

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa2cf81a6c7aed1ef6f3e74c610d73e7545931afc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
! SHIBA	1.000000000000000000 5000\$ REWARDS
mypolyhedra.com	1.000000000000000000 ZK
top	0 top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
∅	N/A Claim \$ARB at foundarb.xyz
'	N/A fun
	N/A Visit website to claim SHIB
∅	N/A Claim \$ARB at foundarb.xyz

Token	Balance
	N/A Reward at BoneWin.com
Â-	N/A C
∅	N/A Visit trustwin.xyz
	N/A Voucher
	N/A Visit NFT website to claim USDT
Â-	N/A 5btc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 19:27:45	<u>0x0c39a557661839ecec7451b478febe604428c48c875c2f8c0524676ddc109f50</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-04-27 02:14:15	<u>0x7729881d6b7c129da2601ed71e593f781359f6d0c698f54feadda242f4ff5392</u>	+ 82,700.00 eth.org	✓
3	2024-04-19 12:53:00	<u>0x78d0dca5dc1e63c667bc4f5d7bc4b6107a3434a69d91b7cba4b5d40e4a7930b7</u>	+ 1.0000000000000000 00 ZK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 19:06:20	<u>0x58676ada47776ac608267a6a299a4bb9073f48fc271d63be25509a1c864b0279</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 04:42:55	<u>0x26cd5051e4c6a319576d3cbf61ecc2313c9d7ad21f1293c2f6b5302649c54cfb</u>	+ 1 10 ETH	✓
3	2024-04-01 04:26:50	<u>0x77a42dfb3088314ecfdddf5bfff79d3ee6a68da65e0fe15cde0a3e4d0f0676941</u>	+ 1 d	✓
4	2024-03-31 07:26:40	<u>0x8cc8821e8f4c22cab71a0f33d6de24184996c1690754254206c5d7a044422c6b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:44:10	<u>0xa96d6ef3fff14fb32dc587d36e4feac7cccf3196b1b3132f4bea9b11acd0589d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 20:35:50	<u>0xd03e436fcb52d858aec8bc63bf908fc8cd4f5bafbf84cd1e894263d2332dc5f8</u>	+ 1 5btc.com	✓
3	2024-05-18 20:03:30	<u>0xdfcf665026f05e1b020ada7637dbb315c187511543028b29258f7269e2ff2222</u>	+ 1 usdair.org	✓
4	2024-05-16 20:17:20	<u>0x40bcf68358191f5cc23b539248c2705ad1330d3bb01770aa24ce6bd985a0a255</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-13 18:46:00	<u>0x47c8cdb542f1f9915ab50155a3e1566587c6ed770f67f77bc5388dae48ac2f80</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 12:22:30	<u>0x91f32ffec7bbfb886dd1</u> <u>01e8371e0b05c2206cf55d</u> <u>86812ce240af8311dbf327</u>	+ 1 Reward at theflok.top	✓
7	2024-05-08 05:43:20	<u>0xd580992243949a383719</u> <u>513eb7491da5e7e94f03e1</u> <u>a8302dfc633e276ddfc830</u>	+ 1 NFT	✓
8	2024-05-04 09:54:55	<u>0x2efd2a85ef69ec0872a0</u> <u>e36940e57f9231230e2cf9</u> <u>8e0848f861c87ba7d05d61</u>	+ 1 5btc.com	✓
9	2024-05-01 19:33:00	<u>0x4727eb7612243a50e54e</u> <u>2acecd5351a1926c4c090c</u> <u>fb64e060dbf0d0fa1cc1f4</u>	+ 1 NFT	✓
10	2024-04-25 10:22:30	<u>0x2390ca233699ea5141a4</u> <u>c86fe30d2dedc58541bc71</u> <u>ee5d3a5bb7632671b8b66d</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-19 01:49:40	<u>0xb5b8396c392a5d6a00b7</u> <u>29a910b4e868e07693b688</u> <u>616788d8e1d990c64541b0</u>	+ 1 5btc.com	✓
12	2024-04-12 23:08:10	<u>0xd95b4120395c6ae5ea58</u> <u>56389c50530e61bc7a12db</u> <u>bb20d684d41375a750d91e</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-04-12 20:44:40	<u>0xa1dd1886d7c6eb1d6cad</u> <u>87ad143e35838b8ad3c236</u> <u>ef06ee13444141eddddeb6a</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-04-10 20:17:45	<u>0x14752716d5c1ecfc3f27</u> <u>1ef8e053b196ed1cb0aa95</u> <u>b013dc7da9d8cbfdaa1a56</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-09 15:52:05	<u>0x193f0cdeb387957fb9cb89e916c7f18d3c1c6c60e62b811a8dfe7c74fea71041</u>	+ 1 im rewards	✓
16	2024-04-03 22:30:30	<u>0x77f656848ab66a67170bd77a5c2afab1d4508216e37ef6ac48ae6d392fce1b0c</u>	+ 1 usdwin.co	✓
17	2024-04-01 06:28:45	<u>0x80ab50351b4a98d1d3fd07251c4e043764e222289df3ff615f5cbc10b142e7a1</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-26 23:20:45	<u>0xec81c600b27662f5a51d7cfba68555933d072df192cba5a13ac9be1c2393b3fa</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-03-24 01:00:25	<u>0x4e87e9125991e2622846d99b411bac8a066f9664adc9ee72ac5b55f7e8b90ba8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-10 18:50:30	<u>0xc439797a131ae34850e4c39e6163a4441184251c64cffff565327f0ae918ae05</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 18:34:25	<u>0x05dee634c247c7700aab3c34a424f3ab5014b3c0a7067fd4fb33ce89dcbb1076</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-07 11:45:25	<u>0xc15a238f6eac03c64d0b4250394834d616edd86cba7d87d31bc0541e4dc139e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-04 16:09:25	<u>0x08b7697198b69495c61ca878010f24d16a33dd2be7fc4c560045d2fc90ec16d1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-03 00:52:50	<u>0xb6f8662c1da9b71b530d a5172ccd4d5ece9e7f5ff1 eada68f400ac5d2cc1f5f4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-02-15 18:35:15	<u>0x507f21279ad26e269b5b 277d7899619fdb942cc5c1 ee74ab7aa364b2e8424771</u>	+ 1 NFT	✓
26	2024-02-14 09:18:55	<u>0xd899e21a57a19b5bef98 e7066ce96c66ad44963878 d54c03c155b41c62709312</u>	+ 1 C	✓
27	2024-02-13 23:07:45	<u>0x70653275c751c1eef19e 418ffc235260a887143193 42f8689c4e1045260110a7</u>	+ 1 C	✓
28	2024-02-11 16:32:05	<u>0xa789bf003d392d714ce3 f9442ed0c6b00fb7baf9d9 98a1e54cf172ded672bb6f</u>	+ 1 C	✓
29	2024-02-11 05:28:10	<u>0x66dcd9e74c8ea41463c6 c521608ffa0dac909ba720 59e3f03ec41222947fe50d</u>	+ 1 top	✓
30	2024-02-04 00:21:55	<u>0xeb2414f8cfe4ea334eb6 823cb8362e50f6f1176464 bb96d2200c52ac2591e55a</u>	+ 1 C	✓
31	2024-01-31 21:46:00	<u>0x26f4362fc7fd37cb293d 66ec6fb7fe929246ef8313 79d2ee02a66eaeaf91b4cb</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-30 12:45:05	<u>0xb007d6c3f6dd90baaae9 491567cb695a3bea6b4a09 6d57723190f1c8937c5c9e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-29 14:37:15	<u>0xd6188fe50a45341a1dd5e62d41bd86d6e283259a4ced65e637668416dd620de0</u>	+ 1 im rewards	✓
34	2024-01-29 10:42:10	<u>0x263bc64db48724ef2ef58b38c38b57a4afef62c693909f3773f055b8c0202427</u>	+ 1 Visit trustwin.xyz	✓
35	2024-01-26 13:46:15	<u>0x5d002a1fd7cc4f92a15e7c2a2e8dc9748522e74dbe95156c78403ae7254df6bd</u>	+ 1 fun	✓
36	2024-01-25 20:41:50	<u>0x4ee7c3aaa15b10e3e148e56065fb1b929c87650ab29ca99824fef01dcd1d448b</u>	+ 1 C	✓
37	2024-01-23 05:57:10	<u>0x8de253982e29c18ce686d3784f4c59abf6c4c49d182e4a181f27868fabcded1d</u>	+ 1 fun	✓
38	2024-01-15 22:16:35	<u>0x2c3dcfec0b9ff02e4abe23e7a5c834575e493de5f567db6c71442a2e6c1dc94c</u>	+ 1 fun	✓
39	2024-01-15 05:06:35	<u>0xe21bebca60022c9a7f92e8d382ee0eaa1c1f228bb54436270d5f5d3a83adbfea</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-05 23:12:25	<u>0x1365e6cd0281f1fd9f36fc8aa428e2ceb5a82203fa7b38d849eb7d61b1ae63f8</u>	+ 1 '	✓
41	2023-12-28 00:17:20	<u>0x4c0dbb8532f460ffdbc973f02bac91ea870981c24e5746e8069fd472ffeabe70</u>	+ 1 '	✓





#	Date & time	Transaction Id	Amount	
51	2023-11-19 11:35:20	<u>0x12f1d77accacbd719a3b693752b20bb292f38d2c5a905ac5312d641a72e68d8e</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-19 03:14:55	<u>0x1763c35a4f4e80d685d36714775dba2898cadce9f12e0723eaa4993512ed1541</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-19 03:08:20	<u>0xd10cfba8a2cda931caba a5de83a1a0d3e02eede59e a8017ec31d3c91f6bc9e24</u>	+ 1 use-usdt.xyz	✓
54	2023-11-18 20:58:40	<u>0xd0c36b2afb57f5b265feb405c4a8dcfe8b9d886f7deefede9ca361937adc4fbf</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-18 15:48:00	<u>0x3b16c8fb879ef12663b39d3a5ad393d357fbc675b26e0e90eeb807d6abc9ff78</u>	+ 1 Voucher	✓
56	2023-11-18 11:14:45	<u>0xf6577dc16ddc56a1974192e930dea41e2ca74408df7a9233587c525517020c88</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-18 08:00:15	<u>0xaafc9c8293b93eca8a4992a716d457d5d314805aab0343db8fa5ad8e6a52e3b5c</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-18 06:03:55	<u>0x5472a6f3811eb00a070aaee7cf366606a41f66ebe8c36ebde9acd2c580c9d5ff</u>	+ 1 Voucher	✓
59	2023-11-17 21:14:40	<u>0x93cdfac66ffcefb1b7a8d6ddaadc3cf7e395c166608bbdc488fd6940aa0081e2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-03 18:13:15	<u>0x747ace8389c4b63fcc16db218c9f4fabbf996df30a957030d8ea945584f2f048</u>	+ 1 drop-meme.xyz	✓
61	2023-11-03 09:19:10	<u>0x935f4025cecd9a3165a11b618b99bde38e8b4aee4f890239f4dfb0d27eee3d2e</u>	+ 1 Visit website to claim babydoge	✓
62	2023-11-03 07:16:25	<u>0x194ce101eb924840c199b6d271bd3aa973855beeea8372bfd615d1560713706a</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-03 06:50:45	<u>0x42d6079398fed2cb2a3a251802aac8093ff9419427395709b3cf36e4d805b648</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-03 05:39:05	<u>0x68d85d0dfd132c463f1b5719c4dfd2deb8865474249ac7e546b28bf1f24151f1</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-02 14:59:50	<u>0xffec65753b2303546f284a105258a2899423be5d66612d88f9a4558e2b1f7a05</u>	+ 1 Visit website to claim babydoge	✓
66	2023-11-02 13:19:15	<u>0x3d77fe2039d9d90ea1cb66e84432df7b5b97406fb3833023e35cd603d923381a</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-02 12:58:05	<u>0xc618ebe71c69ff4e397e74e8d7017b10d79b1d98c9c41015df9c743a9caa10b7</u>	+ 1 Visit website to claim SHIB	✓
68	2023-11-01 01:38:40	<u>0x995d8728a20e091eee7fcb8bc24d0e33d3ef2f0358a2d1b34d68058e9472cbb4</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-31 21:11:00	<u>0x641fc15263ecf66e9948</u> <u>239c1d4c75b35d63c9a741</u> <u>b6328ecc0194ec0947cefe</u>	+ 1 Visit Shibainu.tel to claim nft	✓
70	2023-10-20 22:59:10	<u>0x58106491b78d9afacf45</u> <u>ae5e1c4867951ca52528b3</u> <u>25da16126c3ad620385c59</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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