

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5bd9e9957a230487d3cefbd6e7ccf17e0432bbf9

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.0000000000000003000 kei]

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

110,000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

RUNE (\$4,840) Voucher 1 claim-rune.com

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
yz	0 3 ETH
.xyz	0 .xyz
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:27:15	<u>0x17a9ed4095dc2123a205</u> <u>f03bc8a1a72f358fcd93a5</u> <u>7fa03391c1da454a6c23f7</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 06:27:05	<u>0x34ac11cce1c85f7582a0</u> <u>214293e5a0cc163bd4bd10</u> <u>1ee4793ab46fd9c1e0a070</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-05 22:28:15	<u>0x699271be75841c0595e3</u> <u>5d49e9fbfee9a8bc8773d8</u> <u>64d89096a84be876fa3ed9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 22:28:05	<u>0x096cfd9f303c89f43a15</u> <u>3cbd87f44b4ded5d1fd2be</u> <u>75b33d3f6b59c010cb4290</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 08:49:35	<u>0xc98b9b819b4636c4f975</u> <u>26463eac50e009fbd8ad20</u> <u>1a74ad526b21f3b3de33f3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-03 08:49:35	<u>0xfcfb811f7898077a33d5</u> <u>0358c1578352b358289c6e</u> <u>ad3883b19d65a058507c40</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-27 10:57:25	<u>0xf2f16e17d1ee97a7cf21</u> <u>46a9c1195803ba97a05654</u> <u>090b2428c35e91cfdccdb1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-27 10:53:40	<u>0x0876c076f65586d2fca3</u> <u>b7e8b205cf23299394d910</u> <u>cf869f4d991115d8ba92db</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-06 14:24:10	<u>0x1b45a5099a532f144166</u> <u>3df95890d6657e94997b96</u> <u>6d071dcc26b981c7308433</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-06 14:23:45	<u>0xc6f2f9e9dbe45719ff8e0eec8f06e3375d6fddcf71c8e34e88de60925cdc4150</u>	+ 110,000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:23:55	<u>0xe5fd46cae9fb8dcdb2927950319f671f7587cdc3c69c4974f45e14acf8d4c5d7</u>	+ 1 p	✓
2	2024-05-12 09:15:10	<u>0xd4e64bcc4975f989a6b3b5cbf5491da7558240b68fb2096217964539eb1c9c5</u>	+ 1 .xyz	✓
3	2024-05-12 05:19:45	<u>0xf928432fa8e970dcf4a0456582ace9ed5cef475d71c7c483ab04088c7233af08</u>	+ 1 .xyz	✓
4	2024-04-27 06:00:45	<u>0x8d4337762e8338465f3f70e215491bc8d2136176ab955a5f3c27834cfeee30db</u>	+ 1 d	✓
5	2024-04-24 09:28:00	<u>0x3d6cb2d4ab9c7c8638c01ba526ad1ee56cd28910eb151d33ab9bcadef6592598</u>	+ 1 3 ETH	✓
6	2024-04-24 08:20:50	<u>0xb2bf22390768285ca442cbd3d3e03e6c329fb4b1ec390e5374d36c432a5d4d0b</u>	+ 1 c2.com	✓
7	2024-03-22 14:44:30	<u>0x4f2a01d22cabf1a1ec335494c21e1f8d2533767642dcbd1d9217894956eb10f4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-17 15:02:00	<u>0xf871d4c98ee29bfaf0914a5f821064f969f7373b90c2f02773173936088ade89</u>	+ 1 d	✓
9	2024-03-14 23:16:50	<u>0xfce50b2e58733d023ac53d212564c4cb56369f25f1dc211448871578954c8d14</u>	+ 1 d	✓
10	2024-03-14 22:21:40	<u>0x4c13683f63330b9c6ab731975b026b9a53ea4ea1be1a5246da2cd4605206c2c4</u>	+ 1 50,000 USDT	✓
11	2024-03-14 15:08:30	<u>0x5703dfd9a57dc1ef78565069da3670e45ef937a5b0a0e5e311b48c63bdd4134c</u>	+ 1 50,000 USDT	✓
12	2024-03-14 14:45:10	<u>0xd44a2e4a836b293f0d4a704d37f7439d73c3e6a7c0c199a489e16efe3d85791d</u>	+ 1 d	✓
13	2024-01-08 20:53:55	<u>0xffff25293316e08d7a848500e1a11a59bcad05019d663ff6d8863ece5da5743ca</u>	+ 1 rare-token.com	✓
14	2024-01-08 00:48:00	<u>0x9b12c37155515dbd9e5242837628ea8b176b6126d9b2c4b3303f9892c96eae1f</u>	+ 1 claim-rune.com	✓
15	2024-01-07 12:40:35	<u>0x3276a1b46aab798ebc95bab0d08f8fe8a5e4ee9016c7139d9ca6b57a0f95569e</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 05:19:25	<u>0x5f75936ef4fb3fcff481739bb4feaf916a9c6518cf09258369f3fa15a13e96b3</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-28 04:24:45	<u>0x510dd94eb627b820e9576bf6b767adcd0290456c1be10073ecd49053c1c4e870</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-27 14:23:00	<u>0x933ff5036de86a75a7240d7a4435b08a0cabf9bdee f0defbd264de0cd135c35e</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-27 14:19:40	<u>0xec6cb0cf9085f277d018b3a1040c3f19e83b6e92b2cec9291a6b908e143a29ec</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-27 14:18:20	<u>0x6d5fdf28b315695dee2d06991f53a6e988f9a8873e34a063c73f049d682f8208</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-27 07:04:20	<u>0x0705fd78f702d365df5ee15fa454fef5e4cab37e8f7bc4a947cdd880d3da0378</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-17 17:22:35	<u>0xa4d0d980cad9b1ae05bcd8dd522a3a91267554caee a2626fd1d7bbec6df7b6e1</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 12:02:00	<u>0x595e7892a68f0a4b916eccf5b9eb829fad8111fbab b86bfecce27de0b257a9a8</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 05:29:10	<u>0x6c839b4a8ad8eca6c519ab55cd6eaf2345da35acb19854153282e5451902dc1f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 01:31:35	<u>0x4711bb9451cac237853a</u> <u>f8ce378ed9dba163e53413</u> <u>d52ab8a8e3ab3a21c06cee</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 19:46:55	<u>0x1d47fccb240f89d38832</u> <u>a9c939ec2a7d39f9fb47c6</u> <u>650c1c2276baf22e154432</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 21:59:25	<u>0xa1eb0ecdf73a1159d00b</u> <u>a3064c97671bfaeba6ac70</u> <u>d69a05085b57d95b3eec29</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 21:58:10	<u>0xd6e474b60f0afd20e6d3</u> <u>63908e2e5b19dcd660f91</u> <u>337aaf21c2d93e5054cbda</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 17:17:00	<u>0x4203e86c31f5fc274b93</u> <u>7e1c93fb33cad54b0f3a22</u> <u>347a2f41c77e544db13a61</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 10:37:50	<u>0xa2394c9c5e24c7537b8b</u> <u>f12e3006d62870c390dd8f</u> <u>181f03ea0833ae678dade4</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 08:14:10	<u>0x8a84ffa5562b4e12b22a</u> <u>22e420edb067f9580a552b</u> <u>a5863b99cda34998b4a82b</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 02:57:40	<u>0x15bb9333c213df35dd93</u> <u>7ebdec3f575ec51bfe2e03</u> <u>bf5707fbab75f5e98f48fe</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 00:43:00	<u>0xdb1f88ba036bd59385c8</u> <u>dc4ad700759bdd6f758e55</u> <u>02b742c79f1c7936af2fc2</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-14 23:32:35	<u>0x9277ade04bf3a6074514</u> <u>fc9a7a303fef30d136a001</u> <u>b25fb1df740dbf40f734cc</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 22:27:25	<u>0xe3d203e10104643382fe</u> <u>8f9e3b4a8f4166af703f4c</u> <u>fd1e1e25269a508aedb33f</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 21:20:55	<u>0xbcaa5b5b09ce3eae828</u> <u>f36b0950bc3c308b234de8</u> <u>fcfdc1693f261a60649c5b</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 20:29:45	<u>0x72bffd1fb4b08cfad36</u> <u>f6a0860d5f2e4108dd23d7</u> <u>ff201a547bdab8fa853710</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-14 19:38:50	<u>0xbd0d03b10b92cd66594c</u> <u>ae1cae8fbd8e1c96301b2c</u> <u>99c5cfc7abd9dc680c294b</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-14 18:30:35	<u>0xa655871af9141d27421f</u> <u>f173a8250904514440e670</u> <u>cbe738cfcf606b5055b8b9</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-14 18:27:00	<u>0x8e91d44e577d83e081db</u> <u>6a1d05e72f67389327bd12</u> <u>6b3ba31ccb78028ff5fea4</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-14 18:26:25	<u>0x7f4465e7a7519421ab5a</u> <u>c5f08a667bd12833ad43d4</u> <u>81e9666331efc9d1b96512</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-14 17:50:25	<u>0xb778a91f25463d77f78b</u> <u>da3609322c694e371615f9</u> <u>5d8214799ab19dd2c074b7</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-14 16:58:45	<u>0xa523ffd57d8da2b359c786b287ee32bc0b73ac23a7e0ad362e0238526383b27e</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-14 16:15:00	<u>0x175cc9a3ee29ac752ca0cb0dfde47a8300db975702297bbefa01f34f5d95c990</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-14 15:40:35	<u>0xfe15020f5eef870bd97ee18b467f660d64da45955777a49fd5105594f7c0b400</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-14 15:17:20	<u>0x04b04228c9b919f954f300a5a13cc59c3398980dde5a2c3be97171221b52e719</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-14 14:58:55	<u>0x030e593067870a7df1bcf8dfe40b9d07262cd252eda4871b45fbbf619e9baa47</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-05 00:31:20	<u>0xef1a702e9b8bfb9225eb2ec2e4ce591e6bc28ebc43d021d88352dbfefbeff84b</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-03 02:12:25	<u>0x4e530953e2dde0af249eeb117de2733f684890b7141862639317ec04edef43</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-01 06:27:05	<u>0x167d717ad3cc0314003d3e5924649f9427d3288b89c2c3e15e5a871f87f0e91b</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-01 05:34:05	<u>0x11dfa8f408adc0dd59c9b54438ee9218ca14cba98e944fd125f3923b99945614</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-01 03:38:00	<u>0xbf778dbccb5a9efa18b8</u> <u>0bfb6f79a6ceacc411074f</u> <u>bd526e4ac532f411c39a4f</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-01 01:33:50	<u>0xab4eedbe107954ff3cb</u> <u>447c671976b66b4add842a</u> <u>5e2e4efc6a933458006e62</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-27 16:16:00	<u>0x64c7bf5c39f7b4a89d71</u> <u>baddba9e2fd8b5f306bf57</u> <u>7ea4fa7a87c7c9faf0a7df</u>	+ 1 D	✓
40	2024-02-27 03:36:15	<u>0x10d6e3cf26f83fd8166c</u> <u>22132d66c4936d2aeadd15</u> <u>70dd5fd9bfd758ebf49bdd</u>	+ 1 D	✓
41	2024-02-27 01:02:15	<u>0xcb04a6ed20f0c30a4aeb</u> <u>43c55a8be71cd7d6eda166</u> <u>f6e31958162f306f3ffbd7</u>	+ 1 .xyz	✓
42	2024-02-25 12:57:10	<u>0x3c323e4434f8969cd3a7</u> <u>4803b8bc124b26612e604d</u> <u>0a2d29cea5704d2f2616ad</u>	+ 1 .top	✓
43	2024-02-09 13:03:20	<u>0x0f0991442578d2b03898</u> <u>b012f2e78cb8f09a221bb4</u> <u>6f89364e9a1c3fa69a0c78</u>	+ 1 C	✓
44	2024-01-30 18:31:55	<u>0xba0cc5abbe31b5cdfff8</u> <u>1f6a6633c2b86710e3eebc</u> <u>1fb7fde22773fd04e97072</u>	+ 1 C	✓
45	2024-01-30 01:43:50	<u>0x59ed9642f0c20b1213fe</u> <u>e65ddaf98e94f5168b5f34</u> <u>b06789b0743677c92509e3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-27 02:00:05	<u>0xc00dd46b5d18800cdbe5e9adfe391dc95994616447c36898ddcb011e71db54aa</u>	+ 1 C	✓
47	2024-01-20 00:01:40	<u>0x039d1b3dd91c75610845b2f8a30b5a9c2d8a58a01774fb35f34c2dbc417e9f16</u>	+ 1 aim.xyz	✓
48	2024-01-15 18:19:00	<u>0x279258f38df1ce5860cb32b385ec10f1b1a94aef631fad98493fc71d36b2e7f9</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-05 19:18:10	<u>0x563ef4a7f3e967156c07337b9d0f2f823ff30ea31628f7f6c20bf2aa731908e7</u>	+ 1 looksrare-drop.org	✓
50	2023-12-30 21:30:30	<u>0x386b85f4c7b6dbaea655a9d598339cb59b4b124ff9f458bd8e3330e900dc1ce8</u>	+ 1 Visit website to claim USDT	✓
51	2023-12-24 09:35:30	<u>0x2af8d6c44c7d3279c9dfaccf37041386a5c6403d48ddc5a53ff44db1a1137aa2</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-20 09:19:15	<u>0x72439e209bdeeb880bf955ed089ef02522de9cf27329a1762e1e238634cfd740</u>	+ 1 '	✓
53	2023-12-18 13:56:25	<u>0xe9227f020be483c15c15054f2b65f047f50bff329d2705526a780ac3449353a2</u>	+ 1 s.xyz	✓
54	2023-12-18 13:50:40	<u>0x7d94b09b13167ceea98f1db881155fbe510333c1099a04352dde6cb002ccad0f</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-18 11:49:05	<u>0x20bfb553d048d94ee45a</u> <u>08be988fa4069718a963b8</u> <u>a09581c60f55ad4072fa18</u>	+ 1 s.xyz	✓
56	2023-12-18 09:14:15	<u>0x47427d3ada49c064889b</u> <u>942209d2474ed047320df1</u> <u>6bfebb0d029922ca3823ad</u>	+ 1 usdlabs.xyz	✓
57	2023-12-11 08:13:20	<u>0x8c8f77b54ce479c0c259</u> <u>519e53a6a190b3f399082f</u> <u>cc7ac83a3f8f1b808d1a90</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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