

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xfa40149ca87964f2b5bb9f81799df0aaa0391a96**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
SWAP-SHIBĚ <sup>3</sup> ORG	2,167,500,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>
SHIBSWAPĚ <sup>3</sup> ORG	2,777,500,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
USD-SWAPĚ <sup>3</sup> COM	141,000 USDC
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
'	N/A Visit website to claim USDT
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
'	N/A fun
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 12:40:10	<u>0x9b68f2c7d4b62d291930d4f1f7500f617a2806b30d46b6af6647b531adb668fb</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-02 12:39:55	<u>0x15346226c3cb1ad8a912a256e16894aa1778ce93a66713df64562dc34e6e3f5e</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-22 11:25:00	<u>0x734661620ace35631cfe3c0011b880852f2239650ab3ec7dd92a8907dbe16ed5</u>	+ 0.000000000000000002 r]	✓
4	2024-06-22 11:24:45	<u>0x4b033a548ed6fdaca85ce5d9f16f27735444115553bfe42f697467fca5c5cc6f</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-11 12:07:30	<u>0x4e5e4bf2d8ab603f5035e1fb59bfd1b9699fd6a37ba34c3b8c84cbd49f1e808b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 12:07:30	<u>0x612d7d8d455a0b13c60a7bef1d015fe683b39e60ac6fb35accede90f7d8ad24d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-31 16:36:55	<u>0xe5b4bf2832b0104f16a17c7137f906b7f8c2b876d5b5aa411c28ab30a61f191c</u>	+ 0.100000000000000006 REWARDS	✓
8	2024-05-31 16:19:20	<u>0x3c8f8f6faca7959adea9035946ab7f0deded18af2920ec5f40593485dd2d105c</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
9	2023-12-03 21:00:25	<u>0x2ef7737a087599e09fba f5af6c647d0abf71d0bdea765747dec5deb39bda95f6</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 07:29:20	<u>0x3a3ac6c22cf81a2073f76319338621ef302bb71dde</u> <u>a437d0a11aa431358202a1</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 14:00:00	<u>0x6c537fbac84873f1e382de8d2c5dcdfb79728ec8a8</u> <u>174ccbd422b5f3d4884871</u>	+ 2,500,000 SHIB	✓
12	2023-12-01 13:59:50	<u>0xbe9add36d7413762b10802e24b09fde524bc365a1</u> <u>d551f548ac38b541acb499</u>	+ 2,500,000 SHIB	✓
13	2023-07-29 13:02:25	<u>0x1e0383a9fc8b9e7a02f9db4480b3162e1e8223dee5</u> <u>4ce6338d16a0e3e5631d41</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:26:00	<u>0x3e9815667281cd6dcbd2e781f755a11686e0ead077</u> <u>224f2a8d1913daf2d071e6</u>	+ 1 op	✓
2	2024-04-21 03:44:40	<u>0x5ecfc89c10c020d46783c5b6ebfa082ec77e42e2e2</u> <u>e0e587248f5ba3002fd12b</u>	+ 1 3 ETH	✓
3	2024-04-21 03:44:00	<u>0x59da942f4b1f7220867bcd602d6214d3068374fdfe</u> <u>551075e7f86a3470098f27</u>	+ 1 c2.com	✓
4	2024-04-17 11:31:10	<u>0x5aff6fc8c8116548440146775b2de9467edb4f7926</u> <u>b82585213b54d70c0d7d64</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 11:08:10	<u>0xa1cb8b0431beec7e7f6f2c349461223c7439ca0aa67d194b5b5730af1e52dcd9</u>	+ 1 5 ETH	✓
6	2024-04-11 15:47:25	<u>0x8bd6f478130e899b4bcd79dd6e26c0b8c9dedb432d9d096243bbcc832c48d6dc</u>	+ 1 d	✓
7	2024-04-11 15:47:20	<u>0x7e966e453108b2f22b77df33eca88682df766ac734424202f6dff82656f88142</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 16:08:35	<u>0x4fce4fa02cb777db02b852db26d2c8c66c0d3a4be5368ab0cd29e7139a43d277</u>	+ 1 NFT	✓
2	2024-05-06 08:55:25	<u>0xb4a4dd1a944b3940bc6b8ffeda704d8d4df45754ae9476361ca95a49e0320b12</u>	+ 1 NFT	✓
3	2024-04-21 03:49:55	<u>0x7e1af448c560fff496df447401fcb58a5c2651e2149df442b7a47c7aa554f0c93</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-18 09:55:15	<u>0x5b35f663567ad921fcc80f26b99ed6dcc70fdd966f66ade50cd89305c73712f5</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-18 06:05:55	<u>0xeb271ce44a537a03b97c778ada8e10d9e571263c77d87c2d98ec873a21ad3f29</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 02:48:45	<u>0xa1edec237082de7c26dc</u> <u>d8a6b5d7c33a2419d38f9d</u> <u>86f0766d52234f96e7f7f4</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 18:52:05	<u>0xc53576735fb3efa18cbd</u> <u>9d382eda16eec9ecfbfa93</u> <u>0a3c203638b70a34662a1f</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 13:43:45	<u>0x80e8abbbf8ccd9dd8bcca</u> <u>6112b103a7a0138e2903f5</u> <u>265dbbd1f7e3e21b948f26</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 11:35:15	<u>0x426b2ffbf371bc9d12f0</u> <u>2100156037f15c3515e16f</u> <u>a2ac6e8d315136ed987246</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-17 11:34:10	<u>0xea6610f00b08d7de15c6</u> <u>c8d53d9e78f174aa66c1e9</u> <u>f2be28107279c8ba566798</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-17 11:31:10	<u>0x864739bb99d8c467b573</u> <u>9b98deab2b47a45ef8974d</u> <u>11975ea3192a8c1504acee</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-17 11:08:30	<u>0xc6929d824a718c917e73</u> <u>26345e41e598d1a19b15ac</u> <u>579da654e74bef2fd07c75</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-12 11:20:25	<u>0x3698020fb89824b13c1c</u> <u>73ac668ce2ca1bd2d8252f</u> <u>2f1ef4a47d366d2d264916</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-12 07:49:15	<u>0x2fa9c67b87cb7421bf67</u> <u>d82163b78865f8cdf2b23e</u> <u>c9b9d822605f2c47349246</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-12 00:27:05	<u>0x17e49aca2c9229b09668</u> <u>45ac712358cec2fce5943a</u> <u>4d25c50c07ac3006e60b65</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-11 23:45:30	<u>0x79974b26b2f2b76cf84a</u> <u>fa0eb7706d9a2a1bf0f42e</u> <u>411adbef22f82ff1898bb9</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-11 22:40:15	<u>0x0fa5d6c31050c24c09ff</u> <u>7abad1c1fb09fe2a068363</u> <u>1276723e7724bd64ebcf98</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-11 21:06:45	<u>0x0e5eeb7aae7d91e7b87e</u> <u>05985cbc7f99bc8728f1f6</u> <u>5e814c9fd37eec858cfe21</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-11 20:13:40	<u>0x0241067816be29f626df</u> <u>760e3b7269b067a343e71e</u> <u>9cd8c581b17765a3bf4f2c</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-11 19:26:50	<u>0x983cdee7d81b23d851e5</u> <u>9202a68d8671e050dc191d</u> <u>7a113fee81a644fd9164ca</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-11 18:46:00	<u>0x746899a77324d3d81bcc</u> <u>8bc93ca573988ff05e8c9e</u> <u>e06ac1ad914b6047c02b33</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-11 18:10:15	<u>0x7ea821e4acf8e20648db</u> <u>7e50e8368adb0a457a29c2</u> <u>320a355713a00830b55544</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-11 17:41:25	<u>0x71f4218cfa6c54971f77</u> <u>0254cfe1056672810bfae5</u> <u>7eb6793182f90d3beda604</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
24	2024-04-11 17:14:30	<u>0xa17f017c31f4c2f94853</u> <u>10afcda9914be062cd167f</u> <u>a064a445822ccc48f20d7e</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-11 16:50:15	<u>0xf1dd8c8d19a929625f8c</u> <u>8a15000d63a10bea1a6145</u> <u>74c814a87c5ad5aead5cbf</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-11 16:29:15	<u>0xfd0d0ea1a2104d565df7</u> <u>d87d454516794c2fcc3a4c</u> <u>d314f8a9601fc8af23ad20</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-11 16:10:10	<u>0x2960bad14c8ece06d9bc</u> <u>8f78c40900eb7383187964</u> <u>082c0502681569efbcc24e</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-11 15:55:55	<u>0x5ad3e6d21072263aa97f</u> <u>1109a1edaf42ef447a5f8b</u> <u>ec4eebbae7dde0d02a35a5</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-11 15:48:25	<u>0xc450d622c81e7cb08501</u> <u>6c48756afe2ad6358cf163</u> <u>a584514b3bb71929523ffb</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-11 15:36:20	<u>0xc691c5bd7c6d2e9c4302</u> <u>52728cc0a7629f0c967152</u> <u>53f604c97a0f0a56011eab</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-27 12:13:00	<u>0x5854712ef3f1d302fe08</u> <u>da2b6898aa92ee726d2893</u> <u>1542e3440b696c5dd0deca</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-27 12:06:45	<u>0xdd7779dc9872fa740e6d</u> <u>72961b5ed57ddd2f58d33</u> <u>0715caaf5ac060f42c2ec8</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
33	2024-02-27 12:04:30	<u>0xf99e09c66c90c961136a8833245ef83d2763891f0299145597379d935e29b503</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-27 12:03:55	<u>0xd1a809fc6f038afbc1975af371642c555800d9804836707db33d72a1c7b01d23</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-27 12:02:50	<u>0x5990b8e743fd1395dbe727624addc4870099514cca89c4b04b2460ab967e2717</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-27 12:01:45	<u>0xf0a99a20b473b02bfaf80436d44c12d2dfb3e4c33a66d558c3604ab92c8af6f</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-27 11:57:05	<u>0x737ed62c70a1d4845dd1ec279cc2ad1d63af36ccec9110bfa5cc84aa31dde317</u>	+ 1 Reward at shibatokens.re	✓
38	2024-02-19 04:59:25	<u>0x61655e3c16782582ecf844be6a7e4dd189a6d66384eff07d98f3b95f5c3a1072</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-16 05:06:10	<u>0x9369a0e40f1b017cacfa5f0a7ab92b28dfb63f82cf eb0be5a8e57db11e62aeb8</u>	+ 1 NFT	✓
40	2024-02-03 18:32:05	<u>0xccbdac3de46b006e3a9839a526ad0699d9149eba177ae524ef578402a07d086d</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-01-25 19:39:00	<u>0x8d65e3e9ad77ef35c0a9a02bde32aa3de330abe8336556b059e6cd688c9ab669</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-19 22:35:40	<u>0x47de213be3155b13a5a9cc6a23d5d97d1d3e0b6f13ecdd0e57d8176209f1bd30</u>	+ 1 META	✓
43	2024-01-16 20:36:40	<u>0x4bf06d25f238cb440836f55f24ff79d0b3b263263253d23e73ed7c44624d14db</u>	+ 1 ethevent.co	✓
44	2024-01-16 03:30:15	<u>0x553b131a2228863bb8007eb1e79c80824a2f0090efae6b4ae410f4bcda15ad24</u>	+ 1 fun	✓
45	2024-01-08 10:48:15	<u>0x741f1de576ff9efd67308a47864fe27dc4d50bfc466fbd255c6050a3571cbc1c</u>	+ 1 Airdrop	✓
46	2024-01-06 21:44:00	<u>0x2f2361122c31ff992ecd730fe933aa094517898c29b7a9b87ba2b36526e12cb1</u>	+ 1 Voucher	✓
47	2024-01-06 01:14:40	<u>0x8acdfc8343ca2c60e72e3f507d057e0fc34683218052527194db4318b6a6f5e6</u>	+ 1 Airdrop	✓
48	2023-12-31 21:11:15	<u>0x30127363e3fb326163b91ac4c5ad41694b809167755cd4af511022edbc920ccc</u>	+ 1 Voucher	✓
49	2023-12-27 15:58:55	<u>0x29240eefaa0168bd95e7672b462036a2b8e5cc99665078e8e36d1e4bb81c760d</u>	+ 1 Visit website to claim USDT	✓
50	2023-12-27 12:59:00	<u>0x422201c953d409ad35bb0300545c1b80482727f99391f4f6dede33cd15c84374</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-27 06:38:30	<u>0xa9f56b0c82d2ffffac518</u> <u>f9a8b0dc8a45b905f63cb1</u> <u>7ec91a3c4698c6e730e0d6</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-27 06:02:15	<u>0xd628704668a449531a55</u> <u>204e4344910624d74566e1</u> <u>bef39a151b0c2f4320452c</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-06 22:12:35	<u>0xb39ea4dd72c9c39adde8</u> <u>a9407a5ad7eed6894c8cf2</u> <u>d4f8a34087c4a36738be2c</u>	+ 1 r2usdt.com	✓
54	2023-12-01 14:14:50	<u>0x6b8f90db8882b9199559</u> <u>8022b8524ac8384d99ca9c</u> <u>e978870618a651963d2cb5</u>	+ 1	✓
55	2023-12-01 12:50:40	<u>0xa2c06789d843cb3b9db0</u> <u>ece77b12535db649fcf16e</u> <u>55853e4eaeef3d68b10906d</u>	+ 1 https://usdlabs.xy z	✓
56	2023-11-30 18:05:15	<u>0x131ce5ef1718de8a1df5</u> <u>3cf1ee1704e6c97e6367c9</u> <u>81727daf8d540ad9df7ada</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-30 17:59:35	<u>0x5889d3d9301a80dcbeaf</u> <u>391bae121c882baf6c303e</u> <u>a5d6ccc8cc4e699e0697b5</u>	+ 1 https://usdhub.xyz	✓

\* USD values displayed at the time of transaction

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