

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x807938a9c442b494c1885cc93b180939b18b2d90

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
SWAP-SHIBË ³ ORG	2,662,500,000 SHIB
! SHIB	100,000.000000000000000000 1000\$ REWARDS
SWAP-SHIBË ³ ORG	2,605,000,000 SHIB
JOIN-USDCOM	858 USDC
! PEPE	100,000.000000000000000000 REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

N/A Official Authorize credential

Token	Balance
	N/A Airdrop NFT Voucher
'	N/A ''
2,000 USDT Reward	N/A s.xyz
\$100,000 BONE	N/A claim nft
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C
'	N/A C
\$2000 REWARDS	N/A https://use-usdt.xyz
Dappradar Airdrops	N/A claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 07:37:55	<u>0x18688659d5bb01af3a42f645093cc41f81258406793c86bb884729bc47c49c9a</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 07:37:45	<u>0x7f24cd020b34f3aa7a9042ef4ba404865e53f23daa6f0afb770d271846bc0245</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-24 05:30:35	<u>0x6bbcc65fda9b9a1c86536cfd905224e37ef3e60a2507018abe16b20650221822</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-24 05:30:30	<u>0xf541d089519212cef836a3c2516eb38be1c6a21edc79eb2368fcbbedafccc347</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-24 05:29:05	<u>0xa888f2ed084bd8d70a5f f7d41efc00be63bc1eb0b8 c9d5115c1a37464fa5a3ca</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 05:28:50	<u>0xe29950a85fdc7588696a f7b3b85fa948688945cd83 fb582c359f935f8320ba64</u>	+ 0.000000000000000000 02 r]	✓
7	2023-12-08 02:35:40	<u>0xe2b6df15f5737e4605dc df6d56ee99b0dbd1743733 ed4a547f769e866d56cdce</u>	+ 1 USDC	✓
8	2023-12-03 09:03:10	<u>0x08b0d28ef784c96948fb 38719c268862820044ac9d 3376f200fd058526134a65</u>	+ 2,500,000 SHIB	✓
9	2023-12-03 09:03:10	<u>0x651cdc641cd1fd043ddf 2c6c076ac0a1c17e76ee13 7a0a1b97e0c6d2c77eb829</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 13:38:50	<u>0xcc63c7dc9461d5eac6e9 4fe521208ccf372401506e 51df5d56b84d6173d8e00c</u>	+ 1 50,000 USDT	✓
2	2024-03-22 04:17:05	<u>0x74ad75449694a620b11c 63eb40642f7b019a6aea01 19af35e61b0fe7ca87deee</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:06:35	<u>0x0246c244095a4dbd6ffa</u> <u>3ba98a7ef5a022819cecda</u> <u>3c82f5b0c080204d953afa</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-04-21 15:22:00	<u>0x55545fc1ae762fbb757b</u> <u>b982ed5fcde4fd96cfe8eb</u> <u>26eabc944668a558362275</u>	+ 1 TOKEN	✓
3	2024-04-21 15:15:30	<u>0x7b6e82e3d15c25180195</u> <u>15fc69172174a326ebf2b6</u> <u>aa5a26bb26e6ff42efe7e8</u>	+ 1 TOKEN	✓
4	2024-03-31 13:54:15	<u>0xb3e80ef71d446443d26d</u> <u>41f9eb7d0ade4d4fa2f994</u> <u>7b0a5918e8c57238e6984a</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-03-31 13:50:10	<u>0x52c23b52119975aef40c</u> <u>a7df5e37abf6b9dcfa93fe</u> <u>1c7d9949e81acacde69219</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-31 13:44:50	<u>0x8ca289ad342e3b91cb68</u> <u>7d82ae56382a4b8fa775c1</u> <u>164823ffa0b8b4b98d6d17</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-31 13:44:15	<u>0x89ea89b406a57f8d2c38</u> <u>304b923f59ce4b8e7aafed</u> <u>6512f98f5128cd5e18027c</u>	+ 1 Reward at USDTwins.com	✓
8	2024-02-19 10:37:55	<u>0xd2fdb4dccde9f3982a70</u> <u>57e2e9b66681bd8d4d16fc</u> <u>29e324886a743159086df6</u>	+ 1 PRISMA	✓
9	2024-02-19 07:21:15	<u>0xf21e2d07c7e455842602</u> <u>51711b52ef062f539a75ec</u> <u>25b862f9a5758179576f04</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 10:47:50	<u>0x35e8a9cb7f9dd9f34d8b67ec09fdda755eced0eb4782fdb168fc3b4576ae0371</u>	+ 1 C	✓
11	2024-02-09 19:07:35	<u>0xee1dd730f09b9f072590c59dc85c389d97cfb8eb9e6e816a0a3e195eab85fb0c</u>	+ 1 C	✓
12	2024-02-08 09:35:25	<u>0x76770e64d22882641cf13d68a535be724dc50708f453c56ce1e03acfafc944dd</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-07 07:02:45	<u>0x6376c8c35f34fe023023e9aeee1daaf0aec88b1cee b811fc3d60e8b1b203beba</u>	+ 1 C	✓
14	2024-02-04 04:16:35	<u>0x94d3b313cecc85fd4473456806ad17f842006af419d5812c1a94a6c183e298c7</u>	+ 1 Visit https://we3lab.com/	✓
15	2024-01-19 01:54:05	<u>0xc0c15e9f91da6a9cf12ff1e2b7cb86efd50a87d612d1c8459c245a42a50464e4</u>	+ 1 C	✓
16	2024-01-17 23:43:40	<u>0x5e23468e193ac10eb0458177422e50b1ea20fa0d31f9d5db108aad5ca496aa2b</u>	+ 1 C	✓
17	2024-01-12 07:27:00	<u>0x454d3e2f1b6cce1e0be972d93c63c4c3430d0244c4750aebf04de8d8d1d43b13</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-11 12:10:45	<u>0xb897a015ed55afb49bd3fa727afcfc74801cb79c7a93a8f37886e54eb94f9bce</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-07 21:37:35	<u>0x099ed9f3d18e110c3d0d f751f680864ba31afbdfb 778c9a2827f8de36714f4e</u>	+ 1 Airdrop	✓
20	2024-01-05 22:31:35	<u>0xb87c09b6367a89a63d87 f1702baa9773c75e9b5c20 e822e26d6639d691f41f33</u>	+ 1 Airdrop	✓
21	2024-01-05 08:58:15	<u>0xcf827549e9e1a0f00776 e9f1aa1a7a2ac2650e8ba5 f791b64d3a190036832fa3</u>	+ 1 Visit https://unrevoke.com/	✓
22	2024-01-05 02:17:30	<u>0xa5b9f99e0dddeabdb07c 0f168e84b4b9698b8f2eeb 8591a38ac19bed5b402ccf</u>	+ 1 Airdrop	✓
23	2023-12-22 13:54:20	<u>0x8ed62935bd5d2906bf32 47ee5e9d9991eb3e0b278e c5b1cb9a5f2488c38b7f25</u>	+ 1 s.xyz	✓
24	2023-12-21 09:18:00	<u>0xd8bad0dd5cd8e8ee06bc 0dc03a291b28a0e7381546 33ebd4d9cc76e0cc4affa0</u>	+ 1 s.xyz	✓
25	2023-12-17 04:52:00	<u>0x6ae24e4f08768647b9bb 4759acb03eebe8602e9d16 839a028895cb77d1c51917</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-12-08 03:30:30	<u>0xffe785c50dfeeada1e87 8a495ff70e6fd6bf3f1586 ba911612d76414de26d203</u>	+ 1 ''	✓
27	2023-12-08 02:39:50	<u>0x5fdd5dc33df939bd4d2c d5b0dd5df575b98e51866a 051da4a1c90847aaa55e1e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-08 02:36:55	<u>0x2cacb3a21b9ae2abaa189ce5aec206599aebe82f6d5ce7f1e272bde600a915b1</u>	+ 1 bnb-drop.xyz	✓
29	2023-12-07 09:03:25	<u>0x986d59e78c4bdbbe780d30decb20dc44881616a7fc9d8164f8ac9ecda79e39a81</u>	+ 1 laim!	✓
30	2023-12-06 12:31:25	<u>0xfb17fce9b772e592fd932bcdbc43f4e43646f40916a09552fdf349cbac5497e9</u>	+ 1 Official Authorize credential	✓
31	2023-12-03 13:31:45	<u>0x57c151faeb21bb524ff07ce8d3df28833027d3e2c79426664f523e5786188efb</u>	+ 1 PRISMA	✓
32	2023-12-03 09:09:35	<u>0x508a06ee9dda4759790b8506b016525e3a6ba05a7d50170be4cb9a8feaf0c91</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 09:05:00	<u>0x802682f4275fb36ccffc220043b57e8018bfa56aefa266159fd490e138c6a64d</u>	+ 1 .org	✓
34	2023-12-03 09:03:35	<u>0x7666b839753590a991aed1da53e0bce40e70ea37a1ca5b9284d7777c47210227</u>	+ 1 https://use-usdt.x yz	✓
35	2023-11-30 12:23:15	<u>0x71bf66842340c97ff2aac04ff70b703a60e757f2767c2c1e3cbe617967ab2548</u>	+ 1 FROG	✓
36	2023-11-26 17:58:10	<u>0x97ae7cffb71bc4ba8a539f85e40bd626c866ccab71689664753de0954a230faa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-26 17:23:15	<u>0x39f06798f61b0c7ad0b1a64c5aa339c8b2c691035f329e5099bf80d286b925ee</u>	+ 1 Official Authorize credential	✓
38	2023-11-25 06:36:50	<u>0xa4cccfa642d96a2b109eb7dbf4aea909da9b5f21a2a37a0903753254fed26145</u>	+ 1 p	✓
39	2023-11-25 06:36:15	<u>0x17de3a1e7c3a76e075443e767c72af165e6eede6cac2ea2e5f04bc85cd8a1df5</u>	+ 1 p	✓
40	2023-11-23 16:42:15	<u>0xffc38fdaf094271ae4410de8c5652638732b6d0d9e9e167897d595d4afee5c28</u>	+ 1 Official Authorize credential	✓
41	2023-11-20 21:19:35	<u>0x6537ba9dcadc6a610718c827f44456ae81d80c96fedc6882f296eaeaf78190df</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-16 09:42:50	<u>0xdf7ef029bf6003444dcebda92f22009e564ef42630554e3b60014cf555ce0fe</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-13 07:17:15	<u>0x6994800b0684b0b197de89318ea526aed53ed3a0cfc7222315f0bf3167931d17</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-10 16:37:45	<u>0x1ac19fcff0be6fe70f0954e123b1262c735a1b35efb8cd4b4d66d856fa196cf4</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-07 19:42:45	<u>0x434c7f27404e81751ce0058820b8914bc701bd8e0ecd7e8063c283d80c80de43</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 08:00:55	<u>0x38446f0c7a6d8bfe9a0522a0cecd59935613540c2e5bc7a375a2c34c8f7a28c6</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-04 07:25:30	<u>0xaf1358c72654b08fcafb27efe3e9ba82b1d920a37efb2dcd379c9eb2d21c65ad</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-04 05:40:45	<u>0x4de9b8272ede448bacb0049a6dc2a8dccdb97d2f7a49f84291ee20d54f987258</u>	+ 1 AIRDROP	✓
49	2023-11-04 05:38:00	<u>0xf8f02a1396c45f2da275e4f4a0d91a67f4ca7fe5e3c6b618eac4af6841d230cf</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-02 03:47:40	<u>0xc539e84a32dff27dad13f00020cba1bd33cacee5964ad380539dbd7ccb773a80</u>	+ 1 Visit Shibainu.tel to claim nft	✓
51	2023-10-27 23:52:25	<u>0xc2d766331cc91960cd644a7bb88ca41d3a3aa77b51e29c546f72b9b7bde824d3</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-26 13:08:55	<u>0xb0cbf343a3e21e2a815b4f6d4d415520b60698152dc50fdcaa85244b416269a8</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-25 04:27:45	<u>0x3d8b50282d82baf1065227984e9a778ad81a3ca4a90cba2d9af85149e393b62f</u>	+ 1 Airdrop NFT Voucher	✓
54	2023-10-21 14:23:30	<u>0x054c9fc1540e6ab919e6ed64f7df3c27565b75e4f7f59534b013026474785a69</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-20 12:37:50	<u>0x38293d58b94922101e2b</u> <u>f44afe5d14d9079008f0f3</u> <u>3060b9495c449aea3a26eb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-16 16:13:00	<u>0xaa2ad8f01585895566e2</u> <u>cbf9ad6487ab87ed4cd9a4</u> <u>fa7ca231ea322c6d75383b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-15 11:05:25	<u>0xe75a4e07bdc97fc66e36</u> <u>8e0bea89828c8f895e79aa</u> <u>5ac426de1ae3fe292445a3</u>	+ 1 Visit babydogeb.xyz website	✓
58	2023-10-14 19:10:15	<u>0x47aa7313ed6399330acb</u> <u>88d450d15fb2acc168a3fc</u> <u>98a0b34278c7bf771ff3fc</u>	+ 1 Visit dexshib.com to claim USDC	✓
59	2023-10-11 22:46:25	<u>0xac995f08816c1cffc729</u> <u>64095f7fe070dd490b95de</u> <u>f23d8a192bd653b44b4cca</u>	+ 1 \$500M SHIB	✓
60	2023-10-02 16:36:45	<u>0x760cecf5186112a31fa</u> <u>8d1d94dd0949c24515ffb1</u> <u>12d109f5b298570d0f1b62</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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