

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5e69701bdd1ee3203753071afce80bbb10683344

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
SHIBSWAP ³ ORG	11,522,500,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
JOIN-USDCOM	451 USDC
! ZERO	0.00000000000000001000 000\$ REWARDS
SWAP-SHIB ³ ORG	890,000,000 SHIB

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
z	0 3 ETH
op	0 op
t.top	0 t.top
z	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
USDC NFT Voucher	N/A Airdrop
NFTCard	N/A \$BNFT
Â-	N/A reward at BONEWIN.com
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Reward at USDTwins.com
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A reward at BONEWIN.com
LiquidEther NFT Voucher	N/A Airdrop

Token	Balance
Â-	N/A reward at BONEWIN.com
..100% ETH REWARDS	N/A https://eth-claim.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 15:00:15	<u>0xf447393ab8a32f502d0a404b0f31e8af2f057dd9de5b789bff9225a39b652adc</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-15 15:17:55	<u>0x67e608996af55dc0c3003e37301cd680bb154147096cbbe36b0e83e27b590ec6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-15 15:17:50	<u>0xaaab8d156b167820d0194a00eb50476f2b5fc3a3d48611c72e7560c9e6a4ad1c7</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 01:13:05	<u>0xd497fb1fb6116d5c73fabf08eea2ff84d37c7d00539bea57a2033e5779132365</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 01:13:00	<u>0x960d6db2f6420573bf0daec02e46e340d715768705dd2f114c0ee873fe2a0f5a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-10 15:45:25	<u>0x153e6c2ba9de39808f04f08959dc0c7c21e4e56d8a100db3938790482103937d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
7	2024-07-10 15:45:05	<u>0xd88cdbf59f1f1f09126a34e1081c4b3e8da18765310f4ad2c120d1be4a05d6aa</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-08 12:28:10	<u>0xcf46c48a559c7a7f089e</u> <u>f137bcb14bd59047c3c92a</u> <u>c214b46d40cdd439c87ab2</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-08 12:27:40	<u>0xabcf86fed7ac14d93d91</u> <u>fd2c354cb59bafa492fff3</u> <u>c1af409ea087de789954df</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-04 16:22:50	<u>0x5e6b369b3edcad5022c6</u> <u>caab7fc7ddfba966bd1dec</u> <u>0b22007a097a7ad6af6cef</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-04 16:22:15	<u>0x2375f06733b05084d9b5</u> <u>18c3d965077975b0b9e80e</u> <u>70ba81ad63e0ca88aa087a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-06-30 20:40:15	<u>0xbd9cf75d383ff66c5a74</u> <u>b2047bb1501700e51ea324</u> <u>7b2f4416d0b684d03be4d9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-06-30 20:39:35	<u>0x1ef1dc76a741f541ea3b</u> <u>77a3c80fd61a2ff141bf31</u> <u>63297f6e8956a4bc2da5eb</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-30 05:46:45	<u>0x6b75c8e24307f49a63cf</u> <u>447dc33e847b037eb254fb</u> <u>7b36e52d4ac0cfac40b818</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-26 22:55:15	<u>0x14e4a4e72e13c49b4862</u> <u>f2190f6c9ea419929c0d28</u> <u>536aabaa17a15930ea85b4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-26 22:55:10	<u>0x4cf32925f0417eb629b4</u> <u>3129cecb61c6a750e072b1</u> <u>a631f0a4767f3270c059df</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-26 22:54:55	<u>0xd20b30cd592a2f8946e9 f3c856a9728196e3da0be5 4557dd04c041ddb8f49387</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-20 10:40:45	<u>0x1f42d6096507504b6c8d da2af685cab1737290812a 8abcca5f9be835763d09f5</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
19	2024-06-11 21:20:05	<u>0x0e7d93eefd8295baf680 094afa4d1f29fcf2aca26c 1044761d149e63cab9156f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-11 21:19:35	<u>0x11885db3ad82d7e86bbb fe3aef716ec090daefb9c4 31e633c0146c9fe6e08c40</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-11 21:19:20	<u>0xe0cd145a72d19ec2b690 d4f9d299075e3a705b0cee c80b34b5cbf76a77b1f98c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
22	2024-06-11 21:19:05	<u>0x0e3571d6c4a7a2d20da5 24ab3029fcdfb99b4e3a4b d013a1e98a112b95079e7e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
23	2024-05-16 20:21:20	<u>0x4c49b5d7d74be98e8440 198edec6e349bee1f807e8 4d2e0313b8a11e7fe10aaf</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
24	2023-12-08 02:56:35	<u>0x645df902f592de090db7 77d401638203f5d259f212 14177bf94420e8ff62840c</u>	+ 1 USDC	✓
25	2023-12-05 00:13:15	<u>0xc0af144d9cc7f56d7c3b d6e11d5d2e47bf25e05499 29422cab51181270ab7799</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-04 10:58:05	<u>0xb2175f5a8752beb2c9da80ecb2e7bf72dcc69df77781b69fe42276bf2dda8fdc</u>	+ 1,000 USDC	✓
27	2023-12-02 21:14:30	<u>0x5911698782f419096b5b8601b66877e4643fae6e50ad77c4e2d2040d23ec01a4</u>	+ 2,500,000 SHIB	✓
28	2023-12-01 18:58:45	<u>0x7d14e4ac3e27440661f666ba02a2763e2d506a2286a053126b6cc62018bb2c28</u>	+ 2,500,000 SHIB	✓
29	2023-12-01 14:01:30	<u>0xdae104ff83bcb9e205303cee7bddbfd58f084ede8f493eda5e0fba7db167a0e3</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:19:00	<u>0xf62728312710cdd9a4d56063e1fe0659fb06b40f959dc936628d6715c8be0dc2</u>	+ 1 op	✓
2	2024-05-20 13:33:35	<u>0x0e1fb406163efda6657c18fcda6538661f02a1cef78c229f955ca64e99e17a1c</u>	+ 1 t.top	✓
3	2024-05-17 09:43:30	<u>0x9afc0df364ab4854d253e689631797da28cf50f62aa66b58bf6fc430ace76e19</u>	+ 1 yz	✓
4	2024-04-29 16:48:05	<u>0xef31dec315ae82692343c8f19bbc852cd09e1a5c46de70ea056d0a60e2ad1071</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 13:01:10	<u>0x5ac5ec03967f9f5d54348b204be80ce979e910f13fe058ed56c22f9bf51b1c04</u>	+ 1 d	✓
6	2024-04-27 21:09:20	<u>0x66d7bf35a52ce69348e6d7f398bec41010a2aa95da1c0f5dc0bc22871df68d39</u>	+ 1 d	✓
7	2024-04-27 21:09:20	<u>0xd1c3a2e0abeb9d9cc4878015628f6f7473c234ad674835cf95fbbadda5120d2a</u>	+ 1 10 ETH	✓
8	2024-04-27 12:40:10	<u>0x26a7687771466c98ff00da2aa4f4e7a710f2c89275baa65c9f0561203d6f9302</u>	+ 1 d	✓
9	2024-04-27 12:40:10	<u>0x9d6453ca21295109a05081e2b95bd744478f219671afe52ae46cf750f9fa1baf</u>	+ 1 10 ETH	✓
10	2024-04-19 17:30:25	<u>0xb7c075a93cb8168258820b49b29fe9df3886569d4e549f249d3c4bdae37c2804</u>	+ 1 3 ETH	✓
11	2024-04-19 17:30:10	<u>0x688e839a70db6438be95f7799af2e4db7f808cd62b66f747d65ee35600b5f28e</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-18 20:32:40	<u>0x2cdad1a160aa8741164891e8f89c4a621587f736ff7cd4cbac5f57b744f25858</u>	+ 1 3 ETH	✓
13	2024-04-18 20:32:25	<u>0x077b6e833a7bb4f8e0219e63817e1e04d82d0bb7d08f01001e988ee53a6bb14c</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:50:05	<u>0xa2a92c5c61516556a7fc b687a7b799288d60e17d71 c19197ed399404d10e8eeb</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-20 13:42:10	<u>0x5ba903101f95c570b53b f1eb0a3ea63bf32bce86f7 4964b669ec40bc8ed1f72a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 13:41:05	<u>0x078e6e7d5d7c6b548687 30ec463892c52b3479a9a7 ef8850d58d6736e47c542f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 13:39:30	<u>0x5b17b91e6e925cd2f5a5 699499ea7df0d68aa5a6bc 825b467ad7d56ecc0bf83e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 13:37:25	<u>0x8eed2ac6388d35edd07f 014845ec00b71be3af85a2 237bc23b6a77e84d004cee</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 13:33:35	<u>0xdde63b637b1b2b1989d2 b05c1720a110c596630bb5 72010295db925b4f69d9d3</u>	+ 1 ether.com	✓
7	2024-05-17 20:41:45	<u>0x3699d7c6e7cbcf378270 81861158446a79b39e2dd8 4fac83c3736d206784f0b0</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-17 09:44:25	<u>0x1bcadc163791d7ebd49d 69577b78a2ef9f865ba230 95b02b080197752d046f23</u>	+ 1 TOKEN	✓
9	2024-05-17 09:43:25	<u>0x12f0b6aa8ccf4a6251cf a61e6719b6657b9b7e462c 301526d46301939ebff1a6</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-16 21:32:20	<u>0x88d302e9e04609cccd970656170bf5b7370ebb13a7d3c38373aed291e255bd13</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-16 21:20:40	<u>0x6c35db681b1bdb0ab372319165042cc790fbebe1c0e7e0211050fa4446a65e68</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-16 21:19:45	<u>0xdf77ee37fcf64c899e531fbd9e8a0a86644307f87c6b5b0be86ec288ea725335</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-16 21:14:10	<u>0x353fd83934227f987ca4ee2a177a9823f5a2428a8c2932e29578ecf66e4b1e7a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-16 21:11:25	<u>0xa54c92179667c2d62d11a55e72ebb33c32510fa89581cbfbcbfea3f3f8ca038b</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-04-29 13:04:20	<u>0x327cd76cef2d0d7e9a4e061be3c8b6936f6c3cc77bddc14692fa8c94c7203651</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-29 13:03:05	<u>0x04617ac507d088d47aa0cbe8b7ea689ab5e5927a5d17af8cac0e956763c0d4f7</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-18 20:38:10	<u>0x1116f3746d35822931de55029b9475a38d3729fcad98709dd501c72f04f6bce2</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-02 18:15:20	<u>0x671f7e4b0ab84520ae0ef0237bdcd9d7a45cd0369e07fd3e4b3c434bc93605d0</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 04:53:20	<u>0x2cdde16f7f587bf583221dbb36677ac279bbbb184ec49386d0e2b1978dbdac19</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-13 09:43:10	<u>0xa7a2a620872c88da3eccb2d2c4ac5684918edd151eeb56c661fe0436eb4d5ece</u>	+ 1 Airdrop	✓
21	2024-01-12 03:38:55	<u>0x2a3f1785ca2857ba30428689f65a4822dc91beebf9636df6c768500f3d4821fa</u>	+ 1 Airdrop	✓
22	2024-01-10 22:51:15	<u>0x69dcff64d87add93072ddf28e9bc05264685b0937c1a7b8ef6e0f738feb1bd79</u>	+ 1 Airdrop	✓
23	2024-01-07 18:17:30	<u>0x79e05b49356ad80a6e2fd4465267649d98b1c7b2915e251e55da4e52aa481dcc</u>	+ 1 Airdrop	✓
24	2024-01-06 15:08:55	<u>0xa5909902c8a611f9e570e7969ff92083d68d7b5dd2efb1ecf8106275da88d7ec</u>	+ 1 Airdrop	✓
25	2024-01-05 00:35:15	<u>0xad11072eea6a61e782fc0fbe17d137a3a7d16d5395a95a8dd321a1662004fafa</u>	+ 1 Airdrop	✓
26	2024-01-04 05:36:15	<u>0xb7f675f4c3abd352a69e38d1a3f183a70f1107d2158afa60cc725ae9d1c43070</u>	+ 1 Airdrop	✓
27	2024-01-02 00:53:30	<u>0xf34925428dd30c9ecda34d10b68ff341224383f7d0770903674151ebaf041b9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 23:58:50	<u>0x06db7196bec7927f5594cd4a01c666870dd1d52c73b52b143f0c7418f545b6ae</u>	+ 1 Reward at dydx.win	✓
29	2023-11-03 02:00:55	<u>0xffedfc547e6619ae557626c8ca48b402b48cd4cbf52dd0412264f8233c12cb52</u>	+ 1 \$BNFT	✓
30	2023-11-01 12:17:05	<u>0xe5f39462d4a08e01c1d7cf419dc1abf26b26f9b01818c62023f5d5c94ea0f97f</u>	+ 1 \$BNFT	✓
31	2023-10-29 12:48:50	<u>0x3bcfa674028e28d5f745ec48b20ef00a15b66c731dea16504aada726de01f5de</u>	+ 1 https://eth-claim.com	✓
32	2023-10-19 14:04:30	<u>0x4654b2a1a319e1c75c8b941a9f34df0b71e453943fc0d417804c64173d64fdf6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
33	2023-10-17 22:35:00	<u>0x6cdc1632b85e2db18146e2bdc64355a641a2a3b9babca282cf1657b651461792</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
34	2023-10-16 08:10:30	<u>0x32ec3f12bdbccf497e07feba248cb4d5cc5de6e51233610a672028c204ba1c7f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
35	2023-10-14 08:06:30	<u>0xdaf79e8a449013d0e438e2d7e1bd983f6eb78127803dc94f38faa36e85cb95f1</u>	+ 1 Visit shibainu.cfd to claim nft	✓
36	2023-10-14 03:37:55	<u>0xa84f3f64be41c9b4e959ee17581deedecbb89a74fc1f770d7cf3c4271caf02ce</u>	+ 1 Visit BoneVc.top to claim nft	✓

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