

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 21:49 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5bfa69517e17411beda54ea2d3672709f4867254

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.0000000000000000001 0\$ REWARDS
USD-SWAPĒ <sup>3</sup> XYZ	237,000 USDC
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Liquid-ether.com NFT	N/A Airdrop
Illuvium NFT	N/A illivium
	N/A Visit Shibainu.sbs to claim nft

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 11:54:55	<u>0x1530121c782c65d2bc9d06bc6cdb592e91f63921503c20dfffb7ac005de22c042</u>	+ 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-02 11:54:40	<u>0x1ecd7068c69b1d90ede4a581dae6e4dc0eb2642be01cdad86c68411c8a234470</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
3	2024-04-27 02:24:15	<u>0x5c8bc83f14025f0981bde81fe3b38c415f3e5085d11f5a751f499a9b5e1e8edd</u>	+ 82,700.00 eth.org	✓
4	2023-12-04 10:53:25	<u>0x5ef11ccc3792d1b3bfd2b7e992678a42f5a4ec9122f7cbbd15c95dc7f8a55d66</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 10:27:55	<u>0x6483ed05ffa191a979b9de44c1d8bf29ccac479193c1299c1a9e04fa85b12160</u>	+ 1 summerfi.us	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-07 03:06:45	<u>0xa22c5b3a57656564eb608fd4481458c043a1e5b0060a729d40b660dbc9b5ee27</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:47:10	<u>0x2864d42e9a275b324b75128c336aafada20ec0799b50fcac1b45e5b706de404d</u>	+ 1 usdair.org	✓
2	2024-05-13 18:38:55	<u>0x9b77cfe3ac4aea54770035191d43058b21a0067801351ff307d102a28f0cfa61</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 04:10:05	<u>0xcaf3e39825d27ee4089794788e4430f6dfcf68b12fe6a67720de8ae5cd3e3adf</u>	+ 1 NFT	✓
4	2024-05-07 00:11:55	<u>0x3a4ba8de41cb9e772753b88c1b124e12701c5b49b9e0767adceea72a8845182a</u>	+ 1 5btc.com	✓
5	2024-05-04 22:44:05	<u>0xaf8194ae4c9f2add2743856a971bb81a8e7066bc5b93feefb736db16ff3d9911</u>	+ 1 5btc.com	✓
6	2024-05-04 08:30:05	<u>0x050b1561a672d9232fb2ea8c033c8f19aed5dee25aa9bfe4af2602c2bfeb57ee</u>	+ 1 5btc.com	✓
7	2024-05-01 17:49:30	<u>0x8b52ab58884aff330fdc38cd89e116dc39d6efd07022b085f3fa94cbe511aa83</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 10:02:55	<u>0xce323a6e4674773b3e5993346372d5ea3d27c91a715a8c3ff82010c1bf251a7b</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-25 10:02:10	<u>0x0808e07043c78a2925fffe94d06cef06a68f6981840a36594abdd59e5d3e36a1</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-20 19:19:30	<u>0xd633f2124f3912e259c8f519361838d93e42e5df38d9b99ed0317f843eba6bf8</u>	+ 1 5btc.com	✓
11	2024-04-14 23:23:35	<u>0xd90c02234acb6bd33a969185e1f6351ce1fd2513d95ef11273e22b2262c293fe</u>	+ 1 5btc.com	✓
12	2024-04-09 16:12:10	<u>0xcc54f40a885cfbf1f4fe080fe16e32c52b00ab084ce8f3f8804e80b72b3e76a2</u>	+ 1 im rewards	✓
13	2024-04-03 20:33:05	<u>0xbc67f5af14431272f73c791b87536d4b6a7291c8e3fb1e76d69337eadd148518</u>	+ 1 usdwin.co	✓
14	2024-03-31 02:55:35	<u>0xb3f1e30f95d45286db11c5d9d2d611baaf79df672a65c99af1036b8af9835259</u>	+ 1 d2usdt.com	✓
15	2024-03-26 14:06:35	<u>0x52746912d4aff88bb13fccd196f78388d4ed8d4742c592098d05f357aa0905f6</u>	+ 1 Reward at drophub.sh	✓
16	2024-03-02 03:43:25	<u>0xeec330638f10b70081d1e040ada781055aa6d43302931318b7e157d460ada5bf</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-19 14:58:05	<u>0x42ff2deccafc41a26c50 fcaae7bbe92e88bceec276 04bb359df9c71a6151d12a</u>	+ 1 int Airdrop	✓
18	2024-02-16 03:58:15	<u>0x14ed77820176059c0c79 79acfec8ef721e769b8c0 8f3ec0f0998dd79a32a861</u>	+ 1 C	✓
19	2024-02-16 02:24:20	<u>0xc7c1aacef27ea47e16cb 4a14f0e89ab3c007b1b372 2579e595ab50885c3d2112</u>	+ 1 C	✓
20	2024-02-15 16:44:10	<u>0x512ada8f03c85c3bd994 231bf4ec4fe8546cf53b73 7dfeaa0025133ab678174e</u>	+ 1 NFT	✓
21	2024-02-14 16:46:55	<u>0x07b9a2192d861912807e 700406768b44a79a33406a ed14fe22c4b9564eb9945f</u>	+ 1 C	✓
22	2024-02-14 16:16:05	<u>0xcc1898ab94e226a3fab9 d0a46e21c86be012a2002b 1ec1b32c8cf10e22d5a4a3</u>	+ 1 C	✓
23	2024-02-13 22:21:20	<u>0x4e95628bed2de46f4614 abc59db9215903414b3dfa a7ac0677746e2905dc313c</u>	+ 1 C	✓
24	2024-02-13 22:08:30	<u>0x803edd5e3f43987978e0 cfadd1159be3673f665e9d 4324bb36df366ff614b64d</u>	+ 1 C	✓
25	2024-02-06 10:44:25	<u>0x0b028694465e06bb9570 e89614d4af247b86b9dbd1 ce62b73c023bdab48a8ebd</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-06 08:44:05	<u>0x11ab4f3dbbac7565879a28bc6516a1699869e7a046df807f97940760816c5ff7</u>	+ 1 C	✓
27	2024-02-02 00:59:15	<u>0xcfb50431b4ab9371f92a55cc08dd352a2d26d65fce337427510a4df2cfa41f1</u>	+ 1 C	✓
28	2024-02-01 23:55:00	<u>0x92aa542c30712191a1dd1eb0df15d9a2dd982248085cedbefba0cc944a9d8f4e</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-31 10:33:35	<u>0x5647ebfa3c6f473418b565ebb511cc2a032e83ad256ac757d8e131c99e922daa</u>	+ 1 Liquid-ether.com	✓
30	2024-01-30 12:59:10	<u>0x01f94993ba64a176845ae4828a7ee9e1e4fbcd7f12d9d083f7acd001cc150a27</u>	+ 1 rewards	✓
31	2024-01-29 19:50:20	<u>0xecd118171c0603f5cb71e4b44a9e703bec03259ed771d84a3f930b0702660842</u>	+ 1 Liquid-ether.com	✓
32	2024-01-29 14:48:55	<u>0xf79287595061bc42072e060a50a7bab9bdae097e6c523851244171a039693a7d</u>	+ 1 im rewards	✓
33	2024-01-27 10:06:30	<u>0x6d904ea8288358eb5cc1649b5040b555877818761bf4eff4c048ad577e2e1795</u>	+ 1 Liquid-ether.com	✓
34	2024-01-26 18:28:40	<u>0x8a9a35f3e2662894af0120b6fe4d48f9a8bdaf530675ffd3c624716319218342</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-24 18:57:00	<u>0xb772ea61cce396320377c708e7ee9986dd14d0c17fe2da4c3b96e5c473501a16</u>	+ 1 C	✓
36	2024-01-21 21:30:20	<u>0xf81387222c9888176dd5b2a02377b07c50433d757926fc5285e4e5431b5bedbb</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-20 20:25:25	<u>0x162c8eb5522975e363c96ec7183401a68e2a0307b8693c0ce75023dad142d75e</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-16 08:57:55	<u>0xbf9b755436105e05ae2b077d65b3770ffedb73ec546f6f4ac4da46b66a253fd8</u>	+ 1 Airdrop	✓
39	2024-01-15 03:38:20	<u>0xdb07b8045e7b7a78e89afa942ff37fe458a5ce1957312532a5684ee2c5ca9751</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-15 00:43:55	<u>0x24cf8fb373cd44b820b151bdb9ffc6b4451866a440d6819e8706f889e37b306d</u>	+ 1 Airdrop	✓
41	2024-01-14 21:56:50	<u>0x3134928bc3e907602ce12dacdc6d22a7c2939a91b4a05ef36ed1ad409785f703</u>	+ 1 Reward at link2024.org	✓
42	2024-01-14 01:12:40	<u>0x1620a83cecb1235a9b4e5097a89ec65782d5b007b394adf50d2fc2118bf102cf</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-14 01:06:45	<u>0xae6c12c90b3391d0e771be022aeb1bfeeff1966e006613443bbdf915e4a37231</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-14 01:06:45	<u>0xae6c12c90b3391d0e771</u> <u>be022aeb1bfeeff1966e00</u> <u>6613443bbdf915e4a37231</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-14 01:06:45	<u>0xae6c12c90b3391d0e771</u> <u>be022aeb1bfeeff1966e00</u> <u>6613443bbdf915e4a37231</u>	+ 1 Reward at usdtevent.net	✓
46	2024-01-13 21:23:40	<u>0xaba92250a69b2c21ff42</u> <u>604a8cb5a158ab3423d475</u> <u>e0c0c7deef68e22a7b9cd2</u>	+ 1 Reward at link2024.org	✓
47	2024-01-13 09:21:25	<u>0x7d27f4a7b17bce72a7aa</u> <u>6b4c2bc6121a53cc9f6079</u> <u>ffac49a203b646802afce4</u>	+ 1 c2usdt.com	✓
48	2024-01-12 03:02:05	<u>0x166761ebf0ae86287917</u> <u>9e1ad9f2a579dd3293875c</u> <u>ed06ba50c4a08aebd5fc83</u>	+ 1 Airdrop	✓
49	2024-01-11 12:42:55	<u>0xf4d0fb536b33d7b97dd5</u> <u>32fad0b4b10d75d9b18268</u> <u>1948d81f9d6f19945d84d6</u>	+ 1 Reward at ETF-BTC.xyz	✓
50	2024-01-11 00:44:50	<u>0xe2dfd3c45245eb3e2c47</u> <u>901297a140b98a00e5415e</u> <u>53d038204b4fd6c9d2c699</u>	+ 1 Reward at ETF-BTC.xyz	✓
51	2024-01-10 22:11:15	<u>0x5ae6614adf8efbcb1bc</u> <u>f0366a5bd8956b0108fc6e</u> <u>3d35b445d5f10c951623ee</u>	+ 1 Airdrop	✓
52	2024-01-03 16:44:00	<u>0xf18d1b1f7bafc9824a58</u> <u>22d49df6d0901d101cb27d</u> <u>ca9461d6df1fe389aaa984</u>	+ 1 ce	✓





#	Date & time	Transaction Id	Amount	
62	2023-11-19 11:53:25	<u>0xcb9357c4a184db2544c1cd28d00115a5811e89ee3fdde7d040582cbbc7925206</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-11 04:04:05	<u>0xb3e11a9c21ab67e576a7595ffc516b749ca0f5ffe3dc76eaa62d2b4f43aa4652</u>	+ 1 liveusdt.site	✓
64	2023-11-08 02:04:55	<u>0x7a39c712a82513e57e26cf4898ad8f559ba700e940f7ec1c7c7b2ca9ca0c506a</u>	+ 1 nt!	✓
65	2023-11-05 01:53:05	<u>0x4b0024787c94a1aaf80fbda433d193043f23a2b9f651ad51449ff8e3eea5cb97</u>	+ 1 nt!	✓
66	2023-10-31 19:47:10	<u>0xe8d12331b34af7a69cf53f8a1996ef026fc655db5921e99de808c387249ac74f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
67	2023-10-31 16:43:30	<u>0x5f7f8529cf99f71739eed8ff1a03fa20d80beda02f1878274a515930b4ee52d8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
68	2023-10-22 18:43:10	<u>0x579126cd7f626c3cd159ec562d227030dae7744d53a2f0ad1bafbc01de4154f2</u>	+ 1 t!	✓
69	2023-10-20 23:28:35	<u>0xb08cb27178f8469e4a29c137f8e326157ddc276422929a3eb3a789c3d50032f8</u>	+ 1 Visit NFT image to claim USDT	✓
70	2023-10-17 17:30:50	<u>0x1e481c889741404a25d48408ee8487f2933f3c9bd1a5d077cd0e689b89e0be75</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-15 17:46:30	<u>0xc828b94188295774e7607232ca0c6b4e9a28c5a555bc26a5d2b18e7467acf3b3</u>	+ 1 Visit https://blextrade.com!	✓
72	2023-10-14 20:46:50	<u>0x5090d70b94a6dc79bedd288f2562e7237d994158a285f3b9ec02efb988c268e</u>	+ 1 claim nft!	✓
73	2023-10-14 15:54:35	<u>0x062648f3efe6b6df94b9b432cb73f16fcd5bbf2679d34b3730b9256129afbe93</u>	+ 1 Visit babydogea.com website	✓
74	2023-10-13 17:53:45	<u>0x4252940a0cbd2d7382d95daa31cb0444067f9812934f63e561f6281103c174b1</u>	+ 1 Visit dexshib.com to claim USDC	✓
75	2023-10-11 23:34:25	<u>0xc09e3fcd569429751dd858030ea8b4d49330e43cf134ae10c89c17429a56dc9e</u>	+ 1 onestake.com	✓
76	2023-10-11 00:46:00	<u>0xe536cc9a145e24cc660caf8910a692129e25a1effc37819de00856acd233b254</u>	+ 1 hibredeem.com	✓
77	2023-10-09 14:28:00	<u>0xdf8365c30c42dc028e9a80f9319cc89d647dc3c024eee8cb6e56d46dc6525784</u>	+ 1 ocketrpl.com	✓
78	2023-10-08 17:15:30	<u>0x87209c5c45d42cf4a00ceb0a7c0fc2eb9d46e4be1c2eb952cd2f472fd9a80188</u>	+ 1 Voucher	✓
79	2023-10-08 02:12:35	<u>0xe5a5f1b33d46acb92edad50818c0a388cb56cb94d6ad5cfd72e193164513a7c</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-05 21:38:55	<u>0x984b0407034576074232</u> <u>bd50357b5533bf13a53259</u> <u>280e32b35ff5acee87750b</u>	+ 1 m!	✓
81	2023-10-05 17:47:20	<u>0xcb4465ce271e94a49972</u> <u>b9c30d7f2ad4139c839f82</u> <u>37f1b16fa185d51423846c</u>	+ 1 claim nft	✓
82	2023-10-05 01:15:05	<u>0x73159b45fd1fad03f9b4</u> <u>e5b568c811678c880276f2</u> <u>e80903bbf2493d17ea8ff8</u>	+ 1 NFT AIRDROP	✓
83	2023-10-04 21:46:00	<u>0x9978eec33e77919c6e57</u> <u>10200686710caeac2be0d2</u> <u>6fe18cc5d8110cb66e69c8</u>	+ 1 aim nft	✓
84	2023-10-03 21:20:40	<u>0x4766abac36adc008241d</u> <u>31345f14c7d688cf649ad5</u> <u>93d580478e08fe7edf6437</u>	+ 1 dolib.com	✓
85	2023-10-03 17:43:50	<u>0x196ffe04a696e000cfee</u> <u>4a349f766cce4b7ad37112</u> <u>e7955a0a944e27fa27fe3c</u>	+ 1 hibredeem.com	✓
86	2023-09-26 14:55:05	<u>0x894b193dd9ea914f5a47</u> <u>c85d64860a775a7b360836</u> <u>f25ae92f93627f9c7a64b5</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
87	2023-09-26 12:40:05	<u>0x038b069ebc46896a2e5d</u> <u>b9405f664623df7075de17</u> <u>5f4698ea2a1bfc9ab30259</u>	+ 1 im nft	✓
88	2023-09-26 03:06:50	<u>0x77f057792fff091e4a47</u> <u>a7bf2499ababfa817202c1</u> <u>dc6fc25e476b175382f596</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-25 07:44:40	<u>0xaadaf61f3b5d6a8723a49b4f6165f877e183134eaa944fd5b9f389c6f63cd88a</u>	+ 1 aim!	✓
90	2023-09-24 03:43:20	<u>0xe09c4f0c2ae81a354ad2286c33de70613d32d9bbef633401fa7948115fbf105</u>	+ 1 aim!	✓
91	2023-09-23 02:48:35	<u>0x62ec8ef5b47b8d3de89998588df8918977f60494a8a3dbe58d8a069402101aa4</u>	+ 1 m!	✓
92	2023-09-22 23:51:35	<u>0x2d5b833319ebffc0224b359ab3b74b4c577249d8838d3b639e469d1c71ad6fcf</u>	+ 1 setup your mevbot!	✓
93	2023-09-22 14:20:50	<u>0xc12b0f4b69c755484cae18153a4e4c57bd5b2a6ea0294602fd4860ea6a015486</u>	+ 1 laim nft	✓
94	2023-09-22 11:08:40	<u>0x91282c510a35f2d9d4726de6c29b5e53227c12b1c3cc6a92990aba974bf4b3c7</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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