


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x7f334b7c07e0f149f1dec76e2eb1ed0f0af2b8f6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! stETH	200,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
JOIN-USDCOM	451 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! STAKE	0.00000000000000003000 kei]
! SHIB	300,000.000000000000000000 1000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
p.top	0 p.top
Â-	N/A Reward at USDTwins.com
2,000 USDC Reward	N/A .com
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A org
	N/A Visit Shibainu.cfd to claim nft
\$2000 USDC	N/A Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 12:51:15	<u>0xda2d0445174f83ee4208</u> <u>f1a0fba922ad3f0e483a02</u> <u>8403f8ff33cdaaecccb47e</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-19 03:29:05	<u>0xd603fc12f14775b78528</u> <u>a0db3ca61625dafe47287b</u> <u>11e9f8e33ec87dd7cb5e61</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 03:28:55	<u>0x43150dfd863f1ef2d5a4</u> <u>bd434341c2c34a593a84b2</u> <u>ea7ac2a9d53bf7cbf5f574</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-06-30 00:48:30	<u>0xb0b6e6bda447c8de6f12</u> <u>6da015be163f971550fbe7</u> <u>1db9d2ea5e011913e1b728</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-21 03:59:25	<u>0xafbe3771881a37326305</u> <u>f4cbb0362bde219fb099e3</u> <u>d2966ef36a4f71786e65a2</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-21 02:34:35	<u>0x80e5102d317364c3f0f8</u> <u>76a9b0f3f5fc4bfb7cae79</u> <u>e0231a59e2dbf5a66da7f2</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-06-21 01:56:35	<u>0x95891b4d1fd494e14bdc</u> <u>34e27b8660c4d7b4751522</u> <u>10e87120863aec11f277b8</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
8	2024-06-19 04:19:15	<u>0x097e10ce1bcde5bff811</u> <u>77b26f19f3e270b4b2e9ea</u> <u>1ca957c61a110cda738152</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-19 04:19:05	<u>0x35bbbf86684dee22419f</u> <u>178c1b2c7fbbc34791dd13</u> <u>d9a74234da4ff1b5fc012f</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-19 02:21:55	<u>0x0d0a1be869781fe669f309e316d8a9d9167d637d5cf83cd369a72b7b5eb8d83e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-19 02:21:40	<u>0xe26efdeec65ae824bd750a2a2cb6776481aca9f90dc8879ca5385a3139aa45a4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-19 02:21:25	<u>0x8d3059921df3aa3ef72dc515d1ede3ce4aee47f8c11f9c44963112f47f903488</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-19 02:21:20	<u>0x5fbfee33b0048ac51ffede0b41bd7dd7daf060fe51000c8cef8649fdabada7c2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-05 02:06:25	<u>0xc2b06b20d0f1784e0956ab1e5fed3dac09d46fc3c508979d105d45a80843deb2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-04 21:32:40	<u>0xef1bad32dfa0f8d8754267599cf8b1ba2cd185a0143e1d43bcfa98a9ff2b99f9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-04 21:32:35	<u>0x007a2dff76aec17c3704b567c72ecaf6dc858f158d3b3fabff9c3a76c79101fc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-04 21:32:15	<u>0x3aa5ccc77bff9cd5af9bd1b4181ebecc7124295af95493f75c63b0f4d65b71a2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-21 23:31:05	<u>0x554761ca57271e9079269e1d208c8baade65a95cb71093a99d6a98df068f8e52</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 22:31:45	<u>0xee8ec04b83cee144e309c75449e56eeae1e19b38c37317b326f0e8a0ed39c5a8</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓
20	2023-12-08 08:17:05	<u>0x4e1591ea8b3fbceebc0bea33a0a4c534b4cd6d0278d10402cca43fc346508b57</u>	+ 1 USDC	✓
21	2023-07-06 19:45:00	<u>0x73ed0a2c77d68f8cca7decd53b2fcda5b4ae27fb31db96d855d82102347eeb7e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
22	2023-07-03 10:17:55	<u>0x27c1c073098540ca94a99ce3361cb8b41c7cfcf55d245b100a9e1a8fd2e78ea6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:05:50	<u>0xab65989da2178f8b5eba97d4c536416ed9ba23cc1061bbf68386d4d4f994cf48</u>	+ 1 op	✓
2	2024-06-04 21:32:00	<u>0x9d3adec67169c2c99523538fedbc7b24ed54ae145aa2ade9cd8fec9adafd11e7</u>	+ 1 op	✓
3	2024-05-21 23:30:25	<u>0x201ed20234b7f593ffe04d89a43995052d3219401941388e44a68ff40ecea07a</u>	+ 1 p.top	✓
4	2024-05-04 03:35:25	<u>0xfe4bf1567f38ed15cfd9b8c9fc081cc8ced5a46e99d5f27c06087cbdbf6c4a0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 22:32:05	<u>0x8d0a186aa84706a80159</u> <u>ea385f0bf81557f18af011</u> <u>7dfdae258e8d1152c00ecd</u>	+ 1 10 ETH	✓
6	2024-04-19 20:53:25	<u>0xe218bc7f9fa9be6bedf8</u> <u>4f365693239590dcb93a6a</u> <u>c6f24e253a321b8735f593</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 23:30:20	<u>0x2dbc61b2a5e271176e1f</u> <u>1f0baba412d4ab364373eb</u> <u>52cb5c0f5310b0b489c48f</u>	+ 1 ether.com	✓
2	2024-05-07 18:54:05	<u>0x7c39b75acaac494b30cc</u> <u>e1d9ef89d4570ca10d4953</u> <u>99a3f21dafa159e344e609</u>	+ 1 NFT	✓
3	2024-05-04 06:24:05	<u>0x36ea5fdee14a859f8405</u> <u>9abf33bf481cf334b0c0f6</u> <u>c381d45f3afa485a3017e0</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-05-04 05:52:50	<u>0x5e96590aa26ea7c2c1f3</u> <u>6043b896d389370607f042</u> <u>2f7a34e3c49762e7d89b6b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-04 05:38:45	<u>0x5728da99bf91b2f8cc53</u> <u>49f62152ed632366f79212</u> <u>bdb3666c4d9b8db0d797b7</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-04 05:38:30	<u>0x73d9ed578a23cb0d315b</u> <u>f6deda54f9ca3634babfe7</u> <u>464b48f2db3be118fc444e</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 03:36:00	<u>0xb644f9b51b698b87fc79</u> <u>2307ea074f4077885bbb03</u> <u>5374252850f80bcf194e6b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-03 22:38:40	<u>0x8b64788623fd4546e6c5</u> <u>3891ab9e0545167207d7a6</u> <u>1bd05a12d1534bd5781fe7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-03 22:33:15	<u>0x3333684baea6671875c9</u> <u>566cb4e744098ca0dec922</u> <u>e504a3165a1b83e4658fc3</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-19 20:59:05	<u>0xfb0708d6c79899d2cfa8</u> <u>589a1770b938b1e780f2c8</u> <u>6bc36dda91db6babfa428e</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-19 20:53:40	<u>0x2cee985f3f6d66223075</u> <u>f0ec3ef566521e3d58baa9</u> <u>a420c7411e64c5ef994b61</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-04 21:08:35	<u>0xde85ebd886c99d0b17a</u> <u>dc05ba5d13aa0c2cdf0544</u> <u>f0c283b8920163e6f80895</u>	+ 1 BLAST2L.COM Limited Coupon	✓
13	2024-03-04 21:08:30	<u>0xd759ef0483c3aa21e148</u> <u>8359de618b701cf21723a8</u> <u>c588e6fcc925a4ac46fe14</u>	+ 1 BLAST2L.COM Limited Coupon	✓
14	2024-03-04 21:08:30	<u>0xed3efe3d07fdee0e053e</u> <u>c087802fbc2c859b254533</u> <u>8802ea97421906f356ae7d</u>	+ 1 BLAST2L.COM Limited Coupon	✓
15	2024-03-04 17:03:50	<u>0x3dd80d6426e8c236abb2</u> <u>d48dbed12b2ff97f25d2ee</u> <u>aa39ee6d973ff13908e6ae</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-04 17:03:45	<u>0x8dd50f87fdb42a2bb30f6c2d69383ed9b96a5e330d4414bdd8b102d6c62ceced</u>	+ 1 BLAST2L.COM Limited Coupon	✓
17	2024-03-03 23:28:45	<u>0xccfac3c0411bb511ed51c437a361262a047eb5fd8aee865f156f3ad353f61655</u>	+ 1 BLAST2L.COM Limited Coupon	✓
18	2024-03-03 23:28:40	<u>0xab9838f0ba4ce1167a82ae341bb258d87ab414b3ec27c07eba9cb495415e7864</u>	+ 1 BLAST2L.COM Limited Coupon	✓
19	2024-03-03 23:28:35	<u>0xe453841d2bde427e277400846bf52c16e5dd709019d708108df011035d2e9255</u>	+ 1 BLAST2L.COM Limited Coupon	✓
20	2024-02-20 12:06:55	<u>0x0c76e12969c72935fbf1b8c7d6ed3dd6c044d648b36b7a9dc4ff443e5babdd74</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-18 15:38:25	<u>0xd865b28f89be43ce9f7d3dabe3278bec251650050e62d5c8532f57cd08c451ab</u>	+ 1 Acces stETHERS.COM	✓
22	2024-02-18 15:38:25	<u>0x3098361a6f0b5f58a10d52a9ac4ec93dcf595760aab97c982ae5a298a4348de</u>	+ 1 Acces stETHERS.COM	✓
23	2024-02-18 13:38:30	<u>0xb9bcc1d6f15268784f8794baadc46d542090e955946dad024b1a5cb45ca071b5</u>	+ 1 Acces stETHERS.COM	✓
24	2024-02-18 10:54:40	<u>0x5039ae73d3394aa576160e3f53364c260d8a6a3ccd6c1a8d1eb43415642e487</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-18 09:02:00	<u>0x5d9641228a79f7063027009292615ef8f01445f06d15dc22a95ac4a6781fc36f</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-18 08:55:50	<u>0x3460101f3ff3031744a7a0de29274dd9164ed0fae7afba8109092b35d1126dfe</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-18 08:53:30	<u>0xf8fa6471d0d0d99b47a5bbb2a2eb6d827f58c5a5fdaaa0dce6c7805baba74909</u>	+ 1 Acces stETHERS.COM	✓
28	2024-02-17 00:19:10	<u>0x5107fdae7d7ca06f311267b886d3e988017a2ca5efbd605f4f0ae87a2431186d</u>	+ 1 NFT	✓
29	2024-02-08 15:25:30	<u>0x2f7e6e49fa21527ce98b1ba30a1f5740f6cf9c85ef2b462ee9d2682ff93b2904</u>	+ 1 NFT	✓
30	2024-02-08 00:06:50	<u>0x9d5ecf95d9eeb690d44d40a5b48b44fb949e21e8bce6295265920a06ce4eba6</u>	+ 1 Acces stETHERS.COM	✓
31	2024-02-06 13:08:10	<u>0x0bc1ee51a7c391edb57cd6bb167afca9a6cceb74f02ce3128af831d6a8a754fe</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-05 08:30:00	<u>0x6de7541623e57aac86323d6192142f69a7b4eb97d92f0499bf0660771d35fd23</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-04 07:01:50	<u>0xf648c8c680c68b3e1ff3cb24f366bfb3e7788089d9e15afaa256add71a8b7d84</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-03 00:36:35	<u>0xb48eccde0c1dc6df0791</u> <u>f15799dc5be87e0343b170</u> <u>5189d3dc7301aacd0cdab8</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-01 23:49:15	<u>0xbfd6651b000cdb90856c</u> <u>0642fa2806b481e5b93ec8</u> <u>07f91fdbd7f3f54753674d</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-01-30 18:47:25	<u>0x2f88fd598dca1bf32ef1</u> <u>98e4140058da5ef5e425cb</u> <u>3968d33639b89afd27b967</u>	+ 1 Liquid-ether.com	✓
37	2024-01-26 09:53:40	<u>0x246fafc5323f6ac2ef51</u> <u>a33de67fe06d5cade402c1</u> <u>2130861545067bf09ca704</u>	+ 1 Liquid-ether.com	✓
38	2024-01-19 06:18:25	<u>0xb453ec80398870492c42</u> <u>661da2bc3a3238a37ea980</u> <u>01d912cc2694fbe3592bda</u>	+ 1 Visit trustwin.xyz	✓
39	2024-01-15 04:09:50	<u>0x40857325efeac52a9a01</u> <u>3b02aa9cc63210aaa776da</u> <u>8e12ab9c77b767ff671204</u>	+ 1 Airdrop	✓
40	2024-01-12 07:41:00	<u>0x71bdd54627b49cf45e13</u> <u>6e48d364cd5db394ba294b</u> <u>9fef3cdfebdc62e16eae9a</u>	+ 1 Airdrop	✓
41	2024-01-08 19:12:35	<u>0xee6f5c886806345dc6b8</u> <u>0a35cd3c04e12b578dcf9f</u> <u>c8f2c227bf9d301524f024</u>	+ 1 Airdrop	✓
42	2024-01-05 22:21:05	<u>0x2d1171008b9855023bd7</u> <u>4d7dd72471aeaeaacb3311</u> <u>1a2159ce5a6b7a65f41977</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-05 02:06:30	<u>0x4ba9c2326189bb524049</u> <u>0d7268fd34a14049fa7240</u> <u>711e083e9dd518775e03f7</u>	+ 1 Airdrop	✓
44	2024-01-03 01:11:00	<u>0x4de31f5fdb1536cb7df4</u> <u>d15572feb93e8a6f4a2d1</u> <u>6fc18650d239c6461b2bc0</u>	+ 1 Voucher	✓
45	2024-01-02 02:16:15	<u>0x704bdfbab96feb6face5</u> <u>da007f59acfcf75894f328</u> <u>b6896ad6a2ef5b5c468894</u>	+ 1 Voucher	✓
46	2023-11-12 22:18:00	<u>0xb660f2fb6a8a5a461a08</u> <u>18ff531da0105dd4e22874</u> <u>16ad02de45fec592eb3b1e</u>	+ 1 Voucher	✓
47	2023-11-12 11:00:55	<u>0x271665ab0b7658d5ba10</u> <u>6dbc34b130113566d74911</u> <u>891523db135cf91853f716</u>	+ 1 Voucher	✓
48	2023-11-12 04:57:20	<u>0x5144d7c2932753c4aff3</u> <u>7142af77f62b41fca8d291</u> <u>0dd3a3bc35f3cf2cf8cb54</u>	+ 1 .com	✓
49	2023-11-12 04:54:05	<u>0xb0467ad8a72a9ae67413</u> <u>b6d036806963b9acf1edaa</u> <u>a45d17afa86bf14e4550ab</u>	+ 1 usd-1000.xyz	✓
50	2023-10-31 18:15:35	<u>0xee97f49dd68349078f02</u> <u>899a0d6b05aa12f725293b</u> <u>1c2f8ddd8824481484c68b</u>	+ 1 \$BNFT	✓
51	2023-10-30 22:35:35	<u>0x59e3a12dbad9fd1efae5</u> <u>fc04d766aa3e7b8b1eb7d4</u> <u>4fe5e78f1ea26837fb2a9f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-30 11:41:50	<u>0x316ae3500726c1b175b9</u> <u>9aa51722b4f3739d202315</u> <u>99c77f2ae1de488d2bb352</u>	+ 1 org	✓
53	2023-10-29 16:37:00	<u>0x42b31ceee355a2f430dd</u> <u>9132ef49a244ec616188f9</u> <u>941d1d34d0fd9eae49e74c</u>	+ 1 org	✓
54	2023-10-15 23:37:30	<u>0x0fc1aee337f680db1150</u> <u>525d799b740055435c62fb</u> <u>23aaf8ed2a274341585a86</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-02 08:59:20	<u>0x33a207a3cd6709f64366</u> <u>1113d602f3aec2344435dd</u> <u>49a3c6800b13c758d37892</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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