


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd0584c538a711de6dc1b5851754a27bc6d8c203b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	1,977,500,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.00000000000000001000 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
SHIBSWAPË³ORG	36,660,000,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	1 TN1
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Reward at nftsafe.top
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A ''
2,000 USDT Reward	N/A s.xyz
LiquidEther NFT Voucher	N/A Airdrop
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A Visit trustwin.xyz
Shiba Social Club NFT	N/A t!
\$2000 USDC	N/A Voucher
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-15 12:23:35	<u>0x4bf66df532f5e0e1dc85c0ec44744da10ec5a9962a49f74dfd6aab1db63f59f2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]

#	Date & time	Transaction Id	Amount	
2	2024-07-15 12:23:15	<u>0xda4cbe5bea99c565ef23c60f49009695b4fe837120d81e7964c03b97eeb96750</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
3	2024-06-30 02:31:30	<u>0xf11a1d808e65a537f400ad61b2b9a69998775de61905ac4d1124239520d2cbc7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-19 12:36:40	<u>0x5e3d776bd9ab3230768682daf1267c706f3943fea4e79c9515b94e85c52ba0a3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-19 12:36:15	<u>0x3d442efd362138c157fb151d9293bbae1c025737560a2689474d0e0e28046f28</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 14:21:30	<u>0xd5cc8cb446a7d54db6de200829b8561a6669c52e10b0689d1fecda13ec831433</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-11 14:21:15	<u>0x7e5e7e2540ae777c700d7ccd4fc2add3bc009a26e22d6909fa19747a80e99dfe</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
8	2023-12-03 05:48:25	<u>0x6d0cd16b0ef295aaf1271a4547bae0d5c649f07a273604bf344ccc2566a27bc1</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 20:49:35	<u>0xb21c9ef96efeb9e79e5e17a96f8e6893e529d26a5aaf15d4d3437ec22788ad6c</u>	+ 2,500,000 SHIB	✓
10	2023-05-27 10:27:00	<u>0x88dea36896bd73b244a00d3b877bd476c2c851250ff4f115e6a31918589b528a</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:21:35	<u>0xac02cdc9114d572acce13cd3a925fe83859d0c4065788c15284181923c7227e9</u>	+ 1 TN1	✓
2	2024-06-11 14:21:10	<u>0x59b2f4def803bcad659534bcb3b18b29ab6b7a4ae3c4077b3883e0f30e3e8e49</u>	+ 1 op	✓
3	2024-04-25 08:08:00	<u>0xd899a8f3e35f3d07ba7fe790f98e3b3f0da60f29c4aaee5840bf4d5582ae52aa</u>	+ 1 10 ETH	✓
4	2024-04-11 11:15:00	<u>0x67e757ce0e50725db2043b01464bae111cf692cd8f4d8c0e8d58232813e4e0e8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 22:32:50	<u>0x02259d8d1c6f48ab30efb519ab9010f1f5b7d5c11232b1f47c613c8587208ae7</u>	+ 1 5btc.com	✓
2	2024-05-04 19:18:45	<u>0x9e3bde0ad018ecf592603100d1b8f1dd7e75c93680c8b0b5d9f06fce69990132</u>	+ 1 Visit pepewins.top	✓
3	2024-05-04 19:10:00	<u>0xd3993e97b6b210b30cd539c134fdd6e0f75a00f68d585d49c786d06caa285216</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 19:05:30	<u>0x43acf8d930a15807ba1089636b741f524a5b0f00cb23c98ab3311dedb47e11e6</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 19:03:25	<u>0xf2200f7fa645a3da2d3067a52d5b38e6799d1781b41bb60ce8251e685ca41a47</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 18:49:50	<u>0x22c07f62ba8f593a3c2947f8c25eb30bcd235f59eb65e3e1947e15677fb58680</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 18:45:25	<u>0x927d0c46f0c248c21a65b791bbbed6639a76b440be887fb485d9db468d85e9fe1</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 18:30:00	<u>0x7adde38523860144b1f2e2410a1820499cb5afac5dc32772aac0f12870397f4f</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 18:14:30	<u>0x0ac282de93028563e105f931308c3d2b282faf04e1372bdb71e5043517e9b2d0</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 17:48:15	<u>0x5c49f7b22e0e8d433ef6964b7c4028201a7c8a387d18f22ea678b1f88d9ee342</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 12:12:00	<u>0xc7a615546ff71cf18eacaa7e65f66cd5b895c52862079bfbcc91517c97983ech</u>	+ 1 Visit pepewins.top	✓
12	2024-04-11 13:33:05	<u>0xe13052dd507704fdc6d42a8a8cf8909d98e6d2e60cdead86184ffa75a03f647b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-11 11:15:45	<u>0xd3ef620ae40d919fc1dd536baed6f33328e965f2c7fdb5cb62f3439cb403c3af</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 10:40:15	<u>0x4d9f9e8338a183d89641</u> <u>147eb2c14bbb2ae2117b58</u> <u>4c3b2ee4272442265e3161</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-30 10:36:35	<u>0xc5ac1573234aa8574ed1</u> <u>ac1f219a6bb2b728543e27</u> <u>bd9d5d740905e215ca75f5</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-30 10:36:25	<u>0x14e62471c61fee40f698</u> <u>1f1bb2e027a6844224605b</u> <u>2974c8d2c1df5d7fec5c78</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-21 18:36:35	<u>0x50450ec3dc9211a8ae62</u> <u>cdcd8927ae1ff4671879e0</u> <u>fd6e52745addf97d8252b1</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-21 14:08:50	<u>0xe86d9a427d8908a1995e</u> <u>08514e6882b6197602cd51</u> <u>30388e1f25add5ab3dbeat</u>	+ 1 TOKEN	✓
19	2024-02-26 14:04:30	<u>0x9a1d5d32499b81f06b6c</u> <u>cc3208fd1d3a465544a5b9</u> <u>ebe65ee57db10173aeb9b9</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-26 14:01:00	<u>0x2d2f36a1f196faff610e</u> <u>6372fa0d5d47ec436f554e</u> <u>1eebf1f5a59e83e252554c</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-26 13:56:15	<u>0x9c487f3407eec1d84376</u> <u>938c09e0c555184c557928</u> <u>1e361d792c79cc95d65c28</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-26 13:56:10	<u>0x0ec9a8118fbd5995648a</u> <u>0bedfcaa881bd383cd16d3</u> <u>ededb2c36edef1f50ccadd</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-21 09:13:50	<u>0x51b99988b14f6cce0a46601a4b5c22fcfdeeb3a67441665de792da9b570fb971</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-20 04:50:00	<u>0x3d6b22eaa99dae5b086cbcc0fdf2e4df822f7e67a20c32ac8d1ac625f7948783</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-19 05:30:20	<u>0x3d491a56d89e36707c87afc2e21e453ccbecef1825f926c9d673ba4c0bbea747</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-10 00:38:55	<u>0x0ae95521894534539e2b8f10bb8c990c52b05f09140267dfaf7cd4ac158e89b9</u>	+ 1 laim rewards	✓
27	2024-02-07 17:16:45	<u>0x7e9497632046aed3c77d8300071e68b4af21248316301540b9019f5e0c1da475</u>	+ 1 Visit https://we3lab.com/	✓
28	2024-02-05 02:13:50	<u>0x92b6fa887a969976bd1fa72063044f84bda957a70874348837e6a3b40ae6d13d</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-25 09:11:15	<u>0xdadee8b27b0dc9316e162ea509e0566c0a51a08f1d87140b768005dc5ac8309f</u>	+ 1 2000 1INCH	✓
30	2024-01-24 15:08:05	<u>0xdd3125aa9886f355fe0b114e63044e40147febcd2129f4ab8bc18984cf4f1ce</u>	+ 1 C	✓
31	2024-01-24 04:21:55	<u>0xd8e10eca25377766ee1800dd126ed36bc06f38dc1fd73db09a1eba2fc2b61b65</u>	+ 1 Looks	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-23 21:41:25	<u>0x2f13a0af4bcb2f58f65b17196d0586ad7dc2a50fc45808aad0ebae0fc811f218</u>	+ 1 C	✓
33	2024-01-23 11:09:45	<u>0x0619ffe2f235872570d10e4671682577a873df416f880f2eaa678b0b3a0856ed</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-19 13:54:40	<u>0xeb7625ea7caada3f69e4d9cd9199046fc35868948aa3223f8f43c5617b26f462</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-19 00:09:35	<u>0x708e1ce5690a53bc6a770df2b18fd720a740aac0ead066339377072b29f46c25</u>	+ 1 Visit trustwin.xyz	✓
36	2024-01-07 23:14:15	<u>0xac2d84f12f946afd939943395751b97a0f2212a95a4cbb0b3fac7aa874bb7b79</u>	+ 1 Visit https://unnevoke.com/	✓
37	2024-01-06 20:39:00	<u>0xcef578d5a4dd3db43b6ff9ab5f168550509a8510ebb0fe10830ec624696fda08</u>	+ 1 Voucher	✓
38	2024-01-06 00:47:35	<u>0x0eb42f17f6a719c71ae553ee376bd43fc48a6b99a602e00cac7e13eea1661b26</u>	+ 1 Airdrop	✓
39	2024-01-04 12:51:50	<u>0x6b3a7c3cc1fbaad928bf0e7c30429453509251cfa2763be24c3f6f0d56b5f05a</u>	+ 1 Airdrop	✓
40	2024-01-03 21:15:40	<u>0xba15aec3b9524c7de878d8a10bedb0450e068a467b0689dee4dbca22d147c5b4</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-22 05:30:40	<u>0x62ceb2165f6ef154d97b</u> <u>bd29c7f7b5d27566e2a24c</u> <u>6365599bc622c12b3ad6f2</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-21 19:29:05	<u>0xf82ab3d237c07313c16a</u> <u>8679e2ea7a43c67a92380b</u> <u>add5257adbe348d0caef3e</u>	+ 1 usdlabs.xyz	✓
52	2023-12-21 19:28:50	<u>0xecebc4ccc82a393bc702</u> <u>48b8913c4626370b0f2a81</u> <u>3e277a813c42b3514f1a6d</u>	+ 1 Reward at shibatokens.win	✓
53	2023-12-21 19:28:45	<u>0xd11a3f4df1fc57e0a962</u> <u>ed4321bae39526afc40b2b</u> <u>12747b9ced5e6109f1aa2c</u>	+ 1 s.xyz	✓
54	2023-12-21 12:39:50	<u>0xda08d0005882bbcb76b1</u> <u>ea3b12f1a2719557cdfab</u> <u>33d57e750109d2253c4b67</u>	+ 1 s.xyz	✓
55	2023-12-06 02:29:25	<u>0x23b3bd05a3d24091e915</u> <u>5677b5ab0c804c33bbab76</u> <u>063bead6b9eed6a4366b98</u>	+ 1 ''	✓
56	2023-12-06 00:10:35	<u>0x71aa84df9d4ad595d9fd</u> <u>1be939f9c00a8f730a525d</u> <u>58aaac91daddf7a1ace0f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2023-12-02 02:57:00	<u>0x9f262635ff74d340f410</u> <u>1cd55d2e0088f50f182058</u> <u>b040b881ccc685b381a63a</u>	+ 1 Visit usdtevent.org to claim nft	✓
58	2023-11-28 22:44:40	<u>0x3b41e2d0377f9c8bb26b</u> <u>48f559b9956b653da9de09</u> <u>2d8f0d7123c612317e5e3a</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-23 02:29:20	<u>0xde33a7d08edb83c455d1549ad3c73292234d80ef82df9b6c41c9eeb7e5e038f0</u>	+ 1 m!	✓
60	2023-11-18 17:45:45	<u>0x583751c1b94c99c970fc1abab21a0b4880fca65252e53ccb5dab944e8e78e459</u>	+ 1	✓
61	2023-11-18 14:55:20	<u>0xdd63fd4d8180c029c26508cfa4c55ade2ffadbab2cdda2ba41502f6b9e5e61e4</u>	+ 1	✓
62	2023-11-17 23:18:50	<u>0x3e90dc83f8c48f5f141c6a15ac6c6c9f0f29592b8e807c43593a6e008ec0a872</u>	+ 1	✓
63	2023-11-17 09:25:10	<u>0xc283613480fcadd366ccfce31e87696c6dafd309e734a65413a44e9828b8abf5</u>	+ 1 !	✓
64	2023-11-15 19:17:05	<u>0xa86b92142d42d9a852dbca1b1d54312c3c1dbcd99ee1ff60b304bd793ba9491f</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-15 12:08:25	<u>0xca0203a71982c79fade82db8b1c8e2a5b7a2947fa494884c66249e7db20be415</u>	+ 1 Voucher	✓
66	2023-11-15 11:33:20	<u>0x9bbcd3f98884928b494120d4b85c525622272ad9e79e334b00b5a19dcfe2ac57</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-15 11:31:30	<u>0x23fd8c196f1a32be6d709c19b200c7a736c1f3de4e37a2af9ef2b638da51c848</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-29 09:45:30	<u>0x8e30ca0ad05f2ed942510f391f21913d6e46cb9148048c2a324da22acd31f44b</u>	+ 1 t!	✓
69	2023-10-28 06:34:40	<u>0x050bc5f1590bd428019588bd2ccc839873df671629f4183e3edc6b3f57cb7acf</u>	+ 1 nt!	✓
70	2023-10-28 06:34:05	<u>0x69d18fa311fe16f6422b96b7b2fab8172eaf9f579b2da4ab2bd93a84f3a97954</u>	+ 1 nt!	✓
71	2023-10-23 00:32:35	<u>0xfbef8e60158d1ec6aa3368dc367cf24ac2c28b505cab1503c25954d74b7585d5</u>	+ 1 int!	✓
72	2023-10-19 15:56:50	<u>0xa618e76eaf45d6afe9e3f695552fda4d6319fd2d88722108ed35e60f30f7bd01</u>	+ 1 t!	✓
73	2023-10-18 02:09:30	<u>0xa6c81c174014cffebf5d65e8743fb5f3c67bad3b056ae0cb48b63dfccbfba6a9</u>	+ 1 im!	✓
74	2023-10-13 01:53:10	<u>0x2afc53008876fb9b33cf6930a4039af1d45828c7c15db61f5a7923ef350c13d9</u>	+ 1 Visit https://blextrade.com!	✓
75	2023-10-10 11:12:10	<u>0xf73ab833501a7f880896d99a4e35de69c07a84673e464bb500ad91631d608a06</u>	+ 1 onestake.com	✓
76	2023-10-09 23:42:45	<u>0x432f530d25492fa43bcea3b9f24f5d9062477501933bd782004497178b930cf6</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-08 05:07:20	<u>0x781d7814b8df60a6deca ce3aa4b66a6d54292540bc 246a7479cfa9d8479fd908</u>	+ 1 ocketrpl.com	✓
78	2023-10-07 02:56:50	<u>0x05d156d2f021974f8454 f152640d71a97af63aaaf8 e13efba3ab6efb9e8c7203</u>	+ 1 hibredeem.com	✓
79	2023-10-05 02:22:25	<u>0x493e0f29a656047be74e 6c2a25e7df8e7347524374 7671850a8ae6fae9f8de74</u>	+ 1 im nft!	✓
80	2023-10-05 00:23:00	<u>0x6d2e5c7ff140ba1c5763 b0dbd3d4d0c9b442e9cb7a 202cbacc84a8a88f04243f</u>	+ 1 Join Us https://stake-offer.com	✓
81	2023-10-01 00:35:55	<u>0x29db71c613f57dffcb24 b5020b21d3f98083f2ce81 ce36dedf7167ddecfb250</u>	+ 1 dolib.com	✓
82	2023-09-30 20:05:55	<u>0x86b56b0cd130e44d9352 bbda49eb175fdbe9587390 02078895e0bc05ac09a965</u>	+ 1 hibredeem.com	✓
83	2023-09-28 22:39:35	<u>0xbde5610acd4181ed6fb4 d0725ae0bb2684fd557985 370268cc2e6551104f31bf</u>	+ 1 m!	✓
84	2023-09-28 20:19:40	<u>0x05041e1999653d16ada1 3632652eef1a8b4287e2a3 a976b398cd9090a89eba8e</u>	+ 1 aim nft	✓
85	2023-09-28 19:50:45	<u>0x64045f69a405793278d6 d62157af357f73ef420a80 841a70010fccbfff2c585f0</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-28 19:22:15	<u>0xf986f1bcfa112516c351</u> <u>396f69d5948a15c7c5a332</u> <u>97c78ca675b5919731529e</u>	+ 1 Join Us https://stake-offer.com	✓
87	2023-09-27 19:15:30	<u>0x73b8ecdc92b4d9f3f001</u> <u>03efb1fd0da8d96caf6877</u> <u>062fa0d6540069f2e96a39</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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