

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7abe5dba05a9cf3467043b1d6f304a2ee5504d95

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

\$ stketh.org

82,700.00 eth.org

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.00000000000000003000 kei]

! ZERO

0.00000000000000001000 0 CLAIM 5000\$ REWARDS

! SHIBA INU

0.2000000000000000011 REWARDS

Airdrop at
50000usdt.life

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
	2 TN1
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
p	0 p
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at nftsafe.top
Â-	N/A 5btc.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at bonewinshibs.info
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at shibone.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:29:20	<u>0xaed09053418b4d49f3bb</u> <u>de2f4044e498646bea6e75</u> <u>390a1f7a08a59a8762661c</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 00:29:20	<u>0xecc8cbf6c363ebb997f2</u> <u>501a9d8c7106976e8d2467</u> <u>d9c7ddf15dc995b8e252c6</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-14 07:27:30	<u>0x072330f55d3c10c99388</u> <u>53408b12b1397db4179eee</u> <u>430bdd75ed9079e1734610</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-03 02:34:40	<u>0x9edbb19a15a7149fc634</u> <u>97367cc3215feb00d6f049</u> <u>efeceb74195eb9e3421eb2</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2024-06-03 02:06:25	<u>0x74c9491a91de4f77acac</u> <u>d646dd48f63e1372858df0</u> <u>72ef64122e3a1cafbe7f5f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-22 11:05:00	<u>0x169c65885497de642dc1</u> <u>2b106fd05e8b7dd8e2e851</u> <u>257dabdc32b10986a71127</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2024-04-27 02:12:35	<u>0xe7bc8163984b9b5d5242</u> <u>1812abbdad68ffa1d3e130</u> <u>f2e378f3fd615a4a25b1f9</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 07:48:15	<u>0x227bec4f5e117da2c4a9</u> <u>bddc78ffc69bcdba41953e</u> <u>0d717e63588691bb34e377</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 07:47:40	<u>0xd893ab77f0f1bd6ec8cb</u> <u>6f4bfd49227f825fe56c63</u> <u>0618653be0e60cf93c45ef</u>	+ 1 TN1	✓
3	2024-06-03 02:06:35	<u>0x8a992abf751f95a6248f</u> <u>f23a18a137b0014d8514c6</u> <u>b8ce5bdc7cce6c3f83af63</u>	+ 1 top	✓
4	2024-05-29 04:23:00	<u>0xf9bd8f906c64ee5b0dff</u> <u>498900d05b9eec46460ab8</u> <u>8d43f9e75ba33667a6b6cd</u>	+ 1 p	✓
5	2024-05-22 11:04:35	<u>0x5fa4363e1aa7d85b5338</u> <u>0320e25f3ad8430b24d8bf</u> <u>6bb3317765a5bce1243e34</u>	+ 1 p.top	✓
6	2024-03-30 03:15:05	<u>0xa8fa273dbe99000496e0</u> <u>67221b816ab3c1c8eeb591</u> <u>5a2c76cf2dab4fe49b07e3</u>	+ 1 50,000 USDT	✓
7	2024-03-30 03:13:20	<u>0x5bda0255b672a2791119</u> <u>8d21f713ec66d947968eef</u> <u>519e8d420d1836a63f37c0</u>	+ 1 d	✓
8	2024-03-29 00:17:25	<u>0x93d02591a5c97606b990</u> <u>666077450f6dfb12ea104b</u> <u>a99798adf1aae8e64a8d3c</u>	+ 1 d	✓
9	2024-03-18 00:51:30	<u>0x34af52650fd8a595e190</u> <u>57651e83db4cde9a4e6507</u> <u>5652728b16939f179eba36</u>	+ 1 d	✓
10	2024-03-16 00:09:00	<u>0x5b0ce556ba93d68ddc8e</u> <u>065c7fe7195ac6adfb6eaa</u> <u>5d64b8b2f6a29e96c8c464</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 03:20:45	<u>0xf7e67719d5b684db0ce020db50b805bfb37537210cba2d8ab571522fa7151000</u>	+ 1 50,000 USDT	✓
12	2024-03-08 03:20:30	<u>0x2d24e44699772d240215ffc248851ebf160cd5ec396f3975217cef260d81118a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:16:10	<u>0x1e60e916fca768a924e31b916dd578db8132d068c2ecc53857c785cb7649f3e2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 04:25:05	<u>0xf231596125c96647bb374d17eb63870dc4937c10b35bc7f435670d184d542f90</u>	+ 1 NFT Airdrop	✓
3	2024-05-29 04:24:25	<u>0x430d780ad112902aa42857ee198fcf2396652bc0850ae4f252175205423818ba</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 23:13:40	<u>0xa1b4fb0faa62322f203439c8378863d965ca3e20895e15ebe79969521cc5c84d</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-24 22:45:25	<u>0x06df5aaa0b1c17a5f1b85ee8aad97e753ed21dd96c0ba63d40b171d73bd6dd83</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-22 11:19:25	<u>0x821132fe366073118fb8fd803adf55a49eea45dff0b05a168f6d94dc9b2e8677</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-22 11:17:50	<u>0x698fc34416e5add8ddd7878efd4e778dfa31effa8ce574ea49965e2b2163e65c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 11:15:50	<u>0x319816512ec213523714d5ca9d9c4521b9b399f73f4befed6ac1f0a94683fcad</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 11:05:50	<u>0x49c7d1176f96226d592b5f29553abb9d234e601313ead73e675d1a61b1e641a0</u>	+ 1 aim!	✓
10	2024-05-22 11:05:50	<u>0xda7b69807277fa662cc9116ff59758b88539feb5ea191144f67410cd1e518c52</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-22 11:04:25	<u>0x4c985a91cf40ee04a23b17431a32a5c680582bb10b7531d22d741396c91000c0</u>	+ 1 ether.com	✓
12	2024-05-22 09:57:10	<u>0xb7934d21a393ef8458680683953d73fc1650d3757c4b3f7e37ae09861b3f73d1</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-22 09:42:40	<u>0xa002d59bb509712aeb65da8b315f18becab47af7b35a057903b3384788420766</u>	+ 1 Reward at memedrop.top	✓
14	2024-05-22 03:24:40	<u>0x1ef2eb16f2050b0a940dcf1fb2b0458dccc72edd51799818de9066548b93b0c8</u>	+ 1 Reward at memedrop.top	✓
15	2024-05-21 18:25:50	<u>0xb2b2a5f22b0257a9e271c15392d6be7bf9238380a9644bc884cf1cdcc5c0cd51</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-21 08:52:25	<u>0x592d31d59f8cfb4accf6 ab84920d1096d28b13d6f6 b2859cd106b638daae9513</u>	+ 1 Reward at memedrop.top	✓
17	2024-05-20 23:20:45	<u>0xb03c0024ebd2e76ba08d 6e7b0688419b96d6989c34 cdb24751b46efe08afe6ed</u>	+ 1 Reward at memedrop.top	✓
18	2024-05-20 23:20:35	<u>0xf5443702cefd09ca7c45 c046127d0bb47216b2e3ca a1defc921449a3e0b265cf</u>	+ 1 Reward at memedrop.top	✓
19	2024-05-19 18:15:20	<u>0x878244853698b15801a7 ffb8bc5b88663412081613 d076f454a65fe78f0e6ccb</u>	+ 1 Reward at flokhouse.top	✓
20	2024-05-18 19:19:40	<u>0x2b7f3e2a537104d08032 7b582c1547e9cc4ab93039 a431f5d500023923a2728b</u>	+ 1 usdair.org	✓
21	2024-05-18 11:08:15	<u>0x829e0f362d8033f5d109 ff4b371a76bacf5368004e cc6357a275b829062200aa</u>	+ 1 Reward at flokhouse.top	✓
22	2024-05-15 19:09:30	<u>0xcfa51b430057c31f43a5 02eed7b736cff4dd0f3bed 5844c092474e3e6d5a723d</u>	+ 1 Reward at flokhouse.top	✓
23	2024-05-15 17:23:30	<u>0x648ad05d5b285331b895 5aa0f87027802b803afa39 3c969b883e63f0d96c67b0</u>	+ 1 usdair.org	✓
24	2024-05-14 21:12:40	<u>0x46a01e0dbd1c57da2bf6 dafcdef1178d118d573a59 df33868b1cff1d848a620a</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-14 11:37:30	<u>0x2441ce1facf1b953c63c aa3565a85b6a9e1131317c 909929431d5e16afcb8b9f</u>	+ 1 Reward at flokhouse.top	✓
26	2024-05-14 03:00:40	<u>0xabc56e87d31d44366e62 b646ee2cc8f8cff5c5bc86 15720cc99be9610313d4eb</u>	+ 1 Reward at flokhouse.top	✓
27	2024-05-13 18:42:30	<u>0x737ee4f87f1c267cc6f1 ca8a66f41814b074c106bc b5377e43dc6eac0098a6b3</u>	+ 1 NFT Airdrop	✓
28	2024-05-12 16:23:50	<u>0xe5e2ed1e4dfd2789555c 723477c0c99ef4a9a83105 0304e2f7a7ff1296521dcf</u>	+ 1 Reward at theflok.top	✓
29	2024-05-08 04:51:35	<u>0x1e5631357c0ecf196009 d70b46a7b6f48ee9ace29d 858258b001d8e56aa15286</u>	+ 1 NFT	✓
30	2024-05-06 23:12:30	<u>0x00a3407e3aae9e856902 4a04eba281c7464a78ab0a 90799bfd9f61a2c32cf6ec</u>	+ 1 Reward at theflok.top	✓
31	2024-05-05 18:51:00	<u>0xea0f0191dda0a9949e5c 08654a77bfd7f29b841b92 826b2e74553949769f8c2f</u>	+ 1 Reward at shibonne.top	✓
32	2024-05-05 17:34:10	<u>0x486872fea32179294e65 781f314f6daf950b461853 f56e6a8205a39699450485</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-05-04 18:38:10	<u>0xc1422778865fcc60abd9 2730789f7210687d6041a8 66a30228f73aa6d72bb86d</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-04 17:40:55	<u>0xc4bd04f03dda9e4c9acf7673b48085d8976697b76fb1f02fd0b45c95496fb4ca</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-05-04 09:07:40	<u>0x93638190790ab8d1be8dd9f677b92a0381c8f9551485621d9837d3db4bda1d47</u>	+ 1 5btc.com	✓
36	2024-05-01 18:43:40	<u>0x873301729bcc426eb3a33b1d233b6b62fab23f830149c36cd1afe566466752fb</u>	+ 1 NFT	✓
37	2024-04-27 09:56:25	<u>0xa5023bd3e75770badaeebd66b8ee445b38f944e42d4cb573464f54974e8587</u>	+ 1 Reward at shibone.top	✓
38	2024-04-26 17:50:55	<u>0x8b8872e1d5142637c5f8628ce342e405bf34899315eдеб9449416172d81c40d5</u>	+ 1 Reward at usdtgifts.top	✓
39	2024-04-25 11:16:00	<u>0x81d51c9ff252e27d3a9596809121055ea2c1108919ec658d9cc0de21e272e1a8</u>	+ 1 Airdrop mint? goto website	✓
40	2024-04-25 04:29:45	<u>0x6913a3bf489f60d64c069eb89587c983f1c2ce0022b32ab9ccdda74e0b610ff</u>	+ 1 Reward at bonewinshib.top	✓
41	2024-04-25 04:17:30	<u>0x8b3e22bed4b010337eb8b1a75953f5634b986b3c3ddc8bf63444dbcbe1095622</u>	+ 1 Reward at bonewinshib.top	✓
42	2024-04-19 04:59:15	<u>0x3b21f4d2d1babfdf0641b33f0ec9b481ebbc18dd0914ecfa18b0f9141ac4226f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-18 11:02:30	<u>0x297d4a6fead26bd678ef32b78ef15caa4e50cded33f67632ff10a740bfd7d97f</u>	+ 1 Reward at nftsafe.top	✓
44	2024-04-18 10:53:05	<u>0x891ed989b7160e62eae10c6ad5005dcaab312180a273b26caef91a4b37736c22</u>	+ 1 Reward at nftsafe.top	✓
45	2024-04-16 23:08:00	<u>0x7269140a564cd2c3b92e8833d979fd86f87b46c648a5fea2f26a81fb3d679e61</u>	+ 1 reward at bonewin.com	✓
46	2024-04-15 17:07:30	<u>0x1b4b116d8f936f96839f0be8aa21feed9840bbea25fa1c13176c951827e1b6ac</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-15 17:07:10	<u>0xffae48018c0e76b8415c444ea6e15fc849ced89baf38c1bd174270f7da20eb54</u>	+ 1 Reward at bonewinshibs.info	✓
48	2024-04-13 10:48:40	<u>0x7798a66e56adfe7c8004f70f8efb5b767dbeb93bef0745d2d260f8de7a7d88c6</u>	+ 1 Visit twtpage.vip	✓
49	2024-04-12 18:37:05	<u>0x3f361c8b0803600ac6c277c3bb5bd5de39d09565c75eef50800ccd197c00c3e0</u>	+ 1 100k Airdrop mint? goto website	✓
50	2024-04-07 15:20:45	<u>0xf1d5f9adbca92712abf2ad7c693a4f3f75361a24f49cdf116ceb77897d1bd848</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
51	2024-04-07 11:31:50	<u>0x989c27dae4eaf4b34087b7c73f39c02c3733b34986d6ee3cff725cadfca35018</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-07 11:24:50	<u>0x66f9822fd640a598e5a1696e7996a6655f295f31dbe3c8223c54ceeb234792f1</u>	+ 1 Reward at bonewinshibs.info	✓
53	2024-04-04 22:12:45	<u>0xa76c9b153d74c592bf6f0f04cfc96639c750feba93112e8fb9b7fc63436149a2</u>	+ 1 usdwin.co	✓
54	2024-04-01 09:16:20	<u>0x3912afae4ba65e2c44cc45689ea59c06fc6f961e1e4b6e7823f804f57545f269</u>	+ 1 Randomly You Won \$39,853	✓
55	2024-04-01 00:25:40	<u>0x985df81e88fa9c7c9845ab539428796b0c79736a1e66e27496e1456209091161</u>	+ 1 Randomly You Won \$39,853	✓
56	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5ea334d94e1c5aae82e65a8932463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
57	2024-03-31 00:42:30	<u>0xbae8e9f4310e2239924685dda18e9387bf4a95393b26918cbc64b9b6a8b797af</u>	+ 1 d2usdt.com	✓
58	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547cc758f65b7f76d705834df2ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
59	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6068aaf53ee1b062f8cd978e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓
60	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c</u> <u>146a6165c6d7dd694e238e</u> <u>931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
62	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
63	2024-03-30 04:25:00	<u>0xd430fc91beb79f176895</u> <u>ec92f703b803353808fddc</u> <u>07f51353dcf77281e666bf</u>	+ 1 Reward at shibvoucher.xyz	✓
64	2024-03-30 04:06:30	<u>0x7c1667c47653c7b0ce8e</u> <u>9b65433788abf3406381c5</u> <u>4a50cbf18ed858f2b14962</u>	+ 1 Reward at shibvoucher.xyz	✓
65	2024-03-28 15:18:50	<u>0xa1fee58d609538bdf469</u> <u>d5c8f9fa9990beddd846e0</u> <u>1d0dd462badb13d845065d</u>	+ 1 usdwin.co	✓
66	2024-03-20 23:05:50	<u>0x70b9e4eb140934a317e3</u> <u>8060d0b1cdf4aa48aaf337</u> <u>04803605497d412ea562f6</u>	+ 1 Reward at nftsafe.top	✓
67	2024-03-20 22:30:45	<u>0xd4c5e56a162e7c974a3c</u> <u>d270abdd74986e33480131</u> <u>7ee1f356399860575cc627</u>	+ 1 Reward at nftsafe.top	✓
68	2024-03-16 20:18:45	<u>0xb9edad786e4c136e4efb</u> <u>1ade20f89b23d505a92e7a</u> <u>5185e033e8baab4643e68c</u>	+ 1 Randomly You Won \$81,277	✓
69	2024-03-16 20:01:40	<u>0x38b66d60ebefce2455bf</u> <u>d069c18fd7e7042a76de2f</u> <u>9e4f416e632152f2d7ef89</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
70	2024-03-16 01:30:25	<u>0x83a97e7fc56b9712b0617acd047a9711fa2971561211b453a41202ae92031a20</u>	+ 1 Randomly You Won \$81,277	✓
71	2024-03-08 10:21:55	<u>0x69908bf87e102b0d7ee810b0b7fc13ff747091ebce1031f1916712f3ae8e5ad0</u>	+ 1 Randomly You Received \$68,962	✓
72	2024-03-08 07:41:15	<u>0x333f037d1efdc0c9ea75e6306db24aa1097cc6d96aad6b1de10673bfe4b64ee1</u>	+ 1 Randomly You Received \$68,962	✓
73	2024-02-05 21:51:05	<u>0x3d9aafa0f19e5950e1516abd277c910a784c0d8a6cd84b8c7cc16fadc3b04b24</u>	+ 1 C	✓
74	2024-02-04 08:43:35	<u>0x73906a7f31810ff23a978901d6ba97450311134672c53560bef7048dc54fa1fa</u>	+ 1 Reward at BoneWin.com	✓
75	2024-02-04 02:57:20	<u>0x6514b61dfd7938754f086e71c72a0370a1aacd7a75b2532b6947abbac913f316</u>	+ 1 Reward at BoneWin.com	✓
76	2024-02-04 02:40:40	<u>0x376143f72e1f2a7097ae0ef6b9ab368fa32afee10761eb0d5c21131dba80e970</u>	+ 1 Acces Liquid-ether.com	✓

* USD values displayed at the time of transaction

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