


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf51b8dd6b09ff256248a800f4b2a701e028e47b6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAP-SHIBË³ORG	2,207,500,000 SHIB
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
firstchef.net	600,000,000.000000000000000000 firstchef.net
SHIBSWAPË³ORG	36,660,000,000 SHIB
yz	0 yz
yz	0 yz
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Â-	1 TN1
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
LiquidEther NFT Voucher	N/A Airdrop
'	N/A Reward at usdt-nft.com
Â-	N/A C
Â-	N/A 5btc.com
∅	N/A 100k Airdrop mint? goto website
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 19:23:30	<u>0x1520546109bcf642ca88ea973c08970d7cbcb00d17dfe98c2995c2f5a7856570</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-07 19:23:20	<u>0x29029743385a82ed2175d212f0dad76f7897727208caf1a1bd8fc509692af54a</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
3	2023-12-03 10:54:10	<u>0xc0a3da34091495146776dd21db9ab5c974b9d86cb5b856b2d8a7d3c0af964b6e</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 06:24:55	<u>0x0954fc1572d9fb918048284864a7505ff3997203fbce1fce09d9c8050faad9a6</u>	+ 2,500,000 SHIB	✓
5	2023-07-13 15:39:55	<u>0xce5cfc14890d625ddb52b329277b80a5aed14ca3e085f23c5353980b6f00e0d</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-07 08:09:50	<u>0xb4b644aa470babec5f58fb68a3396abcb7b00426b05e7006775deaaaa98e4e55</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 19:24:05	<u>0x08364a7648ab761a300ee2627a2e74e71285cf1ca440a5f8a79962d7fea5e7c6</u>	+ 1 TN1	✓
2	2024-06-07 19:23:35	<u>0x0600e126985d1c678d89a70fda2cb45d6e427a47ce9acd090b385899dfd91790</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 02:16:30	<u>0x50280d73103009e4302c3b97464fb6abc23cfb32f839768de0c24fc3cda7801a</u>	+ 1 yz	✓
4	2024-05-08 22:31:00	<u>0x495cd5988223e2a9ad0dc78e019bded964cd223c945823a83483a124e515db14</u>	+ 1 yz	✓
5	2024-04-18 23:33:35	<u>0xd879f9c872fcf568681c658bf7cb591286b8adacb0527d9b71cd6d20fe9305ad</u>	+ 1 50,000 USDT	✓
6	2024-04-18 23:14:20	<u>0xf4caf2a424a545f7dd8940840dc3724e98b5134c441c07102c75a874535cc6d1</u>	+ 1 50,000 USDT	✓
7	2024-04-18 23:10:25	<u>0x299dfd3000bbdbd9887408b101868560a5abfe7b5c55a099da9b542cd63db882</u>	+ 1 3 ETH	✓
8	2024-04-12 11:28:45	<u>0x45cf43e17b74d2af6e851f3be8f6327bf7599bcbcb58c5be146209ab635ff5bbb</u>	+ 1 d	✓
9	2024-04-03 15:16:30	<u>0xd672db9fc6387a3daf9ce7eacf6d933576254e39b7f208bde0c4d797dcee61e3</u>	+ 1 50,000 USDT	✓
10	2024-04-03 15:10:00	<u>0xf9ef44715bf62bb54bf5c89f209369541ceb48a667923e8948f3eda9152fda21</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 02:25:00	<u>0x212e41a5819b29ca7942136a07da30ade50981fcf556ce80008666bfd72eb152</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 02:16:45	<u>0xc79c47e9c4f2f6d640b9cdb80768cd14c5abcac14307af2b7c1cbcfe1f71db18</u>	+ 1 aim!	✓
3	2024-05-17 02:16:10	<u>0x7416bf8abb18c4d6e16f439c864d3df1925607720f1f60a7ae810a98d55202be</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-16 01:28:45	<u>0xa0cedef9e0f0ee7f85fcb206125a40c58747118e65c9d603b686d052410df6d5</u>	+ 1 usdair.org	✓
5	2024-05-09 01:58:40	<u>0x28c9817035e3ecd10396817162a1b29cd3df7d7fd03031be0569a40cfb17cc27</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-08 22:33:15	<u>0x5bab0c03ca5abe0618bc6621044026a6a33838c93ef3af117ab04340da125b7f</u>	+ 1 NFT	✓
7	2024-04-18 23:25:15	<u>0xc8c40494a0881cae66d9de3740e9c269e8e9230e41718e988d3703404616d94b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-18 23:22:20	<u>0xf5e046e00c53939839e13ade2b439138f0c408ee1628abc7a8dea4d036cac4c1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-18 23:15:30	<u>0xec64e0274c005270856683f5ee57e065668972a993540ff0da427e39cb6025b2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 23:11:35	<u>0x6474bbcec6cc81bbfcec85cc2c8ea0434be0eec0bbbbe8217aa3977894a923fd</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-18 20:20:50	<u>0x749d0f064e3f1c41a14c1b7e2e75c39dc4adba22d212c0327d3344195b4d64c2</u>	+ 1 5btc.com	✓
12	2024-04-13 17:25:15	<u>0x2400022d08faf8c8cc0e0765ed03ddae4d5678cc2b91bcee66cafd1c4f647eba</u>	+ 1 ETHENA	✓
13	2024-04-12 13:25:25	<u>0x6c08c0ef16c14b747b4de81fc4faba36c8aa48e83f14d89374b3daef000486e0</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-04-12 11:40:15	<u>0xe0fb37ff790ea7ed4458317a0e29081670281c6e227218da0424aa5d3329445b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-05 11:32:50	<u>0x2af2891692a1b0cb95d8e61ec82f6a7ae739b3f3aa797c3b0e8286adb0204f5e</u>	+ 1 usdwin.co	✓
16	2024-04-03 17:19:35	<u>0x27083222ee3e468175eea452e14a8a32b9a60595c9dbada664d33059e9ba2415</u>	+ 1 BLAST	✓
17	2024-04-03 15:20:10	<u>0x706f2dfb022e8bc1605110f3ce7fc3ad7cf35c0a1462b8d56f5f103e1ec02058</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-28 23:16:15	<u>0xcea905bf91d6c0065e8fd15bf99f4f2b28078b1bf5dc98dbf2dedd8383c0f3bf</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 23:29:15	<u>0x69294a4dfd21c08a78f2842c344182ce814741e7a511113b696d86cc68106866</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-06 13:23:25	<u>0xc97269f19b83087995e17b678aed20cb678f3f0643b45b66efa8b7ed31f31077</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-06 04:02:30	<u>0xb0cffc31bf55abe9e7efede4d372354e29566bf12f46482347a062bd74905b1f</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-06 02:51:35	<u>0x127d767a266a2bf37c5e6e06295109fcf224a022f7599c659c00dbccbb729da6</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 01:07:00	<u>0x12619e5843effef59398d1c3383d1c35dab9ec149a595d4c00cc1b7902ccacb3</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 00:00:05	<u>0x8e7a909280612d957af2ae77eb6d58e187367a471de2031a55a8b58cb4d17731</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-06 00:00:00	<u>0xe5886d08dbe7de76e762e8113dbfb514d6608dc5cce81b207b1ce2725331e39d</u>	+ 1 Reward at 3eth.win	✓
26	2024-03-05 23:59:50	<u>0x05ec532e670df825356da34d651835f1a688f214f71ce153dac2f780e3a57e58</u>	+ 1 Acces BLAST2L.COM	✓
27	2024-03-05 23:59:45	<u>0xf541fd01057be9c0b2a9add0aacd4f69defc7b8d773671ef16b0402ab8d0414</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 18:01:20	<u>0x5f4a1f4748c7c691d26f0cd18c9ff05a8a250e2e553965c14ba7daa45fc76a30</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-18 07:38:55	<u>0x5fbefbdf9ced0ac98a8e4774ee56f8a498b757881484a566ce859670f93cdd33c</u>	+ 1 C	✓
30	2024-02-18 02:03:30	<u>0x48e5d33f60d7ff1db1cc4d2ef8f8d2e2cb562d3bf49af66214aa043a2f54d395</u>	+ 1 C	✓
31	2024-02-17 22:38:50	<u>0x7288a65bda79e80bbd13baf2e9f5f4e702a5a8f2f296db42891b5de7d4f37de3</u>	+ 1 C	✓
32	2024-02-17 19:04:30	<u>0x36685d3487b4a09ea95a587dbdedf6cc616bb0f2b18e0e810c936033db7bc303</u>	+ 1 C	✓
33	2024-02-17 15:38:10	<u>0x0bff3f065dbe0ff50f5a7faa24f9a3d404bd468426ffe55ba89c0496a4c9c32d</u>	+ 1 C	✓
34	2024-02-17 14:41:55	<u>0xd4c1519c4942210da167a17898a184d6455397c0fc52adfd62177279b7856c1</u>	+ 1 C	✓
35	2024-02-17 11:39:00	<u>0xc96eae7d0ad637fd1d29fd24ae1b9a86aa5031a701cddbdaa3b8fd17aafb7a1ec</u>	+ 1 C	✓
36	2024-02-17 09:21:10	<u>0xfbfe87f45336243a05bec02ccbd6a50041b857caf00afb35292597f7f5f756cb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-17 07:33:20	<u>0x4db5147e663b6fd9825a824515eb7076b922811e726e0e53d431255721b3f6d5</u>	+ 1 C	✓
38	2024-02-03 22:22:25	<u>0x65834680e4bc11b09ac0906894ecbf0e63c7a907fa2fa8af010f4ac6b26751a7</u>	+ 1 im rewards	✓
39	2024-02-01 16:00:00	<u>0x62432861a862655d698fa35b0f7f95ae0296e6eec438870c27029bd983d8e9cf</u>	+ 1 fun	✓
40	2024-01-29 15:15:25	<u>0xa52bae1c3aced61ac096844cea864c8fee61571a7791159469b31fe61fc4085a</u>	+ 1 rewards	✓
41	2024-01-26 09:52:20	<u>0x24335e0e44c0b3a438419d82f519fca39d647ace55c443b71704c54370843cc7</u>	+ 1 Liquid-ether.com	✓
42	2024-01-09 13:10:10	<u>0xca7d7daa9ca5e77c08661454d84e24d4d6501ecbb48d22487a325ce15b90784d</u>	+ 1 Airdrop	✓
43	2024-01-08 15:00:55	<u>0x97c1fc8beb53b112b57bd3725bbcf873c372beb329bf8cb1f59ad6527b96bd65</u>	+ 1 Airdrop	✓
44	2024-01-05 18:57:45	<u>0x637505373db0fa128192bd2da05c7e835c301bd0b9b1aff0821e4f76dc5593c0</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-04 16:49:20	<u>0x42147676d3ec56d94ee437b7263c534d361c45d47f76e0029b95ed62fd17b269</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-03 20:40:20	<u>0x4494139aae105002948e</u> <u>e1116b38bab0a6d4d1163b</u> <u>0a551d70db8b60b2b3b86b</u>	+ 1 Airdrop	✓
47	2024-01-03 11:33:45	<u>0xefc84c31b1440be36701</u> <u>4d126912b8cfd8f0623d87</u> <u>e0ca48ab8fa8a42a80a4d3</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-03 11:26:45	<u>0x3eb8d1beac875840c1e0</u> <u>09a5db612f98ca07181d0c</u> <u>fe2b016161febc7d363c3b</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-03 11:19:45	<u>0x5b04edddfa1e83854efb</u> <u>50918026a11366bf2fae84</u> <u>eac5f3dab8c4f415f3849f</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-03 10:54:30	<u>0x1391375d96832cffffdc6</u> <u>a1b4b344cf3dd54670a321</u> <u>2bd2fe18caaede8c8eb4b3</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-03 10:45:45	<u>0xafb2e2c0618ca9b717fc</u> <u>70fe9e931477c5eca2eb83</u> <u>56e1dfebe75310dd1fe664</u>	+ 1 ether.xyz	✓
52	2024-01-03 10:45:45	<u>0x8a4b1be3495cdaa9eb13</u> <u>bb72f877fcad754bde7eee</u> <u>293532a65b29a25f43e2a5</u>	+ 1 her.xyz	✓
53	2024-01-03 04:40:55	<u>0x8a9b8afae445034ae25</u> <u>404bb02fec8e3e1a476d5d</u> <u>df9ff466cabb7fba2e4144</u>	+ 1 Voucher	✓
54	2024-01-02 07:51:55	<u>0xfea6b6ba202ecc78d963</u> <u>3ce3e40b1dc0099b7ddac0</u> <u>99fee4ea09afbe8938c48c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-30 05:32:00	<u>0x6fe41734a554d8384a244d72d9cd550aeb53e748b88374cdcda806c7a38e30f4</u>	+ 1 Voucher	✓
56	2023-12-28 14:18:00	<u>0xc20be6e625480d51fc24c38a135ce2473698367c05a79bb555ef34b5114c6e6c</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-22 23:31:25	<u>0x390430fa4aa4619f9d1a240271ae40592de7481b542db6fcd28991b75e03b779</u>	+ 1 s.xyz	✓
58	2023-12-19 07:20:00	<u>0x7b8b34ec9c7914334e41d599ff110190ce80c996e9ec71ed50448432db58335d</u>	+ 1 Reward at dydx.win	✓
59	2023-12-17 15:47:05	<u>0x053085a7eed8f10af3dc5fecb12529b90b8f3bfd7477d84d28997af75be3ecf0</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-17 15:31:55	<u>0xab72bad9affd749b94f1ca4b6213ee9007028126454c947d21df990990be7cb0</u>	+ 1 .xyz	✓
61	2023-11-16 13:09:10	<u>0x9ca0dcc531cdcc7af4a4c32b117941229b241b70ae4748e2cb1be562dcf21af0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
62	2023-11-16 13:08:40	<u>0x036452953db72ee5de71c684208ec3a5151132f4743ae2138844bedff56d54b2</u>	+ 1 s.org	✓
63	2023-09-27 08:34:40	<u>0xb9b5c146fcebaf5f535db64c943d47e97a6bb52f5323eca11ee51a5f92af4ceb</u>	+ 1 Voucher	✓

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