


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xac22494f3c04571c834289a3c6cc40b43a0fc1ee**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	365.000000000000000000 .li
! ZERO	0.000000000000000001 000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
SWAP-SHIBË³ORG	2,190,000,000 SHIB
USD-SWAPË³COM	185,000 USDC
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Â-	N/A Reward at nftsafe.top
2,000 USDC Reward	N/A net
Liquid-ether.com NFT	N/A Airdrop
'	N/A Visit trustwin.xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at bonewinshib.top
Â-	N/A C
\$2000 USDC	N/A Voucher
LiquidEther NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 07:59:45	<u>0xeaff848634af5c84294b4233145608a8df39d38b00a303f6a24767041bb6d7a3</u>	+ 0.000000000000000300 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-14 07:59:20	<u>0xe94eceda81104fddbe0e3b792b1f6cd936776459260e9fb03727e00e08b501c1</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-26 09:09:30	<u>0x408cac4f104a303c688642d602da2315089347d6ce9e453a128a282571057315</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 09:09:30	<u>0x0efb648b4513c4017d75f25094f0718b95ccaea1500b20d064cf80b7f956e5f6</u>	+ 0.000000000000000000 02 r]	✓
5	2024-05-26 07:27:20	<u>0x2adc102591d03b41bda0bf7863d70af352acbbfa8d47be30c119d4e7cfb4e6fc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-26 07:23:10	<u>0xfb74549d29f5b26d9e4d38c417a780fc9977e7afac9ba5b51a44e4eda5625db8</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2024-04-17 01:38:50	<u>0x99b8cb097bea2d0d9308325a26101312b78cf74685bde6f2e9f963ec6b90fd71</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
8	2023-12-11 22:33:30	<u>0x3af6ba859d8805def09ed18277fc053d726712ed444012b226864e1549e78b8c</u>	+ 250,000 SHIB	✓
9	2023-12-05 03:16:15	<u>0xe18a355a134f5c8bcd80620d0b27b27f14a9aceafb9128c786f6d4a3bb4a456</u>	+ 73 USDC	✓
10	2023-12-04 12:11:00	<u>0x0a46cd92c85ab40332beb8e28be8041ffaed69340497bf8b62b1196369f126ac</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-03 18:29:05	<u>0x7b3f13c9e8caea20157a a3667d0cd52e7adbdd19b3 8a91c3289d5bf3f22895ab</u>	+ 1,000 USDC	✓
12	2023-12-03 04:13:55	<u>0x744a324f9880951a612a 26e0a169be45a567ff8ade df99e39313dc0c3f888e4f</u>	+ 2,500,000 SHIB	✓
13	2023-09-25 06:44:50	<u>0x204adb3fea47fd235a77 35a3b1e255691ebf85b3b0 9f6b653cc7046913627131</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
14	2023-07-14 01:21:05	<u>0xeb502dac579a88396d70 af86f176c405e86d53de85 402b07a634e50b7788bf3c</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
15	2023-07-13 06:54:25	<u>0xe83b7f84337f89cb2a30 57aac8c23643030927a72e 16d729ef392dd1f3cbf417</u>	+ 365.00000000000000 0000 .li	✓
16	2023-06-09 20:34:25	<u>0x5284fe7e8161f2a6f4b5 a537c64f51188104598ef6 69f2f6211dacbdc3dafa4d</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
17	2023-06-09 03:30:25	<u>0xbcb6ad05f45236d52c02 f735cd6edb717aa0759bd3 0708062ff1358c18350a93</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
18	2023-05-31 05:24:35	<u>0x3dc81e9395fa177b6c64 f3f14c9465fa5afbcbbffaa 2cb61ac760cd26d3c80871</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 07:23:10	<u>0x64533e834328d72b355655ea22c023a1c119e6bca9e7b683d5a64afbcebd90eb</u>	+ 1 op	✓
2	2024-04-07 06:30:10	<u>0xe0598c4196993f20cc56bea9b08a11ded5a1995f87461a0cb0afbc324030f60e</u>	+ 1 50,000 USDT	✓
3	2024-04-07 06:26:10	<u>0xfce1ea59080288e584991b5fdad14680f19b373e329cdc0dfa01b91667c83f80</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:05:25	<u>0x4d6fde31c6241231c14b54b45badd9f8c3f204167f30312677afb8d312d51fa1</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 08:54:40	<u>0x10e9a80a0943560dd63fc7413978a57f6509bb620e3e79b815a18e55846067e1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-19 07:45:20	<u>0x48fc69cc4a4a11cc960da9933c0f09db98894de0ee203d3e4c070cca3324b42e</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 09:36:40	<u>0x57e7d91d95f0c21d49d482c9184816f4b183dd202d3ded44b2fc2507f2ee50d6</u>	+ 1 usdair.org	✓
5	2024-05-15 02:54:35	<u>0x200574fd94e01d0e193606a04dac1cb8c1beaaa1b62c0bf5eb7add08d10095eb</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 03:36:45	<u>0xa57707d579e64d1c8a604c900df3e0c91520bbac0c5b342a0a6de859e2a36b62</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-04 08:17:50	<u>0xd947dad23cbafca685fe3e93c26fe7eefcf7bbf72ed04acf62b8fb7be7839f60</u>	+ 1 5btc.com	✓
8	2024-04-28 15:27:15	<u>0x01f3b742c489dc33078112f5b23a475235098f77897b1fe0f1d165525020a7fe</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-23 22:34:25	<u>0x5c11c77b6165a3895af4c488c2ac34acec35f07b8ab9363fd7f0aad115a9ef4a</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-22 18:36:55	<u>0x740eb0c166b165867e8cb6d7cfb16f395128504e7739dae776fb944b1356c599</u>	+ 1 5btc.com	✓
11	2024-04-22 17:35:25	<u>0x7d59e36783ed8260e3afbb14946898b112453713d6fddc96f881f40bb4e3fac8</u>	+ 1 5btc.com	✓
12	2024-04-22 14:10:20	<u>0x737254903699708145279a66d17cdd32fae3092ae81abdb65f8a3116bdef91cc</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-22 13:55:00	<u>0x84b9d08874961d9541e9e9a28500fce1ba7416751628558a76391b96ed47a965</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-19 19:18:45	<u>0xed52f63b5f9ed422b3efae4ba49accad5f36efa92c1329c2cd3ab30345329be</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-19 16:20:40	<u>0x06f6a1e8d1e8d615910a70997bfa589f363274767e14febf3e4306cddf2a0a93</u>	+ 1 5btc.com	✓
16	2024-04-18 06:04:55	<u>0x1a202e8ac55f17747b5bea02d2eb365d0df125f251abc4e72f44fbff31a880b3</u>	+ 1 5btc.com	✓
17	2024-04-18 04:41:55	<u>0x8bbfd23f738d39e48f48ddd4b1552dc43a13f9786b38cbb10a283c6400720626</u>	+ 1 5btc.com	✓
18	2024-04-14 07:45:30	<u>0xae32627d654e9fe8e318190ce6222bc1d65f08c21c8ab8a0e97bc6159d3b1dc</u>	+ 1 5btc.com	✓
19	2024-04-09 11:25:20	<u>0x46a599ac272a57d37cc18f02189ef5c3d44b2a8f4a7f24d0962a0eafca952317</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-04-07 06:42:55	<u>0xc80c7174ba4a2f6b080ffa483f67d6e79684fb3576d1a20d0bf383462a330580</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-31 22:15:30	<u>0x15a2471b547706950a01f7f0df7db7eb41a9f77563913790206a992895af55f9</u>	+ 1 usdwin.co	✓
22	2024-03-20 19:33:20	<u>0xfed5422206a8cc43e01003aaf9ef35d1097db7432e6be4419eed65b0ee08d8c5</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-17 17:12:35	<u>0x7439e5f7f64ec78fb576f6b5f33481ca6819d1b8bc5482055c94db826d473712</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-25 22:27:35	<u>0xd32af559291dc76ca52e0e6a97667055121c8ffc7845369fba23771f1810d14a</u>	+ 1 D	✓
25	2024-02-25 19:13:35	<u>0x2c0d5e3d6ffcab54f02779ae3c83653744f9618e8c72f7baeabb080ea87ac05</u>	+ 1 D	✓
26	2024-02-25 17:13:30	<u>0xf0b25450dfd2fcb5b463de724bb189bdb172a8386081f591dc7ff792cfd3c64</u>	+ 1 D	✓
27	2024-02-25 14:33:45	<u>0x28d02d10daef0a988059a958c4e15ec31f8a737ee82cc5d4c8cc2643b0283900</u>	+ 1 D	✓
28	2024-02-25 12:05:00	<u>0x21d0ed6be8d2e0b9b9942d55eda1e964d0d421a130f75760858fa3c379034791</u>	+ 1 D	✓
29	2024-02-25 07:30:40	<u>0xd55fd542bce5cc0c172cac5f43beffad6a43935bbf120c0e82daed3ecf2fce57</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-02-20 14:44:55	<u>0x24c1a80409ced70521fdb5c3cf10e6a53b220ed86916a908df1edafe8af7a7a</u>	+ 1 get 10 ETH at official website	✓
31	2024-02-19 05:53:55	<u>0x5b11d0e585822db2cf97600cf9d5e720a42f767048a54d09ac4a45e6c2dd95ae</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-18 05:26:10	<u>0x169bbdbe5a5d517cf19496998bd3317f6e0b30dc270e3a1d43cbec9b038b666c</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-18 05:26:10	<u>0xbbe15b809b5202c1399731f2a79d23c06f898cb23f4a03e688716992f01d71f3</u>	+ 1 C	✓
34	2024-02-05 02:30:10	<u>0xdfbb33cb84acf4c90a2ec6a53a553482928c278ebd1226c472b48283ce94ce6b</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-04 23:17:10	<u>0x2d62d9ba1ab00c3a6128343176180677766fff36a95201c2c5d9204cb8a5eb68</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-03 07:40:55	<u>0x744650e8ae4de6080054b94d8e8bc43f9c58052a0074d34e212e8b76f2d7156d</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-02 02:33:30	<u>0x467b32ab679067c58f4b2196b8cd00492c676f072950b13d109cf7fa809f3343</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-01-27 04:41:30	<u>0x99d6255bd8a5bc4577c9a003a29f9ef1d2b4b584444c693f5c02a6f4080add57</u>	+ 1 Liquid-ether.com	✓
39	2024-01-25 17:23:55	<u>0xc59aa926ae208f97ad8083ccb17661f6e9c3b03c1f9b7940c57ccd47c80322bf</u>	+ 1 C	✓
40	2024-01-24 19:04:50	<u>0xa05b37ba646e9bc226a45a1f5e84bc509c2a875659725504de51d949654fb529</u>	+ 1 C	✓
41	2024-01-24 14:23:20	<u>0x205491d8d0fdff32ab0c911844fda4a32fad34ee162303c6f3a0f846d0e71149</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-24 13:53:50	<u>0x0f2ebc6ea4f8d4e298a31701afbad88264b7b3208ccf57349614ea8630c8d148</u>	+ 1 C	✓
43	2024-01-24 09:36:25	<u>0x41ffc4199798206033ccd45fb3e828dc02f48dea76a5f32e5c57b23634f306d2</u>	+ 1 Reward at usdtevent.ac	✓
44	2024-01-24 09:24:10	<u>0x022c1ed6cc6b56fb11249b196561aea740d8ef1072fee1789ab54f7f01f92d08</u>	+ 1 Liquid-ether.com	✓
45	2024-01-24 00:50:30	<u>0x7023fd65371eed583bd3e25044559304169c73152625df2d548cb4a9d1bf25be</u>	+ 1 Looks	✓
46	2024-01-24 00:33:40	<u>0xd2fc700e5f957f35d1cf1f7f5ae031aa5ff4251e5c67014b40a6e634426553ad</u>	+ 1 Reward at usdtevent.net	✓
47	2024-01-23 21:09:45	<u>0x792407b42ecb23657357c0df01b5b6eb5563cb82ea14d2cbcc10640344bbd514</u>	+ 1 C	✓
48	2024-01-16 21:27:50	<u>0xc0d9e45e762aea90b02d1ff458b261cd68f07c0d7c33c37bdc1f05c8388e100b</u>	+ 1 Airdrop	✓
49	2024-01-16 09:08:05	<u>0x23fc2dbffd3c5507704f295d7b9e451253999520ffd2b7e5db6070b8266b0a95</u>	+ 1 fun	✓
50	2024-01-15 06:50:20	<u>0x271712cc7d96eff2cbc3cf896c773b5e5ba4cdc20135c0e9a257b7cdd8a851a0</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-13 14:56:55	<u>0x3e38fd39e36c5649cdd9f396c78d4fbecaf436ba3bcd38fd8589eb2d3a8a99dd</u>	+ 1 Airdrop	✓
52	2024-01-12 12:45:40	<u>0xc16df309c224f8ff4cc363472452e50da569a11afc9a2883fc13ec7db040e6a4</u>	+ 1 Airdrop	✓
53	2024-01-10 11:24:55	<u>0xb8e2bbd7038310f28324272204add3211fdf15975c0953bb7af47eaaad27666fa</u>	+ 1 Visit trustwin.xyz	✓
54	2024-01-09 00:43:50	<u>0x8d78bb951934b0e794fdb9a46d2512ea85efb6b5c8235d97d1a3cdfb3d7db4c6</u>	+ 1 Airdrop	✓
55	2024-01-08 07:14:05	<u>0x234ac9ddc5e6556da26f791d37452e26ca6f6b92cd060b41833aec369d4d2cdd</u>	+ 1 Airdrop	✓
56	2024-01-06 00:22:15	<u>0x3bd9ccbb57c4eefed7e76773e7a33655172e864bbe5ad0c1f91b0131c3696881</u>	+ 1 Airdrop	✓
57	2024-01-05 04:00:45	<u>0xf04f96865edc61beb56d17a56e163dc4e9887142c0d56bc7a5bda5d1f1e2c8c9</u>	+ 1 Airdrop	✓
58	2024-01-04 11:42:30	<u>0x20f556917ecd97efba07471520f89c73cbbe295033ee73c2bef4e61b50792662</u>	+ 1 Airdrop	✓
59	2024-01-03 21:24:55	<u>0x0be0b073f35d66713b3c8c6ddb2cd83f7661be1ebfa74bbcd54b76d83d1e56f</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-03 17:00:45	<u>0xfb4119c75f4b1e6951af</u> <u>969bacd49772029b539a4f</u> <u>d090c6d067548a0c3fb10b</u>	+ 1 Voucher	✓
61	2024-01-03 02:24:55	<u>0x8d696f19b2ebf8d32798</u> <u>a9e9737ebd1d191e079775</u> <u>9fcdb63bed477d1a73d049</u>	+ 1 Voucher	✓
62	2023-12-31 20:27:15	<u>0xc666197b74a1118c20ec</u> <u>966f985d6d3aabcbd8aeb4</u> <u>08f230cff413f3aa4f59d6</u>	+ 1 Voucher	✓
63	2023-12-31 05:25:05	<u>0x1faf550dad51b7bd8824</u> <u>8348616ec36e72854ae6ee</u> <u>5ab9f8f061526053965897</u>	+ 1 Voucher	✓
64	2023-12-25 03:55:05	<u>0x00e6b81de10ffdede7ef</u> <u>6e6482f172697a2fb728bd</u> <u>63fd3e396c775d233f0820</u>	+ 1 Reward at usdt-nft.com	✓
65	2023-12-25 03:48:40	<u>0x688a470bca3fbadc8dd1</u> <u>9f3d99c4f000eda541cb3d</u> <u>e1cd69248748196b687da5</u>	+ 1 her.xyz	✓
66	2023-12-22 02:46:30	<u>0x22778778a46a47646875</u> <u>0d2fa9e44c9874bdc01aac</u> <u>b84562c0e874274c0bcf5e</u>	+ 1 usdlabs.xyz	✓
67	2023-12-22 02:46:05	<u>0x8d0e266332b2e4590010</u> <u>cb5a2f1fea919d6207d142</u> <u>674fdc4d497e0851f03eae</u>	+ 1 s.xyz	✓
68	2023-12-22 02:45:55	<u>0x8114d980594643859651</u> <u>882633aafe3cdffac4ae6f</u> <u>4837b5c2c20a66981a2cd8</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-18 06:18:45	<u>0x4883a8d63b0d20d8db78d1c94f962dfefdf3352d85cbcd1d34d6c7b0efb28aaf</u>	+ 1 usdlabs.xyz	✓
70	2023-12-18 06:18:35	<u>0x34c31eb117e93d66683d9b3ca14d68e3f53d9c6cdd68743df3addde942dfbeb0</u>	+ 1 .xyz	✓
71	2023-12-07 13:34:15	<u>0x064b1a1a9bf84637ae5af84b62b92dca0aee49a03bf67d95d37ffc3cee0f257f</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-11-18 14:28:20	<u>0xb2bc5d9c47fdc991e2b961d45547899a7dcaf7dea44ee72015cc455a8d582377</u>	+ 1	✓
73	2023-11-17 22:51:45	<u>0x562e7910b60dcab0ffa67b68cd75a1ad0c1f0db0740b5d5ef626e7fd37e61a3f</u>	+ 1	✓
74	2023-11-15 08:38:05	<u>0x8135b667a1504b308f6958545529d166e59fdb19ab5dd11ca58ce06698b24a27</u>	+ 1 Voucher	✓
75	2023-11-15 08:26:50	<u>0xbe829656a7ed009e6c6c803e611843b5120bfa188a2fca8158a9d3a5ad32be8c</u>	+ 1 g	✓
76	2023-11-15 08:00:10	<u>0x7a2cda725bd007a258715a8f1478fadc5a3a54a4623218abcfcb2ee8b4dcc67</u>	+ 1 Voucher	✓
77	2023-11-11 10:51:35	<u>0x3959599b6df2f702cad35305e0684bf4531b68863e974b2d6620f46fac3c1baf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-29 08:41:35	<u>0x651df6340f39d281297d</u> <u>d8e0443c01b384b81b7be9</u> <u>715b6e96f1fe15a0787320</u>	+ 1 net	✓
79	2023-10-23 05:34:20	<u>0xac72b62b02fd23e1701a</u> <u>d63043384d1e8c57e6fa1f</u> <u>f2994273d8bdff3cd8261c</u>	+ 1 Visit NFT image to claim USDT	✓
80	2023-10-18 17:21:10	<u>0x11c18a60d064c38c385d</u> <u>866465a9ac1bc36030b07e</u> <u>68e7e328615e085c5b0bf5</u>	+ 1 Visit tetherr.com to claim USDT	✓
81	2023-10-15 19:30:20	<u>0x20b996aef0322e94f687</u> <u>1d4c73d527b3d46910bc7f</u> <u>4a4da4c3cad43e7ca56714</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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