


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x9b1ea4422d9664431eebc88ce1c2c473296c7a14**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	2,817,500,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
T Ì¥ME/SHIBAFI	132,500,000 SHIB
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
T Ì¥ME/SHIBAFI	128,500,000 SHIB
Airdrop at rewardusd.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
LooksRare Airdrop	1 rare-token.com
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
.xyz	0 .xyz
∅	N/A Visit trustwin.vip
5,000 USDT Reward	N/A rg
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
'	N/A Reward at usdtevent.net
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$81,254
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 13:43:55	<u>0x18d5e464eef673a4d526f16f367d2767e7391dd8a317b698cb4353ec1d8298ff</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-13 13:43:25	<u>0xc026a71d0920176110aee6c4aca6f94451d160ff4fc78a02bc6ac8c261ab704f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-06 16:33:50	<u>0x826eb3e4faacc61877bf109ddc52c98e05809ce7cd02039879cc09ab99b13f84</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-06 16:33:25	<u>0x537c0317076ff1d5342efe31e16317e5c45e12f4de9a5bf0659b400e27f20ca4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-09 20:13:45	<u>0xf5aba1e6544a17f5cf2414471a34f5457b6220b9b536b8f5f690dfcd309c5acf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-09 20:13:30	<u>0x29ad0b6ae5ce72c4846b9ac1893fd9fa53c0e36c6f0cba6e175a59cdaa9296d9</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-09 20:13:30	<u>0x06870370565b3c869c1572d2e761c8bca9381beff04e2baa90bf24f9b1afad99</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2023-12-16 21:47:40	<u>0x450c6d7708414e7b5386d434aa8d1c22fd6b7ae9c605104ecc02baafa8048bde</u>	+ 250,000 SHIB	✓
9	2023-12-16 21:47:35	<u>0x218616c09974db7b356497b2ab7848163f338911d417dc323397238fc2f3811d</u>	+ 250,000 SHIB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-01 22:49:05	<u>0x5ee6c885cdeb79c228ae3c4741ac57425c9d451a8ff155895a9ccc796a736cbc</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:13:40	<u>0xff0cc3d9cd72b05b04757a35343da31a3ccdd151c0167d73f79e80918e97c9a0</u>	+ 1 op	✓
2	2024-05-12 19:26:05	<u>0x43a8a32945e8d6e2c7af100712d901d5e7887a48ee07d7be3fcb172fb718a77f</u>	+ 1 .xyz	✓
3	2024-04-21 12:52:10	<u>0x70d4ea0e44d8a721fdde e28e003f08c0ed98eca27e3f2149f5625d4720c12f10</u>	+ 1 3 ETH	✓
4	2024-04-21 10:53:20	<u>0x877f8ad2339d11249dd0 ebd39c9890e1c17c6eeb06ffee16a78020c5c67437d0</u>	+ 1 c2.com	✓
5	2024-04-18 03:10:05	<u>0xa6c1701780fc51f02c49827efb2b320c9cb278da8ec13e46ab1d4405d214ab3b</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-15 05:14:20	<u>0xc672723789331a683676250b87627ca0aa96d78012c3a7f2a21e786b7dc810c3</u>	+ 1 50,000 USDT	✓
7	2024-04-14 17:28:10	<u>0xb50d1f7430ec6d832a720bf99fb4da84ecb9bf144b9d9e87c86677c12a813100</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 16:27:05	<u>0x961f704b7c1456dc949c7234c65b1b2460b1b867359e582caea4c32ae9867bce</u>	+ 1 50,000 USDT	✓
9	2024-03-28 16:21:45	<u>0xb788c848c7c24e24a6c1870147315f6c47ae89196cfa407e8537aea4c3e161b6</u>	+ 1 d	✓
10	2024-03-21 19:29:30	<u>0x997f9bb034474b11e77d1afaa1ae949bb31c9d24d11fefafa291417c0c735afb70</u>	+ 1 d	✓
11	2024-01-09 21:56:30	<u>0x62c51671cb015ea28b5c2b1651fa77665b2eb703642eb5309a6ef097ca7fd016</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 21:50:00	<u>0x6488d8ed7375c7932f477cf01d4b39b75070f2523fb2271d2f137ed84f848e30</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-12 19:37:55	<u>0x04e8e9ba38b50c3970dd2f46d6bb9c2f57a45d86d477ec7e63b29748cd0fe7a5</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-12 19:25:25	<u>0x12be05e684f4d46bc5793391799f66780321737fe47f1af47d371aeaeac39bd5</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 14:49:15	<u>0xb4c33d9e3c227ccb863c7d975cddbe44d594690253da3935526ea03881b87929</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 13:14:15	<u>0x013f2af957d95b0641cf a0905dc3dd415cad6c2bef c48222eddd5a42f938e20d</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-21 13:12:45	<u>0x63bda5b0555a14012d76 469d521219f2923f54adff dcd5b347e0f4f2a0c76990</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-21 11:08:05	<u>0xbf16d52a6bc5478b4b1a 66dd70aef8f1a11c2748b0 e29388df9e63d8b166f504</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 11:02:05	<u>0x153df4daec55b295968a 2fd175aa8e8bb4c01c66cc a91cae28c29d1017997763</u>	+ 1 Reward at shibone.top	✓
9	2024-04-21 11:02:05	<u>0x153df4daec55b295968a 2fd175aa8e8bb4c01c66cc a91cae28c29d1017997763</u>	+ 1 Reward at shibone.top	✓
10	2024-04-21 10:57:00	<u>0x66b4c03059bed0502bde 43e256d6fe6c50cd9a9ca0 afb62d35f02ed27ce4f00e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-21 10:56:20	<u>0x00b0f8a4dff2ed163c53 e52945c234efbd8efea2ba 5141af2cf3019cc81f4c2b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-21 10:54:35	<u>0xcb44767cea061c8ca677 2ec73c04a409867336de34 6e4c9fb182edb0c5d0bb2a</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-21 10:54:10	<u>0xcd40fc6731097d39b0b9 9eb6d29925886e7847a2e3 80b28022e293fb72496c5f</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 03:20:40	<u>0x9a663b975598c8019c4f920a91ca0e54f76474409a1eb8ee8706d40c573b87e7</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-30 18:52:30	<u>0x754943c3eeda063473dae9c3ae53ae264ee371280f786efecb42cc56d0f1b279</u>	+ 1 reward at bonewin.com	✓
16	2024-03-29 06:15:40	<u>0x431c0692c583b6b304f7ea5e57b0ab17a76c0d7345ee3d21932acf80853c1913</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-29 00:10:15	<u>0x1de18e8bc50852deda467847d1e2f097bedb8b518aed6bb1f86b2eff52597473</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 18:15:05	<u>0x159b0f08025803404c67b10a3be122cf1767702a6425a5f31825d463a49988f3</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-03-27 23:02:50	<u>0x71b0cca1b9abbbd9c23c88492535c3a519854932fc8d1a7249106214e422ef30</u>	+ 1 reward at bonewin.com	✓
20	2024-03-23 17:57:45	<u>0x35becd7445de8bbfca6bd2d7ff38f3ea7cf9cc71689be87c07a9a7c275da0d6f</u>	+ 1 reward at bonewin.com	✓
21	2024-03-03 13:23:30	<u>0x829fd14c7bfd72a03534b4fb470ae39282fd434639be32cd40ca410dc3ff41a0</u>	+ 1 Visit trustwin.vip	✓
22	2024-03-03 00:34:15	<u>0xb0d1d92d862a03b3e0396dbba426b9abfa8113ea9a84c9ddf72110bcd6b21685</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-02 11:31:40	<u>0xe2612f43a1d2818be681</u> <u>1f426886f3436a2ed4d457</u> <u>b2b336ba23586b9489da3d</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-02 08:49:55	<u>0x71007eec2fc0daf46e99</u> <u>332d802ae8cd63e9afccad</u> <u>6ae55a8cebe8910dcf1d6e</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-02 05:41:55	<u>0x8a9c5af885cecefa3c65</u> <u>c9165053dc2661c38d67f4</u> <u>875fe67f145b3c7fa5d580</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-02 02:27:10	<u>0x90e714da7726ae170cdd</u> <u>389d55ac8b44a907517044</u> <u>7a2e822fc100717e3252c0</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-02 00:27:45	<u>0x73074a43b90601796cc7</u> <u>ee64c4fe6561f335f82ded</u> <u>ea35bf41cc6890122fe62d</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-01 23:21:00	<u>0xcc63bdfa5d97a7c9c0ba</u> <u>bd3845c1f44d28c20e421c</u> <u>0779b0b6db70fed010ffa9</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-01 22:21:15	<u>0x8b6b4e75f9e5863451f7</u> <u>813956c674d5a114e216a2</u> <u>3b33f1cfc1b66441c8561</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 21:27:40	<u>0xb0328e614d4280ed5f88</u> <u>617a0855f0cd5d374d42a3</u> <u>257a0a51718514ab662aaa</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-03-01 20:50:30	<u>0x9092c39201f53d7233f8</u> <u>58ce5c46300986a20e2c37</u> <u>fb6281a002eda198c9eed4</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-01 20:37:00	<u>0x61c1c6931f5135307421</u> <u>6372caf0f1fd1cc168d9f2</u> <u>6b306dc3ea47b68a84238c</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-01 20:14:00	<u>0x30e15f693cc0fdabc7d3</u> <u>12a139c955c16e8459aea0</u> <u>63e1c9e59f0b80d10705a7</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-03-01 19:54:55	<u>0xa68f9b7fb37864718ba0</u> <u>1bad5278f9f3c866e47143</u> <u>6a7a0e2c73a61b5c8a2a3c</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-01 19:41:40	<u>0x1078b159657012f2b69e</u> <u>04e76d94643c0dc473e9cb</u> <u>407465cedd1de041786d1f</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-01 19:33:00	<u>0xf1ed36a736c409ffe33c</u> <u>5847549b0fcdda291a6a57</u> <u>53ed6cdfc6dfb4cc6dad6d</u>	+ 1 Reward at pepebonus.win	✓
37	2024-03-01 19:25:20	<u>0x6d414fbb1f9d3d9235f5</u> <u>8c25776692d8fddc04fe99</u> <u>3d33662b8fb4dd18d12004</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-01 19:25:15	<u>0x19e5508a2d44d5ef252e</u> <u>99ea47f365386273a81a84</u> <u>d1c3bceb963bd74dcbad58</u>	+ 1 d.top	✓
39	2024-02-29 16:04:15	<u>0x74bc2c07885ad1d87019</u> <u>587dc456e6f898a3200916</u> <u>27f8c36f5d34febad48168</u>	+ 1 reward at BONEWIN.com	✓
40	2024-02-25 18:50:10	<u>0xcf57a2317f4541538197</u> <u>c56408c62093bd3b75ac8b</u> <u>7b1ca0a63c48813acab6a7</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-25 07:53:50	<u>0xdb2d915602a6f911815c</u> <u>2077a45a2580bc6bdd0ee4</u> <u>24e211461152c774f6506d</u>	+ 1 NFT	✓
42	2024-02-21 15:21:50	<u>0xb5fc33fd4477719bf937</u> <u>c0169ed1fb3aaa216806f5</u> <u>b755a0363f5d817e767c0a</u>	+ 1 DC	✓
43	2024-02-21 10:51:50	<u>0xcad59837ee974ebe5efd</u> <u>a093d243d8d0adb6860e38</u> <u>6c16d95915887bea40674c</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-02-21 10:50:40	<u>0x98f20d83cd954c16effe</u> <u>af05f9657acf8700b91898</u> <u>eaad8f5365709957d9b6d1</u>	+ 1 .top	✓
45	2024-02-11 23:17:10	<u>0x473ef7e9ffeb3e8e4cbc</u> <u>548342df2d39b588cf0b02</u> <u>4309eb65023a77ff6b13b8</u>	+ 1 C	✓
46	2024-02-11 16:28:35	<u>0x44710e1b6d6a16c0d962</u> <u>3d652107ad88df376cee0b</u> <u>a114718049c19427075f20</u>	+ 1 C	✓
47	2024-02-11 04:05:30	<u>0x0edefcc3969133f8b225</u> <u>537ee4673fc34d143390f8</u> <u>50b164ad47539b578804c3</u>	+ 1 C	✓
48	2024-02-11 04:04:40	<u>0x971ef01404fffd0c1eaf</u> <u>f2305be685e725d4949bb9</u> <u>9a72a212da761d46d3e14a</u>	+ 1 C	✓
49	2024-02-09 16:24:25	<u>0xdf80911c24311ecc7817</u> <u>f2c4c8978492478b4cfc04</u> <u>f463b938e88caaf8618aee</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-09 00:01:50	<u>0x013c139a3dfb8ea6b2a753738ca45fe82021226381b7cbf662fd1867552d4e7f</u>	+ 1 C	✓
51	2024-02-08 10:53:35	<u>0x7b5ec336a0322de83308b594c8c649c0ca2a8a0bb91ae54ff9ec0b5fd3fabf95</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-07 02:32:35	<u>0xb34a2a5f525828c2b846e0da085a8f301a230c71ee442a3169c41fa1b87b502e</u>	+ 1 C	✓
53	2024-02-05 07:11:00	<u>0xe222330e2c3c9f33bcdf48a9c06e938a65d28e863f35bfb35bbdcccbfefe9b85</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-02-04 02:39:25	<u>0x1a5368932384bde8b8be72b2f1d2dac232b88a127416391552b026a3ebae115f</u>	+ 1 C	✓
55	2024-01-29 19:51:50	<u>0x4fa6ad052856994e0514ee929270c3f32d3af86f5f9677424e67385f2631a09a</u>	+ 1 Liquid-ether.com	✓
56	2024-01-29 19:51:40	<u>0xb034a0c970fb46162492f6df49f2fdfe5f8788224132e130b628f07555df6b1b</u>	+ 1 Liquid-ether.com	✓
57	2024-01-29 19:51:25	<u>0x7bdbef66bc75db1ef851aac5e281074cb962b12cdf3818b1f62b147b57790d04</u>	+ 1 rg	✓
58	2024-01-27 20:05:20	<u>0xcc52585d17525c4974ae1f51ece2e3979663351dbe66836f58e76b3dc29e4dfe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-18 19:37:55	<u>0x7897cf15620f13204582</u> <u>b455efff194f3e92d6ee300</u> <u>46535904935938967b3f48</u>	+ 1 Reward at usdtevent.net	✓
60	2024-01-12 17:52:45	<u>0x0441f0cde01df1b0795d</u> <u>b1ae434f6aa4ca224918fa</u> <u>1d8899b023fe4f285700a0</u>	+ 1 Reward at bonewin.com	✓
61	2024-01-09 23:09:50	<u>0x150e3c845748585bf68f</u> <u>57603358b10543adb2123e</u> <u>13912c7df2f17c9459d2dc</u>	+ 1 Reward at shiba-bone.com	✓
62	2024-01-09 21:31:00	<u>0x876e9f3dc7f48701ac83</u> <u>c7d734549fb20281543a40</u> <u>dadd1353125974e724bc0d</u>	+ 1 Reward at shiba-bone.com	✓
63	2024-01-09 21:22:10	<u>0xfb692af23e7a0bee1e66</u> <u>6695c0469b96d4e028ffa5</u> <u>66e0c38c83642f470a226f</u>	+ 1 Reward at shiba-bone.com	✓
64	2024-01-09 19:01:50	<u>0x4c4e42f050b72a6f8735</u> <u>d5d5bd0e76fe1265f77460</u> <u>1e88cd33df4e59ed2504c6</u>	+ 1 Airdrop	✓
65	2024-01-09 17:58:05	<u>0xd3d0de30e7cc17de53b4</u> <u>080f5c2fc024a8cf7b66ce</u> <u>5a39d96eb5094406d8547a</u>	+ 1 Reward at usdtevent.net	✓
66	2023-12-26 08:57:05	<u>0x4a5f8ea1e6f304bb6251</u> <u>ed7c9ea4c71e2d05494d5e</u> <u>22b614b75dcf7cd41b0a96</u>	+ 1 her.xyz	✓
67	2023-12-22 18:27:55	<u>0x38a1068c6d83fd5d27ca</u> <u>02991c1ab272d7acf07505</u> <u>f888b1a0e5e5b8ff5a5afe</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-16 21:47:25	<u>0xed6b9ddc04fb7c47e1f8</u> <u>28bdcdabd1b7308261d5f0</u> <u>7afe4651edac9999660cea</u>	+ 1 .xyz	✓
69	2023-12-16 02:02:15	<u>0xf9844255357834ac4d7f</u> <u>52b0ac9b43797b90b938b6</u> <u>d56ed16c64a593f79d715e</u>	+ 1 Reward at usdtevent.ac	✓
70	2023-12-14 03:20:30	<u>0x9eebab052983405c04fd</u> <u>a6ba98fb148ebdc5e989c8</u> <u>af5ef58654c41efc5cdcd2</u>	+ 1 c2usdt.com	✓
71	2023-12-12 18:26:25	<u>0x36523be0cca650e909e0</u> <u>1991f25725d52ac987bdea</u> <u>5405ba7965d5b21aa18f8a</u>	+ 1 com	✓
72	2023-12-01 22:48:50	<u>0x9459c2170285e7d91aec</u> <u>775212ed53eabe48fa83ab</u> <u>001617edf746d51399aaa3</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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