

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x23d620d964b7a78df3cfc9059ee7e0e12a17b32d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
	cUSDC.disusd.eth.limo
T Ì¥ME/SHIBAFI	149,250,000 SHIB
T Ì¥ME/SHIBAFI	148,250,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! 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>
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Â-	1 TN1
LooksRare Airdrop Voucher	1 get-rarible.com
Airdrop at usdreward.top	0 50,000 USDT
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
p	0 p
p	0 p
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit Shibainu.cfd to claim nft
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
20,000 USDT Reward	N/A aim.xyz
!!!! \$ 30,000 BONE	N/A Voucher
\$100,000 BONE	N/A claim nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A Visit website to claim babydoge
Â-	N/A C
Â-	N/A 5btc.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:46:10	<u>0x93018a42347a96935b56</u> <u>a1d216dbc3c83862fb5d99</u> <u>5f2a82806651349991f13c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-05 23:46:00	<u>0x39c12d2353158e0053c8</u> <u>cdfffa234062d9f4c7e255</u> <u>08f2c611e2f7b66109ec5e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-05 23:44:40	<u>0xd7906883a9ffb7df95c9</u> <u>fd7bdd5ae47adf43ab5680</u> <u>c94074d558fbf029cdcc4b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-30 14:11:25	<u>0xef786e06749b6ea541f7</u> <u>f3d4b8c22e9b7945e89317</u> <u>33aa0c1218e42b83c0ad9c</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
5	2023-12-17 11:53:10	<u>0x30efeccbea0f92cf1bb8</u> <u>a88905e4c276e34f39fc12</u> <u>1467e4343d855bb581c6a9</u>	+ 250,000 SHIB	✓
6	2023-12-17 11:53:00	<u>0x88df1fdae6611d816e74</u> <u>0018792e855fe38a24e2f8</u> <u>38742bcc8d825ee4e28820</u>	+ 250,000 SHIB	✓
7	2023-07-06 21:21:55	<u>0x109119befa9aac5a001c</u> <u>e4c21083256e14ad4851b2</u> <u>0bda0b7486f76ffce8b854</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 11:46:40	<u>0x45ca11943eb88d6ce7c3</u> <u>291d345b43b0b6da1fc95a</u> <u>d39c1576cfb457578644a7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 01:29:35	<u>0xfd282bfc8993a13e97af</u> <u>087bf9e8bea877022f808d</u> <u>7b530e30e8e923b86ab9bf</u>	+ 1 TN1	✓
2	2024-06-06 01:29:30	<u>0x25223611487a003b2c9f</u> <u>5fbfb25168e860dc318adb</u> <u>b2e3d2d7351537a1a5300e</u>	+ 1 TN1	✓
3	2024-06-06 01:29:00	<u>0xd3d03f70c46d9a7603f4</u> <u>4b790e7da60e89f7a26fec</u> <u>b111b03e02f0699d1f69e1</u>	+ 1 p	✓
4	2024-06-05 23:44:10	<u>0x0538333fb8015339c211</u> <u>ef037b93426f450af476bb</u> <u>08e9bedfca5f426ade5c4d</u>	+ 1 p	✓
5	2024-03-22 13:12:20	<u>0x58fc067bf9c55c67ae5d</u> <u>6444a7520140951d29194c</u> <u>5710aa968cdc91a6b7102b</u>	+ 1 50,000 USDT	✓
6	2024-03-22 13:12:10	<u>0x2bf5efa251583e1bbd80</u> <u>2ea6d2c71bb24319f9aeda</u> <u>1c060ca4b426c3ee7e2eac</u>	+ 1 d	✓
7	2024-03-22 13:06:50	<u>0xb6823a675a023e81fe5f</u> <u>612861159e2f6a80212050</u> <u>1217181054ba73f9c12075</u>	+ 1 50,000 USDT	✓
8	2024-03-12 06:09:35	<u>0x1d2723b164d423fb656f</u> <u>f771289247a3b112a19cb2</u> <u>2718eff54b1fddeaf25a59</u>	+ 1 d	✓
9	2024-01-10 21:38:55	<u>0xbb9c661b4e6096fa6bd0</u> <u>8dbab458c3e8f936732d4c</u> <u>f998d4539b3fa2e132e2da</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:11:10	<u>0xe0f5f724ba4a2c2f8ebc ddf7f5429f7cfb42159947 43562f2c034a7031c4dbfd</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 11:57:15	<u>0x68b6735cf01e2b91cdc5 318d78ad4c0e16bc38b263 a4ab8519fbeb6485a5f26</u>	+ 1 ether.com	✓
3	2024-05-19 08:40:15	<u>0x8c6d320e8800a01dfc94 17fd1d52af7815ecaed02c 97d220ea658056c2f90b8c</u>	+ 1 usdair.org	✓
4	2024-05-07 17:07:50	<u>0x59b9a19138878ad2a7e4 7cd0caad94279b2f1ff2a0 b8a8a5ee10c53eb0cbf2db</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-04 03:31:30	<u>0x3e6c33945bbdf988650a 03a3bbede1a21c46b80de5 d501073647725f87c27e61</u>	+ 1 5btc.com	✓
6	2024-04-17 08:08:00	<u>0x6d23e9a88bc7e631319f 529d727acb059375bb297a 79b5596f76ea3cec89d325</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-05 07:03:10	<u>0xa1eb3cf717e88234fc4c b5cdcbeb198305b2529999 8d93e8ed45aa3588481deb</u>	+ 1 usdwin.co	✓
8	2024-03-30 21:56:00	<u>0x8f563c29b787ce23ec80 f27731da23a8c40f6459d0 ce01d9b2ba74744721c70e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-27 10:00:35	<u>0xb122c9eb92d3b71a60e8 a1c8234a4ea80d48f6ce8f 2e5457f902a44f3391a342</u>	+ 1 Reward at nftsafe.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-27 09:03:20	<u>0x08d0c5e3fbcc444d1223c15494ed20fd20a718f74584c06c4c88bc34356dda48</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-25 23:17:25	<u>0xa0e2587caaf58f95845f7642e672a14e69fb9f1ceb2e93a8270805f697a68034</u>	+ 1 reward at bonewin.com	✓
12	2024-03-23 17:24:35	<u>0x26e1563a17abba69eca8dc8dd3a342fe67e0e94d8749b2691c721e9b15218c05</u>	+ 1 BLAST	✓
13	2024-03-12 21:45:15	<u>0xe129e3dc6e94efb9904d7e2d748712db6440ea2a32d84e53faf0098aaa21a2b5</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 15:29:35	<u>0x1eeabe289df672695e01e9024471ef3d821e1bf1cf187efea3c635e8e5c638fe</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 06:10:00	<u>0xf320731d1d8efa2462cc9a73b359617e112a3aa3cd7dffffa7d59383d08da05d0</u>	+ 1 Reward at pepe.ma	✓
16	2024-03-12 06:09:55	<u>0xd4d4eaf2fd718d10974cbe083d04f9d73fd0dcb92865d53b860a3857e56bae60</u>	+ 1 Reward at shibatokens.re	✓
17	2024-03-12 06:09:50	<u>0x5b0754f641e5179adf477beb33569d766d08953cbb56e0611c7f6aaccee829be</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-02-21 14:55:30	<u>0x5f75562838020421d910b68054f73db9243c1db409f3c88752973bf180fc32bd</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 03:24:50	<u>0x96c78d6ad0f01052f2b53d56e6a6111d3e5310d8869c71e3906ba8f2a3268f02</u>	+ 1 PRISMA	✓
20	2024-02-19 02:47:20	<u>0x257f061694c45738f9ad3c0108d0b85bdbb6e8db2ede282c92216a462f6bc390</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-18 12:32:20	<u>0xb104f9cd7229e720394f9e7aae735503c4d577b5a585ea06c205ae1321dfe528</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-18 06:27:30	<u>0x7c8d19ace4efbdfc5fe63b77325d467ceeb1b473ef859c5d3558b940f78c66f0</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-18 06:09:00	<u>0xd614901ae0cb6934ffbc65737c25d1069ae7ab1fa5a25fb63bac7c70a09bc14f</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-09 00:22:15	<u>0x66c53a3c630d1bbd7ff61480e1c9291ab05ca8b54fe9a68a9d7b11a2a7be8a6e</u>	+ 1 C	✓
25	2024-02-08 23:28:25	<u>0x29f5aee0ea416b7b383601522e364ce7eb774d6c0cd6b3ee3f25f3f41158476e</u>	+ 1 C	✓
26	2024-02-07 17:19:20	<u>0xd8d097f479587ab97cac07738768c86e70234acfec47654a048c2b9680db0e24</u>	+ 1 NFT	✓
27	2024-01-23 14:03:15	<u>0x14849a6a779f1b0411519f68a2d2a21b8c0414d6e15ba79f255239e8d39b93a9</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-23 13:52:50	<u>0x6b0baa15f628aae21a73625727ec32c158ab681351a1f694c311614602f620d6</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-23 12:19:55	<u>0x1306d845afe89780581455037a59556390152a8e342abea1601ac0394c5e9612</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-22 19:23:45	<u>0xcdd24b70363e53297e1181e4abee28b988d21ed04b8c21654c4b592bdd3eff</u>	+ 1 reward at BONEWIN.com	✓
31	2024-01-20 14:37:30	<u>0xed40c4780246cad0cc8be1cfc307d0e5d3a8ca15606550ff643751b24a4e5cfc</u>	+ 1 pgpclaim.com	✓
32	2024-01-19 04:07:35	<u>0x57c2ea7841f9b64ad8e71207bb6985ed01f674930c0509d9afca3794e86e8512</u>	+ 1 C	✓
33	2024-01-17 16:24:30	<u>0x7437f446701a37b58cb0e6a6f8d7a6c9e6919f4e57735d8e6ad66b779a6b5008</u>	+ 1 d2usdt.com	✓
34	2024-01-17 04:01:55	<u>0x37625ae5c0aa4d8a7ec288976b34ee72a23f612941cae448c9f39a71da5f6038</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-16 21:06:40	<u>0xf1659705ea79634c916d6f37782586a64c1cfa064931a84a18bbf484a28af3df</u>	+ 1 LAV	✓
36	2024-01-14 17:02:20	<u>0x70036b43807c89fb75618221233acda6d1e6c537611afe8e8cb8d40316f15e97</u>	+ 1 Reward at bonewin.com	✓





#	Date & time	Transaction Id	Amount	
46	2023-12-17 16:09:55	<u>0x1bb4c8c79eb8ec56dea87f6fe13123a9f55809981feeceb06bcb33f9465ab1b43</u>	+ 1 .xyz	✓
47	2023-12-15 05:54:50	<u>0xa3aab293b9f4a6bd9331f4efddbe8d49f08ad98d401e6f6ff6cd32f062557bd1</u>	+ 1 '	✓
48	2023-12-08 13:15:35	<u>0xfc47aafa025a1b2aeaf1cef701334a549c7b08516ac52dc1565d94778e3c2279</u>	+ 1 NFT Voucher	✓
49	2023-12-08 13:14:20	<u>0x5a48f69fb2c21bc151a0065c5a86c439c3d1b674b58e4db66d1c12270de00c26</u>	+ 1 bnb-drop.xyz	✓
50	2023-12-08 13:13:45	<u>0xc7628220d829e98c3e198d44f03c8a3ec6d897faead2719b173e4d1c5217380c</u>	+ 1 d.net	✓
51	2023-12-08 13:13:30	<u>0x11b50622b46e91f2a30025af410ec2fcee9c229f9c812869d22defb8dfadcfce</u>	+ 1 Reward at usdtevent.ac	✓
52	2023-12-04 02:34:40	<u>0x9c3ed25674fe24cdb4754a8cb0ca1cdea4b5cab856e1a33c27f158cf69e6d07d</u>	+ 1 PRISMA	✓
53	2023-11-29 17:13:15	<u>0x8b04986a182f2e3e0d5de644148410affc0beeb64973d57f29d02c7a3ed31bf0</u>	+ 1 o claim!	✓
54	2023-11-24 07:51:25	<u>0xf187cbf6cedc0a07d3802b4e1acb13696125e1d05cc3793dfe37c814d302bae7</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-13 15:52:05	<u>0x4ba0015f6a0a5bae2853 ce1cffc8c2c093a70a193f 3ca4bc7dec4422b786d0c5</u>	+ 1 dc.net	✓
56	2023-11-12 05:05:30	<u>0xc533b53eef4528fecfa8 359bc68a039b97074687f8 b9fc389bed0c145d6aa3d9</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-11 01:24:10	<u>0xef500fba250391683f22 80c51d4de493635cf39b98 95eab5127625f30a61ca50</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-10 00:13:25	<u>0x918f83e575f849b0f38e ef641c4658928debff47ff1 9174a4021da4e328aba62c</u>	+ 1 Voucher	✓
59	2023-11-05 08:31:55	<u>0x845d37a07ff57e2fb3aa 9eb6aaadff1e83bc62297b f2ed82e88cb6a22b2f6207</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-04 23:24:35	<u>0xd722d9e9bdad7ff2d404 47320ccb05b57e4bd30a8e 0c1524211d38382beac897</u>	+ 1 AIRDROP	✓
61	2023-11-04 21:34:10	<u>0x7de860f9c896f7dd130c 805932381dfe2142dec8fe 76a2d7a43bdcd760814b95</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-04 06:43:55	<u>0x08f9132e609cf4e504a1 f23de007dbfbbaaf0a8e60 60a054247e26afe3b0d642</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
63	2023-11-02 21:03:40	<u>0xbe8bed641f0717c6ece1 2895166a17366643283e7f d41e5ac76be92398d94549</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-02 19:39:45	<u>0x37c976ad7c6b842d7b87 2e703cf5babd475c572596 42945e10c78a2855d81739</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-02 10:19:30	<u>0x9f8bb5325714eca4104a 7fc49c9d96960d07ae9710 3de9dfcb4d9371b7ca662f</u>	+ 1 Visit website to claim babydoge	✓
66	2023-11-01 06:19:15	<u>0xa1436d6806d8a0c0289f 14a251bdf72954d5122798 45b720d4a77127fd046f20</u>	+ 1 org	✓
67	2023-11-01 04:10:45	<u>0xaee9f8123adafe8f4ea8 8504793f2edc3ce6264e7b ebb3d2d4f12428e791530a</u>	+ 1 .net	✓
68	2023-11-01 02:55:40	<u>0x74a4b660e893a7968cd7 14a10e89b1657f861334d3 0a7a9dd08a4358e906e51a</u>	+ 1 org	✓
69	2023-10-30 23:08:15	<u>0xd4b01dd005434450cf4a 8e37191537202992ac194e 3a198c4580f6551d785c75</u>	+ 1 nt!	✓
70	2023-10-30 13:38:35	<u>0x519c855a9ced5e3b4820 5c8753f6eb04b1866283b2 37e9f72db41ad5935d4d4d</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-23 14:05:05	<u>0xe7be6837d8bb50f1b7ff bd7327e641d5ec295c39c5 96bb3bfd0c3aae5946b49d</u>	+ 1 int!	✓
72	2023-10-23 07:05:10	<u>0xc9ac1bb8aad1dc481b2d f4adc9653b3896824f4f6a 672b3b73484d4a3e743e5a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-23 01:32:45	<u>0xe17b487776d9a603f668</u> <u>91552eb27355cdfdbffc89</u> <u>a204a1373ec3d07a07e623</u>	+ 1 Voucher	✓
74	2023-10-21 15:50:15	<u>0x8792f1cc8e8be38bb1c0</u> <u>b6bd6d9c8188f27d68ef14</u> <u>1ac2664b60f023b99bdb86</u>	+ 1 t!	✓
75	2023-10-21 10:55:30	<u>0x5f0bb64f897cf4d5dbb9</u> <u>74a116a61a53fba8d83778</u> <u>05bddfb3b49b6e4b917880</u>	+ 1 Visit NFT image to claim USDT	✓
76	2023-10-19 02:08:10	<u>0xc06e2faf5fc1d229f0d3</u> <u>35bb561a3724910fe9a10f</u> <u>91644262dda043b2d227ef</u>	+ 1 im!	✓
77	2023-10-15 23:37:45	<u>0x32ef94d104392c4da497</u> <u>183728e051ab0af8025b90</u> <u>a591ebea54ce2ef1fe41a2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-15 04:15:05	<u>0x00d5fa3062a04d65a957</u> <u>c0becc3b6b5db960484bfc</u> <u>f21271d0ce1b2a41ac3ab2</u>	+ 1 Visit babydogea.com website	✓
79	2023-10-14 22:57:45	<u>0x7505c944cef18f49c72f</u> <u>9b8b05d078230c6db16051</u> <u>55003f3839daf625765105</u>	+ 1 Visit shibainu.cfd to claim nft	✓
80	2023-10-14 18:05:50	<u>0xdfc9660c6a7b00cf3097</u> <u>0a85266a557c9d1c1a0269</u> <u>0282d9c4cbddb3eba1b689</u>	+ 1 laim nft!	✓
81	2023-10-14 05:25:30	<u>0xdaf0d9d7828322a43799</u> <u>102ef96feee2cb8801c984</u> <u>e3ca8c8dfd73af36eef11</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-13 01:32:20	<u>0x335a016a03114176ad76117cc4fa9ecb405090752461a0ec369eabb90de6390d</u>	+ 1 onestake.com	✓
83	2023-10-08 21:15:10	<u>0xde50edc032df2172cd8c38835dfc8b8b62bdbd380fe2277e59cad7d0a77631f6</u>	+ 1 Visit BoneVc.top to claim nft	✓
84	2023-10-05 12:25:15	<u>0x342c12ab646d3164dbbea0b0a935f14b830e5d949a16d02d05e09a57e9b6d991</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
85	2023-10-04 21:03:40	<u>0xe809d2fd560d6e45c5157f11b80b235a7978870375d7de99853d949dbfb8b87d</u>	+ 1 Visit BoneVc.top to claim nft	✓
86	2023-10-03 15:47:35	<u>0x1a7a3100b24ef6c2d561e698a9ae4b6ec14ab19e8d8ebd8bf743f3b4af5ad451</u>	+ 1 claim nft	✓
87	2023-10-03 11:53:25	<u>0xd9a2fbc0cf13a634ab1e0a9a0f8db397af76d77ae9f498cdd7027c70f6df29fb</u>	+ 1 Voucher	✓
88	2023-10-01 20:19:15	<u>0xee78ac8c7820e8969f0920d90b5b6aecf8fb5b838a995d042141f0b81f183b0e</u>	+ 1 dolib.com	✓
89	2023-10-01 19:24:30	<u>0x18db630a2d138dedfa109ee91b31313949c48f6c0118779721c9fda859409d8a</u>	+ 1 hibredeem.com	✓
90	2023-10-01 14:26:55	<u>0xf3eaa3f4e01ebf9ded2aba3da259c2eb0d126c8ec54e70fccc795d938e7aa3f2</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-01 07:41:35	<u>0x02d9fe627166f624a21c</u> <u>18f19b248c231aaec0a09a</u> <u>b4f3ffb9ea9d253f770c16</u>	+ 1 im nft!	✓
92	2023-09-27 11:22:40	<u>0x24fe8e9a630c70f15845</u> <u>3882f9df42abe2fd5b403c</u> <u>cbcf8785c66be972f791be</u>	+ 1 aim!	✓
93	2023-09-27 01:03:45	<u>0x6a4076d210d765ee75d7</u> <u>09a8c06209d63e2ba21416</u> <u>08632b59b64c9e05bf7688</u>	+ 1 aim nft	✓
94	2023-09-27 00:48:10	<u>0x4dcad44e560faa0ee300</u> <u>8940faeeef3d414ace1e1c</u> <u>a23c5d2574197d05422ea3</u>	+ 1 im nft	✓
95	2023-09-27 00:25:45	<u>0xd769e42b82c0aa065db2</u> <u>ed7c684399f5591e18ff99</u> <u>277e1b82ad844ce00eef76</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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