


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfc5f305497eb404431cd58c3ecf633d88aa63d33**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at USDTwins.com
.xyz	N/A .xyz
Â-	N/A Reward at USDTwins.com
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 00:12:20	<u>0x41b4af9e6980f28abe1f70f5bb41468fd0b5303976c67edf14d94dd51f9cdd10</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 00:12:10	<u>0x280f7575c1c55e659e06c67267e91ab41f46fcde8a4c8b7f2245b0b69744806f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-06-08 19:33:15	<u>0x13d75988916c6a216df330fa3e044f8a31c6c3ba96efce280825006252b8c609</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-05-26 19:42:20	<u>0x15119be63e1c92b6159b3ea11ed4b2cf88db589378188996405efbe53c92aef8</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 19:32:50	<u>0xbd1a35de235db3e190a3c80be2800e8f6c5f4289c9464c20d0833c23b5853498</u>	+ 1 op	✓
2	2024-05-26 19:29:00	<u>0x24da1da6ae43663c132b5ea1e06ed347cb6db4dbe945c8ddbe6f849945c99ea7</u>	+ 1 op	✓
3	2024-05-13 02:12:50	<u>0xe7c76623420c00215e808a6ebd5e39e863242c2f443bfec5960f9eb0cabdcef7</u>	+ 1 .xyz	✓
4	2024-05-11 17:02:45	<u>0x56f673903b6a4bdda06ed733493bdf8c13c1acb032cac5a20812b0dce860116d</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 00:59:40	<u>0x9b5e45543e6a25785bc50129f96e76d7be54be3dc0395ea852fc15fe5d48e53b</u>	+ 1 10 ETH	✓
6	2024-05-03 01:22:10	<u>0xa0caaec245c691685c21d7655d496dc2eaf7ba258cd2ec23d277431e9545a15f</u>	+ 1 d	✓
7	2024-05-02 22:33:10	<u>0x39e51d9c296212b1a3c84989a763582983fccd900e7d8fb42a29ff9b5aacae01</u>	+ 1 10 ETH	✓
8	2024-05-02 18:24:55	<u>0xd028cdc8aa17071936d364e782c3a426e05759cae95bb187f8d29f3c18e94e4b</u>	+ 1 10 ETH	✓
9	2024-05-02 01:02:20	<u>0xe37803cf7d74064f4802a58fbc05449d6f455b4938ca8eeb5764c91bd044e46a</u>	+ 1 d	✓
10	2024-05-02 00:50:30	<u>0x4f052dc05bba8e9edbaa51085a4c34c123ebdf927f816a74aaa8d18c66a9ddc9</u>	+ 1 10 ETH	✓
11	2024-04-29 00:01:50	<u>0x46da955decde15a987eb60e5986144641a81190c91ed7c3bf96a2552efbc4f71</u>	+ 1 d	✓
12	2024-04-15 12:15:15	<u>0x0e5318b6ffc81d747e4f2ec08fa3cc268154cb21f18d937dd838127d18474544</u>	+ 1 50,000 USDT	✓
13	2024-04-10 20:22:40	<u>0xfaadfc0da9d2c881182d88c9065debf976e407ee08e28d204738e379a7f81718</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-08 20:42:20	<u>0x71e42a73367ab4f6c326a48f110dbf52aa20a9f601c6a3cbbde36ae2525f9802</u>	+ 1 d	✓
15	2024-04-08 20:38:10	<u>0xac3696d6c35c0d4a9f4e7ee21ad9750f77c7dc05c55d682a46deb05a5c772aef</u>	+ 1 50,000 USDT	✓
16	2024-04-03 17:02:15	<u>0xab32c9046df9271ec0c7638a91dda36ba731481e3372f63884e5b950a1a4bc4</u>	+ 1 d	✓
17	2024-04-01 02:41:45	<u>0x545a1d8055a5ebec635c62f2a9c3e10ffc4e9ae0ccb0bf6d991c47d39a9ea876</u>	+ 1 d	✓
18	2024-03-31 02:25:55	<u>0x03c11baa10401519d747dde5005651347ea505142425a2dbe39950aada7fd5dc</u>	+ 1 50,000 USDT	✓
19	2024-03-31 02:22:10	<u>0x34f35ff9d30faa179b8a5587b4ad3388991d5fe9f253dc3abe04d1e19b5b5e06</u>	+ 1 d	✓
20	2024-03-29 18:15:40	<u>0xe7cb65bfdcc1652e57dadaced263d3f8f74637c13a7886628e061bba43f2c76</u>	+ 1 50,000 USDT	✓
21	2024-03-29 16:42:05	<u>0xbd149e2d3a09389c953725316c4f7be7e354b9b748de4a6cbd830f7c6cc3c7e6</u>	+ 1 d	✓
22	2024-03-26 12:16:40	<u>0xae61e35d681296e5a0d38df2a5ec9635cbf8a990bbdff81a76fdd52d1d9030a6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-11 14:22:15	<u>0x7d16687c93cf43c47a22</u> <u>dd534e82b928ff23b8af7f</u> <u>3d192085f3fcc36cab502f</u>	+ 1 d	✓
24	2024-03-08 20:36:25	<u>0x2d80b5be649a481becda</u> <u>06623edd4baf6a2beccd06</u> <u>ccaff088fa4eebeb8bb71a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:46:10	<u>0x32aaa170765414ec1061</u> <u>ac02459652cab135f19b1d</u> <u>75e1f3d5b16f90b29a9484</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-26 19:45:30	<u>0x0bdc2a3bcf388944bc91</u> <u>bfaee579f3e4c7ce8e3279</u> <u>05170ca2a5c76bf74725b7</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 19:44:25	<u>0x5fe3739cdf3203d5c09d</u> <u>d61ceabc7096830af04198</u> <u>8a517be89dc1204567a418</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-26 19:41:55	<u>0xdb6b9be6c4ab0b022714</u> <u>4f6a2c7cf308947e0e82e2</u> <u>5702922627190b7b7989d7</u>	+ 1 ether.com	✓
5	2024-05-26 19:23:50	<u>0x307bd67c88c53cdb9f23</u> <u>219265cdeb2a42df75a33a</u> <u>1a2648e85977eee2e9f8b7</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 07:26:35	<u>0xcfe975228fe8a2ec72de</u> <u>b0ec4c39bb84b5a857b792</u> <u>5b1779a70876f7c1f1341d</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 02:41:25	<u>0x67b36f6f16abea5fcb4e2bf70a2057cfe8baea7facb0dd9055d1c4e30b8269b</u>	+ 1 Reward at theflok.top	✓
8	2024-05-13 02:23:45	<u>0x70feb91c058e52d9ae527c8bfff77a21a109d966d4be6c73cd665b20445f022e</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-13 02:21:50	<u>0xb724cd7f7e1ca5fa4d0a7fb185c84cdc30a603f56eed9ef1555fef575ea8f14a</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-11 17:09:20	<u>0xf507657b5bfff9678382789c04229970c60dec40a87d5e7842dfa906579765572</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-11 17:05:45	<u>0xc4dc79c5a0ac74705c618686371b1229447f2cc30b1fdc9da2c76741218c3078</u>	+ 1 Reward at theflok.top	✓
12	2024-05-11 17:05:15	<u>0x93ac4e4297e8b83a98abf31ac011743e79dd012a56186ac94ae81b91cf57982b</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-11 17:03:25	<u>0x2ecf729f99d26b9b8cd3be20a5a4d4bb37380e11aef7e1418245350c713c9a45</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-04 01:44:45	<u>0x0d8293a48c856bd07c50142c22659e0bf120c3d53366769c5544e164851e0b69</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-04 01:32:05	<u>0x7b76b6d6b1e5a1034ce0d5439703bc3e8fa07af4fa68434ddbc520d75eb916e5</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 01:13:20	<u>0x7fe4dea9aca425cf4b25</u> <u>07967c84330cabb406c075</u> <u>ee6a05da382598dfb77583</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-02 01:11:50	<u>0x76d28d84127fa5bda7a8</u> <u>81ba7e88a30cff767bbf51</u> <u>2c5c02643c23127d9b6760</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-02 01:06:35	<u>0x136ad3f306c2030e81f2</u> <u>c7657bca40c70bd7938321</u> <u>0eb16b660f6fe7b6848d50</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-02 00:53:40	<u>0xb5e8b7e212c10d0b1b29</u> <u>d6748683c558803b411d32</u> <u>ce67d82eedaa8be4487045</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-29 00:12:10	<u>0x5fd2f5f4fa1c43e8b35f</u> <u>917aa2af5e59b91828df97</u> <u>3230aafd5cb13a21018651</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-29 00:12:00	<u>0xfe1ce22f0b11c895075f</u> <u>643e7854fc2f56e661a441</u> <u>d510c3a9296ce5a144ab90</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-29 00:07:10	<u>0x72b2d1e1a77f0d2e38d7</u> <u>e10e528c52ebb9e142b3fc</u> <u>3dc4f545eaa59cd35c294e</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-29 00:06:50	<u>0xe750b4fe1e9d9e45bbbe</u> <u>18ed479f07694d2476dfd8</u> <u>6254d268b788be33bc8905</u>	+ 1 Reward at bonewinships.info	✓
24	2024-04-29 00:05:45	<u>0x2eba8c85fabf26ba68a7</u> <u>9e6d68c6be76757bc72a84</u> <u>00c08a04be945c710a920d</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-20 05:11:15	<u>0xd2df18d1abdd5f1885bbc9b1c282fdbab6974ea4e282d51356b2dee10e44712ee</u>	+ 1 Reward at babyshibadodge.top	✓
26	2024-04-15 11:45:00	<u>0x92d81e4406b5da2a5bd81778a30f358ff0faf682cd77d9436ca755dacd1d27a6</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-11 09:29:50	<u>0x4f196fcc680cdb6005fad9c9716c72bc127030f56f71befca9f5705192bf14d6</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-10 23:27:00	<u>0xd397aed463bf0805ad6731a8efdd6a526a8067c478a0583851fd06a519120d5f</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-10 22:29:00	<u>0x6cd63c5c6b5830109d90d0f5710938d7d3c809d52f69194452cda7f63aff9cbb</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-10 22:23:25	<u>0xd56c4aa4ce54f99430a0f4789362813c4c93da530c483be75e7382ac184ef964</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-09 08:14:55	<u>0x16387f912e5ad50e9ce36386eb276ef5ed42ed96872f566832e20c7d07eabea7</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-09 05:13:35	<u>0x2b9aa6e47a4d721d7157be79a3e7d79b96ca019817b9d3afcea2834c313ce041</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-08 23:25:35	<u>0xf262bda4a3d91d068242c383ae0b052dfe585f08264c9774ae1f3f08b8ed48b3</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-08 20:49:50	<u>0x9bc05c4974ad949e58c1b73e149fecf1d0b8ae337393fe6353135a54c0abeba7</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-08 20:46:30	<u>0xc2cf5d267606010412df59f4cc859c2ddc744c04ed9e9f81365405e81c096884</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-08 20:41:00	<u>0x8f5bbb66fc4356c085ea55536706ce3372f5670230ef450e8cf5732020e56b2</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-08 20:39:55	<u>0x11c0792cddff54e43acdddbf6840513d63a3fe4e3936d71fbe763416588a734f</u>	+ 1 Reward at babyshibadodge.top	✓
38	2024-04-08 20:39:50	<u>0xd77711a2250d8e3368b2572249c3b8a4bf00bbe852d8b2648a7e5c9578da2dfd</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-04 17:29:15	<u>0x4a078af4c58abeff91e0e221f9692f03fdc7abeccefbef945ef751f432822abd</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-04 08:57:45	<u>0xe851ea1bd70154cc9b871e7939e2a3dfd3f72da9a4628d16c2d2bcdab5b7a909</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-04-03 17:05:45	<u>0x87b3c303d4417b85759956789898384601f7d3a57012a5785fe45698bb8739a8</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-04-03 17:04:30	<u>0xc47b424ba538b5ea24ec3b0828b519d145d5ebd331581582ce3e133de2b33f9d</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-03 16:52:10	<u>0x2717aeaae71fa8b3a3355544df6f81f5c6ebc252040f58fe967405c7e5589711</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-02 03:26:20	<u>0x564cc1942e2a989f31afe11a680712cb599a98e48cfcea2913b7f7055d4d5282</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-01 23:56:45	<u>0x263652452bf723c5f2c29504e39f2e9a73dec009b86fa4b9b5f79cca806340d9</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-01 06:40:25	<u>0xb132d1b4f1d7e8511f21a3841155e1e0336a48b7c7c7dcc49c687aa4df70fd60</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-01 05:39:15	<u>0x9abbabd7a96434020d0f67137d5b91763aff4a48f78e98b615e9a4fc3e90247a</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-31 19:07:55	<u>0xc8e1c6a670ce13e116bf04f2ac2bf207c4824cadb18daadd1db1918c89984639</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-31 19:07:10	<u>0x110b0c5bcf832ad110c7def9e07ead5edd19dbbce03a632553116460aa8af04f</u>	+ 1 Reward at USDTwins.com	✓
50	2024-03-31 19:03:10	<u>0x691dfafd4c48151474ecadfd8336e335e9a95b46aa454e8d1403a9e609ad7ca25</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-03-29 16:35:05	<u>0xa4bf71fbbc9deaa579aee42f1767c04e380d67a0a5d06cfc47ed1c3f347557c</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-26 12:01:00	<u>0xcc1520279d2a771d0d0d0d b962bc13d0ad9b33a39d20 8e059ed19df3458200b722</u>	+ 1 Reward at USDTwins.com	✓
53	2024-03-11 14:22:40	<u>0x3268c95c901a527f84e8 a519132046ccb5ea04fe8d 0c88606006158e28a3521c</u>	+ 1 Reward at 3eth.win	✓
54	2024-03-11 14:22:30	<u>0xc68014f3706ae33c245b b93981b8913272a0b4513c 215b7c5403e87bc2ca8789</u>	+ 1 Reward at shibabonus.win	✓
55	2024-03-01 16:56:00	<u>0x14aa69a9006ea40f1670 2a97eff66d583d45c2d98e 368e9365356e8a425f9083</u>	+ 1 Randomly You Received \$38,000	✓
56	2024-03-01 13:12:20	<u>0x58225d2dd8da884834a5 6064cee16546a043dec857 44bfa54251611b737e06b9</u>	+ 1 Randomly You Received \$38,000	✓
57	2024-03-01 10:17:55	<u>0x64d44e23e1c934433678 c9c9f2f2fe9535b6e0936d 189e3f0f7f48a3b690f5cf</u>	+ 1 Randomly You Received \$38,000	✓
58	2024-03-01 05:49:05	<u>0xd220bc8d828d8dce28b0 9c9015769619db825890ba 8ccef1b04b097638a0245e</u>	+ 1 Randomly You Received \$38,000	✓
59	2024-03-01 04:43:00	<u>0x9516ac8b4ecea5e4b454 a2f088042e1ff125b4782a 491246e64dfaec04efab5a</u>	+ 1 Randomly You Received \$38,000	✓
60	2024-03-01 00:21:25	<u>0x164fdc2bf9d6a1014a3 887a75b723c6b8fcd4e30a 6bffe08f36583f0651b7d6</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-01 00:15:40	<u>0x7493858d2b4da1f38f3897137188f2bc63871641315cfbb02c58d1d833c618ec</u>	+ 1 Reward at nftsafe.top	✓
62	2024-02-29 22:19:25	<u>0x95ef9613fa5513df721a02ec2d78479080b38e7bedf571145ccc14c6da53b8fa</u>	+ 1 Randomly You Received \$38,000	✓
63	2024-02-29 05:47:55	<u>0xabbb4ad321300b6ccced5016af29d92231d42d34101b9e7900846f0d217382d924</u>	+ 1 Reward at nftsafe.top	✓
64	2024-02-27 20:51:00	<u>0xd9cf43693658af6787b456b7ca93a3a05bdc6bea2e0cd80b5064c6eb492de8de</u>	+ 1 website	✓
65	2024-02-27 18:37:50	<u>0xc6d70e0c0d5a6e0979210df327e7c7da20b107430e8491d84bceb1a56326691e</u>	+ 1 s.life	✓
66	2024-02-27 18:32:30	<u>0xbdbf19f1b5ef7c500b9768245f82d9666498f10a8867c6f05732865c28798008</u>	+ 1 zeroLends.com NFT Coupon	✓
67	2024-02-27 12:38:40	<u>0xb4b92e129afd78bfb00e961a0209427462ccdef16ac107315fea07d2056e631f</u>	+ 1 .xyz	✓
68	2024-02-27 00:39:25	<u>0x64b698cba4f9335d6c3ef68eb1010be554067f29cbd9847a6ba759899d158b24</u>	+ 1 Reward at shibvoucher.top	✓
69	2024-02-26 11:26:00	<u>0x016ae16cbc084d58f57c509d979a640cd744756388dbe2240c9860707cf6f14d</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-26 10:59:50	<u>0x95203d185e0f6ba1067a571e60a38cfab0cb3e7c70e651bca97253416b8ef866</u>	+ 1 Reward at shibvoucher.top	✓
71	2024-02-26 09:10:15	<u>0xce00aeb3b0b2dfd4b5346d63ba7cc43889a9a86497bfc15b602a2be0923c4005</u>	+ 1 .top	✓
72	2024-02-26 01:42:40	<u>0x5c3a9528c9cea21629174996b03ad71695f176e141bdcf95817351eb1cd6f888</u>	+ 1 .top	✓
73	2024-02-24 20:06:05	<u>0xbdeb517d20d1c80c1745a8d553827cffcbbc6e5affe1ba2878bc64321e87c4e6</u>	+ 1 Reward at usdt-nft.com	✓
74	2024-02-24 17:16:10	<u>0x893b2cb403ea09b25366f0227e53f0db8126ac0ed0ab91973491519bafacf4ad</u>	+ 1 .top	✓
75	2024-02-24 16:31:30	<u>0x20f78bac63505715a7211b60779cb00eeab317aec33cd72278ea59f94ee92dde</u>	+ 1 zerolends.com NFT Coupon	✓
76	2024-02-22 07:37:00	<u>0xb516f10e466a357def2d7e371529557ce009c77f5e124f66795e6aaa7bad33e4</u>	+ 1 Reward at shibvoucher.top	✓
77	2024-02-22 07:33:35	<u>0xb6f361c68e2a23eda740404dd0bd0406651aac963d8e0ad55fd687a7539fbc2d</u>	+ 1 .top	✓
78	2024-02-15 10:30:50	<u>0x4e9349f699cb6b741b90d1c7c580c90257931e194c034dc28b79325e18fd668c</u>	+ 1 Reward at BoneWin.com	✓

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