

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x2c517c638496953470c812119873b15b6743145d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.0000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! PEPE	1.0000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! AAVE	1.0000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
CLaim at usd-1000.xyz	N/A usd-1000.xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A Reward at shiba-bone.com
Â-	N/A Randomly You Won \$81,254

Token	Balance
	N/A Visit Shibainu.cfd to claim nft
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 02:35:30	<u>0x8d2e83f90750ff590b4f74ae74007486c2f22f8340d096e3983192ce6b82a2a4</u>	+ 0.0000000000000003000 kei ]	✓
2	2024-07-19 02:35:30	<u>0xb93ebf40374634edb9617359e0cd27f6d8f74e445d4394e9d54adde4733d3810</u>	+ 0.0000000000000001000 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-12 01:18:20	<u>0x8c822c375d68e6a55257e1a89adfd23537453ac88b21308795f52e1fa25d50f1</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
4	2024-07-10 11:16:45	<u>0xde15bff36f7676144344afc6c3214fb3788e204ed1e82c30e3ef574d8ab8fcdd</u>	+ 0.0000000000000000000 01 0\$ REWARDS	✓
5	2024-07-10 11:16:25	<u>0x9d9a588a7122f44260aed54adabdce8957980d3c23de0910f5cdca312a27baa8</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ airstake.lol ]	✓
6	2024-07-06 02:09:45	<u>0xf727947a775093b6f2d97cd4e85b1938c22ae994f20c9aeed86a6f4142b38030</u>	+ 0.0000000000000000000 01 0\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-07-05 02:39:00	<u>0x8aa71d6823dbb95f7e2f</u> <u>af583d5e95c1c307d8173f</u> <u>536a893e7b82089beb6dcb</u>	+ 1.0000000000000000 00 EWARDS	✓
8	2024-07-04 12:15:15	<u>0x79d8df752f9419d90f75</u> <u>c5f7979ecd00c1bdaafe44</u> <u>e9fa91f5d00e540e4a09e6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
9	2024-07-04 12:14:35	<u>0xcee18df7e759555daca9</u> <u>edf724ce33f1e12285d8fd</u> <u>09836844887ca8e73a4b87</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-02 02:27:50	<u>0x3e51dc88a16c826b05e0</u> <u>da078a5feaa34f69de3c92</u> <u>6ed80270d337024bf45447</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
11	2024-07-02 02:27:30	<u>0xcdbac29a88b5d4e53309</u> <u>e5909f636b6400b56d644a</u> <u>2da8416bc99a1c5ebcbc9c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-02 02:27:05	<u>0x78ff7e965d1c0944e678</u> <u>65e07331db39b4859835d5</u> <u>1ab26ffb16d6e03095d2fc</u>	+ 1.0000000000000000 00 EWARDS	✓
13	2024-06-21 02:47:05	<u>0xb6494412f23c6010e12d</u> <u>f6dd84c1d233a6b6bbac01</u> <u>672c73af8fc5e780a58921</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-21 02:46:45	<u>0xfb56cde317cd8addf1f2</u> <u>08a948a84d1ac9ffc73e8e</u> <u>7716f86a80fa7c2504f81d</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-11 12:32:15	<u>0x44dfd0f42fd368a564d8</u> <u>75b655f20490e7930c75ab</u> <u>d57cab94a874c7d8b68094</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-11 12:32:05	<u>0x639db791052f6ae511e6a0f00ed90c8e31b80491d4f456c36ea497b8886a4213</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-05-23 04:55:35	<u>0xdeba2e0f30113a131b26aeaa71f975045626166b8d4457ccd1a325b438d661b7</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-05-23 04:55:20	<u>0xf8a9b170df83ec10f3d7c1b71f14f1d193e67595322a09e9d37be6faa23e14eb</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 07:57:00	<u>0x7cba3f9bb870ec2fecc2a6c45393b0b9922cbe6b9b24235d40f017fcfdb1b3de</u>	+ 1 z	✓
2	2024-05-13 02:25:35	<u>0xa4c9b76f11b3bd0ada31dbb93037a0c9f86473f91f84d01aca63fc709a1d53d1</u>	+ 1 .xyz	✓
3	2024-05-06 10:26:35	<u>0x479e99c35fa08b43ba458de04e0c8422aa616a658379600d336556a8ea84ec53</u>	+ 1 10 ETH	✓
4	2024-05-06 09:45:55	<u>0xda5c21a1c03a393d6d448c07067e81d0c77b612ab627e2e3206191148244886b</u>	+ 1 10 ETH	✓
5	2024-05-06 09:14:55	<u>0xc438114050df2cd0807de90dcabdba25a9b4f70c928a222addd2c335c49d14d5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 08:49:55	<u>0x5440e619193b8102f29b5512762736ca4dd5a6ba9d00ed345f8177443985284a</u>	+ 1 10 ETH	✓
7	2024-05-04 09:05:40	<u>0x62c3ff2642c65ccb79d91e186decad7f3672e6d1be92e1f4cdb473fa8252ad4f</u>	+ 1 10 ETH	✓
8	2024-04-26 04:11:10	<u>0xc523cd2b803221cb9642f7360188fd187fc82bba486898cc720517936efc80d6</u>	+ 1 10 ETH	✓
9	2024-04-20 08:26:05	<u>0x72ce3b38f2ab7d54cfea72c3dcff471da816b22e9fdae45e91ed269b083528b1</u>	+ 1 50,000 USDT	✓
10	2024-04-20 07:58:15	<u>0x49f1f91431110ac3ac02d5a3a07e3e54fd46af52d8ae18e5a58e1baac65de94f</u>	+ 1 3 ETH	✓
11	2024-04-16 06:08:25	<u>0x5b7d8d9f8f6d95dd78d5dfbec29f3b1a21ae6dfd0b71b639ad73998527db8058</u>	+ 1 50,000 USDT	✓
12	2024-04-11 11:25:30	<u>0xf5805c66620fad54fd913ef56f2458653ca50fb235cac5fcc1ca7628b3ddbc97</u>	+ 1 50,000 USDT	✓
13	2024-04-11 11:22:45	<u>0x44bfee50afdf537393315b39584e32e3bea1bc8cc6eb393c6c852cda05dcaca9</u>	+ 1 d	✓
14	2024-04-11 11:22:35	<u>0x0d5b64ca2a998cde934a0ae0f4cbc93290dda92916998a2839c780b0a86d8651</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-11 11:14:25	<u>0x9d4129877a573b77ead6 dbe600fa03cb992a415131 f7bc033e39d50361e5f791</u>	+ 1 50,000 USDT	✓
16	2024-03-30 05:42:20	<u>0x7c348c5889a8a52fbf4e 5356bd5bdfd75bfe0f0022 5e406ce588eff493e6c6ac</u>	+ 1 50,000 USDT	✓
17	2024-03-30 05:34:50	<u>0x2dab9937bd2ca45cfc32 96107bcf30001860d6f678 e6c19f188389b7e496ab79</u>	+ 1 d	✓
18	2024-03-28 08:58:35	<u>0x4113634cf346a4701895 1163c959bd53a8e8eca2d2 5613bc1715d80c8f73daac</u>	+ 1 50,000 USDT	✓
19	2024-03-28 08:46:25	<u>0x41dee28ddb2db3b0e3df ea7194e82e7fb40d4eec0c e1eb167a687f032deb547c</u>	+ 1 d	✓
20	2024-03-22 03:52:15	<u>0x4b6b021c3ea1ab95c7ef ce4cc52bda4f7db68ee697 edd90a77bb837106b66907</u>	+ 1 d	✓
21	2024-03-14 09:23:05	<u>0x5cf7f4a620ffa20a213c 93e71c360e3ed5f14c454b 02f8000844f35397511cc3</u>	+ 1 d	✓
22	2024-03-08 14:58:35	<u>0x7281725a1b0769c81abc 5c17e5de21737fc48ad206 55aa6dc546fd94d7c24501</u>	+ 1 50,000 USDT	✓
23	2024-03-08 06:18:45	<u>0x2500e4be8811a7e6e4b4 a553ad830e57c8b7592f89 03dbd4db7637aec84ea1c1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 17:02:05	<u>0x5ff916a8e65624337736</u> <u>d9f44717aa36ce2ad93b6d</u> <u>f997111dda0be0a1f5e108</u>	+ 1 ZRO	✓
2	2024-05-25 06:01:50	<u>0x8f46b02a503ccca7e194</u> <u>02bfd9cb296b174afff272</u> <u>9ee030ff845899dfd9c49e</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 11:20:45	<u>0x0f1186503da7d0ee0e26</u> <u>a4f7d153043668a3a2f2cc</u> <u>956d90b287889d0d117bf2</u>	+ 1 ZRO	✓
4	2024-05-23 11:20:45	<u>0x0f1186503da7d0ee0e26</u> <u>a4f7d153043668a3a2f2cc</u> <u>956d90b287889d0d117bf2</u>	+ 1 ZRO	✓
5	2024-05-23 04:57:20	<u>0x144bb5188accf308568b</u> <u>a2805999285cf9aac5906e</u> <u>6fdf0eb6db2d6a07ef84b1</u>	+ 1 laim!	✓
6	2024-05-23 04:53:40	<u>0x5492946106eb8b25b286</u> <u>4a1233e6105198727e3e29</u> <u>5d468ea386d112e9a3b1c8</u>	+ 1 ether.com	✓
7	2024-05-19 10:32:20	<u>0xac7e482c41e68be5ec08</u> <u>519f5c89691861c522d291</u> <u>af4a5dcee9f530b486a0d6</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-18 16:51:55	<u>0x73c1c1d8e23510e0a1bc</u> <u>b449b776de8ef6f7609e38</u> <u>c1ac71a25d6b0986f9ba8a</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-18 00:37:00	<u>0xfbebfd7ac0575221e36e</u> <u>8c360809fff1eff2058443</u> <u>a48a7de4967bdacd67ca61</u>	+ 1 Reward at flokhouse.top	✓



#	Date & time	Transaction Id	Amount	
10	2024-05-15 07:56:30	<u>0x3ebcc09a521d7aa393d174ef40d4c5d85cee9427777a0752e7793f83f167fd1e</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-14 22:45:35	<u>0xdd17e6e14ba358d394402e6b130be4c6cddc577b98704368903f6b8b686dc292</u>	+ 1 Visit bluetrust . vip	✓
12	2024-05-13 01:33:15	<u>0xbe3b91449995247b6c08e4c3000ae0048633893a73ac0a46caca26ad9ed59888</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-04-13 16:21:35	<u>0xe5cc84fce97aaace808ffa168fdfc4096398601769019582ddc661b1c3acb18b</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-11 13:49:15	<u>0x35fc4ae562e2461529f176508dd5c37b329729475b7c41a4faae42a29c48ba0c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-11 13:49:15	<u>0x35fc4ae562e2461529f176508dd5c37b329729475b7c41a4faae42a29c48ba0c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-31 12:40:05	<u>0xc214f9c5adf97d7cac07c70ed92d9fa8d8f204b1207a6409249b2d497c50f69f</u>	+ 1 usdwin.co	✓
17	2024-03-31 03:15:50	<u>0x26962fa1a805fabd77b4b0f12269625fcd2c69ec951d758180c0f11daeb2f98d</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 22:51:05	<u>0xf3414205641b76b8ed036de1d0d4ff62b3f66cc086d2e6341da98255263e9341</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 18:13:00	<u>0xe346905cc8ddfff0533ae6a9d96cbdd82aea7b78edff88a91323a355ba3035b8</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 13:49:30	<u>0xb91d9ef0f4c454cc7ee9ffb1b05fafd1efdf5d6e87484bfaf4c85e9f96eb7c86</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 11:01:35	<u>0x32e09c53734cd1b0a9f1e607808a17bf9dfcf290f30393bf4d02f53b9cd9fc76</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 06:45:50	<u>0xa07890d4e5083e279ae657e8443381cb06441b0cd6d6b94600a0f30a37a4059c</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-29 09:41:15	<u>0x3b4b93e57c0efcbf3018d186898e7f188f3610e38b70af7e49d182732ea1ac52</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-29 01:52:05	<u>0x5e336c36064bffa8383256a99db75f26bce4c1652801cdc8d585cf617f532191</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 20:38:30	<u>0xd40024573cd70d538c52081a0dd61d040bc9c916dfd64a46d57d34c3ee1fe7a0</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 17:20:50	<u>0x7c404a5975787a930d03321624a47b3fa9211d21dfdb72cf935ae08cc18946a6</u>	+ 1 usdwin.co	✓
27	2024-03-28 16:45:00	<u>0xbf9a3bccdd03c0f615215205a6beccd8b7f9a866d9def0db60f57f74f0cdae06</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 13:39:20	<u>0x2343eb996be4c9c83e35d008e8ce5caaaff3dbda17c743a92b1a7ba7f9879d1d</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-09 22:17:50	<u>0x371255b03c762232c8708e96b961e1f346dd956df16af52bf92fe1984a0108d2</u>	+ 1 Reward at usdtgifts.top	✓
30	2024-03-09 11:32:05	<u>0x004026a6b5776ae48c8ac18004a6723bd25f3dd3e090a9f8e3892cdea4b48f43</u>	+ 1 Reward at usdtgifts.top	✓
31	2024-02-19 11:35:35	<u>0x73885504afa085eef2b7e6115b0ec9d4027bc76f4af5e997bdc21154c86b55a2</u>	+ 1 get 10 ETH at official website	✓
32	2024-02-06 14:58:25	<u>0x0763aa49383c9ed7ed29d975f7e31354102f996b2637a8e392959365ae58f0dd</u>	+ 1 C	✓
33	2024-02-05 13:21:15	<u>0x5ab8e244d3371c9165163c2da18c71e95041332f20a06e41fa36af8683dfc30a</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-05 02:17:15	<u>0xc92e313554dfa8e88e6876598125fd9a26838504c4fa53066dbfdc0454afeedd</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-04 15:35:15	<u>0xebbcc56b3c465066dd23558c97df9ec59ff3a663c38c1428f9decd42679271c8</u>	+ 1 get 10 ETH at official website	✓
36	2024-01-17 16:50:15	<u>0xe56af9f1406c2166768f415332b4b94852f973ad328fda9179f4b1231a5c3153</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 15:06:25	<u>0xb9934a2cb0fbed3a8790</u> <u>4e34ee3068c97f10a97788</u> <u>eba86fa0904f9aec5a11c3</u>	+ 1 Reward at shiba-bone.com	✓
38	2024-01-12 14:47:35	<u>0x08f6289d2c764d7b33c9</u> <u>5c7dd7762913ddaee1e7be</u> <u>9308fef5d9b0520310040c</u>	+ 1 Reward at shiba-bone.com	✓
39	2024-01-12 14:27:10	<u>0x57e4eec537699dd16e0b</u> <u>3cdb5f8783e2a6f1d0b68d</u> <u>421bdbcf720ae9ea9d186f</u>	+ 1 Reward at shiba-bone.com	✓
40	2024-01-12 14:13:55	<u>0x856bd712c5d7aec95e74</u> <u>259ef932d3cec22b58d725</u> <u>4017ebbcd960126b7b55cb</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-31 03:53:35	<u>0x90923d86f90cf5743aa9</u> <u>6f814fb76d02484085b0f9</u> <u>600fe27c3a69c1a555eb35</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-24 06:36:55	<u>0x3bb4ea405ab97fb66fee</u> <u>1154592e72e896df88f711</u> <u>10a2380f9a86d9eb7d6a7b</u>	+ 1 her.xyz	✓
43	2023-12-04 12:01:55	<u>0x8853bbef6de5160fdf53</u> <u>64887fc35160c8f5e6d83f</u> <u>66ab9c8c6724463bad8bfd</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-27 21:57:40	<u>0xe92a3c48bb145ffb700e</u> <u>7e9cf3ec2de92659f33ef4</u> <u>797c474ed0169626a2ae22</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-25 21:52:25	<u>0x282e064ea58ed50e955c</u> <u>8f4852fe472afe22e8d900</u> <u>71ed5abf0972e35618d050</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-13 08:09:35	<u>0xd9701f98f8bb0bc989b0</u> <u>20d48f48ea1507e6df1ae5</u> <u>21bfde2225be1ca565f8f3</u>	+ 1 usd-1000.xyz	✓
47	2023-11-10 13:50:35	<u>0xb8b27537204460428f65</u> <u>3cb5cf4f1bfe3a429d3ee2</u> <u>ad7164225a04e1a21ac6ce</u>	+ 1 .com	✓
48	2023-10-23 15:19:25	<u>0x23ba7c28e4b3606a727e</u> <u>17b924b2a113be93845218</u> <u>8082600002e322bd304e51</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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