

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 08:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x10a539e83ca593cd61cc8def6e912f9483a10f39

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
top	0 top
op	0 op
top	0 top
Airdrop at rewardusd.life	0 50,000 USDT
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 20:15:30	<u>0xeade0db4ee605521fd4f03e8d72c9fa5ee0739df1db6583329be995df8430331</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 20:14:55	<u>0xe680daff583801320c72e4a191c3c9110d23e19cd8c80a976d0d023e0e158b76</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-03 21:07:45	<u>0xee357349c234d7201cee76ba38c182bb1374c22ff27604d13e5172606780c8bd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-02 20:09:45	<u>0x6b25206adb4ee21c97f79af41fe67de1007256dfa65a671d5b24e284e906fe6f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-05-27 22:03:05	<u>0x50a92a1ed8cf8fd4f08d8f4ec9468dbb7408cfcbe6783a69bbb320d711b65516</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2024-05-26 12:04:10	<u>0x11218e494fa9e39bc82b61362df60ebbd6de8f9d28ca7198641661674de234d1</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 21:07:35	<u>0xb5d741d5ee8c13c9e2bd30c66b87f805d7c50ce90e37e06ca9dd3d57c905c3ae</u>	+ 1 op	✓
2	2024-06-02 20:37:30	<u>0x0b9426cad21ff2d20198ee258c51ff658ac60ad6d3db9d551e6d5ceb2edf465e</u>	+ 1 top	✓
3	2024-06-02 12:37:35	<u>0x7a5f6d6601923fb9df9d9a3b453d72cc83236efb355e2fefb019efcd84c7c9c0</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 12:53:35	<u>0xa9e98a6b987d8ae9b8cd</u> <u>985a608564a0e9651044e0</u> <u>8cbb909df0221a3d4ed72b</u>	+ 1 op	✓
5	2024-05-23 21:31:30	<u>0x84e9811c215aba84dc6c</u> <u>af2f21637a7458b001eead</u> <u>c0fedc7755f78a727e5c20</u>	+ 1 op	✓
6	2024-05-06 16:56:30	<u>0x66f2efd77f106c55dfa4</u> <u>89c4632e9d9487ab3f1f8f</u> <u>db878a7fc275f20fd2152e</u>	+ 1 10 ETH	✓
7	2024-04-26 20:56:50	<u>0x02d9d5bb85b0d0b01dcc</u> <u>ba929a8958518dc3da3d5c</u> <u>27c1bc2c06d2da8c3fea83</u>	+ 1 d	✓
8	2024-04-26 19:43:50	<u>0x4ed19d0f29cc1efbedb6</u> <u>115b513516e23a1b4fddb4</u> <u>db50d7687b4dfb47935777</u>	+ 1 10 ETH	✓
9	2024-03-31 15:23:35	<u>0xb6be155f13d522b28b8b</u> <u>edbec6400bd7c1d718a926</u> <u>6c216b9f2fd8a5b9c3971a</u>	+ 1 50,000 USDT	✓
10	2024-03-28 05:31:20	<u>0x9b56f8c8fbb2e37cfc95</u> <u>d7ed75ea8b791af7d8d085</u> <u>82aec66319796986c81c23</u>	+ 1 50,000 USDT	✓
11	2024-03-27 00:31:35	<u>0x948c2c7b5bbcc46ffe58</u> <u>f440d55281c7b4d948eefb</u> <u>088c3534a21b5a16b34c80</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 21:07:55	<u>0x69e1e7d9d99bbf967afd b10627328fd38b2db8ce5a f9882e474309b65d6cbb1e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 20:09:50	<u>0x2cc5e4aa6e2a5d624e7d fa62536f24579c001df933 bd70a2f558f38766d3e241</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-26 12:04:25	<u>0x929a8067b0f864e4202e 632c51e2f6be36f82a8645 d8de910b3b8513f4cff2c7</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 11:52:40	<u>0xba463eb571b6d52f6c66 62f9115c63086c5c35068b 3bb12fbd9dfe382988d23b</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 02:18:40	<u>0x22634d316277427e42fc a366d9f6ffda28423f5781 3ae170b287557291bda299</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-23 22:10:30	<u>0xbd10a0cfb38d61cff959 c472bdfdfdeec5ac99fc9f1 df696f7dc698d54669dd5a</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 22:06:20	<u>0x6faac320dfde3a7cb173 db26bdaf2b607f3bfd7c70 e85ba5aa478fbabb33cec1</u>	+ 1 ether.com	✓
8	2024-05-23 21:57:30	<u>0x537792d5bbf0ca54fe87 aff48ad0f0cdfc6bd0aead ad6f1109f6a944ce653dac</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-05-23 21:46:35	<u>0xb7cc2155746189db13d1 0cd571bae36161cd6e7ca9 f0c6583df888ddd8e8d165</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 21:33:35	<u>0x2868a29c22094a1e989e9dfab1ccd962b83c54b3260a0852377e510f7e63759f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-21 17:13:30	<u>0x6eef63e8a1373bbf420056996893001191009f4dc89d1be82740813868c35f95</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-21 12:40:55	<u>0x52a06397fbf61e18379cfd917fb7c7393c41156c329812e53581de7ec0f65c0b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-21 12:19:15	<u>0x439ebb1b51eb75b3e3d637a3c1cee77b96bb8f1d03069a2450b766d2d0605688</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-21 12:12:05	<u>0xe1372957b67a5d4db1a6d0d5e990106c21dfc8936709b79c6c46cc55572ea05e</u>	+ 1 ether.com	✓
15	2024-05-21 11:48:10	<u>0xe0f1d134e104da81db99458c5fcc838b4d0ff5014feaa104a85fe09c4d87ae0d</u>	+ 1 Reward at memedrop.top	✓
16	2024-05-21 11:47:45	<u>0xfe8e1cd290363ebccea0fb209f258ec53080d0f2d165120d7f7f8a8bec5fea932</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-06 17:12:40	<u>0x4d023a01879e707b4012a22b1a84853151089414332921ca978801dbfa0a6d8f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-06 17:07:05	<u>0x100feb485f415735e0c98520969bc435cb6061b8f68ad5d574f9a4dd829ef31d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 05:23:20	<u>0xc100f2bfff519aaf29c47d3878067721766ddfa62b92108ff3310ed6cfa92c7f3</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-26 23:29:10	<u>0x8fc24d40d2b637dd2f97473b626c045e490187600022b0812015ef3c258be7a5</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-26 21:06:00	<u>0x9fa4b88b0750596babd53b474a5ff449401aea8063a519d3826afac1d9ab2ab8</u>	+ 1 Reward at usdtgifts.top	✓
22	2024-04-26 20:58:50	<u>0xbf21cb736361e956034ab13818e775d39a34840ea065a1092605429447ef45f9</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-26 19:47:45	<u>0x2ab551cce6cb00bea776772793b53b805db429f660a23eb875636cd3601a5bde</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-23 09:18:10	<u>0x9f5cb5f039ef0fe112a3e3eaf9ce5915124426358d786e9729d0ecb09f8475d8</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-04-23 09:10:10	<u>0x63b5fc5589b0edf57c88b03ad8a12f65e1f14b2964a2dad701f5900ad45dfbcb</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-23 09:07:45	<u>0xb3198b534ad0f7b8c026e2aa63709cd1ecd7f4919504aa9e9f53459e0c5a58cf</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-23 08:39:20	<u>0x79f372f6765891ab8f93622ea8a6c595d4da82305c3ca7a77fa96ee51fcf299b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-12 19:11:50	<u>0x8270d878b6d877899ff8 6a8f409bb0348e78b93c1b 57250b0d5fb60d98c0560e</u>	+ 1 Reward at nftsafe.top	✓
29	2024-04-01 09:36:10	<u>0x1db50b24bc6e2a1769f8 a066a23bbdd44c5fa78dd6 51aca7d7ff9b49b2215f2d</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-04-01 00:43:50	<u>0x795b8bca98cd2d77558f 12b69163aa336f2b266a90 2ce2c7a597f27f72f015b6</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-31 19:32:15	<u>0x8d305ac65deef720b9a5 a8c8d68296bad186366a9e d881386baff5d32deaa892</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-31 12:02:40	<u>0x51944e6c6dfe7cdf3963 f44e0557e29e3739570fac 220eb7f319a0100c46dc4a</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-31 12:02:40	<u>0x51944e6c6dfe7cdf3963 f44e0557e29e3739570fac 220eb7f319a0100c46dc4a</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-31 11:31:05	<u>0x45e4488f90d48cd36a7e 46d953666a6be4ce59b234 ecffa4132587e678e74a29</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-28 05:22:40	<u>0xa9eeedebbc2113b119db 861dee131f622e15e29ebd ef3cc95cc04e136c0603f6</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-27 13:48:25	<u>0xd284756170c4c2bb0ff5 55814609a2e1cf23e664a0 b1d10d1a3d6ccca4862e34</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-26 23:54:15	<u>0x3d23d20224454f6ae3f6a56562660ca5c5adee5c5006160f3b47bba55a33f390</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-26 22:05:10	<u>0x47338a3c79652f2482aa64f1ada3cf1da80730bbd8716cdb7080e26ea34f677a</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-26 16:44:20	<u>0xc067ef7ec2ff2b6fb81cac5013c369820f25bd27ef584fd30a95d0789b93633d</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-26 13:32:15	<u>0xb16869ca0e352c7e2beaec1077853b21ff64f5f93d538a11c9fee1597d975586</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-26 09:46:50	<u>0x7e1fa31ee21f96418553b02557cd8c25bee24bf45cdb84a49ad292a9d5f67f9a</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-26 01:28:20	<u>0x5606e96816bb4afe697c5b6c66f8589f8a0e3bddb713a75310f74376f73ee6e0</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-26 00:08:25	<u>0x64a7abc388e8e0a66c5fa6ad9cbad4a63e553b9416bba6c14574fb1407d9471d</u>	+ 1 BLAST	✓
44	2024-03-26 00:02:35	<u>0xa3cde690515957d9849bc12e8e0abdb5e66f8cab4c6a07ccf0e4a2f81a9ebe02</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-25 23:15:30	<u>0x7ce9e7daae16c4bef3082553812190f309b1e9f14c78b3e8988faf099bd8f3fe</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-25 22:50:45	<u>0x1604b165be7f1e7f5416c0d9954ed8a969183afaefcc99398d0b44f1ab822e83</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-25 22:46:10	<u>0xc713619f90eabc3c5c84671fa58446d157f06280c69a666b5eea4d4760b9230e</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-25 22:37:10	<u>0x45c0f374ccb14f443460ddb586df1f315a1cc49395d4a277f3e429d6dbb12e7</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-25 21:31:35	<u>0xc574635cb47d2e8180047e68ece41b8676b0f3e0db359b355977a448e278dbd3</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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