

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:06 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x3084f844760b9e5759521fe001dc79bfb221ab8d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! ZERO	0.000000000000000001 0\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Lido stETH #9541	N/A dolib.com
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com
CryptoPunk NFT	N/A int!
Â-	N/A Reward at bonewinshibs.info
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at USDTwins.com
Shiba Social Club NFT	N/A t!

Token

Balance

Â-

N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:50:40	<u>0xa3dfa71c7b66511d78f88ecfdfbe332c7c717c2aab93daa9bd973c808c6dd0ad</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 07:50:20	<u>0x2d3177cbb2f809c500208d758eb99ecdae05682a6a82445bf6a9b350206bdadd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-08 11:47:20	<u>0xf03f375229d7c733dd9217fc0cf8886d53cc60efa16d8b1397f7fffae8b576c4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-08 11:11:30	<u>0xc75b6f59abd2f81d27204ba5b579c2dcacac457f00304a4ab1ef7bb4651f1928</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-05-31 02:56:20	<u>0x044d739d43cfa423d9c0c87302d44fa2bb8c7a170cac15fa3267d6823de33369</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓
6	2023-07-13 13:52:50	<u>0x8f9728841bc68d0e6d589b42df4f82e935e572752df695cacafe5e23677b3640</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
7	2023-07-07 04:50:55	<u>0x19b51ca71675ebe03cda114924e4ba4159a6fe9b62d9bef75d147044330314d6</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 18:33:30	<u>0x1d354a4d57868b42916040d2255962702fad3791dfb7cf5bc9ff3bb88ebedc91</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-09 21:45:20	<u>0x254228e1f9e77c840a04 b281e88f66ab32f966fc35 122f8bd42850b50c978738</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-09 04:38:20	<u>0xda95f83d3dc39a9c773b ceb6ae56c033e95d9b60a2 a5aad29f8782619eb834a9</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
11	2023-05-27 21:59:00	<u>0x0383bb487b9929d26fd6 5927a36dd0a253383b4f4d 9d86d75621d90fb2cb8489</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 11:12:25	<u>0x61ee9413ca2c1401f4ec 9452d47b765612c43a0d71 b83f86ab1c4c56edf3a8b4</u>	+ 1 op	✓
2	2024-06-08 11:11:40	<u>0x1edbb23da9efde21f861 67b7f6e30c83b663dbca51 aed7c97a10911f13b7b08f</u>	+ 1 TN1	✓
3	2024-05-31 02:21:15	<u>0xce6c11deb6b4650606b8 b40d95457aff6224ca7387 a6e301b92eaeef87eb4b205</u>	+ 1 op	✓
4	2024-05-30 03:21:40	<u>0xc22e3e2beebf270b7451 4852cbfb8f104aefbf0682 db5c19533c1ac8747d2058</u>	+ 1 p	✓
5	2024-05-02 08:26:00	<u>0x5f037209dfc21e89126a d4948ef30b823589db93e3 76d3993c6a56a4e470f8c2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 07:54:35	<u>0x6d4ee9f8af3d627e734f820c96248dcefea9455157c3d97ba0f307bfe2a003dd</u>	+ 1 10 ETH	✓
7	2024-03-30 22:46:25	<u>0xae357a4f0df7e724f93c0a4fa178312cfac78dffafc38562d44eca5b4f95cba3</u>	+ 1 50,000 USDT	✓
8	2024-03-30 08:21:45	<u>0xb0fddb59f5bf1c016d373e9ec165cdf756c0572ddfdeccf711c2ad800d1418a3</u>	+ 1 50,000 USDT	✓
9	2024-03-24 09:55:55	<u>0x5a6040b812cd4218f3225a2051a257bbb8c5e55e79b1d23c1ce1750cc500b39c</u>	+ 1 d	✓
10	2024-03-13 04:15:55	<u>0x64833ae3058472df1948ebf9091452e2e656072b7288b2c251b7115f1da5bd84</u>	+ 1 d	✓
11	2024-03-08 08:21:15	<u>0x8dbb2123e2e47d0305c3a3cfeec2a150f1df2e3a789191aba7872b905b58585f</u>	+ 1 50,000 USDT	✓
12	2024-03-08 08:21:10	<u>0x4fd573ee251ee382ebc7e4ac1ffe2e8e3f595c9f5670e13e342ebfa7fdd25334</u>	+ 1 d	✓
13	2024-03-08 07:46:35	<u>0x8ef9ba5f14e08fd036bdfcfb4ac3e0e4d642b73701c633b34029f482561f73f7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:31:05	<u>0xbdb37b1b640d01d24de7ccc6f488b66347b3cd57b6cdeedd2ca518ebb387c1a1</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-02 08:30:30	<u>0xc5aa2407d9495286172b3d43dc4dac7cb832a3f176f0bb270d9ff215f37b0d1c</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-02 08:30:00	<u>0x31cdf8ccc52e6c3ac91d124da5727edb4a4e56d24642943c52507978b43549c4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-02 08:27:05	<u>0x0174c45c22bf83d3de8a0dcbcf18e74d46d8e15cb7c64b51042bccfb6643c8c5</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-02 07:56:35	<u>0x2bd6e6dc21ce1caf7aee76f95e3b26bd74166c1d61e1cac8a304d9dbe8076496</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-02 07:56:00	<u>0x577ada09966e81a159120b1357018f176ec34dd579d6bcb4b32bd8b0888a2de0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-16 08:56:35	<u>0xc6d1639d1ef4ca41ae0432ff40fc2de7b1008508dc2281479add927cc1524afe</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-16 08:47:25	<u>0x400c82ee7332d102da1409e34e08145d0a8bb31ad3aaf56a6fcc17b850e26d2d</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-16 08:17:00	<u>0x5dbd2a9d0b8f6f526b28d7296f0392ccfaf905f79444ce84250693f811fd78e4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 08:13:50	<u>0x1125c3c62d726df52748</u> <u>def9f7870c8ae8a0e0932a</u> <u>6950fd5c9b50cc29b56f0e</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-16 08:11:55	<u>0xba634e05168758daaa51</u> <u>c52eae0e0f26cdf69e3d23</u> <u>d1e6daa983879f7bd5b723</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-30 23:04:50	<u>0xec1fdc337868a3435e04</u> <u>c3b30b49a9b85d108e5a2a</u> <u>a7ca144cb95095f1d95af6</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-30 08:27:00	<u>0xc5ec830d38730d0ca8be</u> <u>7a2bfec60aa9467d477e31</u> <u>be533122381313adc6f4e7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-30 08:27:00	<u>0xc5ec830d38730d0ca8be</u> <u>7a2bfec60aa9467d477e31</u> <u>be533122381313adc6f4e7</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-30 07:54:10	<u>0xd3239562fabb70e0e4b9</u> <u>c18d98156870d34e1d267f</u> <u>e660e8077b25a0da9c8c63</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-30 07:35:10	<u>0x01c3a65c438ea4555215</u> <u>52fe705daf4a75be10a3ed</u> <u>41d56d864bb885ec8cf544</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-25 10:13:20	<u>0x87a537775cd30f507e23</u> <u>59ea5fe07508f9efa7cab6</u> <u>8a61b4c1fae3d3f06ab2c2</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-25 06:03:50	<u>0xdb8ce9c73e77ed170f8d</u> <u>83a2f1cc9c45e10266b302</u> <u>3ea200eeca5b14e68f63ed</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 10:05:10	<u>0x63849b93b08dce5741118b120ee40f93510d12e2b42adda43bae5226380b65cc</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-13 07:31:15	<u>0x826cc30c32f5ec24610e11bf7155c16d209f309ff6e5fc8b9ecdbf05608d94e5</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-09 20:24:15	<u>0xcfedead395baa584ab2d0b2fcf6c88584de8af967396225d166778530eb44e6e</u>	+ 1 BLAST	✓
22	2024-03-09 04:18:40	<u>0xcc3c7dd4f873233be7bb5527a6a5ba8cc72a6c66815394447d4e3cf6de75a226</u>	+ 1 BLAST	✓
23	2024-03-08 11:15:25	<u>0x1dbd4450eb7e30469674ea1d87dad3bc87e98a553ecddbe7aabed1e5207d8370</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-06 11:41:45	<u>0xa412d22023ecb2708445e444dce303fab0241789f5c888f47a4ab27c34b5f702</u>	+ 1 Acces BLAST2L.COM	✓
25	2024-02-21 21:58:20	<u>0x62eebb4bfb88cfb5c5f78a1a6f0fbdb0900073b9e91eef657babe4ce9ab8eeb9</u>	+ 1 PRISMA	✓
26	2024-02-19 05:15:10	<u>0x850b770b5aca14610a2cfd4111211653e288da9b00efe9809b0593ab4d5f6458</u>	+ 1 .info	✓
27	2024-02-06 19:11:55	<u>0xce1201fdb2d078f00bd5df67c254fa026371da84b94aeb2d679182eb4a57a8c8</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-30 16:46:05	<u>0x404b45da4eee1d7e1a7b33ad0fda7e3c28eb3f212f959aacc702d4d73915ed8a</u>	+ 1 C	✓
29	2024-01-29 05:49:50	<u>0x4ae437c7596c1806831c0031c9dd08d761e431ff109f42897c7941cbeb9bb0a6</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-29 03:56:20	<u>0x5ea3cb46f5689663141e3fad1432b89c198eb987b44fca949e18010f6879ba69</u>	+ 1 Liquid-ether.com	✓
31	2024-01-28 23:05:30	<u>0xd7abe701374453ff15f89042fa6e84a4de2601cd8e283aea5952a48181e830fd</u>	+ 1 C	✓
32	2024-01-28 13:10:45	<u>0xfefab6b39cab7006e8d6fb67403214df885cf669d58c0405a1be569e5887779a</u>	+ 1 Liquid-ether.com	✓
33	2024-01-10 02:29:05	<u>0x97adf04376e1fe7bb0c6b27c019f4a29fd13cdcd9d593ae49e728f1ef2157c8c</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-10 01:50:05	<u>0xe797cf3d85d7907ad1bd0a0a3b7ddfa0e83aa973138e5da4e1968c799065efe6</u>	+ 1 aim.xyz	✓
35	2024-01-06 08:31:35	<u>0x92768015401be0257d53a470e7548c23c99675d1ac4602587604b9ac3a93bdbc</u>	+ 1 Visit https://unrevoke.com/	✓
36	2024-01-02 03:36:55	<u>0x5cafca0a7b4077e7b7f0a2c0979a31249703bfb7d5ae239e68570b04a503ad24</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-02 03:36:55	<u>0x3cbd9f1b889e9512626b051f4a08332f4470f63793c49877bb0edd846688f39b</u>	+ 1 her.xyz	✓
38	2023-12-20 12:39:40	<u>0xbc641611e8fbefb4989564457f9ff475e781b29a687c50731aef2612c9b8ea7b</u>	+ 1 s.xyz	✓
39	2023-12-14 10:26:15	<u>0xaa7caf260062e6d6461773d3505269ced02ce345b033490610c1f5ec5cc91b6d</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-06 19:19:45	<u>0xf376d2d878c93b2a9655bf4cc6215a613af4a70e0339512d4bf5ec0110df06ec</u>	+ 1 PRISMA	✓
41	2023-11-21 02:25:25	<u>0x3b0ac752f22fe715b1b01b8cacf82fb0d896dc857694e324e2225dca58535234</u>	+ 1 c.org	✓
42	2023-10-29 04:21:50	<u>0x363981a482372660befc8178e5bd15f01a5c274e6710d5cdc242cfdc5136dfb3</u>	+ 1 t!	✓
43	2023-10-26 23:46:40	<u>0xefb885a461bb620d8631111d648195e6e5ed389b04387d4eaafb88d22b29cfbc</u>	+ 1 nt!	✓
44	2023-10-23 08:48:40	<u>0x6f34b262bf17e60497b81a9909259c89158f8a71d88f52decf94a58e65419ea4</u>	+ 1 int!	✓
45	2023-10-20 00:07:40	<u>0xf20b3f2bcc30cd03df4c312ab8aec685ce8d62da1cb22116867ff6e827fd1b8f</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-17 18:43:15	<u>0x6b6b78a4ad8d6a64d52d7ecc3752dfe66269afd7d8631aceb03be399835494f4</u>	+ 1 im!	✓
47	2023-10-11 23:40:55	<u>0x5ac8950709a1c4e3998e9620bb367f3fc8c6691701bf3a9b64e4ab986571140d</u>	+ 1 onestake.com	✓
48	2023-10-08 09:37:05	<u>0x4af3a267251f30dc68cdf391a233a0acbc66a00299db904a1b8731e58f16c2f</u>	+ 1 ocketrpl.com	✓
49	2023-10-06 20:06:30	<u>0x4aebab0a2c39f535ee35ec4eaf0782de594d3db1b91d765b09b090394531ddc7</u>	+ 1 hibredeem.com	✓
50	2023-10-02 17:33:25	<u>0x148d93deb913b46720084e7f535a694779dce2eeada058c780aac536fb17f2d2</u>	+ 1 Join Us https://stake-offer.com	✓
51	2023-10-01 12:06:30	<u>0xd035e8933fbab7474e17fd53873ad2d9d00596a76ebd60797b42598a6da0df34</u>	+ 1 dolib.com	✓
52	2023-10-01 08:05:05	<u>0x5b6f736d94e5d84af848d41ddcdd4d89d19c939afc9fb1bd9d712545d3a8d8c9</u>	+ 1 hibredeem.com	✓
53	2023-10-01 00:49:00	<u>0xfb5ab3e95f70af56e1fc31b5404f7585f109e0de7a1eb80d6c6a21476af42760</u>	+ 1 aim!	✓
54	2023-09-30 16:19:15	<u>0x8df1011eaa231592843a5231bb11314ed211f8e623d7c35095830fcc4a93f598</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-30 15:01:30	<u>0xddc83dcc1e6d98a149ed</u> <u>b3d861d1af9f72bf2f2258</u> <u>eb7b0528c9c4bc479ab44f</u>	+ 1 m!	✓
56	2023-09-29 02:06:40	<u>0xcf49abf309dafb441211</u> <u>d38c5c114e529d8b15591b</u> <u>3c902125339fbfc63b3d</u>	+ 1 im nft!	✓
57	2023-09-28 00:21:50	<u>0xa72868cc0d4aef77dab9</u> <u>8793e82dd041d22bcd07b5</u> <u>4e2fde05c4d492c2ff0633</u>	+ 1 laim nft	✓

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