

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:14 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8a8d8fe8991505348d5b6adddec41c70d5d3031</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
T Ì¥ME/SHIBAFI	242,500,000 SHIB
! ZERO	0.000000000000000001 000\$ REWARDS
T Ì¥ME/SHIBAFI	140,000,000 SHIB
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
yz	0 3 ETH
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
2,000 USDT Reward	N/A .xyz
Â-	N/A Reward at babyshibadodge.top
2,000 USDC Reward	N/A rg
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner
Â-	N/A C
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 14:14:20	<u>0xadebfec3260eb8c9d1e3038b2bae30759a8dd234cfa9b91264bb2de565aa3c8</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 14:14:20	<u>0x637413ff03bfee75eedd562516941e4295a3c5752d4a70bcd2d5b3674606a773</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-05-14 02:02:25	<u>0x41a0bb70a9b3033c0c9d366354461ecadeaf38ee1b036ace12f2695dd52a2d4c</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓
4	2023-12-17 15:18:55	<u>0xf9d7718a6d737550a338e6066e4b8f645b4864d82a4cb8a7248383fa2349fbd2</u>	+ 250,000 SHIB	✓
5	2023-12-15 22:05:30	<u>0x7eae8fdf1217f3b2e90c52f3700bbe60213bd92b685754caf1bb1d90df967849</u>	+ 250,000 SHIB	✓
6	2023-12-15 22:02:55	<u>0xd3a57d4b15cb4ea5834197e9695c0c6ae7177befb577decc2bf9f32db9db8ce8</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 06:45:15	<u>0x5a6db5eb54e17fa1b7023b4f9e6772f76ef8432ef1004d4aa50cfee38f32c278</u>	+ 1 3 ETH	✓
2	2024-04-15 04:30:15	<u>0x002e2e9dec6dbba6f732057ad2121394d9a95f8ef84d08418304383ad17649a8</u>	+ 1 50,000 USDT	✓
3	2024-04-08 23:14:05	<u>0xa3333bea2c28e7d768d86bd4a7fe26e3b1f713aa1b75f222eaafd3cbd80c43d0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-08 23:13:55	<u>0x82815940fc3a3f129650</u> <u>2092cdf2ea35d4ecd479b2</u> <u>69aa48eba0b96b05a78567</u>	+ 1 d	✓
5	2024-04-08 07:07:00	<u>0xe1f9fb5cb261ad111c2a</u> <u>386970aa5e5320396ab614</u> <u>5de1bd50bab545219d7559</u>	+ 1 d	✓
6	2024-04-08 07:06:55	<u>0x71a4ef4e071d24faa338</u> <u>1ae30b43e05874d870701c</u> <u>efebdfcff00f07d65c6ee4</u>	+ 1 d	✓
7	2024-03-05 13:27:55	<u>0x892b51b6a8f3227f3919</u> <u>0617602e8555019fdad3e2</u> <u>df5dd47c436d2c928bf078</u>	+ 1 50,000 USDT	✓
8	2024-01-10 20:45:40	<u>0x6620775e9991722bbdb</u> <u>591d1075a86ca3157a277c</u> <u>f50d2ef5d6549835629702</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:50:30	<u>0x4cc1dcafc9c3502f8665</u> <u>2f3d3d0e84c7cee80146a1</u> <u>b542d0cf05d845353ffc83</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 06:25:20	<u>0x0efafc413019cf307f1f</u> <u>774420d648d170c931d231</u> <u>68e04bd6ac0b844acef0be</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-24 06:12:20	<u>0xb8064a71df0a13480ee6</u> <u>ea7cb1637131efdec9ace0</u> <u>0c55de4aca4bce8eef14fd</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount		
4	2024-04-24 04:55:00	<u>0xc0251ba73c4e724fa67b a21b73c4b8f9cfef78594e 485ef84acd65b3bfdc0ca6</u>	+ 1 \$97,856 Winner	Random	✓
5	2024-04-23 23:00:30	<u>0x9f9411f1d542f2f41167 16104ee30cf609710e3435 21b7cf5481a99773b09d0b</u>	+ 1 \$97,856 Winner	Random	✓
6	2024-04-23 19:35:30	<u>0x38a2019cf593d474313d 823468976bfc20a98f9684 29c80ed81c3cadb4842c07</u>	+ 1 \$97,856 Winner	Random	✓
7	2024-04-21 07:17:25	<u>0x6d4da96c419e372497e1 060f64756184c0cd183345 42e94194db2811da962f88</u>	+ 1 \$87,778 Winner	Random	✓
8	2024-04-20 23:58:55	<u>0xd28087dcf183fa4a4ec9 968dc1a97736f9d25d07bf 27116e6fec2cae2e3dab23</u>	+ 1 \$87,778 Winner	Random	✓
9	2024-04-20 16:55:55	<u>0xef74265ab4b3cc9baab2 3ece42db2b66a5bcd5e8d0 b13bd1ae02628976b9b8a0</u>	+ 1 \$87,778 Winner	Random	✓
10	2024-04-20 06:30:35	<u>0x8327da5b91866d873e07 cf33ca5cf24c3f9bc6c431 69365d70258aa725b86cc2</u>	+ 1 \$87,778 Winner	Random	✓
11	2024-04-20 04:26:15	<u>0xe83599ea1eb2f671efff e584c1287f151b59717fb0 2d2eff2aaa1ef02767288f</u>	+ 1 \$87,778 Winner	Random	✓
12	2024-04-18 11:09:45	<u>0x0260c1aa65bb63991b8e 2ed62115f169758a8ee797 270250019c7c7468a740e3</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-15 04:35:45	<u>0xb59e4f839202f8f9cedc99102deac5e906eee08920409fdb34e6526c6a4bd257</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-15 04:33:55	<u>0xa276b3f70c8b8cceaaf40c2a9211b92c21870f30ed6fe66a7c612a94a697e07a</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-15 04:33:15	<u>0x1e4a4c505fb3be7c0a7294ddde3c6c203a86de9ea46361f23e1eac648b273687</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-09 08:55:05	<u>0xf604d30a5d2f1b524955013b0c6120baaa992d9672a1d33296f56397c572538</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-09 06:41:20	<u>0xb727956d027ccf6c46938b527b3a8e7252087c922a1dc0fc6f47954985ac6f4e</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-09 03:51:25	<u>0xa3722f9f1a12cf2fe74afed451d28f5dc049ffad56608a817e0f8f66576fb380</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-09 02:11:40	<u>0xd4b4bc5a9e3e01f778ddfacc3eadeacbcbe965c9cfd68d51cd6b9b81f03594755</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-09 01:43:00	<u>0x99d37ccbc724577fb39088904dc1966281ffb22d298d658de29d15e4a4cb717c</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-09 00:28:55	<u>0x4e19e98d2953d54e9bcb087487e9e3f7902a29f50ab3ac8e2e325eb31395428</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-08 23:42:15	<u>0xb616a7f2d275783f06ba d136bca71ac86c5ff955d9 1757b6398037b4ec90eea7</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-08 23:38:00	<u>0x02c1fc13a6c6a0af4352 b6dbd719fd4597122d30e1 ab1fb872a56b1abfb41479</u>	+ 1 Reward at babyshibadodge.top	✓
24	2024-04-08 07:27:25	<u>0xf4e449bebab6bec67f95 1acc9b6591a3bbf9e502f5 bcb08d4899141828728561</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-08 07:25:00	<u>0x4e0a9b09073732103e5a d7a721bfb7fd2a1527021c b6cb53e63510dd6e0e65ed</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-08 07:13:55	<u>0x895d35883964f9cc08bf 3975abf4e224255362ae43 d6c6311755b3dd053daa70</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-24 13:31:35	<u>0x0249840e4ef8d30036ce d451498fe0338e8793fb58 ca85c65a8d12ef1d9dc6dd</u>	+ 1 BLAST	✓
28	2024-03-05 13:34:00	<u>0x239e2bdea8ae6180316d 5da4f32bf0d9c540c275ee f3a3576ec6c25bbaf4b9f7</u>	+ 1 reward at BONEWIN.com	✓
29	2024-01-27 03:41:55	<u>0x787d9ec977a2fac94261 5a48c9e53f61ab0a7817c9 b5562273a92ddac822c63a</u>	+ 1 C	✓
30	2024-01-02 09:33:35	<u>0x2081761d491b14bb05a9 63c8c15ac1e25444522a18 ec5c48633f9763910a3d13</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-02 09:19:15	<u>0xe72b47731433d0e628ab</u> <u>4e4df8a5660f5525983467</u> <u>4d03a72e212d78ad40847e</u>	+ 1 her.xyz	✓
32	2024-01-02 02:57:30	<u>0x878d01c34621cb55f16a</u> <u>1f5185911fad632a159c81</u> <u>1e89250251bdbfc3017934</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-02 02:50:40	<u>0x01fcad068b8a1079dcc2</u> <u>64b6e86b3b632a6fdb7cf5</u> <u>dfd32e434e189188a2016b</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-02 02:21:10	<u>0xb5fa8720be039d5fed79</u> <u>9b58fda5ad61d0b9a9f695</u> <u>b33cba4b60d1f9b056e638</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-30 16:19:05	<u>0x450d19c4e9084f6da1a3</u> <u>6aaa869b0f648c1f58c168</u> <u>abfbd0af6bf007d32bd0bd</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-23 00:36:40	<u>0x6a4ed425d572d7c14c17</u> <u>cb2997af34fe011c0bf1de</u> <u>e1ea0740d3aea2935ea3bc</u>	+ 1 s.xyz	✓
37	2023-12-22 23:25:20	<u>0xb520ffbb8c93e4f639a9</u> <u>a734025c4a6f91ead76554</u> <u>84b1b560daa54a37b635b7</u>	+ 1 s.xyz	✓
38	2023-12-22 21:45:05	<u>0x13c97cbfd94b6e7329d9</u> <u>b8b11ae6888bee834edd0d</u> <u>28ae5bdc019d47ec965ba7</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-22 20:30:40	<u>0x5d9fcfbf2be15d9b4c204</u> <u>38320e4de690a10d978cc2</u> <u>b4a3bcfedfec9f44132872</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-18 19:27:10	<u>0xb3b239599e4d101eae9c52b97c23396dad4051c49172830b360428c42d55ec19</u>	+ 1 s.xyz	✓
41	2023-12-18 07:43:05	<u>0xa0374d41b73ff291de628e927ac2e9050bcf5628258ffdc763ef92bf4322472b</u>	+ 1 s.xyz	✓
42	2023-12-17 15:30:10	<u>0x54d8f6355302231aa5cb23a584f523498a9c5f50fa35c8f9372dc25774cec815</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-17 15:22:50	<u>0x1dcf39cca4b28518c80e884be0e9cef2af9072c8ded51dc5124a002d4417638b</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-17 14:39:05	<u>0x77fb94e20f0422fca4f90ceaacc3a99e64facd904b2e06afb422b2f42d613de0</u>	+ 1 .xyz	✓
45	2023-12-17 14:38:45	<u>0x7a650b4041a0dd2d73b9a4442ecccfa809ddd7ec27dd14543785b1b8344fcdc8</u>	+ 1 usdlabs.xyz	✓
46	2023-12-17 12:50:25	<u>0x8a72aca3f819a42f4a4fc83e08c4d85813d9cb8a499c793eb794b049bb63c0ff</u>	+ 1 '	✓
47	2023-12-16 16:11:45	<u>0x734d7f01244472dbac1f7acad020e407d6e8ad888c67b1295de74782d9d17100</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-16 16:06:45	<u>0xf0d80607a1ac261a07d35607f23538c06547e5e05a8b8bc927fc717a8a07e9bd</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-03 03:14:20	<u>0x9c51831ce9eb8f2da4ab</u> <u>cc84ec4990b9fe8c78030e</u> <u>42d14a849e0f99c9212efd</u>	+ 1 .org	✓
50	2023-11-08 18:51:20	<u>0x1ee86c2e3b2605418b17</u> <u>ad8122deedb0dc714ddf71</u> <u>34ea4d29023592c3b0f199</u>	+ 1 g	✓
51	2023-11-08 12:05:35	<u>0x8358428c2a78e23fc430</u> <u>bee10a3263c64366bb771a</u> <u>11e5ede273b19e59449e5b</u>	+ 1 rg	✓

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