


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:58 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf6420453997c6544a0341b653f7f817c13d583f9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
ut.xyz	50.000000000000000000 ZRC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
SWAP-SHIBË³ORG	2,212,500,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
SHIBSWAPË³ORG	36,660,000,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
'	N/A Visit trustwin.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Received \$38,000
2000 USDC NFT	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:16:50	<u>0xe3b7dea53a712e8906b6</u> <u>fa0c932254cda88f6564bf</u> <u>1b55898d78b91d9f386795</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 10:16:25	<u>0xd969bd876046ebb48d996d1ce885b9da27d6635590e38da34e532a8b26d4a2c7</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
3	2024-05-07 03:48:30	<u>0x3335346afadc1bd8c637e54508145018005abdea75731ef4c30344616f2c1d7f</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
4	2024-05-07 03:48:20	<u>0xdaa5241d69c4809bc5ea7483a340ce2a7671b274f197d13de9fb9471bb2612d9</u>	+ 50.00000000000000 000 ZRC	✓
5	2023-12-03 10:56:35	<u>0xcf26f4bbf51e04747d6d61d853596958f712bb62504b841770fe286a21e2f6a3</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 06:26:00	<u>0xcdddd3813743dd4cd117411bab13fcd98cdd66d614d80ddfd6368254dd1cad7b</u>	+ 2,500,000 SHIB	✓
7	2023-07-13 15:24:30	<u>0x9dbd36dc83772d13dad75a89c03a26f2349c45ad088b1e46a433c3ea0c914322</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-07 07:59:30	<u>0x0670343a2255066283f6ab0eb84aed2115693b9b65749a8cd9905fedd4f90b5e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:16:25	<u>0xd644770818efc3cea22d0172b71fff0a7b9accd9fbc393e591e317d4c57139628</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 03:48:50	<u>0x5af9029e6a49c9d2e76a3e8d10aac8c7d700e2c094c820aba68522b9a9aa69d6</u>	+ 1 10 ETH	✓
3	2024-04-06 11:06:45	<u>0x70b75ea9fa1378d6a702c42faa0f2d9caba613b3819c59423e9a65e7a7c770bc</u>	+ 1 d	✓
4	2024-04-06 10:57:45	<u>0xd537b95d966c0d534da87bb0a957e49726e33fa137fb1ece1ddc6f3675674000</u>	+ 1 50,000 USDT	✓
5	2024-03-19 00:37:10	<u>0x72176c00136900c8770a502967519e7df4676b9f4199521089e6a34d86842a9c</u>	+ 1 d	✓
6	2024-03-15 10:00:15	<u>0x785206ada89cef8a8031063bb9ec97bbf5176fdc0ba71c01ab397a2de7255bf8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:16:40	<u>0x018a2b8fadd3e2c1e7fe65d4684fb9fa59a6e4ccdef70bffa8b2824339b0a6b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-07 03:58:40	<u>0xe53fcacfa7b169b90da64fe19aae4c744b96520e24a5ac0745e516fcad1190ec</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-07 03:58:05	<u>0x93c3ab2c017174194de0a1b005c572d1e3fedf2e62e58a468b738114e9244c97</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 03:58:00	<u>0xd261efc81ecd4bc98e12cc823716b46e23f43d961f63d57776678a78f59c6342</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 03:57:40	<u>0xa279b3c6683d4a26a4a4f33abc0b60e092be0ef532fc706ca31118d54a7023ac</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 03:54:05	<u>0xcc24c5f089a0f6418565554f42b3bee25468f74f7c900b51d680805c3a41bfd7</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-07 03:53:05	<u>0xbe34acbdbd9423f69d19ed95e157e9ce1950f573f077f5ff70e98296b1b9e88b</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-07 03:50:50	<u>0x82a292ab4e81d722d36f07dafa9fd7e8e92867412c8f4ed54cc59a4bb1afbc06</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-07 03:48:30	<u>0x3d4f6eac01141dc7fa283817ac06b66a872f0ce88de01d1a0522da3eb3133004</u>	+ 1 ENA	✓
10	2024-04-08 18:45:20	<u>0xe2a7273684f2292305bfa7154cf8b279b308988598e640168677994e7a651db3</u>	+ 1 W	✓
11	2024-04-06 11:10:20	<u>0x07d2ea90e09fbb83cbb6faadc1b0333f2bb35a6aad660254d3d99bccc3e813cd</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-06 11:07:55	<u>0x354320a6dc2ae79a3b0acf604d1e1dfa8365d704f99e99411dafc81a016192ea</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 11:00:10	<u>0xa3b06f4aaedced2f3758</u> <u>6666290394482f002c18d2</u> <u>f8477495ad3385ef7bfdeb</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-06 10:56:05	<u>0xb01369f791f99ced3c80</u> <u>f91ec48c69ddfd55d899cd</u> <u>0491b974d9eb144f9323b2</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-19 00:58:10	<u>0x110c7a926ac836811ade</u> <u>d0c66f5a6666aea05cd03c</u> <u>9a80c81e8d165292967eda</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-19 00:44:40	<u>0xb1282fb74181251cb353</u> <u>4a39658c30786d59710061</u> <u>de6e78898fc5e585da2120</u>	+ 1 TOKEN	✓
17	2024-03-19 00:26:55	<u>0xfcbfbd799cfe740d715e</u> <u>ec1eb493c9afa073e353f7</u> <u>fc78a375a022f823d05fb6</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-19 00:23:45	<u>0x9c13ebb2bfb24bd4a2e1</u> <u>993a12b1985282d92c0406</u> <u>9fd68729af6093e52327cb</u>	+ 1 TOKEN	✓
19	2024-03-16 14:50:10	<u>0x2249e45873d69c205201</u> <u>3a2705394471eecbd71871</u> <u>e07e39a6c1d2dcf6fe14e4</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 14:38:25	<u>0xd6f55f7aaa59701d2d91</u> <u>f8703d01a35929b83ea839</u> <u>fdfe24bd63be118ad5e3e3</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 23:18:15	<u>0x3f8461733f42e2048bf5</u> <u>5052d1d2ae366d8b797baf</u> <u>e4b34ee73802e60580899c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-15 23:16:50	<u>0x09921a2d69d7f7d8c2d5230e71fdb2680829bba4135be05fbfd5f33aea083782</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-01 16:41:20	<u>0xe8524f54dee4daad7b883a7f0b2f5a41ee655e8d9cc8a24aeeb2d7b34d937cea</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-01 13:01:00	<u>0x7a954d8291165f44730940aa7405cebe6ccd9b2bbe77f2c228ba60a63c0507c0</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 09:46:35	<u>0x5a15a119e153b4d34634ee4f3d927fad3face8236626087e984234521ed7d6b2</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 05:10:45	<u>0xb521c8d50367bb75ce00d149a0c43aab44a2e9261fe02f06764e24eed9619249</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-01 03:39:10	<u>0xbd28d14e40a75f655a4b0ef40aea086620a56453cf2b9de5bb025943fa10787b</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-01 02:52:50	<u>0xfad85d7a6a21e460d9b2efe957aceda7aa7c0c8170d75db794f990c81d5ab623</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-03-01 02:50:15	<u>0x27dadf14a608fe30b1abb7d5de6f9175c8fe78bffc68396452808341452ea0b0</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-01 02:44:40	<u>0xde04dca8ff231cd9394c8da57ca8f0a4dd5c367becf1432d1359d6c81a69df90</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-01 02:43:40	<u>0x11c473b8ed82b30bd947ad930652b54264ee81b270336f199c90608e25f04af1</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-28 08:17:15	<u>0xf35347464d393e7f9cf2d2255b0d4cf89d78faf643aaed00ca28aae44fdca7e5</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-28 08:13:20	<u>0x406babcf78a48e70e6d1c91e9065a7551512d6d65edaad64ca4e45847320ef3a</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-28 04:33:30	<u>0x16fee44265205755c8ba30aae68784ba71fc9e391212619e58bfd8453d393d34</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-02-28 04:06:35	<u>0x827d95933c7d1bc48a7bea11c28208688039175547277e2aa2e28cd4b8d91f62</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-28 03:58:35	<u>0xd18114e8594697aa6e48589358fd0165b31ad9fa6b5b24b577583c34b7422664</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-28 03:47:05	<u>0xe7f0b02b2cc36fa889a836184f2bdd6ad4f6a2d11a02eab32cd0fed04482f378</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-02-28 03:40:05	<u>0x623fdb9bd3a32320c6fc57422604fbb2f6c76373cce5b45fdd5c9d1634610814</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-28 03:29:55	<u>0x6c5e3edd85ea775400d45301365f445586798ac15f11bd7406be8b27c1b17ae6</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-28 03:24:25	<u>0x9bd461272451c7f122a8a86a13885a3444be0bc7546ac8f22076a370a9751097</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-28 03:24:05	<u>0xa038336587b629f8517da668b13f7650ae897b38fb3ee60125319ac23fe203b</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-02-28 03:21:15	<u>0xa3eb88f5d9a245bff519500ffaebec3a835da9574e6aa80bc724ec78fa365f7c</u>	+ 1 reward at BONEWIN.com	✓
43	2024-02-28 03:19:30	<u>0x570ac085a303e549524ddce073a4c6235e30109cc882bb1bea4d543c0dfbfef</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-02-28 03:18:25	<u>0x48f3ff3ec978c32e6e5753de2cc296adb4da4ea163702193208c584cd5dcf0ec</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-28 03:17:00	<u>0xbc3ca8b81385991db79eaa7d0d3cdd51c55e0d336cb5b73f18248dca1a407b31</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-02-20 03:52:40	<u>0x6d3fd623d1464cdc7d44744741a9ac62d8ec8d19baf7a14a2380fb3638547d12</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-05 01:49:35	<u>0xc9e533efff36f5c1916bdf1e0322f3caf3d10e4561544ffa9a754be04777bb3b</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-01-18 21:29:40	<u>0x163583cb491376980579a2042bdd6d86c06b63b277eab905f14ce6fb767e4de5</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-09 13:14:05	<u>0xa2d4fa8162b50138069c</u> <u>77ca080d89d4812dd48123</u> <u>46b65493e325516e165ba8</u>	+ 1 Airdrop	✓
50	2024-01-08 15:03:35	<u>0x4bf95031185e5df88665</u> <u>9ea4c5f4f5e4d2caa38b76</u> <u>486cb4cc4ceedf81bb334f</u>	+ 1 Airdrop	✓
51	2024-01-07 00:10:00	<u>0x838c90fe6b4638e12cef</u> <u>3ef0eea814a3fc895f0a10</u> <u>c032f99f001433ab8486c2</u>	+ 1 Voucher	✓
52	2024-01-03 20:41:45	<u>0xbc2d6833ac83149040f8</u> <u>30169e425e638b52222cec</u> <u>5a1c07536b9695b1c7e52c</u>	+ 1 Airdrop	✓
53	2024-01-03 04:41:50	<u>0xee27cf5dce4f5a878413</u> <u>78ee09758c4944ccf3c777</u> <u>60ac9c22de5cde0dfd6d2f</u>	+ 1 Voucher	✓
54	2024-01-02 07:53:10	<u>0xc6343995c5352ef7080</u> <u>f1b66b604abb511b81aab1</u> <u>03c63925cacc0c985c8308</u>	+ 1 Voucher	✓
55	2024-01-01 16:26:15	<u>0xd659f39a04901b1b4ee9</u> <u>bef2f9b31a20542bb2a784</u> <u>68605a86ca9b37d986baf7</u>	+ 1 Voucher	✓
56	2023-10-07 04:36:00	<u>0x55ac6aa92c5fef801d81</u> <u>854dc1e73ef7be84831ae1</u> <u>2f20c6f4cc790ac3cf3dd1</u>	+ 1 Visit BoneVc.top to claim nft	✓

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