


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x7f96188fa4508305d7fe882a00abf0f8ce7a64e7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]
\$ cusdcs.eth.li	365.000000000000000000 .li
JOIN-USDCOM	437 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
USD-SWAP <sup>3</sup> COM	203,000 USDC
oucher )	150.000000000000000000 Claim by link: zirclut.xyz
USDC-SWAP <sup>3</sup> XYZ	15,111 USDC

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A Reward at bonewinshibs.info
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A reward at BONEWIN.com
∅	N/A NFT
Liquid-ether.com	N/A Liquid-ether.com
3 stETH	N/A NFT Voucher
	N/A Visit link to claim USDT
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 02:26:10	<u>0x0f13aec81450d6a0733904106ac24983000ebbf95c51590b63a915fb98f32562</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 02:25:50	<u>0xd8ce5aa520997387a2ff33643705699237f7f84e5f9a7a0214d41593f4ee3722</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
3	2024-07-01 00:15:50	<u>0xf98cfee7fff1c7d1d7449b79a5566c851be727d1c4ab6e17fc229da43945dddd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 00:15:45	<u>0xc9c0865c297153ae617f1857c9de291d2c231e937a70d2cdbb3e88a0d87d1ce8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-02 02:18:00	<u>0xf75dc472669752a50db351125f77ebcef3f67f2b75e1de1d58a502eb46222f69</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-04-29 22:13:20	<u>0x35a113f793353e6adc0c47233a432288cd0a380edc4d45288b9b50fb4080e5cb</u>	+ 150.0000000000000000 0000 Claim by link: zirclut.xyz	✓
7	2023-12-08 08:50:00	<u>0xec18ede19ed701f5c75dd6788af1ed377eaa2b9f61c5de978878c500f20c30cf</u>	+ 1 USDC	✓
8	2023-12-05 01:42:05	<u>0x10fc7573938571420638abddac47e8565c0b0a14874a907567c5c208a2dd066f</u>	+ 73 USDC	✓
9	2023-12-04 11:32:05	<u>0xf2d69a7cb9061468ba510f14d1c4b7befff9ec1530e925fcc6e01e65995bc14b</u>	+ 1,000 USDC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-04 07:19:35	<u>0xb55a8490fffa466cc0d96a47f1e3dedbc48c3d26c4bbdcc4b8b5b74f1c5e6b26</u>	+ 1,000 USDC	✓
11	2023-12-01 08:48:55	<u>0xae919b8736cc9c8726d77484a6dc599e982188da39043950706aefec243bfd50</u>	+ 2,500,000 SHIB	✓
12	2023-07-15 13:01:35	<u>0x49b1e649c5e85d5077f5fee58d9feb3bbbed56eae3823d04144ae176e752775b9</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
13	2023-07-15 13:00:15	<u>0x7e1b4289813e7d23e07bce79f484ce0a88e9c43bf2a278273a45540e00e202f0</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 02:17:35	<u>0xecb4ae3f2634b1c8ed28a4291c00f4eb82073cd369bef0c1ee7e02f32ab3f6b4</u>	+ 1 top	✓
2	2024-05-29 01:32:25	<u>0x6406fd55a85e68b03f38d042847d131c7c44b468b42fd3da767af068c5a1122d</u>	+ 1 p	✓
3	2024-04-29 22:13:45	<u>0xb57c1db205b91cab55bdcf54faf4a2a608911045ca46d72a85bbf60dab3f93fc</u>	+ 1 10 ETH	✓
4	2024-04-14 23:34:40	<u>0x81989cf79ba52af662931c5e5914f69e7c48b7dfdf6f77b7b63f9c0576f9ad5b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-13 02:32:25	<u>0x32696e90b07d96a134247695f4a51f6569f502747fab89d106b4382852588507</u>	+ 1 d	✓
6	2024-04-08 20:04:05	<u>0xb5f08ba8818b3f4947163c69a10a24466b7aed8c354cf313ba4adddef8877767</u>	+ 1 50,000 USDT	✓
7	2024-03-28 23:55:25	<u>0xa5671fa54cde81e3f11888319039995a29a13af7ed602603ba73fb3f0e96730f</u>	+ 1 d	✓
8	2024-03-28 23:54:05	<u>0xe7af31dc2bccca05062554c7458a2ac408d948401181c47a70222b7d6f391c90f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:28:45	<u>0xa279eec3af6de98520edb16a6ae319471c6f374e7fedbf843aa3c0bbe6ebd0bb</u>	+ 1 usdair.org	✓
2	2024-05-07 09:05:05	<u>0xec8a2441dd4e0d5d426a799d85465de9466dae4b3dff662ef38596361c642a5f</u>	+ 1 NFT	✓
3	2024-04-29 22:35:35	<u>0xc9856a6326e215bd36a6869d3cbe4fd6fbc0d5821a0e45afc8c5c22c8c1f53e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 22:17:25	<u>0x7490909b98ac9a9e0f519e6d7ee587f4714d2d656f69a1c947ecad3d340e8138</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 10:56:45	<u>0x6d6f805bbc47faf53623</u> <u>cb7c9b9099cc8da008daf2</u> <u>802b49316abd47ea598963</u>	+ 1 Visit trustweb . vip	✓
6	2024-04-23 14:29:05	<u>0xc483f3e7fe2a48808885</u> <u>c5b2f43fe6565e58b8cbd1</u> <u>f1100bce03c947651591f4</u>	+ 1 Visit trustweb . vip	✓
7	2024-04-15 00:32:00	<u>0x7683069f6539c83fef0d</u> <u>91b5777fc8a3306802bc70</u> <u>8d446e794f3c4f49fe0d91</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-15 00:23:10	<u>0x7606027ce46fca3438e2</u> <u>74a83cd0d41db1a3bf5967</u> <u>3365c7fab36bd3987636b5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-14 23:44:20	<u>0x33809433ab3608663250</u> <u>165cc2f51095e23d604b8c</u> <u>25dfd6b0d920ab127fcb6c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-14 23:36:45	<u>0x1e65efe017d4c1b8e45b</u> <u>929c6a187e908894d9db8a</u> <u>99198b9a188c8f10c25cd8</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-14 23:36:10	<u>0x8af97277c56483c9ca6e</u> <u>ec1d374160abc8e86bf59c</u> <u>0094e91dd9f726bb385775</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-13 10:04:05	<u>0xbe1c06324bb9220c780f</u> <u>2562c5672546cc140ac7dd</u> <u>5abea7aca1a9f3e67ab631</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 07:41:00	<u>0xb565e14534782c9ef7a7</u> <u>2172d252a854fbbc96e11e</u> <u>1a9b66eba928067cab8f3e</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 05:28:10	<u>0x1ef06c7f3e96a93c8e45b8aab19cdde05b233e267c55a6e32a7a313e97595b10</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 02:58:05	<u>0x3783c4e50e2d387372a3f4257a52b73e41a1d7caa2a50dcacb965b71383ae3f5</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-13 02:42:30	<u>0x623932d4beace1f77bac9d50be2eed8cef10dd3484485fc4de35bdb09b61f91f</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-13 02:37:10	<u>0xaa080594c65168a7c37a6b445ffde10ff5235a729a5f180e504d1445b42267e9</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-13 02:34:05	<u>0xd9f44472852dcadf12eb92431cee3802440b27dbd668251868d7e281f4a99588</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-12 13:28:00	<u>0x84d68459cc8d01c46356ce9659d48f0341cff2d1886ac1f4567e15e759d6d379</u>	+ 1 Reward at babyshibadodge.top	✓
20	2024-04-02 10:07:50	<u>0xe250fa646ba1aff6ee01f6d4e764db48e8b4ad916a76a39b32397b001cc405f1</u>	+ 1 usdwin.co	✓
21	2024-03-29 08:33:45	<u>0x38ba8b55b45c8fd5c9b7f9ddc6624daf969105bd1cc49aead085a4cefa747ec3</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-29 06:35:35	<u>0x3d0330f48e856387da2416c31c94752b055fbdf83bddf29bf348d5522496bfac</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-29 00:00:05	<u>0xbecd67cccc66822bcc0a4ad86a080250ec71b195140028d06402aa18ae8ea829</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-28 23:55:35	<u>0xd3e65c0b96060157ab95a771f4f19a9937fe7f243e817e4ae169e1fdda8d6d20</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-02-19 23:41:40	<u>0xc383097eadf6a6e07d528caaa36b883762a7889877c1fa9cbba685e74382ef50</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-16 05:41:40	<u>0x17343ce9771288990e869f67c14bfe91d7cdb280ff8962b24890860b3575e31d</u>	+ 1 NFT	✓
27	2024-02-13 05:07:20	<u>0x838061107eb2af6bf0d63a296cc1945f0df2255d1207966c8f0de1bd64c3a00e</u>	+ 1 NFT	✓
28	2024-02-06 03:04:35	<u>0x64f34ba5b0bfd6a5a1538404815cc6953dc37166d9bb5a04efd30f079c92fc50</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-05 04:25:35	<u>0x96095efb357390a8beee3120a3cb6a8a6408f6d086dad27068692bad2c833573</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-03 19:36:55	<u>0x977b180bcd10f12e43fb3d0481ceda42c237383a623a55a60b0d634486ea1880</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-02 03:52:25	<u>0x4d5774ffc9e0c258f70c81525eec5e6bb626e27f860016e3424207d528c7cff9</u>	+ 1 Acces Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
32	2024-01-27 04:04:45	<u>0xc6464c9a7a7017f6f7cd f7d6a3f93cd1611eac63c5 d50055370fb35d0bbb6007</u>	+ 1 Liquid-ether.com	✓
33	2024-01-16 06:35:55	<u>0x875d0c2fece59267979d 4613e943b7efa1e62105a7 e0a049f2db769817e353ee</u>	+ 1 fun	✓
34	2024-01-13 12:12:30	<u>0x55beea90e5c89de60db3 2215ac8314de4de53c68b9 c36300772a4363280f576a</u>	+ 1 Airdrop	✓
35	2024-01-12 08:06:25	<u>0x13da9be40ac26307c297 f71249d94f6565d7b4215a f5d2c9835dbc8f9e50806d</u>	+ 1 Airdrop	✓
36	2024-01-10 07:07:00	<u>0xb668755e88f45f238913 8eb4a583713dd3a40dbe42 d2d8caa9e6af5a234ea7ac</u>	+ 1 Visit trustwin.xyz	✓
37	2024-01-08 19:40:05	<u>0x1915598c5b1063d7c4dc ed8271c50655deac2b64d7 ce0240172d3ac2f5a2f8e8</u>	+ 1 Airdrop	✓
38	2024-01-07 21:34:10	<u>0x7f10d1956f715e61e141 b61466042f1316060b8d68 879186a2f15573d7df305c</u>	+ 1 Airdrop	✓
39	2024-01-06 17:11:00	<u>0x9715d223d2b3dd0cc017 0c1cd174538b1e45b2e003 93a852594edb872026967b</u>	+ 1 Airdrop	✓
40	2024-01-05 02:15:25	<u>0x97ac39e189d3406c7631 922955c535b7af5de16a87 d96c48f993813ac73e1e6a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-04 09:15:25	<u>0x7b00a8981ef648ebadf8e870e9cf7c1ecbe94f6e3cb3d4734c912257dfbde1e4</u>	+ 1 Airdrop	✓
42	2023-12-30 17:39:55	<u>0xb7ad8e6abdc2727f272e699caecde7e7b50977932e0cf0a5c94f91645dca421b</u>	+ 1 Voucher	✓
43	2023-12-06 03:22:20	<u>0x80203e0502111d4c41d4e2b780140488400a5ce7fff076a2fdb0b3561e762e23</u>	+ 1 NFT Voucher	✓
44	2023-12-06 03:21:55	<u>0x344089c067b8ecd0069f409d0b24eb3b99372668a53c0283479f044e4ba88966</u>	+ 1 usdlabs.xyz	✓
45	2023-12-06 03:21:35	<u>0xa79094d4ed0285f91e8c631c625e09004ff89bab875eb68c575b045afc9169b4</u>	+ 1 .net	✓
46	2023-11-14 07:29:55	<u>0x53102b2d7ebe82a574629ed0a44cdbf3ef80c43180cad9a78d22592f81c2008d</u>	+ 1 Voucher	✓
47	2023-11-08 09:38:00	<u>0x869aa518c1769aba060697c1e246b53c2c187fc2c1b25a1b294120aca3dcd847</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-05 23:51:25	<u>0x12656fee8b38de70f81b2a29cdfa2dea9ddf3e8e8ca2a0d6f0ed5ab72cf1e877</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-04 18:07:55	<u>0x4af89178f106fe1d036524c51ff0423ba99686277d64204a65344982b02a6cd0</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-03 18:24:35	<u>0x6f342fc41da425ae3de6 f2b78c6fc1f703eb79ec04 25765d48d5e544ee001088</u>	+ 1 org	✓
51	2023-11-02 01:48:15	<u>0x9babf7a64d6672420715 eed05d210b00db3ec26d64 32dba58ea16c4068d5fe9e</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-01 06:39:00	<u>0xd0ffc474e80f722260ef 2ce8494c9097215181baa6 28fce7c2f83aabb78d40c</u>	+ 1 org	✓
53	2023-11-01 03:10:00	<u>0xcab0ea0ff18769c84ba7 9f624767a1a284fb0492d8 de547afa25a844d88b2c2d</u>	+ 1 org	✓
54	2023-10-31 16:20:20	<u>0x3557d48b7ed3e6392f5d c83e04241c27ac476ed653 bee8210574f97dd4d5d52a</u>	+ 1 Visit link to claim USDT	✓
55	2023-10-29 14:43:30	<u>0x5dcd42c15b3172decf4b fede7853a5d9a22c4db010 290dbeba7cdfc7d9217ca4</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-10-29 13:21:00	<u>0xeb69c7d13e4667bdf8b7 8a6902b823466e3a1da2f8 c455f65745678ce78d3420</u>	+ 1 Visit website to claim USDT	✓
57	2023-09-30 19:51:00	<u>0x4ed834d2166935e19a0d f8e27b41415523df48c018 5e367b21047e3e1ca2c317</u>	+ 1 m nft	✓

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