


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 23:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcb164a283bf0e8e18a10a75f2742ee40b5d2273a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! ZERO	0.000000000000000001 000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
SHIBSWAPĒ ³ ORG	3,382,500,000 SHIB
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
SWAP-SHIBĒ ³ ORG	2,192,500,000 SHIB
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com

* USD values displayed at the time of transaction

Token	Balance
top	0 top
op	0 op
BLAST2L.COM Limited Coupon	0 d
MetaCoin	1 META
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Visit trustwin.xyz
∅	N/A Claim \$ARB at arbpage.xyz
2000 USDC NFT	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Visit trustweb . vip
\$1000 CRO VOUCHER!	N/A m!

Token

Balance

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N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 19:09:20	<u>0xe10d20902f26de07d5bf</u> <u>b86dc451cb90404b47edbb</u> <u>65d6619b1ae417d25d7198</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 19:09:00	<u>0x577109302fbccff3ed08</u> <u>ecbe57bf3dd60e7e37c3e6</u> <u>caf51a4ed7cac053f20ce0</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-07 16:55:45	<u>0xc32f426c990900f57433</u> <u>7ec06c8a0a61aa6d3e4355</u> <u>d53842f73f49689591ee33</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 16:55:35	<u>0x228a58456024060537d6</u> <u>50257a740eac5548007e1a</u> <u>f1d065c2973dc18f9ad650</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-11 20:08:55	<u>0x7daa6cfb93f5307deb8d</u> <u>329fa8167470c984a34aa1</u> <u>096f13d6fba2c0a6654a0f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-11 20:08:25	<u>0xc08c15c79e10fdfe1b85</u> <u>c782347962e53d50d9d581</u> <u>aeb32c3352f532bb6c4cb8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-11 20:08:20	<u>0xc002953194b2398e65a9</u> <u>fee026a93d556ca9fe77ba</u> <u>5f226b8ee3debb09340e70</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 12:16:25	<u>0xae6d9833c9304713459c</u> <u>d19b5a69211a492d6a16a2</u> <u>68da865ab7392a364586a1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-02 11:48:10	<u>0x282b5beaebd758dcdf27ff8792737bdc9b729f74743ee680666da31baf3ac924</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
10	2024-05-04 17:30:45	<u>0x38fdbddf3d0985bb3c4eb28c1138aaa5d2141c83e2e49d400b9ba733dd25ad31</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
11	2023-12-03 22:20:45	<u>0x6cd1132ce5aa4f49d0ffc31a0143d0a6e33c2a59458819b6661c7844471d397b</u>	+ 1,000 USDC	✓
12	2023-12-03 09:27:15	<u>0xeaeab1307ebdedba9dc72ceeb220ec0e05dcc7e5125efcaff725cc0316badf56</u>	+ 2,500,000 SHIB	✓
13	2023-12-01 09:46:25	<u>0x86c0edee3ce057dcdd5df65a335d816becfcec8ddd0a7ae414a3174e42c42a08</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:08:30	<u>0x61fba7b8110f263724be2a8493827df37e0e6398d5fe0ebed55b58e6d2f36bc3</u>	+ 1 op	✓
2	2024-06-02 12:16:20	<u>0xcb25246851946bdbd4d3b04805ac6a66417615fc586ad16e11a77abfd77e430b</u>	+ 1 top	✓
3	2024-05-16 17:24:20	<u>0x6493f6ba0e5ffe2739b0edd370760f1ee5c39394ab6cfe9c1cb1618dc5b7a5d8</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 15:08:30	<u>0xb5cd63f2e52f0d6e19a539d14baa0ca14c3fc38d92e1a682f2cbcd89ccdcf48c</u>	+ 1 yz	✓
5	2024-04-26 14:07:45	<u>0x77bcbb0693fd5e550ebc10cc2cdaa514ed9f33acc10cc2cdaa514ed9f33acc</u> <u>a0b33c2a5096a66c0618ef</u>	+ 1 10 ETH	✓
6	2024-04-26 14:07:25	<u>0x0b2fbf83cb1d1ba3947ea0604d9cb9a1bd2eadae852f9c40445bdd02b42e1fb9</u>	+ 1 d	✓
7	2024-03-07 11:35:55	<u>0x9d7303755db6ac362859f81b6e8121da587e1570434c76c143365a348a4d2bdc</u>	+ 1 d	✓
8	2024-03-07 11:35:35	<u>0xd5a5be107cd1609a5aa7ceb37b363a7754a7a180050e6bbc2a682a36b1d48477</u>	+ 1 50,000 USDT	✓
9	2024-01-22 12:45:55	<u>0xa824986ce355b604a0889a2b9143a5d8fc0bb50727822621e13f304f8fea1397</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:22:05	<u>0x9e7cef5cfafdb3c1513c37bc04663aa10ba6f7f2518aae049a457683530110bb</u>	+ 1 usdair.org	✓
2	2024-05-16 15:20:15	<u>0xc35d21eac2a26d6f9ad52e5b5e4f5d942edb6990d7d2a5b60880aefdd0a664c1</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 15:18:25	<u>0xe590a7b25dc173993e4ad9a03cc0371d79149d075426480428252d9b5c1637fb</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-16 15:14:50	<u>0x55d34de4b6deffe17a8caa8333f3ebba50106d826c0b15e70abdead534c3f0eb</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-05 21:21:45	<u>0x9a046abeb96e6d00d42904a136e522c1d8cd8a490ca02d1dc024e15f4b470c78</u>	+ 1 5btc.com	✓
6	2024-05-04 17:32:20	<u>0x860ba5c0ec1ae0246d1fd4335531114efb58cb70a534a2e69b9c932e6356b5ac</u>	+ 1 ENA	✓
7	2024-05-02 07:57:55	<u>0xe9670820d8e46e3c3b636c149c329bae22c4afd4ee38444baa396b1f9dd46149</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
8	2024-04-26 14:19:00	<u>0x46f4558136f3d9319e3226d933a3bcec3bfd6cd44ee6891849cec10c6fefada1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 14:18:35	<u>0xc72f7fc50dd3849cc37d1238227c3c7eb2f12528942751a9e1117b7c2cc6a823</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-26 14:17:10	<u>0xadcc5b8a264fee67a503ab62f37a96ceb41742e2fa4e6738799fdca0fc9d6a91</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-24 12:39:00	<u>0xf4373e93dee3cad6a4e453ddd7ee08f14aa0df06487863e5075e90b98dfcb272</u>	+ 1 Visit trustweb . vip	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-09 01:11:00	<u>0x0f11bca85a43948761c3c8461b4d52c6696ecab0fc4b0165381372907535ffd1</u>	+ 1 W	✓
13	2024-03-22 13:23:55	<u>0x57befba87cdb18f41f8f68627801185fffefeb8222efa620007e25949d93648467</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-22 11:31:30	<u>0xb781facbdcdc46e6bda40a5a5d43e027c0d8b331254b9d9b123cb4292444cf57</u>	+ 1 TOKEN	✓
15	2024-03-07 15:39:50	<u>0x4c7c4129b6d05db7c7d4dcbcc26d5866a2182bb6e841b1a70cd784af560bb6d4</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-07 11:35:35	<u>0x57e1dc470fc29fbb9d7acacc0846a7879d7c5c6e75efe439af80f512081ad0cb</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-07 11:35:30	<u>0x4c690d3ad80ce32af9c04fef1e4b473ea5f1974161586ffa00ccc2f2ac65a1aa</u>	+ 1 Reward at shibatokens.re	✓
18	2024-03-07 11:35:25	<u>0xd452ebe651f0ed18e4586033c0c48d69f9f9867f59ac45e9c8d2fd3411da8df8</u>	+ 1 Reward at usdtevent.net	✓
19	2024-03-07 11:35:25	<u>0xd9894c1e9c0bd1cb45b5f6aef58fdcfb0fecc74dbd5673e6d46ebb04fd24bc5b</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-02-20 10:08:20	<u>0x45cfd911d14a3b51125ca0946065ec0356f364e1d29a1262702953ef0cb315ae</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-09 15:17:00	<u>0x03555be6b264b550f1580f3acea1aef86eb5620fd636506c1479a0d5c5cbee5c</u>	+ 1 NFT	✓
22	2024-01-27 03:02:25	<u>0x43942134147e1b63767b6810d5f7c8b6d5db9118d0cf815ba52d68ad9273123f</u>	+ 1 illivium	✓
23	2024-01-27 01:04:10	<u>0xf0e5bb7f9f2ff4e57c20b4985f8b2bbeaca3cb0ab5afc483569c399f058a5717</u>	+ 1 illivium	✓
24	2024-01-18 16:19:10	<u>0x88b0174191a81cce3c64bcb3c34dca529b6762643c0e91eb6f8cefdc48dc0435</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-16 08:03:10	<u>0x26cbce7a95f692891cba81bbe759491eabb91105ea00ecc41087ce063a448e3a</u>	+ 1 fun	✓
26	2024-01-10 09:21:15	<u>0x9ba4e6a38737c48c73b93dd6e85638de558de9f410472d95c451efb2ffd80214</u>	+ 1 Visit trustwin.xyz	✓
27	2024-01-09 10:43:50	<u>0x980e2bbdfe9996430e5814e72f40f81260209efacdfa1651f5c662c4f46bcacc</u>	+ 1 Airdrop	✓
28	2024-01-08 13:14:20	<u>0xd8597f1e54a434270e1ab3d310d971435167c1e96102217dabe2e12e109ddc09</u>	+ 1 Airdrop	✓
29	2024-01-06 23:08:10	<u>0x84c0468e5951f686c467307c5e58052850a9653a160bb4089379d279a342560f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-07 01:40:45	<u>0x44ca66df3cdde14d814d b6dbfb96c0bccb5ca95f4d 38253c2f49e6084706129e</u>	+ 1 nt!	✓
40	2023-11-04 17:23:55	<u>0x0e82744f28d7ee9c49e2 b6bae95500d2e4d6e0ec89 e7a7ced5b24a7786f9faf2</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-03 06:31:35	<u>0x7388b6da1c59972802a2 2b003367330af1d857b2cb 803720e4a9c688476b77f2</u>	+ 1 org	✓
42	2023-11-02 16:53:35	<u>0x9b85eb2f64e5baf2b0b1 1106750799122cc12dd831 5b546e1bdf8eae4398cb46</u>	+ 1 org	✓
43	2023-10-31 17:38:50	<u>0xab3802f8b8418b51210e ccdd5b8d4012781b2a608a 10d77587de202e73ddf798</u>	+ 1 \$BNFT	✓
44	2023-10-30 20:12:15	<u>0x7a2905160598b3afedfb 4a7618e8330a27273e1279 034e93e06013b018f9d642</u>	+ 1 org	✓
45	2023-10-30 09:28:00	<u>0x4fdc960686d69eeef0f8 9fb6135c4841d54ba60369 1a6bcac5e21955e495f5ce</u>	+ 1 org	✓
46	2023-10-30 04:04:20	<u>0x9270f8c8857a06cb30ee 0788b52b2fbbac477a6ec3 9a3b4a39dfae59256ab0ba</u>	+ 1 Visit link to claim USDT	✓
47	2023-10-29 15:35:40	<u>0xe60ac6cafaadd6103482 41222428c2ec41bbb4576a 888e18b20e96a43b3e515c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-24 16:07:20	<u>0x54e50b2f433e0df62519a317370ec9fcd6bcb52d88356a5e3e87429431edf9bb</u>	+ 1 int!	✓
49	2023-10-22 09:36:10	<u>0xbfd3d0b7ef0252548022602cdfeb13759b30edb4f79939b5075ea93dde93f0cb</u>	+ 1 t!	✓
50	2023-10-18 00:12:40	<u>0xbf69ccebcbf55801ef6032ea709dd56c4dccbd6c70df2870d700a74dc9e921a0</u>	+ 1 im!	✓
51	2023-10-14 14:58:10	<u>0x2890dd0314076635b7ae3e7dfe5d4707f053db26a797d15804c693b1558803db</u>	+ 1 Visit https://blextrade.com!	✓
52	2023-10-12 15:15:15	<u>0x79630d0f700f1da9270bea48ad141605d98c3298c61dbc1d6c9290473400bcb5</u>	+ 1 laim nft!	✓
53	2023-10-10 10:15:50	<u>0x9ce99363c6ae3533c77fc37b7d362d2ee06558024f6c347bcfbad3b59bf3ba6e</u>	+ 1 onestake.com	✓
54	2023-10-10 05:14:45	<u>0x1ee12e2bd04c189f2eb317fa1e6da667b9d7dcfa220f209f60abcee5c587ed5f</u>	+ 1 hibredeem.com	✓
55	2023-10-10 03:17:45	<u>0x77616b1e2a120ab03f214cea024d3fc4e8152ad34c345bef444da4bb960e82f2</u>	+ 1 ocketrpl.com	✓
56	2023-10-08 01:45:05	<u>0xfb5a0af863fba67088deac8bca57fc47d9f428f9b16307e497bc67e629dc102a</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-06 12:25:40	<u>0xfa930181e7869ecce4c4 2ee71e3ff59cb9feaaabb9 6743d36df715bf631d565d</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-05 01:23:50	<u>0x41f0f335ce305d02f095 05eda76d3950d56e656e78 e36de4ae42eab4b1b1c9eb</u>	+ 1 m!	✓
59	2023-10-02 23:27:50	<u>0x3ba7f5bec041a205d34d db1f0433ee0aeb79bd480c 61530fa3a694e32ec5760e</u>	+ 1 hibredeem.com	✓
60	2023-10-02 21:01:50	<u>0x9f3dfcfe27698dccf77d 26c0aa2a7f1da911bdab03 f6d0dd519100148ed68a2f</u>	+ 1 aim!	✓
61	2023-10-02 05:39:15	<u>0x7544a879103ddec614a7 bdfbc9f25cd61c24efaaa4 3340472add6cf7f12d1e10</u>	+ 1 dolib.com	✓
62	2023-10-02 02:48:15	<u>0xafedb506a1e962462767 a4fef49ba56b8278906f48 0e087d30d39862d8cad106</u>	+ 1 aim nft	✓
63	2023-09-25 16:04:30	<u>0x5742ef3314d3c19dc44c 5ed7d7b8b309d75e047db0 947f7188e977dba42244df</u>	+ 1 Visit https://fixedft.com	✓
64	2023-09-25 15:07:15	<u>0x33708eabd58004cda5bd ed889b4f554c9bd38582d4 875ea7bc55df6c2af448e4</u>	+ 1 im nft	✓
65	2023-09-25 14:00:45	<u>0x1b42467abda1a80ebafb 99829a31ea2bb43cc552eb cc0752b5c300e1236f1178</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-25 03:22:50	<u>0xb04e79d5a7ca7c3c0dd17aec04d1d77642db9a114ff206edbda1e139a6d0ecf4</u>	+ 1 Visit https://fixedfloat.bio	✓
67	2023-09-24 04:56:05	<u>0xe7122a526a8abf287e27682e8cbe12eea65c50802788a015fc5bd1d272069987</u>	+ 1 aim!	✓
68	2023-09-23 10:24:35	<u>0x0440dbc1ffe0c6edba68fabd1e7d60520a8f40d926383e485db4ebcff9844837</u>	+ 1 m!	✓
69	2023-09-23 10:21:50	<u>0x00c68cb25c28dbcff4c50f3051238a3b1a68ef510d44fa081bc1c87081906b6d</u>	+ 1 setup your mevbot!	✓
70	2023-09-23 00:26:40	<u>0xedb4321797809b494efd2783d7e49687422d07b1ce766f4cf05de934d5c576c</u>	+ 1 aim!	✓
71	2023-09-22 22:43:50	<u>0xf9bce243deb783d233104dbbee50ff0bb288d7c05ad1ffe86d044655b9e69670</u>	+ 1 laim nft	✓

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