

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd5c203f3e4b91e374e2dcc60717b5f6c3b6c4a96

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
SWAPSHIBAÛ"COM	14,025,000,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
20,000 USDT Reward	N/A dt.org
2,000 USDT Reward	N/A her.xyz
LooksRare Airdrop Voucher	N/A rare-token.org
LooksRare Airdrop Voucher	N/A rare-token.org
LooksRare Airdrop Voucher	N/A rare-token.org
20,000 USDT Reward	N/A ether.xyz
Â-	N/A D
Â-	N/A D
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 17:53:30	<u>0x961ec841fa0ae3b33fab626c6c02ac1cfe7ae1ed61498ca66b63db2560f79b27</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 17:53:30	<u>0x1d98e122bfe5a082fb5bedc9043c15f3044e02cf0e5ab0f752a379a6a5fa5aaf</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-02 13:41:00	<u>0x4a9735bcdfa3bc445aa2fb89886daa1626e24fecbc219846feb8671e4ebdeac4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2023-11-27 12:22:50	<u>0x903fec2240d0f664a74625375f8ee42fb0d6b316ccfd2ad91f4e459eccf2b42</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 13:44:35	<u>0x7c15b06a654ebcae709b5f2764135c846893de5fe0203fd48c778207dfa9e0be</u>	+ 1 top	✓
2	2024-05-26 06:55:05	<u>0xe1d49cd34e49d31f5ffd797e21856b8b37c80e4f13a16c4f52415577aade3423</u>	+ 1 op	✓
3	2024-05-02 22:13:00	<u>0xfe2d9b6c8bbc15925af799f315337e86f50aea007949d870ca1c2afdee623d41</u>	+ 1 10 ETH	✓
4	2024-05-02 22:12:35	<u>0x3edd4853a42181b272b36df282cd590bcc57a19417ccfb6c9efd33c0d98c09d2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 19:08:15	<u>0xc6b2bcbbb93eae4fead9c5a0e430bd3c32161a9a4f7f0bd3fb55bee627e7bd28</u>	+ 1 10 ETH	✓
6	2024-04-30 19:41:55	<u>0xd47c541b9f3afab4b7313b4695d96c1682856a485865bd48b43dfaf10c5706ba</u>	+ 1 10 ETH	✓
7	2024-04-29 19:12:30	<u>0x552cd2a3d2d103fe7f590e37363306ede67b3cf130c93b7e4b9359868ed7a348</u>	+ 1 10 ETH	✓
8	2024-04-27 20:05:20	<u>0xf7add9968262ab2684156896b3424d715e595f58cc067877958d904317e57e03</u>	+ 1 10 ETH	✓
9	2024-04-27 20:05:10	<u>0x93c93e6e389da08700906f73c4fbcfbb07ef227cee87a879cdcb37c97e7fc664</u>	+ 1 d	✓
10	2024-04-25 19:46:20	<u>0x1ef662d10e86333efcdd581dd02c8e048640765386ef2d0aa9f6e319c11e42ee</u>	+ 1 10 ETH	✓
11	2024-04-25 19:02:30	<u>0xfccd1df54bd2c05e1b2e03297b91341321af3c499bca52f49fcce5356b4236b3</u>	+ 1 c2.com	✓
12	2024-04-23 14:52:10	<u>0xa480582c3af56655e2a27487abfd06b117e59eef7934f7451911d371f2021d14</u>	+ 1 3 ETH	✓
13	2024-04-22 19:54:20	<u>0x8b068741093a268d6967eb02b56dd277e337ba5805b9932de19849720f3484e8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-22 19:17:20	<u>0x174f7fd823ffe40d31593209420e0de4ccc4d6ce5191f901e9e8c7a69e4e6a</u>	+ 1 c2.com	✓
15	2024-04-21 18:37:15	<u>0x1f959e43336edc71c3cf06fb4d80acf3e7058cd17c261ef7bf3d010f01f8d6b2</u>	+ 1 c2.com	✓
16	2024-04-21 18:37:15	<u>0xeb6881b146d047c9a5906a3f026c9920fcd0debb31e2440aef94d7450713c88e</u>	+ 1 3 ETH	✓
17	2024-04-18 19:47:20	<u>0x82cd1de3d02cb25d8cad3c7ca75155c2c2ca588d8ecab09c887e1aa4bc66ec71</u>	+ 1 50,000 USDT	✓
18	2024-04-18 18:27:40	<u>0xe145b6cd5a034d774c3677f5dc21604722ac85cb60b86c376199becea2e9626a</u>	+ 1 3 ETH	✓
19	2024-04-18 18:27:30	<u>0x2f5d41d5a833ddf1607de2930a453a8a97015a3edca2ba138047b797c898478</u>	+ 1 claim rewards on usdc2.com	✓
20	2024-04-16 18:19:00	<u>0xcd15699ae97b578aa9c75c7ae288aa67ebe7c8f6a33cc38ef5573af934703592</u>	+ 1 50,000 USDT	✓
21	2024-04-16 18:18:55	<u>0x83837635315c370b9d37aba48cbe9e4c22dd647c4d643d345745aacd266a9022</u>	+ 1 d	✓
22	2024-04-14 18:56:55	<u>0x926807df2b0099b406c58a2e58d4c4ba942205ef105f24a2056e1518676256ab</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-08 16:25:40	<u>0x66cbad7179af77ca0b81c49e1558b8edffbbccf96ad116d36bd5840a85efa8cb</u>	+ 1 50,000 USDT	✓
24	2024-04-08 16:13:55	<u>0x83884e68908828fb95f8f11bb1a14488af11eb9003000a95268030ec51d7d043</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 07:01:55	<u>0x371eeda91934b870e550386e871a2fe6a6320181ce98a01a622c3c932f8e8e68</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-02 22:21:45	<u>0xa666e480f62fcbd3385bf90bb1a6d62aa8523ce2a933fd49509f9fc5e1719762</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-02 22:17:45	<u>0xad8d6c5fd605e08404b151d99942a9e230ce98a05116c9bd9294cbe20e765ef8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-02 22:16:10	<u>0xae0c47971fbd2cf894662f80d272b41f570e4f7fa9416bb71bb794e1b96bebed</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-02 20:27:10	<u>0x722b5829c136a2c893c25a261efbad1266ab306a9d4294e2a8b963ace836c1dc</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 13:36:00	<u>0x6563e2da3ac9b23e3755488eb4afe20a8459ef69c4956cdb7743ed94d0e404a8</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 06:46:45	<u>0x0f748ed92c6e00bb56e9b5f419e9bba8d460f4536897d13618f13fdf3eafd068</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-29 20:18:05	<u>0xc1c864a88445db5171e59aa6360f3f7cdda8e72f7ef5b88a391ea47d0d7871f6</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-27 20:13:55	<u>0x1ca914979d88eb603514e08bed3968fcfee1848b41774f8519930d5a0e14223f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-22 01:53:00	<u>0xdf61864ee8c0547e83df0c3fe09c5a5f3af3545b784b54d60ec0545b3d41eabb</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-15 02:45:30	<u>0x21e20c9d2ba825e7b7cd62a9b4485bd7d03a21f9909c4480218713683d7fabe8</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 22:22:25	<u>0x8959bcd4c81832e2e26c580c999ed5ad8ec847c1a0a70c7c0ce1d7f26b5886</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 19:55:25	<u>0x13e59695d9f66b0f97a5c117137e3eae988f641b64417e12d2f9667050e67a04</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 19:24:05	<u>0x7f7d63ba962a777212da9dbcd053aaf003670ea0cc13909dd951adc22203aa94</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-14 14:57:55	<u>0x23e835a72cb3143a003eb4b8a3191511c66a1ef997454c57c1c0aadb63cbd5f8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-25 21:07:10	<u>0x6d075f48954981a7ada4 a9f30ade189c6f2317a948 da1bc92b14d36c2b48e97b</u>	+ 1 D	✓
17	2024-02-25 17:36:20	<u>0xe4950df890d4856c55d8 e1f50ad9008249718edeba 5d41c168658e5d8bfd6af8</u>	+ 1 D	✓
18	2024-02-25 15:02:50	<u>0xd743e97b226649bcc2cf c7f2e9dd90b5c6bfe1d51a d0f605239c5db16888fd9d</u>	+ 1 D	✓
19	2024-02-25 12:26:00	<u>0x032e9031a8f27a2c735e 838c679bf3fc4a5a68d69c 3612be2cd06a24984b4d05</u>	+ 1 D	✓
20	2024-02-25 10:29:05	<u>0x64946278d417dc0a09b4 48fd8baebe657379a819c2 af67529d172cea42d0e7d4</u>	+ 1 D	✓
21	2024-02-25 08:32:45	<u>0xa899f6bd54159c1a902a 0300bc9fae01c31075e737 91346abf1ace7d03543c4e</u>	+ 1 D	✓
22	2024-02-25 06:36:05	<u>0x6ff9be4f7210e17753ca 697b32d9238a5cee71235d 719569a7af5b4a69942214</u>	+ 1 D	✓
23	2024-02-25 04:50:15	<u>0x316014be3bfe071dba8b 426a7fcb3825972f02df5c 1e9a60f24ecd10c7871c18</u>	+ 1 D	✓
24	2024-02-25 02:54:05	<u>0xeb23961f3ebf330573dd 1e37e3b912d858fc545949 cb69a0ae051baa548632df</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-25 01:21:35	<u>0xf8292f25f773e8ae8bd1</u> <u>0ccca25c379dcf89bd6fed</u> <u>7fda204828b63af3aee37c</u>	+ 1 D	✓
26	2024-02-25 00:00:15	<u>0xbaaf9c22e225f1c88889</u> <u>533f4efbf7dcd7538e68fd</u> <u>420c7ea542f047f66f1ca7</u>	+ 1 D	✓
27	2024-02-24 22:48:05	<u>0xb478fa269f1a180e7d9e</u> <u>2c9a754ba0413fa0babdc4</u> <u>b16fa4df4e2fbee1d98a94</u>	+ 1 D	✓
28	2024-02-24 21:57:05	<u>0x47f6a69ec60926fc98fc</u> <u>6dfffd65e787c444308c48b</u> <u>dd4c3863decd7694405cf9</u>	+ 1 D	✓
29	2024-02-24 20:57:20	<u>0xc4ad0e1b58c006cdd6cf</u> <u>f1c2ffb746f9879d421747</u> <u>283d68e9f37949a975aed8</u>	+ 1 D	✓
30	2024-02-24 20:19:35	<u>0x13bbcd6a0c0ce1b058da</u> <u>3f725f600119399c49b56b</u> <u>163991b52f75b5be25538d</u>	+ 1 D	✓
31	2024-02-24 19:50:25	<u>0x71877a36b9ff2e6524a1</u> <u>0c59c6e31c8bd089968df1</u> <u>5fa286ec033e52ab098096</u>	+ 1 D	✓
32	2024-02-24 19:15:05	<u>0x3b50c6c45135072f6765</u> <u>c3a42030953c4248ea2115</u> <u>e11b216d04449a8c283cf7</u>	+ 1 D	✓
33	2024-02-24 18:45:00	<u>0x43a0e5717e43cad99c9e</u> <u>976d71f748e17c860ae1ca</u> <u>3aab6885e0a4757d6e47cc</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-24 18:31:10	<u>0x598c841246cbd75580f30094de0927b413445876724c0b7aea7ba0a01c5dc574</u>	+ 1 D	✓
35	2024-02-24 18:15:15	<u>0xef93522336db2ed291035a857d6c5a5853d348148b3e5507817166be08040b5a</u>	+ 1 D	✓
36	2024-02-24 17:57:10	<u>0x4a1edd57ebea618caea3bbbf47541506bfd74ef446fe1ba190abad9bf93cb16f</u>	+ 1 D	✓
37	2024-02-24 17:43:05	<u>0xe83c23ba428102779e1433ba38dad79750d3b5de76c5a5b9e154b571233bbc4b</u>	+ 1 D	✓
38	2024-02-24 17:30:55	<u>0xc00dae8bb7b19905f2eeadd8ee2e8c3734f864e0098cb39b44aa306864983e17</u>	+ 1 D	✓
39	2024-02-24 17:14:15	<u>0xd0b429a3b62032bc8803bb603afbdcedd6444aba69fbeed5f9594455e11521ec</u>	+ 1 D	✓
40	2024-02-24 17:04:40	<u>0x99899af9389c7cfbe3c73cfab1092378394417013ffacd7c9477d5cefbe8fbc7</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-16 18:51:10	<u>0x7193fcdabdab265592433ca6feace60ddf9d90ed381dfca0baa1389791d5205b7</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-10 12:36:35	<u>0x16cb9c605c0bbf649d248fa1b55af6b068b872e6d4ec2eb64c29d9120cb02682</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-22 19:03:05	<u>0xfa25191be8bd4e662b60</u> <u>055950848be5fa7345dc90</u> <u>a222d314544da70229be7c</u>	+ 1 dt.org	✓
44	2024-01-19 12:27:10	<u>0x9a3c0e93251d86c409c8</u> <u>7d7d8a73ea01145fef58ac</u> <u>023175dd741a34f5da8bf1</u>	+ 1 d2usdt.com	✓
45	2024-01-19 01:13:15	<u>0x53b363ee3cceb287825f</u> <u>d05066b79a7c4364f3bc77</u> <u>0b00f0fa92056d1cd98cd5</u>	+ 1 rare-token.org	✓
46	2024-01-19 00:43:20	<u>0xb5733d62d5d9b51739eb</u> <u>217dc9fe6357ce23c0408a</u> <u>418b87f7c6c48f1f09d861</u>	+ 1 rare-token.org	✓
47	2024-01-18 20:59:00	<u>0x3f1f654888dd2fb8ed69</u> <u>ab9ba94c01bf5403f7e017</u> <u>b82dd3ac96cfc3cc98a5ae</u>	+ 1 rare-token.org	✓
48	2024-01-18 20:25:50	<u>0x857ae7dd670fec38fff1</u> <u>75e5a1a5ef41b75562d233</u> <u>051367b10b1c3ece224a7b</u>	+ 1 rare-token.org	✓
49	2024-01-18 20:10:40	<u>0x53901d02c315199995d4</u> <u>860027a0dc7e602bcbceca</u> <u>6a759c7f32af7acf3d4ff9</u>	+ 1 rare-token.org	✓
50	2024-01-18 19:39:30	<u>0xade59b6256a07ec20a07</u> <u>4a28d63d122c395f788384</u> <u>0e36dd2abec62a1783f880</u>	+ 1 rare-token.org	✓
51	2024-01-18 19:07:10	<u>0x97143cc272bb91f2375b</u> <u>57fdd4624f4a6a2fcf5867</u> <u>17fabb0d7e0eec50469819</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-18 17:41:20	<u>0x732ee29eec999a5a35f1 f7b27ad7b454fa73a3cd3c 0335803b40736465fb4ec6</u>	+ 1 rare-token.org	✓
53	2024-01-18 17:36:15	<u>0xe7e0de27f1f0b231ddf7 64d8fde987a5d5d6aebecb 00b84f3f05a903bf94b506</u>	+ 1 rare-token.org	✓
54	2024-01-18 17:05:00	<u>0x27111dc4f0a5826e2622 34b2809939c4034c42ade0 312ef4097b16133ce18d39</u>	+ 1 rare-token.org	✓
55	2024-01-18 16:34:00	<u>0xd3156ddca4fb2d0617f5 ca36a6d65b7645a47909ee 61bc4fc687ffde13c78f38</u>	+ 1 rare-token.org	✓
56	2024-01-13 13:40:45	<u>0xf9b52c6124e6cd34c2d8 41560c571bf71379cb3b8c ba6def5f10a3186d051296</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-13 13:33:55	<u>0xfde36f1b52b5b2487f3 c4698bccaacbaaff3c0cb96 5fdd3a1868fc18aa3fbc7f</u>	+ 1 Airdrop	✓
58	2024-01-03 19:25:10	<u>0xd76c42ba0edd62b41c75 f055a34293320a4b2f3b44 f29c27c64a0c52a6e36f5a</u>	+ 1 her.xyz	✓
59	2024-01-03 16:17:00	<u>0x972bb15d0f32137a5a25 e539d920f86b3676d3d5d4 e68519138b7a30441d3da8</u>	+ 1 her.xyz	✓
60	2024-01-02 20:20:55	<u>0xf6dbe72d86d41cbc14fd bc0defe6bad33c822d0a6d f1a0d50bb3d526741a35c6</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-30 15:09:50	<u>0x3472d1c1379be50272e4 04485d84c0a000d9e25cf4 4241ee4a5994186a59770f</u>	+ 1 ether.xyz	✓
62	2023-12-29 19:38:15	<u>0xba0bf9c32d4e9ef9115a 351a94110df5f2d677c6f6 ad346eb12755d755b01d07</u>	+ 1 her.xyz	✓
63	2023-12-26 14:15:45	<u>0xb2f2c79c44b00cf2f640 d0e6669dd1d1e6dafd5ffa c83db088130b2104eaa6fc</u>	+ 1 her.xyz	✓
64	2023-12-25 12:47:05	<u>0x73eba2973d227c154269 b9f7b9860a8e64cb0f1ee6 9ce927c3c037ecbbc832c2</u>	+ 1 her.xyz	✓
65	2023-12-24 19:31:50	<u>0xce6ab2f47ba057d585d4 66872c7d8869e430d94330 83cf1f3b930cd41683c49e</u>	+ 1 her.xyz	✓
66	2023-11-27 12:23:05	<u>0xb8c14b7ece7b445f7125 3849eaeef310d972f02fef8 fcc31976fa9df381662bb6</u>	+ 1 reward-usdt.xyz	✓

* USD values displayed at the time of transaction

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