

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 01:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5b23e3227cbcd126bb69ab7a187028c676af18be

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
!Erc20	2.000000000000000000 ETH Reward : lc.cx/lido
! stETH	200,000.000000000000000000 EWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.1000000000000000006 REWARDS
p	0 p
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
z	0 3 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
top	0 top
2,000 USDT Reward	N/A s.xyz
'	N/A fun
Â-	N/A Reward at bonewinshibs.info
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at 3eth.win
Â-	N/A \$87,778 Random Winner
Â-	N/A Claim Bonus at usdtbonus.win
20,000 USDT Reward	N/A aim.xyz
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 15:28:25	<u>0x256e782b746afb41e4e6417400a284df1de56f5c7d56a7e61840ede455dcf6c0</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-06-03 17:15:00	<u>0x2221d22041b3dc29be215b3212ff729941502a54afaf48f2b0864677ce7b5a2</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 17:13:35	<u>0xb70d8381a19513e4d6f673592b7e984bb6bf75a1b3885ad361eb2cd84c16fb01</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-03 17:13:30	<u>0x207d4c7844f4f8e547b955c3aa756d6d9f9507fbc00f1886e19a1b48c0f567d8</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-06-03 17:13:15	<u>0x3bc273c19c23788f2cea680f4b13e8f82bdb002dae7806457ae7317ffef7d720</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-31 16:24:10	<u>0x4f87cba08aba1e3d24a41d3658c3222a427115de3e9f71c34f7d4b99774601ce</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:12:25	<u>0xc5223527d9c9014ea1e5f4ae75fa294bc428da93735505038233bb53b169ac0b</u>	+ 1 op	✓
2	2024-05-31 16:23:30	<u>0x57662bfd123b01408b88cd688e3cd493b143c8d9b71866622cf010cf51b60994</u>	+ 1 top	✓
3	2024-05-31 16:19:20	<u>0x4a55c37b679b348630b7d12100fee000a0dd29a58e85be58bbd86d1550ad1d58</u>	+ 1 top	✓
4	2024-05-31 15:30:50	<u>0xe7222d3d14f5ca2e0526c6bcb8b8cfe02d285abd806d8210ff09c7391a9822aa</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 12:35:45	<u>0x2f305c319e4fa9a6ce3f3c7d9ab1dd4487769b7bbeb2dcaa86e46c1fb804772d</u>	+ 1 p	✓
6	2024-05-23 16:54:15	<u>0xae1ac96ca8e1cb2aa6773efd331adb529e50ef38eb6cbf3f79998457580722f1</u>	+ 1 op	✓
7	2024-05-09 17:58:20	<u>0xb0911691f128c5773f37808d3421f8ad52c4b9b20c6c4b1449418539c719bc80</u>	+ 1 yz	✓
8	2024-05-02 15:22:55	<u>0xd8aace75ce1ec1f1003aae9360a236c2bb3ac4612c999cfae2d75e381d301209</u>	+ 1 10 ETH	✓
9	2024-05-01 18:56:35	<u>0x49f84e5b6dd566bb27f5d88a20c5f65f4ffcf7e13541d2a1597b2f0ccf600f68</u>	+ 1 10 ETH	✓
10	2024-04-20 07:12:15	<u>0x6206909bd29300ffa77edc90842499c19011b93b51a913b1212e476ea89dd06a</u>	+ 1 50,000 USDT	✓
11	2024-04-20 06:35:35	<u>0x243e465bced4b27de840e50f2e29da3a7f66c464affa42e1115b10521499d078</u>	+ 1 3 ETH	✓
12	2024-04-19 17:06:45	<u>0xd0dd03d6785a459ae24728c0fadf7c108ca3f5d128db17dab675f5e64f68bd26</u>	+ 1 3 ETH	✓
13	2024-04-19 16:57:00	<u>0x49512a41041bc6c29801623bc3f249e00afacb2ac4edf25888851e99aa045171</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-15 16:40:05	<u>0xea64984274a36a29e53b a781c2b9a52d938f2e87cf 5e4436fc8edacd3cebba30</u>	+ 1.5 ETH	✓
15	2024-04-07 16:34:05	<u>0x01d9276b0ea7af910ce0 c837a97dafda89064bd0f7 b4be9fa5a136fde4706745</u>	+ 1.50,000 USDT	✓
16	2024-04-02 17:12:25	<u>0x14a80d32722636c08ea6 81370be2616e69af2935f0 493da40a7650319db97613</u>	+ 1.50,000 USDT	✓
17	2024-03-30 03:16:45	<u>0xb0e5a75241e107a293a3 5a4c6be31f7b075b460259 5788d032c0cfb91b8295e5</u>	+ 1.50,000 USDT	✓
18	2024-03-26 05:32:30	<u>0x4bb423320efd489ece8 5714172893ad1c31f94f5a 292b464e5ab61c39f0f98e</u>	+ 1 d	✓
19	2024-03-22 17:12:10	<u>0xa221de20efa5319d2bcd cd4cad2d96c577041bde14 27215ae4f10f39160bfad3</u>	+ 1.50,000 USDT	✓
20	2024-03-22 17:11:45	<u>0x7436ddde0b14e47057c4 f5bd05a925d22024348298 c8c1a1f99610fc3e9c0026</u>	+ 1 d	✓
21	2024-03-20 14:37:55	<u>0x5d0860e7446861bf2bf5 db378d5d3993d1557e9626 fe3e7c23b91c7e0ae99d4d</u>	+ 1.50,000 USDT	✓
22	2024-03-10 07:31:45	<u>0xdedc7f241a54fb960edb ceb027dc1c1e0d8ee5e93f 7280ec1673260129097ed3</u>	+ 1.50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:13:00	<u>0x68c29ed7e1e2a6dcae6a b2f6ad2d1f70789324757c 036f58df55b074d549e657</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 19:15:00	<u>0x5ebd1e877d3a1f582c5d 40273f86fac5bfd9000edd 89ccebe7de8013a4d32317</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-25 11:54:00	<u>0xf1b1cb330b0501071fbd fb71e3c467e9e5205fefc4 614e4dfd413e2a31d235c7</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 01:13:45	<u>0xed3e8daed7b402814458 7f83d75aedd8a35c3bbf19 a522a688ee442aa461890e</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-19 19:13:20	<u>0xf054b86f73ebe9e79875 3990dd5fde0ae3fca15605 0b000c6f94be99399688cb</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 07:14:15	<u>0x618e778c918eb61daad3 66e41e1f9a7a846f9e3dcf ed3f8a962a6078f2931698</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 23:04:05	<u>0x0e12483109a09e3f71fb 77439d7d1c250aa5f57f0e 89c6e3982e2f23a752623a</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-09 12:49:45	<u>0xfbcf545b50f00d217ac8 1a3f34f3e37b8ef0f22084 3cdb614900bf553e4d0093</u>	+ 1 Reward at theflok.top	✓
9	2024-04-21 06:02:25	<u>0x64d8d01fb6b0f0e1c3b6 fb8cd9b801dfc7bb98f46a 77a9932bf63d922c6100c4</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
10	2024-04-21 04:39:00	<u>0x7ec5b6f4bdd151db1526</u> <u>d99e4f9c139421145d9f19</u> <u>0858a3fb14cf6931af64a0</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-20 21:54:05	<u>0x2db4ef515a17a3d0789e</u> <u>afc081a25959d615ab8827</u> <u>2f363a41a61c13f4d4ccdb</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-20 21:02:45	<u>0x14e276aa9f1ebd0efa06</u> <u>7d45032ad8f55bf3656153</u> <u>afd54d2b1868190aa41e14</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-20 16:15:50	<u>0x4207c35f19bda0a634f6</u> <u>d7cea289e7e7014911eabb</u> <u>7080a5114259914248724a</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-20 11:01:40	<u>0x78dce081b8ea61163b2b</u> <u>7e968166af3ddbff9b5b17</u> <u>89d0399c3a6410aff146d1</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-20 05:23:55	<u>0x26d58dc1d5cc12443f78</u> <u>3dc4faed8d8efdd0e5ad71</u> <u>577977385a2e90ff8a3414</u>	+ 1 \$87,778	Random	Winner ✓
16	2024-04-20 02:30:40	<u>0x2e51c0035bcd1061aafd</u> <u>abc8dbf4bac4acafdf337f</u> <u>e9be39d5551dd7ebbcffe3</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-19 23:40:00	<u>0xd012d35cd8544c9deb94</u> <u>b1bcf44fda6f99f94e3a91</u> <u>b4004e677bf1c509fcff11</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-19 21:02:20	<u>0xd81cd285b447877f7ad7</u> <u>f7078cc17bf17793a94833</u> <u>6f1dca00c9afd5c7fda9e2</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 21:09:15	<u>0x666d5661ea014a3fe010823c79f139a43b275099dd6bc0ba511960bc418c292c</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-04-12 15:26:55	<u>0x5d4d7a52057c45d7383d9ffa5c1544fa9fcf7868b60e594a19e7f4e02f566d9d</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-08 09:08:15	<u>0x01e3fa3adb73c81687ecf5f959172b24c6f76453f03955ba03305642c8360bf8</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-03 18:18:40	<u>0x79da17a83ea7dbccb6e77d2bc69bf5e044d1ffcd43c3048467387008ac7fbb02</u>	+ 1 usdwin.co	✓
23	2024-03-28 20:00:55	<u>0xb371508d03e34b549b9dd32bdf37440893e4edc5ea492c779ab6a63b0842c6d1</u>	+ 1 usdwin.co	✓
24	2024-03-20 14:37:15	<u>0x0c653a9a49ced2eb6ace64b774c57a8e1fbbe7a8593820ce56a37c4350b9fcd6</u>	+ 1 Claim Bonus at usdtbonus.win	✓
25	2024-03-20 14:37:15	<u>0x9cf67d7f76bd3fdb2e86ce5de93068e35649aa57a4ea668479f444849eda375b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
26	2024-03-20 14:37:15	<u>0x8f9dc238e5656837dc679784ad5e266e2dfc6a51c31d7a882666c3ae21be1708</u>	+ 1 Claim Bonus at usdtbonus.win	✓
27	2024-03-20 14:37:15	<u>0xc71d670682fc567ada286fc04959dc8af773615ac81b89a13ac2f388e157f810</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-19 01:43:30	<u>0xdaed3578b268435ff012a4b53c5ec17684a9ddd665aa485d92374f0cad9ed61e</u>	+ 1 BLAST	✓
29	2024-03-18 08:49:20	<u>0x08f3cefa4c06189cdea2bad025439ef15a161869fd4e633afcc8c418a86f1ca3</u>	+ 1 Reward at shibatokens.re	✓
30	2024-03-18 08:49:20	<u>0xdb2c53c1ee7410c7a2171819830101ffb34df55b16b1c075ad2959a2f72c2f01</u>	+ 1 Reward at pepe.ma	✓
31	2024-03-18 08:49:20	<u>0xaf9ab34634048ba5645670a43fe68802851802aadd47bf8d1987d04fd717eba</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-03-18 08:49:20	<u>0x337894f57d09b4069d49169eb53d757e1066aefc9ebefeb075b4af01bdb8eeb2</u>	+ 1 Reward at 3eth.win	✓
33	2024-03-01 21:34:45	<u>0xf50c6d8416618051d80928f7cc3be7798b2e59f9da00a6a349a14c1e1d1349b9</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-01 05:02:25	<u>0x6a10f48a91d9db14e2c6ec612d95fbcc544bfba7f40a699bd73ab7aaa5323c10</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-25 17:16:40	<u>0x77ec82e274d1cfd4f0ced7bf224188696faabf07afe5e2bcdbbe6318db877eaf</u>	+ 1 .top	✓
36	2024-02-13 06:13:05	<u>0x80b52334f9a4efc6115ef5512b2b0f4e32b473d419c016ba0d9993cf4948953d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-08 19:17:55	<u>0x3d2eebeafa2a9b0a1e5d98752418592e6b1d970faddf25a9a7163080b21aac1f</u>	+ 1 C	✓
38	2024-02-07 10:25:30	<u>0xe3ee902de28ec0af33467db86e989f999dce2463d55973a0f778d03d8f51c35a</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-03 20:34:20	<u>0xd6fb8e6738119b4cae787e7b711d5e2b7b5d0142ab741e8a34ac0103a51305a8</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-01 20:42:40	<u>0x844d0a495099486ff50a6df269f7cbf591ea49691c01b356838b720830c32929</u>	+ 1 fun	✓
41	2024-01-18 11:46:15	<u>0x01402fa498f2a9f8cfde26e4873ab18217b043888e0565033d6888ae1213584b</u>	+ 1 aim.xyz	✓
42	2024-01-15 09:29:10	<u>0xb2e39ec3a70509e419e77fb1141f38dda32c4c3e09fe2743b8a0ba27f762cefb</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-29 11:47:10	<u>0x5bdae008bcbebd975f67e6d72937df6ab8f7732ea208d1ff4938eb6949a92144</u>	+ 1 '	✓
44	2023-12-20 18:44:35	<u>0x1477466c31f0c512566306b0496af34af464c1b14de2d9b56340071a6c6b6245</u>	+ 1 s.xyz	✓
45	2023-12-12 17:31:40	<u>0x46b4fb232a471f3bd36a352be8d1d818f6e1c28725c1787a2891bfa26f338bf7</u>	+ 1 usdlabs.xyz	✓

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