

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x68978a5342f022f6cd584332f26330d93cbcc39b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIB	1.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
p	0 p
.xyz	0 .xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz
'	N/A Visit website to claim USDT
	N/A Visit Shibainu.cfd to claim nft
\$2000 USDC	N/A Voucher
∅	N/A 100k Airdrop mint? goto website

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 05:13:10	<u>0x67f72b3d3ace215e66949c99703c7cc63377143bb9e5925b4cd8f1a06e8e88ff</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 05:13:05	<u>0xabd82e787c4dd247f0d68a1cb77649541466c1408238b29204ccb9c898fa1bb6</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-01 01:48:25	<u>0x0c961b4d49751b273835397d837faa4bd0bb986ad1b1e42a38484ec28fa73756</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-01 01:47:55	<u>0x0659a35063be4e6deefffe62a659f99de3c43bebf2a0be1adda5197cf2c92657</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
5	2024-07-01 01:46:25	<u>0xc2355ec7d814756177a5fa26f95507a6fec425124dd36efc38cd59010c6b67d9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-01 01:46:25	<u>0x829abbf0d32d528c3fc11d928591f3290f51737495cd17cfb435afdf00647b98</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-29 02:07:45	<u>0x6c44e2d72f992876c1f2cef0b3f2c94181d1e7cccdac8f6606e7dbaf0a88f778</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-29 02:07:35	<u>0xca2dd7c650a9a6e9c4c26773c1498dcb1149ddc62e5a534749ff5dfe767f48a5</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-23 10:46:50	<u>0x5f2cdf6157b8e05cb2b240674dee5983bfce855702846dbf8225e1f0a250215e</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-23 10:46:50	<u>0x559c3ac15221f06639b33a838f81c003fca720a98ef395b3a8d210c3229a08c9</u>	+ 0.0000000000000000002 r]	✓
11	2024-05-28 23:40:30	<u>0xd3f1d6e64060e67330b7dd2b08c969357cd81e30bd63d33746d45abb1bbadc6d</u>	+ 0.1000000000000000006 REWARDS	✓
12	2023-06-09 13:44:50	<u>0xbe9372d258300644c5da b73fab5b0c4853b649d1e5844115742b2052f1e4574f</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:58:40	<u>0xf31a2b003b3b05db6a174f1815fac46168043e3932e8a6c15cb236fde39bf2eb</u>	+ 1 p	✓
2	2024-05-28 23:40:10	<u>0x26b67a033bd85e874c8d8b8d616136f763807dc024b3f1e5b31f510527244dd5</u>	+ 1 p	✓
3	2024-05-28 15:22:15	<u>0x9f605f892dc9d42a93c58729f53f9485b95d3ed82b85eba24dfd5ba23193f20e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 14:31:05	<u>0x8e68ed324a9716cc891a</u> <u>257efadc229b90da4cdac6</u> <u>26642843cb09226f042a98</u>	+ 1 .xyz	✓
5	2024-05-11 14:56:15	<u>0x080e3df7e20042203948</u> <u>2fbb70f1d08435f77fcd1b</u> <u>9a2a3958eb5f9a13a76381</u>	+ 1 .xyz	✓
6	2024-04-26 06:12:05	<u>0xa7cfe213ea8a25103270</u> <u>880e8993b1078d86e2d427</u> <u>d10b44a0ae67574deb9dd0</u>	+ 1 10 ETH	✓
7	2024-04-26 06:11:45	<u>0x23630d3c6edc7fa8dabf</u> <u>308f7b0d78d992253803c4</u> <u>cfdbd42e9f767a3134167a</u>	+ 1 d	✓
8	2024-04-18 10:47:20	<u>0xcb597cd7a713815632bb</u> <u>4e45fd5cfc4d43cd26cee1</u> <u>dcd9798b690f0cea3ac7cb</u>	+ 1 50,000 USDT	✓
9	2024-04-10 00:54:30	<u>0xfa9351bb45f65ae2e991</u> <u>433f24ac488fd147fb2140</u> <u>0c2edaae4313c1b5ff499d</u>	+ 1 50,000 USDT	✓
10	2024-04-10 00:54:00	<u>0x4b4dda05533024bb3131</u> <u>42ee1da2e76dd2705a77c0</u> <u>76a5befca43e58681957e9</u>	+ 1 d	✓
11	2024-04-06 02:25:00	<u>0xa15f399b7683769fbfb4</u> <u>26c8dae853b24a77c9bd39</u> <u>55300c48949fc4dbcc2b8b</u>	+ 1 d	✓
12	2024-04-06 02:08:20	<u>0x1efd71026711bc95e3d7</u> <u>fc436ad40ca87238b6f967</u> <u>0d9dd6bfc861f7e73093d9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 02:07:50	<u>0x7b20046ae4d9fbc4bc9741e4179d31739e85628ea0c7ab6f97dee76323812cbc</u>	+ 1 50,000 USDT	✓
14	2024-03-31 04:00:00	<u>0x2c5e46c1286c24da619074cce862f18f1755e4b739e5baf0939035f98db403a5</u>	+ 1 50,000 USDT	✓
15	2024-03-31 03:42:00	<u>0xb64604bd5db98867ac1be694e16ae40e208d74067a46b2cb25dcae91fc89ef07</u>	+ 1 d	✓
16	2024-03-30 13:35:50	<u>0x7694593c7bf51d64e6f2ad99c433dcb8b8cee46e3a9e7365a14c29d44facd50e</u>	+ 1 d	✓
17	2024-03-08 07:19:45	<u>0x602e2d19027aa8a423886259c5d12237580abcb60ee8e38d7952bd6bc8db0785</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:56:20	<u>0x9c9bf2fd144a29ca6d4d4e9f1477d937a0ba9d5f12f5709c405ade669efe8947</u>	+ 1 Raise Up Event	✓
2	2024-05-28 23:51:00	<u>0xb67a2fa3329a2095ac16804c86129c035bddd925c40523d15f2d3b7b15c6e965</u>	+ 1 NFT Airdrop	✓
3	2024-05-28 23:46:30	<u>0x1ea268fc8961e102e99c81f13277f1db61e003f53aab764ddc6b9dd3ce8c56f6</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 21:14:50	<u>0xa22d581413b59604950f42923a5c37d7e3b2b021fb77f1197712ab4a8a1e9054</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-24 03:52:45	<u>0x7310cc72cf6a2bd8502c56f8d5b977d66017751f14245317eabf1e84bfbffb07</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-16 03:14:20	<u>0xbf18abd129112b16fc6f9f123a8df415af0314627e9062e0b2d91b93290439b4</u>	+ 1 ZRO	✓
7	2024-05-14 13:58:05	<u>0xa69e172a4b693f4ddbda92df299fd5e23b39c7e5de76bf926ef647d81598ea34</u>	+ 1 reward at bonewin.com	✓
8	2024-05-14 13:55:50	<u>0x0644c4a5f9305f908965a4f638f9e76495480b06789f1fe322706113a4c29d18</u>	+ 1 reward at bonewin.com	✓
9	2024-05-14 13:53:45	<u>0x1593e2ae1094d1a4196f03aefecc7808fc1403fa7d6f0cb2ed5a5f94a0a81206</u>	+ 1 reward at bonewin.com	✓
10	2024-05-14 13:51:55	<u>0xfc4b4d71978326b1c8ca6118fd944e1c6508b0cae83b49e876193deeb00b1d85</u>	+ 1 reward at bonewin.com	✓
11	2024-05-12 14:31:00	<u>0x194f6db10e684a0150057d92feb54e80648c07403606f0d5e45e5b80ba609d5b</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-11 14:58:40	<u>0x4e6ae1a8d50845be73a6646a662c67d18515998e6cbb61dc4124a506e1ab08ff</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-11 02:59:55	<u>0x7a6ff8d93d1c91c827ec a6ac3970b9ff999c93ece4 68f377ea5b34d93fab0a99</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-09 10:22:40	<u>0x27571bf80ba523083f04 9389da5f4e703a48111511 e3a7ecdb6b01b915251a6f</u>	+ 1 Visit bluetrust . vip	✓
15	2024-04-26 06:28:10	<u>0xadcd667f4b1b9ba6643e c4b97b7888509cd82136cc 993b20cf67c5a1cadae0a5</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-18 10:33:40	<u>0x8005bdd368fb895f5163 af533d0425efd98eef4e58 892ca5c41760c4786ecb53</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-18 10:33:35	<u>0xf1def9603256e73767c2 1bf0c2f954c9c969a52692 9ad98086039ac1e5a0febb</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-18 10:30:45	<u>0x873a0bf334a3457ee179 af6ed48bea1f25a51b0bc8 57eba6b9dda3f5dd2e422e</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-17 08:24:00	<u>0x3df44894bd9571827a93 9411e8a6143cfbd60be1bb a94969a581cc34e60ade76</u>	+ 1 reward at bonewin.com	✓
20	2024-04-06 04:42:40	<u>0x4d85f0b8c46ceeb1af4d be76e0491e7cb9dd5e55e4 be77c9c5f72c591553426f</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-06 02:51:25	<u>0x87efb1c6ad306fdb89f5 d8d84351f878580e059dab a5a2191635d01508e96303</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-06 02:45:55	<u>0x6311eb0232071064c5c8e9d2c844ea5adfb9850f8e507163d5e9780d549bdee2</u>	+ 1 Reward at shibwin.com	✓
23	2024-04-06 01:47:20	<u>0xa110983a7174a13dadbd c4569e67cdfc4d0c84f3de9d565890ef6eb42cfe4bf1</u>	+ 1 NFT	✓
24	2024-04-04 19:44:10	<u>0xdffbcccba4f2af50cbb03ed47f7bff8dd25418972a12e0f8f23b11aad2208e4d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-04-01 08:44:25	<u>0xee53211e8804aed18ee64b50e18b39aa3bf1bff1cf82cbaa340562c0bb823420</u>	+ 1 100k Airdrop mint? goto website	✓
26	2024-03-31 03:56:25	<u>0x5806885c35ec3827aa2520d34ffef8fd5a3d2443e7ab137f3e006ebeab27b86b</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-31 03:47:45	<u>0x74d37a52001e8e3cbcd11a3a89a61450362496ace0c22fbfa9a8c90e7598e023</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-29 16:50:35	<u>0x773b63bbe20dcc6a261cd19be32b728ef2424e569c2713585875f024cac9dfde</u>	+ 1 100k Airdrop mint? goto website	✓
29	2024-03-26 22:27:45	<u>0xda9909d77b1c087b0c5885f6a6cd7c6abb9d3a5bd6e78c89528ba93132c43074</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-26 21:54:10	<u>0xa42230903e4650661ca397aa245d197ab56e5f0678683180d41e4a2dea81c29f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-26 11:12:10	<u>0xafaf1ae62ff30c00579f0351b59b9df409855fbd872aed54116130d8d607bb77</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-25 22:20:00	<u>0x6280185a3ed0343bce026807ddb8820c42e59b8095b7485e987c707a2486b9f6</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-25 10:21:50	<u>0x2a4dfdb2d49f9f431093bbbf90efd88254884da5206eb166ad5181027bddb0b</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-25 10:17:20	<u>0x1226a25552be516a689ac5b3e4022343bb01d382c5032072fac75bd7061f7b62</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-25 05:32:55	<u>0xae01cf64c9cb225e0eaa9a156b0816b158ce94131f378482a6dff50e3395a3dc</u>	+ 1 ETH	✓
36	2024-03-25 00:29:55	<u>0x0a7d63dd9799aef27425825e1008384dee826f3777a7176193f13d020f936ab</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-25 00:29:30	<u>0x681025659b40b5f0477a2117a581ba6b9b2ec56919dbb633c49e0f44bee308bc</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-18 13:48:30	<u>0x8b08d02aa2bf387ca2bcea6b6d45777992608cbf3e4be52bac65f137fb75a621</u>	+ 1 BLAST	✓
39	2024-03-10 08:11:50	<u>0x92fbc6f6932e28560bb773ae488e90dcbbcf57041fba76d085401fafc44cf3f0</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-08 10:13:40	<u>0x9d83fb7cfd7b9d35ea6990525fd62b345e8b99eca50f4938b2ec902fec66faed</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-05 00:49:35	<u>0xf34985e6339086a28d10276a7b7abf6df1360d03d9f961f00c58ac037cdaf6b3</u>	+ 1 reward at BONEWIN.com	✓
42	2024-02-24 09:23:50	<u>0x6b61966b4754c231ec99d2660133aff9fe37cf2e2d495e705abaae493a7f4d02</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-02-24 05:57:10	<u>0x79bf97da94ce691dc10c09732c94cbd1666c488f1038758a81a9d866e702920d</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-24 05:57:05	<u>0x5a78a693647d464bd1619a149d822ed3113a443d22ccb5765ac6c5c6ff80820c</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-13 22:10:45	<u>0xc055dab2b35bcce3067fd5f7f99886e4b67c8f64e43ff1d788640c01bc2c6c</u>	+ 1 C	✓
46	2024-02-13 21:56:50	<u>0x4f9ea51b0e5af1278770bbfaa808a15af161e6c7728f3998440b04982e658edb</u>	+ 1 C	✓
47	2024-02-13 15:22:30	<u>0x44f7ab0ff5559dc1ccf2d786e6cc43a0dcb17b703d97c671374ce4dbf0100def</u>	+ 1 C	✓
48	2024-02-13 15:14:30	<u>0xf4982bd8d7910f11c75b6a37f4109f8e003d06d12731a268cb53544d8b793df3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-10 17:41:30	<u>0x42ba5fe06169211b9b68</u> <u>f3b5d8bcc46294473e24c5</u> <u>cddcbd030a97e03a69cdf4</u>	+ 1 C	✓
50	2024-02-10 17:40:15	<u>0x8d9c005b15d0ca109b98</u> <u>ccd4bbf798371a1fdc3601</u> <u>771fa92d1e6bf15dd4ddea</u>	+ 1 C	✓
51	2024-02-09 16:14:15	<u>0xa20fb9032c704b7f33d0</u> <u>fead916fed6147f852e5df</u> <u>cb19f522bfe2a0ed355030</u>	+ 1 Acces stETHERS.COM	✓
52	2024-02-09 16:14:05	<u>0x558ed003cd72dfdb3c28</u> <u>72c0732c38ae9a09fcc6bb</u> <u>1a9a0508f6e3bb04011d31</u>	+ 1 C	✓
53	2024-02-09 16:13:55	<u>0x7436b7f1d44ab280c072</u> <u>0372495bbc97f83b69079c</u> <u>e261c07f4bcd72da8ef6d7</u>	+ 1 C	✓
54	2024-02-09 15:56:15	<u>0x0e3d08cbd03b8d7dfa7b</u> <u>35ee07b07f7da1a17e4578</u> <u>2bb33a051acdb61b2d43a4</u>	+ 1 Acces stETHERS.COM	✓
55	2024-02-09 15:55:55	<u>0x336584564acb2b70ee3a</u> <u>1f56c79337d7e07fc964f4</u> <u>2dc628760dbc0faddad0e8</u>	+ 1 Acces stETHERS.COM	✓
56	2024-01-25 21:07:25	<u>0x896dfccb58b00f033657</u> <u>4a5270c52f5eb9e9201a7e</u> <u>cbc4c1b0d86810321a7eac</u>	+ 1 C	✓
57	2024-01-06 15:45:45	<u>0xcaa16c6ecad97cb1657e</u> <u>08327216faa74e62c19fb2</u> <u>c2a80acea0196d1999fcb6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-06 01:16:55	<u>0x2c5f3f366fdc48a94fc0e43742d5ddea52c9a9d483e1657943e40057ad819917</u>	+ 1 aim.xyz	✓
59	2024-01-02 01:20:05	<u>0x2c10aa4528ce43de4d0ed1e68190d523e4c7dc45648a16aa281651976c34a11e</u>	+ 1 Voucher	✓
60	2023-12-29 19:18:10	<u>0x9eaf3dfc00485c5e4abff88ec489d969a56aae80c9c54e05b55128261722cf9e</u>	+ 1 Visit website to claim USDT	✓
61	2023-12-29 06:47:20	<u>0x5916d61b08680a94eb83bc58f0a53a91a9b4ee18a2a63ddc1553e237e676c7ed</u>	+ 1 Voucher	✓
62	2023-12-29 06:47:20	<u>0xdd8e4dbaf41ce7f06e77d18a3094b17a4afb7e75073fd49bbbae0ef5ece50f6b</u>	+ 1 Voucher	✓
63	2023-12-28 03:01:05	<u>0x980a495641f65a3bd18245f51883e3c1d7fdb41a94e4cbeae415c9f6f1e9beb7</u>	+ 1 '	✓
64	2023-12-28 02:35:05	<u>0x83ff5917e6d5629cc743ff4442113468d04dc23cf38257ee95419b06ecc1dd9b</u>	+ 1 '	✓
65	2023-12-26 12:27:25	<u>0x266cc57994eb2c1df06a57ff340f8b61d1e2517d764f62905ef2db864b186d2a</u>	+ 1 her.xyz	✓
66	2023-12-26 06:21:45	<u>0x04a81839c6bc69f994bd5305c853d7f6cdf5d95547a80dbf197c824af6ce2ef9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-23 14:51:45	<u>0x945f37dc2d07ca98d31f733eaa423236d18ad8fb8ebd1f69906d6ee90978c263</u>	+ 1 usdlabs.xyz	✓
68	2023-10-23 15:15:10	<u>0xf033e03c65e6094f0dbb20040f03a3cfbe1ea0d692f65e5ab8eb0f7475e03410</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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