3xpl

ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	0x41d3beda82df431a2a8ea440238542d0878273b6

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
SHIBSWAPË³ORG	67,500,000 SHIB
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SHIBA	1.000000000000000000 5000$ REWARDS
Meta Coin	1 www.airmetacoin.com
top	0 top
Airdrop at 50000usdt.cc	0 50,000 USDT
CyberLama NFT	N/A claim!
Â-	N/A 5btc.com
LegoStar NFT	N/A t!
'	N/A '
$100,000 BONE	N/A claim nft

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
Block Head Punks NFT	N/A int!
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A NFT
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 20:56:50	0x14a18cae0c43c5af30dbe3115b0f9400f22acd67ed363bccde33831bf3030e89	+ 1.000000000000000000 5000$ REWARDS	✓
2	2024-06-01 20:56:35	0xae5cafe8b03a330bcce7c3e2d4e557aaff21b1770826c6f44bdccf71f70a19b3	+ 1,500.098819999999932406 Claim link: https://Zksyno.com	✓
3	2023-12-04 09:44:15	0xe6f6c4ec284065d941d534476a7e0f2545b0ee0cb9d36e6f0c7f0b2eb381b56e	+ 10,000.000000000000000000 USDT	✓
4	2023-12-01 08:26:35	0xa3a9f7c4ba6fc2212cba5fc6a923b90d1e3d6d46379873ca57e3a79b01dc445f	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 20:56:40	0xa0f1d8d86119d266a86977db575bed93a26e45253a6a46fb2dfaa4361d77be2d	+ 1 top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-08 07:19:00	0xc1ac9c4076a1acdae9b41f587a87cebfd4659de625706dff5cc06bc7989ea163	+ 1 50,000 USDT	✓
3	2024-01-08 00:53:40	0xfc92ef605426a3a3698383d42d5cb5ebd782a5f14dd7d58bb89a5974adc533ef	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:51:45	0x7c1aca249075ace9417178f5b2d1d8e63b1a81da7caf6ee767391f4ffb5ed7af	+ 1 5btc.com	✓
2	2024-05-19 20:28:50	0x33af20695624a7234f78108b153deb838adae8b55902496e5de15f1381d91366	+ 1 5btc.com	✓
3	2024-05-19 20:14:35	0xe68184fb2c13ee93bc89d420cf909e1d7edd4db908b0e68354800adb29551fd2	+ 1 Reward at zerolendnow.xyz	✓
4	2024-05-19 19:38:30	0xfe2b649768e3e2fef0c726aa4ff816f65c5539d7c11298105234dd9a4f3a8e06	+ 1 Reward at zerolendnow.xyz	✓
5	2024-05-19 14:26:40	0xb1c50857732884d8c65045c1e1379713b2b98fdcebd751320ffbe6ba4e83d96a	+ 1 usdair.org	✓
6	2024-05-15 08:40:30	0x0e46de9f03f491655eb378b0e8b522307dd2876d461059c5edef4fba958ad32c	+ 1 usdair.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-05-14 16:23:30	0xbef303c08d38a4a377ba4dd372e13d2338a07187a86d95353f7f2a3af08d594b	+ 1 usdair.org	✓
8	2024-05-07 08:06:15	0xbd6c282005fe77a868e1f1df913ecd0c37a2df554c7a81c8bf15c5e28d77f1ab	+ 1 NFT	✓
9	2024-05-06 06:09:25	0x4fdafb9d6e5da5ecd9e4c5629041a28303d643b2604d9a53766a7ec4e9fd69f5	+ 1 NFT	✓
10	2024-05-05 07:55:15	0x3bc1756b9eb45a9d52e5c4bd0cc1c3b55cbe0ad530b4254f5535fc79540da15e	+ 1 5btc.com	✓
11	2024-05-04 23:21:45	0xdfe2ca17695bffdfa052a9e1308ccbe0a68b62c2d0ee309ba7a40b4468c00cdd	+ 1 5btc.com	✓
12	2024-05-04 02:33:40	0xdcf3175634bb2036af0c0d7fab442086884f4bbb02327e38eecb18c669554210	+ 1 5btc.com	✓
13	2024-05-03 08:24:20	0x596c62ccdf9a3023a98cbe8ea78a34221fb394a41111f87757147077cc94d01a	+ 1 5btc.com	✓
14	2024-05-03 06:13:45	0x34e47e0eb0d3fc73f03ef33cb2d381274976910ec4ea0bfc7c7dacbbbf8135c8	+ 1 5btc.com	✓
15	2024-05-03 00:04:50	0x223c1ee79f701cabd1650e64a8e7940202f1382c88a92507ff1032b2b59ed7d4	+ 1 Reward at bonewinshib.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
16	2024-04-29 20:30:55	0x0b93ad49b4916637884f1459c5e80b43b8a84ef2b51a1ec8acabd01253c2640d	+ 1 Reward at bonewinshib.top	✓
17	2024-04-25 14:46:10	0x38e9fb48203b2006fd42a533855378917b47400214284dfe61f04d3e0061a595	+ 1 Airdrop mint? goto website	✓
18	2024-04-19 01:22:50	0x25fcc9c650b7ba2641dea14ea00fcfb23c030e4e0e520ac4456ddec9d98dac63	+ 1 5btc.com	✓
19	2024-04-18 12:24:45	0xf94172128248ff573d29e626ed52b1ae71a81bd7f39068e4db17e5ed16e7f4ec	+ 1 5btc.com	✓
20	2024-04-17 19:08:50	0xd3c6b7e12120600c4ba837fd1d7846e9f00e3f6eee6c8c37ba55401806007bcb	+ 1 5btc.com	✓
21	2024-04-15 00:05:00	0x256e3bfa5d1cccc56155567dc155d1a1bb0617b561f87001393e179848795bca	+ 1 5btc.com	✓
22	2024-04-13 05:31:25	0x13fd75d5af28c02c2322476b7df31df744f7bab50d0d020290ff3491c3c859e2	+ 1 Visit twtpage.vip	✓
23	2024-04-08 22:47:05	0xb6d5b649d8a586ed56b81b128a3566bdcc7aece4aaf77e0b08bf091bb8427141	+ 1 W	✓
24	2024-04-08 07:49:35	0xecf0f1344dad436b9a3e67d383b812b1ad586b248898af68d90096939d887191	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-08 07:32:35	0x7d735b6470e80d9fce656d7acd3a5fd1bad744d98b426fcc72dfecee301d17fd	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-08 07:25:40	0x9d7d80fb6736564f96f5b58e45a07132be2f18e7034d2be8bdf76400e6b39032	+ 1 reward at BONEWIN.com	✓
27	2024-04-01 17:38:30	0xd1a7695218700d1b47cb55b5c102317a99de0a204ba07250dadee36b158ba26b	+ 1 usdwin.co	✓
28	2024-03-30 00:23:05	0x3457eaffff3894fc2a174179c9972a47ac9e58260acb4bfbdd304f52fc1eff78	+ 1 Reward at drophub.sh	✓
29	2024-03-29 06:58:55	0xf47b0add7b5b3fdc31cb9f83914783d12340b6e1fb1acb798f5c2a08a179d593	+ 1 usdwin.co	✓
30	2024-03-23 02:20:40	0x8aa756fe0de4e74d80878e2e8adfe32311cfc3ba0624a130f0f1b0dd11e0d94c	+ 1 USDT	✓
31	2024-03-21 12:02:10	0x70178912c7d7b9b85fd92bff5be7b738f3c65cdd4835aa8e5b86f8f007e69278	+ 1 Claim $ARB at foundarb.xyz	✓
32	2024-03-19 11:23:00	0xa8159259189fc9f5368425f9ba8cbf99bd0c72cd872a9f83162389a452f4aeef	+ 1 claim!	✓
33	2024-03-11 00:43:30	0xe8b49058060bec37212217ecbdd59cddefd7e4b8a8e0f4dbe6fc1d0522eb1418	+ 1 Reward at link2024.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
34	2024-03-02 05:25:00	0xe7b7948dcba9f7b25348d52241978f44634cdd36a37e391bd263a3e2f96bddd3	+ 1 usdwin.co	✓
35	2024-02-21 14:56:55	0x848a5182613eff01f90ea93505c45a1f0858f5b111b22dedeb8d401ef0c5487b	+ 1 Reward at my-link.xyz	✓
36	2024-02-15 23:49:50	0x00a4631697981103fe4cf97d2da16230df3833046ac3c0344a4adbcc965ecfda	+ 1 NFT	✓
37	2024-02-12 22:40:30	0xb42b252a36fd84a2b51fb19c8e8b8ebc0b8a09134a7b1b29188c0d9a36327c5b	+ 1 NFT	✓
38	2024-02-03 02:19:55	0x5a3379f42e49dbe9282643475adccea907ab53d00dbd4d04fa6e42ee22ea54ca	+ 1 C	✓
39	2024-02-02 12:38:20	0xbcec42108fec6933b41c00a6297db116e223ff793c629c0b894d997d64b0f082	+ 1 C	✓
40	2024-02-01 23:37:00	0x8f8cac90acd142e1eceb7c77894766c003d39d4d8311c1213ae70b2a67eeabd4	+ 1 fun	✓
41	2024-02-01 12:20:50	0xd9207309334fb3a7b045cfd01aff65c1c229cd47035394558b80f80d9dabe10f	+ 1 Acces Liquid-ether.com	✓
42	2024-01-31 17:13:25	0x9bb0cbff30c66e094aaa3763b9a04f66d0a471390f994ca97e3cabc72e29095d	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-30 07:35:40	0xf763df3e810066b7b2d24ce2065abcdc76d9bcbf4612b7eee4de4b27f5078530	+ 1 Reward at link2024.org	✓
44	2024-01-30 05:12:45	0xfc0b62aa2b12d6349b946342ccaef6877ae1f62eead1386ea2867fab691b2982	+ 1 Liquid-ether.com	✓
45	2024-01-29 10:22:00	0xb220b27e3dbe4aff16f3b35b1cb33eee8fd2138fa68e0a92480e9e9f73a09524	+ 1 Liquid-ether.com	✓
46	2024-01-27 14:00:50	0x660d3b1900a68f3010276fbdd2154ace22d7b82de6e08699290091858ea585a3	+ 1 Liquid-ether.com	✓
47	2024-01-26 23:51:30	0xf55774ac10b9a57e78ecad12bf8ce8821c311611d07c100829b6ce35ee136653	+ 1 Liquid-ether.com	✓
48	2024-01-26 18:44:25	0x89002b849b3833ea2d7faa39d078fa90180ef0e9ec46be3598527eba30ee42a7	+ 1 illivium	✓
49	2024-01-26 18:27:20	0x2e3ec94b8663fd4857921efca0d0ff02ce8371c2566ec6afaae57e27fcb0b5eb	+ 1 illivium	✓
50	2024-01-26 17:09:00	0x8b551545b23ec5deb2baa457f85d1b664f04cb24af433963bd35d087d73394d4	+ 1 illivium	✓
51	2024-01-26 09:02:20	0xd68ec3f90db83aeca1e093497ce4ac2763441ec5a166e1d7df52aaaffcd2d49c	+ 1 Liquid-ether.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
52	2024-01-26 06:09:30	0x90179306522350993ed5e9be1c7b3459e98d7c106d9af9a0c29076646ff2d216	+ 1 C	✓
53	2024-01-21 01:03:35	0x7b3b333a9ad78fceed126658d58d8aee0fc3fdec7ff0d48465dfe56a6e744184	+ 1 Reward at link2024.org	✓
54	2024-01-19 04:06:25	0xf30d04fe78d4269fd08e428b7cc9b4579075712c19041df8a2a6116ae61dc1e5	+ 1 Illium	✓
55	2024-01-16 04:32:50	0x89b69918916e56903f4249730c1340d4e68e3ec523077583d25c2db742d1706e	+ 1 Airdrop	✓
56	2024-01-16 00:03:40	0xb1fa22231c904b7fc23f3c8ab4a1b4888bdcf1e2fe43a6e3c8346be8e2c61482	+ 1 Reward at link2024.org	✓
57	2024-01-14 14:36:20	0x16b39e3664b1fd5245ba09dc9f3fdf411332cbfca4a81b146afe35890597effb	+ 1 Airdrop	✓
58	2024-01-13 09:55:45	0xbc711de180814991a1c7df912d7d331a0e77940ec5d95b542531c399f74a88e6	+ 1 c2usdt.com	✓
59	2024-01-13 07:11:05	0x84cffeaeb417f236fcd70eb9860ebb1d9896a53e24a22dff013fcf33e9532e89	+ 1 Airdrop	✓
60	2024-01-11 23:07:50	0x93530baeafb678b9d0686e5814f25bbff15ef5a71ba8f7f94f5848bd7f400a04	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
61	2024-01-07 15:03:50	0x440da9b3f6d500b93faf3cb1df6d9d3e5b0896b617de06020da5227a6feadd74	+ 1 Airdrop	✓
62	2024-01-06 11:56:20	0x8d27e6afe7a4503a11d38a0addbd5da4e95d84762d849dc8369687111bcd6a80	+ 1 Airdrop	✓
63	2024-01-04 17:04:20	0xbc71418c94a1134980670487d7a830edb5cecfd391d561ce88ee3612ea31c387	+ 1 ce	✓
64	2024-01-04 16:45:25	0xe656f41179526412126782a39534ac859422c6cdcad6d526e27d57367440cc46	+ 1 Reward at link2024.org	✓
65	2024-01-02 03:17:20	0xee49fd4725eca3a314e56974b6fef467f0478688a5152a1a653077c4bef00cd0	+ 1 '	✓
66	2024-01-02 03:14:35	0x2cb27d7c7b0f64d8c8aa561920abff6d4ed83e2f2be48b83540c9899561cbb8d	+ 1 '	✓
67	2023-12-27 21:32:10	0x96655430ba511dd59288a22b1d5783373ca3851520913923352d2276c9733226	+ 1 Visit website to claim USDT	✓
68	2023-12-27 21:29:35	0x3ad8ff3bc33dcc8d0dde4388e387a6f5c2f76c91e1f67e45b65c8ee4ae41a825	+ 1 Visit website to claim USDT	✓
69	2023-12-27 08:26:55	0xdaa89c6610cb5a39b99977cb766b30153d3bc4667f9f00b47c6c51382db6ef25	+ 1 '	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
70	2023-12-27 04:23:05	0xd28ea6a01711761869ee9804ea61be813383d7cf5b815040eacaf547d5152a21	+ 1 '	✓
71	2023-12-26 21:30:50	0x119eeb3228ff1b22a1a8c660841f24ec2d46273e282fe62cbfe0b5b75eee5cfb	+ 1 '	✓
72	2023-12-26 21:14:45	0x96a5e3d6cb50c45505565b948c00e2def6f36612cdc7dbd71f9898eb38f514c7	+ 1 '	✓
73	2023-12-26 06:34:55	0xa058297ea6abb4cd023fe196d3353b96c8d0e4d7bcc1a683d0654b86c685887b	+ 1 '	✓
74	2023-12-24 17:41:20	0x045bec8f5655762c768e94731c4ef9cb99204253809a155995425301e032629f	+ 1 Reward at link-2024.com	✓
75	2023-12-24 00:22:50	0x65c98cb1b42e961f93ddf5d57ac80c644f1d9c7c90cba0383eb7c63fa0f8cdcb	+ 1 '	✓
76	2023-12-21 17:08:20	0x431b36977f4a56905ea9df121a4d1443ae4d0788decf3275fd5273dc6f546091	+ 1 '	✓
77	2023-11-29 16:18:40	0x3942e86ce5ebe10f14e0d3c93e39693803ee4ce6671a9038b7a5cda43f046384	+ 1 o claim!	✓
78	2023-11-28 01:55:20	0x43de0dce2ceccc332fc8795e75e40b0a57efd7240006a5e74b1938ca3e80cced	+ 1 m!	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
79	2023-11-22 13:51:35	0x7031e8223acabe995c19aad918923cee71a073fa2827a962459ea4d2da93dac8	+ 1 !	✓
80	2023-11-19 00:20:30	0xee0b7582366a7827eef305062604f63a8d045c83fa180765a1269f38a5390efd	+ 1 getusd.xyz	✓
81	2023-11-11 04:48:45	0x42dd21ab5ca9dcd03f69e2e43832f8e45f0b12ff258b16b3969b0016b3cb14e9	+ 1 liveusdt.site	✓
82	2023-11-08 02:45:55	0xf2df7db4ba61028f2b72cdce5c7b4b268346434f617ce7c3faa63d20d0cefc40	+ 1 Visit bonewin.com to claim nft	✓
83	2023-11-08 02:39:30	0x8a809e44fdd5206d1c17cef1bfac4a4e9ffadb24dd86fa570fdc2a8e16b5e83b	+ 1 nt!	✓
84	2023-11-05 13:59:35	0x043129b046fb5408d6e7c2562ec2de89daf8465a5bd24bde0f5f334d5bd4d584	+ 1 nt!	✓
85	2023-10-31 03:59:30	0x75b1dd3674afee0691e9398381ef231d880ac975f57f8c32bdfe2074b36c0c8b	+ 1 Visit Shibainu.cfd to claim nft	✓
86	2023-10-26 06:57:50	0xb6607671faf5242c3cc46b1eb2fbb9eb98d4fa90c26990489c247c0806051289	+ 1 Visit Shibainu.cfd to claim nft	✓
87	2023-10-25 11:11:35	0x62886d665d9be95b9b321c220959c3890154f612cd1a69cb29cc1996f102b32b	+ 1 int!	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
88	2023-10-24 23:54:35	0x01a7fad469c44a213cac08803a1071b44fa7a6124194269da19482694d56dab3	+ 1 Visit Shibainu.cfd to claim nft	✓
89	2023-10-22 15:32:05	0x85df34fd98abfe909797fb20c787fe81dd8e5dea4d9d436d14db0d581ea838f4	+ 1 t!	✓
90	2023-10-19 02:12:30	0x79fd08080541cd473bf850c773679328fa0bc441cf863466d1aa71cd01935d50	+ 1 im!	✓
91	2023-10-15 09:50:15	0x351f6324155ebdcf1500ec4f62e6e4dcaafa21b799997dbcc58aed32014897ef	+ 1 Visit shibainu.cfd to claim nft	✓
92	2023-10-14 00:42:20	0x62c62aa3e798df1fb5630c18319d476c6ebb3dacee631a57748f4d4611063aae	+ 1 Visit BoneVc.top to claim nft	✓
93	2023-10-12 13:44:15	0xeeddfda2c2fc468a1e6c1a033c2a660a710f94615ed2da069f4d445e92a8c3ff	+ 1 onestake.com	✓
94	2023-10-11 00:04:00	0x2facc302e613a6aa93ed011182a50a4e655ed4caff61dfd673919ff91a8afb60	+ 1 laim nft!	✓
95	2023-10-10 05:49:25	0xba8711724c22dd778646bbc389d5c529ba7f0b6cc182d73840822cccd462e53c	+ 1 hibredeem.com	✓
96	2023-10-06 16:08:30	0xb72a5a424956eb64ca430fa893f2c3e69a00d8e8b5e849c5d7b97fe408ea6d69	+ 1 claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
97	2023-10-05 22:52:40	0x70adabab28005bcb43e2228cb627c11c9f1b92671161fd856c647dc3fd9988db	+ 1 m!	✓
98	2023-10-05 22:21:20	0xbb8998130264d8027bc4ad21031fe6eec37b42c5ae56c6fdadbc1ee0bf33ac2a	+ 1 claim nft	✓
99	2023-10-04 22:10:35	0xfef3e509fa3a0a8141d2c1bcf8bfa846d5d45119369e504434ae9aef7c5ec893	+ 1 aim nft	✓
100	2023-10-03 18:15:45	0x2b579f35a26b52ab9726533c4b06c2d457dac73204fb1c7b9ccc0e653544426e	+ 1 hibredeem.com	✓
101	2023-10-03 02:55:40	0x34f707973ec9b26a15a9844868f4c54490f26f67acd4e378fe4c338a2f658d18	+ 1 dolib.com	✓
102	2023-09-26 15:56:45	0x811616bf93592b8a8de496484d059723029abae9c175266abf79e874bdb89f5b	+ 1 Visit https://fixedft.com	✓
103	2023-09-26 13:36:45	0xc9bd5f2c6c0fb0c00a1f09503b2e7095bedad5b3168bf6f3a0fb1ddffb7250f8	+ 1 im nft	✓
104	2023-09-26 03:42:15	0x6bec4c3f7ab7e0d605fe39d634bb340a3ca8c50d287fde8adbaaa3bc9e70b2db	+ 1 laim nft	✓
105	2023-09-20 18:02:45	0xe7154c633d3e6d5f0a7d9137fef9b5fd79bf659704c2573822d759cca8b3f763	+ 1 laim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
106	2023-09-20 15:09:25	0xb1bd7848aeceb1cc9fdff364dd1f67c22993aef41800a04ab3fd37bbccdd2207	+ 1 Visit WWW.SHIBPOOL.COM to claim	✔

* USD values displayed at the time of transaction

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