

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 14:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5e56706b079611e735d543d0dddfd46adfdd702b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA INU	0.299999999999999989 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! BONE	100,000.000000000000000000 REWARDS
p	0 p
op	0 op
top	0 top
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
.top	0 .top
yz	0 yz
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A \$55,842 Random Winner
∅	N/A Visit trustpage.vip
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A DC
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 10:58:10	<u>0x5a62b36fa710186742e2</u> <u>cd121fd16c6fd7045b65a8</u> <u>eb4b6e0b84ff1b36a9cef3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 10:58:05	<u>0xa00d6baf5744a167c4b843b9405d59fd25a1b115f40abd84db484bc371af2cf</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-19 11:25:35	<u>0x1e1d12c701791f93ec2c09589e95085dd945afcefe</u> <u>d4c7a64cbd39bc67c8dd19</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-09 01:49:50	<u>0xde89ca0c0507cfe1f815a9da83553039e5ff228b7</u> <u>fa93e569f9e6585c1f03e8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-30 01:20:00	<u>0x120dc666f5c2b504c206c6340b6484197860989b53</u> <u>de9e9a6191ec0c93f34a1c</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-27 06:53:50	<u>0xb033e849aaef4b5b6789ebc1292c851473b9370ca</u> <u>233840d26aea90cd08e427</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-26 00:49:05	<u>0x325870493e8a8fa7f55249062dbadb846c0050cf20</u> <u>41fa288d1899e81f516ba4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-22 01:34:55	<u>0xb0a386b3a95f2d9611c01d2adf612f9aa10b8298da</u> <u>fdb0a88910af12e879d2fa</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:41:50	<u>0x8aaf5e4d8a3c79be8f01e4821e909dee63dca5a4be</u> <u>0eb468857873d389f4c070</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 00:50:45	<u>0x0a00deced674f564042b</u> <u>f44515f50844b807fb851a</u> <u>5aff111ad6b262f707805a</u>	+ 1 top	✓
3	2024-06-10 02:11:30	<u>0x37a397a05c440132475a</u> <u>628055e241387ec87e6549</u> <u>369dce56470caead7a7b52</u>	+ 1 op	✓
4	2024-06-09 01:48:45	<u>0xeb36cc84741ea9796423</u> <u>fcabc0efbca965e48dfeaa</u> <u>5f15bbfb8eea13194f82eb</u>	+ 1 op	✓
5	2024-06-07 05:13:50	<u>0xd0ecc65042c9c27d7784</u> <u>366b93e609d240e74b9f8a</u> <u>2f6995ebc352ed0f5e71e6</u>	+ 1 p	✓
6	2024-06-06 11:53:10	<u>0x67b18b567b9057ff7f12</u> <u>f3fdf22ac131ebbd3c0be0</u> <u>bcd85e6dc1bbe4c6b36e90</u>	+ 1 p	✓
7	2024-06-05 11:37:55	<u>0xbbba22cbafe58bdb4d9d</u> <u>ed7bd89999f8ef95b18a7a</u> <u>bf4bc6d9897d08cfdc7aa8</u>	+ 1 p	✓
8	2024-06-04 02:53:10	<u>0xeb64819245398cb5132</u> <u>261eacc1931577529a50c3</u> <u>54f67cecacec20ff90b374</u>	+ 1 op	✓
9	2024-06-03 02:48:20	<u>0xbde98826c11b8e092da6</u> <u>1ca74289e34459ab179003</u> <u>ecde96be2d51a8ac89cccd</u>	+ 1 top	✓
10	2024-06-02 01:52:30	<u>0xf1f6922ee767ea96306</u> <u>396518ff783791cd3bc2cb</u> <u>d3593514b655334a1f5a87</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-30 01:19:55	<u>0x53db791c5a6fb5327bcf67a0c11f8e640da8c32c6816264a60a575dd05d2ab10</u>	+ 1 p	✓
12	2024-05-29 09:55:20	<u>0x3d2c7e7b33eae1ca3a84c1e13bc17d1c2dfc63f9e2852aafc180bdbdf6d9b01a</u>	+ 1 p	✓
13	2024-05-28 02:33:25	<u>0xcd5ddd83c4b766d07b89e01a9b2c2b5537f86828b5195380f03fff63dde4310b</u>	+ 1 p	✓
14	2024-05-27 06:53:55	<u>0x19e6447e3d6d1d16a3f66d3cb62265a20f99850f0144ad74f47b16eabb99ba2c</u>	+ 1 op	✓
15	2024-05-26 00:48:30	<u>0x32169d930a7968d2d31ee53407ccc6f671fca987c460b3575512c1fd70e5b4ef</u>	+ 1 op	✓
16	2024-05-25 02:12:55	<u>0xb2ed0434092cd2cbeae3e10ef7209ae2e7f39dbe000c99cd6b926982a5956b70</u>	+ 1 op	✓
17	2024-05-24 03:02:30	<u>0xe5987730f8f744293fc9a8485239ec8a34c9226004c3315a1601ed24fb1566c0</u>	+ 1 op	✓
18	2024-05-22 01:35:40	<u>0xca5caaa07ee857fe92dc6bc33e4ac70aa659cbaa81129aa8a509c39439f913c7</u>	+ 1 p.top	✓
19	2024-05-21 00:56:00	<u>0x545e6da303f1283759f68275a872f62af409dc9f4cbf696294a6b5cce02fa160</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-20 01:22:50	<u>0xdcc355c2c53224c811b8</u> <u>7e753e265d38c7e3e99fb2</u> <u>fd543b1035836acf2f3ec4</u>	+ 1 op	✓
21	2024-05-19 00:56:05	<u>0x23a7491d9cbe5ff7beb0</u> <u>7c119d48874915ddb4210d</u> <u>b6356305320fbfad15dae3</u>	+ 1 op	✓
22	2024-05-18 00:09:30	<u>0xb74333565de498b49d8e</u> <u>ac307513535371497a2a62</u> <u>d8e4a7bfcbbc646f2517801</u>	+ 1 .top	✓
23	2024-05-16 23:43:55	<u>0x525cab2938dcedcdea32</u> <u>1befad634a9aa537ccd897</u> <u>7332b0312c642a9cb6188e</u>	+ 1 yz	✓
24	2024-05-15 00:24:05	<u>0xa0146af6fcd2f580da13</u> <u>6b740c83a0f03add18952f</u> <u>4a6317a097fc76f1f6449e</u>	+ 1 z	✓
25	2024-05-14 05:42:25	<u>0xda7630e3186967a947e7</u> <u>dcb221ac763faf451af322</u> <u>47209488b98f199dca67d6</u>	+ 1 t.xyz	✓
26	2024-05-12 02:03:30	<u>0xbca909ca7afd306465c9</u> <u>a3a7998a41536e92f80607</u> <u>8963ff20914ffedce7each</u>	+ 1 .xyz	✓
27	2024-05-11 08:28:50	<u>0x0d70562e0d3501b190ce</u> <u>f014e0037b2da44f437e31</u> <u>a7ad740b7a034cab54f5b2</u>	+ 1 p.xyz	✓
28	2024-05-10 02:17:20	<u>0x3e21de16cc64cc8551a8</u> <u>a8befb1ca140fbb3655bd1</u> <u>4a8191a8c93f5be4bbfecf</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-09 00:52:15	<u>0x94d43d70559e1c378605</u> <u>d804809b8d5d1c0a0bebd0</u> <u>12dec87ba3dcd368e2be00</u>	+ 1 yz	✓
30	2024-05-08 08:42:35	<u>0x63f3276f53e5df3af6a4</u> <u>d10c69c1262b1be1c0389e</u> <u>c3f2713dca69e56da5e434</u>	+ 1 xyz	✓
31	2024-05-07 11:45:40	<u>0xb99d22d5e3d25db9572e</u> <u>7194ac907e048abe53ee08</u> <u>670d3dbb7859ed9e3dc07a</u>	+ 1 10 ETH	✓
32	2024-05-06 07:09:30	<u>0x102e733e5f494f071d53</u> <u>16eba9b038d41cbe298819</u> <u>0004b357a4cf79beac6bae</u>	+ 1 10 ETH	✓
33	2024-05-05 08:55:50	<u>0xca4e22c4e2c71660d52d</u> <u>0beaa1df11928c6649dc35</u> <u>4a70b750f82368d59518e5</u>	+ 1 10 ETH	✓
34	2024-05-04 09:12:10	<u>0x6d5a28df25b5a4147960</u> <u>4e42f5144289a2ce9848e7</u> <u>086375b1dd786017986eb7</u>	+ 1 10 ETH	✓
35	2024-05-03 09:33:05	<u>0x698232d6e22a3695916b</u> <u>9c8eadcb3b5f3d91c23fd3</u> <u>07916f82679228d2123a25</u>	+ 1 10 ETH	✓
36	2024-05-01 05:47:00	<u>0xe06ac5bf1501db9ab697</u> <u>2663a627acfac6b4faee01</u> <u>bdea8f163377e808f77fee</u>	+ 1 10 ETH	✓
37	2024-04-30 01:56:45	<u>0xe8ca028e53bef9ea73e1</u> <u>abd53f1fff0899d6454923c</u> <u>3eb7884c5e61353c665cb1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-28 03:24:55	<u>0x09d8e46f1d80a0ad22da</u> <u>cf7bdbfd285e4936557a16</u> <u>7759e739c9eea050d21002</u>	+ 1 10 ETH	✓
39	2024-04-27 01:14:35	<u>0xca8ef4f4180aab55d84a</u> <u>61dbe91bfedbd4c8e6d41f</u> <u>0198ddcdd65e4f12fdac5d</u>	+ 1 10 ETH	✓
40	2024-04-25 06:40:25	<u>0xfe095c5ede810787106c</u> <u>b6d52c4315f4ca2f024d0d</u> <u>e41d96580d6e80e3241c0e</u>	+ 1 50,000 USDT	✓
41	2024-04-25 06:38:55	<u>0x7fd342bcd78b727f4298</u> <u>278aa3c40ad0db7249f5f7</u> <u>13a6e2329f72c02d8556cf</u>	+ 1 10 ETH	✓
42	2024-04-24 00:11:25	<u>0xff85ad1090a78efb56cc</u> <u>d71f7db87efd6d9c5d63a2</u> <u>b7be057774db88f6823c7d</u>	+ 1 50,000 USDT	✓
43	2024-04-24 00:11:10	<u>0xefc702190380fc7d066a</u> <u>3e1205c6d780345219368f</u> <u>9810e133000221282638d1</u>	+ 1 3 ETH	✓
44	2024-04-23 02:07:25	<u>0x7758b089f07aae42c5d2</u> <u>2252a6a3d9043fed10c12e</u> <u>ad09b0158d0486b686bb39</u>	+ 1 3 ETH	✓
45	2024-04-23 02:06:20	<u>0xfd068be900fc2dd20c69</u> <u>5b22ccc62836fbccbaa6f</u> <u>9c979e6dc16be22c8ca28f</u>	+ 1 50,000 USDT	✓
46	2024-04-22 02:27:10	<u>0xa33137abdbe371593412</u> <u>5c1dfe5a77146edfb9a052</u> <u>5a8adc037c2561d3f22c04</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-21 04:49:40	<u>0xc95e6c21aee48ec92edc</u> <u>972bdf30b14c13c2e840dd</u> <u>5af8c82dcc79e75efbbc99</u>	+ 1 3 ETH	✓
48	2024-04-19 02:25:05	<u>0x9219fc390ece16e1fed3</u> <u>93395cd8e0db8a8862cc87</u> <u>c33c4340340b1a044ab662</u>	+ 1 3 ETH	✓
49	2024-04-17 02:32:55	<u>0x0b358b52bfec554b2c07</u> <u>c9ba89260f9642e7ca1f31</u> <u>44839ac187d5bf21e69d59</u>	+ 1 50,000 USDT	✓
50	2024-04-16 05:41:40	<u>0x0741bed2f619b84143dc</u> <u>411aec2c5238ad7a8fb243</u> <u>3980e056889069736fb45c</u>	+ 1 50,000 USDT	✓
51	2024-04-15 02:07:00	<u>0x54b05ed6d2bb14caee46</u> <u>561262de3e3737631e30fc</u> <u>62cded94fe707f9ff02fda</u>	+ 1 50,000 USDT	✓
52	2024-04-14 08:42:45	<u>0x7fb476ae87085da565a8</u> <u>d95e7cb1ae2f41ee012d72</u> <u>601d500ce917960d63388c</u>	+ 1 50,000 USDT	✓
53	2024-04-10 10:50:05	<u>0x14a0b00dcd2716326d3f</u> <u>266039bd1e7c08a8f381a3</u> <u>d0327a4a8baa30748bd0c7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:54:25	<u>0xc6afa2a95d10a727c6f0</u> <u>178b33244e4532136a0004</u> <u>63cf2378935071bf6c52a0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 18:17:30	<u>0x6e6a57635ae1817be20c a6761855d3fa080c8b5cc8 ad84c1edbdfae3f755d22f</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-02 20:12:40	<u>0x0c9143f98c6ab63cfb30 e59f02a8b8731727c1a279 eb949ad32cc735792d07cf</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 13:21:55	<u>0xa91ddeac5481ad3231d3 7fee51cda6457af6787120 a3cb11c21fc42202a6949d</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 06:29:40	<u>0x46f872c2d244940fd3a8 2f19bba145a3e45f04b268 0b56c942278cc64234b3a0</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 00:06:55	<u>0xe50397c3eeb408148fb5 5e0dc328bc27600b17f7fd e815a4086ee6d26ee7c096</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-02 00:06:45	<u>0xb0ee0a543c9313ffee2d cefcb650b442769ee99d3d 5bef8c94153e291e7b2e51</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-02 00:06:45	<u>0x6dae4e9f5e59d73b8f18 cdc89e33592ae0d3143d72 938e433cf66cbe01305445</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-02 00:06:45	<u>0x1e12d3fbfb17df0b7e34 8d9d3f9aabb5e655ea5ffa 097dc89ba5b21921ceb367</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-27 01:14:05	<u>0xe5aaead755ca24cac0a7 40f7dafa83b776e7dd6890 d260baf067976b238d4b9f</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-27 01:14:05	<u>0xd2ad0cb0ff9a71367cd030ebc414a4adf943378b41854b3de9f81e398b1a4ad4</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-27 01:14:05	<u>0x0be76586751307d828ebc37ba01fff090a894f23577adeb5d914f624ea11ed5a</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-27 01:14:00	<u>0xbe7d7f256bb2c99dcc06e05a12d22c43cd29f5f7243fb6598c420030e74b6e47</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-24 06:14:10	<u>0xc8950924870f6d37af446589b61dbe08d1d4d29a529c63d097f29c8559ef6fd8</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 03:14:40	<u>0x3d71be7d4df7b3d6e9d0dc39abccad157f8dbd8d3c9ed2eaf65229655935108b</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 07:20:35	<u>0x1d8611a65f2d210efb65cb9096e26fed72909b57df73f0b791628196d1f62c2e</u>	+ 1 Visit trustpage.vip	✓
17	2024-04-19 02:25:20	<u>0x361d18675999aac02b115856c0ff0ad0c5772e60c716cfa463bb0c3a5968619e</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-19 02:25:05	<u>0xf3ec291c6a46d7bc553a56d3e3bb5bfc892569aebb503b3a4ed4f4c5a9965749</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-19 02:25:05	<u>0x9666858138ab50f1997ecce855d240c223cbe4edbac92fafa1614bc4f3adf852</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-19 02:25:05	<u>0x3e8fe4a4f9349e5c5d6d99f916dd0afee006392117ae639cb199dabaff9eddb9</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-18 02:10:05	<u>0x24a4676975625ec636608fb99fec8549a8f9bda6bcd5b07e9d201b5a4a55c6b1</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 18:20:00	<u>0x5e8e707f169a77c8e8c91b77d087212a5f39bfd501379cd18b11a03070d78f54</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 13:16:25	<u>0x4d947d5379bcc5e311688a4f2130e8b6f49fd46f5d9d905bc248d29a492637a4</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 11:26:40	<u>0x6578c36c539cc88b9621c90075ca05e1efe2aa6f6b938cba452b38e4398fd379</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 08:14:30	<u>0x4369718767bc73f05df71943bd6d64bba39c37e6279109f31150d98028fb7874</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 05:00:20	<u>0x71c7246fc03604d3dc125a1f0b68d133dcebb88854b47fb0b6000df3cc3f5aa9</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 00:13:25	<u>0x32aa95a84b76b4a0add663eac8b7a32fe5d8fbd9aead1f8ef378bddb3fed76b3</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-16 14:34:15	<u>0x5c7a70230d8bc49c047a072862ccea7a5b6d9657258369dfffb1f02582e9dfb</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-16 11:38:50	<u>0x827f4a133862bc8eb1815e2fd8b4d957ab2e386043864a961d177a9528bc2d01</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 09:17:30	<u>0x362a44d2718e9ed61360709bf60329ca7a8a87813e8c13b16f81eb7d3fa4e814</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-16 06:48:15	<u>0xb850e46c8874cf726f831baad7ab28f0d33d1f85cb440134a60b777a4f06e3c0</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-15 02:19:10	<u>0xe68c723cee065303770406de7f74d04e8af0ee8805178516957cfe9c2310e11c</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 19:39:15	<u>0x861f42a791e579f29f17aca115065059dbbb7fb9e0f0a86fb788796f8d8196d0</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 14:10:15	<u>0xfd55085e8df33fbc1d994a496be6a73b4af3ddbed2040fa6a83a39204034b575</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 09:43:00	<u>0x3950809367b96f186e1ad32c6ddce4d7fd07f2c42ee845b8f3b52cdc9ee8a3d4</u>	+ 1 \$77,749 Random Winner	✓
36	2024-03-10 03:01:05	<u>0x23a6ec153bbfd67bc5bdccc412c947924ea701c1eb4d9c46f31c3406bdf741</u>	+ 1 reward at BONEWIN.com	✓
37	2024-02-23 14:18:45	<u>0xff31938a70f2f83d8b5bbeb77abc64d916fb062efbbd1941baaec87ac79802d0</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-23 11:37:20	<u>0xaaff127a06aa94fe55c2f7ae3b31756e48b6d13cee93d23fe1c9830138ac3f1b1</u>	+ 1 DC	✓
39	2024-02-23 09:28:20	<u>0x3f71fbfd4f817f93e730b89ae2ca078c1385601efa12e6bf4a147d18c417ccd7</u>	+ 1 DC	✓
40	2024-02-23 03:57:20	<u>0x24cc3fe88f83c30997ea9e967330027a69dd9cdaec3b738060ce7fd73af91a2e5</u>	+ 1 zero lends.com NFT Coupon	✓
41	2024-02-23 03:57:15	<u>0x54256c60cc62fdd54f4b3ca65f3379fde05b1c88ebaf5a4ab6bc57d130d7e9ef</u>	+ 1 zero lends.com NFT Coupon	✓
42	2023-12-27 14:44:35	<u>0x8df5ca7635ad28f027e65475b5a408f8e69c070b7cf336695c0ca42953f4994a</u>	+ 1 her .xyz	✓
43	2023-10-24 06:38:45	<u>0x37d31eb9d22334e4abd8d26541a6050e74c7239199507dd72917e8f36606c40d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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