

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x67b4d819a21bf36d9d991f418ddad97729fe579a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! Pepe	110,000 EWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
top	0 top
p	0 p
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
op	0 op
.top	0 .top
.xyz	0 .xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
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 BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-11 09:56:55	<u>0xfa922178b8af4da4614427371c587c7bbd8c785667026fc99b9a6c63fcc685d2</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]	✓
2	2024-06-21 08:39:40	<u>0xc49be7ccdbacda21f39d05e675d8423d47b0014fe5339020d4b70f3a14f9c305</u>	+ 0.0000000000000000010 CLAIM 5000\$ REWARDS	✓
3	2024-06-21 08:39:15	<u>0xad7152fd284ee3a528ab1d9858f71d0c4f090f3a34d37908da60a391ee64a156</u>	+ 0.0000000000000000010 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-21 08:39:05	<u>0x2108f5cff795881718cd46b17acff64e7df99a15c6a8cf13bc274e47687fefd</u>	+ 100,000.0000000000000000000 1000\$ REWARDS	✓
5	2024-06-09 18:01:45	<u>0x09f9165dbe7c6ead0d6dcf6ba7159ce663b7bc1019ff51bf990c026e274d22ae</u>	+ 1.0000000000000000000 CLAIM 5000\$ REWARDS	✓
6	2024-06-09 07:06:25	<u>0x441a61059c2ce00603d3a1dc10dd2db8a572638fa7fae8ffadd4195a101fe23e</u>	+ 1.0000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-08 03:11:35	<u>0x3b0f6b0d32f40dc8dca739b43ad3ded75b7c54e7256af843e4b285fe1113c57b</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-06 13:06:35	<u>0x28c924f51d813115e1693c4c8e3bf79c4a838d03f3a7ddaeda17f04a0f701436</u>	+ 110,000 EWARDS	✓
9	2024-06-06 06:04:00	<u>0x6963d2f8470a2d783d09f1f399396d5c104110241fc78095c849ab2149cd6a03</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 06:03:50	<u>0xf0c418231cfe28912f2f dabdd5e395f6bb6b1e141d 3451fd4c61378718fa31f9</u>	+ 5,800 im Airdrop	✓
11	2024-06-01 13:47:55	<u>0x032c769f0751b6d7383d 7d0abbe759da5d7eacc55b cdaa2db92073dd4ee0ae2c</u>	+ 0.100000000000000000 06 REWARDS	✓
12	2024-05-29 08:35:55	<u>0x9713b3d06635b50c270b a9b1c2b49ac970256a5ded 5ded39c40b906039e85e5e</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 13:22:50	<u>0x335f4779d48430ee2b45 8a1fa73833e25d09f97a64 454852d6489c0ae5d186e5</u>	+ 1 op	✓
2	2024-06-09 07:06:55	<u>0xd2061620e5a7df6c0897 119693a3dcb24a3accbd7e 24bc94fb88633c39493855</u>	+ 1 TN1	✓
3	2024-06-09 07:06:25	<u>0x020d7320024a7f7feabe 7a693da74308c27049c595 00aab131a74eb014a15abc</u>	+ 1 op	✓
4	2024-06-06 12:53:35	<u>0x232d6cb7074ac2f9216e b43aefb2d7bdb3ed8b3346 5a69aee0e414876b9e6299</u>	+ 1 p	✓
5	2024-06-06 06:04:05	<u>0x4e85e985053ce367f27d 75855c3877fc717487bab9 86888cbd72dfa3e6480f76</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 13:47:00	<u>0xef44fc4ea167957de09082389016a3a32076c239b07edb3c88c1c408351eaafe</u>	+ 1 top	✓
7	2024-05-31 08:01:30	<u>0x2b9a860e424be8c6a0589e32bf3325fd893727b86c664889e8b756c9d977a0ad</u>	+ 1 op	✓
8	2024-05-29 08:14:30	<u>0x5fc5dc3851e7401ce948835354ec1dd50c3a7b8f5ddc5b13f16b9d38d36c7687</u>	+ 1 p	✓
9	2024-05-24 05:51:20	<u>0x7af89293b520ad1ccfab01c95774c1cc5326a84a90e29bc27ac43fa0cfe57b6</u>	+ 1 op	✓
10	2024-05-18 06:14:55	<u>0x23de30a8781e3e09294fe874259685a3cb9c04b1868c5ac2152fd24777859bc5</u>	+ 1 .top	✓
11	2024-05-17 16:10:00	<u>0x784e4a9d2d3698b6afce3c1b923fa2f9ee93f6da3365dc55835c57aa8100e545</u>	+ 1 .top	✓
12	2024-05-16 01:16:00	<u>0xa5b17a05b671867933aa9400d69e24f454c8fc7142b0da4a02049d66c5dec3da</u>	+ 1 yz	✓
13	2024-05-16 00:48:10	<u>0xb89a2e1bbeb894591bf1be5a4a79d0f67e599a9f4396b3145b84bda83459329a</u>	+ 1 yz	✓
14	2024-05-14 12:19:20	<u>0x21252504c86a135c46d2263bebf6641d5199091c27f5e63c10989f0d0761ad98</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-13 02:40:50	<u>0xb771081a0566bdf40a77cc131651827958c69343884e71095fbf643a1758563d</u>	+ 1 .xyz	✓
16	2024-05-11 08:07:55	<u>0x94ad904a55ed1e8a780d3b31f2d2ded93a8ab9d46b60c94ae75ad8216032f047</u>	+ 1 p.xyz	✓
17	2024-05-07 10:44:15	<u>0xc103f7e7b16d2a42d88a812b8bfb62a5c72f4f33d92fd45a428a856432359fd1</u>	+ 1 10 ETH	✓
18	2024-05-07 10:38:05	<u>0x1fa36e03e3915b6afb5ba07a95f94e5e182463b2707587a6a192f87d504f170a</u>	+ 1 10 ETH	✓
19	2024-04-25 23:49:00	<u>0xf617a5e56f0392d8b5b5861c3316c4e0b06520a7a81e0ef83bfeef8db3c8ac10</u>	+ 1 d	✓
20	2024-04-25 16:53:20	<u>0x10ce2b6a9003436acdbd31d21a8814ffbe120da6144a091a061ddf39e82924ce</u>	+ 1 10 ETH	✓
21	2024-04-20 07:53:25	<u>0x651c33c550b64260e57597bcbdae7ddcff7d1191c9cd13174133d3371c7931ae</u>	+ 1 3 ETH	✓
22	2024-04-19 09:56:55	<u>0xa78d8a4ec4f1a8b433217d1d135c0a4147c6b21aa7ddc4fc287402c3334d71c7</u>	+ 1 3 ETH	✓
23	2024-03-23 03:30:30	<u>0xe573ae9c7ada7e0bd9b08fc1a3b6913b11184ef904d7a20953cf22f22a271600</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-14 14:55:55	<u>0x9a9476802f852e01f826cd1b7905689a10670cf7bb2ef48129fa82c9cc2c1462</u>	+ 1 50,000 USDT	✓
25	2024-03-13 17:39:10	<u>0xb6eb6b4a1cbce381de3431ea76d8a68e2d1b62439f4ba896a7a1a77cc4789d0e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:36:35	<u>0x03c109305c9151d052deaf9e46c46adae43ca6f5ce12fcf1bcfdc641fd027b91</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 05:53:00	<u>0x21f74b76b595cdc4aeb54a192439d09fc17eb7762459289e0aecbe624178b55e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-19 20:36:45	<u>0x6a7353741812eeadb03eb6e4f94c10b5312f0589b8ce084f95f4b2a05c3be7a</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 09:29:05	<u>0x859ddc806a7c1cdb90040271e1b9cdf9cc4f61a12abd68011763366c67e0b880</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 06:16:10	<u>0x3838b77aa003af880f8a2c01adb25d2586efc95a5d50d2c668f409948ebbf18</u>	+ 1 aim!	✓
6	2024-05-16 01:23:05	<u>0x410aa5c2e4e722c385a106d789edffb26794ae4a01caf5f12b78f4a8db278466</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 00:55:55	<u>0x082c21d66637a42b29b28f5b5562352d75ccdb1f3ae10ba3f4006910fe423800</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-14 12:21:25	<u>0x51c8bd98da76b74a14f283005ec26407e2464e605908426861e0720a6797dc12</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-13 02:58:00	<u>0x3fe23f28180cca5c591eb66d2aaef19c139f9d54d09509f7c2792ecfcddfc156</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-13 02:38:55	<u>0xc6a193f1902e4169914f78fa49781b85c944a68feb69ff1377efedb9a2f2806a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 09:19:20	<u>0x99adef8eb8936f51d0c2490679cf18e2757a570f27c575452e1e8a311fc8bc89</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-09 09:09:00	<u>0x8c1db22420c3578b207d5a7f3ec2b7358a422075123d2cebca23cee87aeac273</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-09 09:01:10	<u>0x0e933160f7ac23f86b8f7ec77b0b6a317275dbe58807111f28cabd9acce49d1</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-09 08:43:35	<u>0x0433bd1c39aba70b79d13260bc481a4c5e55bf9f0981f4e41ba259c217f5b4a3</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-09 08:42:10	<u>0x632bc07a7a3724da82d6eccd7472f644937400c8131186ba98a5ea3f0b85cfb7</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
16	2024-05-07 15:23:30	<u>0xf45d55139006d375cb3f741ebce1e45ba801105af1f9b91309634829dc4c5eb3</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-07 15:10:35	<u>0x261d5f86daa1d04b8911b8b745a9972d49ed29d5cc02ef242023ce603ce7cfb5</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-07 11:34:25	<u>0x85b6016e045e6cd0eef60c86a38adea9e95d3b32f0cd5471d25e19c816d97bb2</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-07 10:59:20	<u>0x0e782654f362e7550686c300f61354c987fa71d819e88968114a187e7d8fce0c</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-07 10:50:00	<u>0xaccdb41898c5aa082f1e893f196a978f9f6635fa8135a6dcd63d9a72fcfb56a1</u>	+ 1 Reward at shibonne.top	✓
21	2024-05-07 10:48:35	<u>0x6bb195d746212c741434cf41a4b6f00e56c14c6ff7645d246e6b0caccf2c91cd</u>	+ 1 Reward at theflok.top	✓
22	2024-05-07 10:46:20	<u>0x5da4cc95b1059ce8d0d00e65648dd7d838b8097ce22127f8dce51fa8b6dba92e</u>	+ 1 Reward at shibonne.top	✓
23	2024-05-07 10:45:45	<u>0x4d83bba500e15a4e2c6711bccb457e64f87c506ed5691467fd8ad9b2fbbdda6d</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-05-07 10:45:40	<u>0x469ddea75d8f9b546d195c296125038ac3213aeab4a382413e3784649b80d018</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-07 10:45:40	<u>0x1c0972bd894cad64f97c6a8d382526fc92cb850a4a1820a85bd0c09c9f4bb020</u>	+ 1 Reward at 5eth.win	✓
26	2024-05-07 10:45:40	<u>0x2ef95dab6a75cacb46f6fb6c49c45bdffe3dde9ce3a15c8ea375e2a3b09d0720</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-05-07 10:45:15	<u>0x286ba9494205afc9d038c0498bc1b3c56b37ee32f1a4f0b9eb857a03dd83efc3</u>	+ 1 Reward at tether-nft.com	✓
28	2024-04-25 23:57:50	<u>0x97c2dd3f44c6aa260910a1dab3eafb1a2c1106d409ceb9fdb40ffa5ad81a5f41</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-08 12:01:05	<u>0x14e59c10b72dd29b6f7ffa373868da24c18b1b2b514ea40a9c646ea43d88beac</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-02 09:46:00	<u>0xc44dec278a60cd7a656ae3893bb08322b29fa759803cc86e9416b928d34e2c6b</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-02 09:21:45	<u>0x4f3ddf7cc085e73ec4caac137af2a0623566433250b5564f17613ca3af7dc47f</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-04-02 09:09:25	<u>0x5fb406d590d59a44ab7d7fd098b95bd0c6cdb2b59bd0f9b195bd4b615abbd0e7</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-04-02 08:48:20	<u>0x43771cede12027d50c6b66961da63171820186532f5bc267d2e958035873a325</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-02 08:21:45	<u>0x8c48da57f22ac7b31494</u> <u>9792be6931f396d309d746</u> <u>562f1d4e33e5f2ed607109</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-04-02 07:19:30	<u>0x6b07942a4a9e8c2c8092</u> <u>633209cf05e884e35cacc2</u> <u>6495a4c829dc6ea23cdc20</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-02 06:58:10	<u>0x28c1590ead98c0ad5972</u> <u>8035f5ef733b4d1038fb8c</u> <u>654fa59a928389ca022bcb</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-02 06:51:05	<u>0xe9d6fce9ae8128cd3243</u> <u>f41116ce0aa42d57fe8b97</u> <u>5b3455499f429efe3d2c23</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-02 03:37:55	<u>0x4d372ddb8d89052fe119</u> <u>579fc16cd2e9071ef9a99e</u> <u>073ecc2a9f5a7848324faa</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-29 04:57:35	<u>0xe818c68fdf6e6391f00d</u> <u>0f70988f1268d0383c163e</u> <u>b0a9f0afd4ce8434ad31e2</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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