

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x209d9ce7986c63c64f282408feb48c25002f3e22

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! SUI	0.000000000000000002 r]
JOIN-USDCOM	145,400 USDC
! ZERO	0.000000000000000001 000\$ REWARDS
cutt İ¥ly/shiba	53,800,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
yz	0 yz
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
# usdc2.com	0 c2.com
∅	N/A Blast Rewards at blastio.vip
CyberLama NFT	N/A claim!
	N/A Voucher
	N/A Visit dexshib.xyz site
∅	N/A Visit bluetrust . vip
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
	N/A Visit Shibainu.cfd to claim nft
	N/A C
	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 17:50:25	<u>0x82671c6fc2bd6a97c560d374348b38dacaee0f1b40e854fa8ef7e3ac53622ada</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
2	2024-07-11 17:49:55	<u>0x935e96efd0b1c588733570de8222fefd3e2e59d56048a33d89302da28cbdc36</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-06-25 12:11:25	<u>0x45780026056d33e662189abf59143d79051dc87a43b29b52e58f7fa8c4ba4ba2</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
4	2024-06-25 12:11:10	<u>0x94725db515af43e283ec9387a14a9d35f737d6ed1c51a23f25481b8a3a2b87cc</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-25 12:10:55	<u>0xddde3329c358a084aaea34445349ac83baa9884b9373fbff429aaa52d209153c3</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-05 17:31:20	<u>0x6822b5423302eb1d98e2e9c6400603e52ba2840ba80dd700cc07653be7786ebb</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2023-12-13 01:00:25	<u>0x11ec2887118d0a8359623b97e3c76c0e5eb7fb4442e3283747fa6f57c8024e53</u>	+ 100,000 SHIB	✓
8	2023-12-07 12:06:55	<u>0x4d66e9eb7f167d705377855bcbe0368a90963569ef9d831a34bf1d8662fe35a5</u>	+ 200 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 17:31:30	<u>0x4537713c55c114584aea9c6df6411a2f938a0a6b8ba778eb7c29e920b1996a3a</u>	+ 1 p	✓
2	2024-05-21 23:23:20	<u>0x771f29bb16d441eebc6719898c67f6baf90002fb5277ee2228188c4884062464</u>	+ 1 p.top	✓
3	2024-05-21 19:46:10	<u>0x5ab35aba64ebc7e71700fb2826a9668690205d78a4636fcf5ff9388fecaab337</u>	+ 1 p.top	✓
4	2024-05-16 01:16:15	<u>0x9c7475b099a1416fa03db93bc5e83535266b3e28ef6b37f8a6100ac4d84b7d0</u>	+ 1 yz	✓
5	2024-05-10 12:16:25	<u>0x9028406d998985ed183431d61c0b57bc7680e2ad1a aeaaa2cf7f12922d81990d</u>	+ 1 yz	✓
6	2024-04-24 22:14:40	<u>0x3cc29c916f742f889f1640b7666a8ad2ca986cd1a631485c135e592209c66f5b</u>	+ 1 10 ETH	✓
7	2024-04-24 22:14:30	<u>0xe2ac5b5fa23469b9fd8b6d35f2cb09f3d7ca01a5e39c3956ed2202f489f6b506</u>	+ 1 c2.com	✓
8	2024-04-16 19:19:10	<u>0xd41cfa12278b9cf872dfbbe97705e6db47ddcf3321da4fe9c4aae69bf7d6c8b1</u>	+ 1 50,000 USDT	✓
9	2024-04-16 19:18:25	<u>0x3f58d50337284e58fdda446ec6e7d41d10fea46e164e84de690adfddb959a25a</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 19:18:20	<u>0xe7968471a7c31d0dac09b52400371cd7b8e6eea30bf09ad653d51e40823b8569</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 01:16:25	<u>0x22afc15ac157a465b215208ca0ce73b0ccd03f9b20c79c4d8358db88d1eeb906</u>	+ 1 laim!	✓
2	2024-05-12 19:13:15	<u>0x3e5d2eedb4a695a30695d6d9a28e627ead9753206f67f5c025d4e6eae93e01a</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-10 12:03:35	<u>0xf3834493d9a0db00cc926d8cf40e8f98e2eefd5e157f65929120dc552ba21650</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-26 05:55:20	<u>0x3e2469db4b4eab1aa25204e3d9fc1ab40d6c6994f3bcce7c94494686567920d0</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 17:22:45	<u>0xeb4623ae5ca107c9bbf8f208c4790681bfd5e9fe71a01c0577ef690de79d5808</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 13:48:20	<u>0x048832defa6d8b434c7ef36fc32f2e65c992b98f5bd0855c42e920e448b27315</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 11:49:20	<u>0xfdc4943838dacf981ae790cfb0c663ef06de33fe905d79f1ae334df313023b03</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 09:25:55	<u>0x9dedb86de80eec13b12c c378eb763fa7f71ad1c895 baee9b14c5e115ab85de77</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 08:03:30	<u>0x1f9710ad3b2e9c494175 5ba28591ab0aa1da6f236c 7e99bc311c7d0d9db9a7a8</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 07:12:50	<u>0xcf52f3ccc8003857c611 e9c9c0d534e23dec8a2a3f 34f725332b1b0e44098b6a</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 04:26:20	<u>0x48840db897b73043cf18 895b7300b84c59bad4a0c3 e99c036a8216dff207b879</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 01:52:40	<u>0x50428d0c69142eaf3295 7b3235b6e6c4b602e7f1f2 2e234d09be5d016b22434e</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 00:01:50	<u>0xa52133a454e7a68d7fd1 d589276079d989a0b4b985 e8c22c3d4b292066b0f37b</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 22:52:45	<u>0x9a26709a10810f52f5ba 04fd2e63d53e4b3fef4c33 471a40a7d6eb0e9a66e9e5</u>	+ 1 Airdrop mint? goto website	✓
15	2024-04-18 10:38:45	<u>0xf77c0edf6f4d8ec81286 1b21e09d46c3668e6eeaa4 651171093224a0e8d0d1bf</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-18 07:26:25	<u>0xcc501b3941dd77667b15 5716c73dc165aba421cd13 87e81069585bfcd5592ea7</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 04:06:40	<u>0x69fea20ce9ad6b24a9ea120454100e2aab2bbfca22582d96bb4413c04dcf4b8c</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 21:57:30	<u>0x97f0f5164b90d0928154c8e8319ce4daba91639d2045e724aa35e53442b33be4</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 19:52:00	<u>0x5c9355d42fce91b4e54eff2d7500d837db0a9d8b6f0c80f01b16ee9c1b55204e</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 14:52:55	<u>0x22e54af4ea0fc53566d93cf93623335b1f0574687742b54d040c8e12bff33d27</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 09:25:15	<u>0xbc4384b81ba5df68983af0d4d433dadcb0e153b92a5c793bf53a62c0cee2d17d</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 03:04:35	<u>0x3a5363bdca2dd9dbe5a5ff931a5f42de2e7b05b29b6e2807eeba307e79f6b4b0</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-03-19 09:35:30	<u>0x81f347fa8576ff37d6b890e308e0affdf2da3c7fe062c164ae5710c0521d87e1</u>	+ 1 Blast Rewards at blastio.vip	✓
24	2024-03-19 07:30:40	<u>0x95620ac6a8a12d402740c7ea32a1d98e77acc6b2f8ca52fb1fb091bcee8ff6a5</u>	+ 1 claim!	✓
25	2024-03-03 11:59:50	<u>0x77826465598b3258d50c37ee0a8b26618d5782a97ce8155124fc1bc29aaa5b80</u>	+ 1 Visit trustwin.vip	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-06 04:20:10	<u>0x9129fa7c62cf530f7f53</u> <u>2fd5f6bc2ce2b98e824bdd</u> <u>4f7cf6342d1c329c0799ef</u>	+ 1 pgclaim.com	✓
27	2024-01-30 20:25:50	<u>0x3c8a8144d86ac967684e</u> <u>692088165693089c986f51</u> <u>5124eabdf1d50b7b5a4c26</u>	+ 1 fun	✓
28	2024-01-27 03:44:10	<u>0x1a7a72662967b8c0bd9d</u> <u>b3da5504d8f64a1f992a85</u> <u>c9aed162641b28aa7e1f30</u>	+ 1 C	✓
29	2024-01-09 17:55:50	<u>0xc3dc3239c05f161ef7e8</u> <u>b3d54aa7a4a3e6162c5fb0</u> <u>a30a486a68bb9062504cbb</u>	+ 1 Visit trustwin.xyz	✓
30	2024-01-03 23:28:40	<u>0x3714718ca6d0f5ce17ee</u> <u>af3a092c2cc3ff8ad3eb56</u> <u>49fb3040e002e7459fc4fa</u>	+ 1 Reward at usdtevent.net	✓
31	2023-12-30 16:21:05	<u>0x436d04e2e2a147954fdc</u> <u>3d082f839ef7c9403e956c</u> <u>8ec716ddb5da02ab560339</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-22 17:10:00	<u>0xa5e1175562ba30f488d8</u> <u>82e03f096ec9b8c70e430e</u> <u>9afdf2e7fd95d09be5d227</u>	+ 1 s.xyz	✓
33	2023-12-16 22:25:15	<u>0xeeb6e09478ea66518dbf</u> <u>2ffd4ff608103d8d14f232</u> <u>8aadd4bbfb241a4741e066</u>	+ 1 .xyz	✓
34	2023-12-16 02:31:50	<u>0x84a2e18da6c4ba62a6ed</u> <u>1303e113cebcfbf78f0a5a</u> <u>166bb8b514f82af794d88b</u>	+ 1 Reward at usdtevent.ac	✓



#	Date & time	Transaction Id	Amount	
35	2023-12-07 22:42:35	<u>0x590ee7e775d63ff51b364bb6c26470773c1075127dacd0996d287dcc9aa2b7da</u>	+ 1 ''	✓
36	2023-12-07 12:06:45	<u>0x7953fce62f0a82334e59d7fd1f33806fa9c667cc173cdedfe157a791bb5ebb4a</u>	+ 1 usdlabs.xyz	✓
37	2023-12-02 04:45:25	<u>0x56fc598e7e4edcfda856510fef54c1caeb626abf5f6bb6118f3db0bdaeae3fc1</u>	+ 1 org	✓
38	2023-11-30 18:04:10	<u>0xda74a7ba139622800083742a21756584540adb50a444a5abbcdf4575b10f66ed</u>	+ 1 s.org	✓
39	2023-11-29 17:46:00	<u>0xe9e72ec27964952aa661dec32602cec1787d452cb30254584559885b06b31faf</u>	+ 1 s.org	✓
40	2023-11-27 14:59:45	<u>0xda9893b8a6d3dbc2f748fc2e18194724080e9a9a1027343608a6c4987d3908d2</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-27 07:35:35	<u>0x31a72d412f18619f6bf8fed9d460ad0f2ddee108be6062ea634d1820c10bf94a</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-27 07:28:25	<u>0x2a3eab26231f195986cf7cdc23c265f036361dd7df2608f1f1f33f7dfa68e9c5</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-27 07:20:30	<u>0xf500a9d53a1ba3cc57776cd87f462b544105ef1437d30ee5a3826011d7ba8021</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-09 04:03:55	<u>0x7cec06e7fde8d81ca61f21c9b5ca232e3bb235a0675a75a1846c5a962b4eae4</u>	+ 1 g	✓
45	2023-11-03 05:24:30	<u>0x2998099e24dc97553b5f7ff114301c884a907c4fe354e39603413c5b68a51b87</u>	+ 1 .net	✓
46	2023-10-28 10:01:25	<u>0x4b976e75b760d0ba6f3aa9f323fe74218b35162517c9f937d838d5ce75129e94</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
47	2023-10-24 16:05:50	<u>0x4684d0ae0169c90eeb004649633c20cda792dcc7e00fe9bde0c4c0ab4052e88e</u>	+ 1 net	✓
48	2023-10-23 05:47:20	<u>0xf2768595c2f7635d51e5d3d5ff3cf0d48d8d4a432ef8ca1063a1e3ffb3f2d059</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-20 03:28:15	<u>0x939bb49d04979743580c1159f70b8e0ec61bffbdf814937c04145fb00a8db995</u>	+ 1 C	✓
50	2023-10-20 02:39:50	<u>0xf9bacce77e7ad71de24035d952e4d32c3afdc688352818895991096724d21032</u>	+ 1 Visit shibsite.com to claim USDC	✓
51	2023-10-19 22:00:05	<u>0x75eb99fedb852795742a3e536cbf028450d366bdd8647b4fc6bd4bbf55e8af24</u>	+ 1 C	✓
52	2023-10-17 20:05:15	<u>0x11d0012566b1e270312e58809ba0a618465d2b69b2e8589bdc0e38e9347b6f96</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-17 12:28:10	<u>0xe2a3a4cafbb916b2e1ee</u> <u>fb2ab4342efa5dad245977</u> <u>f0551f4ef68c2b65d1a54a</u>	+ 1 Visit dexshib.com website	✓
54	2023-10-17 02:06:35	<u>0xce0a837213f4523ae972</u> <u>340d250073254366c1050d</u> <u>a342a727d942769e564ab1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-15 18:12:20	<u>0x19b92566e8edc5f02fe9</u> <u>900bca192da10450f6d8b7</u> <u>93e397f7585a58d089584d</u>	+ 1 Visit dexshib.xyz site	✓
56	2023-10-15 16:41:35	<u>0xd308587bf5f021ce03c5</u> <u>ae40a206ea11d90a8268c3</u> <u>3789711161f05b940933d3</u>	+ 1 Visit dexshib.com website	✓

\* USD values displayed at the time of transaction

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