

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xecebe57b5d4fa8c7b9772399e8f5af3905ba9aac

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! STAKE

0.0000000000000003000 kei]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

p.top

0 p.top

op

0 op

Airdrop at

0 50,000 USDT

usdtrewards.top

p

0 p

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Lido stETH #9541	N/A dolib.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A Randomly You Won \$81,277
	N/A Official Authorize credential
Â-	N/A Randomly You Won \$81,277
	N/A Visit dexshib.xyz site
CLONE X - X TAKASHI MURAKAMI NFT	N/A !

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 05:03:10	<u>0x384bcd596499ec3f88b3805e66b3d806875d00a416c05edeb654eb7dc3a4d5de</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 05:02:50	<u>0x1a111c20826deb7a8a237cd46c5b5f2f86f9f9eb7eab47b67b5ce6776a746f77</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 03:42:50	<u>0x27b1c00c6e5f15e02edb48b085863541772530c2b1790cd28412c2696a42a9bd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-07 03:41:50	<u>0xe7302505a19abab7368bda533ce1edd8e214a5d015c5a016d3b4393351653876</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-22 05:59:10	<u>0x0b3034cede9e5491e4294d4db8046a6f1a122f1d639395d197d86293a70c54e2</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 03:43:35	<u>0xf3dc42a6cb2e97057d36bb721a78588c83e2455cc17bcedd3e31c0632c05cd4d</u>	+ 1 p	✓
2	2024-05-25 07:03:05	<u>0xba55e432ffce66ccfd7ea15a70798693d2c46ab303109bd3048e8dc7b273584</u>	+ 1 op	✓
3	2024-05-22 05:54:00	<u>0x63b21f57989eb532e8c16f49f873fcaa4aceff348ba8a4c40123eb0d7b0c988f</u>	+ 1 p.top	✓
4	2024-05-06 10:50:00	<u>0x97e1ae5ef892e6118d2d06b402acd34e07724d3fb0923cc35424b2170cd142c5</u>	+ 1 10 ETH	✓
5	2024-04-16 14:10:45	<u>0xd26a27b1f0bedc892b71e18c8bda80b89c0f23c9b2475049166a7a152a204479</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-16 13:59:00	<u>0x6078c125713614ea5b66</u> <u>bdfc6e5a3fc613f14072e8</u> <u>4d0bfe4d136bed58afe33f</u>	+ 1 50,000 USDT	✓
7	2024-03-14 20:52:25	<u>0x1b4f6db05e7502a27220</u> <u>4822791dc5447900e2fd1e</u> <u>f0b41e9768e944f0b10028</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 15:04:35	<u>0x160a23e5b3e9980ad88f</u> <u>2f98456c624c47f387912d</u> <u>5f87941fe98ad107067fe5</u>	+ 1 5btc.com	✓
2	2024-06-06 13:17:50	<u>0x41857d9faff447e771ee</u> <u>54b555955374f27822f057</u> <u>c6541bd9ed03b13e89de08</u>	+ 1 5btc.com	✓
3	2024-05-26 03:46:35	<u>0x2434f1d7f7ad8826ce3a</u> <u>6f0d2a99cb152acc81fe5c</u> <u>ebdcb8d20ff0f65bc027d7</u>	+ 1 5btc.com	✓
4	2024-05-26 03:39:45	<u>0x5bfed9e3a6b95329e956</u> <u>af87b3192e2b9c8bb79653</u> <u>89b31c12a8b37576faf8e5</u>	+ 1 5btc.com	✓
5	2024-05-22 05:58:35	<u>0x4e784b1b7004d3eabc22</u> <u>ff858cd9b857e680c8c72c</u> <u>4d141c36f092221ac5cb1b</u>	+ 1 ether.com	✓
6	2024-05-19 16:49:50	<u>0x18c748cf557e5c95be75</u> <u>99440b643bacb854833a5a</u> <u>fa134b5bfbad2afdc8f945</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 06:22:40	<u>0xc8347e2d176f390fc68050eef68cc87f8c4bb7cd51ba8c51a9522663daf9b595</u>	+ 1 5btc.com	✓
8	2024-05-06 08:45:50	<u>0x573955e6f6738530382aaf2e1fe88eb4758f88a7e3b2e4f0ad4adee1bb4e0f23</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-06 08:44:30	<u>0x62d9b1bf32c08a0732ee6089cdafade2bf07a8c44fd7be982614266d1df998c2</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-06 08:43:40	<u>0x65f284c0858b6c977252af54a427e19929d657cd90ad4e2694f56f9164dc098c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-06 08:43:25	<u>0x6fc763cc8fe5f6ffa33bcd4c07c8815e9b5f5dca75a2f3da98d31b34f9425209</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-28 23:37:20	<u>0xeeb46d20856ff8d0ea49adde7fa801cb14a176e397bdb4ecc671886688846b61</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-28 23:27:05	<u>0x0665e2299e85eca30fc365068f5c1ab8e9408db9fbbc56218748816232d1987c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-26 00:08:25	<u>0x64a7abc388e8e0a66c5fa6ad9cbad4a63e553b9416bba6c14574fb1407d9471d</u>	+ 1 BLAST	✓
15	2024-03-19 23:34:50	<u>0x24ebe4efa7c8dbea7299fabe06c6f5379fc8b2ce78ea5d9ef1478c746ed8fc4b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-19 16:38:45	<u>0x843f0d9fed57d2863688ec8b33c1e0cb0ae843e124c17488af1a508c20c1c39a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-15 16:36:40	<u>0xe146af1a92592b6597e70870cc602283476195fb1011a4bf9ee4e4f829564cc0</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 12:46:20	<u>0xe022a6287da93d27b6781152d9a6174e13d4bd0abd8de93d8e4447a7d9d47a9</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 10:01:35	<u>0x46d4983a7d0843e7e40993a6b4d367cfc5bbe83ea3d2209c72b07195149fe9c</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 05:16:25	<u>0xa804973a9fc122e7940cd7265cb8582d3168bdfab4de7c3cb8640c78f6ea5359</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-15 04:30:00	<u>0x37adcc4460264f75184424549f9156efc2692c0d36f9814ad1eddb8a285b1df4</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 00:01:30	<u>0xd26e823139b35325e4bfd3a7b59daf003e4170522b5ad7d367cd972b21485eb0</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-14 22:51:55	<u>0x1df57e9211e9da4e29b02e4e685c63ade870bcc42c93f5f8114d214623e09f8</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-14 21:46:25	<u>0x65caa896308a833ef397732f23d01d71b70b7f9cc8e69c4a27bf0205c796e799</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-08 10:30:55	<u>0x7a5b89fdf618c8c41931</u> <u>2dce017f79b35a9961eabb</u> <u>77d2739dbb744710cc3fb0</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-07 19:30:40	<u>0xd2468c0747679fa644f4</u> <u>7cd092b3b5eba62f6b1e13</u> <u>3f1dbbeb3076be0cef1825</u>	+ 1 Visit https://we3lab.com /	✓
27	2024-02-05 08:46:50	<u>0xd79c137aa74e432ae854</u> <u>181c7c90e57cc7e96c405a</u> <u>63dff870c35e14641d5b5f</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-03 19:53:45	<u>0x43c85872e73921e707b1</u> <u>b5b75107c11e467b49f82c</u> <u>38d88df0b38b235288f726</u>	+ 1 C	✓
29	2024-02-02 12:35:00	<u>0x91f183f9445abed50597</u> <u>50b21d6a575400e3102fd1</u> <u>a34848560c39d748b31df1</u>	+ 1 C	✓
30	2024-02-02 08:14:55	<u>0x3df86b9e4db8ce0c222c</u> <u>3ae635d41165de4bc5afb2</u> <u>7f3ce7e0be8b9f54afa7bd</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-21 09:31:45	<u>0x373ff8619a84402b3341</u> <u>e2fd2956947c2f97260450</u> <u>7534592350a0025815675f</u>	+ 1 fun	✓
32	2024-01-21 09:21:30	<u>0x8612f9d6d7fe67a54774</u> <u>4bec1534dcd410b4ec0427</u> <u>da4d7529fd3710dd69a66b</u>	+ 1 fun	✓
33	2024-01-19 05:20:45	<u>0x175f8b4e2571a4fce03c</u> <u>57f9cd22c26ad06050ec8f</u> <u>fb9c24176c6e2caa4bf40b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-03 04:33:45	<u>0x5e35b9f16bc24c4cdb8b3fd24eb09f89c1d78db661a443e5f48a52087953c056</u>	+ 1 Voucher	✓
44	2023-12-29 10:10:25	<u>0x1467db0f498ea8fd1fca82f60ebc12e7d696d7015031bc4c0735870ea599dfc9</u>	+ 1 '	✓
45	2023-12-28 12:29:55	<u>0x739772d90bfcece33087b51029e3cc6e162395373cbced1cb1248ea02c5ac8b2</u>	+ 1 '	✓
46	2023-12-28 00:15:25	<u>0x5c4bb1e79f4e47afd4c34f75a2087ffd64c533b089273b5cffe92b38ac0197fc</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-12-23 15:28:15	<u>0xcb80efc93a983b5fe7d8478ad7bd54fcff47108a6f8fdfbaf7cf9a78a2ec683e</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-11 02:22:50	<u>0xe881478b97855fe94136a204fe02baee4399c273ec3b1aefcd0edce5ef0ad1ee</u>	+ 1 com	✓
49	2023-11-30 19:09:30	<u>0xa1cf8b7f3693ab410910abe6a78784168c3934c25f573118affe18e30d3ea1d8</u>	+ 1 ppenguin.xyz	✓
50	2023-11-30 18:50:15	<u>0x62b10cfc9984008bca6473369e9b3373103525ed08b2e959a5dda39c3918ebeb</u>	+ 1 ppenguin.xyz	✓
51	2023-11-30 18:28:20	<u>0x70f4ddb7248ea8c00df0061d94d05cee72f6d4220075c6c56edd1e8dc8527aa1</u>	+ 1 ppenguin.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-26 20:07:15	<u>0x3e7b318d6310d5f6462d</u> <u>e359f1faf1a69ee218249f</u> <u>7d55fef82202e8fff7921d</u>	+ 1 Official Authorize credential	✓
53	2023-11-25 00:09:30	<u>0x2e9fe996f119da014d89</u> <u>d1082a919136e4a8da5f40</u> <u>8ccc3d922399ecd6382650</u>	+ 1 m!	✓
54	2023-11-24 15:49:00	<u>0xf911232d298f884c8421</u> <u>1df6197c50ab1798af41d7</u> <u>d0e73f85b081ad03efe390</u>	+ 1 Official Authorize credential	✓
55	2023-11-24 02:14:45	<u>0x65663ceb13387335d41f</u> <u>c910fe0057e3e1910e3b67</u> <u>673f79c3ed5eaafc1ebe8b</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-23 22:41:15	<u>0x41cbf6c98bb6b93aa362</u> <u>ac547bdde3b6bfa9c93ed4</u> <u>5cffeb09f21ec56ac605e3</u>	+ 1 ppgclaim.com	✓
57	2023-11-22 10:29:35	<u>0x84bf26ee7c7f6144fb62</u> <u>7e771418be5d5529882c27</u> <u>696763fc1df5b71fa23dc7</u>	+ 1 .net	✓
58	2023-11-22 01:04:15	<u>0xd68b8cbf7e615f3c8f27</u> <u>1f8d4e3c548a40a4d96148</u> <u>a740fba0690c58434fc909</u>	+ 1 v2usdt.com	✓
59	2023-11-21 18:36:25	<u>0x9e86e921c2c3cadb0cf6</u> <u>6310f2c0caf9bd91be73fc</u> <u>db61e974925e37edf2c251</u>	+ 1 !	✓
60	2023-11-21 00:29:10	<u>0x3009e213ae8099adf3a4</u> <u>2f9d62a0d38eadb84e42d8</u> <u>60f64a282f53fda4bbe93b</u>	+ 1 v2usdt.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-18 01:54:30	<u>0xad7da45e344ae1b8a9cc</u> <u>5d6d5305f3828f3ce26312</u> <u>52bd30932c00a859ee2d03</u>	+ 1 Voucher	✓
62	2023-11-16 11:01:30	<u>0xe6fb7a59b9eb056655d6</u> <u>b45a447afe4dbcd2de32ce</u> <u>21389fab7e0a2c4e7069a8</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-14 03:46:05	<u>0x6c36e5a4012e12b6c7b3</u> <u>51d01606f2e0939d685628</u> <u>63d04cd97884f1be358101</u>	+ 1 !	✓
64	2023-10-29 00:41:45	<u>0x7c379500c5e9f1b53d33</u> <u>c423cb162bda81c841809a</u> <u>d5ee9151069de5a71ef8c1</u>	+ 1 t!	✓
65	2023-10-28 08:05:40	<u>0xda32d4c4a60cca821a70</u> <u>c1a251938a968bd341562a</u> <u>1c3f107cff9c027a89f87d</u>	+ 1 Visit website claim USDC	✓
66	2023-10-28 01:48:30	<u>0xb08b8fb652dfc52bdac3</u> <u>1048bc6868a7ecf7b7043a</u> <u>85f8362c7ea75265a568e6</u>	+ 1 NFT Airdrop Voucher	✓
67	2023-10-27 06:19:25	<u>0x36f95ed0853b826fde2e</u> <u>69e03ed0a635e85d809dff</u> <u>0efd6ae54dd1d0ca60b0ad</u>	+ 1 nt!	✓
68	2023-10-25 13:02:50	<u>0xdbcf8d39ac2f210a5a1</u> <u>bf361d15a31bff3587d401</u> <u>3443e94cb21f42cf3c8619</u>	+ 1 Airdrop NFT Voucher	✓
69	2023-10-23 00:11:15	<u>0x65c0db5cf48097d75fea</u> <u>f9851147cf280678c2c45f</u> <u>007570caa564ce36fdc244</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-22 20:24:45	<u>0xb021df144bbdf0bb53e4 05bec253cc105b80977d32 520928b3ff377651b2afc0</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-20 01:23:15	<u>0x9b71a74706788ccd4c52 6b81f5bdd32ea4c06f2c12 0e03dafe267c70ae365aef</u>	+ 1 t!	✓
72	2023-10-18 12:29:20	<u>0xcf10729521da44b16613 8d1731fc540f76ea836e30 ce85b853fa5c60b4f5f372</u>	+ 1 Visit shibsite.com website	✓
73	2023-10-18 09:05:40	<u>0xa22ff01bef69a1586f49 934aced6ed8ce3b7de2ee3 67eecf36864587688ca98d</u>	+ 1 Visit babydogeb.com website	✓
74	2023-10-17 18:28:45	<u>0x9a623488682d28907f70 c5b8b0a6b5a3eaadf92e5b 0b2bb85456f2b766f70750</u>	+ 1 Visit babydogeb.com website	✓
75	2023-10-17 14:14:45	<u>0xc167fec3316d7d124a64 77ec9fd329d5431a700365 9293899e30a0d6caa06a22</u>	+ 1 im!	✓
76	2023-10-17 11:32:55	<u>0x6b1d974d64d42c8df178 978bf880afd3b224334948 5079da93daa3f93e6cee43</u>	+ 1 Visit dexshib.com website	✓
77	2023-10-15 17:25:30	<u>0x89e56a75c0366810dcdb 44f40de25fb7f2d6598ea1 f517bebb0f70c5d57f79e1</u>	+ 1 Visit https://blextrade. com!	✓
78	2023-10-15 17:14:30	<u>0xb5d79223c69fa152d6db 99d4c3c58e75addc232f28 b6ec1acde59ab51f971c17</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-15 15:39:00	<u>0x02ec6cf9b33d95f1f31d</u> <u>a29b3c880b5d4d14aa34bf</u> <u>8aa75bd50eb81970612be4</u>	+ 1 Visit dexshib.com site	✓
80	2023-10-15 11:42:15	<u>0x26c06ee9381f22da1c7a</u> <u>bd6e18d59cf166139b83c7</u> <u>b8e9ddd8dd4f6b381357e7</u>	+ 1 onestake.com	✓
81	2023-10-14 18:20:40	<u>0x9f79dfa20cbab8e3ed80</u> <u>90e4748c1be1e56f30dad8</u> <u>1014a8e8b54c6d95f2b830</u>	+ 1 ocketrpl.com	✓
82	2023-10-13 05:25:05	<u>0x9c60ca0b9a5d1ba5a87f</u> <u>33b4cd70d0313f4083e8dc</u> <u>45425b880dc46354278d51</u>	+ 1 laim nft!	✓
83	2023-10-12 07:38:40	<u>0xfca5ff8f14450e7119a1</u> <u>3de9d01063a609b00ebf16</u> <u>8288921c59dfd2186b18fa</u>	+ 1 \$500M SHIB	✓
84	2023-10-06 19:13:20	<u>0x64a31aed05d56013232a</u> <u>984eeba974e90766e2d2f9</u> <u>c79ee8d35b75313cd379e4</u>	+ 1 hibredeem.com	✓
85	2023-10-02 17:52:25	<u>0x75d38a032ab3655bf05d</u> <u>77c4a56fb41f4daa99dd73</u> <u>09d4ebd87a5e8d36469920</u>	+ 1 claim nft	✓
86	2023-10-01 13:50:50	<u>0xc1b6df8404c2b22103d7</u> <u>60545fb250958a2df53fd1</u> <u>04c184c41a99586a07ce0d</u>	+ 1 Join Us https://stake-offer.com	✓
87	2023-10-01 10:06:05	<u>0x13b07ef1c4eac580de11</u> <u>2ed75cf341676cb8dcd791</u> <u>9af3d22606e664490f5d17</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-01 09:36:30	<u>0xa6c9eeeeec7120a521555</u> <u>2f5b8533cf9d8513065e55</u> <u>6590eac31045b5a461941f</u>	+ 1 hibredeem.com	✓
89	2023-09-30 02:43:35	<u>0xcd5966e8bed7e39d05c9</u> <u>30b2fab85be044ad71538b</u> <u>0ed615a30bc6cfa5f92267</u>	+ 1 aim!	✓
90	2023-09-30 01:28:05	<u>0x66470cb7f141c526e163</u> <u>e5d3cccc4aef2fa89f4268</u> <u>52b9ce1e11a188d9d6fbd3</u>	+ 1 aim nft	✓
91	2023-09-28 07:45:05	<u>0xfdf2032eeb0494ae0df0</u> <u>c27a6298d859b092641a83</u> <u>1642994188a16fbe734f6c</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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