


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbbfadcf35c118bb3ad9fb8e1560c2f3bae81040a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	365.000000000000000000 .li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
Meta Coin	1 www.airmetacoin.com

* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
t.top	0 t.top
Summerfl	1 summerfi.us
Airdrop at usdtrewards.cc	0 50,000 USDT
'	N/A Reward at shiba-bone.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
NFTCard	N/A \$BNFT
\$1000 Reward!	N/A bnb-drop.xyz
Â-	N/A C
∅	N/A Visit twtpage.vip
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A 5btc.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 18:02:25	<u>0x0cfde591e65b4a7abd9c 26f82b1027e28b019c8291 198cfde1ad3b1a504d5f2e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-10 18:02:20	<u>0xd4fcbfa7f7b1286e6b3f 69b1071876872646d5b779 63edb12c3f17504d9bee7c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 15:31:50	<u>0x06a838588cc41be9ed7c5aabb4fc75726af896294694478dd2ebd7f8a79322c2</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-24 15:31:45	<u>0x2069bcf77df28280be351a93cbb88bacd6a4c9df356f4aa07208564e805d8372</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-24 14:32:15	<u>0xa13824762e36f32deb58bcd3c669a7f223b20c179be06068439f28887e74dd9d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 14:31:55	<u>0x56037948184f205d8bd3793b5be6b24beb4fce39c44c308ff4c95acbb9c49cd7</u>	+ 0.0000000000000000 02 r]	✓
7	2024-05-20 17:09:10	<u>0x81825413cd265991623c776bd6335f6e8e03112dfe05085cab565a2ead3de558</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-05-20 16:53:35	<u>0xcb218193777548d32dc21c3bb5b8a97bf42e2809cbcd702917f08c05c2f48b1</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
9	2023-07-20 20:04:30	<u>0xb58eddd02687242b52412522c3309ef4dc2b153f630d59180b050f183f70c9e7</u>	+ 365.00000000000000 0000 .li	✓
10	2023-07-20 20:04:15	<u>0x6dcd794484a1f90173923eb692ec95158be71bf24372ca17ab1237e1e28bb541</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
11	2023-07-20 20:04:15	<u>0xf5df77c4e14780d0a1f1d2561d2244c424ad6ff0a577ae7458d01382e26d2427</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 16:53:45	<u>0x485f0b6ccc530843b04b538bb2a05921105e646f7a9f946363629312496e8f11</u>	+ 1 t.top	✓
2	2024-05-20 16:48:30	<u>0x3001c272aa535eb74eb1e0e3cd346038c2a9ee02b87615ed82e81756c8765040</u>	+ 1 t.top	✓
3	2024-03-21 02:21:05	<u>0x838a6287c0cdab17207f5304163f49b4c5edb3b19ff16bcb48bdf88d98402d38</u>	+ 1 50,000 USDT	✓
4	2024-01-10 03:22:15	<u>0x1f711051e3b6c7394cdc7883bd9cfca960463575ebff63cdf7593b4fd31a539</u>	+ 1 summerfi.us	✓
5	2024-01-06 23:11:45	<u>0xbd93b2c82d8b6afe72995c5efc6133cd5398ed6103f5c534f95654b857318826</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:09:25	<u>0x55d75dc6735898a7b1bf99382d1481dac9e7fcc019a90c9406320f4b079ebb14</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-20 18:55:00	<u>0x50c958039f7b5eea7bafab3de19635bd26032b15013485bf996bc0465358974d</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-20 17:04:05	<u>0xfb5d1e77c3f12b4ecec7125ff3cf375bf38b4fb1a467892bb2d1a881949ed0f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 17:01:00	<u>0x416b28a44c1315fcc71f112d893aa87113b439700e8cbf6fdefcb1b8a9bfe48d</u>	+ 1 ether.com	✓
5	2024-05-20 16:48:40	<u>0xbdf662694560a169e8472b7d35ad914743a3e2f057e10dd890fe639b3fe10b4a</u>	+ 1 laim!	✓
6	2024-05-20 16:48:20	<u>0xd82b598c09f4789418f6d89db2744601449a52e58333b5a40ea54de8d51690d7</u>	+ 1 ether.com	✓
7	2024-05-18 15:18:45	<u>0xa875f68f080a6069dd939671ad22d16910b7046269609cd26b51e200f8429857</u>	+ 1 usdair.org	✓
8	2024-05-13 17:30:30	<u>0xbea82482c4d389c23fd21f21ea0a9b7eced30e37ea24d45295aacc62ffacc91c</u>	+ 1 usdair.org	✓
9	2024-04-26 05:04:15	<u>0x215d18064fefad887a4fb05ca1708cd0425dfadd5aa4a7d01ef773fab8eeda7</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 23:53:25	<u>0x02dce3b9591e0d5b48929ac4d89a9878b209b92883d74187166fc398519c307b</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 20:19:00	<u>0x0677b28ecdd5dd59f9a8a9c628e8b76228b8d53bb9d917edec5dd5de9655b84f</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-19 03:32:05	<u>0x4ee1cbcd8cb05555fb058928854703347bb29bb924678c2f4ee64a0c3d5fb8bb</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 01:19:45	<u>0x87eccf1e57c5123876ec3b05b8eacceca8648c92cb7b6adc9236b60cd42c5758b</u>	+ 1 Visit twtpage.vip	✓
14	2024-04-04 23:35:10	<u>0x036400cdee4b20e1ef806feda92f18d4cd18486920d76c0d25d13f637ea788e7</u>	+ 1 usdwin.co	✓
15	2024-03-28 08:12:20	<u>0x4db7a43617a53d424d5e018fbfa4637b0ea6f45005cddb558f83a61a9074b79b</u>	+ 1 usdwin.co	✓
16	2024-03-22 02:34:35	<u>0x9253fd389c136dd6d165c4b8c3310f6450aa673cf3aba75c38914cc13f9cf1a4</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-21 20:53:30	<u>0xf39d24a619ee80fe54c7a1a1fab5b2b8a407f0b2444ea0895931aca1016f602e</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 16:18:20	<u>0xc51603320ff78b05f59a346c944d55640deeccd6aa67aa7fc24d4ef73f827d7a</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 09:32:45	<u>0x5f0827e169e6b1fe7517930ea5d3cf4fac76b6b7ab85a91610679ddbefbb9a0c</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 02:34:15	<u>0x33975a8d94a44074963b8ae321fa4cf102429a0445468e48341cfc237e8ccfc7</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-21 02:31:30	<u>0xa5e35182b709391f19c2f08e179093cca07e2e861509fa8f4bd4c7f79227a867</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-21 02:31:30	<u>0x1df489dda1d01d459e1f4d1ee2f80faa6486099a05e11898165d8f3c4ea79b27</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-03-21 02:31:30	<u>0xd587ea80a4d5ec4ac1090f1ada8ebe7c18631d7ccd89b002854a46b366632936</u>	+ 1 Claim Bonus at usdtbonus.win	✓
24	2024-03-21 02:31:25	<u>0xd1b678affb60ef0627425314d0fe47582563d941504477252f37988b1862db8f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
25	2024-02-20 02:41:50	<u>0x6734dcf54c532ebb0a207d62f20e840c0d4925f003060bb7fa431eec94fe09ff</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-19 02:56:45	<u>0x22a7a8fb2ffaa420b124b7c5d992d71333c8021aa1463b66cf368a2eda381e9a</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-11 12:13:20	<u>0xa580e05bd1db43e29ea122444687bb5c833b3a2bf583ba47e26b28bdf88685c4</u>	+ 1 C	✓
28	2024-02-09 18:34:35	<u>0xb92e9cb447e4637805b7aad201c37389b1387537d75b54be2807d25621490ee5</u>	+ 1 C	✓
29	2024-02-06 22:54:40	<u>0x996380d951635542ca9383fc2e63b83547d3c1b25533d70f421f11fee751cb60</u>	+ 1 C	✓
30	2024-02-06 12:10:10	<u>0xe42db43eccef29fc2b9a4634de2d7965473436fd3e11fbff1788b2f46d948dc1</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-31 18:45:25	<u>0x97c6ed84dd36b316167a559379783a84266e360af30c6c0c0f864be090b1a3bf</u>	+ 1 reward at BONEWIN.com	✓
32	2024-01-28 03:25:55	<u>0x5a2378e5759c2db2181f0f59249bcd2de0180a3ad2c6744b4b70d1185f36d010</u>	+ 1 C	✓
33	2024-01-25 17:25:55	<u>0xdef89569cff36c803d42059cf5c9a3a4d7aa8633a5927c2634354b89689f5357</u>	+ 1 C	✓
34	2024-01-25 14:14:10	<u>0x1a7fed253d11a92a32369cb8bcf54e7610f85ff88fb3bb40d7597bca2d32085c</u>	+ 1 C	✓
35	2024-01-25 04:01:00	<u>0xba158c0249d0e13c749436c0c5bcf25af38e1eb078b927f7066e510505d4f5c4</u>	+ 1 Liquid-ether.com	✓
36	2024-01-25 03:42:10	<u>0xfb30899bfc58fbc3bb3058b7b178ce5a913221318ad2eb884e5d06bd235dda52</u>	+ 1 Liquid-ether.com	✓
37	2024-01-25 03:41:50	<u>0x1d5316b688b8f72c5b6825522153c48546fe1074dad8f60ad6025733f7ffdf58</u>	+ 1 Reward at usdtevent.ac	✓
38	2024-01-19 14:20:00	<u>0x5ebc19b19e8c32a66171fe28f3442ec9238baa9e1e7beb0e62f162f78415bde5</u>	+ 1 d2usdt.com	✓
39	2024-01-18 22:50:35	<u>0x43c2d67b6160ec45141960e436c0ebbcac9ae57bfc1b9f69164f9ceb72ecc308</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-18 18:39:45	<u>0x311a6427e53c5f52cd41a9895fb33ca281a5ddb6b37bee2668c1cbbdf6127627</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-18 12:33:10	<u>0xff8432bd64a456ae560244ffb23f4856b800469ef5773c019e186e31bdf536af</u>	+ 1 aim.xyz	✓
42	2024-01-10 18:06:00	<u>0xca8b38c3d756d0eaf8565978e0f616345ed74b4951b0d783c0a577cded2ae9d0</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-07 12:31:20	<u>0xf46dbf44797b39854af16ba4dea98bc3095a2e06d66b3882e9ee0fc2ed6d8e1e</u>	+ 1 ce	✓
44	2024-01-06 01:34:45	<u>0x7e6dfdea30d761859f4f4ea875f60a956abdbb85ca0bc0f9315b660dfd778bee</u>	+ 1 Airdrop	✓
45	2024-01-02 06:39:20	<u>0xb09648c65b066bb28faae40816c5eddde5eec422056d563bfd1ac075ea3f1eb6</u>	+ 1 Voucher	✓
46	2024-01-01 22:44:25	<u>0x1033ec7854adf4607f10abf0962a8252ba2400764a1c9b7611e995c747e4350c</u>	+ 1 Reward at shiba-bone.com	✓
47	2024-01-01 21:44:45	<u>0x959c5aabb07dfc5d6eb610ffbd5976d47f962af5e91d0c8a219fc32415ede5d2</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-30 07:04:05	<u>0xc51497d3e2a8acee858e1a1118bfae6cb998785e73c3ed8b0957bc352c5d50a3</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-30 05:04:00	<u>0x9bce3708e450511b02abe377165a43e56830b14019d9be253a1592b8ed91e89b</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-21 04:08:20	<u>0xb164408137dcdc6489466e5f8fffd0eb1517fc9ca624c509fe9af6bb074a3c3b0</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-21 03:15:45	<u>0x35e8551e3905631ce4131394ee35c39edcdf36bc0162bd67b9e9377100edb4d9</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-12 09:38:30	<u>0x432f9d7dcc5e51caeccc9d01263826fe1295c02d1a2b16c6e8abf3b0bb5a0e53</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-08 22:17:00	<u>0x18d64515078dcf69b00c340fb88d1d1107358a1ebadd4d8d6282d4dc2f50ca0a</u>	+ 1 ' '	✓
54	2023-12-08 21:34:05	<u>0xad7929c14e95f2f53e1d8b3fb9cfe9b76a0be05588669e577fd6ee7a0a3bb987</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-08 21:33:30	<u>0x7423c61965047b313209d799456be56e6cc14eef3470c727c8893e15a9fd74d0</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-08 21:03:50	<u>0x49ed3a6ae39ac50c86578f64455405d471cc088ffc1237853f3bb252d1e7261b</u>	+ 1 d.net	✓
57	2023-12-08 18:30:50	<u>0xeb069b35d06e880cf0590c3d1ee5041b9075c468e43fb8e2dfa324f04a49fb8f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-08 18:26:05	<u>0x9bcbab36e9dc33b3e2f87468d9f3d1878cadd0ebf08b0588d07941bc6c4974369</u>	+ 1 bnb-drop.xyz	✓
59	2023-12-01 13:15:40	<u>0x9a50199a7fcf602b3e48a26cf5a9fef43be48d73b68130e2d269f94bcfe63f7b</u>	+ 1 Reward at shiba-bone.com	✓
60	2023-12-01 11:34:10	<u>0xc17bf6fa8da62d184d41fc53834e8fc5a4c86e17b56317fafdfcb0f1965624e5</u>	+ 1 Reward at shiba-bone.com	✓
61	2023-11-23 14:04:55	<u>0x88437cbf6c7ddd5452d4be696ca8bff8fe547990ce3abcbeafa3e6634def6239f</u>	+ 1 Visit usdtevent.org to claim nft	✓
62	2023-11-22 17:20:15	<u>0x3e9b1242aa24ad27b38f07f0c763c59c0ef36d957f22ec2ea9f7c3ccdc4ab217</u>	+ 1 Voucher	✓
63	2023-11-22 16:54:15	<u>0x864fe092503ceb1a237165d9f38c6c311c3f695015386dfc97120b324296e279</u>	+ 1 org	✓
64	2023-11-18 18:02:20	<u>0x786f95e96744dae39a1a4cde3c8ef48ad6e12b15839b0952c9d6ccbec9308c19</u>	+ 1 getusd.xyz	✓
65	2023-11-18 02:56:40	<u>0x0902213375225f67c4b050e64e365ed84d56e7c339a984f207cce65e26e52212</u>	+ 1 Voucher	✓
66	2023-11-16 18:13:55	<u>0x6ff2deeacabb6ad42f2b2fa8c39bf9ac1a6eacfc0cc0eee62e38c8d36075ec04</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-13 23:05:40	<u>0x51c47aef1a974c2caed291e9c88e97dfd69486fcad86e635b3463851bf402f3d</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-11-13 23:04:55	<u>0x9a25ccb64650770506991a46dae8298712e28bc87851fc8027d71459fdcbbc150</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
69	2023-11-13 10:44:50	<u>0x6d6f053f84fea1a6f87fe91029ccab3cb69f2f69c1198e77dc7ca13653d65cf6</u>	+ 1 Visit website claim SHIB	✓
70	2023-11-10 19:05:35	<u>0x4f2ef0f05d64e54cf2f64b0cd4e5677ff32ceda32960d05b638d0cf7ac1e6720</u>	+ 1 Visit website claim SHIB	✓
71	2023-11-08 07:01:45	<u>0x4c1dd3235446d929670ce4210ad24ff5e0c6d22034d770e0c205cc507bc46a12</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-04 03:20:05	<u>0xcdb8cdf5a7060645ea4fa33782d102f79636f9caba32c0a6bcd0f448ba5391e9</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
73	2023-10-30 05:56:00	<u>0x28b905f3e92bd425a4b718c9abae591ffe46ad66ead01c3c0ee41911a88eeac5</u>	+ 1 \$BNFT	✓
74	2023-10-29 06:21:25	<u>0x6824ba486dcef894670a94906c8969c7b24888617d5e7460eecd91c74264240</u>	+ 1 \$BNFT	✓
75	2023-10-27 11:40:55	<u>0x9ed59367dfffb7c15ff6f97e76fc5fa338046e1e33888ceb1e2b846af313c0a33</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-27 11:34:30	<u>0xe92e4410eaa6603e75c300386b297985a8e179dab3cca9c129b7aa14f45b92a9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-27 06:43:45	<u>0x6b9445b89c6c1de2cde79daae8354e3120bd636adb326410d29dd3f34f9887ba</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-24 19:54:00	<u>0x149ed19c6d7a49b32f8c7932a1563fd5a678eb3f7fadc8289e3b69d72127a59</u>	+ 1 Airdrop NFT Voucher	✓
79	2023-10-24 19:38:55	<u>0x7f7549f626c9ecdaf28db382b740af8093993a4fbeb47873e9f18049eafe08075</u>	+ 1 Airdrop NFT Voucher	✓
80	2023-10-24 06:29:25	<u>0x41542997b42ecc4e6243ffb2936a955e996245f95db62f003a1f65bdb2044a20</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-15 02:04:35	<u>0xf88517ffa437ba02f9efb7dba2152c73f44da8e49abb0612e116c2b12d362cb5</u>	+ 1 Visit shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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