

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x81684868c358035580529e97a6fffb20bc0f415f0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
p	0 p
top	0 top

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
op	0 op
p	0 p
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
2,000 USDC Reward	N/A org
	N/A
	N/A Voucher
Block Head Punks NFT	N/A int!
Shiba Social Club NFT	N/A t!
Â-	N/A Randomly You Received \$47,580
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:17:10	<u>0x95b8bdb16442761ca3819d0992899b6081f8f17aa7d5de1620eb130de37f1dbb</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 11:16:55	<u>0xee196c6dc9907d2e87018f2d5196bdd6891ba43afd b822ab9a3f2b6e0b94b210</u>	+ 0.000000000000000030 00 kei]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-05 02:43:35	<u>0x3aca97216e2aa0ef31cf</u> <u>43c98ae8112d88a2959d4b</u> <u>3b7dd409f10b6f182dbabf</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 02:43:15	<u>0x4d29ef4d5731ab69682a</u> <u>5c8ce5948ba71d5d0899ac</u> <u>892bfb9853a06d29c569dd</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-11 10:52:00	<u>0x6335ece24d2eb058b40a</u> <u>15a53e67024377ca5c6a71</u> <u>da433e5cc33f918c8c59ba</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 10:51:35	<u>0x840dafda8a072e9e4117</u> <u>d0a76d2dee2ad6ade8a77e</u> <u>0143aefd422791c4107124</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
7	2024-06-06 04:49:40	<u>0x831f7c07e710b4c036be</u> <u>c8a0bac934377fa58edbf0</u> <u>5b534b78f5a3929c1cc08b</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-04 13:39:50	<u>0xf3a1cb81d6ce5d4de59c</u> <u>04f79e9d48b832406509a2</u> <u>ef470ba7b19dbf545ff062</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
9	2024-06-01 10:37:15	<u>0x72654b8c7aa251aa0c90</u> <u>11badd1ec40cd78c70929</u> <u>528a62a84def625e8a7ca5</u>	+ 873.000000000000000 0000 tp://zksyno.com/	✓
10	2023-12-21 04:08:25	<u>0x8ed567c46960653f9ca8</u> <u>96aa7b37d185e4fb08303e</u> <u>a66832c3e7296456cc5804</u>	+ 250,000 SHIB	✓
11	2023-12-01 08:50:40	<u>0xb95b926c96c0930fa487</u> <u>3dcc3cacbdc786b99798e2</u> <u>c74d5facab4545e56a7cd8</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 05:12:50	<u>0x398efe4ee5104e62b22c8c0bb34ecb75366ce58f05ea0caa8a41aaee0d886719</u>	+ 1 p	✓
2	2024-06-04 13:39:35	<u>0x3649058b26f929e02300c3faeb5cc2d28a83aff11492188f337c8108e0e33f8c</u>	+ 1 op	✓
3	2024-06-01 10:37:25	<u>0x214fa25d7fc9163edcb92d016e9e41f258f39b17ae1a6bc3157fcbb17b4e774b</u>	+ 1 top	✓
4	2024-05-28 02:41:35	<u>0x8c206839657b4ddb21ea6d0aaf34c7096fc7f2912d96dccd2ff035975d4e302a</u>	+ 1 p	✓
5	2024-05-25 01:36:45	<u>0xb00084948d405c5c11812ceea60585469297eca5d568ad04d0276d3970a30014</u>	+ 1 op	✓
6	2024-05-09 12:28:50	<u>0x670385e03235cd39b4b4c48111570ee4ea9f5198f696ab2e6bb3b1cdec6413e8</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:49:40	<u>0xbfae251c7f7cefbc1662f754038bc2276da29d44d0d8375fc6ab0c3993854b6f</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 03:43:05	<u>0xc6aef3a69d81340fbddd948c833e92e3f917f9e00544a5a09789d754f4822602</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 03:43:05	<u>0xc6aef3a69d81340fbddd</u> <u>948c833e92e3f917f9e005</u> <u>44a5a09789d754f4822602</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 01:39:10	<u>0x347091cefb5c0a0ccbb2</u> <u>a33bbd1d59b42acef9d961</u> <u>e21424bc63eb4ad98e5cc3</u>	+ 1 Reward at memedrop.top	✓
5	2024-03-18 18:45:05	<u>0x04147eb9dc9709c671dd</u> <u>e1b6785804d8aec82d3f53</u> <u>b94bc772a719e4f02fb07a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-03 21:54:20	<u>0x1e9f1ea04475c5a92e87</u> <u>f33dfe586b4c870156f63a</u> <u>e4d63c37808385108b602f</u>	+ 1 Randomly You Received \$47,580	✓
7	2024-03-03 17:05:20	<u>0xd69e5c8f8bbd7a938b7a</u> <u>e02bf4971007282996d1c8</u> <u>3d7e99991bb36ee5fa9a14</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-03 12:41:15	<u>0xa84a847a6b3def3e9e86</u> <u>56f12bbc14e425f0c7434a</u> <u>9e8b3b5f4a77630a4dcecf</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-02-26 16:38:45	<u>0x5de1ec688acc332ab78b</u> <u>b5902876faf9eeafcb0819</u> <u>2e4934c9d78c63d14a4a49</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-26 15:57:00	<u>0x4ba2e28bce305fb70e0a</u> <u>df797acb79ce9820b650e1</u> <u>ff5a88efa97c58aaf8621b</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-26 15:11:20	<u>0xa00fa3718ae6a564019f</u> <u>8e01fc0d4e5740d38bd06c</u> <u>f25b5b1fe6c2842e59b41a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 15:01:45	<u>0x6c9116d5fcf1d895407e8480ed8bc23ce61427ce04de366f31986ef8573171bf</u>	+ 1 D	✓
13	2024-02-26 14:52:10	<u>0x03a66fdfb8aacbca9cc4276d0f69fe69d6003b43f761fa1a6ec3a6e38d6973e5</u>	+ 1 .info	✓
14	2024-02-26 14:52:00	<u>0x58a2cf2b17f3acc22d07f2758ac28661f4df791ed7db4ac7ea108504ba7dbd22</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-24 15:44:45	<u>0xad71f8b0d48f7362d76a28c50eb02a0916c7cb879ebb5a4096ca134f4137902</u>	+ 1 int Airdrop	✓
16	2024-02-20 13:45:05	<u>0x6201425b19a95f7f47f718f665806e416100a09978081410f09ff0daceaa1c64</u>	+ 1 .top	✓
17	2024-02-20 03:13:05	<u>0x6a84883bf27d885dfaf3113e5687ab7cb2245e6184110f7788c15bec66125dd7</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-19 06:35:50	<u>0xecb975d1d82356ea81fe7ff99dbccef147e65d2b650acc4f58742290d5951968</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-13 09:06:35	<u>0x678fefc016ebfaab99379ed04e6844524030106e001ea7927cb0db0ede09fc80</u>	+ 1 C	✓
20	2024-02-13 00:31:50	<u>0x593057302513f03b8dfbd3491c28e5bd2d9e2f65be5dc999d3d1df78d1c522c1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-05 10:37:50	<u>0x26a1dbd7f05e9adfa2f3925bf69609bdc9b8c817d2831c8d327b65cfc2a3b5c</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-05 08:55:50	<u>0x3cbcd626a4492b07ae389bdc72faba53860372604eb94a2fd128c965a990a903</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-03 12:37:15	<u>0x50f514a7811e674fe6c852fed357711aee0bf2d8ee6d1087b48bf577ab3d78c</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-03 04:30:50	<u>0x9de79ef1f10e57282d5325a8f85f2c8d705da2b17ce17d3abe8bb9cb666990dc</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-19 09:56:50	<u>0xa1342d3733ca760320d1c29c0caf635843931c4a9a3f1566f2daebc9cc3efd05</u>	+ 1 Visit trustwin.xyz	✓
26	2024-01-14 07:06:05	<u>0x0fa2017d86b1597a0664a6a2715c20a6f3412264615df32af02762d8194f1580</u>	+ 1 ard.xyz	✓
27	2024-01-09 15:27:30	<u>0x04905c3f567ff2d8fb37f0d98e47ba17027283edacda304104a028398dfc8782</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-07 21:42:20	<u>0x7fbbd2eeeb384d88076e0d3e2b0fca295374785f8aad3afc8369db9fa654681</u>	+ 1 Airdrop	✓
29	2024-01-06 17:16:50	<u>0xc246594ce7dbd0699202fb53eae450d9e00393acd4f1f3191bac2f9e635131ac</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-05 22:34:10	<u>0x12ddd3f6eaec9c7f55f2d370b102d607622c80c64dd496efb343093817b7a2e9</u>	+ 1 Airdrop	✓
31	2024-01-05 02:20:15	<u>0x4b4e24af47a3750417e32337cc91809691da157677d8fbfac8a054fa76715c84</u>	+ 1 Airdrop	✓
32	2024-01-04 09:21:45	<u>0xb55e83feb9d6700103270e642c1594fde52206719122d521f915c5c3114aa6de</u>	+ 1 Airdrop	✓
33	2024-01-03 01:19:20	<u>0x0a62c7f0f945bdfd35ad57f7b656031c1dbd26c32ad06bb6d7cce4db2e0ea89f</u>	+ 1 Voucher	✓
34	2024-01-02 02:29:20	<u>0xa00907b8f1bcbb2b822f71e763a5bb4202ff64d745ba90cf086d3ecf8c6dbada</u>	+ 1 Voucher	✓
35	2024-01-01 16:44:10	<u>0x29039ec06ee99e5e6c1668d3c27bf0acf45ae3417125b3003bd6d3afabdc8ab8</u>	+ 1 Visit usdt-nft.com to claim nft	✓
36	2023-12-15 05:42:00	<u>0x7ebdf418b51fc5b4c5f5771dee79082540d83c676fc94edaeaa081d9b44fbe72</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-15 05:07:25	<u>0xa1232cc65bd1f644bc36380075f4f3fef89e9d05db1343f71f74fd6041299899</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-15 04:41:20	<u>0x734319b15b3cf2ef0dcf0ab5bf111399b7cd06e733accfd0cc31818cf773f228</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-13 16:38:15	<u>0xb4840c0587db86c1317a5b69cb81b783f4b20221311c410a428abfba86f9a907</u>	+ 1	✓
40	2023-12-09 02:01:20	<u>0x4650b0cff5b0158a63f27950e7d6f051eb3c30f4101128933f65fe886b7ccc57</u>	+ 1 NFT Voucher	✓
41	2023-12-09 01:58:40	<u>0xe77eea0451f02625e97ba98ea67f80d07a90b05b8cca678f7e111de08c24af72</u>	+ 1 bnb-drop.xyz	✓
42	2023-12-09 01:24:35	<u>0xcdeb38d25da01e6ea98d47a1a8ebf72f37401beaff54bb883d094442bced5ad8</u>	+ 1 ''	✓
43	2023-11-28 18:24:30	<u>0x92ca3100dbeb07f5f00721d3825912ebe9e479685a1ab3ecb8cbf63692533fd3</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-21 17:32:20	<u>0x07d43277a2f89132b371874e6988c6ffd9e4e1f8ee794747c15681350f82dae4</u>	+ 1 Voucher	✓
45	2023-11-21 17:13:00	<u>0x94cd4af1ecfab834aa341adf3fc77417868068aa07bc6a3b2ec92830527cbd03</u>	+ 1 Voucher	✓
46	2023-11-20 21:11:50	<u>0xf2c524410606bd3ce3f61b38a909e7b154fd94940f279c94d8aea34569f69117</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-20 02:31:20	<u>0xf6e055327bcf2305fa74ff11116d67f600fcd416a208b9dab1832ea10bb0d3a8</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-16 14:18:25	<u>0xeea4a65f3afd6e3b8d475fd8e42b54527d00b94a2366bfb6b6046b2c3c091811</u>	+ 1 Voucher	✓
49	2023-11-16 08:56:30	<u>0xb26b99a752c84251cb7211b989dc2d4d0c04db5e0393ec5a4bbec487f9d22586</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-15 13:58:05	<u>0xcf9fffbbc59ba6a91bcd50c000197ec5502498d86bc95ed7997434e57a21cabe</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
51	2023-11-14 17:10:35	<u>0x40bbc9778c1402477bf2754e506f76ef546998aa1149509190b8b8939144072d</u>	+ 1 !	✓
52	2023-11-13 10:53:30	<u>0xaa6645b45c5dc1ff70ed3f0f140bf6494b1ecdf84ee0646e335f406dbf1436dd</u>	+ 1 Voucher	✓
53	2023-11-02 09:06:20	<u>0xd8792348781aedde65d7a11dc9066873910f00e27980a68950bb5668fe84e4d2</u>	+ 1 Visit website to claim SHIB	✓
54	2023-10-30 21:09:05	<u>0xdf0c3becbeba586bb91f6a3c4f3aaad4ae53e29a95bcb17b6a71afa96151f84d</u>	+ 1 org	✓
55	2023-10-30 10:17:20	<u>0xcd14b5653ec2a231bcabe37b320aaf25ffeefc61ce8999f1a0e1e9ed744cc650</u>	+ 1 org	✓
56	2023-10-29 15:56:25	<u>0xc17e6321b43e4af881202b8f644d62085e3ed7f76a1406640e8553fa6d497aa</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-29 07:21:10	<u>0xaa636aa0fcddafc3e83711c8c9ff5b489c04729b9b28dcc569cb16a77b803b25</u>	+ 1 Visit website to claim USDC	✓
58	2023-10-29 00:15:10	<u>0xd977f632969773f6d34091f93fa4e3fc4cd8bed9ea70f5a5f2cad9b149e9d199</u>	+ 1 t!	✓
59	2023-10-28 17:08:20	<u>0x8666a329d598a21f261633a6ebfba64722e0ef9cb9672c81be4d96ff7b88e855</u>	+ 1 nt!	✓
60	2023-10-28 08:12:55	<u>0x90e4b0564dbdfd93c02634877cc684cf31b8b09dd8a1278a6bee37adfa3180b3</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-28 02:31:35	<u>0xda5e70404b84aea66fb278a522fe1a58755641616f33bfd3b918d68989de707b</u>	+ 1 NFT Airdrop Voucher	✓
62	2023-10-28 00:25:20	<u>0x46c79753e3ef1f36f6fe068533300a81d7abbbdb491137e8ae7e5cbcfa0202d2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-27 18:35:20	<u>0x6448874217254546f16f455c1c983bf3abdeda26f441bef0d726d918f27a5026</u>	+ 1 Voucher	✓
64	2023-10-27 01:21:40	<u>0x7190c95e24c09c5fd1af9ef2711f19bbbf553b8b5818a0b422270f9b7d4576db</u>	+ 1 Voucher	✓
65	2023-10-23 01:45:20	<u>0x77a2b273f1493b44768f082fcb64ee26ad4718231d76c1164b9741011d5ec8e7</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-19 22:31:20	<u>0x0551d688876aefca00e4 2e1eea3a07ea559741d1d6 7efb36a95d8b38c8b536c9</u>	+ 1 t!	✓
67	2023-10-19 02:44:00	<u>0x601e86d3ee5b99433a74 69ac029fce0d763bd9e262 16f9c9dd750e06d5fbe96b</u>	+ 1 im!	✓
68	2023-10-12 04:39:30	<u>0x08e266ed0064921e0d77 96b1ea3f849f25ff2cdf2 5a809556b73fd5268aeedb</u>	+ 1 ocketrpl.com	✓
69	2023-10-12 02:42:40	<u>0xb3bbc3eaf2fd3bf25d28 692f273c9475b2e320ec9f 4c41339891d3f55cac1bd4</u>	+ 1 laim nft!	✓
70	2023-10-11 22:58:05	<u>0x58cf56edbb7c48b5b687 1a11638ba2b6fe5fbf824f e20fb252c31fdbb82f70b6</u>	+ 1 onestake.com	✓
71	2023-10-07 21:52:00	<u>0xd8be109c7b4319a6c679 d67154bb9577319cad15e1 d49a99db5e40d5ed924d09</u>	+ 1 hibredeem.com	✓
72	2023-10-05 00:51:10	<u>0x5d65d678c6f8df194008 4753fc67b65b31b8e8c1e7 de39f31b7da723e482af3d</u>	+ 1 Join Us https://stake-offer.com	✓
73	2023-10-01 05:18:05	<u>0x6f5d3ba2ab19b5d7907f 56c6037697ac5939e52375 6e4d3a21a91a819aab0fbf</u>	+ 1 dolib.com	✓
74	2023-10-01 04:13:50	<u>0x2476492464e95754737c d98a22781f70d8b467d228 12bd242fd0672f3aeeb427</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-28 14:19:50	<u>0x8dd8e8f66c3c6cf4ad31</u> <u>bde680ba7de6f25845b4af</u> <u>03adff4b8a5e1525c97305</u>	+ 1 m!	✓
76	2023-09-28 06:40:30	<u>0x27589e82ad5caa28a4e4</u> <u>637b5698d0e944ed3b4f26</u> <u>b25b714a138a660cdd962b</u>	+ 1 im nft!	✓
77	2023-09-27 05:19:55	<u>0x9d92de465d5c17a2cb53</u> <u>43f35a2303d31ff9c0e6f2</u> <u>0cb55027b36a3bd58ffd17</u>	+ 1 aim!	✓
78	2023-09-26 19:36:40	<u>0x463e08b46ee2f1c31044</u> <u>c91d9e1d5de88fcd7692f8</u> <u>21cc0f6548175e3b1f76c2</u>	+ 1 im nft	✓
79	2023-09-26 18:57:50	<u>0x85d3e5417d3622fb7c21</u> <u>5fd67e89cfb584f3ee97a7</u> <u>79e3e5eb075dc03eed656e</u>	+ 1 laim nft	✓
80	2023-09-26 18:42:15	<u>0xf407075f4662b77af6b6</u> <u>1d5f703abc243b867888a2</u> <u>f6dd4fabf2076572bf3c58</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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