

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:13 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1112bde21a3a17f5b387764ad389d6cb1a932e25</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
e	N/A SEIYANS.CO
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at theflok.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 11:43:05	<u>0x72389cf0eb9b2339c6d272d7e471897a7518ea053e9fda888fb2d9e15b17730b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 11:42:45	<u>0x18fbd78a7cf363c5c2e38c3d73f4d55c983457e32a853e76fd276c1d948158bf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 08:31:55	<u>0xd373947455d7a02a0fac</u> <u>04d73141745dc76e4978b8</u> <u>2bfa90c7fdff0f488cc0b0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:34:20	<u>0x571df5d260d8dcdd44e5</u> <u>c860be18f17fee110b44ed</u> <u>fe0324bf641a92145b6270</u>	+ 1 p	✓
2	2024-05-30 15:02:35	<u>0xc9228706ae1f11b13a60</u> <u>2aa5adf72150d541a62a89</u> <u>075651b0ae649c217d6fe5</u>	+ 1 op	✓
3	2024-05-12 04:12:30	<u>0x8b54ee149acf2178a6cf</u> <u>8203f36a04654eaa096938</u> <u>a20350a4c9b6999b46c5bd</u>	+ 1 .xyz	✓
4	2024-05-09 17:11:50	<u>0x58e42158aea91a72169a</u> <u>9939c0a0bc77a336561c2c</u> <u>a69d774d23264009fc0e6b</u>	+ 1 yz	✓
5	2024-04-20 01:44:15	<u>0x7a71158bc1401f74b708</u> <u>27f182fb7123ba104ca61d</u> <u>390bb66551db93538b9a3f</u>	+ 1 50,000 USDT	✓
6	2024-04-20 01:43:50	<u>0x214f8a2260d62c4a5291</u> <u>1fbb6902b6d77713383e66</u> <u>1bbd5c5da8fb974d023ad1</u>	+ 1 3 ETH	✓
7	2024-04-17 22:59:05	<u>0x08eb2055ed9c436d4dce</u> <u>9d1fbc5d6f4fc3737baa66</u> <u>a147e11b5bd2ff04cad663</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 05:21:10	<u>0x5c147a3a0b81d72881de35403b2179293de6f86b21daa08244378f38754769ce</u>	+ 1 50,000 USDT	✓
9	2024-04-14 05:14:05	<u>0x45f67e7c3f08a669d9d18abc1337b9e45cd0dd4670425b2a07729530c8fe1fef</u>	+ 1 d	✓
10	2024-04-10 23:22:50	<u>0x491dbf9b32bee4fa42dbaae6d2cfba9dcb8c1cfe450af2f485dfff8b89303623</u>	+ 1 d	✓
11	2024-04-10 09:19:45	<u>0x1deffb1f3a1ffc420f2148e76abd3d65b54a31d3c36397101d4635825b23409e</u>	+ 1 d	✓
12	2024-04-09 22:58:00	<u>0xaac96457dd107f77a57d89b1b8478625245805d5e67f288cd0878540f2a1d7ef</u>	+ 1 d	✓
13	2024-04-03 07:10:20	<u>0x3e53785c8d4966e583895aac9a957d0110e445fff48f89a5ee46562a570143a3</u>	+ 1 d	✓
14	2024-04-02 01:58:45	<u>0xa85fa4676f2acc38e72e7cd871949de34a37af345298033ae0243ebc597161a7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:01:05	<u>0xe723ca0a5bcc9d4b8033bb4edc73816afdc1b155231c10909d477c63be4957fe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 15:59:40	<u>0x2ca1fe108f5a713a25b4f4418eb2b85e0c9797ccc54292cda522b82a460619dd</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 15:59:10	<u>0xb5880b2c002f376fc399cc8113250b2a18c2716435ba3ff8247bb73a9722b546</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 15:57:45	<u>0x116e4261194065dec3748e26d23c39bbcb4f103b939a58b7f73afd9f3f4f7e26</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 15:57:30	<u>0x282a05d3146001340f88ddac96b303336c5f797e1e9e2e323891609e31d5f01a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 15:57:05	<u>0x8245029c706115eb324469385e38c14b18c138c059cc297a202fbba34b1264d7</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-12 04:18:30	<u>0x1ee173a42101f1be1a5d602abf9b0406687140d96349e5f038df8b2dc4ab2e61</u>	+ 1 Reward at theflok.top	✓
8	2024-05-12 04:18:05	<u>0x0a03e2bf477f0c1d0ddf942ac8663e0cb223864e8b208998562dc27965a91490</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-12 04:16:05	<u>0xc45d060f312fefaf61551c75a594b247745f8b2f5fb689d825ce043dbd0a5d8a</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-12 04:14:45	<u>0x39898c3f6f12b448c14fd2274339010b291be2ed74b9c87a7a06a9787c2e514f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 04:14:20	<u>0xfa53815cf07307f9a82d5492e222643c45ab8ed083c7e3506d286210800acc88</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-12 04:14:15	<u>0xdb310681cbce8517b22fbdb4314c4c486896f45a9ac721c3f5fa39861b816966</u>	+ 1 Reward at twtevent.top	✓
13	2024-04-20 10:17:00	<u>0x5ec5baaf025547737dc69f600886ffb0089ea4db89b75f64da5828f48e0db18a</u>	+ 1 Reward at babyshibadodge.top	✓
14	2024-04-20 01:45:55	<u>0xaf24a96ae044804ebcc76642d4e4e2e99c01266240e7dbfa2ec053de9ae9ed7d</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-18 11:06:35	<u>0x1d246c70ee65c8d9e44a2f153baa0117246f53d3f039ef0018f18bfa51ea306b</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-18 04:20:35	<u>0x82e4492372ac95a1894d12b549707e3a29204e803970f667fe7aac7a4b863c90</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 23:02:05	<u>0x3e0ff15c6e685d5a458e10f595b5587c00d8aec8c984f4b3a78beedf2b2d2ce4</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-17 22:12:00	<u>0x5768a21cb9af9829d003e1b0c46539d58cc7c9d7afe84a8d9082cdea5281b804</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 20:03:00	<u>0x58f7e041b4ce56af3bab1ff0f3b1bef710768ff99ffe70afd5876b26947f55c5</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-17 15:03:40	<u>0x79f2bd860b9b5255e1c41e291e702b3e09d6df2e88970cd8d94a6289e16c2760</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 09:37:45	<u>0xc6a4014cd79b1bc63d26ed487476677286e5f847614a2977f35a76d8fa895545</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 03:27:40	<u>0xdfc4dcd6bc735df6e531e90bfd228e78aa1b4d928cace328abc7dc4e7cdd978a</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 23:22:20	<u>0x5e22253fe5d7be292e2ba4fe6d8dc5367be3fc4c4d8fc3fb641c462e3e47a606</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-10 23:25:30	<u>0x1bcbb7c50c3168e76de12f1e9f6df658dac75e66128ed5e42cbff1cbab6669b9</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-10 23:24:45	<u>0x9b6ea79383e79902746e2b5fb9eb39064370a3e1c34f816c96721f68ff27a9fe</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-10 09:21:35	<u>0xf268dd63a013b3eacb31499ef32111abf028f99746c5b798c9be6113f2cb45d9</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-10 03:01:05	<u>0x112feb94b60362f731f8766e9ea57d03b1b23e2fd06cc76a745e206e8203ea31</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-09 23:05:00	<u>0x62dc44635bc400112cf301925aecc5a8122454def90ea2f85f8cf8d1aed18422</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-09 23:00:15	<u>0x7e58981cf244b5d2d78f1026a472693e097f69b0e5f7d01fa23bc82998d90603</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-09 22:59:55	<u>0x8672be50f82b52985a1cfd35a1911dd5ee69baedc86fa2851133d5f923ab55d7</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-08 00:23:15	<u>0xe7c93c47efc00471ab4da73cd79653655f105753e0fa3a4cd67d36d1c71101ef</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-08 00:23:10	<u>0x51bf619a5852dc11a7c7b2c2b9ba9f83bc2b06b7de7cd578bf283283482e5d86</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-08 00:21:25	<u>0x2e5ab1d846979b0e45ad3da8e408208d69655cc1cbfeecd7f162a2c4b68732a8</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-03 07:20:00	<u>0x48c3d13176d3cb6293cb14adff0cbe58653b3b99ed7bf120dc8977254f5d8bec</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-04-02 09:59:10	<u>0xd81f128f1738d84d1c361d106f12dc300856a7d599833553d5e6f78d9b18757c</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-02 05:42:35	<u>0x3c1dbdc7681c28825aa80fb9ca06860dd82eb77fbf43d4c1dd51c1380f5d014a</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-02 01:58:50	<u>0x333f85ae58681396880cee68f33c7083c131f37be5868c9cd45bd54b8d09e00e</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-02 01:57:50	<u>0x652cb032aedadc007ed537023ce22b2aa1c03d15d0e7398af83c4a8ba453856</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-01 07:41:10	<u>0x59192620c053de5eaab3c38f90d0bf0bd65d30f53aa496c372f1bfb5d07a4048</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-01 07:34:15	<u>0xc68cbd286c7b523be186d6d9eccae95e22fadc5ef6e7e981eda5796297729520</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-04-01 06:31:20	<u>0xe9a186a1ce6f8d54f599760e57bd86af9165095b0818737c11f8df5315e84dca</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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