


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x0f44bb50ecf5a4dbb4e3ed776979bf4772c54c9e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.0000000000000000001 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.0000000000000000001 00\$ REWARDS
! FLOKI	1.0000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.0000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA INU	0.1000000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Airdrop at usdtrewards.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at rewardusd.click	0 50,000 USDT
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
'	N/A Reward at usdtevent.net
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top

Token Balance

Â- N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 09:36:15	<u>0x3189c95c1c1b1e68690342860c375b3df87de5b243dc0a610b7dd7d65ce91b35</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 09:36:00	<u>0xbdfbf8934de3c503e253291d1d3207b498be9afd5f420df6b7aceb3d45bf37d</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-06-30 01:38:15	<u>0xa9da5f9c6f4fa34c288cdb33dfa189ffbd59694dfbc0af53894165bab031a0a6</u>	+ 0.000000000000000001 00\$ REWARDS	✓
4	2024-06-29 19:41:55	<u>0xa2bfe055d574f05356157b19bce9854d18e0fb80942190e9884dcdca39302df3</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-17 21:05:30	<u>0xec777dbed25954fea4b56fdb601c91650fd966e3c20d33abd96d6db12bed3c27</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 21:05:25	<u>0x83c3ee7a9c79db23771fef217327d95ac7036f9c6f40b70ee92f2c3b9c935099</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-15 13:26:20	<u>0x28f03d883b3acb213cc965316a275e2caf71594c1adce3f5c96c01cfd3b09aa6</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-15 13:26:10	<u>0x4d31354b41590ebf019da238a176df712462765967b4d801d41775e54aec1055</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-23 21:16:20	<u>0xccaa749685aab3a5dca25fe844ea078bf4eed4d0a05dafd1676146d740e73ce6</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 20:39:40	<u>0x6f14cfb1e1e83964c2adf8ab425790b84854a42a708a972a31a66c2aed3d8d08</u>	+ 1 p	✓
2	2024-05-23 21:06:40	<u>0x214482f1e1989987fe7555eeb5891f8539ae3b229e53b2095b140048ef828a32</u>	+ 1 op	✓
3	2024-05-09 15:54:40	<u>0x7f2983da744a9dae8cb18fa0f2047f555fb49c20d89a26917a0a6e8f143e2db4</u>	+ 1 yz	✓
4	2024-04-20 22:20:25	<u>0x0efb4f226e89455b8f219c39d124f60af46485c60c8d9f6c73228a305a981a51</u>	+ 1 50,000 USDT	✓
5	2024-04-20 21:42:45	<u>0x55d43fdc035d6c47f7e3517eaaae68e40cd643505e97d776ed6282189cb57597</u>	+ 1 3 ETH	✓
6	2024-04-20 21:07:50	<u>0xcce6f5ed01f0f0483d5ceb4227ff7704f98a757854f5b3d158db7efdd01925be</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-16 20:59:20	<u>0x08367a059a82b592fddf104fbf16c89a4f7a862ad01a0167ad23c257878bd081</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 20:58:35	<u>0xd5127b64c8c5528698e2301bd421aa4f76d9876099977c98a38195657a6f16c3</u>	+ 1 5 ETH	✓
9	2024-04-16 20:58:25	<u>0xab37b6892dab837075609e0f20819bc0fa1d6eb1e03e86279891be3aaa72b587</u>	+ 1 d	✓
10	2024-03-27 19:21:20	<u>0x53274155cee25ba4b3269b47c22ad59fe05df02f74699bb227ce6d611aa665e6</u>	+ 1 50,000 USDT	✓
11	2024-03-14 19:57:00	<u>0x796134ad722e27d518a665e11fc9eeb5d123632f607f9bf7b7c1d8af0512d24a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:22:00	<u>0x0456ea9a434f915a20f8d8978f0fa6f295560ca8669e06e0ff7e2bd2b967a7e1</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-20 21:16:55	<u>0xb28de63c7e0a091168beb96dae56197e516880d0b8d385cd1b73152f8320f276</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-20 21:11:40	<u>0x161af8e9e4f9f54cf28c2bf14921686b2973dd31e343fe7f7bc7eb399e07785d</u>	+ 1 Reward at babyshibadodge.top	✓
4	2024-04-20 21:11:15	<u>0xe15f0340680777e8919735cee80ff7e61a4c3add9a46b84a4891d3d29820baba</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 21:08:20	<u>0xeaf473aba847abf9b429e0bd106c0969dc258ccf5c09165ebb8b93b2ca26cbf6</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-18 02:30:45	<u>0xf49e6ec7a742c2e5846149cf97ce2383ca073c6e7958ae1d5eaac767ffe13870</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 18:37:50	<u>0x3c06b9f4835909c0a86bfd42b587976830dc11b4f13d6d177c7cb4f57f4489ad</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 14:57:55	<u>0xd1e67c417f256d798709da5dd79d8adc130fdfaa0a6ac7df314ea332d4457c63</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-17 13:29:20	<u>0xce996e9b681d3ada62a8f4df0d682c8516f1cb28a30cf7887ddf3b628d7f7394</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 08:22:45	<u>0x82eb910d16db71528275a47ae58d71081418dd93e5d93ec8cd161360c6782ab8</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 05:22:35	<u>0xae7e1689188d009889a8fff597c7d2e651ccf712384c68abfab6407ce9a1fb8</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 00:38:35	<u>0x4a195c21df0249d61516552bbb57848bba93d290bd2f3d6f42c8c1998559859</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 21:00:50	<u>0x4de15cb20a2c1177f82a5f4eddc2588d6bdee65722b3f85396d3f46d2fa4ba</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 14:25:15	<u>0x5496b7d2cb6b12da0fc7d3db10fea2afd35a666d68729f15988f5fd35a58adbb</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-06 03:35:35	<u>0x4bef5d79c281c8d9cb70bf60ab05f681f21ca10cb010ae7f4c7efcaf35fe756c</u>	+ 1 Reward at shibwin.com	✓
16	2024-04-06 02:53:40	<u>0xebf284b16851d97bb4f68ed3a036ccc94e4ce6c9c541979b2f99cbe1f94ea4d5</u>	+ 1 Reward at shibwin.com	✓
17	2024-04-05 14:22:50	<u>0x0d436b9b7cc64e13b21f92232e87dba6118caf09a80fe886c4d61bdd6d99a754</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-05 10:45:10	<u>0x7b88ef0b2fb1e572810208a2d8f3d4dabe267d42d3f5c5fe3f4046de7e371b93</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-28 01:39:20	<u>0x6c2f53f7f2a371afd120af3c358acdfcd7d826746d0c25d4c9d2e079bd5fe485</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-27 19:24:30	<u>0x5741087b57ce31fdda735337caa12060740056f53c8f778ef857d468ec7fd64e</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-27 19:24:00	<u>0xf7f40e249e8311f96699b86349c6b2e9acaf33f01582318b7a80b1157a1239d7</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-11 13:37:55	<u>0x24e4ae4ab28a18aaf4c8f47149f7825177a4173a63be2e70b8256d8062353abb</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-06 18:41:00	<u>0x997000137682eee16bc8 f626c07419a0cb167abfb2 e535593dcad928a6752fc3</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-03 11:14:20	<u>0xcde98695d42475b63353 a4ba0003a4fbb6b0484282 17b17fd90c202bb20b656b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-03-03 01:25:20	<u>0xd77bc976c86b7c675ba9 87639576e3e99b604dd03f a4f5b603834c28fe50c1c7</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-13 01:11:25	<u>0xa8477f30501d64837c49 272856e3b1f55680487197 e19f872369924eb53741c3</u>	+ 1 C	✓
27	2024-02-01 04:25:20	<u>0x09595ee83e27dc704ea8 3a5c3937b6ef72746b865d 97767511ed1af9e87e0c36</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-26 00:15:30	<u>0x6a542e32a42e3830190f 4cc496c447427b535e4b02 a82072d5c87e5090476d17</u>	+ 1 C	✓
29	2024-01-18 19:49:00	<u>0xab2e5c6b5df819386a65 15df8437c7b6dc2997dc73 4e60673e9e22a9d2761346</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-13 22:53:55	<u>0x07a1d8ad1248d09a4f69 ddf808adc984964a6322a1 d5edc7cabc83cb64c308c1</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-09 22:36:45	<u>0x92809d9ae3c740af2a04 738d044c6129ead9cb1d31 73e591d3f7836dc030f7c7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-09 22:34:15	<u>0x447791edb4fe8aa5f1c7</u> <u>21d71d5c586b3710ba2e04</u> <u>ab8fb69651a3d6f188f180</u>	+ 1 aim.xyz	✓
33	2024-01-09 22:34:10	<u>0x3a486d2a1bcd0dcc8d12</u> <u>0a44bab46e85ad1303b0d5</u> <u>7a2c79817f7a3e363b0d87</u>	+ 1 Reward at usdtevent.net	✓
34	2023-11-16 14:28:30	<u>0x4fd880e6c75364fdd5cf</u> <u>f89e46f104d2a0b48ed141</u> <u>530aaa73b71bef7f47dacc</u>	+ 1 Voucher	✓
35	2023-11-16 14:02:20	<u>0x0fce5220eb9caab2a9c1</u> <u>c075ac457f60b7581be0c9</u> <u>bb8dfa40092130f0ead70c</u>	+ 1 s.org	✓
36	2023-10-14 13:42:55	<u>0x24d9a809a01fa98b8c68</u> <u>2fa6dc69dc3e2a0aa36307</u> <u>2695a1476687b632c8a040</u>	+ 1 Visit shibnftx.xyz website	✓

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