

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x53397bdabe6c8dd62c02b759031dd4ebc52acbc3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
SWAP-SHIBË ³ ORG	1,015,000,000 SHIB
t Ì¥me/shibafi	9,300,000 SHIB
USD-SWAPË ³ COM	436,000 USDC
JOIN-USDCOM	152,000 USDC
! ZERO	0.00000000000000001000 000\$ REWARDS
USDTGiveaways.com	10,000.000000000000000000 USD
t Ì¥me/shibafi	8,000,000 SHIB
LooksRare Airdrop Voucher	1 rare-token.org
∅	N/A ∅
Â-	N/A Randomly You Received \$53,920
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Received \$47,580
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 13:02:35	<u>0xc6a5f15521a439f4382885e088cbb455f3c2abe9f44d8c7ec325feb0b53744e2</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 13:02:15	<u>0x4c972fb1b8f85fa6f33f6d94efa376ce4ccd220255110d44c76860ec5daa7b90</u>	+ 0.0000000000000001000 000\$ REWARDS	✓
3	2023-12-13 00:33:05	<u>0xbde1da880d28e8b036e0c569e78114dc22de38b124ee66f4ddd489debf761dda</u>	+ 100,000 SHIB	✓
4	2023-12-13 00:33:05	<u>0x44362bd463a58728dc7c55c9235ecddefe1315e9c1675e1b401a90cc4344cc4f</u>	+ 100,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-08 15:07:30	<u>0x8a6349cd3eea5a540680</u> <u>f9e19c815ad9d761a9b5d4</u> <u>63135f0f6271043bcf4699</u>	+ 10,000.000000000000 0000000 USD	✓
6	2023-12-07 18:55:20	<u>0x5155d070c9fc37a07ac8</u> <u>b44697c694618adef7b44e</u> <u>11b03f66273e157217d217</u>	+ 200 USDC	✓
7	2023-12-04 04:54:45	<u>0x30f75b66d40324bc3efc</u> <u>ea244ea5853aac27353d16</u> <u>80b05da688dea205435aa6</u>	+ 1,000 USDC	✓
8	2023-12-02 19:54:10	<u>0x83c6e894a6decd6e5845</u> <u>9a00843b9241c9122a8cff</u> <u>cb9830346cbcf3a56af3ab</u>	+ 2,500,000 SHIB	✓
9	2023-05-31 10:26:55	<u>0x9ac06534bfb631701be0</u> <u>5800a5932259977f04b241</u> <u>00a72355899c778f463995</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 03:35:45	<u>0x69215d51a51d5e85b884</u> <u>0f9d710288a6ef1fd8daf3</u> <u>6f8523c7d38f2737286d63</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 00:17:30	<u>0x3b77bf0f322f2ba1159e</u> <u>2fcc78d3de81b75d24e2bc</u> <u>8b4742604aa0c672ca1472</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-06 15:58:15	<u>0x21cb6214a74956be5f5e e71be895d3e9142f010487 9bb4dd5317e94959578bc5</u>	+ 1 Randomly You Received \$53,920	✓
3	2024-03-06 11:11:45	<u>0x364acf1aec43194e82cf 96a08ee3caa367e1969b14 dd6d63371d66109a856a64</u>	+ 1 Randomly You Received \$53,920	✓
4	2024-03-06 08:10:05	<u>0x1853f4c495d93ca8d5b4 65d8239e57ea4bde6d1a85 0987f6bd821a2508476085</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-06 05:53:40	<u>0xc09fa1520de9d697014b 280876eab1846281c9eef4 3297ea63ef2f5e5cdc25b7</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-06 04:15:05	<u>0x38851b7dfcd0dcd7612c eb2824248bcf0d9cf7d4fd 2f3587d2515c526459e70b</u>	+ 1 Acces BLAST2L.COM	✓
7	2024-03-06 03:16:20	<u>0xeda0e687c523bc228459 ff7b75001e748d12380cb9 eab4603790fde65ba57a9a</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-06 02:08:20	<u>0x18aa0daa71ffb6680630 5a7cb5757bf6aac6c0be1c c12812170017511896a931</u>	+ 1 Acces BLAST2L.COM	✓
9	2024-03-03 18:21:05	<u>0x5415da729f2b1fe52c39 5dbf602ca3a54cfda92e42 a4556e0634ede91ecb0011</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 14:04:50	<u>0x6c62ef0e4bba35f5c8fa 3f5b500334c1bd6ed02d29 0467cd30bffe654913dd8c</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-03 09:34:00	<u>0x2c8ab58f7d55daf1190750cf12a9f0e818dce346344b65a4f6bf1eec0e3339c9</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-03 03:35:35	<u>0xe83011b9f497e620cd9d189a5d11e139b34cee619b67f09101c206d2ace0bb28</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-03 01:16:45	<u>0x8179c8fca341e013f164a4b1b9e0e0aa6fb97ef4106ae0ec98456d35b163ab0e</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-02 23:07:25	<u>0x6b91f6b27ca27de7b42404000ebb962ee9141ef7b72514d0c4215614c02fa4c9</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-02 22:16:40	<u>0x8559278d7bca85955fdf422a94e6e30da8bf53c08e4171865689f3cd21c9a3a1</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-01 15:13:50	<u>0xcbc4afae2f507adb2376ca4b7abc1ddadb34670d839ac09541fafea7d71537b3</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-03-01 09:38:50	<u>0x1e2e60d4cf676b638a6236ce822830bb9d447972d4928cca9757c0ae31c57841</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-01 05:06:45	<u>0x147d2b4c2f86731b55f163f50088b4b2e744b20a6515d7cf0ea6e83234d73153</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-01 03:31:40	<u>0x50d1961b32844c973bf5746571dd1ae4dd85d46167407e21329943c428ecfc8f</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-01 00:49:20	<u>0x32256a9f8684d42be13899be6a621c8f93cec5adaf</u> <u>e41761395ec08884960cc3</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-03-01 00:48:20	<u>0x484f59e4cb572b7379936294dbdae8e9df71f94603</u> <u>35861f4be5fb8a17a1e322</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-29 23:18:50	<u>0x2f651a0974cee845aacf91b277f213792c4c686d15</u> <u>959a792e95253a185407c9</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-02-29 21:54:25	<u>0x7cd6222f282f17e83ecd3aad6081ed6d3a4d08d51e</u> <u>172ab1ecc3ff91666cccea</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-02-25 09:51:15	<u>0x3c8295a6d442808259fd8490bcf573175b295b80aa</u> <u>e7fde7bf849482f094875b</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-25 09:31:25	<u>0x900e21148b594ac36f7695c98dce7c42cdb5ed02eb</u> <u>a87bba5fb2bca0a06f5d00</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-20 19:40:45	<u>0x9a99deeedadced7bde546d4860a37da96bb9317cad</u> <u>4b420d086ee85a14dd3ef6</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-19 04:51:35	<u>0xcc4e6630080ddec27a30440a74d43e4154c585afff</u> <u>737b31d6bdfc7c828e61b</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-06 14:10:40	<u>0xae7cfd0e4248eb7b07d82d8e3865b9cb0cefc5720</u> <u>65b06297bcbd71835fa756</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-06 07:53:55	<u>0x75209db4ccc44425a8b2200cb8e39250a5e6af935fe1972c4cf38327c14116d3</u>	+ 1 C	✓
30	2024-01-30 16:35:30	<u>0x9aee44609bd534c2de4dd098a8d438dc6a96f0bebe21ac3abb0350ec6bb03e14</u>	+ 1 C	✓
31	2024-01-30 08:14:05	<u>0x884bcb060a4c1acd2aa7883d6e1eed701b0689d3b3a7f598766fc0d0ddd1251d</u>	+ 1 rg	✓
32	2024-01-30 08:13:10	<u>0xc515cceeef1410b539a888cac13f5121955ba0c3e071f1f187b168a9d45150a39</u>	+ 1 Liquid-ether.com	✓
33	2024-01-29 00:30:10	<u>0x656a66e965ff3e0cb7e036300f1d12a3d6ad743541c04d2cf121a7eece4c18fb</u>	+ 1 C	✓
34	2024-01-28 21:34:45	<u>0x4d3ebacdae2b53e2c61928d734136842ebf906c3daffb7ae1c362b895901b2c4</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-28 15:17:30	<u>0x038fa2f30f7bbb5c93fbbde0407edd33319fbaf2b77d925bf9c4f609ece8221e</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-28 11:26:50	<u>0x9f25395eef0d7e001c9749008d41ef8ea98534916b6451767f8f7da785acca0a</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-28 06:17:25	<u>0x23a1c82c8d923ee0a2b89491da896f25df75e868f82d680d70f2cbbb136d3550</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-28 06:17:15	<u>0xffe2ffa44993e903d34e1d9652572ebd488814ad056b337136432ff7e6ea5fa0</u>	+ 1 Liquid-ether.com	✓
39	2024-01-24 16:07:05	<u>0x4688f12c5d157be0b17ce61c88da6e18bbecee56b592f5bd534e545b84b89c25</u>	+ 1 C	✓
40	2024-01-24 02:53:15	<u>0xc8dd3885f70cd31ccd917a643d8950a7d661cd710c019b9387fc2c9b6b70fae5</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-23 22:31:05	<u>0xf0ae67b7a0e8cb26e6088f3f6c2107f47d40cb8b2cd59cc3472e9006706b6e54</u>	+ 1 	✓
42	2024-01-23 22:22:35	<u>0x9f401f21fc1d314506052316e240c6e5ddc90f8ead60d31dae23299fe6b36ca4</u>	+ 1 Reward at shibatokens.re	✓
43	2024-01-23 22:22:35	<u>0xcc9a519a3c4337517ae9bfd924466d303c1e155f4022cee9dc7a5ee536d8225</u>	+ 1 Reward at usdtevent.ac	✓
44	2024-01-07 17:01:55	<u>0xb11bc45ea0660a48555dc488ccec661e7f9482ad09204f472c1211c02ec24430</u>	+ 1 Airdrop	✓
45	2024-01-06 14:16:30	<u>0x1b1a4fec865abdbadd91260e36d1d1d418bd10a40301ee4f480b2afaf11343a6</u>	+ 1 Airdrop	✓
46	2024-01-05 20:19:30	<u>0x17678b650d6bf60bc311284431d8fa6c12c67b20e980b50976cb7f6d04023081</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-04 23:56:15	<u>0xf88ab6fc72f57b8b6ee4c98f0ed71382f6f85cba954741c1041aec41d46692c3</u>	+ 1 Airdrop	✓
48	2024-01-04 04:45:15	<u>0x70eb956ba7df680edcc3fde19a67d5d2e980fc1796b4b09f281134d6bc99dfa2</u>	+ 1 Airdrop	✓
49	2023-12-31 01:43:00	<u>0xde80dbf5a73691fa7214a3255d7c361d8fafb16177b04c6b18235b601522ade7</u>	+ 1 Voucher	✓
50	2023-12-30 16:27:10	<u>0xb7e94c56ab8c5bcc1ade47d84dfd924a513d132d64d2b52ff9375c9723c4f972</u>	+ 1 Voucher	✓
51	2023-12-19 15:45:40	<u>0xdf0dc2dff0dfd1512d1fabf224c958a36a8733ead8c58d2a4fbef650fc85add6</u>	+ 1 Reward at dydx.win	✓
52	2023-12-16 02:30:40	<u>0x017211a413d2576a5a17212994c6fd16852e57b1e0a745bb4950f1757660c9be</u>	+ 1 Reward at usdtevent.ac	✓
53	2023-12-14 18:00:40	<u>0x2cc52f424ab21b7b461c53dfe1eb787a3c8c1fb3b2f80472e7f8ea778e50cca8</u>	+ 1 usdlabs.xyz	✓
54	2023-12-14 18:00:00	<u>0x9b9af5d20b92179b58f825c3111164fbad97de96a1940afc6f8c79b6dfcf1a64</u>	+ 1 .xyz	✓
55	2023-12-14 14:53:55	<u>0xa6784dcbba98c7a884901b725760fee107cd8ab71e5f1d058cc5f35da64ccee1</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-13 00:33:30	<u>0x47145c860c678fe9312234cefb453bbb31aa651e8b3c98539e1748cd457871b</u>	+ 1 usdlabs.xyz	✓
57	2023-12-12 08:29:50	<u>0x9058cae05c4c91cba17a0b6696f48641e6cb7eda7a4de848758b08f2dd37e99b</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-08 14:59:50	<u>0x54d43fd27c210ac1b0b7ea2842d63f1282fc1f372bb00d379f7b85f4f6f778b7</u>	+ 1 Reward at shibatokens.win	✓
59	2023-12-08 14:59:45	<u>0xbcced54d13a81016e263d753bcc15d8c1c71bdf141c25744ec08e38d9946cd87</u>	+ 1 Reward at usdtevent.ac	✓
60	2023-12-07 19:38:00	<u>0xa924f21ae9a36120b53fc495d3d3edabdeedc2692502edffaf4213c7a432d9de</u>	+ 1 Visit usdtevent.co to claim nft	✓
61	2023-12-07 19:34:45	<u>0x97703dba6e4402a7a37ba9cca7d000ce8ee83e55c8e0afcfa4f9c8de61392b6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
62	2023-12-07 19:33:30	<u>0x4fd320d8e6a42bfe855a8b67529998b9031a1e16dbb885011d5efd3366c18c43</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2023-12-07 19:24:35	<u>0xb64baed210469178c1fd311f3de0d97bfd4fcbf3b4aaeab75c35c3d48e08d85e</u>	+ 1 Visit usdtevent.co to claim nft	✓
64	2023-12-07 18:27:45	<u>0x52161a9444cd4ed083cfd02339a0eefb9d41afca44ff0a2a27ad02ef1d9e2f0e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-07 18:26:10	<u>0x5f75cb4fecf5f1104d65</u> <u>2dad8beae4b48cad4e8bb2</u> <u>5ab86d2301021af2031f40</u>	+ 1 bnb-drop.xyz	✓
66	2023-12-07 00:59:35	<u>0xb23f51674c41f076ec4e</u> <u>adf70dfc162755b6844c22</u> <u>baca8c7436e1f3455bef00</u>	+ 1 r2usdt.com	✓
67	2023-12-01 22:31:20	<u>0x702a83384f7070485f68</u> <u>970d5f33156017d0cf9d29</u> <u>9c8312b2946cf327855032</u>	+ 1 Visit usdtevent.org to claim nft	✓
68	2023-12-01 20:36:45	<u>0xcf53c496f7963bfeb8e2</u> <u>b9818cf8bf4ec09d9fced6</u> <u>16b9ac2c1e9d3cd675ee10</u>	+ 1	✓
69	2023-12-01 19:40:45	<u>0x3d64830efd39f3eee549</u> <u>94d3c1d97373e4e909e088</u> <u>79dc5cf9da5dc1f323ba3f</u>	+ 1 https://usd-reward .xyz	✓
70	2023-12-01 19:40:10	<u>0x766670b31820fae4bc7b</u> <u>7be9ed1bd490dff6310e10</u> <u>adee5df75a769611064826</u>	+ 1 org	✓
71	2023-11-14 07:15:05	<u>0xc005e63fb5748f8b0170</u> <u>d916b8f9138d583130d9ba</u> <u>1cbd40165e7fc4c28e2d96</u>	+ 1 Voucher	✓
72	2023-09-27 09:45:20	<u>0x5e7f1e4bd75ca6d669c2</u> <u>9b8e8d5b3c58f484f911c8</u> <u>f7807280e7a8c53111437b</u>	+ 1 Voucher	✓

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