

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x764b0ff66f05ed41e835eda8187263b4364410be

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! ZERO

0.000000000000000001 000\$ REWARDS

T İ¥ME/SHIBAFI

269,000,000 SHIB

SHIBSWAPĚ³ORG

517,500,000 SHIB

! STAKE

0.0000000000000003000 kei]

SWAP-SHIBĚ³ORG

2,560,000,000 SHIB

Congratulations! đŸŽ•

0.000000000000000000 t [BONUS-ETH.NET]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.biz]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

t.top

0 t.top

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
t.top	0 t.top
z	0 3 ETH
op	0 op
xyz	0 xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.org
20,000 USDT Reward	N/A aim.xyz
\$2000 USDC	N/A Voucher
.top	N/A .top
'	N/A Reward at usdtevent.net
Â-	N/A C
'	N/A '
Â-	N/A C
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-30 13:16:10	<u>0xbbd44e599613a63cafc95039619d9f43d8477f2da1e1f53e4eeb526934fe722a</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-17 06:29:10	<u>0x7101ff609594ad11a54bbf70162a7349988c0490e2d850cf9dfda26422d1c982</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 06:21:05	<u>0x650c975baedf8a8fe3649918fe2fbab802cc1bf40b23c9716826237406a76f01</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-14 10:49:15	<u>0x2782d7af03132fbccb4a1f35c6b31315b926043c59f16428b22bf1415c83400f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-14 10:49:00	<u>0x6ac7abf67cd7e2eb7ce3bc695a5024a01a62448abfeb20f69e91cd0b3f504ac</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-13 01:19:50	<u>0x4a1f6dbd2792056e161073562f55a3f16dc1a24a3325a4a2e6a30c5457d296b7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 13:38:30	<u>0xb8e1a7e9ef338fdd9eb7407af0c9a018e376c468fdccdef95ef91fc904c865ac</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
8	2024-07-11 13:37:50	<u>0xcc60e599dc11c14f9557a502fe058e48a0f069bce02bfe6d653ce0b72c94e9ae</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-03 17:35:20	<u>0x92865fed2bad556e04006b236efd0832480c7d4fc34d0213b41d45334f9c2453</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-03 17:35:05	<u>0x6dd2e553b485e085ce24ee65692789b4ccc336b1041850bb2ccd1e06b8456b4e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-06-29 08:35:45	<u>0xfaf84d96af0f16a9f2192922fabbb6c027bb0252c811c9b552d027715b9989204</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-29 08:35:25	<u>0x6f1a76b04fe9df83604e9d4901173b94926c6b9047a18d641179add284888cf9</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
13	2024-06-17 09:41:55	<u>0x661e5d123b689b4b6ca83975214b5d1b62862627a7552511e143e10bbe9cd82b</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
14	2024-05-20 11:13:50	<u>0x6f16128c702f1fa2830d779aaebb7aaa49032eb77ad47332049d7340ebd7d973</u>	+ 0.100000000000000000 06 REWARDS	✓
15	2023-12-16 13:25:40	<u>0xa6516463c55193dbbdce36024585fad55d8a17f32f3de4cc77b5809c56bbd6ca</u>	+ 250,000 SHIB	✓
16	2023-12-16 13:25:35	<u>0x11fa5339fc6d786a3f75a349cd74af9887f1cd9e67df87822aa5c3abd3517e5a</u>	+ 250,000 SHIB	✓
17	2023-12-03 06:02:35	<u>0x5ccd5d429ea0f02576c65127ee26d10a119c88b054c3829c3bc2305b8d708a51</u>	+ 2,500,000 SHIB	✓
18	2023-12-02 08:56:55	<u>0x43d23792a4ca4dd1aa2cb8d4eb82e40e9ae7e42d26e026fcddaad92ee874c5e4</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:22:35	<u>0x9a98280a2553e9b8c7f0c102b4d80bae214021026c3dec13c77a82ad89d0442b</u>	+ 1 op	✓
2	2024-05-21 04:17:00	<u>0xd30bc4d3b5151fdfd003687259986d88072960994667293e293035d555e423be</u>	+ 1 t.top	✓
3	2024-05-20 11:13:40	<u>0xb8b7660f73a16c34327d184297b057cee4d8bf5e7052c4b74a1a4fcfe0e39587</u>	+ 1 t.top	✓
4	2024-05-20 11:12:00	<u>0xf10125dfd31736ce520180a4e40fd737349cbb3b61f2ad82ad84812147305fad</u>	+ 1 t.top	✓
5	2024-05-07 15:40:35	<u>0xde0455094421f09b6fd0243bada1971d7e526ef3ad34ad3ccc1b56279cb4bb2a</u>	+ 1 xyz	✓
6	2024-04-26 12:43:00	<u>0x2df0e8172b8eb6b6abf91b03303471915635c8868adb2b3abc723d5e2f6d54a8</u>	+ 1 10 ETH	✓
7	2024-04-19 12:55:15	<u>0x01742696e87e06e524d122613c6a6069a6f11b896bfa060fe2aabe2c9ea453f2</u>	+ 1 3 ETH	✓
8	2024-03-08 08:28:15	<u>0xb7b05c87f5e02092d8f87cbdd72698cd5e9a083e6b91e2f1d2203a778cfb43ba</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 11:14:30	<u>0xf5700a1186995f739a9439ba66bc6d6deb48e7501f14e14ad44c2672730534b1</u>	+ 1 TOKEN	✓
2	2024-04-11 11:39:50	<u>0x8edb8455a913cecd451fc509f5ba9bebbba17a157bfa113f40a16fe8c803b8bef</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-11 08:06:00	<u>0xdd68d559f930a456be238a8435aa114ef12b75bdf7a415eda680c8adaaaafdbd</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 22:03:10	<u>0x42be0371e2a549ba604de52e74081b5b4378d7c77001071e5900c985cc2fb8c6</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 19:25:40	<u>0x2bde658153ee5e294970c6c5ed199fef9abb9875de7c221903fc630f7c6eba8c</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 15:53:30	<u>0x6e028df4fc0b81d67174592de1cc7c3a744b1e41d44047639c0c2ff5b339f05b</u>	+ 1 \$64,873 Random Win	✓
7	2024-03-08 13:14:05	<u>0x05c49c529cbf3b77220bc42b839a460a6534fbd339b523b96457676aaead07d8</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-02-19 13:50:35	<u>0xe1e8552c29076bace779fb7ce2d8650efc69042da20573155b432fe712beeb2a</u>	+ 1 C	✓
9	2024-02-19 09:28:50	<u>0x0c5fae730fb449043829c8d97324a2aa69866d520ba88c8ce02b3e33266d2319</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-19 01:40:05	<u>0x9fa5651c27072839f11f d6e0a9ee6380df5a9ee941 84af7b0dc2558a7f1433b0</u>	+ 1 C	✓
11	2024-02-18 23:21:45	<u>0xa4ccba7f438a7f4aebfa 3d743f7e46d4782dc950bc 00c3876b4099aa8fc0c523</u>	+ 1 C	✓
12	2024-02-18 21:08:15	<u>0xa62b93ac7abea0666765 81644b188febc161d304a4 1d8c41f9e5ec3545583bfe</u>	+ 1 C	✓
13	2024-02-18 19:44:10	<u>0x5f3734fef3f2680496b7 cb7f0b50432a9e1bc5475f acb9d1e55d634d6365be58</u>	+ 1 C	✓
14	2024-02-18 18:21:35	<u>0xfb6931ccd92d231e2025 8657df640c95195662416d c19222773add1aa9c45667</u>	+ 1 .info	✓
15	2024-02-18 17:50:00	<u>0x2e6d356220e3084a5243 d21be5b6090baf20d9ab24 a4879fbbe04973c3fba107</u>	+ 1 C	✓
16	2024-02-18 16:36:00	<u>0xb2ba8a7b4d50d326674a 82d75df32518eefee4e3c4 7268232fbe146792b6e432</u>	+ 1 C	✓
17	2024-02-18 15:02:50	<u>0xfb5fd91ebd2d95ed3644 e1b9b1f6cb3f287c85b2ad 4b22aeb066a767ed20f9ed</u>	+ 1 C	✓
18	2024-02-18 14:16:00	<u>0xa1068ce6526533f80e9f 95c428ca4ffa124ec5bf0c 981489a4957e6d0da0d7b2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-18 14:11:05	<u>0x46ab38b46a74904141cd</u> <u>83437b058a8b896ca2c93b</u> <u>3b3d13848641b77176a64b</u>	+ 1 .top	✓
20	2024-02-18 03:59:35	<u>0x0859f807c5d47a521b12</u> <u>0e4b69532e55637b9ba4fd</u> <u>beefd39eaaa02c98cd5c77</u>	+ 1 C	✓
21	2024-02-18 00:18:30	<u>0x19f3bc104d1734f28340</u> <u>05625c8240467963905283</u> <u>aafb8dea158f0866805360</u>	+ 1 C	✓
22	2024-02-17 21:11:30	<u>0x97cfa2c46344dec20e8f</u> <u>85c49a8229b6e747d0918b</u> <u>c1e5db2875845c488c7b46</u>	+ 1 C	✓
23	2024-02-17 17:09:40	<u>0xb26a34ab145eb23301b2</u> <u>c7b9c9e9569201cbaa5a96</u> <u>f8d766a12f7fe23a8510fd</u>	+ 1 C	✓
24	2024-02-17 16:42:05	<u>0x31089abeca2213213143</u> <u>2e3b07319ce192a7fcbcd1</u> <u>1c8915e8630df50100f35f</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-17 14:25:45	<u>0x23309ce1679ee3dce40a</u> <u>fe75af70d7a8f496cb4c90</u> <u>d160c11c65bfa3252eadf5</u>	+ 1 C	✓
26	2024-02-17 11:34:50	<u>0x7a087e8fed579548e8f0</u> <u>d8aeb72d4c9741e0c71b9d</u> <u>84ca8e0a84d4b9d90951b8</u>	+ 1 C	✓
27	2024-02-17 09:18:00	<u>0x87e4d8edce575c9d8635</u> <u>30a93e4ab89e7c30223601</u> <u>847b5d5c86c7b62db26d1b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-17 07:01:00	<u>0x7d60d3a3de24b3bd792f2430ccc6798c315100fad40f81ce37c17ec1ec71232e</u>	+ 1 .top	✓
29	2024-02-11 18:14:20	<u>0x0d9b1980193be3886dd95015bdb4eb077e26ac249bce7eb1a4c2cbfb8e280ff5</u>	+ 1 C	✓
30	2024-02-10 21:25:05	<u>0x79d7fc8470e76f5e906421e11e6bd16c0ccd220895f10ca9307d5dbdc40bde7b</u>	+ 1 C	✓
31	2024-02-10 09:48:10	<u>0xed52fb221eceb206735f1cea04e53f7017b75c332bfcc9c95d228e1dd1b4a11d</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-06 09:13:35	<u>0xb65ac01b004a62a2c81f0ecb57e5495ba1e61d7ffb4dade19a02ddbab77f3215</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-05 06:28:00	<u>0x81c7b2256de0ae8d6d98807548749b72652a182d13975d5cb84ece7658f37220</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-03 17:12:20	<u>0xaad06c907537c73cf8fe0acf7c73ad36be34e0fbd616c595d0eb2c08a9100b8</u>	+ 1 C	✓
35	2024-02-03 16:12:20	<u>0x3651cbfcb8b2206d7ccfb5bfaa060dad1201ec18e4f4122d85954efdd85865f1</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-18 19:23:45	<u>0xe21da99e7bf221f8cd78b9962b1db8f81934729a67043f215501d0c02848cd39</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-15 17:45:00	<u>0x11ba21d4b7c0d640a7387e9368043ba0d2fc5b3ef5a5c621c883ff655b632ebf</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-15 16:15:35	<u>0x52f0a13593cad8a717d62dd7543cecc28b66fcbe15bbc1e2b49bfb77aff51ff2</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-15 13:52:35	<u>0xadc17a8886680c6b14e742020bdd1031779a50a996dd8ff4eff48edfee740b57</u>	+ 1 Airdrop	✓
40	2024-01-15 13:44:50	<u>0x643dda6bb261110bb6074580a158102e9e89cfb5f2afd9d7d024e9fa84220620</u>	+ 1 ard.xyz	✓
41	2024-01-09 13:02:10	<u>0x5b75ce0f51b69e547d5f8688f953f36ec07146a103b99e99298c03804c7c5c9f</u>	+ 1 '	✓
42	2024-01-09 12:51:55	<u>0x01c4afd018c369871948210af9c2f1c89fac288504ab3e88e58b52790d348a54</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-09 12:44:10	<u>0xcd764a7aab14a801d1468137ca6029d1e11e55b2723df868ec26d25fb3c98597</u>	+ 1 Airdrop	✓
44	2024-01-08 07:24:45	<u>0xde58cb406a5111aed9e66228f47533e46155ed7e723d48cb84dfffb295feb65b</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-08 07:18:10	<u>0x77f4044d05d615264d8254a0aff66d4f94384eebe3827ba7687158ba4c7d64a2</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-07 15:58:35	<u>0x7eaec43e33df8c8f3d4d05a48d52b3e89bbf6313940d8b549c9cbea6757e1d0b</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-07 14:41:35	<u>0xc4841fff357e2b99cb1956f1b3a4e6acae81fe6760764e522c02e2410f768b92</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-07 14:13:40	<u>0xef1fea4899287738e4cb8eb8aa4c4426fedd7e9732ad44f8a924ff927a4e9eeb</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-07 09:03:15	<u>0x4ef612afb222107b4c2e752879d1e9c51e0c6f993567cfb6a7ed5ed63367bd20</u>	+ 1 Voucher	✓
50	2024-01-07 07:11:40	<u>0x950e505b5c0bb2bdd56075b80ee23d24b9725d5173948c34389a68ba0b902bf6</u>	+ 1 aim.xyz	✓
51	2024-01-07 07:01:35	<u>0x152ec1c768e8f98df49b6eb5a609f18bb4498c48282e52ac14e5440cb7008924</u>	+ 1 aim.xyz	✓
52	2024-01-03 14:51:45	<u>0xbbec27c07a13395c9488c3994c567923c035759685cc01175d90cfc93f390156</u>	+ 1 Voucher	✓
53	2024-01-03 01:00:15	<u>0xdf0ba82bd584e865feb06fb7f50be424ddec458d70869d5e7ad0fa0d04c2c90a</u>	+ 1 Voucher	✓
54	2023-12-27 16:39:05	<u>0xa9d93685f0347ebd5f262b2052d0f64196dc2a8f1427d6d81c6aed9b2d318926</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-24 23:49:40	<u>0x98702e24fd67548f425577c7bfe358f6419ff20194643b9d25b107987c2b63ed</u>	+ 1 her.xyz	✓
56	2023-12-16 13:29:45	<u>0x851133b169aa424026696ad30a7fd81972f75081c53a47db609d8d362763ba82</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-11 08:28:55	<u>0x40d7d75f3929a98ab28f224e685ef4b0a034c02eccb495901e8a75ffc3e3154f</u>	+ 1 com	✓
58	2023-12-02 08:48:10	<u>0x97126191c4652fb9f3d381cf9a33f32db4163eb925c8966a75045b1675795bf9</u>	+ 1 .org	✓
59	2023-11-29 15:18:45	<u>0x110a89fe914980e32a7ffeb2860f8f84065ca755293b6babdd0697e844ba997a</u>	+ 1 s.org	✓
60	2023-11-23 09:49:55	<u>0x672ec8c45f49c7a0ea3a6f627a437183d150f32d68917029e875b87a7efa0a0e</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-23 09:36:25	<u>0x53e3701b606902e24fe96456bac685bed1d96b2ae1dc12b3bce7abb3ce2e1a5a</u>	+ 1 dt.org	✓
62	2023-11-21 11:57:45	<u>0x13d5962edc8a36c39248bd04782ef24e86b2d2ad3b78c3f7f82a84458e25ffca</u>	+ 1 c.org	✓
63	2023-11-21 11:09:05	<u>0x7d0224a7096f0f7bc05acaa65cbd15392a9885a63464b7889e0f716c1eef7b45</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-17 18:22:50	<u>0x5b95247f0a29b6377ba1</u> <u>0d44ae3ae10096fc1a2f1c</u> <u>744d394b35ff21323d9e36</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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