

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5e8cf7a0eca9b5e1b0b2da47e8a711ddef437c23

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 REWARDS
SHIBSWAP ³ ORG	8,512,500,000 SHIB
USDC-SWAP ³ XYZ	14,454 USDC
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBCOM	2,462,500,000 SHIB
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p
Â-	N/A Randomly You Received \$53,920
\$2000 USDC	N/A Voucher
'	N/A Reward at dydx.win
\$1000 Rewards	N/A use-usdt.xyz
∅	N/A ∅
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 01:15:20	<u>0xbfa870b95da49067fe7655b96b002f1690c5f670ad743688857fd070d5f292af</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-14 08:54:10	<u>0xbae4143c677b4bf5e2fe82d0d383e81ac0bf2a40c3a0cbf15f1237c073184bcb</u>	+ 1 .pages.dev	✓
3	2024-08-12 10:13:10	<u>0xbf70e073dff5d9ed159439efc20d72b8f5242802861c1d86fd5ca0045cb02fbe</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-08-08 21:42:35	<u>0x92be39dc1ee19d91d4131affdf6dcf3383811d95c5a9d6f68602daa3ce326127</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-08-05 23:42:50	<u>0xa66883178b31deb5ff03260d587ac861cc60af50d04370f189c779a7967022bc</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-07-27 23:02:15	<u>0x1aa28d857c3bc5811d37ab61cb4dd6480de199fbbfcbbde8b179b9ab7bbc374f</u>	+ 1.0000000000000000 00 [DAOSHIB.CFD]	✓
7	2024-07-07 00:58:20	<u>0x2034a17743c1c537e56c7b4ea2aa664d397b686b985e4305cd7afc62085fd24e</u>	+ 1.0000000000000000 00 EWARDS	✓
8	2024-07-07 00:37:40	<u>0xb39cfa61b500da255be087a525fa23514192f9baa75360904f51d5a00a5f90d1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-07 00:37:25	<u>0x9f31c5421a7952f3d18a13c727e2275c70418519372d109ceeb0425da34cf494</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-02 00:40:30	<u>0x9454c22d6ba81d172eec7429327abe88f61114de90471fe2aacbc71a95fcc34</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
11	2024-07-02 00:39:25	<u>0x65965473ca1e1231cec189f0ce09c9fc8f08b3daff41cffb2eec611d3673bc83</u>	+ 1.0000000000000000 00 REWARDS	✓
12	2024-07-02 00:22:00	<u>0x97b26c2b8fb1242242eada47efe9189c8e4e0685ae1367e4ae19fed1d32c426a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-02 00:21:30	<u>0x2c17e3446eb960869f00680640adb76c1030161d365b9475d0d766dbe6455627</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-06-30 00:07:35	<u>0x357592d5a1f46ba11460f33223719cda177cbaef78cdb2fa4516089ce6942346</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-27 11:04:40	<u>0x8e19338d8a9bd3e1d3c595a51fc151f8500616a6898c99ad670da8f6d662d0b3</u>	+ 0.0000000000000000 02 r]	✓
16	2024-06-27 11:03:50	<u>0x54a5a81d69a3fb149414a34c387164df3cfc29d39a17a44671526269cbbda30</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-18 22:30:30	<u>0xec90aa075ebaa4f726f3156ec784a2d837722f54be73f9d5e325e004d5ba2e11</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-18 22:30:25	<u>0x5a7d51d82764c5401d87ff6a828bc4525a165c22c9427b8c2bc104c4a40bd30a</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-18 22:25:25	<u>0xbaf0897f18c598378bef</u> <u>b90df7fe65f15b66f47fdb</u> <u>e5371298d8f8712d4d6422</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
20	2024-06-18 22:25:10	<u>0x74cf6152bf09ffd27b2d</u> <u>d1c3c36a2fd7cf62ca8432</u> <u>3f911018ed9a763e14c5c3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-30 09:20:45	<u>0xb2c2ad310b40602ac599</u> <u>c585519598057d57e38430</u> <u>966a25e12150d04d79a29a</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2023-12-05 00:13:30	<u>0x77122e0d378b8cbc87ed</u> <u>8165f11fad3b9ef9c1a629</u> <u>aa480d02d94f3c33795c54</u>	+ 73 USDC	✓
23	2023-12-04 05:31:25	<u>0xd9b694e13f5815571a70</u> <u>14b88dd74fe91f82379449</u> <u>1f418003f5cd56892ecdfb</u>	+ 1,000 USDC	✓
24	2023-12-02 21:14:55	<u>0x3bf174fe1fb14f479675</u> <u>eae429ff51595e5a17a1e4</u> <u>5eb0720c14475079417f02</u>	+ 2,500,000 SHIB	✓
25	2023-12-01 18:58:50	<u>0x3ee0b296aa7925e11560</u> <u>270eed8edd6b36029947d7</u> <u>004fe1ae7c9d7c86c1130d</u>	+ 2,500,000 SHIB	✓
26	2023-11-30 00:39:30	<u>0xa85c99326fc74d9c512e</u> <u>2213c73e33096e4ee86d11</u> <u>e393e3c77fd4650481c5f8</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:35:30	<u>0x8b45f8ca2532680ca051</u> <u>9fab67b576a2ebcd45d05</u> <u>9bf3d11c92d053a6b1bf39</u>	+ 1 p	✓
2	2024-05-08 10:00:20	<u>0x55f03b0721479caaf703</u> <u>9ffefe52acc956036561cc</u> <u>d2eb770d62155c36638d2c</u>	+ 1 xyz	✓
3	2024-05-04 00:56:30	<u>0x1b6bbb67d6f5d71eea59</u> <u>1b4f33a41f9947a6a9b26d</u> <u>873254712f7a9baabb9709</u>	+ 1 10 ETH	✓
4	2024-04-19 23:23:40	<u>0x223a3df7758b7aa4c3c9</u> <u>85e9c1c3e96942085f46ca</u> <u>a15ca14073436c8f468c59</u>	+ 1 3 ETH	✓
5	2024-04-19 23:23:35	<u>0x8ebdf364daec810bc4ac</u> <u>9d2ec1bccbf8e719d4278</u> <u>e5309b4d35cdf49b2b312c</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-03 09:25:45	<u>0xb6b2b45bb1cb59a7af18</u> <u>0f77089306c5a85902bc46</u> <u>b9953efc05b008ced66226</u>	+ 1 d	✓
7	2024-03-30 00:59:25	<u>0x53f9224c8730d2838cf2</u> <u>f73799dd51f815de0014dd</u> <u>bb759a981511aa3cc779aa</u>	+ 1 d	✓
8	2024-03-19 09:47:00	<u>0x9ca57247ae540ed34aec</u> <u>77c6c2b9f0bf88a47f3086</u> <u>8c7856054bb9afdb0b36de</u>	+ 1 d	✓
9	2024-03-06 19:48:05	<u>0x28f37c30a64fd24acc6e</u> <u>a2ecd8310c6d46a683f14a</u> <u>d35f91b1fbe2cd3fcef37</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-06 19:48:00	<u>0x176ca7a5f92b4fd7fea8a4ffda2ec5c8b30121b838d4fa63748474e17ecadfad</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 16:59:25	<u>0xca38525a33b6125a83437f1049881efe801dfd9d92ddd996eaec91a7a7f7b81</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-08 10:03:25	<u>0xbfa4f25e92cc1bc87efbafcccc91df381df04055d0a3198a2cf7a52a82888c54</u>	+ 1 NFT	✓
3	2024-05-04 00:59:15	<u>0xd0ded07d015165e1336b668165324a9ffc159d49c35fc04e510c0829ef400677</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-21 07:33:15	<u>0xd2ee075d210639db43d317af1c0ffb37442142f68e397f49f75a309696946fbf</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 00:22:30	<u>0x5fb3ceccf9f4877ff8c636c69fc0073f801e80db4d872d1db7eed9cf87f99f38</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 12:13:45	<u>0x1c4a9de5861835fefb6621da6a034d70cfc3451bccb4cc318025c735966b81a1</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 06:48:15	<u>0xda3cc9eb62be81a7714b00a2a9c4219a3600e9c75a8a51613e3aec635ea46eee</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 04:48:00	<u>0x024a21e2f985d3000abe135ee44f5afb17e8a550040c7ed3e543cfdb9a2243c1</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-03 09:28:20	<u>0x88d9e7dbdf9ec8692a9154cbe29481b712f8f95903cfe2b4ee945ca44cb92862</u>	+ 1 NFT	✓
10	2024-03-30 01:04:55	<u>0x9b03880266cd240d0ec1d4b165fc0de44a20c1e4e68b502da9ad22a74b10de55</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-20 08:05:50	<u>0x2b1c94780bd750d98603640f15c00bc911707215e7a9926c756048401974c7bc</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-20 07:32:30	<u>0x7f80592e6f331717ba03dcd6aad0dd546084a8db2ca7173b84fcb9f010779be</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-07 16:05:50	<u>0x4ab476af75753b7451f8d3c0e79f03e210a276290d7e50dba74776b0d94c4727</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-07 12:08:35	<u>0xbbadb5be5a1c1e5178bf01bbc63b19160a4250958e158d2ed005622bea7ec624</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-07 07:55:50	<u>0xd272c19c30a1b75b32abe3331d5a566fc0ce0f4be42f9435c001989b0f9d8733</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-07 02:34:55	<u>0xce63b69e1f76458d1349eef7a42d21849601518b8b25ffae92732ecd3f741ae1</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-07 01:03:45	<u>0xf35c69a5ca6aaf79b8eb46b2f56bbb101fe7eec8716394692e2ce8a1687fdbcc</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-06 22:16:15	<u>0x844a73e4cf46a6d2c27a0b31a9665c82b81029bf082caeeeb12bfd4777dcf059</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-02-24 21:55:20	<u>0xe2eb8c297a7ab776320fdc524ecf43809a637063fa523741dd66faecc181ad66</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-20 09:12:25	<u>0x2d9f97b164ae9d7e16cb9d2067c52b866f8ac2de857646d25d9ac55162637c9</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-19 05:44:00	<u>0x93d8999806189345dc46d371cc332be4f56882d365b5198c95a1bf6d9d7cf032</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-01-28 19:50:35	<u>0xcb7651b3cb49c562eee46e6bfbf0b251b9c438c99afd50b7791f79f72412158f</u>	+ 1 Liquid-ether.com	✓
23	2024-01-27 23:59:40	<u>0x041c8fe26ac3b031207411eb71ada85bd470b8a5bd872594d00d53193c923ec</u>	+ 1 Liquid-ether.com	✓
24	2024-01-24 15:58:20	<u>0x1955a20915df2945c24f187c30182763ec783130ecfc94f5e4e9336fe9b33843</u>	+ 1 C	✓
25	2024-01-24 04:47:55	<u>0xaadf1941fb4491a201c52989583562361c526b0477398683dcc02941c90e432b</u>	+ 1 Looks	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-23 20:40:05	<u>0xc912d02bba1140b77f38</u> <u>abeb6b4218e892ef64fe6f</u> <u>e8cae7e4c3df378b00f9da</u>	+ 1 	✓
27	2024-01-16 09:39:50	<u>0xb500d81dcbd0fec494b4</u> <u>0509ee45e37904a669d625</u> <u>c00bcffdda0a5563cc89b5</u>	+ 1 Airdrop	✓
28	2024-01-10 22:51:50	<u>0x9e0ee8f44ca3b1322cdb</u> <u>846b58ea3bf15380c34beb</u> <u>8bb6a763465b0ac11ae7ac</u>	+ 1 Airdrop	✓
29	2024-01-07 18:17:55	<u>0x58320a035ef5b8849d79</u> <u>ce43d92b965e7baedb1a11</u> <u>bd2429db1b42a3bac30c29</u>	+ 1 Airdrop	✓
30	2024-01-06 15:09:15	<u>0x8a974d2986392b480df3</u> <u>f88f3884ab096285e71c45</u> <u>30fd5f1a0e5c159fa8735f</u>	+ 1 Airdrop	✓
31	2024-01-05 20:56:25	<u>0x6e78d2340d0bbe30915f</u> <u>2717b9344fdf93c6cc19cf</u> <u>9f8dccfbeda68e04727386</u>	+ 1 Airdrop	✓
32	2024-01-05 00:35:40	<u>0x873321f8233b332852d9</u> <u>46b6c52680578dc34309d3</u> <u>d739564131ab456a6cc295</u>	+ 1 Airdrop	✓
33	2024-01-04 05:36:25	<u>0x11c3eff22115610ba4ea</u> <u>18566734b5692fdab40b5e</u> <u>d879c01072b5e41fb248b1</u>	+ 1 Airdrop	✓
34	2024-01-04 02:03:35	<u>0x745b248a45c6989f5372</u> <u>908cea8db77899d140d444</u> <u>24db40e5cab32644ffd694</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-03 21:16:50	<u>0x28fe60c38222f63ca0f75acd2e10a58b35ee62c0842fe63223720d5dd0763a4e</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-03 13:47:05	<u>0x3c5befa4b091cc19e0828afb6dacece4ffa8af5f36bd514ffe5c14d999512fc5</u>	+ 1 Voucher	✓
37	2024-01-03 00:20:25	<u>0x0f879d9139da98bd329f08cd756773745521945b5c4300094e1843ab217cbc92</u>	+ 1 Voucher	✓
38	2024-01-02 00:53:40	<u>0x4cbcae0acd3e9208442b60567e5273cb9d016c5fc9d74c532184be9a74e37cf4</u>	+ 1 Voucher	✓
39	2023-12-31 19:07:25	<u>0x89ebecdaedd64b67e1362a157149cc54d22ebd353776c2ea1f0c21a7ace8ca67</u>	+ 1 Voucher	✓
40	2023-12-31 02:17:00	<u>0x81757059534143fe29263c316ecccb6b4e0ea8f4278cb69fdff48d9c5d700c18</u>	+ 1 Voucher	✓
41	2023-12-30 16:47:00	<u>0xd0e9e45ead377594f87e30b3c428c42c1ffb68431c6e980205ff2c985026a74a</u>	+ 1 Voucher	✓
42	2023-12-21 20:21:00	<u>0x499c8fcfe3bbe22e773804d095e9376a582003c90de10bc74c3dd44cef11a345</u>	+ 1 usdlabs.xyz	✓
43	2023-12-21 20:20:45	<u>0x1d5a0dc5a45ad61ac7ed5a10e2c1b6a406b8e62b4b91ecd15c7d5d2a171a3787</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-21 20:20:45	<u>0x0e73711ad747e3ac8917324b464b724b6751cf05d85e9c740fc6f292b33000e8</u>	+ 1 Reward at dydx.win	✓
45	2023-12-21 20:20:35	<u>0xf89be49fda54bd46fee0410352f00ae7c2ef2af29b405da467acc43fe98788f5</u>	+ 1 Reward at usdtevent.ac	✓
46	2023-11-30 00:54:00	<u>0xbffc5ac709b6c71e8196ffae1e8ca8f1ac0fd9dd07d0b1922b3be9b7c528d52b</u>	+ 1	✓
47	2023-11-30 00:39:55	<u>0xdfe5386cf9913bc58895d99772bce93d69566cf878c61bea566c9f50263bdc98</u>	+ 1 https://usdhub.xyz	✓
48	2023-11-20 00:09:30	<u>0xfcd48d8461486eeecb1986a92a9d117eb5725ed9a6adbd11126b85816d47873c</u>	+ 1 Visit usdtevent.org to claim nft	✓
49	2023-11-19 20:33:00	<u>0x26cde1b81b2552b85732d874e022b37cd8fecb0f0cae61d5fd3667e5aa8d14fa</u>	+ 1 use-usdt.xyz	✓
50	2023-11-19 20:32:50	<u>0xc7e67eea792b30fffd4853cffab6814801a4a178b788ee999ce9bf8f3ed6f486</u>	+ 1 org	✓
51	2023-11-01 06:23:05	<u>0xc5f5bcb3aa9b08f95e585a209705ecbbcea6a9b31efa9e813c310357f58a4636</u>	+ 1 org	✓
52	2023-11-01 02:57:35	<u>0x7894b39dbca3eadd0852ffd6f54e71cecc80af53424b67702b1b4067f831e365</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-20 20:51:10	<u>0x10527f0c10dc3b3b12c9 ebfaa6377db1de3c34d51f 2f497506ffb8681d65df4e</u>	+ 1 drops-usdt.info	✓
54	2023-10-10 17:12:25	<u>0x6e13ec63637d526eb42f 921b6392c93b3910a09b08 329d1b0016c352cc0b0ced</u>	+ 1 Visit BoneVc.top to claim nft	✓
55	2023-10-10 10:42:10	<u>0x791ad7a85689708702a4 c56f9e3a8bbab88495a7b9 bb3e6d22b45200c59d6044</u>	+ 1 Visit BoneVc.top to claim nft	✓
56	2023-10-08 23:52:40	<u>0x1e707ca5145b9a9d7639 5d2dcf7f2ec26a6d06deb9 2e8c667ea4bd3f41589484</u>	+ 1 Visit BoneVc.top to claim nft	✓
57	2023-09-29 15:39:50	<u>0xe601f5444b2dd7d9ea31 47d93b51b9065211bd58b8 c4f2f2f81983e93b2a78f6</u>	+ 1 m nft	✓
58	2023-09-27 10:23:45	<u>0xd3b641ed3a34a36036cd 09948cf4961cf6d0253455 f6c00b6b0e6dd4475bb6c8</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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