6bf49</u> <u>1261b7633712649fa4b4ec</u> <u>32a47f131019ce55a89dc7</u>	+ 1 D	✓
35	2024-02-28 21:50:40	<u>0x63159633660daf4a1416</u> <u>6e434930c955582eceb79e</u> <u>95f5b1f70d21450cb555cb</u>	+ 1 D	✓
36	2024-02-28 16:42:35	<u>0x44246515823c9d1dc9fd</u> <u>726c2a3bb623a986170c86</u> <u>c0c2088dcb19f7a18e073b</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-28 12:08:55	<u>0x268d510f4b46d46016a9</u> <u>2c6084c971d77c774561a4</u> <u>a2f3131b3edd453a4dd038</u>	+ 1 D	✓
38	2024-02-18 04:49:30	<u>0x2fdfe43ef248c0b69ed4</u> <u>be85c3b86d5319303a7326</u> <u>268c75505a0b646d89d89f</u>	+ 1 C	✓
39	2024-02-18 00:55:00	<u>0x3cb0931959865e204f9b</u> <u>a4654617ef83cba6ebff3e</u> <u>24297b78110a0a438e6931</u>	+ 1 C	✓
40	2024-02-17 21:48:10	<u>0x0d1a5ebcfad9756845fa</u> <u>d08b4c1c40065e30e22c76</u> <u>fa15b590fe580822547af1</u>	+ 1 C	✓
41	2024-02-17 17:44:35	<u>0x47ef6dddfa7a8e5911f9</u> <u>d5227d32bc2e202a251cdd</u> <u>52b0fda7cd81c6cfb5b475</u>	+ 1 C	✓
42	2024-02-17 12:30:25	<u>0xd3d5de0fc6ade0139e3f</u> <u>afcc7194e0f0212577ee15</u> <u>413bb2a77db121da0ddce2</u>	+ 1 C	✓
43	2024-02-10 19:58:05	<u>0x11a59889fb5ba4e71394</u> <u>b2c0e7936a21f819a31440</u> <u>7a3021721502ae69594cb8</u>	+ 1 C	✓
44	2024-02-10 08:37:55	<u>0x5dfa9582b867cc7c6922</u> <u>a447c054e61fdab27e26d5</u> <u>0c353a1e5d54741afac725</u>	+ 1 C	✓
45	2024-02-02 20:54:45	<u>0x7bc1ed04edf6aa2a4ac7</u> <u>133dcbeadb5b59f747f2</u> <u>a6ece2f60c405767634eba</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
46	2024-02-02 12:26:30	<u>0x28d37789a8f03392a31e</u> <u>c0d1ae19d2900bc65001c4</u> <u>0a0aa876ab4448c30d9033</u>	+ 1 C	✓
47	2024-01-29 10:10:30	<u>0x4e184cda986de2172d13</u> <u>12d4f1036bbf487e6a3546</u> <u>b2823c12cf017547112d11</u>	+ 1 Reward at shibatokens.re	✓
48	2024-01-29 10:10:30	<u>0xf45e6ae991e97c66b33a</u> <u>9b25b4e418d4e6e30a790d</u> <u>7a7e24b1555a476dd5fdbb</u>	+ 1 Reward at usdtevent.net	✓
49	2024-01-25 17:26:45	<u>0x3cbb07a1f000a32fb027</u> <u>2b0bc2c035ebd3e4f7ba0a</u> <u>ab41e849769beb4f4422bb</u>	+ 1 C	✓
50	2024-01-24 08:56:35	<u>0x8e06bc7c42296cb7c6be</u> <u>e0f7c4fe5161011f83dc16</u> <u>717d9c1de2fa408c8ae625</u>	+ 1 Reward at usdtevent.ac	✓
51	2023-12-09 00:02:55	<u>0x8f95aa852bf3779ec841</u> <u>6f5dadee70d8c19450b9d1</u> <u>4cfc66eae7c5dd7c9b8b0</u>	+ 1 Reward at usdtevent.ac	✓
52	2023-12-06 00:42:00	<u>0xb1ed3c82798c6dd0d511</u> <u>a76180c65a236c62b35808</u> <u>07824dd30041be924581d4</u>	+ 1 r2usdt.com	✓
53	2023-11-30 09:18:15	<u>0x2cb3e83c7f6499079890</u> <u>a92d9064d0383019e78ed9</u> <u>4b00934ba9b36cbe3685c6</u>	+ 1 s.org	✓

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