

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:00 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd109d83a6014a0898da477855fd092c256940738

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
SHIBSWAPË³ORG	2,817,500,000 SHIB
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
T İ¥ME/SHIBAFI	242,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 kei]
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
op	0 op
USDT Voucher	N/A reward-usdt.xyz
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A org
\$1000 Reward	N/A usdlabs.xyz
\$1000 Reward	N/A usdlabs.xyz
AirDrop	N/A bnb-drop.xyz
2,000 USDT Reward	N/A d.net
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
2,000 USDC Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:58:20	<u>0xa4c989e101e2de62df8b9739e907b6609c5ede14ed9ac8416b29e2fc03b4e9a0</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 08:57:35	<u>0x04a8fa39fcfaf28d56fc87c39adf5d1cde4a252847d95515c27d11a86f8eea2e</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 04:00:45	<u>0x0655e3dfa88763a6084c764ad5b294af7d4b26db4125300fde4df124a0c555c7</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-15 04:00:45	<u>0x2f1b30785823433c9349763bdfde66584d3a610bb9838aafb3ba21a59c275865</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-12 22:44:10	<u>0x599390f94caad6a671f20639583f8f26c6914a9dbff86dd4bce46e23289bf820</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-12 22:44:10	<u>0xa4447fba3caa64615f519e7b4280fa00447826791045c8755b877a7544efb337</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-10 14:58:25	<u>0x0be1d609c5323e5046b8ada58597310ce655d6604eaad43e8db6b8af5798cec6</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-10 14:58:20	<u>0xb29494430507faf34d62694932a86f7a246488ab79cd865c8c0b1702ba6bee43</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
9	2024-07-08 05:44:55	<u>0x8b327423546f7cc8113218c8676152714205840377b0f2bd0a9c1c90fc7945b9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-08 05:44:20	<u>0x5b38586d2d239a95d9ce4810227450283e3689e82a4dec85992766df674042ee</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-05 22:56:00	<u>0xcad7d33c6c4abdbdcaad</u> <u>d6ddeee8f91647263632c42</u> <u>543cd2904f051ee145ba5e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-05 18:17:55	<u>0x5d452b1e483d2349fd83</u> <u>f379f9d60de0fa3bce1080</u> <u>8ba017cbb6b7e01124c542</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
13	2024-07-03 16:48:00	<u>0x16da341f4d5c0cbbaf48</u> <u>e8dddc174d63bf90b71a7e</u> <u>be94cc4e486fa3bccbcee7</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-03 16:47:55	<u>0x1b8f5f6fe9d6810ddb2d</u> <u>2d0395af8226fc42f7a1f2</u> <u>49fedd2cadbcf3a4893c28</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 16:47:45	<u>0x74351c51474dcd85f8b0</u> <u>0250670950988e8e86caea</u> <u>e0d2ffbac6715b5f928c37</u>	+ 1.00000000000000000 00 EWARDS	✓
16	2024-06-26 23:36:45	<u>0x4e23ffe0fd5cb13fc356</u> <u>d7e4667f1ded3e0f19dfce</u> <u>3ded67e54cb0e12e28c83b</u>	+ 0.00000000000000000 02 r]	✓
17	2024-06-26 23:36:30	<u>0x27e1a35ec129583ab700</u> <u>f564dd2ee259f20954299f</u> <u>c85e94ba73c36cc81084e4</u>	+ 100,000.00000000000 00000000 REWARDS	✓
18	2024-06-26 23:36:15	<u>0x6989892baba793d8d9d6</u> <u>74d548a9347b4320c3bcc7</u> <u>c98493996746d66426ab32</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-24 08:27:35	<u>0x500c454cb5ac66007d6c</u> <u>276d1ff70c47da3b7994b8</u> <u>80fb7219de47caca8b352e</u>	+ 100,000.00000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-24 08:27:30	<u>0x14afd23deff8c9437e4a</u> <u>f0ed00d26319f321a5cdf1</u> <u>858a5fe8ae3b3bfe89a611</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-24 08:27:20	<u>0x875710fece8cf62b83a5</u> <u>10d278e8bebea612156245</u> <u>b1c64e5ff223e0037eda32</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-12 16:26:10	<u>0x3bcba0a0948d07c2de09</u> <u>a67bdf48d755f0947ab176</u> <u>a451f463c10b07c6c9f19c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 16:25:35	<u>0x8e5bdf0725ca205955e2</u> <u>7893265bc58887687e1fa9</u> <u>63b0c8ea7c4cbcb5a50ab7</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
24	2024-06-10 09:11:50	<u>0x41052719574175e70190</u> <u>d64ec428adc14329be2139</u> <u>35797a7831bb44b67384a4</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
25	2024-06-10 07:36:50	<u>0x866c705bdfa114a80a90</u> <u>42d5de5722e220a4da6765</u> <u>992299e32d901bc632bbb1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-05 02:30:40	<u>0x3c40ed8c6b200ec8f81c</u> <u>7f50ba17591e73cb5e8a7a</u> <u>cbcd99b5b13633fae4a171</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-05 02:30:05	<u>0x4316a84a2c3868ee6bbe</u> <u>b2484f44e07d4a6f419424</u> <u>b543d373113c86a721a6f7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
28	2023-12-16 03:15:30	<u>0xd91be8f4753ab98bddd5</u> <u>9e676c35a547cc42657f78</u> <u>7f5ae59b6fd7c61c75bfc6</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-16 03:15:30	<u>0x2c95537343d21b7e411978924e9f2cf94e6feda8d750043ee952cb9dd43ba49f</u>	+ 250,000 SHIB	✓
30	2023-12-01 20:27:10	<u>0x139c11128e69c6bb2abed6fd01cc82ae3a8ec119680535127b3313f3601d6ced</u>	+ 2,500,000 SHIB	✓
31	2023-12-01 20:27:10	<u>0x8a157021ab92f76c99def93e6d027c4110dd47b8a6caacea4487ba3d8a51ded0</u>	+ 2,500,000 SHIB	✓
32	2023-11-30 01:37:05	<u>0xbca1aa93a18f41ced5f918aafe09dce17ea15781fab0910576fe9f257b8e8f40</u>	+ 2,500,000 SHIB	✓
33	2023-11-27 20:18:25	<u>0xf5f55b7f4196633a7b79fc0a53b1808b4b3813dfadeb0622e64e5bbf241b73f7</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:25:45	<u>0x6c60820b5893349691f329a1fd5e81fea9b9ecaf660d3997d873085e99c62029</u>	+ 1 op	✓
2	2024-06-10 07:36:45	<u>0x25eeb6c9a0081690b857f2439865ebf265f44fb9ebc6671e58b3f7bdc5ecda0d</u>	+ 1 op	✓
3	2024-06-05 02:29:55	<u>0xb9afefe6810875ffeab95a71f2471c5d0167720b9bd49719f8d2ab676071db44</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 02:11:15	<u>0xd26a5a15eae06c20b5b61444c89547d32223381fb18efbd2e4c61818104ce972</u>	+ 1 op	✓
5	2024-03-21 06:53:10	<u>0x17dd00b4d0646223b9a220647cc7829db0754a5b2ae03264953c745cce6a8a31</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:21:05	<u>0x09e88ba3f67dc463a74d412b05cd7b5d8f9f718a173aca5d263518a2c1d24336</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 02:14:35	<u>0xbe0d7c2f2c4b910020ac3c0370d81882895a012b9597f966da61efa8e9b347ca</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-19 23:18:05	<u>0x08419fa45c638aa4052d9ce7d4be78ba0655e5264b03cc3b4094a986c026b9e3</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-19 05:10:35	<u>0x573097c8b65e1fa30b789c0031c39186726fa9cba4ff27b73ba6176f8923e473</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-01-20 10:28:10	<u>0xbb5605177617c5dd637042171117e849914b3877034e3e0da46e82733a8521dc</u>	+ 1 rare-token.org	✓
6	2024-01-20 00:41:05	<u>0x8126063146bb06b8d736aeb6679ff27c124083462e22394cad594b7aad913b29</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-06 00:48:00	<u>0xd82169f867af89edeabc5e75c9da02d80e7de022ba44e35a39d999bb08194e123</u>	+ 1 Airdrop	✓
8	2024-01-05 04:50:10	<u>0xd966cd3aa06035fc39c8a2c0a834efec620bfd79ce9a0e9fb1455fa394156907</u>	+ 1 Airdrop	✓
9	2023-12-28 19:11:45	<u>0x7799260350b09b9a36f83a69d8e586534ee526bb714d40c750a306e65f71f59e</u>	+ 1 Voucher	✓
10	2023-12-28 19:11:30	<u>0xe4d72ad78d41f2a7ef9fa52d64a4e10c19357eae0e1a2a54f37519084c565e2e</u>	+ 1 Voucher	✓
11	2023-12-25 02:40:00	<u>0x10e75804a76871f88214bc26538d22daeea93396bdcad4461df4491c14ba0aab</u>	+ 1 usdlabs.xyz	✓
12	2023-12-25 02:39:25	<u>0x715e524c535040862ec703f4f30cfbb75652bd241f94d498a7677902b44478a2</u>	+ 1 her.xyz	✓
13	2023-12-22 19:39:40	<u>0xd082dcba41d556470ee8bea22e402a6be0be4de894776f9b45a79a41ccc57a72</u>	+ 1 usdlabs.xyz	✓
14	2023-12-22 19:39:40	<u>0x8145c1692499d09ced9d9a0522193b3d8d5c160262887cec17fbf3cee8fb2cbc</u>	+ 1 s.xyz	✓
15	2023-12-21 00:26:00	<u>0x807c19f5003e376ce1a90000b386fa59e4262c7013a20f991bc00ae21654bc39</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-21 00:25:40	<u>0xe0c4aa7922448d364796322d3e89f31d273c2c7370cf77f82ddb3145a449ae8b</u>	+ 1 s.xyz	✓
17	2023-12-16 06:07:30	<u>0x307a470fb61226f0ed84ead6fca696253545339a71bea799fbc46256f4edcba7</u>	+ 1 '	✓
18	2023-12-16 03:15:45	<u>0xae2bb94d38c85bfb8823e9439624ad9cf499733344b92df5077c5da55e59ae98</u>	+ 1 usdlabs.xyz	✓
19	2023-12-14 23:13:30	<u>0x3825de30ff8f2c46e848a3669d142ca9e4aecfaaf6994fc6ee2edce8b1df2ee7</u>	+ 1 usdlabs.xyz	✓
20	2023-12-09 01:16:40	<u>0xdff9324cf1e0f4056b4f336b7d0aa01a3860603a0e46358751a6d30c63bcddde</u>	+ 1 NFT Voucher	✓
21	2023-12-09 01:16:10	<u>0xcf58f65b6b234f7f29abd4b4e04c289a3077f84f00b7b97a4dfc0bbbd693b67b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-09 01:15:20	<u>0xbdcd61c4c91eecedc75503400c0cf6a58a90f830f383b83f0a128f78b2cefd98</u>	+ 1 bnb-drop.xyz	✓
23	2023-12-09 01:14:35	<u>0xd9a8bc6949b3d5e92475cc7da32659d7e35145c9738d10a27142693835fe4fd7</u>	+ 1 d.net	✓
24	2023-12-01 19:34:50	<u>0x163639be90b3d73a2007fe5cb240488301c191659fb997c365ff300d6aed37dc</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-01 18:40:25	<u>0xac8f44a19eda64e3f6503c188ad8602150b3a47a9cd2b1bdf109ef0f8bd6e9ce</u>	+ 1 https://usd-reward .xyz	✓
26	2023-12-01 18:40:15	<u>0xc3840c9736a2322347a3d65e3cb8cbe603bc3f73d5cd36416c38d8d3247c6ea4</u>	+ 1 org	✓
27	2023-12-01 18:38:30	<u>0x2c866ef05e2db904122d127c585f1f4a1ad3e63164e2f84721cc082f05f786f2</u>	+ 1	✓
28	2023-12-01 09:36:50	<u>0xb066bf112c7dee74193bb707029ee2102c759eb10e8178461d573107c71993fa</u>	+ 1	✓
29	2023-11-30 02:05:05	<u>0x20eef0086dbf02f91fd3484cf021e91b6dde8ed74f88c3a70fee1738b5d93ea9</u>	+ 1	✓
30	2023-11-30 01:37:40	<u>0x3dbb15152d6b45b7a380766f6dc9e52ca2d715e4fcb5da7661ff2b179a1a69d</u>	+ 1 https://usdhub.xyz	✓
31	2023-11-29 18:24:30	<u>0x011e7a51815f8aa2bcb0a5f5e7a7805e76664687914e397809c86ac610b694ec</u>	+ 1 Visit usdtevent.org to claim nft	✓
32	2023-11-28 22:10:05	<u>0x218e9c6cffadd4148c9ab9e43b56bff25da8e28fdec96a4710f54d78c6f1641b</u>	+ 1 usd-reward.xyz	✓
33	2023-11-27 20:19:00	<u>0x9994720e57101c9e85f3c89ab472ba95e94854446698698689cdb938329e2ae9</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-27 20:18:40	<u>0x775e146c07309d9fd3e19eaec341ae6f58ec80a27ee31e570fcad87cf52ecd4d</u>	+ 1 com	✓
35	2023-11-27 19:24:30	<u>0x9fd168fe4c9da457d2925366f3c2c456c37f926ff0ffff104af2c60cfb9ecda0</u>	+ 1	✓
36	2023-11-25 21:09:50	<u>0xe7447468d781904a5e3f88349a4d24925a042ea6893977c8a24de3ad5d6b3346</u>	+ 1 reward-usdt.xyz	✓
37	2023-11-22 21:07:55	<u>0x53f102fbd4a7b0536028b713b8ee251e8a0c026db0eda655468565c4866003bc</u>	+ 1 reward-usdt.xyz	✓
38	2023-11-21 18:00:35	<u>0x585c5343b030fa6122f2b636e0a278a1c8d6b3bd762685db1e56bbcdfd3b8c1a</u>	+ 1 reward-usdt.xyz	✓
39	2023-11-21 18:00:25	<u>0x5f913fe6f8c114ca6c4603bf0cd6f9a90590ed4b4caff2332310000955aa5842</u>	+ 1 Voucher	✓
40	2023-11-21 18:00:05	<u>0xbb7a8b435448a536f7031cf85d1f768d7161202beb008131b21271cf091f9542</u>	+ 1 .net	✓
41	2023-11-18 17:32:55	<u>0xd516c3d013b4da8f0fac0a29955524f37b800dfd7b73e989567d51d069068752</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-18 15:48:15	<u>0x93bfb5510f60463109025ebbeb143a4c05b5eb23ffa8c54754be29c64bd2f7e2</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-18 14:32:50	<u>0x875cbec01941bbb482ea55d30118c05e9078e4decd5549dd81f7831a81599adf</u>	+ 1	✓
44	2023-11-17 22:57:05	<u>0xc5c7ee54b973a3d2fcc0afca2ecf993b658f6a182d4b59ae27d7f2d019b296</u>	+ 1	✓
45	2023-11-17 01:22:40	<u>0x24cd254f59045087437cf4da544d1b495c030c45c450d093f2a054c09417b86a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
46	2023-11-14 14:58:30	<u>0xd31501626b145e2cf48296866d0263636421cbcbad4c07804286d77b6324b527</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-14 14:58:25	<u>0x59e82cf61c695e03e24c81ea4b0749429372b7cab37883326067982c0eec5c8a</u>	+ 1 .xyz	✓
48	2023-11-14 14:58:10	<u>0x907009cd581cb077c00e9a94138d805d137b1156aa979add6ef4c373bddef463</u>	+ 1 Voucher	✓
49	2023-11-01 06:36:25	<u>0x44ac8cc80f3c7202237e07e4ed7f1084d832a6d3be99ea4f414daa887da7eba9</u>	+ 1 org	✓
50	2023-11-01 03:07:10	<u>0x7115610e92433f6d69cf6738fc6c8c5d5655fa2dd91d730b1c2c9760e305de71</u>	+ 1 org	✓
51	2023-10-31 17:01:05	<u>0x8fae3eae30bd1d86368bfe9c359bd3119c735945724898dd7e0284d884d50812</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-31 04:00:05	<u>0x8acc678de8dfff08a47d83058dfce2ca532ba20370fd2d0ac2fa0783d9ef5b1a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-31 01:18:00	<u>0xb00d98700709042e7b98ce0579cdc0f9cccf202d597fcea9a71245fb1435165a</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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