

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7c5c3e9654f3f99895087864a3254b3fca7d676e

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

0.000000000000000002 r]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.lol ]

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! stETH

100,000.000000000000000000 EDWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! Pepe

100,000.000000000000000000 EDWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

100,000.000000000000000000 REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

10 ETH Airdrop at  
air-ether.xyz

0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
	N/A Voucher
	N/A Visit website to claim USDT
Liquid-ether.com	N/A Liquid-ether.com
2,000 USDC Reward	N/A org
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:30:05	<u>0xc2218bf9867320072863a3d031a899f6fcfd6dd33faf72959d2212d5d46eba2d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 08:28:10	<u>0x1d9d75b6011a483a1a781609faa2b8d2c3d540a756c3550e40af478feca19f81</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
3	2024-06-24 08:26:55	<u>0x24a7d9f74d70d3af06668f2256a929396666c80cfc</u> <u>aa345003562068ad314aa8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-24 08:26:50	<u>0x14a8ac5cb55bcbdb2b3efce69d28c11c72fc201f3439114295b61f838059cf2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 08:26:45	<u>0x9bc626d552f1933487cef5599fd7e41a0bcec7e33456a9e17052ae42ef213d7</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-24 08:26:40	<u>0x6565ed31a6138bf3c61f1f01dd0656de918de84d20d80f85b9a52a296a4a612e</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-10 03:41:05	<u>0x3211a3ab02333145406e3d38a58c1d8de8f7781910194bb219f98e2d9280e657</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-10 03:41:00	<u>0x33bcc7ca15eafd94c5f9c62b27c6b88100831b0fbc</u> <u>ef52912a711d25b078eefd</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-10 03:40:45	<u>0xc3a4a7313ea8ec78012c98d6dcc9f260a67af9e4da</u> <u>c76292140e460a67339cae</u>	+ 100,000.0000000000 00000000 EWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-23 06:33:25	<u>0xd41c19223a60393adaa4aa878c08690f184f1363c92ef44a0bdb896280f778f2</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2023-11-27 09:49:05	<u>0x17f03587cb3f2303f9ca69fbf694c99e77b32c534936b8de1a8b51117e4f5c36</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 03:40:40	<u>0xb807b2b7f0b61cd664891f9b5e212f526f812816888fd5f4050febfea07f9d8d</u>	+ 1 op	✓
2	2024-05-23 06:33:15	<u>0xfcfc2c5c7b4b0e0dc9b9f7d8c15ab3de66aed6dd08fc9301b252d64b4353bfcc0</u>	+ 1 p	✓
3	2024-04-30 06:22:25	<u>0x246feb26268404343ce5f707257c7c9f6927af13c932bd4bec9676c03b19f600</u>	+ 1 10 ETH	✓
4	2024-04-30 06:22:10	<u>0x09b4e1de5293eed413c293df101d9aae977ef658fba34d1ec5312e44aeba4e1f</u>	+ 1 d	✓
5	2024-04-10 04:13:00	<u>0x26b3be96063a928ff585f343ec2f25040ec946840e916a5bba121650ebda2ffa</u>	+ 1 d	✓
6	2024-03-23 07:51:35	<u>0xe8cb22a87db4d6ec92f57161d76dea25e43a4e04435046f1c58e6b2c0e1350d5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-12 01:25:20	<u>0x466e422ee5a49340c72d1e0a7b50bc228dcab05e064e63c5ab1c5ea08457f1f5</u>	+ 1 50,000 USDT	✓
8	2024-03-12 01:25:05	<u>0x95bd44186a3ef759b25e0771e912c6e32a23f23652252f955d2028d40b35ae19</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:57:40	<u>0xec72da044579f64b4dcfa395cd3377364ad23599330a96f0e3c4d328c43dc6ce</u>	+ 1 Visit not-coin.live to claim nft	✓
2	2024-05-23 06:48:50	<u>0x292189023ebd0c13d476fb4bf67aab269451a55f5d0b7f8c1e6f97501d5b49f2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 06:33:35	<u>0x9841e31de81d695efc0ad371d33d95897966135e917f910d9a19415f683686d1</u>	+ 1 TOKEN	✓
4	2024-05-23 06:33:00	<u>0xdbcaf0deed682b06db29853525446a930c4558028dcf193dc75b7ace92ada31e</u>	+ 1 ether.com	✓
5	2024-05-19 22:14:50	<u>0x93a43d110cfa443e594c5d387661915cb10fb6ae5b21603da3956b5852383e34</u>	+ 1 Reward at zeroLendnow.xyz	✓
6	2024-05-05 13:32:05	<u>0x656cd6e1a4b1faafb7346f20cf80b9d0c1df6039c7c5a58e8e3066fc7b3dbfbf</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 06:20:15	<u>0x766f62ed4f96c6e831f6 b69a9e692f98dd1733130e b266362566513ce4cd6074</u>	+ 1 5btc.com	✓
8	2024-04-30 06:33:10	<u>0xbcb939320c7eff61cbf5 1fc026ed56b81cb477ba1a d7cedb322054a28856fceb</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-18 05:14:10	<u>0x721e0859a48c465c747f 97a728e968de8734a0855d 004730a8941096db1fe023</u>	+ 1 5btc.com	✓
10	2024-04-15 15:49:15	<u>0xc315998604f620657cc2 9e6366a32a03f5d8aef71f 0c115c436e2b37cae9c5a0</u>	+ 1 5btc.com	✓
11	2024-04-10 04:23:55	<u>0xfb2c8010dfe09d78682c ac26ba9fcba1d5f47a41b 776c0daf5e748baea50ec6</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-25 13:48:00	<u>0xb8b10f4b34e89b2d4d3e 23b24b7980b72ff2a1769e 118439bbc1ff37b5ce40bf</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-25 12:48:15	<u>0x6356a1300a42efb4b350 da9af23e0251b7596da865 ae9e662298c4d1320aae11</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 05:07:15	<u>0x0551a73ca595a58e55de 9a412bb935720d409e4c23 f78e49789ae2ad029e3994</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 01:00:50	<u>0x6db636bc4b2f3e981696 b7558e6396f8c83f70a629 c0db022c4b366a685b765d</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-23 20:57:25	<u>0x0e0f56b2a5f43a18b630</u> <u>fa1956fd16748729b67f93</u> <u>f6ca278be2e006e2c4eb27</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 18:26:50	<u>0xec2c29b3ebc8313a2031</u> <u>78c7074638fe8900f02837</u> <u>a1cdc654484c95f430642c</u>	+ 1 BLAST	✓
18	2024-03-23 15:56:35	<u>0x9d8fba02671bec0dd955</u> <u>dc957b9a103448efe1699f</u> <u>a20463a53b25fa4c0bd8fc</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 13:35:30	<u>0x9affda88fb7ffb65ace2</u> <u>90252010c0e1d6072b5366</u> <u>6c5e7ab68e8e0a53b28def</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 11:30:55	<u>0x2879fd945555112a3134</u> <u>54472f7153818a8f77beb6</u> <u>26d1d86d043a984be60e09</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 08:42:25	<u>0xa7b841a9e0a1f281b7c6</u> <u>a381da0acbfccaab840070</u> <u>fe9b014fa8cd044319bf66</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 07:50:25	<u>0x3a98b842a20705becd28</u> <u>a9064bbe12a825a164785b</u> <u>e7613e0bec588852901e84</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-14 11:14:10	<u>0xc4e26ce2c10ef940f96b</u> <u>e0507ef540fc22dd79df01</u> <u>df1623ab21e8bebf2806a2</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-12 01:34:20	<u>0x745a26bad326116026cb</u> <u>ab3db6a2f26ec896fc6731</u> <u>7be7c7e178e3947daa472f</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-06 17:04:00	<u>0x1e1dc25139319b850908</u> <u>b0833df19e592c15f196c9</u> <u>2c0db043e239c30d701d2e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-02-27 11:39:40	<u>0x372741f28e567433d6be</u> <u>046927089a2a113770987d</u> <u>1642811bba81b0e34ef45d</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-09 12:34:30	<u>0xaf40d59799655974a8be</u> <u>4ba3785e5cfc62ff351712</u> <u>30d32b5a7fcf3828794751</u>	+ 1 C	✓
28	2024-02-09 02:29:45	<u>0x11d34dd291f55f520981</u> <u>e3a7898e67dbc3c4157c6a</u> <u>b8da5a0858854f936bcd94</u>	+ 1 C	✓
29	2024-02-09 02:28:20	<u>0xd5613c6e5be306a860da</u> <u>d3ce2e20a68d179c27b16e</u> <u>92e46debf91c530a02bea9</u>	+ 1 Reward at shibatokens.re	✓
30	2024-02-05 18:43:45	<u>0xcf2c29b5d4d93bc97e12</u> <u>7927fd9fe7ebf5ea91e698</u> <u>5533b988c852b340ebefcc</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-05 03:52:05	<u>0xc1afd8946bce433f8354</u> <u>53d59bb1fba4705090bebd</u> <u>32e619dbc70df8aeeb431a</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-02 04:38:30	<u>0xc42fe849242a38c7e677</u> <u>a0b31e6186b5a71da8e4bb</u> <u>378b378ed4aebb8eff4c22</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-01-29 00:24:35	<u>0x10d39410d06850920b18</u> <u>ea7e87cf62ff90bea24791</u> <u>ed79475c8112292d391ec9</u>	+ 1 Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
34	2024-01-27 01:31:45	<u>0x973c6ddf8140464a3a2f2ee5de435f3a4d8f927c7ae667c8da6f563388696605f</u>	+ 1 Liquid-ether.com	✓
35	2024-01-26 18:09:20	<u>0x484c63db5f63f9e7f13e3b0bad8cbcb6647edb56679357e6ce48bc2ecbdabb9f</u>	+ 1 Liquid-ether.com	✓
36	2024-01-25 17:01:55	<u>0x2bfa8fe7281f062dc03352ed877a02330e47a0b690ebe25c85b0339d155f21a2</u>	+ 1 C	✓
37	2024-01-25 08:54:50	<u>0xfc730e92bdf46cddeb25c4edfab3c4dd810b4d8b11a8aa32c987b49221a43cf</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-25 04:44:20	<u>0x38b6c6d198d9ba7980479ea80bfd4aca657e44fd7e19733c58882e3c7d897836</u>	+ 1 Liquid-ether.com	✓
39	2024-01-25 04:41:00	<u>0x86be8864deb688baf3563fa7d4312161659beac7774d4dcce21a3ff2aec33184</u>	+ 1 Reward at usdtevent.ac	✓
40	2024-01-18 09:13:35	<u>0xaf6c5388b9973aed3aca37b2f672066fecee52810cb531a9a19ca4c9c2e4071</u>	+ 1 d2usdt.com	✓
41	2024-01-17 03:39:45	<u>0xeaef228dcfcf8e2f5b91f10c933f160b697cdc1606271bb2dac0b2a183ab0dc8</u>	+ 1 BNFT	✓
42	2024-01-16 08:55:35	<u>0x8830e681f0ca98bcb47bf05d5bb2e2aac3a9d08fd0e7298c484b6cee05f194fa</u>	+ 1 Meta	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-15 20:29:10	<u>0xeeb0a014bdb9348d64637f1c234bce76e27d86115a2810e5a68e2fdb083f1e6f</u>	+ 1 LAV	✓
44	2024-01-15 04:04:05	<u>0xf4314c0eccc60cdd85fadbea2fbaa2be12c548903a83f0d8b124cfef8c04ad38</u>	+ 1 Airdrop	✓
45	2024-01-14 02:40:00	<u>0xf0ebbc16235f22cddb4df206227effc2a8728bb242a7cba59313b6923f371b79</u>	+ 1 ard.xyz	✓
46	2024-01-14 02:39:40	<u>0x12a91ad1d4e462b41c670dce8a73214003e5e0eee74bfa2c31a56e6358985564</u>	+ 1 Airdrop	✓
47	2024-01-14 02:39:35	<u>0x263af28cf23b1834c0a55760d4af6ef8bdd834dab3a16d379481e7606a6928c8</u>	+ 1 Airdrop	✓
48	2024-01-14 02:36:30	<u>0x2b20e07cb9b9cea19c741a9ed313c4eafa740368590feb773e156b1367c89064</u>	+ 1 Reward at usdtevent.net	✓
49	2024-01-08 18:59:15	<u>0x855f4715b336db4ded72dee587a797ecc9ca4085548b79edb92df259e57b9c30</u>	+ 1 Airdrop	✓
50	2024-01-08 11:06:25	<u>0x596c2bfbc2659137addf203244c01f3e967e6ab6985301465ce3cc73b1bc38bd</u>	+ 1 ce	✓
51	2024-01-05 02:02:25	<u>0x0852742d800fbfece5a75c4e9bee769ac7a38bd4475c7cd56e6d1da5adc9a4fe</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-04 08:56:10	<u>0xbf6e47ad7b86ca09a5b3</u> <u>bbb504d82a74ae3ebf7cfc</u> <u>b98bd05050a9ee0c610cfe</u>	+ 1 Airdrop	✓
53	2024-01-03 15:05:15	<u>0x64a6be168c41be00830a</u> <u>5712a61e1f4c5e38d9dbb2</u> <u>e60edbe9fed184f8b3f112</u>	+ 1 Voucher	✓
54	2024-01-03 01:08:35	<u>0x137a82b1daacb6d67b91</u> <u>a081b2634b72816b0f53e5</u> <u>a9cfec3d0d52397b13f349</u>	+ 1 Voucher	✓
55	2024-01-02 09:36:20	<u>0x99c82e02c79f54e87e64</u> <u>1938968894dd5760e08741</u> <u>1a65c94f153108ce462ed7</u>	+ 1 her.xyz	✓
56	2024-01-02 09:36:15	<u>0x923493ceed198f44eba3</u> <u>03636d551f90ee79009d78</u> <u>326bf5c681176ac52d1408</u>	+ 1 ether.xyz	✓
57	2023-12-31 19:39:40	<u>0x08bad25e188132d1528c</u> <u>551ec696bfd67aa57f6be9</u> <u>0cd93d7853109cdb1e950b</u>	+ 1 Voucher	✓
58	2023-12-30 17:32:30	<u>0x1fdeb29ad9f423475eac</u> <u>28895323adf23e7f2ac9ea</u> <u>61421c4409addd95fb5a78</u>	+ 1 Voucher	✓
59	2023-12-23 05:12:45	<u>0xbb9fa54b8e2822e6144c</u> <u>85b7ec14ea40c18a374207</u> <u>26135c7a84dc1a3e36ae8b</u>	+ 1 s.xyz	✓
60	2023-12-23 05:09:55	<u>0x685ee1e486dd1b3e6694</u> <u>aacb99a1a2cff8315f8a6e</u> <u>e9973f91617bf89eeaadd8</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-19 16:16:30	<u>0x78ecfc8b1145afd756bae3d9ca7887c92e990bf0d26a65b80b727f27570d1920</u>	+ 1 Reward at dydx.win	✓
62	2023-12-06 18:27:20	<u>0xf88d432d20e541e446907f21c8ffcc1376d9325c059ecaac3f28d783ec3cd40c</u>	+ 1 ''	✓
63	2023-12-01 10:06:55	<u>0x2d24d56ca39ed93e544d022cff2fd24c63ba773653492efd6e9f04d3a1402b38</u>	+ 1 Visit website to claim USDT	✓
64	2023-12-01 06:49:10	<u>0xe6c5cf40045146e22c4f53261c3630e1cc534e9542ff51df93242421de181bad</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-30 17:46:35	<u>0xf7c7d04b53437ce6c854e3acfb773b02086a7803edbc60d51b549ccc60cf0bd4</u>	+ 1 Voucher	✓
66	2023-11-27 07:19:55	<u>0x7dfb7c95df2b30995c2e886639633124b69c742dd4e90e540f86ad5fa742c1e5</u>	+ 1 reward-usdt.xyz	✓
67	2023-11-14 07:29:05	<u>0xb13aebff421b0de8e82c5def457257f617417a9b9ae2d6c0e94509a8443ac682</u>	+ 1 Voucher	✓
68	2023-11-10 03:35:40	<u>0x08e7f0ea42073a280b8481a3bbbf71491e7a4bb658611c47f6000d39ef5d96e</u>	+ 1 get-usd.xyz	✓
69	2023-11-10 03:35:20	<u>0x7ef80511380bd921e5bde26af5cf2c8407ea63b02267a09f15c2e630b81eae87</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-10 03:35:15	<u>0x9dad6cc60e2becc8cd7d d735b9909b2b7391edaa9e 327925be55c039fb9af0b0</u>	+ 1 .com	✓
71	2023-11-06 02:27:05	<u>0xa24ab4d258b8d82649e0 e84e6ddfb6fe005a2befcb e23697b885d8b22c0cbd6e</u>	+ 1 usd-reward.xyz	✓
72	2023-10-30 23:25:35	<u>0x3fe8aa8f79b09b75896d 73921f1b3cfa50049066bd 4a6c6c191f9fe75e684d5e</u>	+ 1 org	✓
73	2023-10-30 12:41:35	<u>0xc6564c19f0072c513e44 7173f5d3729786488c1546 1053a5673411a0d3dd94ef</u>	+ 1 org	✓
74	2023-10-29 17:15:00	<u>0x93aaf38f1c1144078652 61205405ac6f98a70a871a 06a0772cc5928248ef92e6</u>	+ 1 org	✓
75	2023-10-29 02:29:55	<u>0xb3111dff96234db2d1c6 10ca8d906ddeb47f220c14 c83d6cb93298bf1456333b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-26 10:34:20	<u>0x715d12a0c22b4a0ef3fe fb1dcf2b5fa78a84d05abc 9b5c457746e31560088d85</u>	+ 1 TWT10,000	✓
77	2023-10-26 10:06:50	<u>0x565361623f172e2272fc 2ec8ceeb8eb7e16b6b84f4 57e7cf87ba23b76406868e</u>	+ 1 TWT10,000	✓
78	2023-10-26 08:01:05	<u>0x968596bad3cd360c7cde 032e18c5f56360a6b6d145 746e396a3b0d058cf21ee5</u>	+ 1 TWT10,000	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-26 07:38:30	<u>0x915f58e0e8058ab0192a</u> <u>99e037b6a7cb6d0a993a0a</u> <u>7a61e76f6cc252e7cbd078</u>	+ 1 TWT10,000	✓
80	2023-10-24 23:44:10	<u>0xd7bc8eb55226c4841096</u> <u>84746e4a3e501608a70b46</u> <u>df43f5ce0e1e30594d39cd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-18 22:57:00	<u>0x0921a968fcf482d9d48f</u> <u>962ac8324ac8f099b1eed5</u> <u>331c50d1f55a9befe70cf0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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