

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 21:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5b814950100908d868ef1d130a4023bb3b41d799

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! Cronos Coin	200,000.000000000000000000 WARDS
! SHIBA INU	0.200000000000000011 REWARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	100,000.000000000000000000 REWARDS
op	0 op
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 3 ETH
op	0 op
.xyz	0 .xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
p.xyz	0 p.xyz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
LooksRare Airdrop Voucher	N/A LAV
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$81,442 Limited Coupon
1,000 ZRO	N/A NFT Airdrop
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 02:18:15	<u>0xffbebbce569e11a11a65</u> <u>3ee76da12a6847f4b72466</u> <u>7c3b4b24f7c4cff06c4aa9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-22 12:46:35	<u>0xaabae6d385e735d76b7a</u> <u>cbacca08cdf4f6fadfe149</u> <u>10168249705192eb928169</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 12:46:20	<u>0x4c0ac29e76ecad992648680fcb06e5be536ec74b349f079d431f2677869e13f4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-02 01:21:55	<u>0xcdd0d77b92fb60be16122b71927e5b245b3cd77ce1dce697c03b0c03a922d26a</u>	+ 100,000.0000000000 00000000 WARDS	✓
5	2024-06-01 07:32:30	<u>0x033dbb8fb85dff5dbb08efe3831482afdeb1be6bd9743402bd0521d3361bba17</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2024-05-31 06:30:50	<u>0x69e3fdc5747ca9c8929db990156cd0b37e4ff8d3e6e586a374121755514758bb</u>	+ 100,000.0000000000 00000000 WARDS	✓
7	2024-05-29 02:49:20	<u>0x069ab1b902fad223b58df1b49260ab37f2d8f447e00912f28bcbbc0bbc6dd5d6b</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:41:50	<u>0xf951396b51d425b13f70d344b0aace559091934f62c3e0d9956b4d13d5b27c0</u>	+ 1 op	✓
2	2024-06-12 01:11:10	<u>0x6a1d592547aeaec8d5a671acde4c4bf0291a758348262e8c918aca1396188a40</u>	+ 1 op	✓
3	2024-06-11 03:19:15	<u>0x3592a957fd015a300162fac462221035e539d57d27a561ccf5f6ce55bc6082c0</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 07:54:55	<u>0x198c418a7e401f0620ec</u> <u>27845545f11b442c279a77</u> <u>0697707f9e17de0569c0f3</u>	+ 1 op	✓
5	2024-06-09 06:39:10	<u>0x67ef8910d78c699e5d9a</u> <u>e11e25ca6f90d5612d84d8</u> <u>489d4ac3d30700b5720d4f</u>	+ 1 op	✓
6	2024-06-07 03:07:00	<u>0xdacfccbbd86714cf23ea</u> <u>b43f0f9c6cfd1aa607ce69</u> <u>8ae0457c60719bfda38837</u>	+ 1 p	✓
7	2024-06-06 07:09:05	<u>0x8dc8acb94b18574f1732</u> <u>0420f6fe2131d87273cb86</u> <u>eb36eacfa5464f01597714</u>	+ 1 p	✓
8	2024-06-05 00:50:20	<u>0x59693cd3a7d98f2560c1</u> <u>4e5e0d5623971bf4a99eaa</u> <u>534961e465386e5be05745</u>	+ 1 op	✓
9	2024-06-04 00:30:15	<u>0x372ae2eb4c98ccc39911</u> <u>7e8d6084019cdc1ed7fd67</u> <u>8374cd1e0f90598f9dc088</u>	+ 1 op	✓
10	2024-06-03 07:24:25	<u>0x19a5cc7e13e76c09000f</u> <u>8e65fb8025543ce0e1647e</u> <u>ad6daada625f19b0461e03</u>	+ 1 top	✓
11	2024-06-02 01:17:05	<u>0xa9d861acd98b8c143b24</u> <u>ba40443d2115ab43144105</u> <u>0eef7ee5fc87e08b2f22a9</u>	+ 1 top	✓
12	2024-06-01 07:32:10	<u>0xb987ca5ea7ae2bf1b4d2</u> <u>8fe2a674b7a0c283295441</u> <u>11ce2aa855b5f7385bd21b</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-31 06:29:25	<u>0x67df76d9e4c6969b3b0c ee22fd4a782f1a1f6dd940 f539f4c3f09ccc370d730d</u>	+ 1 op	✓
14	2024-05-30 06:41:55	<u>0x2366b2ecbe3084657710 ecdbb39ae5bf9c9cd76825 7236c125a0ad8c7926e865</u>	+ 1 p	✓
15	2024-05-29 02:48:55	<u>0x1f3cd593a281434b1fd6 82f2c5b2dd220646ca698a bac34d1c6175e97c5c2fcc</u>	+ 1 p	✓
16	2024-05-27 09:40:35	<u>0xae8b77bde1a9cc9ad494 dd84aa57d306b61190b002 763b8afb96d3279511d3d8</u>	+ 1 p	✓
17	2024-05-26 07:54:05	<u>0xe5f52e8f94a1f5a4ab95 436a762827abf2ca69cf5a 2a696fcffab74da154a2da</u>	+ 1 op	✓
18	2024-05-24 00:52:20	<u>0x9fbd174a8b8ce39e8f95 984d131e7cae09c26a17e6 39d656a7bdefb854d50b73</u>	+ 1 op	✓
19	2024-05-23 00:07:05	<u>0x270cc5d16b1b1bf4beec 8b1110af06d708914e1362 3879095a0d7e16964df62e</u>	+ 1 p	✓
20	2024-05-22 01:12:35	<u>0x9f586bb8976bb89f81fe 2d7721b12a145b7172c728 7f753e08b5a9af5fc75cfb</u>	+ 1 p.top	✓
21	2024-05-20 07:08:30	<u>0x1caa57ddbe4f337fd210 8c64f98d66c27b9aa75937 8e56f74968ad2749dcba6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-19 07:34:25	<u>0x605be267e1a1697ae2d444f0b0a4457f72e4821e0ecc1f9bb7f386f776bf047d</u>	+ 1 op	✓
23	2024-05-18 03:32:40	<u>0x6a9cd51db5e9a855f35a893e3d319abbb83d4e6d6d59a70e579592a479da34e4</u>	+ 1 .top	✓
24	2024-05-17 04:14:50	<u>0xc00fd41e489610eac40e1743870741aadb303e4d39fa72b1e28b9c372ab0e0a4</u>	+ 1 yz	✓
25	2024-05-16 01:25:00	<u>0x8beab1fc1361a80309b6af934e9d0cf35bd80058abd059f3e6754ca6a1e434b0</u>	+ 1 yz	✓
26	2024-05-15 01:54:45	<u>0xb79a131bede13dd8fdbf66eeafbbb8bd349937ccb93853a62a46cc244148832f</u>	+ 1 z	✓
27	2024-05-13 01:39:15	<u>0x2ad3cce8060a92262c35c6efea1d69e81c2f34a70be8c15747675d78fd5a78a9</u>	+ 1 .xyz	✓
28	2024-05-12 06:35:55	<u>0xf5da34f2333a1ed1f1ca94b64b434a8ca970a9dd1ab55aa135235fc7f512ec22</u>	+ 1 .xyz	✓
29	2024-05-11 06:44:40	<u>0xb80f33316eaffcddf9e8f870ef313a54412f75b2ece4784416eddf7e24fa2ca5</u>	+ 1 p.xyz	✓
30	2024-05-09 05:59:40	<u>0x1cef5c16b6a42c0a56f56784f2e61eef63a54a75172543dc6d4f81ee390ac3cc</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-08 05:39:40	<u>0xc4affee126db1a42cc645c0da723f66142adb957ade663f42511b448f3f5417a</u>	+ 1 xyz	✓
32	2024-05-07 05:47:05	<u>0x532fb96fc76886ed4ad9a9a532adbdf3c6294b2d362efb45779bfd020efa08d1</u>	+ 1 10 ETH	✓
33	2024-05-06 08:32:00	<u>0x2a464014a9a7524c6bf2388bc4504f3b3d4b5526b17f4881d1722df9a1c61db3</u>	+ 1 10 ETH	✓
34	2024-05-05 02:31:40	<u>0xbbeb86945d415cbe6143125f16ac8c063554311a2dc8a5d913cb88e24a4ca3898</u>	+ 1 10 ETH	✓
35	2024-05-04 07:26:45	<u>0x09e91f672176cfacb04210013bfad81e295230046be910bd535e2a9fbf1b9350</u>	+ 1 10 ETH	✓
36	2024-05-03 12:00:50	<u>0x07dd19ca7b2058c9e88ad7b63c6e4c63cac4369789d278f6a9387ebe5b34cd8f</u>	+ 1 10 ETH	✓
37	2024-05-02 04:10:20	<u>0xbbcf1ba32c8d63ba82a72ceaf593514fe4c0db64424412d620a40b3e72e31ab8</u>	+ 1 10 ETH	✓
38	2024-05-01 01:44:25	<u>0xde66cb1f7fb8cb946e26722afa6d1eba12e075351e2970d69b4c698ec98ec7a5</u>	+ 1 10 ETH	✓
39	2024-04-30 00:48:15	<u>0x61dd6a41c7b9678eeae54c75375e79f8f5392a332ac4370310b4b458146e93bd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-28 02:34:10	<u>0xea2e9e65321efe6d1148a67394be62ddb6fddc16ec64e6bbb5d9f9eb8e451ebc</u>	+ 1 10 ETH	✓
41	2024-04-27 00:03:10	<u>0xf3aaf385b702e1a46f38710495aee011db8690733d9cfd3154002b589aa9e46e</u>	+ 1 10 ETH	✓
42	2024-04-26 05:00:10	<u>0xd188da1949c251dc145d242a6c6ce0c89d4f20ea35c98df3dc71371a7ae37162</u>	+ 1 10 ETH	✓
43	2024-04-25 02:19:40	<u>0x6cad9ea257a248c4206d9b6d6cf10d8d5404f8cddfdf5285b00dd0a311f850c</u>	+ 1 10 ETH	✓
44	2024-04-24 03:55:00	<u>0x76941eb4b2b926a883b75c3b4b672673889ba6c9a0cd47b584ba43807c8296cd</u>	+ 1 50,000 USDT	✓
45	2024-04-24 03:54:55	<u>0x601ea3996b5104bd28159057a9a98fb0f75e36472f6e3f724da2eff123b93830</u>	+ 1 3 ETH	✓
46	2024-04-23 01:45:35	<u>0x5b0cf43450d8c70f2aaa89c03f61e9fd19b9ff3e403c370f41bb31f1e78617f0</u>	+ 1 50,000 USDT	✓
47	2024-04-22 05:35:50	<u>0xbaaf68edef24bcfd5c3c78b8c791adb6d5c6f539de761edf4a7866a4911a3bd</u>	+ 1 3 ETH	✓
48	2024-04-21 02:02:50	<u>0xeb4fe156928e179d5a26d234ef32361386945dd0aaeb6b9f92dc25c90b0766a4</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-20 02:43:25	<u>0x7fc80e201f182d4c20d2a8a433bc583a1994437728d167625081c557bd3efc52</u>	+ 1 3 ETH	✓
50	2024-04-19 01:19:25	<u>0xb174c0dadab5ea790574dc5df2814b2cbd49042fbe747dc02cc0c9d5d313fc60c</u>	+ 1 50,000 USDT	✓
51	2024-04-19 01:15:45	<u>0x95a7856e4f5a619b171d71798edcff0fd6ab4c04833c85635c07de7841d79c27</u>	+ 1 3 ETH	✓
52	2024-04-16 03:25:55	<u>0x217a42894f3f2bc6266a196987826d09f5024a0ec3f35861ab52952376b50f7c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:42:45	<u>0xa2a604e5e14c8f22212e23f05df47fc3442fd4cb51b7d6b9c97376db9de3db40</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 03:33:30	<u>0x5ee7e4e69bfa4bafb83bd33ce50f5c56cef16cd0dbcd4765de0759ab31925aa3</u>	+ 1 laim!	✓
3	2024-05-02 11:44:20	<u>0x857b9e9573f2bb5d0871369fa0305b731803149813ff03af6376aa889772105b</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 04:10:45	<u>0x43b6edeb80698cff8eb85b8e6b58720f7f126f1fcc0a0c452e38a76ccd982cee</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 04:10:45	<u>0x8af35e7206c4505a8aba35dd2f0d71caf29761ef872fb9d7011a1b0df49fa515</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-02 04:10:45	<u>0x670c918654149dfe2778c90ab30ccdf151f73012950430fea5a875cf04bcb18d</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-02 04:10:45	<u>0xa6734ac10ea7a16e36237249396c35d1d9afd9cd876f3ed2ee0d8b67bc385b34</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-27 00:07:25	<u>0x2fc050b22e5b104b3abc7b3f3adedd61915cd1ca16eb71051a5f02eaaa391a5c</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-27 00:07:20	<u>0x84c8e8eb91485476b8e8bf8a7920eedc37adfcc2fe9fc79ac774dd5854cd9833</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-27 00:07:20	<u>0x6aa66241e62bb7c33b0e11443e6d83d8e19ef391be8cfc4a3f98e014ae4e2c9c</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-27 00:07:20	<u>0x0be5eb50884c2033d7b85246782a6c731c5829b7a8391723fc3cfa3ba6d7bede</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-24 08:29:35	<u>0x926799d331f6fc2ac1515f9d5be500e4edc8ddc7417d7e2ed096fc7dbb00c1b2</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-21 08:34:25	<u>0xf298b10fe06f9a52d90af51e1969a97842791e9e35f00b2cfe8cadbab83b7310</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 07:52:25	<u>0xad377d5a08c82965064035230b1c7efa8eddf8679cd2b88580f0fd25d0f6809e</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 01:17:30	<u>0x38e65d736eda8efc0528dd8d47e7eaf0c0be2fc8920310cf332cc94c8d32799e</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-19 01:17:25	<u>0xb70d059ac40e9a4504a52175b94bf6831693b0803d74b72570eaed3d56b853d3</u>	+ 1 Reward at 5eth.win	✓
17	2024-04-19 01:17:25	<u>0xa839c800cb11281da79b30730423d57a77b673875f9e51c96f7078d6be7a34a6</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-19 01:17:20	<u>0xe2d7a93999fc20a16c69e51818198b043e46c9b4c05e31bc3a33d949ce8308f6</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-18 05:52:05	<u>0xe06764af801cee5c74c49092297c023054bfc44d2ad9647506d6c197ae35b12f</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-18 00:05:10	<u>0xacae98dfab4ba9c9099a8f16c3359045de23cfc8dc b188d4719805eeced83091</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-18 00:05:10	<u>0xa63ebbfc4691fcf29ec90b3b9ce56ec686cfff5bcc48c39b2dd4996ec84d92cb</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-18 00:05:10	<u>0xea76520d1049de4dc3e3c9a867b3feffb27aa62c37b0bd1822868704ef0fc76d</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-18 00:05:05	<u>0x618df3311054f2af123e e9f4a9de7c8f6c2209143d b146f01dacbd3f40bc8ef0</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-17 18:39:45	<u>0x0d6bfd45786f97471c5e 3903fd01b1f89d2ee49080 c8707750ee7d7436effc73</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 13:32:10	<u>0x8c9e0d6d92a48f122bd8 4d8eca6ee8e6e6ad0e1730 51be8188201c1036525901</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 08:24:35	<u>0x8f1287aab876d575a28f 705c2e19f21bbc56c20401 8405885c06278868a44b96</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 05:29:35	<u>0x354ec58c5feb4527c9c0 7444250e5304f9ac445538 f8e119d0957cc3f07d5591</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 00:43:05	<u>0xbb38153af311c7c146d5 0436a57a125b42afbfa5a9 0c973fa8271108b7690f31</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-16 14:57:50	<u>0x644df0f5356277a99f0e fd46caf201fdf8ba418c91 49f15b1cb889f5c3c7d7c5</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 11:58:50	<u>0x522e72a0b36794eb49ad 3dfcd899ea4327fce56c99 592ce88e512ad6cf13f3d4</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-16 09:53:15	<u>0x1cb896c0f3c651ca358c 35dd3fe236262a148c66db 5ff51b808511ffef9f0e1f</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-16 07:22:05	<u>0x9eaaaa126e8ba6e29c0f c716aa122f61728ef26410 bcc5102a510fb1526c114b</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-16 05:06:40	<u>0xb7be810b5aeeee4335f2 a60bca21158bb47f59860e 3c81cda76b8eb53d8c682b</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-02-22 12:06:55	<u>0x0fbae585d40b4434be40 944d53636aee9f4c210cd6 715f2daf2e1a9822df8f4b</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-22 11:56:45	<u>0x833c5c4c02312be3866a cbbb8bcce08b6fb5dbbbb7 8ee67f054c30a5f87e0ddd</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-02-03 08:55:00	<u>0x987c99e48161c9ae2df6 a1a181b2eb00f6e068ad4d b2e742da22efeb41012fbf</u>	+ 1 LAV	✓
37	2024-02-03 05:57:20	<u>0xb3bf403d2c487815c41e 16ffa277750b4fdc13bd75 7e5b1f0e46efa5c26af873</u>	+ 1 LAV	✓
38	2023-12-27 17:49:35	<u>0x2fb50ba738b6c24a3210 7e25a0fc7e5e8e49c0f4e1 5885e1f021936ece986f76</u>	+ 1 her.xyz	✓
39	2023-10-16 04:20:15	<u>0xb582582b96e1add0d945 461de95f0d13ee7bd4b532 f253c549e1a915e204cee4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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