

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 03:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5707173ac967fe037a985746b5e08a1749a26257

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	110,000 TOKEN
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
SHIBSWAP ³ ORG	2,910,000,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
Airdrop at usdtrewards.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
top	0 top
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$53,920
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,749 Random Winner
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
.info	N/A .info
Â-	N/A \$55,842 Random Winner

Token	Balance
20,000 USDT Reward	N/A aim.xyz
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 19:06:20	<u>0x0748389a818e26a29b117592ab4d1abc7371de915f8209f1f64c543911bc0967</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 19:05:35	<u>0xd481776e2a91c42620272508a347563b91fdbcd40e485770ee11632b0d4d823f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-08 14:22:30	<u>0xdb4940afe630f4e66b1316db2c767bb777d69b41b2e9f93febca7c7f3d5fd36e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-08 14:22:10	<u>0x822a47af205d9f5c2a50e5fd48e4eafa2c51373ad775fae0d0d4f75a95fa0c6e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-04 23:11:50	<u>0xdb38704f8b621c9294d7ff20c2e566b207e98dff81141b88cab9a53e2f798277</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 23:11:35	<u>0x6ac1f13385a6ceb88ff34af24eaf7702294cc8a2cd064558330c927dd80040ad</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-26 19:03:55	<u>0x785c025f6f1d3927d41d88b7671489a4ce6b7695a517b0bae758e10473872038</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-26 19:03:15	<u>0x400071c9a89f4e38ef7d8749984cf42edd87dc403b6ac1cd9404a09bca8e4dd3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-18 16:57:55	<u>0xdfcb0b799df2818de3049d49999ef40947f8f734346bf4b844d3c990a736c7f1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-06 21:59:20	<u>0x67b22a29d0ec9d2cfcb6057aa0c000b29ad6a37ba471d38215c906e476d77a0c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 21:59:15	<u>0x9d23e4b840022662096378adc59dc70f0b91b1df8fa88c7fecb4e1e5c717098c</u>	+ 110,000 TOKEN	✓
12	2024-06-04 19:41:20	<u>0xf76e25de57ccf47187e5102e9df37fc28d8185332c09c41383e6580ff982100c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2023-12-01 23:59:45	<u>0x92045ebf499b58afe0cd76a2b623c115acf2ca9847ab03568cf2a08760092f8b</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:59:10	<u>0x5bf34de276623e7b59e65ed1b0dbb425c68a29167665fdb7f7b116804a1a533e</u>	+ 1 p	✓
2	2024-05-31 20:20:50	<u>0x8e3d56d720f0ff44645af1c14e55c5bed3e233de06f18a32f7cfaab84d8d4900</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 15:39:15	<u>0x5c12982ae558a66ecc5b a472dc776d30e0c4cb0ab1 b530688db6b3c094396250</u>	+ 1 p	✓
4	2024-05-07 15:04:25	<u>0xb9904a112fbf1c1481dc 1e0f12a9fb376742bc83e0 a06b089eedc0bae1091707</u>	+ 1 10 ETH	✓
5	2024-05-03 22:29:45	<u>0x42413200e54ea23d2b51 539ef2eca6730e70cd44c3 e37c7ad0f189b00f9e2a58</u>	+ 1 10 ETH	✓
6	2024-05-02 13:59:05	<u>0x8b4a54f4fe92a523082e 3fa8beccfa9c98871c552d d17b3f561e7a2f570a6348</u>	+ 1 10 ETH	✓
7	2024-05-02 13:58:50	<u>0xb3e3d5252cc49d356c9d e7f9ce86cbad0024c9a685 9b4a7fa0972452b1d7fd41</u>	+ 1 d	✓
8	2024-04-30 20:28:50	<u>0x5ded2e90fdc57fdb84bf 2fd8687807f4900fac1c84 5945bd183a0ef565ca197f</u>	+ 1 d	✓
9	2024-04-30 20:27:35	<u>0xa581844d304d7ef2b9b5 7e79b3afcc03d35201b16b d9b7e2ee2f9314e5debac0</u>	+ 1 10 ETH	✓
10	2024-04-13 17:38:55	<u>0xe375ab837a1aa2b1d6c4 523d6e84bd7154b9c8af2f 80fdbd352c15ed9ea91854</u>	+ 1 50,000 USDT	✓
11	2024-04-13 17:34:55	<u>0x9ab8ccd57ae47117345d 68005977571de92799de89 6f02a0692ea0800e07f2e0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 00:08:35	<u>0x0f0512fc7bbf705d4b8c5cf678ded0e441199630ca947b675e79b6fb8e0094bc</u>	+ 1 50,000 USDT	✓
13	2024-03-31 00:34:25	<u>0x20ed64b6f9137bf2d52ac03fa93394fb261d2623624c0f9c4ff13e73bb329670</u>	+ 1 50,000 USDT	✓
14	2024-03-15 01:35:15	<u>0x4a8460963f408cfdffc53f96103a2071821178f66d7579b79ecea85972b0bc98</u>	+ 1 50,000 USDT	✓
15	2024-03-11 20:15:15	<u>0x7289f833ace7b2ab9d3ee8cca0d4d7dee9b0b3c48dce1e680ae4b09222c78486</u>	+ 1 50,000 USDT	✓
16	2024-03-06 20:15:40	<u>0xee71cd565da8af1195e2ca7604114032f7ec2c73f76a7a38d39cd8282e3415c1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:41:55	<u>0xd831fb06022d0a5a60a99fd398d6c878d071f9ceef3835810fa9f75be3f31c09</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 15:38:55	<u>0xa01e43544ab3174fa0bb3e8eac6edd3143dfca248b1b80868d3e3806b802ae00</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-02 22:32:15	<u>0x897f39be77824ba8a2c0c4360eb956733956b1c09c5ec14fa5b6863d40e55d1a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 14:57:50	<u>0x3491738b093513b6e8705e7d1e111bc79e9cc34ae9a67b6f503d86fc93dbb695</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 00:59:55	<u>0x0d00c0da0c2a5b728eca60318454f6078c8dad487719642733cbd0152d20288f</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 20:46:30	<u>0x42ac2fd2386919f9b576aa79e04d1fdfdc311600a0b06f27cecd87caaa76d98c</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 16:07:30	<u>0x05653a414540128c45533fd1d66e6acff62afead349ef25d67d4659aff8be502</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 12:30:50	<u>0xdc924f654ec2bb2c352a2363628d3ce1095bcb095fa66398d2c6d786e618adfe</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 06:49:05	<u>0xd203876d74a615efc0e74fbec5ce2f34f61c01bac7d718636b5d92ba45ca642c</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 03:09:45	<u>0xd7e40882e4a2ca31ac4c0cc74cec40e0cceab48eadea2c26b51f040a0d7bd048</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 00:39:20	<u>0x7bd5e6f496d83a74855778ac42140f48c92337a0cfc0d8a134800273500e015</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 22:01:45	<u>0xc69f28cb7b9386a9018253b8754d7c2cd63a243b74849395c0a896f7212b09be</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-15 00:48:50	<u>0xfdd800a6cb745ec15a6f5f569a119b05da365adf146fd6968f84f8b31e90b7ae</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 18:22:20	<u>0xe212f976d5b999118f3c71b289801f2d7baf960ce22740497b5ab424f403d2dc</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 16:17:25	<u>0x106c3de283307e25817feaebd6f8b6813c0508b4c133dc0edd0b2e0a2aae1dd2</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 09:09:55	<u>0x7e90a930cd5d969a5271bbf42b2246905ac61cb77e24f68eab433d6074c0c919</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 07:00:20	<u>0xf2eed38d18a64adf8e92baf12cd5c6a5ef30b030e84d19c89dc9d664bf97d64f</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 05:20:45	<u>0x7ded9f767d25685b2e9bcd7e67f7299013de748f7c76e863ed88219eb3f00633</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 03:50:40	<u>0xce5c5cd8e5454d8397cf44f0e19f219d4e273ed08171b02e1a4d07030dd4fab</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 02:39:05	<u>0x88383d792d6424388996fafa437aeac9c0f8df7326aebb73073831a714fd3c8a</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-13 23:30:00	<u>0xa3496e1badf8355eedae1754688e3cb2ca474ef3e8aba32299596c98271732fe</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-13 19:25:35	<u>0xccf6988824c5abdfc5b1</u> <u>fdf734d5fbb1445e8ce831</u> <u>f5bbc00e235f8f9ae96689</u>	+ 1 \$77,749 Random Winner	✓
23	2024-03-28 01:40:35	<u>0x2ce7f081b9e8c8c1cad1</u> <u>cc9d5488f17d5530f71f06</u> <u>5367260bf88c67eb9e17b9</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-26 16:17:05	<u>0x92f532995108fa2743e4</u> <u>07a12000d818469b1f2a87</u> <u>19494c7163642591d64fa9</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-26 16:16:40	<u>0x2e0c4a0c81f734e07053</u> <u>b25b42a11ab4d7006f3270</u> <u>f68533ecd729e7275ac975</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-26 16:16:35	<u>0x39fa019a8e55b21ec23c</u> <u>7b2e1419790ab1174d66db</u> <u>0f991224001cc257c885d1</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-07 13:54:15	<u>0xfd0a0e282879f7d66be9</u> <u>856f7b00c524ffe8bbebc3</u> <u>6941dbc0fc25372dcc538f</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-07 07:21:40	<u>0xa79537e0cf30c60e496f</u> <u>037d34911919712b84e191</u> <u>3d87d2783eedf1f1581078</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 23:29:40	<u>0x86cffe8fe9fc27c1d6de</u> <u>cf03a6638f9567bd16d4b3</u> <u>6d0922ea476b3150c0fe0f</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-02-20 22:55:35	<u>0x63781625dc128a0e310a</u> <u>83446be7342773fc0106d1</u> <u>0b74337e371c4f5dcb4236</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-19 22:34:25	<u>0x55b3f6cbdbc0140a59d0a1241215852149625666551c8fc8cce9565631b3f0b4</u>	+ 1 .info	✓
32	2024-02-04 08:18:35	<u>0xf0b17c43f750bc7dccd41f087cb3ceca0533620a767c2e0894ea30a8c1f740cd</u>	+ 1 get 10 ETH at official website	✓
33	2024-02-02 22:39:45	<u>0x75638a342740d6a27dd19783db7c3eb0592635dd9c399eb4e7d3bbbc5a8dc4e2</u>	+ 1 C	✓
34	2024-02-01 20:49:10	<u>0x40e54fcfb0d541156dc301e194e9cfc5c6b09a35d547f5ed032cb7f1a85e88a5</u>	+ 1 get 10 ETH at official website	✓
35	2024-02-01 18:29:50	<u>0xb39f4ed0fb98347986a6a72e0744934920f5c6a4b05fe3006b875f8b6cde255c</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-01 18:29:50	<u>0xe8ae48e5c0c4bcb429656834ade88d8bac990003da053ff40b0b56734ac8d92</u>	+ 1 .top	✓
37	2024-01-14 12:25:00	<u>0x64f4571257b6b5789290be3b877c87102d661d6e829c354c4bac517e8418a478</u>	+ 1 LAV	✓
38	2024-01-11 14:13:45	<u>0xc1efc5079f60159ea22366e0110b6a74a0d690f5a5e1b34a1616b5178a19c9d2</u>	+ 1 '	✓
39	2024-01-11 13:17:20	<u>0xbf8689fa60ba4907f8b44a2477477fb26734337229a5edd5fc13cc02600c8865</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-05 23:11:10	<u>0x0a4c9dfcf3610d52e9504f3ecceaa9fcfb72edc97e991447ebc90d85b9bd5525</u>	+ 1 aim.xyz	✓
41	2024-01-05 17:11:20	<u>0x08d44040119b4e2350cb a261d5d83ccfb8547d1b28990abc95c4bc16e10dba19</u>	+ 1 aim.xyz	✓
42	2023-12-29 10:06:50	<u>0x04441fc9c0a394c15d5085f9b025cfd9b79dd4f4b64acd1ac28b967c76608f7b</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-18 20:58:20	<u>0x38f0cb3c2f87a5f50c5657a7ecc5407f944b71742a3aab151787751e92af7734</u>	+ 1 s.xyz	✓
44	2023-12-14 03:24:55	<u>0xfbe595d86b7b21b85270b6ef96a7732bd5094a1c8eaacb32d5cdcefc4e62b309</u>	+ 1 c2usdt.com	✓
45	2023-12-06 16:16:45	<u>0x81019424b01989eef98b0c40eb322a4223bfcdad8d5aa725fe8b6598be76e189</u>	+ 1 .net	✓
46	2023-12-02 00:22:15	<u>0x16086b12be914158cac9f616d0d8c1ac273a310ed8efceba2ef3ac90c93bb137</u>	+ 1	✓
47	2023-12-01 23:59:45	<u>0xa99d6a017b381aead792b65d10a83fdb00922fe285e59cd6db3d9eee84021f5b</u>	+ 1 org	✓
48	2023-11-17 13:19:00	<u>0xe57b96fea7270f532348cf03a06b530c8366ce59f15bba31b2cf4afb1b0e35b4</u>	+ 1 .org	✓

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