

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5d07c9fc810c3eb50521a74a287e4c924bfb2c54

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

0.000000000000000002 r]

SWAP-SHIBAË³COM

1,137,500,000 SHIB

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

p

0 p

BLAST2L.COM Limited  
Coupon

0 d

p

0 p

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	N/A C
2,000 USDC Reward	N/A s.org
	N/A
2,000 USDC Reward	N/A m
2,000 USDC Reward	N/A com
Â-	N/A C
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A .com
USDT Voucher	N/A reward-usdt.xyz
2,000 USDT Reward	N/A s.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 16:36:35	<u>0x6c2e25792bf8f327705b</u> <u>3016961292d9beaa7c0ed7</u> <u>37f6f64f0e743e4cd8cd2e</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 16:36:15	<u>0x80c938cba6414930fb4438118ac66587639d830cbebd97873a1448d7a6b0e942</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-07 10:41:25	<u>0xc7cd9519f3e83b62db7aa5d2b8f9d3fb7abbad7dd8d91146c34e217be29d7312</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-07 10:40:50	<u>0x4584148aacea42447605f139f804638ce6369b4b34ef1d06a464353e97832615</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-06 13:05:20	<u>0x9e1edcc8deb7f1fb816fb717ab0487925ecf7af70d14b3c8b369a65f489b2732</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-06 09:36:50	<u>0x067cd6c4844e51c7640b26f056b792a73b9d42342d117dae0eb8bab3bff88ff4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2023-11-28 15:24:25	<u>0xdf57cdeaed4288cb9756ed85c9a77160380fe62f66d3d221898178bff9c3320c</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 10:41:20	<u>0xc4f86216597cfa48cbd02e6c28c5fb6c754a5be14f5def0ca8d88892c798fc69</u>	+ 1 p	✓
2	2024-06-06 13:09:55	<u>0x9f1f47fd6f9cbf92231bbeae0e96fd014a41572ded10b3c828a21596d3624142</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 12:22:40	<u>0xee33635794308a53412984a0b24951c5129b264c9bca1afc44707f6b2d50a8b7</u>	+ 1 p	✓
4	2024-05-24 13:42:50	<u>0xe32565db06c7490df35aae0aa4a3a5705691ed463865cc72a00aab5106cd5cf6</u>	+ 1 op	✓
5	2024-04-27 06:13:50	<u>0x39d818cf8f2183cb264d70fd5da16dc2e51fc94321a8063abe3adbef61521f5a</u>	+ 1 10 ETH	✓
6	2024-04-27 06:00:20	<u>0x29c9c7cf3e5bdbef9a30de56822b37c51b908187260f163a6f0f70b4882a504d</u>	+ 1 d	✓
7	2024-03-28 09:59:05	<u>0x71f72ee0b9e113f4df3252b1ed24718068bb290bcc73297b9a06feadc8288c37</u>	+ 1 50,000 USDT	✓
8	2024-03-28 09:58:55	<u>0xf4c41d8b9f477ac4fd991bb76af2bdcdd2745b78c99fc931a801f6e11ca3616d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 13:44:55	<u>0xd9611ac04f471eb6f4917e13a79f61354f425ff2bf5c4191b08ae0d6926d3588</u>	+ 1 TOKEN	✓
2	2024-05-24 13:40:55	<u>0x9744d14197417a8d66a52b27417194a4c38ba7c8975ff906dcdf0873149dc6b</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 17:09:00	<u>0x0a824b9f1b68ac9035819c076c1f597ca07d1c011e71924366094448eaf6eb6f</u>	+ 1 5btc.com	✓
4	2024-04-05 19:44:10	<u>0x299a40934801bea20da8aa6a07a6b26fe7352e066d16a177e653073efba7c0da</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-22 18:07:35	<u>0x6e00b3883d03c578c52d0c78bb0b8e080cba852a1fcf7750ff7f2ad2eb0d40a3</u>	+ 1 C	✓
6	2024-02-22 17:10:50	<u>0x82b4219ea6f3170288d84f1713b02c783806467161d2a25a6d16dc7ec914feed</u>	+ 1 C	✓
7	2024-02-22 16:21:50	<u>0xbd9f334e7de853b493522e0764fe7b69b0a9205ba2d6970e085ade754e334326</u>	+ 1 .top	✓
8	2024-02-22 16:21:30	<u>0x8fde8845c08f8dff0458f277f88c8c0dd8e903e35bf0c3d5e3c7cc83d4e45d60</u>	+ 1 C	✓
9	2024-02-22 15:33:50	<u>0xbb7651802fc9837330b0e0b5b0a8801f7aa0ac43a04bb948b28b31d2a4b1a087</u>	+ 1 DC	✓
10	2024-02-22 14:52:35	<u>0x81386c820a80f2738c7e042c769a0b861c06bf412967b1ba3233b51bbdc2d388</u>	+ 1 DC	✓
11	2024-02-22 13:57:45	<u>0xec023f1af405ef610a73dd5bed91857b7921fa132c2eef1d42b491f0ae70cc29</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-22 13:34:00	<u>0xc85d4710122292a6ac942a09b7b306e241292721eca9f7efb69d8968eade143a</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-22 13:33:10	<u>0xd5e98c0238892fe44bd16c3fdac2c56f8e79c9721cc73423f19eb71068be32f3</u>	+ 1 .top	✓
14	2024-02-21 21:51:45	<u>0xfa97c50f7df125442b23dc828167c77ca986898b5080f3980527c44cc9c012e3</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-20 19:42:10	<u>0xc1319fea6ce2449d8b2901cca17a89013c95ca0e29d0eae35035988020141fe1</u>	+ 1 DC	✓
16	2024-02-20 11:36:05	<u>0xeade9413e2ba068444145cb8e46b973813d20436dd9d9184ac0f22053e8db473</u>	+ 1 C	✓
17	2024-02-20 11:35:25	<u>0xcd7bbdde1ad1e7e08fb42dd2806fdb2115f83b33ec8b4dc0d4693dde1c590d54</u>	+ 1 .top	✓
18	2024-02-16 08:34:15	<u>0xdcf9bed630f1c5bcdd37bc09370d21374ef08e60d56b1447c3c6e0a280612be3</u>	+ 1 C	✓
19	2024-02-15 13:45:05	<u>0xffe1c000cd1923381d825c3917b11514cb7e7f39d4022ccea8492ac2d10f0143</u>	+ 1 C	✓
20	2024-02-15 13:33:15	<u>0x05b96ae74eed9c9ab61dc33196e09a254e2e38290d8eda6bd6530c0e3ae3d0fe</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-14 22:55:25	<u>0x3bed06a45f8d8710829d</u> <u>e34aae24fb851e3b4138f7</u> <u>7432965872c8a13eafdd7b</u>	+ 1 C	✓
22	2024-02-14 22:54:45	<u>0x63252896b43b4a8d8691</u> <u>58aadd35c38ccae91fdcb1</u> <u>803be55fb50ca6468e6254</u>	+ 1 C	✓
23	2024-02-13 13:26:30	<u>0x6037f3e8e504c5ce7c67</u> <u>06961b6e6daf367a48f668</u> <u>bdbc6e847591e42c78f80c</u>	+ 1 C	✓
24	2024-02-13 13:19:20	<u>0x1cdb1771a95d614c2b32</u> <u>0c73f4492f19aee580ba66</u> <u>59cda76bd2865e6287e706</u>	+ 1 C	✓
25	2024-02-12 14:11:05	<u>0xcd1b5d81085cbadf8ef5</u> <u>87a3051f21c80da6491564</u> <u>d1d23f34524e7bbcd08f3a</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-06 02:01:00	<u>0x6f99dc3e3a3a1c0ef4a6</u> <u>8a86e56c492a758a94a5a7</u> <u>d2cfc39615df42f734f3aa</u>	+ 1 C	✓
27	2024-02-05 01:17:35	<u>0x022cd01e8345fc31c3c0</u> <u>86da2b920b6bbcefb8f3ae</u> <u>a0fb54c6fbb614f2c48866</u>	+ 1 C	✓
28	2024-02-04 23:52:55	<u>0x7dc52900ce0b8e26943d</u> <u>c329e4703ab8d71cf9ec48</u> <u>3d5b396a355e735c66d89f</u>	+ 1 C	✓
29	2024-02-03 00:02:20	<u>0x109f612dfbbdca2f8b4c</u> <u>aa1b266eef0a0602fd727e</u> <u>9019251c8603b40d423e13</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-02 17:36:50	<u>0x6e3bcc0d34b5d0a8a294511114cb7eb6488c67892303b93e664b5dc3c2dfc93c</u>	+ 1 .xyz	✓
31	2024-02-02 14:11:05	<u>0x948a42360ef3df5f6144fdf79465b524c7318df66756de3e5e27433b736db1ed</u>	+ 1 C	✓
32	2024-02-01 16:51:50	<u>0xc8b8fec3bc1935ab2aaf6983500512ac07db0658f6995b7b119b6eb240d9b4b0</u>	+ 1 C	✓
33	2024-01-31 16:46:05	<u>0xaccb09b9d54b573a9781968bbbed87c3e5f4a5666cf39d490b585628a8ba4a903</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-31 16:46:05	<u>0x19757c1b296922541c54422abbb1f8ec96818169560a4ec5040b2087977a7c25</u>	+ 1 .xyz	✓
35	2024-01-30 17:29:30	<u>0x65a7e292b945f44218b699c1859b7c9a3aac980ef48f32864a9fa3979bcf8561</u>	+ 1 rg	✓
36	2024-01-28 12:50:00	<u>0xb9d53ad1c0372e8c6ce63eff767d965b670a3f88ff4cc39a60b81a227e4ee4f9</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-28 12:50:00	<u>0x87a1ae86752a15c2de58e6fa7963f424e1723056012fdae23672de00d23638ee</u>	+ 1 Reward at shibatokens.re	✓
38	2024-01-26 03:37:10	<u>0x7049116247266ae914dc0e8f3267ca7eee583402b7eda0be8ac6a08c9452d8c5</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
39	2024-01-24 04:07:35	<u>0xa802741c4258294e17a9d7ef5a41f190b41b353023d8c3f5a7ef8ef31e6c304e</u>	+ 1 Looks	✓
40	2024-01-20 14:10:50	<u>0xc989369bc8c805dc4b6f03282ed686cb4bf67ecf5e71a98806648c348c4a7147</u>	+ 1 pgpclaim.com	✓
41	2024-01-19 23:19:20	<u>0x2bb67bae7ce38480240a62bdbafe46729d2ad6df23391e453c1d17428108449b</u>	+ 1 C	✓
42	2024-01-19 18:07:55	<u>0x47360326ed81bc872c17a169cabd705595f8d93e5c52f6cb6f4205e3cc27faab</u>	+ 1 aim.xyz	✓
43	2024-01-17 16:00:55	<u>0x1c699b1df5ea5a062f8b9eaba76f5035afeadc2eaf7df5d6ec9d1a896e350d54</u>	+ 1 d2usdt.com	✓
44	2024-01-08 14:04:50	<u>0xf3dfa1796b56cca69e82ee006725a278d658a7756adca91b16c2fe3d06fb5ed6</u>	+ 1 aim.xyz	✓
45	2024-01-03 17:23:10	<u>0xe6cc7cc8ad06c2deb7c7e21dbd2624b7a8c4973a0516d3645fc08062cde5df53</u>	+ 1 her.xyz	✓
46	2024-01-03 16:54:30	<u>0xb886c31d66bce045a8d64d40c71ffe797176bd63b9384533d079954364c8de80</u>	+ 1 Voucher	✓
47	2024-01-03 16:38:55	<u>0xc3e9211da9e0204b1fc2af18c01c88cc9d384cfe507dd933c7e5358f15370a73</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-30 16:10:25	<u>0x6976d001d651736a8d4074f4f9ff586670cc33a0f2210397e773d676ece11055</u>	+ 1 ether.xyz	✓
49	2023-12-19 13:20:25	<u>0x01ae0f24181da95a4c91ce4c58ddf39d08c15e837400d12a876522275260795e</u>	+ 1 s.xyz	✓
50	2023-12-05 16:01:10	<u>0xe28aab4fc781572f90935915d2c4fa7bd1c231ec49539f0ae441f4f41dfaf6c9</u>	+ 1 ''	✓
51	2023-12-05 14:39:15	<u>0xed16b8c8dfe4780ab9ca2e3403c1a168a149717840e4974f6c186316d95b626a</u>	+ 1 .net	✓
52	2023-12-04 16:12:35	<u>0xd5dd665570ec3c8397d8b408ced164e16bb99b3c4b0493a75788a6a54c2049e5</u>	+ 1 .net	✓
53	2023-12-03 01:37:35	<u>0x8c2a32677406dbd8b4dff81ae226aa7824b6050bf2854ab34450648c7cd15335</u>	+ 1 .org	✓
54	2023-12-02 17:21:40	<u>0x3ba737198fa9a096db56526de5ebdb88c2cd69bf551b863d6e01deff02e059c8</u>	+ 1 .org	✓
55	2023-12-02 16:09:50	<u>0x955a354de3ca57d3913cbc3f6793774fb485fd00d8287c285f5593af706e2782</u>	+ 1 https://usd-reward .xyz	✓
56	2023-12-02 01:55:40	<u>0xfe42c9a80b209101727292c0c98755b62dc1053997f67e9814ab5e1312af9ad8</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-01 17:02:35	<u>0xb071a9e4ab973de74448</u> <u>92c4d3504ad1021576e2c3</u> <u>a2641e3c6d2164d42f80bd</u>	+ 1	✓
58	2023-12-01 15:51:05	<u>0x08af31c63f4e05c3cd8f</u> <u>78c35e3bb07975f1b0a1f8</u> <u>f3c52713eb8739d8424ced</u>	+ 1 https://usd-reward .xyz	✓
59	2023-12-01 15:50:45	<u>0xfd6d370d5983240650db</u> <u>d105cb715ea3863399c770</u> <u>2877e7908e5429f4e39ef5</u>	+ 1 org	✓
60	2023-11-30 13:08:30	<u>0xe9576a323c764d6eb5b7</u> <u>6ef6e4664ea2127cb63078</u> <u>f85c13ab1b001d0c275f9c</u>	+ 1 s.org	✓
61	2023-11-29 15:46:25	<u>0x5cfb1daf784050bc4701</u> <u>79155bab184feecf663c96</u> <u>d8986506be449303389867</u>	+ 1 s.org	✓
62	2023-11-29 15:45:50	<u>0x4f76849f00b6749ce7a5</u> <u>db4da183e07ab429e08efb</u> <u>c51cef87dfc419b3345c8b</u>	+ 1 https://usdhub.xyz	✓
63	2023-11-28 15:49:45	<u>0x80b7766d3a88bb36dc89</u> <u>6ffc2bc138ea1ba1b826f9</u> <u>61ba4d32515ee239331d48</u>	+ 1	✓
64	2023-11-28 15:25:50	<u>0x3ab4bbe8ef69a2dde08c</u> <u>f1d8daab431ca8e75558ea</u> <u>1fbc07966a6b225d873e84</u>	+ 1 .com	✓
65	2023-11-28 14:50:45	<u>0xbefc14014d86cc08d2b2</u> <u>9d5ca47ce0e223cce5e741</u> <u>74f9b600d2fbee6e30b991</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-28 14:50:35	<u>0x10bd5bd2fcbea4715d1e8fed9baabdd562aeda541c769d28148af9f67e629553</u>	+ 1 .com	✓
67	2023-11-26 05:46:50	<u>0x81e01d3a640d4b6e2da095110c4ac7b145a0b60b5e8587722412175f5158db65</u>	+ 1 com	✓
68	2023-11-26 05:19:25	<u>0xd5c45da2e22f6559b2b8cdd476ae10257083c754698b629ba910f3ebbce33e0e</u>	+ 1 com	✓
69	2023-11-25 06:07:00	<u>0x57cc81624bd2e0f7337e55b5f7901ebaa5ae07b17790f7fc6700bd1b832773eb</u>	+ 1 dt.net	✓
70	2023-11-23 16:27:30	<u>0xa0b3dd74d828cb9d4de2e3038351875c1ee3c9c6989c6ecedbdc67fffec1454c</u>	+ 1 reward-usdt.xyz	✓
71	2023-11-22 08:19:00	<u>0x83af1b876b0eff36c9b3f71f603cd956400d0ff83e7c71b3b6ac91d22d779adf</u>	+ 1 .net	✓
72	2023-11-21 17:00:50	<u>0xdab7b169a086c9ad108ade8603d8257f31c6934e42483f58ed2c4152c5cf8a44</u>	+ 1 .net	✓
73	2023-11-20 08:23:15	<u>0x8bd9048d7c20cea95112a1afafb784b523ce7f9e7b08441160fd8226e81f0114</u>	+ 1 s.org	✓
74	2023-11-20 08:14:45	<u>0xc10235572a9faae1b510e6d60a218d972b7c6cc723fd147e273e81b4bc468256</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-19 09:12:05	<u>0xe8e445c1ea2fca0ffb72e5ae5ff92f41549e61a9df1d41b4e299649348c468ea</u>	+ 1 s.org	✓
76	2023-11-19 08:00:15	<u>0xc74c5070f9807ba7d087eb455c3e0299843090d53848f4fda7c74c15dd440a86</u>	+ 1 Voucher	✓
77	2023-11-18 15:43:30	<u>0x87ab00d3f19546d4bade8f57beeccee96e0b7a8ba7d978d1a765145a3c0fd5ab</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
78	2023-11-18 15:43:15	<u>0xd7b34e289ed086005ebfd9db87194fc5dcd2ea2889eefdfca70eb485914fe633</u>	+ 1 .org	✓
79	2023-11-17 14:59:15	<u>0x7278c4c7f2bcedc38f0cd07a9ad4ef905104632fa87f0dc9f9745c7f8eb364d5</u>	+ 1 .org	✓
80	2023-11-16 13:24:15	<u>0xed5e4279fb2c329af4ba8586f9fe9ad25a6292fab710d5e84bb57f26aca2c254</u>	+ 1 Visit website claim SHIB	✓
81	2023-11-16 00:55:45	<u>0xabd65ecc237d0379708ccd65e5cf2a9a144f34d6955471a57f1d24040abb5f0c</u>	+ 1 Voucher	✓
82	2023-11-16 00:55:45	<u>0xb1743bf4b393da91a4db0e7ca038d8c229ee902ed3a266c5ca1fc219debeb510</u>	+ 1 g	✓
83	2023-11-15 01:11:00	<u>0x194ab3ff18bbaf23e06a21a4a828ceaf3b46fcacc129f56f31b26c781e8e20dc</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-14 08:37:15	<u>0xe2f3b63770354f5762f1898fe89f53f2ffc64e08ed40aa1ed0309b1e9eabf5a4</u>	+ 1 com	✓
85	2023-11-13 01:08:10	<u>0x10868e63fd1272eb737dfc081900dcaa77c307c19acc1c18dd8710eeb2e601ad</u>	+ 1 m	✓
86	2023-11-12 15:59:50	<u>0x644d32d8ec1e49177788257aa8c6bc760a47cc271fe58da485ccf9d363ef81de</u>	+ 1 m	✓
87	2023-11-10 07:42:35	<u>0xcc07a7cdbc9b7522314737ff2c5068059ea9d19b3a3e46f9eef961174fb4717d</u>	+ 1 .com	✓
88	2023-11-10 07:35:40	<u>0xb572f217d18a6dc3f902bf082048732ff71487e09cfd7114f9956c3f52c4670a</u>	+ 1 get-usd.xyz	✓
89	2023-11-10 07:22:20	<u>0xa477cee7e7b0f45184dc8373ceb7ffe00019a32fcb536748b3ba1062e5fe9a89</u>	+ 1 .com	✓
90	2023-11-09 01:09:20	<u>0x4e473094ef746414e0c9761ba6d28176ec8dd90ab36ba506928da48646d3010f</u>	+ 1 Voucher	✓
91	2023-11-09 01:09:15	<u>0x18bd0d2d7eb76c9fe7b91c3508de7ff4d73b66a7440bdae7a33ea31e340a9ae9</u>	+ 1 rg	✓
92	2023-11-08 00:12:55	<u>0x851e3c0ae636628d846d01299fd2fd4202971e0667844e31e8e31a2270bfe367</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
93	2023-11-07 18:18:50	<u>0x080bcef33978d74bf60a</u> <u>58790346631edc75775dc8</u> <u>92a274dd32a7ea8da06692</u>	+ 1 g	✓
94	2023-11-07 08:12:25	<u>0x2a5fd111febdf3c582f6</u> <u>728190186e7b78604bf34c</u> <u>9be76959ce09d86c54c242</u>	+ 1 d.net	✓

\* USD values displayed at the time of transaction

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