

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x150b26f04d69b477cdacc3c3530eb7dbcb4434ce

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$

cUSDC.disusd.eth.limo

2,100.000000000000000000 sd.eth.limo

! Airdrop: ZKsyno

9,650 Access Airdrop Link [zksyno.cc]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SHIBA


1.000000000000000000 5000\$ REWARDS

\$

cUSDC.disusd.eth.li

2,100.000000000000000000 sd.eth.li

Congratulations! 

0.000000000000000000  [BONUS-ETH.NET]

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! STAKE

0.00000000000000003000 kei]

! SHIBA

1.000000000000000000 5000\$ REWARDS

p.top

0 p.top

p

0 p

N/A Visit NFT website to claim USDT

| Token | Balance |
|----------------------------|---|
| CryptoPunk NFT | N/A int! |
| | N/A Visit website to claim SHIB |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| ' | N/A ' |
| | N/A Visit Shibainu.sbs to claim nft |
| | N/A Visit Shibainu.cfd to claim nft |
| Shibarium Airdrop | N/A im! |
| 50 RPL VOUCHER! | N/A ocketrpl.com |
| | N/A Visit website to claim USDT |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-17 20:14:35 | <u>0xfec2e944b81018d240595561fc9c0eda0e45e74e32d3fdb964d1a28ec1eb86ea</u> | + 0.000000000000000030 00 kei] | ✓ |
| 2 | 2024-06-20 15:55:05 | <u>0x78be62a7b78b0e1074afb2c35c52fe3d5356ecd3cd03274e67c6bc8e85081473</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-06-20 12:52:35 | <u>0x2600685766dfb91500b6c0583014a3fc63d2a4391bf08e5f0d456089afcbc194</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 4 | 2024-06-18 10:50:10 | <u>0x0807ed248e3cad41e94f8f9fd7084baf0502bfa786178698b7f5df59db5702fa</u> | + 1.000000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2024-06-06 21:12:05 | <u>0x139d7cd2eb2e8ad73f83</u> <u>bef012452b4bc3a8ee5fa4</u> <u>0359bd83e10a6cfde679aa</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2024-06-05 19:49:10 | <u>0x09607f381d5e0e0e3662</u> <u>2515a737d8a1354885021a</u> <u>d37320e4a665cf8375045b</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-05 19:48:55 | <u>0x3aabee1b7c95c37b6eee</u> <u>07dbf7cabb513a5fa164ae</u> <u>1004d5fcf28307c4ac86ab</u> | + 9,650 Access Airdrop Link [zksyno.cc] | ✓ |
| 8 | 2023-07-06 23:13:35 | <u>0x07229fc39aedd8ccb349</u> <u>71e8adb033b7b28b5a9341</u> <u>c209c49c6900bacc998b4d</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 9 | 2023-07-03 13:28:45 | <u>0x8c7c19b173404b710ecf</u> <u>90cb6b85497504ef9691f3</u> <u>0bd41a80019e793f650c67</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-05 19:48:45 | <u>0x0f28a002e11eb45cdc4f</u> <u>c5a4da65f901a6146e42f0</u> <u>8c1ad288fa45f084c00858</u> | + 1 p | ✓ |
| 2 | 2024-05-21 18:03:20 | <u>0x9600587c969a7c13434d</u> <u>79fec9d44f619389db5546</u> <u>f3ca4bf93461d7f3f4775e</u> | + 1 p.top | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-04-29 05:20:50 | <u>0x3f66c8a0346a9662e1ce</u> <u>dcbfdefdefb0231f35e291</u> <u>5bd5b16bcd466363e3a933</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-04-18 20:01:40 | <u>0x4fc7a501c6eb77065977</u> <u>2b7eb995d0a1789350f376</u> <u>b346304f71d4fc14a1e22f</u> | + 1 tiktok passive profit | ✓ |
| 3 | 2024-03-19 06:16:05 | <u>0xea373ce17d217270ea4c</u> <u>fa1ca0ee7b1dc3d4c000b0</u> <u>b1bb5ad657192d1f0c6c85</u> | + 1 claim! | ✓ |
| 4 | 2024-02-19 18:09:40 | <u>0xd596b01a9d2de1de7361</u> <u>a8e2149eb7fc610d3ecda6</u> <u>cacf364ae3bac18cbbf7bb</u> | + 1 PRISMA | ✓ |
| 5 | 2024-02-18 11:07:55 | <u>0xbc5f59716ad88d66452ac</u> <u>ee2dd6a8bc74996ca8317a</u> <u>5c8a34133e0f2a71d083c7</u> | + 1 fun | ✓ |
| 6 | 2024-02-08 08:58:25 | <u>0xe66520cb172bb28d93bc</u> <u>7d0c7d9c1e8d8b1ec0385d</u> <u>63bb4dbf67d4470962997b</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-02-07 02:48:25 | <u>0x9d1b68ed1a979aaf88cc</u> <u>4f88399fa1d51de6c13089</u> <u>3ffc7c9f4cab470c012742</u> | + 1 pgclaim.com | ✓ |
| 8 | 2024-02-04 17:06:45 | <u>0x18a6ddc85c6110fecc61</u> <u>329458d2fd967658c6cf56</u> <u>5e5834add1e897df79199d</u> | + 1 Visit https://we3lab.com / | ✓ |
| 9 | 2024-01-31 18:42:40 | <u>0xdef634fba5b198aa572</u> <u>d388cecb3b8a59701b0fb2</u> <u>4d90e4d39e9d58e5dc6048</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2024-01-18 18:58:35 | <u>0xf17748057cbcdc32f8f343baf27a432b32f7a1ba1411952fc84b5d8f5e09bec1</u> | + 1 Reward at usdtevent.net | ✓ |
| 11 | 2024-01-17 18:40:45 | <u>0x4c606e712d2a7d7617fc906991162c5bc1941b7e20daf60d725bd5f021faf07a</u> | + 1 d2usdt.com | ✓ |
| 12 | 2024-01-14 23:47:00 | <u>0x79927e75629b1c353e79a2d59b9a50f751e0f2cc29b2bf8abebeb37c3506e1f5</u> | + 1 Reward at usdt-nft.com | ✓ |
| 13 | 2024-01-14 01:05:50 | <u>0x12a11de25fe7d5af9e533b1995239c8f09f99f27fd3ed243c70ed5b3f325113b</u> | + 1 Reward at usdt-nft.com | ✓ |
| 14 | 2024-01-12 13:05:40 | <u>0xbfba1c34aa566b221f9fd424c3d08c63e6903ea509f94a4272c5fa0ab8a33892</u> | + 1 Reward at bonewin.com | ✓ |
| 15 | 2024-01-09 07:32:05 | <u>0x89d09a87ca5c5cd5defd816e8f35ac5ab53cde08ce02eb8788211a5ddb1fb37d</u> | + 1 ' | ✓ |
| 16 | 2024-01-09 07:25:45 | <u>0x8e6bc8483366a953154e11bd04b9746ede191a4c5f11e2ab4c732369b9fdf506</u> | + 1 Reward at usdtevent.net | ✓ |
| 17 | 2024-01-09 07:25:30 | <u>0xfc5be5b3fc84760f3c162516ec0f37926329d4ffae72d11625ed814fa0d4b2c8</u> | + 1 aim.xyz | ✓ |
| 18 | 2024-01-08 20:00:25 | <u>0x1da4db446f7f2117160852053455d9eea9ef341e192c3faa0da1149ac5a20f3a</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 19 | 2024-01-05 12:16:40 | <u>0x3e5df4bd2ebefc461b66f01768ce2a8efe9c7a6309e8339b65c5a620e1d8a2bb</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 20 | 2024-01-02 19:24:45 | <u>0x78f4aae861a2fc5f954e481d75fcfd65ff73093cdc3944f69475c88f776f101c</u> | + 1 Voucher | ✓ |
| 21 | 2023-12-18 13:33:05 | <u>0x0c95d57b1d4f871b69832304a3114a980c01775bc85fee0a7952837e69d2f589</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 22 | 2023-12-16 22:33:40 | <u>0x0b7cdfefa4f26f6ae27bdf0d6ff90108965badb2b629ce3ac4cf9f7b445332d4</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-16 03:57:15 | <u>0x12b97b7e32952a025762b51c1d1ee7e26018f17f86a01871b9e239fd76faadae</u> | + 1 Reward at usdtevent.ac | ✓ |
| 24 | 2023-12-14 06:35:40 | <u>0x739c46356f2dcf023e76deb602a675fec3c0a463b6c2919d6e17dea99be00196</u> | + 1 com | ✓ |
| 25 | 2023-12-03 18:00:35 | <u>0x877c8537d542d50614741cec09d7b9f979b844daf43b22e0a871f159c8837b6f</u> | + 1 PRISMA | ✓ |
| 26 | 2023-11-29 00:43:15 | <u>0xcd9f168d77b89df51e6b43233eea23199a95b34df7b555d86963056e6386309</u> | + 1 o claim! | ✓ |
| 27 | 2023-11-24 02:43:45 | <u>0x394ee4bc0a32b30872e690f0dc1c65003e1d8f484c49e43c2a66db0a91279151</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-11-22 00:06:15 | <u>0x20bb52932b2b5032f1ed</u> <u>302e3d3c1edd86b7515359</u> <u>89707a095016a36098626f</u> | + 1 ! | ✓ |
| 29 | 2023-11-20 19:38:30 | <u>0xf9d935c6960dc8d731ee</u> <u>746f5a50fd4694358fd530</u> <u>98f8da514698145b945d49</u> | + 1 Voucher | ✓ |
| 30 | 2023-11-20 16:46:40 | <u>0x75d425faabec402598ed</u> <u>bb9dd906c61886c597521d</u> <u>7404f5cb51b2b2076c1135</u> | + 1 Visit website to claim USDT | ✓ |
| 31 | 2023-11-20 13:00:45 | <u>0x9c9001db9dc1c3a56da9</u> <u>00f30935fef37a80d851bd</u> <u>6d6fed16f77724ff0ce6f6</u> | + 1 Visit website to claim USDT | ✓ |
| 32 | 2023-11-20 12:52:10 | <u>0x2b90d328c24e1b6c9368</u> <u>f0e0aee4eb6ffd126ffd9d</u> <u>f51fe26f1bc8257c26d00d</u> | + 1 Visit website to claim USDT | ✓ |
| 33 | 2023-11-17 16:30:55 | <u>0xcccb099d650bbeb904e2</u> <u>f3c9c27def39b9a5268c00</u> <u>bfe286270de20c7975c4b7</u> | + 1 Visit website to claim USDT | ✓ |
| 34 | 2023-11-17 05:19:50 | <u>0x596447f4fc7a124b89c5</u> <u>a8a3fc68fa7592bce62dbd</u> <u>d5997cefd3d0395194282b</u> | + 1 Visit website to claim USDT | ✓ |
| 35 | 2023-11-17 05:00:45 | <u>0x0e26cd8d7915c9d10657</u> <u>327aa0431af3cdc1b070bb</u> <u>8def3bd12f1ad892b557bb</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 36 | 2023-11-17 03:05:15 | <u>0x8378e2308e1bd3c3b7f7</u> <u>bd47bc6f0bc654c2f7471e</u> <u>7225002fcd90955e00a307</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-11-13 22:28:55 | <u>0x48c6b0f8efb28c283520</u> <u>15da2d4956fbed6883f232</u> <u>97f47dd503f86d3705b6ea</u> | + 1 Voucher | ✓ |
| 38 | 2023-11-11 14:03:40 | <u>0x97f032485f09319b2823</u> <u>6bf5c19d3d67c9fb2ca9f5</u> <u>002223759ec2d440c2818a</u> | + 1 1 | ✓ |
| 39 | 2023-11-10 07:10:45 | <u>0xe8e38821fd48b2927ac2</u> <u>16c9a43524330008f8ba58</u> <u>e041b662b0f87207e09c2b</u> | + 1 Visit website to claim USDT | ✓ |
| 40 | 2023-11-10 07:05:15 | <u>0x201e221b906a5aa473de</u> <u>4e82e9b35b34789a29fa0c</u> <u>1df6113cf4b839bb7c04e6</u> | + 1 Voucher | ✓ |
| 41 | 2023-11-10 07:04:20 | <u>0x688f758cb38db2c8172e</u> <u>a97210a7cedbd6dca971fd</u> <u>1fc772daed64d1812af860</u> | + 1 Visit website to claim USDT | ✓ |
| 42 | 2023-11-09 12:47:35 | <u>0xb8113f5b484acfb6e6c6</u> <u>b00e3325603fb1d7af8015</u> <u>54ab93ac149b3bcd0e6e22</u> | + 1 Visit website to claim USDT | ✓ |
| 43 | 2023-11-09 11:47:40 | <u>0x2a079754d9ec6f424a86</u> <u>f0a4f9f41a31ab205cc7fb</u> <u>a4149d2da943c159c2f959</u> | + 1 Voucher | ✓ |
| 44 | 2023-11-06 18:55:20 | <u>0x07b8d9a625e9b5723fc8</u> <u>af7c3c9dd9962b81806031</u> <u>5053884fb811ac165e8020</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 45 | 2023-10-31 19:07:40 | <u>0x2a90cd31003be1e019d4</u> <u>fd5e271c4dcea795c8794b</u> <u>755c0eec6c3dbaa93ab28e</u> | + 1 Visit website to claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-10-30 19:20:55 | <u>0x261a5d24bd3ec7cfb827</u> <u>10b007432be9584db9dcbf</u> <u>72b6fa307c57f721dc335c</u> | + 1 nt! | ✓ |
| 47 | 2023-10-30 14:54:15 | <u>0xc86294dd5e24c57ea741</u> <u>df2a30a211967e28b28e20</u> <u>23ea94f90478f183a5a65d</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 48 | 2023-10-28 21:50:45 | <u>0x1db01d4e85f7952d71ec</u> <u>8961fb46edb2c9a01f11b4</u> <u>46578df8d8f40377340acf</u> | + 1 Visit website to claim USDC | ✓ |
| 49 | 2023-10-27 20:40:50 | <u>0xc18ce32b3cda6d09a259</u> <u>b47e876c2f6bb02e84b5f1</u> <u>98b98b88c5399d83ae23af</u> | + 1 Visit website to claim USDT | ✓ |
| 50 | 2023-10-23 04:16:05 | <u>0xada4ed3f10601f7ef878</u> <u>7c11be7e9b7bc68714b0bc</u> <u>fe51c615b149d1ec9a2d2b</u> | + 1 int! | ✓ |
| 51 | 2023-10-21 05:29:40 | <u>0xf3547d7b561ed1e558b7</u> <u>b5a04a24da58991ac84699</u> <u>6a96c36b4370b1475c3dd8</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 52 | 2023-10-20 10:41:10 | <u>0xd5e400b4619c16846898</u> <u>b5b187d89d3e3eed1cb7d</u> <u>6a50349134e62dbf5aa941</u> | + 1 t! | ✓ |
| 53 | 2023-10-19 00:35:50 | <u>0xbaa0f272c394905d2eca</u> <u>fc39796405291f9677c3ca</u> <u>64ba22e81eded03615eb26</u> | + 1 im! | ✓ |
| 54 | 2023-10-15 16:25:50 | <u>0xf488e50ec3b318d92847</u> <u>812e6bf3b8d1e2c058f3f1</u> <u>f7e905d61dd2552453a41e</u> | + 1 Visit https://blextrade. com! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-10-11 19:27:20 | <u>0x835046070cae9be321ab</u> <u>272f4caca6ff789e6d66dd</u> <u>f231078b41e70ac3954525</u> | + 1 ocketrpl.com | ✓ |
| 56 | 2023-10-10 08:29:30 | <u>0xaddae7a963dec2fed8b5</u> <u>cded0846569117b97f2f83</u> <u>a06fd212891036d2f88708</u> | + 1 onestake.com | ✓ |
| 57 | 2023-10-03 21:07:40 | <u>0x79fa3bea36ee70c489cd</u> <u>07ae6571deabcf27a39748</u> <u>55dc75db1e92e9652c75ef</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 58 | 2023-10-02 10:45:50 | <u>0xe065d112fda176443754</u> <u>a4b5c9762a91e80e266b84</u> <u>e1fe7981b218f74a337aaa</u> | + 1 hibredeem.com | ✓ |
| 59 | 2023-10-02 08:53:30 | <u>0xdebbd1e1e6e469a3015b</u> <u>fe87a71e6b193695e8a6b8</u> <u>82a12ae059776c65b17b60</u> | + 1 dolib.com | ✓ |
| 60 | 2023-09-30 14:54:55 | <u>0xd6435cd35c693a1dd209</u> <u>cf8589de0ce029a6a3008e</u> <u>569021fba2daca7a002f1a</u> | + 1 im nft! | ✓ |
| 61 | 2023-09-28 06:15:20 | <u>0x43429da2edf43aa545ea</u> <u>610267fd3f301ade83bf63</u> <u>47325655f973d799203163</u> | + 1 m! | ✓ |
| 62 | 2023-09-27 03:40:25 | <u>0x5c39afff174987e9e85b</u> <u>0220bb9734936885af8aa4</u> <u>d3c10562b2c408299b96fb</u> | + 1 aim! | ✓ |
| 63 | 2023-09-26 17:40:30 | <u>0x0b0389f37e6df48dd91d</u> <u>02709507df4d1378c44784</u> <u>9f6473c91c9c61227074b3</u> | + 1 im nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 64 | 2023-09-26 17:01:15 | <u>0x9300ea0315c82b4457ce</u> <u>bb97501c1c40ad56f33c70</u> <u>57cbfb1f1aef8c9ec4d1b8</u> | + 1 laim nft | ✓ |
| 65 | 2023-09-26 16:31:15 | <u>0x00d428a94ac8af089685</u> <u>878a0c72869b0282c5da8d</u> <u>c9e599d5c05efe797541f8</u> | + 1 aim nft | ✓ |

* USD values displayed at the time of transaction

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