

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x88575a7ad000a45e7903d8306ef8d91d4a49559b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

T Ì¥ME/BONKSE

130,500,000 SHIB

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIB

2.000000000000000000 EWARDS

! SHIB BIGGEST
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

Token	Balance
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdtreward.life	0 50,000 USDT
top	0 top
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$74,777

Token	Balance
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 04:22:20	<u>0xf89e1ded52afed956aa9ae31b05bf2e752cfc945801a7644824628ae4cc54729</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 04:21:50	<u>0x1e3c10d5dfa3b92d5b8fa523494b3ea9841bf18ca77e899ee378d225157d50fc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-11 10:46:25	<u>0x3ec4c61cb9b62080082eb4776aa5f5f7af5e04f4efb10c93fcbd65852772a49d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-07-11 10:45:50	<u>0xf4b742f2cb2488a18dd7b53a64023d426088e47dfcb652d83fa5832f39a25f7f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-01 11:00:30	<u>0xd3aad1c6ab8170a6e246bc34776c0139b8f6f92cd48d52f472667bacf07d24ff</u>	+ 1.000000000000000000 00 EWARDS	✓
6	2024-07-01 08:29:20	<u>0xaa13420b7de8e53aef24dbbda8203a697b903f42178a32ea86501d9a6ea4d7b9</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-01 08:27:00	<u>0x37d68faee65551386c1169c0d58cdccc88a9bf3d9131a09187076e0008db1f9c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-01 08:26:50	<u>0xca82d55f82389b85b8f95076be2535d3a3755c4eb58e27565998479ce45b06af</u>	+ 1.000000000000000000 00 EWARDS	✓
9	2024-07-01 08:26:40	<u>0x0578bcd6f37b73468f1d714ba8f8f0ab45381418c6957122485d3a64f1bee8d6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-06-28 07:29:15	<u>0xc63522e635258838a75ee15dca68106b0077e436f743185ea518f4e30d997b3c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-28 07:29:00	<u>0xfcc1a35026e75ded43c15af41e3624348c60f2ee6bf54b8ff3c6bddf54393a5d</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-02 03:56:35	<u>0x2e710510dac9cc6cf45df2323ce506db054ac54bb8a5bbdc556f6637234cc9f0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2023-12-26 09:18:15	<u>0x3d71cef19dfcdc3c5c54fd3a01b2d99ee003235f65d06ecff488eccf98865f6b</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 04:16:55	<u>0xc65a005a77e4aa51c6100e54bfdb15381edc28221e7acba4b17281f59a4d2276</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 09:49:50	<u>0x2d3c6b8c517edda3f8dd</u> <u>433b92efe5612129ffa1ea</u> <u>8d48cf21d6612684efd523</u>	+ 1 p.top	✓
3	2024-05-05 08:23:35	<u>0xc3bf8eecb8eef22912f3</u> <u>340626e2135bf349a8c332</u> <u>876afc2cba74b4544e901a</u>	+ 1 10 ETH	✓
4	2024-04-12 04:57:55	<u>0x562b323eb5786eb50ce2</u> <u>849a9ec61b3d8b69d0e25b</u> <u>fd1f9244cdfaf13ab6b6b3</u>	+ 1 d	✓
5	2024-03-15 16:13:30	<u>0x44a44cc9fc8f6d5fe67e</u> <u>64a488ea8b718bc6cd8131</u> <u>51523321cde9f4cc93f58d</u>	+ 1 50,000 USDT	✓
6	2024-03-12 17:24:00	<u>0x732e639664d405695621</u> <u>63538caf01fc9891adb3c7</u> <u>3e40cbd49f8a0e05307c75</u>	+ 1 50,000 USDT	✓
7	2024-03-12 10:15:05	<u>0xe45bdf80707404ffdc08</u> <u>3ecff49b39abbe08adf617</u> <u>f56361c3d914bc723c9237</u>	+ 1 50,000 USDT	✓
8	2024-03-12 08:59:00	<u>0x2656aff290243916ee38</u> <u>638bac9f29a0114541448a</u> <u>c0a68298b0e2f16e56c66b</u>	+ 1 d	✓
9	2024-03-11 11:28:05	<u>0xe2bb3fbd59fc88c33563</u> <u>f7bd176b60fb81318d772a</u> <u>08bab620fda014c5fa5b4a</u>	+ 1 50,000 USDT	✓
10	2024-03-11 02:15:05	<u>0x1f0d7676441fbc0d1caf</u> <u>81855ef5508d1cc5ee1a06</u> <u>b5518f0dd235baa047175f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 09:49:40	<u>0x2bef4c54679ffe513f4e a43d73fb2564c1afa352f3 762c5b579c9f08d8061fa5</u>	+ 1 ether.com	✓
2	2024-03-31 12:26:55	<u>0x35548953443baa25320a 9801c1e0c6cad2d34f1119 c37916bd4322b894a41056</u>	+ 1 Reward at USDTwins.com	✓
3	2024-03-22 04:36:40	<u>0xf1b4c94c22afc2aad57 fd18e414cd6805fd3cb8 42a1f4e4d0ba525bf1dd15</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-21 22:44:10	<u>0xe86ac003d717c094213c c6fe18ef808324c278dc59 2a875d6961b1dc3aff8703</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 17:45:40	<u>0xf2d6a939ef647f85d741 b9256cbee9918b1e1d20e8 60df0859513ddb4fc3f4c9</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-16 20:28:10	<u>0x6c0b69c5d0ddf1615a43 18652c41778bfba83788b 61a83a7b143df49f009581</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 20:07:45	<u>0x55d5f84fe52a11f38777 f9aa89f1297b89f5221dd5 74595208df79d406bb961c</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 10:16:50	<u>0xef46877c33eaac40892d 004fe1e59efe508535c643 b606cf55de56228a58eadd</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-13 09:08:35	<u>0x921cdd16f89ba0eb487f 6f9cb9f56c8d239d044e32 8f4cd90b8d13b984d39721</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-12 23:15:40	<u>0x59940d523912f961ed40 efb8a5a035a383b4f57b43 8b50e89dd01be30232edb0</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 17:33:05	<u>0x5dd56d460a6604d955ca 6872a8348b742991101ebf cea226f6ab6c7aa8e2c371</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 15:53:20	<u>0x28c6cb0c49beaa41cd94 ac0df3f3686139f117fc7d c7c6232299a4b9733a6186</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 15:05:00	<u>0x9d205ca00d70f9a56f42 b184c7795499753b9f06d1 6678dcc4113411d393cf6d</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 14:58:15	<u>0x65b33fb1c7b13f52cbf8 9a6ddd6c30333af600c499 e3b23c508b452784b51381</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 14:54:20	<u>0x79ecdaf22e0c6c022983 17593652338f56c3f1703c 2cce82be252eedf98a9b3f</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 14:51:35	<u>0x99c0bf9aa6905ee981c4 414c877246823c0619aa91 6881484fdee6ceb8582527</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 14:48:35	<u>0x7e150d21d7a94226b406 1418079d2a745f3216daf4 5d4cdaf7d36d2782cba655</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 14:46:40	<u>0xd80fa03e93d178dfb74a 3fd6700de117ff2e35f335 17dfa7644636cf6bbaae1f</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 14:44:35	<u>0xbc96b26aa069928042cd</u> <u>0653609b26f3a377b82128</u> <u>6ac0972272ab7f01520a6d</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 23:04:50	<u>0x02380d994b5ecca7c4b2</u> <u>1b032c1450972b7ca3b222</u> <u>56a162400d5e4f306753b7</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 22:57:20	<u>0x5d89d88e37a083c69e85</u> <u>284cd450b83f0367b8a219</u> <u>17bcc31eb880aaed713f4b</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 21:00:40	<u>0xba8550d8e205cf8e4171</u> <u>ad56548b0836688cd55848</u> <u>0006bf357ff1553c472a9c</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 15:41:35	<u>0x3d72d1dd07920582f561</u> <u>4560534b00f5aa6ece7d51</u> <u>8480b66e0882d84e02ea03</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-10 11:49:50	<u>0x635ddd80135df0cdd1ce</u> <u>196a268250699d4380a860</u> <u>46c9c1a2781cc7de91acf5</u>	+ 1 Reward at shibatokens.re	✓
25	2024-03-10 11:49:40	<u>0x25b95d5dc8e1c19b1414</u> <u>3d07f6fc9a0434ef4c2cb3</u> <u>9ea9f18810f85333da109d</u>	+ 1 Reward at usdtevent.net	✓
26	2024-02-18 05:08:55	<u>0x0c8c800a4f73946174e7</u> <u>8e7608cf1274e9a3fa862a</u> <u>f12bb0762d6cb18ed7b6f6</u>	+ 1 C	✓
27	2024-02-18 01:03:20	<u>0xb48749c607b8b85370b5</u> <u>b0fe69d5e74fe5bab51259</u> <u>d16208b17ac9508e991f57</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-17 21:55:20	<u>0x3204530d9ccc47ffbd8e</u> <u>99c9cc84a5444f5b62b89e</u> <u>19adecbbd5ea838a975985</u>	+ 1 C	✓
29	2024-02-17 18:01:00	<u>0x400a6111167a31989d56</u> <u>87b480c4b91d7737696877</u> <u>ca7b4dffaacb0f711f8029</u>	+ 1 C	✓
30	2024-02-17 15:31:40	<u>0x222207bc106aa12d9ac6</u> <u>92292e99e8a2fd68589ff1</u> <u>3cc9068f9f7318921e3514</u>	+ 1 .top	✓
31	2024-02-17 12:41:30	<u>0x0ef599306cba097394c0</u> <u>8d2c1617d9367b34fdb020</u> <u>f4367bca652799836c12a8</u>	+ 1 C	✓
32	2024-02-17 10:16:45	<u>0xbc1c64d3d1383245554b</u> <u>22ed7c0769cbe3fee1061c</u> <u>5808edc9e2cfe4ddbea883</u>	+ 1 C	✓
33	2024-02-15 23:49:15	<u>0xb049e291f5bee011c40f</u> <u>69e1d7d4d368ecaae6107b</u> <u>fb7215cdb5118037869f22</u>	+ 1 C	✓
34	2023-12-26 09:18:00	<u>0x9927259598ba1b075189</u> <u>04a0c9b30bdc8fa452d417</u> <u>43497fc941358b8c275434</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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