


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4dc8132d9fcd19ede8cb1d313bdf451b3e2e7dee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	11,522,500,000 SHIB
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
USD-SWAP ³ COM	450,000 USDC
op	0 op
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
NFTCard	N/A \$BNFT
Lido stETH #9541	N/A dolib.com
∅	N/A 100k Airdrop mint? goto website
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit link to claim USDT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 05:29:10	<u>0xd984476af105cf4903e121b1a27a012491e3d9d9bb8670f70f4ac7a0061e295f</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
2	2024-05-01 02:31:10	<u>0x3e00f42731666d5dcb3ae22b03ed49e60ba931b3ab196afbfaefd7dda29619f5</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
3	2023-12-04 04:31:55	<u>0x0e9a9fbd1d1374898215684e3d04701cb1aab4963ca89a4383e5dfde050e7487</u>	+ 1,000 USDC	✓
4	2023-12-01 13:45:55	<u>0x1b718b27f46209417e926b340ee034ac9226b955d4ddbba7dcd2b8a90bad060d</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 05:29:15	<u>0xff65fb5c9de72e6a5833c7f041c275e557ac5f9755f1c786f2f4f8574beb83ec</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:31:15	<u>0xe58c3b1203e767d60e29c9514722d80f0260fae0b1a452742e0363de39b8fae2</u>	+ 1 usdair.org	✓
2	2024-05-15 09:47:45	<u>0x96343e6a3bc481afe6074e8e2abc3bb28947941dfd80b5265a6eea307e61d6da</u>	+ 1 usdair.org	✓
3	2024-05-07 12:27:30	<u>0xca5692d2a0011fcfbd3aa1cb6aa7679977c23d5d678967d497b01788085535c5</u>	+ 1 NFT	✓
4	2024-05-07 00:49:35	<u>0x2a3ba27acf5dcd6600211c2c048ed6af52f4c0c4407a8fd1405d234afc5dd664</u>	+ 1 NFT	✓
5	2024-05-04 15:08:25	<u>0x3ad38a982de96cd30284735a1ba1355ee94f22b6946008569a7ef0719dc3d1b3</u>	+ 1 5btc.com	✓
6	2024-05-01 02:48:10	<u>0xacc4228442db19975bc3473ecc8725461df144974871de2fc2280a47cc163271</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cdf3947d4a8eae9b466ce5fb99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-01 02:38:15	<u>0x61547ccc6512fefdbe80c66ced7eedb22286e1219d0777bcdcf402abeb67ab9d</u>	+ 1 Reward at USDtwins.com	✓
9	2024-04-05 19:07:00	<u>0xf2a20200c45a003a4ef993e2c3b92d64c9fbb7b7026e6f98d883ed1f0a0dd72d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 21:29:55	<u>0x79427d41fd00fac2cbf1</u> <u>237f5f9c9fa1db39539532</u> <u>49e56861cbd7d4e1c19864</u>	+ 1 usdwin.co	✓
11	2024-04-01 16:52:40	<u>0xa65403c348929a9b99f5</u> <u>df1d2623472653a3a722e6</u> <u>df55ad533df5e81aa5979b</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-04-01 05:26:20	<u>0xb685de21e8c296518c25</u> <u>b78d06d930765029626e7e</u> <u>d4e7b6ade3be6b857f7159</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-01 00:32:50	<u>0x5d80cb4a77cc2677555c</u> <u>eb75225f845b20439efc85</u> <u>80181151840a1e566218dd</u>	+ 1 TOKEN	✓
14	2024-04-01 00:31:20	<u>0x7246d4a84060439abd89</u> <u>bee1256cbec8d872a72cb9</u> <u>42344f03e9d690d124c03d</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-19 13:09:00	<u>0x6218fc4ed5bd0b96ea17</u> <u>593073dba9ed2d05ade115</u> <u>e5dc9b9b971b698d874d3d</u>	+ 1 claim!	✓
16	2024-02-16 01:12:55	<u>0x7e7f22a2244d1d35a410</u> <u>6a37e284f06fe7a3a46a07</u> <u>7052dbb785e96374aa5f6c</u>	+ 1 NFT	✓
17	2024-02-12 23:56:55	<u>0xe0e6c8be4a31f70c2b14</u> <u>702e1065b0b2e0c8d34a9b</u> <u>46609a6c1b5b3f2432ff82</u>	+ 1 NFT	✓
18	2024-02-08 04:38:15	<u>0x7cc86adc6f9f0c8aeb3</u> <u>8dedf1332299ee81670ba1</u> <u>bea164d31313baa4ece437</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 08:58:20	<u>0x325075c78ebcfd8dff32</u> <u>08bdab881e02ec741770a2</u> <u>7a4f06e55035315df2f396</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-01 05:55:25	<u>0x804cb806b3f9891c1785</u> <u>38dd7089c3ec4cd529da59</u> <u>810e158f2339e6767c292f</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-31 15:12:05	<u>0x56ee05f3d3cc34876915</u> <u>b72f055c5e68564b961ca2</u> <u>1fdfdfca906f94119e4612</u>	+ 1 Liquid-ether.com	✓
22	2024-01-28 14:56:25	<u>0x2d3ba2f83eb64b99db84</u> <u>93762d591987ea3555870e</u> <u>cdac9d84ddc3cdc6ae3bee</u>	+ 1 Liquid-ether.com	✓
23	2024-01-26 19:11:00	<u>0x9f5f7811cc82c729035b</u> <u>23211f3849d6469d7c8742</u> <u>3e256bfeffac226c31c514</u>	+ 1 C	✓
24	2024-01-17 18:50:10	<u>0xb6e4087e90178e8419fc</u> <u>fe3b3a21b50045444b1ed5</u> <u>80c99db8dfcc012c1e0092</u>	+ 1 ethevents.co	✓
25	2024-01-17 13:44:55	<u>0xf93fe360988e54251e08</u> <u>f3287e353c309ace3a8561</u> <u>bae3acbeab992ce39cf02c</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-17 10:43:25	<u>0x32fccfecb76f922ee69f</u> <u>1d111f57fa13db51b462c8</u> <u>b13e1ca1b0c521d846b40b</u>	+ 1 ethevent.co	✓
27	2024-01-12 00:48:35	<u>0xdeee2f41d291765e69ee</u> <u>2a23b75c14929558059fb8</u> <u>e054e905995d3873b28f99</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-10 08:54:45	<u>0x86e596e3455ff4d74964</u> <u>1818dbef181df0511d62f5</u> <u>313dbe435f69652f27a907</u>	+ 1 Airdrop	✓
29	2024-01-07 16:13:45	<u>0xbdc4854cd1c5e4942eaa</u> <u>d7e1ff69089318fcbca70d</u> <u>3b11d662ec5ff05f16251a</u>	+ 1 Airdrop	✓
30	2024-01-06 13:23:15	<u>0x3c7afe1833a9f32cec29</u> <u>68b314eca9e5e905b08050</u> <u>d0db7ee968503e99733d92</u>	+ 1 Airdrop	✓
31	2024-01-03 09:08:15	<u>0x4ee2e95a38a15319f2b5</u> <u>1938c16f283acaf5d05bc2</u> <u>b1a1315af5a60c92add35e</u>	+ 1 laim!	✓
32	2024-01-01 14:22:15	<u>0x349a37be6193bdbba6ef</u> <u>35f2ad6d3f48064b33f8ff</u> <u>01a8653974a65141300e12</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-01 14:12:55	<u>0xf7e1cc92c50cae283505</u> <u>4546966ec485c75d0e854c</u> <u>fd5b5cd5eb84ca90392859</u>	+ 1 her.xyz	✓
34	2023-12-27 08:47:35	<u>0x74bb015b23b418430f4d</u> <u>3a328bb6c00888ae2ef33d</u> <u>68bbc1443fb5db3d2b4bda</u>	+ 1 '	✓
35	2023-12-26 22:24:55	<u>0xc3ac8e9d5e821b9262de</u> <u>da0fabe68cc4805136bd0e</u> <u>50bb04be76808923bef61d</u>	+ 1 '	✓
36	2023-12-26 04:34:25	<u>0xef27e0dd24e22f5c009a</u> <u>e6d67fd0c8c17b74df55af</u> <u>2bc0dfd68d72d7eccec39f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 01:15:40	<u>0x49ed4d4e72d1c45b8bb593b78e974a79de3e076808f16ea503fbd50d635df6cc</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-10-31 15:21:10	<u>0x5d880b31a5d179f04aac9bb74fb2dfcaa414bae2b9ff92c4280b11e1ad1a747f</u>	+ 1 Visit link to claim USDT	✓
48	2023-10-29 19:21:30	<u>0x8f5b30e22d208272c6993479f93e032a781a061d8c31458466e6ba80894db5cd</u>	+ 1 Visit link to claim USDT	✓
49	2023-10-29 13:27:35	<u>0x99be0f6eb4d463987353f8b4dd89b3ddf38e0ed687e31c22eb5aa66733f18122</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-10-29 11:56:35	<u>0xf1580cb69d4b195281db97ad5dd1a859b69871e9ee84e7bec28623f0db289493</u>	+ 1 Visit website to claim USDT	✓
51	2023-10-25 08:50:05	<u>0xab58b588e8c35b795ff26221c4e8e4e3f257fa443c8703f6fc21a420ff45b739</u>	+ 1 int!	✓
52	2023-10-22 11:55:20	<u>0x7d6d5244c6ee21beed6f4c3a4d00158938f4948578bd96c5ae6069995a916f4b</u>	+ 1 t!	✓
53	2023-10-13 18:03:20	<u>0x7dbd46a2ac87eec64040bd006fd925674faa1d3c4ca3fe550a335f5bc39b1413</u>	+ 1 onestake.com	✓
54	2023-10-12 01:34:00	<u>0xe6857a2650880dcb6bf3ea8302d392d2ed97abb303ce33429e972740ae5c2314</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-11 18:18:15	<u>0xb4d623961d3337fa56ea0ba07f59508deed2af5cfbb19885f5c98250d0e986f</u>	+ 1 hibredeem.com	✓
56	2023-10-09 16:40:20	<u>0xb1b2ead19f6d3f106b5d68059b732577fae65b87393bf40fa56155d880568d1e</u>	+ 1 ocketrpl.com	✓
57	2023-10-06 11:42:50	<u>0x4e005237a132db7e9f84b1be764e290f2abdf1297bd1048f81012371c993362b</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-04 04:14:30	<u>0xe17cc4c9886a76240c8b38e2cdd35f090b47489551dcc77279f01f4404af6d1d</u>	+ 1 m!	✓
59	2023-10-02 22:56:00	<u>0xb64c9ab0d4beb8068099ab59ca00b8a508207254b758bd5db040f60593f86c09</u>	+ 1 hibredeem.com	✓
60	2023-10-02 19:32:25	<u>0x6449493d9b27359f5d9352d9d3df965659e3c96a63cffe9127f305433e6228b6</u>	+ 1 dolib.com	✓
61	2023-10-02 15:48:00	<u>0xb3743fe2b8fc9b72299bf2003db7db7e5d2253d6f3485e23b58600861969909f</u>	+ 1 aim!	✓
62	2023-10-01 16:25:30	<u>0x3c91a475a3391e806a90e9f297fb7f70e5af55425dfdf4612027bdfe4290f3a2</u>	+ 1 aim nft	✓
63	2023-09-25 14:51:00	<u>0x9336e70e10d4e71276fca3668cca310aed58320d1cddc9e23a1aeb9f4e3ef428</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-25 13:50:55	<u>0x2ae2236f05e61db4dc907a461312d91c0b3a8e8b09d8a57cf898cbdc5b38acbd</u>	+ 1 im nft	✓
65	2023-09-25 12:41:40	<u>0x3ca907f6799ca259b487166f5cf93845b4e13b25b65e3fed316ed67149d2afc8</u>	+ 1 laim nft	✓
66	2023-09-25 02:22:10	<u>0x7cd12caf2f277f075945d2e8f746c44912b92fdcdaa25cf59b007b7424a3bfef</u>	+ 1 Visit https://fixedfloat.bio	✓
67	2023-09-24 03:52:00	<u>0x5c9e589d416a2d4866ab9d1e6aa34a7bc4241b3754d3e06a024a99efc9a04fea</u>	+ 1 aim!	✓
68	2023-09-23 09:11:40	<u>0xfbc7c13b0618f93754ca5a4c66e4a870c1e18e2b835dc96d78c18574b724f66</u>	+ 1 m!	✓
69	2023-09-23 09:10:30	<u>0xde5c63fd28add2724c792cefa51742577ba77915c060a58e4fda19f0f498274</u>	+ 1 setup your mevbot!	✓
70	2023-09-22 22:56:35	<u>0x30d798f9bfadccdf4e4914c1a06660c9757a8fd46d17db1091544970fd9ea3b9</u>	+ 1 aim!	✓
71	2023-09-22 21:37:30	<u>0x859fd3d0d15d4c4c70a52fbbf40c5233a7083207d2839d71eae281d8391965de</u>	+ 1 laim nft	✓

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