


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x974b46a30102c13e1d97df87d1084c8c74563b1b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
JOIN-USDCOM	378 USDC
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
yz	0 yz
op	0 op
top	0 top
op	0 op
Â-	2 TN1

* USD values displayed at the time of transaction

Token	Balance
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit bonewin.com to claim nft
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit shibsite.com site
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:17:20	<u>0xf609c66802fa5d4ae0f1ff62e17c14c4929668496e7878c26c638c11a8534df9</u>	+ 100,000.000000000000 00000000 EWARDS	✓
2	2024-06-09 17:22:45	<u>0xa9b6e1231a7468c6fbe8684bc85209c1f99c71487446bfcf0c2f4010facbba12</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
3	2024-06-09 17:18:05	<u>0xc4744e05b32b2f8c5ced68509246538bedac07730e61844c0d90bde6c790c0f9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-02 11:39:20	<u>0x55c4021abfaf156a641cd1b1c4595a143c123c07c46d39b9d679f3b55e08a653</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 11:38:45	<u>0xa91ee765c1f91f099cde eb486a096d628557ff4011 40571cc993e91fb7d70a96</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
6	2024-04-16 20:15:25	<u>0x6e11b6f32f4986947e20 aae44daa03b2fe9029ab9d 69dd60eaf58a31c336e62f</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
7	2023-12-08 12:35:40	<u>0x142e3cfca7732a12f39d 542e64532565bba8b0c915 dea2242e8a437f6e4e0a4d</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:17:40	<u>0xe4238bc9460f4720b9db 8a304b0b35e2dfc2fec6b2 a3cdf0ad2aab604bc1d0f3</u>	+ 1 TN1	✓
2	2024-06-09 18:16:10	<u>0x8aab0ce72a1660de42ef fa9f3659bae86248fcbdc d20e93254511a8f30ed1da</u>	+ 1 op	✓
3	2024-06-09 13:05:15	<u>0xee973d4b27ff83c075ef 3ae3ce8aa2f5e1f3d351b7 5e8551be6d46b0e1bc15f2</u>	+ 1 TN1	✓
4	2024-06-09 13:04:45	<u>0x85cbf60696333b04aa74 3310720df0586ca1b2f9a2 cd6a2e2f287a3aa783ce54</u>	+ 1 op	✓
5	2024-06-02 22:01:00	<u>0x1088649c7397ec4de58a a8c59f52471be956a02ead bf8309237120d7fad60612</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 11:44:55	<u>0x7f4714194cf0455c797e7f9a77882beae41c4b426e3772b292b58ce1d1d4348a</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:01:20	<u>0xccbc93f704df9b8c6a09a1388f010f2e64d5b3b51d2b079ec9852590d8a4cc90</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-05 23:37:00	<u>0xee47ad2f3c7d2b4cdf842a9a763cb8afb448d7e550e5024ba1a7935e0672ab38</u>	+ 1 5btc.com	✓
3	2024-05-05 06:07:55	<u>0xb0fb73fd66760b9e2a59bf118477bc0ca859ec253684c7ea947bd56412dca37c</u>	+ 1 5btc.com	✓
4	2024-04-29 12:00:50	<u>0x8d5b7fee25742692c3e12e01b8a8212b84d3a488ae1aa677823c2b2b2dc7de1b</u>	+ 1 reward at bonewin.com	✓
5	2024-04-10 07:08:40	<u>0xfb9952061b1cc8f07342bd99e668e050be811bc9e1db477e2bac60c2679b58f6</u>	+ 1	✓
6	2024-03-31 03:52:10	<u>0x79d1771ab2489414e5a151811b97917f04440ac710e04a2ea8adc3298e32bc6d</u>	+ 1 d2usdt.com	✓
7	2024-03-24 21:15:25	<u>0x851f303c0b61181b4956d1777905c920d9ce702f0e6d18b987d92ff676f04429</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 13:33:40	<u>0x1f1e1cf07059aeb0ddd1</u> <u>4ca445edb4bc3011d2c932</u> <u>1a723447056d60d491cb03</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 13:10:55	<u>0x67a822fd25589384726b</u> <u>64291cd16e3a7150370353</u> <u>d961eced406307e7f31140</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-06 14:00:05	<u>0x8c8387a9be8ea7b99d26</u> <u>3f7c80f7230e4ded7d5bf2</u> <u>cab6c4997e1ddd006e3640</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-02 04:09:40	<u>0x6c197199309646ee1b72</u> <u>c42fea4ebd1921f87b8997</u> <u>45465760e269af1fef23e3</u>	+ 1 usdwin.co	✓
12	2024-02-19 09:39:30	<u>0xf12251a656273325ea52</u> <u>c0c2706049cbc749bed13b</u> <u>0ccbf2bb73ea3fdea28118</u>	+ 1 PRISMA	✓
13	2024-02-06 03:15:00	<u>0xb92216140834de53be14</u> <u>5fa3886504e9c87a339911</u> <u>6ccadc4aa9e31fac6d6432</u>	+ 1 C	✓
14	2024-02-04 02:45:10	<u>0x942f843708c991ce8742</u> <u>26ff1fbf2366e2a1dc033d</u> <u>3b5a342ce6f857defba93f</u>	+ 1 Visit https://we3lab.com /	✓
15	2024-02-03 12:43:15	<u>0xaa054f4c042f3f41c8b3</u> <u>6123d1885e4d83c20acd01</u> <u>52983895bae2b5ed34246a</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-03 11:15:55	<u>0x1101e71ad372e4ea268a</u> <u>246fe1f361cffc6fd64400</u> <u>e72da0ea402327cb61cb24</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 05:59:25	<u>0xdbab737f1297f35e72bc</u> <u>197ef64f282371a8a7ed2b</u> <u>0e5e41b7dcebfae356c65</u>	+ 1 NOT	✓
18	2024-02-03 03:10:30	<u>0x3e50b4b49d5fe0001755</u> <u>9ebb44d386e5a205c99b85</u> <u>52951edd5fe81cff8b0807</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-02 03:07:55	<u>0x9a5f79939f11c42b7947</u> <u>a4ebc147455c174ea918fd</u> <u>d85dc02359943fbdfa7aa9</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-29 01:05:05	<u>0xacaf8a69c15ea7c092a7</u> <u>3b6ea733374b8a58fdc74</u> <u>ac48a9be49bfa30a8fb0b7</u>	+ 1 C	✓
21	2024-01-27 09:59:20	<u>0x720059b0b0d716d6ed11</u> <u>893816476c0d3582d13897</u> <u>c9573f9e58fe694faab233</u>	+ 1 Liquid-ether.com	✓
22	2024-01-26 21:30:30	<u>0x2c2315c1714f1c519e85</u> <u>f3631ab2f3d4f923e0dd46</u> <u>a99c3df84094302055ff84</u>	+ 1 C	✓
23	2024-01-25 11:08:25	<u>0xab1c99cb557828077c77</u> <u>70322db322428f57adc05b</u> <u>9032cc7d8c276191b91c84</u>	+ 1 rewards	✓
24	2024-01-17 14:15:15	<u>0x74d553cb5609bb6defbf</u> <u>908efe144dac08c7fea485</u> <u>f17ac2c2705a20c3a3d1d8</u>	+ 1 fun	✓
25	2024-01-15 05:56:40	<u>0xc4eb3377d9fe7dd475e4</u> <u>c32cbdc1d443de15bc5ff</u> <u>d73ca175226996d2208917</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-14 16:10:00	<u>0xc4e6a2280b44d055540357ef57c7d0eddf6ee33837e54b55d61cf54b76cf4c8d</u>	+ 1 rewards	✓
27	2024-01-13 09:54:50	<u>0x17678801d6b06e2187bf1ee3749d50e570b1f08097ea46e6dac916ca84549fa7</u>	+ 1 c2usdt.com	✓
28	2024-01-09 19:03:30	<u>0x22336627cc1a1dacccc51c1bd9c66e24bdd21ffb061f1d09853c0783f2f6014b</u>	+ 1 visit shibde.site	✓
29	2024-01-08 22:49:20	<u>0x1e43b44d8681a50031a1b010a85917f7d472432d71d19d1ac2efd9556b4c9036</u>	+ 1 Airdrop	✓
30	2024-01-08 19:14:00	<u>0x928bd914eccbc762cfc95f939d4e001bed86667fc97ad3e7627222f261a7ab6b</u>	+ 1 '	✓
31	2024-01-08 18:27:55	<u>0x9539daef1927e8055d8cc28a52da79d771d5c11ba1d2f56947b61b7b08aa6f9</u>	+ 1 visit shibde.site	✓
32	2024-01-05 10:33:20	<u>0xa5f7abfc7d11c8da69f1d19228c3e35debd0e6d61514e3a78d0f82037dc67616</u>	+ 1 Approved	✓
33	2024-01-05 08:26:15	<u>0xb69849cba5794afaec4577209a7b6b92a250b1d47e1f496cb4eac9125953950e</u>	+ 1 Visit https://unrevoke.com/	✓
34	2023-12-27 07:28:05	<u>0x9014c2ae70c4c7bcd5a93a12826e2f6c9e65b0828714d4eddd2850cfe4b9c10</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-22 02:18:55	<u>0x9cb0ff9229bc194e50021f6876b829e501c2db515fcdf2431144a9e569bc7fa7</u>	+ 1 2000 1INCH	✓
36	2023-12-19 05:37:55	<u>0x1eb15acee79f410b1993d93060120156925f405005b25baa2ddbaecdcabf2836</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-12-17 05:08:40	<u>0xf0cb6d15d88abadbab45c8d713ffc3b358f3f1473b32667caa66ee7ba7a153be</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-17 04:20:15	<u>0xfadbfe64d12ff54ad0a9b8812295590989e67c338f795af9745f0104ef16fbcb</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-07 11:57:50	<u>0x20595b1799abf1cab46c4cb8e713d2c4900ccca98f72520a8f57409a234dfed5</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-03 12:58:55	<u>0x297dd0be89ad3923699b5e780d22e8ba9627b9fae3a183a078ce1da1fb55d599</u>	+ 1 PRISMA	✓
41	2023-11-30 12:51:55	<u>0xe3e1ce3afec6275e406686c8320380b617a9c83c1c34211486770000938d2632</u>	+ 1 o claim!	✓
42	2023-11-30 11:39:35	<u>0xf5ff2947e9da57dd7eea f2f6911be5f48c8b8220bc2e2f1c37e7ac3d64def4f1</u>	+ 1 FROG	✓
43	2023-11-27 12:19:50	<u>0x529473715dbf9553e4c80993891cf8ae35dfbc52d8ff65521fe2fbc2a3032221</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-26 08:01:40	<u>0x618cc8765e54417edace5eb6cffab49fd8a1af37687744486fb4ec86245edf9c</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-26 07:43:15	<u>0x98bc320c859589d54b7a0afdfb3dad9c4632b946a2a12d753fccbd77e66b8dcd</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-26 07:42:15	<u>0x9cde51a5c7041c0e503385f5574b9efc9c2f0924a65efe7515e4182ec5cc9ace</u>	+ 1 Voucher	✓
47	2023-11-26 06:52:15	<u>0x0d28624e9ad01964f7df4135930ecdbad3fac5ee75e66ff02a4898c62d67c09e</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-25 09:01:25	<u>0xe76ce9b8d11896b8c3253cdb25bcf6b571b1a59f1bc442e5f421dbd63cf5f32</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-25 06:08:25	<u>0x29b06ffe658bc8815b8b882ca9b438cac27cc171f4a8481494e0ae65a566e766</u>	+ 1 p	✓
50	2023-11-18 02:45:50	<u>0x86a4322e91b1a3eb2490c9bc0213f02049b1287dbd9170507b5c394512bf83c7</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-17 13:51:45	<u>0x636326d880940f596e38e6e5a44acacb5a517ae49ba8a3aedee94a2c49983c4c</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-11 22:59:40	<u>0xb1638b56e6f7f78d2917bcd12f7bb0363f0355f83793063b9df8eae9e562cb0</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-11 04:48:45	<u>0xa43b1c62bd573beb43d75e4b0a8dbf208b0cf2cb36ea8e91311a08ca8ada37e8</u>	+ 1 liveusdt.site	✓
54	2023-11-08 14:42:55	<u>0x801ce3c502293d5c4da2a72c13646e2b54564ece87f82a7d4af7ad3e234492c8</u>	+ 1 Voucher	✓
55	2023-11-06 22:18:35	<u>0x31a21bd254eacbba577671f2c5092fc787b6b656135afdab8c68bc3d5236b71f</u>	+ 1 nt!	✓
56	2023-11-06 16:15:00	<u>0x7b02273be047b5429e8902587f4df263d6844eb7cfce82eabc0858e6bf39f18f</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-06 09:06:25	<u>0x1562343583607fd8a7f107b94ee042139cab1b87fdce653bfccd7e8440b12175</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-04 10:05:05	<u>0x5371e4a9aacc9121134a4f44eace7a9dd85315bd9487b462148c1188c0556300</u>	+ 1 Visit website to claim babydoge	✓
59	2023-11-03 16:53:35	<u>0x21aeb66106b8fb8763cda29a6d8599d591601ead7fe7ed97879e28e088e5faaa</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-03 15:59:35	<u>0xfb0e6202b68066a66ab4d39b8180be813c9db6e81cbf7743cb731263051d454b</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-03 15:42:45	<u>0x0e50d9ded813eb956756c8319a4052d327522cdf9cd8834a6634d9b6c1a55a1d</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-03 15:18:30	<u>0x17c334f614783c689fc98950901257009126838c3867e87afdd9114bec63c34e</u>	+ 1 AIRDROP	✓
63	2023-10-25 14:03:45	<u>0xc3afbeb7298254f74d01c55b9914d635f2ea7436cf2249608437b3217bc98e54</u>	+ 1 Airdrop NFT Voucher	✓
64	2023-10-25 11:56:30	<u>0x064723ebad1220140e855ae4b258578a6ec35f29410e807b70aa873919509443</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-23 17:10:10	<u>0x70d48f85e8273c2ad98b0e51e017f57f00f01a0aa83f9cda76e08dbc325ceb9d</u>	+ 1 int!	✓
66	2023-10-22 01:56:35	<u>0xe070b990492b96eef02cca3979d053b4b26bd3989b4305a0c7f7384a7ea73175</u>	+ 1 t!	✓
67	2023-10-21 14:50:55	<u>0x1df2454d989fd9e1e1abc75e3dfffd27ecb77b12c10a6f8ece903da842b669e3e</u>	+ 1 Visit website to claim ETH	✓
68	2023-10-19 04:41:45	<u>0xc208d8d971342007d279bd43c44b6d73e51b89353db1042bdd813e9f9dd60e07</u>	+ 1 Visit shibsite.com site	✓
69	2023-10-19 04:18:25	<u>0x7bf214de3dd1bb37f3fae8031922b88fad0bc766051cfebf8943d6d2b2ff2d74</u>	+ 1 Visit tetherr.com to claim USDT	✓
70	2023-10-18 07:54:25	<u>0xc049751dc6a04df2d90cbd4efc146ac762502dc6d030cd0eff0fcecb33f4b062</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-17 08:52:10	<u>0xf89c228552d30bb6bd4091ecdeb93d5616ef6c8028d34d44c204d5b3625517c0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-16 03:59:15	<u>0x71b9a80457de64053441163f6601653bc8a528823a03f4bdab7d33c7728a9ab1</u>	+ 1 Visit dexshib.xyz site	✓
73	2023-10-16 02:43:45	<u>0x073a174e95a1b3ac354bfa2feafe14d8c8a7e1171911bf0d0e63dd2e6bd2f00b</u>	+ 1 Visit dexshib.com website	✓
74	2023-10-15 23:03:50	<u>0x5d99105da36c08675359e0b77550fbd76394aa1cbfe6e784b4edaae5926022fc</u>	+ 1 im!	✓
75	2023-10-13 10:09:10	<u>0x91fb4be0dff0ff686295984b70994da1be8ffa1e37726ac73baf8cd9e495c340</u>	+ 1 Visit dexshib.com to claim USDC	✓
76	2023-10-13 08:18:15	<u>0x620af116e512daf624937d2cb49ec64e290f0de2742d4680f7969d6c5df931e7</u>	+ 1 Visit https://blextrade. com!	✓
77	2023-10-13 00:11:05	<u>0xf7ac768e86407faa1ebda6badb9bb0857760e850d5d50ec94060800d552a9c7c</u>	+ 1 claim nft!	✓
78	2023-10-12 22:18:25	<u>0xb124ef66ffb4c3c5a789a9347370faab9e78dadb228b67e8ed8960ae5170ebcc</u>	+ 1 ocketrpl.com	✓
79	2023-10-12 11:30:30	<u>0xfe879d627a001533d1f432184fea28a0bcbd2721aa5c07b07603cdda5706c08a</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-12 08:45:30	<u>0x7edacccaf858fdd4fa4d ead171355a962eed138ba4 89b2c586a9f4bcaba90496</u>	+ 1 \$500M SHIB	✓
81	2023-10-10 08:06:10	<u>0x9e321e34e53f9cf0a681 8541a3a2cb2a09e4a52dfb 03a7439b15e82cb5132df8</u>	+ 1 onestake.com	✓
82	2023-10-05 23:18:15	<u>0x50cc6a55d9fe37c47784 6bcb7f3ba5d259def5dc59 f3c240477c5f9267a47bf3</u>	+ 1 Join Us https://stake-offer.com	✓
83	2023-10-04 01:53:35	<u>0xa98dae6bfbc1a06ed5f9 93b0be3ac7a66168a0e748 5b99c99adcd069d53b9f35</u>	+ 1 im nft!	✓
84	2023-10-03 21:01:55	<u>0x4d72bf51c0b0050ca392 8b0a9f2216c6bac51340dc 379aad96e02af05c0ccc0c</u>	+ 1 m!	✓
85	2023-10-02 18:27:10	<u>0x39b2326b8e02ea7d2b8f 914d3abc1c9799f0cfb924 8ad3e9ca4815bc441e82fe</u>	+ 1 claim nft	✓
86	2023-10-02 03:05:40	<u>0x510735c04e8f767feed4 3de4cecccec5c3ebbc952e8 984f5cb167622938d118f5</u>	+ 1 dolib.com	✓
87	2023-10-02 02:12:15	<u>0x94657c2c66c677718fd3 646078ad2b46574a339589 52494b5d002568536605a9</u>	+ 1 hibredeem.com	✓
88	2023-10-02 01:22:15	<u>0x3cc43eb0991d620a247e a9decbc9b3216abe59018f 07d818023012f99a84694d</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-01 02:13:50	<u>0x0f4d65e189695052b910</u> <u>c4511f58f4f79a98c6bf7f</u> <u>f7273aef2809217abc6a19</u>	+ 1 aim nft	✓
90	2023-09-27 20:28:35	<u>0xcbcb0f21d06b59f3ab8ee</u> <u>e8bfe12d0f8299c6a91f99</u> <u>168d6307e6dc6abbca02d6</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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