


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfd5d2431ded862a8e40556d3a6996482bfd1ad2e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SWAP-SHIBAË³COM	1,147,500,000 SHIB
! SUI	0.000000000000000002 r]
SWAP-SHIBCOM	1,235,000,000 SHIB
T Ì¥ME/SHIBAFI	133,250,000 SHIB
Airdrop at rewardusd.top	0 50,000 USDT
z	0 3 ETH
LooksRare Airdrop Voucher	1 get-rarible.com
Airdrop at 50000usdt.net	0 50,000 USDT
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz

Token	Balance
2,000 USDC Reward	N/A .org
Liquid NFT Voucher	N/A Airdrop
	N/A Visit usdtevent.org to claim nft
2,000 USDC Reward	N/A org
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
2,000 USDT Reward	N/A dt.net
\$1000 USDT Airdrop	N/A usd-1000.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
1,250 USDC Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 21:21:15	<u>0x2c93a87a840b40b84785b7adf86265a6c024f40e7bdc430496361432487f341b</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 21:20:35	<u>0xa849ae6bb330f84c158322e74c37e681b1b95f8bda82f3ce693877633633a35a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-12-17 10:57:55	<u>0x9b93176d352c925aaadc e21c1e1d18c0c58f1ae957 44ab2767f7ed4d5b368db7</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-29 15:49:25	<u>0x01a8d95f8f985e0f6727e18a25ed82df7bad9d3a9fb357ef2dbf1ad9a63a27ab</u>	+ 2,500,000 SHIB	✓
5	2023-11-28 18:46:55	<u>0x79b4ff69a2d53d07c3941134c1384881f8ed308f0c84133ac4b9443d41c3deb8</u>	+ 2,500,000 SHIB	✓
6	2023-05-31 06:11:30	<u>0x5af69cc8423f81d86f6355bbc22d587d67259544b60650ccee9dca38edae80b3</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 20:54:05	<u>0x97379d0bd5b0e8d52f32ee9707f7b2db7116144dc613876135fbccc1ee8383a3</u>	+ 1 50,000 USDT	✓
2	2024-04-18 18:25:00	<u>0x6c90fdae482534a55208c7ac54f5f803bc72fd350daab9c7c32698019966614d</u>	+ 1 3 ETH	✓
3	2024-03-28 20:54:50	<u>0x4f0bc903eb171bf0b94180e25c4840d494f6e5d2182981b2f07bfa5484c9d6de</u>	+ 1 50,000 USDT	✓
4	2024-01-10 19:56:40	<u>0xc0f7ed76f080cbad06cb87b182e565baa1c2a828aadaa5669167ccbc1aaf32b9</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:55:10	<u>0xd62df20b58c8c031dd5546ad4aa70f35574af8083a6b6e105cfb8b8c60faabe6</u>	+ 1 Randomly You Won \$81,254	✓
2	2024-02-20 21:04:40	<u>0x9a8b33ad54bb49d0fd163c6fb486030b230712c38f48b1127a59530c66e3b5a9</u>	+ 1 zerolends.com NFT Coupon	✓
3	2024-02-19 03:35:55	<u>0x560171d24d0aaf8774c80755541cb3e9c4ae3f92fffadfc4370ee7cc32b0fe8e</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-05 14:33:05	<u>0x9e79a1679105823ce48aa85610e0991d71184d7e8a2e6914e7173b59fb3f7641</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-16 17:11:20	<u>0xccca47432ed3e22739069da3fe80b3b00c0e1ee669f7a103f7de6370940eb8e50</u>	+ 1 LAV	✓
6	2024-01-06 21:50:55	<u>0xfa795d9083cb09e235435d2d3070dd2acc431ebfcaeed26faa0e68ca891935ea</u>	+ 1 Voucher	✓
7	2024-01-06 01:17:25	<u>0x3a1eb36132f82d138e3e75f4fa0e985bb9e94315633875cad2ddc3c700e8680e</u>	+ 1 Airdrop	✓
8	2024-01-04 14:13:05	<u>0x0bc77eb7720de13d3244f35c0dc992b1adc5fe0cbf5ca82082756bf1d8e34c51</u>	+ 1 Airdrop	✓
9	2023-12-19 18:18:05	<u>0xbbceeac9b813c3a6b284233491016d3f71f1053b6d07c272d0c0aaac3decd5a9</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 10:58:00	<u>0x1fde9a19c604bc5b48ba</u> <u>c01db229a63bcba1fcdab1</u> <u>720796b045d17866686f3a</u>	+ 1 .xyz	✓
11	2023-12-03 16:03:45	<u>0xcc597104e240937aa168</u> <u>03f8aa6ef4aa2a29a9e6f9</u> <u>c829c411f1a97c29fe23cd</u>	+ 1 Visit usdtevent.org to claim nft	✓
12	2023-12-02 03:05:50	<u>0xeb67a40f8db9d6429576</u> <u>10cd6d2ff522c8d452079f</u> <u>9c1282602a99e4aca8b975</u>	+ 1	✓
13	2023-12-01 21:21:00	<u>0x746a2c16283367bec46a</u> <u>229585fc955adb93f014be</u> <u>442690261bb25c30345a47</u>	+ 1	✓
14	2023-12-01 11:49:40	<u>0x42b6225f479d3a4da22f</u> <u>c8801a861fb4babb11b195</u> <u>d1adc89bc6d1550b7a9196</u>	+ 1	✓
15	2023-11-30 23:34:25	<u>0xd65ba73169e6c5325a8d</u> <u>992964b3396fb41f7b95ad</u> <u>d1a36d9342bbe82e288d56</u>	+ 1 https://usdlabs.xy z	✓
16	2023-11-30 23:34:00	<u>0x268d5d925c4710f9e1e0</u> <u>5b9593566c24205a9341bc</u> <u>b0865da43520c38b475719</u>	+ 1 s.org	✓
17	2023-11-29 18:14:25	<u>0xc87883bf1018b03ba4bf</u> <u>ba2c5a6f93309fc2ec31a9</u> <u>779f99dd1e0ab958804d0a</u>	+ 1 Visit usdtevent.org to claim nft	✓
18	2023-11-29 15:49:50	<u>0x700d7fc5c41babd6f4ec</u> <u>4ec05777c5ed48bc5ab096</u> <u>a86ea9f710ba5745a99135</u>	+ 1 https://usdhub.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 19:11:45	<u>0x7282d41b514ed1610b717ed594a89947e6578fa58d0159b926b50eea559eaae</u>	+ 1	✓
20	2023-11-28 18:47:20	<u>0x4e693985901d0d917cb80aff316f83e08ed9da3e23487809d8a818dee6859320</u>	+ 1 openusdt.xyz/	✓
21	2023-11-27 21:04:50	<u>0x4b0b8d6d431c7289e150d2b137664b15d09fb04d40eda41ab7482447a4b66656</u>	+ 1	✓
22	2023-11-26 19:26:20	<u>0x4804517d0ba3455dbfca b1aefde5633eba55ef679706dae5049f9d6629b0231</u>	+ 1 com	✓
23	2023-11-26 19:17:25	<u>0x959af146b2ffb1fcce69f1389f1689ddb68010c2dd504abc459ce54a33ad3290</u>	+ 1 reward-usdt.xyz	✓
24	2023-11-24 17:29:15	<u>0x8b6c916ea31bcf2ebef885adec5e32452299b31126c5824fc8fd7f388790f590</u>	+ 1 bone-drop.xyz	✓
25	2023-11-24 17:28:55	<u>0xdae9c6d34aa8b1671d1ef38da4f04e4d3319fea612c2986faef546c97c0a7ca4</u>	+ 1 dt.net	✓
26	2023-11-19 09:46:15	<u>0xf4d99253175ceb4efc9006b94a87aea74b1090beed1cd22ede1d4d55bb4f8441</u>	+ 1	✓
27	2023-11-18 15:42:00	<u>0xf648bbdaf27f0532287ffc4c145d8a831f73631176abb7f26618045c6928419c</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-18 11:15:50	<u>0xeb8e71e80dd649f917318cd8ddc092081749c8f191cfead4401dd51cdad69dd4</u>	+ 1	✓
29	2023-11-18 00:02:40	<u>0x585e3c21aebbc4ee2144309dde642850c7be044602a27e9f93bdc0e2989302b</u>	+ 1	✓
30	2023-11-17 21:16:00	<u>0xd866bb5f681301479843705f59a3ff2eac5b463b9a083aa14217ae33882cd43b</u>	+ 1	✓
31	2023-11-17 16:53:30	<u>0xf01ddba5b5c49f44a4628acd4eeb907fc6a45a70255353a852df43440a796c4b</u>	+ 1 .org	✓
32	2023-11-16 22:16:00	<u>0x52b554b7d099d2d67e671ced0f25c117d480fe06c4007d2d744fde9930c336e3</u>	+ 1 s.org	✓
33	2023-11-16 10:48:50	<u>0xaa68019b869f8033ad2081914470ed4128d36892c293a6d4e704bb01b4f8299f</u>	+ 1 Visit usdtevent.org to claim nft	✓
34	2023-11-15 20:50:50	<u>0xee85bee392d46093747c94fd5590f5eb084cbc9a94c14e21efe40749e71ec499</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
35	2023-11-14 18:15:40	<u>0x94d61708af1094eef2a9ff0844564c52f83bd6add401f8632edf692d8c5da4ea</u>	+ 1 .xyz	✓
36	2023-11-14 18:15:20	<u>0xbaac55034e49597dd68a14270c3005ef423cd25ffd178f833e33de6587b99d5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-14 18:15:15	<u>0x261806899e07c4eb0b4a1be73b6ca88f41b0ad4782bd546cd119521d9f28b1ea</u>	+ 1 Voucher	✓
38	2023-11-12 15:55:45	<u>0x95e5bca71da0188b4d72613eec2e79f341003ab0eb072e2d5940155e84940bec</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-11 18:27:40	<u>0x242a9611d6492e12ae1e407d543f4659948181e12c0cee299fa4346b6a0709cd</u>	+ 1 .com	✓
40	2023-11-11 18:27:05	<u>0x7d5ca721dbacee248ade8c7ec362ea21629fe9d7c2cc5c91b97f5b3936cddd48</u>	+ 1 usd-1000.xyz	✓
41	2023-11-03 05:49:45	<u>0x5aec272d7a885227eb43685cb91ad6ad3cdfcea31b397ecb8848b5473ebecd7d</u>	+ 1 org	✓
42	2023-11-03 04:45:45	<u>0x133e4039798a6b1bf30cbaef1d46c7538f78046ab1fa0d9bd2e5a2f2722cf8c9</u>	+ 1 \$BNFT	✓
43	2023-11-02 16:43:35	<u>0xc65bf31f51d227f5fbd2f3173fbe8b68fc0785c35361bebc4682ed89c471f475</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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