

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd5c0527b30dcf2cf48d8e839b71ec2cf39b775ff

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
# usdc2.com	0 c2.com
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
.top	0 .top
'	N/A '
∅	N/A Reward at usdt-nft.com
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
Â-	N/A C
2,000 USDC Reward	N/A .com
	N/A Reward at BoneWin.com
'	N/A '
	N/A ft
\$1000 Rewards	N/A use-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 14:08:20	<u>0x7161a6b60e5eb7629921b3b057bb960f35caeb210a4296cb88060bba70c41cfa</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-03 14:07:55	<u>0x06d8686b85075c19098371f814c11a57a1142fcbd0efe58d67b3c6129eb6b0a4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 14:07:50	<u>0xdc118ab33d24a0a2c573b6f5db4728a517570b9759f4054a0a80b53d03f3f715</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-25 23:14:55	<u>0xca38aaf426bc135cd731819908321ce434f8b8a6de2407a9caa973872d2473d7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-25 23:14:50	<u>0x2da28a98fa6b8e90aacf41d2030b80c166d2d2d2d883d9149ab403a79ecc7550</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-25 23:14:45	<u>0x4f9a085f8cb3cee541b2219a66c06cec62ac92d5ac698687dcf89e5816527e3a</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-21 00:37:55	<u>0xf3b84338d193a14a9296e9b445a73af8d5828ba6ea237c04a3322c5562e43634</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2024-06-21 00:37:25	<u>0xaa2932a8766a870550fcd5211112b6e65b3a5a41e2c7b8a22549d70bdd463</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-17 09:43:05	<u>0x76235eac8247b8e108ad71afd5b47fa7c0b9afe2a39d1d83edd6f74009c78fd8</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 21:21:10	<u>0x64128145e634a52e06db8300227b8223f91b9ec88c481e8456162cd591a1675c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-15 21:20:50	<u>0xc9e124949c8fa4d6ba8d45cde494fc245018304c166b2609ecfe873be32bac2a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-15 21:20:40	<u>0x9a0d3e50ff8363f11c1c59bdc1d49b1d419c7204604483f738f184fc7578c0a6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-15 21:20:30	<u>0x68ae32814e26109cc138d5a4b8d0f535444975eb798036c6f5374cda73e4c120</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-04 02:33:55	<u>0x82aaa0c1b99f193424944e5d97e1dd3c0ab5af034d8f17cd5b3ef424fd60bf4b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2023-07-30 00:33:30	<u>0x3f63254ccf42c522ec0d80140db74197934feba8b8554f836d9a5c95a217aade</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
16	2023-07-03 01:42:25	<u>0x0b1660f86678405187c6f05cdec023be1e733302bf7578434deedd52dbc4fb63</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
17	2023-06-09 15:30:10	<u>0xb7533ed7e6922c9a5ad707ff5a60bc94ba2d51c0376c912a5251e2cd1df7d81b</u>	+ 888,888 \$ vanityeth.org	✓
18	2023-06-06 21:44:30	<u>0x01e95e3118dd61c0dbb7f8bad794041ad9ca060d271cbd901db227ce34d305bf</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:43:10	<u>0x22d22eb2608add854ff65cde9391935a19b508cca8f53e012f3a5a9874d64e4</u>	+ 1 .top	✓
2	2024-04-21 23:28:50	<u>0x0c2cb19417df1b2f4045544e8eda54bf150466490a3d6fc7232072d65dbfdc85</u>	+ 1 50,000 USDT	✓
3	2024-04-21 23:28:20	<u>0x506a0fa4d708a19926623cd96b6d0587133d4e7d8984ae2261ef632fadc1592c</u>	+ 1 3 ETH	✓
4	2024-04-21 23:28:05	<u>0x2064f15e9b67629e3bb4085fa2bea3c670f542e85a1f42181e9cbdc1c8089d51</u>	+ 1 c2.com	✓
5	2024-04-10 01:27:25	<u>0x613814a3fa4b7a2aeec508efecc8b3c62dfd372370e06454b17bf5bd9610d22f</u>	+ 1 d	✓
6	2024-04-10 01:16:50	<u>0x9f377b97847b7adbff258aff5b34daa4a819b2b0845f79d44ca4cf8f8231bb8e</u>	+ 1 50,000 USDT	✓
7	2024-01-09 19:24:00	<u>0x4ab5397c44e0485f92ae3f4a75580897288c58afc796b69eb9bdeaca2c4773</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:34:05	<u>0xd0ea228b51ed1c2553f7a37ce1ed255d6ac991130c2adbd8d2708f8d68d76a5d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 23:03:20	<u>0x39e508814436f97cd15fba3e5813d27e1c663cda3cf1e1375b486b6c8e0f9f87</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 22:53:20	<u>0x417088f14caefef8e1bc40a161bc47daddff0b6ddcea13ab4ba95d35d43d62cd</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 22:48:45	<u>0x7121e935c8ab3b98be6b311af05ef4680911fddedf279c31a574914d9f7812a3</u>	+ 1 aim!	✓
5	2024-05-17 22:48:25	<u>0x6a3fd75a2cdfa9f2a69dc82cf70cb2bbd31c3e7e0d9d1b2f72a0d95a6c654a32</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-29 00:48:15	<u>0x2df7dfe41974f8df803c9f6f78b5f71f6502d83967d8a6b06ed40c84836200a2</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-29 00:48:15	<u>0x72c80216cc5500f1273c833ab78c5da2c7e2e6f579d084903793ee32fbc8ffd5</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-29 00:48:15	<u>0xb33748395f5f91a9301b4a32641775b09b7f7ceded b741e0f3c625bf7c75fa79</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-29 00:48:15	<u>0xe4e33b0cb01f951f6966766c709444120bb07703d0b139a30009aa52d0567431</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-22 12:22:50	<u>0x0dd0259c2152af18b9f5cd7231910c3742e6a3d491ae5b4a036da01fe4bb87f8</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-21 23:29:00	<u>0xe5961fc499533f91270d693de97d408919b64dd0d6e7c6d8a0b51567e7d27d70</u>	+ 1 TOKEN	✓
12	2024-04-10 01:48:15	<u>0x5a7503310c621e474ea8e0a6d04809567931a31b48e29d74d12fb387fff5ec52</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-10 01:34:35	<u>0xd34524482b22d6b2ccbe8a5d7920c3c264fbc733da5e01225547ce9977ae0255</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-10 01:32:05	<u>0x1940abc58ed434a51e75eaea563417dd1ebce3ce0ff5a71cc80b9a5037abf675</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-31 18:17:05	<u>0x69832a318f441e79828256219b6b40e0c2bb530cbeb6c2138a1f33357629413f</u>	+ 1 usdwin.co	✓
16	2024-03-28 18:53:45	<u>0x4612156f8538e5b6a0ca1cce1be5d03bbdb6181c443714862bf1fbf38dc79e97</u>	+ 1 usdwin.co	✓
17	2024-03-19 16:19:45	<u>0x749408a749308ed09553e975f2af63eba1cc71652e909cf891a219e39dd75786</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-19 16:19:45	<u>0xd4a3fed3a6a9e9ba182f23c8499d577220798c27753066aa1c0a96b30475bc99</u>	+ 1 Reward at usdtevent.ac	✓
19	2024-03-19 16:19:45	<u>0xbd3ca37b52d65772bc8e280acb2ad86ab9456276fbf306f67b1772e9104eff0</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-19 16:19:45	<u>0x610858efb67b84cc79837a0d134c3994ed815eadf8ade3c2468ca96876c6c495</u>	+ 1 Reward at shibatokens.re	✓
21	2024-02-24 15:47:20	<u>0xc05b1291fb100c74db47f3f0a800af0781adb55106b296c10126880e8da95d2c</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-21 22:54:35	<u>0xfb6510bd9ebcd21f711e73073dae2a13ed6a6acca9be6e52bfa1f65689ddb4e0</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-21 20:33:05	<u>0xd11d64c9213a2568f91f5986307331517fb98b8b69120459758b869cbe26d839</u>	+ 1 DC	✓
24	2024-02-21 15:10:20	<u>0x52266528e039e29a68bfd27d6c39ff84ab846490915d5e4059a8bb86a6f3479a</u>	+ 1 DC	✓
25	2024-02-21 12:35:35	<u>0x51756d6ce9508cdbba38bcd9eda5203e26c341690490e7c54056e5518d67f44e</u>	+ 1 DC	✓
26	2024-02-21 10:37:35	<u>0x6dcf3780b13e220606ed7bcf24fdbf5609959242bc6ff1660ed772a22630012e</u>	+ 1 DC	✓
27	2024-02-21 05:11:55	<u>0x298f8bfc39e805826655e714a1122afde9f45c1055eb66080cb59ac932d40b8e</u>	+ 1 C	✓
28	2024-02-21 03:49:25	<u>0x41b29da30af13ff75399666541fea14bf37eef8ff572d55954ba74d2e3a467ed</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-21 02:35:50	<u>0xd0d043df682b2169afc3e1ad8972df6b81bba4b616315a1ef4a5d528fbd21a8b</u>	+ 1 DC	✓
30	2024-02-21 01:29:50	<u>0xe4fc9223c45a0b1cda0df503f5a906eb48020d1b0cc56679ccb209e92ea5f9d8</u>	+ 1 C	✓
31	2024-02-21 00:19:00	<u>0xcc4b5f6fd6ce5908763af9f6b60039ff3de1fd9dd307ea910b9edc8301af779c</u>	+ 1 .top	✓
32	2024-02-20 15:59:05	<u>0xfe993025a7d052b86d63b245a21dad0f82ead32239b53827102d5395a2d65f4f</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-18 03:43:10	<u>0xf00666f1e3315dfccb49785b9266bb77e6e008166cd67020bf6ca9a23f6c4283</u>	+ 1 C	✓
34	2024-02-18 00:06:55	<u>0x5ab9e7d2aadcd49b337f968d45ed13464d6bdf9ee1bbbd61d16bc48913caabd</u>	+ 1 C	✓
35	2024-02-17 20:59:20	<u>0x6afccc24573852f546071eeeb8d5e7ae0f9b0f8e2d66e5f8ee148f50ab5829cb</u>	+ 1 C	✓
36	2024-02-17 16:56:30	<u>0x95eca297f6fca0720278162fc57c7faadeb844acea01bbd4047e6f97ffdb97d9</u>	+ 1 C	✓
37	2024-02-17 16:31:15	<u>0x4d65266f723e24b03a1b0c9d269553002d8893a0a2f8c5a9aab278e7bfad5cb1</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-17 11:18:45	<u>0xa969bfc07d9019a936c3</u> <u>96919e673b0861692bdb67</u> <u>388ae4a2c29839a4b30112</u>	+ 1 C	✓
39	2024-02-17 09:04:30	<u>0x8a45abc12d577d6bcb81</u> <u>4a9d63546eae0cb6288361</u> <u>334ca5dcd158881a048ffe</u>	+ 1 C	✓
40	2024-02-17 07:15:35	<u>0x59062d9c83908eea275f</u> <u>c15633a23598105807cca9</u> <u>8dd0488387bb3eb6cba1fb</u>	+ 1 C	✓
41	2024-02-17 05:15:15	<u>0x0291ccf0b66b67a1f8bb</u> <u>8efe6606d2d9958182e300</u> <u>3764019410f6e9f502fe11</u>	+ 1 C	✓
42	2024-02-17 03:05:10	<u>0x8b82b250f377793fc4f3</u> <u>7997adb4b78acbe6470ce7</u> <u>7f047a64a049cd178940f5</u>	+ 1 C	✓
43	2024-02-17 03:00:35	<u>0x2086565f7bc060ceca4f</u> <u>f29f817a4dc648a19a336c</u> <u>2af7b38084f8c3a8adcdee</u>	+ 1 .top	✓
44	2024-02-13 22:09:30	<u>0xdca9ad4fe971b227de13</u> <u>e16e1e3c3914972e9b8653</u> <u>deb1f5a40fe44642e86ed9</u>	+ 1 C	✓
45	2024-02-13 21:55:00	<u>0x27cc9062d2e956cdac1f</u> <u>aadc6a93dd2c13afe1481a</u> <u>bbd128915032ca4dc92b04</u>	+ 1 C	✓
46	2024-02-13 12:34:25	<u>0xf86e0f4bd37f030bc04c</u> <u>1d2531118243ebbacc67</u> <u>2a13cfc649bd6c42b4d87a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-13 12:29:10	<u>0xdb595f18d70f60b8463607bd98793304a2d31f204ed4f4939b03e17b1b8a3c8e</u>	+ 1 C	✓
48	2024-02-13 11:22:00	<u>0x80d61f62aebe51ed868ae75d7c5e770386641b08ace853704adbfd41be90b28d</u>	+ 1 C	✓
49	2024-02-02 02:03:00	<u>0x17ad089cc7d279a7b430e13f6946371b54671eb8006c34037800ccfcb8776d80</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-02 01:51:40	<u>0x459b1d93c9f87a873a0945752bfbe278128ab250418c33f078393cfc3b033d46</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-28 18:15:55	<u>0xc4ca7d0048f08385f5c782f4224dcfeb1e77449bd0431c1a9cb9a6ebacfb8d90</u>	+ 1 C	✓
52	2024-01-28 03:21:25	<u>0x4f7fd04d72116410b6899f46143d773ac03ce6da4e35b1533207d11187f42863</u>	+ 1 C	✓
53	2024-01-27 21:35:05	<u>0x11ce076a5880cf5badbd7db6eb847417b8b8bdf87c4ebfba04a822a79a8b383</u>	+ 1 LAV	✓
54	2024-01-26 01:35:25	<u>0xc6dd2efbccc46241ed5df83bd418fe2e0b9ef45f022f8c24103a23f66b888319</u>	+ 1 C	✓
55	2024-01-25 14:19:30	<u>0x94aa3e537cb64bbdf797db57e5f0bfb85a8bdfce2356ba96e7929260238ba8c1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-02 10:54:10	<u>0x69439987de1d791ef527 b27d75d6d5fb5be7aa564a 45e1b72a1b785d371f87c2</u>	+ 1 .org	✓
66	2023-11-28 18:07:00	<u>0x09ada95a8ab4249fd3c9 41c7a4adcc81847a4456f0 bb67e34aef1f24b31cd14f</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-28 17:59:40	<u>0x431ee4c47ce3858078f4 88b5d73d346a02c5650b52 83d8a2792aba03b827b712</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-28 14:22:35	<u>0xf3272496b34ec45c487e fac2064a11b6b882bd3161 f2aeeb27e3dbca9e532569</u>	+ 1 .com	✓
69	2023-11-28 14:18:50	<u>0xfe0885d6109383448ed4 b2c7c80061afb51f0fbe74 9bb3b057f57daacfa139a6</u>	+ 1 openusdt.xyz/	✓
70	2023-11-28 00:26:50	<u>0x02e617d3d879d47ba5e1 8bfb8c26b6aab8a19889de 434582f1339d0efc3a3989</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-28 00:21:15	<u>0xc383d9f18a1597dba084 c7edac20bc7cf7c78d67c3 b7d49ed89bf894cdde4b16</u>	+ 1 openusdt.xyz/	✓
72	2023-11-28 00:20:35	<u>0x16f64ddd83c5603a4653 7e3e994c149e2165928628 b9bbe5cda2027588e4f57d</u>	+ 1 com	✓
73	2023-11-19 23:14:10	<u>0x9add74a174f446099786 61c526581d7dda8dabf670 3e8bad7a5164cb4f759fec</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-19 20:25:00	<u>0xaca21678d35f40e1a450</u> <u>2f729ef40ed128d80b6450</u> <u>db266f2b21a5118eb806c3</u>	+ 1 use-usdt.xyz	✓
75	2023-11-19 20:24:30	<u>0x8f08f3e2cf2fb1deb328</u> <u>4c386318b210f91cb84dd3</u> <u>7c267947cf2a469a3ba4cc</u>	+ 1 org	✓
76	2023-11-11 09:40:00	<u>0x6a3fd72902475ea93334</u> <u>0939ce41b28c089e5dd971</u> <u>cdc6537a8a971ae6ea1d55</u>	+ 1 Visit bonewin.com to claim nft	✓
77	2023-11-11 09:35:10	<u>0x4a2868d82bbab7744fa7</u> <u>0ac325ab823a1cc25378e4</u> <u>adde73b8806a367944dcfa</u>	+ 1 get-usd.xyz	✓
78	2023-11-11 09:34:40	<u>0x61a487b1e8681d6b0cf5</u> <u>342b0e6057f7dd516048bb</u> <u>4e7c51e7061cee86cb9c77</u>	+ 1 .com	✓
79	2023-11-08 23:01:55	<u>0xec8c70905dc9954efd97</u> <u>296bd750b41c5a625524e6</u> <u>68db31cbdebd4d163ee5c</u>	+ 1 ft	✓
80	2023-11-08 19:46:45	<u>0x6dc4291189dffba86ad7</u> <u>4f8cda16551b435ef6af75</u> <u>7aea189364452e19b2239e</u>	+ 1 reward-meme.xyz	✓
81	2023-11-08 19:46:30	<u>0x46d05428006dc5bff691</u> <u>39a52954353f81f8e72af4</u> <u>252500a9c125b285d5e7b1</u>	+ 1 rg	✓
82	2023-11-08 15:19:20	<u>0xe48733f24340c1fbdbd2</u> <u>d6fdc6a512347fe28ed561</u> <u>fb51b37af43af79de488ce</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-05 20:00:05	<u>0x2e22f5125bb51054d714</u> <u>2cb391bc49180a26b2e745</u> <u>bf15518743b7d63a80fc9b</u>	+ 1 usd-reward.xyz	✓
84	2023-10-29 23:10:05	<u>0x73eb4e1943ffeac7ec76</u> <u>12de736c333645ea8bd85c</u> <u>0fd38029ac2151093291d9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
85	2023-10-28 13:06:25	<u>0x54fb68230c3707f9a7ea</u> <u>d84d62fd697da86920ca46</u> <u>2010f6366c54729456b72d</u>	+ 1 \$BNFT	✓
86	2023-10-27 20:14:05	<u>0xcc44f062ae2cbf17</u> <u>7e0ce0a6881b4008d2f21d</u> <u>eaf8b2190c4fb1b70cf335</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
87	2023-10-27 19:42:10	<u>0xce50f9903b39c1bf2659</u> <u>b6dbc7e6fc103bccbe1b69</u> <u>0fd4f30d02ddb74ac13739</u>	+ 1 net	✓
88	2023-10-27 14:06:45	<u>0xc589ce2d6b2093f5ad50</u> <u>1e129cc2dff2ad9efe2bf1</u> <u>35df525febcd541eb23ac7</u>	+ 1 net	✓
89	2023-10-27 13:51:25	<u>0xee76e5f9c6adb05d6e9e</u> <u>9530f08251c751e53c4f30</u> <u>85e403dfecd67c84f62c18</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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