


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x9f060bb7d61d0921b6a8a277d321ab8cb9045334

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	189,000 USDC
! FLOKI	1.000000000000000000 0\$ Airdrop
USDC-SWAP ³ XYZ	17,374 USDC
! ZERO	0.0000000000000001000 000\$ REWARDS
SWAP-SHIB ³ ORG	2,192,500,000 SHIB
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
SHIBSWAP ³ ORG	36,660,000,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! BONE	100,000.000000000000000000 REWARDS
SHIBSWAP ³ ORG	4,275,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
t.xyz	0 t.xyz
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CLaim at usd-1000.xyz	N/A usd-1000.xyz
1500 BONE VOUCHER!	N/A onestake.com
∅	N/A Visit trustwin.xyz
Â-	N/A 5btc.com
	N/A Voucher
Â-	N/A Trust Wallet Rewards
'	N/A '
2,000 USDT Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-15 06:08:55	<u>0x0531066d821311acc6a7</u> <u>4d532bc0142420fcd1d139</u> <u>518e531455cd11d3b6a98b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]

#	Date & time	Transaction Id	Amount	
2	2024-07-15 06:08:20	<u>0xb94572c7468a469153fb</u> <u>07d55fc380feea669752c3</u> <u>33f8d838803d51be08c86e</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
3	2024-06-15 07:38:55	<u>0x7fefbbefce604f8ed5ef</u> <u>4c7cdc7d5b3374afb44130</u> <u>e088e18c40e27b04aaa13b</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
4	2024-06-15 07:38:30	<u>0x3dba575a930d53d10ad9</u> <u>7a61a7e7ff658041cbc465</u> <u>3da36de0281bbd46cef963</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-15 07:38:25	<u>0x30e33d063752e71965dc</u> <u>f0fa65f43e08a4dc370d3f</u> <u>06d28910355b13c23b2669</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2023-12-11 22:09:45	<u>0x5cf02fd1884763bf7f18</u> <u>1f90ef431f169c5cb8b47f</u> <u>948f9cd59e76f71a1cca06</u>	+ 250,000 SHIB	✓
7	2023-12-05 02:54:35	<u>0xb5b0bf4b199360eb3481</u> <u>93f3694ce6a6ff6c3958e1</u> <u>446a56b8ca077b8029bbdf</u>	+ 73 USDC	✓
8	2023-12-03 17:57:05	<u>0x14d413f7dabd0ffdaa26</u> <u>cde989a7bc708243facc0e</u> <u>79465ca5b33700d19f6230</u>	+ 1,000 USDC	✓
9	2023-12-03 03:26:10	<u>0x34bdedc56b488b97fdab</u> <u>c6db017b265c31918fbce9</u> <u>f12e98f141050fd400c23c</u>	+ 2,500,000 SHIB	✓
10	2023-12-02 03:18:00	<u>0x99e866f182afca587bf9</u> <u>159dfb2b45838c9d49a9ae</u> <u>bbc397c4dbdf87a2b0188a</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 11:43:55	<u>0xbee60da0c2dd8a848aff</u> <u>15c106ae6454d06bd5098e</u> <u>d6903daeabbf5040547558</u>	+ 2,500,000 SHIB	✓
12	2023-07-03 06:24:35	<u>0x34a996be5bd3d2657c8d</u> <u>ed6c765210c94614f652e4</u> <u>5458aa19d5ed3fdc00d8cc</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 06:49:45	<u>0x009ef8cf2d2f6a098d0c</u> <u>2aaefbfa8fe632cb2893dc</u> <u>cbc62721a836e8b9b266ea</u>	+ 1 t.xyz	✓
2	2024-03-30 04:44:35	<u>0x05596acd7757cd80b663</u> <u>c57f72afc7af1041453712</u> <u>a8f4da5eaaace1dd9fdd37</u>	+ 1 50,000 USDT	✓
3	2024-03-30 04:25:35	<u>0x8c905d8bbbe5f7fbd98a</u> <u>5df7f8e8c4ca32981a4850</u> <u>cf8d91982551c340b91b46</u>	+ 1 50,000 USDT	✓
4	2024-03-30 03:58:35	<u>0x6fe6d18459b9f606c961</u> <u>350f543f09e5af94c26ead</u> <u>e6de9b3a9b2b28d167ed44</u>	+ 1 d	✓
5	2024-03-09 06:56:45	<u>0x311bec5c1bdcf0667a8f</u> <u>3ed07a19f7f76c7c1ef5ef</u> <u>5440133c5fdae74fbafe3c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:29:40	<u>0x8a9abc58d085f519f15364179e69539bfb623c5e367c109f9247a548305d504e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 00:40:40	<u>0x055609b3caf44772c671a2a1b6d899b5bd7814e956007a5be3fecae6e7e756549</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 15:44:45	<u>0xc0bfb2df9a4df8b840171e5ac22da8b30c248e26c3f22319e602f3c35e0d0433</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-16 04:21:35	<u>0x7884d7d637f7a0b840741626b7fd1844d636b8f6cf311d3254dccba1ff37b8cb</u>	+ 1 ZRO	✓
5	2024-05-15 15:23:55	<u>0xca18ef844a8dc443efdc25e8cdb439f27b13cee64873295be1095220861824ef</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-14 07:06:25	<u>0x9ffa001ec06665b6001703e9565feaffbd2f4c939ff55ee9a46f5659d65c8498</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-14 06:49:35	<u>0x1a76d5eb4331378cb4df0bdfc86ed26c36e51abadf4d1290eb6c283bb0a4187a</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 12:58:05	<u>0xd2533b5d2afbdc1c8f9192aa42e74020fda9f0cb5f7931f90fb00db85f612d73</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-03 06:53:10	<u>0x434f4c129051f72da8602dcd449616bf447cfb0c853355639c625ee1198c3938</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 05:59:30	<u>0x720a7edf33ecd65bd38c8a7b5d136a4c02a8f4dd8c</u> <u>aa5e2edd96dee1ff927705</u>	+ 1 5btc.com	✓
11	2024-03-30 04:00:30	<u>0xfc73bef0158dbfa4e273daada35eafd64409d91988</u> <u>ad92103a0f5e20528f7791</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-26 15:49:55	<u>0x047537abb835a8ede1615f397f51cd6a62fbf188e9</u> <u>fc80e93f759792dd36b116</u>	+ 1 Reward at drophub.sh	✓
13	2024-03-13 01:13:15	<u>0x325f3b5eec9636464d195acdbb888ae034e6b20412</u> <u>c4f980f69005d2f4aca133</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-06 17:06:40	<u>0xca26cc490966d0763620528ccf5da855b6c608f9c7</u> <u>9bd3a2ba7b3496415da653</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-05 14:30:35	<u>0x9a2b4410a57023f5d1fd51de2ce6e19432fddcfc59</u> <u>d7cacf45d4b37d89431785</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-05 09:40:50	<u>0x541e8aaa874ccd11305ae3a47b779531f690ce04e3</u> <u>65b57cad78e4f1cf03617d</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-05 02:12:55	<u>0x9a1ca2410c39d5ad0713f3f400fd6c16fd467abc3b</u> <u>f29396051101d03fbf1825</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-05 01:21:20	<u>0xd788bc385090973ea96bb6743a77f41dc30718cabf</u> <u>d0dacce72580f61e0a02d1</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 21:41:00	<u>0x331719c1a01102a4763d cd97c6e1178a7b9632069e 6241ec250479e4ce7bb0e8</u>	+ 1 BLAST2L.COM Limited Coupon	✓
20	2024-02-20 04:07:50	<u>0x82b318805280d0d61292 99e56becd6522cb0d63bf9 287069ecc5ff843faecbec</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-16 16:29:45	<u>0x1366c27728b11815144c f0aa3fbee5f3029a68f0da ddce1301d9c2d0d9f6ddc0</u>	+ 1 Visit trustwin.xyz	✓
22	2024-02-14 00:34:40	<u>0xe3fd4840102e5145fd14 cc1e78c0c0a309cc53090d cb22afb628aa1873ed55e5</u>	+ 1 Acces stETHERS.COM	✓
23	2024-02-14 00:34:35	<u>0x515181406f4b61f76622 e45810ae0605255da8d47f 1b4bea0b16c03aa78bd2f8</u>	+ 1 Acces stETHERS.COM	✓
24	2024-02-05 13:27:55	<u>0x465c5c4b3f2afaa8a3b8 b0fc9256361d32aa591bf7 c9482c63ad3ea26d4d6518</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-05 01:19:15	<u>0x378efe283bf86e05bd38 985626506a3a16ef690e51 902f7ae0b6e0ab1d7738df</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-04 23:43:05	<u>0xa035d8eca8768921b8b0 073690c7c1b15de2930618 9f06c4f7fe7c80b44a9a94</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-02 08:18:30	<u>0x67cd9aa8d1335e19c2b7 2bc3a838234b86614a5bdd 7a5f80e97f449a3648fe13</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 05:21:40	<u>0x588157e75a301dccef0e85fb772019bb6ecb4e78d10ca1cdb9db748343f7700b</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-31 06:33:25	<u>0xf9a2a734464449067495af0bceba9ffd72e12c5535d5e2c9d75bdc40238070a5</u>	+ 1 Liquid-ether.com	✓
30	2024-01-29 13:35:00	<u>0x78a69e375b3b6cc65ed5e2f688467ad2c5129e4d0e2955c1922994d1c62282ac</u>	+ 1 Liquid-ether.com	✓
31	2024-01-27 18:24:30	<u>0x4737a326e7989549682990ed4273a29ffb7ec44e3b1849a46a0ebececff2c442</u>	+ 1 Liquid-ether.com	✓
32	2024-01-26 18:22:15	<u>0xcff0698685c26d1a6ac8579299faef9f39e858cdde0ad543ba9623fac1bf25a</u>	+ 1 Liquid-ether.com	✓
33	2024-01-25 01:15:30	<u>0xb284497ec05ea0e26804ad0ce9c7773ac9feac618a03ffffeb295ee92f3b76aa3</u>	+ 1 Liquid-ether.com	✓
34	2024-01-24 03:22:20	<u>0x3d2984b36b6e36e3a68c7f38f25bbf220dc03bf22c40fea13225b4b5ddf20eda</u>	+ 1 Liquid-ether.com	✓
35	2024-01-16 20:26:25	<u>0x566df78cf0085659c6f5bb27dc9186bad323dffbb16db0909be05e2473e0ebe7</u>	+ 1 Airdrop	✓
36	2024-01-15 06:16:40	<u>0x060a59f66169e6b71628944b5dd86d0965180052d9d2804f82801ba8a36ccb09</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-14 16:45:30	<u>0xfde4ab7d6c88bf8e452586ffd7144631f892a360d9e19aecf541ab769e0b62dc</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-13 19:07:40	<u>0x4a87d7fcc815252622bac734255babda341f3d1c10e5651d7d6596daf374c4a0</u>	+ 1 LAV	✓
39	2024-01-13 14:18:10	<u>0x4c417c2cd58ee136140ab036bf9dd2dd84388ac25d8d919e0fa147e07f63ac10</u>	+ 1 Airdrop	✓
40	2024-01-13 07:30:20	<u>0x6dca8d25a7fe9f9d87a0a81cec80f4e3efe81240fc741e4e80ccff4ba621938d</u>	+ 1 c2usdt.com	✓
41	2024-01-12 11:41:35	<u>0x8f3b0c4965d7e02c1b7b5b78ddec10fea0d9e87ad77291e7b04835f84a048ab4</u>	+ 1 Airdrop	✓
42	2024-01-12 09:01:30	<u>0xad1089cd76e9b980b66d9d6da5514a106653c655eb4f7d3190bfbef32482218b</u>	+ 1 c2usdt.com	✓
43	2024-01-11 06:55:50	<u>0x0ab5d99dcd11f20b8edabc9c3646efc8010341b156cec5052135af753d84d59c</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-11 05:37:15	<u>0x797165d81792a860b4b41f281f1441347db1fbf7524640ef294e7000b726a7ef</u>	+ 1 ard.xyz	✓
45	2024-01-11 05:30:55	<u>0x2bea35df9d55f0bf1888c72377a123d439ff5d3f9be01203979b9242e5572733</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-27 22:20:20	<u>0x75c896f0c4bf90832477ca78c7ea3cf95030782ced3863006b44201a4bee7ed7</u>	+ 1 m!	✓
65	2023-11-26 22:17:30	<u>0x0152ba99f09bc593d54e16adc85b1ec7e110d5d421819fe068d3d9c0b8ca1c26</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-15 13:52:55	<u>0x2e429b092a1a950999af9c74dee0c6779c25719b113370a5ef23b107619e449</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-13 03:03:15	<u>0xd95aa0237e6be352ab691a4c0444b26d0e34956611da4dfe279f71efb0069068</u>	+ 1 m	✓
68	2023-11-12 22:55:30	<u>0x745d96c5cd004e05b5141eeb5d7396a6c66dbc98c2ec787f1c456f0fdc5106e1</u>	+ 1 usd-1000.xyz	✓
69	2023-11-12 17:57:25	<u>0x3d61d18fcbd8a46d26e0544fcff51a312a41468ba034026f03f2184eec4e1313</u>	+ 1 usd-1000.xyz	✓
70	2023-11-12 06:29:25	<u>0x0150afbf337753c42ada7714bfd35f90e1af3f26bc5ae74cfb34e9c7433cc649</u>	+ 1 usd-1000.xyz	✓
71	2023-11-10 06:42:10	<u>0xd59244e487a019b22e5173376c8080acd719682d5118e1da334f524bf1738a4a</u>	+ 1 liveusdt.site	✓
72	2023-11-09 05:07:35	<u>0x6b950c847666aa66a7332921d18e26045c5ec68c0da9f16ca87b9dcba56beb1f</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-09 05:07:10	<u>0xb44b222487ce9a71f5963cf23d590474a5b2e801e848cc98c287b4f45d828c7a</u>	+ 1 rg	✓
74	2023-11-08 14:49:35	<u>0xaf96a0c3d28bb177465f727c4a5cedee4da26f3017f258ef3b7713ad8158233c</u>	+ 1 ft	✓
75	2023-11-08 10:29:10	<u>0x436dc8ce467785eecd6617d5117c2c935bf32fb9d8e79cd07f2df43ad52c671a</u>	+ 1 usd-reward.xyz	✓
76	2023-11-08 10:28:40	<u>0xfbb88eb50d15bda3edd40e0095559382300dda6cdd4449104e0b9c52a704440e</u>	+ 1 rg	✓
77	2023-11-07 16:24:15	<u>0x669c5677f7065fd198c27d76e2b72c3c9d5a72f05ff955c541f4b1baddad439e</u>	+ 1 nt!	✓
78	2023-11-05 02:38:05	<u>0x20cb18aae86161b6bdafbcd46ddb6f1d2301c33cbde8b37641f268cced3906f8</u>	+ 1 reward-meme.xyz	✓
79	2023-11-05 00:16:35	<u>0xbf840cb54554568e61c88408a50fafd9c320e68114fd22d764260f44845bf062</u>	+ 1 nt!	✓
80	2023-10-25 10:28:15	<u>0x31fbf01452676631b68c0aa04f27adfcff81e2d30c471f5d69a19d9f81b7938c</u>	+ 1 int!	✓
81	2023-10-22 15:35:55	<u>0x2a505f90a0464629d14f4839bcf01b41910a987b8dd3ae0495a6d804cb992546</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-15 12:16:25	<u>0xcce8edc0d39fa2a01050</u> <u>1fe7c2940b69c74213c83a</u> <u>5883a70135a451f9ff31c9</u>	+ 1 Visit shibainu.cfd to claim nft	✓
83	2023-10-14 15:48:05	<u>0x185852ebd1eab6fb7929</u> <u>778bbac0be825ee58101d6</u> <u>d3a74a6516ed12a8ee1347</u>	+ 1 onestake.com	✓
84	2023-10-13 19:25:45	<u>0xda5bc7c4e51b74e05987</u> <u>3aaf4c4c96b3dec37b1d9d</u> <u>ad8f2f3915f8fcef68cce0</u>	+ 1 ocketrpl.com	✓
85	2023-10-12 11:22:55	<u>0x51339ae41d79cba0a206</u> <u>a76e987c3d38607f2f904d</u> <u>6b46a9d0f112ea2ccd9e80</u>	+ 1 hibredeem.com	✓
86	2023-10-11 15:10:45	<u>0x770cf3ee56c4f6707bef</u> <u>3d89c087fafd546b342c1a</u> <u>5fc55e8710c34b9858fbb1</u>	+ 1 laim nft!	✓
87	2023-10-07 00:53:00	<u>0xda6cbe564630fcf5dd85</u> <u>02e8c9926842e80720aa16</u> <u>74b3fbf2721fb80561c55e</u>	+ 1 Visit BoneVc.top to claim nft	✓
88	2023-10-05 19:48:45	<u>0xd4da0add64d0010c0298</u> <u>e09098a2be508accfb997e</u> <u>38ed63ff3baa4d2c568aee</u>	+ 1 m!	✓
89	2023-10-05 02:09:40	<u>0xc8f2b836435b8ec6d18a</u> <u>a8918fa614ba6e585b1f56</u> <u>e058e81e9d0aab79a0bad4</u>	+ 1 aim!	✓
90	2023-10-03 15:51:15	<u>0xfcfad981cf7e1c69e0d</u> <u>7ffbd58bb371e0b01f34a8</u> <u>df67ef2153b8ffc29de0f3</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-03 14:28:20	<u>0x37a45d5b73dc10f34b83</u> <u>bfbbe54fad6bf8d3d16643</u> <u>11af63b5f3e697ec4d1f32</u>	+ 1 aim nft	✓
92	2023-10-02 08:52:15	<u>0xef92cb57553916caf337</u> <u>065156a712485d5bc57961</u> <u>962ab6ff149beb922bebd1</u>	+ 1 hibredeem.com	✓
93	2023-09-30 18:15:50	<u>0xf05c5b0eaf7f66005c6c</u> <u>85257cc63a338bfd2ef80b</u> <u>44766fbec9d506590a737</u>	+ 1 m nft	✓
94	2023-09-26 03:04:10	<u>0xa989e70fdaa88153c1b9</u> <u>0f2877b6f63777ee1b6597</u> <u>0300f25eec0a41de8e100d</u>	+ 1 Visit https://fixedft.com	✓
95	2023-09-25 23:34:00	<u>0x30ab1ffc5880468e6511</u> <u>3407c905fe6107d28b1b64</u> <u>fb2332c83ad2728204fc96</u>	+ 1 im nft	✓
96	2023-09-25 22:33:15	<u>0x1ade3595044793e65216</u> <u>0eaf6935e0c843d23a34e0</u> <u>ea7b7c3cfae905797899d0</u>	+ 1 laim nft	✓
97	2023-09-25 11:04:10	<u>0x2b7214baba007fb2bc0b</u> <u>3e5992127671a90500ea78</u> <u>98529cd6c6e941c3660c74</u>	+ 1 Visit https://fixedfloat.bio	✓
98	2023-09-24 23:32:15	<u>0x6ee5dc8a1485c6a36bce</u> <u>798e28a2d7c33d96808763</u> <u>21c5b65283e52d693f7fcb</u>	+ 1 aim!	✓
99	2023-09-23 08:19:10	<u>0x26bc5e17f8d2aaf69a93</u> <u>b446688f3e76bc115a523e</u> <u>70a3b2bdbb20a74ffa4aa0</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-22 21:08:20	<u>0xa6be9479fba9c9404af0</u> <u>d6ec53362d6ca06b6bfab3</u> <u>dce641bda6aba09def9fa7</u>	+ 1 m!	✓
101	2023-09-22 10:33:25	<u>0xd8bc8ed3ca4824bbe326</u> <u>c865c34afa49b429a0e2ea</u> <u>eb52aa1f47d2ebebe215c1</u>	+ 1 setup your mevbot!	✓
102	2023-09-22 06:59:25	<u>0xe3ac09cc70089ff5db29</u> <u>58f10a4a908caf194b878e</u> <u>c88edfb4aa1dd0aa93d646</u>	+ 1 laim nft	✓
103	2023-09-22 04:07:40	<u>0x04edf3b64ae0a681a575</u> <u>e32f8e646a94e7b6939de6</u> <u>8219c412db37ec194c9b1e</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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