


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x92a51d49a30e633609d2f594187e0cafdfaf5269

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.00000000000000003000 kei ]
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.0000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
	1 TN1
# usdc2.com	0 c2.com

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	2 TN1
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
op	0 op
'	N/A Visit website to claim USDT
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
d.top	N/A d.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$82,499 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:35:05	<u>0x44e251aa3ea85404a120340447de588cc248322bd84193606000f51fc47fa6b0</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:25:05	<u>0x8634d429e1f61da54cde6d25baee314a157c3bd94b8ba343993cf587c4b0d6d8</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-05 21:57:25	<u>0x6d804910eb25b961a231a1b67efc469466f1d7f09930824a367ffd32bcc76188</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-05 21:57:15	<u>0xdcf956364c293d7caf7b5745b9fc2bd3b8a674d74ee2dc9452f65c2c0b6432fe</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-15 17:16:25	<u>0x264e0019977bf09986e27e9030816b1cd2778722b9b8c034da1412370864dddc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-15 17:16:25	<u>0x33d81ae5b95f0ddfae84f38add739c9a01b519eff161a1d84c49e13b7067e225</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
7	2024-06-05 16:47:35	<u>0xec5faf69ff1363abe54705c71686b656bb87ca154efafe7c14586eb6d3b8f7de</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-04 10:43:50	<u>0x469db33af7e75c0f5cb54ca2b338053903d931a36d1d9ae2772e403803b4435f</u>	+ 100,000.00000000000 00000000 EWARDS	✓
9	2024-06-04 10:35:40	<u>0x88d1cb9785246a5f75820099492e83e8d12a2eb7990127ef3894bf879fa05318</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-01 11:21:35	<u>0x54037ccc49df719cd31a1fa86dbe6e5e23a44d5f5cf72a712872bddfdb3e6421</u>	+ 873.00000000000000000000	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 17:16:45	<u>0x1c581bb26a09553d94cc4c0bff2bc4f04f9d9c6ac520f73290abb81772a7aa41</u>	+ 1 TN1	✓
2	2024-06-05 16:54:15	<u>0x3d2560a735d8740440935d04a7e02e48678492cdc7bd952a596bf335f8d9d8a7</u>	+ 1 TN1	✓
3	2024-06-05 16:48:35	<u>0x65600a00e9228dd3292f5ad4635dfee6119f61ec0f874324eb8fb0d22830b65f</u>	+ 1 TN1	✓
4	2024-06-04 10:35:40	<u>0x739710385aaaa427ab6b9b253fbb1d184b28d871c98685a1afadada2b49bed92</u>	+ 1 op	✓
5	2024-05-06 08:44:15	<u>0xbeba97ac65dbe77f94c69f96f67ee3a3186b6ba5873fcc8f8532d896da5aa0e3</u>	+ 1 10 ETH	✓
6	2024-05-03 18:05:15	<u>0x4a76f194ae469314bb361a6c567ab224f11c92fba55ddde4da026ea34c129c38</u>	+ 1 10 ETH	✓
7	2024-04-23 15:21:20	<u>0x1b6fc95c86d9f5be168adfa67a735607d802372ddc7dab4fad08493aa6fa1ba6</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 13:29:15	<u>0x37675e76611fe778d4294e51adeb90c9881a811919d0d2a9ae531ed3ca9bcc90</u>	+ 1 3 ETH	✓
9	2024-04-22 01:07:25	<u>0x48ad498cd5ca037f80f062becae86338e784212a1de86c0f337b81b24d509f2f</u>	+ 1 c2.com	✓
10	2024-04-07 13:51:30	<u>0x3b011b6a281e834580893445b5aab039e5c32d0dc580670c30e1a4aa98407579</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:06:25	<u>0xe7c177918fe0356585941b4cfae2f5515a8bd24a04af44c45f783db6d4e4044b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 14:53:55	<u>0xd1b3fb7ffd15530be4b6c8689b50e2a2d3c4bf9542fb647e70e40a0827f73a3d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-06 08:36:20	<u>0xc5515dd6b0c0aa96f8e456e665daa7a5d766427f677874eaf5018b6362d88f5f</u>	+ 1 Reward at USDtwins.com	✓
4	2024-05-06 08:30:10	<u>0x57096f720f9e53a51351e88f89ac793ca9b5824d89a67b9086378b0c4e5cc8af</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-04 06:20:55	<u>0x04c8fcacd6171aaa04dda4695ee14acc36fac7d1179e91d1c77a70cbb94a60cb</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 19:04:20	<u>0x621809f9e08ec07109415b8b7bb5c34776ee03ff368f78b0dd85a896110dfa4c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-03 18:58:50	<u>0x9160ce4b107973e5381fca1ce371e4577708101dd095981a14eb0b1f1ebdc329</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-03 18:20:15	<u>0xec18146ca56fd27a759bbd0fe5423b6808c8ef01aa4422e2555f377924f25328</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-03 18:18:25	<u>0x6fc7967042dcf350218458ba49516c17489c5bea9a68543bc9f3c1a1f2ab512d</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-03 18:09:05	<u>0x4345ae844c6591e09fcd93178b37e425943c4deedfc9a48cc749b64902a25e87</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-24 08:18:35	<u>0x76b9029040b9c4c93b7649fc19023f9343ccc084fc656e41e87a8435f3114bb8</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 01:13:10	<u>0x26395a51c54cecfb218a39cd52c344e88efd518baa9b98296b27976a26569467</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 21:33:20	<u>0x5136c215edee96024b4c51b47cccad540a5a3f43cd3eb5aadaa7a34c26c3bd35</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 18:08:00	<u>0x5b312f33bff9299babbc7ccb946cbfb5f05dc66e32d0066c75ec26537fdaf8dc</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-23 15:36:10	<u>0xbe03b55083a55f09f83e492b23e77ec3c17bda24723aded109f3cb9e19caf99c</u>	+ 1 Reward at babyshibadodge.top	✓
16	2024-04-23 15:30:20	<u>0x969e9ec2b5fd686ed3a4e4fa79b8978d320b6fefb0a7d8313817438887a768ec</u>	+ 1 Reward at babyshibadodge.top	✓
17	2024-04-23 15:26:15	<u>0xd94dbb4d0ef992fedb62ff81327094cffe741196e470dd2322951b1c36049c69</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-23 15:24:45	<u>0x71920f17c17652d2ad3bcfdb68732e2499bb1e74c51bb1e7fcb040b79bd15153</u>	+ 1 Reward at bonevoucher.top	✓
19	2024-04-23 12:37:40	<u>0x127f4260f34e020f9c2378623c03e712bbb3b2dd62510f1e2a7d16eb964ad115</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 06:47:15	<u>0x6cfb72051d13a36194bec0d6f6857bb8989cd68635b35c57e21dc7275bf6262e</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 04:13:35	<u>0x881a8aca69410c1578e3c4181c2003a10e944c822adce77be384e40ad3a66c49</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 02:49:10	<u>0x0b955c4f54e389962a8781b64065ae1eba289e06bb803ee11e3dc064fd6364d9</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 00:43:30	<u>0x065206505cb55a8a2790cb525030ec54910163cb9118c11d695cf33bd80c42a5</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-22 21:26:00	<u>0x0da89c124c37eb690912</u> <u>eaf9ed07a209a0fede44ac</u> <u>9adf3c96e274f6d38e3e3e</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-22 19:41:50	<u>0xc06a94159f0d48aa1228</u> <u>f3cdc4cee8f68f30d329c2</u> <u>496456372000cc1c9668bc</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-22 18:32:15	<u>0x67c8a9d1f541388d8c2b</u> <u>5eee3bdb3b094c152f2eca</u> <u>8a9a44cd224c42c57f1978</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 17:22:25	<u>0x73c469316feddb53eb7e</u> <u>49f0c0af36e7afe25642fc</u> <u>3ccd40a9a9be4d8b1b4924</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-22 16:34:55	<u>0xf79e290d8bb73240e201</u> <u>412bfb4d2cfb938b810422</u> <u>f2a7b2d48ad702eadf5cb1</u>	+ 1 Reward at shibone.top	✓
29	2024-04-22 16:34:55	<u>0xf79e290d8bb73240e201</u> <u>412bfb4d2cfb938b810422</u> <u>f2a7b2d48ad702eadf5cb1</u>	+ 1 Reward at shibone.top	✓
30	2024-04-22 16:25:10	<u>0x750b4db38812b4e8aac3</u> <u>86f984a7dc2277281463e5</u> <u>2370b0c73037899d956494</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-22 07:16:50	<u>0xa660d475a9d5045fa8e8</u> <u>011eeb56c1a542d9afa180</u> <u>0a31a8bcdbc85adf83bf23</u>	+ 1 Reward at shibone.top	✓
32	2024-04-22 01:15:20	<u>0xfedc8688c3db18744f1e</u> <u>0108f46b3d20075f71a751</u> <u>3c53d86c62e24e33fc2479</u>	+ 1 Reward at bonewinshibs.info	✓



#	Date & time	Transaction Id	Amount	
33	2024-04-22 01:15:05	<u>0x865b7ed5def18f08cdf689d2ee52aa7b9d8cb15a00d3119895f57a120ce26920</u>	+ 1 Reward at bonewinshib.top	✓
34	2024-04-22 01:13:10	<u>0x6da2db0f019d19ecb2958f96da1dcfe1101fd4128ca10fb354dd5966710e2409</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-22 01:10:35	<u>0x4af697386f543ce10de20cc73d10ed29e9c67c69fd0b812310a8bfca84e0de78</u>	+ 1 Reward at 5eth.win	✓
36	2024-04-22 01:10:35	<u>0xa785ad3e1683168ce34c97233f2ec416d68156e71a429e75cced07733a2cc27d</u>	+ 1 Reward at usdtbonus.org	✓
37	2024-04-22 01:10:35	<u>0x87197765baf1e697e658f5de214a7dc31912105e7ddb27db4a745df183d81f7f</u>	+ 1 Reward at usdtbonus.org	✓
38	2024-04-22 01:10:35	<u>0x2676268123a6d75ef081f5190cb4938bda964ec5e8367d1e09c8ff3ad174d59f</u>	+ 1 Reward at shibabonus.ac	✓
39	2024-04-22 01:08:10	<u>0x8c4def88f75155418bcc1d56f5f18bd378fe5c91985328bef726f183d4e2527</u>	+ 1 TOKEN	✓
40	2024-04-21 18:25:25	<u>0xc2dff28ca365157f86eb148ab3153271ac0706c91c67fc0042daec837eb090ac</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-08 10:28:20	<u>0x79fce51ee289ea1e9da55605266b7e629c1e409962d2934327e5025fd33046bb</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-07 21:08:30	<u>0x026a81a848ba0e9602f53f661c5f3dedfc67be6ae1343f95c662e176e7904cf0</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-07 18:51:40	<u>0x99ce2304e526d2176950d04bdc5f4c4e81c2e728598ea69e712b02bb969754a1</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-07 18:33:20	<u>0x0439bd4fdc526648bfb4eff7732acce5378e5583aad3b678fb610349b3d8d83</u>	+ 1 Reward at babyshibadodge.top	✓
45	2024-04-07 15:45:40	<u>0xe63b9937e5d27d110b4f53676d33da0ac96be3b8e02acbc6c8d566a18c4c30fe</u>	+ 1 \$82,499 Random Winner	✓
46	2024-04-07 14:52:45	<u>0x14fd7f071e218b479413470ef0f86091f2cb235c13ab9df19ff651bbaadd9d1f</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-07 14:08:55	<u>0xd0b563d429f4cec254c9ec24225249721d76d5df0e86351605647cb82d5e8f72</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-07 13:56:15	<u>0x19d76fb8208d5f4c3e19927acce7edc32acfa4b33036dd8e07c19bc2d973adeb</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-07 13:55:05	<u>0xa8b6497bbb16badb6e183b27903307b5cdda6bc56ce7499d8ee3603a2c00720a</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-07 13:40:50	<u>0x8d43f4712806e8c6b7b07abff009362c754a7f2ad348047fa5c1ed22fa5d0b34</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-07 13:39:35	<u>0xdbdcb999cb25611929da</u> <u>5e66c9f817ccbd36318c86</u> <u>8b52fb676fbb451d0c69ef</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-07 13:38:35	<u>0x043defd9c8c79765520a</u> <u>af0144a697d9359e636b39</u> <u>3338694189b41f6858b7c4</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-07 13:36:00	<u>0x832c1d1e5df43d7ce97c</u> <u>4d26638e28cdb02d7586d</u> <u>3eb067eebd75a7df622b01</u>	+ 1 Reward at bonewinshibs.info	✓
54	2024-03-01 21:25:30	<u>0xd8e831634ac574067722</u> <u>4c14d6fdc670e0fa1be6b6</u> <u>d9ba5451425f7f539e4f3a</u>	+ 1 Reward at shibvoucher.top	✓
55	2024-03-01 16:58:55	<u>0xcdec3ef536f99d5e8c4</u> <u>335abb503ed3247abcfe33</u> <u>9737404904585a1e558d3b</u>	+ 1 d.top	✓
56	2024-03-01 06:45:25	<u>0x3efa529d1f1cdf350736</u> <u>a9f87f6ab43d6a0375cb39</u> <u>ad533cb3eb1c54de5f590b</u>	+ 1 Reward at shibvoucher.top	✓
57	2024-02-28 02:48:45	<u>0x7c40638d7324f38278d8</u> <u>17f8f951957348cb501709</u> <u>d402b93f3eb010226bc2c4</u>	+ 1 Reward at shibvoucher.top	✓
58	2024-02-28 01:52:20	<u>0x69ded1c2b7796f42e589</u> <u>c8395e62fcbad7faaa212e</u> <u>32727e7f30fba48d13a82a</u>	+ 1 Reward at shibvoucher.top	✓
59	2024-02-27 19:33:30	<u>0x9a6bb4b56fecc66f456f</u> <u>ceb280ce861e25e4ec19a3</u> <u>8b1e318a962347e62cb13a</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-27 19:20:40	<u>0x2cb86094944be7c23e40</u> <u>dda239fdbc47be1ec2463d</u> <u>e91ee1b54eaba022cc3a3b</u>	+ 1 zeroLends.com NFT Coupon	✓
61	2024-02-27 17:51:05	<u>0xf4b2524d1c0d523f1a6e</u> <u>4621eda143062ad8ea2ea6</u> <u>d5259bf36e66029eb9b259</u>	+ 1 reward at BONEWIN.com	✓
62	2024-02-21 23:20:05	<u>0x7642b467950a6218f54e</u> <u>cb67db40871028562e57a1</u> <u>d8e8d07de3978a50a538fd</u>	+ 1 int Airdrop	✓
63	2024-02-18 09:22:25	<u>0x92f658d5db9820250bbd</u> <u>43e97a2100dc07ec76000f</u> <u>66aa184fa1051402db417a</u>	+ 1 .top	✓
64	2024-02-09 13:56:00	<u>0xc8c0d0aff42574305af7</u> <u>6252ca05d81992cde678c7</u> <u>643be0029dfea770c83303</u>	+ 1 C	✓
65	2024-02-09 09:59:15	<u>0xc54f00a8b527aa58fa7d</u> <u>37775ac7927f27028409e8</u> <u>cbe96304ea02dc839bfd4c</u>	+ 1 Reward at BoneWin.com	✓
66	2024-02-09 08:32:00	<u>0x226496adfe10d0f59ea9</u> <u>7b83949adfac28f0405c3e</u> <u>dbabc3c696681e2e865555</u>	+ 1 C	✓
67	2024-02-06 01:13:30	<u>0xbaa8fd6d422eeff2a419</u> <u>a7b6c0b69040330e1ff5da</u> <u>21c3a089ae94daeabf6ca1</u>	+ 1 Acces Liquid-ether.com	✓
68	2024-01-27 03:06:55	<u>0x99f8e96fd1bb9cf59812</u> <u>013846b30ec20a317088b0</u> <u>9ae3e5e388c6119ae28510</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-26 00:10:05	<u>0xeccf07d1ce8e4800b817d9909dc6c755331bda3088bc8b8aee46dea810dd03ea</u>	+ 1 C	✓
70	2024-01-06 18:19:10	<u>0xb87af5e717c4da005cbf2b562638bee6ffa87ed06923e0af32ed10e9c5ca18c3</u>	+ 1 Airdrop	✓
71	2023-12-30 14:16:40	<u>0x4f7c858eff72de87dad0cf679337d0c4e72880a150690c0ad2bd1dbce5bfa719</u>	+ 1 Visit website to claim USDT	✓
72	2023-12-30 08:29:10	<u>0x4a510f33e65ad7aac01bdc537395c87abc4a0f54f0c8610204ded4aa0e3d496e</u>	+ 1 ether.xyz	✓
73	2023-12-29 22:39:55	<u>0xa73df4a0b346824cfaec268d6a10d76307bb9073d303ab4ed1e6158a2c1c28f3</u>	+ 1 her.xyz	✓
74	2023-12-29 20:26:15	<u>0xc9b27b2c2effa6b3d37ab4b2f176ea9fe90b5ead648f1430f70e32f93a26c3ed</u>	+ 1 Visit website to claim USDT	✓
75	2023-12-29 15:51:20	<u>0x7bdfd0ac667c672612b2ea4c55be5974d3e39a99438166bc6f6246a470afc582</u>	+ 1 Reward at usdt-nft.com	✓
76	2023-12-29 11:10:10	<u>0x7ba4ca958d2cefa2adc78588feaa027d1fceb94ae0fd107c00350362a55ca248</u>	+ 1 Reward at usdt-nft.com	✓
77	2023-12-29 11:06:55	<u>0x2b6a1d86c4dfe1b37cc03da8a57ef12d076155030d96caab529b7e00ae575ed4</u>	+ 1 Voucher	✓

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