

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x37420b311f6b9af31429f45e5146fa5649bd474b

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
T Ì¥ME/SHIBAFI	249,750,000 SHIB
! stETH	100,000.00000000000000000000 EWARDS
SWAP-SHIBË³ORG	842,500,000 SHIB
T Ì¥ME/SHIBAFI	254,000,000 SHIB
! ZERO	0.00000000000000001000 000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! Pepe	100,000.00000000000000000000 EWARDS
SHIBSWAPË³ORG	36,660,000,000 SHIB
! ZERO	0.0000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A C
2,000 USDC Reward	N/A net
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
LiquidEther	N/A ether.com
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at tether-nft.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 00:13:20	<u>0xc582553d5bcc5549087c7eb38bad41b105e4f7f7f81fda41e3fdcf04e7c1be87</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 00:13:10	<u>0x203d7517ca2930238c9b409eb9d9abab561a32dd523c6d86c24a320aeb095847</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-05 23:17:50	<u>0xe717700df0640a1d448151eb22fd161514f0587b579ede547de508079c2e0418</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 23:17:30	<u>0xdefcec60aea8a96aa2960b229c8c418c534ce36f1a1c426b3ef37a209e690396</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-05-24 13:32:45	<u>0xf2f64b8c455d5aca11e91e90ccfe0f6156fb6250b2d467db7e277360e7c38beb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-24 13:32:10	<u>0x739c19c65754075da5f5a4c4cf4ad496a67f1633c0d6d913da581c8dfb448c56</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2023-12-16 02:32:05	<u>0x3ba2b771c03cb2060d0e459e712d24c230337aa96969b087c7595d595756c329</u>	+ 250,000 SHIB	✓
8	2023-12-16 02:10:45	<u>0xfd9354eee2e5729972d5efce9c969a441133f2d23626f546f5315eb97fa7c519</u>	+ 250,000 SHIB	✓
9	2023-12-02 16:39:15	<u>0x24cf02e67c1a445ba06eedfbaac1dd0529fed153abf1d9530fe98fd3abda43ef</u>	+ 2,500,000 SHIB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-01 23:29:20	<u>0xa4f7215997a00dbafa90</u> <u>13d516220410fd4876680c</u> <u>47532c3834f1894067a7f0</u>	+ 2,500,000 SHIB	✓
11	2023-05-28 01:42:45	<u>0xaee5b8754c8fdde82aca</u> <u>7dee8030f0d3f2be946abf</u> <u>48e0d745eae8a3499fd9d4</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 13:24:35	<u>0x38af5e41e5fde994b135</u> <u>783a082daf6898914fc95</u> <u>0681b97292075185243557</u>	+ 1 op	✓
2	2024-05-18 20:25:45	<u>0xbd14dfcb659a1f494866</u> <u>de6d008d9e5d0f2092a69f</u> <u>e97d5941c824bccd7fe80c</u>	+ 1 op	✓
3	2024-04-16 19:18:15	<u>0x0eed9f9764038243d7c4</u> <u>08430a27118a4ba54a71b2</u> <u>ae309c927baa225ec879c2</u>	+ 1 d	✓
4	2024-04-16 19:18:15	<u>0x2395634a4d12685b64b0</u> <u>b6cbf47fbc6c22f58d5d1</u> <u>d8de270c4c0d3668f357c8</u>	+ 1 5 ETH	✓
5	2024-04-11 22:32:25	<u>0x208bcd8ace5c94aaf50e</u> <u>40854fd6e68c62221e6d6c</u> <u>3c249a3ff3cdf47aedb04</u>	+ 1 50,000 USDT	✓
6	2024-04-11 22:09:25	<u>0x32508fa5576b8ce629c2</u> <u>591827d6d9c2f4ecb35bff</u> <u>9a33a97810ca58f2a5ff75</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 19:33:15	<u>0x34e95ce3e91c51e1ee2e08353e02d41e24dc613dd25f028e8d38bff3e820582c</u>	+ 1 50,000 USDT	✓
8	2024-04-02 19:04:40	<u>0xd46bd421540b28d6b82fb3244e3cd1a7465b17a40cb1610fee7bbdd4f25205cf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 13:41:15	<u>0xbf627962347df60c0278efc8de5081e0e1cd4de033c030876ad0411307e6b9f5</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 13:37:30	<u>0xa2f7eae1a0d796250365b6696a590ae3c4df6c955fd1716a960b7322382dff02</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 13:32:50	<u>0x9aef1442022e48dd56ddfef24e32e8d6ecf211472cadb1fc8c872179479a24f4</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 13:32:00	<u>0x5e4e476f6e1974844c27f3212c5d478ea4f0e8c11407f53d280f287ed84ab629</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 13:31:45	<u>0xd59cb88ce92a65175dbdd20f4e95d98e3bb9130ffd1f644f4cc03f3e3bf5a1df</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 13:31:30	<u>0x4fa428322669a5aca5c303ee686ae189bf139319cf8957930d9b9ffef74ba7c7</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-18 20:31:30	<u>0x1d3886f67b425f9e2bcd8fa855dd4f97a35384a66eaf2c6f471c4fac9a239559</u>	+ 1 aim!	✓
8	2024-05-18 20:25:25	<u>0x0bbb30b83964eab319af82e9b5ab33d34f39f403e11990981a1f431d980a51ac</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-01 15:55:30	<u>0xf188b6c7eaf0f3e590b869b5f5eeb04df7e9932b7be8a2356b6280b9fb936789</u>	+ 1 Visit t-pond . xyz	✓
10	2024-04-17 00:27:45	<u>0x2b0cacd9f1b50107bf4188b8494f073ddc0e855df52647b94b2a3ba9e87639dd</u>	+ 1 ETH	✓
11	2024-04-12 01:55:25	<u>0x8285025456bd3ad61ff34d9ece01100d2e1062cab94a5bd9248fca8d41dc6be</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-04-12 01:38:40	<u>0xc1e9467572e8592e606a2ad20f51220bc8e55808096ddaf0d76a468fbe59f017</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-04-11 22:40:30	<u>0x2279986b89cd8f12dad712a07d16415cf41cdd265b09051bb68f07a529afcf7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-11 22:14:30	<u>0x20d23e8327e44ea8879f59143d43a2a89febb247e9489675f7dda5c49553f282</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-19 02:42:00	<u>0x46389009cf11e97b7e5c41651057a50d8ba6cbb6235c70f42280dcaea08dc6e7</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-09 15:28:55	<u>0x5ca66fdf5d684ddcc560f7292ee1ade726fc2403ac8e9214ad1a75ab0fecade4</u>	+ 1 C	✓
17	2024-02-07 20:51:20	<u>0xd7a294017c2b001a0aee7d2bd787282671ccc3f2fb479b3e620b372dceae2d57</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-02 09:50:10	<u>0xc94a89df66ff2f3d3bc5435d628daa3eb4d82cb538eabd481697f86ab796f9c9</u>	+ 1 fun	✓
19	2024-01-07 20:31:55	<u>0xe52778593989109f0b1639e50f484d51a7e5a2f03c9d69d105c8e0a53dd71708</u>	+ 1 '	✓
20	2024-01-07 13:49:20	<u>0x9792f9ae5b5d0604ac1eb9f430b7f6cc4ecd89ece852eea7b1e21b523692722e</u>	+ 1 Airdrop	✓
21	2024-01-06 10:40:25	<u>0x8526df7e4c3dc7ec931dbbe39ba8da2d65ed954bb870a724508fb7307bdf679c</u>	+ 1 Airdrop	✓
22	2024-01-04 22:19:40	<u>0x228e4bf9492992d3cfa00fc737b8c07ffb6505d68c059c9e3ea6fa6781fa1541</u>	+ 1 Airdrop	✓
23	2024-01-04 02:43:35	<u>0xf87b1a02d6d5e4479e8f4d41fe1891251cf5f9a56cf75b472ed9edcd214c9c7d</u>	+ 1 Airdrop	✓
24	2024-01-03 06:16:55	<u>0x04a85d55c7d1d461a4088185557ce5d3029a5773af4cd811ebe56f55f32e76f8</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-02 23:08:50	<u>0xac89a5a5f2e7d6c52398ad256e8579094a7219f4f94a5bbc0766117cd83c6141</u>	+ 1 Voucher	✓
26	2024-01-01 22:50:55	<u>0x3cbea3a34207e4996a2b94fcd069407225653fe91dfd8c50b06ef4d75f0b8e32</u>	+ 1 Voucher	✓
27	2023-12-30 15:40:35	<u>0xca475393d29f9f2b2d63f483548eb399435960845d485c0e43f39a6294b447c7</u>	+ 1 Voucher	✓
28	2023-12-18 20:29:15	<u>0xc21d771b288991ac5129f77a986a59cee24029c6603c03c493dc55cd0dbb2d0f</u>	+ 1 usdlabs.xyz	✓
29	2023-12-18 20:28:25	<u>0x3c0d9ae6416673a54ab3040ddff73e37e8bbe144bf947c935145ae38cd7f8e8a</u>	+ 1 s.xyz	✓
30	2023-12-17 22:24:45	<u>0xdc502da917ac3f3fe0506aa82f787472f8b04fc0791bbe74a2f0498654fafb6b</u>	+ 1 '	✓
31	2023-12-16 05:56:45	<u>0x623a9caaa9256afe94b6fb4114dc57bc25e6478cc4c0cc3361319d5318a43ae4</u>	+ 1 '	✓
32	2023-12-16 02:43:50	<u>0xde0d0d5da34206a05dfd156d7325ef30e37df76130e6fc7a04eb4fc5b571a58</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-16 02:16:00	<u>0xe9201e0704427f8a076d5d50f68cb25ca758228c44d2b0c4791b4764363a5ade</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-16 02:10:55	<u>0x77406a3d616cc374543e</u> <u>5c2e6d501984accb0215e5</u> <u>10c9f15e285e5eb359c60b</u>	+ 1 usdlabs.xyz	✓
35	2023-12-15 00:50:00	<u>0xd039820b8f32dff8175f</u> <u>58287c631300dc4a0828a7</u> <u>13999ac18df789199547f6</u>	+ 1 .xyz	✓
36	2023-11-29 23:03:15	<u>0x0487dbd3bf6db6a82196</u> <u>b07fb953ebf42fd43e1ba8</u> <u>7336e1c410dc32f03d5a3a</u>	+ 1 o claim!	✓
37	2023-11-23 03:44:45	<u>0xa7c9e91e7ced3b275239</u> <u>f404eb880d0939a26ce95d</u> <u>b291ba77d8443ad4d838e4</u>	+ 1 m!	✓
38	2023-11-21 14:37:45	<u>0x3f2f7471abd14be59f62</u> <u>deefd440caf40bc030eb7a</u> <u>6a3190dba01f3bf4e7489e</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-21 14:21:50	<u>0xd48b5615c3ff752e8c85</u> <u>acdc70992b63797c00fd84</u> <u>e25b682852b53edadd6919</u>	+ 1 reward-usdt.xyz	✓
40	2023-11-21 14:04:15	<u>0x7c341bdf92ced0e19d94</u> <u>c44711bdb62ebe09c28337</u> <u>5ae76d9fd35de48572efe1</u>	+ 1 .net	✓
41	2023-11-20 10:35:15	<u>0x1ab2dd2c40b1ac895e3b</u> <u>a608760a5dbceee16b3f4a</u> <u>ddab838184d253bd54b532</u>	+ 1 c.org	✓
42	2023-11-17 09:49:55	<u>0x5dd9d4d4a988e3d42d3b</u> <u>2c7dafe144f1de8196c52a</u> <u>0d43cd685ece0a805dc659</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-15 13:00:20	<u>0xe4f52b61e076d560c33bdc5c2dbc12bb8237df1e08716634013e4c57c6fe2e6c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
44	2023-11-15 12:59:25	<u>0x77d9e2baa889c868418b29995808d1da64ad838d84f129b7de33a7e45b63a929</u>	+ 1 g	✓
45	2023-11-06 21:36:15	<u>0x434abb40b14c9c67bced4c8d086c0d8cf0138b6f4d2dc5f3ba93aac82c281ad0</u>	+ 1 d.net	✓
46	2023-11-05 08:17:40	<u>0x03b9ce933d4f3a3a892d8b2a0673f37eecbf6511df35c6719ccb294e3f9e656c</u>	+ 1 AIRDROP	✓
47	2023-11-02 03:23:05	<u>0x21b69c867664f4635e29c03df356e86bad08eca12ab6d935c317af8b4b885667</u>	+ 1 \$BNFT	✓
48	2023-10-29 13:45:45	<u>0xde0aa232c762359bfdcd14d84cf677b09fde176c0ddb93f57a98739df13d8dd</u>	+ 1 t!	✓
49	2023-10-27 10:32:55	<u>0xaafeed0e90c4e8768211077a7fd14d22ef0b19a0e5dcf30893a723fa1d7ad2c5</u>	+ 1 nt!	✓
50	2023-10-25 16:28:15	<u>0x4ec92200a1ffcc2bc1efa7c17a43d94b38316d47076539c7af89d2e886d351c6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
51	2023-10-25 02:04:30	<u>0x549d5e47cc58ff81e8809d566374b8872cec707b6a99fb25808fd5515a3a168c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-25 01:39:00	<u>0x64fb58f334bbb6cf9182</u> <u>171d02a4a7a0b8199f0841</u> <u>bf18ad55743b304fb1ab55</u>	+ 1 net	✓
53	2023-10-22 23:36:50	<u>0xc416e7ca167435221392</u> <u>3ce8d49e8fef6618425a77</u> <u>0eeab361ced77ab4d0ab0f</u>	+ 1 int!	✓
54	2023-10-19 22:18:05	<u>0xd88af7e0d601d1e86614</u> <u>e8adb8a16515fced4c403</u> <u>f17036b4a1994b527b1cc6</u>	+ 1 t!	✓
55	2023-10-17 10:46:20	<u>0xc02c0861de7935ba0c0c</u> <u>b8aa90a77565860f8e9bbb</u> <u>688a2b165bd49f682ffa9d</u>	+ 1 im!	✓
56	2023-10-13 19:48:40	<u>0x1a4fd62c9b11562ce210</u> <u>7ade12230051d7e80fd817</u> <u>877ab02ad52d70dcb2a642</u>	+ 1 ocketrpl.com	✓
57	2023-10-12 18:02:10	<u>0x2dd9e3972c90261cc834</u> <u>8629cba9abce4c67371676</u> <u>1c62b6f7b5453c7b4b541e</u>	+ 1 Visit https://blextrade. com!	✓
58	2023-10-10 10:20:40	<u>0xefc56cf983f247218fe6</u> <u>ca3a094145399e5c963980</u> <u>d8178ddb0b1bc40b9a5fb</u>	+ 1 onestake.com	✓
59	2023-10-10 05:03:10	<u>0x54210b89b6ecf5ee51bd</u> <u>ec25c13b56c7c7d9e382fb</u> <u>608d089fdcc9585a2bb12c</u>	+ 1 laim nft!	✓
60	2023-10-07 20:54:55	<u>0xb712b19259cf83035228</u> <u>f8d260d5aa4f0def4c0850</u> <u>dbe1a40aa08f5da0fe82a8</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-01 09:24:05	<u>0x9f11b92806435f81a8f28227204cb4878070145da3683d76f80a4ed0d5a29dcb</u>	+ 1 doLib.com	✓
62	2023-10-01 09:15:40	<u>0x15f827e337bd7ce1418ac67ad5fc3d76167d64a889a4aea6f3824d4194730582</u>	+ 1 hibredeem.com	✓
63	2023-09-30 19:46:10	<u>0x6a66d40fd72505cc2f88ca50daf6426e661229380384dfe27f9767a9e5c79d5c</u>	+ 1 Join Us https://stake-offer.com	✓
64	2023-09-29 08:07:40	<u>0xd4648e470fb48d076ea8705b02077b3ab5c18f3fe4f434ee06bd85680498439e</u>	+ 1 m!	✓
65	2023-09-29 04:47:20	<u>0x8750e8f5a4a2271439bdf3be2c7e87a589b5acece961834e1039290ccd5db28a</u>	+ 1 aim!	✓
66	2023-09-29 00:31:20	<u>0x4535c29a2149c9dd9c171f4d8681b729111a5cb71e61ecb46a311ace1e7863e4</u>	+ 1 aim nft	✓
67	2023-09-28 23:20:45	<u>0xeaebcdc969830d66979aed59988c8058a43cb74fd8eb47b7c0e85f6b46c72b66</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-09-27 21:44:25	<u>0x3397e07765bb9ae87383ccdc6684d004c33c6c1ed6a1e95064d6446f5d6e8481</u>	+ 1 im nft!	✓

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