


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdd21efe1cddc0b96ea6b298cb24144de7e281327

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! STAKE	0.0000000000000003000 kei]
T Ì¥ME/BONKSE	130,000,000 SHIB
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
Airdrop at rewardeth.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
.top	N/A .top
Â-	N/A C
Â-	N/A Reward at theflok.top
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Reward at shibonne.top
2,000 USDT Reward	N/A her.xyz
Â-	N/A reward at BONEWIN.com
5,000 USDT Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 14:12:10	<u>0x7801963081929a86db6c561efaec425a4b083184474ea78e1d4f11220d607479</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 14:11:55	<u>0xf7d702f3070a55a6902d31564755c126d93677b434603417b03729b9ff01a562</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-06 09:02:30	<u>0x545f759d9416b65fcf7e1ea3f561781d7bba2ec44413ca7b31fc4b3abff9edf4</u>	+ 5,800 im Airdrop	✓
4	2024-06-06 08:52:30	<u>0x1f62a5f01d471f852a289abf723997510b4351eebc e1f7c32ae47a11d5bbd026</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2023-12-26 03:24:10	<u>0x9cf28c88dd4597bc93e40ca3d5a73e26e27acc088c102e345e19bb86fadfb2be</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:52:40	<u>0x64087934c9c181ce3af840cf27e7b9ad849d6227c37102b18533b47400437c</u>	+ 1 p	✓
2	2024-05-31 07:00:45	<u>0xe7a1c545ca6c6605788884285b58d2b3f2351dc58dcfad2a6383534375d20710</u>	+ 1 op	✓
3	2024-05-07 10:45:40	<u>0x061e00b27ba85fe87391f23b3347b85ac6905e79f21b7472a0bb87f45d5ed459</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 09:05:00	<u>0x73964883d7a722e8c77e a30e8a31cc6ac9fede9275 a1733acc88170398de0edd</u>	+ 1 10 ETH	✓
5	2024-04-27 20:44:00	<u>0x8453828bf09eb529d8db 4c82c05dee88e959501e5d 8dd9d3d2d2e6dc1a428e39</u>	+ 1 10 ETH	✓
6	2024-04-13 11:08:30	<u>0xf9f524a20efc6a451054 b8b5109189de90023c6d8a a587951f80632cf1bac73f</u>	+ 1 50,000 USDT	✓
7	2024-04-13 11:08:20	<u>0xe87d8a73557cba13dc3f 375973b645add33e061aa2 627ac4e4e00dc8f822297f</u>	+ 1 d	✓
8	2024-04-09 06:25:20	<u>0xb2fe6bfc277ed164ec73 0779959c9bd1197080f680 6c2a63d6e37ccbfe74b209</u>	+ 1 50,000 USDT	✓
9	2024-04-03 01:52:45	<u>0x80d21083bf41a7f477c1 cbaedc68136bb91fbcbbd 0ee762f77d17a9e05a6eb1</u>	+ 1 50,000 USDT	✓
10	2024-03-29 22:25:35	<u>0xe646c96d21987b0dea4c 0fa707d599bb5523287a12 3d2692c0a791ee07eba473</u>	+ 1 d	✓
11	2024-03-29 07:01:15	<u>0x1942d6bb1608b060cbb7 032e2ed2267c452addfba1 27201dd9fd6f918a261690</u>	+ 1 50,000 USDT	✓
12	2024-03-17 14:52:35	<u>0xb6ba6e0c170ad5ae53d4 95ec697bbf41951345696d a6ae4700c1e37d0b2ac8d7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-07 07:01:25	<u>0x1b72865ca5c210666ed771c0b4a0baa546dfe532e97cb9eb8a2cd1439742e96f</u>	+ 1 50,000 USDT	✓
14	2024-03-07 06:07:15	<u>0x2aed958e1df5e8a2552e550b989139cbd9c5638734f18d3d529b56eb80e8c213</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 15:23:30	<u>0xf45d55139006d375cb3f741ebce1e45ba801105af1f9b91309634829dc4c5eb3</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-07 15:17:05	<u>0xe42cc87a801f8afe89d4b77dcc2c4c5f18e1b881096232a204268824ad54d02a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-07 11:25:55	<u>0x02bb379f614d60aea084dce6b677c1b482d7752afc f959ef9163a8d76583862b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-07 11:09:15	<u>0x33398f162fee4cf4c73155d1ed443de4906424fc6427ab54f1a229ddf4fe60b4</u>	+ 1 Reward at shibonne.top	✓
5	2024-05-07 11:07:40	<u>0x3885d3db3830978cd39429655c0e4d0f764f599f1fba9f8b7f8539863f4da676</u>	+ 1 Reward at theflok.top	✓
6	2024-05-07 10:59:20	<u>0x0e782654f362e7550686c300f61354c987fa71d819e88968114a187e7d8fce0c</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 10:53:35	<u>0x30b216741bbe0d5c8c0f01a857b3a0c8cf50818805c294c0c473816b7de590bf</u>	+ 1 Reward at shibonne.top	✓
8	2024-05-07 10:48:35	<u>0x6bb195d746212c741434cf41a4b6f00e56c14c6ff7645d246e6b0caccf2c91cd</u>	+ 1 Reward at theflok.top	✓
9	2024-04-09 06:47:30	<u>0xe630765b4c8d5031c49decef394486f2f23f97dbea009121d121eb0a19220537</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-17 15:56:45	<u>0xddcda4f8efe04a897cf9ae04201ccb7b953af96aa73502ca089b8ad19cc83b04</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-21 00:29:45	<u>0x239be89a03c51f277c60b969141ab11859b66abe4f9805f204fd2d90042d387c</u>	+ 1 .top	✓
12	2024-02-19 00:17:55	<u>0x7e3022a8de8e6db93039e5e495c17a8f0a3313e2be79af041691b492fd4b5383</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-01 19:23:30	<u>0x21f9139e2be3ae12065fad16681059d3d39bd2b54f5b5fb2ae5792969099c41e</u>	+ 1 C	✓
14	2024-01-31 23:35:25	<u>0xef5b2ff80b5bcd1e0395a0248980369feb03bdca2c1473486164705eebfb012</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-31 23:35:25	<u>0xf11ed5c6e06ff4dfc0d93b727f90ba47e4c2734a7a5d623c1ed1a676a0aa731c</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-31 23:32:50	<u>0x2be82533eba93fff8fe180e4f109e017ad0dc37248bf31060b6cccac5d148f12</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-31 23:32:45	<u>0x8124065a46e02bab35a1d6fe790a1f3f8a2bb66efe31acf3f81dc0ed11b42e5f</u>	+ 1 .xyz	✓
18	2023-12-26 03:24:10	<u>0xb62432cc61b04061a97aed2bbc540593f39863ae6b388d6f6837a71a030aa0f3</u>	+ 1 her.xyz	✓
19	2023-12-26 03:24:05	<u>0x8b27f9e5acc503831479efba2e3e6a4d7d071fd5f7b401e8fe0b1052481f7d71</u>	+ 1 ether.xyz	✓

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