

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 05:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x111db167e5dd1ddd366a1390efa1be03089c261e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.0000000000000001000 000\$ REWARDS

! PEPE

110,000 IM TOKEN

! STAKE

0.0000000000000003000 \$ CLAIM ON: [airstake.lat]

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

SWAPSHIBAÛ"COM

14,600,000,000 SHIB

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

USDC-SWAPË³XYZ

14,089 USDC

p.top

0 p.top

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
p.top	0 p.top
Â-	1 TN1
yz	0 yz
Â-	1 TN1
p	0 p
Â-	N/A Reward at tether-nft.com
	N/A Reward at BoneWin.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at memedrop.top
Â-	N/A C
Â-	N/A \$87,778 Random Winner
Â-	N/A C
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 21:03:30	<u>0xa126eb368522da032df9e3bb17453089bbd6bae224e7732dc1ec9489a02c10ac</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 21:03:25	<u>0x7c0b6640d55c24a15308b52ff623eb80e5863b91e75cfbbecca76f1e46165912</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
3	2024-06-26 12:20:40	<u>0x72d6afc06cb2db4b0f5e87c74c62cfd32a85bb04f78568b3cb691529650b11a</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-26 12:20:20	<u>0xc84dbf826927b5793ac50b03d82bd0800b051a37f1d1e39d664aa1ba8a5a432d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-12 15:02:45	<u>0x83141a056ed8fb4753cc5635a6acdc965c7003acd87aa70d6a254baf4fcc970</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-12 15:02:30	<u>0xd53ac19a13e6e8c46ff285898e43526f0698f92fed04a2156365903808b9bd4d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-07 13:52:10	<u>0xf349915a26b1cbf5114300cda2c3cffd2e388fa9787219acfedfa829965162f6</u>	+ 110,000 IM TOKEN	✓
8	2024-06-07 13:37:30	<u>0xc0cea25802fd4e8a1d8c696b70e4ac6e9200e5983b635f465211aca2c6d8e01e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-05-21 11:17:15	<u>0x5a641037fab01dc52ec47db34e880a54763e0afac34fe3a00307d0664d45af32</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 19:11:35	<u>0x5f22110490e8b862e44425f75b6819bdf87c8b407441447d32148bdbc2cc6dd6</u>	+ 73 USDC	✓
11	2023-11-27 16:18:40	<u>0xa15e9f4044d4a6e8ce8b81df9df612498d2710efa59b89918fd7fcd2ed5541ed</u>	+ 25,000,000 SHIB	✓
12	2023-11-27 16:18:40	<u>0xe02c0e9c48ba4ca998337b931a47090d831e9cc5ef84dd3837a864cf52a6accf</u>	+ 25,000,000 SHIB	✓
13	2023-01-17 21:32:40	<u>0xb5bccfabd69f43a5fd4398e1ec10117fbb469b7df46a819da6bcc47a1767ff3c</u>	+ 5.000000000000000000 00 SUCC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:13:15	<u>0xf0c13025b6fcb78c95c6a5ba79454cb3442b505287b973bbc8d390e32aa1ebaa</u>	+ 1 op	✓
2	2024-06-12 15:03:40	<u>0x660385110e01b45c3b1e0d9e8e2b0f2252a66b46ac863b5468e182729381146f</u>	+ 1 TN1	✓
3	2024-06-07 16:16:55	<u>0x54273e316f03c30b0bda c4c4d299e7f1630853e58c78ffe9ab2d872f10e8eef0</u>	+ 1 op	✓
4	2024-06-07 13:42:15	<u>0x7ac6d70bd7e36d4fc026ee4fa132ba4e53664a7568fa730f3816ea610796bb0e</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 13:37:25	<u>0xfe94fd2001290372e8170e4d8e0cee8bbbf34266ab63ad7021b255bc4f3f25a</u>	+ 1 op	✓
6	2024-05-28 11:07:25	<u>0x07cf088d132642526deaac9438dd5c84ee0807116719ae9f520418205e0184d4</u>	+ 1 p	✓
7	2024-05-22 15:29:10	<u>0xb0005bee626471b14fdd19ce1bdb8b845e1933e4b9292f00fe68b7d7b713276e</u>	+ 1 p.top	✓
8	2024-05-21 11:17:20	<u>0x496dbbb5bb8bf08c07a8815bd90609993be37f25204846d3d1d25d42b0acdd1a</u>	+ 1 p.top	✓
9	2024-05-21 10:11:00	<u>0xf17d86f715b94e7363dbe2fdb9026c0f9790e577f5e5d114b37dca4be00a331e</u>	+ 1 p.top	✓
10	2024-05-09 11:35:30	<u>0xe0c2e90a951f8f9463b2666dd587581075319378764fcace7db2b97d7d499df9</u>	+ 1 yz	✓
11	2024-05-06 18:43:20	<u>0x259ed917d81d9261eadba2b18f94319df1bdd7f84ed2059a41f84cfee6e95319</u>	+ 1 10 ETH	✓
12	2024-04-19 17:50:10	<u>0x737a19333b65641a47cc9cfd9fc248b1cfdee09c39e04eb2b1efa539c1d03c33</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-19 17:15:30	<u>0x96cd2d0eaf3ef24ba84e6a937a6cef63249bbc40af0e9cf992febb7afb270739</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-08 20:49:10	<u>0x923de194386add24c6245fab0ce08ad51f6ec7010c8c6210d7c0d8f6c7d48fba</u>	+ 1 50,000 USDT	✓
15	2024-04-04 13:41:30	<u>0xdbaa328cf0d1339b7ffe b60d609b8182651f73f9b1ea26d1e578f877b2386bdb</u>	+ 1 d	✓
16	2024-03-25 18:49:35	<u>0x4640ed643a7ea4e25b7b75403d3081e2fda8c13c6c01ccce2b960ecfe01407ce</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:11:50	<u>0xcc56e1fb09cf57c909a938d6c1fdb025e1543ec371b73caa717e75ba9dca2bd</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 15:53:45	<u>0x6489b8fe640d652248d084966c5cc8ec48bf6a79c9c7c95a6411f42ce448abd9</u>	+ 1 ether.com	✓
3	2024-05-22 15:33:25	<u>0xb5781c32aec3b75325a0b4a1077a45657f3455b6d52acbe194c93677773f6912</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 15:31:15	<u>0x01541b0beb81b58dacf5405e4ce7905a20bc01d3a276a33fdfec4924a841b77a</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-21 11:20:00	<u>0x62b55375908a952ef374af463216654af75dc8b4f0388b8fbda35fd48b5dbf82</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 11:17:00	<u>0x4f7f50fa368fa3676e5a7b096ab3b4e2b69b570061e5d3335dcfa3fcb627360c</u>	+ 1 ether.com	✓
7	2024-05-21 10:50:05	<u>0xb9166c56f25f2afb2dbe708d890674ea5b80b5ed1fa2c65aa1bc6070b515db39</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 10:39:25	<u>0x2cebaef47bd22b48bb9efeee342a99899877b0e0ebfe4514a2056b399b1c8295f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 10:27:10	<u>0xd7a46202e7e6e2318d0b7427eb5f3c4c02cc0a486314429e56e9120ced454b7c</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-21 10:12:25	<u>0x05d13d01aa256c00b1d628f42072bf0afc6e44e11747baef2f67e6768b51e25f</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-09 12:33:15	<u>0x8fb8759bb08be97cfe8f38b8a7b4141d77982b660fbc0954b69bec53f78eef45</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-09 12:02:10	<u>0x1081739f86914fa1aa4e6b4503511507ac2ca80a68729e4afe8580e20c0074ee</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-09 12:01:00	<u>0xf09866f5645862cb38b8c621376041d3d04b9e53c806f0504f442125dedba142</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-09 11:40:35	<u>0x2778736ad2cf984f1fc79c17a8ea364a5215f9e8ddaac4907732e4a6be41fde8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-09 11:40:05	<u>0xe0e2604ff96c3ac3cf56ff9c27a0ca126bed05fdce70076c4f19f59eba880595</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-06 18:47:40	<u>0x1590fa392833fae3d54ae45f570d783825216f0e5bf545f04c072be9646580e1</u>	+ 1 Reward at USDTwins.com	✓
17	2024-05-06 18:47:10	<u>0x2ee0cf28fe1b72361cff6c617d6bf6c8d1bee90557c62579855fc9668617cab1</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-06 18:46:50	<u>0x6727b44c54e507972bbda05c44892c12938cfef61d18b4d38f541b3fc7476092</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-21 07:03:05	<u>0x0f43b09bc4fc0841b9bc488c2c80934e5072727c77b8e3cc9bf7fdcbe21a0eaf</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 23:34:10	<u>0xefdc14def9a97b742bb608908cf7964fea6dd8bd65fa0ecddda537bd4266f56b</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 15:56:05	<u>0xc4a6b08f637fb44683103f420ffed694aff572947a7351f50a0dcc263284ed37</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 07:55:30	<u>0xe58a8af9fc4fd6f66fc141f311633bafbd9905b801267c9cdfa5e273ae7bd950</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 06:12:35	<u>0x3480d7a1c8eea687807a25b9cc7a96db058ce565fd10ab4c61ad08ae4f881c40</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-20 04:17:35	<u>0x3f9f8d44f7414b7001df ee4818cc9ee34419c1f5bb a073f110dd62136d97d40d</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 04:16:45	<u>0xc70b5032c2e3e88b338d 970179963433a81dc04a7b 9bdac0d43d198c1e26051f</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 00:24:35	<u>0x69d7c4ade37db3506841 cfe06c575fcc86d2594aab bd8b19aee7293a39dad654</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 00:18:05	<u>0x283c8155d71aef493013 0c8d732a8f899cee9e872d 7e5eb5363ead0e891e89d0</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-19 22:15:15	<u>0x1b170a17029bf1630262 b6d0cf2b82d6aa033ea246 b57425f1a72c4784789de4</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-19 20:20:10	<u>0xbc31fb598dc7cb1db01e 051ca08810604059c3c95c 094058f3a24fc56308bae3</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-19 19:54:40	<u>0x1e8708a88c6b0727707f e60a32991c5535dfbc16cd a6561fff9ef5a3d2cb5e39</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-19 18:39:25	<u>0xb9dd0948ee0c618dda67 8d6108d4659051a2d082cd a705865738168748d65774</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-19 18:06:10	<u>0x73e74e7f70df12520f98 35066017d148104c821e87 aa5fd2e443ad9da5790f5b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-19 17:56:35	<u>0x0208df9434bdcb566708</u> <u>2b13d0c56aa0feb7d24777</u> <u>165d9a836bd58eafd4bba6</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-19 17:22:05	<u>0x157c7dad2bb78876e0a2</u> <u>469302008f4af530bb8ddb</u> <u>986608192cf003655f4b33</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-19 17:20:05	<u>0x2c29b0c7efcf3d3cb17e</u> <u>88689a62bf0a9a3006f8a4</u> <u>335ad532cd9c35d16e90e4</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-19 17:19:10	<u>0x06f348c59ad2d381dd5b</u> <u>04a088eaa3e734abb797d6</u> <u>4fed990f1264ba00f1fb68</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-19 17:18:50	<u>0x5e0689649b4fcf894f1e</u> <u>5f81e9c8c02839c26b80d4</u> <u>fb58d0bb755a1e75cf29c</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-10 16:12:50	<u>0x83d57e04793aa69a1a6b</u> <u>a3e9aa3db12c162d31b28b</u> <u>1c37bde363945fd4de0037</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
39	2024-04-09 09:27:30	<u>0x4174c4db2e845328f9a7</u> <u>5886eacc635006ca4699c4</u> <u>eed2ec809669b63cd8df0d</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-09 07:40:30	<u>0x8cd5bd6c2bd1d69f0118</u> <u>7183b0f8908abb57cc1215</u> <u>a77318d3d41e5071bb4f1c</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-09 02:57:35	<u>0x9ba26a706371594ed944</u> <u>14f7521b2ce4914024a478</u> <u>1ddc012349120ef8ba49cd</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-04 12:56:55	<u>0x6db816857300031dd7252bb954e007f4bbca4b9a3f07629d14683b63a8dba4f2</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-04-04 12:54:40	<u>0xaca6c6c6d42d3ebdc1887080ca1b76fb2466248871e3ebec60f919a4d2118c90</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-04-04 12:51:30	<u>0x717cda5c5b4a4cce44c3fe116c03866e5263178ce7f005848ac76835108c14b7</u>	+ 1 Reward at USDTwins.com	✓
45	2024-03-25 20:06:05	<u>0xf78e08d89e034826247e053ea54fb96f85f3812a7e4fb269f8787f29c94c4d45</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-25 18:50:30	<u>0x7ea24d78e65302ca2947c73abad8c191247d322ecb84192c1fa0027914d2128c</u>	+ 1 Reward at USDTwins.com	✓
47	2024-03-25 18:50:05	<u>0x18ce969371a2adb249f66fc6aa468a8add1bf4dc6b6515a6f343d8aec3ba34f6</u>	+ 1 Reward at USDTwins.com	✓
48	2024-03-25 18:49:35	<u>0x80e43daa5d937a1035d23935bb594c5459e409bb01ec0c27455f44a6615e01a6</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-25 18:49:20	<u>0x7dc121ac4f3b71c31f8e2b02fdfb93a2b1160dde070b932b75a54d9993f446fb</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-02-22 06:24:50	<u>0x25ce8df5aff00aebf296ccf2eea7be52f98c14a86e512bf049805e689b673636</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-16 03:12:10	<u>0x0fd72533ca8ba353bc1c c34c78294cf859bc1518b5 3c34cab6d06315800c2ff0</u>	+ 1 C	✓
52	2024-02-16 01:41:15	<u>0x8ff09d28a99e3863f5c2 924cd89b27d7537769303f 49c71398e77a0bab0da77b</u>	+ 1 C	✓
53	2024-02-15 23:51:00	<u>0x262d435d314b86c47ba2 cc2725ed29b3d6e11bdf4f 052bb286a0295d34fc559b</u>	+ 1 C	✓
54	2024-02-15 22:38:20	<u>0xf7b4525f124301096597 e456f9b1c44cf20a05f4e5 a6868e7c1a2482291f3d83</u>	+ 1 C	✓
55	2024-02-15 21:37:15	<u>0xc168a1a23acd414b674a 04134791a73829a5181f7b 7499bea84905cb6f3f6ca5</u>	+ 1 C	✓
56	2024-02-15 20:44:05	<u>0xe241ee62f04887b62549 0604c01273a0134545b14d f1a8f89743ae2d1455dd46</u>	+ 1 C	✓
57	2024-02-15 20:23:30	<u>0xe525a428f4c4e211716d 8c04da0603c976f19b8b94 c7750416e78372a7d1beaa</u>	+ 1 C	✓
58	2024-02-10 00:38:00	<u>0x90a90d6c56bad9fdd971 1d4b06f9399bebf6cf1b26 80eb28a98ee681591d88a6</u>	+ 1 claim rewards	✓
59	2024-02-06 13:13:45	<u>0x32a4ba68d8398cff236f aae841540e2f15a8017fb4 75710e914b2b8058b1581a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-05 21:05:55	<u>0x6106aff576eb89553db2784f307af398f02ef40beae80d8c5669c0b619ee7838</u>	+ 1 C	✓
61	2024-02-05 05:11:15	<u>0xa81b7ec72dfe481e8a22538c169d629c0d342ad6897580a0e3455aa6aa1aa412</u>	+ 1 C	✓
62	2024-02-05 03:41:50	<u>0x383e8a2279a307d77283162019fbb312df9231d9f7dc5b72db76a4f63dfd1463</u>	+ 1 C	✓
63	2024-02-04 21:40:10	<u>0x91eb94abfa9a8810764e20a90ce6e7b7989cb051fec594123642b0050b5e5d18</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-04 18:58:25	<u>0x0c443291406abf67968d41d269cb7452fb4d75bf6ee330e614511c3d2ab5c753</u>	+ 1 Reward at BoneWin.com	✓
65	2024-02-04 18:45:00	<u>0x6c0de0319de354b32efa6fc21a451239369df59a1319cdfd133f8fddfe8690ea</u>	+ 1 Acces Liquid-ether.com	✓
66	2024-02-03 22:22:10	<u>0x37615694755b7f4e0eef9ae6dbe99ecf19874300e69bcd8693a64a7ddba07042</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-11 11:06:10	<u>0xdee9f1ebc544d2967689ddd2e7c8b97c076756d7c5e405d97b8cb2c50765136e</u>	+ 1 Airdrop	✓
68	2024-01-04 02:37:50	<u>0x458b829078116994eea7500d840426942e97ee384f683519f8baffea9394be55</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-20 13:39:45	<u>0x401b068da0d2a7cf6f6a</u> <u>9f0bf0ecc8730851f21a3c</u> <u>75217daf1ee0ad708c516b</u>	+ 1 c.org	✓

* USD values displayed at the time of transaction

DISCLAIMER

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