


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x0ac13ecba7295b0b44293c56c3febc0f426426e8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	897,500,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SHIBSWAPË³ORG	220,000,000 SHIB
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop: Zksyno.com	1,500.000000000000000000 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
Â-	2 TN1
top	0 top
op	0 op
'	N/A Visit trustwin.xyz
∅	N/A get 10 ETH at official website
∅	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A C
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:37:35	<u>0xc783942b2ea72d5a245f474759fc671ff6baeec3584bb22e80c1901d9ea3f403</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 17:32:50	<u>0x163e3ac2fda68177d8751496fc17d58a4f65af7e767c65e51206c566ca4d739e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 15:47:35	<u>0xf90214c1e851cbd33cd9cc88eb75efe8118465b4d6b2f60fb5cfbb7e0286c7ca</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-09 15:47:20	<u>0x3cbadbfbaf3f18cb58651d8a431860d9db9397af6fe0763224982e3aaea448578</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-01 12:02:55	<u>0x215e838c2d277391dfb2a99210fe5e5cd7a5ef8399d9fcb1e0d6205f63357a07</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
6	2024-05-26 05:47:35	<u>0x02a6cedb98872dd0a93fd957fd441d4d980c1715908faf4093f83646eacf9e1</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-17 09:04:30	<u>0x21f501b675d256793608920fa4bdd6a76ebbbc05e8f7d669cf06ba895d1d5f06</u>	+ 500.00000000000000 0000 ZRC Claim by link: <a href="https://zirclut.xyz">zirclut.xyz</a>	✓
8	2023-12-01 17:01:10	<u>0xdc2ceca80d501afbf6bcd9451d9a382925553cd57ebc7be7e2bb1883ccacb682</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 12:54:45	<u>0x3fc54840cf5c1b0e939ba842017b8ae57fdde07d59520b7ecbd1e090993863f8</u>	+ 2,500,000 SHIB	✓
10	2023-12-01 11:03:40	<u>0x9ae5440e9073147c356ae6eb7bace1c4558c49aea87dd7565bac2d10d8084ff4</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 07:46:05	<u>0x27c72b3f5b4bd0ef46886f2ed23b9d21e9f054a96871933bdd9d6d36bb6aaa23</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-29 19:51:50	<u>0xee9d9333fc1c6596057f2484fe354805a646091ccd19db25eb4b843b63fcb46</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
13	2023-07-21 06:37:30	<u>0xb90baf9ea8125a60ba2a5918a9f350507d4400f6bd7bf3c9ed473c57a8d18e5</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-02 18:53:50	<u>0x79369feac72f905edf595148dc7a81b5457a97d5a5a8ab19254b7bd1d41692e4</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
15	2023-06-09 19:55:15	<u>0x101bf76ec82aa48cf27387c88406977d0a0fdce53282fbf0d818c6b822e30c17</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
16	2023-06-09 02:52:00	<u>0x9532fbe73a048876ac0f1c7f3be0555e058693fc163c035bc4d4e9e795855fb3</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
17	2023-06-02 15:45:20	<u>0x734036db690c1939f5a20be6f7e3f01d7558a5cf97e7a9454e6b767f824c1708</u>	+ 888,888 \$ vanityeth.org	✓
18	2023-06-01 03:53:40	<u>0xe4958d83d3803e31607fd78af41892e2ad666d188f89a1005249a42ffbcc1a75</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 15:48:45	<u>0x2eeb99e55ab52fc77cb73006668c7d3b21a6e9eede060205436571b91005a4ba</u>	+ 1 TN1	✓
2	2024-06-09 15:31:00	<u>0xfc8b3c63aef6be4764565df9a7f83cdfbe2f77ad709b27dcfc47f69c209305ad</u>	+ 1 TN1	✓
3	2024-06-09 15:30:40	<u>0x1edad37e504395cdbf9f55358bef4800217a035e21d3060f69544fe3827582e6</u>	+ 1 op	✓
4	2024-06-01 12:03:05	<u>0x5fa1d48c6c8bc152b7d91ade651667301049b91efc2c17a291e4a9451d01bf48</u>	+ 1 top	✓
5	2024-05-26 05:40:20	<u>0xadbfedf40d22f48f95a83aa96d97bf7f42b334473976943b2bd44b24d013cb6d</u>	+ 1 op	✓
6	2024-05-17 09:04:35	<u>0x147ea299e6e91ce1a624dc420003b26e5cf771dd0e20ed3dc4033c7450de925c</u>	+ 1 yz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:37:00	<u>0x81ac7f713d5c739cb6c0d14774fd5dedef64c1b10f88d3f1602afa48b3ac0e69</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 06:37:00	<u>0x81ac7f713d5c739cb6c0d14774fd5dedef64c1b10f88d3f1602afa48b3ac0e69</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 06:29:30	<u>0x071349b7b21d42934eac298b976860b1719774578ebbb427ef389d3def14f85c</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 06:23:05	<u>0x62a4bbe3871617ea1bc1071127efc51706b47d7ca1f00d48b70a2c5aa2f8fd32</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-26 05:48:05	<u>0xe033e5f79a2c994459fc2f3ef9f3477025413e095d25195c5281c026b6b15fac</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-19 22:21:05	<u>0xe4cf9aac5cd7d95a5e99daa6f596e5aa9a65d5c256ec71e6e0d0d7b0395ea9a0</u>	+ 1 Reward at zerolendnow.xyz	✓
7	2024-05-17 09:20:00	<u>0xb121f8d92474d6693b43e2c2bac81ba832a9ef7ba92585622a133f93167c9e75</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 09:12:10	<u>0xbe91f90120aa69a68a7dfbcc2000dd3bc3c8b6c2303b63e41d98756c41fca1df</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-17 09:11:05	<u>0x74d35c86033b01e0af69a1ee5566e4decfc4ca1fc00bd9ebac0b59af5a08517b</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-17 09:09:15	<u>0x3a88f4407da72d14be7e1e24574b57d8c3050ddfa9282788d64b4a1e35f29938</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-17 09:07:25	<u>0xfb00405d962e9635f65844e6648d45a8a5e0edc28e2597b04b565b720a015c12</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-17 09:05:10	<u>0x2c7fd7240cff005e14a96ee862093a95cfd9f7a71c1c885332ae302495ac45e4</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-05 13:25:30	<u>0x043dc54da24a3cd4a76826878d8b272b1e1d6e89cdb54cf37cec6408603f8b11</u>	+ 1 5btc.com	✓
14	2024-04-18 19:03:35	<u>0x33bfad5394fab2100716c36256d089c2b6b744341a3fdc995a620cfd80951674</u>	+ 1 5btc.com	✓
15	2024-04-15 15:42:10	<u>0x1e618b26e9d2c4820fc3233dd890a016d977f8b9c75564ec1d0dc1396b1f56aa</u>	+ 1 5btc.com	✓
16	2024-03-06 17:28:20	<u>0x60d1f3397dc7f68967d7f27f73b0103f36a6de64f27f12e11cf3f5044f66d15c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-02-21 06:26:20	<u>0x14e5313a9ad0a2d4c3848fffbcb334d822402ddb3fac16eb06154328e2491ac8</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-21 06:25:45	<u>0x567d2a0e7e376ebf768e0728f976766e5f6591e109cfee849d3670fcaac52822</u>	+ 1 get 10 ETH at official website	✓
19	2024-02-09 02:51:00	<u>0xccbabe0355119617907f7ec1a57dd67d9929f77c7e248908e14b8ee6a69b3771</u>	+ 1 C	✓
20	2024-02-08 18:33:10	<u>0x317fc29a745db46a55cb12618e967339555fd69a40a93b6c06b95a5fda20bcd0</u>	+ 1 222	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-07 00:34:20	<u>0xac7e6a5c304a97190e9155bbe305766cde49fd6067ee9325abe20f5c290452e5</u>	+ 1 C	✓
22	2024-02-06 13:53:25	<u>0x00bf6b3eaccb076312e53722286fb81b75e211522c0bddfbbf7fb7019e6aad62</u>	+ 1 C	✓
23	2024-02-06 10:51:45	<u>0x28c2317045fe662e979a4725b77cae846b1d64342ba2b9de874a41cda92e2f81</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-06 10:51:45	<u>0x28c2317045fe662e979a4725b77cae846b1d64342ba2b9de874a41cda92e2f81</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-06 07:42:45	<u>0xc15bc04bc52284c4852c58308a1d3682031f3f9782ebad1f43d01f42fcb52fb4</u>	+ 1 NFT	✓
26	2024-02-06 07:41:35	<u>0x940cf7797d8fd665cb772c7422d1553c84cd2526f8da72000fbb9fb3c51d4be9</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-06 07:41:10	<u>0xcabb9f5b007d7954d32ffe43e611d68102fe326d115ad729c6cc0eaa94d52a9b</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-06 07:40:25	<u>0x8f860a157725d525a0a6cea75b54618beba5899b488530f5d8c346385d9cd384</u>	+ 1 C	✓
29	2024-02-05 02:26:40	<u>0x19c9ea0af7d928d92db391307c731bd73cfb8289fe83f39b8d2bebca29da09fb</u>	+ 1 Acces Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
30	2024-01-27 16:57:15	<u>0x00d47379fd79415032ab</u> <u>b75175544b01b4a9c44602</u> <u>2374d10cf0e77f754fe6fa</u>	+ 1 Liquid-ether.com	✓
31	2024-01-24 18:53:20	<u>0xc4f353fd3afa37eb4d11</u> <u>40a670613e59041f3f41a0</u> <u>2689583ae6169d4131fbf7</u>	+ 1 C	✓
32	2024-01-24 15:03:50	<u>0xf84708c6bc3fc1a1a4b1</u> <u>c40ecd6664e388def13f96</u> <u>bf750af57a90772cbae68b</u>	+ 1 C	✓
33	2024-01-23 19:29:40	<u>0x252dcd126b1079f3f67c</u> <u>c52d123906fc231299af83</u> <u>3f9c78e539762f3c9cec85</u>	+ 1 C	✓
34	2024-01-19 07:47:00	<u>0xab266ae4d37f3d7cb3fb</u> <u>cb8e01ca5c7d7b4ea9a0bf</u> <u>a924b301a21338de69f9f0</u>	+ 1 Visit trustwin.xyz	✓
35	2024-01-15 14:02:35	<u>0x5a425674e857f293971f</u> <u>a3904b3260cea2c1582c72</u> <u>0aa721cc799c33c73af06e</u>	+ 1 LAV	✓
36	2024-01-14 17:02:30	<u>0x92929c3f7038585aa8c6</u> <u>420ffd4cc7a439d762e384</u> <u>7f89411975ff2f9b33e7dd</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-14 16:52:45	<u>0x574e2ebf801d32e16c99</u> <u>c4832131fb42531010e50a</u> <u>d851f8069657cd651e64da</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-14 16:46:45	<u>0xf557d07065f2c435004c</u> <u>06db0624ec6e7dfefd2aea</u> <u>1f888e1a56bdbbc5ee49e7c</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-14 02:54:05	<u>0x76b66dc2f82feca1abbf</u> <u>cf62b04a882c5c5cc54950</u> <u>b908f040d7f2f37fbaee87</u>	+ 1 Airdrop	✓
40	2024-01-08 11:53:05	<u>0xa42c6de5dfc30a5080b4</u> <u>6a994dcf7367d7e67653f6</u> <u>c3f9bc2e623910cad70c0a</u>	+ 1 ce	✓
41	2024-01-07 07:49:45	<u>0x1a3eed4feaf7e311dc1</u> <u>8c5aaf180a3d82e14b996d</u> <u>6efcf927f9446b6deecea2</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-07 05:17:30	<u>0xebe7fdf8c6dd9026e72b</u> <u>ac1b1f98ac590f618e8cc5</u> <u>3eff089f5076c74634e441</u>	+ 1 Voucher	✓
43	2024-01-06 20:21:25	<u>0x096af5b399eedf65a6db</u> <u>e5f51184300ad0cdeebd3c</u> <u>0e7495f92f4d1d07fb315a</u>	+ 1 '	✓
44	2024-01-06 19:47:25	<u>0x174d9e2dc02e252f3720</u> <u>90d5df6d75db3fa758a763</u> <u>8f990014027b9603f1d3b3</u>	+ 1 Voucher	✓
45	2024-01-06 19:23:35	<u>0x4fdbfa872ecfdb8b98c3</u> <u>89d8389c3f2271a75f2658</u> <u>e19ed53f14457534efbab3</u>	+ 1 aim.xyz	✓
46	2024-01-06 05:00:35	<u>0x283d9799c7bef15aa9e9</u> <u>6a781413873df7ceb64800</u> <u>61e5c3c0b3fcefa7efac3</u>	+ 1 Airdrop	✓
47	2024-01-04 19:27:40	<u>0x6532eb930af8f49badc0</u> <u>d07db6ec8f4636e2ad34b7</u> <u>5645aecd5944da2d13c20f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-03 23:25:20	<u>0x0d991dee24d89c9104d75f2b32cb44142e93881412922e3406c268c9b5bfd307</u>	+ 1 Airdrop	✓
49	2024-01-02 21:50:40	<u>0xbc56a4cc503dc5db68af2753b7d7f860c4182b378451ee7e5c38e570dbe67488</u>	+ 1 Voucher	✓
50	2024-01-02 17:57:45	<u>0xbb01f0909ea99f77864dfc30447431e8fd0ed73c5baeffe08388a88bb43094cd</u>	+ 1 Voucher	✓
51	2023-12-31 22:36:05	<u>0x130745f8862e8d32edee9ddc69b438de1bc23c36c2d34798c696dfe04830564a</u>	+ 1 Voucher	✓
52	2023-10-24 23:50:30	<u>0x446163c5956b2938e54a87aec3b550bf1d3547d3495f2f9af3887bdf7cbca2fb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-18 23:01:25	<u>0xea4a6f24b35f8718646e27b9f35b5e72428363a687caciaa925816ad45b301e2f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-06 03:15:20	<u>0x5380030b3fbf53c54a376385c7ccfe4c52ade83d14339ab9f24b0501f59be135</u>	+ 1 t	✓
55	2023-09-30 16:40:10	<u>0x2b5cc6965ca8bcca3343962a424a7b0ab827409fef9b372835b557db3e76c815</u>	+ 1 m nft	✓

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