

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x39be4c1067461c95026805d1c2c8000177e8b3e0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
T Ì¥ME/SHIBAFI	251,250,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
SHIBSWAPË³ORG	2,910,000,000 SHIB
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
T Ì¥ME/SHIBAFI	262,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
z	0 z
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
p	0 p
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
∅	N/A Reward at usdt-nft.com
Â-	N/A D
Â-	N/A Raise Up Event
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
∅	N/A Reward at usdt-nft.com
2,000 USDC Reward	N/A g
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 09:06:45	<u>0x2937db94372bd829bf445f615ed280545e1b680000c8905e05b530cb7b92e2ab</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 09:02:55	<u>0x50df33b0baef43309cbe00faa38c6f9b9bad84c98c51466f5b5a2c38bfc8d1dd97</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-06-15 17:21:15	<u>0x7cfd42b12a1c91785766721c5d230b79ee312598e0cdc0f52ece32be254376b1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-15 17:21:05	<u>0x5e0947d0fe54ca4889cd0bb4f9f12086e779e0454ff536d7e857952699fb9338</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-03 13:34:20	<u>0x12d76a5146b9d6739712e48e87cd82e2ee7d8fe36ccb925936a0744cc4223953</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-14 07:31:50	<u>0xd8b780fad59fbec86e1112d838c3a2a32626dd08c63921f70bd52ee3ea193165</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓
7	2023-12-16 09:25:25	<u>0x54280ef1a1928c1718c8f220cb82c9ff82bee52bfc31a9708e1545e75b4ebc49</u>	+ 250,000 SHIB	✓
8	2023-12-15 11:00:45	<u>0x071484a2dfa9ef1e626c16e31a833e58f14bff67f6834cc424b0ebe0bad4955d</u>	+ 250,000 SHIB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-01 10:52:50	<u>0x4dfe4f83cccc69093118</u> <u>54dfc8f910ffb76be32137</u> <u>cde06aa6ba641a7b2b48fb</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:34:00	<u>0x1801ffbbcdc39bd3980b</u> <u>e1d3c0fcf4e7cd58668bc5</u> <u>9ac72c692c4bf1b0452e65</u>	+ 1 op	✓
2	2024-05-29 13:15:45	<u>0x3aae2d6371f505a877ac</u> <u>8f4adb7fcacfe88a0e40b6</u> <u>fd7b008db94ecc9a9439df</u>	+ 1 p	✓
3	2024-05-14 14:36:05	<u>0x97f2480776a57fd675cf</u> <u>fe3738b54f703e6364d23c</u> <u>ad7f0dcdcfe9757f9e9353</u>	+ 1 z	✓
4	2024-05-14 07:31:40	<u>0x476c80a66ceb1be0e4d5</u> <u>8832a7c2e1f59f38085455</u> <u>1371a6e0b431efbffed8fd</u>	+ 1 t.xyz	✓
5	2024-05-06 13:28:25	<u>0xa45388c4d3dc9dec61f8</u> <u>a7d632bf98382931e97aa1</u> <u>b8b9ae0d9612d79faa6486</u>	+ 1 10 ETH	✓
6	2024-05-01 18:29:35	<u>0xd36f2856dedc4b02e084</u> <u>03f70f3d3deade827071da</u> <u>ea2ae86ede6d7b1f582405</u>	+ 1 10 ETH	✓
7	2024-05-01 18:29:20	<u>0x22c580ec0e3b89dd78db</u> <u>d52963a645a773886556d1</u> <u>ca0d26d79f34c741961db5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 13:02:45	<u>0x6b1803494da0ba77ba719632d03b34d26d83b4614ccff0c746f566c018ccaa37</u>	+ 1 d	✓
9	2024-04-25 17:10:25	<u>0x2b1cffbfa1dd498b4b6fd262d1cbf439cd5f95eb1b40c4fed118499c28f9030e</u>	+ 1 c2.com	✓
10	2024-04-01 08:30:50	<u>0x087bfcfa7c847b6460f8cd7382c09ba39588c39aa6b232333e1e217f6b5dc046</u>	+ 1 d	✓
11	2024-03-28 06:38:55	<u>0x506afe2a681499b5c8bb0936529653789314ca9920f576e5b77e16715dff547d</u>	+ 1 50,000 USDT	✓
12	2024-03-28 06:07:25	<u>0x8249e3e3be9a75e755d1c272ac8e0f8b7587dad5b5b3c165787f9bf1e5cee663</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:34:10	<u>0xc429abad02875355e44baa88f92cc3519045b2a2d663217dc2f4136acd370150</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 15:23:15	<u>0x2db5c34aed9723b8c70641b18a3fa1f8ba54a16001e7c022ebb53493e740bb34</u>	+ 1 Raise Up Event	✓
3	2024-05-19 17:42:35	<u>0xffffecc832905647b53e1a0b4b5ca55fcc2c766b9b4867c777bf5e2c69a4d7b1f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 14:43:15	<u>0x6bb93a43c9f12adb4c45a0497046fb1d1b5c59c26ec72cdc97b35d149722e5e1</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 14:42:40	<u>0xe4632072ea33045bce41c8aa7ecc2d2f70bc624a5cc01ca1d289027be4d0b95b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-14 14:42:25	<u>0xa370fc3927df6c48972a8e68d9a41528e57e4b48b3ad03ed09ab360a221144cf</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-14 14:40:20	<u>0x34db5329f869035dd7cd7da32a5c28c35fac2e03dcdc4ee39bcce53d0d336db9</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-14 14:37:45	<u>0xa84ce9d597c9eb7ac0e6712887ef80e4e9eb5a34efa6515698ed5974294ea5cd</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-14 07:32:30	<u>0x5dbaa6bc0b0e28a1f526b02c419127b95ecaa5f39894f8d8642072c8ce525228</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-06 15:54:05	<u>0xce5bad4600aa4b1707887c0d497687e282aae283e42514c5ca31e26f77265384</u>	+ 1 NFT	✓
11	2024-05-06 13:42:40	<u>0xe042df281babaeebaeb9e21440dcd93b1ad82a340a39047c0ee7735f200fd329</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-06 13:41:30	<u>0xf858164c9b84cbc5e6cb6cf00bca7ed42f4d202d68e1aef706d86649c1a8d31c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-06 13:34:10	<u>0xc90bbdee7bf11de1cbf841edfd8c07c4d27c52920656b1e09ee61786663c6b9f</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-06 13:31:30	<u>0x7283501858d74c6b9a210de86a080f646ccf85b7d1d0a0b7adc793955cc3b06b</u>	+ 1 Reward at usdtgifts.top	✓
15	2024-05-01 18:43:35	<u>0x68f911c7933db82348ac3afe8eb9d21e5056af93c741e6e1c06093ce235dd975</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-28 14:33:50	<u>0x1f472b2bff56e64e45a9a73aea3ac36c43967761b168333b0e9f8d4a11a5a90c</u>	+ 1 BLAST	✓
17	2024-03-28 14:33:50	<u>0x1f472b2bff56e64e45a9a73aea3ac36c43967761b168333b0e9f8d4a11a5a90c</u>	+ 1 BLAST	✓
18	2024-02-27 15:46:30	<u>0x29d3b82074c9a5a50422bfb418cc439dde7ceae4befdb3dc685844df6f0f9625</u>	+ 1 D	✓
19	2024-02-15 14:37:20	<u>0x8d1828e7b9ef2530c8479d41da5e5911f79802b0e4d02ffc263e9b40c80f2698</u>	+ 1 C	✓
20	2024-02-15 14:22:55	<u>0x4561ae0181117f5bdb7fb056c4d273588546de247d2905c9ebcfae673871c308</u>	+ 1 C	✓
21	2024-02-15 00:05:50	<u>0x48b5261d58134e9a4c43ba9ef4d99449a706a60fa24ed5fea1162c5c5270bbde</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-15 00:02:20	<u>0xd6febe0a5de28d67b3d38a640f95333bfdc9868fa39024e6fb2c62e709909ad0</u>	+ 1 C	✓
23	2024-02-06 00:53:15	<u>0x2a5adcad92f381b384e14d1baebc438f6a9c3751c47931b8327336dafedcfc4</u>	+ 1 pgclaim.com	✓
24	2024-01-30 11:45:00	<u>0x1ab1e6ba213adb14a08f1c8b8abacd80f898728a6dd53d68e1479a885b25ed47</u>	+ 1 C	✓
25	2024-01-30 11:42:55	<u>0xb889b0ba7097493a05478f8fb046416a515d65e5811b995e67b352ed3e1c4740</u>	+ 1 Liquid-ether.com	✓
26	2024-01-16 07:57:55	<u>0x7007f7db39af4f5f08da23942cfa2559dfcc2af6a91050c07003e76b72f7a428</u>	+ 1 Airdrop	✓
27	2024-01-10 17:03:40	<u>0xe61dd89de12115852de3c20caae208aa0fecc30c2a269fd983a979b3018ed166</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-10 17:00:45	<u>0x04a98fcef36810e008491a402952bd2854b24ed81cadc8831275d87539e86bee</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-10 16:42:20	<u>0x1ac0f86be9f49ee2b4438ee94cef7b30ec17ee873d29ce96f8c30afd7a8dbd80</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
30	2024-01-10 13:51:00	<u>0x1c9f19a07ea4b849f3bc3d378ba87a3cb7dffed6f2511ba4e90776652f9d843c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-10 13:42:30	<u>0x0558b16b116c3fb0db77523eeefce293e938af5462569f8fcdd9b4197edd2a0</u>	+ 1 ' "	✓
32	2024-01-10 13:40:35	<u>0xbebcf48a7d3941f83ee586191d273afecb48922bed65e98eb5c139b77b0e1a6b</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-10 13:39:55	<u>0x800818999753ed93d155972464abaacec6259727295d594b36df91677e91f72b</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-10 13:36:20	<u>0x788db570f9d4a9e886161ec84d4591c990dc0775375f197461f4b8719564e441</u>	+ 1 Airdrop	✓
35	2024-01-10 13:32:20	<u>0x00789ff5446f39a1f29b1fd7322cbb62cd561ff6bfc36a56177ed6a409a1a927</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-29 11:08:00	<u>0x099aecfa11f18a6e619db304ae44ea257dfe191c37bb3e8286dde24eda87cc44</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-29 10:26:05	<u>0x48a871ddf84b368f6532fe588a05b8fbd6fb49e6417f26ba54d61bb90ee25da1</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-29 06:12:45	<u>0x98d509584253cdeb30e0ae1094aae9f50539fa286b9db58f2836c63b8831e5ce</u>	+ 1 Voucher	✓
39	2023-12-16 10:12:50	<u>0xb8379007c3178f9f9e34c8cf57fae567e19a65f6c5f7b50b45479805115604ce</u>	+ 1 ' "	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-15 11:38:20	<u>0x8ea9f2955c2f3653b3b88333ab6e22588d6b4f0e66447ffeeb2d380a0d6a6fb9</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-15 11:00:40	<u>0x9bd6ac902d4aae90f6bac837185904332621a8abe6b7da6de469ebd45598c23e</u>	+ 1 .xyz	✓
42	2023-12-12 14:32:45	<u>0xe031338d8685b43f30d8f6f3d65842b43a43d74500097881aad5ee739b42e11d</u>	+ 1 com	✓
43	2023-12-12 14:16:40	<u>0xa60789f4a55e3969d9adc69274d0e826f3b88734ad80f2d663735785a35cc75c</u>	+ 1 usdlabs.xyz	✓
44	2023-12-04 07:50:50	<u>0xaf3bd5e0e2e26fddccc8fbbfa33f696d731d018d86e2c77e6217d9ef822c0f06</u>	+ 1 .net	✓
45	2023-12-01 10:59:20	<u>0x9608b00598b72c6bc4f094fd00a95e7a740175fd359f559df7881f1747de7fb4</u>	+ 1	✓
46	2023-12-01 10:36:25	<u>0x25a11d00c7d9723e07bcfc3c12477efaedbc85b04b58a4003d0edfaf66033494</u>	+ 1 https://usdlabs.xyz	✓
47	2023-12-01 10:32:10	<u>0xf2c2504ba4395619eaf04a04e0c5f80db57e5d49ecdd511178724c3e84f00cb</u>	+ 1 org	✓
48	2023-11-15 13:05:50	<u>0x563a30e53287941d676c3330a60e1d075c8069d3a7d05f79a02713f59e9fc093</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-15 11:42:35	<u>0xa845229628a979cc00d961254c70061b9179f5faf9fc019cf21aad6a6f871fd3</u>	+ 1 g	✓
50	2023-11-15 10:35:05	<u>0x6457e58db51081dd94de74eca0b1232b96214d155143e0c55e86c507938e7886</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
51	2023-11-15 10:35:00	<u>0x66a775e5debf83ec7e69744df33f5c48c3bc60a6fdf9562594c99f4d5563eef</u>	+ 1 Voucher	✓
52	2023-11-15 10:35:00	<u>0xbbd4cfd95f920ed7eed61894d50820fb1cea63a3ea711a0a0c23f48c3413fed</u>	+ 1 g	✓
53	2023-11-08 16:52:30	<u>0xb5bde1ed76feb255797516e0b1017a1d1716770978900a2d0b0032a1aac74fd1</u>	+ 1 g	✓

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