

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 09:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe0e5f80cb5f348b1c0fe66acb3c70240a1f1256c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
yz	0 yz
Meta Coin	1 www.airmetacoin.com
op	0 op
yz	0 yz
yz	0 yz
∅	N/A NFT N/A Visit Shibainu.sbs to claim nft
Â-	N/A usdwin.co
2,000 USDC Reward	N/A org
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A 5btc.com

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
Access www.shibde.site	N/A rewards
	N/A Visit website to claim USDT
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:18:00	<u>0xdd3597f9b3817d072c3b0e80e52c573d4a30204bcbf5af9e208878da6a8417db</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 04:46:05	<u>0x24a5b0b5d167f1ca2f5675910d83827876ff73615646a0fbf3a8c67eb32198b2</u>	+ 1 op	✓
2	2024-05-17 08:22:20	<u>0x390a70cf3252555231adf36d9f9f6312942af053dd038dc6522751cdc6ec8815</u>	+ 1 yz	✓
3	2024-05-10 09:14:15	<u>0xbaf20d651f87d23b3744ad9bf1ecd4ce8735672affaa00a4531c45782ddb608e</u>	+ 1 yz	✓
4	2024-05-10 09:10:20	<u>0xaee3e324761af1823554fe67ca7934e5c230f76c8924af43a8a4756b0b4e904e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 02:08:10	<u>0x413e74a42fcd01f964068bc6c07fb373516d31bf04fbc675cf4da84b154f477d</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1639ec2d919326f89059b49a8653840ca6b9e96a5eaf</u>	+ 1 usdair.org	✓
2	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f698fc699a888cdc1bfa11392454d3e8d1618dda1036ab5</u>	+ 1 NFT Airdrop	✓
3	2024-05-10 10:01:30	<u>0x9c2efe1d4abc88626524f5a050e94c89e1690d7d4ca83f1cb4261e4165c74dc4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-10 09:10:10	<u>0xce3e46a22b1b44464b985a389f34cd5b0185b70ab4f54471fc53b5dcd11d1035</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-08 06:59:45	<u>0x4302428633615f209de70dfd17e018a4cc1a5ece217468c2fe0255a8ca32d12e</u>	+ 1 NFT	✓
6	2024-05-05 19:38:05	<u>0x32d2d3b9b296365a18b9ecdf01ccd48353b792dae8726409b49308cd49fa396b</u>	+ 1 5btc.com	✓
7	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 21:03:25	<u>0x60e3e9e72357397f0457155f474b93db07a747819257a8d5bbe5c10f22b4a2ba</u>	+ 1 NFT	✓
9	2024-04-25 13:05:25	<u>0x8d9a3737d4a16049842db91b4981d59a3a5d3c0e194b2b68891c2a6b77d4681d</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-22 08:56:50	<u>0xbc2dda33b32d081023eab730f480892adc24523b3ef09dea39ab1242f8368ffc</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-09 15:58:25	<u>0xd89eaa18c26e7459c2ddc763acaa792d198ec2fe4dbef65c36f33e77be1106a4</u>	+ 1 im rewards	✓
12	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec5d6c51aa716f4de15de83d0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓
13	2024-02-19 19:17:30	<u>0x22ffcba36fab846ec2f063654ea47dcd04a1ec55acfd267aabb817577a3bbfb7</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-18 21:23:15	<u>0xa3260a8f294e7939328d5d2756392ab2a0c7d210526efbaec91e85b15eb1ad7f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-15 19:39:10	<u>0x42c853ac17d59ad824a33d8d081e9753b5f2a841c3c36b944029222e3e31b32f</u>	+ 1 NFT	✓
16	2024-02-06 13:19:20	<u>0x94f0fcb3e6a81c23413f73916c7f1f37e934aa0a4bc27ecfa48f377a1edc6683</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 15:11:55	<u>0x1982c56aac886a177cc6</u> <u>15c20ca229654c0b003723</u> <u>0640b304d7c77f0f46da80</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-30 12:50:10	<u>0x5b53cefa54d717866923</u> <u>bbaafb71f31d29a3dc4a4f</u> <u>17636f8baa90e50b1a5844</u>	+ 1 rewards	✓
19	2024-01-29 14:40:45	<u>0xec4e4da7015b3b7ab12b</u> <u>a41f78c96573b0549ab36c</u> <u>824ff6d6134718a7250010</u>	+ 1 im rewards	✓
20	2024-01-24 04:59:40	<u>0xc117b0f3f8b344ad4f9e</u> <u>9f12be31c6783af574d889</u> <u>7d8524560a289d6bfef602</u>	+ 1 Looks	✓
21	2024-01-23 03:40:10	<u>0xd0dd31885f30f6a100d9</u> <u>b190ea4c01c8264069ab0c</u> <u>1bc893aa835df3fa4bcb17</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-21 03:15:05	<u>0x7930ac1924d85d69b306</u> <u>b8f869e285a3bcf68c4075</u> <u>6a194d180358cf8e0f5b88</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-15 22:16:35	<u>0x2c3dcfec0b9ff02e4abe</u> <u>23e7a5c834575e493de5f5</u> <u>67db6c71442a2e6c1dc94c</u>	+ 1 fun	✓
24	2024-01-04 16:15:45	<u>0xace4a73e9da816415eaa</u> <u>cf6d3e28b35744e7b5cc49</u> <u>eea28f46014a45f572a126</u>	+ 1 Airdrop	✓
25	2024-01-04 00:21:55	<u>0x2d14fa211a2d39a958b0</u> <u>e473e5c901c6c8320b8075</u> <u>918adf8c952768866fe244</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-03 20:13:55	<u>0xcc5cc006312a49ecbe67857adc287ed1028a0f06771f478c8b13b7b2be3d84ef</u>	+ 1 Airdrop	✓
27	2023-12-15 18:50:40	<u>0xc210b306ac297ca3b736d562043ea8df9fe1d40ce82df8b9b768c5ae3bac48c6</u>	+ 1 5 stETH	✓
28	2023-12-14 16:23:15	<u>0x2d023168a32aa9c19c12e0b37215cb47e906d22319d106f0d2285b20d83cc91b</u>	+ 1 5 stETH	✓
29	2023-12-14 01:27:05	<u>0x3d5390da2c10105dbc0ea7ae338a82672e063ebcef64c98749f5d8f237f1faea</u>	+ 1 CDD	✓
30	2023-12-07 01:33:30	<u>0x03d48dd836e9e3710ad213ebface68c6a42bd124221021e523d38c3870bb74d8</u>	+ 1 stethlido.io	✓
31	2023-12-04 18:38:50	<u>0x6ba87814df7772a391f0af8c155b5fedaf83147c6e5a3f0a455db64fad79018f</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-11-28 21:09:15	<u>0x5273d987741c26a4f11a27bc83c9bc539a17fc03f14ade9246ab73bf42d0ca6f</u>	+ 1 Visit usdtevent.org to claim nft	✓
33	2023-11-19 19:30:20	<u>0xfaee00c70bbfb2007cfd48900e40490226fb9c38a84b6af0e4e72120877e6a6a</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-19 17:56:40	<u>0xf0dd43e3c9a558d97d3141a7122cce84ff4d1fa3c80df4acc093fe709618a492</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-19 15:23:10	<u>0x38acdc7401030b7e657e f4ab0ae9b2d27643bd4409 e926468e64234070e09461</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-19 11:41:35	<u>0x02c07d27e4322cac3b22 aea755b7ab4720a338694e a0d4a432389bf8e122cd51</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-16 20:38:25	<u>0x0b076f41443563c764a5 82352fc313950e70d61ce8 2aca0c91119c208ba4f420</u>	+ 1 Visit getusd.xyz to claim nft	✓
38	2023-11-16 19:52:40	<u>0xf5ae1ec69df9c7f9e785 a4c580a42b86252af09830 a39bda41c19082080687fc</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
39	2023-10-31 19:25:40	<u>0xc976de5b7d30134c21be c6bdd29c80c71e11c1857f 5f8be65aadd0db6ca73950</u>	+ 1 Visit Shibainu.tel to claim nft	✓
40	2023-10-31 16:26:05	<u>0x0ca0002e8c2a55de6fbf fe989fd76a34d07f6b8829 fa648c671e37fe11fa7258</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
41	2023-10-28 18:30:55	<u>0x7ca96190e01cf289f52f b736b58c14993ea96368fb e7bed5a08f3b7d0ae91b7e</u>	+ 1 org	✓
42	2023-10-28 09:43:55	<u>0x536a66c2d0d73be7d750 8c0508435d19441fc5f6be f1161ff2779e7afc264f35</u>	+ 1 org	✓
43	2023-10-28 05:38:45	<u>0x2a537309c43382d97763 fd91ea3be9188621dec43d 1c311c507767a15c7185ab</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-28 04:57:35	<u>0x018d75256db4b6a6d8f6</u> <u>336f5b06aed3915407d517</u> <u>0075d73cf8effca0debd3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-21 02:21:20	<u>0x6c04edcb0af420eee773</u> <u>f371e5487d541e375af356</u> <u>80b6e9225b404280b20ba6</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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