

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5fad0649b91c74206f8a1029d6835bd3328b6021

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

\$

cUSDC.disusd.eth.limo

2,100.000000000000000000 sd.eth.limo

! SHIBA

1.000000000000000000 5000\$ REWARDS

\$ cUSDC.disusd.eth.li

2,100.000000000000000000 sd.eth.li

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SHIBA INU

100,000.000000000000000000 REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Â-

2 TN1

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
Â-	1 TN1
'	N/A Visit trustwin.xyz
'	N/A Reward at shiba-bone.com
Â-	N/A D
USDC NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A D
'	N/A Visit website to claim USDT
∅	N/A Reward at nftsafe.top
Voucher #51064	N/A v2usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 00:32:55	<u>0x623f02399ca3b5e62a7e97a23a04194509c859ac3bc97ec99bdcf35701d3ce15</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-04 00:32:45	<u>0x80d1e5c0be3f76360571dcc4e3e5d252388bef597681223b53b312631e4cfc7d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 01:10:20	<u>0x4031751ca522e4a2eb294aee484926421420ca530f6f8fbdf894a2cc6d3cdb5c</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-27 01:10:05	<u>0xfb0c010b7c388d543d62ccbdecf49e9478409f23539e1035700131153aca3d2d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-27 01:09:40	<u>0x6ce336101accd189ae1404fc14f86a2bf8c384cd9bfc508636f690d2df9fc2af</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-07 00:26:10	<u>0xc1501b74fe73b8d1c3f0e6217e6de662184049dbeb8e698c097c5e993a6e8a9c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-05 00:05:55	<u>0x0879e7c733ee14cd6f2a21f9329f9b2e81903559400a9817cca093e4332c044c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2023-07-06 21:19:40	<u>0x0ef7d755a067fe14aa768bc0036d5dfc3204f6de70c8a53dd1ae69ea09c58002</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
9	2023-07-03 11:44:50	<u>0x2396333e50f7049b02e93e835c9de7769a56f1e5df482faaba128445d35a1bd3</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
10	2023-06-09 22:23:50	<u>0x37696f65f735df668ab03cb707057a470dc69f0e194af167b34e555e3c0c485d</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-09 05:17:15	<u>0xd5f163cc11e266c606fcdfe5f4972d1999798620fe6446fdb7e5d584657cc006</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-27 13:27:50	<u>0xbb61976c4dff2cc84292</u> <u>19f54e1db018f57c98631d</u> <u>df326cc0c31709f984da0b</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:46:35	<u>0x357b75a1e806f53d7edd</u> <u>76226aa4c728cecfffb2df</u> <u>81e93dd9bef1f87fa82b2a</u>	+ 1 TN1	✓
2	2024-06-07 00:28:35	<u>0x479b48d74289b476cf1a</u> <u>4820da95ba9455a414bba1</u> <u>7532edf2496149afa489df</u>	+ 1 TN1	✓
3	2024-06-07 00:27:50	<u>0x5f5f16640e811e75ddaf</u> <u>8d5a9fc26ff69cb4781462</u> <u>170c5342324e5b6c82bcf2</u>	+ 1 TN1	✓
4	2024-06-05 00:25:25	<u>0x2fc91ef9ae9a1e148eaa</u> <u>ff11a6224ad2093aa40868</u> <u>bd476caff152b84c8087a1</u>	+ 1 op	✓
5	2024-03-22 22:24:45	<u>0x42fb2620eb527fb363b0</u> <u>7ab6dafa4770bf77c0443e</u> <u>473e35e4841ff6d23a9556</u>	+ 1 d	✓
6	2024-03-04 15:43:10	<u>0x338c40ce89a11cf773f7</u> <u>07ec1f22f34313b93a4770</u> <u>87379a4b640791ab162959</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 19:43:30	<u>0x31ea0a049b216dab652b2b1776c319ae2737cb8bd09e0e7bf3846c1116066795</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 08:40:40	<u>0x242a1665937f9e109a7d9b100ce71b687942e9d592158360d4d92b107a792eb5</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-23 17:54:10	<u>0xc4c9ec55507c4c0002a2b829f2a473ec37de068bfa f4415f856b0641e40d3ee5</u>	+ 1 BLAST	✓
4	2024-03-13 20:11:10	<u>0x8e184dac4fc5ad4f7b30cead5d8ce8b7b245473679bf973e8400a66f00f8d944</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-13 19:59:30	<u>0xcd67003eb12f9cb7e05005a660a6e00b76cf33b30d764771b45411c7a9a34454</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 00:56:30	<u>0xa2e3a5494468afc55be791a741dc17a18aab40c890000c92ba73d5cb71a2d74c</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-05 14:37:55	<u>0x609fc9d58bb7c92922459263cc03c77eb3c4b33f985b51c85df13421f38b1a1c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-04 22:08:25	<u>0xa90f9feeca32fb8ddd65ce9d3e492d8f001d7b33c2f6714639e1cbb91540051f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-02 07:57:00	<u>0x2697351286128d385082ff215770261777cba87bea913fbb713c13a463b020eb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-02 01:18:10	<u>0xbc5bd0276ca5722ae155dd5dd10d67875f569e9bfeb1be4cb657b8db98c6ed63</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-02 01:16:10	<u>0x5d3c0fe8402c336a4a4bc628586f5e305337c033b9242acb92ff53ba715dce22</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-29 13:38:50	<u>0x458770d63ba2aedadb7fbefbe0598ef9f2ccedee7fb6cf3a042073414b543a57e9</u>	+ 1 D	✓
13	2024-02-29 02:38:25	<u>0x7a6d34e95a53da6e2a8f989feb4ecbb667d4782d1232aa5f042fffa249ab1207</u>	+ 1 D	✓
14	2024-02-28 12:57:55	<u>0x6202ee8b9c274439752da4afff607821bc071751b9e0ebf0db85afb1731f29d4</u>	+ 1 D	✓
15	2024-02-28 03:10:35	<u>0x7370cffeffd12afb248650cdee0f330024f310bc9ef48dc8a086cd5f960d2bc5</u>	+ 1 D	✓
16	2024-02-28 03:08:45	<u>0x26dc90ea128aa5cec2b6c0ead1f69e62d384b39c761562609f8fb11ce7e13f3c</u>	+ 1 s.life	✓
17	2024-02-28 01:33:50	<u>0xe61800c920535710b22770173c328b7fa5dbff96418a1c3a23ca7fb284b5f0ad</u>	+ 1 D	✓
18	2024-02-28 00:07:05	<u>0x044e179f987961f46dbef4b397fbf61a09eb191819a1e34370cf0c522f4adc24</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 15:40:05	<u>0xd93dba7435a0bba122a8405f819745123fdd3be41b9b902e4670c71b82e31306</u>	+ 1 get 10 ETH at official website	✓
20	2024-02-01 19:48:45	<u>0x5a4a0529d80b909f35059018f21bc36492f325bb1b909c9a11f94b9bf68e0dd8</u>	+ 1 fun	✓
21	2024-01-30 00:40:15	<u>0x674764d4999c763d51cd52763128f0797a07abf670b72db466cdb50a968d85d4</u>	+ 1 Liquid-ether.com	✓
22	2024-01-30 00:36:30	<u>0x7bcd3cc21348b6c6ec0fe4d0a66fb85071519213dd2472ee2bec3bd90dd244ce</u>	+ 1 rg	✓
23	2024-01-26 00:44:10	<u>0x9a198d780871cccd2f6bcce732488884aeb07a173776739e59ba4310917cc41c</u>	+ 1 C	✓
24	2024-01-23 13:16:40	<u>0xbb9a5faac40b579d8ee9c443d222c7bc6e2d31815e2cd5793e310631bea8e791</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-23 09:19:55	<u>0x17b31841558dc9f2ddc570bdf6a587994bfb395426f86d966f3405131d66090a</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-22 18:19:35	<u>0x5177705ec7533ed429bb31411bab8d10c3c5a4f3bbd85582de3063e27375e307</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-20 15:51:20	<u>0xe4f1c1f08ca4b7284fe544da61129b554b71b19529f2ef69f7288c3ba65830ec</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-20 01:14:20	<u>0x917e830e2f58de2c47f1b5036678dd871610e371bb624f7b304a9acd6a393676</u>	+ 1 C	✓
29	2024-01-19 15:35:20	<u>0xe1a40d92fe32a785b4dc ced97212d6a500cbec6251c2a657e1551ec48234ce3c</u>	+ 1 d2usdt.com	✓
30	2024-01-19 15:15:25	<u>0x308e48dbe52f1189a2ed2744b9ed01386aa25f8ccb b4b001efd9e1d5bcb66c10</u>	+ 1 C	✓
31	2024-01-19 15:15:20	<u>0xc4bfcea2222598b9a09c549550071770db1571b52980cda3dd7dee5be3ae183b</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-18 22:58:10	<u>0x951858cc2dc635a62ee8431ba7023f77c6fb15b472229c67f4fe78f34254fea1</u>	+ 1 Visit trustwin.xyz	✓
33	2024-01-16 08:17:20	<u>0xf771c093ab8e7817848815b57b68cb6e618c0fe0776a0def7d725966e664289c</u>	+ 1 Meta	✓
34	2024-01-15 13:20:50	<u>0xb2eb8fa5178a4b93e65086c4bdce405bf42fcb44d780964d67672a640d4d8a3f</u>	+ 1 ethevent.co	✓
35	2024-01-15 13:20:35	<u>0xe0aca5dfbc54a472b011bf07aa624445799a8b2a60966752f87ef4a23cb7b572</u>	+ 1 ethevent.co	✓
36	2024-01-15 12:49:00	<u>0x388f6e02d1a142494b6ae33fac526addb77dae224738c2991d2eb6f6d1c54067</u>	+ 1 LAV	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-14 18:00:50	<u>0x70d8739a5f277065d3b9689a1f29a39c204e355c13c26df6c76059d471dd7398</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-13 19:36:30	<u>0x07a646c1c49e61cbcbe2a56b49ac953562edf2e992aaca0d28c9951a80808fa0</u>	+ 1 Reward at boneshiberium.top	✓
39	2024-01-13 19:19:40	<u>0xf3ec5fbdbf74d71b8a3247992e6dfc105243f80da4bfa256e9cff2ba8ad0d269</u>	+ 1 Reward at boneshiberium.top	✓
40	2024-01-12 05:33:05	<u>0x609ce4e8073692389838806f668e9c8a7220bee8fa434e5a0d82bea74df94b5c</u>	+ 1 c2usdt.com	✓
41	2024-01-09 01:45:55	<u>0x18aaa94d50cd7d4bac2c280d7cc2370e7d3029b26644714c30f6cdc5f45cbff8</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-08 20:49:55	<u>0x0ddb1b2b59b47b0557bd5dc91358b96caf04d45d309920b772a69dbb4b66d1e2</u>	+ 1 aim.xyz	✓
43	2024-01-08 20:23:10	<u>0x6dae211c748d1ec05e15ce54729e46e55703c1f6c79ef04041fa0fb86c7dac9c</u>	+ 1 aim.xyz	✓
44	2024-01-04 22:43:25	<u>0x6e4349cf7e8f028eb00d30f16cb241a645f713743ca74b4cc160c5ced296856b</u>	+ 1 Airdrop	✓
45	2024-01-03 13:48:35	<u>0x19e4199e1e946c07d593a71d7319b7be24220affaa28b13e97efab66735a82b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-03 13:33:20	<u>0x5e90901e1f9be57e1c7c ceb21a70fc9954bde81d6e 342a1bc1e019f64209c79a</u>	+ 1 her.xyz	✓
47	2024-01-02 00:55:15	<u>0xc7015f1b48efd753ec1c daeb8610112c7001f1a9c3 27e08697998e20443bef54</u>	+ 1 Voucher	✓
48	2023-12-30 01:39:25	<u>0x1f90158f49589f379166 267e0b06fc67cdae3ee6aa dd3b8f78d323a42c0a8da1</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-30 01:29:50	<u>0xe89196e99ffc3a5166b1 577dd5e077acf0fced5f75 86d2820d674ae6f5a98bf7</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-29 20:55:30	<u>0x66ef7da98f39f540f013 ff6c19c3810dfa1a1e92e6 cb1a97d284318f44ee9466</u>	+ 1 Visit website to claim USDT	✓
51	2023-12-29 20:32:05	<u>0x90c3e44462bc65231d9d a333ba7b5fce19adcd8425 8f143f432869bc4e5d80de</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-29 20:25:00	<u>0x3fd7107a6be31c936793 dc8a04982df64da539a903 99057edc26c26fad11fb35</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-29 08:02:25	<u>0x415d65d97925fb8df688 a5014b0f7d45bc036f6a76 e360c3d1ac05bbf334be6f</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-27 23:57:55	<u>0x33cedd190de3e4f2baf4 3cf332fad72a387bbf3ab4 ac0b9f04f7bafdc4ecc861</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-27 23:54:25	<u>0xc9d8e21e61463a0b81f19fce8ce517dc89a4eb1576e758b6ec0ec3405013eff6</u>	+ 1 her.xyz	✓
56	2023-12-25 13:00:40	<u>0xea905a9e165bda556fb86b0f20cca5e1d73c87546d2926528048488c775ee895</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-25 12:31:35	<u>0x7cd2ac5c60f756fc5762e17e86f145f0d593055a29d6ad2fc3c0ce4761c250fc</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-23 23:50:00	<u>0xff48b2aac2b1a7caa11af81426a82e952f00cdd6b06d36f25ea21350bee21383</u>	+ 1 her.xyz	✓
59	2023-12-23 16:36:20	<u>0xab603b61425638b34127a1107250e26a29d04eff2872cf7a013b98d1efc481a9</u>	+ 1 her.xyz	✓
60	2023-12-22 21:40:30	<u>0x8d9f847e820d6f8cc43b2692e800db18069a8dee7fadeebf040a08f3c25a394f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
61	2023-12-20 10:23:05	<u>0xb9aaa97fdb8db080e844c877c8e0680d7bf92f2e9caa825a7289ffbf6c7f9801</u>	+ 1 '	✓
62	2023-12-19 03:12:25	<u>0x9ac458aab42676f032ba486892e54f4fda434d2c8d1377d34e05b9fe1d922513</u>	+ 1 Reward at dydx.win	✓
63	2023-12-19 01:42:20	<u>0x9b885a7d4dcf7a541b955372930fdb5c9439cc932497073f8d7cdf8329d59cc4</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-18 20:01:00	<u>0x5d0308761b6354645e2106bd0a3c2da4c79d2e9ce7640a98284b9dc4434850b3</u>	+ 1 s.xyz	✓
65	2023-12-09 07:16:30	<u>0xbfa66d79d414c50e8bcc668ed7de3592085fee2b5819a98cf58ff41dcc1ebd73</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-04 03:58:55	<u>0x238a8411bcc64151c78d59173bab0e1d3c4e75f3e2ea9b521bb0700f13d282f7</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-12-03 16:50:00	<u>0x7120a619d7ddee68450c357dce2a54a2bc15c66cc633d5cc6b8b3e30fed74197</u>	+ 1 Visit usdtevent.org to claim nft	✓
68	2023-11-30 15:24:45	<u>0x1c0da083821f31b1c8fb23f30371f7f06c1aaa2f84e3df8e3d87b9a5be6df4a9</u>	+ 1 ppenguin.xyz	✓
69	2023-11-26 03:21:40	<u>0x47625a84cc0bfba8220afd021facb04a651c275db699db1eb2dd30352cbd393</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-20 22:36:20	<u>0x9192902f82f7cd52816142511b16dae1b38aa4dd9e6f7bf3d2ba5cf9bd60a0d7</u>	+ 1 v2usdt.com	✓
71	2023-11-18 06:31:40	<u>0xb2daefe2de78a38788bdf6f672fd25ebde5868898b62ec7b83268eb342fa6c61</u>	+ 1 Visit getusd.xyz to claim USDT	✓
72	2023-11-17 17:35:00	<u>0xa4545e7df1d7971bc1bf9d6483f7708bb4accd005b170db7f96853a0095b3c0c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-12 09:49:10	<u>0x145f79e90f364829acb8</u> <u>2e50948f96520d2e0b81d5</u> <u>c7020733f49d54fbbdc182</u>	+ 1 Voucher	✓
74	2023-11-11 12:58:20	<u>0x65d848b700b1bb4c826c</u> <u>ce92c9b8eed61ebcc02a76</u> <u>b00218c4ee33641a5c80d2</u>	+ 1 1	✓
75	2023-11-10 03:05:35	<u>0xf2dba8465903ef43c532</u> <u>f5206518ccc7556f3d5f44</u> <u>1a139a45952fc6ef264715</u>	+ 1 Voucher	✓
76	2023-11-10 02:29:45	<u>0x66cca43a3cf00c08a56f</u> <u>d35d3b39ee4c26461c1968</u> <u>c01d1e01e6594ebc48ec44</u>	+ 1 .com	✓
77	2023-10-27 09:49:20	<u>0x79cac234b0d38c7dd191</u> <u>a5799cbccfb0dfa26ba75d</u> <u>4816d56f12763b601a7846</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-27 09:47:20	<u>0x6043af279d0b8f8bd804</u> <u>5d0be9b6f599ae97480d23</u> <u>64e4bceccf226f85cca7a5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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