


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x69fe106efd4cf1f8e3a2f2d840e070665eaab325

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
JOIN-USDCOM	445 USDC
TOX88	1.000000000000000000 our reward.
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! AAVE	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBË³ORG	2,190,000,000 SHIB
USD-SWAPË³COM	443,000 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
	1 TN1

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.top	0 50,000 USDT
	2 TN1
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at nftsafe.top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Lido Voucher	N/A LETLID.XYZ
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$1000 Rewards .top	N/A Visit use-usdt.xyz to claim nft
	N/A .top

Token

Balance

N/A Reward at 3eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 17:30:30	<u>0x09ece8bef1b54ebbeb894314633115b632e77dc984db54a8edd981faa3a96aca</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-11 17:29:50	<u>0xa1ecdf294ec72540d09e9aeaa8314bfdb9a259398f0347fafb05587aaf076a7f</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-11 17:29:50	<u>0x4e0140d495abd6a70308fc762e0725c10e133cd23e7968f76b39569a9717b05f</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-15 10:38:55	<u>0xfabdad9670b7da761dfa4e2ea74a1778e1cd70ec80d189dba32d9b685278d02d</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-15 10:38:45	<u>0xb369787db91bf19f8bc5dccd8bd2c76bc75159eea30de0aeaaa3bbaca45acf73</u>	+ 3,000.0000000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-13 18:56:55	<u>0x61248bed38122d71d52186fdc5596e5f20a4eea5c9063e9b5ce610f3318e9a62</u>	+ 100,000.0000000000000000 00000000 REWARDS	✓
7	2024-06-13 17:03:20	<u>0x3072b3f6f4afbfec19abd426286808f4ac344b7fc353d1197a2eee3f894c7bcf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-13 17:03:05	<u>0x5423d31c3a63b71359fbc550c88cbf358b309c44186a08fce61bd28aab1c10b</u>	+ 100,000.0000000000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-30 16:55:20	<u>0xd05daee33ba79d44687c3ab7a5617c5268d885b9a162f0e866624cff817bfc25</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
10	2023-12-08 04:56:50	<u>0x80fe0511c9bf48e3372010593fc3af2e84cbde187681600fcec4059eab239df</u>	+ 1 USDC	✓
11	2023-12-04 06:03:00	<u>0x3c51720f59ac64b6582d917ad406622deb6f935152ecb97856600d1e85b88b92</u>	+ 1,000 USDC	✓
12	2023-12-02 22:35:00	<u>0x5349b9ae147b25b413da9ef3fe54a6f8cb2282f9b3be436d03ba4ee4e3c4d38a</u>	+ 2,500,000 SHIB	✓
13	2023-12-02 01:31:00	<u>0x9550f0b253dd1605cd4ac2bea37a6c0abf94f6656608c1d77885f455db502457</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 10:39:35	<u>0x5276b998ffec626102223ecbf874e75eec9dbb8edce5e2c3239ff210051506cc</u>	+ 1 TN1	✓
2	2024-06-13 18:57:55	<u>0xa34eade75a1092e9d05cef69227164865b837938005a03b319164b37216d6b54</u>	+ 1 TN1	✓
3	2024-06-13 18:57:25	<u>0xecbdd38da46921dda48755a44f169772d21298c5341a4312955e02d84a2983ae</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 13:39:10	<u>0xbf962e06831cbf9f51771beada93ef3ac11166d7d5007961a741698ad27b37fa</u>	+ 1 d	✓
5	2024-04-28 17:34:45	<u>0xdb07720d053a9ed8b9dd2fab96086cff1044f33c32d8997bbdbdb64ff536d869</u>	+ 1 d	✓
6	2024-04-22 15:00:50	<u>0x8d3c5a46996edf05f09fa92bcb8467ad44fc00a446dcca647cd1528e963f21</u>	+ 1 50,000 USDT	✓
7	2024-04-22 13:39:55	<u>0x08433e566f24c265c69dd485cb5f30ac6538b7887add887a3bcc986752243cc6</u>	+ 1 3 ETH	✓
8	2024-04-22 13:39:00	<u>0x2a0914860d33987fc96bb0ef3f16a840fdf7cc3a25dfdc6e2172e19776caeda8</u>	+ 1 c2.com	✓
9	2024-03-06 21:06:00	<u>0x51ab2a2054390896fb7ab5db9bd097f02c9f3bf06cb0c418e8f8fccb444ea7b0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 22:33:55	<u>0x9178289db21f407fa3ec8b69b458214555912a23b7ab40fe11f56b8c2e01483b</u>	+ 1 5btc.com	✓
2	2024-04-29 13:56:30	<u>0x34bca1941ebf4278da73fc2ad79f8042eb68d4db77b6dc94b88dc9d05e51edab</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-28 17:56:00	<u>0x9ae3caab00c4df56234674453033ed7f00afe392ce071ec9840ec8672788fd0d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-28 17:40:20	<u>0x77c20fa47059c864414b3441cf3dee3d1b9caf03ce1d34ac7ea18f780f7e4cb5</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-28 17:35:30	<u>0x9f028b9df67457a64ac53340a37baece1f292d690ca543f0b856c70dcaa2e2c4</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-28 17:35:25	<u>0x1a705f52fd9f3f9fd5a8f4b0e96304c16467e82f6b444acdc8055b72644ac8f6</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-28 17:35:25	<u>0x9eb3be6048177a48d7bed82866982771b74ef48b9549c832da3e9045a4725032</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-28 17:35:25	<u>0x361f671adf0f3bbdf4ccb91bf27d636786f971384aa45bc8b50701a63bebd927</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-28 02:30:45	<u>0xc9d22753a3ad17fcb5a34177a1a83c20a65de00345653661396d8c669c40a599</u>	+ 1 LETLID.XYZ	✓
10	2024-04-22 15:24:20	<u>0xe30f87bad0b2753a06c9c78e358fc87e4974f5306d246b1da5b96c3bdb7339dd</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-22 15:09:00	<u>0x3888313746ff91d7f4d08a38c0fff7d0fc9a117804934d03665c33012fba0213</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 15:05:55	<u>0x18b360028f612972661963a4b7c19a4719b6a7b48e254516006ea68574247597</u>	+ 1 Reward at shibone.top	✓
13	2024-04-22 14:59:40	<u>0x2f3c61324017bb437dc9f623eb9e10c02569299e94c5760f84a14c1e4045b179</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-22 14:59:35	<u>0x62628dd41deac3067a1ab3c2e93f6ac53e536d2dd53580bf1fae20bab377f59b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-22 14:59:30	<u>0xb18e7ca33b1e24367cc0757070f087797823506e7eae01aed0c51e9d72f853e5</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-22 13:39:40	<u>0xe822913b52a15150c83d83acebea8729d05b2d81dc451190bf783d056618e02c</u>	+ 1 laim!	✓
17	2024-04-12 13:05:55	<u>0x319cbc046858bf35eb2b21697e813efae84958d2aec7e008aade73f75e7dd73b</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-10 07:26:45	<u>0xd906bca56b8dc3bc755fa7f08cfee149038454a441c668ac194e5f0873e2249a</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-07 22:19:30	<u>0x21bab9efbce85adf757ace408882e03d87778818a766006ca45d01ee240e1b6</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-07 10:18:30	<u>0xffeccc9dd5e78e1d244af9d03e5b386fded52aa135e7ee09432504de2842c8a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-06 21:19:30	<u>0x61182ada5f1ff23917dc4c2ff9611a7f7cbc148fab98632868108ab7ee803a48</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-06 21:19:25	<u>0xec4e18891acb383f29d669ea622940ec4edde77167e0eb9564d1e513875738d0</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-06 21:17:15	<u>0xecf8cd82441ddcd9d40a379b364e908de122e5362a9fcf29b43ef93dd4fd2ea</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-06 21:14:15	<u>0x1c167c4d600d32c65b1f6a9722d36ffcc5ed8d848bd5d77dc1da1c1e89f8ed33</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-06 21:12:15	<u>0x4e457fdf1a8c1f27417228a5ab68be31cd518987ac4ba61f491f86b1a0b7b40d</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-02-21 21:58:20	<u>0xb58588209b4b803c545c483d21cc8c04acf78cafb6250490529ca1c65a1d4d6</u>	+ 1 Reward at 3eth.win	✓
27	2024-02-21 21:58:20	<u>0xaa4dff56f0fb710cc73806088d2df19128bc8b47d345c89cef217d591236a6b7</u>	+ 1 Reward at shibatokens.re	✓
28	2024-02-21 19:57:30	<u>0x2e17900b2c6a6c8d0b3b257bf5cbaca0619b053008b9c1ac71a2519a0b7b37fc</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-21 19:57:30	<u>0xd0037b46d004599af7b33faa37c53f7ba7e6191940111e85118902445fb0e0ed</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-21 19:57:25	<u>0xb0b051b889497157b206</u> <u>a2c3651839d1079bc64ab6</u> <u>5c76442e784c37cff7076b</u>	+ 1 zero lends .com NFT Coupon	✓
31	2024-02-21 17:01:45	<u>0x00df51d37fae5d416963</u> <u>33a78fa232424961196570</u> <u>c1783193bb448c4cd2d3aa</u>	+ 1 zero lends .com NFT Coupon	✓
32	2024-02-21 17:01:30	<u>0x4296a085079178d8e330</u> <u>38f7f7a975daa45c5a0010</u> <u>3ae450e84951edf701edbd</u>	+ 1 .top	✓
33	2024-02-21 11:56:55	<u>0x675502fb523cbbff8e4b</u> <u>c6327e2b8ca5e1b14ceb77</u> <u>fe92ed8cda38398338571a</u>	+ 1 .top	✓
34	2024-02-21 10:04:55	<u>0xf9f7c9d944ac6c122bdf</u> <u>99f4c8af787fd3c5d7ab94</u> <u>ba932e3ce85161f1a174e1</u>	+ 1 zero lends .com NFT Coupon	✓
35	2024-02-21 10:04:50	<u>0x445a25c379cb95daadcd</u> <u>477d2a6da4ba16e6f90816</u> <u>3db245277c32594e819e60</u>	+ 1 .top	✓
36	2024-02-20 20:28:55	<u>0x6f0ff5ad06d9e57953dc</u> <u>e64b1eeaf1b40f3efc9e23</u> <u>8d8ff3fea3b01171ef7b58</u>	+ 1 zero lends .com NFT Coupon	✓
37	2024-02-05 02:04:25	<u>0x12b96d2bc14af847ba70</u> <u>9e809deebb53b29ec8bed1</u> <u>4b4f2de9240b058afb7011</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-02 01:17:30	<u>0xf928e988d5ea63e9332f</u> <u>cc3f41c874dc6d54793dc6</u> <u>c8e0ebc8487265f0cc6c26</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-13 10:33:00	<u>0x00be45aab553a19c4c2438c1caa2f8b8b2a408b61f04e688c3628a17dc3e411d</u>	+ 1 Airdrop	✓
40	2024-01-12 05:09:05	<u>0xf5e01a1ca1f7f2a5dfd3576278da0f070d49a00019efeb192274928a1629faa7</u>	+ 1 Airdrop	✓
41	2024-01-11 00:26:20	<u>0xe0f6573cf19b23bb3e118ef6f3a86da6949063372f5d95b4338093bc33e3f550</u>	+ 1 Airdrop	✓
42	2024-01-06 15:50:25	<u>0xcc7369eaba179ca1d4a41cf130a11891b47e038448434b4c684b92acc79aa5f1</u>	+ 1 Airdrop	✓
43	2024-01-05 21:26:50	<u>0x6a1d0c12ea1eb20f07d470670fc73e68de1cc10abf04ab3c96498ae19605a826</u>	+ 1 Airdrop	✓
44	2024-01-05 01:09:00	<u>0x0251172a605e2375a82f601123a119293d205d5b0b881b949050d3ca6d6b93c5</u>	+ 1 Airdrop	✓
45	2024-01-04 06:21:00	<u>0x818fcf03b665ac7e0803e37202c6063aeb3547cba9eb51c629ce50fded03afb3</u>	+ 1 Airdrop	✓
46	2024-01-03 14:17:00	<u>0xfae92c015e1096c84a2fd2f9170dc5bc5408ec6806cfa6a9661173d7d06643c9</u>	+ 1 Voucher	✓
47	2023-12-31 02:46:00	<u>0x365581d9924d60e71bee514bb7f7d50043dbb97c7e07c904165a524a982fc38f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-30 17:04:50	<u>0x4bc33a86a924d59bad96</u> <u>11251a90244de2080d5968</u> <u>68ad1259bd0c6262c51423</u>	+ 1 Voucher	✓
49	2023-12-05 23:34:05	<u>0x68f8697ffebfcab5baf7</u> <u>021a4465b57e3a4c31a371</u> <u>cedd777fe4a5008abd7694</u>	+ 1 r2usdt.com	✓
50	2023-11-29 09:08:10	<u>0xb5de7f8131c129596120</u> <u>c9d488a99cb175b899fff0</u> <u>808840f3afc2a207612268</u>	+ 1 usd-reward.xyz	✓
51	2023-11-18 17:37:05	<u>0x2568041b8209ee739e6a</u> <u>ecc30f0bfdc68744ddca83</u> <u>301fdfdd7cd5d73eb1ddb2</u>	+ 1	✓
52	2023-11-18 14:46:50	<u>0xa58a450c6059921e1349</u> <u>393eb5b2bf531effc0356e</u> <u>4585c84c0a54902bf09e46</u>	+ 1	✓
53	2023-11-17 23:12:00	<u>0xc6fbc816d3d564f130f9</u> <u>ee66aea6559f3055582b52</u> <u>d3cad8dca769e3b36735a2</u>	+ 1	✓
54	2023-11-15 10:58:35	<u>0xe8487c00381a0e73b46c</u> <u>ce2d4510520582a136488f</u> <u>336e586d3a018ad7f51372</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
55	2023-11-15 10:58:10	<u>0x7c232f162d7f99ee03ca</u> <u>1de06d9a5b5fb527ff8592</u> <u>fe63db61a77da6e25be2d8</u>	+ 1 Voucher	✓
56	2023-11-08 12:58:40	<u>0xe8bc8bfea813acf7e128</u> <u>fd6fd92d5e377e58e4a13c</u> <u>21085dcf033b069aba21d2</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-04 01:48:30	<u>0x7729be3dd3c6ca05ed4d d26c21ff19467360073065 5699b7c8a0d6a5204e5ce8</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
58	2023-11-03 00:34:40	<u>0x316cd7d22b8f51dd7a08 9bddd06ee429d400f2ee2a 10e97b6b3b1fadbbf957d2</u>	+ 1 org	✓
59	2023-10-31 20:07:45	<u>0x51c3dca36cde28af3812 c86d392d3c9a70151801e1 b64bd40728df4b3fc2e552</u>	+ 1 \$BNFT	✓
60	2023-10-31 07:26:50	<u>0xeeee6c27811877afad4d6 0013dae9f94bedd74a47c0 a13896bce205d8216bf140</u>	+ 1 org	✓
61	2023-10-12 02:59:55	<u>0xbd078af9d4bdc389cecc aa87675dc98f5339880e09 d39ea7264eeacd4fbcc32b</u>	+ 1 Visit BoneVc.top to claim nft	✓

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