


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x73b05e0ca9ffddcc205e9f9cb50091d23d4eb3d8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
SWAP-SHIBCOM	2,430,000,000 SHIB
! ZERO	0.0000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! ZERO	0.0000000000000000001 000\$ REWARDS
SWAPSHIBAÛ"COM	14,750,000,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! Pepe	100,000.000000000000000000 EWARDS
Meta Coin	1 www.airmetacoin.com
op	0 op

* USD values displayed at the time of transaction

Token	Balance
	N/A Official Authorize credential
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A d.net
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A Reward at nftsafe.top
	N/A Reward at BoneWin.com
	N/A Airdrop NFT Voucher
\$100,000 BONE	N/A claim nft
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at twtevent.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 13:52:30	<u>0x248f3fe4bd99b41de1ceb baa74fa173db9501d7903a 7160f9f87f53609ca2fab2</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-18 20:35:45	<u>0x87736e7d1ec1ab135283 01db1fa68ebd5104b340fe bf0f3af76cdbc3f7b01b39</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-18 20:35:45	<u>0x2f3216a9468ee914635f 89a30e2fbbdc48471be0e6 6cb5829a8cda85934f0614</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-11 13:03:10	<u>0x6cce8a3f23c79ce359ce de4c74d22b67441cc3f185 5def655f4639d2a963e664</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-11 13:03:00	<u>0x39022b78f142cd9704a98b5f4d2466e69c4d3456a229de7af4cdf7710b01186d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-05 20:49:35	<u>0x4d44d8a6014ffd12f401bd35f2019e8299b73ee1d874ab1f73b2a2705e7297f7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-05 20:49:35	<u>0xd8a217a2d38ca045ec01d27d8289a08ad8162066235e8a8aa253dc355ff62545</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-05-30 16:07:40	<u>0x1b42715909e607493277ba95a4bd8133d4fcdd9d2bfcb8420d0ad585f2a8cb35</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓
9	2024-05-30 13:24:10	<u>0xa54303623f597c847d8f9d138136c8b1fe8fa952bc78faf4bb86d46980d2fd0c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2023-11-29 22:41:45	<u>0xbf31c426b3543d31641fc24b1484f0786e903e0a9e153d7b1792077df07d4281</u>	+ 2,500,000 SHIB	✓
11	2023-11-29 22:41:45	<u>0x6589df2f4b398c308696c40581aac8c665a100cb78f783a98a87a8dcb9f19f54</u>	+ 2,500,000 SHIB	✓
12	2023-11-27 11:19:45	<u>0xd9759b2b558c9b235608e990f86a7aaca0b13eaf904e171c5e034dfde5e8620</u>	+ 25,000,000 SHIB	✓
13	2023-07-29 15:09:10	<u>0x78e2958e39952eef020c4046129caca3bb31cacde7e1eeca6728fd8e38b06338</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-20 20:06:25	<u>0xca5ac09453331499163a878b4bdbf5313b7779cc206e126f4a9929194a4d640e</u>	+ 1,300.000000000000 000000 .li	✓
15	2023-05-29 08:24:20	<u>0x3e04614032eec748d3e0c495573c7a773304d2b55b4024f33789d9a346b6ac64</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
16	2023-05-28 01:20:00	<u>0xd37775b0a535b5de1c342b7a6064d5764ece6d488d87edbd118a7d0b1df307f2</u>	+ 88,888,888 h.io	✓
17	2023-05-23 16:22:55	<u>0x27a55fa2829652b5336733ee4565811f986975711207f3c5894363e1f39ad127</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 13:23:45	<u>0x4d1acb8f87e884bbec1ff0a2494f8526f77f889abfcf2a454b10a94901bff3ce</u>	+ 1 op	✓
2	2024-01-07 13:04:30	<u>0x823ad60b953523ba7dca7df307b41b05edb069406ffdd73d24559caf21fc1382</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:46:45	<u>0xa6f1c1f268c01dc0e46d</u> <u>b0ec893ba55814afe4b1e8</u> <u>2232b798e14ac630a328c8</u>	+ 1 Reward at twtevent.top	✓
2	2024-04-27 09:32:20	<u>0x64cf2eb54fd70e4b950c</u> <u>d66bdd6b4517c098828845</u> <u>18508444a5fd79e3293453</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-04-10 16:58:40	<u>0xf29b683fcdeacf68370e</u> <u>e584546c6c79dad531be85</u> <u>2922a3b94e223c91fc36a6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-23 20:15:50	<u>0x4db47b4da7e0b7178bf1</u> <u>ee509637f4ae490f21669b</u> <u>fa16d1779b68d7be4a8474</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-23 08:34:35	<u>0x794c9528683185c7e48e</u> <u>bf066e4b31dd9811c9fefd</u> <u>365ec2c42b2510a362ebf2</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-21 09:08:40	<u>0xda0d2fc86f58c6368eca</u> <u>9977ab3b71c69f8ae5e476</u> <u>4da540af291cefcd95f7c</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-21 01:45:05	<u>0x63e14951bf0e9e9aaba1</u> <u>245b20a5194740036c77a9</u> <u>97daa1b1c27493e5aa175a</u>	+ 1 Reward at nftsafe.top	✓
8	2024-02-09 02:59:40	<u>0x5f1574f21f5737db168b</u> <u>c9fec039ced2b25f59d895</u> <u>f0c4a036f04914c9c3fb95</u>	+ 1 C	✓
9	2024-02-05 23:06:55	<u>0x2b43fab61281785dd7c7</u> <u>ba0f5c1dc6ab8ab57a0036</u> <u>824f5c1b041ebf8b50fd91</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 21:23:05	<u>0x4b9379f8f5fbe3d39200df905edd51eeda61fd435aba7554d1cebd04c9e9a788</u>	+ 1 C	✓
11	2024-02-02 18:01:00	<u>0x8e3fb8625758b3c957252a0963cd8f0d5b3c85183caa8399a83e27fb82610c1e</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-01 22:37:35	<u>0x4d0ba5d295df0aa8a4af2b81ca88c8773600a9938b16f08b65f6fbacf0b5e650</u>	+ 1 .top	✓
13	2024-01-29 21:55:55	<u>0x705687404fcfdb0755b0e938de288e56354175f7f61cb7717b946214715eee6b</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-29 21:51:10	<u>0x7761ac546bde7e22c2523b22e530ee76168c18f7d7fab9375956ddbdf39f28c2</u>	+ 1 Liquid-ether.com	✓
15	2024-01-29 21:39:00	<u>0xcee487668a865579e91162a503b879a4abdabf85388277f0f1f3ea674579b57d</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-22 14:55:25	<u>0xa2a2dcc8fddf10786693ef14790b4f585b2b8f6994f9552dd38d3b01b1672bf5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-01-18 22:24:35	<u>0xa2f095c8f1c963bbc4d848250df33898135a14e8bd74d8be3f35e600d35a7eba</u>	+ 1 aim.xyz	✓
18	2024-01-09 17:01:15	<u>0xd07d2d58d73ad779237762a7cc62b5ca131053c6746f229dfc8ee5653367a0f2</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 19:28:20	<u>0xf3cc5d2c6c6300b39d08</u> <u>2b8e990a535dcf2f6e03db</u> <u>b39c0c2d8c5ad3fbd31e86</u>	+ 1 looksrare-drop.org	✓
20	2024-01-03 21:19:30	<u>0x2827ad1e48e2aac13c58</u> <u>41e7ec2e4464ee58fcb3bf</u> <u>5d5465366b960d78c389b8</u>	+ 1 Reward at usdtevent.net	✓
21	2023-12-28 15:25:05	<u>0x4cbd3fd1e3dbb7ac3cca</u> <u>b9450daefe3cc66adf30ab</u> <u>12de53162955f9c348c254</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-25 18:47:50	<u>0xe71a61c19c7f5dbaef74</u> <u>a23657abdc017eb3bbf848</u> <u>e537bb3270a5dab9f0acbd</u>	+ 1 ether.xyz	✓
23	2023-12-25 18:47:50	<u>0xbadbaf0db76b064ace43</u> <u>8b1c560fbacf19c9efa98f</u> <u>41a8a6071e17107a6e876d</u>	+ 1 her.xyz	✓
24	2023-12-21 22:32:55	<u>0x932cdfec8c5f4d0fa318</u> <u>86a6d5f7c1a9961ffdd6e4</u> <u>cda1ecc7cbc67e04fbebfb8</u>	+ 1 usdlabs.xyz	✓
25	2023-12-21 22:32:55	<u>0xf7a9375fb98511ad6c32</u> <u>c948a5464c03a29489799e</u> <u>cbef736ca2c9dcaa027b2d</u>	+ 1 Reward at shibatokens.win	✓
26	2023-12-21 22:26:50	<u>0x66bf045d7203d511f435</u> <u>3a6001c96ebf4c174d5d52</u> <u>536bda24d0db5781abf62a</u>	+ 1 s.xyz	✓
27	2023-12-18 11:46:30	<u>0x66c4b897dda22f44782d</u> <u>5c1ef37a70bad35b4d0a2a</u> <u>06275544672b03150895bd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-15 16:37:00	<u>0xf55ec03041dd5514941b</u> <u>400def827feb5304104a81</u> <u>0f4127e58fdef66ecea066</u>	+ 1 '	✓
29	2023-12-12 15:35:40	<u>0x69ca88eb169dfb1839b9</u> <u>faefb6b87a645db3865bcf</u> <u>1847fa4bc75fa9e1e36b2b</u>	+ 1 usdlabs.xyz	✓
30	2023-12-12 10:12:05	<u>0xd7b2897d0afe645caf8d</u> <u>7c60a9d4b5487a20f40a2c</u> <u>81a5aa4817858bbe9bb8fd</u>	+ 1 '	✓
31	2023-12-12 09:22:40	<u>0x07a778102bdfc50db42c</u> <u>ac8b4148fcd88a1f6bcd2a</u> <u>66aab30f4ca40074f68e63</u>	+ 1 com	✓
32	2023-12-08 15:50:55	<u>0x2f23b5abfcd71e011b0e</u> <u>febd4c06739b497a89e7b6</u> <u>8906d55749884b71a18eb3</u>	+ 1 Official Authorize credential	✓
33	2023-12-06 11:02:55	<u>0xb7f108afa5067819b60a</u> <u>611ceae3ddecb7c7352b02</u> <u>2c3b172f2c681e4772571d</u>	+ 1 Official Authorize credential	✓
34	2023-12-04 12:07:40	<u>0xf55f6bfe25371a84c751</u> <u>117285d39d5e2892debd81</u> <u>784311fc2332e23d6a589b</u>	+ 1 .net	✓
35	2023-11-29 22:45:25	<u>0xaf1c61d0c3ddf74e1bf9</u> <u>4344f261a84738592f86ac</u> <u>5dd807be087cd7c60e8ef2</u>	+ 1 https://usdhub.xyz	✓
36	2023-11-29 22:38:05	<u>0xe3a80345fa68cb82fdb4</u> <u>3d630182985f676e629792</u> <u>cf18134c0693605b568c30</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-27 15:21:05	<u>0x912e3967af6ebaec33e9 b1eb644bf42900c08a97c2 37500643a9d07f43baaf37</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-27 14:25:00	<u>0xad73b844e85fbd208605 2c7f3d0216855d591b34c9 3b86f012bfe20552d76d57</u>	+ 1 com	✓
39	2023-11-27 11:23:50	<u>0xd5edd6674d13a19756d5 5b840eac394e3558416ca8 e5b974594703444ed5f0d4</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-24 17:37:30	<u>0xedd943b49f8808a9330d 59ed7af8de3dcb63ad35a6 aac6584ff878bf55e70457</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-24 17:36:20	<u>0x45270e01ef2f225a44d6 3701aec0b5d54598fae4d7 dfc679487bb82216538a30</u>	+ 1 reward-usdt.xyz	✓
42	2023-11-24 17:26:15	<u>0xa477abab2b210a41992d c82e2045a5270bf960a2b5 52a2a4de1d60389532c6ea</u>	+ 1 dt.net	✓
43	2023-11-23 15:49:45	<u>0x1adb242ac46dbab150ca 9c05d22809e42cc41fd238 4c47b8377e568c56bfa464</u>	+ 1 Official Authorize credential	✓
44	2023-11-19 02:24:20	<u>0x3ccf27cfbdb983e7a6c2 b1305536b862388f7cc147 88e805835a5edc6904775c</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-17 23:54:35	<u>0xeef35cbad7e369a1f0bf 10d4d97d0da0f379d3d8c8 0e6510ad7d5a27a9762691</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-17 22:30:45	<u>0x631f85da203fe79f5b5125f0bcc507217d0ab8da4e664727ee47e05e247d04b5</u>	+ 1 Voucher	✓
47	2023-11-16 17:49:15	<u>0x5581ea2d9db226f20b92a6eac8adffc90b40c3e84a0e37ab9faf39bc3bcb943f</u>	+ 1 s.org	✓
48	2023-11-16 10:42:55	<u>0x86230c5483d698eec615e2dfd0c25e3802e85ca44452bea1220d9c1c9fc5049b</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-13 13:11:00	<u>0x65751956f5ae6eb87671e82fb43cb94faeda1033eddc12569c8871881aafdf20</u>	+ 1 usd-1000.xyz	✓
50	2023-11-13 13:04:05	<u>0x43c4e109d0bbd58c58fd07bcf61a4140cd46e0b0ff0c1a05ae0706fee3c2561c</u>	+ 1 dc.net	✓
51	2023-11-13 06:27:20	<u>0x02178834d14bc6d88c56e912faecd85ae67e5196efdcef3e3f87c0b38338c054</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-10 15:44:10	<u>0x5634266730380ea0927c8d564816851a31d178c64acf513096e37022ccb9b865</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-09 09:45:55	<u>0xba4bd7bd26b55d1f69c415f063129a9d44683f9806630cfd3ffc8245e9c944d8</u>	+ 1 Voucher	✓
54	2023-11-07 18:54:45	<u>0x259e70bf647e413c3c5c307eff7816067f80ae7485a5648d5c73dae3d986dc07</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-06 22:20:00	<u>0xb4ddc330b5b013a10078</u> <u>a588f50f3e67d7a4245927</u> <u>f9414c03d2fe66ad2b33cd</u>	+ 1 drop-usd.com	✓
56	2023-11-06 22:13:25	<u>0x58cb0f0d8b8664dd944d</u> <u>5fa837bb7e7c20f0f39f55</u> <u>eaba9096457e9bdfa345c7</u>	+ 1 d.net	✓
57	2023-10-27 22:28:35	<u>0x146e750180d88e718ca5</u> <u>5dc099a0ce63b561d9c86d</u> <u>a18c506c20ae4d78ac999f</u>	+ 1 NFT Airdrop Voucher	✓
58	2023-10-26 12:09:05	<u>0xeaab62207d1715d0bcc5</u> <u>950d052bb68de619a7a7a2</u> <u>e82d97bfb1bda5064f5eeb</u>	+ 1 Airdrop NFT Voucher	✓
59	2023-10-25 03:42:35	<u>0xa30f0c60ef8ed22420e7</u> <u>302b7dd19e76251eb258d7</u> <u>f2884044160177e6825852</u>	+ 1 Airdrop NFT Voucher	✓
60	2023-10-20 20:06:45	<u>0x022a9d0d3f16ed875d57</u> <u>bc37867b8a4811fac30349</u> <u>fb5d32b094c2c36dd8c71a</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-19 10:34:35	<u>0x8d7c00fc8e42582a0b55</u> <u>208618036bb748bc523b25</u> <u>cb0a5cbf95314e75aa34cb</u>	+ 1 Visit babydogeb.com website	✓
62	2023-10-19 10:28:15	<u>0xa2a0b5f37b1d40378ff4</u> <u>5829b3490f48b2470d32c9</u> <u>e591e3f394bc847b9407a4</u>	+ 1 Visit tetherr.com to claim USDT	✓
63	2023-10-14 13:30:15	<u>0x66c53395af0632546735</u> <u>a4a742f0926c3253480b83</u> <u>51bfed45fd67011ebc153c</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-13 18:51:15	<u>0x45429ffa7053d4c63bc0c2ae79e087a689003d60ed2769756981aa46b2900fb4</u>	+ 1 Visit dexshib.com to claim USDC	✓
65	2023-10-11 07:20:20	<u>0x6cc43209bdf1aa12329eab5a5ad5ec395b0d72c60fe85729be3e448a64662b88</u>	+ 1 ONE	✓
66	2023-10-08 07:27:20	<u>0x5916b735bf60c7223a7885b4b4ba5d380243fe66feef27431c7bab0c11817a52</u>	+ 1 Visit BoneVc.top to claim nft	✓
67	2023-10-04 04:15:30	<u>0x9c48d535beb05e25833ba29b08d0c9ec88fb64a01dd582a52ef2d6e6e01884fa</u>	+ 1 Visit BoneVc.top to claim nft	✓
68	2023-10-02 15:55:20	<u>0x77d14690352d42fc12be3bbab596004f150ecb9b11cdfce4bb4bceba5802fc22</u>	+ 1 claim nft	✓
69	2023-10-02 15:30:00	<u>0xa488154b8f21cef003265c609133b59fdf929ad99375d1177060eb113846326e</u>	+ 1 claim nft	✓
70	2023-10-02 15:18:40	<u>0xf0742d4f44120213610fd80f110f1fd77990684a31cc72a3b8169046fb9d315</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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