

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfb1be8cb39ddb8bca782f280023fdbb960e28acd

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SHIBSWAP³ORG

3,382,500,000 SHIB

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! ZERO

0.00000000000000001000 TO CLAIM 5000\$ REWARDS

SWAP-SHIB³ORG

2,212,500,000 SHIB

! STAKE

0.00000000000000003000 kei]

SHIBSWAP³ORG

1,915,000,000 SHIB

! SHIBA INU

0.100000000000000006 REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

USD-SWAP³COM

441,000 USDC

Airdrop at

0 50,000 USDT

50000usdt.top

p

0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
	N/A Visit Shibainu.sbs to claim nft
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Raise Up Event

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:36:50	<u>0xeffd6e5868647e98e17c7970e65e864527779f325dc</u> <u>bdcb887d32bab46336de7c</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:33:25	<u>0x2ba0951bd4e03fe7f507f29ab6788039246c14816e3fd456869b4ed620db551d</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-12 23:16:40	<u>0x5eb199feffbbaa845665d030df8a8a94fb7239691fd8307e97387a7ca50f31bea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-12 23:16:35	<u>0x8d9b6e4d721fc3972d6057153d9d6ea16d728f3b153863647059355dd0f8ee62</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-05-27 21:08:35	<u>0x1e1aab386d79e31230127009bb3403286032a198b45a2967a298ec345caa9290</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2023-12-03 23:46:55	<u>0xe04f2407e5cbcab66bed4ed74fa76ebac403a5b024944be293d4edf9308f2ce5</u>	+ 1,000 USDC	✓
7	2023-12-03 11:12:10	<u>0xc4097ebf21421944fe744b669536bfc62de778e10989dc0a687dfff0ced46343</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 16:15:55	<u>0x3d98413591c52ec37de8dab019f7696bbab55520db</u> <u>e62f1e77853ee79bbea90e</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 09:52:05	<u>0xc459f3b34079f68b2d1d4d7da34abb66a06293ee30e3c707f9604ec506e625e3</u>	+ 2,500,000 SHIB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-27 09:13:15	<u>0x07d849115d57c6cf798c731b850c66f738584017c41596dba9162710d683e43e</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 13:09:35	<u>0x6eebc10d0dd878dd2e449f1a735d1e45339f670b59deede47287d6518b69a17d</u>	+ 1 op	✓
2	2024-05-27 21:08:15	<u>0x041d7f2b7d17be19c2cd9263a77b9ad945f72cfc85568338da9935e31dde7f4d</u>	+ 1 p	✓
3	2024-04-30 00:35:35	<u>0xb5e8ed93cd13aa0221232637b8279aa6f4a0fbb877909716e0561902c73dfd06</u>	+ 1 10 ETH	✓
4	2024-04-19 22:49:30	<u>0x9626df9449c0f3a302c1ec0f6dfa841763818a0792ac27bad244f0f662a6c6db</u>	+ 1 3 ETH	✓
5	2024-04-19 22:49:15	<u>0x59612370609090d3e40de08f45f19efdb78819261ffc3d98ee20feda26acb753</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-17 04:36:35	<u>0xff8eb82d1017e755c4cf16c6d5515a1bb2c61bb86a9e920eb50a8fab989b95d7</u>	+ 1 50,000 USDT	✓
7	2024-04-17 03:06:50	<u>0xb42fb712dc65259f36ede34c25672d151d2a8c8470f16f5dd41bd167a4874d64</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 03:06:20	<u>0x4d5346a8c15581e8539bd8b5c6ce3a67e83e9b014b46799ba11d44b69defc75c</u>	+ 1 d	✓
9	2024-04-17 02:52:50	<u>0x009960bb1c80780432425859309cc9410bf6e914619899675d4d4ec11e96a27a</u>	+ 1 50,000 USDT	✓
10	2024-04-17 02:51:30	<u>0xd1bfef5fb66052ec80d9887de5b5d148471800036fd53307155f3761d5a8c2de</u>	+ 1 5 ETH	✓
11	2024-03-21 23:44:35	<u>0x2d52815e2f206073e1d2311524fc9ac0517a1fda1e71b7e44833d0a7adade0c1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:22:35	<u>0xe08f65a3c85df86b052ea7e6dff59e5162f5ca92d9fe8859e6ee27c3ffb79646</u>	+ 1 Raise Up Event	✓
2	2024-05-27 21:30:45	<u>0x01d43670b305d83710b9334de674c100b9df601df97642195326d39610a8b574</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-09 12:51:05	<u>0x480bf8d3b3f4eb330c413e59186181281150c2506d900f54979896b562805678</u>	+ 1 NFT	✓
4	2024-04-18 03:43:30	<u>0x318a77b7379eaf46e84a1d2a193eef65f004de952cf7cd80f00c9fdedac68783</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 19:31:20	<u>0x48e082f2533335753811e2443a665c66b38dff6a1bf8dba3845c7ef95df6d0eb</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 14:29:55	<u>0xcdb496271900df5e6d93cb5d9bf42167e3780084a6b49d7dce1e6d29ab55a1b0</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 09:00:10	<u>0x3cd51a3c6830819d2d281d743a7ae1d2b06f7919869e03fee640ed7d784ee3f8</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 07:10:05	<u>0xef605c68887876b8e72aa7be4dcd8ceab5af862b44645edbcca2603b439fbeb3d</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 03:13:40	<u>0xfb49ff6837476236ea284a7b6b4574e5da920e17844373374203d9ab67367b4f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-02 22:09:20	<u>0x8091e4ab98019278d75534b4d1a875576c887a027be2b452ed307a80b1ece0c5</u>	+ 1 NFT	✓
11	2024-03-21 23:52:55	<u>0xfbab1aec49368ed629389dee4baaabf5d142731c36abccb7dbf96a9eb5ce8a81</u>	+ 1 BLAST	✓
12	2024-02-22 22:15:30	<u>0xa0387ecf0d1d76caa89527b94ea47aa22fe96d462305f62bc44986bb35eba377</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-22 22:15:15	<u>0xfaff274592c298f7d94c8ae22bd63b9400f429216dba3cfc2f1690487c479a5</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-22 22:15:10	<u>0x40378982e8802c615a15</u> <u>202564823f93fbc82f15bf</u> <u>2a7165ae473b19eb7d2c86</u>	+ 1 zero lends.com NFT Coupon	✓
15	2024-02-22 04:13:05	<u>0x7948703d5e5d8ecc9263</u> <u>308d7579abf3a93ade428b</u> <u>8cb40998b71031befbd140</u>	+ 1 C	✓
16	2024-02-22 02:14:40	<u>0x7e20a95caa141062a804</u> <u>90286bfd9d632e7f6f90ea</u> <u>666959c1980692c25ef99e</u>	+ 1 C	✓
17	2024-02-22 01:01:25	<u>0xd2b67d5b7a300958f4a3</u> <u>bd08f5b043d9d92f0af0a7</u> <u>e2481cd2ae5a65b7e6e75f</u>	+ 1 DC	✓
18	2024-02-22 00:24:55	<u>0x511006a4240274801c71</u> <u>d546ba12f03fb5b800d4b2</u> <u>03cc0993719a66230a0d0e</u>	+ 1 zero lends.com NFT Coupon	✓
19	2024-02-03 11:18:30	<u>0x679affecc4546b62b2b4</u> <u>d9814cd059853a4255ef4f</u> <u>c0ef1d3520c3cc6c65f363</u>	+ 1 LAV	✓
20	2024-02-03 08:45:30	<u>0x4e9e9595fd20d91c667d</u> <u>8ad2535e2d8e645d851ba8</u> <u>2500168cfff51b90250190</u>	+ 1 LAV	✓
21	2024-02-03 05:37:15	<u>0x17d95e6ffe8863af30c3</u> <u>950a8b7de67ac202aace1a</u> <u>a2f75f68edf30feb917dd4</u>	+ 1 LAV	✓
22	2024-02-01 16:07:35	<u>0x15df7e18200757f98a68</u> <u>8d95dbd0a43c449f30345b</u> <u>5fa230a949d3e274256d22</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-01 03:57:05	<u>0x187750d28c4019674c4b07021cc51d5b62c4d6f172c56906803bdc05a97fad5</u>	+ 1 C	✓
24	2024-02-01 02:40:50	<u>0x5cd0b50b2475f377440c0c540e61395ac22aefe095aee6fef275c0c2508ca03c</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-26 09:27:25	<u>0xcf2663ec58fe4977746de943050b731cff76febb2739d328f7ce53fd5c22c1d3</u>	+ 1 Liquid-ether.com	✓
26	2024-01-12 23:02:45	<u>0x106103bac09368b5927aeadaa64d5d6e724947dc0f1cfe1c6b0ea2d84d9e1464</u>	+ 1 Airdrop	✓
27	2024-01-09 13:38:50	<u>0x5516668c10196f5d9215aa807235ff2b271f6213fccede1369ff2f8bc7068a45</u>	+ 1 Airdrop	✓
28	2024-01-08 15:20:50	<u>0x7ac22d5b867ee96e7264d99a2bb0addaf8625b9c382dfe1a242e7116232ad5a7</u>	+ 1 Airdrop	✓
29	2024-01-07 00:19:35	<u>0x6c6e802c62ea60f81a66494e2ce2ee94daee63e0972d767474c56a0927d8b928</u>	+ 1 Voucher	✓
30	2024-01-05 19:06:50	<u>0x7bf80bd06c9609cc9280b7fad7040144f7f70f220195d7b00f016dd4edd3beb3</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-02 08:01:25	<u>0x01a35df571f9d7dd91c5d1a557fe9741c90dcd574a80e5140de7297627169d28</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-01 16:32:10	<u>0xf8307115b51441a1dfec</u> <u>7ffbba014394b9d057c9039</u> <u>a0b318fd605f48667c6e19</u>	+ 1 Voucher	✓
33	2023-12-30 20:50:00	<u>0xa0bf85436e9203c5c180</u> <u>77aa59cc20a137aaa22875</u> <u>aca6f791fff34674e8b285</u>	+ 1 Voucher	✓
34	2023-12-30 06:06:35	<u>0xba29f61517049321e3aa</u> <u>d7ebdc9819d0fc770e6a78</u> <u>187aa69cd4e022139f169c</u>	+ 1 Voucher	✓
35	2023-12-19 07:30:30	<u>0x69cdeb3eb03cbb3fb055</u> <u>6237318ddb8e541d5baeb</u> <u>fd62b2ddaf64d013b8f273</u>	+ 1 Reward at dydx.win	✓
36	2023-12-05 02:04:00	<u>0x1b6a9b735126ec526314</u> <u>d2916c5c8a897dd8c6ebe3</u> <u>5dfca33026ec3113d0bf4c</u>	+ 1 .net	✓
37	2023-10-24 01:25:10	<u>0x28bdca9abda73ac14057</u> <u>d182e77baa637cf571060b</u> <u>5bcff5ce4ab44f6a5ab0cb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
38	2023-10-07 06:26:15	<u>0xa63f29b8cf4b3d2c8087</u> <u>b48c6bfd47ec15dbce82cc</u> <u>6325c0aac0c313bd1049f0</u>	+ 1 Visit BoneVc.top to claim nft	✓

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