

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 07:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x0de8c1e5462f6c6a9b8972ed369257478b2d52a8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SHIBA INU	0.2000000000000000011 REWARDS
SHIBSWAPË <sup>3</sup> ORG	397,500,000 SHIB
t.top	0 t.top

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
∅	N/A Reward at nftsafe.top
e	N/A SEIYANS.CO
Â-	N/A Raise Up Event
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A Voucher
Â-	N/A MINT check website
Â-	N/A Airdrop mint? goto website

Token Balance

'Access to Layer Zero N/A ZR0  
Airdrop

Â- N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 20:37:05	<u>0xae24ff8a913ceb76948b0efa370d9b7dad54c97c539503958a48c1ad9ae816b1</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-02 20:36:40	<u>0x21d2450eec42aabc92e290fb4b44e1f6b838f5ba65ed1f4174d0d2806bf297b8</u>	+ 1.00000000000000000000 EWARDS	✓
3	2024-07-02 20:36:20	<u>0xbda1e6d874dab2f726f0e7192d70a5ed80f501bc18fe9116df2409f7419ffc8b</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
4	2024-06-06 08:01:35	<u>0xc9877806f424e806e5337ef37321258e6f98843ca7fa4215d51671e3275811d6</u>	+ 100,000.00000000000000000000000000 EWARDS	✓
5	2024-06-06 08:00:20	<u>0xf755c0fc4357dd08f1013af8c942f7f44940ea1241b563ca82ceba08103c7436</u>	+ 100,000.00000000000000000000000000 EWARDS	✓
6	2024-06-06 07:59:40	<u>0xca60f5a22ca34398df6add395517f3b5409af024c9c5589f5e7eff93f26a64a3</u>	+ 1.00000000000000000000000000000000 5000\$ REWARDS	✓
7	2024-06-06 07:59:35	<u>0xdeb33960fb08e6e0a7334c059f4d6562406a01608fb1adc7af456af8aef5417b</u>	+ 5,800 im Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-03 11:53:25	<u>0x2647c3d83087a362af2a0d13f4e7c3760c309f6de48e1cd89be3fe9d5f3feedd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-05-30 03:54:55	<u>0xdf4430916ef3e59f1249bd96b67fbc80844fa1bd1f03de037e444529173b8fa6</u>	+ 0.1000000000000000 06 REWARDS	✓
10	2024-05-19 12:50:40	<u>0xe23f6f5b6316d1b29ab9a70590b4374f2aabaf41479a4a73262174bfe67514f2</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2023-12-02 10:38:55	<u>0x96f5d341a88b71f3ef7225c3acde652f2d3a2a7e73134af36d120604c3c7ba00</u>	+ 2,500,000 SHIB	✓
12	2023-07-07 03:48:35	<u>0x4e13a9335c26add7acd821937d4e86a109953ecb26d5080249dc6b376aeeafde</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
13	2023-07-03 17:37:35	<u>0xe7ee78a9534393d12bc205122db94c49da421fb0f85345b5212db43366343931</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 07:59:35	<u>0xe5180b960c6a4cc899bf2a75972ac2b7fba815157f48542b3a2dd2b3f52c4bed</u>	+ 1 p	✓
2	2024-06-03 11:53:00	<u>0x0de265e59e5001126ff0b68494b3f45ab3abb7570100a288904d3446a12d552e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 03:54:00	<u>0x1c5e765288dd776b343c d03305f4ec6faec3423ad3 d43f67b7c4468d9d74b265</u>	+ 1 p	✓
4	2024-05-24 17:13:20	<u>0xc782e639a4c6fa95fc08 0e9f72e0587d631f27f254 33b75748f1906e1c159a25</u>	+ 1 op	✓
5	2024-05-23 09:34:40	<u>0x85f4f2e6f8c0d90e413e 0964304930cdde10be3693 ea9a629e5028576bdf8ebb</u>	+ 1 op	✓
6	2024-05-21 17:36:45	<u>0xbd654ab1452e049685b0 d1c7d584478d6f9c4ee00e d19b87c5c1e7f948398237</u>	+ 1 p.top	✓
7	2024-05-20 18:44:05	<u>0x7deed3103e88b2e752ec f97c8d899906ad07b63760 3a4bd865f5d8a9ef7aa857</u>	+ 1 t.top	✓
8	2024-05-06 07:55:40	<u>0x0acbf13a13d7680aeeb7 0298e0b81b8d2687fa078d 6a94f856b42bf5f9ad70cd</u>	+ 1 10 ETH	✓
9	2024-05-02 18:29:20	<u>0xfa2b2ecc0b386a0efa1b f9e7ad5d066e613c63f097 2a91084bf676de34be0775</u>	+ 1 d	✓
10	2024-04-23 14:44:40	<u>0x7e932998718b2a212194 e33c436c143f6d84f59469 c401493dc776c4c20d8001</u>	+ 1 3 ETH	✓
11	2024-04-04 10:19:05	<u>0x641f4ac73d562c0ff272 54e72d5fc77683d0aef97a 5798743623797dfebbe2fb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-04 10:12:00	<u>0x2ff5043e351231ef9e41 ed7bb913b25a251efdb79e df3985b025f313ac8d38f7</u>	+ 1 d	✓
13	2024-04-02 09:47:25	<u>0x4118d5acd138d17eccf3 e36bb6f6dc55ec10acec6c 15ca72e272a78ea774499c</u>	+ 1 d	✓
14	2024-03-29 22:16:00	<u>0x427023239c5e9c8abca5 3f6bed610b0a9bbe0b8e11 edfc3cd74facdf3aad59e4</u>	+ 1 d	✓
15	2024-03-29 10:18:40	<u>0x59804a7f5624241b9e16 3a149c4650f1cf0f6b419a 44398161275492c739f9c1</u>	+ 1 50,000 USDT	✓
16	2024-03-28 22:39:55	<u>0x25441080ed1ad9dcf40a 00163a4486e9543f09fb63 bac309307e5d0dd7ff1f18</u>	+ 1 d	✓
17	2024-03-28 16:04:35	<u>0xa6a882145f4b8f861631 6b1f66738d068730f6d4f0 90531c0996d1edbc9283db</u>	+ 1 50,000 USDT	✓
18	2024-03-27 17:13:45	<u>0xd0eb11082c6efe3e4bc7 03c58b2121e0e6e2d9c810 e6138f8b082ebcb30d3ca3</u>	+ 1 d	✓
19	2024-03-27 09:20:45	<u>0x2b2c14208ca059251f18 4d96196ce880ac399d98d5 e66a42a609abfccbdb940c</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:53:35	<u>0xb39c510013df24fdd86e0fa2bce364d6d84da80f7b3ed6c6a3f0e99854bc2c23</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 17:02:25	<u>0x7ab9202a17840fb14725e056d25a5c3cf5fb51005f5d46a16af35f093b27e0cf</u>	+ 1 Raise Up Event	✓
3	2024-05-29 13:14:50	<u>0x9e3e0081fb2ce12510ec257dcb13978e7be99cfc6ecc348ee4aeca379453b2f8</u>	+ 1 Raise Up Event	✓
4	2024-05-27 23:10:30	<u>0x989a34d6f7eb586a0bd6ce957c8362d7ff651681fc1757ab25387e378ac39ef2</u>	+ 1 Raise Up Event	✓
5	2024-05-25 17:11:05	<u>0x73cdc08441a094fc9cfe20efc25c715d90523bcf584ed6b19d4a9f507018e183</u>	+ 1 ZRO	✓
6	2024-05-24 17:15:00	<u>0x012dc5d009934db6c8b79370c742b1d818423c3b528dceee5402c44da757d5d8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 17:13:10	<u>0xc848752e12a2004be70c8c64fe77225568d87027307338ebcef8220cb9eb21f6</u>	+ 1 ether.com	✓
8	2024-05-23 23:34:40	<u>0x0e9e879f7df1e5235943bb17cbbbe08425afd48e3ca455b05fb3286c55b01690</u>	+ 1 Reward at twtevent.top	✓
9	2024-05-23 20:20:35	<u>0x987959be038678ef21212d7fa6cb79846e254b23bb4005477957ad33d6e1a7cb</u>	+ 1 ZRO	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 20:20:35	<u>0x987959be038678ef2121</u> <u>2d7fa6cb79846e254b23bb</u> <u>4005477957ad33d6e1a7cb</u>	+ 1 ZRO	✓
11	2024-05-23 10:05:45	<u>0x5601509db98a4b81c276</u> <u>f6f13f15e040dba646b50f</u> <u>39215daa1219dea769a02f</u>	+ 1 Visit not-coin.live to claim nft	✓
12	2024-05-21 17:36:35	<u>0xc02a3bc48f71a50c77b3</u> <u>612f0faf10bec9a239fac7</u> <u>6f25d36771f7581d6f1945</u>	+ 1 ether.com	✓
13	2024-05-20 18:52:40	<u>0x825d7efecd426e793c4f</u> <u>a7ca55eb8ce317feeb1f7b</u> <u>ea840c56978200254c21d0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-20 18:46:20	<u>0xbc1bf434cad43f8a15f0</u> <u>68f012d201cd083c92dec2</u> <u>d292dff18918116b3f1773</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-20 18:44:00	<u>0x1a89b9d768771b544d18</u> <u>43399228a53828aabb3c84</u> <u>b047d8e18c8e9796e1613c</u>	+ 1 ether.com	✓
16	2024-05-19 12:52:20	<u>0xdc24092829a0df392ca5</u> <u>d6b7588edd7100d6043cff</u> <u>3f6f952744c564a52b3fe8</u>	+ 1 laim!	✓
17	2024-05-16 02:52:20	<u>0x4b80d559f8c52a1224dd</u> <u>1d8787c6fbab72c635db14</u> <u>1e8293e6b6288bba7fcec8</u>	+ 1 ZRO	✓
18	2024-05-15 23:40:25	<u>0x8952438a1c134b0b38f1</u> <u>60c11cd372cc41023fa387</u> <u>985dd3eb92995ab0358f32</u>	+ 1 MINT check website	✓



#	Date & time	Transaction Id	Amount	
19	2024-05-15 23:36:40	<u>0x45a964c5fe0e94faa52e2a9cef71127a5f07241116e20ac8bb1f82190e6945fc</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-15 23:31:45	<u>0xd58d682f60fd843bb8939da73fcc8af97f110f7d06709a0a61cb6f37d4ff0bb2</u>	+ 1 TOKEN	✓
21	2024-05-10 07:31:10	<u>0x51888b063494129614daaa0d0fdadf85da86d772201b4800467107d64ccfd16b</u>	+ 1 Airdrop mint? goto website	✓
22	2024-05-10 07:06:55	<u>0xfad7182426d51bf0f3117b9ef84ecc2499a8b9d031fe0162a276b7bbcdeea3e9</u>	+ 1 Airdrop mint? goto website	✓
23	2024-05-10 06:42:45	<u>0x3d2bb0643cd6db59a5bfe8af0fe593912ad34246a40f69250cb2aa0e61606962</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-09 04:33:05	<u>0x86fb8aea2ee6775ab81b0aab6cba447bed7d68800a8bdcb40178e982be478a2d</u>	+ 1 NFT	✓
25	2024-05-09 01:16:20	<u>0x2dbe0d8c05aa72e102de e4e6cc8074521d8c0a8ecb a76442fac9ec74c514682a</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-05-09 01:16:20	<u>0x167716a4ea3a5e04093014356dca75ab6c0be057b675f2146e9f41edce583f69</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-05-09 01:16:20	<u>0x3baa435b3e07bc21bbcb9d2e260b5c539b7edfa0ee506c87b0d4ed950e03a152</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-09 01:16:20	<u>0x8c0ee130e63c90cfe4f4920b0108e279ad22c4a542cdd2d73a0200900d49819e</u>	+ 1 Reward at shibabonus.ac	✓
29	2024-05-07 05:15:30	<u>0xde60d79eeff17031a1ab2b43b87f65106d6371ed9647fa77c67379a360f60ea5</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-05-07 05:15:30	<u>0xa2ba9367c7be03cad8a29360efcb471e275d171daf2e1691332bae873f8f461a</u>	+ 1 Reward at 5eth.win	✓
31	2024-05-07 05:15:30	<u>0x39775c7109c2843f9b21124dbffec10103aa064b8eab83607265bfff9a85e632f</u>	+ 1 Reward at shibabonus.ac	✓
32	2024-05-07 05:15:30	<u>0x871a24dbea55c8977c138db22dd4ec67dad6e87bec4f0d09c397aa79ae8c77c8</u>	+ 1 Reward at usdtbonus.org	✓
33	2024-05-06 08:11:15	<u>0xd737fe129902d90f7e64ac8a7e3b1429128585510dc6f58464ac9bac5a8f7b86</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-04 19:48:00	<u>0x375bf7231df5fa1fbc8c4f38a1f77a116a4a420f6a23cbaef31f4a6026615a00</u>	+ 1 Reward at 5eth.win	✓
35	2024-05-04 19:48:00	<u>0xf735fcb7690a5ad7a84c9aa3ff0a0f03e810209115144c7ad3a1f1f111b47df2</u>	+ 1 Reward at usdtbonus.org	✓
36	2024-05-04 19:48:00	<u>0xf48cc8084d095c29672e216aa40d1145ec335e25664addf31eb89a265358754a</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-04 19:48:00	<u>0xfc6f0a6e4ead0ed963a64cc805f58736afb6e1d44e265d015aeaa6b4753d5623</u>	+ 1 Reward at shibabonus.ac	✓
38	2024-05-02 18:38:40	<u>0xa3a98e33bc06911b8864d579c0454b7baece0cae493118bbd775fbee01874b49</u>	+ 1 reward at BONEWIN.com	✓
39	2024-05-02 18:34:10	<u>0x2ec3f451b75172f535d2561e782f9f9689199ab72f4b1c02ea98a7af4470a5f7</u>	+ 1 reward at BONEWIN.com	✓
40	2024-05-02 04:20:00	<u>0x39a3a02734dca4cbe072b6bbabbe4f8ab86e1f52014b81f0a5a5f5fbb023f1cf</u>	+ 1 Reward at shibabonus.ac	✓
41	2024-05-02 04:19:55	<u>0xec55fb9259d67efd740974a30150a28e5eb0b3bfb557efe945afd5fd04f80c06</u>	+ 1 Reward at usdtbonus.org	✓
42	2024-05-02 04:19:55	<u>0x5827f1720de60254dd8c32f9a4e0b91017bcaa80830e14a9d4f821a068946fd9</u>	+ 1 Reward at usdtbonus.org	✓
43	2024-05-02 04:19:55	<u>0xc203ba76e0f0d2d2b184bcdcb89fceda783ef05330e2552ee16cecaf42e459b8</u>	+ 1 Reward at 5eth.win	✓
44	2024-04-26 21:21:40	<u>0x092eac63dcc5ceee967246dd153c9715db08bbdbb21f991319669141aa35c322</u>	+ 1 Reward at usdtbonus.org	✓
45	2024-04-26 21:21:40	<u>0xdeadfc82a407a5eaf26de558529c31a0386a45f9d68a4debeac64b02bb4ecf92</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-26 21:21:40	<u>0xd6cc2c157d49f8b20b2d7309e96bf320dca474c64c858a428cdd4b80b32d29c6</u>	+ 1 Reward at usdtbonus.org	✓
47	2024-04-26 21:21:40	<u>0xa88dc6f7f3d42d8a12041101050342b007724e1656d1d4b92c691dc2c8726c50</u>	+ 1 Reward at shibabonus.ac	✓
48	2024-04-23 14:45:55	<u>0x2999898205e2d5a6c546f47b977cb24c8679d4ace0258384daaf530ecafc2363</u>	+ 1 laim!	✓
49	2024-04-19 10:30:10	<u>0x381093de55efe76bebb7431a0f834310156906c4f3f0289c4899bbbf5032dc2c</u>	+ 1 Reward at 5eth.win	✓
50	2024-04-19 10:30:10	<u>0x904e5f4c9ac99a0945409b3fd58304dcad8f8bc9f438a640e5710840ae557525</u>	+ 1 Reward at shibabonus.ac	✓
51	2024-04-19 10:30:10	<u>0x2ceb9718df179c1e6d6cc8319c398856266a2288fb6945b16becdbad191eba75</u>	+ 1 Reward at usdtbonus.org	✓
52	2024-04-19 10:30:10	<u>0xe73d45b4c02ba9b578e4afcab6e08b14803c6c394d59b807e3eeba6ce1ed4b56</u>	+ 1 Reward at usdtbonus.org	✓
53	2024-04-02 11:42:30	<u>0xcc08ee45fa136ed3e97c808e6c17c42ff697e52ac5b89d6d1c3426fc09958668</u>	+ 1 reward at BONEWIN.com	✓
54	2024-04-02 10:22:20	<u>0x7f2851f2cac9cbabe49696883cd558b57ba2d32667c70781cb9b53296d5a4c1c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-02 10:15:35	<u>0x388229d02ef175c9a672</u> <u>2b6945afb8b6ba10d3b800</u> <u>6486eb2f2ab788bef45799</u>	+ 1 SEIYANS.CO	✓
56	2024-04-02 09:54:15	<u>0xee6801ae617092acf1ab</u> <u>714da183486ada5b14bcaf</u> <u>46848852f097741c1eb910</u>	+ 1 reward at BONEWIN.com	✓
57	2024-03-29 10:18:10	<u>0x5dc2286ce294a22f623c</u> <u>c56106f87ca5ed5b941a2e</u> <u>28a88f4e782dfb06d5af05</u>	+ 1 Randomly You Won \$81,254	✓
58	2024-03-28 17:23:35	<u>0xa61e7cfbd789cc5b8704</u> <u>e98a614fbde4e89bb27fc2</u> <u>8ea76c5f258bf41d81f0e2</u>	+ 1 BLAST	✓
59	2024-03-28 17:23:35	<u>0xa61e7cfbd789cc5b8704</u> <u>e98a614fbde4e89bb27fc2</u> <u>8ea76c5f258bf41d81f0e2</u>	+ 1 BLAST	✓
60	2024-03-27 14:51:15	<u>0x570d04f1075fd65982be</u> <u>8acfa502301db371728452</u> <u>4cd6c83edc5e9a8e4a356c</u>	+ 1 BLAST	✓
61	2024-03-27 14:51:15	<u>0x570d04f1075fd65982be</u> <u>8acfa502301db371728452</u> <u>4cd6c83edc5e9a8e4a356c</u>	+ 1 BLAST	✓
62	2024-02-06 11:47:45	<u>0xd896760c863e97c26b61</u> <u>8ebd78676d288a89ef7761</u> <u>461ae18ea002860c06d263</u>	+ 1 Reward at nftsafe.top	✓
63	2024-02-05 11:17:55	<u>0xae62f1fa402aed7220fb</u> <u>fe9609a7ab3bebc54c3631</u> <u>c6e62597a5d0ed010de167</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-04 21:59:50	<u>0x4d2c88723abfe763a13e</u> <u>4e21e3ae8089647730c455</u> <u>ac5d5d486ed067ea8d0182</u>	+ 1 Acces Liquid-ether.com	✓
65	2024-01-18 02:30:35	<u>0xc348b222592b035968a5</u> <u>c1693a119c9acdfb29c7f</u> <u>4d0ae459db69130036161b</u>	+ 1 C	✓
66	2024-01-07 05:36:35	<u>0x358e4aadfb1f5fce6dc0</u> <u>c8e4e1a2a0aef5781c13cb</u> <u>1bff990ac110b901bafb7f</u>	+ 1 Voucher	✓
67	2024-01-03 09:44:45	<u>0x631f6f82a3fb513f9c99</u> <u>b881c731bc7681eb62c3aa</u> <u>07c69d529be572081d2999</u>	+ 1 Voucher	✓
68	2024-01-02 21:53:25	<u>0xe8fed498b1b4ea056a6e</u> <u>370b7bf4a8f1576b831e1e</u> <u>450fbfda87ebb8bafef137</u>	+ 1 Voucher	✓
69	2024-01-02 18:16:25	<u>0x7ecc90a87a10ac7cc7df</u> <u>8e70a404d1b46825255a08</u> <u>6c40995a97eb4994bde055</u>	+ 1 Voucher	✓
70	2024-01-01 20:31:00	<u>0x0804415d38f640f28b21</u> <u>cfe1dad7debc173cf45005</u> <u>92ff0833dd6af652db5afe</u>	+ 1 Voucher	✓
71	2023-12-31 22:39:25	<u>0x27fab6896bff1cf7569</u> <u>cfa3b227db7caca9fc605</u> <u>caeca395042feb3bc7dc3b</u>	+ 1 Voucher	✓
72	2023-12-30 14:27:30	<u>0x007cead571083c11c425</u> <u>5cd2667915d59a54ef6c76</u> <u>053ad2d104f7334a4ce2fe</u>	+ 1 Voucher	✓



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