


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x67c9150ebed97c44ea37127cbcc14a8084044fad**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
USDC-SWAP ³ XYZ	16,717 USDC
USD-SWAP ³ COM	397,000 USDC
ut.xyz	50.000000000000000000 ZRC
JOIN-USDCOM	451 USDC
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
LooksRare Airdrop Voucher	1 rare-token.org

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
USDC NFT Voucher	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit bonewin.com to claim nft
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A usdwin.co
Â-	N/A Reward at bonewinshibs.info
	N/A Visit LidoDao.cfd to claim nft
\$1000 AirDrop	N/A usd-reward.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDC Reward	N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 14:18:10	<u>0x362077ced45bedf77f85186f87923600773f3475c06c531175688bc81415b49f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
2	2024-07-10 14:17:20	<u>0x0e228af7a7603f2444980b676d8265ffa7c6b06588365cbd2d275aed1e039a2a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 09:07:45	<u>0x0e5af53c6c72a4c6f878d24cba078cf5788589e4d2b5b3449846f4f943da16bc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 09:07:25	<u>0xbb9d800d7132e1d678d19541d03f0f376c2937e600b85e241812e43e392eab9d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-24 12:43:50	<u>0x1be988066f48ad69651f324527ae3a6730f2ab2910666a850c3cd041153f96f8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 12:43:50	<u>0x5fd89dbc30ffcbd290f29c5b25e81c0e8690763d2eb430a44f6949286cfdba0b</u>	+ 0.000000000000000000 02 r]	✓
7	2024-05-06 13:37:10	<u>0x8f649f1b19bb7e7d6048299a81b8d95987aa111299ba639720c23b6e4297f2c1</u>	+ 50.0000000000000000 000 ZRC	✓
8	2023-12-08 04:36:05	<u>0xa040a743e8ce4cf95df88e7d265757db33050f1d6a7398e727112a5c851ddb01</u>	+ 1 USDC	✓
9	2023-12-05 00:37:55	<u>0x5a01000b911ebc25c2c1c78a48f53a4572bc6a4ac5928c02d3eed29c22568e6d</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 05:57:10	<u>0xecb55c09ef4a58342a98fa4a615bd133886fa3c6ca</u> <u>a50a2a6a6fe63c2e96e1c1</u>	+ 1,000 USDC	✓
11	2023-12-02 22:23:15	<u>0xd3b1454741ed395b2733173f2831b389c5373fbef5</u> <u>873c2582d55726aca26c22</u>	+ 2,500,000 SHIB	✓
12	2023-12-01 19:10:35	<u>0xb3c3b8d0eae36edf77a0a7c2db7c463d5ee5e3b8ae</u> <u>42b8ce7cbb634cb323ee82</u>	+ 2,500,000 SHIB	✓
13	2023-11-30 08:02:55	<u>0xdc4f7311c77646042e26cd789d253e1261e72a4f55</u> <u>404b6b167640521d0b85cc</u>	+ 2,500,000 SHIB	✓
14	2023-07-03 07:07:30	<u>0x2f3fda8e9d92a770c17e295e980973746eb1ecbf8b</u> <u>5764e292a7aa2570a665f2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 13:37:25	<u>0xfc553712b363a25d7b85c8fb7756e12bb6bcb841e8</u> <u>a0f66a465c08172d5d377a</u>	+ 1 10 ETH	✓
2	2024-04-07 17:00:20	<u>0xf26e63dc065d567d80f695c85467df3d6b6384a2cd</u> <u>59a8f000d8f456f73d95c1</u>	+ 1 d	✓
3	2024-04-07 16:37:55	<u>0x93c1f6ad2bc140060a4e0c9ed1e6b00f41d5299233</u> <u>611225b0013312e998a4df</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 09:32:35	<u>0x5edfa3b4f5e2dfcd8b11405dbfa0fba9493688d9f2f03e9e1f94a31e3a655e25</u>	+ 1 d	✓
5	2024-04-02 09:11:45	<u>0x34d57c1f6d2a6f3898fd34c677236bcd33d4c66673cab7817bd7bf70e3ba0533</u>	+ 1 50,000 USDT	✓
6	2024-01-21 03:29:40	<u>0x720b5ce7d36facb827c550274dc996ea5f886f08e18bea8911009aceda720cef</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 21:36:05	<u>0x713ee95e5d053b0bf35dd37895e85c6d80a98d31062b5c892613d9d19d6d7a4f</u>	+ 1 NFT	✓
2	2024-05-06 13:40:35	<u>0xda4ffc18df2c4acc7b379a507f075f14230b648956001d3c5f993a1b0d6c5db5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-06 13:39:25	<u>0x03ce261434873399be1d1498e4642eff3cc7240f3a7b7ad59bd31f81d8d0ad53</u>	+ 1 Reward at USD Twins.com	✓
4	2024-05-06 13:38:50	<u>0x00347509b5cbbe1e8e2b6fb4906823b67aba1f66ca3b645cc3214808f17a0df5</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-04-24 11:18:35	<u>0xc020d3e651532b1404881bc32f7d9473e97b001c2702d82441010e0b6fa59d15</u>	+ 1 Visit trustweb . vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 14:50:50	<u>0xf9f9f854a524a726c6ca4d92db4d6507f1152066f4260db78fd0f6630773a21b5</u>	+ 1 Visit trustweb . vip	✓
7	2024-04-07 17:14:00	<u>0xb335b59af0182fb76d40f53fb659c401e91ac45ec624de263b494bf02f3b8500</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-07 17:06:40	<u>0x50e849d76048fdec6266a3d4b04441aca9c84d9b35fbf0ad55cbeba428c15725</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-06 02:49:40	<u>0x1b53fad17cb39473b660ce58651660d10b13e527a63443c92be86fbf3e334a62</u>	+ 1 usdwin.co	✓
10	2024-04-02 12:31:30	<u>0xac72712b55cfb3d60550d90b76a8f18805440e70de29290dffcfcd36148977fe6</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-02 11:17:35	<u>0x64512e00633b853b8cbf3180e630e53bd49b56d8df47b7d9edd14c9e91f092e</u>	+ 1 BLAST	✓
12	2024-04-02 10:23:05	<u>0x29df061502d3a7fb64d044d22dc0a2e7f23430544cedd4f1a3b9ce06886c69d5</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-04-02 10:14:55	<u>0xb573c6aa13be9d744e6fcf9e2d5068f3083d44c46a76c1f536cd767086613e72</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-02 10:03:05	<u>0xc1dabf715c4ff906f0cd43b413feaa8994cd2990138cd602574e0f65effbe04</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-02 09:14:40	<u>0xff2612d174e722f702c74dd628da7f743d81eca4abfa666b5a3c927c2eaa5cbe</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-02 09:10:35	<u>0x67750b38b14559abf00d43526b7f9abbe55f9cf952a6e70d1a863b737532ef90</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-02 09:10:00	<u>0xd60aed7b1542a9f544fed7313963e37925748b50e04b131d3bc531d4ffc29e47</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-03 00:58:15	<u>0x68b538d56ac965b6b788ae6c1f92e984dcca28f9e6cdadbe30d4fa6c0106adfa</u>	+ 1 Visit trustwin.vip	✓
19	2024-02-20 18:36:45	<u>0xf9ba176131ec59564c1e0178e2a3edb1fc6defdab69818f621e6a1e43ba62fd1</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-19 05:15:45	<u>0x2fdf1d65b23a721ec7669bcdeb183fb61280c90db5413377b0d63689c25fd456</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-16 12:47:40	<u>0x21ac1e772f89ca130d334c7b04e0d95dfd4efc26ba4a40f94ae319379200450f</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-15 13:50:00	<u>0xc4e956a2e3296773720fbbf024dedf90ef86fedf1d8d0811ebed70e213e3fba8</u>	+ 1 C	✓
23	2024-02-15 12:02:15	<u>0x97c44785165bd009e611b0ff6bdfcc19c850a4eff2ffaa059fbd10c23aa1ca2d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-15 11:51:45	<u>0x36b343e2588517480abf9a8c80459daef9d7d6dd5d86ea9d3ef3de5db8d11ddc</u>	+ 1 C	✓
25	2024-02-08 09:55:35	<u>0x0657a011c0b88ed79cf2b03442b1f253be66b42ccea1d748f9256c111dd3495b</u>	+ 1 NFT	✓
26	2024-02-06 21:26:30	<u>0x35b1386ebb410d20a53ba0d85e739298512eda13426b042260b315fa89913d9b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-02-06 01:41:30	<u>0xdd5cbc662ddc844a6bec57607ae5057da8cfac735fd710a4e536a4daa404adcd</u>	+ 1 C	✓
28	2024-02-05 19:12:55	<u>0x74f630b6aca42a9a97e16211eadc768e5f26ab456e5b04f1ae2eb0012cb99771</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-05 05:11:10	<u>0x1769ebe6ac26224d9ae783fc0f9f643c3d1b4033d10994e4c521aa793b6f7624</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-04 14:05:00	<u>0x54ebe2621ee90df74143ff44d2f6456fdd8616d567d0b98529b7ca345ae072f8</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-04 10:11:35	<u>0x2325f8eccbf02d47d2f32610352005e6eef529cf8c92ca8b3e0081a0fe66701c</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-04 10:05:25	<u>0xd178687490b8e261d5936a78c895766f627a3cbdf7c17caee0163a805aa363ea</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-02 02:01:30	<u>0x32108b423ddd26b18cd8</u> <u>fda43d91a244fcb8d64237</u> <u>1000442d490ccd64c60d75</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-28 23:55:30	<u>0x4f7810aa7f9ff25b419e</u> <u>c69a204410a958039c5f08</u> <u>1bec248b4ccc8e2e3aae92</u>	+ 1 Liquid-ether.com	✓
35	2024-01-28 18:22:05	<u>0x97d97ca8ed1c68bf75ed</u> <u>a91bed870292cb80726b69</u> <u>822085db9fd768dfff3e52</u>	+ 1 C	✓
36	2024-01-28 02:03:40	<u>0x3fdea86b592c9f4ed736</u> <u>7af2e970adcaf50df29a48</u> <u>d6b03c19a33313de7ba483</u>	+ 1 Liquid-ether.com	✓
37	2024-01-27 08:06:25	<u>0x771a5c2ddf6d196183b4</u> <u>b522380ce6d7f10fc4262e</u> <u>119dc487f375b76b4afaa2</u>	+ 1 Liquid-ether.com	✓
38	2024-01-26 13:20:10	<u>0x3278a452ac9632c1bffb</u> <u>3180d838901dbb1179476b</u> <u>56a364c24e79bde0e9d838</u>	+ 1 Liquid-ether.com	✓
39	2024-01-16 11:06:25	<u>0x053193cbc2d8edf851e5</u> <u>b057ae308c0e05009c5234</u> <u>cb4341eecd761749ece27</u>	+ 1 Airdrop	✓
40	2024-01-16 06:57:50	<u>0x59438a056a1ac3629d76</u> <u>557644118530fb0fd80142</u> <u>ba413c64bd56fc38d45109</u>	+ 1 fun	✓
41	2024-01-15 02:37:55	<u>0x7b941fd4e42156b519d5</u> <u>c7127d9535cfa33373ebea</u> <u>c71f8ac3ce0a6de6b4ca22</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-13 10:24:20	<u>0x8feea9693739b5c790930be658b89c106172c5298474bed5f7120d9216d88d5a</u>	+ 1 Airdrop	✓
43	2024-01-13 08:52:40	<u>0x2b96cc47975d3718b668f54345daf30833304ac047b195476e0f5058e32bae41</u>	+ 1 c2usdt.com	✓
44	2024-01-12 04:52:50	<u>0x1172efbd85945241dd49a8639a611d27142ccbb8fca4db6a5ff2c16ffeb37029</u>	+ 1 Airdrop	✓
45	2024-01-11 00:09:20	<u>0x385f2d0d0717088d4a71fbde41889b53ae0881260517cd7de56b580f8681f313</u>	+ 1 Airdrop	✓
46	2024-01-07 19:10:25	<u>0x5f1d320a735416fff86e34d02f55af978d34dd2146e0c25bef8461eee43b2e12</u>	+ 1 Airdrop	✓
47	2024-01-06 15:43:10	<u>0x1902eb2dcff5fe5b40048fe2eb9bb25a32f773a40cd1a0f25f4135874f561d99</u>	+ 1 Airdrop	✓
48	2024-01-05 21:21:15	<u>0xc608a254ea7bb86a5ea87288dd4a1ec1bb8f81a1d11a55fdb876c7511e0dd8ad</u>	+ 1 Airdrop	✓
49	2024-01-05 01:02:30	<u>0x1beea23c47c5e121b6a3d47ecc7e61ddb709de70e02b5c308c1e8b34ce87258e</u>	+ 1 Airdrop	✓
50	2024-01-04 06:13:05	<u>0x1ae3f7af5904fa701ae5a4bfd135e17d76f50027296992846bd5efc84815f9b2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-03 22:34:00	<u>0xd6c4e518996dc449bbf4</u> <u>097abe7264262704bc55c5</u> <u>f7276674f3b8eda21ce0b0</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-03 14:11:35	<u>0xa0081545f73da9c72955</u> <u>4dfbe335ed507594a23b13</u> <u>f72921cf6ea2dd4596bd9d</u>	+ 1 Voucher	✓
53	2024-01-03 12:41:25	<u>0x4c23b7d3ab600c2bdfad</u> <u>a4b52dc33366e9148ac7ed</u> <u>f5a526a105ec4af105eee0</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-03 12:39:15	<u>0x29ba0d9ace3070916741</u> <u>3fd103884b9240b55b5bc0</u> <u>a5acf018c6aaafc8c5cf881</u>	+ 1 ether.xyz	✓
55	2024-01-03 00:35:35	<u>0xcae2d796fda42ba240d4</u> <u>c27b23cf00b14380fbd63d</u> <u>50f58540a79c1b2543063a</u>	+ 1 Voucher	✓
56	2023-12-25 14:10:50	<u>0xf31c6e1178d9e9adf3b1</u> <u>31a72e2c78453538787e80</u> <u>2d94a1b1aedff40e2cdaff</u>	+ 1 her.xyz	✓
57	2023-12-12 14:23:40	<u>0xe97e1bf1386e24dd94d3</u> <u>616fe3164666d7cf4c29ce</u> <u>24a9ba3eee25ec15ba2dad</u>	+ 1 usdlabs.xyz	✓
58	2023-12-12 14:23:35	<u>0xe25e2d657b6769a607e8</u> <u>e7d3b45190e699a0def805</u> <u>b19011a3d08c399b4946c0</u>	+ 1 com	✓
59	2023-11-30 08:33:05	<u>0xaa6d53f8a7c39ddc2d4c</u> <u>b1a0ae6c825ba884464a72</u> <u>99439b1fa39835f95dd9ca</u>	+ 1 https://usdhub.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-30 07:08:35	<u>0x69208bbe0f27bf2ef5358bd233b77ca1215358a4f95a82f4b07c7f442a01b737</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-30 07:04:15	<u>0x8be5085743c365f698031f296fa1c39f31442bcbeb c27e11d23739450002a7a3</u>	+ 1 https://usdhub.xyz	✓
62	2023-11-24 19:34:05	<u>0x69a134ed19b1931dadf8a8b4ff00e85a01ee803cba007202914eba0b24a45599</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-24 19:02:50	<u>0x6cc4df7fbf7fe79504b176c6f1e759d32b4790e9c36dd7a5dc8f08dd388898f5</u>	+ 1 dt.net	✓
64	2023-11-24 19:01:45	<u>0x9a308dc4ed8894354833b38481bbffa5bf4f3e4fed87b706c26bd45fbee68db</u>	+ 1 reward-usdt.xyz	✓
65	2023-11-17 16:57:00	<u>0xc03a843b4fea4940c3ebfd3f871ab47384a5bc4b7a641b7f68e8566f4b6b13c3</u>	+ 1 .org	✓
66	2023-11-15 12:08:45	<u>0x518f68b2c01a1999bcbf8639b730ec0f2957464166d57b33a9c6d72baf1456fb</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-14 16:05:45	<u>0x1b4d93c7f6e930feb8d0edb3f40307c1d31ff9c0cd8965b4692f918fb27d7723</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-11-14 16:00:25	<u>0x7b6475810393d3b7fd7f4f23035e95eac544f98ce21da1c63b7457eb9d7a0cdb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-14 15:53:55	<u>0xb1f87bf5451dd855fca4e1ae25879de6bd0726f4cac160864ce3302d0ca2493d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
70	2023-11-14 15:53:20	<u>0x66f5db05cf7ad51b4c06f43e3ae24ca2b3289e2962b207612be7d5db4ee34847</u>	+ 1 .xyz	✓
71	2023-11-10 07:43:00	<u>0xdb61bac917e12c2c860ac99c23eb5de67780bcfb870acb6f6f2fd313126f3a5a</u>	+ 1 liveusdt.site	✓
72	2023-11-09 17:30:00	<u>0xcdcdfdac8b7cdc53fd7659d1b5877841794e49dd8e0ab32deb60481efb558409</u>	+ 1 .com	✓
73	2023-11-07 08:01:20	<u>0x2d4776166a0e8c67442191d2d4d08c44f865fbd1239b62fa1fe8a36bb19ed843</u>	+ 1 d.net	✓
74	2023-11-07 07:58:40	<u>0x815613a74edff410cea8a9d8621c8e05801c68bb4d8f63809a67b2d217fe5052</u>	+ 1 drop-usd.com	✓
75	2023-11-03 07:45:40	<u>0x8906095d40cc44d3dbd0a5c3af4396b1c178abcb0e0920b75d4777f39584a9e7</u>	+ 1 org	✓
76	2023-11-02 17:26:35	<u>0x39ba87b735d47d68df853812b0bb0bcc3443ad83af60bee7e97391fde4e1319a</u>	+ 1 org	✓
77	2023-10-26 15:31:10	<u>0xbf7c6d57fe87e88f99274d8c15bfbbbe4336fdade4780a75698920bec56e3c6</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-26 15:29:10	<u>0x119366d5c9898a7fdb8e930a8e22be9e631ff154ec2e25ab9a584e9f78f2e5a7</u>	+ 1 usd-reward.xyz	✓
79	2023-10-18 15:31:25	<u>0xeaa5f3b7194b0badca5055459e8aa73c675d64ccfa6653676cc7e4aaf8991190</u>	+ 1 Visit LidoDao.cfd to claim nft	✓

* USD values displayed at the time of transaction

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