

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xff7d5d21d5347858b1e61663f2a50de17206fe85

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SHIBSWAPĒ³ORG

3,382,500,000 SHIB

SWAP-SHIBĒ³ORG

2,122,500,000 SHIB

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! SUI

0.000000000000000002 r]

SHIBSWAPĒ³ORG

1,915,000,000 SHIB

! FLOKI

0.000000000000000001 00\$ REWARDS

z

0 3 ETH

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.net

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A s.xyz
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
'	N/A '
Â-	N/A C
''	N/A Reward at dydx.win
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 22:14:00	<u>0x6ca9f6abfd4849e8bf05</u> <u>0a323ad194689f8addb18c</u> <u>74dd78d2282a4464c3c6a7</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-28 22:13:30	<u>0x10a97251474664a72f10</u> <u>c4fc8a0b95acd5dc23b069</u> <u>935757ffdba33e77d164bb</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 01:33:00	<u>0x2820fd27b65036729655</u> <u>21fcd103d39f52a0435b11</u> <u>74ebb8b81c8f657c131e36</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 01:33:00	<u>0x62a583efbf461fa4a47f</u> <u>937a688f8492878c24904f</u> <u>4ae75ac503a096b4c885d6</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-24 01:32:50	<u>0x4333d24be4955dd08c95</u> <u>2b9fd7a210aa3b464b3053</u> <u>d93c28a2d016ce0467b99e</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2023-12-03 11:10:25	<u>0x0c1eef1462362a7f4d8f</u> <u>eaea02eb7bf8642f54bbee</u> <u>17b3bc8e21fcc178f898b5</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 16:15:40	<u>0xa1c5d00024f0541f2569</u> <u>504c0541d34460e0f41e80</u> <u>fa6b46a1c591c490ab80af</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 09:51:55	<u>0x56d03a4583c4b27287a5</u> <u>9387d38ca542b6ac4bd009</u> <u>f58d67c049423cd9a7af14</u>	+ 2,500,000 SHIB	✓
9	2023-06-09 15:26:30	<u>0x842c0d69f40598ec78ef</u> <u>806ad765f089954d6afa3a</u> <u>c9c791a96e6829e85193f4</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 13:26:55	<u>0x5b470acdfd5a81855973</u> <u>a6809392ac3b4f99e09023</u> <u>07d07863fc676d0d8edbf6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 13:18:35	<u>0x52b7ae8a773e22a221855f05d10ef931f93e716976a8758517a067f2aee7a3fc</u>	+ 1 3 ETH	✓
3	2024-03-30 21:17:05	<u>0x874760f4aa4d0e14ccc2b5fc29124b8bb895ec43f8523801c0ebb3a6894f3d36</u>	+ 1 50,000 USDT	✓
4	2024-03-30 21:15:25	<u>0x0e3727cd5ec2952ed0ce0845b3915ac78391cb820839699e8d1b880643a1c4c6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 00:05:50	<u>0x5a1f4026879e1e4eb7c9489f87ef72ed26a1f73f3f181b4e56833a963f18a9be</u>	+ 1 zero lends.com NFT Coupon	✓
2	2024-02-19 03:30:05	<u>0x63345f20e5bd5e14e390e639d85668990769ee7f741f82be3cf9be8a3e67d549</u>	+ 1 zero lends.com NFT Coupon	✓
3	2024-02-09 03:40:05	<u>0x7475b15c1b0b7ec25f9e64fe8f1d1a2a0c996cefc9eadb0bc2e01362edd847ab</u>	+ 1 C	✓
4	2024-02-07 00:56:45	<u>0xf74fca3ac2b039137384533da2873c2e087c4a0bbfa88ea0a47120e69c352090</u>	+ 1 C	✓
5	2024-02-05 21:58:10	<u>0x704d8c63b11b17162172e83b2c2354537c781981547278b56f8dc37f75a8cfe0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-04 19:22:00	<u>0x6ebc5ee6d6bb5ad05fed</u> <u>bc907fc841de3cc65f12ec</u> <u>391d6c95c17dc7f1eb4a48</u>	+ 1 int Airdrop	✓
7	2024-02-03 18:27:55	<u>0x480c442d82523b5c172f</u> <u>52423cc9e7315ded83a5c9</u> <u>130f5507491958ecff6f6d</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-03 12:35:35	<u>0x5ff3f70f8444c37a9b07</u> <u>5c1ad8c9ba59513248a9ba</u> <u>3a25c5f9108b98cd724df4</u>	+ 1 C	✓
9	2024-02-02 19:30:05	<u>0xd6373d78c38e6589dd57</u> <u>d5aa7abd4dd4bacac82f9a</u> <u>2eff815be96cae5a205eb3</u>	+ 1 C	✓
10	2024-02-02 19:27:55	<u>0x51a11ef691f3cc0038be</u> <u>409b3435904f3daa1b24a1</u> <u>00dc3fe52a817c631dcb7e</u>	+ 1 C	✓
11	2024-02-02 18:48:00	<u>0x7e13275057c81d779220</u> <u>e71aca68d6bb9274f75fd0</u> <u>2731d3d18ef8390acde76d</u>	+ 1 .xyz	✓
12	2024-02-02 18:47:40	<u>0x986e1935ad8f2db2c513</u> <u>84b893bcc5e979c48e3b9e</u> <u>dd5aa8022e3048da53c34a</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-02 18:47:35	<u>0x5382bf4f1546fd0be547</u> <u>971ba7218bc674d2a3ffa9</u> <u>c0fd997e8c2d2816446fc6</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-31 17:41:50	<u>0x4c47a9cc815a41534cea</u> <u>34bf350ca1081a7e2b05a9</u> <u>aaf39af40fd8a8e9d09403</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-31 17:35:40	<u>0xc00add4dada2e0e84a85586ac3fa701f3aca5f704cfe4399e81ebdf65dc78e1a</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-31 05:16:40	<u>0xf6a9e2452f337386ae74c0e21f3779799aef80e4c7c55b51796d07d718a15f29</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-30 04:12:45	<u>0x1ec7358b9a8558fbed955ac081145eae3216d03104ec47b756bd6c14d87b4292</u>	+ 1 Liquid-ether.com	✓
18	2024-01-27 14:28:55	<u>0x40f5d51f5776286775733d7f1077e8c90a13bff6c9a89ea0b5a0c640d5981850</u>	+ 1 LAV	✓
19	2024-01-27 14:19:30	<u>0xfdd78802c9b7f2d877c3d250a56f8bf1dc4c973228e2a67f2a21b1ac33de60b0</u>	+ 1 LAV	✓
20	2024-01-27 03:27:00	<u>0xa93e5931c16f42818bc2ba8700a3740c553f01554bb68a5343d46be4d28eda33</u>	+ 1 C	✓
21	2024-01-26 03:43:45	<u>0xaef751da205a15b6a11749eac70a267be3a775f938db4b75a91225dc5dd34812</u>	+ 1 C	✓
22	2024-01-25 17:43:50	<u>0x0e2b2cf0df395b42fb6291b9ca84b590e50d3498ab329a26a9f1c7772e645b7</u>	+ 1 Liquid-ether.com	✓
23	2024-01-24 16:39:15	<u>0x37b0d07934f1a36e6e41cd48ce3c5c8666597c9e0ed6883ec87fef1dfbf4f33b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-23 21:02:25	<u>0xd5598c49ad7b220d4dd6 a30dc4ff5d57e2a50a28ad 6ca8b705e2ce7148a8d332</u>	+ 1 C	✓
25	2024-01-22 16:24:45	<u>0x5eea1345df31b088fd80 19545c98a9b899ab211db9 aa3f2413c86e03b2970b16</u>	+ 1 dt.org	✓
26	2024-01-18 19:54:45	<u>0xac9773126042e1a5995f 44fc82dd86250c6166338e cc7d0700aea32a3fbcef3a</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-18 00:19:50	<u>0x962b8d04edb18cf43544 8ba853800346e9e34c4d93 99565b8e52042f3b21da8d</u>	+ 1 rare-token.org	✓
28	2024-01-11 19:13:50	<u>0xed41a4ccb0eabbe6a91d 6c31c49489d598f6df63a5 54f53fe66387efc55a55bd</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
29	2024-01-10 06:25:25	<u>0x782c37bd33c216026dcf 4ef73ab02e96850f3ba4ef a1fc59f13725cec4d86932</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-10 06:16:10	<u>0xfdbe4fff6ef50e2376db 2e10f302595b3e76955a24 02a04ec6040ff608bda06c</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-10 01:44:50	<u>0xf6f615711cde143018ba 17bf22386c70725655dc72 8c7b2e2f0bb385552951de</u>	+ 1 '	✓
32	2024-01-10 01:08:25	<u>0x42f589c25e2c2dd30b23 1805a8e15bbb202f9e18f8 6a79adf12edbbbff5288cb</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-10 01:06:25	<u>0x43fd5a9c52b6c12d022b08100fd548258317dd9e3e3398f3a7929da14c41921b</u>	+ 1 aim.xyz	✓
34	2024-01-08 16:28:45	<u>0xcc561007e833a384a2a618aa8b36223fdbb96057ddcde3b936a6f9af3b46f25a</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-08 16:27:40	<u>0x94c24d80ad51fee3a9ce19274bba3f48bc1adbcd6e6b9d5001f0351786bdd009</u>	+ 1 '	✓
36	2024-01-08 16:12:05	<u>0x0bae9ce284d417fa11cb9e39df7b12393e98df2b4ec8db704045030513309bf6</u>	+ 1 Airdrop	✓
37	2024-01-08 16:11:40	<u>0x60556b4425ad42e83210ce3144556abeeac22134c37195c98650c6a1b967b27</u>	+ 1 aim.xyz	✓
38	2024-01-08 15:18:55	<u>0xa932760a765ab4b7c491536777f16093462907162f5441ea5195ab242dd76f73</u>	+ 1 Airdrop	✓
39	2024-01-07 00:18:30	<u>0xac63c97554bc791703bf3a9c5a4267981697c9f91952dc3a78f30e9736bde2da</u>	+ 1 Voucher	✓
40	2024-01-03 20:40:30	<u>0x7f3766750d3a8ea3af9f0b5846e6b356510ce92bd91007ecbae358494f6a3904</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-01 16:31:30	<u>0x53276c523a875de75b8c0520548c3988108c9a2b6e7d9e7d41d6e8f55ad79d3c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-28 07:23:35	<u>0xec8e50b1383db8dde87195444a5d163ca29de1a7c53a153e519bd5cd61130dcf</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-22 17:19:50	<u>0x8651f8d46db3f8b1cd9e01ad787e1d4fa980789bf88fb1de12dc076bc33764e4</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-22 17:19:20	<u>0x3a4b515b54f914160bdbce2ade6df6c914bf504b7be608a0233824a5e74d92fa</u>	+ 1 s.xyz	✓
45	2023-12-21 17:58:00	<u>0x0c4f08f77a6eae1e729f26d2e6fd391cf9a4d04c15f7612646d123709ad50aaf</u>	+ 1 s.xyz	✓
46	2023-12-20 21:02:45	<u>0xee29f20efb22ab4fb59413c85bf7b08b1c91b5416ca125b49506de78870ebf06</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-20 20:58:55	<u>0x6bd15d2864c1fcc20d3c3b34928a81651595bdcd6bc86f114fec02c6c7be668d</u>	+ 1 Reward at shibatokens.win	✓
48	2023-12-20 20:52:35	<u>0x21a73419625d0e0286f490df75c3777ce8e48c1a2d9fe663746d2bc00ae809d7</u>	+ 1 Reward at dydx.win	✓
49	2023-12-20 20:52:25	<u>0xa531a0fd1cdae67d6b8657e5897b4c48f7df199ebf685bdeb53dda59e052df62</u>	+ 1 s.xyz	✓
50	2023-12-20 20:52:20	<u>0x42281e63a028711cb94a316bb8bdde2629c9ad55fded00ca34b795f2e5cfb876</u>	+ 1 Reward at usdtevent.ac	✓

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