

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1249569dc07ebce17c9a5aa5ce96cfd822dbb2ed

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

T Ì¥ME/BONKSE

130,500,000 SHIB

T Ì¥ME/BONKSE

130,250,000 SHIB

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

Airdrop at
getrewards.life

0 50,000 USDT

p.top

0 p.top

top

0 top

top

0 top

p.top

0 p.top

Airdrop at
usdtrewards.cc

0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at bonewin.com
.top	N/A .top
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Randomly You Won \$81,277
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A Reward at BoneWin.com
Dappradar Airdrops	N/A o claim!
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Randomly You Won \$81,277
'	N/A Visit trustwin.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 15:09:35	<u>0xf6744dbeebe7801f54af8b596f83ecc29bd698edf97c4e0086ef47f2cb2b2110</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-22 15:09:30	<u>0x8e70ee166a1da3908d5dff23fa44a7c2a5cdd8e21d536debc18a887c7e4f96be</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-02 08:56:25	<u>0xa02bf35f60a2594e9128fdb94c30e187be9b2d3074193be32cc738f2fa21f3b7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-26 15:03:50	<u>0x9ec970421f5027b80dd0 07b195497904f79667f8c5 452722cf0b2a3156ba15f1</u>	+ 250,000 SHIB	✓
5	2023-12-26 14:53:05	<u>0xc89bf04bb8ed1ff4318f d441237e72a2acaf3fb6c6 fb8db2d0a657941a27a52a</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 08:56:05	<u>0x531970f89e201129ccec 87aa8ea7b505fae72b3994 46f9df10d527f887eef649</u>	+ 1 top	✓
2	2024-06-01 02:05:25	<u>0x0c9aa431ee6e99c069aa 3984f599fb1c87699cae46 5d664f0cb2624b66cef520</u>	+ 1 top	✓
3	2024-05-21 18:37:20	<u>0x1690191eceddaeb3f81e a8708766629412bf348650 8e278fdaeac39ad8a08018</u>	+ 1 p.top	✓
4	2024-05-21 17:43:50	<u>0x48d4ef14ad961b841c65 ec3d48e8359a2b3271816a 6fe4fc45b9433d6b4eaa6c</u>	+ 1 p.top	✓
5	2024-03-16 11:02:45	<u>0x5e423fb8309f63cba806 8fb912176f6809594384c5 93628ba243193660da3a67</u>	+ 1 50,000 USDT	✓
6	2024-03-11 13:01:05	<u>0xc51e2a5965a949479539 ebe892f17332ad645c6b57 86ebfd1ffd401953df2881</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-06 10:52:30	<u>0x0a413854ad8f79b6c82bd216cc6d067ab06c752d4fc68fea0121bcd231b96650</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:14:15	<u>0xec8ed014137fd7e2c11765e1df040f2e839afe4519baa86744682c66e1f9ff14</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-21 17:45:05	<u>0x296abc67eb836b0d00097dcd4c29adc3533fec5ebf0b6bbdd8e5479c26ff6eb5</u>	+ 1 laim!	✓
3	2024-05-21 17:43:45	<u>0x775386d55205edca681b0de6ddb3c9881a19d7636890d066d9a25b6fe4a1f1e5</u>	+ 1 ether.com	✓
4	2024-05-18 18:23:20	<u>0xe5cacfe3b44ddf1546a96c3221bc5186f56b6956701047021116060ee032f758</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-09 11:44:40	<u>0x79e452fd19059121a326b5dbb3bb6b9dfced2c5df4123f7ce092733f03c4b573</u>	+ 1 Visit bluetrust . vip	✓
6	2024-03-29 04:38:50	<u>0x44d62de73f761fc438e07901bfc5a2bf9bf4c7eeb1c6492881c1baef3720811e</u>	+ 1 reward at bonewin.com	✓
7	2024-03-28 10:39:15	<u>0x170688e28eebda4060ba5a2a145a906cc347add19e3d3cd1dd59f8958ad9989a</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-17 23:37:35	<u>0x21bf7a7a67959bc2197998c5cdeeee64bf8b61ce1aa5c2a3837dfc28591532428</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 21:59:15	<u>0xc38aa95424e61bfefb3e92a934a51a9b6e90b489eec1949d2566a4098c7019fc</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 07:32:50	<u>0xa49196886296e82be1ff237719c508498d04d1bcd8a817765cebf3e78c3f72b6</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 23:10:15	<u>0xa0f5638f4a147d28265cc54e909264241c06831deb f222bfee6ced49abc78fa4</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-11 13:21:40	<u>0xc0577f572f508bb9b976dac7e79190b9c50d007cb44e3184ea2e6d31e59ad783</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-11 12:46:35	<u>0x5d6bf3fbdaef089d1e4763acbb57f33f3b0457e91a4014b6b1a2fe9dd2cf8765</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-02-20 10:42:45	<u>0xf85af7a989a798d3ae096a480406651f122830dd935be447e66db3f0635ee9c6</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-19 15:47:10	<u>0x8bb6c0c8ad493b48a5dba731a065af6773b33eb9b613118a97a00ab20ac2f706</u>	+ 1 PRISMA	✓
16	2024-02-18 07:00:40	<u>0xcac561dbe7c865ffb01499076c5e8cda05e7e95078c993aca1a765c6153479db</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-18 07:00:30	<u>0x59f990789af10c78b4af09bb30cbcdc08a0732b61a305abaf5a6bb8ae460cb4c</u>	+ 1 .top	✓
18	2024-02-18 06:47:05	<u>0x4efe4bc24d5cbeef321ca208a1ee63986e78d504b5f880b677d41697da13308d</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-11 16:48:00	<u>0xc89dd0488b631bbf760cc87a356772ed55f461f7a2e4db4890a73d43317f4280</u>	+ 1 C	✓
20	2024-02-10 18:26:50	<u>0x95ac689abf0dc277f4b10a1270c435406741811110dc9780234e941d04cc175f</u>	+ 1 C	✓
21	2024-02-10 17:19:50	<u>0x9510014643899802a3ed9aa728d35696654c195174ed60649574d7daf0a53f37</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-10 16:03:05	<u>0x22e797dd85ffd614980b6ed54c0d5c0e04652565412fa0afc64b9ff76176b516</u>	+ 1 C	✓
23	2024-02-10 15:51:15	<u>0xe7e7e114ea184f354ab3e3aa70a2a89eb0a130c2cbae697ae262f5d6e5cfea9a</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-10 15:35:55	<u>0x6d0729202daa6dacd578241de50b8af93d5675b77df31dad0f0b92742a5c5eb4</u>	+ 1 top	✓
25	2024-02-04 15:30:00	<u>0xe4aaf69caf0c28f94fd9d7904f6a6f42f25c9dc5192ef3cf304c2b21e6dedc39</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-29 00:39:35	<u>0x3987bddeb6d00b73a1e140b58a6e47b9a7ec926de33de55eea39117cdf5dabbb</u>	+ 1 C	✓
27	2024-01-28 08:36:35	<u>0x6957ea595ed0c43d784e04c533482cc22801ff6ac42406ccf843dfba6618544b</u>	+ 1 LAV	✓
28	2024-01-28 01:30:45	<u>0xd80c6dc493eaf3d32a8578330b6d92db0bd82ef2ac6dedb034b31370c9120002</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-28 01:30:45	<u>0x58bf5994ab9048a008fef913607cfccbfd292d71e11254bfadcfeb1a0ec7bf14</u>	+ 1 Reward at shibatokens.re	✓
30	2024-01-28 01:30:40	<u>0x6a303754e556ba3c48841887637ea42533fb1ca0fcffc7a79c1e614a35714152</u>	+ 1 Liquid-ether.com	✓
31	2024-01-19 08:15:35	<u>0x54f360dc68efc1c53a1ebf5884d58b389205d976d05becb8b16761bf16f60033</u>	+ 1 Visit trustwin.xyz	✓
32	2024-01-10 13:58:00	<u>0x32fb4396f15c454a45cf16ee16109f847afa4164f86ebc192e112be390b87e83</u>	+ 1 '	✓
33	2024-01-09 12:30:30	<u>0x587555df5a586e9fbbcf34b3dfffd68861857fff2017e4511f11c7c0135cf4d14</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-05 11:22:55	<u>0x3040f533aaeab2ff4649a775cbce9bc663505dc3e603ae944f785bfbaa29c67f</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-03 23:50:15	<u>0x010fabff8b5c3b222f39776700b0301011746241a713f7cb667036edc3bbab05</u>	+ 1 Airdrop	✓
36	2024-01-02 10:43:35	<u>0x297640d7e777750e59fbe798756e64ab307b652fc6d7e783c8e2ea384e008c45</u>	+ 1 Voucher	✓
37	2024-01-02 10:43:20	<u>0xc023348e4e9271fba6337a0883953362ebff4e66a21376e67f4a1a80979e8887</u>	+ 1 ether.xyz	✓
38	2024-01-02 10:43:15	<u>0x55cc7bd88d3dfcdf54c0996f1fd7f9b6eff4210f7c2d8d204e4a1fde23def0a3</u>	+ 1 her.xyz	✓
39	2024-01-01 08:44:10	<u>0x783c75d1abe78e44f7bce2c190ab6d84a9eb105857c13df63205b326b26afd53</u>	+ 1 Visit usdt-nft.com to claim nft	✓
40	2023-12-14 06:24:25	<u>0x5a2040fb268f7b64bcd7ebee8b91bb717cde0197e81ed63a57a8a158e391cee2</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-12 23:58:45	<u>0xdc8b297e87b65301074e0eeaacb9a254e14c27eb3cab55e3414296225d568c74</u>	+ 1 '	✓
42	2023-12-03 16:15:25	<u>0x47e367c27887012467796c98421046d81a196d5e0ac329e14030157a3758e953</u>	+ 1 PRISMA	✓
43	2023-12-01 03:17:05	<u>0xc6ef8b50e533b81e49f9c0e7449fe44d17f1ba75619890320b81620c6de3638b</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-29 15:13:45	<u>0xf83b7372e08da24133e2ad4cedc2986e25ee6d0b312daeb11c931fdf7810edd6</u>	+ 1 o claim!	✓
45	2023-11-04 08:47:20	<u>0xfbcbf52b3e939692f903f956c8b8d5e1698d689b7f5397351d0bfe97f0d97e08</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-04 08:20:10	<u>0x0c4c8811120d89e109e55c90a3a7cc3db326f9eff9b0b74bb1c3a25d9862d5e5</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-04 06:43:45	<u>0x68c20403c42f48afb7042a87e5da049f06882b2e30d43cc9535823a873320839</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-04 06:36:20	<u>0x7cbf54717080073bc5100129fa3a6356cce5d1ff3a8f5730679da1b7ffb337d3</u>	+ 1 AIRDROP	✓
49	2023-11-02 08:28:15	<u>0xa8789207fa4b4b1cb91dd68ff15d716cbf6297a781ce2eab49b0497c8b7f61a1</u>	+ 1 Visit website to claim SHIB	✓
50	2023-10-29 07:08:40	<u>0xad604d441d08b5ec667faa1cc21f6e488420d1683de9c3bc6cdeaf0a580e402d</u>	+ 1 Visit website to claim USDC	✓
51	2023-10-28 08:00:25	<u>0x590e86a4745dd329eb0f5da11f5d3d4d9e653c69bd18c2e684838edc4a0364f8</u>	+ 1 Visit website to claim USDT	✓
52	2023-09-30 23:39:55	<u>0x75922e402bda5a8fab74d316ac63814f89014684c9a4a2faf325127d8faaf2e7</u>	+ 1 m nft	✓

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