

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5cb26168c5a394b393a80340b6dc024880fa2b45

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853
1,000 ZRO	N/A NFT Airdrop
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.top
s.life	N/A s.life
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 17:52:20	<u>0x34898ff0532284e580585a778624f39dedbe9232f675d13600c1baf0d52c7e9d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 17:51:45	<u>0x99156dd0768dbedc28f4d38824aedf092709c2af94317445d66fb81be3675fda</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-09 18:13:05	<u>0x6b1e3420d80b027c31ffe4b9cebf073a8a3d0a59db55cfccbb15782cfca90659</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 18:06:15	<u>0xdc1c1297f5dc35711a0315f00ffd0a085c6987815da3690693d62dda61b6a2dc</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-05-31 14:36:25	<u>0xd6ecaa0526148c66cb0ed53d558fd69c856023f35a133a45722bfd3b49a340cc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-30 04:39:30	<u>0x69d5116b6a6c91d83e3a439c217353441a07ed2c14accd200ce0b2c31764930b</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 14:36:20	<u>0x5a38e38c0f66a85434004687f301613156f0c85bbe594fd8bb8a01b0452207a6</u>	+ 1 op	✓
2	2024-05-31 03:42:15	<u>0x02d96cf21152a6dea31e7dca6ee2d2d90a3e90395da3534388b19be232a0c513</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 04:39:05	<u>0x93a644d007ad8516580157ee37ea26bb70edd2d43920f912fc30b0ee9839cab0</u>	+ 1 p	✓
4	2024-05-21 01:44:15	<u>0xfe205f3f4684558f4f707aaa23e5e87058efb0593267856a713ea8809f7ac44b</u>	+ 1 t.top	✓
5	2024-05-04 13:52:30	<u>0xb1afb61c20ce09126e37c852a9e922c880806e5b9b26474460eb29d10cb18122</u>	+ 1 10 ETH	✓
6	2024-04-29 13:10:55	<u>0x1ed37f4848edf1c95d6e781d7c361b4bf6b2133a7b34310caeeb3e7c51eddd53</u>	+ 1 d	✓
7	2024-04-26 09:29:50	<u>0xab0ab3dec73f63a3037420e0675c81de5d8bea605e3a7fe0d727a781d1f4260</u>	+ 1 10 ETH	✓
8	2024-04-26 09:29:35	<u>0xeccb842555724d0c201a1a402373f1aebec4976c9f2e214875cafd4f545af323</u>	+ 1 d	✓
9	2024-04-19 02:39:15	<u>0xc12c311c4ebacbd96e08ba082b873e8f823dc0a7d1a92c88f135a73559a5d99c</u>	+ 1 50,000 USDT	✓
10	2024-04-19 01:57:45	<u>0xa688a5aac5a10759cf69f5cfdd0078c1775362e85b569e12436d607b2cda6598</u>	+ 1 3 ETH	✓
11	2024-04-19 01:57:25	<u>0xdcd01f83e949ca1b61dfe537546658d541fcc9450b4d2f71ee31bb103c07108a</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 14:48:05	<u>0x643dd60b618bc9fa795a</u> <u>e023584c07735dab579f20</u> <u>83fc3d465c9a951088557a</u>	+ 1 50,000 USDT	✓
13	2024-04-05 16:21:40	<u>0x27a748bb0ef615e2d467</u> <u>b5722f69303b9236fafe25</u> <u>20b6997e9efb0061dd9a3a</u>	+ 1 50,000 USDT	✓
14	2024-04-03 10:00:55	<u>0x77bab5129ab62e3f0a94</u> <u>b4c65e21bbbf06e3adc6d8</u> <u>4dc9ea13db5837d0c5a8a1</u>	+ 1 50,000 USDT	✓
15	2024-03-31 04:31:45	<u>0x0e270db1bc9332c0661f</u> <u>f164d6184dd309b645c6cb</u> <u>94fd64b3c144e8119c04ca</u>	+ 1 50,000 USDT	✓
16	2024-03-30 04:11:40	<u>0xfde28fcfd3bbff5924c6</u> <u>0ada9a42372ff91d294e53</u> <u>8738cf2942540811ba19fd</u>	+ 1 50,000 USDT	✓
17	2024-03-29 11:33:45	<u>0x884733c0626cbaa7116a</u> <u>6ceee9cd01f812b273c2de</u> <u>b20323ef51078318959d47</u>	+ 1 50,000 USDT	✓
18	2024-03-25 04:24:20	<u>0x85e516b532e5e98bd374</u> <u>5ca505c15c0a827905100f</u> <u>77e71d7085828aa5eb179c</u>	+ 1 d	✓
19	2024-03-04 17:21:20	<u>0x3d63e596e87ce9dd4dbb</u> <u>b96a24c95f85567467714f</u> <u>403f9379538135ff883d8d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:02:05	<u>0xbbedf4047154bee0492a9e8b9652c6a9ee6da1e81962e956162995f820c78f27</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 20:42:35	<u>0xb183aa0da738bceb896c58843ee0c790af5819aacab4e403b2db085910c62dd9</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 02:24:10	<u>0xe3d67b50ece7fc26b59c1f12654347be768aa62619cd483d64d47e1fff8336fc</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-21 01:48:30	<u>0x78e410d0783d806a824f1429c5ac826402de964504825704b1380181d4054aee</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 01:46:35	<u>0x2190f92872b881797bdc d78b2e6155f8c305890261622dfffe553d8175c9004cb</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 01:44:35	<u>0x6e59b39e8b60bf651595d86f39f22cd387a6c64cf36ad7360b07e784810ad5f9</u>	+ 1 aim!	✓
7	2024-05-21 01:44:10	<u>0x4dcedeb0f8cd658e16b47f3db9e2ad72ccbad1e508cb8f3a5042cfc1650ef290</u>	+ 1 ether.com	✓
8	2024-05-16 03:19:40	<u>0x9c8cad29156544f1717a7a9a661be8830fe9a771c27ed2b8d49ee00db73fec8b</u>	+ 1 ZRO	✓
9	2024-05-09 12:16:00	<u>0x937d0d55b6629b8ffe5d33fbbc17aae567c494624a38db603e687816306fcfe6</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 09:35:50	<u>0xfe4b0eeb3ac1fd155ea261fadd2bdaf98d6b7840308a4b1d0cb53106c8e41015</u>	+ 1 Visit bluetrust . vip	✓
11	2024-05-04 13:59:05	<u>0x7f8bf36c8f19ff23f8a44d222c9609e69d4231b516b55b04d804e1017b2e763f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-03 14:46:30	<u>0x57df5414813572dad20f89b05ad5a0e6c1cf0dd80a3c5e7794d907dd0d4c6bf2</u>	+ 1 Airdrop mint? goto website	✓
13	2024-04-29 06:28:40	<u>0x9faa07126840ccc759d79579e9ae5a0014a1c11283a113c86e1f460f49f87080</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-10 20:10:30	<u>0xe8068e41a365c4f5936f450fb9d7ae896011352c84626b37ab3ed60a917eca2a</u>	+ 1 Reward at babyshibadodge.top	✓
15	2024-04-05 01:17:50	<u>0xe9553c8a73a4710758ab4ea76a5acb4b5320a2e388d86dff4d555941d978eccc</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-03 13:57:10	<u>0x6861c06aa9ed211a08342b0eee7bb97e1a82689c88c49776e47a47ead5ef207b</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-01 10:48:15	<u>0x7738a72e6f88474efb56fe697fc5aed48adbc7c5185cca52f920bd578b7f1f1d</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-31 06:04:40	<u>0x40faeed73d420438da2c60f25b64127bdcf6d798232a319bc517dcf6045e5209</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-31 01:44:55	<u>0x4cd2ae746c2c3071dc2c cb99992828a7b7f151dbe1 b1a1ef8f18488e7070b88c</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 21:14:10	<u>0x14dd3a64e4a765c69b04 90f8cf23b5e7470608b260 219db9d141f68bfcd3c5a1</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 14:38:20	<u>0x36fb54816a3c5f8b094b 153e87d0b9b22def7b3c96 00718f86c2fe6a4d1ebef8</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 11:35:40	<u>0x61c9c522f45df5538cf8 f278de43e9e775a249a181 d8e16003a3918cbfc1b341</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 10:58:50	<u>0x5685c030dd7d433fee2e b75ace7b954fdff6f6f952 569983ee62aa180299bd6a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-30 08:56:55	<u>0xb8485c875b7c01b7afea dde8337e41484d04a8e8c0 325d5372f81a715b40113d</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 07:07:25	<u>0x558b1d3bc79db1ef0215 d176788b9cbdc7e51aaf01 73425a1f3ccd57861f1906</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-27 15:32:15	<u>0x0a2a3c75fcb253a86f68 047d0b918d5d1656e9b700 7c78fddc50442702c046d6</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 23:51:45	<u>0xe9784730d436e7fb1365 c180ec56ec457412b8e3b7 7112a887c6f084e2c4bdca</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-26 17:31:30	<u>0xf5a89be5b9c6288e6251da0a6b935f8cfc74a7f6d5003c32dc64476cb56be040</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 15:18:40	<u>0xd40a95735b1fd80fefb5410165fe8dbd66d4ceacc6519deb1c1c3ed477951145</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-25 14:09:50	<u>0x7e5ebac5f14a9c622c53ad0c6e02637017dd95513aae124993c06e8ab60b7eef</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-25 04:27:00	<u>0xf3fc9972a91ee811244ac66a8bea9a626084dc549d675dc97c2b55760ea9b853</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-04 10:58:40	<u>0x3a5e0fad22ba3b20442de9eb1c2e952c2d3f6ef499ee4d3e103881cc5bb72195</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-04 10:53:15	<u>0x8c0fded1bed8359c862e0a99ea0d895a47f4f8d0161b83ec82220aaefe75f3ad</u>	+ 1 BLAST2L.COM Limited Coupon	✓
34	2024-03-04 10:53:15	<u>0x4249ed228dcfb7073e25d00894e8dc4d77d12e491b1d9feb06b8553a54d72082</u>	+ 1 BLAST2L.COM Limited Coupon	✓
35	2024-03-01 07:47:15	<u>0xec18da27eca0883e1aca70a503ff25c5f40e6cd99006f485f2489de9b2e3c92d</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-28 12:47:45	<u>0xff91553eb1be41cc360581bdf66d1d7ff45f455f93b0788fdb1239e115479b2e</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-28 04:28:55	<u>0xb20e5798455227e227b855da4dfef7e51885b67069ad6564512491bd4dd5d679</u>	+ 1 s.life	✓
38	2024-02-27 22:33:30	<u>0x4b4f896775dbd3e16201a22a9f6a929a939ac6580b5841cf0406ced731473ffd</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-27 22:30:30	<u>0xcb597f1781ac292ba7bee3af5081d79d2883cfe50403cdf9fb04d4b69154d1fd</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-27 14:54:10	<u>0x3deab8e5887c5afc2b91ab5b951de8cac8baa307a1bc517779ed8b74d2686eb1</u>	+ 1 D	✓
41	2024-02-27 11:24:30	<u>0x635b613658c3ac089252018a7d06032683f0cea8f26c37feba933651c677cdd8</u>	+ 1 Reward at shibatokens.re	✓
42	2024-02-07 14:43:05	<u>0x9e72123fabdec0fb7ae16e8c8ea627a08c66566281cb52a11480c7013447491a</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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