

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5e8d80ae16eed94aa239408c5659202c60dae53b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPĚ ³ XYZ	14,454 USDC
T İ¥ME/SHIBAFI	242,500,000 SHIB
USD-SWAPĚ ³ COM	450,000 USDC
JOIN-USDCOM	419 USDC
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
'	N/A '
Â-	N/A reward at BONEWIN.com
\$1000 CRO VOUCHER!	N/A m!
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 04:52:25	<u>0x0dc550228359ed160c90368d92853f89870a78963f10490ab5186b333688be5b</u>	+ 250,000 SHIB	✓
2	2023-12-08 02:22:50	<u>0x6bb3610aeb6640246338de412acd1c42aa260bf3b953a707dbfda9da561bf93c</u>	+ 1 USDC	✓
3	2023-12-05 00:05:10	<u>0xdce35b0cabd42fe3134d3dc4e810afe19d31e3b307af82dc4d4f4c274d871756</u>	+ 73 USDC	✓
4	2023-12-04 05:22:25	<u>0x00df1ba33cc160d09630107ab8bf1c1b523d48a2c6208ac281df6a420985af8e</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 03:21:25	<u>0xc028435cbbb51567e11aed23d5c687e6b58fcf6574943908f8a78f9cb319ff68</u>	+ 1 10 ETH	✓
2	2024-04-28 05:14:00	<u>0x6eac84762245cb8450b76a9c1a84f94f68e95e52cbcd1b5f6483a826af9e67bb</u>	+ 1 d	✓
3	2024-04-10 07:55:55	<u>0x9a23a8262e433cedb69bc8982780fcd24181d49b963e0509b78b15501966b56d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 17:54:05	<u>0x6e515e91b10d576b6c2a035e133de657b13e86bba19985a00e8283495bff34b0</u>	+ 1 NFT	✓
2	2024-05-06 06:44:55	<u>0x285a00767c756aca1e958eb265bcb9154074f3fbd65e2053f55afac7d52e0933</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-06 05:16:10	<u>0x72fa99cec4337ecac50a8b3b43ebaa9c375745b1874e6972055d62211caa3bb9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-04 19:36:00	<u>0xc12598cd4d9f2672c6ac656afad02138a5497dd93a5102c493b3bc5e5da09f38</u>	+ 1 5btc.com	✓
5	2024-04-28 05:34:00	<u>0x4d7cffe302c151e504be468e48fea60360decda899c5e0ea564b8daa40dcddc1</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 05:27:45	<u>0xbace0e4bdb4c607479c76be77dc2b777f6add2b5f7c223bd51f29ca9b405e51b</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-28 05:27:10	<u>0x2fc74711f249816ffc7791b9b88ee89eed3d8454ab06755757ce74cded495e19</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-28 05:22:00	<u>0xe4a05697de4a54301dcea07c5079c163d29c35a4da1145fe641cc6f5b1a588</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-05 23:38:15	<u>0x51f1d9e6cdbf94486fd9da6950f1d1bf92b3e4d47d71380c80c091a1ece89865</u>	+ 1 usdwin.co	✓
10	2024-02-21 21:03:30	<u>0x9dd66306bcea26377f918467b3566e98d16c84dfc5bdf1e3c0c094fcf09ae202</u>	+ 1 PRISMA	✓
11	2024-02-20 11:33:10	<u>0xbe1094968a45b0f7b10ff0ae44f307857287b829e5183b170b762fc1b69347ca</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-17 05:17:15	<u>0xcf57798e28f1b18caf170e074f6ba8c5816e0a6b3b30dcc07080dc4674357f2a</u>	+ 1 NFT	✓
13	2024-02-13 12:02:20	<u>0x1bd6b34411521a3e0e3f649660a9eddb66ec9674ff7790dc3b4b1710342bf0f2</u>	+ 1 get 10 ETH at official website	✓
14	2024-02-13 11:59:05	<u>0xac92e7f4bbaf92b18b69b8752432630e8efaa21a03587635d7aac43b8cd888da</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-13 11:56:45	<u>0x8529890fd32ae2864af03b6fdf8c64cffe9d005e69b84c023a38a485be05b113</u>	+ 1 get 10 ETH at official website	✓
16	2024-02-13 11:55:00	<u>0x20e0048b7d0453c68c5d766fa73b61b9bd5f1cffd87ea52f6d28ef69008f533c</u>	+ 1 get 10 ETH at official website	✓
17	2024-02-13 11:53:35	<u>0x7dec3fe87a92a8c3158649568077e9e14a6cdc3b804470146d8a6a1444d99430</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-13 11:51:25	<u>0x99338a2331146d6ba2b36b969bb550b548e8e187143be61b5759441a8fa81c60</u>	+ 1 get 10 ETH at official website	✓
19	2024-02-13 11:49:40	<u>0xcac20f8f0e270c0528de6ea396cf2ab7ce14b07db462d07847cadaca37cce779</u>	+ 1 get 10 ETH at official website	✓
20	2024-02-07 00:56:30	<u>0x65a2e5bb8c16d554097cace2e5d3150b2b89715dda6b794dd91ee982c624b9e5</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-06 18:32:45	<u>0x56baa61070d145a698f3124dd0caa25f53fe2001b796816b10edea8a014e6151</u>	+ 1 Visit https://we3lab.com /	✓
22	2024-02-03 06:54:45	<u>0xf8fdc8db4b6aeb4e8d8120263a9ea25936e379d62d7b99daa4ea040b1a5d700c</u>	+ 1 LAV	✓
23	2024-01-30 19:42:45	<u>0x976a2e53ce8f48f87eefd5c8674e8ddb858ffb18afb64b9e158fb4fdb529328f</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-30 19:42:20	<u>0xd4ae6acd923bafd1f4150c82e0277572a9f4abab789aae3a54feca6af32c4217</u>	+ 1 Liquid-ether.com	✓
25	2024-01-30 03:05:05	<u>0x0fcb687a12169a23b623d9f81a0e40386a66e584b9af4594e688f553b4fe3e8c</u>	+ 1 Liquid-ether.com	✓
26	2024-01-29 07:08:40	<u>0x8abd9482b27344a4d19053e560147d2de4cce3233d7202874a8373def73a2e1a</u>	+ 1 Liquid-ether.com	✓
27	2024-01-17 17:30:55	<u>0xfc84549b308d959d530eb4548d0d043e5ea6ff7662b593ac3fd6dc277c554fdf</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-15 00:56:50	<u>0x9a0b2d4f30706c13ac7339c5aa59c4bceb88ac7c2e93311d64790054636aecb9</u>	+ 1 Airdrop	✓
29	2024-01-11 15:06:25	<u>0xd8a5037c80ea78d3f5ab96c0076b741387613ec5a4dd809ae6e09f1e3a091759</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-11 14:47:55	<u>0xefd8e394d45feb9ab6e4f41cb8bb80f1481c6f28ac2965fc4a7fd4df0f6d4b36</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-11 14:46:30	<u>0x832da5002e2bef5e01cf0f15def05a37c9fd054eb84f9d1f1e4e592b6015f0e</u>	+ 1 Airdrop	✓
32	2024-01-10 22:24:15	<u>0x399ec8040a0dacf3fe8143694a84ef15c0a82d5875a06ba408eaae281d1ea6aa</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-10 12:14:05	<u>0x843beccc4b6cac2d246e2d4e62e67d78b474aec13c3b97430df8bf2c132d9609</u>	+ 1 '	✓
34	2024-01-10 11:51:00	<u>0xd3851a9926bf484fe66037fe75ef003ed52c880edc193ad089f26785086e26e1</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-08 04:33:30	<u>0x8dc1a82b18e2c35746e638541132f135aa71113f8731bdd9fd846d4cfe9aa580</u>	+ 1 ce	✓
36	2024-01-07 18:00:00	<u>0x7ca773b77ec3d5e7d2e40152cf7c18a5348f1508fa1170fe793dcf2aa6ca1448</u>	+ 1 Airdrop	✓
37	2024-01-07 17:37:40	<u>0xd671ef5115ec87ea7917ef752b826a463c2104e3ab187dab1729856d98be77e6</u>	+ 1 '	✓
38	2024-01-07 16:04:25	<u>0xddfe1ae6d289b36e252c4d77458bbc03d5611a44ab07e945ac1e90389c88a799</u>	+ 1 Airdrop	✓
39	2024-01-07 16:04:10	<u>0x58c238a20b17adecabe20064295d1efdcb1330e2746478ea9a5d1fd52bf743e5</u>	+ 1 Airdrop	✓
40	2024-01-07 15:47:40	<u>0x5d0ed786e0fcfca60ba4a1a6eeb8677ecb7122468d622708a4c51e815ad452f4</u>	+ 1 aim.xyz	✓
41	2024-01-06 08:08:50	<u>0xa2d2d1aa5c86d3fc81d50a5acd7727b2eb16ca23a17e5854ed99b75eea8024da</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-02 08:07:40	<u>0x4ab800720f18c271e3035cdf75de8fa7c87cfad02438fcb7a2acb0505c706d2f</u>	+ 1 ' "	✓
43	2023-12-27 04:55:05	<u>0xe29a8c3687c0971b11eed158a37dcec47636e6f001d8a914fd23f8b33e65cf08</u>	+ 1 ' "	✓
44	2023-12-26 00:19:45	<u>0xae51c057b70355e7f1bd353333debac9783e9f8924e473bd3ee2823738c0c575</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-06 18:30:45	<u>0x2fb77c3f968fb4215e175235c7540dfd4dfb679f9b359f911cedebcc1e7a82e6</u>	+ 1 PRISMA	✓
46	2023-11-29 09:13:35	<u>0x6f747f07e91cb67886953cad7b2d74cf8da47b9ac5dfb53dd3f6110c849d009f</u>	+ 1 o claim!	✓
47	2023-11-04 13:38:20	<u>0xe9d7fed61a4950d7dfc55e2b72e380f6947487aa2d38b178433dc257464a21ae</u>	+ 1 nt!	✓
48	2023-10-30 13:09:10	<u>0xbf50440335456d8e2b76d37d96dfef8fdee51a3105f9430eb47f19fa49c6605a</u>	+ 1 Visit link to claim USDT	✓
49	2023-10-24 18:55:45	<u>0xc2c3addaa331c403370b4c7916cee42cf70c5ef55502f9a16fe0164e96b50e78</u>	+ 1 int!	✓
50	2023-10-24 18:55:25	<u>0x9bed4d3f6f6f0244c3e2d3de7736c01ccd6a247c249e7727ff26d05644afca17</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-22 10:30:10	<u>0x322ebd867e7f7f80b2c664c867b2a25ff1b4aa555cde7d6a73b7da9807784ff0</u>	+ 1 t!	✓
52	2023-10-17 14:13:10	<u>0xad0999e0c8f2087e74597c92d0f51f41a160b403a8435cf076dad6ba9b69064</u>	+ 1 im!	✓
53	2023-10-12 17:26:10	<u>0x41fa39e1f4c9374676dad9a9152fcae9ed76c74a8756bdd8120048c59602fcc1</u>	+ 1 ocketrpl.com	✓
54	2023-10-12 16:35:10	<u>0x121868eebbeac2f348681e3e1f4eb6ff76d68c41248bcc35666a966e6675c668</u>	+ 1 onestake.com	✓
55	2023-10-10 00:23:40	<u>0x10ad8ca74c700e0e2935d8376d2afce34f79653ffb0fd82473513073c6e664ca</u>	+ 1 laim nft!	✓
56	2023-10-09 15:50:05	<u>0x4e63db06966d46c6c575ba16b159fa3e65e67669d30b2d171cf9ddf4979e3c0</u>	+ 1 hibredeem.com	✓
57	2023-10-08 19:29:00	<u>0x4245e7c75b836f0e61aa486daa7bd12372d6172e76887bdc17e4d0767fa756e9</u>	+ 1 hibredeem.com	✓
58	2023-10-06 14:02:40	<u>0x8776490768d39831d7917f462c9228d258058880bb8ec4c30dd3e749a1c02f2b</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-10-05 15:12:40	<u>0x1c4bb680bcdedd21b08b62f3223d9a58f9e38b4bdf83acb804013ee67baec9fa</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-03 04:31:10	<u>0xca20d0ba471f2959ab0160d9f3fda80a87ee6cc82153518ecef18cf7ce135a3</u>	+ 1 aim!	✓
61	2023-10-03 00:43:05	<u>0x1770ef9dbb6f4d8dc88c1f3e37cce635c1631be57e32a151f15de69379a1e1bb</u>	+ 1 hibredeem.com	✓
62	2023-10-02 22:09:50	<u>0x32a9301a255ac546df49438b190f13ba169580dc71e7b34aac090fb8b7631726</u>	+ 1 doLib.com	✓
63	2023-10-02 10:02:35	<u>0xa014d290f41a49f01c0987d92d6cd8612f8844fd655c5b7065f54dfacedf41c</u>	+ 1 aim nft	✓
64	2023-09-25 18:39:45	<u>0x66ad17fb09d8d9c652821923c932ec2472a79ff1e3a65a6efeea2333559fb3aa</u>	+ 1 Visit https://fixedft.com	✓
65	2023-09-25 17:48:25	<u>0x1894e8bc18b538bbbad29c968ce849652a0b3f50bca414750077a9958d0e7f2c</u>	+ 1 im nft	✓
66	2023-09-25 16:45:30	<u>0x5323900809a971bb36bb3234bccba36363cd2615183f68be5145b186c039670a</u>	+ 1 laim nft	✓
67	2023-09-25 05:34:35	<u>0x0d91751d1d07b2441c394131d2e93619cf09d5a8c6c88a7d5e91d22ddfc18a63</u>	+ 1 Visit https://fixedfloat.bio	✓
68	2023-09-24 18:08:30	<u>0xa529fd2403d90d7ad8be5d1c1c33e5861b6b3f27787025f208fb7bededd65adf</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-24 07:40:30	<u>0x0111ff93581f864224da</u> <u>735afad7be0fc98dd60e5b</u> <u>520fcb03f66f94a2ae51cd</u>	+ 1 aim!	✓
70	2023-09-24 03:34:10	<u>0x5ca6a9a509d1f5c402ad</u> <u>4cf51d19518195e9309322</u> <u>799aa36b993e161c6638b4</u>	+ 1 setup your mevbot!	✓
71	2023-09-24 02:07:45	<u>0x241f9d544f7e97487889</u> <u>66c4282301fd95353e89a5</u> <u>fb43927229cb89abd2e82a</u>	+ 1 m!	✓
72	2023-09-23 02:55:30	<u>0x47f8523da214b2a1af9c</u> <u>ab928a71666b3a93b42610</u> <u>554b850743568202125077</u>	+ 1 aim!	✓
73	2023-09-23 01:21:00	<u>0xeaa94a66a9501150c734</u> <u>be91aa2553116124b59bc1</u> <u>bd372eb6ff3d58522a2a1c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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