

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:02 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x9b58df9a384f4247fcfbf15dab88d4f4f197e2cf4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
SCJ04	1.000000000000000000 ur reward.
T Ì¥ME/BONKSE	152,250,000 SHIB
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! stETH	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at rewardusd.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
2,000 USDC Reward	N/A c.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Randomly You Won \$74,777
LiquidEther	N/A ether.com
Â-	N/A D

Token	Balance
Â-	N/A D
Â-	N/A DC
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 17:10:15	<u>0xe80670f46861a9413af334701657330ae4a32b9dfd4796f4b71bfad8712310bf</u>	+ 1.000000000000000000 00 ur reward.	✓
2	2024-07-09 19:12:35	<u>0x523b61a580a5959e41002dcf111d70f94341a413a5940a610d3d4209af2f6bcc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
3	2024-07-09 19:12:25	<u>0x67f5f33e48205c79caafe5817c03a90221ee312a6c0f399e49d7683c669f3ad1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-28 10:48:25	<u>0x845c5c628792d3e4b34b474f6888b14f4e0ce847b7f15b92a3e022dd5c17accd</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-28 10:48:15	<u>0x0cd08dacff0a32f884d5db3541228bdcc13c008d9b1ed88902bbaa30b090a6a4</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
6	2024-06-28 10:48:10	<u>0xba4da1e2e502ed01b72e21b623ffe7d4bf4d2107ff23f5bc11dd6621b88abaa7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-20 15:45:45	<u>0x38224e8bf470680ff4bb3588d7c99475d8b15e3406f1bcfc15d20bba46ce18d8</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-10 21:54:55	<u>0x1b4c9f32028d2cade77d3e895575949649fc232c109fb79b3b809ae4a2417c5d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-10 21:51:55	<u>0xddb459bf7db4ff49f240e16a2b0d636950e615a06f10b27935aff8518b34994c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-10 21:51:30	<u>0xdaa4d6b5e99fbdbb13d8d99b4e6ce96818a799d973b54e0649fe3be5f0d6e455</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-05-20 16:37:05	<u>0xfeacacb90921c2defa1eaf668133fc1c23447edc5cd9bccd14fe2998ca66cd89</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2023-12-27 10:14:15	<u>0xb10e06c25f1b02107805fc1e690f161bc980cd41780a3b972aaf92b14a37c3b0</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 21:51:10	<u>0x181784b52c62a08801fa1d6a849f9795f2e59eb865d620a10af3d847281cc7af</u>	+ 1 top	✓
2	2024-05-28 14:15:40	<u>0x51ec720326638aa617b9b5ccbb42c8101e2476ebb8a42f6df00e259314f7988c</u>	+ 1 p	✓
3	2024-05-20 16:26:10	<u>0x325dea90dee627b74a837d93533f3d59fc4d76861eb9ad791b60817cad749b2b</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 17:08:45	<u>0x5769f22580995c37e17b022f058984e3a7d9d4e5f0aa079cc32862c4e99cd3ee</u>	+ 1 op	✓
5	2024-05-06 21:20:15	<u>0xa5946ed292cca01a7ab08db747f3adc3bc419abe5110197a07d9559a51854378</u>	+ 1 10 ETH	✓
6	2024-04-11 19:32:50	<u>0xbda5cddb569c733e9ccc45c21adbf19f5e67fa60fbf8775b52a3e9027af3f6c7</u>	+ 1 d	✓
7	2024-04-11 19:32:50	<u>0x7d7583f3e2d656b27d49f8401157a0d7e820b9ab2bdfc84b96e1ab29cdb55e2d</u>	+ 1 50,000 USDT	✓
8	2024-04-08 22:08:20	<u>0x8a7086c4897037a8f0e3e2b1054bb711528a60f134093ee9b174d4770ef4a60a</u>	+ 1 50,000 USDT	✓
9	2024-04-08 22:08:15	<u>0xee76a3dae70013db56821be316e55d40be256b10027e6d774003414468a9f565</u>	+ 1 d	✓
10	2024-04-06 20:39:40	<u>0xa6119c3ead36de79c5ad6adfef0f4af5b7bbad95ad857465f48f16bd3ecac476</u>	+ 1 d	✓
11	2024-03-28 17:46:40	<u>0x1cb6d7fcc9de859c2e4480e01a6b1db076a774d7d0bd3e94c171581899836cb8</u>	+ 1 50,000 USDT	✓
12	2024-03-28 17:46:30	<u>0x2120a0e0931719f76329a0eee38954ee71ee755e70e5bb86558c34759b0c73ca</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-18 12:21:15	<u>0xaaa7be67011aa7892e1fda43b45c43fbe71d780589215991fb12da17c24be35b</u>	+ 1 d	✓
14	2024-03-13 15:45:30	<u>0xbbc29197b889c89c996d0a974887de8d1702a27c957c5747438364cd8d5e875a</u>	+ 1 50,000 USDT	✓
15	2024-03-13 15:44:10	<u>0x7415b9248452e7995cfd f5a24c3c7b1eaba385e507473ccdf27a1447f9031c3a</u>	+ 1 d	✓
16	2024-03-11 13:50:15	<u>0xcd7223ca4879d9361fd38e992aa8c50d4cb3db2c63ef6b4c21370cfb945394c5</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:21:50	<u>0x9f10b4fa099fe6b5c3bcd667c8535409188d16c26ac19e2e59e1ce8361bfc9b9</u>	+ 1 NFT Airdrop	✓
2	2024-05-20 16:26:00	<u>0x9b0b2720d4fac88850e1b79e829c3987aa7c161e7391a42029af3fd3af614ad4</u>	+ 1 ether.com	✓
3	2024-05-18 17:08:40	<u>0xf5542c325708681f4f6112e09bf1e1fb1d17e8312068d698dc89cef6399c2b94</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-07 17:49:55	<u>0x115c7b385836f03fa20b83dd46c1472ca5ee719f8eb20557011f880e597c9c0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 21:25:50	<u>0xf2f2d9401636b5fef9b763d780e80d48b1a7fb0987f88534f4ab1e817631ab5e</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-06 21:25:50	<u>0x6d2255aa3954064df99f6ee151f06489bd639753d2de0589ca80018038483d4b</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-06 21:25:50	<u>0xeec1481f6166703e377ccdbca0fddf47467dde7a81155916ea0394374cfb08d8</u>	+ 1 Reward at 5eth.win	✓
8	2024-05-06 21:25:50	<u>0x06add8b22a72ffd09daf44511da8d5148ba42aaaa52517405ab4aa64228dc2d8</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-08 11:47:00	<u>0x8c7e6dd4f3fa9311a9a83cb0e1942638f2698a46ea68e20822dcc80feaa1d146</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 17:53:20	<u>0x0bfbf40cfff3f2879dfc5442cef9d4b81cce7a40bc70fddcc6ca0e6ecf8e1b6</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 19:59:55	<u>0x772f24fafb9fe65884ed61774b6b696097c073576814b1a3141a49d20fc6bc4e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-14 17:19:05	<u>0x3b06e89200a7eab9bfdcf7d8cec0605368ce4a96a05da2160984f3821a9bbaea</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 17:18:40	<u>0x02f3f568c7b95137278a4b597bb3e86caef6712a322eec580999e9027b722f59</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-13 15:44:55	<u>0xbfcd260f9ae4fbc04c37</u> <u>272a9939a4bff4db7fcf03</u> <u>783d7ccf6305ca20749634</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-11 18:44:45	<u>0x13ce63edf1c698ab07a2</u> <u>d2877b5dc2e59a6094bfbb</u> <u>2b82b9b26aac80b085420f</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 18:35:05	<u>0x5e010e8680b41931c447</u> <u>a11f66066976b9a321b234</u> <u>e0e2828f26da09ca5265b1</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 13:43:30	<u>0xbef5964465731066451a</u> <u>f10a783558441f1200d59c</u> <u>82008f5f9963aad05a402c</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 13:43:20	<u>0x3613e2e84da414c6fbff</u> <u>f533550816584b6d3511c0</u> <u>c9d582621e78ce9ed72626</u>	+ 1 Reward at shibatokens.re	✓
19	2024-03-11 13:43:10	<u>0x1cdee958c48d5102b09f</u> <u>3117a5129cecb102e4095</u> <u>8ebe170c6a5ca993d112d5</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-02-29 09:17:30	<u>0xbf2838602162eac8ad50</u> <u>2a3114ad457f74d78c3fb8</u> <u>b7fea5b97b7236e3390625</u>	+ 1 D	✓
21	2024-02-28 21:38:55	<u>0x3b36248e5294d8c93ac7</u> <u>042e16a8d37696778470cf</u> <u>b850b15b606688257e9a78</u>	+ 1 D	✓
22	2024-02-28 16:37:00	<u>0xa2544b973b6c03b76a15</u> <u>82561fb3e522887fba3dc0</u> <u>2dfe5b6568d52c61e6bcce</u>	+ 1 D	✓



#	Date & time	Transaction Id	Amount	
23	2024-02-28 14:05:05	<u>0xe6a33b60966c8ad81434</u> <u>ddb06e166e7f9c40f94a30</u> <u>e589338d9b00414a5508dc</u>	+ 1 D	✓
24	2024-02-28 14:04:10	<u>0xe964797c6cba2af8b787</u> <u>d61ed7f682840cd315e405</u> <u>21538e57702c29e1c3f531</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-20 18:40:25	<u>0x1d3cb24cf1d700ebefa4</u> <u>0fe079e90524ca719f8271</u> <u>af4100758ce14c403d4960</u>	+ 1 DC	✓
26	2024-02-20 16:10:50	<u>0xecde40b138d11eb5daf7</u> <u>4893a87b0a297a0e3ad750</u> <u>c54cacea5dd3407f0738fb</u>	+ 1 .top	✓
27	2024-02-17 18:02:40	<u>0xe3077d9ab331b2c0490d</u> <u>bc70c7eac24016a159b8b2</u> <u>5eba529f1f48aba6462144</u>	+ 1 get 10 ETH at official website	✓
28	2024-02-12 09:04:45	<u>0x723be1bfc18de13ac81c</u> <u>4596c7b1293affcced8b20</u> <u>330581b20ec2bcbf18d717</u>	+ 1 fun	✓
29	2024-02-08 19:26:35	<u>0x4487cb5d1d2f190b4118</u> <u>45f2db8605154edff9864e</u> <u>c00408b564b0652244e8de</u>	+ 1 C	✓
30	2024-02-02 21:10:35	<u>0xfb8c422efcf68d3820c0</u> <u>ef9379dbc724f1692a5cd7</u> <u>91cec281301c4397064ffe</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-02 17:04:15	<u>0x2b7d877e5555d9ef5ac7</u> <u>61199fd4435b1a2763a485</u> <u>2f1a97524c2d1bad14b32d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-30 18:20:50	<u>0xc3b39ca5187b82bcd8a6227eeda944e6a5502e0c1a5aecbca55422fb915c3bbc</u>	+ 1 C	✓
33	2024-01-30 01:33:20	<u>0x0bd9b53814c8e488336b56256ffd05484d97b63c61f5860d08359c7b7913d20c</u>	+ 1 C	✓
34	2024-01-29 10:30:30	<u>0x15ece8b0213e7517028cb661be9a621f14f8a7e90f4632835e1cb0c73b113660</u>	+ 1 Reward at shibatokens.re	✓
35	2024-01-29 10:30:30	<u>0x959b040de52be0fa7fa271ac7479c9f1c942d2c02e24b1ebb0f8c314931aa0cb</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-15 13:29:05	<u>0x363ca4af94fd9d6e520da2dce9dd37464df93678decac7baef4b77ceee029387</u>	+ 1 Airdrop	✓
37	2024-01-15 12:18:20	<u>0xc3194034d5ba2779d1f0e26c62b38b727bc4dd553412721f19aeca1fe57744ed</u>	+ 1 	✓
38	2024-01-15 12:13:25	<u>0xe465374a09fb76abdcf39e181b0a5e73c8ecff4858f242abaa20b2b604c661f3</u>	+ 1 ard.xyz	✓
39	2024-01-13 10:18:45	<u>0x07405cd1ec5e7894e670379da4d5b3404bbbce8aea130cb71e65869d7959c63f</u>	+ 1 c2usdt.com	✓
40	2024-01-04 02:30:25	<u>0xbfd9e09e03095064be888d535ea68f222ee0aa974eb593dbc31a891c29b30d06</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-28 13:51:50	<u>0x8f93d36ea5e365b2c415</u> <u>9acc429f22a8f796da5a75</u> <u>71c57cbf57e5ff6270b47b</u>	+ 1 '	✓
42	2023-12-20 10:28:25	<u>0x282f3cfa3e8fdb694f9e</u> <u>6673ce4ef8d11e7a66ec3e</u> <u>f30ed580e462005e8719e6</u>	+ 1 '	✓
43	2023-12-18 20:42:30	<u>0xb8e4db3ac9b8841bb791</u> <u>8b741db07e389db34fd76a</u> <u>116f9737725d26963c747a</u>	+ 1 s.xyz	✓
44	2023-12-04 09:55:40	<u>0xa78f8b2124f6bc62d2df</u> <u>3a78e8ba9c37e425992734</u> <u>385d55014fc079979d21a2</u>	+ 1 .net	✓
45	2023-12-01 09:44:55	<u>0xa8de60a960770df0a0c7</u> <u>390e3e2201e98cb2110348</u> <u>3ec5104c9f93af97aa2ace</u>	+ 1 org	✓
46	2023-11-20 10:55:25	<u>0x86d28afff506b617f4b9</u> <u>f43fe516bbc631e6f1f3eb</u> <u>ccb9270f5dd515924b97cf</u>	+ 1 c.org	✓
47	2023-10-25 04:18:55	<u>0x904b7392d91cdb1f3074</u> <u>6f733e0920d0daef0d4aaa</u> <u>a254f36b750fdcab8b5ecd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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