


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:24 (UTC)


BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x82b5eb38b9c0fd271f074b7cf31065f75f2a9e8b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ZKI59	1.000000000000000000 our reward.
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
shiba2 Ìxyz	48,000,000 SHIB
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
p	0 p
Airdrop at usdtrewards.top	0 50,000 USDT
z	0 3 ETH
p	0 p
op	0 op
USDC NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A s.xyz
Â-	N/A \$81,442 Limited Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com NFT	N/A Airdrop
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A \$81,442 Limited Coupon
''	N/A Reward at dydx.win
∅	N/A get 10 ETH at official website
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-05 17:26:50	<u>0x596fd561d888630c1b58c3bc2e5f55734d0911392040e6df9023f7963d2cef33</u>	+ 1.000000000000000000 00 our reward. 

#	Date & time	Transaction Id	Amount	
2	2024-06-07 11:19:35	<u>0x0aac521c3610450eee8b3486009361c24e3fb9135db8d7f6687898990d1509bc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-06 10:27:00	<u>0xb527545a7cfae6729d05b1094a84e0676da99951097bd78233d2a3fa01eeb893</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-06 10:27:00	<u>0x1ef84671d3034f962a5c0356204f7f84a3330645fed3ab2d4757be674760f906</u>	+ 5,800 im Airdrop	✓
5	2024-06-03 07:56:45	<u>0x47b2e78e985c889ea3645d816cbec95918db0cf232df6946afa8fbe3ad31a49f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2023-12-21 05:31:10	<u>0x830dfd1c2fcbca1609628b5d7ffd115d3315da9ee7036743037ffa99d8053141</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 19:26:15	<u>0xcc73aac466bd5f47d4e6f1324017961f87074304e10338a89f1346d3a7138ff5</u>	+ 1 op	✓
2	2024-06-07 18:32:25	<u>0xc5a469f4a95490d54011ec34b02a1cf5d1a13ca458fd3bb2f722d032e2d51d49</u>	+ 1 op	✓
3	2024-06-06 12:02:45	<u>0x8538cfa273da3f1af8b2399ec5c50366946d3bb2efce8073918aa7b5d96b4a15</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 10:27:00	<u>0xba43009c3ce9cc7436a6df53f9153bd83790204563f62580329bf33be2de5178</u>	+ 1 p	✓
5	2024-06-03 03:37:00	<u>0x2e1e913fe464087ec22cf8c8d7814f39392484dc3190c1985173e4475a72c550</u>	+ 1 top	✓
6	2024-04-19 11:16:30	<u>0xe7ab4762c9f45a67c737585e02384b55feaa54bf9c0a79482d292c4a6569d9de</u>	+ 1 3 ETH	✓
7	2024-04-19 07:40:25	<u>0x5b81ffcdaae2ceccce25afcf8909f2578333a1ddc0dad2f559addcd952d5a2f6e</u>	+ 1 50,000 USDT	✓
8	2024-04-16 01:43:45	<u>0xcd40438d463c4d4404d49c04244824fbe2d7bde2e0c5939fc5ac7a80c7c6b645</u>	+ 1 50,000 USDT	✓
9	2024-04-14 11:43:40	<u>0x86b5a69c7ddaf90ded394381e24b465836293eef1ecea67fe303954438e281fd</u>	+ 1 50,000 USDT	✓
10	2024-03-14 13:00:55	<u>0x042db61f77c0dec0c4524a3cc5ddb75a64046191052aca1904b2818330d5396</u>	+ 1 50,000 USDT	✓
11	2024-03-04 12:36:10	<u>0x06c85eb20c82d50e65e9f00b73f8202fff3e7a4e99a1583d3174f4892ebc94be</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:56:55	<u>0xffb0061f5100258dee36c5abbe1e7edcbb125fb04bec6159797bc2af5c8b9e1c</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-29 05:49:05	<u>0xac12a8fe4f308254b04031e79edcdbe5e67ed61ccab6ab04600ff8557a95a864</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-21 05:08:20	<u>0xe4302fa7701c7df363878293908ee36497ffba30bf6694a0ec5649074c17008e</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 20:21:30	<u>0x3174ef8f196dc56076963cca3a4c1995b49f5febe22fcee6b9550f9f5a90d9f4</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 09:45:20	<u>0x071b8d798cc19e1402f1cf70baf426538bfb4781674f39d95ae504d124bf661b</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 01:05:50	<u>0xc1cca321ffc1145c0a3bd6a2c86f91518a84c2b189af329a2b27447f078fc478</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-19 18:57:20	<u>0x8922d0ef074ff898213fa0e39e6362548f4b6df2715608607df250a24e93b500</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-19 17:01:20	<u>0x078a47eee97f0acacca9489d238e6aed3bf65fe1cf1d3834caa4867e3a9eb835</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-19 16:01:25	<u>0xff3a4dfccee3f858eefa35fc57561dd04c64b5c7b77f249968dfe16ec5cf0fba</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 14:49:20	<u>0x0cd53345e89164cff28195a4232d6f41cf7a0f86d9d661d1f636bcd7327b85c</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-19 07:42:25	<u>0x93b65dc8a3fc05d75ac3437c5d1df3f9d88f2c7bb5bafd421a9537cdd1189071</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-18 08:56:40	<u>0x1e71e679d7e3ef3c98b801a0e8366aad967cb9b680dba4f601e63db9bf6638e4</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-18 01:33:15	<u>0xe3cdd92741c0f51a5964f0fd421456447adbf793ad59b63965bb13a107fc09cf</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 17:43:15	<u>0x3ee1faabefb85a99be0064139d6947b2f224733b474215483e18f04c528a96d4</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 12:44:20	<u>0x53dec7a97d8f8e6d6814edf9c21a17560906ea60b0625e90360df8ea63cc1094</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 03:53:55	<u>0x02094da075888402a428e8b19ee38dfd711773de0f5898bb9dc180ced41210ac</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 14:00:25	<u>0x750a1ffd2460b7fb66809450dd03a201320042a06fb5d2f0db4d13b5ee3d0479</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 11:07:50	<u>0x8c789db696f0ba8bc3094e1a42abf427a3e1f791567ca87c8cb34fa5d0d16510</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 10:51:15	<u>0x32d7313a31c0772bf23fcd8d4f76248a1621ce1664fd2fae0764ba424801f8a3</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 08:06:45	<u>0x4a6993bdc3ee9bce0926d2cb4be04b85e92efac63f34f54744ac99b4a81ff026</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 05:46:55	<u>0x7f0cfd424943908602e800502332af64ea458ef06cdcfa1d71ccae576bfe8fb3</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 03:33:15	<u>0x7dcccc42b72e428a0d35acfa289c06e6fba0fb6e40e85754d6d425e89cc929aa</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-01 07:14:05	<u>0xdd842f74f60d85879dbd3dfd62a8dfb36cb9863167dfc1da2b592d171fa5bf47</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-20 10:19:15	<u>0x64acd0162537ed8d51400928c36eac7bcaeb245b7b5aed5887e113d8e522a93</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-19 07:07:35	<u>0x512111543ec1767f29748439d8205d635dd14cc2ee02393b6c8d4f49518239dc</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-13 14:12:50	<u>0x09b406c1648fb1aa83796091b3394bfee8519c8dd260c940fcb223f2ed255c69</u>	+ 1 get 10 ETH at official website	✓
27	2024-02-09 23:36:35	<u>0x26f17f4f064dd7c7715f7d5e00720cdd9ca2dbeb203ce570126f714a8a3d23df</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-09 23:05:15	<u>0x59e829d7d5647d95bf183e4d31e8e69588871187df7b8714ca31888182533696</u>	+ 1 laim rewards	✓
29	2024-01-26 21:53:55	<u>0xad5988faa28a7497adcc1429fc363cbb1f4804739aab3e130aec5fda8c5c3790</u>	+ 1 illivium	✓
30	2024-01-26 00:47:45	<u>0x8f0d0b48f01ba11cf9d5f58082530e22b07cfea7e52104b65d40ee6e4af71b79</u>	+ 1 C	✓
31	2024-01-20 00:42:45	<u>0xbfe7095bf45f5ba2a99ab675b15c6049e06b8b6bbf771df74675e55102a7c570</u>	+ 1 C	✓
32	2024-01-19 07:14:10	<u>0xe8895aa8d3de7529634c3e4c0b0a2ed6e2b315e2dfbea09310bb26fc8e587791</u>	+ 1 Airdrop	✓
33	2024-01-19 05:22:00	<u>0xca33511ba5c316a451eb1f1b267556c0abcf47873eb205b959c3e0de184e3f3e</u>	+ 1 aim.xyz	✓
34	2024-01-15 20:23:35	<u>0xab3fc97f846b74b7f9acfa4717e583e960b303f66434652b42eff74633a37971</u>	+ 1 LAV	✓
35	2024-01-13 05:32:40	<u>0x58b6f2d33f12ccd842e36c649a8bf330539e1afd5c86ec869559d4cd037f7b99</u>	+ 1 ard.xyz	✓
36	2024-01-13 05:32:30	<u>0x9cd18ec8adac8e7cee9ed7c01df56fd39feaff4d0e6023cabf245bea92a99f07</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-13 05:32:30	<u>0xc4d515dd816b6247601d</u> <u>1d84e158ac29a4c7fc917b</u> <u>625b1598eefce4e3adccad</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-07 16:52:55	<u>0x9df1049b7840a5611ea2</u> <u>3e3d775fad42abeb8893f9</u> <u>548cbae2723d9cd4f59921</u>	+ 1 ' '	✓
39	2024-01-07 14:22:05	<u>0xd62ab5ae547717ebcc36</u> <u>a2109214de0a92097e4304</u> <u>6ecac14a147dc79f10bd57</u>	+ 1 aim.xyz	✓
40	2024-01-07 14:22:00	<u>0x7451d4cacc417e2f413a</u> <u>7944409217751f0e6946b9</u> <u>db02bdb360f2448258a493</u>	+ 1 Airdrop	✓
41	2024-01-07 14:21:50	<u>0xa29215656d9e9d5b80d6</u> <u>16d801f0c0971a43ea0af0</u> <u>6f9fe0c55e21f4c0077099</u>	+ 1 Airdrop	✓
42	2024-01-05 22:38:00	<u>0x27033d5d7f22791b7669</u> <u>b0cc8d14894f9f336fd5f0</u> <u>2b97fb81c361a2ed8562b3</u>	+ 1 Airdrop	✓
43	2024-01-05 02:24:45	<u>0x9ad886e5fd48a24e696c</u> <u>d95c7692dacd9e5be8763b</u> <u>0e791a54745942a1c0f469</u>	+ 1 Airdrop	✓
44	2024-01-04 10:20:20	<u>0x5d1a4e70c41bc8634a0f</u> <u>aab422a626d05c5daccadb</u> <u>15736d59e650ffd20fb192</u>	+ 1 Airdrop	✓
45	2024-01-04 09:54:05	<u>0xaff68e4ebc028d75a260</u> <u>c3a314dbc03396bcad60c6</u> <u>59784993ab36567bc4f064</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-04 04:23:25	<u>0x86b99a153293b727413463458357aefeb38618191ffff3938fa48fde091418ef2</u>	+ 1 Reward at usdtevent.net	✓
47	2024-01-03 20:10:50	<u>0xa2b4e26be905fec6f657fe7d4485ba638b9c88fa62f71cc4de0fe6b0fc8958b0</u>	+ 1 Reward at usdtevent.net	✓
48	2024-01-02 04:11:50	<u>0x227f200154733e14ac851c60858e507fd0f82cc4d6703e625625a447a7417cf4</u>	+ 1 ether.xyz	✓
49	2024-01-02 04:11:40	<u>0x92dcaeeaa88e6158c47cd67a07ff80ca59157c781078f7e9b5087b26050c6beee</u>	+ 1 her.xyz	✓
50	2023-12-26 17:46:15	<u>0x532659ad6f6c8d398f567b157804220f9acb7cafef23301c81511236eafe98f8</u>	+ 1 Visit website to claim USDT	✓
51	2023-12-24 09:25:40	<u>0x6376567123e74b627a4af63a0b1b3ef738fdb4a90800bf63b8bb654234a30e13</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-24 09:20:35	<u>0x4ed025402e4eb3733fa35ebdd0b20394b5ce0171f785b836829c136dc7b5873c</u>	+ 1 her.xyz	✓
53	2023-12-21 04:38:05	<u>0xf15d271d7bed130b18852df731a51c076e160a860fe06ce5e954ad08ea85209c</u>	+ 1 usdlabs.xyz	✓
54	2023-12-20 10:30:50	<u>0xdbd22dffffc5c55052dd9e6a1ea29705ec783b58a3ed4526acc0ba60e0ebd4c9f</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-20 08:50:00	<u>0x9ecdba73306e3c512638</u> <u>c1802f4e2a673337201d1f</u> <u>83ef285e790a4bfed737a0</u>	+ 1 Reward at dydx.win	✓
56	2023-12-20 08:49:55	<u>0x79813b4bca4c9005e761</u> <u>7d672799d36e3791e0cdc6</u> <u>c45ae1d986ad0abc02699c</u>	+ 1 Reward at shibatokens.win	✓
57	2023-12-20 08:49:50	<u>0x23250e955b0b9d3bbb4e</u> <u>d194a9620cbcbf3670b8d6</u> <u>58eb5cce064b333a9ab8c7</u>	+ 1 Reward at usdtevent.ac	✓
58	2023-12-20 06:24:50	<u>0xcda97242e62f72b6b6d4</u> <u>2b310afac5e712b7befa4a</u> <u>e9c256f054d4d3a6b11b40</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-20 06:19:50	<u>0xbf7a3b12e5ff962c30da</u> <u>96157f959abb532d34114b</u> <u>0e1769930589495e585c40</u>	+ 1 s.xyz	✓
60	2023-12-19 15:44:50	<u>0x462f214dd360f866e089</u> <u>3d4838675b99c9ada2471a</u> <u>bd0257d5b96d720e3c2004</u>	+ 1 usdlabs.xyz	✓
61	2023-12-19 09:22:10	<u>0x3d80e8a7141931934533</u> <u>600bed52ad26491c449d78</u> <u>68e25b183435dc5a0d084e</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-19 09:21:30	<u>0x5252a24f63d85842de9f</u> <u>1498f15f6806033cbb3cba</u> <u>4df6d6b9595bf8134d8ca1</u>	+ 1 usdlabs.xyz	✓
63	2023-12-19 09:21:00	<u>0xf59135dc4a3a35d19431</u> <u>d086c7b0ccc2133f3a36ba</u> <u>40d9c3e5271ad371e41df3</u>	+ 1 s.xyz	✓

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