

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 22:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf5bf82e4f055ebd06a9575b7d7640504a60e12e5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000001000 000\$ REWARDS

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
	1 TN1
.xyz	0 .xyz
p	0 p
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
t.xyz	0 t.xyz
Â-	N/A Reward at bonewinshibs.info
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com

Token	Balance
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 08:49:55	<u>0xde59e16181e323e3451be71f23935d9c1e83eef05e359a9a52375e50e0473b6c</u>	+ 1 Blast Box https://box-blast.xyz	✓
2	2024-08-17 08:49:55	<u>0x50e1d8fef28724a4eebdf2304135762e9e75e8efa426e2610c678f8957367c5</u>	+ 1 Blast Box https://box-blast.xyz	✓
3	2024-07-15 07:46:00	<u>0x009c90630892e1002aa17bfd1d17d0b52f75d7a0e206c80448eba561d17efd03</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
4	2024-07-15 07:45:50	<u>0x8e88103e249cefce55338a110a68c2643d968e1b5ebf65dbeb09fd3eb815e1b0</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-11 12:48:05	<u>0xaced3b7e6698e08b1c2e4c5d3ef5010c3e27875db01aa581996b3a74355391a0</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 12:47:25	<u>0x5c331332c381d355324dfd4c3b6a2aa4158f02fde4ca58c2217000fe403a814</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
7	2024-07-03 08:34:50	<u>0xd11fe848c95182d69baf417be625cdc171de9f80b9a2fe61b3403b91de903271</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-03 08:34:45	<u>0xa0b9529bcde86673a1f55d0a6caaca53b4c809d9599546aed62446e1fdbde3f3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-06-29 08:13:00	<u>0x85c9c09ff97306aaf35aca57aa8855e4fb4b773fd1b4e512acb1b255de5dab25</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
10	2024-06-29 08:12:20	<u>0x6c15e639c4bc9996c1815e38d8d68bcd9b04d0b24f34034aff89c4f7182f60a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-20 12:11:50	<u>0xc7f5498685bb5f6fec41a3a83ee9b433001a606025e04172609aeda0a92a3202</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-15 00:50:40	<u>0xef523a0fe668ccb8c1c71d0ea94005589e03aac841baad00be7ff27186baf65a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-15 00:50:35	<u>0x1c6429556a3527a66fee25ebd5f1d677f47fc5e6821f134d15e4bb8a2cc03a9</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
14	2024-06-13 09:44:40	<u>0xa01a2471417735c1ca0b0c9fb10e8a49bb8dce471df0815c154db093da8d5c7c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-13 09:44:25	<u>0x3209b599ae9eba494560af0b9d0228ff423870ab22b3daed138a6c6c65f74e2f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-11 09:53:15	<u>0xf8d8dd99dd01c05fba3119e6db8f036b09e7a65fac e2ffd2b756983ab8a3e857</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-11 09:53:05	<u>0x8b7a49f731d575c2fb22e444d0a709fdbd2d4bd73a9dc613f15f66dbf1679675</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-10 04:22:25	<u>0x24e2b7b1ab7802d4709ab9f6ba5c52963487f4d88b34de26ed0cd2a4d29862bb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-06-08 23:50:00	<u>0x014c738e0ec3d19db3f3d6d36a3f89f784f196f61a38a3178a9b76092733e34b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-07 12:52:45	<u>0xea02f6fbd8c6f8bc393d51c65ad85d7cc2325dc1c9e60fb23fa42f1dc1a6839c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-03 08:18:15	<u>0xd7d917f3e2ecd40c93841bcdbbd9326667648a7bb7fbef5edc8872c0f6802b6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 00:51:50	<u>0x3cfc85dc041af37289ac4292e2652dac0a08f0b72afae068ec5c4153389af5ad</u>	+ 1 TN1	✓
2	2024-06-13 09:50:20	<u>0xa32d5055df9e1c1ef3ec0a0919bca49c0619f2c47c377bdfd76731972afc02de</u>	+ 1 op	✓
3	2024-06-10 04:27:40	<u>0x8f8436075f929983da784b230fd01ca38da66b97a085b7643b513678caff2527</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 23:50:30	<u>0x589da159ece326b9f888</u> <u>ea5fe573fba37cbfcf4154</u> <u>a2e9d98f5d767647641dec</u>	+ 1 TN1	✓
5	2024-06-08 23:50:10	<u>0x7ca36cdaf9c3065dd34a</u> <u>05377c28f4d1a203788d4c</u> <u>968e1fbc7987169ee6d52d</u>	+ 1 op	✓
6	2024-06-07 12:54:30	<u>0xfd824e972ce04090de95</u> <u>88814c1243bb141eecd791</u> <u>885cce7d36c5c273557645</u>	+ 1 TN1	✓
7	2024-06-07 12:52:30	<u>0xc2688344fdf712ed43ed</u> <u>23873a5db5c67385b396d1</u> <u>cdbdbdae2e9295eff8549c</u>	+ 1 op	✓
8	2024-05-29 19:35:30	<u>0xd7531fdb2b9287c82382</u> <u>aff7da93b4a3974ed477c7</u> <u>b517557a8becac15625ea2</u>	+ 1 p	✓
9	2024-05-27 08:03:15	<u>0x504e65c6df397a86a45e</u> <u>1bea4e2badc24332f498d4</u> <u>53a7bd4a5320d6637e316e</u>	+ 1 p	✓
10	2024-05-14 07:59:55	<u>0xb60d4a429ed5e056fbb7</u> <u>49f244d9924660acf26151</u> <u>f31abbc6452d7069e6af0e</u>	+ 1 t.xyz	✓
11	2024-05-11 13:48:20	<u>0xe4aecc67861dd47bc58e</u> <u>f944320ed22cc6e1d511a6</u> <u>3ea2f37f03dfb3c722f1ae</u>	+ 1 .xyz	✓
12	2024-05-06 16:25:10	<u>0xc39d02d9b2acfc03edd8</u> <u>320a4051f91e175fd6088e</u> <u>43c66188c1522aac5970a2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-06 09:51:30	<u>0x9a4eecb8af9f05f887fc</u> <u>452678bde6deaf79e68550</u> <u>a1c82fcbc3ef5cd8501cea</u>	+ 1 10 ETH	✓
14	2024-05-03 06:55:05	<u>0xed5f20c36bf00aa91ccc</u> <u>5ca5221ee84be71ca7f303</u> <u>f6fe64ab558cc1fe6710ab</u>	+ 1 d	✓
15	2024-05-03 06:45:10	<u>0xfd7dc4713bdcf7f35540</u> <u>44402f5692e1781861f6dc</u> <u>4b520b0fa45bc4119112da</u>	+ 1 10 ETH	✓
16	2024-04-27 12:31:20	<u>0x5f4a96be574a1feb955b</u> <u>703c18b184dd3efbad5314</u> <u>8cc3a0404eead45d83f108</u>	+ 1 10 ETH	✓
17	2024-04-21 18:18:45	<u>0x4c040071dbe4f3e40304</u> <u>8857deb25f80302f5bd7f4</u> <u>6ab3b5ea2c3d1a1a808d9c</u>	+ 1 3 ETH	✓
18	2024-04-20 09:40:45	<u>0x5dc89c8137de96a179cb</u> <u>9cf381cb268eb9410286c6</u> <u>9de9b1a621917b836c3922</u>	+ 1 50,000 USDT	✓
19	2024-04-20 09:07:10	<u>0x620e7c8805df93fe9d04</u> <u>9f1e2feb5bec1073642c89</u> <u>522baaa3959e8320e10930</u>	+ 1 3 ETH	✓
20	2024-04-13 11:53:35	<u>0x133fcad005901b680136</u> <u>f2568e58f05d0a54c6d4b6</u> <u>c9fd68c0dd572cdffa5ce4</u>	+ 1 50,000 USDT	✓
21	2024-03-29 10:52:45	<u>0xfdd371e9df1e0f2c8f28</u> <u>42146f21f6c011e27a1f3a</u> <u>5de1118bc5530c50c48039</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:17:50	<u>0x1992a7a48b7b36809106b8b9e72968916e80612170f9e4eb00b1e47c27c18fa2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 08:10:35	<u>0xd1fd3cf4e132e0b008d31713794cc06dbc05f9fe69733695ff736796d0be9db1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-14 08:35:35	<u>0xb0b2eaa958ba151a96e9d6486302908796e0be8b7e8b3d2ec36ceaa3e6480fdd</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-14 08:12:35	<u>0xd569c09d0011af4dd4fb2f8aeb84d547bc088e575a954b54f65cf3f81317b5cc</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-11 14:02:35	<u>0xb81f2816d14b05c7cb44b407e510710e4cf4d5fa019ef47ddfacc927b1093f98</u>	+ 1 Reward at theflok.top	✓
6	2024-05-11 13:58:50	<u>0x15d5760c4e01a5d624c87769555727e53b867dbfd0a62ffdb2bfdc402a79c409</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-11 13:58:00	<u>0x9b11165d94ae223ccfc790d8cc8ff4df898de54656c8fa0656cabff8a365c93d</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-11 13:55:45	<u>0xaf110f53a10bddfac0feb6337dbf465747f80dec3f8ca65419b67d862c2da83</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-11 13:55:10	<u>0x4ca284205950e8576d5d0e9b6b9455b03d825f68bbcbef1f07ef5094b21c42</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-11 13:54:45	<u>0xefb7a0d434dc150afa9d8b4deb2c4ea9ab8ca5941c88aae35a3282c406e1c275</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-06 16:31:45	<u>0xe48826f8703456b9dfe4e7dfd639867c2a9ab13a49b8a4cf91c8148986f94fb3</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-06 06:26:40	<u>0x3b103b31c8c149d376af18c22fcd6deb48a008c00e52567c2fd1eb0569ea4386</u>	+ 1 5btc.com	✓
13	2024-05-03 10:36:55	<u>0xab22e41854217a7782e83701a079ff7bc317f03ba2e52dd7e2001b0d38af8a87</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-03 07:11:35	<u>0xbf7e1c81465fbdd71367a4f1e952f6284c8988e9b5e59c12881ce766c6e9aa1d</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-05-03 07:03:35	<u>0x54a817d989fb7ebefae8b5548bc7299408e15c97486f62874d73014ed9494129</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-27 23:45:35	<u>0xfcb2246b0bb93f37fe74212ab5ff5f89cb316ec392780d9fcd732315cceb017d</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-27 11:14:05	<u>0xf223bcccf483262b9c16c6afdc902306721e971b8b94c6eeac381d7ff64a041</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-27 11:07:55	<u>0x72ce8b6a9de8dbc8fc1d34cddbe5dbc338eb2cef1cb4ad14750437ac6520a439</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 11:07:40	<u>0x3cb5cf3d688752ec247c1bc767c3a449c02c5b37b5b3ca8772c6eabab89e70bf</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-22 07:14:55	<u>0xbe3e06dc03b9cc8350647df934b6c714e0d61e22664eae8bef29d26f4aad08e9</u>	+ 1 Reward at shibone.top	✓
21	2024-04-21 22:25:35	<u>0x63ac7c78d5ad0a31bfc045612e83acda5a0e5f5801055cd19fdb43dcf89d861a</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-21 18:21:35	<u>0xa44a3a5401ebaa27814b2cea50a58ff8f2da70492b3ddb612197027e4dbbc437</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-21 07:29:00	<u>0xb94a635fd087cc3e8056e597c594a39697e03989aaebe8196bee999300769b46</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-21 01:49:05	<u>0x09dcc7315cd6c89db6af4d42fa4e2730b4597f2b88ef8b2aae1be6720d64440d</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 21:42:50	<u>0x5be5f1fc887ffc41423a314e0663d3c55cd19567f7d8965f1e2ddd1f19ff2520</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 19:25:30	<u>0x1d5e47f94b4e1b01e1ce1ec1bf60a9039c98d9fb0f475fd25697ef2b8bb8531c</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 16:01:20	<u>0x01c95244eb46627c459203cc04fd91f72f8ba435195f9fb7d3de6615bac5e5b4</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 14:23:05	<u>0x2b0441aef615f519ef8e0b389f56a721a35e22dbc42b6d3683ad85755f8d83f3</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 09:19:35	<u>0x4586183a0c4f81f8659b56e470c030bf074b11394e9a8f8db7662fc74a24d788</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-13 21:10:25	<u>0x02e55ec13c2049f361f92594723f51e2f659c44785c9cde28d5e06d12f00df7e</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-13 11:57:25	<u>0x42cf211d199e5a3603bbc09222453e9af53d9a5d8a2e4a06889f40c883c94dbf</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-13 11:54:05	<u>0x6f7189149495641ac7f8fd2a870916b67c438bd79c0af963b77b238724095e2b</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-13 07:16:25	<u>0x93b96efba16922755715e2b692f10469785b17c3424d1b742c3a1a49e81d2f77</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-03 10:14:00	<u>0x52d6d476494ca7b050c6cfde094fe7e7dd474fa575308d039a88dff0d4a85f0</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-04-03 10:13:50	<u>0xada5bbbf97a0adc11a96e23279ad8d6d624380d4603595463f11d564224b72b</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-03 10:13:35	<u>0x79ad876c4c7f54bd1fe811c55c56dcb36daeed1903d91603dfc331a820877372</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-03 10:12:30	<u>0xe562bc587814c70c183d7f030277fa990b432f9f0600a4fe33072ceaa51a99a5</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-29 13:49:10	<u>0x906931bb68596aeeeebebec018c25ec1f26304f81a70f13e406ad8198c33ee0b</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-29 11:30:25	<u>0x06798d826dd6c0bddb3611e58f1d544582b69da67bb3093faefea538b09b4892</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-29 11:29:45	<u>0x69c21a5aa277a1b87742119e49e8211163baa83e0a7a8cf1c0f165df92d2abc5</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-07 02:18:50	<u>0x8ec9cfaf750623cdd6bef8d3e49a7cce461158d7ac25907321610bb708e06757</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-06 13:49:45	<u>0x13e751001946246a487233f6fef6d6cefaf2ed2ed4f3f3090bf685de5535a9d3c</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-06 08:31:40	<u>0xeddbc4053b77f4123a8353b30f8e01a7829182a6795e812b6630cd5e568043c4</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-06 06:05:35	<u>0x7a1e9fb798ed3c52e758bb264706f97e99c4098ac66201e63868baaf1f0a4a8b</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-06 06:01:30	<u>0x4c2f110ed1098d9b93f901c5c541626d43147f3691585f3e62d1d11c4ffa4a3f</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-06 05:57:25	<u>0xfebd10a908464928ca068ba69441769cdbcfb832f2d7ecd68a4447e4ee18f24d</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-02-02 09:57:50	<u>0x4a07ee421bd249388e7cf2511ffd9f99c250ba78a70b67e285721e91c1c40526</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-01 13:07:15	<u>0xf18683aeb325ae85be73b8128fa956e037761f40e700710687b5b3aa84d7e8e5</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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