

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xae5e00d378e35b58ef43f84ce9874d9efb2bc267

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

! STAKE

0.00000000000000003000 \$ CLAIM ON: [airstake.lat]

! SHIBA

1.000000000000000000 5000\$ REWARDS

UTX92

1.000000000000000000 our reward.

! PEPE

1.000000000000000000 10000\$ REWARDS

! Pepe

125,000 Claim on: gftpepe.icu

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! Airdrop Zkshiba

5,800 im Airdrop

)

125.000000000000000000 ast.com/

p

0 p

top

0 top

Token	Balance
op	0 op
p	0 p
p	0 p
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A s.xyz
∅	N/A Visit bluetrust . vip
2,000 USDC Reward	N/A c.org
2,000 USDT Reward	N/A s.xyz
'	N/A fun
Â-	N/A Randomly You Received \$47,580
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 06:12:50	<u>0x0f285b6f65ec1fa7a255e6cfad82387158f9cb074e7d772b2e5a907946386f04</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-15 06:11:00	<u>0x5ffc9a6c3f6b667707b4955615a6388f1125c833837a22d6ec6d35f54de5d25f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 14:01:35	<u>0x314ad3543122862c6787a1623a5b6d68a424c1cc6ca4284fad1a4d196f026f61</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-11 10:10:20	<u>0x510fdb0c5ad8685c5307a8158d3e487f136876d3b6889630d1aa315c4c9e9ad2</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 10:10:20	<u>0x2b449511e2f02746c6101462f40bd8163184a7d50a5d51902a2021021adc0780</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-08 08:10:45	<u>0xc8ee11ba83b497b93ab841b210533d1fc0da1a49c129f5e3bf2f85ff9f334df4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-08 08:10:30	<u>0x54be2693cc35c005d75980161e56e170f6ae08161671716e17de73df8f32b98a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-08 08:10:20	<u>0xb156ed8cf9f5c4e55e0a415bd84538c9f2f02c5f5a845605219f80b5b279f574</u>	+ 125,000 Claim on: gftpepe.icu	✓
9	2024-06-06 05:10:05	<u>0x15c5a6fe0fba03547207195d737e52ee96dc109e22a64422e84c6316e6412b02</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-06 05:09:55	<u>0x4425ebaee0e77dc278602fa2d032e47185f2501cbe f520199bf7edf976d8449e</u>	+ 5,800 im Airdrop	✓
11	2024-05-28 17:38:45	<u>0x802ca40b5f4a110ce13975f211de3c4b39a04f0926b31ffb9b1aabaf84329024</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:10:55	<u>0x4974c9486fca0d231ee5 eb6f5fb0e0f3f00db829b5 696308bc565ed5b9e2ebc2</u>	+ 1 top	✓
2	2024-06-08 08:10:20	<u>0x4fbc925859b4edb3c8b0 fb588f46f36c40ff9bd12c dbf6a07865af1fb2324791</u>	+ 1 op	✓
3	2024-06-06 05:09:55	<u>0x69e77f90aab81d0cdfc2 c46feffa7207cc1cd59b6c 40c562adc6c3aa869edc3b</u>	+ 1 p	✓
4	2024-05-29 19:40:45	<u>0x012912a44b75ca63d290 8c0cac3d23c446f57ab393 35a66aba8a575f633ae3e7</u>	+ 1 p	✓
5	2024-05-28 17:40:30	<u>0xe587ef39875c3281c845 027c22e2ccbef2e65da346 bf9dac8f4dc1f8a0d82e78</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 00:29:25	<u>0xa0c1ab71a0360eb2e8e0 035d3c300f76ef1163f6c2 dbe30ce0486e02692dfe71</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-01 14:44:20	<u>0x0484e98c1a0a53e2c160 855e7513ce631b0c9d321d c9bc5a3848f9b194ef4d80</u>	+ 1 Visit t-pond . xyz	✓
3	2024-04-13 13:48:15	<u>0x163424943106d4061953 8bb0e54595ec030da1668c 401b5e6e853579000cf470</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 17:59:50	<u>0xa1eb94da677e39a4e35f59283ae477e30aff0aa8a0aa3405f9e568b3e98d7fd1</u>	+ 1 Blast Rewards at blastio.vip	✓
5	2024-03-13 17:20:20	<u>0xf33001ff1a900125831f3c0d25fd010f80d9b6c6c01111540e542428eed8c340</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 16:54:25	<u>0x39a0b5fb11d6ae7eba5c350dc8448dbd81844700d4f05ae80a53b4d54d87dca5</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-03 21:50:05	<u>0xfb1dd651e157353f27238ed8426927ea2fe1edb2966ecbfc6bc4d130d2781a93</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-03 17:02:35	<u>0x5599bc8cff19834415bf10466d2a3370aa1e2dd14ac3cbdf26429116a9d0a3b3</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 12:38:00	<u>0x5ef8c25bced0855851c7360715114159610ee108c03270fd3a28de5d34d122ff</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-02-01 20:38:45	<u>0x4459d4860e53c2cccd40ffed92d26f72a38d4ff61e766adca13397e104acffb8</u>	+ 1 fun	✓
11	2024-01-11 12:45:00	<u>0xa87eac54d87a1494dacf5e95e038a0d48eefea39963a6a9550f5edcbb73907d0</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-11 12:26:30	<u>0xffff6169070f6b0246ceb441dc40a7603fbc7b0f6c22013bb817a3f3957b7ab30</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-11 12:12:30	<u>0x135909dac53602d79b647ef4d3873cdf638dd6499586424cddd453f9e77412d</u>	+ 1 ard.xyz	✓
14	2023-12-24 10:24:40	<u>0x06dcc919bfaf7a48a9f22e01c70673be7d8cae5586e7eb293137311cf13c6fa6</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-22 05:46:30	<u>0x670465e491afd78858d40a7c74d48712c33410b7289cc6908b3bb7c1d484aba7</u>	+ 1 s.xyz	✓
16	2023-12-21 13:11:45	<u>0xc0f7eebca83ca93161f7a88cd9e178cae0a2b8091ed56848bc15879b3a84a1fd</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-19 21:33:20	<u>0xa30d7241cc80435832b4cb157ea65a25d28d2124685445eb84c8823c7be926de</u>	+ 1 s.xyz	✓
18	2023-12-19 18:08:05	<u>0x3561936921dac0a960a5f73d9f0512e78e63a42705abccca964df848f49a7e9e</u>	+ 1 s.xyz	✓
19	2023-12-18 03:44:40	<u>0x71baa325288c6a95fa113785ee209e54cc12d6dd9126ed6c9685a62739369f96</u>	+ 1 '	✓
20	2023-11-20 09:09:20	<u>0xfb79aa14fadb04f050021df648ebacae1a2c4023ff01b5383f103ec68be94c21</u>	+ 1 c.org	✓
21	2023-11-20 08:42:00	<u>0xe00861b2cd41f22dfef77fb99551867a2de19bab646b457af7888ff7cbcc9fed</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-19 13:49:10	<u>0x0421c4a8209df971a40c6879a7e22e1bf7b01dd4cd939c40cfb4a87377d95754</u>	+ 1 Voucher	✓
23	2023-11-19 13:48:55	<u>0xcc91640d8d7fc2180f4b2c7d18baff6d5d9893e465aafd7010115d26b8fe60df</u>	+ 1 org	✓
24	2023-11-19 13:33:35	<u>0xcab899ff993f1b9860c39ac940f16b03df4a65992833329cc77e749ba40fb0c9</u>	+ 1 use-usdt.xyz	✓
25	2023-11-09 13:03:50	<u>0x6d7a7749d1db16ed5156b359a09a216600f6d7f906f6216168a2bc15908da382</u>	+ 1 .com	✓
26	2023-11-09 08:40:35	<u>0x75229950780dfccaf881ffb30f0f2a90e852b52b620b2fc462f36bb9873e4ad3</u>	+ 1 rg	✓
27	2023-11-08 13:08:20	<u>0xe944189a9bb446e2751cd7021bae1d974701f77ef6389f085d095885619ae9e7</u>	+ 1 rg	✓
28	2023-11-08 06:32:55	<u>0xf3ae4d3c2004c2340508f5524399c8dfe6f23e36ccdce566c9f72626a7f64626</u>	+ 1 usd-reward.xyz	✓
29	2023-10-28 06:12:55	<u>0xa13a159a76e4c49beb8dbdcb8e0627cc802e540239d3f397c8d5ce8fc1c736f1</u>	+ 1 usd-reward.xyz	✓
30	2023-10-20 08:32:00	<u>0xd0be0c525af417249fa19d5f4c6b168fff05b17414ead1e0e52bd42a0cdfcf94</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-17 20:07:25	<u>0xfdfa65adfaf6ce338927</u> <u>84ece1a3604b8794abaa7d</u> <u>6f15815fcfe2fddeffdbe1</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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