

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5ce765f11a6d0bce2553970e33f8adf9aec79526

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS
yz	0 yz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
p.top	0 p.top
10 ETH Airdrop at getether.xyz	0 10 ETH
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$81,254
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at shibabonus.win
2,000 USDC Reward	N/A .com
∅	N/A Airdrop visit website for mint
NFTCard	N/A \$BNFT
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at shibatokens.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 18:12:10	<u>0x7b0c51058392e3b425db</u> <u>e85d9cdd7a24bb6a2e0f0c</u> <u>02e7f7fd366dcbf3611cd7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 18:12:00	<u>0x7e2e714f130efa007051</u> <u>55351c178df62e0b91becd</u> <u>1b86340751e4a8f7958c75</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-16 06:08:55	<u>0x07099f7b284346a8b5f9</u> <u>d3340fd675f409281ef7bb</u> <u>928eed463f06e9427561e7</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-16 06:08:20	<u>0x96841f738ae49e0f5d6e</u> <u>1774d5fcff7b262a4b2012</u> <u>6b580a07f34e71eed89e15</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-14 06:52:05	<u>0x15f3a6a571f7c8facc23</u> <u>f3a420d5c7e18c039ac786</u> <u>de23e0c58a57d9d155bb13</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-12 07:36:25	<u>0xae7863873e6143aa231</u> <u>3af347185139e21330dacf</u> <u>43f8b04b30a38aa2b1583b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 07:35:50	<u>0xf371156e3f4541b8bb36</u> <u>bfb7a23bda6174c95ea1ef</u> <u>40585a1e2cc7504d649678</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-10 09:49:25	<u>0xc7f9a27941ea40b7b372</u> <u>d939be933bde11256f35cd</u> <u>d368e064d36adb01eb64f8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-06 09:32:30	<u>0xaddfcb7ac7fdb0f58a2</u> <u>a18e3d73e12d75bc8a9d9f</u> <u>bf53e12b490d4e80718592</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-06 09:32:30	<u>0x3bd1ea0bbe1d7a1c9366ed214cac808b87ea174ca387df2e2eb7a8f661e0ebdb</u>	+ 5,800 im Airdrop	✓
11	2024-06-04 10:10:55	<u>0x3f91abfdacca50730dbafe5503a59ec6510114abfe5ff930280202516b76cb0d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-02 10:45:20	<u>0x0d92769f8350b9c6845e2c5f4509daf8a2ff2212663890eab420c1c0ae0bd58e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:40:10	<u>0x402134be347421c980c60d9ff1fc42da4d989b79f643628664c43af5c5ed6f08</u>	+ 1 op	✓
2	2024-06-10 08:34:05	<u>0x6c4848675fb5999f097b26b1d068cc0c00823a54da418d6b530522257e13bade</u>	+ 1 op	✓
3	2024-06-08 08:55:45	<u>0xee1b4fba08bab97402259c37f8686de33006066083036ca4cfae14b45ae527ea</u>	+ 1 op	✓
4	2024-06-06 09:32:30	<u>0x142d91b4f087805595856448f0a49a3487da3edefcf7c292e82a5ced87a79677</u>	+ 1 p	✓
5	2024-06-02 10:57:40	<u>0x865bfed65588a750f7d36e69fd82c442bb6f5d1b9e4ffe422fe05e9905fd5eb5</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-30 12:41:45	<u>0xd40d806bbe36458b24c2cd90aa028e52ae79458def79d0fbeee2ec4e2d25e62f</u>	+ 1 op	✓
7	2024-05-28 11:34:55	<u>0xd5071fd33dc1f0f20448d72db96074d6ef7300aa3074945083836ab205ea0a21</u>	+ 1 p	✓
8	2024-05-22 14:49:20	<u>0xd4dbd26183c6f059fe80bb7deda54fd05067caed6e2f294e50706e9f3c163877</u>	+ 1 p.top	✓
9	2024-05-19 15:31:25	<u>0x6889ad860c4a4c194c0ef1c82091e5d121ced4dee18d1a2e3ba6ae79b9b52b30</u>	+ 1 op	✓
10	2024-05-16 16:18:20	<u>0x791550a63998c10035e0ca2b12170f6f2964dface76c7b1b9fa1a6a4a499d3e3</u>	+ 1 yz	✓
11	2024-05-06 17:33:50	<u>0x9375d46f6c0804fae4a9d69ede0f90abea4a646b2d1a9ea77229b71c40e05ca9</u>	+ 1 10 ETH	✓
12	2024-05-03 18:02:30	<u>0xa9815de523159b245427625438ebb9b2e0a97c6666c84682562a6c3cd26a14ac</u>	+ 1 10 ETH	✓
13	2024-05-03 18:02:25	<u>0x1f24a346564d16ab1ce6a86ea7be9da04ac2385dbdf33d66ce8c6537b686fe09</u>	+ 1 d	✓
14	2024-03-26 09:56:20	<u>0x1c6a839b8e00611828f84812eea109eeb10f8de848e78072043fd6819e59b2f1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-24 15:07:40	<u>0x1314e83463c577869ea7542952651b0a0b39ebcef28b15064816c813c27f33de</u>	+ 1 d	✓
16	2024-03-16 01:48:50	<u>0x30639bf86b01082c487e51bb0cc64a667d26066692e2d28da11d869733a55a35</u>	+ 1 d	✓
17	2024-03-11 17:13:20	<u>0xb436f1e551aa6cc93dc72e37021431a6d1c1f6555d09363daaf8a0f1625f5827</u>	+ 1 50,000 USDT	✓
18	2024-03-11 16:57:20	<u>0x0153ef5159a803c789d92a2ee3ee4bfe370746cb7846573ac305c1d71f869fcc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:38:00	<u>0x73798243b70bdd85f8ae a3966f09760298019c059f506a9092c07e35cd13343b</u>	+ 1 NFT Airdrop	✓
2	2024-05-22 14:49:20	<u>0x98708e9f621673628e4b16b6602f351da9e42fd4ec2fd213b39213fd0fc8ee8d</u>	+ 1 ether.com	✓
3	2024-05-16 16:18:20	<u>0x1f08d248379d2a0900d26eab213abc739c016f348a31ec4bf89196d258bc7e5e</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-01 00:22:00	<u>0x9f48e2e91598e8ddcc721ecfaa842d221f019eb3042ab9a0286b27ee2cd38dee</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 18:39:10	<u>0x60c7de9e684051ec4259</u> <u>f9ab8d2c66c8cf25fc2fe2</u> <u>93314cda38f25e10fdc95c</u>	+ 1 Airdrop visit website for mint	✓
6	2024-03-11 16:57:45	<u>0x4cb89e62bcd9cb6ceb99</u> <u>e022066946af01c3c7563f</u> <u>22dfc38f7738f7e2d6f41e</u>	+ 1 Reward at shibatokens.re	✓
7	2024-03-11 16:57:45	<u>0x06e8997a778008af4962</u> <u>21accb4d5907686665fc10</u> <u>b263a97fe48f20bf73e088</u>	+ 1 Reward at 3eth.win	✓
8	2024-03-11 16:57:40	<u>0xf7ab8d9d506fd44c6956</u> <u>22beb5dd9e65fffd49e186</u> <u>2f94fab5e47adf30b41c9f</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-03-11 16:57:40	<u>0xfd48d014777a2867c5fc</u> <u>74a98b00d8a6779a5f679a</u> <u>9a68143a09f05a5f7a3434</u>	+ 1 Reward at shibabonus.win	✓
10	2024-02-25 18:43:15	<u>0xca23355c5d7bb8f60f73</u> <u>1171dc7b3f7d7648ac3050</u> <u>22eaa925a8526e199eca76</u>	+ 1 .top	✓
11	2023-11-10 08:47:30	<u>0xb2c84d4c5cb826d8ccc8</u> <u>78404fb7e93e51834e0ff5</u> <u>7964e0576c4f2115cb0993</u>	+ 1 .com	✓
12	2023-11-10 08:47:30	<u>0xea50f3c00cdf5ebc1fc1</u> <u>01c1ef91133ae808572027</u> <u>3f432f10b02221cd6aa5f2</u>	+ 1 Voucher	✓
13	2023-11-02 01:26:05	<u>0x0640e42c3ca6451ced81</u> <u>f14ab2d670127b33d5ed76</u> <u>31cd0dc430cfbae59df624</u>	+ 1 \$BNFT	✓

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