

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd8e6a2fc061cf4530f9d30073e12184d258b878b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
SHIBSWAPË³ORG	11,522,500,000 SHIB
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
\$ stketh.org	82,700.00 eth.org
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
Â-	N/A usdwin.co
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Azuki #9605	N/A aim nft
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .net
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!
\$1000 REWARDS	N/A reward-usdt.xyz
Access www.shibde.site	N/A rewards

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	2024-06-20 21:17:40	<u>0x5615c282246101818b7707b94e60523754bbf27242d7e52b6b6f94a20bd28fd0</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-20 21:17:00	<u>0x8320bed2ad469ac8037c23d3628af4dd6419ad792d56c911b5e5e2f88561eab0</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-04-27 02:18:50	<u>0x034f24650e734f05e918c0efbeb99670b637ee6e78e6062de3b8d3780a55752d</u>	+ 82,700.00 eth.org	✓
6	2023-12-01 15:15:00	<u>0x68a8dba24233573d443ee6b05f159405052eac406f72c092b59c41162b9deb5b</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:17:55	<u>0xa2977a38831c9ded3625754789d377c70cb65c61efd13c1ae49397320ac1d7ce</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:59:05	<u>0xfa43c0d9178e759d3fdeb41f95bdd6da9ea0e94aa2560276a6362b4c7979219</u>	+ 1 usdair.org	✓
2	2024-05-13 18:53:05	<u>0x6c42ce40e748cc4e8cb3a71b8c10f23cc30ddac7fef65bad572ec4db6d2c530</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 06:50:20	<u>0xe00e7b6aeaecc7cb94a39a6abb99aac406d1860d7b8312437b7a1e2bf629858a</u>	+ 1 NFT	✓
4	2024-05-04 10:58:10	<u>0xb6146170c04be0d908a9cf345254e979e311519b51a84d4705f2b128a5037c30</u>	+ 1 5btc.com	✓
5	2024-05-01 20:51:15	<u>0x04092f2ffe6c81a35b66541d1ef0bf2398a808047563cc940fbcaf7b2dc580d0</u>	+ 1 NFT	✓
6	2024-04-25 12:19:25	<u>0x9c7237888a0bf2de6aded53878b4169451123d71eb307af5317cffeea11f2aed</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 15:59:20	<u>0xa1a913e040068f20e05c6d8bfb3548bc2daee195bde200772696ba12ae889358</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 00:11:55	<u>0x36db477db7c7612f1b1f97ec8e96a75623cb7a02665a81d2a9441421cab1c1fb</u>	+ 1 usdwin.co	✓
9	2024-02-20 02:11:45	<u>0x0411baa20b0119c7bb33bb9cca1a8b451ac815208e0f6ce572937e1a4c9f8fd4</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-15 19:31:40	<u>0x664ffed864cdddab559f346e0e189c53c0d36573776531d13dc4d6c5f6b068a5</u>	+ 1 NFT	✓
11	2024-02-08 19:33:25	<u>0xf6d78353877db29517f3420b2a7992bad1abe329f655b1dbf4e02aafe2b82153</u>	+ 1 C	✓
12	2024-02-05 04:27:30	<u>0xc516c3be45f05e32d51e299e6fa2314ed82724b8da224bcb07b06ff12ea124f9</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-04 14:57:20	<u>0xeb84d62fef2770165f802981be77e05900031420f3737a2c79af2c9992a22d01</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-30 12:51:00	<u>0x3c126917a22ada0f23a4609fda1421958e19a28f5cce8622cab58f8cd144dcc6</u>	+ 1 rewards	✓
15	2024-01-29 14:41:35	<u>0xe4cebb1470dfad74ed01c05051d6aff8b41032b6520daaf005ba99455ad595ad</u>	+ 1 im rewards	✓
16	2024-01-15 22:21:50	<u>0xea0bd2ba0281eb96a6e0a948660ab9494e850ad9ed80801c5337840a7a8dccf7</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 09:00:50	<u>0x5418b2c8ed0a2d518d32d18184e440eb0f973067431204a71934eda5a1ce264f</u>	+ 1 Airdrop	✓
18	2024-01-06 20:52:30	<u>0xc0b0dd578a097c746852c5966e22c388def90d2bb753903d831e5b70ee1d6cea</u>	+ 1 Voucher	✓
19	2024-01-04 13:07:00	<u>0xdcd2b0b6a2674e9c204ded7d23960d5fa43fa78d58fb499928ded200a2b58cd7</u>	+ 1 Airdrop	✓
20	2024-01-04 00:41:40	<u>0x9570d784fe4780155b111b185e43bcc4b54a334ae7b5fde672f9f26a4aee41a6</u>	+ 1 looksrare-drop.org	✓
21	2024-01-03 17:59:35	<u>0xee0704492e4ffe78f1b51fd28f39053f89e258a8c9fc65f61d71f07f4082064c</u>	+ 1 Voucher	✓
22	2023-12-30 19:13:35	<u>0xfbaa6f0531877e02493fb7b5db42eb6f4309fb25be14cb5d3e45d75e0f4b354d</u>	+ 1 Voucher	✓
23	2023-12-14 23:38:30	<u>0xec1bd617a62417101173486c03eaf7ca9f1479e0676e7cf5006021321349bac1</u>	+ 1 5 stETH	✓
24	2023-12-07 05:24:35	<u>0x9e6237bae93237ad1edff36eced596b37f6ec7f73ecae28389144746ab1f9dc</u>	+ 1 stethlido.io	✓
25	2023-12-04 18:42:50	<u>0xc973f74c1fcf09e142ca2351e8ba1413ce507bea452f4757c92877c4b0589c59</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-28 22:10:40	<u>0x21b1a4f2d7eb13c5f392</u> <u>ff1fb88f9a9d80ce701dc7</u> <u>28035d51b15fddd3621bbc</u>	+ 1 o claim!	✓
27	2023-11-28 21:13:30	<u>0x32e2751570ace023f640</u> <u>41b4835be0e3e9efb5a45d</u> <u>28c193122315bc4348b1ed</u>	+ 1 Visit usdtevent.org to claim nft	✓
28	2023-11-28 01:05:30	<u>0x65488087d2d154de3ce9</u> <u>36af820518ce24aa68c729</u> <u>9679626d70c9334007d3ea</u>	+ 1 m!	✓
29	2023-11-22 06:14:00	<u>0x294d427a59cc616b10c9</u> <u>03647b0ab6f8caea22e50d</u> <u>dd79c704776a133f0859da</u>	+ 1 reward-usdt.xyz	✓
30	2023-11-22 06:13:30	<u>0x1b6777d2e95422faa72d</u> <u>bf9ebfcec72285c02fc3de</u> <u>7483ae5ef54c22a4dd953a</u>	+ 1 .net	✓
31	2023-11-19 19:31:30	<u>0xaf41cdd63ed73be82395</u> <u>7dc6b1c0cd1f6cdac50527</u> <u>bdf3a8e941b6504cb3e7cb</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-19 17:57:45	<u>0x78b5fba311176416e485</u> <u>4b4d1383e86599877f0cdd</u> <u>7bd8e967711f94c8d4236b</u>	+ 1 Voucher	✓
33	2023-11-19 15:24:40	<u>0x0c91b68fa732ceb8c448</u> <u>c09c9d6dd30aa2907dd33b</u> <u>6b358a72f7c8847f1b9dd2</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-19 11:42:45	<u>0x9344af909be839b159c2</u> <u>32b282110f474f4f840ded</u> <u>1f514d50c3eaacab01ebf5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-16 20:33:30	<u>0x8965df36711ec62e3279</u> <u>4709b4c31687e9061dd5a6</u> <u>35d406f24ec5089a8ba3bd</u>	+ 1 Visit getusd.xyz to claim nft	✓
36	2023-11-16 19:49:25	<u>0x3b745caea60c92afd631</u> <u>8d1e837438b50f495d57b8</u> <u>ac090e0eed985d1538a154</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
37	2023-11-16 17:23:00	<u>0xf140804bbfd94288d668</u> <u>f5fb6eabb92058ccc4e1e0</u> <u>46f50a8bf369c69d570ca2</u>	+ 1 s.org	✓
38	2023-11-08 02:02:05	<u>0xaf1172df5acc8c59232a</u> <u>6953baa93902c5f31b4cbc</u> <u>51e50cdebef191665e54b26</u>	+ 1 nt!	✓
39	2023-11-06 21:35:00	<u>0x02fb2f7cc33b118298eb</u> <u>7b375e63d0289dec5ddb40</u> <u>c7a790c52b58d4967f48c6</u>	+ 1 drop-usd.com	✓
40	2023-11-06 21:34:10	<u>0x23fada8fc432c8d8fafd</u> <u>ec010a3ade220e85ca75e8</u> <u>8cf1b2046ea174344c32a4</u>	+ 1 d.net	✓
41	2023-11-05 01:51:20	<u>0x3fbcb349c1efccbd3415</u> <u>6b54e56833393dbc9064aa</u> <u>bea8247c10ec64830b3d3d</u>	+ 1 nt!	✓
42	2023-10-31 19:35:45	<u>0x6a94fdabcd7f95d1b513</u> <u>9d3098ea62fd6a67450f33</u> <u>c9307b7fa3641d727da9cc</u>	+ 1 Visit Shibainu.tel to claim nft	✓
43	2023-10-25 14:50:25	<u>0x151b27ee7178aecfabec</u> <u>9890e4c5ed68a1aeeb8c92</u> <u>16813df73b0e4bc2c7337d</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-22 18:01:25	<u>0xbfef9d092b8e48824add3fca6909c9fda9c458d8f22d1aced405c87f526a4da85</u>	+ 1 t!	✓
45	2023-10-20 22:54:15	<u>0x4fe99cc4e8fb020a11ee972875292a15a07a2715702906ab82c2436e32abc4be</u>	+ 1 Visit NFT image to claim USDT	✓
46	2023-10-18 01:21:30	<u>0x2a639238b304ad9fb06f53171e3779952d65a75658dd1d2c2ba1443550aae978</u>	+ 1 im!	✓
47	2023-10-14 14:59:20	<u>0xba48874af54a7da18cfb8fc129021efd71b7cf93f3da94065dd71bdcab5c3205</u>	+ 1 Visit babydogea.com site	✓
48	2023-10-13 17:35:45	<u>0xf2779463cd17dac346289857567f7402e9ed0f2c33aea28a74ec5c233eb57b8</u>	+ 1 Visit dexshib.com to claim USDC	✓
49	2023-10-12 16:15:45	<u>0xfa9ab1d075f883eee2f0372f5f9993967da94808018fb086736c46fe3683a488</u>	+ 1 ocketrpl.com	✓
50	2023-10-12 01:52:35	<u>0x650114e6968c57a77a9e4de877221c0ba8333ff3c526fc9b5531e0a3d9356e95</u>	+ 1 hibredeem.com	✓
51	2023-10-10 04:10:20	<u>0xc6ae0fc68da3050c9a2f13b3bd7ae780ee8ac2c3b20f1189f2cd351e8abf8480</u>	+ 1 onestake.com	✓
52	2023-10-06 18:49:25	<u>0xc2f6bba30bebe3a7372c474bc5a09d0bd289c05e2f93c039eea0f0515a76f925</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-05 21:36:40	<u>0x3a03413ecf1fef5c1975 cbf84173e161141e3738df d159c4299811626e3d85a5</u>	+ 1 m!	✓
54	2023-10-05 01:25:30	<u>0xc9646204bc099d28fbe7 f5944741557a18c888cd94 be0145a9c759e477e87a1c</u>	+ 1 NFT AIRDROP	✓
55	2023-10-04 21:44:05	<u>0xb95a2e5265d0ec62aee9 bc0757c5c84a22985a7d22 419d1fdc5f0ba74e3c0d47</u>	+ 1 aim nft	✓
56	2023-10-03 17:42:35	<u>0xb636f2688087ffd85dd5 ecfbbbc77acb89a38e5307 9a6ba81227edac862e9e3b</u>	+ 1 hibredeem.com	✓
57	2023-10-03 02:34:10	<u>0x56eda65045448eaac59f c1d67df9b2a1696454c5c4 0650f4fb5c0fea8d81d4c8</u>	+ 1 dolib.com	✓
58	2023-09-26 14:50:00	<u>0x8b0806a72f02fa0fa21d b6c82194b9892a216bf67c 378a7ffffafc2259ec0e5f</u>	+ 1 Visit https://fixedft.com	✓
59	2023-09-26 12:35:00	<u>0x472c429d40883a8c18e4 368a755013a46bc56b9ea1 5f10f87df6d57bd918f927</u>	+ 1 im nft	✓
60	2023-09-26 03:03:45	<u>0x8103e2e43773c8045e0f 5cea430d029ff0bca44618 ff643731dc31da10f3c004</u>	+ 1 laim nft	✓
61	2023-09-25 07:41:45	<u>0xdb38d1598d77a7530427 f023d6447768092724165f b06f577d0ed2645abca324</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-24 03:40:25	<u>0x277342553f9f1abf7c243901f4489e8535235dee3351dcc118001da7ea0fe203</u>	+ 1 aim!	✓
63	2023-09-23 02:45:40	<u>0xedcd71ad74f29c47d27fac597adb1071ea982681821db9b4fc8110b49c33597e</u>	+ 1 m!	✓
64	2023-09-22 23:48:25	<u>0x68a32c263dac530828bfa1b16fdf881ae7d8d1fc79cd5250520a8e4203c65498</u>	+ 1 setup your mevbot!	✓
65	2023-09-22 14:10:40	<u>0x6774aea39259d695efede2835d0295396fee527c03d4bb5ba534aec530e9e26</u>	+ 1 laim nft	✓
66	2023-09-22 11:04:55	<u>0xa80076a295f3a028f2f540035a757c0dfc31ad61f242c9284f6608e083c345d3</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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