

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 06:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa925664fe5e4b6db74860c777aee2cbafe66c13d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
HC052	1.000000000000000000 our reward.
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
.top	0 .top

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
op	0 op
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
	N/A Visit website to claim SHIB
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
e	N/A SEIYANS.CO
\$5, Sign up and get \$5	N/A \$5, Sign up and get \$5
	N/A Visit link to claim USDT
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 04:30:20	<u>0x76b6a4ea5ddfc3f4b55a</u> <u>6378873ba0f45c503610dc</u> <u>031d0fc85418c9f49d8369</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 09:26:20	<u>0x59e445b6fece58b3a67f4be654960735687f02ef47341ef8e871f39b73a6b8ab</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-10 09:26:05	<u>0x5c4baab773d62c96430276a6f7c5838065fe8d1c5e295e24c48e57fc55c47ae7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
4	2024-06-29 22:25:15	<u>0xca54aa2f0cb2eae2d867102c913fcd642561e19c9ba31639d8bf70f5e68edcf9</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 16:30:50	<u>0xc9af84a4faab53d88e0ffcd68da16ce81d88f8f88653371aec2541dea181c66</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-25 09:18:10	<u>0x148a0266ad80136307428c1135e14474ee4def2624d27670b908a5c206fefc0a</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-25 09:17:25	<u>0x39ac2e70e94085a124d1468578e7ce321469675dbb380edd0b003d5155834a39</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-17 09:05:40	<u>0xe4099c7dff20522da7e3063f48c9e046748e04abf3d8c7f903aed7a5473ae32a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-17 09:04:55	<u>0x45a41677d02a7cb6d1f0e93fae962a8a4b56c652e45195eff39b1da78d82453f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-07 11:50:00	<u>0xf8f1ca57b0748e8a9eb64a06997ff210eaae33fa8a3df045b7c57ff0c26b8fda</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-03 09:50:35	<u>0x194894fc7e910533e4de d6c35548da71695c6afd85 9e63c3e025d363c9d72039</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-26 09:04:45	<u>0x39752659664508390279 50b0acfabd84a9909d1849 213211af06b2d99b61c3e1</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2023-12-02 11:30:05	<u>0x54a4e85fb35601cef613 d4ff28d59778582f7014fe ddf31a29c7ee1e5bc1d005</u>	+ 2,500,000 SHIB	✓
14	2023-06-09 22:59:40	<u>0x521711421682e524e0e3 cbcc7fea58169fb776fa10 3a5f8f1f7671d99b682321</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
15	2023-06-09 05:52:50	<u>0xeb230bff0e75e3616bba f4894c7bbf2627ddfb4998 67ec51b3e300bf2bbbe8b4</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
16	2023-05-28 13:48:55	<u>0xeaab9cfc46ff58319e78 607652505b00c5cb7afcb5 294c743b7b37c4a93aac3b</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 11:49:25	<u>0x55bf61d2158b648fdb8 27610798540bb2451bbd8a f7ae8a2806581e3555ea99</u>	+ 1 op	✓
2	2024-06-03 09:50:35	<u>0x6dbbc81f450b6fe6740d 12365093fa183af1a8657d ac1ffdfc225d9e6222f9e6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 09:31:30	<u>0x666d8459f4c2d845772705da296307adce57ce54a0bb9df97543dc927cd2edd2</u>	+ 1 .top	✓
4	2024-04-25 09:12:15	<u>0x716e58733b98402d8fd4fe2d246f0dc54a548dc1531430d2478717edf8dcf5ed</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:50:55	<u>0xac65efc6f8cd36b080532cf343b0d775b40b91dda47cbfe2512d9b128a2a7edb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-02 21:00:35	<u>0x68ce13254baa7ceae679f7177700d7f5bfae4cf3f33d5c9d8dcce345002e3c87</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 13:39:35	<u>0x7ec9e3c2c8cc9961fdeb2407e8af0a72d057ccd174763d51b1d1afe8a7a39c39</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 07:10:15	<u>0x93d26c97a789c44d348a9b646b817bc9cc87ff9f084f610939dbcada09c27404</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 19:19:20	<u>0xc05fa75da5d99f11ecc741a5606efe624a0b2645e9c200aa0307171777dc2fa1</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 14:14:55	<u>0x4bed427b4607c515e0556b7f20fb497e56ee049e3c252a2ed8546dd38d7b1ef4</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 07:49:35	<u>0x762d472d29282ddb67c87c993b5292823d2a5b2c20dbd717e0c73f9d6253cbae</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 01:28:30	<u>0x3fe6688bdcce8d07ea9aa19e18f1171b1500e85fd047ba042d80a21308e3171d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-30 22:46:30	<u>0x4bfa344421448b1db1488b940d616822ca3130481977d9d37cb958718cdfc422</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-30 20:42:50	<u>0xc2b3ba7f67d7ed8bddaf54914f9423cb44da1346f639a8382b654f88278bf8af</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 19:05:25	<u>0x5a5bb44d3783a5ee05b0d7eaaaf0cdf3e5a7d204e73ce276728a63f792e5aa14b</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 17:39:50	<u>0xf1cde1de84d105b1e2bda0e0809f617719a3c817b4413a908db133dc1c42021f</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 16:37:50	<u>0x7f73bba98d3912366da571431dcf2e6a71847def6d9b1f74f9f276253ee6af8e</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-26 03:49:30	<u>0xb199e818ce65941b752c560988623a7e5ee70cb93d197ad4f1bf97520c2eeab0</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 18:57:15	<u>0x890e59653a25a712a8bc534c903279fd17bc4519ec14ba729afea07cbddfd69f</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 15:12:45	<u>0x75a224db7ea12112feea c8fd3a8ad8b163606440e4 b9dc0b7dbbb4cbb1f1e93d</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 12:40:50	<u>0xeb584c1c4c42f23341e6 a612460a9309049714ffa2 d8e41cabfc116e0fa6c81d</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-09 07:30:40	<u>0xd4a3a5d881bc35754865 0714d390a7a2f67a824cec 3d3f114e13e5d97cc6bbcc</u>	+ 1	✓
19	2024-04-01 11:35:15	<u>0x0380d3b2b11386392b10 c6d16f831eb0c21dd0c7a5 798059b572811e4eb74791</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-04-01 10:42:50	<u>0xec6617dc616433f03b45 845ebe18ef9c03a44248d1 d0c6456cabdf635d8158e2</u>	+ 1 SEIYANS.CO	✓
21	2024-03-03 12:14:35	<u>0xa57c4ebd86ff85bdabba 487f4afbd5406cb0acf848 7b8290a058da30731c5176</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-03-02 13:30:05	<u>0x736dc6d719d6548179b6 88d81d3548dfc056cec68d 55799a3bd9f1e247da83b0</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-02 09:57:05	<u>0x02f242858d852426431b de95dc37f42f998ae89935 408bb4f04c302c62d122ff</u>	+ 1 Reward at pepebonus.win	✓
24	2024-02-09 04:25:35	<u>0x0a4bf8b80d9b0ffe92eb c49b6d7d6e6420b00c8936 09f676855ef0af180f0994</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-09 04:14:00	<u>0x7bca4dfe80b7fc200989 b93eb4a5001ce02d1fb57b 979fd18e5de4cd43a524e8</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-09 03:50:10	<u>0x1813a898135b4cdf71b8 f13ab4c03d99ec2aeb7dfa 5279212934cec9d3a10eea</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-09 03:38:20	<u>0xd2f5b2d1eb87ee46d39a 62f0c3c87552b71b9e8b18 8145c4537cd14bcbbad7ce</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-04 19:25:15	<u>0xd9ee88c500c6222fa149 eed0edac5323def5f72177 8d3d98b7cfce79be7faa07</u>	+ 1 int Airdrop	✓
29	2024-02-02 21:29:35	<u>0xa7137fda61ba75990568 20b6f922b3675153830367 5b9bf56cc5211bd836ae34</u>	+ 1 C	✓
30	2024-02-02 03:10:10	<u>0xc7424769df4506a2bf58 f179a88fee5cc7e7387134 12cd79a9add599dcb7f998</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-02 02:57:30	<u>0x22ed1b0bc2f4e792613c 1c43cf1f0ff50e2102f5da 9bed2eb359a9dff3ddab8b</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-02 02:54:20	<u>0x73570272953292940530 c141bfb7705973a3626f87 4f60a7ff8b64a2ce032109</u>	+ 1 .top	✓
33	2024-02-02 02:53:50	<u>0x644c574a9812681bcbe0 c1d8f7b0ad5bdc9c534021 7f6b6ee2d7ee03e432ac7b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-02 02:53:35	<u>0xb16da42ad914a696a1d4</u> <u>0ddf520ec9426cecb395ce</u> <u>204b7af68f3eb5436caeec</u>	+ 1 .top	✓
35	2024-01-18 22:32:20	<u>0xf9c1ebebce0c0bc7e826</u> <u>4a836150f5e4b8cec292e8</u> <u>808cafcf559ca4fd5ccb78</u>	+ 1 10 ETH visit ETHPEG.COM	✓
36	2024-01-18 22:30:20	<u>0x9fbe57a8a367c26cd439</u> <u>ef7c27723b5278b665aeb8</u> <u>5875fdfb259ab1df174d9a</u>	+ 1 10 ETH visit ETHPEG.COM	✓
37	2024-01-18 22:25:25	<u>0x4c1e0b1333211fcfedde</u> <u>85ba2c4a4d213faf1f8c0b</u> <u>a3d780ff7c844c5240563a</u>	+ 1 10 ETH visit ETHPEG.COM	✓
38	2024-01-18 22:11:55	<u>0xc8556f8bb8610a70b793</u> <u>351fc746f7274880dec765</u> <u>0ab5487a9b39213f390eba</u>	+ 1 10 ETH visit ETHPEG.COM	✓
39	2024-01-18 00:06:55	<u>0xe658054327b63eb29931</u> <u>2556b5d75d844f119ed621</u> <u>aaad34a6a1becce00afd8e</u>	+ 1 rare-token.org	✓
40	2024-01-17 10:10:55	<u>0x4293b23bc69c8f798fc1</u> <u>8e71a27d0b8bfff7eab040d</u> <u>d26fc2c4081ccb27760823</u>	+ 1 🗑️	✓
41	2024-01-16 10:43:15	<u>0xf198504db3255aaf959e</u> <u>e0b78330b4ac962fa41fa0</u> <u>de0e9dc16c803f2761ceaf</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-15 18:53:50	<u>0xf16387a0cb8df1c69545</u> <u>bcccb5fb8366b80cd5ca51</u> <u>a208ade203f01496db6af9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-13 22:44:30	<u>0xb46465f87f771888a8a9e6e087dd4b355cc8e8dea699b6293ad68ed919922ec6</u>	+ 1 Reward at boneshiberium.top	✓
44	2024-01-13 22:38:55	<u>0xa6b63dcdc7cb71a65ff79d6c43d371f83e722095b4546d8c1bf2d827e4d1c386</u>	+ 1 Reward at boneshiberium.top	✓
45	2024-01-02 09:08:15	<u>0xb8c05984fff67f6f24eab1b7df9178834bf17c71f5719feb361611d06076ff2c</u>	+ 1 her.xyz	✓
46	2023-12-28 04:45:45	<u>0x38ae9c7d00c163f7d855abb820801bfde56d6c6209b27f843594e3bd8adf3bd8</u>	+ 1 '	✓
47	2023-12-25 09:34:35	<u>0x996d61f81603074335779c7683bcf445aa4b4d5a082b19e0f2d2b68e447dbde3</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-17 14:14:45	<u>0x125c9edc602dbe10f63ddd18c784eb908d635e5854a3d7276087ac969ea1cd0e</u>	+ 1 '	✓
49	2023-12-17 10:14:15	<u>0xa8cbbcdd47255f05285d355cfdfdf56cbd7af6b0c0be8e338e633698f0302f8d</u>	+ 1 .xyz	✓
50	2023-12-05 06:28:25	<u>0x7363a78d32253f0e08f2db769eb7d7a35e2606c30024a4d873882dac319464d9</u>	+ 1 r2usdt.com	✓
51	2023-12-05 06:28:20	<u>0x5dc15794aa7aa0f7867341ac72640a217ac3d56a724fb383f835657e851743ad</u>	+ 1 r2usdt.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-02 11:29:35	<u>0x335ef33f2119e603df513b350866a31793c870892c97232c4e7121cd76eedfdc</u>	+ 1 .org	✓
53	2023-11-21 15:24:20	<u>0xa2111a6a7174e8da18f2e40128a722ab73555cc0e0b475675605a015d3c0624e</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-20 02:30:40	<u>0x65836b224e3d3b02fcfeb85be4b894163a7f71b89f6c04eccc7575fe7d79eef4</u>	+ 1 \$5, Sign up and get \$5	✓
55	2023-11-19 04:59:25	<u>0x19503a73f3ac0284ba0d9e0eb8f0686c359b52ce559c87b3b8f13b1310b6ce23</u>	+ 1 \$5000 USDT	✓
56	2023-11-18 05:53:30	<u>0x8aa72d13c1e3b533666594773b1af52ed5e7b3f575c7023fbaad79a0f0a63c81</u>	+ 1 Visit getusd.xyz to claim USDT	✓
57	2023-11-17 21:12:15	<u>0x9a39b971cb4dea810c57f1e232eafbe4f6dffdd9244dea3ef0ae31faf8845518</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-17 09:36:25	<u>0x382b98f7dbd85652ce6df4e1b6d6b865798286de3711cd49c85a0b5f20670700</u>	+ 1 Voucher	✓
59	2023-11-04 15:46:20	<u>0x52f62a0f8467fd764bf470e5013b518f9d72dc7014446ce48f807bc01d018a55</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-03 03:42:20	<u>0x9cc920843c26919963fd5e3ef1e21447124e38b2a260e3fb12c23fd71d95e6f</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-01 21:01:15	<u>0x7d5c3978dd5110c8fc8457463392f44ae1b1d61d5b9259e937c9606556ef05cb</u>	+ 1 \$BNFT	✓
62	2023-10-31 12:55:15	<u>0x7d03d1bec611333a74dfd352e8c2c9afd7d52522881b78e284dcc41f378e1605</u>	+ 1 Visit NFT website to claim PEPE	✓
63	2023-10-31 09:36:55	<u>0x198d34883ba8a4b34ba25d37980e5093162a9d66e9a924f19d38f09659e5d3a3</u>	+ 1 Visit website to claim SHIB	✓
64	2023-10-30 14:13:45	<u>0x0976ea82288dabcd745f67257dc6d5af419f7988fd4fb86c2f013ee85ded7cfb</u>	+ 1 Visit website claim SHIB	✓
65	2023-10-30 13:54:50	<u>0xc0c868b50e23333da9d23e70da8ded1334e4d8d69d7dc3931370a2db82204f71</u>	+ 1 Visit link to claim USDT	✓
66	2023-10-30 11:28:10	<u>0xdee2c80c944c2f61bc1bb03e2dcaffee011b1d331db9ad7eef15e3016047639</u>	+ 1 Visit website to claim PEPE	✓
67	2023-10-30 11:25:25	<u>0x63dab49abdf5b2ccda31799e9562635780283052a905c50225ba52f786919816</u>	+ 1 Visit NFT website to claim PEPE	✓
68	2023-10-30 08:40:35	<u>0x6f1d2b609eb5158abedd8bbd24e73eb49efed5c5b008ba95af2e52023f9c924d</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-28 09:21:35	<u>0x429bcf8c2fac8e411282fdf9a97fc73ab8e2d21aa8cf817e174462659936e52f</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-27 14:34:25	<u>0x17c1effd16f2a563a7b58effdcd49f5e64d3d56931c24859af43ce0667e3d7b8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-27 07:43:20	<u>0xc75307433324d01421f94ad274b924e020965ca6d5d9f2589dbe28eb65dc623f</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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