

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb5c2176837df119f758bdadd3a4b24aee52a6a86

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

T Ì¥ME/SHIBAFI

28,250,000 SHIB

USDC-SWAPË³XYZ

16,717 USDC

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

USD-SWAPË³COM

185,000 USDC

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! PEPE

200,000.000000000000000000 REWARDS

! SUI

0.000000000000000002 r]

ftxrebase.eth.li

600,000,000.000000000000000000
ftxrebase.eth.li

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.cc

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
xyz	0 xyz
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
Dappradar Airdrops	N/A claim!
Â-	N/A Reward at tether-nft.com
	N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A claim nft!
Liquid-ether.com	N/A Liquid-ether.com
LegoStar NFT	N/A t!
∅	N/A Visit bluetrust . vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 11:53:20	<u>0xacf33536d1de588da4ae</u> <u>b52f752aa39fcc649b7587</u> <u>773682f4507aab1868366b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-28 11:53:15	<u>0xff8800819efb002e3b6b</u> <u>6a6e6c84e238e82420136a</u> <u>7ecdf3a7ae1236d0e6ad7f</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-24 00:03:50	<u>0x6067a493528c815787ed</u> <u>5ab5d96402120e9e02ff51</u> <u>2547a75bd6d92ecf02d274</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-23 23:39:15	<u>0x8da24f836c7c57452c75</u> <u>c51eef4513a1ae7cf6a962</u> <u>ff7eeec39206a36a51a2f2</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-23 23:39:10	<u>0x31770ddcde147ccc3a4b</u> <u>834b4a5045a6d8938a1ec4</u> <u>57fdcc0e761c9c10191878</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-23 23:35:35	<u>0x1c34eb8a4a966cf43db8</u> <u>62ec8f56960b05fb33afc</u> <u>b35b8dd7c7776cdcc4b8c6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-22 12:19:20	<u>0xc8cc34bebfa39219ec70</u> <u>c4cefa9b51294fbf658f70</u> <u>41bef17cf2ec479b9f7ff2</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-22 12:19:10	<u>0x2e2aaaa42f386db2bfc2</u> <u>c93b5356be10848da5afbb</u> <u>1f55a9e72046864e47e00e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2023-12-11 23:00:40	<u>0x4b44838d8c2386b758d9</u> <u>b562a88639aa9532808efe</u> <u>9b0062e37c2170465832e4</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 03:28:35	<u>0x83478e06b93646c98a8f6defce837d4bc3183a3e6a0d40eac78dbc3485f8bb70</u>	+ 73 USDC	✓
11	2023-12-03 18:48:00	<u>0x3d14c6c49804072ca972cccf0967619456b43e093f7bc83b41ec4b28b4d7065</u>	+ 1,000 USDC	✓
12	2023-09-25 06:13:50	<u>0x550045864e03a7ae45282989f866bed45fbd03bf04f383beb721069c969d3877</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 02:00:10	<u>0xc4997a58821ebfcb0bdfc43c3a2f20cc292b6387fb4435f025a006aa4a0d3e38</u>	+ 1 xyz	✓
2	2024-04-22 01:13:50	<u>0xe3519df3fb21a6483d2e7d58ac81e76b38687e4a4c5620c6e7fcbb19ea4551f0</u>	+ 1 50,000 USDT	✓
3	2024-04-22 01:13:35	<u>0xde4bc6338df1bbc81cb4efa9185659e395f2c7df3b7134bf27071bb05991f109</u>	+ 1 3 ETH	✓
4	2024-04-20 01:25:40	<u>0xa14bca79e6367d85926376459dca5e4cf857fe11ec002f87108207eef20178e</u>	+ 1 50,000 USDT	✓
5	2024-04-20 01:24:05	<u>0x2af16f3c9b4f0403be51f81ed2be058f11c9afed5742f501f4d73fc62ca6735d</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-08 01:00:55	<u>0x9e82368fc3c762dbe4f2ad3ad34a0286ee4267a267c3734befb80a852266d9f4</u>	+ 1 50,000 USDT	✓
7	2024-04-03 01:17:30	<u>0xa8e079a1ed638f4b1bf00619b0c4fdeb3373364657165fb146c8eb44fefae92</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:16:00	<u>0x23743d65ff82a9c42cda46bc9ba5044ede131c891e39d68f4f63154dc8e631da</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 20:13:55	<u>0x043bfb97d3849750d210e042bdc070b8ef001978a661c090d76d527154c4f220</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-13 14:31:05	<u>0x5efc24dffa4798233205e8f8135d106ec229568cacf94e7e56cc4c9ac18b4627</u>	+ 1 usdair.org	✓
4	2024-05-06 09:15:35	<u>0xda21102aa04217b9d89151538d7ab49cfd868d92ef183bb23b2fbd04370403e9</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-04 19:14:25	<u>0x3a5dbabab5e3d201100707486ecdab24ae152446244da1e00732258a010c3234</u>	+ 1 5btc.com	✓
6	2024-04-22 04:34:30	<u>0x1512dfc9af1435c54c5beffc00dae5493f254dfd0981e103d830fe54e08e134b</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 01:14:40	<u>0xcad033cc375ae791ace6cf8c18321e125950c77e1a18248d0a28e37e0db76e4a</u>	+ 1 TOKEN	✓
8	2024-04-21 02:38:20	<u>0xa4eec1f711d38aeb1887d240afe447ebd6ae24dc7a84d616665d76c4001b71bf</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 23:31:55	<u>0xcb8bde3b9c15f5e85721d311ea9ba29866d1c3a9b99da3cc0f61698d5e7fa9fd</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 18:56:10	<u>0xfda635da4c7592ded3804d193bd8b725633c689b20847e79b0790bbc52546605</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 13:53:20	<u>0x6424cb06344846347a275edfbd11090ce047e313c617e8cd736fc98f07222b39</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 13:33:35	<u>0xc6652dec3c07fbe873d8cc41a18c3f14f5d136b779f39d3536a41de130799c95</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 08:21:15	<u>0x057bd688eb69871629a236b9f47b722a8a5445f33fb249fc68c0d8a8fda91f19</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 02:54:50	<u>0x05645948bf2a491417e2639a265550db016614f4601ebc14c21f545b2dd3cc2e</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 01:24:50	<u>0x97ce4e61064a753ba1d732df9b1ff44abc965f79af6456d32963035e522d0c03</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-20 01:24:50	<u>0x6de9efef793465fc16d6890e3c30762395aad093392cc0a4e3eda679df341f41</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-20 01:24:50	<u>0x924c3f9315b85b531993c0c094bbb5b0eaaae7d68df2c37d0c6d00e87b9292f2</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-20 01:24:50	<u>0x37041d16e3800ce610011eeee9fd5612f5867817a2a131c653c3e36e0844d162</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-13 06:48:55	<u>0x610ce608ac4a55bf927afd1b8ed34ca3bebbb67e3102c0cd0a2f505b72fd21c8</u>	+ 1 Visit twtpage.vip	✓
20	2024-04-08 07:52:35	<u>0x0fbf6ccce9e9230bc23e1be376a3afe0a140245660e940d8f4ad60f7f51567d1</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 02:22:15	<u>0x6cf276604e742cb6c5a21b01a936e077d7ad1225a8c36be64e00ea6575063c0f</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 00:32:40	<u>0x1cf873e460f02c61588c5fedbe1637edcfa13f554c13419802d2c2138bc83390</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 20:45:55	<u>0xf4b5e69cd93253f65f84c5879bfbfd5d27f0a3ef404228d85c29cb04377bbed6</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 18:37:35	<u>0x1bf3c728d279324fd38e517f9b3edc891bca11b075a924c52afe299439b74d7e</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-07 15:35:20	<u>0x0803c189380ca9fba214ea129f75c9d01d90b2cecfcd89e37401ba42a594ac16</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 14:37:15	<u>0x0c90087b2c550f19f5bd936121d2de371914f4516fda055781dd3a9186968bd1</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 13:25:25	<u>0x78441b795f6a6ed1dc44845a13ff44667038da14702045be205f4d3c704a5e5e</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-02 08:20:40	<u>0x81aedc6f340150d712fc417450f288bcaa7d8cc70fa6a54b9bbf5af2bdfdfb65</u>	+ 1 usdwin.co	✓
29	2024-04-01 14:57:20	<u>0x411b373eaa7c1859612d17bbc75f14443dde5c7c6f28bd492edd4034b3e0d330</u>	+ 1 BLAST	✓
30	2024-04-01 14:57:20	<u>0x411b373eaa7c1859612d17bbc75f14443dde5c7c6f28bd492edd4034b3e0d330</u>	+ 1 BLAST	✓
31	2024-03-28 17:27:30	<u>0x2b140bd8fa850849715f44920ed192f68938309f245356e36788f3c000803668</u>	+ 1 usdwin.co	✓
32	2024-03-17 11:24:05	<u>0x567ad1b57401dd110b472879dca98b95eb7a18ddc088e3825a762bcbbb42e880</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-17 11:09:15	<u>0xdcac2f4dd9c12d950d3cc372732521f54c661db67cf402134db617bf452481e3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-16 01:24:40	<u>0xe31ada515c228c8464e0</u> <u>fdd3eae20480fd6cef839f</u> <u>31bd45742e1de1bd42fd49</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-05 04:41:10	<u>0x911287b591a7ffa40a55</u> <u>fbf7974812ac6a19a1b0c3</u> <u>7b3cee8fd74e950a273926</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-03 06:57:50	<u>0xe5fa7e26f71e96462ba2</u> <u>4dedfd5d5044a99f83a0b9</u> <u>9c9a47e1dd144a47b1afff</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-01-27 08:44:35	<u>0x66906c37e19a5f314316</u> <u>a35b15589f196453f06944</u> <u>17a4efbca173e8d9002c1f</u>	+ 1 Liquid-ether.com	✓
38	2024-01-20 10:42:45	<u>0x415e9cffc4ec44b41049</u> <u>9f3c0a7ead83c3ecb3c617</u> <u>39e85870d6e81c04315958</u>	+ 1 rare-token.org	✓
39	2024-01-19 05:15:05	<u>0xa76c2a664b9853779979</u> <u>43a599de6e18e85e66b670</u> <u>8bca26ffd2bceba61918aa</u>	+ 1 META	✓
40	2024-01-17 21:56:10	<u>0x9714dc316184f05b25bf</u> <u>f6da11a0e4da3ad971a1cc</u> <u>c54131af95d22ce1b8669b</u>	+ 1 ethevent.co	✓
41	2024-01-13 15:19:30	<u>0xfdc702767d9c77dbc4e9</u> <u>20ad90905906f8e3ae4553</u> <u>e51d1a7d54f1d366a5efd8</u>	+ 1 Airdrop	✓
42	2024-01-12 13:22:25	<u>0x57b674c5649128063d5d</u> <u>3b3761991a38586ee16a28</u> <u>cae446714633c8e355c7e7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-09 01:39:30	<u>0x61a71f8e907c8b06111f546182134addc2c08d4953b2260bcac1bf37e39ce91d</u>	+ 1 Airdrop	✓
44	2024-01-08 07:36:55	<u>0x7aa6aa55cef6712717f1f6aa5ef2caf6535f2a89ebc8bd19857b8b8f16caa5f5</u>	+ 1 Airdrop	✓
45	2024-01-07 14:48:15	<u>0x58959ed55ad73eae5d1af8ac713c999ed94beb59292562f658ef8208873b3ff</u>	+ 1 ce	✓
46	2024-01-03 17:29:20	<u>0x16bb3364f2877f599c4e797c6f11ff0f6b89d7b0986c7086f39152d0bfff1dd03</u>	+ 1 claim!	✓
47	2024-01-03 02:33:35	<u>0x4b5daceee9dedc5c2d15973b8c7a77ab71bb7b76d1af9360022edc3e23a4da1e</u>	+ 1 Voucher	✓
48	2024-01-02 04:26:30	<u>0x0b49747865cc223758b87c89944849a7d534857a319f364445eb491014564f93</u>	+ 1 Voucher	✓
49	2023-12-31 05:38:20	<u>0x510477ac6769c2a2693a5ed1ae357c41ed7ddca82dddf50c05136cb28c0cf4d</u>	+ 1 Voucher	✓
50	2023-12-05 12:39:25	<u>0x55972a3b64a85853bda889871d8021ebf68794c871bfd5561dca4734b4818783</u>	+ 1 ' '	✓
51	2023-11-29 19:33:10	<u>0x75c34c1117b30d18619abc2abebb917207597b294b100f5451b9d026a56dc61e</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-27 18:09:10	<u>0x125487d22f5e31d2c27e0b87a8c6ea5de07126220198cf2a422ba283eb177b78</u>	+ 1 m!	✓
53	2023-11-14 08:04:40	<u>0xeba57caa8d65c0081e6cf06137c2c23d3f8944a3c2c56aa84f2bbfb5995ff14b</u>	+ 1 Voucher	✓
54	2023-11-09 23:32:05	<u>0x5c5a410791b4668afd21dc35481667549929271f1123d19028caf2aaa705efcf</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-07 19:52:40	<u>0x3a80c8a4d696d78d59dfd04b8e54c8123615577d06efee06252d9e3ce5f6fd93</u>	+ 1 nt!	✓
56	2023-11-05 11:53:40	<u>0x57a61fee49e735731bdb1ac5a757b861afc431e9372908d68c6bbce58a0a1d33</u>	+ 1 AIRDROP	✓
57	2023-11-04 15:29:50	<u>0xce8efe4b2e281a1476c808b384b32a45ff547ec55b470f5908670ec6fab1a726</u>	+ 1 nt!	✓
58	2023-10-31 14:49:50	<u>0x7c97cbbc1faf85ea64cacee4cdc58487fa8e0dc7ca44de692e5b6ebc2780ec5d</u>	+ 1 Visit website to claim SHIB	✓
59	2023-10-28 15:28:05	<u>0x2e3adc2fcebdf34b0dca8856fcc47a264910728e644e23be1182e84ee03b64ed</u>	+ 1 Visit website to claim USDC	✓
60	2023-10-27 14:05:15	<u>0xa413e6fc426d53f04481bfc99a14ba9f2fc6fb4e86915dd8655faad00c853d79</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-25 14:27:25	<u>0x087310e0696a97e072de</u> <u>f854cd76e6e0bfb9d85d3c</u> <u>b5c8553a4ae878577ef7ed</u>	+ 1 int!	✓
62	2023-10-22 17:29:20	<u>0x25e0b32d56e591fc1a01</u> <u>cd9ab615a08858e8a78610</u> <u>e207f3f1d092a0d9fed8a9</u>	+ 1 t!	✓
63	2023-10-18 02:44:15	<u>0xa23764a020f0ca45c026</u> <u>69e0e19a8dcc89c6e1ad0e</u> <u>5d64bc66f32359cf89cecf</u>	+ 1 im!	✓
64	2023-10-11 17:36:10	<u>0xf38d139d976317b7e5c6</u> <u>31b970409e9244b379b0cc</u> <u>56f415b9e20a313bf25aa3</u>	+ 1 laim nft!	✓
65	2023-10-09 22:24:10	<u>0xabd8a82539ce1e6f173a</u> <u>9307da43be10b90744093b</u> <u>62d62c3c5fd700b8c40f63</u>	+ 1 onestake.com	✓
66	2023-10-09 20:39:35	<u>0xa94276946c73851d70a9</u> <u>defc2a9d49c78bbf7d7c82</u> <u>1994837c02ddcc2a4e445e</u>	+ 1 hibredeem.com	✓
67	2023-10-08 13:00:30	<u>0xc56a398f2abb591acf3e</u> <u>8050c098ed706c0009c568</u> <u>c82e391d901063b01023b4</u>	+ 1 ocketrpl.com	✓
68	2023-10-06 15:40:00	<u>0x1784ba78da98a35b8091</u> <u>62d2ac1c5b98d9f8f2bf31</u> <u>d975295314068984c54d22</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-05 17:00:55	<u>0x071f0409e491f2d42407</u> <u>864a67327e9498c0021bd4</u> <u>6b7345fb0ad5aed2f0298d</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-03 23:47:20	<u>0xb8a36a0596af7110241306f8aabcd3ef4904514af084c974bebdab7017982b57</u>	+ 1 aim!	✓
71	2023-10-03 12:25:10	<u>0x17b033e37035c96f68908b8c01e932e3e660cb92e1b6f7e9049a856512698e4c</u>	+ 1 hibredeem.com	✓
72	2023-10-02 23:25:20	<u>0xb5ac964a514e2d394d3eb2f180e735016e52883fd92e3033b5f3137b6c5aa30b</u>	+ 1 doLib.com	✓
73	2023-10-02 21:22:10	<u>0xd864a258e439e4a11985e0f2a0f5ea6e4f4ee754d997a1d1b3966bd9cb4c071e</u>	+ 1 aim nft	✓
74	2023-09-25 23:42:55	<u>0xd911ee17d2a98cc2b056ffdb67fce12cd0ae9a26cce8d7fbcc758d668c539010</u>	+ 1 Visit https://fixedft.com	✓
75	2023-09-25 20:15:50	<u>0x23b5a38ac9d812c2e460480899703af7f47c1de6b1fc6e1d4c874dea53c3dbea</u>	+ 1 im nft	✓
76	2023-09-25 19:13:55	<u>0x737ae2b6f03bbe882ce515319256e3cf00f15f093664c6dde96ccd04ce22a4b9</u>	+ 1 laim nft	✓
77	2023-09-25 07:46:55	<u>0x289c0c4148020ef77f7a088edb981d7f66a512a236ee7dc29597918ce64890</u>	+ 1 Visit https://fixedfloat.bio	✓
78	2023-09-24 20:26:45	<u>0x0cfdcca12feb0d8beecbe1bf8053b165a03bdf6dc987d83533f66db3beec8651</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-24 10:06:10	<u>0x444ada02b8a99c88e5d5 f1c369c775c3a9a5593ac8 db205a0ed8735bdae99641</u>	+ 1 aim!	✓
80	2023-09-23 05:02:50	<u>0x2eff6ee33c6e7c006173 c15381c5d31e88de1b0e76 aa7c0d8bf7d967d370bd80</u>	+ 1 aim!	✓
81	2023-09-22 10:31:55	<u>0xe6e3420c463899eba285 80b26965586ce3c8952a55 31d79b07c7b6581f855605</u>	+ 1 m!	✓
82	2023-09-22 00:06:20	<u>0xd546102b561886642002 0e1126e93c9c5839a945e8 f706f315bb82e769afde07</u>	+ 1 aim	✓
83	2023-09-21 23:27:45	<u>0xe8ebb6581c0515203549 5440ce5a8817c59c3286e4 c9f5dcb67efb8174687d0c</u>	+ 1 setup your mevbot!	✓
84	2023-09-21 23:12:55	<u>0x3881c03dcc1587839d38 46c2e3b7d1ff301c122a69 4d263b5ec9abf13bd37d77</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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