

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x0cbf87ac2d4d341f6346c6daceb7b8f5da818664

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! STAKE	0.00000000000000003000 kei]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
JOIN-USDCOM	147,600 USDC
! ZERO	0.0000000000000000001 0\$ REWARDS
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft!
	N/A Voucher
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at shibonne.top
Â-	N/A C
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:22:55	<u>0xde09c161b6fe008b1dfa</u> <u>3710103022986cbac5b5f6</u> <u>65403d20605dd3d348aed1</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 03:22:45	<u>0xd85901ad38ae40a9e689</u> <u>61b73d237794466d5ae5ba</u> <u>9cb30988e312da54c533b4</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-04 22:38:35	<u>0x5d48fd320f96afcbd2e4</u> <u>02529744179f3f537e83a9</u> <u>2a61fc841260aa99cc625f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-04 22:37:55	<u>0xeda589d72385408703d0</u> <u>4f09f5a143dc865d1a83c6</u> <u>c496e4edd9a4f37aa2cdb2</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-05-31 13:40:55	<u>0xbf82410140c12412379e</u> <u>e4ada1ae22fa78dfe38c2f</u> <u>4e3ba18aa99c6ccd7bbd9d</u>	+ 873.000000000000000 0000 tp://zksyno.com/	✓
6	2023-12-07 14:18:35	<u>0xc9b43625f05c9de38b83</u> <u>e58ac11c6378ecdcd3cbd3</u> <u>78dda607ed88387667c4a7</u>	+ 200 USDC	✓
7	2023-07-13 19:12:50	<u>0x39327bf878fd110728a7</u> <u>e1ff390220bae7b0ba59e4</u> <u>7e974654e2f0fc36243228</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-09 20:28:20	<u>0xa6612d7a18eb9ceadf62</u> <u>041f4bbd9e495d7bf8cdac</u> <u>f25998ba79de6d4f5ad40d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-31 13:41:15	<u>0x4312fd5c031c4a9dc0a14386f1557c33a2d418eb9aecdeb9ace21f5a8cdebb5b</u>	+ 1 op	✓
2	2024-05-04 14:27:30	<u>0x40ba7468344745dc5d17983e6291d4369a0e7dc6d9d5a54cdb419facc8881554</u>	+ 1 10 ETH	✓
3	2024-05-04 04:23:25	<u>0xdce9aabb9c07dc665b2424e12942416418a9d42c211731595089be8c820db812</u>	+ 1 10 ETH	✓
4	2024-05-03 13:59:55	<u>0x2c33a3fdc7829fcf9ac3cc22120519d53c2c2c09932c571cb548a52517a3f0c7</u>	+ 1 10 ETH	✓
5	2024-05-03 13:59:50	<u>0x6c6fe0d325096b3da71b30d598500b8b7ab9c5428d584ff2097410e94b51d1a8</u>	+ 1 d	✓
6	2024-04-04 23:26:30	<u>0xcf5a92fc0a035c3806c790a51662bd8440664cacb43b7de6c638e07be8ffddc0</u>	+ 1 d	✓
7	2024-04-04 15:49:30	<u>0x356e0c1b86763b65c3fd452f33bfff16e87ca8c5db732ae120008b67ca5a22a17</u>	+ 1 d	✓
8	2024-04-04 09:45:10	<u>0xf817b9f26550abb4f3e27bd2ef02ea3a756b87c398375dc1336a946c1e0b0d6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 03:00:40	<u>0xb92490969ce3f33e7463883379c67e9db2bc7d05210a10c6c320db4f40db307f</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 21:34:10	<u>0x135a7ead1ab2f4771a2acc5f539dc831a6f428a9e5d9aac609213805667c9d7d</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 08:43:40	<u>0x4fe82b47dfbc96055c7fa5364d0ed5cb98725cfc0aa464162a9dfdebecbce670</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-21 07:41:50	<u>0x1e7cd22a569f7c367fe48625224bf216bd3b648fe3f30963dd3d6a2d91d49b37</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-21 07:34:35	<u>0xe13afe5b4428475f4cef3c0748942fc46cdf3659121e5be74e42aee450e17d76</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-20 22:20:10	<u>0xc4b63cac831f798d6c6a76cc172fc55a3945ff6bcb5257e728d5281efe105bc5</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-20 22:16:05	<u>0x69be54fbe0ec0879aaaf8403e7775e706070087bfd41105c85cbefc0c517c0fc</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-19 19:35:55	<u>0x53f89761ee1371564478e8a06522209c04f9f239d9ec526e85675ef1b1249d39</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-05-19 07:47:55	<u>0x9cfd88e716a9e250c7c6bc6e800c1b9bfbf4071ea2ba048fd4a9e743908a2e9b</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 19:37:30	<u>0xa612836a92c70fdd278849feeb488649edb28f3cc7f708a76221e3d44e763741</u>	+ 1 Trust Wallet Rewards	✓
11	2024-05-17 19:07:55	<u>0x33d3275a31abe2cc339d90c41471cdeadbd696584cd913ed8d342774cbcf0036</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-12 17:19:00	<u>0x2e8f2897f1363d02779dd6c723d96401e6a1551e8c099b7005a62640e0660bf4</u>	+ 1 Visit bluetrust . vip	✓
13	2024-05-07 20:48:45	<u>0x1976418bfd60706641fbd9c93c3893d43185fe866dfa45e661a8f954714731</u>	+ 1 Reward at theflok.top	✓
14	2024-05-07 01:01:25	<u>0x955611dce5e7cd7035031359d86535b4276ba7403a7679695f6ada3eb6353b41</u>	+ 1 Reward at shibonne.top	✓
15	2024-05-06 18:52:10	<u>0x1ea5ecfc2515566d6d91f7b2a41d9026f253b8d7d1b0518f9d54f1ceffb96225</u>	+ 1 Reward at shibonne.top	✓
16	2024-05-04 15:58:05	<u>0x7dd2e353c1315cb5ae07449091ae6ac77cbe792e5b1c8b213dfb3f45fdb03256</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-05-04 15:07:05	<u>0xe50e9ae330d55547d5360b3e9ee84d62aed1d4a2004126e1d0c639ad818b7be8</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-05-04 14:34:05	<u>0xb3c282bf0a7ad1630abe4011355f8ce73b168f0bc40f524f20a54e11455a274</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-05 15:56:25	<u>0xcd98cacf88918b92178d4f48802b7890338b2bf65dd235b7f0d05b20ae2a952c</u>	+ 1 NFT	✓
20	2024-04-04 23:30:50	<u>0xb53dbfadb9cf67a7031875f4ce8c2539e0a222a36ba50109aa8372c16d1c415a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-04 22:37:40	<u>0x2a633679055aded15a16bb3caba937964cb36eac3053043b3e668130685c844b</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-04 17:48:45	<u>0xc6802dfa3ddd2f62204fcf9caf6f9877c7d4490d9227ae0d5f2c5f58916f8f41</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-04 11:28:05	<u>0xc63ab338ec85fb3f12fb9dbe089c7e93d0686ea031c1069a144f289a70760e5a</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-03 21:16:30	<u>0x7debeb81990882fba317cf3dbbc5c72fbd87c13f0210f08ff2aec08809689898</u>	+ 1 \$77,587 Random Winner	✓
25	2024-03-25 16:37:55	<u>0x7f0abe47b6830946d3109d2a83927691a730383fadab52888b2938599c203bf9</u>	+ 1 reward at bonewin.com	✓
26	2024-03-24 17:38:00	<u>0x1c31f07118003fc433ebe2aee405d7a83e8137891275e6f1a1073ccd9c83eab0</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-24 15:44:35	<u>0xbaac8b95ba2dcca33d59de0106ac0ba3ce1509c486ef0830d132fe4eb51dce7</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-24 15:43:10	<u>0xf98e1018340aa792ed18 ac60466f5cd605e204d367 d708e8b046146e57f2b0fc</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-24 13:30:30	<u>0xba8e9e4e44d1dec8e4b9 77356345ccfab608df08dd b6977d8d76361d0d1dcc24</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-19 11:10:45	<u>0x68c7ca1e1c15eb1b7557 bdf170d604e3e704b5d382 a090acc1018c57337d7e2f</u>	+ 1 Blast Rewards at blastio.vip	✓
31	2024-03-13 19:08:20	<u>0x3f3cdc421f7179a42bcb 6330f1a9fc83e78c8fd433 0018d56ba810f8b14e4e96</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-13 18:55:35	<u>0xd3e4186c4456c69e0031 891cdcd7576824fb99cee9 b64df9f7d3b77459bec027</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-03 12:40:40	<u>0x5bcae2d2564dffef851c a7fec4ad000d342f9ccee7 4bf6cdec7e901f50e5ee4f</u>	+ 1 Visit trustwin.vip	✓
34	2024-02-21 11:54:45	<u>0xd2b836a32685873a30ff 0d88bd94df64d03e8c2392 64ce982a0433b696a5afb7</u>	+ 1 PRISMA	✓
35	2024-02-08 19:13:35	<u>0x92ddf8b34384780cee9b 781e27118b9b13e23db6ca 40eafcd4af408f579cf917</u>	+ 1 C	✓
36	2024-02-02 00:46:00	<u>0x24afa08ae678220f6676 320b6e55d90c5e9babb359 ebc52e214fbe010de3d662</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-27 20:48:50	<u>0x7acfc1cefe8901ac096b</u> <u>ddfa8ceb8496ccf9551acc</u> <u>43609e277aef2a956b6701</u>	+ 1 C	✓
38	2024-01-21 08:21:50	<u>0x3a30a8ad5f6701d116a8</u> <u>ee2752d2844578a3ab99bd</u> <u>a5ef2e921a037b44c50df9</u>	+ 1 fun	✓
39	2024-01-15 02:07:25	<u>0x288bf5f0a486967781eb</u> <u>e165d74d9161adb6256151</u> <u>1dea6ccf410fe5e302fb17</u>	+ 1 Reward at link2024.org	✓
40	2024-01-13 22:05:55	<u>0xd8e55d96bd16b7e994b1</u> <u>6761924981a251b5936302</u> <u>f14bd77f5fe83de6791e00</u>	+ 1 Reward at link2024.org	✓
41	2024-01-13 10:51:05	<u>0x2246713cfecaad22153b</u> <u>c60a07297de77255d522dd</u> <u>744727c95d5c7b251e25b8</u>	+ 1 Airdrop	✓
42	2024-01-12 11:12:00	<u>0x57fbf3fcdac98192903f</u> <u>041ccc3f4eb36d79667d3c</u> <u>8eb2d8c1f07c44acab12c0</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-11 21:05:35	<u>0xc8b57af8f9dc22eb6397</u> <u>5751ae27ad381dc4363960</u> <u>76c2153054cc67685efe15</u>	+ 1 Reward at ETF-BTC.xyz	✓
44	2024-01-11 19:56:20	<u>0x4afddf9c1cbf18c09593</u> <u>b51b4d087d349b0bcb8bb8</u> <u>60a25474ae7a03b4275c0c</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-11 01:23:55	<u>0x0746e2a63f47b52a629a</u> <u>a475f17d7138625efb2854</u> <u>13720631d5ceb56e693c88</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-09 18:49:10	<u>0xe152f00e2e37f7e64a9c2111b0d63b4f881165d2c1536d4b649488cca1177d2</u>	+ 1 Visit trustwin.xyz	✓
47	2024-01-06 04:35:40	<u>0x028de5b7c4a93b027f341e460d69bec51f01b1b716714b49949f5d0a7ec2cbcd</u>	+ 1 Visit https://unrevoke.com/	✓
48	2023-12-23 19:25:25	<u>0xe33ddfba15ad11c66630c3e2bc4a41fbd73d83765e7705ab918818f723a6ed3a</u>	+ 1 Visit usdt-nft.com to claim nft	✓
49	2023-12-21 08:03:45	<u>0x6b0c81c8d88378555e339d6494c307691b455d67a3a89f030d85c5d4d8ded999</u>	+ 1 Visit usdtevents.co to claim nft	✓
50	2023-12-14 19:08:10	<u>0xd678fb7dccaeb95b9b0cc48e13401df833dddc605f493cbdf2b5189fdf522f1</u>	+ 1 .xyz	✓
51	2023-12-14 11:22:00	<u>0x6d4fd511ed82e9a49121b59e65bb7d1d1ad3d136d68dc46f35488eb273811b43</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-07 14:23:50	<u>0x96e34e2a2d2fe717cc31f2a1b5c79a5d1099914e65371261f8824a0aad28ced1</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-07 14:12:55	<u>0xdebcfe7556e753792c4bc019273f2334e484f0ee79c93c551e8dd1290f0e1dc2</u>	+ 1 .com	✓
54	2023-12-05 05:44:00	<u>0x5ad141a16110d4264f288a59d882b2f0f34434269c4508142a7f74c00e91a659</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-01 05:25:00	<u>0x96953302cdb49d049ce014ab4608d408c70ef9798543585eff90397a7c097239</u>	+ 1 FROG	✓
56	2023-11-29 11:12:50	<u>0x4c4621272ba5fb72aab28a0f70fa0b329102a5539e1d3e52412549854bbc6616</u>	+ 1 o claim!	✓
57	2023-11-25 11:09:45	<u>0x7d0152ed824c78428ba4fb82faf24e44bc90b2e61f24b5c018c5c75a002bda59</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-22 23:00:20	<u>0x16714211ad4dfbfcf4a0f222e6256509aee86969baa9d5afe83caf8742d08a7a</u>	+ 1 org	✓
59	2023-11-22 23:00:05	<u>0x406acd040abc53a7447d21d1fcc305f55cf36fa941afba42902452e2af597e5e</u>	+ 1 Voucher	✓
60	2023-11-21 10:45:20	<u>0x9365b72136ed3578959f2e9394939314ed2310a3f695c35dae7a50d5ba81d95a</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-09 04:58:20	<u>0x9c0d39b9ac928ec5626af367dabc518672782aadf034c33c202493ff5a82a32e</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-08 12:41:25	<u>0x6f97b88307e025d0e76b10123d78e0322a9d56fcf807d55f41a9192bc9e2ed74</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-07 20:58:55	<u>0x3b259ddae3a371ac9c95f05278771e8cd28b751258d42e9c9e29d7cadf636539</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-07 19:21:35	<u>0xe4c99fadc6f5fa79de109db938bfc94af126d16ee395dad2254c28c8d9e64b44</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-06 16:42:25	<u>0xc9605548a720ce38ea6ca45b51ca63f7f3af69368e477e772feb87ba5596e976</u>	+ 1 nt!	✓
66	2023-11-02 09:30:55	<u>0x90b051d979b78533c704d2b080a4f2a1d6b52134ec77474c9bd913a53c9219b8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
67	2023-10-31 18:14:25	<u>0xab2c76afa6a24e9cb8c966fa27990fa2813ee8563fa8e329d05383b2e5294a7b</u>	+ 1 nt!	✓
68	2023-10-23 18:44:00	<u>0x75b3cc4533b3f387ff0b98b298c1e4673c7ae60cdd3a34fd86be8ef9f1bf6ae7</u>	+ 1 int!	✓
69	2023-10-22 00:07:10	<u>0xf621f3de737c38cc1cdb6830af398a6a906698e6c5e74c924c949ff2a1ea6a07</u>	+ 1 t!	✓
70	2023-10-17 02:29:25	<u>0xe2e2df82ad28a1c5eb5c978f64d92171697c296b2d1eb17b25719f7b1f88480f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-15 17:16:40	<u>0x753057163b2ade37d1ae170fb477d85e910008abfb3534e5b492aea006568d47</u>	+ 1 Visit https://blextrade.com!	✓
72	2023-10-12 20:16:05	<u>0x6b0e98b71c10c643880ad7880dd74ac2646e76cc95dc7592f2a4fe1896bf4338</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-11 22:59:05	<u>0x31d9b28b33b25604fdd43cd43e11e0f20656ccbda8d0e23556cc5aad286771e8</u>	+ 1 laim nft!	✓
74	2023-10-11 18:16:15	<u>0x2eb2ab033658d1c8a75bf466e0202607be27f95c35c8a30beea41e43b3e3eadf</u>	+ 1 laim nft!	✓
75	2023-10-10 02:33:35	<u>0xbcd53814e8e746973e59ae14c6fb20ccda1fe4c26e3aab4d01427651caacbdd6</u>	+ 1 ocketrpl.com	✓
76	2023-10-09 22:33:30	<u>0xb373cee07821bee0396e6567d631bc78e286c727ea50bf6180b33567b772afa7</u>	+ 1 hibredeem.com	✓
77	2023-10-07 03:06:25	<u>0xa99efaf99251f8e2974fadb1069a3deea5e21130d761b2eed4649059c9fc2e43</u>	+ 1 hibredeem.com	✓
78	2023-10-05 20:33:45	<u>0x7aaeda64fdebc91160c6fceb2aeec8676495fcafe5e0ae196381e68750218021</u>	+ 1 Join Us https://stake-offer.com	✓
79	2023-10-03 11:38:55	<u>0x409be48d4ea7c158ea8f5a1a441648e41bb9239492a6a286048666e01baf0c77</u>	+ 1 dolib.com	✓
80	2023-10-03 11:01:10	<u>0xd434a7c21de34122282aead654b5ba35f9b1be633c6e25086e6f6ddc4a0103b6</u>	+ 1 m!	✓
81	2023-10-03 03:27:05	<u>0xbf973708c352a76da4809ff20c5c3fe835a2570c659f0621c51106832a69564f</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-02 19:20:05	<u>0x2dc1fdca781efbe6fc4e</u> <u>ef275b1918b5c1bbeedd88</u> <u>39fecbc7722cf1c69a344f</u>	+ 1 hibredeem.com	✓
83	2023-09-28 06:04:10	<u>0xf98efd71fe9758bb302f</u> <u>0e285a92b670c050b65809</u> <u>955823143c02175cd2c639</u>	+ 1 aim!	✓
84	2023-09-27 20:18:00	<u>0x328bbba763ade47b0407</u> <u>f47240ae1410bcfaf06608</u> <u>31333cb27f50f2c1b939b5</u>	+ 1 aim nft	✓
85	2023-09-27 15:06:25	<u>0xbf31dd7485a39d899fd3</u> <u>c08dcf7d71c5b640f4be0d</u> <u>068e3cd79018dbe92a4aa8</u>	+ 1 im nft	✓
86	2023-09-27 14:52:55	<u>0xad061bf9fce8d16c453b</u> <u>170b796fc096c94bf64674</u> <u>4ad9342c80a776cab2e36f</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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