

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:02 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xccb6aa5a0472fd4cbad86bb1ae2a52f5572f7084

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
Â-	1 TN1
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Â-	1 TN1

Token	Balance
p	0 p
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
p	0 p
BLAST2L.COM Limited Coupon	0 d
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A C
2,000 BUSD Reward	N/A .net
☐	N/A get 10 ETH at official website
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A aim.xyz
\$1000 REWARDS	N/A usd-reward.xyz
	N/A Visit Shibainu.sbs to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit Shibainu.sbs to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-30 02:46:05	<u>0x0331c6f6b49219b4865e663b9a9da4befe92005eafb5cbc37719061eb702eea8</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ] <span style="color: green;">✓</span>

#	Date & time	Transaction Id	Amount	
2	2024-06-19 14:00:45	<u>0x617c7bc96be6e09aca3920218a1f655c292c9b0e5871eb91cfbfe87132d601fd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 14:00:25	<u>0xa8d100da76407c9c84650f4ecc9cae2d7c293506b2e776f6b80d5c4fa5d6517c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-13 11:19:55	<u>0xdf04092a66ad87307e5371a22be775e6391168380983171057792b0854640a23</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-13 11:19:50	<u>0x918af2df643013112459ecd277c23300c2b40c36474868bb397a323be91b9be6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-01 01:29:05	<u>0x07ffb67a190a2617b77620b1920d42d60be3e41b1e014a0223366889c201479b</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:01:35	<u>0xb8d59140e60a0ee542612363698a2e8b9b8cec7cd67b968081f5d1177f4bb72b</u>	+ 1 TN1	✓
2	2024-06-13 11:20:05	<u>0x9fc524906f74363e490b1bfa5ca50d2eae45b4c39a58a8ad1af5f1ebdcba962c</u>	+ 1 TN1	✓
3	2024-06-13 11:19:45	<u>0x8d275b1169779734e04ca8445af250d0209f6dc6ea1ca371067e88c934f9f8bc</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 11:29:20	<u>0xb6b9595c2777d05451767a6b4f84bda0527c4bda2692ba2823a94f72b8681bd3</u>	+ 1 op	✓
5	2024-05-30 02:03:05	<u>0x08a955eee00ad85ac1bf723ed3dd8d46d3844f2a57dbebb1192d8488b801b3a3</u>	+ 1 p	✓
6	2024-05-29 10:56:20	<u>0xd3a74d6da51dfd00a68a3fcde101b91c4e1886b83182afc8dfe935ba0908e548</u>	+ 1 p	✓
7	2024-05-28 10:20:45	<u>0x6e7d943b04c198eda55a9e5db7a12f53e51fef91c19b9d782820a4209fd593a5</u>	+ 1 p	✓
8	2024-05-27 10:42:15	<u>0x24d7282b39389d80ddeb76ecc534228459d8be77ac2a67a47899dc96adada8a</u>	+ 1 p	✓
9	2024-04-16 12:43:25	<u>0xbd0f8751422a3b17695cb8b5816b40b7ef727e3b6a4fbc44550b18e724ace05f</u>	+ 1 50,000 USDT	✓
10	2024-04-16 11:39:50	<u>0xf910778e0768d5ad2c54018f47a4ffa727fe78fe77f0564960c1bee59381595a</u>	+ 1 d	✓
11	2024-03-24 13:21:50	<u>0x50d3e99e9b1ef1f64365a660dc026a14c72b54ac0deee9d262846cad18686d87</u>	+ 1 d	✓
12	2024-03-19 14:55:15	<u>0x7e5ac6a562c60ae9f1f583df476119b8166956ab606638af7f67507102c80bda</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-17 13:54:50	<u>0x2e5639997ee1e2735a2d0f4bb7f4454966d0756d2c619559bf172ff5da405f02</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 10:41:35	<u>0x0bcf88f56214b2fc3c775dd32da85a5cfe99ea42c6b0ed8f7982b3449c22f1ae</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 13:02:00	<u>0x0e7facc66220693d688aaee0007ddf7d7d1de627c00103fbb716891723a0ba30</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 10:44:50	<u>0xf1f8820151fe7e91f2890a87f00717edfd11da815a73e3dcd90dc6742e7f9ead</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 10:42:35	<u>0xc5d84ac0bad668327b6d7c178873b87375e66da9e7cb7e0c25fd63fe4d98fc45</u>	+ 1 ether.com	✓
5	2024-05-13 23:10:30	<u>0x53bfb73b3df9e9510fba0f3f81955f223c5adfab87ca8d7d96cd50995388866c</u>	+ 1 5btc.com	✓
6	2024-04-16 12:49:20	<u>0x461c917e8ea9cdf7062ddc3d559cf7f262aff473350c01613d86aad27d8edcb0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-16 11:48:05	<u>0xb64251794402d3ac1dc9393dcfb0c531fd1f7f350c1d0ed2dc9d9f5b5a5350b5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 11:47:45	<u>0xdef0df3d0adb616f7b25cd2754338559e5e15e83146bfc9d921a9c0d6faa1f04</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-16 11:40:25	<u>0x3fa799f33fce6aa954449ab6cf75ebf06af72fc824123bd6711d5e6c958f96a2</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-01 15:56:30	<u>0x3e18cb5117ac54201f20f78342072a2b97aac56ddc9b345617593d7a659a9e83</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-24 16:34:35	<u>0x6927964dd679e001e47736e9f123aafb4774b8782e3d57e9f0745ae5be75c7ca</u>	+ 1 int Airdrop	✓
12	2024-02-23 17:34:55	<u>0x951d416fdedaae8b0e561ba7d1e790e87f4b04bec58f42df8921940ab9714114</u>	+ 1 .top	✓
13	2024-02-23 13:18:10	<u>0xb29930b817a21976d1e3683ac1c6ff54939ea740aefb8c167c0f9c818c41622d</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-22 13:57:35	<u>0x31c294e26f4adab13185f3f23b679cf9b75f4ca3d2a98f1b6e32e1542930cf1d</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-02-22 13:57:35	<u>0x31c294e26f4adab13185f3f23b679cf9b75f4ca3d2a98f1b6e32e1542930cf1d</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-02-22 13:56:20	<u>0xcd1a0303d06bbd3ecf5c2447b0921478d56daa74546fe1ea979d397deb122f6f</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-22 13:11:00	<u>0xcd03f1c499901402037d63d1b31abfdd5a2ec640385d15cd9fff9a05d1e5ca8a</u>	+ 1 .top	✓
18	2024-02-22 11:32:35	<u>0x1d2d3f606cb3aba28a7742cf845fd025fbc16a0c3a54a96f24d3f317d3e9abc6</u>	+ 1 .top	✓
19	2024-02-20 22:25:10	<u>0xaae7d3bdc5f59dc44ae653e46ca5a576b5366a3baa0e2bfd0548d80f7a9af2a3</u>	+ 1 get 10 ETH at official website	✓
20	2024-02-09 04:22:10	<u>0x49959614db0ccb0a5a22f2157f0949ebd11f00236886bbb60cdca135f9749d50</u>	+ 1 C	✓
21	2024-02-07 06:06:50	<u>0xf81e946f7012bb449fed8f741bb88dba2ff103e06794e2303eda0eceeaedc8</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-06 00:50:45	<u>0x94252cb53d443742516493612215e6221fc0e3e64e8c232ae0d09239826bd672</u>	+ 1 pgclaim.com	✓
23	2024-01-26 19:28:20	<u>0xcd38382932d141d54f02758b6d35cc1e3d0bf2f7512cd8f16937e224a02b0e0e</u>	+ 1 C	✓
24	2024-01-26 13:02:55	<u>0xc965a8eb84f837c3b3a1c0b4598d88ca694484b50e572f1ebea07f434655baee</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-26 13:00:35	<u>0xdf7a001c33f4105cf4846d71af2493efba4e5e07f2a1d31f0a099cd31b279c5</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-18 15:14:10	<u>0xfd0e22361b299bf5cd04</u> <u>2af0e7de1049ae38e32cfc</u> <u>3d9e7dc5cf98cb22664c9c</u>	+ 1 aim.xyz	✓
27	2024-01-18 13:02:05	<u>0xb1b799e4df46a901a508</u> <u>7b4b786bffec553bf61b51</u> <u>6a2bf9e44af731b4292404</u>	+ 1 aim.xyz	✓
28	2024-01-16 12:00:40	<u>0xb83b5e6789f3cf593ad0</u> <u>80aae276fec4cf7566a1d2</u> <u>dcccba5b9ed148efd7494c</u>	+ 1 Airdrop	✓
29	2024-01-16 08:56:25	<u>0xa70591caf22edbdea75f</u> <u>55f825857176340cc74c4b</u> <u>d942bdb7dcd1f67cf998d2</u>	+ 1 Meta	✓
30	2024-01-15 12:55:05	<u>0xd26ab768a7e32f16f55d</u> <u>72ff4bbfb120d934a0db3c</u> <u>83d671e4239f7d29649cc9</u>	+ 1 LAV	✓
31	2024-01-09 13:15:50	<u>0xbb3c45de4219174764a0</u> <u>45f70f374cd212f9bc29c0</u> <u>92113da2a0066438dd4109</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-09 13:09:30	<u>0x8a2e53199488d92b3bad</u> <u>6560d65f8bc124e58d6e9c</u> <u>343096bbf649d9af0b45d4</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-08 12:38:50	<u>0x1f7ea073e40009e6c978</u> <u>8894594b8571302bb3f3f5</u> <u>7496a08973e7cdb80972ba</u>	+ 1 aim.xyz	✓
34	2024-01-07 10:44:40	<u>0x0c756b726a983fb883a2</u> <u>de224cc02374293d7f7e37</u> <u>5d574b4513e024a8704e75</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
35	2024-01-07 10:39:25	<u>0x0262f5e9ca58fd05be92</u> <u>bf699ffea9a9413674f136</u> <u>ed607815c0b6ee33402f17</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-25 01:32:20	<u>0x5bf4cea97e3b38c814b7</u> <u>134f5eabbec0c8f4b0b32e</u> <u>f2a46e76d1a16d5aebbe84e</u>	+ 1 ' '	✓
37	2023-12-24 13:11:40	<u>0x09dd9962b637745780e1</u> <u>ad784a886debd2e12087b</u> <u>37fceaedd19be2cc98efc4</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-24 13:08:30	<u>0x4c7c5a2ce95b7a5279bc</u> <u>2323899163e0d8232ac31e</u> <u>3ccaa1300292e1123694e1</u>	+ 1 her.xyz	✓
39	2023-12-16 15:00:05	<u>0x515a5b272838138c3e33</u> <u>c1b54b0b201756d5cf4a20</u> <u>d1291b0cdaab59a464fa1a</u>	+ 1 usdlabs.xyz	✓
40	2023-11-22 12:05:30	<u>0xb6e30476957c6ea7e524</u> <u>36ed5a011b57f9f01e438f</u> <u>23a4c6f88ad06f117a3b36</u>	+ 1 .net	✓
41	2023-10-27 15:04:40	<u>0xbc9df4b6f1e1216fdf38</u> <u>e67733eb8ab56c68832eb2</u> <u>631c57767e08169cebe6ea</u>	+ 1 .net	✓
42	2023-10-27 12:58:30	<u>0x19c93c70da58b01038a2</u> <u>d5f888e97823f3ce35597a2</u> <u>5e946baf6a62cb4bdf47c6</u>	+ 1 usd-reward.xyz	✓
43	2023-10-26 13:58:35	<u>0xa889aac0c52b7d978a3f</u> <u>c7c2f70a36cdd120cb2b10</u> <u>b60e88afa7215e1874aee6</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-26 09:39:10	<u>0x26cea8c68b0dd594631a</u> <u>0b82c676e35f0911c1a25b</u> <u>5004719a8509dcb027f687</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
45	2023-10-26 07:29:45	<u>0x7f569efe44690e3b43d7</u> <u>b0538531ae3bb386650fc7</u> <u>61c34e4601dfe513c49472</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
46	2023-10-19 11:22:40	<u>0x2cbd3f9e66efb2490c18</u> <u>037320858066ef0431a7c5</u> <u>36bab51801be7868424882</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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