

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4ba2b7a25f700c9884cfaf4128580827d88f33b9

Token

Balance

xDAI


0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Congratulations! •

0.000000000000000000 ONUS-ETH.NET ]

! PEPE

110,000 EWARDS

! stETH

100,000.000000000000000000 EWARDS

Airdrop: Zksyno.com

1,500.000000000000000000 Claim link:  
<https://Zksyno.com>

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.200000000000000011 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

op

0 op

op

0 op

Token	Balance
p	0 p
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
Â-	N/A 5btc.com
LiquidEther	N/A ether.com
LegoStar NFT	N/A t!
'	N/A Visit usdtevent.co to claim nft
\$1000 CRO VOUCHER!	N/A m!
∅	N/A int Airdrop
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:23:10	<u>0x7e86cdeb378ca80a5dff</u> <u>b18945290f582b37e3487a</u> <u>c3aebcebf67ad4b3635e0e</u>	+ 1.0000000000000000 00 ONUS-ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 14:30:15	<u>0x76ec458d9f8ae96f1d6575a07ddf54307202df9c09089a160f043a14d1f036a8</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
3	2024-06-11 18:32:40	<u>0xadd6c9c1c9ac517f769ddb28b206b064770176a0f8ad8f01ee680473d266beba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-11 18:32:20	<u>0x52d226cf878bb4746ce9fc37278ffac0278583cb077ed9b5e37f3493eaaa988a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-07 19:38:35	<u>0x91acd369171b6608292f96375b31b36ef2ffe5442b0c194341e38b6a04d4a868</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-06 19:15:10	<u>0xce640371e66c0fabbd8fe51e40e017400ca1a1081338cd865f1f19c803dbd6f3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-06 19:14:20	<u>0x3fd4596c17bd9b7965946957ab657ceb5950e7193732dba33581d0c2980f10e6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-06 19:13:55	<u>0x4747c1a23c612f9d19908693d4ea66f704217dbc6789d4052801637ae9b34776</u>	+ 110,000 EWARDS	✓
9	2024-06-06 15:51:20	<u>0x5b8318cd2fdcf893e0c3e0d1d52a50a4b10ea30bda99873be65f521a00dcc9</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
10	2024-05-27 22:44:10	<u>0x389ca209e59bd10ed1e5c41786cec0e740ac3a208e536f1b06981ea2ab6bb56c</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-23 04:33:05	<u>0x915010d5b40056243f1d</u> <u>d51ef8128610b1d25aa981</u> <u>d243bab5860c41422a8087</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-23 02:45:45	<u>0xea610edae8d8d4371121</u> <u>0c313acd8b179f3b0c2e76</u> <u>8d193d931dcde0a0b38ee6</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:32:10	<u>0x5541f1fdcaf5daf986eb</u> <u>75ab7871779b5f3f78878c</u> <u>7807c339d68c9ea355e566</u>	+ 1 op	✓
2	2024-06-07 17:21:50	<u>0xce73b0cffddb76b76a21</u> <u>eb393f9284343c65057377</u> <u>f27ea217a8a6b41be1f1a1</u>	+ 1 op	✓
3	2024-06-06 19:13:55	<u>0x5dcf8a4b1f5f6c853d3e</u> <u>bdb57af2f3858ce13d4b24</u> <u>65d99b9a88220e3db1059f</u>	+ 1 p	✓
4	2024-05-27 22:50:50	<u>0xfa19a05da0b3b6fcd0c4</u> <u>20f2f37de094be9a45d38b</u> <u>e4be13f415fd05808d0880</u>	+ 1 p	✓
5	2024-05-23 02:49:00	<u>0xacebadf1f1a84cc8353f</u> <u>ff20b4299172c5652cb6ae</u> <u>47c019e9a3096e992b2546</u>	+ 1 p	✓
6	2024-04-30 17:03:35	<u>0x5b4f890fa36e22e80c55</u> <u>b07a7b598db4b1e2a7ffb5</u> <u>7d534610cf77eea4aabe49</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 17:03:35	<u>0x4ef27fc3050c937e4a910f33a4ee983d3ba1fa3ac6bbefa6b07389ed14fcddbd</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:14:30	<u>0x872e27d74800c96b03cc39a42bea2425201643fe9df4595f71dd3456b21f16f6</u>	+ 1 ZRO	✓
2	2024-05-27 22:56:50	<u>0x60ca4e987afbc6f602c4cdeb9dc9b695f2e63d65a31bd4a52f9d736e8538050</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 22:53:50	<u>0xd9b832f4a89ee8d46b1b7db095231d467f2f400fc85ce1b68c972073ca35a42a</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 02:34:30	<u>0x001dc5d8ff434e88cec2efdefede1934854c1bd57f11112f9d0828ba9109b2ef</u>	+ 1 5btc.com	✓
5	2024-05-23 02:46:20	<u>0xa2a91a597ec6984c85b06a96bd443225769c0a7e0caf6fc5fb9c284f49dc3b12</u>	+ 1 laim!	✓
6	2024-05-23 02:45:20	<u>0x70003377eb4077a8cfff301fed6d23683ef34bd10ab97710acca86781e375fb4</u>	+ 1 ether.com	✓
7	2024-05-19 00:27:25	<u>0xba4dfe13901265c997bed64e593a1f7834fdf0b73748a38bff294a1b64a996fb</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-16 03:37:40	<u>0x596aba3020740ac199df</u> <u>4899e7c52dd8302a708aed</u> <u>7687c476e58db412ca7ee9</u>	+ 1 usdair.org	✓
9	2024-05-14 02:35:30	<u>0x86c73870b3229b21550a</u> <u>14212db5fae1272fbb437e</u> <u>c13dc591700dd9d53ec987</u>	+ 1 usdair.org	✓
10	2024-04-22 10:47:05	<u>0x7e88e5421010a398c741</u> <u>38379c633c23a2cd287f8f</u> <u>836403c5d97b5962a57923</u>	+ 1 5btc.com	✓
11	2024-04-18 00:48:20	<u>0x89e228fcdce5b52ae7d8</u> <u>e196e08e63a6336a1dd1e8</u> <u>ea721db05309164423142a</u>	+ 1 5btc.com	✓
12	2024-04-07 16:58:45	<u>0x8b3e66654c752983f11e</u> <u>a8ca9d3a6632d1ab9c7305</u> <u>68e14187dca5d739d8b095</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-31 12:57:05	<u>0xf744f48aa0b02dd78484</u> <u>6c5a0d98f6fd2816c3d91e</u> <u>d939015294283690435eeb</u>	+ 1 usdwin.co	✓
14	2024-03-31 01:44:10	<u>0x9c8099d5dcd3ed90d391</u> <u>83d555b76c407c7ef971d9</u> <u>ca4e97e8e97a4629bb5f1b</u>	+ 1 usdwin.co	✓
15	2024-03-29 02:48:55	<u>0x3f7be28d59b6908e5bb4</u> <u>dc23c332d76c6058e22200</u> <u>26b3e7ae8fa8933b089e4a</u>	+ 1 usdwin.co	✓
16	2024-03-28 17:38:20	<u>0x0faf8f67fcd5e248fc4b</u> <u>b65f4891281ac9b22708a6</u> <u>534018e6a970d897d7bd8e</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-27 11:49:50	<u>0x7c5719851e11fdeb07da a2b7997173a0c4807b7ccf ff876b0cc43614d8033de0</u>	+ 1 Reward at drophub.sh	✓
18	2024-03-10 21:48:55	<u>0x9d6455e1314b440aeb60 df590c9dc2908b3a0ae3ad 864a397d86593ea877bd3c</u>	+ 1 Reward at link2024.org	✓
19	2024-02-24 15:41:05	<u>0xd4643efc5ec5e2a4ad2c 6a80e18902a0e8f1ae284e 77309e1ceccb5e4bcb502c</u>	+ 1 int Airdrop	✓
20	2024-02-20 21:18:05	<u>0x1e832015c251eafa7aa8 61113119a417c83c90842c 373ae29f4400e52c4e2cb9</u>	+ 1 DC	✓
21	2024-02-20 14:04:15	<u>0xcf0e896fbb90a298775a e991f4c3078a9d9fa2e1a1 27030cc7219f58ef27ca94</u>	+ 1 C	✓
22	2024-02-20 12:07:20	<u>0xae016e92b95b77dd88af e8d461b01c7bff2f9d4261 6fe4bf8d32fab81c534487</u>	+ 1 C	✓
23	2024-02-20 11:07:15	<u>0x8a82a6154692d9f359dd 9a5c4a363dad13c3c17e63 7f5e4e45d9da88239295b1</u>	+ 1 C	✓
24	2024-02-20 09:55:25	<u>0xb54018b2a16777689a10 4f65b3c1a2bc84e1b5becf d7bff8d4af92a75483c27a</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-20 05:47:40	<u>0x4177bb68de1183cd9c6a a8fccf36b7bdb9d2561196 0f4f9be87a990a663f1a9b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-20 05:21:05	<u>0x2f72863bbc548b9be332c22cff2f3d3512099dd4526f361e6f597babeec91191</u>	+ 1 C	✓
27	2024-02-20 04:43:20	<u>0xb3b276b13f72fa105ba2baea9cdf59162a42ff42385feccb94a2cc8406be580c</u>	+ 1 C	✓
28	2024-02-20 04:09:30	<u>0xa1a316954e3fa2d2f343af5859b459688004a5229c2491777a62715f6650c8f9</u>	+ 1 C	✓
29	2024-02-20 03:40:20	<u>0xc0e6fb26eef2869852094cfc504abf1995cc094aadab2329bbe6ea25269257d</u>	+ 1 C	✓
30	2024-02-20 01:24:15	<u>0xf5595f13d0cbea292ac011f151612c369cebebe4b3e9e5bd0953cfe41db641e8</u>	+ 1 C	✓
31	2024-02-20 00:51:40	<u>0x75d77fc505e28e30a06c649360adcb270439c1ab90516bf19371d12e0600239b</u>	+ 1 C	✓
32	2024-02-19 23:53:10	<u>0x43a636406f39f21a4d9501be54bba2dee4be12e5e87d6065ebf0dcc00df5028c</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-02-19 16:13:55	<u>0x9f49d66d1cf3fba43921bc84b86c54fc423ee63ca59191bd87ec7673b3bda6e0</u>	+ 1 Reward at my-link.xyz	✓
34	2024-02-12 06:59:35	<u>0x481029a300ccd665a822f1e10ee1d3fc5a8acd645dc9762a59019e0f6f3b0456</u>	+ 1 illivium	✓



#	Date & time	Transaction Id	Amount	
35	2024-01-31 19:30:35	<u>0x2ecab67420352fb03d1f241715dd598e4aeea600384a1778ec647ed1bc9b9380</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-01-30 04:31:25	<u>0x3a8e3f55537e4700b03692cfc6051e8753badf90d9215b01c24cb2fa63d24d7b</u>	+ 1 Reward at link2024.org	✓
37	2024-01-28 22:11:20	<u>0xc3c7539683994a1ba7cee156295ad03983437a7e2de057a0b8d952a8b577e64</u>	+ 1 Liquid-ether.com	✓
38	2024-01-26 02:11:20	<u>0x5a15d97a1c5b27b6021039e4b5231966cd7208038f362556c00838b2e067463c</u>	+ 1 C	✓
39	2024-01-20 22:59:10	<u>0x1e18e415609710aa6f5c488e049911ea2e705f42ad60b51daa3d0b371a68228d</u>	+ 1 Reward at link2024.org	✓
40	2024-01-18 02:05:30	<u>0x52b16defb3ac230435feb25978fa293d2f5cd12e1f0496a2ee4cefe10dbf0f9</u>	+ 1 META	✓
41	2024-01-15 05:42:15	<u>0xe07614626d288076eb1077de934c466f0cade7c87e89369dea84ad8887b08717</u>	+ 1 Reward at link2024.org	✓
42	2024-01-13 04:23:20	<u>0x2817eb278c0697142f4c9570344371b030b14a63df960c1b31bcf91d9f8cd113</u>	+ 1 Reward at ETF-BTC.xyz	✓
43	2024-01-10 12:25:55	<u>0xeb845d766e45d7baf3466fe2ec5ef4f4c46a6e5762c8ad760ea507347dad9cb2</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
53	2023-12-22 21:00:20	<u>0xd8666366e99c611c4c2d</u> <u>d036ca35a098b082fd957b</u> <u>44b8e1345556694e82b811</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-22 20:51:00	<u>0xb3ca689f2b9ca6f0c8ae</u> <u>bf1c29916d3fe2086452fc</u> <u>0d76b71b2b7d77e995910b</u>	+ 1 usdlabs.xyz	✓
55	2023-12-21 12:24:45	<u>0xe2b1b76ab9e803ac5b60</u> <u>a33eb5101b74e262e314cd</u> <u>9f0b84905130b0dbabec36</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-06 19:58:35	<u>0x7e7c814b6303190028fc</u> <u>413384be3898f15ea36ac7</u> <u>8b3583f796c65de8dfdbdd</u>	+ 1 ''	✓
57	2023-11-27 18:50:45	<u>0x357ab96d855013c88b70</u> <u>2eb28eaf52b0f1ae133c01</u> <u>3d591a62ae105ec24920bb</u>	+ 1 m!	✓
58	2023-11-24 01:53:25	<u>0x60ba56a5d0f87a7c851a</u> <u>627932a679da650337e2f2</u> <u>84dc0fdb89cd908e8d246d</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-20 15:26:55	<u>0xab8140d16828572265b8</u> <u>76400224301f8a3f82cc3d</u> <u>4047ee390476591b5a3442</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-07 20:18:30	<u>0x4402dae8aa4175a5bb95</u> <u>69130ce8a55177d789ae67</u> <u>726958cdb3380edd1e4b78</u>	+ 1 nt!	✓
61	2023-11-05 13:12:00	<u>0x1e825cd59b21213f73a8</u> <u>a5e2df354fbcdbde4cc3a76</u> <u>14d83caf1308254fcb5cf8</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-04 03:17:30	<u>0x87ab269e13251480fd8d edbc466a3d2af870523ea1 4b55f8df4bd607d3cf3fb7</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-04 03:04:00	<u>0xa4d137867e6a55399095 5c0ef107c40d6029443985 35467ccaf8896011e196b2</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-04 03:01:15	<u>0x7537fb7667e81c1fb8ee bd9af67dfc7302c3d3b5e6 d342e010c65e868a88f572</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-04 02:48:00	<u>0xa9081f30add95a996e06 b85f0e91bb56dd7e9eea5a ccedbd662e7b1d8841e1df</u>	+ 1 AIRDROP	✓
66	2023-10-31 23:21:10	<u>0x79a6ae5fc9146724e7fe d9adc0ca5571b9847aa83a 7943d7c709f9a8b2d1b5a0</u>	+ 1 \$BNFT	✓
67	2023-10-25 01:17:30	<u>0xcb68bcebb0e552861d7f 2c968f9b47d22e9d1f1c38 fc03e2114951b1e9a857b6</u>	+ 1 int!	✓
68	2023-10-22 14:39:30	<u>0x5bd2b8b94eb26ea7212f 12c5560e982ea02931862a 95133db128a6a09cb7c4da</u>	+ 1 t!	✓
69	2023-10-20 19:19:55	<u>0x45e7c3f3c4531760570e 127cd9637bedd866c5a451 7df2191ab1708800343e39</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-17 09:34:35	<u>0x9923357fd1809993699e 825ebeaec7d10f5c0979e 81fc84fbde0517442eb489</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-15 18:08:00	<u>0x9279a224875f4cc2f3a5 eeb18b3ccbcf2b12ef3b08 a96e96ebe1dc54c350933c</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
72	2023-10-12 02:39:10	<u>0xc5c550eef8b14507cec4 9a5aad92bee8d0b566fe0e f31a16c8402c0b4459fd87</u>	+ 1 laim nft!	✓
73	2023-10-09 21:38:35	<u>0x0dbf961ded213117bf70 c5a2472194a4ebce1b12a1 7b70177abef7f17ec75ea9</u>	+ 1 hibredeem.com	✓
74	2023-10-08 23:56:55	<u>0x26a2475ae578ccc90412 3b671e56c3d36f037828cf 85db47525af3f3f664045c</u>	+ 1 onestake.com	✓
75	2023-10-06 15:52:45	<u>0xfa737a42a426023dc4e2 ce603a0d3dcdacaa5a6fdf aeca8d3d247a797702ecad</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
76	2023-10-05 17:20:00	<u>0x1db5934030aa45e9e9ed b125675ea975ec66622fb3 0d37ed516ea202469880c8</u>	+ 1 m!	✓
77	2023-10-04 00:38:10	<u>0x84b4e598ed32e3386abd dd7166c240b09a998b99ec 5d9d4f5df3f2c0e47818ec</u>	+ 1 aim!	✓
78	2023-10-03 12:43:05	<u>0x7b0fbdd9e4decf10e4b7 2c6fce89f7531ebe66335f d82424051de2fad00e9eac</u>	+ 1 hibredeem.com	✓
79	2023-10-02 23:36:55	<u>0xa89f4591c2a45471cb0e ad6a13194efa8b3a645baa 9ee4ee5ad214037b98be98</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-02 22:26:30	<u>0x5b4377e06330b0562dff db7e0dce448ee02d8596a7 d63983ab04875776d136db</u>	+ 1 aim nft	✓
81	2023-09-26 00:03:30	<u>0x12bb0d440f054715cc30 366dfea0f7fad9538bdbb0 fd881dc43a82a70e72b8c2</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
82	2023-09-25 20:38:05	<u>0x7ebd0ccaf17dc00b2cbb 8899b83c0a1e21750830e4 657e61b528fb6bc6ce8b26</u>	+ 1 im nft	✓
83	2023-09-25 19:37:15	<u>0x535e137ea3d2b8daa1a7 feb5f3966550692b744eaa c55a8c27d0a339f54831bf</u>	+ 1 laim nft	✓
84	2023-09-25 08:06:15	<u>0x83d8242860ab9aa12b63 007d15e30ffe50d4141cf0 8a5b4bfffd6f8056e078e9a</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
85	2023-09-24 20:47:50	<u>0x04531d365b2cc552dda5 bfb031695af901e5e210a5 7b80f3fc49b14eb2b1d978</u>	+ 1 aim!	✓
86	2023-09-24 10:28:05	<u>0xf49105afc3d49d9d6f61 ac6768f6eca383bea85ab6 9214bb292637368289d311</u>	+ 1 aim!	✓
87	2023-09-23 05:22:15	<u>0xf3421591f37b0fe7b39a 464e8363efd1a7ca578e66 44e2c3de9ff128c10a3670</u>	+ 1 aim!	✓
88	2023-09-22 10:59:25	<u>0xeae48fd0afa65b800e2a 43948975ea0783aad47230 2f94c42ab82295c88800a2</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-22 00:28:05	<u>0xc82bf3d7460e410657a0</u> <u>b809f490788287901f0ed2</u> <u>d4127e047641e2c765c969</u>	+ 1 aim	✓
90	2023-09-21 23:48:40	<u>0x7244548141f7bdfb3f5a</u> <u>89b26b4a21b9f90cf886ac</u> <u>aeb4047fe7b2308e4b31a5</u>	+ 1 setup your mevbot!	✓
91	2023-09-21 23:32:25	<u>0x7ff940ed1163be8a30cf</u> <u>55d440879488e021bc00e4</u> <u>0f4c5ca66ba3306ea68a31</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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