


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4337dc2c226d148f72ce1c2d56af8b217dc84d96

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
USD-SWAP ³ COM	402,000 USDC
SWAP-SHIB ³ ORG	1,047,500,000 SHIB
T Ì¥ME/SHIBAFI	46,750,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
Airdrop at 50000usdt.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at shiba-bone.com
	N/A Reward at BoneWin.com
Dappradar Airdrops	N/A o claim!
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
	N/A Reward at BoneWin.com
Â-	N/A Reward at nftsafe.top
Â-	N/A usdwin.co
LegoStar NFT	N/A t!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 14:06:10	<u>0x47d4b948df4e9927b3d5c87c0356987a0a96cec9a1d79c30f492c0eb107dbb76</u>	+ 500.0000000000000000000000 ZRC Claim by link: zirclut.xyz	✓
2	2023-12-13 11:35:35	<u>0xf9e8103d6a2e40088da0bc9776c04f3daac084b881e3d32db94bc6a1e876534c</u>	+ 250,000 SHIB	✓
3	2023-12-04 04:03:50	<u>0x52ceeda96b5d29ffae7140929c6b554fa4b5fa6b9fd8955bdcef9ce74a9b286e</u>	+ 1,000 USDC	✓
4	2023-12-02 18:03:50	<u>0x2ae078ead76ffcc5aa1cb435b5517420a0b599893972384b72526762135fd0c5</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 18:20:25	<u>0x89df37610df54fc171a76a14dd2eedf939530f62650d22b392fee4c312a188f7</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 14:06:20	<u>0xe9ed88b5609bd1692628982ef44cf7eb568cee33008b19f392dbe9cad1d94114</u>	+ 1 .top	✓
2	2024-03-29 06:33:40	<u>0x1ea5c120ff4213295edd c92c36ab844a6dee4e79954870217e9f8ebdae2a45f</u>	+ 1 d	✓
3	2024-03-29 06:33:40	<u>0xd41c2ac9ab83d59fc101dad73ea3397af94c627faf53a18c3e3de3de62c306bd</u>	+ 1 50,000 USDT	✓
4	2024-03-26 20:36:50	<u>0x32334f3a550da56422e29ecb1a41fdf1fb9bf3f7ef7f97fb03e31f1fd7515dd2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:08:15	<u>0xa0d84630645a16c868ba31d90314e335317f9ded1fed55cee70b12a0a3c12b93</u>	+ 1 usdair.org	✓
2	2024-05-17 14:31:30	<u>0x1b988ce72366d157d67da7a7d483f0fc6e35497aab a4121804255f59a4dc7b5f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 14:14:05	<u>0xc1bb75ad23a1c5466447</u> <u>00434f105620650699ae40</u> <u>2e4b5b0d79ee472e9bc3c8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 14:11:00	<u>0x0803a25f05a5cb268a73</u> <u>397b1c5f1f92640d9f8211</u> <u>8d4df58fd145b0aa03255e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 14:10:45	<u>0x82edf95f881675de1f7d</u> <u>ca389cc828083747b8675b</u> <u>a42e3bdf69c19d61986152</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-17 14:09:35	<u>0x3ae55c48b212fd3ca8ff</u> <u>e600fdcf5516e5f4b04d86</u> <u>63345f208b337bc3331fcc</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-17 14:07:50	<u>0x76a660ecd76181402d74</u> <u>d8aab65c0455427c55d930</u> <u>22a756b01d36bc18f9ad2f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 14:07:15	<u>0x3b17b87993c8c0a01ce9</u> <u>2928806bdd000ab0512288</u> <u>1e59658c9130b9faa3c1bc</u>	+ 1 laim!	✓
9	2024-05-17 14:06:45	<u>0x751f613778614950142d</u> <u>515d9fb6acb7174bc6be3d</u> <u>117653ca4aab618bfd6ca7</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-13 22:18:45	<u>0x21b634155e2ed47e91ff</u> <u>c1869d4a1ec00b582f6cff</u> <u>75daaa4b91cb4c97ac1d8e</u>	+ 1 usdair.org	✓
11	2024-04-23 00:26:25	<u>0x42f5031ff4b4b419bb58</u> <u>6e8f4c3fb842b69a96a55a</u> <u>d5c077f87e975edab28052</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 04:11:15	<u>0xb505d80c9c985162b5cd40c74382cad524d444b2c507cbcea031652e3ee40e50</u>	+ 1 usdwin.co	✓
13	2024-03-29 07:18:00	<u>0xeab8ad620115a651970bfef075bdd1d3ebe9b7b1cb8f55ffcefa655d3408d15f</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-29 06:47:20	<u>0xb311a70a7be4acfc8f1c05dbf2ddb64e45528691ff9644464cbb428416e502ea</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-29 06:44:00	<u>0x0058c61b6ea672631904204f5f4286312c86c9a8176936c991c7e7547d2efd26</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-29 06:40:25	<u>0x467b482950e2018049ed089fa293fdb1685f66e58fd26ef92a716e4d29c828f0</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-29 06:37:45	<u>0xd150abee41258f728a099f9787799edda587a9317fe9d40d178212ef8391954c</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-29 06:37:30	<u>0x3039f7d3ecb628309e215e1371804103700edb994bc0056d2739a991ecf3b641</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-28 12:45:15	<u>0x71830bc3faba690d591518681476a2f070948db3dac82aa993d3a43c22829491</u>	+ 1 usdwin.co	✓
20	2024-03-27 14:56:05	<u>0xbab51428d569fb6c0d530aa7f4a61a519b025da9c058e51284ee3f8bcfd0fc01</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-26 23:01:25	<u>0x7e8eb7500cf4ef2b5f57e7e2c12f93ae2903398859f9b2851d5003b1c8f671aa</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-26 20:38:15	<u>0xb03617219b7e7c9c10cf1d3a9a2776923ab1d7abb1cb1cfda04955dd30004809</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-02-29 08:40:50	<u>0x51036412c2bf88557ddaee5e8948c2f01747ad23f74f68d042e5f62eeef4665f</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-29 06:34:30	<u>0x2601fd89423a356934df99502256e8ae80a1129b62b688c4c926f75d0ff732ff</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-29 06:33:45	<u>0xf7ba71eed4992e19e1e06c05a8ff51552dc11d9fbc af226495bc879b19af2f43</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-29 06:31:55	<u>0x3f7cfe45137e9f1185d0ccb7b8c042fb8e983a77e8b6b3fa31f47f1507c9474d</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-23 07:45:50	<u>0x7b81c1f80bb90a1076a19934d84ee1115c459c4b78508ef8f28fcdf15b697ad0</u>	+ 1 NFT	✓
28	2024-02-20 20:59:20	<u>0x86ffbc298cccb2aad1c27f3b1f3fdfb4d57bb2297648d8f88f682790f22522fe</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
29	2024-02-05 08:03:20	<u>0xfef6b41dbc3aaaa92f23cce477a70fecb3aa00aca3100b840980ea9d5de9b5d1</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-04 10:36:20	<u>0x354209889c3c87b7bdb0</u> <u>bddf78846a3895e2c4828b</u> <u>a5d009e82edb75adeddb81</u>	+ 1 LR	✓
31	2024-02-04 10:32:35	<u>0x829955b9f382a4dc5883</u> <u>2bacf3ae60a6d171e5bb0e</u> <u>080b4698e72bed127fa7f5</u>	+ 1 LR	✓
32	2024-02-04 08:07:40	<u>0x9b3ec163bc1f339d53ad</u> <u>71d012e342c6bf73f06308</u> <u>2f5fd7c76ec072da40b1d7</u>	+ 1 LR	✓
33	2024-02-04 07:59:50	<u>0x4d1abf517cd393fe1c00</u> <u>9894125ab50022f00ab1e9</u> <u>37efea76e2966d8435c01a</u>	+ 1 LR	✓
34	2024-02-04 07:53:50	<u>0xd8bc5a301cd35497541b</u> <u>e57bdd977aa51f9ed1641b</u> <u>2a965aca99d5619e303ee8</u>	+ 1 LR	✓
35	2024-02-04 06:51:35	<u>0x5fccb78b6b9f5dab6373</u> <u>e751439933736cad0a2193</u> <u>78e17299d3938ea807fcb8</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-03 15:49:40	<u>0xb2edf52d369fe2046cea</u> <u>27f24d744caf4153a852ac</u> <u>f99a3ddfd3c59f003cc50c</u>	+ 1 C	✓
37	2024-02-02 21:03:00	<u>0x9b3858b98135e10486b4</u> <u>c1119a435fba49754ac17b</u> <u>b018e99c2efae48de535ca</u>	+ 1 C	✓
38	2024-02-02 18:19:15	<u>0x9dc4ce1735f567f56c35</u> <u>6e4c1ba561e62cec3d0230</u> <u>fefaf162ab482f3ed208f8</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-02 14:52:15	<u>0x1bd59ee7540ea4d3a88242c8831d7027caa4bb0257bc59f475d8d173376fa3f6</u>	+ 1 C	✓
40	2024-02-02 14:52:00	<u>0x4f09ad82e0c092d0978e0d929b346c6adadc555791932339ca761c3ab1cdd3ef</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-02 14:51:55	<u>0x3331c4050b5fcd64e11755de781f303c66771bf93c13175db710c0a474ec3d4e</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-01-30 13:30:35	<u>0x50f3057acdefda263cd47511e659c2e4b9b9afa2b064d7f3b6a38b14f70feba5</u>	+ 1 Liquid-ether.com	✓
43	2024-01-28 01:26:25	<u>0xdf939cb8dbe694c35288c4eb4c0ae193ca00cff63446c3b7aa3153d17ca07279</u>	+ 1 Liquid-ether.com	✓
44	2024-01-27 20:51:45	<u>0x270b008a5b577682b3f40f8ee0a4a60a40a29ffb9336988f3663dc999faa52ab</u>	+ 1 C	✓
45	2024-01-27 07:45:50	<u>0xa096ac82efbb9c76cd55770fe20e665bc9d935c188d7cb86e3f364e3e1cd1993</u>	+ 1 Liquid-ether.com	✓
46	2024-01-17 08:12:50	<u>0x7d49db8a5e120260a1c7b60b80acf7611daa82502c3988aafdcc38886bd89b6e</u>	+ 1 ethevent.co	✓
47	2024-01-16 19:05:20	<u>0x83feb822659c8bbdc632d2709cfd8f63b2d91090fea193850597f1e7e06c16cd</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-16 04:47:00	<u>0x40f079bf736bfb2cc5859cf6b1e2203ffcf4a22316a1315ba1473db05ed28cad</u>	+ 1 Airdrop	✓
49	2024-01-15 09:40:05	<u>0x38885a02cf42cb5ef8695d657d720d36fff545899952e23f5705306f20da1441</u>	+ 1 Reward at boneshiberium.top	✓
50	2024-01-14 16:23:55	<u>0xe3b4df16f5a2854feedbe1ec342a2a06df5c63b6d7d7820caaff1ddb0244f6b0</u>	+ 1 Illuvium	✓
51	2024-01-10 17:53:55	<u>0xc13b162408877e6de6e9ad1f19c6d508777269ec943bf29026a0b1e4779a8cc7</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-07 15:14:15	<u>0xddee5377901a05a7ddb0f66f8366ece9ca66ffe393b463b7dfb717462af70360</u>	+ 1 Airdrop	✓
53	2024-01-06 12:13:15	<u>0x0d49c47ef24077324dda5e8a48b284233411f4477bffa1cf60b60af25d1f21593</u>	+ 1 Airdrop	✓
54	2024-01-05 19:07:10	<u>0x7afe9ea4aadab16ec7cd77740a16519101d809246584a4e0cba28a81ec981a8b</u>	+ 1 Airdrop	✓
55	2024-01-01 22:39:40	<u>0x47c4c9822621cbde285f78bedefeb2a5eeac4a9ab8a641ca3bd9ea225bbd3f8e</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-31 18:33:45	<u>0x2b3f1c2dea2efa42aa207fb254ea71fcc3284ceaa4bf1a00c9b1f0357d620f9f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-31 00:57:00	<u>0x89ece336ace02624745a</u> <u>ef11611dd524cd845326f1</u> <u>0743d218ccfa8b8807b9ef</u>	+ 1 Voucher	✓
58	2023-12-30 07:00:25	<u>0x62fac9b5ef89d21dcb09</u> <u>078405b60061e9cd8be547</u> <u>edfe3e37fa1a5001b387d4</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-12-30 04:59:40	<u>0xb60285a08b099f22d127</u> <u>ee794ab69345fc5a4ba0b8</u> <u>8e477436f0e6cf62dc97ca</u>	+ 1 Reward at shiba-bone.com	✓
60	2023-12-21 04:04:10	<u>0xb23fcc593a92713a21b5</u> <u>c36c276568ac10e87df6d1</u> <u>590a1270509f947d8f127c</u>	+ 1 Reward at shiba-bone.com	✓
61	2023-12-21 03:10:30	<u>0x8eb2bad7f2228a2d2233</u> <u>b3105bd378a550962b5202</u> <u>7bb17472dc96fbda2770ec</u>	+ 1 Reward at shiba-bone.com	✓
62	2023-12-18 05:17:15	<u>0x5782c83419231009dc23</u> <u>cc56dc9aa274e8420331ff</u> <u>591c0247ba190a1163b34e</u>	+ 1 usdlabs.xyz	✓
63	2023-12-13 17:54:05	<u>0x9e39234535464692760a</u> <u>9cdf1a8e19ef1fcd639229</u> <u>0efe37d7605d17dc71bb30</u>	+ 1	✓
64	2023-12-13 11:36:05	<u>0xee238dd2ca8edf3dda31</u> <u>8439c1d650a7bf0d571b60</u> <u>b4c1113aa8d3a62629075f</u>	+ 1 usdlabs.xyz	✓
65	2023-12-09 01:26:50	<u>0x48275e21b82332c68da3</u> <u>6e2a4fc2b21f48a86e036b</u> <u>7431be44b930c63bb219d3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-01 22:20:35	<u>0xce655bf516648a4085c27099869d467a70288f60f689600781eccf6018a01a73</u>	+ 1 Reward at shiba-bone.com	✓
67	2023-12-01 13:09:05	<u>0x31363aa26b0c262ad762fe3f293a081dd007386e84f1def71d04e29876d64bcb</u>	+ 1 Reward at shiba-bone.com	✓
68	2023-12-01 11:28:40	<u>0x62d81d27a8222fb4df1197371e09711d1e1c416d145249d3361dd91c4d33b267</u>	+ 1 Reward at shiba-bone.com	✓
69	2023-11-28 22:10:30	<u>0x7d8304b5c5d0a3f1d5ee71a8221cdfb0ed98944d8248d51e6fdc8ffaf6ab7db8</u>	+ 1 o claim!	✓
70	2023-11-28 00:17:50	<u>0x3296f36701de49fcc8efeba937bc01b7f497742f0b67ff6abb75cfe153403b6f</u>	+ 1 m!	✓
71	2023-11-25 07:29:30	<u>0x8680a4b861d9ae218f3b0e29bf6c0d6dfa8ee9cb19a4f4e067e7b13052419560</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-23 11:03:40	<u>0x0a19fc7096eafad27da28ce36c62429460243e0b7b2baed93643444c9d1a36fb</u>	+ 1 Visit usdtevent.org to claim nft	✓
73	2023-11-22 11:32:20	<u>0x1bdc35833a2912ae5cd544cf18a040126d2f5aa56d355a28f083344d916dd748</u>	+ 1 !	✓
74	2023-11-18 13:17:35	<u>0x27b662b55271e82716840b533b2afe75764b52618ef5da89f6a8ae58234cd786</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-14 07:06:45	<u>0x2ba5378ea073bc579704 ed0bad83f6d08d62b4869b 50d65115c2cd6fd6aa8ddf</u>	+ 1 Voucher	✓
76	2023-11-04 20:57:20	<u>0x2ab4a0a22caa90aae7da 7dc06f2279bf88947ecc40 76f8b0339522fc3731c1e1</u>	+ 1 nt!	✓
77	2023-10-27 23:28:05	<u>0xf80ba6375382dfaf84a0 54f45a7585c2c7a7bb2a9d ad36dc4ac3a32b1b1a7935</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-25 11:48:05	<u>0x8f4dd69eaccf678afdf9 232424fcb627f5ecf3b4cd 1f377b335d5ed0b033dce1</u>	+ 1 int!	✓
79	2023-10-22 19:30:05	<u>0xc81abd3e865f371ae560 ffd56c9d37249b4965fd4f 6c01e30a66c193efba4c1b</u>	+ 1 t!	✓
80	2023-10-18 07:15:05	<u>0x370c98272bd9a24d2d44 1cb5abf366cac7141280ea 1ee3e90874c469a4d96814</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-17 23:13:55	<u>0x2de2218fe1ec05424d36 ac6d8587eca0be212372db 65e31b7c4dd3de95c71812</u>	+ 1 im!	✓
82	2023-10-10 04:59:05	<u>0x47a4c2f37f9052a228e3 a2cc2f6b148e000920ebe2 1842bae6646925bbc7d089</u>	+ 1 hibredeem.com	✓
83	2023-10-09 02:05:15	<u>0x62a4c8e25ad809305460 996bc032325897b6d63010 93e24b68076c1114376401</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-08 10:40:15	<u>0xc1f31eb1c82389bd9830d589074eaba55346b80d566dc9af4bd6462fc98beebb</u>	+ 1 onestake.com	✓
85	2023-10-06 18:33:30	<u>0xdb15c8812c675dcfda5ca662f2f5a1284ed5734c2dce3265c71fce2969193e34</u>	+ 1 Join Us https://stake-offer.com	✓
86	2023-10-05 21:08:00	<u>0x012319147763038332b80a4e3dbd960d89cacf3f9b6daaa6dba9f1d6f2e44f51</u>	+ 1 m!	✓
87	2023-10-04 01:04:15	<u>0x6a0d3758b83b25b0b96dd5e409725b6c5c34f57f7200989fa94c04c93bb0f83c</u>	+ 1 aim nft	✓
88	2023-10-03 17:24:05	<u>0x87413c53bbbd215d678c6b63c22ffa9a7a39ae6a2014749bf2d818e3705aad24</u>	+ 1 hibredeem.com	✓
89	2023-10-03 16:48:10	<u>0xd6466b474081a5303f36df0a42cd87359982052eb1f916044aee90f893f8bb3e</u>	+ 1 dolib.com	✓
90	2023-09-26 10:59:55	<u>0x721f091c8ef0d4ba5c4166fa02599567cba89097ca0105e713e496bc8a1df070</u>	+ 1 Visit https://fixedft.com	✓
91	2023-09-26 01:30:10	<u>0x48d4002f45c7d8d866aa3a48723df63db1dceec8d1c0d65db35f3245d2687a6b7</u>	+ 1 im nft	✓
92	2023-09-26 00:32:50	<u>0x597613c39d44a94a97b2a5ec44316a617d003ba085a4378b39a329b4d20c93c0</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-25 02:06:40	<u>0x575c188a6119c7709bc9615fe3ba5c829d1972a9133c2beeed85c1c2d66f59f3</u>	+ 1 aim!	✓
94	2023-09-23 10:34:40	<u>0x27687171507f75c335bf8d812dde3200b5f603127db7aeabcd2a10199592664a</u>	+ 1 aim!	✓
95	2023-09-23 00:11:30	<u>0x23c8a36de05cf8ee0590aa925b3f3afd867b24d4cad1c7631d34a33a3cf203bd</u>	+ 1 m!	✓
96	2023-09-22 19:31:50	<u>0x37b39f312388da6c9aeccc4f64a654d4d08301fb5953ff6fe0c49466d9a31d1a</u>	+ 1 setup your mevbot!	✓
97	2023-09-22 09:49:25	<u>0xd50fa2456055376051fe5d0405052ab8582c19883eb0ddacdbfb4fa30fc93798</u>	+ 1 laim nft	✓
98	2023-09-22 05:58:35	<u>0xb6487145b22799b8f56be09e985eda87c913e6c0613ee5ced84a29b5ef8c83bb</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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