

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0ff413f1db63b79e45d6e210ea986ea2efc02299

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.lat ]

SWAPSHIBAÛ"COM

14,000,000,000 SHIB

! ZERO

0.000000000000000001 0\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

T Ì¥ME/BONKSE

147,000,000 SHIB

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at

0 50,000 USDT

rewardeth.life

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
LooksRare Airdrop op	1 rare-token.com 0 op
yz	0 yz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A her.xyz
	N/A Visit website to claim SHIB
\$5000 USDT	N/A \$5000 USDT
2,000 USDC Reward	N/A com
2,000 USDC Reward	N/A .org
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A s.xyz
	N/A Reward at BoneWin.com
LiquidEther NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 10:18:10	<u>0xae0072209a0048352fd1</u> <u>ba1092131ca12d1a89204f</u> <u>ea79ad1a59b1a50a19e9b3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-14 10:18:00	<u>0xa9d6bfff03059b622a7eb b16baa3cb419d477bdcc50 13b95ad0c4aebd20d188d6</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-07 04:40:50	<u>0x0b318419c77c69e62213 a956297e2ffae05ac73aaf edfabfc2361bdae2222bb2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-07 04:40:10	<u>0x0812818e0df2d31a5097 da6d75a55205b06a2db27d 46fbecb4333697ea3f2190</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-09 03:35:55	<u>0x7ef5869292db3a01b585 6cbda0e9c96c992750f0b6 8ca079c76f3ac71a078c4e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-09 03:33:50	<u>0x896bdd164560d6c2b40c a19578e5a5b7c0031bca3a 506d6cafb9372eaf3e2a1a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2023-12-27 12:29:20	<u>0x2b5d38028741851cd773 455cc2e2df90fc7dce17f1 dce300e0352a701b75aa1a</u>	+ 250,000 SHIB	✓
8	2023-11-27 13:15:40	<u>0x1e9a1105a448a0c66096 94c6ddc1a974ef724ca95d f57384c1fc9aafe1acddfc</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:45:20	<u>0x85ec542644c286677f2a 7a33bbdcf802cbff61f256 f440b4c813039b62be8398</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 04:40:10	<u>0x4310ae4aea2119cea03fb16b1de91378947d87ec606124491b31dd3c7b1d5922</u>	+ 1 yz	✓
3	2024-04-07 09:54:10	<u>0x74db8414185fea9d17802a836dcfb0b5c02e9c07bd40e1acf9248e5e1d1b9fbb</u>	+ 1 d	✓
4	2024-04-05 12:11:20	<u>0xd9095acfbe0829b8c8416a827ccc2d966632385241eb50bbe9c670e93518d629</u>	+ 1 50,000 USDT	✓
5	2024-03-09 03:56:35	<u>0xa4b3c281ae7f776394ddf84116114b099546971e86119f94ceef088db17c1a56</u>	+ 1 50,000 USDT	✓
6	2024-01-09 01:20:15	<u>0x617eea097c6fc4084924b88d7d9e42fe479c5d7deeeaf3c7578f4103dc8e2109</u>	+ 1 rare-token.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:49:50	<u>0x4c3d309baf491c24de301684bbfc2cd60aeada9f6e6112f346f59598052fc48e</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 18:57:10	<u>0x3f21b5c4f8c7ee9ad79c54ca406f32799a18d5c2bbbab39d4b05d5b39c95d66b</u>	+ 1 \$55,842 Random Winner	✓
3	2024-04-28 06:08:55	<u>0x7fcc81a4f1defd2679244ea8f8f4cbc8cb7a64f350501b55ebd70ac0b3ceba36</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 06:08:55	<u>0x103653d689fe4e0af89a011c2cb1959e5b29d7638d8bf68d3a9c97dc92ee443e</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-28 06:08:55	<u>0xa882a6ec713a8fa02c9200ce715115c74270ba32afc7ced90a25fd3b998ad4</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-28 06:08:55	<u>0x539cf2e75d0b6edce74e1ca57fad705119f22ee20e68656d5a6a54a7f9eae663</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-09 07:21:10	<u>0x0993d786da2ec20c87a3e3c2b3ac1e87389bc784b48cbe5d61eb94665127e873</u>	+ 1	✓
8	2024-03-18 15:36:00	<u>0x9af1a9dfbc428876bd1671be70ecc8188da00b6a9708be6a57f8f02f1d2eae6a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-18 15:26:40	<u>0x30f167d39e7547f78c7d8e9fc7cbf7a68df08fae14ecf1bb2bb1b72d9ea02782</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-29 11:00:10	<u>0x9e17f578771b67648a52f7fd0bde6efa31ebbb83c2bd504436a4b22947df0705</u>	+ 1 D	✓
11	2024-02-28 04:24:35	<u>0x21264f4af8d04fa604d6158fcba60eeeeee52b4d9ddcca798d24e6ced22dbba35</u>	+ 1 s.life	✓
12	2024-02-27 14:01:45	<u>0x5e806537966140ffa8dd1382bbc0c2988fe983f965574277a1e57623f3681d6a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-27 04:14:20	<u>0x2e5740f99a135b993e3096bbddf863eb2de133852c02e3fb7c14cd05376cefcd</u>	+ 1 Reward at shibatokens.re	✓
14	2024-02-26 01:34:45	<u>0xb39cc451b81a58985350e55ce3bbb5086f966c5a65d63948198e1ba1f565efdd</u>	+ 1 Reward at shibatokens.re	✓
15	2024-02-24 15:14:00	<u>0xacb6d0ab295821a051f78c99b542eeda3cbbb4f4e5db7b6aaa875f76df22a3bc</u>	+ 1 DC	✓
16	2024-02-24 10:25:45	<u>0xed0c93470bef99292d0bdd202d9559b8619e7dc3957629f097e3d9a413884cab</u>	+ 1 DC	✓
17	2024-02-24 08:03:10	<u>0xfb45ce8987bd683c091c512bab0298feebe359cc2b856279182f6d10857b17db</u>	+ 1 DC	✓
18	2024-02-24 06:39:25	<u>0xb84a33221a52788d37798e23f8ced0683d6df3695165983a21ea9beff93269ec</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-24 06:38:25	<u>0xc47d3b75f3bb7fd3a6e5a1f05981da8327bc446ec06c6a552b49555d0e0f6e0b</u>	+ 1 .top	✓
20	2024-02-24 06:38:10	<u>0x1cbbc922837294b32f8b628f63572f62f2e8da17f07d65107e0d7fc3f7e93f29</u>	+ 1 D	✓
21	2024-02-24 04:08:45	<u>0x025d04b930a5011bf2b82ad95b4ffbd5834913cde8e7af403b993a0e90ac707e</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-23 10:30:45	<u>0x20294768c5ca817d8d3a</u> <u>fc4903b89fe6f5765ee682</u> <u>5c37daa74b1887a6da24e0</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-16 15:27:55	<u>0x8ed93bb5ce88c97ac136</u> <u>0aa204a10f483cbb4d1b27</u> <u>e44e7a605e1bff3ecd6494</u>	+ 1 C	✓
24	2024-02-16 14:15:55	<u>0x9edd0678054e862c5a30</u> <u>d947109f3f26580748df65</u> <u>481c9d98903395b0cec453</u>	+ 1 C	✓
25	2024-02-16 13:31:05	<u>0xcfe60ba766f9657caf60</u> <u>e41e6fa9af4a445677491f</u> <u>976956e0dada5d30545e0d</u>	+ 1 C	✓
26	2024-02-11 03:48:00	<u>0xf2098bd00e14d86be141</u> <u>96403306c8085f6d4be1dd</u> <u>eb7eba840330664961b2d8</u>	+ 1 top	✓
27	2024-01-16 17:22:15	<u>0x5a087c2d119b6ccc05e1</u> <u>3f7a00db647eea3aec61ca</u> <u>52bd5920556924ccf7447b</u>	+ 1 Airdrop	✓
28	2024-01-16 14:54:25	<u>0xda0ef2ff9711eb7603d3</u> <u>b009905051b9df1b4e2e5e</u> <u>2e837688934760ec089352</u>	+ 1 C	✓
29	2024-01-16 14:16:40	<u>0x9801d56b0134dbc2c4b6</u> <u>764a0f4b12fcba5a078f0c</u> <u>4d3d413638acb272906ab4</u>	+ 1 LAV	✓
30	2024-01-16 06:40:55	<u>0xed8e8136bc96e7f24685</u> <u>ef2beff4cbf4d3ce8af227</u> <u>45c28a31014638e296c8da</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-15 21:04:15	<u>0xb9331f8f0d70b538e2f58270d77145fe300b77967746853f397494a02693b9de</u>	+ 1 ethevent.co	✓
32	2024-01-15 03:23:45	<u>0xc8ac265e1db311bdb047cd05a9d17b01b45db90aa83b07131621ff6afc51ae60</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-08 19:40:25	<u>0x24b9c04128614b718bfe94d4f828d7f324cddb9d43ff13060077c4baf72edb2</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-08 09:11:25	<u>0x96b83e615e11dccc322fcd6c56632858d1786799eae2f13ce19166f67c60d21</u>	+ 1 Airdrop	✓
35	2024-01-08 09:10:25	<u>0xf2eb65c4ba6ae0ed2a39ff6072457ec26141e349b23c3b141574efa74a38fdfb</u>	+ 1 aim.xyz	✓
36	2024-01-06 02:11:50	<u>0x73188fc2b6b595ab1c4520e849bd17f240a5805e259d2d81a0ba60fb1e63023b</u>	+ 1 '	✓
37	2024-01-04 20:42:45	<u>0xa8cc15f7758972c50f3847a3696387ad116a8359400f63f930c26b039d631f55</u>	+ 1 looksrare-drop.org	✓
38	2024-01-04 06:31:05	<u>0x20631260e3fcef243c225fea8dc1e67974a9277a191f43a050e3605a8df7311e</u>	+ 1 looksrare-drop.org	✓
39	2024-01-04 04:26:25	<u>0x6843eb14dbb209ea6c39c1371e08b1e71702a0c4ffc2115aadf8547f7ede4c016</u>	+ 1 her.xyz	✓



#	Date & time	Transaction Id	Amount	
40	2024-01-04 04:26:20	<u>0x7666ae93266bce272f555675880393ecddec15c8e0461e0229f27dd2c6ef87d9</u>	+ 1 Airdrop	✓
41	2024-01-03 23:04:55	<u>0xc2e7b0b9b121790ed4884b890c6df0bedc7b2b90210954223b4327219f0341dc</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-02 18:25:45	<u>0xc78ee7e89759bd04dd59dfdc071ddd2a09b83e609b0b58e8ee4e8972a801655e</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-02 18:18:40	<u>0x2401cd7fe245ed3aa4952ef6858f25a7d1a32020ba de744bb09a1aaa435fc0f7</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-02 18:11:40	<u>0x9e73162b3923658cb4b611be512d492a55e0997ca1 dda545db5f8199b06d7786</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-02 08:10:05	<u>0x1ae0701495765352e08ee872268877fddc284c37267adb4e6f6047e9b77db857</u>	+ 1 her.xyz	✓
46	2024-01-02 02:30:40	<u>0x30ec0ea86d6952adbcbb6abe0f500295a272f918d96b81db46ff2399fd56e24e</u>	+ 1 Voucher	✓
47	2024-01-02 02:29:15	<u>0xd6d8437e854dbb3e3cbf1706b2a49952680336729b7c7bb7a86d33d07bdfc163</u>	+ 1 ether.xyz	✓
48	2024-01-02 02:29:05	<u>0x74fbc62aca733b173e52652a45644795a4a7526dc08a6a98aa3457b261123f9</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-31 02:40:05	<u>0xc8667d08157f19889397 e8d6e03cebb49e2eb4c1c5 d5cd70ade839f96aa2c09e</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-30 10:00:05	<u>0x9123f20199418536b0c3 73fb3debb6134dd6873806 234572819236cc39543bf1</u>	+ 1 ether.xyz	✓
51	2023-12-29 22:25:20	<u>0x986330fdcaf5d82fba5c 8243ab2434dd2af4d5ef8c 9e04ef089930a02ba4eb20</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-28 05:45:10	<u>0x3da9a554b2b8756c964d 87868c8e5e39c7974cd465 97eb3871887f7a8cb21d9e</u>	+ 1 her.xyz	✓
53	2023-12-27 13:44:20	<u>0xfbd6c29cc2bf09171c0b 7cc8e013eea8c417d4a10b 144e0d219320baae93bf48</u>	+ 1 her.xyz	✓
54	2023-12-21 06:34:55	<u>0xe86b4e61193bc9c139ee d82509e13fdb0d15848531 6c451399f6c49a84885d65</u>	+ 1 s.xyz	✓
55	2023-12-20 08:10:00	<u>0xdf920f359757c9ee5e5b 818387c209027f00ec528e 9a752462da8412c284b95e</u>	+ 1 s.xyz	✓
56	2023-12-19 14:12:45	<u>0xa2061fca9ddf6c7604ce b0d8b7b0a2740fce2d981c 28a27c7bc3a83edfe1632c</u>	+ 1 s.xyz	✓
57	2023-12-19 02:31:15	<u>0xf45a53df4f03da4923ea e804a0b8d8802d1bd3a070 d706ed3bd072be8d9bf0fb</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-06 02:53:25	<u>0x9deda08f63ce024df721a1b1dceddd9fefe171c42cb5572f57f940a4f1688d15</u>	+ 1 .net	✓
59	2023-12-01 10:43:50	<u>0x9d7b79c02cca340b15b6c1c1262f77bc68a36b2b2fbc96b807b47cd66e4ccf34</u>	+ 1 org	✓
60	2023-11-30 04:52:40	<u>0x582247e76c927d428dbc190d23936d8712de91378bed12f5fb271354a58fc18b</u>	+ 1 s.org	✓
61	2023-11-27 13:18:25	<u>0x8751525e7c912a4bfe7c592037ec54ad6ff7dc3d4376ecbc0d5f2a58d8fa1772</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-26 04:04:10	<u>0x58905770900cd5a7b32ebef514f9c2e0cbf9551ccfc15759b723575db01dc0bd</u>	+ 1 com	✓
63	2023-11-20 02:20:40	<u>0x353689312b4cf0b72d412210de597e9700ae4021133d546708f0dfb1044ba640</u>	+ 1 \$5, Sign up and get \$5	✓
64	2023-11-19 04:53:40	<u>0x74c1f713af7ed854ad3c2543e46b4e110a206ddcc483dc1626563a9dc35dd3fb</u>	+ 1 \$5000 USDT	✓
65	2023-11-18 11:29:15	<u>0x2c4a20bb573c666095174ef2185aca2b272c3bd59b4751a5b287d97a2341520c</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-18 11:23:45	<u>0x536faf4341d3128afb52c4f9f91f1d53cfd3f810978fbfcb096b9c9db165e1a4</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-18 05:46:25	<u>0x8dfa9fa2223bdb32a8bd c90842ddab8746722bb3cc 0c5d1d921badf5d8399f9c</u>	+ 1 Visit getusd.xyz to claim USDT	✓
68	2023-11-18 03:24:30	<u>0xc4f33ca194e9de09366a 89db47aba47afba856c2f3 648ebc23a9e330872a46fb</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-14 09:30:50	<u>0x15e39a97df3dd5a830eb a1101707840b3c3477811f 89baf6cadeba901d667364</u>	+ 1 com	✓
70	2023-11-10 12:58:30	<u>0x5d1cf5069dd63717d838 7986d0cd348236db7d89eb 01381fc4d77ffe661a8a0d</u>	+ 1 .com	✓
71	2023-11-09 05:20:45	<u>0xe37abe79b4d3f7121d4e f403b0f52ccba746369c24 5d0c60a84fcc87c41ed639</u>	+ 1 rg	✓
72	2023-11-01 13:46:50	<u>0x5bbfec77a49d7c98fda1 5a10c592dee3955bc4baee aecc2e1b7f5303f29c0237</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-10-31 18:32:35	<u>0x59ace2fe90cec8f07200 0492ee541a9d3161372557 8a52e50389cb0a2dc1dd80</u>	+ 1 Visit NFT website to claim PEPE	✓
74	2023-10-31 12:31:10	<u>0x2f2e43f0d1970526f085 d761d26ca0e0c197ea3256 11eb07544b8d472e598126</u>	+ 1 Visit website to claim PEPE	✓
75	2023-10-31 12:30:25	<u>0xb6930ac23c0f71e48b4c 0ae7ff8073068b9dff26a9 2809f02d41a9a3eb1cafe2</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-31 09:36:25	<u>0x511e3c9587f4d62975b70391ed7cb3e8e35b5f80cae2680153ba3a40196eb3ba</u>	+ 1 Visit website to claim SHIB	✓
77	2023-10-31 05:54:50	<u>0x8e9b03501101c0a8b8d1220748e0d6156bcb9b25c79502ac84c1243c8502eed8</u>	+ 1 Visit link to claim USDT	✓
78	2023-10-28 09:21:35	<u>0x429bcf8c2fac8e411282fdf9a97fc73ab8e2d21aa8cf817e174462659936e52f</u>	+ 1 Visit website to claim USDC	✓
79	2023-10-27 07:43:20	<u>0xc75307433324d01421f94ad274b924e020965ca6d5d9f2589dbe28eb65dc623f</u>	+ 1 Visit website to claim USDT	✓
80	2023-10-20 16:20:55	<u>0x8f74d4529844b71796766a95728841880e7c4f51bcfeeb0227be1c937297249b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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