

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa9e276260c9f001a328d6b6f44bd3ac12d4f50ec

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

cutt İ¥ly/shiba

56,200,000 SHIB

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIB BIGGEST  
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

! SHIBA INU

100,000.000000000000000000 REWARDS

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

! SUI

0.000000000000000002 r]

10 ETH Airdrop at  
10ether.xyz

0 10 ETH

5 ETH Airdrop at  
airdrop-eth.xyz

0 5 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft!
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$55,842 Random Winner
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$Frog Nft	N/A FROG
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit <a href="https://usdtevent.org">usdtevent.org</a> to claim nft
	N/A Visit <a href="https://dexshib.xyz">dexshib.xyz</a> site

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 20:41:45	<u>0x2c6f5083606173b3246c</u> <u>55822538f16dad9d386784</u> <u>25a8062c1c8d6370bbb401</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-28 20:41:45	<u>0x09348f5673f5d2b3115c</u> <u>2ea9c3abef7dc5a6b7b321</u> <u>fba3d4e6081e299969b528</u>	+ 0.000000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-27 01:02:50	<u>0x413cc6b89570d7b27091f2e7f699146c270dc637bcbebcad7927e9e610cc8667</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-06-27 00:53:15	<u>0xcd157f1b0d7ef7809c1201ad6183973e892907a27652039f4e071c978a7ff5de</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-27 00:53:00	<u>0xaa2330dfb2e8779e39b62da0bab41435b2e87f4405520b8a3684319bb661e6f7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-25 04:47:10	<u>0x2e5ccc3142470ed92121ccf640895d60c809a6c55cdc14600fce756148501503</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 04:46:35	<u>0x66ffe8a326c109203bca7b1bd6c9380b4c256b09d8595fe160cdb0eac41899c7</u>	+ 0.0000000000000000 02 r]	✓
8	2023-12-13 06:37:00	<u>0x1c0f3840b0414b5aa278304ad6121ea172031e659a97fc1d647b3d85b4362e58</u>	+ 100,000 SHIB	✓
9	2023-07-30 00:36:55	<u>0x34f413014a83776905e78f966db5d73fe4bd42a7a4a9ef4debbee224956e0a34</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
10	2023-07-03 01:45:25	<u>0xe5df0494c6706395f70552473cb1348565a9aa3567f9d1d78e407bde260e45d5</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-07 00:49:10	<u>0xdee496112dd10cd1d14c24bbf5afd0df92dfa9a69d84012978238a635ac92105</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-02 15:43:55	<u>0x0eeecae01d286b2219da</u> <u>969b24cba6ca018f06966b</u> <u>daaf213c9ea1c25ab37816</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 03:45:35	<u>0x4999c0487aec33419000</u> <u>da91a38ad244d8abdcbf2e</u> <u>eac4cffded40d515ae7488</u>	+ 1 10 ETH	✓
2	2024-05-01 02:53:05	<u>0xca33405f7acbcbbca7b4</u> <u>d936803217fc9281127cee</u> <u>5b5b99763bd71a4851ba2e</u>	+ 1 10 ETH	✓
3	2024-04-17 03:30:30	<u>0xc2e8b661fae9f05128d5</u> <u>1923db9a87382c9e1b43e4</u> <u>a0b6deaf812e69c7bc5ff8</u>	+ 1 50,000 USDT	✓
4	2024-04-17 03:27:50	<u>0xbae0123889c95fad1a33</u> <u>f9e3b206d8f6b45403ff8b</u> <u>b54fe0175ab144d479299f</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:57:05	<u>0xa8721a19b91bd2d3c867</u> <u>f9f3754f6553c2c8f767c5</u> <u>1cefa99e9506d1613b775f</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 03:21:30	<u>0xa7bb8c61e1ac496fda54</u> <u>a9da5efa0c1e3d84c652fd</u> <u>42e786ed6da7a53b163da2</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 05:17:30	<u>0x3f2adbc111801bd9278b27093afc4dd3b3f9a8dea9c0167aa6bbd3c6bdb37cdf</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-03 00:59:10	<u>0x260df896c3ec58da6bdddbec85312a16fdfe01fcd28a4c2d43e3f9479b3e23b7</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 17:08:10	<u>0xb836401e6c5823b527bf5040539acef6f88345035e1ee4192763d0cf4bbc321d</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 10:09:15	<u>0x7f1b293b35c01e12cd0cb14b7cb4f41a81873a186dd40a1eb5d37dc21976be5f</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 02:27:25	<u>0x81a463a3777529895f151fe9a9f3e9f46612d5c1efc9d36edf5960282bf3fa06</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 18:47:10	<u>0xa54720c4720fb150ade8a5fdc10f6713962916693a71867e82d5f01c4f0bed2c</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 13:53:15	<u>0x218060cbf24c1508b9062076300be84b9d1190c4b8f5615729a6adaf91cfe26c</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 11:05:00	<u>0x0efdd79234b6d0f2c22374168e0fc1408d2569a32b58cf7962743a0c9060b7e8</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 05:15:35	<u>0xa577620082d7fb5c393402ac5fe18170ac63b5f72179d5d784d80a9df8775066</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 07:43:35	<u>0xbc1a09d4c9dca4a043c79f9e1b39d778433bfe8af24ff7454c8829c2462284f5</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-06 01:56:10	<u>0x9bcd5763b33eb81864ce64afe6231b40adc4863e5e85b8bef4480a216383e5a</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 22:26:25	<u>0xb4b783bb48d2f4f04ca776b340bf19db47f984484be0085f416b83dcd698ff22</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 15:06:50	<u>0x7ccdca12fe21b33cca4ca3dc9ce3d3db79399008e2ae7f31fdbe366ec73c14d2</u>	+ 1 \$77,587 Random Winner	✓
16	2024-03-24 15:46:35	<u>0x6daed5edff881dbf498f80ae00e592e43ec34c88d8e1685c0c575fb9c68df725</u>	+ 1 reward at bonewin.com	✓
17	2024-02-21 18:41:35	<u>0x2d1da3f045da054ad6e6dbc2a6e0043b495e445b793b4e72a14e63c3cae1f83e</u>	+ 1 PRISMA	✓
18	2024-02-20 23:45:40	<u>0x40b28828c62e003a01f208c2e25cca037c8e37a4caddcc64705d987e482eb6caa</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-19 11:05:25	<u>0xd3c2024b83f84d9f4faeac1cee9e7c284b640e158c237bd52dd23f1b2859602e</u>	+ 1 C	✓
20	2024-02-19 03:12:00	<u>0x79c6df59e34b05559e28bf84e4828b405f08a15a7e2989c44603f4bfbe2b76f5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-19 01:09:45	<u>0x376d505609a48657dc2a6c2aefd36527dcc633e909e15c44a71a39dca4d1ea98</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-19 01:01:50	<u>0xd24d1bcf2433875a7d94200246c921acc1211c3cce81bc1a5324c38bacc23907</u>	+ 1 .info	✓
23	2024-02-10 21:14:05	<u>0xd13eb8ed913e39bdd782b448d53a7de74084ef62425673684ca3b6c87f0da031</u>	+ 1 C	✓
24	2024-02-10 07:23:25	<u>0x46ea28226436be51e995e0cc3449a33ecbacb257ed2b5804af4c7d70f5eb6e2e</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-04 00:36:50	<u>0x2098b13e44ba60e2c0d67cb51575416f3a2d8e76fcc79f66d9e8cf32aa0b6a7f</u>	+ 1 C	✓
26	2024-02-02 10:18:10	<u>0x926b3f6a6e7c12227b56095bfd92888d6ccf99c22c054897464f5c0f9249f166</u>	+ 1 fun	✓
27	2024-01-29 22:07:10	<u>0xf8a384fb6d23e52acf8c838e65fee7b5d3bbcc5c77320408cf29e5026904475f</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-23 08:54:10	<u>0xb850c3e6439004bf6483596bf1ff905970d9740895224079a0f39c533ab29d56</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-23 08:20:00	<u>0xd380d7976d29f961b9d12cf4bb63fabe38e3ea28ae38eff41ad8694087d47ad8</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-22 17:07:50	<u>0xf8d3ac580dd605276ca503c0222700c8b08b6a9a389dfe741d2cd7aa015c48a0</u>	+ 1 Reward at nftsafef.top	✓
31	2024-01-22 17:03:00	<u>0xa6669c5eb65ffbc3535ad495efdb09ff71e930363659422cbb954d4ad6696d9e</u>	+ 1 Reward at nftsafef.top	✓
32	2024-01-15 09:44:20	<u>0xa7932c404ad481de312fde67b90fc6d57982fd17e0f489d460c3f4617cd3429d</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-13 23:30:00	<u>0xb7193ebc06bfd6f125454ef41a4470f866aece3f97fe61a2b8fed877cd8bafd9</u>	+ 1 Reward at boneshiberium.top	✓
34	2024-01-12 15:45:20	<u>0x3f358b9e6bd1ebf4cf841288ad90a705fbc0b5455fd5517d576d14930d01f09c</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-10 12:53:40	<u>0x44be23c7c89efe393082c197f6bbb041a8b49773c83ff8fce5ead060901054d7</u>	+ 1 ' '	✓
36	2024-01-06 07:16:35	<u>0x24851776fffa2c3fc5c4e31ec39e6a4856dcd2ba4a705560cd6d1e305d176a75</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
37	2024-01-04 12:22:25	<u>0xc92edc55a275479664899411f672dad20ac8ddab6358f5322b9bdc54d3989dca</u>	+ 1 ' '	✓
38	2024-01-04 11:40:15	<u>0xac3bc8f59806854c37b3667915736f3ab12ddf3f7e73b6986eb2d77886c8603b</u>	+ 1 Airdrop	✓





#	Date & time	Transaction Id	Amount	
48	2023-12-13 06:35:50	<u>0x06d2c58d6b934e1724373888a2d0ed5b29737579a242ba1ca616f09b0fb9d644</u>	+ 1 usdlabs.xyz	✓
49	2023-12-13 06:34:55	<u>0xf4f7aa412dea333d6a8688d93f87008cd330676c8739676aeade7b5db8816461</u>	+ 1 com	✓
50	2023-12-08 13:00:10	<u>0x1c4d1081ba6094c4114c6a3d35294688617559f75a36fd8761390aedd7cd12ad</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-12-06 07:01:50	<u>0x6c3341e23bf65d23e849333e83db71bb3a938f7d2a2f8598106d2cca8758f210</u>	+ 1 PRISMA	✓
52	2023-12-04 01:13:15	<u>0xe6246f4720cab7fafd75799e4c8269b2b83d9d467822f71b52b5bba0db2d9499</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-12-01 07:34:15	<u>0x229075fc5c201060ff8786f813cbf2d3518518e73f1a6e9ed2c13422dadd9f48</u>	+ 1 FROG	✓
54	2023-11-29 21:20:20	<u>0x1ee6c5f7882362a2ce5914f289c45cdb3bee518b53df7d3a3a2207e8d5d30e27</u>	+ 1 o claim!	✓
55	2023-11-24 11:43:40	<u>0xe8084994f02f39fce5ab8e850fd6bb20f6a5d3e55855a4389e77b2dda311bb9</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-24 11:41:40	<u>0xfdb8c5df8fe49cad54c0002bd1714e12b966387ead81982d6f71a5f1ac3ccfc1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-24 11:31:05	<u>0xe3e084837626476a35d763959f86817a62b3a00a2f5fdd1ccfed3f2578c251fa</u>	+ 1 Voucher	✓
58	2023-11-24 11:18:45	<u>0x268c3b2c14169987cf73f1c8d95bb9e3597b42fafdf7f3092dfa646598641127</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-23 22:36:05	<u>0xeecd68545f2a184c99fd79bd959f1d383c9462952d1362ac53f04b33561d12d1</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-23 20:00:15	<u>0x90e4c95bae1e3974b58d147d2611b38e8438cfe59abb9b5df3207cf5edaf056e</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-23 18:50:30	<u>0x152d1bb958e8c734214257b6a8e9d9f7e9b07139ebf9dc63c349849497463be0</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-23 18:29:20	<u>0x67541435100e7854ff39787420204aa6b1fc8eb2d51e8fba2782bc8361c2ae62</u>	+ 1 Voucher	✓
63	2023-11-23 05:48:55	<u>0xd0fba362a17d393cc697d35423d1733a91ff86dc325fcafe12e2d5ff99a85fc7</u>	+ 1 m!	✓
64	2023-11-21 17:00:35	<u>0xd0468ddc46fdb34607b85ccda201e6eeb72431ae9a7bd48b4a36e83a0baef11c</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-21 11:14:55	<u>0xc2e13e6003dd56cb1adb279d0d57e0d7541874271aca53d70f3fde7cfaa34e77</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-21 08:36:30	<u>0x083eb949c300cc68d85d6a3b90133c26392c0f7c90b6dd46646f08d3a39965fc</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-21 08:34:40	<u>0x0b77ce0b88d8e4dd2ae4384c4bcf1aa3cdcd5d56e0d532b77d5cad4ec71abd88</u>	+ 1 Voucher	✓
68	2023-11-21 07:20:05	<u>0xa3132cb0c69395783ba55a13890c525ad09ee0f06e4c02b3fb53975207687512</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-20 18:02:50	<u>0xfe49dc60df4e1ff366ed5758f3dd46763b84af50a3ae05e13cfc5239680b6523</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-18 00:28:50	<u>0xbd360452acde9d0ac66687ecce8ede9ea331c08f9e066bedd24ed0fbcde11909</u>	+ 1 Visit getusd.xyz to claim USDT	✓
71	2023-11-17 18:12:05	<u>0xa2e6257406bdc62d5f4ac997a271a37652250deaa96e4d048b39a6ce268512ae</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-16 03:11:30	<u>0xc231d07bafea1c0e96a409946510288ff9cad235c7f013510a04986db075ad20</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-04 10:24:40	<u>0xef15ee0d81ea892878a3fb50c0d6c198d5f34260216449eb48961696faec23db</u>	+ 1 Visit link to claim USDT	✓
74	2023-11-04 09:59:05	<u>0x0bb982dcf2b7b8b58167d3f7a927fe7fcd2edb7cb13906bd0a0f402a5ed4fe63</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-04 09:55:50	<u>0xddb0470e13d87ab1828c487a552121be725fe043cb0561f6d5f84dd7ba18b374</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-04 08:53:25	<u>0x3ce9755c207fec563a03f5ee5813aba3446870cbf48eb169d1a9d98f57e778bd</u>	+ 1 AIRDROP	✓
77	2023-10-29 11:56:45	<u>0xadcf263b5bab8d11128597b9ab0102e9281a7ebdd8c44866443fe1d986fe584</u>	+ 1 t!	✓
78	2023-10-27 10:35:35	<u>0xcb1a3a8038ac1a0c30feb6a15fc6770041ea085d6f71fd32d6bba6c75026d3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
79	2023-10-26 22:41:45	<u>0x041620930e00a5b5e798830af8c3bf0586988f3163a4f0a3e4363bb2da0aad24</u>	+ 1 nt!	✓
80	2023-10-23 08:09:15	<u>0x7473956e87919dece3476cc7520ebbf17a1245a304e6caa763cd1b1173a2840</u>	+ 1 Visit NFT image to claim USDT	✓
81	2023-10-22 23:22:50	<u>0x292af67e0a3ef602b382497252b63ebd0c05b3ca98e27d99e08b5aa350e71ca5</u>	+ 1 int!	✓
82	2023-10-19 19:54:00	<u>0xfd0aee6bc0eb52446a9f7a3619c0deaff206e286ca40cb914ebda335aceeedc2</u>	+ 1 t!	✓
83	2023-10-18 02:07:45	<u>0xbcd0cbaf48d0a9e37c303226010110913ad9a69213e13f04444f7f95bd249b37</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-15 23:57:15	<u>0xa308277625af8799c7c9c37a59c5fd8d68e80cced0b4c5e8e4648cd52c7b3b56</u>	+ 1 Visit dexshib.xyz site	✓
85	2023-10-15 21:50:55	<u>0xa4189441414794aa6c7513e0170e4510b6e046a06a5941c13629a7eb21db2a79</u>	+ 1 Visit dexshib.com website	✓
86	2023-10-15 10:09:55	<u>0xa9ae9994f071c57348617979e28aa5714b6dc073020a1b64f5084cbf68fcee15</u>	+ 1 onestake.com	✓
87	2023-10-13 07:08:05	<u>0x25cfafe121714d00984c31cceb3b2f0571d8d20d7c012671bf71e1e9671c80e</u>	+ 1 Visit https://blextrade.com!	✓
88	2023-10-12 16:40:45	<u>0xcbe45f368940ce7fbb0f0726fb928c2479f2fd96e1708a586fd84238c83720dd</u>	+ 1 ocketrpl.com	✓
89	2023-10-11 16:51:40	<u>0xb7a97c889de907e8b639eaff6764bce24ebf5cdbbd2a68a3fa6736f9ad277b19</u>	+ 1 laim nft!	✓
90	2023-10-08 13:19:55	<u>0xc53bfc7b4e12777215751859c86dd96c2356f23b8a60528d422e04d9e24fe00e</u>	+ 1 hibredeem.com	✓
91	2023-10-01 07:46:35	<u>0x96de16cedc389b16e55dd398687e822e82b5d907e736bdeae1b4e1b81f4a03b</u>	+ 1 Join Us https://stake-offer.com	✓
92	2023-10-01 04:30:40	<u>0x6c7c1242b41642574657dbc644c9753344843a3e51eb33619e99ab98f878ce54</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-01 03:25:20	<u>0xc96b2fbb183d4f354fbb</u> <u>3be9a9946aad483a3fd5e4</u> <u>7d1888156881232328efd2</u>	+ 1 hibredeem.com	✓
94	2023-09-29 20:47:15	<u>0x125e611c2e4e6df8664a</u> <u>5b29e001dc65fe6ae961e0</u> <u>55c6d029b2e7a41d85227a</u>	+ 1 aim!	✓
95	2023-09-29 19:06:35	<u>0x36d1dd3ccb21caf07c4f</u> <u>8273c7b1e22eca458a93df</u> <u>eb6a3df9e006729144a5aa</u>	+ 1 aim nft	✓
96	2023-09-28 04:26:20	<u>0x3d6903b4141f9e8ee026</u> <u>580763ee28d2da94f1b23a</u> <u>e2e29916057a8b9736ae1d</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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