

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0a86b6d969186e36a3af06fba696a44420b0e486

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! RETIK

10,000 OKEN

! SHIB

1.000000000000000000 EWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.cfd ]

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at  
50000usdt.cc

0 50,000 USDT

BLAST2L.COM Limited  
Coupon

0 d

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A 5btc.com
Â-	N/A \$82,499 Random Winner
Â-	N/A C
Â-	N/A 5btc.com
Â-	N/A C
BiByx Giveaway	N/A BBX
Â-	N/A C
	N/A Visit LidoDao.cfd to claim nft
Â-	N/A C
	N/A Visit website claim SHIB

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 17:13:15	<u>0xbd7fa41efa058679856a</u> <u>0e8a6a7c3ab98181608249</u> <u>dd26cdc17024a7f57ef023</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 17:13:00	<u>0x8289a7383274f5388bb25c226fd49c6f78fe82cc9aa5e26e4ca0a7dee9d3bd3f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-03 10:14:20	<u>0x9890e1a6082054a0d117545edc190238ea13410ae4aa73a8c217771a253b81bc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-03 10:14:05	<u>0x6339b2b9b0142f5e4e300429f463a8ca502702c55644cc439567b47958bdd8db</u>	+ 1.000000000000000000 00 EWARDS	✓
5	2024-07-03 10:13:50	<u>0xa2603b5d1dcd52874fea95c4f675730db9d3056c1fcf2890f90fd5b4bb501713</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-07 19:18:35	<u>0x3f6fff80bed954c36396cd5540b3a8f312da3352db3db6bec40647a0706623f9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-07 19:18:25	<u>0x47eaf9c5b7079df9d8e3c62c82a5fa21b76f922fe5ee44922316d213ae7819a8</u>	+ 50,000 OKEN	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 19:18:05	<u>0xec5f6704dd3ad4cffe84c2c440e132274f4ee9ee5006fb047242879dca9c1bfe</u>	+ 1 op	✓
2	2024-04-25 22:56:35	<u>0x074de90b259c73e4da0d2631cfc2b65bdaf2e6fc56d4742205a415c36cf5d5b1</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 22:56:20	<u>0xa848a3cfe92912507fdd b2a6670f8bb3522835dd37 05b1ec168984d788388159</u>	+ 1 10 ETH	✓
4	2024-04-06 09:51:10	<u>0x55b97923d97c70c0b896 bc2f3a9b4adffd946061db a700d1db34b015d5e7b34a</u>	+ 1 d	✓
5	2024-04-04 21:28:50	<u>0x3c988f97ed516d20e83a 64abf5bc914a13fca516a8 0c8ece1508aa2aecce9584</u>	+ 1 50,000 USDT	✓
6	2024-04-04 20:44:00	<u>0x72b7e4f03aea0269d259 e430db38d265c35baa0b75 0a4aa8b49d4b6bd4acc5f6</u>	+ 1 d	✓
7	2024-03-24 00:37:15	<u>0xe37a0b8e6863fc596265 a3eeb0ee548ef504abb71c cff3ebbb811c7ddb4d6669</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 15:04:45	<u>0x0d15daba750d3ee8dec1 862369d7d3fa96cb2129da afa3b5e8eed192ac14213a</u>	+ 1 5btc.com	✓
2	2024-05-07 20:38:05	<u>0x126714e10b620a884823 9ecabb58312d22b75312b4 6c41eac020a074cde0061f</u>	+ 1 5btc.com	✓
3	2024-04-26 01:59:40	<u>0x7a780c654888493b0878 89eda71267117679649d1c 03f31210d75585ed4ef755</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 23:36:05	<u>0xb5082ee619091edead4f249d0cbe68f1e62c38784f33e7c7f52e4bda1b45add6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-25 23:20:55	<u>0x99199b022755beee756e9202182e5bb89fe06b4bc9c535d9b8ddfd56b4a21ea6</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-22 11:49:00	<u>0x969cd3b6d37885587dfa6eb071aa6111d46e6f3e9c4774012bc0e77de20ab9bb</u>	+ 1 5btc.com	✓
7	2024-04-17 21:38:30	<u>0x754ef1d771420ec43709953084e5c9629011664268047e207fe41e4ea2b2953f</u>	+ 1 5btc.com	✓
8	2024-04-07 09:42:10	<u>0x03bab2e87c7b527b8b4a9dc9197d121f4f476e84c77a16b77ecac34fb6bd4554</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 06:45:00	<u>0xfe2d175c6a920da7d7d129447186dff93d5a3a81e3b07a9080aa399521d4c448</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 04:11:05	<u>0x883133a49ef1f81ba190c9dd4f98529729ce7adda415f97bd6a27fe3eef7dc01</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 01:31:45	<u>0x330f82ff2889dfd3b9438b4dcf505b0b84cd5448f2d43b0274ead721ffea7156</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 23:20:15	<u>0xe000e3eb4c7a3528ec658af3ddd702cc47c4891181474b4392c9a27f6a9f7584</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 21:14:00	<u>0x9a5bef8734ffb670ad12786bd26a32e68d694dc9178748fd096656124380a4ae</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 19:11:00	<u>0xbda4849fcfa5c964e82f2dcebedf2a031e1dcfbf4c58dfffa2880ce85a93ce495</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 16:47:55	<u>0x369931b0a6c628ba1b7daadc19d7ba081eb967e4d972ac632ec353b1214ee558</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 14:47:55	<u>0x3b57a0fce09d89257afe31cd33ca771644ce153be3dd0ad1e77ce749e07c1f9e</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 13:50:15	<u>0xc285364021641b1de1f517a7511b27e5f6f5bba49f7099fa0e23eee3dfdf765f</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 13:09:30	<u>0xadd3969c7714890fae974ada7f61b1ea749be235f9e3e946bed156cd8d87746d</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 12:44:20	<u>0x4a233f12f52ec8eead828e14214ebbd6e588438be57aba154e23eaa96e999865</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-06 12:04:10	<u>0x5aaab9d954426861f31c982eba1be1a8473c56e057820467514dfd5469c20196</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 11:44:35	<u>0xb3b997ee39dd6804bc25c4a0455d938d06357b17f6a5f1bd6d73e2ab68e1c00d</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-06 11:06:35	<u>0xc04bf1f7183dc1fc800281d10d458505d5cfb903068246c3aa71d5d8a7cd8895</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 10:38:55	<u>0x939e50d41ad4cca7b534c728e70a0a7f9c48acafd0e6a59602e516be5330b605</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 10:16:00	<u>0x1e8862b32b6e1f08db8ce3fe400b57a8edccc0b63be02565dfc1a3cb0ab35a9f</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 10:09:40	<u>0xf93b0fd2e78584cbdb6c2e932753a3214f1e9e499209eaf237a9bba11553136d</u>	+ 1 Reward at shibwin.com	✓
26	2024-04-06 09:55:40	<u>0x2f6fc6dea5028dc77da3e851a72ec06cafcd057832ab73a12e43c7163e4cae09</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-06 09:55:20	<u>0x2b5bd43f7ca01a5b2fc08d0c6a1d0ef0dc4898b405a41a3872e63e0db80b26e1</u>	+ 1 NFT	✓
28	2024-03-26 12:31:15	<u>0xb4ac3ff389a64bc680e6616266ee2fe61c2861b3af986ffd29a8c0a99be922c0</u>	+ 1 Reward at drophub.sh	✓
29	2024-03-24 03:54:50	<u>0xe37385a831a6bd613ccd2f62db1cf415d470c017645ec7c0f042d20d95176a4c</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-24 00:51:35	<u>0xa53b2a30e0587225a45acdb0a1d0dd86db82b7bde627714db575a5004f4c8433</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-24 00:37:35	<u>0x6e51bb0cdd5b735e4472</u> <u>0d31cfe074a426a5b65644</u> <u>ee7c4c8e6b6bf1c3d8ed6a</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-02-20 19:52:40	<u>0x94ecc832504d2630ab58</u> <u>525dcd5807f79296d873e0</u> <u>5bcbfc2c28224e1f3c7027</u>	+ 1 int Airdrop	✓
33	2024-02-19 18:47:55	<u>0x87504973c8ba273b6e95</u> <u>9884d6c9f60a4c0e90ae9f</u> <u>15fc5b6fe3fd4eef890bd</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-14 12:14:20	<u>0x44be870270cc25ee76c4</u> <u>db25c3ae720c12dae51b54</u> <u>d2ec49da1db5489ea5af84</u>	+ 1 C	✓
35	2024-02-14 12:13:35	<u>0xc87364fb583c240d2e9c</u> <u>52501df26d82460fdb481b</u> <u>3ae8dab259d59e9a18acde</u>	+ 1 C	✓
36	2024-02-13 22:45:05	<u>0x862e609ed86a770129c6</u> <u>8c6c241f3eebc1859f0a8f</u> <u>16cd18293c81e846561708</u>	+ 1 C	✓
37	2024-02-13 22:44:45	<u>0x4dc4594716ddd85a990a</u> <u>312ea87082c5b655dce752</u> <u>b460cceb511f15608bd8f0</u>	+ 1 C	✓
38	2024-02-13 22:44:05	<u>0xd8dbfc1203757e33987b</u> <u>81eb20fd061bca6c8d08bc</u> <u>b0cded6e1c7a1067ed9191</u>	+ 1 Acces stETHERS.COM	✓
39	2024-02-13 22:44:05	<u>0xf262fd1ca22c099cc637</u> <u>2870a9b97d13ef167ce863</u> <u>40f94ddf74de07d766e9b0</u>	+ 1 Acces stETHERS.COM	✓



#	Date & time	Transaction Id	Amount	
40	2024-02-13 22:44:05	<u>0x787fda32eb10e1a2aad5699c9b789f535c59c0e78bdebc6083823f738a757608</u>	+ 1 Acces stETHERS.COM	✓
41	2024-02-13 22:25:25	<u>0x2226ecb60cac0955c2503b9f531cf1e4472a02b22576b4f7d694010143b7b26f</u>	+ 1 C	✓
42	2024-02-13 22:12:45	<u>0xb18e1a6ff83be0c387c019e7bad92899a49c3d5b48b2b10270f6bf3c1fde4774</u>	+ 1 C	✓
43	2024-02-13 19:49:00	<u>0x39a645d4b0b5f6031586f6d9a6ef9e78eb5ca30711e132954ca1e23e7bfd42d6</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-06 03:57:30	<u>0x3ef5bcc6978ab7b1dd00aeef3b3e2fce97815164c3cf99f298c13f0e90c354ea</u>	+ 1 C	✓
45	2024-02-05 05:40:35	<u>0xaf8b939cd4ebbf30ff6570ea9da70e63a57f3f5f00f767c8a2c26ee5fa47b1b1</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-05 05:40:35	<u>0xaf8b939cd4ebbf30ff6570ea9da70e63a57f3f5f00f767c8a2c26ee5fa47b1b1</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-05 05:30:35	<u>0x48c8d8c595dc8855351624557b60668615274c6b100aae104e80a360f50f1458</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-04 23:11:40	<u>0x4d46c6aacac2fabe0825f0b384244bb00e9cd75b2d132b430f0d95ca4a7a60c1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-04 22:48:30	<u>0xc5a7fc5d94c0663fc4eb</u> <u>d060f0c26fab43842422b6</u> <u>27d99c1665d6441abcc64c</u>	+ 1 C	✓
50	2024-02-03 17:54:30	<u>0xca2d7cc6092389a7f9d4</u> <u>e70e7e198afa1bcb655636</u> <u>831083418d730c3afce835</u>	+ 1 C	✓
51	2024-02-03 13:29:55	<u>0xd95a21377a445c3fb5e9</u> <u>03c06a60ecc04c5b51aefa</u> <u>6c43854ff0637bbd23a0c8</u>	+ 1 C	✓
52	2024-02-03 09:34:40	<u>0xed63281e64264d2cf77e</u> <u>89650234f73ac83db21675</u> <u>77bcdcf7c07ca43dbac469</u>	+ 1 get 10 ETH at official website	✓
53	2024-02-03 03:02:05	<u>0x7b4401a086e678dd446b</u> <u>4181c84595fc19a9bf48e1</u> <u>d8d6a88151c354d0681d8f</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-02-03 03:02:00	<u>0xf0347ab1937b0f5584b3</u> <u>39e3a6c02f7b3bf83148a7</u> <u>f1180e0e7ad0114cd74da5</u>	+ 1 Acces Liquid-ether.com	✓
55	2024-02-03 03:01:00	<u>0x4d54ace1ca89be1a5046</u> <u>9d80596c28defcf2e50032</u> <u>4f17cc04801e9a28ea9229</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-01-05 16:04:25	<u>0xecd3818deb4f1c98a2c7</u> <u>cdfc528eb192de9ed5a0db</u> <u>fa1d356a3b5352fa0bd428</u>	+ 1 Airdrop	✓
57	2024-01-04 19:27:20	<u>0xfc82d4501626a51651ae</u> <u>f25dc8c37512ded83ac314</u> <u>6b7f9cb895311174b1894f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-03 23:24:50	<u>0xc25455083bb995713d74d8390ad6a03a81d578b2b19299bac3dc1165ca262a3b</u>	+ 1 Airdrop	✓
59	2024-01-03 15:01:50	<u>0x359a393c301dda74eca41a537d71b00030857c801f6dce481815e028c8bf4a51</u>	+ 1 ce	✓
60	2023-12-26 04:24:10	<u>0x580e1f899a9f337145f5ea6cb64dbe3b0dd3b736fedb3c0e591817dd57b8e794</u>	+ 1 '	✓
61	2023-12-23 17:19:45	<u>0x6c0e005aa98b830ede7424594f9133a4b885ab5e70ab04ab42662a08357d8671</u>	+ 1 '	✓
62	2023-12-01 19:56:00	<u>0xe4c224a62f6603bbaab5d6083e3849199a58053b71e375c99d16784bb8edd1d6</u>	+ 1	✓
63	2023-12-01 10:51:10	<u>0x3f72bd07566d4eab52ba6b1c8b7f8f0fa26c57c12702c01d5b0a44279cfbfa72</u>	+ 1	✓
64	2023-11-27 20:41:40	<u>0xf2864c0e1f2aaba2af594454b484a73d8aac3fff34c9c3361d19cefbde5ddcf7</u>	+ 1 BBX	✓
65	2023-11-27 20:17:05	<u>0x7d89a25aa1ef6c6ff236c624ec26a4f8380442a2e12d0f6d60ec66e4979ecf08</u>	+ 1	✓
66	2023-11-26 11:05:45	<u>0xbb349834a584d33734601f6e1bf66ef5e00b1dc49e85041415ac91c1e5b671ac</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-26 11:01:15	<u>0x46175008a8b63f52d9ed7292ddb5c3200cd2982c275539411b54d6144196f5e4</u>	+ 1 reward-usdt.xyz	✓
68	2023-11-26 11:00:55	<u>0x6f5f1e5dc9582d11ed3e53155c5fff2c4b9ca9499d3dbcf7b0dbfc78926fc5bb</u>	+ 1 com	✓
69	2023-11-16 22:00:45	<u>0xdbb836f3013607a4c77c3cd6beca4386c7924e4d97184f436590cba9864714c3</u>	+ 1 Visit website claim SHIB	✓
70	2023-10-30 23:11:20	<u>0x42571e85452372ae1285b80f4695eb5b86fbfc46e251321638e6739557a3346</u>	+ 1 org	✓
71	2023-10-30 12:20:25	<u>0x1e3aab328817190f647cdeab69c8a7bd4e9f5308fab74cf1cf8a1b17045c0c73</u>	+ 1 org	✓
72	2023-10-29 17:01:10	<u>0xc0c8553831d3d4585d057e6e1147d25efb94eeb0f7b69c4d00883cdc86c56504</u>	+ 1 org	✓
73	2023-10-29 01:59:35	<u>0x30a26a84929c23d128a7ea035ae6bfef49d49ed5b14a1a46d4bd0e04651a5345</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-29 01:59:35	<u>0x30a26a84929c23d128a7ea035ae6bfef49d49ed5b14a1a46d4bd0e04651a5345</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-28 19:09:10	<u>0xec24b8170a04255749eda67983efab32376bee0e108e26ce8336a1c27d5c339b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-28 10:54:40	<u>0xfbc3fe365b9efe14a55956598a950886a33a8ca49e2724b01bb497d0c52995ab</u>	+ 1 org	✓
77	2023-10-28 05:09:10	<u>0x50a44f32ff9a1d3425d69e6e42830b2dcbe03b1bdfaf50274d4a9cc2be4cfa5f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-27 23:24:25	<u>0x2ec86fbef46409b5118e1954e756fdce4e081d5d69ba24f95ccc18fe0197b30</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-27 22:30:10	<u>0xac9b0cd0cd9ff3354cc8634bb0d25b9376b22b3dd975c1e1be7f9a48de54c83c</u>	+ 1 usd-reward.xyz	✓
80	2023-10-26 21:35:25	<u>0xdc53b47e24766c110080ccd238338e95610ecb0a3e186d0102e74e30887804ed</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-26 20:00:55	<u>0x16d20e8ae8dcb95c39af53dcc0b6d22d844d64359dc0e6374f0622e316e72087</u>	+ 1 drop-bitcoin.xyz	✓
82	2023-10-25 08:18:25	<u>0x8cdfe97797c1fc1b0feb657dbbeba7dfa4cbd0d43bb0a58c907c2e6810981e76</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-24 08:51:55	<u>0x6caf16e089cf5d272a0bccca6902dece667d04f7a34c8182845fe04f3c93030a0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-19 17:17:00	<u>0x76d1fb72db978463a2e68a9e5db2b0d5ad6ce724116c2280e9ef073d313d2a15</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-18 10:30:10	<u>0xd409f86a2c2ec22681d4</u> <u>f801f8420a4730c0436474</u> <u>dec62dc71defe8b435e2d7</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
86	2023-10-04 20:28:10	<u>0x577ec081978aece7b8b7</u> <u>cd8da2abfbc952743c7449</u> <u>e518c8b3a21683b338e3e1</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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