

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5034dbee13d76763c9f2103cd8366f2f9a95f447

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! Retik	57,000 WARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
SWAPSHIBAË ³ COM	1,060,000,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
oucher)	150.000000000000000000 Claim by link: zirclut.xyz

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$55,842 Random Winner
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Received \$38,000
2,000 USDT Reward	N/A s.org
Â-	N/A Claim Bonus at usdtbonus.win
	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewinshibs.info

Token

Balance

Â-

N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 06:41:30	<u>0xf7a664354a555ab18b174d95786ceb6894d6ee5e9baed5b5ae213a57c7b3d638</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 06:41:15	<u>0x472941066988eb141a067cf4d425c344fad5a957963e5e472f604d3643de69c0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-06-27 02:04:35	<u>0xe98da2ed435f6d4148e820dc974d3584399d92e6aa85c6c865c1aa3ed242b334</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-27 02:04:20	<u>0x6f7b001f64f20aad2eacef9180c2877c40a18a522f87de873e55c7e4123f653e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-27 02:04:15	<u>0xe864047d444a6de98ea49f4ac3e1ece962b201525979fa23e24aa48ec37db0bf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-06 11:58:50	<u>0x3807e99148d2d60ce29ac75a07af5364ea47d35522f8b885e1169462c86b0da8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-06 11:58:35	<u>0xc96e2b61378827fd01f0b48ee94c4aa6d313c753b94539ef35f796a21ba31370</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-06 11:58:25	<u>0x5ae3a16482fae2c37a6e488d3ab57441a706c9b7a145750fa4c2b2e1ed2638d8</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-06 11:58:25	<u>0x7131e39c85fa18b8d149 fffb7569de8ebb14995bd2 72013efaf702385da7e456</u>	+ 57,000 WARDS	✓
10	2024-05-01 07:31:00	<u>0x87a67e11950e15ecb12f 71825d120192efcd08f0e2 5102fb4108d889fc378548</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
11	2023-11-28 08:06:50	<u>0xa92a421c4a450a6429cf b95ca74e6963f58ffb381b a1f7111d8c39cc4587f2f3</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:58:25	<u>0x08c1c98a7481133b9be5 27008f248a5c06cfff361 ec0adf302a69f6afc60ee9</u>	+ 1 p	✓
2	2024-05-04 03:01:25	<u>0x23eab2be787376024597 7c3ef058cfc195ccd8823c 652d3ccedb594f1d30a7c1</u>	+ 1 10 ETH	✓
3	2024-05-02 09:11:55	<u>0xaf262a9ca819aace509d 9758c7942625740886ee67 7cf8e4d0971b8897e9d5ac</u>	+ 1 10 ETH	✓
4	2024-05-02 09:11:35	<u>0x4a5bea5b798b0304f2e8 5d7f5ebab7104ab59ecd22 c7a60428d78fcae9c4b213</u>	+ 1 d	✓
5	2024-05-01 07:29:30	<u>0x02ae5b0139dbe9f7987e fc9bc8595068b283ba1e96 ce131a45d40af17eaae769</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 02:24:20	<u>0xb3f9d4627504c020aa3a5f16713577697602a936d38c346c98b76c90564be4d9</u>	+ 1 d	✓
7	2024-03-20 00:58:20	<u>0x44992a268b87132dfb73bd8852cbe0756bbaa0e9d3925d0740643baece49e313</u>	+ 1 50,000 USDT	✓
8	2024-03-20 00:56:00	<u>0xb9c4ed716bfe966a58f2c571d129fdea2759ef5d0c2853f81535ff1050b0fcd0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:50:35	<u>0x45c9d5c4a33c373eb05724e1bfc039141fb69bc6d0f0ea1e6c2883b12df158d7</u>	+ 1 Raise Up Event	✓
2	2024-05-24 08:56:10	<u>0x98f0337543f9e244d7e22e99a992881f9471c007eb14ee3c7f27d426f5ece6fe</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 03:41:05	<u>0x3b4291b1de21f0efb6cc162b5b7ed0d1d5e67f8272cfd314addd35fd25e912d8</u>	+ 1 ZRO	✓
4	2024-05-14 23:22:25	<u>0x6368128d1b2eb10e35ab48ba6b34c56f8b511d07e57cf42c1ddc389253d3e9a1</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-07 04:16:55	<u>0x30775806013f6bb0603c31b1a5ea23085c58d0e4e3f07ca5698acfcaa29a9b80</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 04:16:55	<u>0xc521a6e21b1afa97710f5085ffea5bf1a270b4e437065263d56e452a22900a8e</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-07 04:16:50	<u>0xf05517f1f8cd1ed4698bc85c281ec73849f4b8c3287a7c66bec2e0014e3dd328</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-07 04:16:50	<u>0x3f1d1817bf7fdd7470b247239d638555323507a5da2fef232c551de8494591dd</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-04 03:06:20	<u>0x182211b0ef64f21daef155bfd73d7468287ef27838174ac20c0f48fe367bee3d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-04 03:05:55	<u>0x2da8821b26c72a3922991b46beeb8d389ffc8b643472da78b0ff8dd2451c9094</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-02 20:06:40	<u>0x6f61d648bda3514078868fa9df14fb645946af59407ea4fca2d3152f2b090e36</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 13:13:40	<u>0xc45026d7c34405cfe4efbe57290de65d426bf099444ee0399726b3267a1d4ccf</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 06:20:00	<u>0xb2a8ccc0d0bb048520f526594469aa662e48f0dd0673363de4d494113ca161df</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 01:08:35	<u>0x78e8832119bc3b5c65edf2c6d1068b93e9b27354f72d0a3e6dee94e2a2514914</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 01:08:35	<u>0x8aeb7f7882da6698b4d4 f47fd4f7f1ec87ce9a2d1a 50dc0b24be5839765ddfb8</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-02 01:08:35	<u>0xbc72b94e7b6bc823aa52 d209440c9a0e0e981751f8 19b7f3f25eca8265cc2f91</u>	+ 1 Reward at 5eth.win	✓
17	2024-05-02 01:08:35	<u>0xf4eeec8268dd94eb1b24 28a1d6cee181444e00369d a225cdf3a5d069cfaaf7d5</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-05-01 22:50:50	<u>0xfab36cbfc7de570c7056 69592fb7e9f91ea2b31c6e 70674c15c91c9601038fc3</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 18:10:00	<u>0xd48a89e5568870cc12e4 dfaf5fdfc5fe42761b61a6 ce2dcc83d7f380d5f48322</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 10:37:40	<u>0xe1d02e2782035aa926c4 3054e81154a839f6f23107 6f154a350e84f5884ebbb6</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 07:51:00	<u>0xa5091aaf8db4cc99efa3 e3466b9e61bef6951e12ed 891d66194d7af716aa8bb1</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-05-01 07:41:20	<u>0x029edff2ab02eda45121 bf1a06128a01703069494c cf0d41909d7e3dc3633fea</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-01 07:40:30	<u>0xbf05f847b81ae29089b6 916fd36d0d4975c2cbb7d2 c0ccf2faae905e3c7dbad6</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-07 08:42:35	<u>0xc321fab1dc039320dd49359096fe27fc65fc7976dc8366ba24726239a56817ef</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-07 02:54:35	<u>0xd9aa503bf391dd23a5c7ea9e9c090aa79a5e735433f9f4d43e14e2796c128eff</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 01:16:05	<u>0x8e4f30465089a0c5dae43ebca9cc5f6fc6ec1afc52044b9deaecfe8fdb514c3e</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-07 01:16:00	<u>0xb12a51d17b40c4f6fffd06811f929989ecd62182f82c0a6090ac74c428804d3a</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-07 01:10:05	<u>0x342956682fd4811c557d5df7c222255e537bac7adadb02d552967422bf08f97</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-07 01:08:55	<u>0x6d22602a6b3ed295c66d0f396ca096a4cc8cfa37276069e94ccc5679722e07a6</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-03-20 17:39:00	<u>0x4b28fe2d1ef2f6435b1112d9bea1c663b78bf85a886793458b9b889514b99f15</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 13:19:50	<u>0x8b51a7877b5dee4f429c0426b80ad2be0816f01c28fc6a2b8c78d4c6be1857b9</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 01:41:35	<u>0xdc155740409f256ee5fd4220ee7e6c6c43fdab606967ee7c74934a830f195115</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-20 01:05:05	<u>0x168571782f25843fbf5d9f4fa6fe1a6ee5eec92e7dd4a704be06c59dc10cd81d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
34	2024-03-20 01:05:05	<u>0x6e2142dadbc2bf515d6c65ea959cee1d44604ae10a2fbc5df7b7a31f62094d7e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
35	2024-03-20 01:05:05	<u>0x6c0a381cd1f73d39c963f3f2c08d3ffcb2400c4c0c566eb98e421de204c9a80</u>	+ 1 Claim Bonus at usdtbonus.win	✓
36	2024-03-20 01:05:05	<u>0xb0d7777fb921eea53b35680d98a596ebd414e4428e5016c9e428f01842b52d76</u>	+ 1 Claim Bonus at usdtbonus.win	✓
37	2024-03-05 00:54:25	<u>0x9fe8e8be9b7aca496670cfc46fb0a6ab3b9fbfe15505c679ae9ea89af0c9cf06</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-03 02:27:50	<u>0xd4766f460048418da73c0edb82ab2331f1952d68fad2f2f619b0c58693093b30</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-03-01 16:52:05	<u>0x90cf0dd522f6defc2c070a486a7a0bc6a9ee1a887b53d43da9c416a841f0fa17</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-01 13:10:40	<u>0x9e6331e14be1b2c21ff7e23c2f1e50b2e80fa54fd99ef5bdf9b09ee2d96e622c</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-01 10:10:10	<u>0x1980ff99ea13291f2187d89961958e6b501e1989c79ad2daaa6b084a87f9f025</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-01 06:39:35	<u>0x0a694794c02470fca51101b4768fdd46c8f7c18bdc</u> <u>d6089af18b2af3abf9791c</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-01 05:41:45	<u>0x70696489ef5c4bdec50af780b334ed8667d88dc439</u> <u>5f3a19336705181f17ee72</u>	+ 1 Randomly You Received \$38,000	✓
44	2024-03-01 04:05:40	<u>0xf76929aa9be89b763e1d6120b61f70c965b1181983</u> <u>a20e840573cd22329cf9cc</u>	+ 1 Randomly You Received \$38,000	✓
45	2024-03-01 01:08:25	<u>0xeb414dbbb8cd72386d38456ebcf36b1edd63b559e0</u> <u>020fe0b9f22c5954c7d61e</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-03-01 01:04:20	<u>0x6b735b2a686fbeb6c262ce4ca44cdf7063c87b29c</u> <u>30675a52b1a5b378027b4c</u>	+ 1 Reward at 3eth.win	✓
47	2024-03-01 01:04:20	<u>0x5cf10efb82395415d3f3ba795174d43eef92c0d3a2</u> <u>8e9ef0cf99086739cadee5</u>	+ 1 Reward at pepebonus.win	✓
48	2024-02-20 03:25:05	<u>0xa178a3eda62d47f342ba1aa95737ee293bc478e78d</u> <u>00ac80568c8f098fafa167</u>	+ 1 zerolends.com NFT Coupon	✓
49	2024-02-19 04:33:15	<u>0xd808a36b061b1d2cc66215e73040abfe0279c31b6c</u> <u>86c2850df437238d2f25a5</u>	+ 1 zerolends.com NFT Coupon	✓
50	2024-01-06 13:53:10	<u>0x4f712ad90b4336ec3f5f2f5fdf89fa269f3aad5dd9</u> <u>7798b3dc5d8e3b3bc2c5b1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-05 20:10:30	<u>0xf788ee4d437095cbc349</u> <u>fb5dd5243a5a8f726e5fd1</u> <u>ae66da8803c65a908327ef</u>	+ 1 Airdrop	✓
52	2023-12-01 22:52:35	<u>0xcf84f35d747cca53757e</u> <u>438524dc74382cccf15c24</u> <u>239aa5cb72dc30d4d0383c</u>	+ 1	✓
53	2023-12-01 14:11:00	<u>0x597da543448b87ddf057</u> <u>7ae8cfd1e46788d6bf7bbb</u> <u>59a75167216374fd99a900</u>	+ 1	✓
54	2023-12-01 06:17:10	<u>0xe8d6899a99aac8db3093</u> <u>b831d69b222f2ee60dc329</u> <u>b850304298d71b6b958180</u>	+ 1 org	✓
55	2023-11-30 20:09:00	<u>0x1a721c47664bd2ebb075</u> <u>9588fde7df7c3d8537930c</u> <u>2b02e607465af84ae15180</u>	+ 1 Visit usdtevent.org to claim nft	✓
56	2023-11-30 14:45:35	<u>0xb0e704dd963448ee9a6f</u> <u>2d052f72b48e3eb86c1ec4</u> <u>13df232e0233441b2f2d13</u>	+ 1	✓
57	2023-11-30 14:39:00	<u>0xab7272a34502d4e296f5</u> <u>45d82976e600acb8a47488</u> <u>d12875aea6e8deca48f63c</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-30 14:31:45	<u>0xf0a416d0f2e8b5cbfbc0</u> <u>52bfdbb2a169e96e8df44a</u> <u>5eea56b51d98a99092fdb3</u>	+ 1 s.org	✓
59	2023-11-30 14:31:30	<u>0x53df8ae6840f3e2e4147</u> <u>0896568bbc368ded2005a5</u> <u>239038a1726a486c1fb59e</u>	+ 1 https://usdhub.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-28 10:36:20	<u>0x9aeda3521b8e0359ff2485ea4264129f6f907d4c95d310b5f1bf54df722f6bd6</u>	+ 1 Visit usdtevent.org to claim nft	✓
61	2023-11-28 08:19:55	<u>0x841558d365cd4e353254e5a21fda9abf793f4c3a4598677a7953c76f2e1f092e</u>	+ 1	✓
62	2023-11-28 08:07:00	<u>0x3827451bf70db99860d39e6d5552606d607a881aaf9b34801a7e8cdbc39bdf7f</u>	+ 1 com	✓
63	2023-11-23 02:33:05	<u>0x13ff8db6c0b26474abb23447675a69736b6c293a056c84b3ec1415c05a4e152d</u>	+ 1 org	✓
64	2023-11-22 05:45:45	<u>0x7fe147a559dab2e90bd8f56802298893e8214d81c2c36b1d2815c6037505bfa0</u>	+ 1 .net	✓
65	2023-11-22 05:45:05	<u>0x6923829dc1770411f5a308153b4e740f1ff22269ce69079cef11de54507536c5</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-22 05:25:40	<u>0xf9aee142620d89e39e83c66c77a402cdbe9fc8ea40a6ad2dc9cf7b3f15273c5b</u>	+ 1 reward-usdt.xyz	✓
67	2023-11-22 05:24:50	<u>0x4183d9b9bd5eac91837355a6354040f90f182b72d14a56a3fb0a34fb3891dc2a</u>	+ 1 .net	✓
68	2023-11-22 00:57:00	<u>0xf30bb731a91d010da5653fff780cd37c034d90c5ce719724abf5c2fb1fcbdb12</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-21 13:18:30	<u>0xa489c974f840f1c72e3b06c359f26a5f6bf6c82bbe397c40e729b7ab3bfe4a03</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-21 10:17:55	<u>0x1c61e7e57573c4973c93920c16bf26d3b8894333be7bf6d66bf37e9a149d7920</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-19 02:21:00	<u>0xf70b5ada1760d3ad2a27fe98650498326686ef956c6563afab0bb85582b0dfffa</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-19 02:19:35	<u>0x67e303a736cc3544e1e3ea7bfc8ff11d5fb2330e7162f3bceeb6ed91f626dfd4</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-19 02:08:10	<u>0xbb7059624e9afeff15f1f138ffc4c6b912f38db997da3d39ada5d5536510efd8</u>	+ 1 Voucher	✓
74	2023-11-19 02:08:05	<u>0xe677aa3dd342af21ecee6a785e0fc95d60c14ded0a308235275d50bf35d7953</u>	+ 1 Voucher	✓
75	2023-11-19 02:03:40	<u>0xf817b2a448521897de3c2a4275350be93b66b18a2a8a491e5418cf18fc2261b7</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-19 01:50:20	<u>0x03243628063f5b412adf6548dc6b0cf65acb8f43b92e0276b052e459aceb1fd2</u>	+ 1 Reward at BoneWin.com	✓

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