

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5754fde1184582be5c39a1db1a57370fd6537dc2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
SHIBSWAPĚ <sup>3</sup> ORG	2,747,500,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
cutt İ¥ly/shiba	53,100,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
p	0 p
p.top	0 p.top
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
2,000 USDT Reward	N/A dt.net
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A d.net
Â-	N/A Randomly You Won \$74,777
\$1000 Rewards	N/A get-usd.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$74,777
LiquidEther	N/A ether.com
2,000 USDC Reward	N/A com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 10:34:55	<u>0x0b6c8c39cdcc30c560785f9c574c21284be1a7cd2a33c1329394ec775695e039</u>	+ 100,000.000000000000 00000000 REWARDS	✓
2	2024-06-15 10:34:40	<u>0x3a97660d7dd7a55951cb32e1777bdc04b7a8087c73a091dbcd5bd8ee2eafa52d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-15 10:34:25	<u>0x1edf54bd89b42fb1da1ae7e3276b42e1c3cf6d70d014ffec0165489bcbfd91c4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-10 10:00:00	<u>0xdee65b84818c829308c68392dc890c40742884cbec280b1cd71783bbfae7ffdf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2023-12-13 08:59:15	<u>0xb47e8b3510621190e5a99dbcd193219f1b4c1b8256a800be1fdffe77cc54f776</u>	+ 100,000 SHIB	✓
6	2023-12-02 07:33:30	<u>0xe619637dd0ed3b96d6a1ba44dc03cd6c7a4497a166f3fed36435ce173a090c4d</u>	+ 2,500,000 SHIB	✓
7	2023-07-17 15:36:15	<u>0xc221baa4d2aa4a2b6af2265d3b029a6e32a3a4e6a8491e3ae1fa83bc8c5f8e39</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-17 15:35:35	<u>0xe64e32e753d110a98a4a90d0980eb7c73d26a5695cbc5eeef6452a6a6413068a</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:19:05	<u>0x144843d85885d6c365b3a36e9e754a5732ab87fcd93cd0139480440487a9f587</u>	+ 1 p	✓
2	2024-05-22 08:08:35	<u>0x04ee86155b8174741bc5eaf7d2d803b23cf6e13cad07452e14a2bbd8d872582c</u>	+ 1 p.top	✓
3	2024-05-18 07:14:40	<u>0x5bc9b79adfa712f642bfd953733201842cba98a426f08f5914f8325253cc76a0</u>	+ 1 .top	✓
4	2024-05-16 05:49:45	<u>0xfb9e0f3379f0a9487849fc5b9462287cd1fcd2656a07286d85006333e7c4f10f</u>	+ 1 yz	✓
5	2024-05-13 11:43:30	<u>0x8c2ed58801685a16f30fb5f5a4f055904923802af32c45d937a21745dc90dd00</u>	+ 1 .xyz	✓
6	2024-05-09 07:50:30	<u>0x010f5aea05ae60272003c77539658d0cf22bdc138eb47ee21c09ca10496081a7</u>	+ 1 yz	✓
7	2024-05-04 16:31:05	<u>0xe2299f934726e2726d2836640958ca9cd452df9848e49773bac59540cb6b4d41</u>	+ 1 10 ETH	✓
8	2024-05-03 05:46:50	<u>0x6070b6039604d95c21f59ca0b522682b784a415586926f66468690dd4fb72621</u>	+ 1 d	✓
9	2024-05-03 05:46:50	<u>0x9874ed22d788c4e6ac0009f558d19bb4e367b3e06ea8a2e821a6646c6e680aa4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 05:47:35	<u>0x9eb7abe0b8863dc59ad9 d4e2328f6c56a28b13149d 770c8b3b5f4321b5def044</u>	+ 1 10 ETH	✓
11	2024-05-01 05:43:40	<u>0xc1e489ae93b7d0bf7946 3f905104c4c9805099d47f 94a47168b534ad37f0adcf</u>	+ 1 d	✓
12	2024-04-26 10:03:35	<u>0x718c6c200678101ab009 6388414bf2160822b07021 ecf50ec3be2bbd251ba752</u>	+ 1 10 ETH	✓
13	2024-04-26 10:03:30	<u>0xa7047b3cf726442d3bcd 4f6c10558efa341a8c860c e852c4f5dfd8351c7cbeef</u>	+ 1 d	✓
14	2024-04-21 13:44:10	<u>0x35942545b40dc499ce2e 7b286c63c434829c7d6573 16cfd422ea9a1dd1a0c2a3</u>	+ 1 c2.com	✓
15	2024-04-15 05:34:55	<u>0x88e0f51959ff9cd02e5d 82908fde899f8f27eedbee 90f71a2d3518abea5d9d9a</u>	+ 1 50,000 USDT	✓
16	2024-04-09 09:51:45	<u>0x408579820830a0313c9d d3013c7711a7d63ef9adfe 81baf3a3814978c177cb17</u>	+ 1 50,000 USDT	✓
17	2024-04-09 06:21:30	<u>0x0078e48b9247a9e4a23d b513556583629ba9fec2f0 49daa4139b1718929e81f1</u>	+ 1 d	✓
18	2024-04-01 08:08:40	<u>0x24eff3a56056b4667a54 d2cc3da70776a2be575b79 407aba4a1074164bf0e1e8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-26 10:20:05	<u>0x19eb07530b0b871c11e9 a0346190dd01d5c9dab63d 2884f378ab16afa3c26bce</u>	+ 1 d	✓
20	2024-03-23 06:52:20	<u>0x602e9ea200d8cbe3a0f6 e4aab69d58f994ac09680f 86eb22855312b54cb27fc4</u>	+ 1 d	✓
21	2024-03-15 09:21:40	<u>0xb986ba906d28364aface fe45e3f2620274d356f49f 3e3a174c03eb7a1f82d2fe</u>	+ 1 50,000 USDT	✓
22	2024-03-11 06:14:55	<u>0x63587b41bfaed37fb961 1681a4aa094e1e34a46e84 8592e0d3768453a8c91d3b</u>	+ 1 50,000 USDT	✓
23	2024-03-11 05:42:15	<u>0x5f2bc0da8c9bfe406fcc 5f1a056d35e85a45217c1e f38926b038a0604f890336</u>	+ 1 d	✓
24	2024-03-08 07:02:20	<u>0xdfb4f4dbeec5b86bf9da 3a357d6486b4c1ebaa3c65 6cfaae0bf83fea03128103</u>	+ 1 50,000 USDT	✓
25	2024-01-10 20:56:00	<u>0x4621d0b0902cf555ba15 38e2cf697fdc42af7683e2 6e0c1eb31e0b964867a6e4</u>	+ 1 get-rarible.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:08:35	<u>0xf2845d0a5fd597e0717e 442d816f652f8fc247554b e593c482862685f828c8ce</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 05:50:35	<u>0x727e11b4f3653ee136c165ff4c0a0130eeee47700472a8cef518b6679e56e706</u>	+ 1 TOKEN	✓
3	2024-05-13 08:56:10	<u>0x8dad26b3c677cc5f6e820848d914f8403e0047ebaa6089744aa3dfff6bf79bfc</u>	+ 1 Reward at zerolendnow.xyz	✓
4	2024-05-13 08:54:45	<u>0x2a234f73e347bc98bb68946b71b99fb00e1336e44aca7b4ba9cb4b8ae748c393</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-15 05:36:40	<u>0xfb3b623dc42059f9c3bc7fa25ff7ae21136074e8ec eaf1f1821fe7626b70684a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-01 09:08:55	<u>0x785733084e384542eef1ec65da408ce053926121c96db4ba0496e326cfa0643b</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-12 11:50:20	<u>0x052fe98b09aa73a66e0b51e824d7078a9cc92a3c632627a9f96b506069786fff</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 05:21:10	<u>0x4c9b74293c4318b17a857b0393d6f967a7bfdc9e0aeca6fff189ce990c9e4053</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 04:51:15	<u>0xd3ad69ff77b7124f28d44ff6267a121c4e92bd85adb6d2c19e87320425b94fb7</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 08:38:05	<u>0x0d37220a37a5af58f9cae41e091a70b47f5baa396dd4ee34ec1b4b6b22fd9b84</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-06 21:02:00	<u>0x1bdeb48a7773d352324699b1902e4218edefe27d4f0efd1adcc099f9141bb965</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-02-27 06:37:45	<u>0x39d4ce33396c8dc46ce045873711d34339503caba8e9dbedc5eea3f4ee6e42de</u>	+ 1 .xyz	✓
13	2024-02-27 06:34:00	<u>0xe4a8f9ca447c002bb9ffdf4447ccdc532f679af7f1b9efbdd9914bb96d456d63</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-22 08:14:15	<u>0x21dc13d5f2a3083b9246b1efdc0370b818fafeddcfd4b8de088213a5462d94de</u>	+ 1 .top	✓
15	2024-02-19 13:45:05	<u>0x85b083b757c7e87db00ac16403189d623b7c7a13b99958465596b820fdce48f6</u>	+ 1 C	✓
16	2024-02-19 09:21:55	<u>0x054be0045f6e87c661e0eca03aab4051486f839c45245e8050d2cb84a5e307de</u>	+ 1 C	✓
17	2024-02-19 06:34:30	<u>0x6aaa01ac8df2ed285542b2a630f4bbf4b283f9dc5326c70cc1b7efb12bd0339d</u>	+ 1 .info	✓
18	2024-02-13 06:07:05	<u>0x4e54bdd3927c2e95caa9d720f4e73ce6842eb2d51430beaefc3d4816d75f2c88</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-13 05:58:40	<u>0xe93ecc69963b82b69dbe297809341586be002fac19be902a4c7f9020131bd554</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
20	2024-02-12 05:46:20	<u>0xea6658a777982fc868f9</u> <u>0d08e8f4027a829e2f86f9</u> <u>2c11170e9c90d628eba72a</u>	+ 1 Acces stETHERS.COM	✓
21	2024-02-11 18:58:00	<u>0x838e2789705bac5cb1a1</u> <u>b2fd0620b9baba697ada74</u> <u>fc3d3a4ce81f2dd8a68a81</u>	+ 1 C	✓
22	2024-02-11 04:49:50	<u>0x08c2a5d2ee7f148ddf71</u> <u>36cfcaa604ccda6a590fad</u> <u>ffeab9cb053157100b38dd</u>	+ 1 top	✓
23	2024-02-01 19:42:10	<u>0x7d6df964d5f039e58e42</u> <u>d429a775fbc9dcf99a23d5</u> <u>44c68ec294553589a773ce</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-31 07:47:15	<u>0x57132257dfa31d14819c</u> <u>bbeac9ccc2c564d33b3b0f</u> <u>60288100f1af48c2557adf</u>	+ 1 .xyz	✓
25	2024-01-20 06:03:20	<u>0x0d49ce882d0e5d76733c</u> <u>900be526c449098cb674ea</u> <u>b3f1b7037d5192e7cce305</u>	+ 1 aim.xyz	✓
26	2024-01-16 22:04:10	<u>0x73d9b649a12969862790</u> <u>3a8d2583ad44df34947893</u> <u>902f8377826a6d5c85bedc</u>	+ 1 LAV	✓
27	2024-01-15 15:02:45	<u>0x755f525e411e3d5f48dd</u> <u>5f569b14862101f9c57064</u> <u>b638e93e97dd98cfc0ea1c</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-14 08:22:20	<u>0x8c116cc08a4e7a8b0da0</u> <u>01d917fcc094db8a541f6c</u> <u>1f16608444abfe68bbe127</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-14 08:21:35	<u>0x652805a49e337343f7f9 b462fdb1fecbf6ec241a91 5b28a67d1865a4bf1bf2b0</u>	+ 1 Airdrop	✓
30	2024-01-10 07:57:15	<u>0x6a61e4d04f84fdf47998 31d5b7561be09a1f7671c9 d9f2c1c327571aea3f28e8</u>	+ 1 Airdrop	✓
31	2024-01-10 07:56:25	<u>0x8f7dc16c50df723d5ffb bf67cd743ca26c13d870bf adf6ad52f99219c4eaf722</u>	+ 1 aim.xyz	✓
32	2024-01-08 06:52:50	<u>0x72a4a9661c468beffdea 265b4bec6eb68780050061 ad98a0d32055a20b54cf70</u>	+ 1 '	✓
33	2024-01-06 10:16:50	<u>0x89f91862498c98b88c6a 29e1f58dc8149139320b8b a875dbcca7e53ef15f0a21</u>	+ 1 Airdrop	✓
34	2024-01-06 10:16:20	<u>0x2e621a8067b1a4bd3014 1c0a2363201b2666abc71a abf085a800b127075f39e2</u>	+ 1 aim.xyz	✓
35	2024-01-03 10:09:45	<u>0xa18254a3fd3be846f7f2 2ed5c9122a3bf46852cbee c406fe9989202de6b399e1</u>	+ 1 Voucher	✓
36	2023-12-27 08:24:25	<u>0xe40d25bba5414452b373 a392369138375b0e7c2e7e 1721fa85591de9b8657cd1</u>	+ 1 her.xyz	✓
37	2023-12-24 03:19:35	<u>0x0c0b23edabb96802ca2a 3e3a48cab49a7d9c98f0ad 700de7df287215e0da8ccc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-16 08:18:55	<u>0xdeced07f61ea746c8c76</u> <u>b19d90a4f55c929087f9d5</u> <u>ecf9eb4c06e5530c2c5272</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-13 08:37:25	<u>0xf717bf5b015f62b3fac4</u> <u>b77d4c5cfa1426b1fb9195</u> <u>102412b9ff9941ef5b7279</u>	+ 1 com	✓
40	2023-12-11 06:04:55	<u>0xfe00d775362d9ee9030d</u> <u>8b4213bf2166111b64d558</u> <u>72bb7859904e354bd0c4d0</u>	+ 1 com	✓
41	2023-12-09 08:13:35	<u>0xc70f8f14c1041712e95c</u> <u>64f0812e640706416815bb</u> <u>69a88f8acb8211be297b9b</u>	+ 1 d.net	✓
42	2023-12-02 09:24:35	<u>0x781620c324b0f99eeb84</u> <u>4be805c7a76c3457916db8</u> <u>f04c8743c826ddf1e1b6d0</u>	+ 1	✓
43	2023-12-02 07:33:25	<u>0x43ef8260b3807bf045c3</u> <u>6bf8b40033727285d4c07e</u> <u>02e532248ba081d7835666</u>	+ 1 org	✓
44	2023-11-29 06:17:30	<u>0x5e171535b89c26d38354</u> <u>7a7ff72c79317f4438cf95</u> <u>b5b48c35a6de1c75b69be1</u>	+ 1 .com	✓
45	2023-11-25 07:18:40	<u>0x5db2f3fac6478f3601a2</u> <u>e7f25c9c70e6c0cf26714c</u> <u>5ab9437f1f63a70ec6704e</u>	+ 1 dt.net	✓
46	2023-11-24 06:06:50	<u>0x1260a3bf9935b79f09ab</u> <u>33129f8fd49da566a50666</u> <u>f0661aed71efcde208b043</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-24 06:06:35	<u>0xc6170c5720cb002142bd</u> <u>f463d84bc5dbf5b39c6735</u> <u>996c24aba2eeeead8da695</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-22 05:58:40	<u>0x722590209696c73cf43b</u> <u>77a96ced5c003ea666431a</u> <u>5d6af784448e9028847ec1</u>	+ 1 reward-usdt.xyz	✓
49	2023-11-22 05:58:30	<u>0xce25a884cf5d4a0e0110</u> <u>79eed605258b6c9d1b434c</u> <u>51ece490ffd0f78b974adf</u>	+ 1 .net	✓
50	2023-11-19 06:57:45	<u>0x1fc212daecbcdc33629a</u> <u>d1de2457843f0768db0942</u> <u>2c10ddc1f3ec1eb3640ea0</u>	+ 1 s.org	✓
51	2023-11-18 05:47:05	<u>0x7eafd8a06a17cc79d987</u> <u>a47e1c8bc19016b5a7d24a</u> <u>3eaae361abc00fa82c900d</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
52	2023-11-18 05:46:55	<u>0x0525fb5746ca52c091f8</u> <u>600f6c467b253c962b2889</u> <u>2c346970c20231d9ccc425</u>	+ 1 .org	✓
53	2023-11-17 05:56:00	<u>0xb655fece484ba8423b41</u> <u>461ac0ac4bd6c768d1e645</u> <u>369551786a1d4668cffa89</u>	+ 1 s.org	✓
54	2023-11-17 04:57:10	<u>0xb007204ef3b490f25e92</u> <u>441f87811a9c5c5bd00814</u> <u>e2b3e51780572f71955125</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
55	2023-11-14 06:39:05	<u>0xadae591857e34e50ff7a</u> <u>37c5bba6c564fd5e3331a8</u> <u>35f330a15dd759a8e1cf67</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-14 06:39:00	<u>0x509d09b5e4397b265044</u> <u>040d79bf7eaa2856b93e94</u> <u>8f06e5a9d9c0421ea0519d</u>	+ 1 com	✓
57	2023-11-10 06:06:35	<u>0xd88341ecd712baf2783a</u> <u>a4fd3f8b1a968b740b25ab</u> <u>83633a4e2c2f60d7bf16b9</u>	+ 1 .com	✓
58	2023-11-10 06:06:25	<u>0x09524da5cae2a957c089</u> <u>a50f413728dd2ffd95068f</u> <u>76559d1ca7053ddcb9c7dc</u>	+ 1 get-usd.xyz	✓
59	2023-11-07 19:09:30	<u>0x9ae9fbc3cc7bb0943d40</u> <u>c774482c928c5f41f3e435</u> <u>94f38b30652ab840b8f98c</u>	+ 1 g	✓
60	2023-11-07 07:28:40	<u>0x4f5bdf00188f4232c3c7</u> <u>09afb4a83ae98af63be861</u> <u>c5446425b2bd3a02028740</u>	+ 1 drop-usd.com	✓
61	2023-11-02 22:40:10	<u>0xe6d2ec6d06a9e346cf77</u> <u>6faec922d5f54436f1beaa</u> <u>87d630dc3dca6bfff61dfd2</u>	+ 1 .net	✓
62	2023-10-30 19:14:45	<u>0x61b3fa7b690585c5e9c6</u> <u>27e983d042b8830ace1189</u> <u>0d776f366e611b78b53788</u>	+ 1 .net	✓
63	2023-10-25 09:36:40	<u>0x4d13a708dda333e48469</u> <u>51e51df1d307bd3c8151ca</u> <u>6ce8808c2fdd43b91cc660</u>	+ 1 net	✓

## DISCLAIMER

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