

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd03737b36bfda61bb19a86cf0dd395ef459597a5

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! ZERO

0.00000000000000001000 0\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.icu ]

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.biz ]

! ZERO

0.00000000000000000001 0\$ REWARDS

! ZERO

0.00000000000000000001 000\$ REWARDS

'

N/A '

\$100,000 BONE

N/A claim nft

N/A Visit dexshib.xyz site

N/A Visit babydogeb.com website

Â-

N/A 5btc.com

Token	Balance
Â-	N/A C
	N/A AIRDROP
Â-	N/A Randomly You Received \$68,962
Â-	N/A DC
	N/A Visit NFT website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:10:10	<u>0x3f12f3c45fe7d236be163aa429265676ff24d18e28f269dbfdcecc4d8c856c08</u>	+ 0.000000000000000010 00 0\$ REWARDS	✓
2	2024-07-16 18:09:25	<u>0x54bb7f803761c751674bdd4f02124b89d01e7b19e2a94c4a35fde0e32a327cea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.icu ]	✓
3	2024-07-11 08:53:00	<u>0x190797309dfed13c1596f0aff3a5bb9af70da612310c60d948dacdf53051038f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
4	2024-07-11 08:52:40	<u>0x1e7ceace4f23bbc9a91f3098643cd9c986336a9ccaef6836cbe79d50058a028</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-01 13:36:00	<u>0xed3860d29a6c0ab95c1fced1d41d428c334cd1da0a02962bb5ec9b7f338b6919</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-01 13:35:55	<u>0x28e9f5cbe3aed2e839d54ff908cee6ca82941a259108950bd22cad9377491b00</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:00:30	<u>0xe22f470b3b0b1f64dc16df374afd1ac3b09ce7ad12e9d18c4d0c75f07ca00859</u>	+ 1 5btc.com	✓
2	2024-05-08 03:48:50	<u>0x18232bc5f4a6a3dc243c7cb769d9c48e37e78e8c71312cd580467ea1df440620</u>	+ 1 5btc.com	✓
3	2024-04-06 06:08:00	<u>0x51bca1320c70bfde81f18f86b6773f02675da6afaa72601b921b17794f2e5364</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 21:38:55	<u>0x321e29c1f2428001d5f7ae5c381fe46bcff6707bc6d97dca49a60d866047e566</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 13:42:00	<u>0xab52e78c0bd192609285cd918ce8ccec717dc4ceeb4ea4d2d79d82dc5d4f58c0</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-29 14:47:30	<u>0xf872f0f0aa9770fa36ed86cdd532e3e33d2601b7f8c7d3b6cd5f5ad40eca4c97</u>	+ 1 reward at bonewin.com	✓
7	2024-03-08 12:57:00	<u>0x32bb15f0cc40c35dd1ca28ae2a4587bf761e915d30d2338e23c4094e0d3136f3</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-08 08:55:50	<u>0x37dde280d78e41698340875c457c6d574f911235789cce1b742870c2bbdfa8be</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-02-29 11:51:55	<u>0x9aae7e6cb63fa49c4e0e328b88bfc3d47406d2ae0cf675b90e27e482ec86563e</u>	+ 1 Reward at 3eth.win	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-29 11:51:55	<u>0x214a93e6afaf40d61b8b ceea92cc4ad98fdd95553f 5ee8a5e765d2a3b1d41831</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-02-29 11:51:55	<u>0x1f177dbb45d44f928661 1bbfd4025650d66348ed78 5f35d576629b6809c0a446</u>	+ 1 Reward at pepebonus.win	✓
12	2024-02-25 19:45:05	<u>0x816a2ae81d51eeb498a6 f2ecb25960e0f2fd60868b 30bd43bfd86a8c966d3a90</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-25 19:37:10	<u>0x194b1cdb0eb46b2ed1b7 ed280bab4d602d677c3525 95f89ea310c844ec738dd3</u>	+ 1 .top	✓
14	2024-02-23 15:31:25	<u>0x40874a826d4fc6d3afb5 81f6a40f8172d82684fe5d 7d0a1bc883ed7ecda446e4</u>	+ 1 DC	✓
15	2024-02-23 12:22:00	<u>0x1ef4584b9560ca942d70 f8b339e0180721f6a0eaf2 c2c272a8139a7e06e09ea1</u>	+ 1 DC	✓
16	2024-02-23 10:13:10	<u>0xf9e767c3e55a9b8f12c9 70b1c8188a2c8cd6fc6182 0b18db0c038764a6af1e6f</u>	+ 1 DC	✓
17	2024-02-23 05:28:00	<u>0x3216d4cf4fdcd56f871e 1d54ad5375f02a6e3458d4 afed7f710d38df99e41fd5</u>	+ 1 DC	✓
18	2024-02-23 02:32:35	<u>0xc1f26ff93346f6d126a6 17fe35ac0d61f06786e3ff 1140b040f0ab7673db1620</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 01:43:40	<u>0x4bb5225450b5da8ce189</u> <u>2102610f8b6f1b0f654e99</u> <u>afdf430c00fd6fc688a21a</u>	+ 1 DC	✓
20	2024-02-23 01:04:05	<u>0x4ca0a854aee2c9350785</u> <u>ea2b0d3c965282ba127e67</u> <u>ada8dcc446875b31611f2e</u>	+ 1 DC	✓
21	2024-02-23 00:14:50	<u>0xb3c66b3946899baae436</u> <u>0d8a0de60acac1cc8813ac</u> <u>eb5eb18ab84518afbccd52</u>	+ 1 DC	✓
22	2024-02-22 23:42:05	<u>0xedc5ad60ab5ed50da2c4</u> <u>4148e3830fad10cf0a94ce</u> <u>c27decd30d832e8615a00f</u>	+ 1 DC	✓
23	2024-02-22 23:11:20	<u>0x70b706a9971ae0601f00</u> <u>11638718ee6bc25579e144</u> <u>9cd891f9d4ddd23e3d3a8d</u>	+ 1 DC	✓
24	2024-02-22 22:57:20	<u>0xead8b85fea308fcd574</u> <u>64253258e60543a8b907e2</u> <u>339840f9a6339b5080cb3c</u>	+ 1 D	✓
25	2024-02-22 22:57:05	<u>0xf6330217550bff6c8ce6</u> <u>9ecbc9df6c18d42a3630fc</u> <u>1bb90df803f835cca7686a</u>	+ 1 Reward at shibatokens.re	✓
26	2024-02-13 09:11:45	<u>0x3188177e025e00efcb95</u> <u>c9e102e17faf19a1981f46</u> <u>0d5592eca30b0fa3489924</u>	+ 1 C	✓
27	2024-02-13 09:10:45	<u>0x2bf6fc2e966e54349cc8</u> <u>eb7f2cdf94240d3b541395</u> <u>5a90ada1a0d502bd297467</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-28 22:06:30	<u>0xacff6747427bfadcf1ef3ecf4b4e71641e2027407ac00af8c7fba81479ceaa37</u>	+ 1 C	✓
29	2024-01-24 20:19:35	<u>0x2f5c8e355241f12d59d679346af083f1f30468344509444b9b1155974609b168</u>	+ 1 C	✓
30	2024-01-19 00:59:00	<u>0x4677ce3ba5872fb4623dee184de1dfb45fdc8ac841df12fbc1d1f5d62053eb11</u>	+ 1 C	✓
31	2024-01-18 03:58:10	<u>0x5ba6902bf951cdd804246b803c671e0375a658f990133c1a79766b08f6023710</u>	+ 1 C	✓
32	2024-01-10 13:33:15	<u>0xfe1878f7d6f031e97434012b979729db59c55910ecdffc4f42efe2fe03808b55</u>	+ 1 '	✓
33	2024-01-10 13:33:00	<u>0xa069716305e04db545252640047bc8283f904175896241af8ed29fafa0e1d389</u>	+ 1 '	✓
34	2024-01-10 13:31:10	<u>0xd974b9427a66bf4d7b30955f7f951e9ee4ed36c2edf782b99e605c7671a5ab75</u>	+ 1 '	✓
35	2024-01-10 13:05:30	<u>0x2090a46c8eea4687bfc949cf76267cd2edb627954cdb1246b84720ca23d941a3</u>	+ 1 '	✓
36	2024-01-10 12:56:25	<u>0xb2fbe04fce3243d2d88f9da20396698b07b6742da7f91e7b835bc5628c6836f1</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
46	2023-12-05 10:28:45	<u>0x73f21447d26de01055d4 cad9fe590c303e87c33232 0cfb25fbe9694b3e5e86db</u>	+ 1 Visit website to claim USDT	✓
47	2023-12-02 11:09:00	<u>0x70be64ba3da9283c4b1a a677f1de8a49344ed32f9e c46d32de9a191b3bd55f0f</u>	+ 1 Voucher	✓
48	2023-11-28 12:12:10	<u>0xcca30fcd606755e78f8c a6c53d0a5f88503afc2367 cbf4a0083d67d0a3b17048</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-22 01:29:15	<u>0x062c88e38f492f16dfffb 25c45d0aa82739b0e5d419 59601aeeef910fabef350a4</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-21 19:11:50	<u>0xacc902c896e7687b5e39 cd253f0e0a83de47c03feb c6beb81553a394985ae30e</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-20 16:31:15	<u>0x2b0dbbfc00b693575bb8 cbeb3ea0193698dadde43c 0096d347ca4cb26624755a</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-16 22:25:30	<u>0xdac3993dc0bb2157ed6f f7fe3c8595c89ce9dfdbee 7e2f91bc8deeeae9405205</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-16 09:41:30	<u>0xd50aacf030af3eb51ab0 e7bacc7c6b8df2787b7b58 6bd957672c8e95dd1b7e73</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-13 19:59:30	<u>0xfb7f7144ea1f26924c641 50cd91b8b24b20595d14d7 34bb9c7eb9252d6d2a0fb7</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
55	2023-11-04 08:26:20	<u>0x8c90f59d4e06aa8ba1bb1fc3cd4a6fd320125fbdd9f290f7d26c505d55fe4c3e</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-04 07:48:30	<u>0x0a8c46c9d0e4ebba9b8ce48365624a1571bb9296f069dc7d16f6fd6f89827f21</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-04 06:00:25	<u>0xfd1b87d2098655b1b08c005705bf4a845cebf1835a8a241e9554ca95da36642f</u>	+ 1 AIRDROP	✓
58	2023-11-04 05:54:20	<u>0x5e035af10099a3b22389a3da49699a27cb00d222bc645553bfd7732fbc4f8b1d</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-10-28 02:58:30	<u>0x74876aa968fc897e856c9343f686a35c4a0450a68c47ad4c97cef0c819ff181e</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-24 00:17:45	<u>0x65be213683958ab4576ffbb56abf38b67057ef0a9222d59a2a799df8de51dc2c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
61	2023-10-23 05:42:30	<u>0x3b786a0f7a7e523f5eb52e4a6f7ddead65b4b5dcbb3940f94e09375752e2c010</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-20 13:09:35	<u>0x37c6bf821d873b54bd052e8bfbee878b90b569294e5e5af63696b0facda92103</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-18 11:54:20	<u>0xe21d1649fa9fc18004f9fb943439a938de3112b21eb657b1769be65efc70204b</u>	+ 1 Visit shibsite.com website	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-18 08:29:30	<u>0xee2f9f883e679e9e5925c87b18f909bea42200544f91240774ad866d695ba55c</u>	+ 1 Visit babydogeb.com website	✓
65	2023-10-17 19:50:05	<u>0x78d25360c87d5f6cdd91cf7f659f1a2f561302c63275cd387b8cbfbba3160e9b</u>	+ 1 Visit babydogeb.com website	✓
66	2023-10-17 12:17:40	<u>0xeb94baa0509325a875d2555d6a506230d76c5a2178461f403131e5b51f06205d</u>	+ 1 Visit dexshib.com website	✓
67	2023-10-15 18:01:10	<u>0x227996b6beee7e3a4a08697b3dc80dbcf571b90f474ca8517594081b8c31ec</u>	+ 1 Visit dexshib.xyz site	✓
68	2023-10-15 16:30:40	<u>0xbc830489ef998f6337580d1f93afad8e6fb59a0a2c6e2c59fec90bc39760f8d1</u>	+ 1 Visit dexshib.com website	✓
69	2023-10-03 09:39:05	<u>0x2f995da54b38e55287549704823b8a059e7650b6a1b0987853e2d0fd478082e7</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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