

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5f2ac643941734f60e56909ce7b2413d7e65f7df

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	14,650,000,000 SHIB
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
t.top	0 t.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.top	0 .top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p.top	0 p.top
z	0 z
p	0 p
.top	0 .top
op	0 op

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
2,000 USDC Reward	N/A net
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A com
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
'	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:53:25	<u>0xc664236dfd44c5fec6d7f9dfa06bdef491401cfa060cd5c897fff4b4fa8d6940</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2023-11-27 15:53:10	<u>0xd6857609e3ef13f05d0fad07eb7420206d7336b266c277bf4760710e7a88723a</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:34:35	<u>0x8c406713e369b8f044bf</u> <u>76f3583b024a55ce40e5eb</u> <u>0bb77da8d98f539dda5ce9</u>	+ 1 op	✓
2	2024-06-07 16:23:40	<u>0xbd9e88e5fd961cbf0f3c</u> <u>b4c598803a36cf2a811e90</u> <u>4fb89f034836e6a10fc4fe</u>	+ 1 op	✓
3	2024-06-07 06:38:10	<u>0x5fd0b9876bde30b59b11</u> <u>37b873e2ee88137081e1ca</u> <u>5080b5f87f3193b923afec</u>	+ 1 p	✓
4	2024-05-21 09:54:05	<u>0xd628b4449cf8f196867d</u> <u>d1cc576838836b174f9469</u> <u>ecf25615262e0d35345968</u>	+ 1 p.top	✓
5	2024-05-21 05:05:40	<u>0x6a506d5c2d87eee856a4</u> <u>3e2989d4aeed636a5e12c8</u> <u>2ea43b79cdb853aee9786d</u>	+ 1 t.top	✓
6	2024-05-18 02:17:25	<u>0x32353681291202c9224f</u> <u>59037e02070f02646b8964</u> <u>4e379df1ffdc7797a94d77</u>	+ 1 .top	✓
7	2024-05-17 19:57:00	<u>0x8e5ae3a7d6fab561d9ff</u> <u>227841dbbf4966363146ca</u> <u>e1f7cf592238a128870e75</u>	+ 1 .top	✓
8	2024-05-17 15:07:35	<u>0xc46f83253341c15e9251</u> <u>5442202d9ee2ff83c3f058</u> <u>1f08c1468483cced64d1ff</u>	+ 1 .top	✓
9	2024-05-15 20:40:30	<u>0xc9ddee29a3ad702568fd</u> <u>ef5517ee1cf40bb2c8e245</u> <u>d2f2b21ce773c10c4ffbab</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 15:49:55	<u>0x03c92051d023c5afcc8371f8bdd2cf78363e2282564db5df143a636de24faa83</u>	+ 1 yz	✓
11	2024-05-15 01:34:55	<u>0x4a58320bd3dd570869fc9944f9b2e391eb9d54e7bb6b97621244fb1d288bb0d3</u>	+ 1 z	✓
12	2024-05-14 19:11:50	<u>0xbf8c76a7c0d12ad41b863d63a273e58e3fc4c706b7dbf8de4c8fcfd56d2b4841</u>	+ 1 z	✓
13	2024-05-14 12:25:50	<u>0xd2ceb925945e356ed1f998e00b671585b7f312e0ee1ffd71b2a4e7b2093f9ad3</u>	+ 1 z	✓
14	2024-05-05 19:17:25	<u>0x1f2d78bab1762b999433800a494049cbc768e324f485c451ed00638c46684240</u>	+ 1 10 ETH	✓
15	2024-05-05 14:14:40	<u>0x1ecb02d2ffe63700c204174292d0638e456e7bb5243710b0674f05353afb8291</u>	+ 1 10 ETH	✓
16	2024-05-04 07:35:10	<u>0xefd660a470125b4139ba9c4f30ff31ec4ca1e8f26ac1a29672633e8c0e496841</u>	+ 1 10 ETH	✓
17	2024-05-04 03:08:30	<u>0x9ac8dad1ea10a55f48278ced1e64305a639bf03039eb200e1ad1efa46ed1d1cf</u>	+ 1 10 ETH	✓
18	2024-05-03 18:51:25	<u>0x3256f44808a66506878386c7fde2fc7bb34c7ccf3fd5be496e85a47abb8e00</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 13:02:00	<u>0x42ba4a09941ed7d0143a1a218494492723ac41fa50b8eede157eef1e87c6f7c7</u>	+ 1 10 ETH	✓
20	2024-05-03 08:43:40	<u>0x78b9d82175eeacadd916fb1910069f3b155dd416e7c8943882f29009e900e37b</u>	+ 1 10 ETH	✓
21	2024-04-10 14:14:00	<u>0x04d5324222d81fbb33e20d7ecbd9295e61985b5ab9aa6e62b66a9419a0c1e9a5</u>	+ 1 50,000 USDT	✓
22	2024-03-31 04:49:30	<u>0x88299a15f29e17c821da85aa25587f3488b4a106f131497351fb43cb1005647e</u>	+ 1 50,000 USDT	✓
23	2024-03-29 01:53:20	<u>0x365c99f739383495bf9b9aa4fa6e4bc51cc0fbc855a8d2c07999f20840df1657c</u>	+ 1 50,000 USDT	✓
24	2024-03-28 13:27:10	<u>0x33a6d638bc3f71e25663ac5398589f69910395b1290ea89bcc0ad6d3d5858b43</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 15:08:25	<u>0x71388c1bbe2ce7735b8b42708252a1168a8eaadaddcf1ec7fb73d84d67f7089f</u>	+ 1 1aim!	✓
2	2024-05-14 12:26:25	<u>0xe7f0fff9f453c3486ff821c5ce0a2a37b0e4313995c52f7bc752348905fd3e8e</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 14:15:20	<u>0x7d59553112b47b1376b66070337de5ba9388235c9bed2bbbeddcff78919900f</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-05 14:15:05	<u>0xf8607e3b2a3445c843b9d93f3cd3d2f74da1463685a03eb72a9a20608fb6bc66</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-05 14:15:05	<u>0xcb8b0b5db526bf3bb4f7bf128ea70e6d209cd8c6cf40ae566296fca20c483814</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-05 14:15:00	<u>0xf4b2be1c8b7aefc98ab6e881538426ee0e48b00aacbec7de6584ae482aa664bf</u>	+ 1 Reward at 5eth.win	✓
7	2024-03-23 19:16:30	<u>0x6946c16b1d9270ea791f9084999052fc208e7acb4bc4dc54525d0d2328ba07dc</u>	+ 1 BLAST	✓
8	2023-12-29 08:10:20	<u>0xb2bfb666af2708027b42feadf1e7bc8d5e8a1dc22cf079b75c513f39cf979fc0</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-23 01:49:40	<u>0x2a567510b5152b57607671c36330a044e939054ee99bafd72ef7d3add5d0d381</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-23 01:21:55	<u>0x84de3d19911bcb5aaccb725ade7b1f1e8da342bce97d8cc35376149734ed4c49</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-23 01:16:10	<u>0x25e260e1fcc287523ab758953ecfe6557ce7d5276a3f46eb8389c384d12811b5</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 14:17:15	<u>0xb754d671ffffb98adea4e76e8f87b5b667af73b70d4a1f643186f0e9b1e342e3b</u>	+ 1 .net	✓
13	2023-12-05 07:31:10	<u>0x48ba73e52884292016076997763bb25e6aa3c1e957021eeda848d8888d665911</u>	+ 1 .net	✓
14	2023-11-27 16:52:05	<u>0xbcf85cefc195e5638abb c6744b556fd93ed4e6eb53dae83dc6db874d2a7fe527</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-27 15:57:30	<u>0xa2e803c8803f9f2858108bd6d215126850541432f18051d56785f1efcd229a83</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-27 14:19:00	<u>0x95b366c29ad469347a899004283d90fc813288615ad76fd14cfff21633d023f6</u>	+ 1 com	✓
17	2023-11-26 11:47:30	<u>0x696b7dd4ab9fe10026361ed8e4cb864a1b1c1c1761e135ca38075bea643e5be2</u>	+ 1 com	✓
18	2023-11-25 21:33:35	<u>0x2d18d39ec10339c96c5538cb50faac7b362b5722e060159b83bcff1d1b057fdb</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-25 20:57:05	<u>0x6d008a2d6223dd3b2ce6c645eb5678bdb8b7412fa266eb88bd7a69f464c784bd</u>	+ 1 com	✓
20	2023-11-03 05:17:15	<u>0x1e1bb66d302048dc8af8714bfe7769a79e22ae86d395bb1f32443c593dd27651</u>	+ 1 net	✓

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