

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:59 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x42c916c9f183c8bdb2f246a285cc57a835cafad8</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
SHIBSWAPĒ ³ ORG	2,817,500,000 SHIB
SHIBSWAPĒ ³ ORG	2,917,500,000 SHIB
! ZERO	0.000000000000000001 000\$ REWARDS
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
SHIBSWAPĒ ³ ORG	2,952,500,000 SHIB
T İ¥ME/SHIBAFI	254,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
yz	0 3 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at flokhouse.top
\$1000 AirDrop	N/A usd-reward.xyz
Shiba Social Club NFT	N/A t!
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:08:45	<u>0xabfe60b7cad0deb2937d</u> <u>1daa9bc60e95523a7345c1</u> <u>ff1e7612e49bafb6d3ed47</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 08:08:30	<u>0xcb590e89ae08712e3474</u> <u>ca9591988f818d2e5b8b88</u> <u>f29eb42b5a6ab345683faf</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-05-14 06:09:35	<u>0x2fcc98dfb6d8f04bb757</u> <u>ba4d220073543bd72b749a</u> <u>00be0fbdfa8752f7994d09</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
4	2024-05-12 07:38:20	<u>0x199f299519cf25b3e6ee</u> <u>fb8584ff4a2aa1ca828d0e</u> <u>9cea3a35c2772c1ea12437</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
5	2023-12-16 08:01:05	<u>0x963b3fe7b791c3e30475</u> <u>0d50d273b339de8d1930ce</u> <u>b96ac4e64c2c47ffbd76f1</u>	+ 250,000 SHIB	✓
6	2023-12-01 15:02:35	<u>0xd853597a6027a852ca7d</u> <u>3e822861047bbe0ac64420</u> <u>5103307b8fe64ef0ad3fa3</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 15:02:30	<u>0xb445cc94187f5207cf57</u> <u>efd30f7f310168e9140af0</u> <u>6ec6008686ebcb25d484f2</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 12:22:35	<u>0xeaa4b3bae07ce275d350</u> <u>5594338f10e8aa0f74b042</u> <u>a1ded4dd3a6d02d0114000</u>	+ 2,500,000 SHIB	✓
9	2023-06-09 21:50:05	<u>0xe79d4245221f840975c1</u> <u>e367c55e92e3cc8b786862</u> <u>b8891c60ee1b6eca0e3889</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-09 04:43:05	<u>0xa940681c7fb86f38274a</u> <u>eb1a070c0da16d4dbf178a</u> <u>e8a75d302ec6661adde712</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-27 10:38:35	<u>0x45a914c267789f4ad8f854d1a8689d5002f051c68276ee5257355b30b252ade4</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:47:25	<u>0xde8a3822c7568a951794ac54a5bd4437598a1586da24191f16ae1b434afb5f5e</u>	+ 1 op	✓
2	2024-05-12 05:16:25	<u>0xc798986c3d888af9275dce5009f99849ba8f71486c4fe9ac8451edd4f413fd25</u>	+ 1 .xyz	✓
3	2024-04-26 03:05:15	<u>0x1b101847e1177955fc8f82530d924753c74ffe809289bbfdedc4090160290ed0</u>	+ 1 10 ETH	✓
4	2024-04-20 23:23:55	<u>0xa75eb3c7216960fb7b1a6ea47bffa697d9e21be413e99d1ebbc674e156b078e7</u>	+ 1 3 ETH	✓
5	2024-04-20 23:13:10	<u>0x3e52999868091ae19f098fe546490dc49068e1ad80c6bc0b61c73780d75c7abc</u>	+ 1 50,000 USDT	✓
6	2024-03-28 13:23:00	<u>0x68fed56e9e9707ccc52709d3bda59269ad4889fdbd21c1cdf86b8681b5451538</u>	+ 1 50,000 USDT	✓
7	2024-03-28 13:22:45	<u>0x48c630156746a0ccae562d78d5608601b412b02118fd51fca810c531ad3b817f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:56:15	<u>0xc69e9204eeacd70dabc3</u> <u>bcf469ec16eaa3e6ee6a45</u> <u>3296415b749aef8d2c2756</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-18 23:50:20	<u>0x459703cc53c98112d2ca</u> <u>ae09ce3ea6435f4c5afd58</u> <u>176b5e635246e6a8726ca8</u>	+ 1 laim!	✓
3	2024-05-16 21:46:35	<u>0x0491cbaff00873bb8c5d</u> <u>4147626198bcd1404ced11</u> <u>6eba7d944fc7654e24f999</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-14 07:33:50	<u>0xa17c87439b3fe5851df1</u> <u>41129c1bdb0b69d0904436</u> <u>15038c8f8e844b14c7219a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-14 07:31:40	<u>0xc7be144365905e98707b</u> <u>95be228b96f59ec7cc1fdf</u> <u>71c405d2c44a8250b591b6</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-14 06:32:00	<u>0x1be098a8adea6907da2d</u> <u>b9eee0f019d840c0db0158</u> <u>ea335d1969e367ea100ace</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 06:25:40	<u>0x252de4bc3a9189846831</u> <u>0b2933e5de994f452c9f75</u> <u>93a177ed259ff3cb37d2f4</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-14 06:20:55	<u>0x1c45064a3ec60951bdb2</u> <u>48f24632ff8ec52239f740</u> <u>0380d2f5b5cd07c8a1e05a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-12 14:10:35	<u>0x0a37cc24988f75bc8782</u> <u>26d872fd81bb2b81e70944</u> <u>49e20a1afc1572325531c8</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 05:20:05	<u>0x81127202bca51194d95289b35ff5b046c960db672d5f8460241fad4f9c3aaccd</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-12 05:16:10	<u>0x96e1cfff9c41aff33145542cfd385df535416ca80422d0232d8ff0dc3cee01c02</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-11 12:27:50	<u>0xe2aa32a45666c27c3ee02bda8aab10c34ec7da3d2869e0b37a8f64a27be96b4</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-11 12:25:25	<u>0x143db067f480b399cb0fb6b6a4ff73365a46f7c83c64c06e7323f21a08eaf632</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-11 12:24:10	<u>0xfb401b37e9ef2d9b0b87faae3c91ca6dcb22e22a733d4d6d04f84b528dd5c7c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-11 12:22:55	<u>0x60801ec1e3c7172c78a13e35357aad7f22d7a93564c2f08a5ba2efae1991a98a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-11 12:22:30	<u>0x2e78b49e90210f18a0e1aaf50d5ff7aa98bd7700f6956cb4b57135c9dc4429f3</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-11 12:18:50	<u>0x122d4379c569941a4e7acb44eae82189e34a1d6862473e67b6f93e1acd137565</u>	+ 1 Reward at theflok.top	✓
18	2024-05-11 12:16:35	<u>0x85185bedc48f1ee91197a6f82cfa87f8d2efe06c074cfce2f14c456b886f658d</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-26 01:25:30	<u>0xe313c622478322a7f2be789f7ca57f5b96478156296ae187c51e8ea76822faba</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-26 01:18:55	<u>0xeca5129ff9cbde2291b8b8829ea1ddc2063c78cfa1861857866da35657c11aa5</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-26 01:13:05	<u>0xa16c72c7b85ce018850d72a5f7b1f42e323ed88821ff99b4a16a761e77b5af3d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-26 01:09:35	<u>0x30610eb4d0bf6ec987895e252e0be9f13a74f2ddf0dbb5d8ce3aae8eaa1db5f0</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-26 01:07:20	<u>0x8d7677e5346414e48d10dab1fbd44b1ecbd5c49d1596baff55c3cdfba7645498</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-26 01:03:25	<u>0x5064349918db58f5f3eb3040c36147b4ba2981213b76464a8eebb6e1ad3b8cc6</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-15 20:04:00	<u>0xe44a7452366c48b25cb33cc17337d2a1e7f2dccf7ea5d2b73c69070f7b888f47</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 16:29:05	<u>0x7326f58e9446acdbf6112983316f148921fbe2142a60a05d6a1c5c68e9da4392</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-02-29 07:02:20	<u>0x8addc63493c12153a22f4ff23b5a1c947d0e8b82fc80067d445a3050ece9045a</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-06 03:28:05	<u>0x58ec25625657eb362a6d8764a3cd54b23f3bb5d43a1de059499ecec60a695852</u>	+ 1 pgclaim.com	✓
29	2024-01-21 22:39:35	<u>0xfbc4eeab5bd0c0d672af0510c6cd3b7c5bac9acab1ef4590ef33c1e0e0b9473b</u>	+ 1 fun	✓
30	2023-12-01 15:23:40	<u>0x19a32fe519b454ae68dfd9de3790d78c115581e7c3418d4852858cad89bc0295</u>	+ 1	✓
31	2023-12-01 15:02:10	<u>0xfefe0f48eac196ed7b19ec07b50c1ba2d8df5ed6cb a81d3f3ce9004c317c0899</u>	+ 1 https://usd-reward .xyz	✓
32	2023-12-01 09:25:25	<u>0x19771b8d493d8b2e1eb193674a295c95f4dccb225f032435c28b28155f5f8dd4</u>	+ 1 org	✓
33	2023-11-26 21:30:45	<u>0x5a110ba3a317892ec16b8776f518efb258c82f2304989324c43a03b6c9aca766</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-16 09:53:25	<u>0x6f3a098ed34753afd77fc32f211ad82d62aac18ff6215a69d6174ccbfdc90961</u>	+ 1 Visit website claim SHIB	✓
35	2023-11-16 06:43:40	<u>0xfd19220ad3cb6afd5900df48934c3d197340cf3beaac8f834b56cc8127ead0ea</u>	+ 1 g	✓
36	2023-11-15 23:04:35	<u>0xbd70ab5618ad981f10dff3023d038b8860e6116a726d608baf95ed021a142d7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 14:12:35	<u>0x0c40595127febe8a221d086aa0b4fea5a23080738146e329b5f61741a013454d</u>	+ 1 t!	✓
38	2023-10-27 13:13:00	<u>0xd573249f6ff2ac147ad54bdf91658e8ea6d009d6e99afca2256362324b773a2a</u>	+ 1 nt!	✓
39	2023-10-27 08:16:10	<u>0x5fae56bf7b48fdcfb78704de74ae4397e37c5ce08da71db9a1d54d8b425fed77</u>	+ 1 .net	✓
40	2023-10-26 14:42:30	<u>0xc8839aa9754195b175542d52322240b0709c4a72c57ed82793fc4cad6eedfe03</u>	+ 1 usd-reward.xyz	✓
41	2023-10-23 04:51:15	<u>0xa4eed05b843d0a06c43654a26dc4a94a7dd6823da500177dc5daac51379bce76</u>	+ 1 int!	✓
42	2023-10-21 12:28:00	<u>0x416ea849a67de3d7276c65697e4ed57e8b646004f8bb500908d7b19aefab08d7</u>	+ 1 t!	✓
43	2023-10-18 01:14:35	<u>0x7b9a4f8567a1a143885339d94adbcff7b783103682dc4a68de04807a3601214a</u>	+ 1 im!	✓
44	2023-10-16 09:27:30	<u>0x8c323d81084209700d1e0b9f12e5cb11193b8aba2506dfb444da839e52e726f0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-14 21:03:15	<u>0xedc9357e90d20f84fbab5135a3499ecfdb0d1da4dea61fd36d2ad3ef0aaf190e</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-12 11:23:00	<u>0x5b789f702178151a423418ec8ba42a6238e381ae5c76f4d66f6cf35c46a53361</u>	+ 1 ocketrpl.com	✓
47	2023-10-12 00:52:00	<u>0x120b5293cb661f1436d77a09f8297e6aa8b60d2c755dbaca40b6fa3d8a76bf81</u>	+ 1 laim nft!	✓
48	2023-10-08 12:15:50	<u>0x018f1038a480c5de0574a08c42f4a1d365c0ab43ea62646ab833090e891e75e4</u>	+ 1 Visit BoneVc.top to claim nft	✓
49	2023-10-02 05:26:10	<u>0x56e35b3f2233e91fa78485ce8f1f4a0f68e69c0ba1cd1df39416e4de3ad80d42</u>	+ 1 Join Us https://stake-offer.com	✓
50	2023-10-01 06:58:25	<u>0x66d7c17f487f6249887d9bfdcc02695e81f5870dd1673b3098a919c752446992</u>	+ 1 dolib.com	✓
51	2023-10-01 05:58:30	<u>0x0f9b4cb4e5d34918b583a853ce42aec0812fdd3c482b087a8085f881a1df9cca</u>	+ 1 hibredeem.com	✓
52	2023-09-30 08:59:05	<u>0xe51f55138aa10e47b962e29d645c61704dac0b30577c9b1c0e508b3b45e73218</u>	+ 1 aim!	✓
53	2023-09-30 08:12:30	<u>0xe316446b293a91deacbdccb9287dd6a9eb8ba82c44f53fb089ba4f9a06cbbdc7</u>	+ 1 aim nft	✓
54	2023-09-29 23:54:10	<u>0xb6f852dda3bd891b3a2958964be7467d010476485193792c56cf03592428d410</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-28 19:33:45	<u>0xf30f6f7df05833e839ad</u> <u>4aa28789075858fe65bae6</u> <u>68fcbdbc2bfa310845a7f3</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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