


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x5e5db4adf34e60e3013df25f32418b8024015670

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 0\$ Airdrop
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! STAKE	0.0000000000000003000 kei]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
p	0 p
op	0 op
op	0 op
op	0 op
t.top	0 t.top
	1 TN1
op	0 op
top	0 top
p	0 p
Â-	1 TN1
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
NFTCard	N/A \$BNFT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:43:05	<u>0xb739e7638a57446146af28a2b02597550b02589fbc23a63bf97b361c1e79f921</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:38:35	<u>0x2f23bf94602a6189931d203afbd484ddd933daa18237de4f141b739b7f2de17</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-12 15:06:10	<u>0x0919e2a2680b75b0ab44b96ceca2b503c74ed2b0d6630a1773f6cf332ac9f121</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-12 15:06:00	<u>0x20764b86bdc5a29fd0072752e7512a4a9b2c68cf29eda288bbd4242d34694b37</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-08 14:25:40	<u>0xbf6d6d2045847b55fd359c3e667dab960c08a76cdbeb71098d4c02b711bf81b48</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-08 14:25:20	<u>0x1a2696c64f7e89a5db171dfb6e70da9f0102d4ee1385610054a070531db6c0ed</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-03 14:29:00	<u>0x6ac793012c6d85460afd0abffa256774c57a88d6f103afdf33a97eb6a8752d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-03 14:28:30	<u>0xa501ae2b212627af52dd4d2d7533723e79df8456c14d8682147b7f7847818053</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-06-30 00:29:20	<u>0x4f110fd016a93be9263f5e92619703c4c12f26546a67464154e203632469e175</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-27 15:18:25	<u>0x48ce5226a29fc65061f18917d332a214f518aaf4f3c6ee43088f06f8581bade2</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-27 15:18:25	<u>0x027279fcf554797289fc462b984961d9615841434c385ba84c0bb23a310814d0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 15:14:10	<u>0x005d6dbdb651a50ce5ce8483078f2803054cd19b9bec00711abf8a08ba2a7c20</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 15:13:40	<u>0x07bdba9956722d2850475b4415675d46c5541da5f98f46b80b0d2a00952cc6cd</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-19 00:29:20	<u>0x72a251721ff1fc255b72a2310034ee26295c47b50a5bf5c08a514b1dccd46516</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-19 00:29:20	<u>0x697085124ab249563052834e78a5a4d5db980a763bba4c5f89f8863aeda1613a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
16	2024-06-19 00:29:05	<u>0x0b1ba13301b3d966dcef b99ebfce5677a9001f3cc1c002f706d3add1f3a762ef</u>	+ 100,000.000000000000 00000000 REWARDS	✓
17	2024-06-16 15:34:30	<u>0x51937dd4fbb6098358ea333036a000570e49f2174c41ffc30e538a1a50c77eab</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-16 15:34:10	<u>0x24676951d6ec488295897554db8187bc51c58b7f5c3a83790ac17d0541577257</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-14 02:23:55	<u>0xe6cbcd618298b5dcdc90530bffd8f4a57bf24a2a3e92e502d590c836219f3c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-11 15:42:30	<u>0x6ebcf05eec0c790b9e0974ad0fd1dac6c74c066b563bb276b123bb0e1753f07c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-11 15:42:05	<u>0xcdc3347a3eded56a20d1129ee8253ec562dcf71343802acc41faa83f1b863e00</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-10 15:02:15	<u>0x581fb1f3bc7e5836b43f67ce96abe1c3105cb7e79f8744fa121c36311a6be499</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-04 15:00:15	<u>0xa2a8b9200cc785d8865d69b9869a970a416cb96d11d4150fde768c6dfc4f448e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-05-30 15:52:25	<u>0x20559572e0988a4383854d34c5f0b36a6ded5e8046ead8e4778f5bedffb2167b</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
25	2024-05-28 14:48:20	<u>0x5a93b1340541f044da029e1eccc9b32a37c84bdb82778c61be4eafac8d8acf</u>	+ 0.1000000000000000 06 REWARDS	✓
26	2023-07-06 23:13:25	<u>0xcb3fbf43610b001340d46e00f0bafd0cb05bd39a75c574ad07e60733334d47cb</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
27	2023-07-03 13:28:35	<u>0x9e40f6598d78f32d42fc c29ce38b8159ad738a44e252c3cd416d3769f925927a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-31 08:57:30	<u>0x6a9b3eaf05647b62c096b9020641feaa4431137ee3421189805d796de5b0859a</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 16:44:30	<u>0x191228ae2773891c910bc8c0a5f04f9be50c0c704ac87ccc862a2db34a29e820</u>	+ 1 TN1	✓
2	2024-06-11 15:42:05	<u>0xbe0580201afe614703249b7f28499515e782d6819544a34faa5eba16e8501775</u>	+ 1 op	✓
3	2024-06-10 15:03:30	<u>0x9cffb3a60bf0348b4f1c4dc15c08f90866682898237fb9b57f6153342f0ccf42</u>	+ 1 TN1	✓
4	2024-06-10 15:02:15	<u>0xa54d843a7bebdd974bcb087e16c3e60788affb7499c29d1d84be34e103cd7c85</u>	+ 1 top	✓
5	2024-06-04 15:00:25	<u>0x5636721cc922df8d50868d985d68f52f557a4a3cb4eedb117ae76f13896e43b3</u>	+ 1 op	✓
6	2024-05-28 14:46:30	<u>0x21e437464753fc50aeff1cbf9991f8353e2acd54fb472efe0a92940de2750a74</u>	+ 1 p	✓
7	2024-05-25 14:48:40	<u>0xe796ba2be5e7a7ffb2f853a5350f6155fe6cc7ff5f13f61aac212c2415afdccf</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 07:13:40	<u>0xd580a06c10743abfc96a</u> <u>b2ae65cc6deb1a8babe7c8</u> <u>cee0fe815ef3d8b01feb71</u>	+ 1 p	✓
9	2024-05-21 03:48:50	<u>0x9840a55fa0ad77c59b89</u> <u>d4d2a48446b14df95eacad</u> <u>218f452b80e0f235647282</u>	+ 1 t.top	✓
10	2024-05-19 13:47:30	<u>0x1305b68f8356b2558ea9</u> <u>1d901f2a4698f1df879893</u> <u>fb9cefe132a232d7bf114c</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:56:35	<u>0xb38409300e3e2e6d57a6</u> <u>0eb729ff4039cc51d0d5be</u> <u>79e9548c2f091ac568f180</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 14:52:45	<u>0x9bb43260c749009d53c8</u> <u>105e27b72f391bb45830c5</u> <u>09b33b94d1b1da6056ba51</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 14:49:05	<u>0x737d9d4a99cb49c6239c</u> <u>51b99c3cf224187653a5d2</u> <u>5802254ec8785bdb9789bc</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 21:45:35	<u>0x1cdd87b30f924c0e9d1a</u> <u>922928213ccc09c5af8d18</u> <u>f238f96cb2d6e4ac615707</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-23 14:53:55	<u>0x17c20e271fca9144ba8e</u> <u>3093a7d4469e49b906dfdd</u> <u>18e903988326cf5140fbbb</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 07:46:40	<u>0x3e2221bd0e3ce83cafd8fd17a4b5645733985bb1346c6e3ff9b818704b9e52c0</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 07:42:00	<u>0x9568df08792ffae1ec6e16e4d78243e9fb22eeec218b70df597ddc968cbb02d7</u>	+ 1 ether.com	✓
8	2024-05-23 07:17:50	<u>0xa7bc680682ad8a2c6e6c2e64ca17f8a08e97067c7807f01d397497ce9c0a882a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 07:17:15	<u>0x89bc59ed21489008ced2b48843fa126b92222c1b15a1aa7cc83202668ca708f3</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-21 14:52:20	<u>0x369c406ae62b2114784373a0d6e105da7069b0d577ba10189dbdb9d838e432be</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-21 06:38:20	<u>0xbf7d5a8f24a8055725dcde53d9eef79ed73b2ad464e6e1ce6dddbf87525c5116</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-21 06:27:35	<u>0x42d9b95ca6b85b08bc1369106864758362daa7192a126e0d4997573e4bfb7dd4</u>	+ 1 ether.com	✓
13	2024-05-21 03:56:20	<u>0xb2cf6e7f4c9717e4a1fcf92abfc003a3a47abcbe71b834fa3c18efdae147f460</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-21 03:55:05	<u>0xcaeb7bd8ea44e1c3f80226611dcd811e7b4727c4b16e33a34d9c4e3e6b9b0560</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-21 03:54:40	<u>0x638c2a67093b3edcb5b6d42f3281f7701112334695799dacf75f08df029ac7a3</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-19 13:54:25	<u>0x245b1a57fe352dd3f742f6b42951ef7a4df9b99cf3766abba992a89e247517dd</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-19 13:49:25	<u>0x6af50a77a3fd5f29936ac337d2688d533672688ccef8203b5556c935b0659080</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-19 13:48:45	<u>0x935119a6b1325b5a5ba28803b2582c80a476d123898468adebea70410a8d6e0b</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-07 18:15:25	<u>0xb9b9daba48eb5973b3339caeed6d53c88baa09aba764e22bcd89a62d7ba65d53</u>	+ 1 Visit https://we3lab.com/	✓
20	2024-01-07 23:47:00	<u>0x8ce57d9a4d59f6bd96ef19240b6e9ceccd30f5f3b383707c5d538b2ea73d6712</u>	+ 1 Visit https://unrevoke.com/	✓
21	2024-01-07 23:44:45	<u>0x89623ac2bc4f2dc93f3adb0b55edd7fb6c46a77d103c053b16e5a3c58064d7b8</u>	+ 1 Visit https://unrevoke.com/	✓
22	2024-01-01 10:50:25	<u>0x5f71d96bc04e7389fb70c697a5f1739bd9de58dada6b837079a3c913e77851c0</u>	+ 1 Visit usdt-nft.com to claim nft	✓
23	2023-12-30 15:47:00	<u>0x85fdad9ae622aaff3d50444ba5c7549007ce5c6ade372ecf5afde20b46da2f0c</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-30 10:04:55	<u>0x6257cebdb832b0e26ef65bd717499fab286ea274089a2124d284f010c24da58b</u>	+ 1 o claim!	✓
25	2023-11-25 00:19:45	<u>0xcdac38e9d9f6541c54488351b989f6f6a3bb29fcb51009a6706510b35a5f1b25</u>	+ 1 m!	✓
26	2023-11-21 19:04:05	<u>0x03e59c2bb5aa44fbe206f2f479e3d7b573fc41c8b62496e34e708d16a8d2301b</u>	+ 1 !	✓
27	2023-11-15 02:33:00	<u>0x0bf797826d9ab406d071419838aab5ead5f01edffc21e41d27e8b27983c1b4e</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-02 22:45:10	<u>0x56666e1ed04dbc319054597fae80a8ea3675193c53d9a9d1f020146fd5d717a1</u>	+ 1 \$BNFT	✓
29	2023-10-29 02:19:10	<u>0xfce8cb0890270df5f2d7a25289a95ade66cf31c088aec1dc985a96ea847acd14</u>	+ 1 t!	✓
30	2023-10-27 07:23:25	<u>0xc9f0ba54f6bdc4f602b010436477074d53f8e16996484c4bc1ac623fc647cc74</u>	+ 1 nt!	✓
31	2023-10-23 08:59:05	<u>0xfcfc0dbcb95751f96a4eed65ac7ce38781740f8bb0b914d94ac8eeb877d8ee25b</u>	+ 1 int!	✓
32	2023-10-20 09:03:10	<u>0x1da68d7ce5b8892e5edb5a9acfc52ad54dc5e00caaeae25b1e024fb473601a9</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-19 03:09:25	<u>0x2840117b2fa9a9832270</u> <u>ffcc7c63fdf798ff70d8c5</u> <u>8d24f78384243bb16d8814</u>	+ 1 im!	✓
34	2023-10-15 19:36:15	<u>0xe65950043a73d89c9944</u> <u>3418c51b404742c80a93bb</u> <u>78d404453780af188d47f1</u>	+ 1 Visit https://blextrade.com!	✓
35	2023-10-09 01:48:05	<u>0xb3c240a442a4ecd8f592</u> <u>40d4cacfc8b3491231233c</u> <u>c7a3abf274785d578b450b</u>	+ 1 ocketrpl.com	✓
36	2023-10-08 22:36:20	<u>0x833e28f93a3adbc3b75e</u> <u>0fc12363b3090bcbdfcf52</u> <u>03ba56cbae0908ecb4c6c3</u>	+ 1 onestake.com	✓
37	2023-10-08 10:59:20	<u>0x3d4a5a76a1291f482344</u> <u>87f2dd93d4d264c200fd5d</u> <u>46ee74b3c7dfc57736892c</u>	+ 1 hibredeem.com	✓
38	2023-10-02 04:53:55	<u>0x738af3435422b5f303f1</u> <u>4a0c7dbac3782f788424d7</u> <u>21ac7de1bb70d12b4cf9da</u>	+ 1 Join Us https://stake-offer.com	✓
39	2023-10-01 10:21:35	<u>0x92e87d42158ee7296e78</u> <u>28fa902dbb61cd892a73b2</u> <u>d8e7f366855477fefe5171</u>	+ 1 dolib.com	✓
40	2023-10-01 09:49:05	<u>0xae1bf9f97934cda60b58</u> <u>58177926b0a985a518c100</u> <u>cceb3568c797c2d0a41375</u>	+ 1 hibredeem.com	✓
41	2023-09-30 08:19:30	<u>0x39f95fd51694426a474e</u> <u>d20f093a15fec08e1a68df</u> <u>e125038b46861c2817b98c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-30 07:31:25	<u>0xf45c8a57b89cd38f65f4</u> <u>cf72fae511ebc5a493229a</u> <u>4ecef148bc055ad88dc7de</u>	+ 1 aim nft	✓
43	2023-09-29 22:48:35	<u>0xf9be58724c43e8a67f49</u> <u>52c0d7f230351ff0758b10</u> <u>c607681fd895ca14fe736a</u>	+ 1 m!	✓
44	2023-09-28 19:04:25	<u>0x0526d2019a4d2f517440</u> <u>335a8b1a14acd9f83cfab3</u> <u>665e15be75149047d97f57</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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