

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7b70ecae5aa8f7e0ed4fcc32278267d7fa281bec

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

T Ì¥ME/SHIBAFI

269,000,000 SHIB

JOIN-USDCOM

443 USDC

T Ì¥ME/SHIBAFI

250,250,000 SHIB

! Pepe

100,000.000000000000000000 EWARDS

10 ETH Airdrop at
10ether.xyz

0 10 ETH

10 ETH Airdrop at
10ether.xyz

0 10 ETH

10 ETH Airdrop at
airether.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

10 ETH Airdrop at
airether.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
∅	N/A Visit twtpage.vip
Â-	N/A \$55,842 Random Winner
Â-	N/A C
Â-	N/A 5btc.com
2,000 USDT Reward	N/A s.org
	N/A Visit shibsite.com site
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A usdwin.co
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:04:10	<u>0xfc34d96770e8c0b1fc49af88217e9e5be19c44fe7a0f69a66978aafbbc9fe7c7</u>	+ 100,000.0000000000 00000000 EDWARDS	✓
2	2023-12-15 21:43:20	<u>0x7ae19cd86471bea85ebaaf386876040e90be29006c91bd887056d1caaf269920</u>	+ 250,000 SHIB	✓
3	2023-12-15 21:43:20	<u>0x09baa37f0012a84cd972be975ce2e5f758737209e65d1f8017bcf0a1ce94ec2d</u>	+ 250,000 SHIB	✓
4	2023-12-08 08:28:45	<u>0x20c5dbd09efbca5e0dcd2c6d1e1dfaf1fee30def9ebf91ee9cbfeef5cfe4396</u>	+ 1 USDC	✓
5	2023-07-03 04:13:40	<u>0x620e7b567b5b2329bea640d27c8fc3dcb8327fc7e77bad27cbf21b20cdc395c9</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-05-27 11:32:20	<u>0x457e8d5951a5444e625fcbd152b3c8fd0a739149b4159a9f339a0eba5c8ab616</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 18:27:15	<u>0xf27b92ad926a37607b13cec9de1159a702cbc2420ea83ca03d1cd31f20dd8ad7</u>	+ 1 yz	✓
2	2024-05-05 10:18:15	<u>0x7e4dcb5bc6a508eacfc8593c032818de52b9a772555ecac8f2ef591d3ea8bbf1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 06:38:20	<u>0x8f75e007c0ba9658baab</u> <u>7b66b222e3f310926369e1</u> <u>b1e8759fe0af21013bb331</u>	+ 1 10 ETH	✓
4	2024-05-04 21:48:55	<u>0x376d9b8a9e226c18b482</u> <u>3a53c1a342f85b8efef69b</u> <u>89a920b29cf950c9bd7121</u>	+ 1 10 ETH	✓
5	2024-05-04 06:39:35	<u>0x80b9b054a84f36e60866</u> <u>8e12755e2ca3c50c755778</u> <u>3acd00ccae2d7d49d88220</u>	+ 1 10 ETH	✓
6	2024-05-04 06:26:25	<u>0xc6045d0a45b6413f59f4</u> <u>b01fd7fca610271cdbb7dc</u> <u>06cf25deeead3d11e13bcc</u>	+ 1 10 ETH	✓
7	2024-05-03 16:33:50	<u>0xfd87fdaad0d62cb30aef</u> <u>fe2b443af0ecdabe3091a6</u> <u>14d1688d5c0ef4a42794e1</u>	+ 1 10 ETH	✓
8	2024-05-02 17:22:40	<u>0xab2338ea213917b449a8</u> <u>6151748ea4fa0634bb52df</u> <u>1d344dc9004418fcf43663</u>	+ 1 d	✓
9	2024-05-02 17:05:00	<u>0xcd1cdb3e2c7b9b45644f</u> <u>08638ff347d3292229589c</u> <u>66d0e02e93cf55873f0549</u>	+ 1 d	✓
10	2024-05-02 17:05:00	<u>0x84ab6c62dcde33323ca4</u> <u>d8c66c0c5d395beaaf44f1</u> <u>ae329dc32d87fc60266693</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:28:10	<u>0x860a7d6963d5ba534b61c7be3caa86d3506fb194a6054db62f4cc15067dc1a91</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 20:45:40	<u>0xceb71edf78aaedacbdb47c7bdf809ecbb17f35fef95123334b34fb5a2c1f46ef</u>	+ 1 usdair.org	✓
3	2024-05-09 18:32:25	<u>0x644a02634085dfb3f2a901ccee7f8b0a48ddc6b041ba79d8cbfc9d59eb059874</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-09 18:27:10	<u>0x4cafb99e92eb8431ca0be548ca229caba6147549e28d64258fe73810a8bb3f71</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-04 21:48:05	<u>0xac9672609dde2b3fa079a938d7491a7597b65b8eebe95f78261a2f51b9ad4f5</u>	+ 1 Reward at Seth.win	✓
6	2024-05-04 21:48:05	<u>0x494aaff63cbf9ca4e0472cd0b6851ccbc149b902b7ab8ac64eb5aa1ac3c879f6</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-04 21:48:00	<u>0xe60d908e3ab6b41d4034ba74993e06067cc9ff09b3c806953391cf7e4af32c9e</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-04 21:48:00	<u>0xc5938b5bbad053c5c55a5d72287db140a223963b1d1ce5246986ce33d2ca5eca</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-04 06:49:15	<u>0x7d305df128028d50acd2374007e37ccdbf1dbd2d678e10b57dd82729b05ce774</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 06:44:55	<u>0xc99f99f22a011d9bcea759a13f3a00ee7b6ea93266c9678cbfe0a80b07c4a04d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-04 06:32:40	<u>0xe2ff2f1de0b33e3750de735dc7b04889f31a9d3fb8d6588570246664b1523bae</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-03 09:41:50	<u>0x46845cba68774a9be990ff5275f230845b5656a3aab9b5888b6c7286d2b24fc7</u>	+ 1 5btc.com	✓
13	2024-05-03 02:09:10	<u>0xb5160806e83d55c676c5a358535f2ed97114deb5cad62b786894e404e8028cd7</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-13 07:59:00	<u>0x291f633081ec4c5a39169b2cbcbabab076495f8dbd75624e60762572a95879dc</u>	+ 1 5btc.com	✓
15	2024-04-13 00:45:15	<u>0x94699909979790dc8400cc3f8ce39c19a72b1e1503fcc84d3486a6ba88bdae9d</u>	+ 1 Visit twtpage.vip	✓
16	2024-04-05 07:09:45	<u>0x9619d847e235452bb3ac40009c94793ed3351c6015d29d51ba99496d7a88bb46</u>	+ 1 usdwin.co	✓
17	2024-03-28 18:53:25	<u>0xc97a743e07bc1f19c1c6756b2763680f0dd1389ec3d7830c62518a5839232621</u>	+ 1 usdwin.co	✓
18	2024-03-12 16:13:00	<u>0x0abcae6ba855862f192b284c763e893d84bf1462b6cc9200b1cf2b7349d2592d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-11 12:59:55	<u>0x4e2b0ee8e25292f57357</u> <u>6bb0d231049796bd708589</u> <u>2f707bd0d296cbb225376e</u>	+ 1 C	✓
20	2024-02-10 21:54:00	<u>0xe952d7ef423c3fe6ce95</u> <u>3b753fb460293cc0808538</u> <u>0334b3c45238b661e61d04</u>	+ 1 C	✓
21	2024-02-04 01:07:45	<u>0x27bb155954a24d7c8a37</u> <u>c6e3fb671b8adcda88f809</u> <u>7536cc05017d42b5b57934</u>	+ 1 C	✓
22	2024-02-01 14:52:10	<u>0xdffd80901c5ddfe76fcb</u> <u>821c0aecdb755de9ef3d90</u> <u>ce62ec87db1b4e36b5418e</u>	+ 1 fun	✓
23	2024-02-01 14:40:15	<u>0x003c833cb49f1856c842</u> <u>11e7beae523ec09b4537e6</u> <u>16c35c290ff675b6dd32e0</u>	+ 1 50 AVAX	✓
24	2024-02-01 11:22:55	<u>0x3b12a8b168980cb65752</u> <u>d4eb26d95e753ecc7d3c77</u> <u>9d438da75edb70e5401cb3</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-31 12:23:50	<u>0xbe7316a90b2a54c6dacc</u> <u>c123bf383faa7833c9d75a</u> <u>28911dea575ef9e90ecce9</u>	+ 1 Liquid-ether.com	✓
26	2024-01-29 07:42:05	<u>0xfa7dad8a88f37f84ed23</u> <u>5158d3f6f5f81a1e6e657f</u> <u>652158a0691d3bcbcd6d1d</u>	+ 1 Liquid-ether.com	✓
27	2024-01-28 00:18:35	<u>0x68625450dba9e9e3c272</u> <u>8d74fa8f9ed9d3d2c08de3</u> <u>ed56bb48cb73e4505d7f5e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-24 17:04:00	<u>0xb66757a7577b05a5e7af</u> <u>4bc5acc4986431b19e9a2f</u> <u>faf8705368e25a820cb2fd</u>	+ 1 C	✓
29	2024-01-24 03:32:00	<u>0xaa69f768d8865ce39878</u> <u>3bef63adea9d2c37b8c7b1</u> <u>dccf86306613d0896f3173</u>	+ 1 TWT	✓
30	2024-01-19 07:09:10	<u>0x9eabccd20868ab158fdf</u> <u>c37f22b6341614c1b8c0ad</u> <u>15e529224b308673caa573</u>	+ 1 Illium	✓
31	2024-01-16 14:56:20	<u>0xd797589ff0b00bfff107b</u> <u>5c1f1af7a8a3af16a978c2</u> <u>ba075a69d00844e3acf667</u>	+ 1 Meta	✓
32	2024-01-12 21:56:50	<u>0x2f7cf03ea0246db78daf</u> <u>1ba8f24a767e65413af5c0</u> <u>5aa1662563e50c3c1f7857</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-11 22:11:50	<u>0xdc0e59a0ce7e2a286df9</u> <u>5896693f0c4c6796731888</u> <u>c6001710d7d5f90a625abd</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-11 11:22:55	<u>0xe818acf58f9a2708193c</u> <u>842daa2f01366408dd81dc</u> <u>2e30d791e8a40b75772307</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-08 19:22:50	<u>0xf93c123fdf678dc7b258</u> <u>ff3fb8ad3d638e69e9dfbf</u> <u>cde4a07913a86b7aaaf61c</u>	+ 1 Airdrop	✓
36	2024-01-05 10:27:25	<u>0x35c30a931d424db18351</u> <u>7c565054a9b60fd334c485</u> <u>0849b0a065be5f093ac343</u>	+ 1 Approved	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-02 02:19:20	<u>0x5af77f42875e2418d9df40cc7001e0bef0c8ef168fbad7502b4e120973b29c11</u>	+ 1 Voucher	✓
38	2023-12-31 03:40:35	<u>0x0e93691dea4b0d60dcc4e4b3f4dfa2f84d5f6927e4c6ac98d6210b890377f812</u>	+ 1 Voucher	✓
39	2023-12-30 17:42:25	<u>0xfdee8a9664c7ca44f697e93273d00e4746e5c217506447a41ef1c1135b77dee6</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-30 06:46:10	<u>0x29faeaae07c0f423cd682271ce5afbc5c46e98359697c971223f041dd2e62a3c</u>	+ 1 ether.xyz	✓
41	2023-12-28 11:10:50	<u>0x50005b428e8f896b4235e4b74f984cd51eda10a59e96b72f422504422c2788bd</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-15 12:25:35	<u>0x3ea05e279cd68486dbbec911338df1976375d27590a922b993207ef170279ad6</u>	+ 1 .xyz	✓
43	2023-11-29 22:52:50	<u>0x9fd89e5e9590550deac934757ca9993b5b31f8542f44ca2e12f750ee8df8e36c</u>	+ 1 s.org	✓
44	2023-11-20 22:43:20	<u>0x9172b4de639772b6d48a3fb204ec6f38e5b813b6e3eacc262d18bc735515b83b</u>	+ 1 Reward at BoneWin.com	✓
45	2023-10-23 05:33:15	<u>0x41af27c176e005b3e94652b5b08364c95d1825df2be308abe160014c53ac2632</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-21 15:25:50	<u>0xf38c7273e1f092509b07676008a458c9b93c13b7fa27673d3cc93f02e467f0eb</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-18 14:39:20	<u>0x904e296ecff542274195fa7d85e2abc51b27b274328d22575f9614f18e74841b</u>	+ 1 Visit shibsite.com site	✓
48	2023-10-18 11:37:30	<u>0xf046e32b55ae51f7e38195824df69922adb4c38d640e20b8e30f41a2294facce</u>	+ 1 Visit babydogeb.com website	✓
49	2023-10-15 12:03:00	<u>0x23a712421647f2371e82555ff38dcd9d6dea9a6d2af5910ba000093d92508a47</u>	+ 1 Visit babydogeb.xyz website	✓
50	2023-10-14 20:10:40	<u>0xae109cbc700a0b507e0886a455f4b807657e71abb8b7067d581c3a9d02e22784</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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