


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x98af8e0836dc09e00cade8e1bffffa8fde7b32b36

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
JOIN-USDCOM	371 USDC
T Ì¥ME/SHIBAFI	233,000,000 SHIB
∅	N/A Reward at nftsafe.top
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C
'	N/A Reward at BoneWin.com
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
'	N/A Reward at BoneWin.com
VOUCHER #28133	N/A liveusdt.site
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:35:55	<u>0x8d4c28820442c1809edf0a3c181a6ee4d52983ff0b472b9aaf7d4c332fd4ba16</u>	+ 873.0000000000000000000000	✓
			0000	
			tp://zksyno.com/	
2	2023-12-16 13:38:10	<u>0x9ea416d151223bbbab8b86674f0321b7fd56b45138e10d2a1d9a46a93a24f2f8</u>	+ 250,000 SHIB	✓
3	2023-12-08 12:49:40	<u>0x733a2f2a1531eaa2cd1fceaac65184bb7ed6402b1a487d6ef0c51b3cc3bbf475</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:46:50	<u>0xf291c2c4d51905b726036916ce503f422c0ad647fa23693e6d491633a4545fac</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 16:27:30	<u>0x71dd014fee6e2c000e721b5410f8ca98b9121d87b9f1114a16b53fb12ab72863</u>	+ 1 5btc.com	✓
3	2024-05-19 16:25:35	<u>0xc0d70ddb9784ab2c925285659ba4a0e6c5df110abccfae42d8e573d44f54b433</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 04:24:35	<u>0x119753113036e6e5c0314b61f70eebcf5dece5163c0929a4e9dcfca5dd3fbd84</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-03 05:02:50	<u>0x5c814d6f09b3174d8771f12c3d12d77c2e73ae4a38cbe8b3a79b3f1c739b4b1a</u>	+ 1 5btc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-31 02:45:30	<u>0x00e841fb32f98b06b754f74aaa9efb357fc949ee93e8b27c80d36ea70e619d05</u>	+ 1 d2usdt.com	✓
7	2024-03-29 15:56:35	<u>0xe2d4b5071a89a7ef70d31d0bdad1b09cc527ce1b3c55fca33560456a8287b532</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-03-24 15:33:20	<u>0x7f9c0d6ef561cc374608ca4e8468282989ca1ef484f2f52d8c087967c4aa63a6</u>	+ 1 reward at bonewin.com	✓
9	2024-03-02 04:28:15	<u>0xcc55eafe5e929b43eefab994f30d6e0d6357c768e3a03b6b34d74e40b79d67c</u>	+ 1 usdwin.co	✓
10	2024-02-14 01:18:10	<u>0xef8d1e50e30704407e524f98f1be2d921081ef64dad3869aabc30fa5f0903563</u>	+ 1 C	✓
11	2024-02-14 01:15:45	<u>0x5ecb707875e0dfffb6554fadf43e8b232e17ec9545f925c832a61f630652d27fd</u>	+ 1 C	✓
12	2024-02-06 09:30:20	<u>0x45f09a19d3a1ba6621fcb77725580b3a6858aed6984262fbcccd5e473bce81c</u>	+ 1 C	✓
13	2024-02-03 19:42:30	<u>0xa57bd75b74652b9c8ce440b05fd037e210fd5a8185353b82b5df1b1954689f92</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-03 09:28:45	<u>0xd400b38f6371ac6e0a531cc5600a67b27df58cc0fdbbb7f619e389edacd42e42</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-29 14:14:30	<u>0xac2c0561ae856df9b4b2923d5ba168184fbf8d48cc785d45ae07c6d278d10c61</u>	+ 1 Liquid-ether.com	✓
16	2024-01-28 06:02:15	<u>0x41356c47813ebef9c86794ced33db3d0ef74f9b37aeb40a198496e41bf71f3a0</u>	+ 1 Liquid-ether.com	✓
17	2024-01-26 01:32:00	<u>0x64ffd1cddb9d61228a86fc28a7d0a1731e3abd39086d186fd92212b92bca35eb</u>	+ 1 Liquid-ether.com	✓
18	2024-01-25 12:00:20	<u>0xce0a028cd4b9e6dd23a45fb5489f274433900a37a57918b0f3bb2ff8017c1165</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-24 01:12:00	<u>0xe5949a50e3f3d0c9b4f56232a4c569db74b4c74f2af38bf71eb8c827ef681be7</u>	+ 1 TWT	✓
20	2024-01-23 22:01:50	<u>0x5a5abe15da069ef608e789f0fbd62c8880fbd31ea707a88d88ab484db0aa2002</u>	+ 1 C	✓
21	2024-01-23 02:07:00	<u>0x2b04a916b1453c266e741c5720fcc24faff173659aa6e1f8b2c5c30fe6a27e89</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-22 10:52:15	<u>0x4537992a89add90d20c5ff78279f802fc80ca21575c4fae95fdfa02c0f23c547</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-22 10:50:25	<u>0x6e564dfffb17b633f3297656784216b20bfb9160ca39998f49dc8461594d1c19f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-18 03:57:00	<u>0x428e7e4dbf10da586b0e</u> <u>ffa32d07dfdaeeb102031c</u> <u>1f631357ce9820d9b44d96</u>	+ 1 C	✓
25	2024-01-13 16:35:55	<u>0x8e5e5a238ffef701c6e2</u> <u>ca351d10d2354794e7aa1e</u> <u>efa630cde7cf214712f9b5</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-13 16:26:20	<u>0x9a02c172b700f70991e2</u> <u>59f557654c0add98145673</u> <u>0e3009c1f8d02dea47e07d</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-13 16:16:50	<u>0x7ac3c8f9f35f7a14f17d</u> <u>14331e205c2ec2901c0519</u> <u>497412bea959694c386ddd</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-13 16:16:30	<u>0x1f8080f93db16466983c</u> <u>b56abb6bf1bf871036b5ff</u> <u>36e0f0cefc89abba9af54d</u>	+ 1 Airdrop	✓
29	2024-01-13 14:02:25	<u>0x31fb061d08d89c0d4b5a</u> <u>84d5457593197f94c22a74</u> <u>3e5898d6064a76ac15b03f</u>	+ 1 Airdrop	✓
30	2024-01-13 09:02:35	<u>0x3c3eb703805c294a7e94</u> <u>8c5945d7dbefbc4abd9f84</u> <u>b8c70835da671fa911c62a</u>	+ 1 c2usdt.com	✓
31	2024-01-12 11:14:55	<u>0xf7ca7cb8f03ec310f31b</u> <u>18c584c43cbebe15673fbf</u> <u>a244e73fa21c663f76d7da</u>	+ 1 Airdrop	✓
32	2024-01-11 09:01:55	<u>0x3581eb8647ade7d2b33c</u> <u>f4c0b2a6f74856b5ce3627</u> <u>b4546bbe5a97cdb87d7532</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-16 13:35:10	<u>0xf286e796070db1674645e76f3b4b4cbc515be7aab0a6b2868eb67ed34c983b9e</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-16 13:27:55	<u>0x49d33f23c7468138d511d2894025f45dbad04581d1d6979bd3b61f6cb4109a70</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-14 08:43:05	<u>0xd3df0f7c1c7d8967cf2e59bad62a29d28da9ad8fdb3e2bf79ea5596f024114d5</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-14 08:41:30	<u>0x0eccd72589beec5d04aa0c52bbdbdefd07452c0596dc8d9e7ab9f51f6da9765f</u>	+ 1 .xyz	✓
46	2023-12-05 04:42:45	<u>0x7e050bc5e030032db6787fe3828c9c350c340f25059a9d7a2cdde3ec7634c2a9</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-12-01 13:15:55	<u>0x9addf328a5e9450f3af5d3884a87236f2f29997278313556de345aa6fc618977</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-01 10:42:40	<u>0xe8928bc032e5ad40ffb59d5c9999c6821c593b5ad21275a28e2d828182922b65</u>	+ 1 https://usdlabs.xyz	✓
49	2023-12-01 10:42:15	<u>0x12a6e5564064fb7982348fd0ca7342bd8a0cc17eb69f25b048040291e0791f54</u>	+ 1 org	✓
50	2023-11-23 14:54:30	<u>0x5f72410de56027d4736fc845ab56fc49a2c83f46a99cab2e219886cbb72e2682</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-21 19:54:35	<u>0x728ec6bad0d61a68a4d2 cb3353b248e4aca8bb2e00 6c989db107363385f4a419</u>	+ 1 Voucher	✓
52	2023-11-17 19:48:20	<u>0x76759a7943b005711c66 edffe93513d52ec5475b44 6f30339edafd2cf6f4b32a</u>	+ 1 Voucher	✓
53	2023-11-10 12:51:05	<u>0x5ca0be8887cff9960b81 95eda8f729681a6296041c 0d2f8e35414fa6a2d83392</u>	+ 1 liveusdt.site	✓
54	2023-11-09 14:45:20	<u>0x09d1e12c7984eb176622 8d93815034475fc3bb896a 4aade6521fc492f0e4a8e2</u>	+ 1 .com	✓
55	2023-11-05 23:14:10	<u>0x6faf90c32af48387411b 00c413ae228b2a190d127c 253fa7c25fdab79e29971b</u>	+ 1 usd-reward.xyz	✓
56	2023-11-05 06:32:40	<u>0x3c63a5d141a682b284de 485b82b525b7d610a29e5a c0a44586c942613b10e52d</u>	+ 1 AIRDROP	✓
57	2023-11-04 15:09:00	<u>0xf0e1a94294b5a0cdc545 a8fe64ca80f356ed0839bb b78654e79258ce3ddc9861</u>	+ 1 Visit link to claim USDT	✓
58	2023-11-04 14:23:35	<u>0xcec2334c49c21cc8f211 2ce5fea544e2633d301ca9 60fb14160247433fd50bb8</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-01 22:50:25	<u>0xf814a85bedd7fde9b0ee 00bd75499c547c5708516d a9c069f45399f0fa8e41bf</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-01 19:50:55	<u>0x7b71bf95d31230ebdeaf9189eeabaef3acf895665dd65d789a8a71e1a06fa0b5</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-01 18:45:10	<u>0xd02b904468b10fa699778e3f090d98e65fa4831a1aaebfd7d2bee5fd79bab91b</u>	+ 1 Visit website to claim babydoge	✓
62	2023-10-30 07:09:35	<u>0x1feae85468fe24f21771a27c92caf8429e3be09e25385fec3fc55fc556f56cef</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-16 23:20:00	<u>0xfb2f4c9160b72c6d42aaac83e1ce704dc406c74defdaa23c4bd4e24ef8eee39c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-10 21:07:05	<u>0x4879f4bf7daf975434ae7847d09a5432efe15d5fe82efe6949ca4357c04aca5f</u>	+ 1 Visit BoneVc.top to claim nft	✓

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