


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd7c3804e69d336c4c5b113d448ea2068c6b73877

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]
SWAP-SHIBË³ORG	2,190,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
Blast Box <a href="https://blast-open.xy">https://blast-open.xy</a> z	1 Blast Box <a href="https://blast-open.xyz">https://blast-open.xyz</a>
Â-	N/A 5btc.com
	N/A Voucher
2,000 USDT Reward	N/A her.xyz
'	N/A '
'	N/A fun
	N/A Visit website to claim USDT

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft
Liquid-ether.com NFT	N/A Airdrop
'	N/A Visit website to claim USDT
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 20:59:35	<a href="#">0xea8b8d7e2a0cebc9d0393c0cc3fd75164d55b2d54c854b1821ee82842c3e1996</a>	+ 1 Blast Box <a href="https://blast-open.xyz">https://blast-open .xyz</a>	✓
2	2024-07-15 14:41:45	<a href="#">0xf3be440def277689102d9b3e43b88d9436da10174fa173d968b59b55c79a6406</a>	+ 0.0000000000000003000 \$ CLAIM ON: [ <a href="#">airstake.lat</a> ]	✓
3	2024-07-15 14:41:20	<a href="#">0xcbcac5cda5b3f45dd2e3564c0a0621f7f492c85091d87b7381a5a0eafddfd2ea</a>	+ 0.0000000000000001000 000\$ REWARDS	✓
4	2023-12-03 06:06:35	<a href="#">0x6f6e62577c3a4fb2d60d5c1e9dfab3ad1f2c929824f90a51ec1d2ac8d25f37bf</a>	+ 2,500,000 SHIB	✓
5	2023-12-02 04:22:00	<a href="#">0x2e062e3e0fcadd80a6029f899e71aab6ecab91627f284bd22891db31091b8a95</a>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 15:22:35	<u>0xa4a138f846105aa0d9e9 a3db86b74e44569bd802ef 06c767455850a5cdfc87ca</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 12:56:25	<u>0xffda8fcfab42c4daa3fc d71d0b8dae2a02f47e39b8 3a322f9771639fa5965dad</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-05 13:37:05	<u>0x7cdb0855397cb397bce2 7c0e7dba27c2b268a50ac2 f202ce03cd9dd4783bf755</u>	+ 1 5btc.com	✓
4	2024-05-03 07:48:10	<u>0xca85b9999370601fb679 9d9f15a9dda27cdb18f583 dab24dd944c56d9bd09e04</u>	+ 1 5btc.com	✓
5	2024-04-18 06:50:15	<u>0x93f59cb8a9026b09f0d5 943b55edf5f165bea5f6bc 6688431f0498f0a641663e</u>	+ 1 5btc.com	✓
6	2024-04-15 15:54:50	<u>0x323736fc05a04de15a68 2a34a1dbb29b4b687944c4 1210129443b6f15efe3524</u>	+ 1 5btc.com	✓
7	2024-02-19 21:25:35	<u>0x7e228ca26bf105f2731f 1fdb2a0fcf83638f252f82 b03c539f406c16188ab90c</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-19 07:09:50	<u>0x55630466e6dab33b5f59 5146849d43dd0724ee19a8 47f4e8881d8b9349abac30</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-02 08:16:50	<u>0x141361e0045cd8905d99 3c8a1860c8f75b5378f4d1 bd1dc7d920344facfd48fd</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 18:37:55	<u>0xca8ebe54d010691888670644cac125bb43a6b70fe1d4d9ce548fdf8e75517bb4</u>	+ 1 Liquid-ether.com	✓
11	2024-01-29 18:37:55	<u>0x02eaed9cb01bb534cb0cb22708e82e61a221a67b21d04695cc6c9b6b741a21cc</u>	+ 1 Liquid-ether.com	✓
12	2024-01-25 19:52:05	<u>0x60acc9c17fc26ab7d56507ce518c41bcb7008804b0deb9a8bfa7cdce0c8c32e9</u>	+ 1 C	✓
13	2024-01-18 23:26:35	<u>0x1239e4bfff66708a44d342e7b7fde82203fb5c66caf685e7ff08f500442a94939</u>	+ 1 10 ETH visit ETHPEG.COM	✓
14	2024-01-18 19:06:15	<u>0xea558c1bac36f3843d412407d8f4b3b9f8e456131a647cb39aa7829a68a87b1f</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-16 15:53:45	<u>0x405f14d2820c38164ec5fb02d30c582e0ecb9404815a329e91d5ddae8e0f5c61</u>	+ 1 C	✓
16	2024-01-16 01:09:15	<u>0x459ce47ad4a250e4752be5aef8521653b9f42b416d648801cfb3e9da923527ec</u>	+ 1 ward.xyz	✓
17	2024-01-16 01:09:10	<u>0x710b2a8879208476fd97e1d9b5c2a1d5cd55f1d774daa75cb29c0bfe6967aef1</u>	+ 1 Airdrop	✓
18	2024-01-16 01:09:10	<u>0xe03b317e1e279b95ead1af3d2c956399d3d8475d66344b6cc8c2da78ed20260b</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-02 08:45:50	<u>0xc297e0460d3836e3ce78817c04730f7c4328166d63fb5432b5d7dbd39089b18a</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-02 08:43:00	<u>0xcde3453c2ea7466fd4a56385b75e09d2176b8a3fc143f719baa85c9f0f94da5d</u>	+ 1 her.xyz	✓
30	2024-01-02 08:42:55	<u>0x3963090115c7da0115c6b33e331a6304d515f38919ec153c80dfcd5a1a153568</u>	+ 1 ether.xyz	✓
31	2023-12-29 20:05:25	<u>0x2c69dd2d43de1eeb450f04640653aa2c5480742b5479d32eda16a5ed77b7f966</u>	+ 1 Voucher	✓
32	2023-12-29 20:05:15	<u>0x452dfc6e67f96e5f3e074c5b6cb98418a686d123796ff2b845e6fa6cd0d5a2bb</u>	+ 1 Voucher	✓
33	2023-12-29 19:16:45	<u>0x83be5de59b8bfb514305413bce90b4882d0f057d4e8612dc9fbed56c3c930699</u>	+ 1 ' Approve	✓
34	2023-12-29 18:24:00	<u>0xbc19d805dba08fe4b66cbf36bb5a12f0d22705dc9ef18c76674a3c75d7474f1f</u>	+ 1 Voucher	✓
35	2023-12-29 18:23:40	<u>0x9d1b656df0df09b653e960bee3f24452389c52b697446891938cba6b6bf77e30</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-23 17:50:40	<u>0x574f396778a8ed98b49811573b77e87c36e533d0489d03072bce8dd085679a2d</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-23 17:47:35	<u>0xfa690e0d79dabbbc5c87</u> <u>f910fbe1c7ef975d7236b9</u> <u>2ba98c2cce9a5b49e09253</u>	+ 1 usdlabs.xyz	✓
38	2023-12-22 04:46:20	<u>0x766ffa51f92d197b8b1e</u> <u>afedcaa0f6b9f5238841b0</u> <u>38091be24884b4bda27df3</u>	+ 1 Reward at shibatokens.win	✓
39	2023-12-22 04:27:50	<u>0xedd225d8185aeb66a999</u> <u>3367de1a3911c93cebea64</u> <u>72463fa39d0918ae777c15</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-22 04:11:15	<u>0xa7fe96081d20240645fd</u> <u>ccc3efec58bbf60e1c3fa5</u> <u>04f19cfaca3078f878b1a9</u>	+ 1 usdlabs.xyz	✓
41	2023-12-22 04:11:10	<u>0x5fbacd806f40e3d467fe</u> <u>844bb9b090bd039ad397bc</u> <u>e7fe54eff1ce620b5a86ff</u>	+ 1 Reward at usdtevent.ac	✓
42	2023-12-22 04:11:00	<u>0x881852319ca165c46bdf</u> <u>56b433b894ac7d214ad7c9</u> <u>35e1eefedaf1c4b41a66a8</u>	+ 1 s.xyz	✓
43	2023-12-06 17:57:20	<u>0xcedad58e2f6a7173740e</u> <u>5be76c9846f37c0915462e</u> <u>c1bc8794191a67e7b7440e</u>	+ 1 ''	✓
44	2023-12-01 09:56:45	<u>0xf8fc6853453aabbd4c678</u> <u>ff695df62a0cdabba2827a</u> <u>2b6963161400fd7b1c625a</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-01 06:39:35	<u>0x2e18d7ed1b0901c44f4c</u> <u>73c45446bb15ae82689f7c</u> <u>7738127d2efb5071aa428c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-30 17:34:40	<u>0x868bd11e886f41600a2e</u> <u>f2b714a76a217c3298fe40</u> <u>75d3c0ccb0b9e194b78f54</u>	+ 1 Voucher	✓
47	2023-10-24 23:30:40	<u>0x974d550770b2e80038cb</u> <u>85c0d109fd5504a09e4d5f</u> <u>97f5ebb5dabd4c92755f6e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-18 22:44:30	<u>0xe0d45ecfd4a0e52281c7</u> <u>51ab4ff6876a3038c8c9c8</u> <u>7f94ff308e163337bcbc9c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-06 16:20:55	<u>0x330e688f235fdf91da94</u> <u>682351690c1615b8aac049</u> <u>e473c664bd1a08626fc921</u>	+ 1 claim nft	✓
50	2023-10-05 22:43:45	<u>0x9a40cc610ecda24ec34e</u> <u>cd36b13b183c389564c5e5</u> <u>631c7217ea40cae00e71dc</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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