


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x275a1ce12597468ee8929ac4c2604cdf1c6e279e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
ut.xyz	50.000000000000000000 ZRC
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
SWAP-SHIB <sup>3</sup> ORG	890,000,000 SHIB
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop: ZKsyno.com	1,500.0000000000000000 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>
SHIBSWAP <sup>3</sup> ORG	2,777,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
20,000 USDT Reward	N/A aim.xyz
'	N/A Visit trustwin.xyz
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Liquid-ether.com	N/A Liquid-ether.com
2,000 USDC Reward	N/A org
Liquid-ether.com NFT	N/A Airdrop
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A C
Â-	N/A Reward at shibvoucher.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 14:35:00	<u>0x145076de21a529ea48f81e483a612199eda2aff23af55af76f7aa5e7fb263c57</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 14:34:35	<u>0x825950053849ef2ab5e37b080c2fb8f805a1c76f7823e18055361da8cbf1f838</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-06-21 16:31:50	<u>0x7a2d60dc7b59200917e8cfcc7e53da8058679a50788c6d8677982c1043e40ac0</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-21 16:31:25	<u>0xa77e20976464bd2fb9ebf4b88f51bad8f897cb0ba1732a99fda74352dea7e94a</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-04 07:36:25	<u>0x43c852c2274aa45e0db561718dc84077fca9c78d14b1d39f085ee693ab8474a7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 07:35:00	<u>0x2a2663f5d7a38813c0f2c68da2837ead7f05bf4a33b042b279adda366a4a4990</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
7	2024-05-06 08:57:00	<u>0x54c46229732940393de672427006f425b5613078f996b0360c8aeb5aa138887f</u>	+ 50.0000000000000000 000 ZRC	✓
8	2023-12-04 02:28:25	<u>0x809c400e1b7ad3b4b30aeb27f3dc8e94b24abef3f91b4c0564bcbf444c9d4d7e</u>	+ 1,000 USDC	✓
9	2023-12-02 14:42:30	<u>0xc6178f5c3a46055dcfd93446a553d5b50fd48990d35f530dad13a2670e883384</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 13:16:05	<u>0x6dc0c3341e2f80848a9f8affa7e271ee9037be328551ce7eaaee8401c44e70018</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 12:34:45	<u>0xfde8b5afca636aad33821107c846e5e53f1d56c5cc48257e151cd2742b958959</u>	+ 2,500,000 SHIB	✓
12	2023-12-01 12:34:45	<u>0xa4e42ca68499bbadc5e7ac76db3c5571d5013d242543508779f712c72abdbf1a</u>	+ 2,500,000 SHIB	✓
13	2023-12-01 11:09:25	<u>0xc8e42fc5ed2a3e749ae580fe21ce8ae26f25f4ab096e60e17fec73db6b32d04d</u>	+ 2,500,000 SHIB	✓
14	2023-07-29 23:40:20	<u>0x29cc1ae85f6dd807baf189daa9eef4fd319e7c60c598ab13fb9f304cfc33827e</u>	+ 290.0000000000000000000000 0000 xdai.worldcoin.pm	✓
15	2023-07-03 00:57:30	<u>0x9fcbc55ce46b6574b2c779a54e9847f4ef2112b3476c5831a01e48ccee9ad6e2</u>	+ 2,100.0000000000000000000000 000000 sd.eth.limo	✓
16	2023-06-09 14:16:50	<u>0x9268227e8652b17b714d2a5b2ba25c6a597d5ce8e3c182e0bb915b85cd3d97fc</u>	+ 888,888 \$ vanityeth.org	✓
17	2023-06-05 15:03:50	<u>0x9fc3c13cf4cadd24bc1e317941020d653792abe943b51a8004f96e12ac361d0c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 07:36:05	<u>0x2c14025650c8ab989c3460547ffa151043c6ebe0314d6d19334666707b725585</u>	+ 1 op	✓
2	2024-05-06 08:58:05	<u>0x51399d7e29c71c39df655cbcc5eaf408b2b3e7100e07befa66906f418f3656d7</u>	+ 1 10 ETH	✓
3	2024-04-04 00:18:55	<u>0xbfe10ca4945b660a215d3ab11fcb360f75c9ab2926ac2821223bdfaab4486108</u>	+ 1 50,000 USDT	✓
4	2024-04-04 00:10:25	<u>0xc757f32cfefea1e5613bd9dd330d988a2062ad2c5c3543e0a42dbbee8c63eee2</u>	+ 1 d	✓
5	2024-03-23 16:18:45	<u>0x48c8214478a6d9e4e1271fc0ff1528b436561777d5c76fb5e637d6f329f57a75</u>	+ 1 d	✓
6	2024-01-07 21:12:00	<u>0x61d301a14a61c09d31456d2cda3abb691531ed73295aaab2fa2e457f2be2fd40</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 05:03:05	<u>0x3bd5dcd3ae19dd50c47d0cc3853d810490ed03ffd35fa0bacd9fced786aa88a1</u>	+ 1 1	✓
2	2024-05-06 09:11:50	<u>0xd73554e7210e6e06200b5c86052f4db80386fb1e83d1ea249b07718244878b2f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 09:04:45	<u>0x89adf9b03f8d994c4fb6 b40e090e26b001977a8cfe be1e483763afaceb93d3b9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-06 09:01:00	<u>0xfd20bde78d4984bfd569 89783b59828f10e215cd45 c23637f96b7aeb65222d67</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-04 00:48:40	<u>0x5ec20dc121b6998c8f1e 8ce345072c0cecd2fa3281 d79426178176994cb6d69d</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-04 00:23:00	<u>0x097a409751eb9e2e1734 72b96c2f0958cd9e342214 e0c81b3d32dc3ed9d8fa89</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-04 00:18:30	<u>0x70e88012f7d54baee7dc 5895a377e964d18a308346 cd29c732257781e2d413d1</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-04 15:32:45	<u>0xa55859d54601c18b7a43 1c98dc3048ff127e3d72dc 716f19964822b2f9b0aa4a</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-04 12:24:00	<u>0x901e8ca8109a4ea9ade4 88d0570c7d399328904be3 5c8f907a9fdcd6babb9394</u>	+ 1 Reward at usdtgifts.top	✓
10	2024-02-20 03:49:05	<u>0x8ba6bdf0806a23aafe6c 3ca81c209d2b75d91f39fa 746cb3362881320a330aae</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-19 05:18:40	<u>0x3bb54f41f8540596024f 4937f4076eb0df5a76c787 a8820804975a973183ea70</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-09 01:28:10	<u>0x2a3f63da26d8c15dab9653ce89c87a6b8d0557d32fa9bc92ab30625d55a7ad2b</u>	+ 1 C	✓
13	2024-02-06 14:48:30	<u>0xc29f5dab00285bd3dc394b72b285a2c9010489483b5979c7d61a5298212fbaaa</u>	+ 1 C	✓
14	2024-02-05 17:35:40	<u>0x51821e06542b2e258a66e94bb5b92f669c555ddb6e7e36ee9af436028a91a0ca</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-05 17:11:00	<u>0x05dd9944b96605bad5aa004ce6a7bb8e5bf3ebb4feb52d91226ffee05458413c</u>	+ 1 C	✓
16	2024-02-05 17:03:30	<u>0xe98a2ef4b7fa3b8319b1edf6e3eadb2200f23d48fcc322d87fc7df80ddc5f620</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-05 16:45:45	<u>0xa312dc9a7b9bb427af6ef418618e89cd18c2b17753b42230ebefee8097e3002d</u>	+ 1 top	✓
18	2024-02-05 14:05:35	<u>0xe42264e18ef002b1a73f6896c88d937003add34ae178ee614c9287c0a3124658</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-05 05:15:20	<u>0xb174a6b4fb303fd18223c121e8a7800629689af766193d0f4af9bbf182bf6ecf</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-27 01:51:30	<u>0x176f020ba8aa45d599613397da2e7bf1b18959daf1fd072a0627161d973a53e2</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-19 00:40:15	<u>0x9200303658e69d651ccf87e45baec0edf3bcb71ea60edf3159a9f4a7f4aaab81</u>	+ 1 C	✓
22	2024-01-16 02:58:45	<u>0x898e3c88dea8da0ab1561e9db7651bd7eb6cfcde61a60e00092d9be4d79bba09</u>	+ 1 fun	✓
23	2024-01-15 15:18:50	<u>0xd6f0d08a9a5f8ec72cf82eec61a482aaaa3ee9d30c010714384cc7f2b3f0b9c7</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-13 04:54:25	<u>0x2c41b021bdf9747e47c5a1d9a5447b76132653e999cfcc4fdad8f6c6a51e5b73</u>	+ 1 Airdrop	✓
25	2024-01-11 16:17:35	<u>0x4ffaaa56cb5f9ccdb8cc88a11c5f781f5a1cfc4b003f14892e69b5d96ac0af74</u>	+ 1 Airdrop	✓
26	2024-01-10 07:28:25	<u>0x1293e77293a5a83fe49a0a746cbdf381a95f48db8fd10addd6982bfd1e619f23</u>	+ 1 Visit trustwin.xyz	✓
27	2024-01-10 02:17:10	<u>0xeb85c0ece03e7399133c3af11c4149c165b5e69e5c970f6eea7711b91e91888d</u>	+ 1 Airdrop	✓
28	2024-01-07 10:36:00	<u>0xc137a20da7da7bde984844311cbddb590ba23c443299ff381a5b20d367774f20</u>	+ 1 Voucher	✓
29	2024-01-07 05:57:45	<u>0x3d6626076a20514270a218c827a75faab0dece8a803f2977e10d4d870dbfac90</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
30	2024-01-06 08:35:00	<u>0x0c82d62d6d8ccccc5dbe</u> <u>06e05efc702df3d582c61f</u> <u>2d9019c7ede796adf40219</u>	+ 1 Airdrop	✓
31	2024-01-05 13:42:45	<u>0x736164471b9b603adf92</u> <u>75f90f7d943c1ec553e1eb</u> <u>42e10725f647e76d5e7184</u>	+ 1 aim.xyz	✓
32	2024-01-05 13:42:10	<u>0x0b199b22671438adcb77</u> <u>87da164500ad94fee20cbd</u> <u>cbe95fda7e36e19df92954</u>	+ 1 Airdrop	✓
33	2024-01-05 13:42:05	<u>0xfadae22fb0554f00fff7</u> <u>1b94354e1343172344728a</u> <u>962e49c8b8cebbd3a6d6d4</u>	+ 1 Airdrop	✓
34	2024-01-05 13:42:05	<u>0x8a59335feceedc66a205</u> <u>489d6f815fd8ff74265f86</u> <u>e66bc735209ba0208a01e2</u>	+ 1 Airdrop	✓
35	2024-01-04 21:21:50	<u>0x7eb809eda0686fb29c7c</u> <u>08286f5068ee481b0d45e3</u> <u>f8d898219c7f8a905c9d27</u>	+ 1 Airdrop	✓
36	2024-01-03 11:03:05	<u>0xb427a6a46199aa84d64c</u> <u>d7161e2993f1033918de7b</u> <u>6a31a9bb529ed180c05ce8</u>	+ 1 Voucher	✓
37	2024-01-01 09:38:00	<u>0x4c483829f77ea99c0f00</u> <u>60df9a33445fb5e0c9544b</u> <u>ef09b2e563089517a9a1e5</u>	+ 1 Voucher	✓
38	2023-12-30 15:12:55	<u>0x02670f524e7126ce1581</u> <u>b4a18bd7e6ca7c2552a228</u> <u>c621e60f1fad46bf393cd6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-07 00:31:25	<u>0x3cd11ecd4600edc7a7ac</u> <u>80438b7ce47393c075a0db</u> <u>cfbce18fc2a3602731f65e</u>	+ 1 r2usdt.com	✓
40	2023-11-07 08:01:20	<u>0x2d4776166a0e8c674421</u> <u>91d2d4d08c44f865fbd123</u> <u>9b62fa1fe8a36bb19ed843</u>	+ 1 d.net	✓
41	2023-11-07 07:44:15	<u>0x386c9ecc4c033bd55a61</u> <u>84bee0052e7eb4658da9ee</u> <u>7466ed1b4006b6365cdf1e</u>	+ 1 drop-usd.com	✓
42	2023-11-03 06:16:15	<u>0xafc3ccc7f553403046ff</u> <u>21147840cdc8b9247346ba</u> <u>b2acfcc93e8f190f588c22</u>	+ 1 org	✓
43	2023-11-03 04:51:45	<u>0x47bdfd65a8ffd5721487</u> <u>19b0b2a9a3faabdb9f435e</u> <u>89cf069fdb61ca5e7d09c</u>	+ 1 \$BNFT	✓
44	2023-11-02 16:49:55	<u>0x78fc0bcdacaebf7beac0</u> <u>ab5b112f103bc93ee204ce</u> <u>5b8c0c9c375681fa6979ac</u>	+ 1 org	✓
45	2023-10-06 23:24:50	<u>0xdac3f861403975c9a42f</u> <u>4741eac3f61cbaf256c4d8</u> <u>49df6944261ddc2869c5fc</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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