

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x05717e9b936b286cbaf9c5effafcb7125aa9ffff

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SWAP-SHIBË³ORG

2,605,000,000 SHIB

! SHIBA

1.000000000000000000 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

usdtrewards.top

usdc2.com

0 claim rewards on usdc2.com

Airdrop at

0 50,000 USDT

50000usdt.net

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
z	0 3 ETH
top	0 top
2,000 USDT Reward	N/A .org
\$2000 REWARDS	N/A https://use-usdt.xyz
Â-	N/A C
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$81,277
2,000 USDC Reward	N/A .com
Â-	N/A Randomly You Won \$81,277
	N/A
∅	N/A get 10 ETH at official website
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:13:15	0x06f9047350e23aeb85b2de48a5e29cb88fcd49c3b5378981d6ce29730838e2ea	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-12-02 23:48:40	0xdbda850d7d02bf9e09385ee7f2fb705c00f45998c6856b4df099ecf6c7518aaa	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-31 06:13:55	<u>0x7fcd3287ad82431ecdcb8fc92b83f35a44bd3b774faef14825854100b201f09d</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:21:55	<u>0xe70943da2e14bf9e4078213aa4065f68e9ab1e87f6f758a5eda95ae5d1cd266f</u>	+ 1 top	✓
2	2024-05-29 09:16:25	<u>0x6be155d57455ca7c9c7cb8b09b6108dbe84a34ba59f24c0fc6f0a9459d47a3b6</u>	+ 1 p	✓
3	2024-04-19 15:42:30	<u>0x875cfd987987bf4f198f6334dbd8dc8d152b3f96487efd50e0a78435b90207ab</u>	+ 1 50,000 USDT	✓
4	2024-04-19 10:01:45	<u>0x8c3932580d52803179b3510b5541033299d62fc135c17d6b96023fc6aa5c9a78</u>	+ 1 3 ETH	✓
5	2024-04-19 09:19:05	<u>0xa9d66e2f49cc4fc1ad338a53828ef605ac4cd42712cb1b006bdeeb455a28670e</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-07 22:54:40	<u>0x8e707777899115f822f199175061d6920acac5c1baf0b08c8d13f03cd5d61977</u>	+ 1 d	✓
7	2024-03-28 08:24:55	<u>0x4870eff386773c579e2ee4f9235746edcd9b8d0a9a6f8f40c17ba2dc59a98265</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 23:29:40	<u>0xba70c85990dc81d537bf46ff18fe8d1be129543449e538977dd35b69e3e9e33d</u>	+ 1 d	✓
9	2024-03-23 11:59:35	<u>0xd6ead127c62ece43cf1f8851977b1447ad5d384afb8dc429cdc13d067ef18f12</u>	+ 1 50,000 USDT	✓
10	2024-03-23 11:19:50	<u>0x9ab2322fc46f14442acb78f281484be5d782ad04ce69b9452baf034541fbce45</u>	+ 1 d	✓
11	2024-03-14 10:48:35	<u>0x121130685851e8160b7f519defab825924369c7089232e72a84f71c2e32cf8dd</u>	+ 1 50,000 USDT	✓
12	2024-03-14 10:46:20	<u>0x127e755a4a9ee697baeede50935c027aaadec8405539bd202ca204ae9ff8bc8f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 08:02:20	<u>0x876846ad46f87ab5e4e85d06a14418c889e2937818b0ec1b3f9b34df4d50a63d</u>	+ 1 \$82,499 Random Winner	✓
2	2024-03-28 01:50:25	<u>0xe19b8de15a699a4744d6213e9d3aaa98a790ff04b2ff682c8c445c78a2f791fa</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-14 16:58:05	<u>0x5113e26d07387ecd3591b2e81f40c519241bc3dfdb40942402db7001a83426e0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 16:57:20	<u>0xb41e12d0ff61c731fd34562310ac2c028c8dc55d602881564ed5dc1f23d21757</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-02-18 13:18:50	<u>0x6717cff548d78350b81bf5dd36d66debd3fb451e1be57ab372721f7674d9d1af</u>	+ 1 get 10 ETH at official website	✓
6	2024-02-18 13:18:30	<u>0xec3cb1c4d7df6fa177b708e7b154bd241749d62f1872b9f3d64a987909251933</u>	+ 1 get 10 ETH at official website	✓
7	2024-02-18 13:14:35	<u>0x5dc0995d2b128bc54836071c4c0106a1cfe8885e53dd6b3717c3fabbcf1fe7ea</u>	+ 1 get 10 ETH at official website	✓
8	2024-02-18 12:28:20	<u>0x78c97c1c28e25726a6ab8f64b1d84167bd18661d12dc0be2252455e043adfce3</u>	+ 1 get 10 ETH at official website	✓
9	2024-02-11 19:02:20	<u>0x969861dfcbb1bdcf79f333764688df605c49a3e99cdc2b8e919d4958a2d4b758</u>	+ 1 C	✓
10	2024-02-11 13:23:30	<u>0x4d3a7ce705fecfeae4ecf9e168589951eefd093e2d250d446f468f3e8993713a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 00:34:35	<u>0x50ba9655b1cf88272b60c965caefe5940d2f16fee4272ba85f56f6ad0c810b23</u>	+ 1	✓
12	2023-12-02 23:48:50	<u>0x5685ed4e8c8f46b56c3a70182aae694830dac1f05159994f56a7165ba5030822</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 23:48:40	<u>0x416fad340849df81c5b5</u> <u>96ea47461f06b68e3d075e</u> <u>7442347e903e334aa8f39d</u>	+ 1 https://use-usdt.x yz	✓
14	2023-11-10 07:28:10	<u>0xa7a446d7cc0e83180c71</u> <u>8058e6012ff8cce5e44704</u> <u>d277457df0ee8153aaa2c9</u>	+ 1 .com	✓
15	2023-11-10 07:21:40	<u>0x61eda71775dd8c16f920</u> <u>11f617e57a59e292d12ac7</u> <u>507086e7259011141ee9c2</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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