

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x951e9e6165ba101ae486ef63c5a823ee8c049325

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$

2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo

\$

cUSDC.disusd.eth.li 2,100.000000000000000000 sd.eth.li

SWAP-SHIBË³ORG

2,560,000,000 SHIB

cutt İ¥ly/shiba

53,400,000 SHIB

Airdrop: ZKsyno.com

1,500.000000000000000000 Claim link:
<https://Zksyno.com>

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

p

0 p

p.top

0 p.top

op

0 op

p

0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at usdtgifts.top
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDT Reward	N/A .xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 20:49:50	<u>0x39bbe6fe3f03275e2369d53370e177e4f5813ceb0e22b2d8fc4cb8dd487f9b97</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-01 20:49:25	<u>0x87b97982147d2cd7e0f1f5dc57ecc483eeaa19e3553b3fa7bff21566a940ebcf</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 08:32:15	<u>0xff20132ac99648c336b27f7846b2486f743e50bfe6d6d4742963f8849890780d</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2023-12-13 07:49:20	<u>0x4aa8f7e247f2c441f3214e476495525d1e077add0484893e9d9292b8be66606c</u>	+ 100,000 SHIB	✓
5	2023-12-02 23:31:15	<u>0x48edc0e036762853ecdb97563fb9aaca55604f5a4c382f154ecb39126e8e3d45</u>	+ 2,500,000 SHIB	✓
6	2023-07-06 19:38:55	<u>0xb92164f9054c039649ccb1ce93455ee8a13d33721c6aa4b1d54dc51048dfdd1</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 10:12:35	<u>0xe23d7591062e6a59cf71c3ad507e37bd6833448d983775910401895290a8a4e7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-05-28 22:50:15	<u>0xd06e149f3358b39e9f5bf2d1a1eb899021ab3ae5270999b26879b21ae8c08a85</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 01:50:45	<u>0xbf8c9599c7854c7ede768cec5488fd4572a2025638dd9e38bf597042bfafcf49</u>	+ 1 p	✓
2	2024-05-23 00:15:20	<u>0xd276114407a5e57ad48ab7a9f116e6b10486c8d0e5904df9dca6482eee0d06e2</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 08:01:40	<u>0x7ee7e08c21da1e573554</u> <u>f2be2191e0b3bc3f8359dd</u> <u>b84b700f4c0781b83fe561</u>	+ 1 p.top	✓
4	2024-05-19 02:32:55	<u>0xfdd804bcc7f96a1d4404</u> <u>aec1672733abc863757853</u> <u>9da7016fb766c46c5a1406</u>	+ 1 op	✓
5	2024-03-12 10:42:15	<u>0x5f83722c15870daa035b</u> <u>30751bec59848a9532529b</u> <u>0773130af0b307962d0b37</u>	+ 1 d	✓
6	2024-03-10 00:00:10	<u>0x9e6edc37217ac0f9e40a</u> <u>e1e58d74a3f3b5db5b02d8</u> <u>ca8f5d59abe56fa4873d98</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:08:10	<u>0xb1293735c5d3f2e58275</u> <u>c2997de5647cf0d2e54ed0</u> <u>10f8d041fa67bd380bebd4</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 02:03:55	<u>0xc279fb0fbf773715578c</u> <u>d6dfef4cec37d30d29e56e</u> <u>e0019dcd53f5be4366078a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 02:03:05	<u>0x8e9801725f54d3b1e6f8</u> <u>80c00b6ae73480edb17b86</u> <u>d9cbe73739b648d9486261</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 00:36:25	<u>0xc277df1cd037a9486982</u> <u>f56a74206702695e6ea0cd</u> <u>6f251e4310343898549230</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 00:32:05	<u>0x89eb0d54df3f53e0437fb85760d09297b079325f5759e1ad82f810b9d03f921e</u>	+ 1 ether.com	✓
6	2024-05-23 00:22:15	<u>0x60b367712d72714b863ec470db096424054f0cf69a6f3dce1b7019509f403598</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-22 08:36:50	<u>0xaf13ba9465101662761283dc1d60b29dfaa66f0cbc896534bee11d3f757e5f21</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-22 08:36:40	<u>0x556c1d4ab96e198e1d164f852a797dbc7dcd3cd4227fe999ddcbd2df3fd53363</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 08:36:10	<u>0x66598e6c0cb070985e7fd39e84bd3bcdb2a58b4e4358be4a703544afb1f77e5e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-22 08:34:30	<u>0x8dfe9ecfcae904447a824e3a94c62145008228cd798d0e7a7ca079306f19149e</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-22 08:32:35	<u>0x684e19a691e297e9d4276240de28e81c055cc5d9bfa155e2386e8208b36e363d</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-21 11:37:55	<u>0xf3dba676716de33e35ea81577416a4ca30e1be859e7b19b43d45b103d6f44079</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-20 22:16:15	<u>0xeef2f9f4e7caf87de708250659232070b45c151d1e46c228c64c41af5a22a1f9</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-19 20:56:50	<u>0x2ad57ce17a1c99d1dea5776e7b523dc27794fa4d93f1c15e4652059ebf395705</u>	+ 1 Reward at zerolendnow.xyz	✓
15	2024-05-19 03:04:45	<u>0x0b8052f802e9482b9aa29829d9cf74b1047db67dc13f12f09cb22a351981eda8</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-19 02:36:40	<u>0x3853965328fb782075f03ba7571a78b72175b84bae08f0701e988f9041053599</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-08 01:53:10	<u>0x2b4f4ffd19bd5cde44ec6b93962e9e8cc9aa614128f219200f79664ced0e0a88</u>	+ 1 NFT	✓
18	2024-05-05 09:08:25	<u>0x3043f4c5ee29f5823c35f041ed440b3d05a52b4542b658a6f6eff987f4f7c974</u>	+ 1 5btc.com	✓
19	2024-04-06 14:40:35	<u>0xb26dff75a0be23125a6bce24f1a98b06ead11debcf01d617995b618d7304a4b8</u>	+ 1 usdwin.co	✓
20	2024-03-12 23:15:30	<u>0x28e59cf89af28d8ec98c59ad6526e5a1c72d2496f00d62b1d97756bcbe93974c</u>	+ 1 Airdrop visit website for mint	✓
21	2024-03-12 20:21:20	<u>0x670cf0d930e6fea059a20256726e5c9fd5947764a5a6c9a57631475b6938040d</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 11:58:45	<u>0x9f1c3421612487bbe4c47da37011eda1f30f22ede9b8258709ea85c481a6c3d8</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-12 10:53:25	<u>0x5213a0b6fedfad776db0511bf30b961f8dd8d1fdcf98e0b52e15bd54ab7cfa06</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-12 00:32:25	<u>0x093471ba2050a12bd46a9aa54fa104b06f66a6ae70e26517705814aa9e43612b</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 22:23:35	<u>0xfd65bcf2954c1663db5fadd4e21a79296bafc5260371f4a202af78c6c45da8f</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 20:33:50	<u>0xf7263f28e57101176c295bd3be2849b08cf1b3b5dc24bea1bb33b7c1e6ee9f21</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-11 19:38:25	<u>0xf1b9bf446827f93c436a29dc5626c9133235bfe3730e5a72c4f50baab9cbec62</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-11 19:25:35	<u>0xd73c3e47b07932a9033a04e0d06607f25b6cf29f7a801637910b4a61f3770d60</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-11 19:17:10	<u>0x610f6f315c88a68b3f358e7a61448afb149e7698280fa8ac81c85164d3ad03c5</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-10 14:48:40	<u>0xca4c698866333ba9fcb1f80b876be903dfedc5cd0277d52adf9bbb59a3520</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-10 06:16:20	<u>0x146e689ddee363ef43603878db1f3ccad2ac9f3dcfd7a15eb6517533a9d6239a</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-10 03:05:25	<u>0x1007477b77ede429efcd8ca52ecd8118c7de4b899f5794306f212a00a29d838a</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-10 01:28:40	<u>0x2b71c78876814c91e5a3d7ffada202f4d819fcd6836d7c5653c34876ef365da2</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-10 00:10:15	<u>0xa4eff97b1c3e8fe04eae1a8f13cf93c7e326ccc2fc6f2367e4d37e92e36527e</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-09 23:39:15	<u>0x6b65ec2048d4c0a7289fb7cc9c002f2145ecb5dd2b3de26221f595dd494f647e</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-19 17:56:05	<u>0x0ad54083c663ca0733c0f38e74f27642a7b63836e74407c18398536326963dd8</u>	+ 1 PRISMA	✓
37	2024-02-17 06:59:40	<u>0xeb4af697f82a8c6aa8b4cdc96f2b168bb222566a458b93dd815a41c06fad6014</u>	+ 1 NFT	✓
38	2024-02-04 17:28:05	<u>0x099d92f2b0eba1e43af8281368edb6636aa6ba1fa02f05ecb13fc9dfd1aa2776</u>	+ 1 Visit https://we3lab.com/	✓
39	2024-01-07 19:43:20	<u>0x97e6d8ac563f4dccc073ea08b6dd9f54c00c6ee8f90b8d055ed3a6a19c5f7bee</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-07 19:21:55	<u>0x66d88c5fcd9c00c8d1a11bf83ee0fdfd5af637bd45a688b56ca5de9e760026d7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-07 19:07:15	<u>0xd18d48c551a6d5b5d6a3 f2af2b7f1cb253c29417f4 2fcf0b1f4efc6481efaf57</u>	+ 1 aim.xyz	✓
42	2024-01-06 18:27:10	<u>0xa3d73420993cc36af7b9 4e0ffffb96b22008f2b5435 92c7a866c0a1001d53b6fa</u>	+ 1 Airdrop	✓
43	2024-01-05 23:52:25	<u>0x2fd9bccc6760f7c0a178 a2461da4fa737c7923fbd0 86bdd5306044042ce53719</u>	+ 1 Airdrop	✓
44	2024-01-05 12:19:40	<u>0x7d64506870213bba9df3 b9cbeb5a5e8c5e4c0b6ce0 97a27ad79bb98f1b8a6a4e</u>	+ 1 Visit https://unrevoke.com/	✓
45	2024-01-05 03:16:00	<u>0xc8946ba84fb0723385a7 47d0e2bc36ad58b356f54d d0003974140c90508e1f9c</u>	+ 1 Airdrop	✓
46	2024-01-02 03:27:20	<u>0x8ebceedfb40fe4a2279a db1158b579aa1ff0475f8d caafc6e32c0b2dce80f41e</u>	+ 1 Voucher	✓
47	2023-12-29 21:30:50	<u>0xe599307932040b0cd82a f087ea25c67c5e18d1378e 0a0f57c0620d991fd40e9f</u>	+ 1 Voucher	✓
48	2023-12-29 21:30:50	<u>0x432789db5b907287922b 10ea6afb0346f066facc41 c759e99141f882ff62b85d</u>	+ 1 her.xyz	✓
49	2023-12-29 21:12:40	<u>0xcaea68369ca6faa76fbf 1f26346070b17b8d562c54 2862fe1cc2039cd9c4221a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-28 19:09:40	<u>0xa567d3bdd4af8c702df8</u> <u>1e1dc5e2dd46a0aad21661</u> <u>96815fbda5576ec1112379</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-28 19:06:55	<u>0xb1cca0fb2d19220adf2f</u> <u>90eb5cdb58f55a48d07485</u> <u>9d4c4c7f714cc8b70dde07</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-28 19:04:05	<u>0x3784690f95c242562f99</u> <u>f9943aaf72dd033d1ebbe5</u> <u>80a09587e91a9635b24e1a</u>	+ 1 Voucher	✓
53	2023-12-19 22:37:55	<u>0x61fa70690f9da38d34b5</u> <u>5a86275228473db27cec52</u> <u>9910dd1f5a21be5cd1b6d2</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-19 22:16:35	<u>0x2ef2155a69471fd7a558</u> <u>22991302f4d64aa75242f1</u> <u>e3b60314893d73a7da9605</u>	+ 1 s.xyz	✓
55	2023-12-18 20:42:00	<u>0x8cde64d7b53c9d415162</u> <u>c2394ba3bc242a69a6fe08</u> <u>b8c671e6907323d57620c5</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-18 20:27:30	<u>0xe700edab4d13bf4a3e9a</u> <u>c4d78dd4c49604affa7f70</u> <u>92b51a4c7d132d6fb840c2</u>	+ 1 usdlabs.xyz	✓
57	2023-12-18 20:26:50	<u>0xce327332a9d69db560bc</u> <u>08a74ed638de7f8588603c</u> <u>81299f6a85b1550637950e</u>	+ 1 s.xyz	✓
58	2023-12-16 19:14:35	<u>0x52fe7be1dd14112a971b</u> <u>0b18d3cb2e1864c085fbf5</u> <u>2fd43a0248e9cf1ac08d7c</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-16 03:29:00	<u>0x430114593e56e85058fd</u> <u>953e0e2ef7ab349036dfab</u> <u>0937aa4ffeb28ffa93f61d</u>	+ 1 Reward at usdtevent.ac	✓
60	2023-12-15 02:35:10	<u>0x2996e27104426223af76</u> <u>169f7709d86dc7d1f5cf7c</u> <u>ec733b8c8ee00d4fdd6ba8</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-15 02:23:25	<u>0x2af2093926d7ecc06e09</u> <u>5a8f7dba33b9f338e82ed1</u> <u>d0935aa8e41488357a3b33</u>	+ 1 usdlabs.xyz	✓
62	2023-12-15 02:23:15	<u>0xc8404c3cb0f3ee06bfec</u> <u>b4cefbfa7906c4f3229db6</u> <u>390a24bb8bf209e8145283</u>	+ 1 .xyz	✓
63	2023-12-13 19:28:40	<u>0x66df9a981f1dd6b61878</u> <u>92b265e4f04f1ad3534a44</u> <u>39ec3f94c4f00266a4a738</u>	+ 1 com	✓
64	2023-12-13 07:49:20	<u>0xfb7af27fc37f3c99bcd0</u> <u>b90a08a8f4a54b122fe8d7</u> <u>60ecbe0358aa4c6d24cd51</u>	+ 1 com	✓
65	2023-12-12 22:23:25	<u>0x6100a72c38ea51ecfd2d</u> <u>3bece35ecd06583119ac0d</u> <u>028862a26a7a17ff761d12</u>	+ 1 usdlabs.xyz	✓
66	2023-12-12 22:23:00	<u>0x8d6a2a2fd664348d6dd9</u> <u>1760b1f771611e8cd25642</u> <u>1ca9046c93949e138bfa36</u>	+ 1 com	✓
67	2023-12-08 00:15:25	<u>0x75348e546e36309b90ce</u> <u>84778085030ea43f6802ce</u> <u>cdf3c2c1ed136e372c1d40</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-03 18:05:45	<u>0xf4df37f90f771b1cf77d</u> <u>c0e7f2724852331174e406</u> <u>ea6f177d36dc633c797433</u>	+ 1 PRISMA	✓
69	2023-12-02 23:31:20	<u>0x7ca6b97dab040a99d560</u> <u>5982d6602682bb564aef6a</u> <u>519adfa09f6c488ed4ecb9</u>	+ 1 https://use-usdt.x yz	✓
70	2023-12-02 23:02:20	<u>0xb6f114c672f99ffd05f7</u> <u>358059de2a2386bb4dbd20</u> <u>b14dc354b6d429e5f16192</u>	+ 1 .org	✓
71	2023-11-21 18:32:30	<u>0x87aaafe6d164a289473e</u> <u>880bbbcddb867d21ee4b9</u> <u>35bba5459b40d5d8dadece</u>	+ 1 !	✓
72	2023-11-15 12:42:05	<u>0xb0557a53c91e14c50e24</u> <u>8367b49a6f726c41b1ca34</u> <u>4f0a561aa4550f3bc36140</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-14 03:27:45	<u>0x11b83d6bee39d0e23888</u> <u>496123f5a60ad66cbbf50e</u> <u>76aa07a6b7409eeb6ce22f</u>	+ 1 !	✓
74	2023-10-29 00:34:40	<u>0x4695425ce93d10c0aa9a</u> <u>1e69bea608368c2a5ed485</u> <u>d1b69a05a9dd74473e573f</u>	+ 1 t!	✓
75	2023-10-27 10:24:10	<u>0xad1e09268ac087cf06f5</u> <u>0dcb7e8b4fc73655c3df25</u> <u>1d6dd843abab02ff3fb8d7</u>	+ 1 nt!	✓
76	2023-10-23 00:14:30	<u>0xbcd478664900109b1369</u> <u>6e5a235443f5589f65197d</u> <u>dfcdec353309f73b4c428a</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-19 20:32:25	<u>0xd3a4f6a053cfd4363825c13176abd3cb53bcc095672b2e05d41985efee4f1ee7</u>	+ 1 t!	✓
78	2023-10-19 02:20:40	<u>0x91fba1616e539dc4f0f2e233d74e6527372d764d93d15484410baa6c80041c76</u>	+ 1 im!	✓
79	2023-10-13 07:02:55	<u>0x9bd589819da56d17af71fc0b0b8b1d439fbc86a872d35965176617bfa887c1c4</u>	+ 1 Visit https://blextrade.com!	✓
80	2023-10-10 10:38:05	<u>0x153c960abe8c087e21ca5382dfdd6f1264d3b326e350b1a6b9c083fa693ea600</u>	+ 1 onestake.com	✓
81	2023-10-09 16:10:40	<u>0xbb28f01a097d5abf1bf49dca9e2a4ab0972621447b9affabe35aff668b8d7617</u>	+ 1 ocketrpl.com	✓
82	2023-10-06 19:01:45	<u>0x5128ed3f640b629fae9a75b1d626bdf3de71d37373012de84f51bf2b407951ea</u>	+ 1 hibredeem.com	✓
83	2023-10-01 13:07:15	<u>0xe29c6ad9c610d19fc05c49eb32dab8d7d6083680c7b822423e93f0436df56391</u>	+ 1 Join Us https://stake-offer.com	✓
84	2023-10-01 05:35:15	<u>0xac621a76a1157ba3b7b3e6d76673b90302bb5950b0f5d212c86edcece4187493</u>	+ 1 dolib.com	✓
85	2023-10-01 04:32:40	<u>0x880092b236a24f158137120db3979b5fa2440dd2dc94a73aceeb3df42ee3b906</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-30 02:20:40	<u>0xb0c0a4df562455058125</u> <u>45b46d06257a6f02ccb16b</u> <u>cdeab08cf4f0acbb0d306a</u>	+ 1 aim!	✓
87	2023-09-30 01:03:35	<u>0x5f263772389ad569bbd1</u> <u>2366424c8eae1958c7d3d5</u> <u>4edf0124cf7d5d52454a45</u>	+ 1 aim nft	✓
88	2023-09-28 07:31:40	<u>0x468e5288223e7179514f</u> <u>65f59ef7480b57a5396675</u> <u>5bb2a5ca7f9048fadc8cf4</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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