

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa05a8b77b56d19ce6968c69a5303cecf50c0b41a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
SWAP-SHIBAË ³ COM	1,147,500,000 SHIB
SHIBSWAPË ³ ORG	2,837,500,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! ZERO	0.000000000000000001 000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
2,000 USDC Reward	N/A com
5,000 USDT Reward	N/A rg
Â-	N/A C
2,000 USDC Reward	N/A m
Â-	N/A \$77,587 Random Winner
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$81,254

Token	Balance
.info	N/A .info
20,000 USDT Reward	N/A aim.xyz
5,000 USDT Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:35:30	<u>0x1c14d03a858fbac91d93ff6616feaeb0651e8620ff01d1ad1f0ed2466b01e904</u>	+ 0.0000000000000001000 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:32:30	<u>0x277a2b7bf6dd5bf7767035c6a5d0e02dd13bb67b645614a0474d24a4f2c4072e</u>	+ 0.0000000000000003000 kei]	✓
3	2024-07-14 08:21:05	<u>0xb89235841e08bda317eb4882aacbf19eee85f3d207364eaec52db558b204a5c</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-14 08:20:45	<u>0x49f4d6ca48c42cbfc59875c649f70398ddd4d7c83a309d7c3b492b789326e356</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
5	2024-07-12 08:40:45	<u>0x8f2e211e24fab55cb048794397537f7d6bd8a1e3ab9c4838e075a9b3b17b2e47</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
6	2024-07-10 09:05:45	<u>0x8a87131a6513bd10b192169dc205be95e5ee2c25b822381bd4b9e5750bafbe4d</u>	+ 0.0000000000000000001 01 0\$ REWARDS	✓
7	2024-07-10 08:59:55	<u>0x46a740d0bdaecd938d1ab6d1f28b72769eff46f649a94ca8981cb3e8dca96628</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-08 09:25:45	<u>0x902f26633795a5c1e626</u> <u>045ddc7c449e3dae366543</u> <u>f67e1a7166889057e981e2</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 09:48:45	<u>0x6cf069ee8ff0262bcf5e</u> <u>ff219c4099975c9fccbad0</u> <u>137f9aee4e520c9b864296</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-06 09:48:35	<u>0xe19ef323c56e53ef383a</u> <u>9916ae87a73ee70bd880af</u> <u>4703422416a4cdc5180d9f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-04 10:44:35	<u>0xb6918a4bcc5d6c445f44</u> <u>e172aedc2b87c847bb08bb</u> <u>02c10dd4b8dd86741b4f7c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-02 10:45:55	<u>0xdb92f7447adb159c4e11</u> <u>4b46a73be7c74271bb646b</u> <u>5e6f16b9b33813c4020124</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-02 10:45:35	<u>0x18e7a78e101d4431894d</u> <u>31bc7b0fe4293811c434e1</u> <u>469164ccc721e593785ac</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-06-27 12:41:25	<u>0xb4633c790f7162e3d0be</u> <u>e4ae4560c1980e023679c8</u> <u>1b467246051102ceb67b93</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-27 12:41:15	<u>0xa4a683f006c7375787cb</u> <u>cc93af1125d455db12a664</u> <u>6951512c49eadfeb2c116</u>	+ 0.0000000000000000 02 r]	✓
16	2024-06-25 09:51:55	<u>0x2a12782a8fb41003e8d2</u> <u>8d016d7c89944a98898f44</u> <u>58fcb02b9f7e68acd9caf6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-25 09:51:55	<u>0x6c47361d1969efc4f1126cf8ae5b09efd8cf7a19eb65e9d0c62e628d6121c879</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-22 12:52:35	<u>0xe65185f2125dfcf9abc8cd90326afb25d80dcaf28daf3d590c0e9a9d196510bd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-22 12:52:25	<u>0x32a9419c5417c421164ffdc8b88c08df2e82db03533b4db6aa1a7e2052316f1b</u>	+ 0.000000000000000000 02 r]	✓
20	2023-12-15 11:16:35	<u>0x82894c479830f2d8939bfc10f062b64acf26c1cd38513d9fc763ec0c1326a7b7</u>	+ 250,000 SHIB	✓
21	2023-12-01 17:14:30	<u>0xe635a78372cf228edef19e04a0ee0ed825ae5633bd24ea903ae4e93708f6baff</u>	+ 2,500,000 SHIB	✓
22	2023-11-28 17:33:20	<u>0xc5a8cade9d6e65570bf230707f031018154412f94e63b5349563fc996b1a2f16</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 14:52:35	<u>0x41817b14458747e64798def643ea0d50b98fd76bffdafb0bfc8324aafd3b78ca</u>	+ 1 10 ETH	✓
2	2024-04-20 14:54:35	<u>0x2d5183543711f6a7600154cbe4818a9123e2745d488cd8fcc3780958363dc955</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 12:13:10	<u>0x4998b1e0c7505ca92bc19a891665187b8d820d7059e7323c051ae528654827be</u>	+ 1 50,000 USDT	✓
4	2024-04-15 14:08:30	<u>0x1b56e042526196e2f46dfc5d994d34330ff8f5c46b642a4b30ae9415226a402e</u>	+ 1 50,000 USDT	✓
5	2024-04-15 14:08:20	<u>0xf06b3d1613eda28e8540dcfbf3638f08e99f3d688075faf95be7bbb1c82e0e77</u>	+ 1 d	✓
6	2024-04-12 15:52:15	<u>0x25581874bb6481b452ebbf25019c054be6fa860ec31e62147ce93ea65f070df3</u>	+ 1 d	✓
7	2024-04-09 15:24:30	<u>0xe8772c4d39dc8410f8a527962957b9973f86c0bcd7fe2b01ca016a1e22d1f5e2</u>	+ 1 50,000 USDT	✓
8	2024-04-06 22:02:30	<u>0x8eddb3aab58cd95204bdab1b0a3f79885823409f6dc0f7f3f63488d4f25e5941</u>	+ 1 d	✓
9	2024-04-05 15:46:45	<u>0x5b0358231af18f004a589a31d0b5b20041ac72e99266e17968765e5d5a0cb466</u>	+ 1 50,000 USDT	✓
10	2024-04-03 12:07:45	<u>0x0a70b56c6c8e0e47316e4dbd57c4b27e878a4a2495ba42674b49611054551976</u>	+ 1 50,000 USDT	✓
11	2024-04-03 12:07:20	<u>0x482bdb2e29d750020e556288b7232abfff5f02a295c4f9ddd04f1ca68f40970e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 21:46:55	<u>0x1c8a05449c889bbea45510b498e34b5fb10d6aa9ab60a0dbb8b9d98f679b1f07</u>	+ 1 50,000 USDT	✓
13	2024-03-30 17:17:15	<u>0x1d1a1a8ac717d6585ee7a6c879ba3b21c38e474d6cb05ca0d49aaa9ced0f3739</u>	+ 1 d	✓
14	2024-03-28 21:38:00	<u>0x2196862d9443812d903dd568a6718956dba511cd7786147054cfa52a72ffa81b</u>	+ 1 50,000 USDT	✓
15	2024-03-22 12:07:15	<u>0x8f27de98c725050a670c92a6564e7b3a72c2006e5bc204cc24978e3cbe448449</u>	+ 1 50,000 USDT	✓
16	2024-03-08 17:56:50	<u>0x214039908e05010d1192eb6784eaa5b12e38f82d393baf87a5109bc38fca4a60</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 14:36:45	<u>0x2f3bf9beee36aeaa340278b011656250927b529260cf7334b18a9902e30720f0</u>	+ 1 Airdrop mint? goto website	✓
2	2024-04-24 08:58:40	<u>0xf93508690d60fceb03c399215bc582f7e95bb5e059ebd3ef4435bc547ba76ef5</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 01:45:25	<u>0xe67af19e896b61ce1c84d105f2f1c4f054d671bfd1eed86b840d1be621ac509e</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 22:03:00	<u>0x9a72a3d37604f38e07ad60cbae2282e8c3f0084ebeff4358fe1e60ffeb37da40</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 18:38:35	<u>0x4addbb005c0d0d850daa57cacd2741cf85fc7e852e94bcd9e14928882de3314d</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-06 05:26:30	<u>0x0ef8a7b53fd17a5bd531d2126edd7e341f24aa6158c4b321031418f9ba26f0b3</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-06 03:23:55	<u>0xdc393b689b1361acd36ae03ec32a3766bc075d2720e0fbc362c04393a1677973</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-06 01:34:45	<u>0x7be0c486e03b72a9bd53070a98e10a42be56fab19650faf2b10fb5a6f1bed74a</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-06 00:47:10	<u>0x7fb601be25c735cddf15ef25be4d629d25d5b4e7e9b710c595c8aee7d9b52f65</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 22:34:25	<u>0x534399ce9b0e72ad0c5d7502c1094dafcf33dd877ed354cca9dddf6b3dc64f92</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 19:46:25	<u>0x35e54d48bd8a2b661fb7cd6de509feff36a55dc5e20f0fa9126f00267aa7660b</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 16:50:50	<u>0x4c19fad6d87b73504007a0564e22afbe3c61a2625011a7afe7aa7d04dc103637</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-05 14:51:40	<u>0x1ab9e66f1d69de8a005f7644cac305e696b1253c953dcdcdec5fa637e8b5a1e4</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 13:54:00	<u>0x8b0edad0ac311f34f6a9b982e91cb96087d47ded8fa4dd854bcf0b5dbd7ea31f</u>	+ 1 \$77,587 Random Winner	✓
15	2024-03-27 08:42:50	<u>0x407b467727078996a5dd744522adc9ec572791c52b0794592840f0801d153a83</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-25 03:37:05	<u>0x740bdbaed9427b9e4f653317bae993510274d070f054771ced13e3f2638939bd</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-25 01:15:35	<u>0x583a7c2d28241367a7f3e5b401edca1e80701eac8b2a1a1e4ce320b2070111d3</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-03 22:45:30	<u>0x23c03d5711053ac6e524ee8abf1cf5f99da1ef372eb269add640ab1286e4106c</u>	+ 1 BLAST2L.COM Limited Coupon	✓
19	2024-03-03 22:36:40	<u>0x5be0ead3310b4260d78950c66bba1120f461698b06ff0169787bb84f597ba198</u>	+ 1 .top	✓
20	2024-03-03 22:36:35	<u>0x20b16618489b399758a9da5617bb0d25a574bf881dee1c97341f996d6c04560b</u>	+ 1 BLAST2L.COM Limited Coupon	✓
21	2024-02-25 21:16:45	<u>0x449615cd6e56dc791d8a35d525e531ada5bb085017e86e9e741e493c012728ad</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-25 18:03:15	<u>0xeabf4589f17a4eceb288</u> <u>01ebd9d63ffa04621db311</u> <u>43eb0bbf2cf6f52112ce94</u>	+ 1 D	✓
23	2024-02-19 14:35:00	<u>0x637ff706205749ad05b7</u> <u>6a6581b37fb7b311014670</u> <u>d8137635f105f48242d812</u>	+ 1 .info	✓
24	2024-02-16 16:34:00	<u>0x2c6c0d17ae0ed6871c67</u> <u>055d1f419f8bd0993a31d5</u> <u>68cf0e5216565bca4ecdb9</u>	+ 1 C	✓
25	2024-02-16 14:26:20	<u>0xa5a2532fe2b371444796</u> <u>93963f7ecec02266fae2d8</u> <u>27e6319d390928b6860400</u>	+ 1 .top	✓
26	2024-02-13 21:23:35	<u>0x8647737f9924ebea53b1</u> <u>2cea09ac17bb920d06638c</u> <u>6f567169a8b05dcbdb7be6</u>	+ 1 C	✓
27	2024-02-13 21:12:05	<u>0x42d9465159c377fb3af9</u> <u>99fa8328e445cb7667db41</u> <u>62b70f26ce50d163903e15</u>	+ 1 C	✓
28	2024-02-13 11:39:45	<u>0x31725d7d6dbe2424d85b</u> <u>f8cc4cabffec6a252e6445</u> <u>8310f838205e75407526d6</u>	+ 1 get 10 ETH at official website	✓
29	2024-02-12 16:36:50	<u>0xd96f9d572d63a97f0ef4</u> <u>7b084c24dd4bf9def6e842</u> <u>fd7f71fee29a2d1b2840a9</u>	+ 1 int Airdrop	✓
30	2024-02-10 14:26:25	<u>0x37eb13f418552b83583c</u> <u>dea7992ca4b8d3f0f0c0a3</u> <u>1a01cd03b698804270ffc4</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-01 14:36:30	<u>0xf290dfa90b394f53336f6ca4efdb9aee0b4ce619684d6b0fe460068ac6a555bc</u>	+ 1 .xyz	✓
32	2024-01-29 14:35:30	<u>0x157b9bd090c274227e8c8bd81a87e0529a1514f4ee f78e844859c34355f0c6c4</u>	+ 1 Reward at shibatokens.re	✓
33	2024-01-29 14:35:30	<u>0x72adea779bb15f10a624f25922cdda9d68ae389f23 b4f6225e26e6d00b062fd9</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-29 02:18:35	<u>0x5ced298bd95fa5728834d8c889219f365825dcc481 b6fb9ea265441e6ebef971</u>	+ 1 10 ETH Reward at EthPeg.com	✓
35	2024-01-26 21:06:45	<u>0x6b0b5195dc25be6897cc7d72fed50f7efc1f974484069eda684f68286452306c</u>	+ 1 C	✓
36	2024-01-26 14:39:30	<u>0x0eca27f7f252b99102df352d545a7a93f143031dc16fa27e12f6fb3d86c3dfa8</u>	+ 1 rg	✓
37	2024-01-20 20:36:40	<u>0x243147ecaab2a7789fdfc0f1b1c4b909c718ee34ec6aa217b6a37518c82af5b1</u>	+ 1 pgpclaim.com	✓
38	2024-01-19 23:21:55	<u>0x7cb9d41021eb48f7b031214e6baf90d58705dc4496e93cdf23364771063de51</u>	+ 1 C	✓
39	2024-01-19 20:46:00	<u>0x7d6ef7d20d4a7eb7070959efdf5e8f0a7f2a0c129fde3d3dc4fa92a42da083d3</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-19 12:13:35	<u>0x9f6754f91fdc74e4809b ebed9f9f1a352808b06842 c1d893f1cf60b96bd9ca0e</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-17 16:03:05	<u>0xdadf80eb52e786bb01b8 89f40a8f9d396a8b1eb6ed 74ce6dbabfd34979d09c57</u>	+ 1 d2usdt.com	✓
42	2024-01-17 14:32:40	<u>0x2a9d8dca153579da7a43 873b857730ab6434910083 1219ae1a097b68577c2478</u>	+ 1 	✓
43	2024-01-08 14:36:15	<u>0xf189f2840f1a64ac803e ac50589a6365aaaa44783d 7a3cefe188b831548d2ab0</u>	+ 1 Airdrop	✓
44	2024-01-08 14:35:40	<u>0x45d441c178f30f3ab199 fcde0b8adb54107fd7f27a 6f6e3050b0c9a186024c71</u>	+ 1 aim.xyz	✓
45	2024-01-05 14:21:50	<u>0xc63947ce8c850abc83e8 d21d69785b947922e7a36f b8c295cbf66c66c2b0f9f7</u>	+ 1 aim.xyz	✓
46	2024-01-02 14:35:35	<u>0x75e50a75f7f2e98d0609 c807643726385c5a7c1f8f f9c2ed9e6485c32052a587</u>	+ 1 ether.xyz	✓
47	2024-01-02 14:35:20	<u>0x40eb897bb7f2b965c8e1 5cad52b099ba58ea84de6 09531e3baa9f4ae999236e</u>	+ 1 her.xyz	✓
48	2023-12-30 15:52:40	<u>0x9e92669a806ae840409c 5a459ea74ebe564de08171 4e7258f7a2e5fa27d935af</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-30 00:07:35	<u>0x291af3dc3ed523b7ff359234c0cfb2d751ccc07f4f308917fc69a733d591ffe6</u>	+ 1 her.xyz	✓
50	2023-12-27 17:24:25	<u>0x8393201e2efa8c6546c6bf72ff1c41746242967d175b59d23a270b5df5b22632</u>	+ 1 her.xyz	✓
51	2023-12-26 02:31:15	<u>0xb048e7c65f0eca11eb84f7bcad09d19e8a469f89fa8be66c617151a1143e14e6</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-24 12:52:20	<u>0x40b5770a0041af2080592d21a99e83bd35ecffe135e1abcdd5c388046b3e523e</u>	+ 1 her.xyz	✓
53	2023-12-21 14:28:20	<u>0x4f74ee0d0300c5b37eb5ff2a90a788c3d15019a9826f574be5a35041968c0292</u>	+ 1 s.xyz	✓
54	2023-12-17 18:44:45	<u>0x090422770bd43987bf06e5844137637bb4e7f0da4f490277c7bfc896ed9904a8</u>	+ 1 .xyz	✓
55	2023-12-15 11:17:00	<u>0xd0bb4e72c1160df624ed1d375570a559061deb30ddc5b56fd584be1e3ee857de</u>	+ 1 .xyz	✓
56	2023-12-13 21:52:10	<u>0xdf537e487f05287d720c7ced9860383258f048b91428f324e1f9154955edf3bf</u>	+ 1 c2usdt.com	✓
57	2023-12-10 12:10:35	<u>0xdc1274e64c2ff96e6220e0f5792f61c9b1b3be944a4da890933d9362eddc7c9</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-10 05:53:30	<u>0x3f7ce6b08521ffc1ac40 4bc085f922f2ad4b4cc0b9 c93aa8a54b9160e6f0ae3c</u>	+ 1 d.net	✓
59	2023-12-04 15:41:20	<u>0x546f8bffd0746a0490cb 7ed54e662b410081b097d7 110ade8fc4feb6d836ad22</u>	+ 1 .net	✓
60	2023-11-26 12:11:35	<u>0xf665dd37ba4fb4f07eaa 56b0ecced9198d5509580e 015dc7711e65102feda9f3</u>	+ 1 com	✓
61	2023-11-22 04:33:20	<u>0x2a22a95ee9ead2bcda5e 49f1c15fddd5f7106aa502 b5c0917a0ffd1d6f5e92e2</u>	+ 1 .net	✓
62	2023-11-14 12:34:10	<u>0xfe1cdf2772cc2c0b01f6 e72424fbd1e8beb08b636a d8f8de02f1a68f4bb88de2</u>	+ 1 com	✓
63	2023-11-12 06:37:15	<u>0x2035848cc9a28c53dfc6 7a85eae042ad4d51f37f2b ccba84380cea85776581d5</u>	+ 1 m	✓
64	2023-11-11 21:44:55	<u>0xa0b20de52aec340d023e 76032572173717ac4bfd26 f438144d33876c4e9db2b5</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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