

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 02:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfa26090ead24c9c69e2f814a5fb31f2d9875d33c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SHIBSWAPË³ORG	3,382,500,000 SHIB
SWAP-SHIBË³ORG	2,042,500,000 SHIB
! SUI	0.000000000000000002 r]
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! STAKE	0.0000000000000003000 kei]
SHIBSWAPË³ORG	1,915,000,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A fun
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:26:55	<u>0xe35113e035a6f654690b</u> <u>24046bfde7c5609e9e8d15</u> <u>6e969c7ee2a342b0ab8856</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 11:26:45	<u>0x947c71b0977ebf8f362f4318cb2bb0be9e75607a06adde5d95ab91a4634d738c</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-28 07:26:20	<u>0x3710f384ff41c241a712f3c5a1b0fbe733ec47a6b6e17e1d15a6ec7f7c9bb74f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-28 07:26:05	<u>0x7d6bab2c5ad34d032efa8e0260524f561cde14440758bb7ba2bcd2ff22a3622</u>	+ 0.00000000000000000 02 r]	✓
5	2024-05-31 05:01:40	<u>0xacf6df54b2c16856c79931615740683e0d2257251dd7fa1633fa8e8e99622f1d</u>	+ 0.10000000000000000 06 REWARDS	✓
6	2024-05-31 05:01:20	<u>0x92167727f73fe74f7d84817fd55fb92c21223fd8f722c5e942f531a140689000</u>	+ 100,000.00000000000 00000000 EWARDS	✓
7	2024-04-29 19:13:25	<u>0x5777d1afcf405a0bb24fd400f7c6857b1054e836eda1fc0c2f42844e1605bd8f</u>	+ 150.000000000000000 0000 Claim by link: zirclut.xyz	✓
8	2023-12-03 23:46:15	<u>0x9d1a34525229727d4b3d4e155b0adf5c620246572029dcd88e7f050479d9187f</u>	+ 1,000 USDC	✓
9	2023-12-03 11:11:05	<u>0x101d7573ef7ca4dc48535eff6bb6b198456859073fbe332ca08c02387b10899e</u>	+ 2,500,000 SHIB	✓
10	2023-12-02 08:14:00	<u>0xc47e76608af208055d3115422e6cf45d858383144590f8f0988029e85ba88051</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 16:15:45	<u>0x72b4aa8596c827673179 a284de80d9fe846feb18c8 4c47ad01513441d2c48d23</u>	+ 2,500,000 SHIB	✓
12	2023-12-01 09:51:55	<u>0xc13ed649e7516438910b 60db12011133e5b352596e 9844f93b304a71c7dd34ca</u>	+ 2,500,000 SHIB	✓
13	2023-07-29 21:29:05	<u>0xa59f9b03cf5155bc4973 366cdf16eca12cc1ed192d b44fabe31859f6aea57624</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
14	2023-07-02 20:18:15	<u>0xe3ea753a9bc71a887ec9 0ed9e51ac487153d6eab28 c629d0f755a0f4f1ab9b0b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
15	2023-06-09 18:07:55	<u>0xfc5590d8d8cbeb92875e 2a2209ac0d93d9d61321e2 7a7bb4ed7990b891c8b1b5</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
16	2023-06-09 01:07:15	<u>0x2a8173fb49a52e333314 f89c7fb6b404b3a29eabc1 62d87d178d48b913924557</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
17	2023-06-02 15:34:10	<u>0x6cf1fd8c46c80110ca1b a06cd3b660498d39b36a08 6d21978aacc360d1ed24</u>	+ 888,888 \$ vanityeth.org	✓
18	2023-06-02 05:15:40	<u>0x1595c8bdb739a79a268c 35235d064ac6090fa8f05f c1a15a6dd5663bada324b3</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 04:55:55	<u>0xf50a3986cbc6ab58f7f4e54c98be94142476a5ba3392e91044e9cccfbe524788</u>	+ 1 op	✓
2	2024-05-18 09:07:50	<u>0x989362885e943badf2bce30e274024e5d3b5475d34d69b4e508772ad95b587bb</u>	+ 1 .top	✓
3	2024-04-29 21:46:45	<u>0x4e5f8199a2fdbb5d245b219a0e8237f2714211943a72dc9c46b05773518f6bc1</u>	+ 1 d	✓
4	2024-03-30 09:42:45	<u>0x08ccde2e9a112e67657dbc06f83e2302a06f5e2d2730bcce6ab8b7b22de25baa</u>	+ 1 d	✓
5	2024-03-17 08:27:45	<u>0x4b258930991b1e21600157a24e52ceecb81ee544368d908d32ea4382accfea80</u>	+ 1 d	✓
6	2024-01-07 22:06:35	<u>0x3839177a83419326bdae7b7472edc8098b4699ae09222d2d84cb47f1e2fb8112</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 09:10:35	<u>0x0e4ae11878db3b156722cc1e0c81ab11e3ad57bf04746d94c6967c8132a6fab4</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-18 09:08:30	<u>0x633716e79c89d81d844e678b0f671dd90a9ee9541f1d3903ea9cb2e30b09c645</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 09:07:35	<u>0x011d6a3791e078d05ad7908021ac5e9715fac4d26ff48a4b87a3ae7546577fd4</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-29 22:35:35	<u>0xc9856a6326e215bd36a6869d3cbe4fd6fbc0d5821a0e45afc8c5c22c8c1f53e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 22:12:15	<u>0x8330fb1e39c18c6696783927281a9f8d42790fa551660913733204c47109bc2e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 22:05:30	<u>0x1715c994ead54a40468f3c07478bf1b9532b7ad49100296ea96ae96a725ce88d</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-29 21:57:15	<u>0x7b3415221f4d2b5f7de61d0631d40af1cb345a8661d1fcb7ddc6441ca83b56d2</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-29 21:50:00	<u>0x8125e92fbf9942949a6aa7ded116b01a9c89336496f818d061df081f12d248a3</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-29 21:48:20	<u>0xd9f160855f4302ece1cb102a2f4a1981fb39adebe4804987e2006cb4870da863</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-01 07:58:10	<u>0x0b6acdc2fe66df6af483e2abe011b36e9841759b4a04ff927a2e6e95ffb2fe3b</u>	+ 1 Reward at nftsafe.top	✓
11	2024-04-01 07:46:00	<u>0x26ef28e384a005ebd34a6b7c3f8cf13dc827ffcaa4529ecc6f6963f7e9b5e259</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 10:02:05	<u>0x99d0fe28e8e01e632946d4cdac2f3885bbfb57e375c631d07f9bc595a00327da</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-30 09:56:35	<u>0x37674e17d3a6c3d55cb374c2405743b05dd8c169e650ba41ac7e1a70e7862f9a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-30 09:55:10	<u>0x0e91253aca25e1cf14c368c6006ee90d67f7515a22e35a0f6ef53a01a01a3c22</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-30 09:49:05	<u>0xc9886e75d71a7916ae87872b6a2d24ff7f61a3eb2f57abc3275f3572e032e4a8</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-30 09:48:25	<u>0x332dd412bb23d6d279387042e5bed789f3ecd644ea9f61d027c0c2a6adb4166a</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-30 09:46:10	<u>0xf6ddcfcc62bfea4fc45cc4cb5cea899121b2acad07c2c7257645279d58bbb654</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-30 05:42:10	<u>0x60bcf518a8a0e2af76695e4a4365c0c284ed4c6c337b68a0922505acd37de541</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-29 08:19:20	<u>0xac1e5c716a13dd40688f8fa21b791be103aa10e8820454feea3e19e3d324effb</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-29 07:29:25	<u>0xaa463e701a1f8f5175d98cf0491ea240d24e656a099a22502c8ed88e0bfc07eb</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-29 07:29:15	<u>0xcaa5b6bc5da9af565c0f450eb5f0718d2a51c800a67ed9846702cbf65c6bd5ee</u>	+ 1 zero lends.com NFT Coupon	✓
22	2024-02-28 23:18:25	<u>0xb03611ee9e18b1b0691111e4a7b1ea58e92feddb79c6287919993b7bd38707a9</u>	+ 1 Reward at 3eth.win	✓
23	2024-02-28 23:18:25	<u>0x415b20ce057ab904afa5020efb0d399b40184cde7dda3bdee38a6b5597f59c8e</u>	+ 1 Reward at pepebonus.win	✓
24	2024-02-28 23:18:25	<u>0x39da95cd25bc6918070195b4711a0a370f76add37d25a2ce4ea7f35e4adea940</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-02-19 23:42:55	<u>0x6dd82e5883462c83bd24560c658e51a0fa65a129b3f038ac32e9977ca368b52d</u>	+ 1 zero lends.com NFT Coupon	✓
26	2024-02-19 06:04:35	<u>0x69101cea49da842f3d564baf33129382b9a8769de5c0eb42706f46c063c7ce25</u>	+ 1 zero lends.com NFT Coupon	✓
27	2024-02-05 23:54:30	<u>0x27c351fc7e050ee52fc73dbe37ece12e5f10e545b28dbdaaa986d702ca660d67</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-05 22:03:30	<u>0x2cb1849ef96781a9074cd4a22d187cb018b787e3864a9732fcdee41901b12bfb</u>	+ 1 C	✓
29	2024-02-05 15:14:45	<u>0x8b127fec276f91e92d07d184dbd8ec5bbb8a87b403b2bcd4d3cb3a130b9ae9e9</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-03 17:18:35	<u>0x063d654a70d6200f26a8f908366334efd59f3f5be4de9ec0e7098bdde946201c</u>	+ 1 C	✓
31	2024-02-03 11:07:30	<u>0x96eaa0da29b28db6338c356cc31aff75983700dffad68e4da18bacb367a59b6d</u>	+ 1 LAV	✓
32	2024-02-03 08:27:00	<u>0x1ed2af82784f383c90f84e4ba26a9f1fa70be590f79e71ce68123483919c110a</u>	+ 1 LAV	✓
33	2024-02-03 05:14:25	<u>0xfa44e495513287bd7ed69350e1e0909c47a88d0e65b7ed80e5c5caff34ed4271</u>	+ 1 LAV	✓
34	2024-02-03 05:00:00	<u>0x40e119851e38e13656bf28c2f1fa511c318f2f706d82574f9ce8e451cede5665</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-02 23:27:35	<u>0x81a94694ce69cc3ed93431ba37fb07ab94452b89c8d4f23d318559d7ad44852b</u>	+ 1 C	✓
36	2024-02-02 06:39:45	<u>0xa900718a8000a28769ec9135e77008d655dc738060c55b6e6666e2d428e6bb40</u>	+ 1 C	✓
37	2024-02-02 00:57:45	<u>0x0fa3458247809db4ded0b30e9e454c5e0bbaf0337a9fa5e22eccc1d8b8756a80</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-01 17:09:40	<u>0x97dacc89766c825e104bf190304630a54db5620b6f34e0b5760057cede9f051a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-01 16:22:15	<u>0x9150a2f6fca1e666ff72</u> <u>5af7eb2f99a3d26ad423bf</u> <u>bf4a95c5dcee948a308ab4</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-01 15:50:20	<u>0x913cf47c35d091ef8903</u> <u>035a3e561556230a627398</u> <u>d020dc1876cae0e83be230</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-01 15:40:25	<u>0x0c006fd1a19012ca77d9</u> <u>206befc9d3b0dc1519a1fd</u> <u>8e352d48e6ab2b8b398d3d</u>	+ 1 .top	✓
42	2024-01-16 20:36:40	<u>0x4bf06d25f238cb440836</u> <u>f55f24ff79d0b3b2632632</u> <u>53d23e73ed7c44624d14db</u>	+ 1 ethevent.co	✓
43	2024-01-16 03:07:35	<u>0xf61cc28755e20c9d30dd</u> <u>5e3d9d37f21d4b147694df</u> <u>b5b013c22e71e7a5d498ec</u>	+ 1 fun	✓
44	2024-01-09 13:37:20	<u>0x81b81bc19214899fe661</u> <u>50d29c54a11516f5469ef3</u> <u>818ea96cc173f02ecaa56b</u>	+ 1 Airdrop	✓
45	2024-01-08 15:19:35	<u>0x9be15dbaeafc21d76bf6</u> <u>352c6a1a0a1cfa21c6b48e</u> <u>54189bae2951a079ec14c6</u>	+ 1 Airdrop	✓
46	2024-01-07 00:18:50	<u>0x9b77341ca0872bafcb89</u> <u>b98659743273b78c66bb33</u> <u>443565c0f477c204b758cd</u>	+ 1 Voucher	✓
47	2024-01-05 08:06:25	<u>0x55a67d67e2eb9aa4c024</u> <u>a3883ca330607212ca51f5</u> <u>bf556cb00f485cc59df535</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-04 17:02:30	<u>0x2edb2cd167fa0107319b</u> <u>eac9f363b86147a21e046b</u> <u>7917cb3369a2f739c849b9</u>	+ 1 Airdrop	✓
49	2024-01-03 08:05:05	<u>0xdf7db5c47fb61c998e05</u> <u>a079e5077d13bacb557fbf</u> <u>c4d8cf7711575254b5efbb</u>	+ 1 ether.xyz	✓
50	2024-01-03 04:47:00	<u>0x5f2a59db76cd9052e6a5</u> <u>3482ca5a29d3888a1abdf9</u> <u>f386ebedb9db649989c1a6</u>	+ 1 Voucher	✓
51	2023-12-30 13:40:05	<u>0xe696c58700fb61b6cb9a</u> <u>1523028789748a486c44fc</u> <u>253c24a238ce49fdfe7b06</u>	+ 1 Voucher	✓
52	2023-12-06 23:53:35	<u>0x90296080b051bf08ea2b</u> <u>c33e543693c38997fa8b59</u> <u>db56bbba0416f7483ba388</u>	+ 1 r2usdt.com	✓
53	2023-12-02 08:14:05	<u>0xcb20f38756d32c7573c3</u> <u>28f30f8c4fe07e15180bc9</u> <u>f4cb1fad328ac1cc8839a3</u>	+ 1 https://usd-reward .xyz	✓
54	2023-12-02 08:14:00	<u>0x4eac370952189e7013c9</u> <u>2d174a39604d2bdb4cda5f</u> <u>ed9e5a948e43447ac7b1f2</u>	+ 1 org	✓
55	2023-11-29 21:58:10	<u>0x9f7ee41e099ff43e626f</u> <u>666fd804f88e7fbd9dba17</u> <u>15c49f6a5f40ad31ed7703</u>	+ 1 https://usdhub.xyz	✓
56	2023-11-16 22:25:35	<u>0x7344667cf4f11f586a20</u> <u>fbe6ca52484dcb8220733c</u> <u>4d1e2a95bff08ea4461862</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-04 20:28:35	<u>0x97f419c5acce5a518c5668d703352a88a83aa7ea2976c27be2191cbff0d056f</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-03 10:53:35	<u>0xb25ede812e5d1a6507ae738f75d68f4e7400d3e38ac46cc022c4fce9bb408c8</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-01 10:03:55	<u>0x61402bb97cda033595a787974548829d43c1360d06185268a4b60cedaded5f2d</u>	+ 1 Visit link to claim USDT	✓
60	2023-10-30 00:22:25	<u>0xf8e30f7d3475dd4e66013fbe2095af1636beffbd47548eae2f12358120d80ef6</u>	+ 1 org	✓
61	2023-10-29 06:34:50	<u>0xad2053e9cbaf82b2c871f8b18f5f52babd5420a5bb21945725314412d6d24bd6</u>	+ 1 Visit website claim USDC	✓
62	2023-10-28 20:13:40	<u>0xdfcfe5a90b104005e7c111603e0044221f5dc283efaeed3d266173a3d9b2587e</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-28 16:18:55	<u>0x0a77199beb58e014e0a1920ed4a4ce7138e57fb4692318bf8e278830f7eedaa3</u>	+ 1 \$BNFT	✓
64	2023-10-28 08:30:10	<u>0xf4470a206534aef085bc85fd20923242ea41418fcef01e4617e8201bca372097</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-28 08:24:15	<u>0xe0dfb14625afd0888c9cb41b4c9439bbe01253a60e750428acf2ecf104732c9a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-28 08:20:55	<u>0xd1a8aa347ea59835619c e802a1821a23ab01b680ec 186a3c69472596e11aad9b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-28 08:12:25	<u>0xbfa5d535a067175dc816 a777a4886395c55133eae1 7ccca4b1e27e0c9d81db97</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-28 08:08:50	<u>0x656022715375de561e29 c799dfc710689916d9e2b5 325a6e85f12593e9390a73</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-28 08:06:10	<u>0x029f34d8812ac43d7a77 cb424098c627f0b7874f69 c7e0180b2568ade9173aa7</u>	+ 1 usd-reward.xyz	✓
70	2023-10-27 17:21:55	<u>0x2e31f5567ec7d09410b4 e578980214f1e3b74259bc d90df776a4737caf6f8b98</u>	+ 1 usd-reward.xyz	✓
71	2023-10-17 23:10:55	<u>0xe8ccf77eddd74d233880 cb7cc43fce6c6d22211027 938cd5a0fea0c4b82df0c8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-02 09:51:55	<u>0x0c6f19c7ca5c3753c95a 100be9fec50c0e35b8229d 1b1e934c2819da6af2deba</u>	+ 1 t	✓

* USD values displayed at the time of transaction

DISCLAIMER

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