


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xed34f09956d38a777e06778edc338fe1b0aef19c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
JOIN-USDCOM	884 USDC
! FLOKI	1.000000000000000000 0\$ Airdrop
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
top	0 top
op	0 op
xyz	0 xyz
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
p	0 p
LooksRare Airdrop Voucher	1 get-rarible.com
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit website to claim SHIB
Â-	N/A \$82,499 Random Winner
	N/A Visit website to claim USDT
Â-	N/A \$82,499 Random Winner
	N/A Visit website to claim USDT
Â-	N/A Trust Wallet Rewards
VOUCHER #28133	N/A liveusdt.site
	N/A Visit website to claim USDT
	N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 05:45:40	<u>0x3d9481e6e57dba078e17 e34f0e783d641936323888 6129cbeeba6375e3def8e7</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 05:45:30	<u>0xba03850f0b1c3a247110330ee1822ceb90784120c3fe3f6c91b89a5f0f445b2d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-02 04:33:05	<u>0xd5e5eb0500f5a969d74d5a49070540c33d09ea196ebcc42c1b8bc8729f21a86f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-24 19:11:45	<u>0xee0a4f58ef6ecaa4df79704084e4a54846eb75215a44936d138285d569650dc</u>	+ 100,000.0000000000 00000000 WARDS	✓
5	2024-05-24 18:56:00	<u>0x86c6e18a587b3715695397982721a5dde7b105ca9efceb01c1dafce195f9fe4</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2023-12-08 07:57:10	<u>0xc8e333df93feaf5951530d96a67ba52ef13ad2397655949c2fc0dd50fcd6a6b</u>	+ 1 USDC	✓
7	2023-07-03 05:57:45	<u>0x7d4757689d1ac647c97e74a971d50f9e29b0920c85647017244c5a7f1a7ceabc</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:00:25	<u>0xb62426546c0644ca3490a2c9ca5431cb31cc2855fdb66cbaefa98dda3cade16d</u>	+ 1 top	✓
2	2024-06-02 07:14:30	<u>0x9f9a52cc43fdeb2a3505ff4f352a745d92924551e0ea477b1ef3c8ff926bec9</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 04:39:00	<u>0x79371440091180bd04c24d20ebc3611248812742ce64b4dd7e12f3e295b99e78</u>	+ 1 top	✓
4	2024-05-31 11:05:45	<u>0x85bcd44cbbd0139ae8ea39c448771dd5eec2c7aa751f3773bdf7d07f66764a5</u>	+ 1 op	✓
5	2024-05-30 14:13:00	<u>0xfbe9f534e9679e796cb7c012f901f47f91986bff2402eb8f2dc2abff8b973c07</u>	+ 1 op	✓
6	2024-05-30 00:42:05	<u>0x8c378ef86827460e35b27b585097b2da9bbfb0a0467f699057071d39b0c252b7</u>	+ 1 p	✓
7	2024-05-28 11:11:05	<u>0x079e0538497f5ea65c957df45d02d3e6bcf84cf9b65d09b96d7f467b5f77c103</u>	+ 1 p	✓
8	2024-05-24 18:55:20	<u>0x1396227f520412a64964cc14608ece125ca30860aad8b350685f5fc1f8c89c8d</u>	+ 1 op	✓
9	2024-05-10 20:29:30	<u>0x9b635af99b05cc29cbb4cc47786c5d50f79a3973fce787f087dedc1fb82d9b01</u>	+ 1 p.xyz	✓
10	2024-05-09 15:51:20	<u>0x8b1b574e1ef16e65182c0858b49fb24c40e9b497bf17b8404267523bf416ae05</u>	+ 1 yz	✓
11	2024-05-09 05:15:55	<u>0xf22d6d16d4b2743e2a1d0effd26e2a5c29ec89fe9ec44985d49e701b7d176aeb</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-08 17:46:00	<u>0xe404cdc1931994366288</u> <u>46a63f98f2083b55927330</u> <u>f86e7db5e94fabfa98006e</u>	+ 1 yz	✓
13	2024-05-08 16:14:55	<u>0x55a6633c7c9d030ac0be</u> <u>2f1b412143d52c5317f160</u> <u>9d0c9bf8acf5fc09ca73e0</u>	+ 1 yz	✓
14	2024-05-08 09:42:25	<u>0xe3eb37139ce8b23ebc8b</u> <u>94be841dccc9c75c8bf82</u> <u>491ff0e14984176343fade</u>	+ 1 xyz	✓
15	2024-05-08 03:10:20	<u>0xad1f6cf35b0dda607c5a</u> <u>0f722288bf924fa3859c09</u> <u>f1a936e12533cb990b1907</u>	+ 1 xyz	✓
16	2024-05-03 07:56:10	<u>0x8f28fd9a67a448d3df6a</u> <u>49211e2425a3a55f5df21a</u> <u>54a118bdf9e3238a25a710</u>	+ 1 10 ETH	✓
17	2024-05-03 07:55:10	<u>0xbbbecb88dc175829b8a3</u> <u>6fea12c1b40226ac2f3ab8</u> <u>9ccdba6e0ae6b41e59e34</u>	+ 1 d	✓
18	2024-04-27 18:13:25	<u>0x866e10a86453ddc7078b</u> <u>7c50f1fd2af888fa322bb4</u> <u>364e3a9db2a6d0176b4d06</u>	+ 1 10 ETH	✓
19	2024-04-27 10:45:55	<u>0x736f245284173f3a9ed2</u> <u>3c1acc02e847a394f7b0a8</u> <u>66f254ddc50e924ee76d50</u>	+ 1 10 ETH	✓
20	2024-04-26 10:19:25	<u>0xeac8aa2423f3f47a138d</u> <u>7f54e77573bc195c334a4b</u> <u>18f0648b13dc0e590aa159</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-25 22:43:10	<u>0x3b038960ebed54bac78d c1beec14f23334b2256767 a4f3906fb8bd20b6f43625</u>	+ 1 10 ETH	✓
22	2024-04-25 08:00:40	<u>0x8270dc4e4212d31ea66a b2fede37289278ed5c30ef 4032cda0522a151be06f3f</u>	+ 1 10 ETH	✓
23	2024-04-24 07:16:15	<u>0x91a055c10d180b6930fc fd6fdb3fb8c37881fb5f96 5037f78ffbf9f6899b21c4</u>	+ 1 3 ETH	✓
24	2024-04-24 07:13:35	<u>0x65edc2c527cfe7d85a0c de8fe86bf9d3c082a394de 0257603ddda85f4da25b18</u>	+ 1 50,000 USDT	✓
25	2024-04-18 09:29:25	<u>0xdadd0e3bbf18e9076a50 82335f9fbc937ef3e01cb7 1174e50a234ccc332bc2c0</u>	+ 1 50,000 USDT	✓
26	2024-01-11 01:11:25	<u>0x89a387acfcac42bc19fa 0a9e1bc303b59ce89f65e1 70a37465b87ef5f7ab0e3a</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:39:00	<u>0xe344398ef33056de0d08 c5b8d78cb96501e5b9762b c8672d44a30d31238dfa78</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 22:01:00	<u>0xb06779c79ca0089c27f3 52398d483bda2b1de73581 24543e331a28d226c7ed6c</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 05:15:45	<u>0xd9432567638d8caf4d96 cdd35ac8c67b78727d35e8 d2dc9d8237e4ae341780fe</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-25 23:46:25	<u>0x6a4837ef4e4b61e5332d 4e66e1adebe67e2219f17f 019dc01da36b01f7d4c31e</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 20:13:25	<u>0xd356d551b6d6db309549 fb56191a9dc4a1ee09532d f14c554079617471039b3f</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 16:14:00	<u>0x4179e3fb3f974a1c339f 5c104f664b5ca301be5b1e e29b4ec1510dc0fcf825ac</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 13:20:00	<u>0xb375778205656e67e01a 025a809a8b892ca54322fb 08dbd3091bf83bf3d32967</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 11:02:15	<u>0x795f11a1089d7ba7ff92 a69a1796453d9b36f6b908 f2b539964f0a86315a790a</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 09:03:05	<u>0xb3897a82339790eca70b fe604ae792e07f65864f4d 01cd364b31921af5e064e2</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-09 03:24:30	<u>0xc8f6209da507524bc624 74aad9b8d8caea03e6c787 f8d6941c3ba90692a93b1b</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-09 00:57:25	<u>0xbef01ee775ed453e1a8 1c5465201bab9ea0b15eb4 746e4dca528063286f5a31</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 21:19:00	<u>0xd3207761d752fa6a788771bbefd915ee4057866eb1476955085347c546529af1</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 18:49:30	<u>0x15ef7ddab4a7bc2ea642118b20bd50f6dd571420674ee86883fe2e4d53470562</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 17:53:35	<u>0x71935d929c468a522e980f1c1790661bfd988b5b0e0c24da1537dcf0deb27fdc</u>	+ 1 \$82,499 Random Winner	✓
15	2024-03-31 11:56:00	<u>0xb9027b0600d164485890f50cb578e5108502da1e514d75b7298b8dd6ffa4239e</u>	+ 1 Visit twtwin.vip	✓
16	2024-03-24 17:25:45	<u>0xa6ddeec6c57b4e497017ddbdae24a427f430bad134767626cb364a150a1ab762</u>	+ 1 reward at bonewin.com	✓
17	2024-03-02 09:37:30	<u>0xec055c2e4d2958dce77f9852b9fadc50bda300482bdb9615196c37513e269126</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-02 09:30:25	<u>0xf191ddf44b88d4e9436c91fa3d57a7a5d279b5959cb40e159d9d98fb77aeb44</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-08 18:00:55	<u>0x2065071992cfc6532683707893b701cd1353fdaf70842342224ed2d7d12e3958</u>	+ 1 C	✓
20	2024-02-08 16:53:00	<u>0x469334c4843f54d450e29cc3152fd844ccc6231d8f92606e122cd6050fe7f588</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-08 15:58:15	<u>0x84fa5a296117c1991fe9c5690dbfdcee777ed1f00f60e9803c8a9390173ea16d</u>	+ 1 C	✓
22	2024-02-08 15:58:10	<u>0x12bc3fa256622bdba782905f777c6e554335d5afadc61e1b66ab4d42888f7be</u>	+ 1 C	✓
23	2024-02-04 22:09:05	<u>0x93426360a8c5bc84fa6f3412d4fd1ac752ba77ce53bf47d9235ad5bf3e4d3f08</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-14 21:51:55	<u>0xec571bdbb0094b4f132faa70358842dc778b8271604a7f41ddfa4782130008a9</u>	+ 1 c2usdt.com	✓
25	2024-01-06 11:24:35	<u>0xfbc7c87a2770c5198a146b2afa3b43bfc9ccedf3d381b9a1655dedd7ea1c8b8c</u>	+ 1 '	✓
26	2024-01-02 05:37:15	<u>0x64538e314d288349ccc577358c302a717c8fe0ebb78dacd5cc09408b27460b78</u>	+ 1 Voucher	✓
27	2023-12-16 15:50:15	<u>0x18403c12e6d8f3fe1ea34fca39aabc6cd33607029c58276bc153f32477551094</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-16 14:03:55	<u>0x42d40bc431c71d2bc9d75c6dbed29e0cd966480466fc2df7abe8beb7ede043fe</u>	+ 1 NEW YEAR GIFT	✓
29	2023-11-30 03:23:30	<u>0xe2be26b717e67f559308a17efee9ade73aa07bd0d35997b8bbedf7154e933fa0</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-27 22:07:40	<u>0xab60285a446224b4337f6147a2c68dc9ae191bc405cc778820acf44232709665</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-26 17:40:40	<u>0x7336f08c2c1cf34ebca83a0c0b6d1f00fafd2142d148f47cc0c2a5b870a1413c</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-25 19:20:35	<u>0x70c2af59d69ff22171c76792a6b07d527f4eafa284f6c4ca9a48c0a8851dced8</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-25 19:09:10	<u>0x7aa7c3ea34c2f20beca0c68d56d4fe9e4d36c7a1542740d4b6544fa4adc82807</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-25 19:01:45	<u>0x6a9fe3130d92064d5a88612473a37d0aacd985bbdc568883dbdfcf45a253e9b</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-25 15:07:40	<u>0x5dc53de7dacc8e2728baf727f8828d59241deeb9444a506e482bd0bd39e3521c</u>	+ 1 Voucher	✓
36	2023-11-10 01:27:30	<u>0x7863e3822daa83d974d13b9c7dbc88845aa0e50fa2af0f581efeb47e5e814ab7</u>	+ 1 liveusdt.site	✓
37	2023-11-08 03:28:40	<u>0x36f237dea0d14cd6ec69c9e10d0168fa07c57f1f723548f0222fc72b4981a92f</u>	+ 1 liveusdt.site	✓
38	2023-11-07 15:15:00	<u>0x9e65afb9661db40a142ad4f2a938c2a385f540ee34a01b467693f9afc0a6a60c</u>	+ 1 c.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-07 03:13:45	<u>0x06eaa1515b2904084bf18ff751260f2af3b40b2269707e69267f9b8ad8acc995</u>	+ 1 d.net	✓
40	2023-10-31 08:59:05	<u>0x2ba6d8f89c2d1acbd2a564db6f0ce7adaf0a8ec71c1375b6c2b193d6172dc9bb</u>	+ 1 Visit website to claim SHIB	✓
41	2023-10-28 09:08:35	<u>0x1523d92a4d64ed3f107481d181d5b882d98d836ab4e1a5e4b98de286372d5aa9</u>	+ 1 Visit website to claim USDC	✓
42	2023-10-27 07:32:45	<u>0x3d05c7eba123551f20dca420165e761afdef6b89e73822df88bf54b0c8d90c8f</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-17 00:15:25	<u>0x23aa62dbcb3af102a5cd34a2dfe8f330923356a70c6c968b7e60a3c74e5faa9a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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