

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5207f1c5d03e91321e1a455ee82e9d575a45442f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

TIME/SHIBAFI

140,250,000 SHIB

JOIN-USDCOM

149,800 USDC

RUNE (\$4,840) Voucher 1 claim-rune.com

Airdrop at
rewardeth.life

0 50,000 USDT

Meta Coin

1 www.airmetacoin.com

BLAST2L.COM Limited
Coupon

0 d

LooksRare Airdrop

1 rare-token.com

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
usdtrewards.cc

0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.xyz
∅	N/A Reward at BoneWin.com
∅	N/A ∅
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Won \$53,250
∅	N/A Reward at BoneWin.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 15:09:30	<u>0x326cbfdcd72c7eed5366 c41e95444266df0cfb9654 84b85e66557b160740f8f5</u>	+ 250,000 SHIB	✓
2	2023-12-07 10:22:10	<u>0x687a068ae3823b53113f e38e4bfb736a647f31e806 0d120ecb4dbcd355c0e098</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 16:25:25	<u>0x6796370132b9f1a83ed910de15a1cac96145b96235e058f5396b3c19c6d5b2ae</u>	+ 1 3 ETH	✓
2	2024-04-16 13:26:45	<u>0xf055895dacde77402b4803eab14587e6aaf9b316f53039c4137c846a74f38ce</u>	+ 1 50,000 USDT	✓
3	2024-04-16 13:26:40	<u>0xd27541a3f280f01b03589091e45191371adb44717b8e6207130e7d10c4d7c16f</u>	+ 1 d	✓
4	2024-03-31 11:35:05	<u>0xf9616ced6fe37bc9be3287be6353a17953542cecca9c58cfc2dd440513336a02</u>	+ 1 d	✓
5	2024-03-22 01:24:05	<u>0x271066245df7c182fe572ebabfe7496b62eec969ed9cc2fc59c132596891c474</u>	+ 1 d	✓
6	2024-03-19 09:27:55	<u>0x76ce7fd479ca58ae49073e098be9e6e073c59ee41bffa507e0fad8ddab5277cdf</u>	+ 1 50,000 USDT	✓
7	2024-03-19 07:21:20	<u>0x38bbee71507304e49a0e33818f3016e14965cc35be48399775c8eb492faa0a3d</u>	+ 1 d	✓
8	2024-03-11 00:36:25	<u>0x25e3e056dbba7048b0943099b5acd2c5788c95322d6a626e9b931b26edeac7f1</u>	+ 1 50,000 USDT	✓
9	2024-01-08 20:00:45	<u>0x02927e4a8a0f47706334082265d4d31abd9df09c4f72a128f4963386bb16f995</u>	+ 1 rare-token.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 00:23:35	<u>0x422c9f790e2338ca88263f3e5c5a98d42999d7e50fa64b8dc9d3795611274700</u>	+ 1 claim-rune.com	✓
11	2024-01-07 12:08:40	<u>0x47e37472d18faeb801c376716c2752ca782b068241d988a56686562e5daa2bc6</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 14:21:15	<u>0x308cee3dd55c4f64fafeff6413843e3957f2d13f1ad905868c9e26abb9b9bca3</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-16 14:04:45	<u>0x72e6d47e7a674fde6975cbd75f760f86ad0165f81cbd347f5857c41be80984f2</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-16 13:53:25	<u>0x6ffe3c3d8a6807bafc28c74d2146c252e70712108c9b37a95237f7db3b4b6f47</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-16 13:42:45	<u>0xd2b7ae898c5ca72f0821703848d1f70149c5c2cf9270d2897aa3e9f477f33560</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-16 13:39:50	<u>0x50c2ac8f48f762b007a0e2ab2f2dee57f252eed46b82f628dddd7b2060b163d9</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-16 13:30:05	<u>0x5dea11c248b35dbe44c8b2f939140721a4f99a2ee4a104eef1f4ec36a2058baf</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 10:49:20	<u>0x28eda999d45e7b9c63f80abcf0cac22647129122306b8aedb084aa877093f8be</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-25 06:49:10	<u>0xbec6795418ce8829e5b11a433d15303983073ec29f26886f525617d4840e1af6</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 09:30:10	<u>0x31dd0a7022320f220518de1ae6745da16acadff374f5e5e967292e25dfe3053e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-20 15:21:20	<u>0x185a7ab1eeaf186b04a499a9c0faee78428ef5b80e93f164ed8b2d21a7a116d3</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 11:38:40	<u>0x841b9ed11d9f619e9110519c7cf00de343aed155905fa8c3437ba6db6c97dad9</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 09:24:10	<u>0x7836049e79bfaa51a748b0696285aafb73acbd54b562fa3ae434714253e606b4</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 02:18:20	<u>0xe5abc3711cdc2e0a053c74768f72f991c2622738a1d8e0b5e8343fa9285722ae</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 00:03:10	<u>0x1070e819b7c5f718ff0045efae18008b9dff273413bb4f0b74d96d70f2c1339b</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 22:08:10	<u>0x3c830200f904425ed0da660cddfd3fc45afb6b0f7476473297aa76a624b3520c</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-19 20:07:10	<u>0x1ab8f60438df5132a268</u> <u>ee2c093f8a9e3788fc736</u> <u>3e5dc469e4a67f79b83a27</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 18:50:55	<u>0xa881c37c6470dbecfddd</u> <u>a42c8f4297163a3b810685</u> <u>c50980fdde70602d2bbe10</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 17:51:25	<u>0xb858040defe584089a65</u> <u>f521017713f2e33e725a1b</u> <u>3767cddf63cc90882fa764</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 16:41:30	<u>0x1e6ea51404290bd056cd</u> <u>ba661950f6fd752508e635</u> <u>4e35036fef046df0798b22</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 15:53:10	<u>0xf1f590d40a35454a0a89</u> <u>94a722e7febba9b60b2182</u> <u>07c8b57dddf8b10c4ac512</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 14:48:20	<u>0xc91e6365845cd88aad97</u> <u>99bb2bb521faf28c6b5218</u> <u>364829bcfb5950efb7a835</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 14:01:00	<u>0x25c98ad488ef195c5c5f</u> <u>884038f0c5d175b156444d</u> <u>7c72e64032255047f49ac6</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 13:42:05	<u>0x29f7b5e430b48e969d7a</u> <u>d8f4294da4ce4083637a2e</u> <u>8ebdf6efece550d6f22765</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-13 12:29:20	<u>0xa8accc64d520007e8642</u> <u>84ebc86f7fd18b03396c0e</u> <u>b6d94bb50aeb308fafbe70</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-12 19:15:30	<u>0x77da206439d735fc9b0e ad8b8438e94955e901b1fe b95eedcc6187b6c88a56b9</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 16:03:30	<u>0x334ac80fb788b6ac5525 53a5d56f310f292fd925b7 205792eea44805ca9fe6d1</u>	+ 1 USDT	✓
27	2024-03-11 12:11:45	<u>0x25c82a8bcf02558f3f72 acc46f90fe02f82f975281 0a2fb699fbaf952e866480</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-11 09:49:55	<u>0xdcef2b8426706254eb12 b3927ae7b192f45cf62ae7 c8a9e70603e5997f91771c</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-10 13:40:10	<u>0xcf9fff3a8f7ff407e563 ef3f340a2d000a63cc2443 de1a171ba4a968dd2192fd</u>	+ 1 USDT	✓
30	2024-03-06 10:15:10	<u>0x0b74d67aaf634327a94d 19e88f79013142d54523bb 48c996733543468f847b34</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-02-27 21:00:35	<u>0x2d86d41b38af31a0115f 2315965138d57ba6994919 58c8c624ee381550722770</u>	+ 1 website	✓
32	2024-02-22 00:19:15	<u>0xac4d022fe787e9e3723e 90fb46fdb3cc2c8c1d5bb0 3ba8f7e77d3ce2c98a5cd9</u>	+ 1 DC	✓
33	2024-02-21 03:01:00	<u>0x5d76c7b30c57cc9d5b5c a266b72906e582bb3c5b1a 2877f624645ab444b0c3bb</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-21 02:59:30	<u>0x28bcd2d454927d523742b9236fc338faabb33d909bf3278df436eebdf4e8246</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-21 02:45:15	<u>0xd52bd596c395bce7ead96e2e707cb57ac31ede8efffb68c3079d8dee910a06e4</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-21 02:40:25	<u>0x5a95e5294ee2e37e641c0b35d00e81d447adab691f483befd7af1d77a1d663f1</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-21 01:19:10	<u>0x9da01ba1b314a037b1277810b5356f3fa9c45682281336310ebf2d7603472434</u>	+ 1 .top	✓
38	2024-02-21 01:19:05	<u>0xddaa7537c31ae74672f2f190fa3560b1e90abc424a1c6a3d61e861535c8c43eb</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-10 00:09:50	<u>0x83af6387f37fce4f8e5160c02f7b5fdc6a29345163a3ac82627580d909b010e7</u>	+ 1 laim rewards	✓
40	2024-02-08 05:55:30	<u>0xd3633732f14179c8ca8e49baa5e33ebb6b051e22e84a3887b397ce08bc20a293</u>	+ 1 reward at BONEWIN.com	✓
41	2024-02-06 04:18:50	<u>0x7fe54b89076ebde5d2797a7e42f8daa06297c4cb4322d3a2a1354d477e8d52a</u>	+ 1 pgclaim.com	✓
42	2024-01-29 10:27:10	<u>0x2ccef9ffea9412c921a07ba0e69690d0454b346946ff62363e65272f1da2d47d</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-26 16:52:05	<u>0x22b6203fc2e136667a0f32e6c72307d0a0ead22c81dc52cf3505d3808b31a9b5</u>	+ 1 fun	✓
44	2024-01-21 10:45:10	<u>0xa5c05520700409822eab098de96085f84d47391ff08f7cdf3d3e8ad5983c6633</u>	+ 1 fun	✓
45	2024-01-20 00:02:10	<u>0x8461ddbbaa26ef17dacef_{ee}a9af028c374ee7e6b2d86e6f441ed32f698a5b3b9f</u>	+ 1 C	✓
46	2024-01-17 09:26:50	<u>0x73ca5cfc726bc452433124f66fae6c3100ca6bec06260c17fb34ef360f7c0b81</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-17 09:07:35	<u>0x6a01540e19583d77ac943b3e11d60436c2f90cc21f61f5ec67a572d5f354bf19</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-17 09:06:20	<u>0x843bf2bc7d1698dc692dc9685ecdb6f7c1116193198ed18af6eb8bbc1f95e1ea</u>	+ 1 	✓
49	2024-01-15 13:25:45	<u>0xf7e4afa92d0860429093985f3a5818c6aa1eaa1a7ffd1086f531fbdeef436d3d</u>	+ 1 LAV	✓
50	2024-01-14 22:54:55	<u>0xddc421b0d4c92dfab5082efa059328364f48358da6e383f832e98338853932ab</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-14 22:48:35	<u>0xd397e10b2f4164b26cca6dccf440c1ed2ca557c7d332201d3bb67199baf9c59a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-11 23:33:05	<u>0xfc39ae7db972464bf0bce133095448483657960ee15396535d1379a53e0d124d</u>	+ 1 ard.xyz	✓
53	2024-01-11 12:11:25	<u>0x93ec9db4a29a834a804537e35c404339c530acffd79e1a692b5bd59065534e92</u>	+ 1 Reward at usdtevent.net	✓
54	2024-01-05 18:05:55	<u>0x3f7b0497236ed6c7e75a793e83fd50dbb91f96769786bf5f5f68d0985b388d9b</u>	+ 1 looksrare-drop.org	✓
55	2024-01-02 10:08:00	<u>0x539d5434925f64a1c026f216911c2a3b1eea9228459c2598d824b9f8f553a344</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-02 07:10:50	<u>0x7ba5424a06025397f43133c896efb7fd07ff7f034bd6cd3156053a6e13fbfcdd</u>	+ 1 ether.xyz	✓
57	2024-01-01 12:05:50	<u>0x5d04d189f9d01b8d888f7a61f3dce414c6acb9b3e57d41645f7d8c48620bdd06</u>	+ 1 Voucher	✓
58	2023-12-30 22:56:10	<u>0xa8aa172c6206299b3fc5bccc15eb23311bc0ce3bfb0f6503bbd38f81cc3f8970</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-30 22:42:15	<u>0x91330fc5a016692a155b303242181815a7449607ec39296a7f582d0d4b24e6ca</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-30 16:47:45	<u>0xc69638b6a8fa34261b1c82c1efad5c1456ee988b1bb3860c468ef7079b0516b7</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-30 12:27:20	<u>0x52ed84dc5270225c097f520615e11c12da807520309b3f2caea4fa9809c53a0d</u>	+ 1 Reward at usdt-nft.com	✓
62	2023-12-30 12:14:00	<u>0x3aaf1181be91df88ff4f80eaeb75a2234de0bf3521f210a30c245e7d8c71ecde</u>	+ 1 ether.xyz	✓
63	2023-12-27 02:59:50	<u>0xda073006219b1dcd15461ddd969fb881b5ad7bd337024bb57debc89519522921</u>	+ 1 her.xyz	✓
64	2023-12-26 14:26:35	<u>0xa49d7f95ce35a512294ea25c3216b2f5ea8267ddc15813d5e3fd45d7ecac13e9</u>	+ 1 her.xyz	✓
65	2023-12-26 01:13:00	<u>0x2d0ab8ce7e9d55995b80ba3ddce2536325d13455d0fc106651e750683fa5844c</u>	+ 1 her.xyz	✓
66	2023-12-26 01:13:00	<u>0xdce985d415073392d953a41451c0ed87f8ba0fdde6ad4966b060a214bfe609f9</u>	+ 1 ether.xyz	✓
67	2023-12-25 12:33:25	<u>0xe9106124e90ef10090d82da47c3606cc8aff9e7413ac5e4bcc897e60424584fd</u>	+ 1 Reward at usdt-nft.com	✓
68	2023-12-25 12:05:35	<u>0xc28cb6173686075cf6153778eba4443a18e768d341b68ff769c02c4528d9ab2d</u>	+ 1 her.xyz	✓
69	2023-12-24 13:39:40	<u>0x5269c2d4007b4b87884b56c7fda59ed3de8e58206f64c91377aa5b64d5c0fd18</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-24 12:32:50	<u>0xf0fd4403c89f8e5039d370eb22b35662a408f3ba17ada56cb561caf086300e22</u>	+ 1 her.xyz	✓
71	2023-12-24 10:22:45	<u>0x5c03eeef6721e8f8bda50884ef254e092b638b675e46d82a529dcbdcc7a4ef3f</u>	+ 1 her.xyz	✓
72	2023-12-24 08:06:45	<u>0x80567441449677bd32343b373b27ae724f18e3d8f352a913c0d8e87760aea16f</u>	+ 1 her.xyz	✓
73	2023-12-24 04:36:20	<u>0x08fb479b83c5725bdd61c019ae93e749f6faacaf204c067d21c47823caf14aa2</u>	+ 1 her.xyz	✓
74	2023-12-24 02:25:05	<u>0x0166a08562eb66ee660cd6635ab91b0abd2bb3326c95a85668136042edc700db</u>	+ 1 her.xyz	✓
75	2023-12-24 00:59:45	<u>0x3377e8c05ecf8bf72fdc1e013eb7389b23838e432bd73278dbe7cbc880e29408</u>	+ 1 Reward at usdt-nft.com	✓
76	2023-12-23 14:45:10	<u>0xc6329f92918856792b1e7cbcc4a0611dcff924b8f76a191c2a42a640bf2087b5</u>	+ 1 usdlabs.xyz	✓
77	2023-12-23 14:22:20	<u>0x625dfc4d2bc8734d9d13fdab1948389f799f6492d479b6d18c959f21ba8b031b</u>	+ 1 her.xyz	✓
78	2023-12-23 05:56:30	<u>0x51645f0abb5b68100dbfb3ed3b48825e24ec23983636bdc5d695c0cfd34c47d</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-22 09:45:20	<u>0xd1eb222ca340fcfcf57b1492b489089df85ab1b3ae8bc636ff341a9d11304dc2</u>	+ 1 s.xyz	✓
80	2023-12-20 08:28:00	<u>0xa53fe64736bac6cb43549713091f48ae5f28a51d3260f34cd4a6a9b8bdecba04</u>	+ 1 '	✓
81	2023-12-19 01:54:10	<u>0x2786cfb16f244da767166c139179dd70a4f491f574179b1dd862f743af8cef2d</u>	+ 1 s.xyz	✓
82	2023-12-18 16:56:30	<u>0x0d56bb3f002283904fc797f6b756b62dff07a56759b138debcce2d4f6185ac8c</u>	+ 1 s.xyz	✓
83	2023-12-18 10:30:55	<u>0x5da97c5cf710051914c8d3586059908d62f384d0088828a41ad79a1bca389d2b</u>	+ 1 s.xyz	✓
84	2023-12-18 07:48:10	<u>0xa1007018ca84698fd6d7397b70f0f8fdb8c86c2356768fe5e0d2215cba9207666</u>	+ 1 Reward at BoneWin.com	✓
85	2023-12-18 07:48:10	<u>0xa1007018ca84698fd6d7397b70f0f8fdb8c86c2356768fe5e0d2215cba9207666</u>	+ 1 Reward at BoneWin.com	✓
86	2023-12-17 15:13:50	<u>0x665050b692b92e91d9e89b0a3450cd27c283a33605b524abf8150850b8629a32</u>	+ 1 Reward at BoneWin.com	✓
87	2023-12-17 15:12:55	<u>0xdb190ad67422a57987a3a44500575d868208e5a4bd6b4cd416dc52718092f88</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-12-17 15:09:40	<u>0xe438c56446e7284b4797 b6081b27eb84cb261bb201 cf457a70f6dfd526235e2e</u>	+ 1 .xyz	✓
89	2023-12-17 15:09:35	<u>0xf3fa7d84105b95218bd4 2a93a8226016cbdc327af4 b6bb4ddff4ff33f1f47fbc</u>	+ 1 usdlabs.xyz	✓
90	2023-12-07 10:28:25	<u>0x33243903fb567efdf703 9367233bfb5a2b76d97544 1577a8adfa061dc020ea91</u>	+ 1 Reward at BoneWin.com	✓
91	2023-12-07 10:26:35	<u>0x5f279d61bb17de2ae399 37f1cf8384c85f2e07cde9 87365afcf0e011b6785167</u>	+ 1 Reward at BoneWin.com	✓
92	2023-12-07 10:25:30	<u>0x05a281caa64cea7a34e4 3bdcad056bb1842141f45a d08dc9fa4b35d68b0376ab</u>	+ 1 Reward at BoneWin.com	✓
93	2023-12-07 10:22:00	<u>0x677a59ec1cd7e4f6bc40 46d0026bd2d14d46e94fff c3c2bb577dd328cc443093</u>	+ 1 .com	✓
94	2023-12-07 10:21:30	<u>0x01eedf7dc3ca39cef6f2 d166e51a5d2c867c899845 94e65d6906eb9c4add9e11</u>	+ 1 usdlabs.xyz	✓
95	2023-12-07 10:21:25	<u>0x0b869d06f7f1710d3c2a 94886a009c26c2a399d9d1 a7c958fa5d5fc7805ca7a1</u>	+ 1 Reward at BoneWin.com	✓

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