

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x600b59bb3c2641fe21380f42f52c45a07c7584e2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
firstchef.net	600,000,000.000000000000000000 firstchef.net
SWAP-SHIBË <sup>3</sup> ORG	867,500,000 SHIB
! SHIB	1.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Â-	2 TN1
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A Reward at shibvoucher.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top
Acces BLAST2L.COM	N/A Acces BLAST2L.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 13:32:20	<u>0x5744d07dd136106da397f7e7165d4add308248e061dee344bb1eb824250d3b5f</u>	+ 1.000000000000000000 00 EWARDS	✓
2	2024-07-05 13:23:50	<u>0x7e71cfd67ab30b98d63dd2aaddb1a715c195401288b323bc123ded442e693ae8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 13:23:25	<u>0x84ee169caa888fbb555342bb8181d4fc5be0b49a81c615e3465f4b2d67004bb2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
4	2024-07-02 09:20:45	<u>0x42598f7e3723615b19c194aa70136488fb4191afd244ee225aeb37c57a9d30ac</u>	+ 1.000000000000000000 00 EWARDS	✓
5	2024-06-12 09:44:25	<u>0x16de2edda8170739b3bef04ff4805d4b35537d8dda301252e01acb864d9c0859</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-12 09:44:10	<u>0x44c82b2f94c969297a1f844166bbc581479b7dccb9c05f2cd7f32d66cc28193f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2023-12-02 21:19:45	<u>0xb120289fc761f8016a3bbdb55ee3896cc9ec3474e1bb52cc8d19b60cd4b4e039</u>	+ 2,500,000 SHIB	✓
8	2023-07-13 16:36:55	<u>0xb9d62bd9352696ecdb4a3883751cc94f3cb9528fcf27d2b0f0cd396900100d3c</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
9	2023-07-07 08:45:50	<u>0x71068c9655baa3384e61557afd1aa3fbfa600598eb83541ad01fe477c3a92ba2</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-09 18:34:00	<u>0xeb1d66371fd42cc34edf3b50d40e9bcda6db4b9dae</u> <u>f84a5a50d83d9a4b79b825</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
11	2023-06-09 01:32:35	<u>0x58f66f19d7c62d047d2f40565b1ae4e5c1d29274bf</u> <u>7b2c5b4993d49105a8f465</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
12	2023-06-02 15:03:00	<u>0x3ef3a471de06f976fbfc20d25b8b228965ab29d325</u> <u>bacac3eb1b26def9e854be</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:04:15	<u>0x629460337b6117cb2a6d506b7795f0c725c746282b</u> <u>07f345e18e5445d8654d6a</u>	+ 1 TN1	✓
2	2024-06-12 09:45:45	<u>0x90e70130e158665c3ccc</u> <u>e67d8c5c2f96ee06b1c308</u> <u>a10a88b7401fa694ae1954</u>	+ 1 TN1	✓
3	2024-06-12 09:44:15	<u>0xd75c480ca34535104321</u> <u>092ffed83d496b08d9843b</u> <u>17784d2653e15c72a72394</u>	+ 1 op	✓
4	2024-04-21 09:00:45	<u>0x5c66a698ae2dab5d2e6d</u> <u>f45a6e0c87ad67e34152ee</u> <u>7c30ed9f2810fc989ec1a8</u>	+ 1 c2.com	✓
5	2024-04-21 08:54:55	<u>0x1b1f7522bb50348b0596</u> <u>f0ffe2e458dbe257462ca6</u> <u>7db02bf98cc990e7b6a30d</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 12:35:10	<u>0x2299fd9362a3c8ab07ab587a8a84359c223631141996c5bc8a64ae3a23b51d52</u>	+ 1 50,000 USDT	✓
7	2024-04-19 12:30:45	<u>0x1fceb46a8f0544d56a649f1a62a19f482bb20d36ac8193b6d905d7ee1af5afa6</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-19 12:14:10	<u>0x07bc5e31fe622404101097ec7fa6cb1b3d3cedec5380b7963cbf5449969d7d2d</u>	+ 1 3 ETH	✓
9	2024-04-16 10:31:00	<u>0xa73bbc4fe72a3fc30c4ea5a8495e99fc313d26610bfa8a3123baa32e97a2d5b4</u>	+ 1 d	✓
10	2024-04-15 17:04:20	<u>0x3bd4881f95bfb5c0202e1960748a569ce46f13c01d492c9550556f45e30373cd</u>	+ 1 50,000 USDT	✓
11	2024-04-15 17:01:00	<u>0x73efe39fe05b6ac92e2371c296032933b63b262d74388bf949ae83e580982d5f</u>	+ 1 d	✓
12	2024-04-05 11:54:45	<u>0x8ff268e7b9b3d1b7a1c06c44628a5db56d8b92ed4fbf9d4233ea4d77e1461555</u>	+ 1 50,000 USDT	✓
13	2024-04-05 11:50:25	<u>0xb0f3a5b986562b88a756240c78abdee9eb92f5cffa29b1806ac33600966d8aeb</u>	+ 1 d	✓
14	2024-01-07 21:31:15	<u>0x5805c89a7f7ae5cac1a6265c845d47dd01662ed14cfcaeada89c30167fb76860</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:23:05	<u>0x953edfbf8920d1d86b8f557a5c33e16a68f8b54f393343e9e2e84ba3c6feee94</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-04-21 09:28:35	<u>0x9fe9a03afd979249b8fb80c33528b27094dc2ad572e1d534e2e9b74c0accf09</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-21 09:21:40	<u>0xccca675b87aef3f0c825bd26efe12c8d41169f660ea5ebbd146edb8115b7afb4</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-21 09:09:55	<u>0x65ce49bb273f5587c1634dbdb9076bc49f56168bdc32cd2c65b959dd1c42dde6</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-21 09:02:55	<u>0x643540b7384b78366a0df13a75cf3f13dc2ded46c5d66371e3cfbefb90e8fdea</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-21 09:02:15	<u>0x1b826183c26da8cb18aa4afd032a30ac55782bed91841f1c5c8e6b8dade618ed</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-19 12:57:05	<u>0xeebafcf9ad1ad3367dc31be300242f89c637c9bac94f2280e10f557fac56fb37</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-19 12:45:35	<u>0x941327c1263cceb90416ae0f25624f4378024ca3bf7a03baae4666f6c06e98dc</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-19 12:43:00	<u>0x36b8ec9872ebfc18213188587e6d35450ebc946bb5309975244f381076aa12d8</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-19 12:24:25	<u>0xf06db6cbcf21913c5ae ef60f5d322ea1ada11b8cc 0df7eac8ffbfd1df277561</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-18 01:39:10	<u>0x39d75b7ca34acc8f5eab caa53ce14a8400b296d814 2af685579f0043442e4cf8</u>	+ 1 Reward at babyshibadodge.top	✓
12	2024-04-16 10:36:35	<u>0xfc334f89484445b7840f e3c705366cdea18c3bf5e3 2ad4e33649b21f8de59b6e</u>	+ 1 ETH	✓
13	2024-04-16 10:36:25	<u>0x996c6c201bc4301be1b2 eeef5af3e162e067019be7 ce65af11e2d8473380823e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-16 10:35:45	<u>0x9d7e801eef3bc5692195 87690088795b598248bc95 d650992fc2c6f27ca79287</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-16 10:35:20	<u>0x7e7de8958450101d21b9 0ba19a9eee61a1a1ffb0ae 71deacc80fc1198828659c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-15 17:25:25	<u>0x4dd13c8294fbb76ef687 f20b42cc96b4023a7ab0fa 556d371b1bdac5b4fd5452</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-15 17:20:40	<u>0xd912041d0e0a80133172 8ab323b33f0c5b1536a22b 572f4199bcebe539e17fa0</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-15 16:57:45	<u>0x4cf17a422f5b0198fc01 2f90d453fd2f4306e0b5b3 45782effc06de4ec3ec4da</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 16:50:10	<u>0x9cdc17930cdb3bb3644c</u> <u>d771eff958081f1378c545</u> <u>9fcc43a5975c07ef7716f8</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-08 16:00:30	<u>0xb9ca20c4d022b270f026</u> <u>929503b31be9854871f74b</u> <u>48beb9ee1944e70e812472</u>	+ 1 W	✓
21	2024-03-07 01:03:55	<u>0x1dc2320136e995f33174</u> <u>621f4df864f6ef6aa0d750</u> <u>76b330f370e9911b776eaf</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-06 10:47:00	<u>0x34cbd1f165bb86f90528</u> <u>a319ad7fb82bfdfa231bb9</u> <u>a53b0d4670fffc97784ea4</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 05:41:50	<u>0xef9c87b3dbfc4883d2f6</u> <u>93c065223dead1bacbe075</u> <u>4f23912a83ed5ebdaf2117</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 04:31:10	<u>0x1087f176fc149706e572</u> <u>70880492d13d680754d2b9</u> <u>b9511431a0f7c527b9ac84</u>	+ 1 Acces BLAST2L.COM	✓
25	2024-03-01 10:09:10	<u>0x626bd4a432271609f7df</u> <u>ed8174b668f47b8bb6fc28</u> <u>573b864235881b7d315ea1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-02-29 10:35:10	<u>0x7a244ff34abe1a9c7627</u> <u>e59e2b7cd4673019bdec76</u> <u>ffcb025771a446b680a9a4</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-29 10:31:35	<u>0x6c525863494c9bf6d3c4</u> <u>bd68409fd00a2244da3d87</u> <u>1b84966ed108ee5931a508</u>	+ 1 zeroLends.com NFT Coupon	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-29 10:01:25	<u>0x313f10dd0d1e8c7f87ae5146bfb1fd69a11b84012a3b2bceec5f2b95a4d0f745d</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-02-29 10:01:25	<u>0x96830666710b17273385faa90561ab9658a5043374ba31676f3945459a6a1539</u>	+ 1 Reward at pepebonus.win	✓
30	2024-02-29 10:01:25	<u>0xb2f5b65996e765e308c17abfeb9c5072b300803aa4a1e0d464f7d23fcdac1c36</u>	+ 1 Reward at 3eth.win	✓
31	2024-02-29 09:56:55	<u>0xc1399e2ed407853c3683d1d43463012bf2cdab0a6352aaedaaf27b248790e967</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-20 12:00:25	<u>0x7cab2f875a4cacd0fd5c3188184410cf3a9296f6ad0fe060e00846224d256517</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-19 04:28:30	<u>0xeb1667eb36a5136fdf7607b59e4ac70e21d11c1f37e6f8eb099d7a23227e241b</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-03 07:09:10	<u>0x3f63360b510b79717177ed93b88b87d9fb56b254aab3b732202057cf1d95e9a</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-01-26 18:26:20	<u>0x81036f8f89a5e3f3ee6e5df14cafe2af6732570e43638e45f89d7c7f02609961</u>	+ 1 illivium	✓
36	2024-01-25 09:33:20	<u>0x8a58f5cfb480ace1b5e902c15a75ac1164a3064e9667a56493a1c11fbd229cfa</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-15 23:11:00	<u>0x8919588e8f71b434de05c61669ed56dfa4a5f1b5a0511290b0e5c39e113738d7</u>	+ 1 fun	✓
38	2024-01-14 17:27:25	<u>0x3ced442991a22f85377121591a56197c492e57570aa67421d96f62d9a8d7f04d</u>	+ 1 LAV	✓
39	2024-01-11 12:41:05	<u>0x77d7e8613f6a49d25d0ee5a1632cdc533d71927c1c9d365e559755f2f3fa9faf</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-11 12:30:55	<u>0x183deff1bb5740d6bd79518238271344cbb5ef9e607badd7cbc44947ffb65ab8</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-10 10:16:05	<u>0x8ec84550058e7ddc6125b5f975e9f659edc6def527433f140b2668358d8e943b</u>	+ 1 Visit trustwin.xyz	✓
42	2024-01-07 18:22:35	<u>0x96cd186730ddf9398dcdcf70de0ca83a464309c68c79b7b92f37aff81b3afe9d</u>	+ 1 Airdrop	✓
43	2024-01-06 15:12:25	<u>0x9cd500682b01fff235d8985e44e84752a0756f65a8c02a75f2b515ded38e429e</u>	+ 1 Airdrop	✓
44	2024-01-04 15:36:05	<u>0xf19d14d620d4bc05cd4f207ac7e79900edf11ed8960aa6d81f4dc5d1720ee5aa</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-04 15:35:30	<u>0x112038330624b78823f3ab1ae5cacead2043a4ca020e112387dea803d6555e19</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-04 15:04:55	<u>0xc07ca3899f7efa8f6acf</u> <u>01ae248b5471571949cdeb</u> <u>1671f09abffb2aad2fe389</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-04 15:02:10	<u>0xbe1915eeb8d5848fdbea</u> <u>a67d18bc20a3c7c95ee8ce</u> <u>77b531a4823b8e02a3b8da</u>	+ 1 Airdrop	✓
48	2024-01-04 05:39:45	<u>0x37757a1965db92bfcd98</u> <u>8cf42f34cbbf3834d58bd8</u> <u>acb241364d262906ac839b</u>	+ 1 Airdrop	✓
49	2024-01-02 00:55:50	<u>0xfcd04fca48ffdbfd3f2f</u> <u>821bcfd4d86b8bf8db4c6d</u> <u>c02d7acbb53667f99417e3</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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