


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:09 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xedae5321c80228ed9c11bf67d44190e21cae27e3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	2,747,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
SHIBSWAPË³ORG	2,892,500,000 SHIB
SHIBSWAPË³ORG	2,842,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
Airdrop at rewardusd.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
∅	N/A Claim \$ARB at foundarb.xyz
LiquidEther NFT Voucher	N/A Airdrop
	N/A Reward at BoneWin.com
Â-	N/A Claim \$ARB at findarb.xyz
\$5000 USDT	N/A \$5000 USDT
\$1000 Rewards	N/A use-usdt.xyz
∅	N/A Claim \$ARB at arbpage.xyz
LiquidEther NFT Voucher	N/A Airdrop
	N/A
\$2000 USDC	N/A Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 08:38:40	<u>0x5a57a9a4c52c3d58a9e3f</u> <u>fafca8d1023ae25ae9fd4c</u> <u>907093144a13a8b4cebe96</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 08:38:40	<u>0xf098a4fa6f74124eee9c</u> <u>eb1959b9a401aa70f628f1</u> <u>ad96216b301db127897683</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2023-12-01 17:36:25	<u>0x0919e68f22a917f60955</u> <u>7518f84fc69fd48007ed12</u> <u>88536d00d699201f49d70b</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 17:36:25	<u>0x7b41b948a4c9d23eb45e</u> <u>b164fa5516f7df26df6a6e</u> <u>f07047fc0d39da221453e9</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 16:47:25	<u>0xd162b2f8b3e1bb45cc6a</u> <u>bfd615c856d1aab18014d6</u> <u>9e283010fc8fb17161f554</u>	+ 2,500,000 SHIB	✓
6	2023-05-27 09:24:30	<u>0xe74dfa0bf1fcb14fe410</u> <u>e64f7b146fff1d67458dab</u> <u>1bb121735e0de0377119f5</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:09:15	<u>0xf436b0c9e88d2c1f5452</u> <u>77edf872b8dbe9d767b1bc</u> <u>834554c0a0506026abea3d</u>	+ 1 p	✓
2	2024-04-03 12:12:25	<u>0x191329549cb61124dd5e</u> <u>5c2b9628783cfb71944058</u> <u>49ddf6c4e5a474f0469912</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 12:00:30	<u>0xf55e000fa26a298ddd4c1fc55dc56a7f8658de11731efc7d203a26eead9905f1</u>	+ 1 50,000 USDT	✓
4	2024-03-28 11:30:40	<u>0x27a94b3e7d78175144f83c2d6f6c1df5083ace670217c7ae5ba95abc7a3dfd2a</u>	+ 1 d	✓
5	2024-03-12 04:32:45	<u>0x5a0b46510de6358e7bbd5671c715295815fd1f6dfb40f260deeee36939c9ee1e</u>	+ 1 50,000 USDT	✓
6	2024-03-12 04:32:25	<u>0x0e0d8f44fa01a4250bb1d27298868787c9256c24a24b9245027b75ef49320d5f</u>	+ 1 d	✓
7	2024-03-09 20:55:20	<u>0x81ac962e32a76d63f5b4baa25a9ba4bfc7d265c67174e7f322eb29cb49e4c002</u>	+ 1 d	✓
8	2024-03-08 17:30:50	<u>0x1e423ac3dca0097160dd37abd6134d93768a46499e7372ab5234330db38cb921</u>	+ 1 50,000 USDT	✓
9	2024-03-08 17:30:30	<u>0xfd91f4c7fb710fa364e7b98f4b9c6903f55db176d93aa94fc733c0001adc7bbf</u>	+ 1 d	✓
10	2024-03-08 17:30:25	<u>0xcd41857f3199e47d2f24be0c1fa49cd2761690bfc311dda05a68b866a088cdec</u>	+ 1 d	✓
11	2024-01-07 22:57:05	<u>0xb37ba4134031c85e7bce71fc2296a06d52cd7467f32718bee74c4bd8acbd7f62</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:00:20	<u>0xc3e6aff93e633572f0921887231b6468430490b3327afef0c5e17288cd593cde</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-27 10:37:25	<u>0x3be79e5955a776d60e7d5b30a1cc90603eb2f69ce7ecfcd0c504fe5d798e2dee</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 10:09:10	<u>0xef2c9b7fbf90ba20f4fa58406e044509cc9d81a9cae224439084415045f385e4</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-02 11:16:20	<u>0xf01f7b77d8df3786bec25681a4e9cede9b2095d2e2ec12e79934cbc21b095567</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
5	2024-04-09 07:50:05	<u>0x7754a92782a8ae4a3e3516ade79057f63ba4f31dd4fcf2425e3960f2a8421b3b</u>	+ 1	✓
6	2024-03-28 11:15:10	<u>0x497272e4735d8eeea2e37c4630f99006e7c5e8ab2a15dcfea217c28d9f6b4071</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-24 11:30:05	<u>0x3c371a573e66c462b51a6d6238c99caf85c94b44acec63eb193510d305021164</u>	+ 1 BLAST	✓
8	2024-03-12 13:42:35	<u>0x44ce62c56256b0d6e797f97383d9822d4319752055477a40a98231418d622f8f</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 08:17:00	<u>0x5542d581f19c97e1fcef6c832e697acd561b1b4f6452206e96354197343b54a3</u>	+ 1 Randomly You Won \$74,777	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-09 20:55:25	<u>0x81137afa925e8f7873fc</u> <u>6f14b98d9edf534ccee15c</u> <u>3bc8d89903a1f2d7e2ee01</u>	+ 1 Reward at shibatokens.re	✓
11	2024-03-09 20:55:25	<u>0x52d39659e980c1e63ead</u> <u>b5d912e1c3e6a91fcd51b1</u> <u>6b19bc2d0770955552383e</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-03-09 20:55:20	<u>0x76dff5a642a62fb18438</u> <u>e18d9ebfe5e57a86cec1ba</u> <u>9950ccddb741c5ea4f54fd</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-09 20:55:20	<u>0x4582bc1c24f226204de4</u> <u>4dff81b91a67dba8e63fdd</u> <u>b24f055bfed2c817575080</u>	+ 1 Reward at usdtevent.net	✓
14	2024-03-09 12:22:45	<u>0x3121ba59390b13219148</u> <u>199472b267d47935cdb8b5</u> <u>29b28851ab49c5e94208ff</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-06 20:36:20	<u>0x312c40b10cf75c118b06</u> <u>f5b800e8bd558cc6b443cb</u> <u>a80a4e18414c3dc4f26cee</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-01 15:42:15	<u>0xb64113741e2c7bb7dfc0</u> <u>f3765ccf5396538648ce30</u> <u>0a9d7f8f7f9c015dc63942</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-01 14:42:35	<u>0x7446178ee9e67379b5a1</u> <u>842fc75997192034a2f880</u> <u>fd51beef64999bac868ea9</u>	+ 1 Reward at pepebonus.win	✓
18	2024-03-01 14:42:35	<u>0x8f7d9a39be6600c1753a</u> <u>d2aa3d73cac36f7369d029</u> <u>51ba6e3d591dfda8ef482c</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-01 14:19:05	<u>0x848bd7d0cb4c51bfd92c33ef1461e7be14a09a33cce77f74eeb33e626219698d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-02-19 07:13:55	<u>0xc536c2c6ecc6700ff29842309ad0d38833adbfd54b5be9a157d4b932488077d8</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-05 06:16:50	<u>0xfaf1d7e1aefcf3a88833f6f53bbe913770bff9038f3e17d9dee9c3146afb08ac</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-30 09:26:15	<u>0xc8c4fb6ec6dc520410f191c7926b35a1d8c76092165700a3cf833d9c909a01f0</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-01-29 18:56:35	<u>0x3985db81d1930a5ff8714b6340a033d7a508af8c2617bbb62424771aed80559f</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-29 17:27:50	<u>0x482cf9a4a7520b97803b8a5d9a972421cc40cff047757489f759d315bee2651b</u>	+ 1 Liquid-ether.com	✓
25	2024-01-29 17:27:25	<u>0x5fcd41dd329707848684a6509ebb82a8d9bd54303f2ae4c876c3d6dc62a3ed2d</u>	+ 1 rg	✓
26	2024-01-29 17:27:20	<u>0xa43a5ec2c86b8cf5817cdff96e2e3deb11b76d2419433a4153fcdf55e68e7344</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-29 17:27:20	<u>0xa31b2593cabbd869719a1ec1ac4568efeb69fe21a8ca65df3e9d205849daf73a</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 01:11:00	<u>0x5162aad74e7ca12d2a78</u> <u>bce1f7d1acbdda5d322496</u> <u>54a2207dc424e9f36a5764</u>	+ 1 illivium	✓
29	2024-01-19 02:04:15	<u>0x8fad540c9cb50d679650</u> <u>cfc2bc10e673b3d2a9e63a</u> <u>4523d0cb77e3197a6ce6d3</u>	+ 1 Illium	✓
30	2024-01-18 22:42:00	<u>0xf9f2d6c0bb8b935ddd67</u> <u>502c6b50fa1219fca2a2f5</u> <u>65489d5f35b0da95542d8c</u>	+ 1 C	✓
31	2024-01-18 21:53:35	<u>0x7a47c999210482c2c063</u> <u>a705671ea5adf4cd72c4e2</u> <u>18dea744ae5d098d84761a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
32	2024-01-18 14:46:15	<u>0xd62e4d7c6df64ad33d91</u> <u>d2926c74306fda2b2500d7</u> <u>8efefe3922cc2c5b25e4a5</u>	+ 1 10 ETH visit ETHPEG.COM	✓
33	2024-01-17 18:34:00	<u>0xb677d3056393b7f2ce49</u> <u>5ca0163a8e297acab7f4b9</u> <u>65efc196813c7dfb17958e</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-17 15:05:00	<u>0xa0580a81bac5d806e81a</u> <u>6deb547905dc370f0e9d1e</u> <u>1267cd3fa6052e6c9338c3</u>	+ 1 fun	✓
35	2024-01-11 01:58:25	<u>0xa83178d0e63c68f4be54</u> <u>642174a61e939d27362edb</u> <u>b84456c92f46d834c78850</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
36	2024-01-10 17:35:35	<u>0x5203a69700a047b0d5e3</u> <u>3c0209823c8cbbdcd8202b</u> <u>0036d470fa78c775ef5f70</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-10 17:34:55	<u>0xc500fdd0e630bea414b0 2f747b60d5a9de522b853b beb0cfdad97b310103f106</u>	+ 1 ard.xyz	✓
38	2024-01-10 17:03:15	<u>0x865f572eae32b20a35c1 1508a53bb3b29c3114f119 eb9ba04af55c43a0ae46bf</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-10 08:11:45	<u>0x3e3cc6f0af393261fc9e 91b8c5ea73991471b2be5d 086574b193bbe8634f5e28</u>	+ 1 aim.xyz	✓
40	2024-01-06 23:59:25	<u>0x1308d16e00c0ca4ce744 eb757c9afdcadc182fafa4 9f2823126297415694a990</u>	+ 1 Voucher	✓
41	2024-01-05 07:46:15	<u>0xd47f48ad9fba3d926b22 8862ae0907bc4673f4d5e3 d8c8785b161b95d2800ad6</u>	+ 1 Airdrop	✓
42	2024-01-04 16:39:15	<u>0xac780d45395e23efaad1 e25dede63ae540f5e7d1 a1f9936ad9951e6423e0b6</u>	+ 1 Airdrop	✓
43	2024-01-04 02:01:55	<u>0x5a425e346e3a41c53f2f 0ebedd5a2dcba9bcc351f2 0dfca20883306edb11a363</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-03 20:32:25	<u>0x7acde5ee0285bcebbefc 7bc7d114ee57a0da1b07cf f540796505f2513788ba5a</u>	+ 1 Airdrop	✓
45	2023-12-30 20:39:30	<u>0xdfce7cd429c7b8897b9a 2c41f8c5b77c80d89f9992 fc6367f8493ad0c6625fc0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-30 13:33:45	<u>0x8e6e4bd9c6a304ac8a43df8b71db26af984c6ddaa4b9653189c297013540c207</u>	+ 1 Voucher	✓
47	2023-12-01 19:28:15	<u>0xca56c370cdf6372374047af71d63e90a4ca35c1c2e20bd0942561636359a0c3f</u>	+ 1 Visit usdtevent.org to claim nft	✓
48	2023-12-01 17:55:55	<u>0x85a8c7c3c9a40618e9207786df8ec040c78d28352700277c2c895630c786de05</u>	+ 1	✓
49	2023-12-01 16:47:30	<u>0xa5e32b118ae8b366673ed1ae432012a847fe72a2e0eb357c3c0568600f2a09</u>	+ 1 <a href="https://usd-reward.xyz">https://usd-reward .xyz</a>	✓
50	2023-12-01 16:47:15	<u>0x6acf4439b965e6117acf a87a082c94b274fdd981b69cd8a89e6f53b4879831a6</u>	+ 1 org	✓
51	2023-11-20 03:06:40	<u>0x226cab77e1f5badad52687b46ed643d304040675919708b96c9fd973dad8cd52</u>	+ 1 \$5, Sign up and get \$5	✓
52	2023-11-19 19:33:30	<u>0x35ec613636ddd0fb2c44ba3d1e010ec8b3db4442df3dbf7dee71177601fdc900</u>	+ 1 use-usdt.xyz	✓
53	2023-11-19 19:33:10	<u>0xb99cde73f9075add4d54de5f43c3980222eb2920a7c63065e3d73fef95a0bf</u>	+ 1 org	✓
54	2023-11-19 04:09:30	<u>0xf1acb1f749f0c4ff12bca106288f61db8d5da70aa08029f1e27954a99a2eb21d</u>	+ 1 \$5000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-18 01:12:30	<u>0xac076d94af0983d50099d45e8e2f7bf5fafb9d44dd9b1dc31ae0d2221c60a740</u>	+ 1	✓
56	2023-11-16 17:03:25	<u>0xbbe2d1f420de76792bd25d2c103e0fd749425974aa839d8128ba85d6c05047ff</u>	+ 1 Voucher	✓
57	2023-11-16 17:01:05	<u>0xad992dbd667965b089d7caf80faf2b6342fbdb365ba280e7b86bdc501394a40d</u>	+ 1 s.org	✓
58	2023-11-16 10:33:45	<u>0x4c36ca7d482192d19dca46d4dc6883e24019323e23d8b68b4075e61f3bab2df8</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-16 10:33:00	<u>0x8f77778065572e009eb9d7d9dc7de860ff762901d61290c9a6e9bb1908c13e74</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-16 10:31:30	<u>0x510439079b8f2192491bf0aec43bbc1382fa486e57c9e996c20bcc6a1866524b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
61	2023-11-16 10:31:10	<u>0xc0af1810de4a4b6b6db370887a89d7340928c4f5c136f63893c74238ad74adb7</u>	+ 1 Voucher	✓
62	2023-11-16 10:31:10	<u>0x53111533451d51bf922eb02c3fbcd60bd441a64c175d2925cdeb6b0543fd9014</u>	+ 1 Voucher	✓
63	2023-11-16 10:30:55	<u>0xb424b5b1b227ba25b436a7c8d5d397b51944a83becdfcd18889d1a37799c4ef</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-16 10:30:40	<u>0x90719b1f2d6e2ee6c2db</u> <u>4b66edffc84a4bdf136c5c</u> <u>fec8602ecb8530f72d40b8</u>	+ 1 r NFT.	✓
65	2023-11-16 10:12:05	<u>0xbe59464625b5ca981de3</u> <u>cf5a603401722dbb3b4635</u> <u>377c097c76ceef34f95c59</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
66	2023-11-16 10:11:40	<u>0xd13fccdde8440cbc399e</u> <u>2460aaebc1abcb471b7a86</u> <u>55a0fedcec58af56fd6ff8</u>	+ 1 r NFT.	✓

\* USD values displayed at the time of transaction

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