

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x8251255e3ac9194a9111fa0b1f9edbb6a5da88e3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
p	0 p

Token	Balance
top	0 top
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:02:35	<u>0x920b2bc0230bf3f65182741d997c1e536b84a41a47fb045065189b7cf9c50073</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 23:02:20	<u>0x3b100d1674f985f279f3c49c0a10cf67a61c790ba1d313894f03da7a9efb1f7f</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 04:07:25	<u>0x8f524af67c9d594947f6a1520885d9f72967ed575b8fcc2e5108f4c48da7eb7a</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 18:23:15	<u>0x450e9a9ec91de2d603b3be64101e9ee6831cc2ccf0a5dea0e9e911c3b99f039d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-07-13 18:23:05	<u>0xf5eadf51033117aa0e308475328201ad9fbb6eb6e5f11264acebb93311100e89b</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-10 16:23:05	<u>0x2faebdb2fc6c52377d46ac13569e6f98e8f8bd03a2a86f453bf643c2e2d1eb7e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lo1 ]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-10 16:22:50	<u>0x9bb26742d6a6d96b54b520f2dc47cf98bdf331bad570ada8a9c30ba43eee1a56</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-06-07 10:16:25	<u>0x6b344ec3b98430a75dea4a280a7aa1c2ee117f7e63823d6a4b4cb9dfc016e806</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-03 13:22:45	<u>0x7169332fb9c217ef53ada64202d9ade9d88448015bc0bed57d6560b2200c6aeb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-02 12:13:10	<u>0xc277e72a6f24ac037acc436e6fda85a0623a7ae0bb037e6617f37aef60a0c11</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-05-01 18:07:55	<u>0x51d0334f0be032fa32f8aab60e60cba27bd7757f1cc86c5933a55b68971429a1</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:22:55	<u>0xc9a3865e9017db56daac05124aaa2faec20e9a4a196e478379dc00b0d4ab502a</u>	+ 1 op	✓
2	2024-06-02 13:08:05	<u>0x467660646457a5daeef71d0cb3874e666dcda0a599ca3de5082a4eae84720db9</u>	+ 1 top	✓
3	2024-06-02 12:26:20	<u>0x610c8b8e9e38198291e17896f9f82365551bbed72cdfcc5f8c0bf00a660db6f5</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 10:31:45	<u>0x7745357833168e14c6191774819d19f929ef33955edf94a831c6cdb37cc5e1fd</u>	+ 1 p	✓
5	2024-05-17 18:46:30	<u>0x304cc354f3cb6bfd31b141a8e2181b112a4aa6745fe083427460b488781b5fab</u>	+ 1 .top	✓
6	2024-05-01 18:08:25	<u>0x6b5622a348a531b9e171c43c4dc1553a5261a48eb4f21dfc3cd56b749c1a104d</u>	+ 1 10 ETH	✓
7	2024-04-25 19:05:55	<u>0xc4bcc26967ccdd26f1ac6007d6feefe60a3be85afdaba6905b2cc489566afad1</u>	+ 1 10 ETH	✓
8	2024-04-24 16:58:20	<u>0x5ce2e45e8dfd16da502c04292671078b1829e9653d7ed780dd7e8d97d7481ff3</u>	+ 1 10 ETH	✓
9	2024-04-24 16:58:15	<u>0x468f5b8de729753ea8949626fedddae78cc8444b937849ca91c4605543f314b6</u>	+ 1 c2.com	✓
10	2024-04-16 02:18:15	<u>0x00e7e0201ce615432430fd724e99eb4bdf987030598c23709a979dedb66430fe</u>	+ 1 50,000 USDT	✓
11	2024-04-16 00:58:20	<u>0x2df0ddb05668d79e25f83f35e54e7fd2c6637e13bde206b223285479833fd024</u>	+ 1 d	✓
12	2024-04-08 13:25:15	<u>0x56f11135f67c632868e91fbb2e5c25e48c724573bf53b52f5495132eb4192963</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-30 11:59:40	<u>0xc43d0da5b51bf01869606b0ea19ac37d450051a921e29a9e0a8c91fed68fa606</u>	+ 1 50,000 USDT	✓
14	2024-03-29 17:49:30	<u>0x09434a85e0ce0e4aca744e7f9c738358fa41fed94930d0ade6887fb35a410939</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:23:10	<u>0x2decb6f4905fd45d36241a56529d75bef5e4216d8be8ef0b6e2c098d74716032</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 10:35:25	<u>0x44f0887a47d52db30c7373cb6f483be4c7da008f3e6b1b4beaa2304a91b0d08b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-17 19:04:00	<u>0xc8764d22e470bd9b694bb4b6a785a111baaae20e5f2033f6989675f9fb0c3440</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 18:59:05	<u>0x9cfbee35697c2acca3a38f17cff663a97f5dcfd3543d0d1a56ca8fd734e52746</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-25 18:16:45	<u>0xbe598845a8c8c97fe72dbfb0a50f4de934cd750c60e09899e99e56e87d77497a</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-25 18:16:05	<u>0xd674727b263eeaa3ef0742c5d50ca8f0430c587c7c99c72bbc1867fe74c98a19</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 18:15:20	<u>0xa7a892765093f93016da7c53611e04077db0c9da7c04168fd2b8cabb60094597</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-16 01:10:00	<u>0x00ee06fbbee5e3a9768ba7951f92f429e84bdeb1835b08c2b01a24957a9ef5f7</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-16 01:07:25	<u>0xb90f11822381e33efa84f6322fad56823b3dccec36bf7c00ab5f2d3db429243a</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-09 15:56:50	<u>0x644d8182676a72cea6cdc32a71a2c2a2333c61596b805504d920b026e577385a</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-09 15:51:15	<u>0x04bbc370442094d21ac9a50d40e107357fffb27a82abcf7000f5663d22539742</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-08 13:32:30	<u>0x2987c038ddb43bbf428843fe800519a7840fa59417bb3dc57ace4d9b4456cbe8</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-02 16:46:30	<u>0x5082175bce9aa7b71b17e436c9ecd88a8810ef210671d5cb02a707b748174252</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-02 14:49:10	<u>0x0df2ef18900f4302fe6f3ab3b6b1eb784a128974026c738998e1db7b2ce0caa3</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-30 12:07:15	<u>0x8d54e6f7615f6608c3296f15b0cdadf9d36e949c8dcb4daa5e041d4db35aa158</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-30 12:04:05	<u>0x11e5447978c83a7d5795</u> <u>154e95ce95ff5b9f7a1ed1</u> <u>2af066687c86f0b4f186fa</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-29 17:48:20	<u>0x37b97902a6e604a2ff5a</u> <u>92e33f1ffe22f5296b7666</u> <u>682c8d8b33ad6b2876d36e</u>	+ 1 Randomly You Won \$81,254	✓

\* USD values displayed at the time of transaction

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