

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5679096128278621c6612894674edf7942667ab5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 0\$ Airdrop
SWAP-SHIBCOM	2,362,500,000 SHIB
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
t.xyz	0 t.xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at air-ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
Â-	N/A 5btc.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
\$3500 BTC ETF REWARDS	N/A drop-bitcoin.xyz
	N/A Reward at BoneWin.com
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at shibone.top
2,000 USDC Reward	N/A c.org
Â-	N/A \$55,842 Random Winner
	N/A Visit usdtevent.org to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 04:05:40	<u>0x9c582c316460d63f5eb5e90426a66c715848c2025759939d9b4db11f8342ef39</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 04:05:20	<u>0xf3854da3d4962b8aa09fb263cf442953718d1d6bcbce80d35aa2a3e9a6df5f88</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-16 03:19:50	<u>0x72f74e26dcfaaaeec69da4daa754a9e2b3074ff97234ab08fcf1114e914bd80d</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
4	2024-06-16 03:19:05	<u>0x2289f25601f8f47c358c5ab3fcedab66a39322ac3fa60091e99fa0099ceacbbc</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2023-11-30 04:02:30	<u>0x4264be95d6bb0b0c71d0c49a33bacfddaa81ff64131201512b08dd93280942b2</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 23:47:15	<u>0xf90416a4d246f30f1c30ac7141bb041b843d24807fa423a265145b7f562f11d3</u>	+ 1 t.top	✓
2	2024-05-13 21:08:05	<u>0x0de2188eea122e57f262b0d08373797c5dc3928da4d6d3a0ecad1daf6dcc4e30</u>	+ 1 t.xyz	✓
3	2024-05-09 02:36:25	<u>0x115b1b5bec7076883b84c1b45a68720ace498b3c28d86aaaa3d3fea80b75137f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 13:52:15	<u>0x7977b70fd8ba75683b3485b265c3fac70da552acfe3384e889b6be41992f0da4</u>	+ 1 10 ETH	✓
5	2024-05-03 23:52:50	<u>0x37251e491da6630196714ddf089c417e6709cd903e94a09e2dc03e81410e1678</u>	+ 1 10 ETH	✓
6	2024-05-03 02:28:20	<u>0xae764c243dc33ea911492eeb888d1d89be8f9db92d96c48387c48b67058a28a4</u>	+ 1 10 ETH	✓
7	2024-05-02 16:28:35	<u>0x2bb11f688360bc2ee6c5180488c874244075f1cee1b8cf8f61d6cb49622f1541</u>	+ 1 d	✓
8	2024-05-02 01:49:25	<u>0x6bc9fa71131892b1358471c5985da13e4eaa0a297f6e7f824c545cc386bbcb2e</u>	+ 1 10 ETH	✓
9	2024-05-02 01:49:20	<u>0x70c8a65f2a020b4e896d1d4b612858c5bcb8caf8e71799c40c3ce25e2bdff1b5</u>	+ 1 d	✓
10	2024-05-01 02:03:55	<u>0xe2ca9ce3f399be73661f4b0603b9d164a0f3786b54d5647757f972a89c48d0f3</u>	+ 1 10 ETH	✓
11	2024-05-01 02:03:45	<u>0x9dde7c5ddbaf26e8ffa11bc7cbaa1f793d79ba7fd5d0cdc50fcf05c2767a8f86</u>	+ 1 d	✓
12	2024-04-29 21:21:45	<u>0x5277c6e123226ba340afb680c66b0f2969a4b262acff6ebfb4c1d7132276734c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 21:21:35	<u>0x985588efd7cca43ab0d2 b2a566150b3787d5c27468 a19bb077faf4040654339c</u>	+ 1 d	✓
14	2024-04-29 13:25:00	<u>0x7749d6ba5453b0b61379 e7e5f9cb788fec06e5e24d 00eb50d155381da7b52ec1</u>	+ 1 d	✓
15	2024-04-29 04:02:25	<u>0xfaa429986032e322091e 73c8b132eee74f6f668f2f 3e1f0d301ee421d468bc75</u>	+ 1 d	✓
16	2024-04-27 14:23:10	<u>0x1479d018c6cb5a2f0b03 e055d2a9ee25fb78049b3c c0173e547815c088bc54a8</u>	+ 1 d	✓
17	2024-04-27 13:01:25	<u>0xcbad37ed3e05a177d90f beb77353546239a75b6e78 a10dcb15ab0835f3c4302f</u>	+ 1 10 ETH	✓
18	2024-04-27 00:42:10	<u>0x769d2a4e4c30caf98313 7f68eaa1231a59afb00cc0 e5e40bb7ba65f15c9937e5</u>	+ 1 10 ETH	✓
19	2024-04-27 00:41:00	<u>0xa3d41f1f53e7b4643c3c b93fd3e8f89fbd9f057fd4 7c4272fc141c370609b694</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 00:03:00	<u>0xf3e49447b9ab60061a4e 5e4be71989779b7b91e055 5caf4bf0561df9cd381f31</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 23:47:10	<u>0xed5278894696471cf12f662363262181858d75cd9fd73466c887a803f94f23c2</u>	+ 1 ether.com	✓
3	2024-05-13 21:09:40	<u>0x84480bd7a3f0279985baa935d27fc1eebad7ceff1571bea4236bc7a9d501f900</u>	+ 1 TOKEN	✓
4	2024-05-13 21:08:00	<u>0xfe00264f793ce07c4cbde421deb43f1cb2767622b937720a5f92bd1f9e3d4384</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 18:48:35	<u>0x13676f9c7df0e66120480e435179b37a4ba1ed5eaead165aebc5c0c92642230c</u>	+ 1 5btc.com	✓
6	2024-05-09 02:36:10	<u>0x076b821c1dd6890710366d72f7a61277a3b32801ef69bb070d21b4964fea134f</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-05 13:55:50	<u>0x1ba9a1850291533f1960012dd2b1094e8744962a417bd889069d3da2a687e70a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-05 13:52:40	<u>0x180052837d869e3164c88dd6356a06f7f1086a3231fcd0d39fe8ffc12bc9dfe9</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-05 13:52:35	<u>0xe49d3ba8ba8dc4c61f41f80605117442590a3619f0138271eb9b67beaba2cdb2</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-05 13:52:35	<u>0xb8d644f0ebc8bbf20fc1c6be533e167e921fa921580f6c720ea8492f35f7dcf7</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-05 13:52:35	<u>0x54740c664c953bf443a87cfc07d1c113a7046948b2b8ddd5837472cc192850f7</u>	+ 1 Reward at Seth.win	✓
12	2024-05-04 20:15:40	<u>0xd82d98156d9bd138a404948cd6e94b08cac9771bae9087318e01828b3fc5e270</u>	+ 1 5btc.com	✓
13	2024-05-02 20:29:55	<u>0x66440a596e27f453977ef452f2baf27344b3f275797a73b04280f030f676ebb4</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 15:11:25	<u>0xf02657dd0a863cea19aa1ee54518f9350fbf4140bba5ae622d1b8d20b820512c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 06:48:35	<u>0x586103e634da93c1218788ae9e115ce977e90c090c271ad1adf54647f71b8e47</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 18:50:15	<u>0xf83125849ddb1774dcf8ccf84f5f7d282a8b98f96e80ca95f08dd19dec7edd57</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 13:55:25	<u>0x77957a879e936e897939569b1defe04f080db1d2655816ce338e3a7c7185cf26</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 11:07:05	<u>0x7ed30ff39fd4fc5bc8a3aa213d560b2e83a23c37c73790b20f2a29b168d9245d</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 05:17:00	<u>0x3e81f99ab11d6746d5e8e73be7b53b7059f04f8425edfdeebeecfc1523038239</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-01 03:27:00	<u>0x0853f4471e416b95bc6d e753b1e39497d1978e12de d160308ccdf9d563c4ab2</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 00:56:10	<u>0x5b4b83abada267fcad7a b11fe44e08e9f37100b081 399a454daa94385974635b</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 22:18:05	<u>0xc407b012871791b399ea 2b217ab6e8c43fe0ed1b69 f2c4367daedc8f7d133a36</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 20:15:55	<u>0xa60daa9d3d5586e0f352 5343768c4165f1a0efb3da e278fbb35930155d14b605</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 18:47:00	<u>0x981010a99eb7c7862bd2 1ae75ad98516de7c4271a1 b37ae33a28bce0ed9e1ebb</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 17:16:25	<u>0x91d997173576e4b7d5a5 80f9ef963d4b3017d2a856 f2155a63bd0c79491cf0da</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 16:05:55	<u>0x1a33026ecb36706f780c 783dbba2a97865b5aa4679 e0a70f1ed2f6b0d3fab49e</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-27 03:47:15	<u>0x5c7ad05a951b8f88ef8c 4a805b9d03fae673eaa370 5344ce5e1a9cd8e360b4bf</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-27 01:40:40	<u>0xd966bbdf0fb9121dc702 0c1ca0ff68f362cef25121 0d2b6a777b1de9811f41da</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-27 00:41:55	<u>0xf050cbdaaf890f117566d81dbcfcf699b9fe13072013c823ebd7e0cb71873d34</u>	+ 1 Reward at shibabonus.ac	✓
30	2024-04-27 00:41:55	<u>0x89aa4f01ef9fddf22bcd a9474a05a051f233d010f8394a3da72b895767a14455</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-27 00:41:50	<u>0x0fed63fc117e976f37235d951edde61d2164a31bbce271e868da1896b2c44efe</u>	+ 1 Reward at usdtbonus.org	✓
32	2024-04-27 00:41:45	<u>0x6ac296704cdc76d69f0243b7a6304ac5a6b0c97ca6dbc2bec7df55cd405a4a88</u>	+ 1 Reward at 5eth.win	✓
33	2024-04-27 00:27:00	<u>0x3f9ca8df6dec651c74ba9f3ecc8ad5d47aa33a1588615b39acc1a3c2d229f461</u>	+ 1 Reward at shibone.top	✓
34	2024-04-27 00:23:00	<u>0x4062fe19ba4bf8a82e5942f850d76815deb1e8cd59edd9f8504330a94fd974b3</u>	+ 1 Reward at usdtgifts.top	✓
35	2024-04-27 00:21:55	<u>0x145796f274fe1abd5c4e7693fa3f3926395e75b56bf906b0281d687701e5aaf9</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-22 13:00:25	<u>0x5ad05a1e07159a291a2be9e8b32c5c0387c9a64188e4777c60890dcab5d66bdc</u>	+ 1 5btc.com	✓
37	2024-04-14 20:43:15	<u>0x08a7fe4bd7d04e4ece14184e027dadd00e8cd65bbf6f00c13da57fa1f2a2f8ea</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-19 02:53:10	<u>0xd2d29284eb36d1354dbf17a7664111e70a664015df8988718dc2bca005aadd58</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-05 12:13:50	<u>0x3ccb6da71c4a14683a882dfe7150f99a8640da80feb246bfb5ef2ad8044d1a69</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-01-06 14:30:35	<u>0x902cc8a9a77e154997e625e238f21f46d595ff419c472ea444184c80eca16304</u>	+ 1 Airdrop	✓
41	2024-01-05 20:29:10	<u>0xd33cf6815eed941f556253bc415ad52b1cab254e5b5c3a2064e3acaf7e10b684</u>	+ 1 Airdrop	✓
42	2024-01-05 00:06:50	<u>0x667d44e2a97a30e265c82ed61df09f183f712d09c741874be64e5131b163a05b</u>	+ 1 Airdrop	✓
43	2024-01-04 04:58:55	<u>0x74980f722060cbcf1146691900d6da611d80b60e993181ab58137b89ef6eb0ff</u>	+ 1 Airdrop	✓
44	2023-12-28 06:31:35	<u>0xf1ba59c879e9b3f7385997cb12ff35d217e4014fbdbf8b07d84bdb9e7bad44e0</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-27 16:11:50	<u>0x6cffa971727c25e03e0ae532653dfefd4b1439000b1c22b55b2dfc2ad9d340b0</u>	+ 1 her.xyz	✓
46	2023-12-26 05:44:35	<u>0x86f621e2acf6d68349771d401143be618cbbbd5659fb7bd5ad959743ed6345a6</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-06 00:38:45	<u>0xb27334d9e6e87e440a7bd75cf4d8a0d9c45579ae15febb685f0abb6a1c67c76e</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-05 21:03:15	<u>0x8cac2d024880eb5e094e8530ee2aeb2d13bb6fac94ae7d03b4a706d42a1f70bb</u>	+ 1 ''	✓
49	2023-12-05 20:00:55	<u>0x7d229e2d2712d1e0be6d505b17c00ec240555fb3ab18c522a8859ce196d63f42</u>	+ 1 NFT Voucher	✓
50	2023-12-01 20:35:15	<u>0xd6d56132ad260b6cdcaf8e26b945003544164744d826f06c96f9264f9dc12b36</u>	+ 1	✓
51	2023-12-01 19:30:25	<u>0xa00e1293b1be1b0bde5539eb974f78bfefed1f0c508494d4ea6dbdedfdf43ec1</u>	+ 1 https://usd-reward .xyz	✓
52	2023-12-01 19:30:05	<u>0x6260344f154a62e39396e05ba4a1e847a9f2945e8b24733b76e03983f8b548ca</u>	+ 1 org	✓
53	2023-11-30 04:02:55	<u>0xe080e93f77018e50171fa2ef28cce8cd0c38d9e9dbc105a2fdab9d3ebada0412</u>	+ 1 https://usdhub.xyz	✓
54	2023-11-21 00:04:35	<u>0xe6cfcddde1498a4df941615c840b827321b427e9865bec3ed2106ba41051de714</u>	+ 1 Visit usdtevent.org to claim nft	✓
55	2023-11-20 23:58:45	<u>0xd320e83e845ac38fa93f0256daf13f130ef7fda7ffd692025f5856497f90762a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-20 23:40:00	<u>0x71ee6cd1cec1cb644f317065ab494e25b5ebb18b23c87049337ba4abcfdee67e</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-20 23:34:20	<u>0x0244c52fc2dde69a1f35cf0fc6da1f85e05b356d14a76ea692624c7df1b93823</u>	+ 1 use-usdt.xyz	✓
58	2023-11-20 23:34:00	<u>0x44a426de39e23381a4dd9a38f799eedf0651cf7e4e74e3a4e39dd799db787413</u>	+ 1 c.org	✓
59	2023-11-11 12:54:40	<u>0x89fa8618bbe5089d88cb31ad206e9c64485f8e191a16f64ce2090b2d943250e6</u>	+ 1 .com	✓
60	2023-11-08 19:12:35	<u>0xddfc66cbf58dec31366106c1b49c7bdda5e863991f3e6b2fcee1f748dc38428</u>	+ 1 Voucher	✓
61	2023-11-08 19:12:30	<u>0x39fe99f91f4e5ffb25fef475c0b774634cc2f149c4b6f9e2e70e768568548e6f</u>	+ 1 rg	✓
62	2023-11-07 12:58:10	<u>0xcab6fd3826e180967dfd e78d91197e349b5662a422095901be9f80d81e301bd4</u>	+ 1 reward-meme.xyz	✓
63	2023-11-07 12:57:35	<u>0xb29330f26a56905998ed4665aee7647d022cdda00e6458b5bc95fac6ab62b036</u>	+ 1 d.net	✓
64	2023-10-26 21:02:15	<u>0x4af53f513f956fed32c7358f4733794d20dc8c5a1872b4b1a1d57ed1d054ca8a</u>	+ 1 drop-bitcoin.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-26 15:16:20	<u>0x78beb83d3c3dc7f47e3c42ae35cdcafab2908fd064bd8277280e25ae1013dae3</u>	+ 1 usd-reward.xyz	✓
66	2023-10-18 06:14:45	<u>0x437e3c272464cf408b4108780aa02c0caf5ea631e1d435d15382420a960d296a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-16 19:39:10	<u>0x95714657d09c7bc84ccf1f3c854ff39d227367a9061cb5f0a7b9216e1d69ea36</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-16 09:56:45	<u>0xd4183b42d7d14dcd1229a6c9f600b396cb2d7165cd43bb12f8323c6f4f07351</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-16 06:05:30	<u>0x338fba6a9c2d723293b0cdc2fc4330d62702579b9b8e7ace0964bb050a1511a0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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