


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xaa41e6e16ae64d5cc59305ebe1dc342a0f413cf9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	168,000 USDC
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
Â-	N/A Reward at babyshibadodge.top
	N/A Visit NFT website to claim USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A 5btc.com
Â-	N/A Reward at bonewinshibs.info
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:14:55	<u>0x93f48566590cc4b7f5356ac02f21df4b94da35847d6395f099e28a153a6915f0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2024-06-04 06:14:45	<u>0x9cb01e6892b790bd6b6a270c7a05be7ea3f693fdb73567879730cbc5fe4c3672</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
3	2023-12-03 21:25:55	<u>0x6a4f2e882ee470dd6cd428da63c1be24319b19e14600288c3957e721521f4e56</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:14:50	<u>0x089e59991a6ad449fbf3077f10650c0b2820ad1d2d51adda12827a9e54dae2c3</u>	+ 1 op	✓
2	2024-04-25 07:49:15	<u>0xde1cee844649079b5541c94d1f76e49ed4462fc6dc3d83efe373399dca216405</u>	+ 1 10 ETH	✓
3	2024-04-08 03:18:25	<u>0xf2dfdf4fee0cd6f4c828246182d6ce7cf56fca55c1c14d48066e74a1a30d911f</u>	+ 1 d	✓
4	2024-03-15 07:52:00	<u>0x8281d144b00dc8c9ed25858ad7972cfd1fd08923009565ad5d2d038ed17e4856</u>	+ 1 50,000 USDT	✓
5	2024-03-15 07:50:20	<u>0xa941d4c14a97a90d90e8c4a92d29bbcfa3ff5978cfd6e10ee61a204521d23b60</u>	+ 1 d	✓
6	2024-03-11 07:00:35	<u>0xe1f6a27bea12474967255676afd3e4c20fa21031fe3b4c863b4bbc6ba63b4510</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:14:55	<u>0x4db4ce9c7d7e0d050f5308c52d33902e757fc5cf34b73ecd313bbfbec7d4538f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-16 11:01:25	<u>0xb93ecda7e7a701a832965df2ec271408f0a8a377d6b32e86e2df705e313cb4e3</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 14:07:55	<u>0x440f2842483ddfffb0410691065d989704ec845443dc23cedebfc45f20807b29b</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-05 14:03:55	<u>0x79395f61b77b7f231458a3259908b5e851263d538753864c45f6234f79469227</u>	+ 1 5btc.com	✓
5	2024-04-29 13:27:50	<u>0x619b50d5cd2218468c5bc6ae782522b3866f6861005fca71f184c82ec67a4f96</u>	+ 1 Reward at BoneWin.com	✓
6	2024-04-25 22:59:15	<u>0x0efc8f7be4129c5296d8a35b8542e2ef4ae91371723948af35c304ade6be1ff3</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 15:37:45	<u>0x216ffa4a7ed4631bf447eadcfda53ae36411caa1d8ba92e54ac78d1f4bb19cbf</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 12:56:10	<u>0xad6412ca4aec0546677d23062647dd8d5b804e1e62c0c4d15816720d866df141</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 10:29:10	<u>0x16c9526b60772f7f57029db913735ade1b30988f57fa578d3343771c0abd6a69</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 08:48:45	<u>0x247ea2e6f203c4c147fea1a9258717a18b96f3de7b4c7dc220334a780b0896bb</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-12 20:05:40	<u>0x55ab17e13c181ffbf9cbe56e24763ee5c76cbb3569a031e8e690f344b776734c</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 04:37:10	<u>0xf84108a80b281ad78107f51edba2ca5263982bc0e35182514ec84d86f64a9c4e</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-08 04:36:50	<u>0x935d801256b1b4edb344900c114ea10a3c11bdd44d7163e1a3fd46cc29ce9dbd</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-08 04:36:05	<u>0x704134faafd9e14eb75617dae05f087e346ca391f81f4856076ace332ac9a725</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-08 03:34:15	<u>0x7fe2e65e720656a2cae79888714fd293d5fa9c3e994bc31f986564bd9ddd95bb</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-08 03:30:15	<u>0x087d558db6bac52077b1e0b458cfed4b9bc1c4e1bc4be87baf27bd7136f9c620</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-08 03:28:15	<u>0x340103cb6da894504ef5156f8a5e012b2607344f911f1128ce532815e5769300</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-08 03:24:00	<u>0xa13d1b854b9da72c0ab40838a620e32019ffc2bb0cde6a84d29b8a4f7254a73e</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-08 03:22:10	<u>0x16e60a4d40f0dc320c45868622ee86cc0eeef5627d27bf558537ace817c86e17</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-08 03:19:25	<u>0xb4582968098da21f0d4a526dc05446a8e1991f46b9a2d3ee953153a4fa294704</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-08 03:19:05	<u>0xa893b490ff973451fe60c5344cf3d8e6afc566da1f897c2e73e7f4faff43fa4e</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-15 21:53:10	<u>0xb7f4b2fd07ac563b6e61816257a6b8cf885d440f8ef2b7a061ffffb0f1202e5aa</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 21:52:30	<u>0xd193eb626f84b81e5b0376fbfaca7460c7385c47a1496294abbb7cdf59371ed4</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-12 11:58:50	<u>0x6666207b011caee73eba0ed0f4df197a47395cf7cfe1b0dcfcb10ffdb93627b3</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 07:00:55	<u>0xe1cd82bfe01f3496f0d182177672d1a3ad5a2ff0c712abc10fef73337dba48f5</u>	+ 1 Reward at shibatokens.re	✓
26	2024-03-11 07:00:50	<u>0x4f55456267693bf4b0a482eb941a0af7ad5e7a6e8c494cdf0c136703d65ed156</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-03-05 03:26:50	<u>0x326c15a1c4a76ae66aa6db79c471a97c8085201ae54eec8681db7c4c86b45da5</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-04 15:44:40	<u>0x5ab4883179a9910b40dbdb147854cdf5df961dbf8c1dfddedadd00a7991c85da</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-04 13:59:20	<u>0x787800c8c619bc1bc3d2508d3d4324b1820d96df2aacc7f01a16c7d3da9105c5</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-04 11:35:20	<u>0xdfb4979039169dbdd4fa5606c3d72888429d53a7afb1b9574e71fbd3a19a7863</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-04 11:35:00	<u>0x84591930b38094d8e4b58895d1b7feb1b71127f0ccb4fc0bfe99e75ddf3aa40</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-04 09:09:00	<u>0xed57f30e7d63d37128236c00a0af8e04a691263bfc1634f74024d9860854338</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-01 16:14:00	<u>0xd57a75bb01c3afa08b446add0373ba9eeb714a2a0c6b3e43391fcc768635ab01</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-03-01 12:18:55	<u>0xa918f4fdc1f1ddd1f545ed56137f6dc61e656063168253e93e0197d8ddb11c</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-01 09:00:15	<u>0xdd2ababe3ea376149e7bba6ff29b93bb19623dc3ee0ec8257e82c1845f1bb8f5</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-03-01 08:59:55	<u>0x111db11ccc28ac8ce2518dde1cd5228afa5bcb8d69c7eb3443ede6c8cfb8a4c</u>	+ 1 Randomly You Received \$38,000	✓
37	2024-02-24 16:55:05	<u>0x7b459f6c1d25c3444b430065ce86325531039250a3b78da5c8dac3966b4c7b82</u>	+ 1 int Airdrop	✓
38	2024-02-21 00:51:40	<u>0x24b516f6f54741969266f46c075fb83f4b01c73d776be77aa662505a3b6dc05e</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-20 07:17:55	<u>0xdec671e67c35e7abd71034aadd37d7b2e906ef079a8d8907497f7e6c31946e88</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-02-20 07:16:20	<u>0x7f54a856a3171023faf6ee203bc40901e859a9f9a030d9571831cfa44a4f7d2d</u>	+ 1 .info	✓
41	2024-02-19 02:08:40	<u>0x9cc7784d6d44a3f632541120db685228b3a730eef6061486267afb3b8cf7f952</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-02 19:18:05	<u>0xf7549c5326dd53dbae9f6d85baf92d2d68af4527c7d44492626d8b943ec6facd</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-02-02 10:21:25	<u>0x3d465cc05162e9ff027d369f0669dec9e25978aed137a00a3aaacfd441f99a28</u>	+ 1 fun	✓
44	2024-01-28 05:09:05	<u>0x15780bc317aa902b2766ad950cb81ac2b1cd2f99666facbbfedaba358a33b9f4</u>	+ 1 Liquid-ether.com	✓
45	2024-01-13 18:46:35	<u>0x1f3fd9f5a750d2fd6c8ac3360b984b699d48d55f02887aade159789e811d5047</u>	+ 1 Access www.tetherus.site	✓
46	2024-01-08 11:35:20	<u>0x0878c4cdc5d0744e5f2ba8fc4b6ee2acf0fa4a5b59cc9cd2ebccd0a0068fd511</u>	+ 1 Airdrop	✓
47	2024-01-06 01:24:40	<u>0x2ec544e25e53aed9aebf1206ccd34350281ca008cf2feb4173dd071fb46d2249</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-05 21:37:10	<u>0x492a505672137dbe8b5c</u> <u>29149c5179667235380263</u> <u>5d2600e9ac73341e843244</u>	+ 1 Visit https://unrevoke.c om/	✓
49	2023-12-31 21:21:05	<u>0xf6b124e1c43f744ec8b5</u> <u>558dc2f95d99dc16cd1ba5</u> <u>c5987fe2a4134a8aa7075f</u>	+ 1 Voucher	✓
50	2023-12-27 21:43:50	<u>0x3c9aff858e98f500b682</u> <u>77d41518fddc8d74ff89b9</u> <u>240e263d74abde999473e1</u>	+ 1 '	✓
51	2023-12-26 23:57:25	<u>0x87d33103e9aedff9e936</u> <u>836b16023c88e0d55ae260</u> <u>442a6e84c948fbc7bd979</u>	+ 1 '	✓
52	2023-12-26 23:23:25	<u>0xa2926ac830dabfe68d27</u> <u>9322f689067ce7a479beb4</u> <u>81b93f5dbaeba3a62a3e95</u>	+ 1 '	✓
53	2023-12-21 10:54:25	<u>0x1fee0e18f1a27b059cd6</u> <u>145b4464cab4301005825e</u> <u>31b16bbf16b906bbbed4e8</u>	+ 1 '	✓
54	2023-12-15 16:54:15	<u>0xdeee8e099f9b41cf0948</u> <u>4c628a4354f87d475611b8</u> <u>1740eb127d11aa367bab54</u>	+ 1 New Year Gift	✓
55	2023-12-06 06:53:20	<u>0xbf272e58bcf3441be1f4</u> <u>f6ad8559c7b44cae486fd8</u> <u>88add1d64139ceb9601e10</u>	+ 1 ''	✓
56	2023-12-06 06:50:10	<u>0x8ca5d3ca9f7ed7231faa</u> <u>b9ea7caaef26597e10917b</u> <u>cb1a7018aae2d1abb195d8</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-04 01:29:45	<u>0x0ddeefedfff65074322d576d21d412642e4bc12dfe5612ad86c64272cbdab9163</u>	+ 1 PRISMA	✓
58	2023-11-30 06:48:15	<u>0x8d46846d745a2b69a4e6d34b862e114618dbd9bbda d5a1ab90fa8a258076df44</u>	+ 1 o claim!	✓
59	2023-11-24 07:12:55	<u>0xe634b84f0618f43782d3523c0eab4da48b16ec5afa6309d28f9a700a2673492b</u>	+ 1 reward-usdt.xyz	✓
60	2023-11-23 04:18:35	<u>0xf0299900e8e3f20e4ef8593d0080ef85f57bd202518da4f01e0ed91037149180</u>	+ 1 m!	✓
61	2023-11-15 18:54:10	<u>0xfc62b277381e408ac7677f9bffe0a89bf0256e93fbf3a5c69c1bead20a6e1125</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-15 07:07:55	<u>0x47bc905d9f8c0096f9d509f5ed1ac26224013fe8a154f394a50a648ccbc31168</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-14 14:34:45	<u>0x95c7320a079b12e6cbdb7a897c7b80b5a9da6afb9499cd60b3ab31e451109427</u>	+ 1 !	✓
64	2023-11-14 12:08:05	<u>0x3d4e64698c5816dc3b2a4e2261d0878c5b0010cceb8f5e6c95b2f6127cca5f9e</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-13 15:45:35	<u>0xe855d44d2259ec5715862417f3ef04e11389b311de086ff9369240a00d423be0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-13 15:30:05	<u>0xeb1e5bb2383a74cb8636d30079d92759721d49d67b5a3e645d766eaf957fd99f</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-12 22:47:05	<u>0x84a06024d8980005ab4d578240e5a255542c3b6b4c9cacbb1163fbdbb4a21c37</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-12 22:44:40	<u>0x7cfe40d26648374c1b109d1d6f9ad215252f9c1820e62ab0c349c6164137231b</u>	+ 1 Voucher	✓
69	2023-11-12 20:48:30	<u>0x9ad0b7a5853789767a6e8089f9801ffd7290051ca17a5f8da000c26e8c708531</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-11-12 19:32:25	<u>0x40e3720d003c179f3662df55def81acb6cc24c3d1f09077d7ee0b10da5f6d728</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-29 15:38:50	<u>0xbbdb02d724e4c47d42f7d7991ece058c50dacb76bd6e0ee93385c452037ac203</u>	+ 1 t!	✓
72	2023-10-29 00:35:30	<u>0x4024284f468547ed1a06e298686e9440a7f583bfad1a7eac4e24eda485a28dfc</u>	+ 1 Visit website to claim USDT	✓
73	2023-10-26 22:43:10	<u>0xb9cdc74c7248371aed9092ccf2f3a36cd40f47c74657d15172343acde997e3bd</u>	+ 1 nt!	✓
74	2023-10-22 21:19:25	<u>0x8c7d3279060fe91b693ad06c7d9aa79d1b57e33d37e3f2c719ec64c931a4f654</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-20 00:05:05	<u>0xf4672a82aee85206fe7a b84e85a76f88dfeda2b59d cfcda9a2cda9e29f609ce6</u>	+ 1 t!	✓
76	2023-10-19 22:09:40	<u>0xeca83b97ac5720ec2c97 10519a3bb5473054a64f92 1ddb04115909466452ecb0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-13 19:36:30	<u>0x8be2d17791a53f7f1fc3 eea024b5cfb197c2f398ef 884046f5aa4f287c2940e4</u>	+ 1 ocketrpl.com	✓
78	2023-10-09 16:59:55	<u>0x395a9a4a19cdfbc48802 3d2b8956f17841216e8082 b90a4fdd2a88ef09ea8c1d</u>	+ 1 onestake.com	✓
79	2023-10-06 19:33:20	<u>0xf96279a8b64728c38e00 67ded5e94c068f5ace5194 b43112d40f58389af0b5b0</u>	+ 1 hibredeem.com	✓
80	2023-10-01 02:56:50	<u>0x8384e572fd8a294be4d6 fbae0f262773d36571d43f d8fdb2e3c3765cdbcaf4f1</u>	+ 1 dolib.com	✓
81	2023-10-01 01:48:15	<u>0x065d3763845bb3a6a5b7 6c8eeace739be51a90d36a a24d296469093a19dac5de</u>	+ 1 hibredeem.com	✓
82	2023-09-30 21:02:30	<u>0x4508ae5869a67f8ec08c 68b7d6b846b65391204a99 ff1afa3a079d2482e5671e</u>	+ 1 Join Us https://stake-offer.com	✓
83	2023-09-29 07:43:45	<u>0xff9a7214f0875507bc5a bad5b82d3144b7500857af 2eb6605861a55535475f8c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-29 04:43:05	<u>0x7df42ee7f8f7ec5d0d65</u> <u>a83ed88a918fc2afa85153</u> <u>a46cd1e01fdcf52c0aa88f</u>	+ 1 aim nft	✓
85	2023-09-29 01:13:20	<u>0x2d4fb7a459d7a5c7ff65</u> <u>051c82bf0918ecc1918e7d</u> <u>33255328f496615a59ea9a</u>	+ 1 Join Us https://stake-offer.com	✓
86	2023-09-28 00:07:05	<u>0x25c7f0004848ccda30aa</u> <u>2a7feb040d67e41485b6f5</u> <u>63158473cf9e94f4a3a873</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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