

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x05eef3b7c4017d9d0c50c2345745c704a4f4a5c1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
)	125.000000000000000000 ast.com/
! Pepe	100,000.000000000000000000 EWARDS
! SHIB	1.000000000000000000 EWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A Randomly You Received \$38,000
Â-	N/A C
Â-	N/A usdwin.co
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000

Token	Balance
Â-	N/A C
Â-	N/A C
Â-	N/A usdwin.co
☐Access babydoge3.com	N/A wards
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 03:41:20	<u>0x8407e99cd68ec2543cf173aeaa6b49789532a149e6145c2a162d792f3bb9fb14</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-07-01 03:39:55	<u>0x1376783078f3f5f33c545a51b821f395d01ff08f91447f63a2bfb6f129c6d53e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 02:03:25	<u>0xa2c945625049419d50173be1878984e104702e89c4882f2c6ef78c8bcf910af2</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-07-01 02:03:20	<u>0xbf6da47fc5bc64b074652dccccca845ba22bc83c7ad229198fc9278f55b412521</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-21 23:55:45	<u>0xa0205d73602977eed0d8a52efbddb10e293b9bc4c7a3fc662ac865a5bdcea033</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
6	2024-06-21 23:55:35	<u>0xe3559f97f33b112830c7eb70d0bbec646b2f4d470b4ce3cab08897dbbf04386</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-21 23:55:30	<u>0xdd94b63366f1fab67ade</u> <u>943851b733389774bcbe3e</u> <u>2abf5dc1935456d93a3486</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-21 23:55:25	<u>0xf16dbb314e19b7c3b85</u> <u>2a3eeb35f422ec0a4728c3</u> <u>82fa681d6196f6505c6759</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-05-28 00:36:20	<u>0x22733b49fb372d116c90</u> <u>74b9c6c13e01b4a6cef30a</u> <u>977a7a7ecf42d484108e1e</u>	+ 125.05911000000000 3993 ast.com/	✓
10	2024-05-27 23:26:50	<u>0xa88c6db7358bad889c78</u> <u>abe7c09237eb1605e89a7d</u> <u>49e3d561d4c06ce05d88aa</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-27 23:26:30	<u>0x165ba62b4feadc7f42f1</u> <u>dc7198d88b84b5fd4c3d05</u> <u>2b5bc8b4d58a5fd6112461</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2023-12-26 01:06:50	<u>0x94e8c9b3b3fdd23f99b2</u> <u>9433afa1a48ccd8bf3a5bc</u> <u>67cb13910a4014b47734d2</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:35:05	<u>0xabbe4d6987114ad47247</u> <u>278e09c24edc866f951b25</u> <u>9e251694617ac9164cf6ee</u>	+ 1 p	✓
2	2024-05-27 22:55:30	<u>0x266eb96f4f6242abea66</u> <u>bfdefcfd42e96d91e2e39</u> <u>2bb7955ad6244811d5bd0e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 00:48:20	<u>0x633ac1edd8c11315b8e5a712cab1759d1c1e40ccd4ad2564ed82b6540555e91f</u>	+ 1 d	✓
4	2024-04-14 23:07:40	<u>0x8494c7c68fe08d8719e5fbf071015d8c8684c08e18e98352313284b267c56309</u>	+ 1 50,000 USDT	✓
5	2024-04-14 23:06:35	<u>0xdb3c4f2b68cca91a0c5dea84c3f02c5525f24df891ab530effa52c330f1fb154</u>	+ 1 d	✓
6	2024-04-13 21:25:15	<u>0x090ad46694a460cc01943937e6a433d18944dc468bb5397c9cd03d6c2a836991</u>	+ 1 50,000 USDT	✓
7	2024-04-11 02:18:05	<u>0xeda26dd1602ba0863bc7caeeba063470461c80c8d3a3ff05ba6ed29d878c205c</u>	+ 1 50,000 USDT	✓
8	2024-04-11 02:15:55	<u>0xc1b93c940aaf30e2d1a8e6a686728d3710f5623f0e4b69f80c194aa25f4fb830</u>	+ 1 d	✓
9	2024-04-11 02:15:45	<u>0xecae468976abe46d6fe72349a37277203ca366bebf120fcd8d0717947feefb7a</u>	+ 1 d	✓
10	2024-04-09 21:21:25	<u>0xce94b61396941d44e3a394d4a6eefc781b78dc87bf5a7c4e1311181c76a6e90b</u>	+ 1 50,000 USDT	✓
11	2024-04-07 06:49:20	<u>0xdb2c218212ecc577a629710ae53d4210d212f8e1b33f7654d296332208cf9d47</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-27 21:59:40	<u>0x5b082ab7360746d003b4c23c4e73b0272276e481c84deafb58148124891ac44e</u>	+ 1 50,000 USDT	✓
13	2024-03-27 21:51:30	<u>0xeaec0f7ff8676658f480ccc63cba50d0561bfc88e0cd8592cb53c948fe383a65</u>	+ 1 d	✓
14	2024-03-27 21:16:25	<u>0xd4eb77eaa7ae5e268935e975356cda95b5409eedf032df195a4f9304d431704d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:36:15	<u>0xadfe670e9afb5f075781d39c4573e32d48a875dda1bc8101c88dc575aa8a15f4</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 23:34:35	<u>0xd879523cde8dd45c1efd1af0f05e1833d0c188da05aae1398b8540bd4871fb8</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 23:32:50	<u>0xa89f26c8d841f9bc944e234fc8fb4f6e4d4ef20dcfbabe55a7ecf2fd121657b1</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-14 22:46:40	<u>0xc16b3c79b624ac75604d7b279ec97bab0a187e6e94b60548f0a737c41d32befc</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-05 06:43:05	<u>0x1818eb63a1b875511376ebcbe4c53e6724f50e649530a72942c2035b9e75f03e</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 02:09:55	<u>0x234bf2d235303b48fb74</u> <u>bd9fd1f792332146961a85</u> <u>f1d0e5ca3cd85eff0d17bd</u>	+ 1 5btc.com	✓
7	2024-04-15 13:04:35	<u>0xdb21519a6f7919bd35c2</u> <u>f38b767561e275d2570faa</u> <u>f5f5b31fa690bbdb9e5081</u>	+ 1 wards	✓
8	2024-04-15 12:24:45	<u>0xc03289afaa1c68c3ef4c</u> <u>b68eefe2ad815bc0d2d19c</u> <u>d6a66d5712bc77c8e323a7</u>	+ 1 rewards	✓
9	2024-04-15 09:10:30	<u>0x64ab6f576121ca6a9873</u> <u>54eef69a20609cf31d9a89</u> <u>bfa3b601c49d2f6ede4632</u>	+ 1 rewards	✓
10	2024-04-14 23:28:40	<u>0x59bd7296aace2c1f8a4e</u> <u>b041b937dd2c5ca465fbe0</u> <u>cced14f08ccb37ac585815</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-14 17:47:15	<u>0x3eb5a9dcefa1a69852db</u> <u>252ef9e5c52b0aab1e8fd2</u> <u>a3142b5a8b159b60c84ad4</u>	+ 1 wards	✓
12	2024-04-14 17:13:25	<u>0xbadc3d94546f563716b3</u> <u>1923961c8fe9fdd6a8bbfd</u> <u>be3b5f4dfd926bd5e77943</u>	+ 1 rewards	✓
13	2024-04-09 21:27:00	<u>0x1dfe3a48cd22a46158e8</u> <u>fd397eebdb4480ac891f23</u> <u>2e14427c702632af978b41</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-31 00:19:35	<u>0x2161a3e0629677ab415f</u> <u>d50b7d313ee8821cd9ac57</u> <u>54707adbf506b73e216d5c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 13:12:05	<u>0x84b6c87836ec14f19755</u> <u>185225f8403a10a4d8c332</u> <u>6be4068e85b613bed9b350</u>	+ 1 BLAST	✓
16	2024-03-28 13:12:05	<u>0x84b6c87836ec14f19755</u> <u>185225f8403a10a4d8c332</u> <u>6be4068e85b613bed9b350</u>	+ 1 BLAST	✓
17	2024-03-28 05:12:00	<u>0xcd5c0993e8806b85844b</u> <u>0f8706e732e978998a78e4</u> <u>ba92a9634bf57754974df0</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-28 02:27:15	<u>0x07e7776c743e0ad79396</u> <u>e622551fecf34ed8bb913d</u> <u>d7b837e0cde50d4261a01f</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-26 19:41:10	<u>0x84bbb5582eb2bfb167e3</u> <u>1e61cf45472a327d64560e</u> <u>87d654a18ba0d255c6aeea</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-26 19:37:35	<u>0x43f6675e0adfe01d952e</u> <u>f7b81c581d8235238debc7</u> <u>2baba7d6198816925879aa</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-02 13:07:40	<u>0x746ca006c1b75d01d827</u> <u>49687534dbc86c296e7030</u> <u>49dcd4c7722be3bb63e2c6</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-02 12:02:50	<u>0xe257673822f79fa34ca3</u> <u>13b09f60c2da894f418bb0</u> <u>7270bd46c81bbfced86f1</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-02 11:32:15	<u>0xf58fac29f32f873ef075</u> <u>7386eb30f84e5b805e42e1</u> <u>757b367a8ec1afa213152d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-02 10:57:50	<u>0x0a435406c9efdb9275979aa64123771d86f78a85aef36be0403805ebecd3fdc1</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-02 08:19:55	<u>0xcf55ba49ecf405665bc0d1fac87514bcf8e26c92558df7166a50fe11e0e734aa</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-02 06:26:10	<u>0xd5c7bf68521f6778166d65671e018c4d49dd9ac28945e400991f7d094c6442b0</u>	+ 1 usdwin.co	✓
27	2024-03-02 05:18:40	<u>0x89289f4f1d2dc44f74cedfee7deddc50d2c534a7a5c32bdadc1ff51ad2e95015</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-02 01:30:05	<u>0x2b84e37e62d9e7973dcc1ed8cafa586e5de009a9dd26eb24d2eb3ce5ae0fe700</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-02 00:01:25	<u>0xe93d40d23bc6ab2c3d87470428cd4aa7398a27b469b833b4418da3ecfa520450</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 22:04:50	<u>0x6bd1af29f050bfbe7f04a35cbe1978eca2c72203102c7c086b819e25f831fe14</u>	+ 1 d.top	✓
31	2024-02-26 03:48:20	<u>0xaf4975bd983c9cd1b51f37e5b68af5ace14741fb14a05665eb34d678a8ce277f</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-22 05:53:05	<u>0x023e70881bce2293caa93427b736373e08f93c97bded3829691a0bcb79c0c196</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-21 18:56:05	<u>0xbfaee2e41bc0c4963e50e1d8ba0df88f036cfbf3903f1a46b4f5c8a643d28b6d</u>	+ 1 DC	✓
34	2024-02-21 03:09:30	<u>0x3439d64cf713d499513c92228aacc94417d834581fe04ebe43994623952957cd</u>	+ 1 zero1ends.com NFT Coupon	✓
35	2024-02-21 03:06:15	<u>0x82b554a71aa9c33a1aad e40cf3f664b1746ad9f1cf21000966d73c13b7178f80</u>	+ 1 DC	✓
36	2024-02-21 03:05:45	<u>0x546a24ee02b3002cde72be2c88ad58ec8ef5596ec8806797e87a0f1013f234c6</u>	+ 1 .top	✓
37	2024-02-20 19:07:20	<u>0xedece8bdcb7311991f8a355688b523f333ab467c38f3eaddf62771f6886ba367</u>	+ 1 DC	✓
38	2024-02-20 10:45:50	<u>0x8f4da55673782e566128ccabec520a2caee6793a23bd293dc84667179adb52ee</u>	+ 1 .info	✓
39	2024-02-20 00:58:45	<u>0xa37bc5529a81062a7fde0bc3e90b8596e5061becb1d69961036742e43a4bf576</u>	+ 1 C	✓
40	2024-02-20 00:57:35	<u>0x7fbf042d297be2e14b0c35f833e3293dad28fa95926d6ff517481abdbc621cce</u>	+ 1 .info	✓
41	2024-02-19 23:56:45	<u>0xaebb9fbbee75da5921627e9330535fb2a6a75ed32050c0d20a7dd0d9d083f7b8</u>	+ 1 zero1ends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-13 09:44:50	<u>0xfe4dd2ce6d09adba5899</u> <u>af840534689574c137c8c9</u> <u>7369cf034c6a55afdc9130</u>	+ 1 C	✓
43	2024-02-12 23:41:55	<u>0x5d9909666c1d641826a7</u> <u>25a7e3d05f9ec7927694ca</u> <u>3c52c4ab117b9afded4d83</u>	+ 1 C	✓
44	2024-02-12 01:36:45	<u>0x5f778253973f377b4ff0</u> <u>94ab010f8e6132d551c716</u> <u>38012970dc8266a6768872</u>	+ 1 Acces stETHERS.COM	✓
45	2024-02-12 01:16:45	<u>0x58037a38704441daf075</u> <u>3ddd4339c21f40f6d4771</u> <u>1f5ef430e48a630e92e315</u>	+ 1 Acces stETHERS.COM	✓
46	2024-02-09 15:06:20	<u>0x7c57df1e286e12746cdf</u> <u>ce8c384dcd0f9a5a0e2595</u> <u>a93eb7b7b7053e0768dcfc</u>	+ 1 C	✓
47	2024-02-08 06:07:25	<u>0x2404ce461f3919ba6159</u> <u>595e976293c24143271ed2</u> <u>fae3fe6f26c887c2496d5f</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-08 05:09:45	<u>0x44875fb5329120c5074c</u> <u>140998a595b1943bbf9465</u> <u>4433e6e89a790de3901e23</u>	+ 1 Acces stETHERS.COM	✓
49	2024-02-08 05:09:45	<u>0x2cd9edb643c5b170a58c</u> <u>a5cf38955d4b29dee6e6be</u> <u>9cddfef553eb0cbf63a1e1</u>	+ 1 Acces stETHERS.COM	✓
50	2024-02-06 13:24:00	<u>0x741d4ccf56a6aad87fd6</u> <u>59724c0f8a0a8340d485ac</u> <u>0e5b92632ba53dbcc2981b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-06 02:54:05	<u>0x9bb1dfb9e7e880f84e8a7b936a8195118df66445bbc901654e07d784a8a8ae0b</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-06 02:23:15	<u>0x8e941e731bc03990f596f52c2094976937c395825e241066c1c6da4c7c83bd19</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-06 02:23:15	<u>0x8e941e731bc03990f596f52c2094976937c395825e241066c1c6da4c7c83bd19</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-06 00:59:45	<u>0x78dd544a8969eb65475069f14963cf336ed21d827c43e09774193177c623ec93</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-05 23:43:25	<u>0x1801b736c1ce3462b21e7ad99be13cac362a9b855fb16fa8585043d487aa84e8</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-05 23:33:35	<u>0xf255c1e807c542078418f0cd6028f97917f996f88cecb914f6f41cf472c3d60d</u>	+ 1 Acces Liquid-ether.com	✓
57	2024-02-05 23:30:50	<u>0x1716da2a39f977e3a42856d5999b859d1832af13f924af81833846ca270ac237</u>	+ 1 NFT	✓
58	2024-02-05 23:29:10	<u>0x02265e6e97fbd053a7ac4e3f0de1e9c28f4c6bf6cef2e79137a6c3fb51b72c7</u>	+ 1 Acces Liquid-ether.com	✓
59	2024-02-05 23:29:00	<u>0x0e710cd624cddcd75c2a9c0683fdbb88d3bf9c9a04a66f8f14de28f40361f39e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-04 11:10:25	<u>0x56da6041d5512b65ac39d17d52fe0316bee0b16796f094e4f8224a4b74d1959d</u>	+ 1 LR	✓
61	2024-02-03 13:40:00	<u>0xf2f1937bf42ec2454489428ecd5542c67466b963dda6addde0e6133ace263b</u>	+ 1 C	✓
62	2024-02-03 09:52:30	<u>0xf6cb15bb9fac260c5a3b6153cbac3a1c052b73ce5f3185eaa256e2184e592d96</u>	+ 1 Acces Liquid-ether.com	✓
63	2024-02-01 20:11:05	<u>0x0af9c15b756819756ebca57187911b9f545974fe4d506a91d12786347dc908f9</u>	+ 1 Acces Liquid-ether.com	✓
64	2024-01-24 02:33:20	<u>0x9e9119d25d0e0a54e3fc342cbc92b796a0bf42c383a127e468a3b1bcc81dfbde</u>	+ 1 Looks	✓
65	2024-01-24 01:44:10	<u>0xc88904733061b6546aec880af2a1494793f451c2044f5e2319e6a199511cc00d</u>	+ 1 Reward at usdtevent.net	✓
66	2024-01-23 22:35:55	<u>0x7bcde60624da792673a8827539c738bedf3affbf9e942886937bf3affe741893</u>	+ 1 C	✓
67	2024-01-10 18:05:45	<u>0x7223199dfe75e5bca6df5e4e4e1357a2e94aa72beb130390be0e298a0a5ddb8</u>	+ 1 Reward at usdt-nft.com	✓
68	2024-01-05 15:36:20	<u>0xf94e6edddd925a74d5b2832899b71e570c5d797e06696ce3b206db120955e58e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-03 21:37:00	<u>0xdf6e9dd498565bbbe1d707c25920575fedde8acb4d0422d5d8091310f2642f7</u>	+ 1 Reward at usdtevent.net	✓
70	2023-12-28 00:35:25	<u>0x477d64527de2cd63eb0ad46408045ebc56bef6c6f331dab9183c06da8b7771fc</u>	+ 1 Reward at shiba-bone.com	✓
71	2023-12-26 01:06:50	<u>0x81d95836b1482cbbb0409df405466a2a5de4108f787fd1e55d63ec4e821286bf</u>	+ 1 ether.xyz	✓
72	2023-12-26 01:06:50	<u>0xccca9d6d34d45c10e88ff41c74212cc4b69496d53d6b88756efd51fb004b5df83</u>	+ 1 her.xyz	✓
73	2023-12-23 01:17:00	<u>0xe6fca03cbdb1f38a12d88a0e788ec6cfdc46c774320ef66c9efa7f40bc50104e</u>	+ 1 usdlabs.xyz	✓
74	2023-12-23 01:16:30	<u>0x5a7e5838145fa296f65e33f0deb3987bcd4b0276b8c14f160c94d0a322411674</u>	+ 1 s.xyz	✓
75	2023-12-22 09:45:25	<u>0xe85a751e7a0c488b6c1160906137d34fcf545c39a441aff49678f58123a304bd</u>	+ 1 Reward at shibatokens.win	✓
76	2023-12-22 09:41:15	<u>0xc6c835e780ba71e40e93a99d524eb3b83eb2f7fc03c77d4e2adfbf7939fe6b</u>	+ 1 s.xyz	✓
77	2023-12-12 07:38:10	<u>0x4bc71bada993d4eecf7ebcc4f96891dd95c5988bd93d1d0f9dc73ff1efb291ee</u>	+ 1 com	✓

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