


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x39557ef71c82cae00e92059f3fcf52d53a27a051</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
shiba2 Ì¥xyz	46,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
shiba2 Ì¥xyz	53,250,000 SHIB
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
'	N/A '
Â-	N/A Â

Token	Balance
LooksRare Airdrop Voucher	N/A LAV
\$1000 Reward	N/A usdlabs.xyz
☐	N/A get 10 ETH at official website
''	N/A Reward at dydx.win
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
Â-	N/A C
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:44:50	<u>0xb61f2b4d37582c0783535e874d3566bb00c9db0a916f5e053e718dd6c055d7f0</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-07-09 12:33:20	<u>0xd0291b9fa2347c22736ac73cb77b4bba615a66cb561e8cd0e61e40cd82b36bdb</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-07 14:20:10	<u>0x43cdd5ccf30bf816c43540bc9e63ab4963f630f824ceb82aa34a5cebd13852aa</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 14:19:50	<u>0x32b730c058d52b8cbbd38d0d9fbae6eea96dead5ffb47f19e88e8a8dea3b377</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-21 03:36:10	<u>0x2bea5290ab952da53112</u> <u>dd6f8389526c25aa1dba6f</u> <u>48ae568552db8cf0fc72a1</u>	+ 250,000 SHIB	✓
6	2023-12-21 03:35:55	<u>0x664105df2bb4c48ddb91</u> <u>6b851d2ae148abb159ed80</u> <u>4518069c0a064756791d07</u>	+ 250,000 SHIB	✓
7	2023-12-21 03:35:55	<u>0x7c7e26af0c83bcc8647d</u> <u>71996f84f6d2408a6175c8</u> <u>b124975e30edb0baf04d8c</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 07:15:55	<u>0xfdd4ee5f857ce4ccff75</u> <u>a7965b00903b157584aa61</u> <u>5b402af4e8c2d964fb0a45</u>	+ 1 10 ETH	✓
2	2024-04-18 02:42:55	<u>0x196610dc70a5d800623d</u> <u>4ed816153518773c603765</u> <u>e3ed5cac93ebb1dbc6b2e0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:16:50	<u>0x644d3e88a0198d7c0144</u> <u>ac0a2f1e85d97069c4dc01</u> <u>a7f1cb69eabe53d3ff1bcf</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 03:54:30	<u>0x4aa0fa74a03b8c62d5c5</u> <u>9adbb12d09f0947ab94a50</u> <u>51956ba33d4854d3447c53</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 04:40:30	<u>0x766dd1e4b6077400e406efcb50ee0eed8da3d4c0785b12ebca30119939b7221d</u>	+ 1 ZRO	✓
4	2024-05-09 10:23:30	<u>0xcd282ce4c064ac945b1a469af29eb6ba0ca59046b86f1561cd1a50755ccb3d66</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-27 10:29:35	<u>0x837d9970c7f75431a6e50a68704166c656a4b19338f98c38337e1b4d89f63529</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-27 10:29:30	<u>0x71ed400115f8ce126fd7a7954c20df1bf248e7ad5340bd8cb0047748b550ed61</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-27 10:29:30	<u>0x371baae41bc1a2a6512ac2e7e406cbd4c9fce5bac1211880b3c8a73248ae013e</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-27 10:29:30	<u>0x7a0301d680a4ea9c5983027c36e7ab823d3978c02c549b60a84ab38620fabfae</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-18 02:59:15	<u>0x54228bd88012356d43c19bfc44e116fa77da599a82cad423f22dcc26d811f132</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-18 02:43:55	<u>0xeb8a4c6f76c8e02d0e479cbcd02122d8a797433d181e6aeb76b1d94f75308239</u>	+ 1 Reward at thebone.xyz	✓
11	2024-03-27 17:30:25	<u>0x18a01a6f87510754b6c863043f868e35ac59a6c37989ee373f3b0b64dd579447</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-09 09:56:50	<u>0xc8f4f6d25a549137d4fd fd5a3aa4d726be4c98694c 41ed20a6613126d56892ae</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-03 10:56:45	<u>0x95dd7a7e4e609e1ba014 e74ae820732eb9965a0951 04c76d3f173d928d590889</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-03 10:22:25	<u>0x71dd77bc45bde26e8d74 023c38c40568810866fd4b 4bd31f9fd91f7caf168301</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-02-19 21:47:30	<u>0xa99e723361034d8070ab 8937ad5f5100677a570d19 b27b654bf1ff1e3ccbea59</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-19 12:35:55	<u>0x8167d81b0ea840762791 6676e802d654f96612a4de 92ce24d4f69f5091de6e1f</u>	+ 1 get 10 ETH at official website	✓
17	2024-02-19 05:46:05	<u>0x5c06af918f21aa499494 4136e2073a07d17ea7edd4 6b00bc00b6dd8e7298cadd</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-15 08:44:25	<u>0x54623dadffe77c70cfd2 cf2606442cd497e8c88387 803b9e0c953f98bcbeb993</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-13 14:47:50	<u>0x3188cfa0c46bda4b6deb 21f60fc7e6566b71f54cb1 48678dc23d34de747844f6</u>	+ 1 get 10 ETH at official website	✓
20	2024-01-30 13:34:25	<u>0xf2599cc432f08defb4a 394748bf3934ed85b45eac 9b9ea08b1790eaa2ce4718</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-30 08:54:00	<u>0x12f7a5a0567a3abd46fb 27c4e7576904e1f06a1874 fc5918455407d287ede13c</u>	+ 1 Liquid-ether.com	✓
22	2024-01-29 00:30:45	<u>0x5d9034dafd23299d548c be1db12edf874ac6ef66c6 72881632ab541acf3b2203</u>	+ 1 C	✓
23	2024-01-28 06:19:40	<u>0x036782cb81238d7de025 5b7ef18dd5b67c8691fe88 bf82e0a4fe8f26804ecbdc</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-28 06:17:35	<u>0xbd6f4a49f2088fbd5220 5d9c09cab0e22c1400a259 578a28d471a1c593c77f9e</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-28 06:15:10	<u>0x3cac83aaf3bc87b34d46 a87e943029896c2747d9de c33d702dd84041d6510735</u>	+ 1 Liquid-ether.com	✓
26	2024-01-27 17:40:20	<u>0x9198f585b52739cc0c2f d4fcd4df7e815cbcafe848 5043d17f52a447ed50e11a</u>	+ 1 C	✓
27	2024-01-26 20:37:10	<u>0x2127ec770b3421613c22 da3ab98a2faff6fcc4a308 af8d2e5640f7f3d23ddb7</u>	+ 1 C	✓
28	2024-01-26 16:03:05	<u>0x9dd19f84623eecd57615 3087324b6e4b953461ac61 763c4064e44aaa85f75e04</u>	+ 1 \square	✓
29	2024-01-26 15:38:55	<u>0x2b0140ffa31a3fec925d 93e06cb71e287b869fd03f 2dbc9c6e35f8395defda57</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-26 15:31:00	<u>0xb444a4b3a36b1517db7b cd18b5320a3946ee3bc1e6 ac076c7491c2a2f77a24fc</u>	+ 1 C	✓
31	2024-01-26 15:30:50	<u>0xb0d19b57aad8ffd10241 6f369047d81fb97faf462c 2168cca93faab2829c0dbb</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-26 15:30:50	<u>0x2e86126bfebd fcf1f734 ecba004ffc4fa378e85b09 90c6268280048bc92afb5c</u>	+ 1 Reward at shibatokens.re	✓
33	2024-01-10 15:44:25	<u>0xc115fd7703df59d28467 ee1b6136ac91ff227b7acf 3abd95c37f159a72e2b435</u>	+ 1 10 claim visit ETHPEG.COM	✓
34	2024-01-10 13:05:20	<u>0xbed47d1c83ac3f84021d 36c78e186b1895db74a98d 17d27c8de93f71d4ca1275</u>	+ 1 '	✓
35	2024-01-10 12:28:30	<u>0x66a79a13197f426b862e 29681223058f8f542ed765 ee86a6479634efdc131ba5</u>	+ 1 aim.xyz	✓
36	2024-01-10 12:28:25	<u>0x869a2f1b2a15d3fc0225 8064c6d3de42ff5774ca01 c0085093827fa392cc7471</u>	+ 1 Airdrop	✓
37	2024-01-10 12:28:10	<u>0xb5a7b79efe85abfefa5f 1591d86c289f62ff4e7c28 e8f31955e508117b39077e</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-07 18:13:20	<u>0x123a291409a0c910bfad da98b7ae61e9dafb5174c3 4afe8b35ad4180cc3ae5d6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-07 16:12:10	<u>0x3a782e6881ed40ff9cd5 fe796474a2a938c41f3a43 409d7bf84394e72980a589</u>	+ 1 Airdrop	✓
40	2024-01-07 16:11:45	<u>0x4869f35d842dfe9d8bbf 8ddde207089c133e35928d 290a21cfe92ffa1adb538c</u>	+ 1 Airdrop	✓
41	2024-01-07 16:11:45	<u>0x4742af8fa948482b6e6a 844a9f957f4d26ef58fddf da5fa03a789b8e34444613</u>	+ 1 Airdrop	✓
42	2024-01-07 16:10:55	<u>0x2976aa1f30d00ba09688 34471c88392d988616a102 adefa79b4afcc6588eed67</u>	+ 1 aim.xyz	✓
43	2024-01-05 18:35:55	<u>0xff6837f067413bbd075b aea868508484bf6dc28b60 e7d60cf5959aa23190f5d9</u>	+ 1 Airdrop	✓
44	2024-01-03 20:54:35	<u>0xe26fa116177421fc6c00 b484d9d7590ab79cc5edb3 5306b076cd20fd4c220243</u>	+ 1 Reward at usdtevent.net	✓
45	2023-12-21 08:53:55	<u>0x756d54377ce130a59d15 af40002a05163296467539 99ea30bbecca88f6c86af56</u>	+ 1 s.xyz	✓
46	2023-12-21 03:35:55	<u>0x552722166ef6e2615b24 ecefbf8f74abe4ea907f48 0c0b674b57a72a01e6c0b3</u>	+ 1 s.xyz	✓
47	2023-12-21 03:35:50	<u>0xa914b8440f8d80650e3e 6c9b7eaa6bffd04aad98c 465f39590fc7d61a1463b3</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-21 03:35:50	<u>0x821ce5d41bcfcfdccf19</u> <u>ffa1c9d233b08ae27ba32a</u> <u>07356ae7e5bcb8d8b746ef</u>	+ 1 Reward at shibatokens.win	✓
49	2023-12-21 03:35:45	<u>0x5ca8cf420f782e6fa78f</u> <u>b410762f082684674c7b78</u> <u>22dc9a32ea27645dcff4a9</u>	+ 1 Reward at usdtevent.ac	✓
50	2023-12-20 09:51:00	<u>0xbd40bf450273941b4893</u> <u>204df459c1d3a5c708c40e</u> <u>6ebd39cff7c2aab03bcd80</u>	+ 1 s.xyz	✓
51	2023-12-20 09:50:50	<u>0xce890dff2cbb7c55788f</u> <u>8bdca6894ef584de7ba62a</u> <u>6305a5902fc39415e147e3</u>	+ 1 Reward at dydx.win	✓

* USD values displayed at the time of transaction

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