

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x068fc1fc9fe23be35ea17bc49af2e337c47acf9c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	2 TN1

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Â-	N/A 5btc.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$39,853
	N/A Visit shibsite.com site
2,000 USDT Reward	N/A d.net
	N/A Visit usdtevent.org to claim nft
Â-	N/A Reward at USDTwins.com
	N/A Visit website claim SHIB
LiquidEther NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 04:51:55	<u>0x0f427c334f124cd1331b54f059e06e33e5d6ca5b2c42b93323bbcf2d3644a18d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2024-06-05 13:28:50	<u>0x9606a6cb5dd8a6c5829233f7b4f035f2de30ee3a02bba20c4f7ddfeca2356ee5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-08 04:51:40	<u>0xbcc9c71184dffbdd4015</u> <u>dfe0d768430081aafa6ef0</u> <u>85e7614948c4d54ae8f149</u>	+ 1 op	✓
2	2024-06-06 00:44:40	<u>0x0c0a984a4d0507c277e4</u> <u>bbcefa11aabfad3acb8cd4</u> <u>157d37e493a6aa233cd7ed</u>	+ 1 p	✓
3	2024-06-05 14:35:25	<u>0x91eb7fda0baf1f10f5c9</u> <u>ed25942563a29a7398cc0d</u> <u>92c69551c4daeeffd4c9cb</u>	+ 1 TN1	✓
4	2024-06-05 14:35:20	<u>0x55fbbbb6ea7879e73e58</u> <u>c5403a1b062a300245bc53</u> <u>189b2574009ef5dce92e67</u>	+ 1 TN1	✓
5	2024-06-05 14:29:30	<u>0x76646a0e50224c32bc16</u> <u>8c73a355644cbe65585553</u> <u>5a86c194e7857f2b3de939</u>	+ 1 TN1	✓
6	2024-06-05 13:28:40	<u>0xe2d122244f638166bde5</u> <u>7827cb217d510eef4fd24b</u> <u>dbc5af4e60da4604d271e1</u>	+ 1 p	✓
7	2024-04-27 13:25:20	<u>0xb6eea0b74dd48bcacf75</u> <u>bbb698f5d6f96acda50d19</u> <u>551f983e4f3cb1f2b39224</u>	+ 1 10 ETH	✓
8	2024-04-22 15:34:15	<u>0xc1dd92846fe99e8a5d96</u> <u>2a46988e093570a70b1d58</u> <u>d3202b7fd0d699dcf1e2d6</u>	+ 1 50,000 USDT	✓
9	2024-04-22 15:33:00	<u>0x752dfa3b854e8e92f5a0</u> <u>99d854288199109f37f6a9</u> <u>a93607ed1e4c9d3365eb37</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 05:26:00	<u>0x511089989f0c6a8e46a4330e2ad4a69d22e804bf0bde02d45a9c5142606ff6fe</u>	+ 1 3 ETH	✓
11	2024-04-16 15:23:20	<u>0x90015d1ae03b44630d505aa2e37954225f51540bdfbe7c712bb87c8c0d89c9c9</u>	+ 1 50,000 USDT	✓
12	2024-04-16 15:03:20	<u>0xb69a9b1bf0d4d67ab49888afe7b90de7d083e90a23d0a5e7c9b25ac1bd49620</u>	+ 1 d	✓
13	2024-04-10 15:29:50	<u>0x8a77230755aa5b9e76398c24438e33c023a7032719dc6862b7b35f0511a9dc21</u>	+ 1 50,000 USDT	✓
14	2024-04-10 15:23:45	<u>0xc11cc287049d532a24e62dd1f5e69261fa334849dac1322017bca6ef9cfea803</u>	+ 1 d	✓
15	2024-04-07 23:59:40	<u>0xcb5bf63471be13f985c414a472b941a7c103ddc138e467ce07a71eda64490fb1</u>	+ 1 50,000 USDT	✓
16	2024-04-06 04:45:00	<u>0x73e7d1495e68fae21dde7e2eeeb03949f7cbea343c97cab8a9481cb458f5f8dd</u>	+ 1 d	✓
17	2024-03-30 05:34:45	<u>0x266faabfcf6515edf3d69cb173dc908858ef2edc64e2cba92ab4dd34cebcb8ca</u>	+ 1 50,000 USDT	✓
18	2024-03-30 05:33:15	<u>0xb4679263cfbb38dddf2767d96223fd198fb1b15dde21aef3a3615d772fc61cf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 10:30:55	<u>0x7e5aca6f4a75c6a1aebc751d30696c3595c01f83213126d59b73e0bc6ab8f0ad</u>	+ 1 d	✓
20	2024-03-08 04:53:35	<u>0x35ae32d16c0bae77c2adc5f090a72132bd0de8e6c9f96504e520bab014f9cfcbb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 00:27:50	<u>0x50b15a0a22bf0b145ebe7343316c868cf733c1d80596a0f09c8c8866d48c6545</u>	+ 1 5btc.com	✓
2	2024-05-17 08:59:00	<u>0xc48fce00e5c40cd4cea5f9f70c019c3d80db9eac3be75f8cfd52fe0db976f68f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-04 01:38:30	<u>0xb3e73276404ba8075e50f292812f51ae3d1ab8331d346867837d5961910003d7</u>	+ 1 5btc.com	✓
4	2024-04-29 05:00:35	<u>0x60feaea058e2a7e3f02490a27b1a78f7dd0d6d6f77dc46c867b3a0a14c3a6012</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-18 02:00:20	<u>0xb3b2b994fe60d854a580c8d99366b9485831151c970884712e73de37aef81387</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 18:14:55	<u>0x9604ae2d0df5bf777728e5d6e17d279e000a8c1139acfe719954b186963c7f16</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 13:11:25	<u>0xb73fbb91c60a8f88becf17f8fe53f72b8d5cdbc66537e5c21ff40841d557bcec</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 08:10:50	<u>0xb6b365867ef081689351477560ad47fa8e0cdedc045bd83521019e8f8dcd9290</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 04:49:10	<u>0xaade4bd9238f64964dca d83f136572d57c9902ab2b5cf7d6149dba060c40ec9b</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 00:03:55	<u>0xecd45bc314d7d9109936206317e3bd1821daab96c8dfad23c3c4db2413ec5a4b</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 20:48:45	<u>0x113308c1879fc587ca65eb61cbc6731604ddff75b45aacb195ac9190a44ccaa6</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 15:30:20	<u>0x8059dd0207676215c6983292466d6dd4388b390898cd37393c20ff05b67500ed</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-16 15:20:50	<u>0x5beb4a6697f087472e6b1002844982161d4793f5e6dbe2665c7fe7a562c55525</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-16 15:19:55	<u>0x0a68180205b42399017f389b3f69da5218ea43085089c13af4283823dd0bca30</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-03-31 17:26:05	<u>0x01efbbc936a02972d9ae5d613f0a977fff70aa7a6770e836478b1c6a0589d19e</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-31 07:56:40	<u>0xa4e151f7408148e76dc1294f8264583c6019085eec4c0ade0ffe58905f2c8134</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-31 02:55:50	<u>0xd103abbcd169cfc6d30064168b0536616a95897f53365792fa43ee5b2965b7ba</u>	+ 1 d2usdt.com	✓
18	2024-03-31 02:44:50	<u>0xc4458209d5e11e878f4dd8366bb23f449aa9af19ecfe7e37cb7e77e207182ea</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 22:12:00	<u>0x3fd43d2a80d323d7997f43fcdd96a251b328704d238e267894ebbba948a6a01c</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 17:02:40	<u>0xd958809f824eb1f330736e2a6adf81f6608dd483c9f4d20972d20cc5c7e8a630</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 13:04:45	<u>0x4caf50cff957d9379e58e4a27ae7cec209915b12e56f5a20ee410f43879784aa</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 10:26:15	<u>0xfd39bdeca84de898a8d2dacf3926e5c667fe8afaf918956b98739e97cffda1b2</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-09 20:19:05	<u>0xfebe710edcc8ae216fef18662951e02e38ee3109925cdb115c0a232fd2485804</u>	+ 1 BLAST	✓
24	2024-03-09 19:56:15	<u>0x9e58554fe84455cdc8e34c5f4333676774ecedbe0c3a502b48bc64f5e29d53a0</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-08 10:38:45	<u>0x31da13772ce0537005ea7660a1e1b9bb87f661067e0cb9a8f7554c52d75a8def</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 07:55:15	<u>0xcd25c4ecc80aeac8ff086db7c59c524e341518173c41e8189eeb18f86d4b8899</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 05:00:35	<u>0x51681dd5e9c7b63d78ea36fb59a86f12cfc0c3db1baf567aa5ca7da62cfc4b4b</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-04 23:34:05	<u>0x20f6036437b0e15de69ec1947d164a7e3aa8a6b63360a3bbffbac888bb9d9bef</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-02-19 05:56:55	<u>0xb327b44833fa15f389b6d01273f34aac86910771f1d0c1cfbd3d7fe7b1194674</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-12 06:23:30	<u>0x2db3a3565d1b5b2fa1e777fc586ae3c7c5c3884a6a15e563e4eb8d07c1a2f925</u>	+ 1 illivium	✓
31	2024-02-12 06:21:25	<u>0x7965cf0633efa7ea92a66bc412b744a53adfd4b8673d8500a1ac2678d7e178dd</u>	+ 1 illivium	✓
32	2024-02-12 06:18:50	<u>0x8c34bff81b4a1ce0ece5ed8df23ab5c46894a9db8414969d640f52ac08f60c39</u>	+ 1 illivium	✓
33	2024-02-12 06:17:20	<u>0x3542faba5da6676e54f61b51e5ccb3b988487787a6223f3efe2eca4f562c60fd</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-12 06:13:00	<u>0x8b0dab5b1bc113aa5a55</u> <u>20d35f1c091a780f6414fc</u> <u>2d7858e298dd87b14736b2</u>	+ 1 illivium	✓
35	2024-02-12 06:12:10	<u>0x28af13b35ed16dcacd46</u> <u>15626f2130bbd801c9a562</u> <u>12130dddcee43d120133e9</u>	+ 1 illivium	✓
36	2024-02-12 06:08:10	<u>0xf4fbaf06e207743cb8c4</u> <u>57e9da935c76a81cb20f8c</u> <u>cb90f8ecc5e85b2cf0b1e0</u>	+ 1 illivium	✓
37	2024-02-11 21:20:35	<u>0x431bfb39fc1f97dd1b8c</u> <u>8e174f6f7f8bbe02324acd</u> <u>a26bb96432eab2a6b8e8c6</u>	+ 1 illivium	✓
38	2024-02-11 20:08:45	<u>0x7cb008ffc3334aa480b2</u> <u>3becd787ad11a57e72c207</u> <u>d6022295645d31d1a023b2</u>	+ 1 illivium	✓
39	2024-02-11 20:03:20	<u>0xd601ccec6d08a0e62e02</u> <u>9df75e7d497b47c5dcc0d7</u> <u>9e6cc31fbc3e2f663ab031</u>	+ 1 illivium	✓
40	2024-02-11 20:02:30	<u>0x837a328ad9ec7f2692dd</u> <u>aab97e26c0b99215f30b2c</u> <u>eea27052f41854b781eeae</u>	+ 1 illivium	✓
41	2024-02-07 04:20:25	<u>0xf9c9c36f969f5c17469c</u> <u>40a5bdb4196c8cd8821e9f</u> <u>6f2c4414f829a6e071624f</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-02-06 13:33:25	<u>0xb0dfb01737db1ac088c3</u> <u>9db3181338484fdb9a862b</u> <u>919b29f5a20d16d1465a4d</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-05 11:26:40	<u>0xdb021a59ee5a2f2acb21</u> <u>1acb8d9a4b03769b0452d2</u> <u>320c86240dd46c62a83e99</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-04 02:46:05	<u>0x8e07d9e9ad313c8f94de</u> <u>6a927d93bc418432e5ccd0</u> <u>da1d87834cf45234f02530</u>	+ 1 C	✓
45	2024-01-29 05:27:05	<u>0xd5834a136a24f5678759</u> <u>53cbcf43a3baab55a91bf3</u> <u>9659466f3f1187de79fbf8</u>	+ 1 Liquid-ether.com	✓
46	2024-01-18 21:47:20	<u>0x9a61f2fccd08e6470fe1</u> <u>44b13d9dec13eb5a28a15c</u> <u>52a031e25f59145c0346d9</u>	+ 1 Visit trustwin.xyz	✓
47	2024-01-13 07:34:25	<u>0x8dc85608765e55c9a91e</u> <u>68e745a3ceb6ec7fd0a724</u> <u>e4d26b2e926142ee04df18</u>	+ 1 c2usdt.com	✓
48	2024-01-04 19:00:20	<u>0x1188e098f6e797173a39</u> <u>844838b929239790a20d3b</u> <u>f96a4e20a02840a2d92631</u>	+ 1 Airdrop	✓
49	2024-01-03 22:51:00	<u>0x2d1e4ac54886a190e0be</u> <u>1ffbd7b20650c7b04714b4</u> <u>6a749692a8545e412fa6b6</u>	+ 1 Airdrop	✓
50	2024-01-03 09:18:20	<u>0x1627f1d994dc6adbdf97</u> <u>266cad63c1bdaac8797d78</u> <u>d3931ed8a597798e15cbc1</u>	+ 1 Voucher	✓
51	2023-12-23 07:48:10	<u>0x1eeac72b59d9e0c8b361</u> <u>c0538143eabec569b2549c</u> <u>a63941da42af2231d3a10a</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-09 06:38:50	<u>0x2c9068746f43b44d3380</u> <u>146f4be3a2f0a040797e6c</u> <u>610b839318d934177f55be</u>	+ 1 d.net	✓
53	2023-11-27 04:04:00	<u>0xd2adce1440a747542a0b</u> <u>874108e70ebce7cce28901</u> <u>0e4976df64ced3ee753dfb</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-20 11:53:00	<u>0x4c3992554b522d36724a</u> <u>34e44b9c42a986ef4e573b</u> <u>6299608f41659c9a38155a</u>	+ 1 Visit usdtevent.org to claim nft	✓
55	2023-11-20 00:08:50	<u>0xd4c32e7b997002d95244</u> <u>ef4a5443bd9318e5ea0817</u> <u>d4efe9cda045554814e11d</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-20 00:08:05	<u>0x445cd01105cd8d06c29e</u> <u>fb1319b6f9342ca607e389</u> <u>3003c43899a84cc9869dfd</u>	+ 1 use-usdt.xyz	✓
57	2023-11-16 21:48:10	<u>0x9a59ddb9135b13299a73</u> <u>f10eea416663db00bfb21f</u> <u>558b53423d0f2f3be2d28d</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-11 04:04:10	<u>0xe105e7a7996cba462b49</u> <u>5312d16889b7ae050a12ff</u> <u>9ef7d0323244e290e1aa26</u>	+ 1 liveusdt.site	✓
59	2023-11-10 13:24:10	<u>0x06e64d4df80da6e133b2</u> <u>6f991c38325a323e1b9145</u> <u>c77982bdcf707171d6860b</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-10-26 09:48:30	<u>0x37130a98f32f07415f58</u> <u>683a18ad160ea5decfd07f</u> <u>d66b05ddb4a7959c300902</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-21 19:56:00	<u>0x71c01dcda1affe1c6416 c72bbcffdadd56662ff3cb b44f77cd04ab896094097b</u>	+ 1 Visit website to claim ETH	✓
62	2023-10-19 09:57:30	<u>0x3637b17d0e68b37155bd 41a990227576bf7424d3ae 0ef184274c842d712d72c9</u>	+ 1 Visit shibsite.com site	✓
63	2023-10-15 08:38:00	<u>0x9ea8a983fb55f9acbaed 5d8e9ace8b74148a49f20c 96c5e9a89aabf77212ff71</u>	+ 1 Visit shibainu.cfd to claim nft	✓
64	2023-10-14 09:17:10	<u>0x9363cf42d9f9ae9ed116 baa46bdc6f719fa2ae10c0 caca19f0ca5c884ebebc67</u>	+ 1 Visit shibainu.cfd to claim nft	✓
65	2023-10-13 14:59:55	<u>0x07196e0114361db5d1be bb0f2f6c3a17c5f0f74037 fad4ee9d76667c7f40fc85</u>	+ 1 Visit dexshib.com to claim USDC	✓
66	2023-10-10 21:40:25	<u>0x76f42299d76d3f4da5f9 be15d2c43c8f64e5a224df e278c1a581839d97eb3d9b</u>	+ 1 Visit BoneVc.top to claim nft	✓
67	2023-09-27 11:39:45	<u>0x07c93f040cad0fce5034 7a6c5bbcc6519878d0c8a3 2d6ab7c404e7a5b4e34e82</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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