

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x328700b1d270f09a2d1eed4fbbf03ea77b4f15ec

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SWAP-SHIBCOM

2,462,500,000 SHIB

! stETH

100,000.000000000000000000 EDWARDS

SWAP-SHIBË³ORG

982,500,000 SHIB

! ZERO

0.000000000000000001 000\$ REWARDS

USDC-SWAPË³XYZ

19,564 USDC

! Pepe

100,000.000000000000000000 EDWARDS

SHIBSWAPË³ORG

36,660,000,000 SHIB

USD-SWAPË³COM

456,000 USDC

USD-SWAPË³XYZ

255,000 USDC

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

p

0 p

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Token	Balance
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
p.top	0 p.top
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Prisma Governance Token	N/A PRISMA
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Lido stETH #9541	N/A dolib.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
Dappradar Airdrops	N/A laim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:32:20	<u>0x157635d050d0d15e1e0f be8a4f30e4acaa0ee54123 4f25d6e0a846dfdcc200c2</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 14:32:05	<u>0x7af5b46bcb1e356b9d09 77e2899d92cae0900711bd eb7a11629ea3f927279dab</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-05-25 18:34:40	<u>0x4b83562a3e9bfe1a7a7d f91c7ed24d3249ba73bea5 a5a2573cf15445087a2bbb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-25 18:32:35	<u>0xa286981c3078d65d4f87 c86a6ec2c8083788c4d165 04b4d00dd2346262aa41c7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2023-12-04 21:07:50	<u>0x410209bd33f1b9c29575 320c03236c0c1ab5a30e2f 78984eb85aed50bfa4a237</u>	+ 73 USDC	✓
6	2023-12-04 10:09:25	<u>0x76edf276dece7b85fec9 a6ec82fd1ffc7d2a8255b5 4dec7d855d8aac8dfe4c3a</u>	+ 1,000 USDC	✓
7	2023-12-04 03:07:20	<u>0xb90914893ca805984f49 4c73c9abd4f03ecbd3d0db 0d3dd133b7d1b5170b67e3</u>	+ 1,000 USDC	✓
8	2023-12-02 16:04:20	<u>0x9350f0b33010ee492650 8a575642f0f8aed606667b fa572842cfe8a443312e2b</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 23:18:45	<u>0x226abf777b78b6bfdc33 c1a17c60424e1c9fdde696 12c141e1871cb0bbf0a128</u>	+ 2,500,000 SHIB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-30 12:38:05	<u>0x98878466ec5b9819f2cd88ea8925eb1a224f9294ae7b3da11a4b37e6e18046ed</u>	+ 2,500,000 SHIB	✓
11	2023-06-09 14:04:15	<u>0xc343c8ae86b614efb261dd318620e899890bebb401651c32e3383fac76fce446</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:19:50	<u>0xa7b818304dc500d31cbb e0809c4c024c695f897e62a7e50548579ca15f8d2912</u>	+ 1 op	✓
2	2024-05-25 18:31:45	<u>0x00d464fe94cc193aa4882b0fc1f7eb5a944899cc3a724eba2f57334955fd019b</u>	+ 1 op	✓
3	2024-05-23 02:04:20	<u>0x6c593bc5799b1d07a26d4c54d5e1be643845e0a98671f6e373e4dda7f94f5aee</u>	+ 1 p	✓
4	2024-05-22 16:54:05	<u>0x226bb726f528001a7d104f6b66df1404dbc2cdd6d776898e1d86323cdcf76715</u>	+ 1 p.top	✓
5	2024-04-26 08:12:25	<u>0x8a7b1661251ca6b30d01aa9b3c319f6e64fb53e548ac16836bde204d69b58be8</u>	+ 1 10 ETH	✓
6	2024-04-24 11:20:00	<u>0xac53375e17253f681dec7636a3ba364cb767c7b0338dd2c8d53ddb0235dbc574</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 11:19:10	<u>0x1da6c09f4e26f83ae3bba7d27e3ef2c59adcc7d46a636e7949669e01554cf7c3</u>	+ 1 10 ETH	✓
8	2024-03-16 19:06:50	<u>0x67c9449263431e55bf0948b4158d6d43f0aa06baa1f8d2bd5511923e933e4d53</u>	+ 1 50,000 USDT	✓
9	2024-03-09 07:02:50	<u>0xe81e09ad54dc374d4b15b73ddc31821abf6b435fd0a143f904a05a2719efd9af</u>	+ 1 d	✓
10	2024-03-09 07:02:40	<u>0xdc2ddd6642bb983cf05fd857e33f00510c83e16968581423b98ac42b364dddaa</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 18:37:40	<u>0xedec8c3f90868f6485884f4502cb1b7802014e4190b6e90bdc608ea73eb81f9c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 18:31:55	<u>0x36d975bb536b99d0f4f6f4636f73974cdf7cea13d558303013b621ed3fd632d1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 18:31:35	<u>0x335047a219d8eafb6a8408175c8fe7f75be0b534712c5bcb36aca14ba6bc92f1</u>	+ 1 ether.com	✓
4	2024-05-22 17:14:30	<u>0xcd1b4f883df159df39462b3897b1d8c1122755dece9d004d65280569e7ce0d08</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 17:14:10	<u>0x76370c5e21f87d9de5c22f20e94ccd740207a4680ee36d708888207412d561b7</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-22 17:11:30	<u>0xbe139b222d618dd263fc86b64d1be8e90f4915ed1087d67c994af8478802afdf</u>	+ 1 ether.com	✓
7	2024-05-22 17:00:50	<u>0x97e97592b34809576912a153651ca0aee16d97613f5f02eef94f3973448e0654</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-22 16:57:20	<u>0xd23ce4bfc216da48ec9d37ddef748456381757b126055f6b2008a3365b9769cb</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 16:56:50	<u>0xa31cc4aa075099bda7e7f56940d041c73954e8e1582c2359fdb88e0170a2d4fc</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-22 16:56:10	<u>0x3aab61b69a89deeb19ba21130b5fdb4409e29e8a4acb8c6c6993510ef7b93b14</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-22 16:54:20	<u>0xb591d24bf9d0c8a62fd08e5df502d2386c0f2fc5139e0415106b4ad55fdb64ec</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-22 16:54:20	<u>0xb591d24bf9d0c8a62fd08e5df502d2386c0f2fc5139e0415106b4ad55fdb64ec</u>	+ 1 Reward at memedrop.top	✓
13	2024-03-17 20:29:35	<u>0x23aa513da4d8692373b0a53cfd7d70132aeb4aa25f88560d284ce252364fdf6d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-17 11:10:45	<u>0xb65212fe1a3118418bb091228b5efddad0a1021e8b3feefff8a599b8df5bdf7e</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 03:49:25	<u>0x104acf65993673fb6ee58e5fba267702fffe005b4bfad4e63cbf150ce7c75ef5</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 01:00:15	<u>0xc6428b3847a5bdf1dfa7cee2a94830e815fd1489c1deaba528d04b6ccc360331</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-13 01:13:15	<u>0x325f3b5eec9636464d195acdbb888ae034e6b20412c4f980f69005d2f4aca133</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-09 07:23:35	<u>0xc34831f0055c01ea8204e48bee949e10c089b7968dacf0b00fb23543887b5aa6</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-22 05:28:00	<u>0xf288e7ff92e328b9d05b13dd77b3b169aca94126da10a80bf80c64392255845c</u>	+ 1 ebsite	✓
20	2024-02-20 15:47:35	<u>0x8b504f3d1fed0a77e7c139b0aa687f153451552ddb6f6b8e39d295c381f1e704</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-19 10:51:40	<u>0x1a3e573d9bf086303bb9f1ddf884905b4076a3cbfd b221c1d901d929a357560b</u>	+ 1 PRISMA	✓
22	2024-02-19 05:29:50	<u>0xdb7ab9cc3c41addc739df80f41ab52b6cba77fb1d8a1fac8a66b42fb83683a8b</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-11 19:32:25	<u>0x77de175cd50dd72605a30ab3bd67584ad5aba6a99f2272442eb1fbeddb4d6c6f</u>	+ 1 C	✓
24	2024-02-10 20:49:15	<u>0x77241321f336a3db6223b7cca3ae3b9c2782affd81648abb7227bcd294f40c2</u>	+ 1 C	✓
25	2024-02-10 11:04:45	<u>0x3c5ae05920ada8c25680f74abb6bc17cc33d0a345989d9748d55a723862a42a2</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-06 14:51:25	<u>0x2cfd07a8552d65315e1c3fd4e0c42d135664768eafabd21483d6b6769f95a0d6</u>	+ 1 C	✓
27	2024-02-06 01:30:55	<u>0xa1bb5617587bdbd1c6cffe6f9d9c23638560adfeb5d1b2dd1509a2c141b54641</u>	+ 1 C	✓
28	2024-02-05 01:28:05	<u>0x43577646eeef4596f463c6605183c267a37660a225d12d1de0a82a49ebed4290</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-04 19:40:45	<u>0x08fa0d8908576bef6a3c96ea543438db0e638f0fa2ea6c6c3f5871b7bb80b7c6</u>	+ 1 int Airdrop	✓
30	2024-02-04 19:00:00	<u>0xf3800b4007dbdaff491de26f2aa6b95bc7611a716463d9acf236db8f9950d5e2</u>	+ 1 C	✓
31	2024-02-04 18:19:00	<u>0x713a45bc73ca8b67dca30bd15c2e736aad84bdfdd3f5c8a78b3b9f423b74d774</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-04 14:33:35	<u>0x861be98a89f98c05dfec655f16c0d901a72f69a655df6b6ec048963f2be89e94</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-04 14:33:10	<u>0xc110a58b34bf50970a7b8c0424a1ac21bbdf7bb208a85ee4f17bae472fd36808</u>	+ 1 C	✓
34	2024-02-04 04:25:35	<u>0xac6e16ae15e61927c02d22063bc336bc0cb70875245960d177831052f65edde4</u>	+ 1 Visit https://we3lab.com/	✓
35	2024-01-27 14:33:25	<u>0x9b9332d5214b4900a16f030b96abc8b70d7e8429fdb7f8e32dbb5682edc9a05e</u>	+ 1 LAV	✓
36	2024-01-26 02:22:35	<u>0x3ceb2cc74d69648662e263ff868d941a8d252c95c6c1e9324f352c3193a0282d</u>	+ 1 C	✓
37	2024-01-25 01:24:50	<u>0x9949927ceea2400e36118fb7f7979640d20bf3c1bee33741b256666b9e5a34f8</u>	+ 1 Liquid-ether.com	✓
38	2024-01-25 01:24:45	<u>0xa7acc9ddc92be0d620287e353e76c0357d473e6aa1cd8c5b4f75d7b11dc3ef19</u>	+ 1 C	✓
39	2024-01-25 01:24:35	<u>0x502e1cf66c77260f31b6b0232196ddde15d1df1557aef7825578f237de5c1980</u>	+ 1 Reward at usdtevent.ac	✓
40	2024-01-24 12:47:15	<u>0x5525596e98ada54bc7682dfbe4a15d3134644529fb14cad7fa3d53418ce1c6d8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-22 05:33:45	<u>0xcc7310b2ca0cbcff88f9a06f9aac101a78c3f2d9db110c839646fa669779113b</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-22 05:10:15	<u>0x29380a2311e26e3bec575f7bc9e57f5907a7edfb56651e5e97bb269b4bba15ff</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-16 01:40:30	<u>0x3d4df179681d7a7919dd9822814f28ed577d18e3142b262b8aad6edbda9cbe22</u>	+ 1 Airdrop	✓
44	2024-01-15 03:09:10	<u>0xe159aeaa9f94e5c7952cc0a440f78dd06b9d781359e238dbaf5e1f2a2ca9bc38</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-14 11:35:50	<u>0x9abdf02589b7d62085d22a199231d2e5dbc0404d058a84b9f5d6a508108b842b</u>	+ 1 Airdrop	✓
46	2024-01-13 05:53:50	<u>0xd65493ed774257bfbe86419245fdb9da37ce3f4fe3b15ecf09205165a6ae79aa</u>	+ 1 Airdrop	✓
47	2024-01-11 19:33:05	<u>0xeeeb5a27949e1b456ec43916c12f93332b81913419b5e6c16c1b77f444f38f52</u>	+ 1 Airdrop	✓
48	2024-01-10 04:21:50	<u>0x31d1a9024f29ee56330b592bb0c4723451ebecaf017688476bdee38e713be152</u>	+ 1 Airdrop	✓
49	2024-01-07 13:14:20	<u>0xc057625dd7e1116d912f1a074605fe364ff8cf7b468e7456e629a2499dc42a17</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-06 10:06:00	<u>0xdc518276f12b15dad6a50f8b0ccb2b75588f5a32b5ec91b747711335fb5d8d77</u>	+ 1 Airdrop	✓
51	2024-01-05 18:13:20	<u>0x3daea8698bf2836931f5511f3600453c5e7144f13bc313c6a50aa64fdfe1c0c0</u>	+ 1 Airdrop	✓
52	2024-01-05 09:00:55	<u>0x4509c94fdc9f077c0acef418d171ab791589b9a153737cb37bbcfe53ac7f0e50</u>	+ 1 Visit https://unrevoke.com/	✓
53	2024-01-03 11:37:30	<u>0x62db39f2cdb2d42586759d332dd30e78d066b6f6704b4f592762ee30694ef9ee</u>	+ 1 Voucher	✓
54	2024-01-01 22:34:05	<u>0x7f837cb784b9136013c45391f51861f116aa97d1f93bd5027f8e81a27c618ff9</u>	+ 1 Voucher	✓
55	2023-12-31 00:08:15	<u>0xb91d7d45db88132144ac55f9d1eaeb93a3bc276b2100b4e7ba9b7d90e97fa2c0</u>	+ 1 Voucher	✓
56	2023-12-07 11:18:40	<u>0x2a27c72175309feaf370a9068656c2c542b0ab010d434a3ecf4401ef689373e4</u>	+ 1 claim!	✓
57	2023-12-07 06:40:50	<u>0x8b2ab80d07926b4d0e03480d0e938b59de64c2f773162d2d154029616d86b77a</u>	+ 1 ''	✓
58	2023-12-07 06:40:10	<u>0x363519a377c556fd8a6c3468e684cf88af9abe8386217e1aa910cfbb1af1f0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-07 06:37:20	<u>0x51835831292af6d1e4284dc414096877fc97feb38c8a7fb16e6ad9a32963146a</u>	+ 1 NFT Voucher	✓
60	2023-12-07 06:36:25	<u>0x4114d20c4e98dd6d1d90b6229116683063ebb3cacd6f510bcbca3d5658aad770</u>	+ 1 usdlabs.xyz	✓
61	2023-12-03 13:35:30	<u>0x673d5200633f431e8e8edf7ed89b44dc769d870c904e0c001561c5be4333091f</u>	+ 1 PRISMA	✓
62	2023-12-01 19:19:15	<u>0x5131cbac8a2382d35f6748a0d6a6a42b247bb6febdc89b06d7e1c674fb1fcfb9</u>	+ 1 https://usd-reward .xyz	✓
63	2023-12-01 19:18:50	<u>0x5932802091a907ac6d2f9b779921af1a628c41fdd8d77a8489859433c2c63c78</u>	+ 1 org	✓
64	2023-11-30 20:00:30	<u>0x02ff01d61e797e055fc8d1795616a3b21b3130683f592c92fdd9bd9291cf77ff</u>	+ 1 Visit usdtevent.org to claim nft	✓
65	2023-11-30 13:26:10	<u>0xb017a3a6b489d8f8b13c82b44331a5086d665d768116052268c2ca2a631e55e8</u>	+ 1	✓
66	2023-11-30 12:49:05	<u>0x25c3134bbae46ded7ee91b4ec375531cdad3dc3a010b56f9908f0b994d45b505</u>	+ 1 FROG	✓
67	2023-11-30 12:38:45	<u>0xfe8252756e45da561868016da851b4ccb035eb82280acb234623c3a8c0a16ef2</u>	+ 1 https://usdhub.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-29 04:56:50	<u>0x1756752dfe99f37ac6b2 a2e358597f17a554334657 0523636a79a159a4de5cf5</u>	+ 1 o claim!	✓
69	2023-11-25 06:39:35	<u>0x7b4ee5e79c36bfd8d1db cfce6c396c323d66103867 f965bf2a562d8fa173022c</u>	+ 1 p	✓
70	2023-11-23 04:59:15	<u>0x96528bc93eea8b6411d5 b463056966d58a07b567fe 3c78b74e8ce844d90930aa</u>	+ 1 m!	✓
71	2023-11-16 21:07:35	<u>0x3128aefd8532ef69cd99 0b4e5e46ce3a6a6d9985bc b7512cd13872400760ed48</u>	+ 1 !	✓
72	2023-11-14 07:03:30	<u>0xdf8d67fdf385cf47a87b 0a33ddcf3bc5274aef6f0 1e8894f3121e7a62e99680</u>	+ 1 Voucher	✓
73	2023-11-13 22:31:20	<u>0x97af6c8f4bb9d98c42bb 411595921cb2d5b88cb106 ea5dfcefda8ccbc2b352f</u>	+ 1 Voucher	✓
74	2023-10-28 23:11:05	<u>0xb6224bd1fc6636504459 915f7c4e36b3f859138f88 36113be9d0c90390fec922</u>	+ 1 t!	✓
75	2023-10-28 05:06:55	<u>0x134aba7231b63fa951bd 673ce340f382fd795559f3 b60f80f8f40bd3cd8150ad</u>	+ 1 nt!	✓
76	2023-10-23 00:57:35	<u>0xac64921a2fd47741e093 363762e794500b6e670cd8 2e7b2d78b73187d9fa1067</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-20 00:02:25	<u>0x956678164133728bdf0d a8df75a9feb3348027124d bdf96599bc94d5e3f9fc</u>	+ 1 t!	✓
78	2023-10-17 10:02:55	<u>0x530f703da0d1258e960c 2ea64885d89cf52c886d86 a593029593d1ea361cb4d5</u>	+ 1 im!	✓
79	2023-10-13 07:10:25	<u>0x74db1fc5121e2006e5b2 91eb9829d80abd044cc9f4 1d2994675984100fe229c7</u>	+ 1 Visit https://blextrade.com!	✓
80	2023-10-12 19:59:20	<u>0x6e092899212c335cc12f 8e367739a4f7b6542bd745 ad15e0fd24bfc78d4d1ca8</u>	+ 1 ocketrpl.com	✓
81	2023-10-08 02:43:25	<u>0xd188fc850b36e3fca11e a903799550b35b711d7a5d 3af3c289ea995e9dc60d0c</u>	+ 1 onestake.com	✓
82	2023-10-01 03:40:35	<u>0x59b34cfd6f42ddb1d3cd f41f0b767eafdc8a1bfd0c d5a1db34f8f8f213c00190</u>	+ 1 dolib.com	✓
83	2023-10-01 03:11:40	<u>0xa1483fb93797afcfe09e 5c67e8094429c16bf423a2 cf9992ec23b2052bdec8dc</u>	+ 1 Join Us https://stake-offer.com	✓
84	2023-10-01 02:31:45	<u>0x4c7d78f3bd2e90e138f9 e5e21c6843fcdaf8bf00a6 1ff33003acfaaa5146f11e</u>	+ 1 hibredeem.com	✓
85	2023-09-29 16:19:00	<u>0x81a5950c3b617c48bbe2 dc1e7f30eaa9a95e6c48f3 d6683771f9a6252c2d7995</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-29 14:25:30	<u>0x76ab8708b592bd5acb6b8b0f3b152626dd868c8fb5b803b13831f452d272777d</u>	+ 1 aim nft	✓
87	2023-09-29 05:53:00	<u>0xfc6e086942e77328abf61f3e3f22e13a9ec71e5f44602c2b556be1964a2ced6b</u>	+ 1 Join Us https://stake-offer.com	✓
88	2023-09-28 01:55:30	<u>0x4ccda569ccf926e45408fcd3b4932521308088ebaf a9b049d7008916c3cf0731</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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