

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x35b0c02b17762cc73a80a2cc3ba4dc89d5cd1413

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei ]
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
'	N/A fun
Â-	N/A 5btc.com
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A C
	N/A Visit dexshib.xyz site
	N/A Visit shibsite.com to claim USDC
20,000 USDT Reward	N/A aim.xyz
Voucher #51064	N/A v2usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 13:07:45	<u>0x19f51dbf5c5e3b19a5e2ea94a16605cdb0cafe3b9f71b469e03a047c2c85db3e</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 13:07:15	<u>0x235b9423195f93ffb3e2cdccefc8ead0b2c819b20a8334d9ba8b5f6a67235b6d</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-28 01:03:50	<u>0x609fd554a6d9de76b5b5015c0ea4c3498ac1f988021e9c65f6990290a2950ff3</u>	+ 1 10 ETH	✓
2	2024-04-27 16:52:05	<u>0x97405ce2170b2399db990813c9c85b30593ef7aa6d2eabfcd69ce62e6e83751a</u>	+ 1 10 ETH	✓
3	2024-04-27 02:46:45	<u>0x0032f78890f9416ce60cc68e4831745ed56b0822e5875466307b835ad7586690</u>	+ 1 10 ETH	✓
4	2024-04-23 00:09:55	<u>0x228c3b8a7b706b55ade77e139fe2fb015233341243aca7c71aa9435571238ecd</u>	+ 1 50,000 USDT	✓
5	2024-04-23 00:09:45	<u>0x1daef7250bf17e56273f0814bacc17f9107819b4278a20f52d1074b178913c45</u>	+ 1 3 ETH	✓
6	2024-04-22 23:56:25	<u>0xefa80f22fac5e4b15c0ab8c310f511386f4ecc3463394acd9a66f6cedb969b73</u>	+ 1 50,000 USDT	✓
7	2024-04-22 23:56:20	<u>0x2234081cf3960dc9ff9b0e314d052c5ef752ec0d1a7827d3561f9bf5875a14c2</u>	+ 1 3 ETH	✓
8	2024-04-20 17:25:30	<u>0x719c31c3dfe31efa1a288634b4b20658c514f7984ebd7a7427ff3cb331d13ad5</u>	+ 1 50,000 USDT	✓
9	2024-04-20 17:24:05	<u>0x3120ecf4cd2f5c8e2bc0fcd0ef0c01d44e58f0038013177b2992713eaede29f</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 12:09:35	<u>0x64f06ab46b2b5c899b0d4dcccde436f3bebe19c634bc7262c6dbe0c279838b685</u>	+ 1 5btc.com	✓
2	2024-05-15 12:49:15	<u>0x13388b785ec8961e84e438615f78a49bb16b708b0daf79ec7407050112a6e688</u>	+ 1 5btc.com	✓
3	2024-05-15 04:16:35	<u>0xb3de03d9936ac1421c184cd2f66b3cef56aa63fdd1933dbd83ccaf3f000edbc5</u>	+ 1 5btc.com	✓
4	2024-05-07 05:44:50	<u>0xe77ce3197748f5ca72149c8b3451cf439b146a3f1fddd44500e98198b820f8ca</u>	+ 1 5btc.com	✓
5	2024-05-06 02:29:30	<u>0x07325f400fc21d2de75d8b39ada269d4f4d3d503dbbe5dbea10f176f05b525dc</u>	+ 1 5btc.com	✓
6	2024-04-27 16:52:35	<u>0x6aeda9862e86047ce59d139a0a3114f521e47ff1e3a87519f3b6575e7f68f757</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-27 16:52:20	<u>0xdd0b5a9768e2afb4bebd2260c4d913d51ae56b7d68532b9e5dc69cf9c4162857</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-27 16:52:20	<u>0xb64e4583edd6a4af6b229fb6c27de09b6cd77ff59ed65c6abbe3fd04380ffa66</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-27 16:52:20	<u>0xee124ca25c73cacce23338bf8654df25376f82001fac7f31ae664d0133b89a28</u>	+ 1 Reward at shibabonus.ac	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-24 01:37:15	<u>0xcc94fc7c659dd170c768</u> <u>2277a943e54f13a4ee3023</u> <u>46ad70d5baeed5492d3c5b</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 21:55:05	<u>0x4b98cb70b3a2b94c9a0c</u> <u>c9d077351b3246208ed53a</u> <u>c46f02022b6c61fe4a8d4b</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 18:33:15	<u>0xd55a4a2328a14d84efd7</u> <u>d96e55c27a651d0d1d4a49</u> <u>d5e9545bcee6a54b522be8</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 15:23:35	<u>0x7d922c8f55429a7bf155</u> <u>3e278b9b68ab215fe5230d</u> <u>aae7ea8ab91aebd53f3ca</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 10:47:40	<u>0x817622d2b106aaeb4252</u> <u>079cc913c4d53fa7c5f76d</u> <u>ff78273bd225e1a7c90369</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 09:08:55	<u>0x90b44eb022db3f54b9cc</u> <u>b8a4b091e432a76b11d39e</u> <u>737d43c0661feeab674db6</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 04:56:05	<u>0x0ba76e1e880017dc5448</u> <u>f85ae16a99fe299958d806</u> <u>82f2afffc9b263b0bc1e35</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 00:09:50	<u>0xf01dd54b859018fc7a63</u> <u>9c00babd73294595a36bc2</u> <u>2be9c19f810b3288a084ef</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-23 00:09:50	<u>0xdcfc0cb26e4966002c82</u> <u>d718bed81d29e4b36f4c82</u> <u>5cd0a3002a9164f01bcdb8</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 00:09:40	<u>0x69e76e284de65388be12283a1ffec5933d41ee087896e58b4d07f66c18e2fc8c</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-23 00:09:40	<u>0x506d4b3b537ea52aa7a2c6964004b44a2ff15f8218c4ce9ea85c5790e26808ba</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-22 15:39:30	<u>0x000aaa504a59f5d6b3d3ca4c316a764d692d058595fceaa170dec769f2cb4d17</u>	+ 1 5btc.com	✓
22	2024-04-19 02:17:05	<u>0xcabc25d46264a87878193d97ce3ba6c57dd843c05a11832674c3ab6495de55a8</u>	+ 1 5btc.com	✓
23	2024-03-31 21:14:45	<u>0xed0bdcb40155a35717f3e17ae0eef3386f59d16aff50f4913c0045a7f36250dd</u>	+ 1 reward at bonewin.com	✓
24	2024-03-04 23:32:45	<u>0x9cc5b4260e61829f579678ccd1c497ed010f7d2c8cb97a5ee8b2d33e1e79c2b9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-02-20 12:25:05	<u>0x1104fe86275ba3843bee310244fed8ab4de51e353d44dc837e0bf98b444c2c84</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-04 02:46:05	<u>0x8e07d9e9ad313c8f94de6a927d93bc418432e5ccd0da1d87834cf45234f02530</u>	+ 1 C	✓
27	2024-01-30 17:42:30	<u>0xe2dca49647de5a2e68947a83f86942ad070a6af10abb3c9441e0bd1e7b6d4ab4</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-30 03:41:35	<u>0x8e63f6a9688d995e20575c441088a3df3d25e17cde974d2447eb3aa173e449ea</u>	+ 1 C	✓
29	2024-01-29 22:22:05	<u>0x4f924b67ae4731cb8c2e3a450c108ff51711bc7e8a6cb013a57ca83e68397537</u>	+ 1 fun	✓
30	2024-01-29 21:48:20	<u>0x4433ca291ce45612f652b1f41d547c5d703e2fdde00f1b0f4eaaa284d348261e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
31	2024-01-29 01:21:50	<u>0x3bd1fa5e575596c7a0f811ce191bf089cd2cd0aba455f2e29a0a34ad17ec8a3d</u>	+ 1 C	✓
32	2024-01-27 21:34:00	<u>0xae910853a5369134380dfe4add19e64c3d88a44be47b7432266cebab8870625</u>	+ 1 C	✓
33	2024-01-27 11:20:25	<u>0x275e57c875fde94a858e7533cc87e028b562a49c8ecea4313415671f65903e72</u>	+ 1 reward at BONEWIN.com	✓
34	2024-01-27 10:46:00	<u>0x1ceefc8e715604a76688d46a23ad648d39d93deddaf686537a369f56c1791bb8</u>	+ 1 fun	✓
35	2024-01-25 15:05:10	<u>0x6860a6e3676645bea12803c8d057a8704dcb1e75ca749d742d72cf8331437bc8</u>	+ 1 C	✓
36	2024-01-19 00:34:30	<u>0xcab0beb795ff1c606140934c3bce521e50faf6fc812eb84616fade815aedaf0f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-07 11:03:20	<u>0xb642dfe817f1fddfccdb</u> <u>8016381a209ef401280745</u> <u>8b66ad877a38d59c6884fe</u>	+ 1 aim.xyz	✓
38	2024-01-04 22:14:35	<u>0x2e29b7f75336d251b841</u> <u>1cd0160bebfdf2185993a6</u> <u>32d993eabae0674b555c5</u>	+ 1 Airdrop	✓
39	2024-01-04 02:37:15	<u>0x43dff4b160f83c3a4c93</u> <u>2b9f018ba174fe02b4eb76</u> <u>1e88c1bd193c10a9e9b029</u>	+ 1 Airdrop	✓
40	2023-12-29 10:30:15	<u>0x94a44e5f281364e91470</u> <u>125e077247c254e4333d3d</u> <u>3774c6861a8e5845f4e92d</u>	+ 1 '	✓
41	2023-12-24 00:16:50	<u>0xf07cf2421385bf23e9c0</u> <u>f53894c2bb54065bf7dd83</u> <u>9a62e884408fbb48632dfb</u>	+ 1 '	✓
42	2023-12-23 12:20:00	<u>0x3ecdffa008a2b60cf2dd</u> <u>6579524c908c4a14e0689c</u> <u>3087e884bc6f00595dac1a</u>	+ 1 '	✓
43	2023-12-23 00:55:15	<u>0x3e51690d162b6928ae83</u> <u>f5aa89231292355c0d4107</u> <u>15674be88cf0cf43938ea8</u>	+ 1 Visit usdt-nft.com to claim nft	✓
44	2023-12-19 15:48:30	<u>0x87b30cc37ff36b2a4819</u> <u>e43e90452eeee7d3b64c63</u> <u>a6a839b1c1853aa4145522</u>	+ 1 NEW YEAR GIFT	✓
45	2023-12-19 09:59:05	<u>0x285b81cf75e94956c6bf</u> <u>42a82ad26852f8ca5064a8</u> <u>9224f34534eceed66137be</u>	+ 1 NEW YEAR GIFT	✓



#	Date & time	Transaction Id	Amount	
46	2023-12-19 05:40:25	<u>0x80088bc61242248ca5656a8ab9703e0523d67a4e3c25b9ac3206bf36d8f97cb7</u>	+ 1 NEW YEAR GIFT	✓
47	2023-12-18 17:36:55	<u>0xda2f9d2242095a2f8dda9fa84ab4d1cb3c5b7c5153428cf38f5b2262822e6f2e</u>	+ 1 NEW YEAR GIFT	✓
48	2023-12-17 23:13:00	<u>0x41e8ebe6e2819f161cf0fa13b14581be1d483e5b465440583e1798bf3c7a361a</u>	+ 1 ' '	✓
49	2023-12-17 11:06:40	<u>0xb180f9a17defada14efdc56c78f4041d3728a5b7e4aa1c723aafa88a57961075</u>	+ 1 ' '	✓
50	2023-12-16 03:20:55	<u>0x936a3955cc2448b08ccf942e8a8a4d087f30a744fc52f3e55f85bd283b54349a</u>	+ 1 usdlabs.xyz	✓
51	2023-12-06 15:14:30	<u>0xf2ae2bbe0cefd60399ec18ce693e8f9eb99668503f7ee52d5361737a965a259</u>	+ 1 Official Authorize credential	✓
52	2023-11-30 13:15:55	<u>0x1ff651fc270e8a5ea9385cb6e80067914cf3db37644b7f282f61b09fe73ad36b</u>	+ 1 ppenguin.xyz	✓
53	2023-11-28 00:46:45	<u>0x24c658c59fa5ba10c72e6dc2ac8a2e9778505242e0d8296296037785d2a362b1</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-26 03:14:25	<u>0x64391ed666a116a6943d35e1d89f714f5bb04dbe2a17f2169d0758aabe96e058</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-23 22:44:35	<u>0x392aaf4bc671f0bbba9a06e4315af784d6d9f585b1910aeca034407d42efb1ef</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-20 21:52:05	<u>0x6c9cc6869fe7d6ffc02e7d20c0d1c65b735e7c236366b7ff429f2ac3d943a927</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-20 10:46:50	<u>0xfd2525e6459c81bb1068e5d59699c81c6e5322a3e34923792dd80464019a0b0d</u>	+ 1 v2usdt.com	✓
58	2023-11-16 18:14:40	<u>0xab87d33c2bc2249ff1156040c7152652ce0c5ed87fd7bc1bf1a61a1beede608b</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-10 13:39:00	<u>0x586973ca62d9eb6ea4454e99b77caa49d3aeaa3e296bd3b9bd0a713fde7bfb7e</u>	+ 1 get-usd.xyz	✓
60	2023-11-10 13:38:20	<u>0x0c475a3e3fb803398e84f28f2c0e987dc34b83f7cc85d11ab2eb3ef152f9d3a</u>	+ 1 .com	✓
61	2023-11-10 12:45:15	<u>0x8682b51ec26ec03d95a989ce3cbc1641e95ed01f01bbe2a811b82744e8a313f3</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-06 18:12:40	<u>0x9721b10ade34dc377d8095782ca1297252ba8b952914a23958c87eeab5410d9a</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-03 03:03:35	<u>0x7b1ab0dd30a319acb1c2b80d03adb894cc6f2b7741f2406b91e6903b8ff5e96d</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-31 00:05:45	<u>0xa18f569082d7a750b700c9cfe621708bf8c8f5eb0742e5c52cf7c00491aa2e23</u>	+ 1 org	✓
65	2023-10-30 13:29:10	<u>0xb5c5a8e173ddb99fa56f615f3b0478acb59434531ba03bd3e3330e64bd442aed</u>	+ 1 org	✓
66	2023-10-29 17:47:15	<u>0x65b4ec46cd578b7ae577517ebdd5d04841ee23199c25123062bbe9fa97fef5b0</u>	+ 1 org	✓
67	2023-10-28 23:24:40	<u>0x25d9903d02b141c52b35fc4d00342d81df5c61e426d696690dd12da061ff3fdc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-28 18:46:15	<u>0x33f6a1d5afa281d512cc915cf3d7a5959a23799001e440872a8a006cdd469f2e</u>	+ 1 org	✓
69	2023-10-28 10:16:30	<u>0x86503a4ddda1e32b67426581ff47975beb2e72895d18f4cdd7b8cb87f939c9eb</u>	+ 1 org	✓
70	2023-10-28 01:43:20	<u>0x88bf98561ac54e0f6671c3e81b0fdd186090dbed7c699f94cf7e858f3d8d770b</u>	+ 1 NFT Airdrop Voucher	✓
71	2023-10-28 01:18:20	<u>0x5e28cfac0e60b7664001e0a4a231bc22a2da34603f36e34c1ead604706a3da5a</u>	+ 1 usd-reward.xyz	✓
72	2023-10-27 15:54:30	<u>0x879c854472b9f45a52adff753521aafbc905406f28408f7d9a6b8ed91027db04</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-26 16:48:30	<u>0x4a6bd89b5f47efda600a423229775981b3e655bd03bebee308fd1cf00a42c8ae</u>	+ 1 Airdrop NFT Voucher	✓
74	2023-10-23 19:48:00	<u>0xe1f23bdc3b09d8a40fdd e9c79d0ed5177f6d679c4722ec15fe52f9f22fa6a326</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-23 08:08:25	<u>0x15d1fc5d33d6c8b242307ae9ec480c8361522fccb437b00834e22b5decbcf286</u>	+ 1 Visit NFT image to claim USDT	✓
76	2023-10-21 01:26:05	<u>0x971aa79691c1ae8e6474c1fa9ceae7792061b8445df7958af2b6d6afa3977c70</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-20 05:25:55	<u>0x3eaf0332e75058ca3df8c2d0b7d98f5fe8989bb0e87e7ae633826179223af02f</u>	+ 1 C	✓
78	2023-10-20 04:14:35	<u>0xdb54ab779960a2b671488fee9ec5cd581bca77a12dd1b3853cbac3e888c7f220</u>	+ 1 Visit shibsite.com to claim USDC	✓
79	2023-10-19 23:20:00	<u>0xc13610eb079032a126f79e43e6156220fcd82bad62552daefaf30f1689ac5272</u>	+ 1 C	✓
80	2023-10-18 02:06:15	<u>0x417631e71ad19b2a3cfb951bf5c2bfa6210688952b500379c6f768d2416b1ce2</u>	+ 1 Visit babydogeb.com website	✓
81	2023-10-15 23:55:55	<u>0x3b9cd814d8b9bb8e23d6b7bc90ee226a1626c8abb364a8a09c7201a98e8831bd</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-15 21:49:35	<u>0x8a6caf2ac518668e7159 6c23a8fd2570877b3fcb81 64799b63e0ec65505d342b</u>	+ 1 Visit dexshib.com website	✓
83	2023-10-14 15:40:50	<u>0xcc01c68938fa12062651 7bcc4181728d8c3ffbbd5d af0cec6dee7400be22795b</u>	+ 1 Visit shibainu.cfd to claim nft	✓
84	2023-10-14 02:16:15	<u>0x6b72b888d6b2698c0ed1 1bd4ed8751b8a7df5d7e98 cee57c04e54fa4113f51b6</u>	+ 1 Visit BoneVc.top to claim nft	✓
85	2023-10-07 21:22:10	<u>0xf0ffb17359b6e94b14ae 7abd7d910b77d002638ea1 34367280ad5ebd8a4ef28d</u>	+ 1 Visit BoneVc.top to claim nft	✓
86	2023-09-27 10:54:10	<u>0x8280b6958f049aae23e9 699afdac6ab0811bce257f 5e0e73941cae11105bbc71</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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