


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2385797b640bc7bbb10fc1f6626b7a5bd6587399

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	8,512,500,000 SHIB
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Reward at nftsafe.top
	N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A laim nft!
CryptoPunk #9998	N/A laim nft
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token	Balance
Liquid NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 02:34:10	<u>0x269525f20634ee6a4ad6 2f0840b9f64de639a67124 627c8f9715481784435ef4</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
2	2023-12-01 17:34:15	<u>0xfb583ff414b4ef6a8805 b22c71b5dd6d6307558e4d bb6180781d4b0309fc5dbd</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 02:34:25	<u>0x0a94263fbcf078fc2f22 90b0812b08d8986af66efa 1165cd892222249e8fd1b4</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:23:40	<u>0x23a2cd1c87caeb8edf19 02fc44e47139f1d699fe6c 095bddc4b5b24c2d7b9862</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 18:22:50	<u>0xa331e5e387fd18bed7b6 7bb881d84a167a3f3e5d7a c9cb1dda8dd8387191e577</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 08:36:00	<u>0x97f93aab0463e3a90a5e ab4ada53168bb6e8b8e442 23c515af2c5221d2fc2307</u>	+ 1 usdair.org	✓
4	2024-05-17 21:06:35	<u>0xd2f3b3d9695bf96bf2b1 28d120dc4c6a55eb8fa40c 259b1f975c23cfacddb660</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-04 03:26:05	<u>0x7f5b242857ce8e0eb676 77b80d6c41caf5b41fac01 8444823fc64dc630932d92</u>	+ 1 5btc.com	✓
6	2024-05-03 18:10:20	<u>0xea58137d5710669fd8b5 f3c1ef42e67ba076e6e270 56abe7af4d4e03a53b92a7</u>	+ 1 Visit pepewins.top	✓
7	2024-05-03 17:31:25	<u>0x1f5fcbb74ea59c3118fe fd3474ae7bad92c68575fb 1dd101aa3c10764d6cdfc8</u>	+ 1 Visit pepewins.top	✓
8	2024-05-03 17:10:35	<u>0xe601068cb2abd532f144 eac1bd498dc56b8d47cf86 69ee29a7ce1cebd4949ce9</u>	+ 1 Visit pepewins.top	✓
9	2024-05-03 16:45:30	<u>0x9b41444be7723ce4b2f3 528711dfd212fe3f9422cb 76e214f876701501b42208</u>	+ 1 Visit pepewins.top	✓
10	2024-05-03 16:41:20	<u>0xaae4b42c185ec691c534 eb97d079e1fe7293dcb86d 6192d4e5a2c448c430861f</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 16:38:50	<u>0xf80d6bea844e0efcb9dd 70ac624dc74024008553d5 1530d47d61028c9719e55b</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-03 16:36:40	<u>0x26abf827974a87adf722</u> <u>18ef892cb6a0d0f8c189fd</u> <u>e2f57c9f20998918b8362b</u>	+ 1 Visit pepewins.top	✓
13	2024-05-03 16:34:30	<u>0x968410ac1d2cb198103e</u> <u>8ac403f6dc4c86408e4326</u> <u>4fa318b6e0998345c8deaf</u>	+ 1 Visit pepewins.top	✓
14	2024-05-03 16:08:25	<u>0xba4a3780b3af2328168f</u> <u>73f5cda18068185680c3a9</u> <u>5f4d903b0875f5a26ed3c2</u>	+ 1 Visit pepewins.top	✓
15	2024-05-03 06:17:05	<u>0xa707e64182525f5172b8</u> <u>7d11d30868ff5d2ff36a1d</u> <u>b24e621c7e071f2d2e60f0</u>	+ 1 Visit pepewins.top	✓
16	2024-05-01 02:48:10	<u>0xacc4228442db19975bc3</u> <u>473ecc8725461df1449748</u> <u>71de2fc2280a47cc163271</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cd</u> <u>cf3947d4a8eae9b466ce5f</u> <u>b99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-05-01 02:38:15	<u>0x61547ccc6512fefdbe80</u> <u>c66ced7eedb22286e1219d</u> <u>0777bcd402abeb67ab9d</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-09 14:21:00	<u>0x1bbde7ce8ad9f2a6001e</u> <u>4e7e8058fc99b0d98778fe</u> <u>cf002c72e92644e425580</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-08 01:09:25	<u>0x03b0e015cbc53be4b846</u> <u>f90692d800e521b61a829f</u> <u>bbfa670d458a730dd6ac55</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-08 00:51:05	<u>0xecc4882ad5eec42ca83f534461d08cbd9062fd6e26385626dcc5fd90c0f0be</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-07 00:50:45	<u>0xc9b39fc052da11e9397c895b3568d4b1bf796ae529593310009021ad53c75f2c</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-06 23:56:40	<u>0xed51f8a37a88f329da20461a86a023f7b93ffbb3aba24e5cbda608fa5c8e68d2</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-05 06:50:15	<u>0x8841fc61efedc49dabca a53ac41aa4a133dd806ea56c9ddf0db0492578a972da</u>	+ 1 usdwin.co	✓
25	2024-04-04 15:22:25	<u>0xbf15cd9d5f7a6be53401969c9ead5cfa2b000ff4003024cf5ff987c082893b10</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-04-03 16:50:25	<u>0xa7773a40f1d354ec527a3bad724c536fa62233f19401484de481527856481fbe</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-03 01:47:25	<u>0xc09284e9440151b0391e25db4ebdc457c6565a8bd6425a1981aed295b62f1112</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-04-03 01:46:05	<u>0x1342a32da62db0082a78156d6e6ae1671328f329bae49ccd39e17f909df277d7</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-23 21:15:30	<u>0x397075e246430a6a693d2fbf4da44df075fe0c47fe5341eed3b18234aa8c050</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-21 13:03:15	<u>0xcd28fe5ae9bf385bdf30</u> <u>273a7b644fbee52c896dde</u> <u>8331808a20b2c2c97b9676</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-21 09:19:50	<u>0x6a1dae0d14b2b533ad8d</u> <u>838464693678d8d7fc6d75</u> <u>7e496cefed75e061a018e7</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-21 09:05:30	<u>0xedcf44dd05ccedaa4dbf</u> <u>70850133c5ab4282d98699</u> <u>656a5154764e15174bafc6</u>	+ 1 Reward at nftsafe.top	✓
33	2024-03-13 21:36:20	<u>0x6accffe65d11526624cd</u> <u>bf1bff480b479ae967ea0b</u> <u>075c3225d96291505d691a</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-13 21:20:10	<u>0x75296a847b54f1f2b55c</u> <u>c2ba176bfe802026a8e8fa</u> <u>487cdaf3c719cfbe2e8b79</u>	+ 1 Reward at nftsafe.top	✓
35	2024-03-11 00:54:20	<u>0xcb77bdbe56db2fe4c9ea</u> <u>1cf3c47339222f6ed90303</u> <u>70bde652454ef24ad1bbf4</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-10 23:35:00	<u>0x5530f2dd81645ae8ae9c</u> <u>4aebd23e60b4d1e98cf708</u> <u>ca2dfb0fbdc7ef0af851bd</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-09 21:35:40	<u>0x8704e72c1d729ce6e9f4</u> <u>147f341640f426bf91cb0c</u> <u>d639baee0831ebea158c24</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-07 17:18:55	<u>0xadde8f5a0b599717a207</u> <u>9b07aef125c7bd7b52af80</u> <u>5ce36b364aab1cf2aa5b46</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-07 14:04:20	<u>0x1cd791ea5c68ea19a5fe628d69d3a66b09f988a51caf27d5d9b8277693965e8a</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-17 10:24:15	<u>0xd803ce60cd3cb1cc1b35de669af165ed313226a89d0eec89bffe21479b86fab9</u>	+ 1 NFT	✓
41	2024-02-07 02:06:25	<u>0x75c656dfd46d82a258f25bc17a0607e22ab6361415e5b331fd96a6f14c28889c</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-01-31 21:42:25	<u>0x7cda7cdce25a82fad7ee3b4440cfc951f2081fe5b89d13cebd810d4e34d59e99</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-01-28 21:57:50	<u>0xff8ae5417fbf1cf8357d622b72f0c6826a7b7d87bfc2e8a1c2505cac7bc8e87f</u>	+ 1 Liquid-ether.com	✓
44	2024-01-21 18:04:15	<u>0xe70e392d9bfb8e2aee98d191cbfe2823bb8fc1e622c0a8b89b3a5664292b624a</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-17 03:58:25	<u>0x0a1c01b5a07fb7fc7fbe0b883af42e0c266ee7ca716d1276c547c519752008c</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2024-01-07 09:52:00	<u>0x3311b32eb3ae4d3819b6a781c35099079304da9d5bc091c0ffe606c5fb0094a6</u>	+ 1 Voucher	✓
47	2024-01-06 08:02:50	<u>0xedb77aa813f28831968c2a9858f0d8c83bc597ec6c35a0f063da3aa5da6c5b9c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-05 18:57:05	<u>0x7d1057608f92d36befa8 f00968f84c17c538d25a25 74fc701f232d3b404c8760</u>	+ 1 Reward at usdtevent.net	✓
49	2024-01-03 07:57:35	<u>0xbcb7689ecbe7447069ec 26b88c420e8e9e948bc394 4d5793987fb176535b921b</u>	+ 1 claim!	✓
50	2023-12-24 02:35:55	<u>0x7295c2ee1e7d6f40e24b 383652702d5f03f310d781 da89243b49fdf46d6cc3a4</u>	+ 1 Visit usdt-nft.com to claim nft	✓
51	2023-12-24 00:03:50	<u>0xd57f066ccce912f7981a e196d92e5bdea117055d2e 9117432c20ce84c84f4560</u>	+ 1 '	✓
52	2023-12-23 12:16:00	<u>0xd265b0d18678a6889768 b92ee7c2b16f41872e5112 81284ff1bd578e48586abe</u>	+ 1 '	✓
53	2023-12-19 07:19:25	<u>0xaedbecb682e8966a9a9b 6da9f6f64a8977ffd620d8 5cc6860b26ba493584f026</u>	+ 1 Reward at dydx.win	✓
54	2023-12-06 20:34:35	<u>0xdc949c1d0d8d46f74f44 827d23e2d813ae4007fd8a a8baa62828d101e7f9da17</u>	+ 1 r2usdt.com	✓
55	2023-12-05 23:11:55	<u>0x4a51ec2ad9e522c0873d 4342f4ccc5a1ce80d402fe 8fb2ac23c42b48dbc30c8b</u>	+ 1 ''	✓
56	2023-12-05 20:33:30	<u>0x34b9f1ff257083fe0d9c 40de4f5139deadfa2f7592 f43a9a57caccbe5b9c94b1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-02 00:03:55	<u>0xbb343b55a8142dfec4478ccc99c988e7dcce71a37518bd01a3b80d6fd99a032c</u>	+ 1 Visit usdtevent.org to claim nft	✓
58	2023-11-29 02:54:15	<u>0x54645974d3eeb1bb07bdb0048da4c907035ff8247fb1122916e527128c4eb675</u>	+ 1 o claim!	✓
59	2023-11-27 02:31:50	<u>0x676b7f15cdacdbeb95e86ce557df90d99a13a999e1092a83743bf3bfb8386aad</u>	+ 1 m!	✓
60	2023-11-08 06:04:50	<u>0x7c413791926da5857d3e6cc43ca2ad9bb61a1a584900d38d630909307375f41f</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-07 00:13:25	<u>0xa6375f3af17215d232a502dc9d8951b60da44610ad307e9d04c62a5bfd9c2eb9</u>	+ 1 nt!	✓
62	2023-11-01 09:29:45	<u>0x460cdfb26c7cbaa8d1b38a8ba6efb6c389dbf4b9564cfa05d083fb906c067efe</u>	+ 1 https://nft-usdc.com	✓
63	2023-10-29 12:12:05	<u>0x79ec33889b0370b95643935ff9f5540139ae787b8e9d35b18aded3955553f2c0</u>	+ 1 Visit link to claim USDT	✓
64	2023-10-25 08:39:35	<u>0x428d94a9f92c030c6f808aeb79b95f1195f082596bec79f3c8b240755a793b37</u>	+ 1 int!	✓
65	2023-10-22 09:26:50	<u>0xa67923865140aa09f7085bcd0dc63f1f686bcbdf95be1458f9ec589bde37d5ed</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-18 00:56:15	<u>0xa2931d80bf9b63a17c3e5b5707d55453dcb94d9595570296edee14c53e5e678b</u>	+ 1 im!	✓
67	2023-10-12 22:18:25	<u>0xb124ef66ffb4c3c5a789a9347370faab9e78dadb228b67e8ed8960ae5170ebcc</u>	+ 1 ocketrpl.com	✓
68	2023-10-11 22:54:20	<u>0xcfe1af7a6af0e168b7e0b5cde999a758244b798f70b30c70ccff269db2081d30</u>	+ 1 laim nft!	✓
69	2023-10-10 03:59:50	<u>0x8fcc424675cf40a553b092d2ac0c475a6aa3f82a1ac897a24e515b036dcd58da</u>	+ 1 hibredeem.com	✓
70	2023-10-10 00:03:00	<u>0x7435cb41a56bcfb76135fb58ae07289e79ad11280c2e2504321498b88e63b46c</u>	+ 1 onestake.com	✓
71	2023-10-07 22:39:50	<u>0x8f079eeaddcd578f7766cffc8e36449fd1bde8aabfb8e9cc9ad27de0ac46ca7d</u>	+ 1 hibredeem.com	✓
72	2023-10-06 10:55:00	<u>0x299d8eedd36034e0c9588a392863590109ac0d8c9f50a9eb154280f0bfe45691</u>	+ 1 Join Us https://stake-offer.com	✓
73	2023-10-04 02:58:30	<u>0x373c44a3627b99e7cc1aba4646faad2ca936bd614bcaf58f7e3c7b537215a88e</u>	+ 1 m!	✓
74	2023-10-02 18:33:05	<u>0x186ab7a47f2b32bc5fa88efbf2735a3d10c8d6904722e67532ded16aa4b08384</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-02 09:49:50	<u>0x2d08813b63d2d413d59a0d675440c430bf7925eab00ce522606c07d484f2ed33</u>	+ 1 aim!	✓
76	2023-10-02 03:42:55	<u>0xc1e8180de138d014fe5fb724158ccf1e5f97efc7625cdea3499866ffc9b63939</u>	+ 1 hibredeem.com	✓
77	2023-10-01 12:04:40	<u>0x6f793d48cbf4de5f76f686ba3b0c23583d4c787edc2ff6328ff6f4b1fb363477</u>	+ 1 aim nft	✓
78	2023-09-25 13:28:25	<u>0x4d2a9c627c7f2c45d219e207086f687c8945839a2bbf8676e459b1630cb932f9</u>	+ 1 Visit https://fixedft.com	✓
79	2023-09-25 12:27:25	<u>0x39f1da1edc220e96976c6548037d775bdb30a8702389126be7348947e086af34</u>	+ 1 im nft	✓
80	2023-09-25 10:26:20	<u>0x19a2e1d747ebceb65fa86aa9fbc62aeb051ff485e68ac312e0a440a858539703</u>	+ 1 laim nft	✓
81	2023-09-25 10:07:35	<u>0xe5fe30eee89c987d768ffd9e63ffa947891541cb3cd982987b7633b8b74f986f</u>	+ 1 laim nft	✓
82	2023-09-25 01:13:30	<u>0x9b1a5da941700b37d1851b58e070e1434b6537bbd90559a6224248447fe3d25c</u>	+ 1 Visit https://fixedfloat.bio	✓
83	2023-09-24 01:58:25	<u>0x923c381210f99925f4a882cb603aa2fe328d0a1ef0d0f99dfbd16267994b981c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-23 07:46:00	<u>0x0adc29cff52cba219b09c0f3fe8017b77c991e4bdd0bfcd88f2efae8275dbca4</u>	+ 1 setup your mevbot!	✓
85	2023-09-23 07:44:20	<u>0x4a72cdde6a8adce19585498a7fba9d1336a89a44e2f8cd920b1dfd78eee4947d</u>	+ 1 m!	✓
86	2023-09-22 20:13:05	<u>0x3da7219f5d07d8aeea379baf7803230006e66c977cbeedec740d3a385dbcce2b</u>	+ 1 aim!	✓
87	2023-09-22 19:31:15	<u>0x5807b25201904693f5036bc7da433e1e693bd5c03ba8cf441835f3a9b95379e4</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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