


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x8a44c76debf1089e3ce9cbba737c1f398361bea6](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	222,000 USDC
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
SWAP-SHIB ³ ORG	2,135,000,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
∅	N/A Visit usdtevent.co to claim nft
\$1000 CRO VOUCHER!	N/A m!
Shibarium Airdrop	N/A im!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 01:15:10	<u>0xbf2f59b9ed911f9762bc4630083637f53f953d0068795b53065903b99d7813b6</u>	+ 500.0000000000000000000000 ZRC Claim by link: zirclut.xyz	✓
2	2023-12-03 16:46:50	<u>0x9fa043afdb3f92b33b19364c897c1dd5af55da76fd6ce69a7acb8d9489032837</u>	+ 1,000 USDC	✓
3	2023-12-03 01:47:20	<u>0x9fef7aedc287894aa2f41b83a91df9162aefc02fec3b59af632642207e0039e6</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 02:40:00	<u>0x39c57fe5c100c73938799a7d16883dc66f7263d6976830e2bb9ab2039b47ec0f</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 01:15:30	<u>0xb47cf1a619bbc8db136b0f25170029bb92bfee2f386e00fca4bc0e8f8468eaf2</u>	+ 1 .xyz	✓
2	2024-04-03 05:43:30	<u>0x35e9d1e63dd373dcf3ce836ee8171a56b4e3ef16ca34b9a575537a934acf2595</u>	+ 1 50,000 USDT	✓
3	2024-04-03 05:31:50	<u>0x62d43a30dd0e540a655f5f69251f9eaac1560f2605a76544391d66f346422548</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:11:35	<u>0x9d4da50a864f3ffc3c46a5b96e1f76697c67b1791f07802e1222d2e1f870fe09</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-13 07:29:15	<u>0x2b1d4d4cb0287572e4f7e7aa20166b35b588244f68c289e369bd96818a013a74</u>	+ 1 Reward at zeroLendnow.xyz	✓
3	2024-05-13 01:43:05	<u>0x0ee433434080292683853e6913938d9e81b834e82c43f5be99e9c79d8dd5dd1f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-13 01:41:45	<u>0x034fc4543ea46c4e95d7783c7eef8b9d46a3fe5f7f680c6470f6b4b809aec28</u>	+ 1 Reward at theflok.top	✓
5	2024-05-13 01:31:05	<u>0x0f3bfc9f3c12be7ff453d77fddbc3dfe811854664b15cadd64087a456b121df1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 01:21:50	<u>0xa1204ace7dc5fc5edc6a</u> <u>f2ab5d12af1c6de1d2284e</u> <u>f206313fbdcb5fa5dbc59d</u>	+ 1 Reward at zerolendnow.xyz	✓
7	2024-05-13 01:21:20	<u>0x7f01476748f07ec8b616</u> <u>2083badf82dcb43a9d76af</u> <u>2edfb9d61c37ff0032664a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 01:20:30	<u>0x4de9732c249e8e7d7927</u> <u>ec3af763f0fe88f3edca3e</u> <u>60594f2fa5480124493756</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-13 01:19:05	<u>0xac1cc48fdd7cf08790ae</u> <u>cbcfdc61dcd6e4a5abf96</u> <u>1f1e4a6142728a7d1f7d95</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-13 01:17:00	<u>0xb8514c0228346e1e49ae</u> <u>76f8f02f9106d47114114d</u> <u>d5986fc553b531c5570bb3</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-13 01:16:05	<u>0x3f356396120eb2c7528a</u> <u>0d990042f5ec8c0e31fa4b</u> <u>fe66a7034d24e26abf2893</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-07 22:17:45	<u>0x728512a77b2c26f81495</u> <u>5b59162013c4f4a9558c74</u> <u>43bb612a520a77fe6d69b2</u>	+ 1 NFT	✓
13	2024-04-06 12:03:05	<u>0x38a4c1fa7bfc1011f7a1</u> <u>e52c474babf683e09e69db</u> <u>b64cf638df5a1b1be8ed7c</u>	+ 1 usdwin.co	✓
14	2024-04-03 05:43:45	<u>0x3e314189a21061b8e567</u> <u>5475eca30672c396082c9e</u> <u>2f3b1cc46f3999fa0af300</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-03 05:41:35	<u>0x1f65a4a84de324e408f785540d2f474a7074345a59a6474fcf0b05f875ce0f18</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-04-03 05:35:15	<u>0x55a71924234c85ad5a040c257c2e87c53550db6e4027523fb2ab537c8ad0e338</u>	+ 1 NFT	✓
17	2024-04-03 05:33:20	<u>0x347a865b3618ce91b79ca7f90ba43a4d0b97c393022509e4aad32be0fc95627a</u>	+ 1 Reward at USDTwins.com	✓
18	2024-02-17 04:02:00	<u>0x846460b8eb8873953cab2cf58f99491e8ef1fcf938a19d79bda67d91a0608aa6</u>	+ 1 NFT	✓
19	2024-02-08 21:06:05	<u>0x388af4cb69939e363ac43470d4b856cc119a485ce0a80cd990dae1cb892993b1</u>	+ 1 NFT	✓
20	2024-02-02 05:41:05	<u>0xe8a7148cc04633eea4a49f7befcf58d7cdbce2c4f835064d31dc63d3236a7703</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-18 03:46:30	<u>0x25f5cb6bcbdfacac1590826605d2c4b5c5b194c52c02bbd658db41e551632d1f</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-08 21:09:30	<u>0x66bc8fcfb41ee410bcb5667ab9e25ef58a46ccffdba8a4db0a86a0b1f9678981</u>	+ 1 Airdrop	✓
23	2024-01-08 02:35:05	<u>0xa13263689dbad834544ab7e6b31a3d1efd474704d36120778eeb78bf7e6f7fec</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-06 17:46:45	<u>0xf95f11ef6f2908ff8f773129b53fc53897c194473d66fdee93b6633db45005bb</u>	+ 1 Airdrop	✓
25	2024-01-03 09:24:45	<u>0x8ac77df74d89e8d0594701a3672b14960fd5658d9e9a7055189b6c2151feb9c7</u>	+ 1 claim!	✓
26	2024-01-02 14:17:20	<u>0xb16a079b37084c6ac4a83e23e9577cba96a6d2881af394a9b2c803e880a73ec1</u>	+ 1 '	✓
27	2023-11-27 04:18:00	<u>0x1b9597018bad1e13caa0676a6db0f9d4b80bc8cf2aedf5c896b480fbbf3b40f4</u>	+ 1 m!	✓
28	2023-11-22 08:30:25	<u>0xecc25aae938342436d2fb5d322f7587c52e82ce0090d19154f48d3b05512bcf4</u>	+ 1 !	✓
29	2023-11-11 13:32:20	<u>0xec4af1962a5c73ad7d3e8d83315e17629a74f1734ba6d0e541a4116200fa7a00</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-03 23:55:30	<u>0xf8064691bdabf0a240008ad5df2fbb575985d89fd702ad6a0f88f143a3ce426e</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
31	2023-10-29 21:52:35	<u>0x055c90bf9d9eee3acebe9c9ff6f2f4614dfa3fa77d7682b737672abb9664d6e1</u>	+ 1 Visit link to claim USDT	✓
32	2023-10-24 15:21:15	<u>0xb617665c4d505239c0fd870ad2fa1da3bd7104dcea57823c8ca181d6dad6cc08</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-22 12:02:40	<u>0xb634b44c3e47a50bcd29</u> <u>fd228ea0d91e1baec6a271</u> <u>4b21f8720a96ec9b314a70</u>	+ 1 t!	✓
34	2023-10-17 17:41:10	<u>0x354acd5134f12ab4fea4</u> <u>b773b3f32675751e36d969</u> <u>1ff1359c434a1a40618878</u>	+ 1 im!	✓
35	2023-10-13 19:15:30	<u>0x6fccc04b4d26253c7e8e</u> <u>a8166d341ded7e3b6ac60b</u> <u>cbfb9714aa892bc1736bee</u>	+ 1 onestake.com	✓
36	2023-10-11 21:31:50	<u>0xa6f0246aff26a43b2583</u> <u>279d2d4a2b956279b79435</u> <u>095a49425c270020a4c950</u>	+ 1 ocketrpl.com	✓
37	2023-10-11 01:20:55	<u>0x6832d9086374ac487f9a</u> <u>02bf4ab6454580e9d9f7d7</u> <u>417c914ee699f818aa5cf6</u>	+ 1 laim nft!	✓
38	2023-10-10 03:57:35	<u>0xb38ea24ffa9f4670b5d1</u> <u>a1308d22ca5e0afb85ff90</u> <u>006658b6f084309673ae5f</u>	+ 1 hibredeem.com	✓
39	2023-10-06 11:50:25	<u>0x5af6a8f62bcf93f7fed6</u> <u>7a5cd6b80f927ca6522521</u> <u>783f4a469b50c84e03e3bd</u>	+ 1 Join Us https://stake-offer.com	✓
40	2023-10-04 04:27:30	<u>0xcd50f8619a0f16d2a194</u> <u>4f59c9ba055246169eca1a</u> <u>ff96b73f1aba7438f99184</u>	+ 1 m!	✓
41	2023-10-03 12:33:40	<u>0xa95e16ef44ee4812d92c</u> <u>21f4b07a619f4754a1f814</u> <u>de784dcb3fd12bc75d4c14</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-02 23:02:30	<u>0x539f9fa2a03885592835</u> <u>ace5c179a394d535b09e79</u> <u>bfd855df7adb47148fb51f</u>	+ 1 hibredeem.com	✓
43	2023-10-02 16:49:45	<u>0xb23d719b04dbe32a1e68</u> <u>1111492c84232c6254e349</u> <u>e697386c11385e3c890ba3</u>	+ 1 aim!	✓
44	2023-10-01 16:57:40	<u>0xc821fa8a2a734886fd64</u> <u>443758f06b423d15bc31c5</u> <u>4906327c0025a415bacf33</u>	+ 1 aim nft	✓
45	2023-09-25 15:05:45	<u>0xe8af2e98a0522578d573</u> <u>15e130a09f111ae6319187</u> <u>7157fea4ef3a5372c9df79</u>	+ 1 Visit https://fixedft.com	✓
46	2023-09-25 14:05:25	<u>0xf55517b4117c6944c9d0</u> <u>15a1a3aa26c9e38033741b</u> <u>32569ae0de7f4bddfcc8eb</u>	+ 1 im nft	✓
47	2023-09-25 12:54:55	<u>0xd795ec4f50dd575dcc24</u> <u>89d17cf89523dd2dc85e9b</u> <u>f2c0c80ea729ad60a9826c</u>	+ 1 laim nft	✓
48	2023-09-25 02:34:05	<u>0x27640ac8628731708ff8</u> <u>1b10fabf6ec1f465dba27c</u> <u>91d4a8c61e484a98959326</u>	+ 1 Visit https://fixedfloat.bio	✓
49	2023-09-24 04:07:55	<u>0xe3228764446a24ade5ba</u> <u>aa46d06467ab009718902e</u> <u>6debc2deb6ac80d2bb33cd</u>	+ 1 aim!	✓
50	2023-09-23 09:26:05	<u>0x58c241a8d293fb063b0d</u> <u>d6cef88aea3965f7156ded</u> <u>6b05700b7abc64b37bf1b2</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-23 09:24:25	<u>0x6b187aa68455f93b4b8e</u> <u>ca8af566f05715431412e4</u> <u>542a822bfa8a5addf416a5</u>	+ 1 setup your mevbot!	✓
52	2023-09-22 23:11:45	<u>0x97691f88519acb553287</u> <u>4cde97f81fa570b7051163</u> <u>cff5a02603215468b095d4</u>	+ 1 aim!	✓
53	2023-09-22 21:52:15	<u>0xd49f95ff274cdc3edf92</u> <u>842fede7b9f9c8580cb185</u> <u>f3a16b8991c167f267df94</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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