

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5c201e9ddeebecbb33f15e9e6b3c09123704ba44

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! stETH	100,000.00000000000000000000 EWARDS
! AAVE	1.00000000000000000000 5000\$ REWARDS
! PEPE	1.00000000000000000000 10000\$ REWARDS
! AAVE	1.00000000000000000000 CLAIM 5000\$ REWARDS
SHIBSWAPË³ORG	4,275,000,000 SHIB
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
top	0 top

* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
150M SHIB VOUCHER!	N/A aim!
∅	N/A NFT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A usdwin.co
2,000 USDT Reward	N/A d.net
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
3 stETH	N/A NFT Voucher
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:17:10	<u>0xbf177b95a53b7c96605e0d3cb7964659464f99ec08c4a50ae2c665e0d5abfce4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-11 10:17:10	<u>0x05b3ec6fe9029c79bfc3644fc9fb129c1678538a074978f477a74bc6473e7e98</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-10 07:52:00	<u>0x2a57dd31f0ae2290e65a55eb56aa70d335c7fe220f850a17588f94f5f137151f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-09 17:26:25	<u>0xbf52a8a1690c0990abc2aad401e3e84766b7f6514468f3fb17f3a129c40a4d01</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
5	2024-06-09 17:21:50	<u>0xe37fb4197f3a531d6394e7c8a38d93bfc50bb95e0c94ad5f0d6937da9c57b73</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2023-12-01 11:26:50	<u>0x6f1858a5f7adfaaa0786bf73c85759be00e43f8bde81e97be382d46a21b26bc5</u>	+ 2,500,000 SHIB	✓
7	2023-07-26 18:26:40	<u>0x741c3f4084d207f3161dce32716bf6d750aa8211b32ac72202286a7b1c73a647</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-26 18:26:40	<u>0x98ff1f9960c7295dd48206f9dfe5975fe57a00f67fd11ec0d35aa2407c664b08</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:17:05	<u>0xb292be341a789785ec43302837fb3fd90e836c988ad566a096745be3b7a2e817</u>	+ 1 top	✓
2	2024-06-10 07:51:45	<u>0x6604a776e4f961be0a2d6bcbae7d1cfec84830feaf8967419c4c48d75a57aeaf</u>	+ 1 op	✓
3	2024-06-09 13:44:30	<u>0x06424752034159191e4fc99b54134981f25236ff664865e4591c9c9d69ee03c1</u>	+ 1 op	✓
4	2024-05-17 13:49:15	<u>0xaa83aa31d8d4bcb3c6ba85bac24698f7e6e2cf2023609e9cf9e4d820dfa49c88</u>	+ 1 .top	✓
5	2024-05-05 09:44:50	<u>0xeaec1b6eec4401a51e386e12d5b9f96606628651378095775e6ec1e1773bedd0</u>	+ 1 10 ETH	✓
6	2024-05-04 06:12:40	<u>0xb72cbbaa97c2da4f1a94d845ef689a1b050107df0e7e4e70cd10d96ef1869fda</u>	+ 1 10 ETH	✓
7	2024-04-30 16:13:55	<u>0x2ae41715dfb83b22b261deba50e241eaf96d3a71d08af73a083300f13401d312</u>	+ 1 10 ETH	✓
8	2024-04-30 16:13:45	<u>0x0a2248cbb929f14add80bf55bcd0c99d690221b9f354b8916fe9e8c604894f80</u>	+ 1 d	✓
9	2024-04-28 10:53:35	<u>0x5e2c63b2de0b870eef08cab551b434e92a24882c9e23d3a5f4e2f9d6aa561cd5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 19:05:35	<u>0x7ee3e58184b9504031a4a1269eff8dc3f2692c257d1a17e4c6c1c0ce1015020a</u>	+ 1 50,000 USDT	✓
11	2024-04-24 18:51:50	<u>0x92f51899ec4ef82d793e2d833db76cc3eb6750d35c9c1a660b33997096fdb8ed</u>	+ 1 10 ETH	✓
12	2024-04-24 18:51:45	<u>0x25e5b6813f2063f4a9ac2b8cd71d1691a300e9a6a8c0291e7ccf007ccd5d1382</u>	+ 1 c2.com	✓
13	2024-04-22 19:37:55	<u>0xf308053d9c7c3330d2bcbbec7f907d77249ef39b47460e1e22a74d383015cc46</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 13:52:10	<u>0x411dd7f649a43bb4b124f981c724fc6919f08aca4111da497e42f11b606d255d</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 13:49:40	<u>0x168181d0ce83281fa5e6fce67d3af28b13c472af0ae7d6fb6a1e63d45a800c2c</u>	+ 1 TOKEN	✓
3	2024-05-17 13:49:15	<u>0xc139eed8a15c007474b03918942d8ff6b4a9e59149329f42dd0f8da83a2899e4</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-04 18:57:50	<u>0x85698dace708dd172a9d5c1d672532314048111836d5c981874524a670ead6cd</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 06:17:35	<u>0x99548f52635831d4910e2590ea970f89a260c05fcf0dbb0f3779ec2d519c8f4d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 11:20:25	<u>0x43681c79fcb91608a40c95533f9eed638091d9979ac7763d111c02f99e444d58</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-28 11:07:05	<u>0xfc5e362318060dc5a52bc77fbf7002330f3f6dd746c2d7e1a243de43f7112b57</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-28 10:57:45	<u>0x8f6f785ed52501ee0574d2bb383960ad70f1ff1a5dfb700a8b4eec515a623768</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-26 04:58:10	<u>0xcf9f49fd7f81a1edb40ceb1c40b464a9b112365f66a5afbepba37cbcf5bb99eb5</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 23:39:15	<u>0x61e28da3f5f0963162d5a12886afd30e977995f6942d5aa9835dc8a4306a12f4</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 20:08:50	<u>0x90c9a91356329ec8bfe4394c6a361b4b7295cc6f2e58cc6e070fc278918a4ad3</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 16:11:25	<u>0x32b414221704801c8e6677fcc36c2cf4aec26d8dcaf05680af31aa51e2e96b64</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 13:18:05	<u>0xa167ac4f918542f0e8c5e6a891ed2ac88c3da43f25a8376f4a1c5362f55907c9</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 10:58:35	<u>0x29947c4650067a9c7369829077deb9eaaaa03c507eaf9a8a98619c43d72fa7a1</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 09:01:55	<u>0x798a30a70dc12ccf234748d6d11d1bc81f646131d57c4d8720398335bf804950</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 07:42:50	<u>0x8812b776a8010551aaf7d356f7d3b8916b06cf6b256937e871b138cd9c986713</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 05:48:35	<u>0x4f81088484607f77bc0e620b25f6a136e981850d8a1ab3d00af5c5a562d58e4f</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 02:55:15	<u>0x3655bf9bc8674ad5d78941caa49c29d4e7ec759fd728cdadeb38857b3da7a718</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 00:55:00	<u>0xef5a3204c48feff93e42ec3cf3747429e640d8ff631483f3cd3f571cf75dc414</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 23:12:15	<u>0x49fde5081a11bf7b2cd178f59ab04b98f37f8348a321f858c79f7c1a61f7469b</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 21:59:05	<u>0x15acb34f6d6e8e0aefcb932b47dbd551cbaa9986c427edea014a1b48e150ac9c</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 20:43:15	<u>0xb133f7750a1e4ce2eb38f3d8acdcdbdb1eda2f75b66915e618b9b2208afb48f4</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-24 19:44:00	<u>0xda42fd9c1ca9cd81f8aa af01d1a1665e61c83d3fa0 1762cf0708e478927be5f8</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-22 19:11:15	<u>0x571e35ce9ef34aaaf9ee c200dbddc4fe5fe9c413ba 3179a4a1baf5c8785f6106</u>	+ 1 Reward at shibone.top	✓
25	2024-04-22 19:11:15	<u>0x571e35ce9ef34aaaf9ee c200dbddc4fe5fe9c413ba 3179a4a1baf5c8785f6106</u>	+ 1 Reward at shibone.top	✓
26	2024-04-22 19:06:05	<u>0x31dce5e9dcf6b6aa878e 3ddca6d09caea77c2acec1 57cd34caff8b7d20574ac0</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-22 19:05:45	<u>0x19029d8bfb39f6058749 f7ff586e6d2d502d7bd6b6 a7aa434cef89566672c391</u>	+ 1 TOKEN	✓
28	2024-04-22 19:01:15	<u>0xe0793d02a601f3218d61 4e2bf21ac5f5488f1b5cbd 381517c95401abe40ebb0a</u>	+ 1 Reward at shibone.top	✓
29	2024-04-05 23:00:20	<u>0x57e83bc73031c34e6447 4e3929a6ef22e2657b2c86 7a881f9993c992b1b1518b</u>	+ 1 usdwin.co	✓
30	2024-02-21 00:02:30	<u>0xd2c03e8b6eb1796b21e4 eff494e298738851cd8ada f8f04969fe950042ff183a</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-17 04:39:00	<u>0xdb1958386d4da41c6a84 f94b57f59bffb2676d64a e843d2260643f951ca48fc</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-08 07:38:30	<u>0x6bf8034c60c4f82c55e59bf6174fd9365472fc25eb3e48010b243bbd32be2050</u>	+ 1 NFT	✓
33	2024-02-05 18:39:05	<u>0x9d3fe8fe76a75351fff7bfdca6872596182d934e804456b76240c64a9996bf3f</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-05 05:41:50	<u>0xbade428ba11c94b8b9092072f58659d3afd9898e756b2920e773b091552e70f0</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-01-17 16:54:10	<u>0x935eaba3d6561f4a0eb4015317fbb138f3c6b7795976f55f3bfd05e931a3c581</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-07 18:10:40	<u>0xe1c47c4ea660fa05e5780f4eda184ee275fdfd31c2abc23def6aa34904507e0d</u>	+ 1 Airdrop	✓
37	2024-01-06 15:03:55	<u>0x1d4ffa77027ea86ec6efebf73b796b82a51fb06d65cc5869291c89e7c7ec1bdb</u>	+ 1 Airdrop	✓
38	2024-01-05 20:53:00	<u>0x650d827eb9a639f2d034446b7d2ee87bfeca28237a973c0a09714ca869b72ee6</u>	+ 1 Airdrop	✓
39	2024-01-05 00:31:45	<u>0x4129bd20c8d599f332bc401f9b28292e624a91b44401cfbc3827486bb1cfa9b6</u>	+ 1 Airdrop	✓
40	2024-01-04 05:31:20	<u>0xf29a3a936e91bd746939610412f5fa304735831c993fdb421dcb10477a0de5e0</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-03 13:43:30	<u>0xe1ec82a0a050dac6edca</u> <u>8236aaa416aa03b1fe90b7</u> <u>827fbb8b01dd84c4385bee</u>	+ 1 Voucher	✓
42	2024-01-03 09:20:35	<u>0x2463b84fbbc911636256</u> <u>b8fc4d276180f47458139f</u> <u>766df8479c7a7f67d33da0</u>	+ 1 claim!	✓
43	2024-01-02 02:53:05	<u>0x2da542cda984533543c7</u> <u>e614c07db18475d5c4e957</u> <u>cdd508a977a493f385f232</u>	+ 1 '	✓
44	2024-01-02 02:51:45	<u>0x8296c609c17f001dbf1d</u> <u>b14bb1943b41393d36cca4</u> <u>41ccaeeedebb60e3ecbcf19</u>	+ 1 '	✓
45	2024-01-02 02:49:25	<u>0x68070a40016ad5321f75</u> <u>b920200c895e681f35c5fd</u> <u>021fa6d3b5dbf328a5b4b9</u>	+ 1 '	✓
46	2024-01-02 02:42:10	<u>0x182c08403e949a2a9cbb</u> <u>08f3fb7c4aae2b116ca52d</u> <u>affb02e1370e7f2d62d2db</u>	+ 1 '	✓
47	2024-01-02 02:39:30	<u>0xe693dd890c3e02c58f5c</u> <u>3f9827e5570a47ba4cc26b</u> <u>0ea78e43fd352ff213dacc</u>	+ 1 '	✓
48	2024-01-02 00:50:10	<u>0x21ddcab9de2fe91b3385</u> <u>f197096f37c6cd2e916ec9</u> <u>9a95d42c2afcfa69c56e06</u>	+ 1 Voucher	✓
49	2023-12-27 03:04:05	<u>0xe9ed6d5969b2cce914d1</u> <u>335c64bf956ed5421007fb</u> <u>af23293eaa7c9dec0c8dd0</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-09 03:53:00	<u>0x4e1e394129a3207339113c3c4f15ae506e3baa0b333d3f1d750d73fb0c7892f8</u>	+ 1 d.net	✓
51	2023-12-08 21:05:15	<u>0xbd0480519ed3bfb025c44818579e409def734860b30917b028689d35cecd1570</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-08 19:13:55	<u>0xee4cff56dd139e6491faaa643fbac9e451c82820c734d10cf804f10978043c89</u>	+ 1 ''	✓
53	2023-12-08 15:42:40	<u>0xb08ec54220b0dc3e38a92ac1d758ba3ff2a800999106e098bf747fbf2055bc80</u>	+ 1 NFT Voucher	✓
54	2023-12-08 15:38:45	<u>0xbbed5ca9a3385732fb5cdc8cc1870581b259f6db5f0ce60a675d1ff7776b5396</u>	+ 1 bnb-drop.xyz	✓
55	2023-12-08 15:38:20	<u>0xd99b4957538b27cd5b9fe393b126c902a07fbf59dc19654867b906f378da4eee</u>	+ 1 d.net	✓
56	2023-12-08 15:38:15	<u>0xcacd984392a2d128598060d1221be887369f25070c5991e14f4f01165024b735</u>	+ 1 Reward at usdtevent.ac	✓
57	2023-11-27 03:36:30	<u>0xb8e9a4469edd4613514bb51739def743ba15ef39e1b2eec3a366a4c1e4ccb2dd</u>	+ 1 m!	✓
58	2023-11-22 08:28:40	<u>0xd0d25c1d35a9d9e85812f8b75f41b826a67d32e2bc60f1ef5f3cfc4301960300</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-11 10:42:40	<u>0xd106339958e6d9c51e16</u> <u>23d864455d6504f1a28138</u> <u>9417ae264d861a303b6fee</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-10-29 20:59:45	<u>0xd6b3b2750e8231419e30</u> <u>3eb4967d09ed6ef035a168</u> <u>f290ee743d9de3889c768d</u>	+ 1 Visit link to claim USDT	✓
61	2023-10-24 18:12:20	<u>0x0bc9c380ffb8564f0ba2</u> <u>41417c4dec9a15eb7d892d</u> <u>aab985f02a18b0099d530e</u>	+ 1 int!	✓
62	2023-10-22 10:32:00	<u>0xbc24d6160c6240c90e6c</u> <u>00864ee818ceb80fa8e204</u> <u>780e0a7a2a2379b991d4ed</u>	+ 1 t!	✓
63	2023-10-19 02:04:50	<u>0x41e98ad0d7381edadb35</u> <u>0a11077e8b81a2e16526e7</u> <u>a09873b8808128e3aabc9e</u>	+ 1 im!	✓
64	2023-10-13 04:39:30	<u>0xf7534eb0c0b4fee5d17</u> <u>817df9c291fc777b0917ec</u> <u>ed78b4bdadd8fa8a56ca71</u>	+ 1 Visit https://blextrade.com!	✓
65	2023-10-11 17:36:20	<u>0x7da1d1a777b7570a93cc</u> <u>e15b786ba13b5cf8ebc229</u> <u>4514d68e9aeef2ddb82972</u>	+ 1 laim nft!	✓
66	2023-10-11 15:25:20	<u>0xf80b6839a9d370ff0c68</u> <u>8c5ab1d188b78db976a884</u> <u>5fa4a4adfc3f2182d225a</u>	+ 1 hibredeem.com	✓
67	2023-10-09 00:37:40	<u>0x0929ad2a7ed3ac36721a</u> <u>aa7f3bb1ca9649860d4d36</u> <u>5b379d1347a7533b8c2ec4</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-08 22:13:25	<u>0x769a5f9baea91c9c984b9ee1ef76a53499a323f3c117663a1a7ed35be2f744f5</u>	+ 1 onestake.com	✓
69	2023-10-06 11:46:15	<u>0xb3f182872af84dbaef177caa3b221acffc48256c73d8fd23baaaa3792c550230</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-04 04:20:20	<u>0x3198702731eb86001a6233eadd298f196a0c25b9db9166152109f068b9c277af</u>	+ 1 m!	✓
71	2023-10-02 22:58:50	<u>0xc17918dcc9bedc1011c22f223ba1f29e32edc6e620e34ee92792122d3339fc01</u>	+ 1 hibredeem.com	✓
72	2023-10-02 19:36:30	<u>0xa874e2dcde94ccd86a5d013658b5c93dd51b344ee36c0383ba2dfe5634eb0071</u>	+ 1 dolib.com	✓
73	2023-10-02 16:12:10	<u>0xaa0413928e9b9876c4b454e6df4e2d2d2ff78ae6d6c338c10d089e7ecac8d8e6</u>	+ 1 aim!	✓
74	2023-10-01 16:37:55	<u>0x9264f0c8b3047516b0109968d67867ac49850fdf168e20879f51bdd79d279102</u>	+ 1 aim nft	✓
75	2023-09-25 14:57:35	<u>0xd752df7c9ef9ba8e91b5757da0ca4bc5068b377ac0b2806ed6d7379360aa38a4</u>	+ 1 Visit https://fixedft.com	✓
76	2023-09-25 13:57:40	<u>0xf7b7380a2aac61bb169e1da4a08b0bc0736c03f3231080a0a21bf0c6fbb8f78b</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-25 12:47:20	<u>0xa5871ec5165cb8a6c9b2 b8d6f04307e9780a3fc5d3 ae828ea052817d8fc6a25c</u>	+ 1 laim nft	✓
78	2023-09-25 02:27:30	<u>0x89c7d26509805956b46d 0e6bb643ad5687d164b6ec 1ef624e10b028f03ca2d73</u>	+ 1 Visit https://fixedfloat .bio	✓
79	2023-09-24 04:01:25	<u>0xc28c6ad5981a2330101f 8ebbb9685440a733b4e0f0 c68c3b7655cf395c50e980</u>	+ 1 aim!	✓
80	2023-09-23 09:18:40	<u>0x3d8a5900c1f5617e9b23 9730077f3b0309e4b0691f 590df08498a22869913c43</u>	+ 1 m!	✓
81	2023-09-23 09:17:20	<u>0x80cabe9d0fde8af511c0 77cc0643146811e43e47ea 6d1b7e428885f34496a179</u>	+ 1 setup your mevbot!	✓
82	2023-09-22 23:03:05	<u>0xd2a50fe581667b76edd4 751f28d0766b4b4b59319a 6635fce6ce06766cc90a00</u>	+ 1 aim!	✓
83	2023-09-22 21:44:25	<u>0x4adf0922ed8fde077415 c931032518ac7e50e2c94f d6c26287397836a6627f31</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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