

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe009d7e17d9a39c0ffcce4cf4baf1e07f91d7bfd

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

!Erc20

2.000000000000000000 ETH Reward : t.ly/lldo

T Ì¥ME/SHIBAFI

242,500,000 SHIB

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

usdc2.com

0 c2.com

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
op	0 op
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
PRAMPARAM.COM	N/A PARAM
USDC NFT Voucher	N/A Airdrop
5,000 USDT Reward	N/A rg
Â-	N/A C
LooksRare Airdrop Voucher	N/A LAV
∅	N/A int Airdrop
Â-	N/A \$97,856 Random Winner
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdtevent.net

Token	Balance
\$1000 Reward	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 04:33:25	<u>0xe7998d8e47e48519c61c1a873f067b8ef9ba191621d07e97133bf5907d9da419</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lldo	✓
2	2024-07-13 22:13:30	<u>0xaecf493a2b88972719820de4a02ed830f277793bd1cbbefcd4466de09bcd7754</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-13 22:13:10	<u>0x10e39449c5ca87081701d9240ec9b1167639e0eee8b36489b4208ef551b0ad11</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-06-21 00:47:55	<u>0x02c66af1e67655cf275129128e755362f12521772116be6442d7be3e69d75c87</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-21 00:47:40	<u>0x67e253f93e066a573064e18998bc6333d9ffdf85ef42e58fe36416f1502fdce5</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-21 00:47:30	<u>0xead7e2a4ae7e45eec8f014c5355ea0ffdbf0100d5742c08ce795dca20f8355ee</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-06-09 06:24:55	<u>0x124a9669b9bdc11c86df1e80aaf8a0d4ce14480c81103eca3efb06bb52ea49067</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2023-12-16 07:53:15	<u>0x7feccf5b78a694f1eda19edcf4e3239f63f921f55d7af059d67670f36d66f516</u>	+ 250,000 SHIB	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:24:50	<u>0x6f02a44d151ce94d42b8a65bd6d49feeb39011d749e80ac34f9925c29a063cfb</u>	+ 1 op	✓
2	2024-04-29 13:09:20	<u>0x62d069de9acf1321abdb96878bdf44ff749959f343f0c1fbbfdcfefadf24246b</u>	+ 1 d	✓
3	2024-04-23 23:37:50	<u>0x93bcbf660e726397df902bed792180ebbd385f584e933086f6cff4b5cfc9f6ee</u>	+ 1 50,000 USDT	✓
4	2024-04-23 23:35:20	<u>0x8b5938fa00593978a0e1595d94ef99fbe33923aa56562d0efeb34dca9402f8ef</u>	+ 1 3 ETH	✓
5	2024-04-23 23:34:55	<u>0xec7b60650edaca4636e564ed51f7a0408d40a04a9958516c98b3b54f23286283</u>	+ 1 c2.com	✓
6	2024-04-14 13:25:15	<u>0x8774da8a6483d2bdb9bd8a4747985733f2e0300c5fb8966763ceb2dcca270836</u>	+ 1 50,000 USDT	✓
7	2024-04-14 13:23:20	<u>0xca1ead247af90fd1e6d0b0e8a8417f53ac94ea461d06a4d77e0197fa480cdd04</u>	+ 1 d	✓
8	2024-04-07 03:32:20	<u>0x2ce9e0985b34f5f9cf88be135929acb4f62a796619e05662959e7c5ff7a243da</u>	+ 1 d	✓
9	2024-04-04 05:41:00	<u>0xff82dd3eccdc3e30239d1ae6302ec92db8aa3cdaff2a19d1879db7cb3242e603</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-03 10:31:15	<u>0x4aa2651d9eb214d3d8e9230cbffff2fd193bb82259fcb2b198b8ab15b646c0e2</u>	+ 1 d	✓
11	2024-01-21 12:58:45	<u>0x3182e256e6ddc52b853242da70422a7d7adc218924c466e6ecea277c55366528</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:50:10	<u>0xd088a776d74318e11bd78bcc56d6efe278a25c3e684effa7a61f85cd86a3c627</u>	+ 1 \$5000	✓
2	2024-05-18 07:17:30	<u>0x6b4fd2573512c4a81bfaa5116596daa9ffa0df5ee8e02a523bcde75cefedc501</u>	+ 1 \$5000	✓
3	2024-05-12 15:51:45	<u>0xff161830a8fd77e7499e0f0965dbbe3ec61856d289ac8f23a34a56bd8daf437b</u>	+ 1 \$5000	✓
4	2024-05-06 01:55:50	<u>0x8201243c4c43f0f987c4c8c5b0fd9a733477bc158d47baaed0370f499d530e63</u>	+ 1 5btc.com	✓
5	2024-05-04 00:06:05	<u>0x6ece37808b4f14c062e452fd465077e2da2c53278a2e2ec6829488a2c9ba1821</u>	+ 1 5btc.com	✓
6	2024-04-29 13:24:30	<u>0x6c6997a503a14b35ed09d8477a93696e23b6be65388a6127dd0bb36909cc362e</u>	+ 1 PARAM	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e349d75258ebdd05d50bd014a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0c2d96c063c598150606eca287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 13:10:00	<u>0x020501a65a806d9435d2c2bfa38c534bcb239f9dbbd47adebffb517c1ea77e28</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-29 13:10:00	<u>0x76b1bd782cd62666fd913c685eb57adfd4283470b3e4050ca66e922e64872675</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-29 13:10:00	<u>0xfce4e993bcf4247c5acd207f4462160f9a5f45073ec2951ef958056fcf84f8e</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-29 13:09:50	<u>0x410b545bc349ee6e29b9c52d0422d03d769fae1e22aeb2ab30c4feedf9a2c841</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-24 07:00:10	<u>0x09e969b4d880b4cb1dca d773cde85ac32b0ea70b31bd25b804f5414522548f81</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 23:36:50	<u>0x890682e4ea552eca3a0a38f0fb4e353ff2907c3015229db6c492c262d98a3579</u>	+ 1 laim!	✓
15	2024-04-14 13:30:15	<u>0x7a19a11117647fffc2b9fe341dbd5b4cac701ddd70be9407f4aba2c73d504c4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-13 22:40:55	<u>0x683d8440f1f129796971c69a89647fcbbbb6c88a6c6d175938cf227d9c9ed6c2</u>	+ 1 5btc.com	✓
17	2024-04-12 14:06:30	<u>0x50cd0984767a908fa284f254ac1d53fd4013ff56aa15af86dea594c3c2aaa73e</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-04-09 23:50:35	<u>0x6bcd6e048dc853b075b5a8c3e528c7dd25b8dd8375712fefbb9e845b3ea86f94</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-04-07 03:34:05	<u>0x774afc4590ced7e4e698416b8b37cd4af6bd185fb2d5650dead8f6c701341d33</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-03 12:23:45	<u>0x20a416e33efbfe7b0b262cceff9470c22286717d95375c80ddb6052943308b2c</u>	+ 1 BLAST	✓
21	2024-04-03 10:33:05	<u>0x45b3bd3c02f57d5df7a5733c08cd76183ae38f9a68c19efe8b29dd1859b9beef</u>	+ 1 NFT	✓
22	2024-02-24 17:34:35	<u>0x738da08f871180a6c809325ad27ef5bab89a020a328463b76e45f016bed3a7d0</u>	+ 1 int Airdrop	✓
23	2024-02-22 06:51:40	<u>0x2248343880628fa7cdf33a53a9d3a31749c3bee5fb59ac1de4371cfb557c36fc</u>	+ 1 .top	✓
24	2024-02-19 07:06:40	<u>0x126029c8e538334eca7266b0601f788af79fc31ce3bc176eb09d0d7f26818991</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-18 08:53:00	<u>0x8ed8e836971d444b4e61b64085385e572a339a7798434be68551a1dcf06b9a71</u>	+ 1 fun	✓
26	2024-02-13 08:03:20	<u>0x1de47d7039aa43ea1c312576ebb7b3d70a52b95012e43bbff8f9bc11b7418d11</u>	+ 1 C	✓
27	2024-02-09 20:09:10	<u>0x8d164e10d848bcf056fc076cad2b4583dea8458151ba7126e5e3dcb515cf6dcd</u>	+ 1 NFT	✓
28	2024-02-08 07:00:00	<u>0x2587dd3a91d2ee41ae7d2a7250367c7282287251cf13592d2d1252c9c34f2115</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-05 10:01:30	<u>0x79563eb16008b03015a9abdfa718204d61c54c48bbe4575278ebca9eaa1e96e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
30	2024-02-04 08:20:00	<u>0xc912d9189d5fe9cb053c61979550564e91df7ffa923e6c02d293044127c575b0</u>	+ 1 get 10 ETH at official website	✓
31	2024-02-03 08:22:30	<u>0x6f247c925ce2d250114d7312f01c196d7d9bf2b72a03ed1eebc03bd3251b68af</u>	+ 1 LAV	✓
32	2024-02-03 05:11:05	<u>0xb46eb4f86807745eff262c9fda7b77f3985d9b0e0b2df38ea0c979cd3180c572</u>	+ 1 LAV	✓
33	2024-02-01 03:26:15	<u>0x299a7410ab72d06608c2a932caf7a38720e9f2e7cf21be0a36482092ad5d0356</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-31 21:38:35	<u>0x21cd884138a6587f52ce cb8082dfc5409abd5b7fe6 b1bb71c0fed6a5f31ec803</u>	+ 1 reward at BONEWIN.com	✓
35	2024-01-31 07:09:00	<u>0x6f222e1f952d6df75cd8 34425853116680147de24c d5f332dea6920aa9e98c04</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-31 07:05:10	<u>0xfa0b7906ad611f8773bf 92c42ed8a82f1d2cea45d1 c9fadceb76c60a25e2f20f</u>	+ 1 .xyz	✓
37	2024-01-27 03:14:50	<u>0x5abffbe6e05b43924eb8 81f8aff69bb3dbdd769b92 cc38c217e97a4559dcda75</u>	+ 1 C	✓
38	2024-01-26 09:24:00	<u>0x4b1cd215f4fd6f398fe6 cf042af60421fa83eb07ef 36c486eba881bdf10acf78</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-26 09:14:15	<u>0x23646d692e0fbc567061 ae451ed4c55eeb3cc28f77 54ba9788700dfa4aebcb64</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-26 09:11:20	<u>0xf388efd0e0b1ae1cbb7b d012b7fc37544147319de2 c7a6df38cf4bc9fdadd4</u>	+ 1 rg	✓
41	2024-01-24 05:37:20	<u>0x8d9ff04bdf3faac964a9 bbea0ac50688a67ba13906 1f9d2a57ee80c76901c341</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-24 05:22:05	<u>0xe1adde632e085f684268 e2a5e9a6a91a49fbc62535 e8c5595e768f304afa5582</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-24 05:19:50	<u>0xdd44229e7cd898dfe9c8 eeefccb3a9dba1533036cd 04846e118b0c840ba6af44</u>	+ 1 Reward at shibatokens.re	✓
44	2024-01-24 05:19:50	<u>0x5be84a78be833021891e 0496d8f67c83953cb696ca 0f23bed9b5bcd63e19a10</u>	+ 1 Reward at usdtevent.ac	✓
45	2024-01-23 07:12:05	<u>0xb3f41a7142ced50916c6 66630622ede43dc335a21a 9df701af347d434876b59c</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-23 07:10:05	<u>0x7c6671fa3329c34de175 728011d2e13ff06b74facf f25e68d378c3a21cf04c89</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-21 07:25:40	<u>0xdd1ed17c4da6b4540b8d 41efd46c81e0de9376a870 63d7b3271b2a9ac989c878</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-21 07:23:00	<u>0x52176bea6160c55402d9 ea64b6c5fc9cb0a68daff8 d73edddfc336b63dda1d84</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-18 20:09:50	<u>0x77a0422de59488136fae 84020f04295a8d41c17368 b6685fdc285ee2afe16a44</u>	+ 1 Reward at usdtevent.net	✓
50	2024-01-15 09:07:15	<u>0xf951ee4110bc676fc7d6 bdcf90d1c0a0d9caf06719 0c9b19a3d56a9c5c03f438</u>	+ 1 Airdrop	✓
51	2024-01-15 08:17:30	<u>0xb0f03d5aba11ae3fe73e 6b7f91a547e5d5a6414243 8b033dc35b68dbea529884</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-15 07:49:30	<u>0x2d15d83a4449c910d6a0</u> <u>f69332ac68a82d902e2329</u> <u>10072bfd510c4a12449839</u>	+ 1 ard.xyz	✓
53	2024-01-10 05:56:40	<u>0x76e7f7b940ec9e727a53</u> <u>3e816cdf796980c53944a4</u> <u>653b4eddd23e2f2bde294e</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-10 05:36:50	<u>0xc7e58a5d93eb987157a8</u> <u>9134c1a3199f35e34eaf04</u> <u>a094150d423fd83b41d508</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-10 05:35:40	<u>0xaccd7c7e5fa63077f202</u> <u>59141490bf3d13987fda8d</u> <u>d1503d99aaddc7fdadce6a</u>	+ 1 aim.xyz	✓
56	2024-01-10 05:35:40	<u>0xbed44bffb90a289ffca3</u> <u>95229c918fd82d924fab7</u> <u>19a4448e711b297274137c</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-07 14:47:50	<u>0xc4e5aaf0c0c27e024ba5</u> <u>af214fb681142fcdf99d4e</u> <u>c2506d1adc182903526819</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-07 13:22:15	<u>0x6ba7e48ea58e03cb1cc5</u> <u>111cd960b404e718c883db</u> <u>d7d94493b5008e07012abd</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-07 13:15:15	<u>0x408b9a3232d5ad2f8041</u> <u>b55acb1d8b1120b5c6c582</u> <u>486f5dbfb645d8789b28a8</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-07 12:30:25	<u>0x664f006a0354370f52a2</u> <u>3aa04d68fc58d5b13083bd</u> <u>b7cf369708c1ef8d299dcb</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-07 08:21:20	<u>0xdca16e1ae2f4480b40ab 4f3d40f1cc1341d921344b 3c478b1d07818aaba3d9e5</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-07 02:15:20	<u>0xc3668112daaa831af41b 8313d66bf0f1261d8a82fb 2758da2ea59af0e8494a8d</u>	+ 1 Voucher	✓
63	2024-01-07 02:15:20	<u>0xa1c9042c2e93616484e3 87e5be8950af17e2527dac 3c3a618ac5f7c5b4d94c7d</u>	+ 1 Voucher	✓
64	2024-01-07 02:13:55	<u>0x639b5c0ce25625f98839 570f3f2daae009ba6cc46e cb714acc052107005c3765</u>	+ 1 aim.xyz	✓
65	2024-01-06 21:03:40	<u>0xf316d4c8fac7af10724e 6a96ba8ccd7998a3d8b81a a77894333a7fab36e9dfe7</u>	+ 1 Voucher	✓
66	2024-01-06 00:57:40	<u>0x00042855e0375ee0a154 e7a57be5dcd596a360747d db7f72f4def48fc9a8fd95</u>	+ 1 Airdrop	✓
67	2024-01-05 05:09:10	<u>0x67894e88fc76548a8b10 6c996740100f0c7f6372e7 6245177f9852e0e281a01c</u>	+ 1 Airdrop	✓
68	2023-12-30 17:32:45	<u>0x25df4bc23513d4c3a8a0 3b0c3f1cb58c5c4c870c6a 475bf7a10f18520923b874</u>	+ 1 Reward at usdt-nft.com	✓
69	2023-12-30 16:50:40	<u>0xdd7541d3cdd9d62bc7e3 478ea22114c7e9e1abe3f7 74c820ab13b98f2fcbe125</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-30 11:52:10	<u>0x33965783b19b830bcf8b c7014695036313e88295e1 d91e95a503a25dab8b8b06</u>	+ 1 Reward at usdt-nft.com	✓
71	2023-12-30 11:43:40	<u>0xef1fa18390f40fc8e05e 8b5aab71da754d20bcf64a 345912c8ff195538ed99a2</u>	+ 1 ether.xyz	✓
72	2023-12-25 00:33:15	<u>0xd37fe7159965adf81c03 22e68ef160e1b32be91e66 6738db73210e9e4386426a</u>	+ 1 ' '	✓
73	2023-12-24 11:33:45	<u>0xf701352409cb83dc3ac3 8b9f36879c7f9075569659 db36ef59fa0ef969ca4d88</u>	+ 1 her.xyz	✓
74	2023-12-19 01:44:00	<u>0x399cfc0b40b43a2b75ab f8aa0192c1d5d19b92460f 3614e29c0d95c2001b7628</u>	+ 1 usdlabs.xyz	✓
75	2023-12-19 01:43:25	<u>0x43b088609b72cba39461 1e6b7d835b72a7429c3592 c16117521a3c2fc56bff74</u>	+ 1 s.xyz	✓
76	2023-12-08 18:55:20	<u>0x9dfe6db4918b42f63919 79067a39a9eb7810d2f2c7 7b4d9f7115e0909c508e10</u>	+ 1 ' '	✓
77	2023-12-08 14:31:40	<u>0x02d30462411aa1237bd8 7a75cb5ef5b7cb2c3f28a1 418f8d9fcc337d7261c7e0</u>	+ 1 NFT Voucher	✓
78	2023-12-08 14:29:05	<u>0xa82e72094cdd6586d2d2 ba8835a9a9e8466873c168 a1203efbb623759adc81ff</u>	+ 1 bnb-drop.xyz	✓

DISCLAIMER

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