

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1dcda0af6cd759958c260326816cc8b39572925f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA INU	0.100000000000000006 REWARDS
! SHIB	1.000000000000000000 EWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A Reward at USDTwins.com
5,000 USDT Reward	N/A rg
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:22:20	<u>0xa0a3015d5ef5e7165054</u> <u>bd3dad513127fad57af87b</u> <u>b0f05a2e0f109f79410275</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 09:21:45	<u>0xbb72579ce85a2888e668</u> <u>4cc4be66d1471c3453047e</u> <u>43868f20dc71b175471484</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2024-07-03 09:21:40	<u>0xd5b11b28943bdb6da5ba</u> <u>6fde4f1c530179887daf96</u> <u>0a14acbdcdcdf6a93fd205</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-05-29 23:58:40	<u>0xe043c27f188c61f6d521</u> <u>aba3695cf562eb2e242383</u> <u>a2a92ebb8c8bc58389412c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 23:58:20	<u>0xf4b57aa065f300658b9a</u> <u>50d6167e4d9dcad64a0a4f</u> <u>5c388cb3f10fa5b14b4280</u>	+ 1 p	✓
2	2024-05-22 06:31:45	<u>0x6a5ee99d1a643249b2bc</u> <u>25962ef06dd3ad6723e04c</u> <u>dfe0d98ef21f31623abffd</u>	+ 1 p.top	✓
3	2024-05-18 03:09:35	<u>0x077863a6907cf771c229</u> <u>3c782137282cfbbba86640</u> <u>6a53ad0520933567656667</u>	+ 1 .top	✓
4	2024-05-17 09:16:30	<u>0xd629b245acdbf696b31f</u> <u>4b58e373e82d80964c6b71</u> <u>d7223e003cb1776945c2c3</u>	+ 1 yz	✓
5	2024-04-25 13:07:00	<u>0xf853cc15cbaab0952ff1</u> <u>c0463e7a9a223a5fa35dbf</u> <u>c1048a50fad4d9d6d40d09</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 00:14:25	<u>0x39526c02ced07fb0f49677ed0bde9d2de8e8a582effb203aa509d18a340c8331</u>	+ 1 50,000 USDT	✓
7	2024-04-19 00:06:30	<u>0x7a599386e7880caf48f53ca6c4a2fab8e455fce8da6fc3ac9c8d1d71e60f89e0</u>	+ 1 3 ETH	✓
8	2024-04-19 00:06:20	<u>0xf161fe4b9bc431873f0af4c01ee70e664e19808ea8cd602b9a1fe9570b0f3dac</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-17 05:29:30	<u>0x63808bfd213b4785f093ba1856744d1b5eb440caca349cab5f1496d6a5e03c5f</u>	+ 1 5 ETH	✓
10	2024-04-17 05:29:15	<u>0xd28b3f7b8d6a50cc7175a01d23733fb54a523d8bcb815d4e0cb7cc87b636d5ce</u>	+ 1 d	✓
11	2024-04-17 03:30:00	<u>0x4c8b314ef379eb5c467d16157b0244fddb612c95af568d03e503ca7b397525</u>	+ 1 5 ETH	✓
12	2024-04-17 00:30:35	<u>0x923b42702dd2a2484698616e3741759e9ebf0c326d3c30dec9b42a747bb87b19</u>	+ 1 50,000 USDT	✓
13	2024-04-15 07:36:35	<u>0x6ce164ef86ed652327ea9940357b64214281061af84a4c7a74bf969d5d165e9d</u>	+ 1 50,000 USDT	✓
14	2024-04-15 04:05:45	<u>0x39d32c632e82e348215da1259ac5a62824798614ae452f4aef8886c702a3455e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-15 01:00:25	<u>0x4aa8c0afc65b03e87eab f1423fd125c36f1e472f95 6f5ed32df65494bcb82ac7</u>	+ 1 50,000 USDT	✓
16	2024-04-12 02:59:30	<u>0x4476bb3b668570944ad8 cae74b7afe60f9eaae61c3 dd36880f7ee1225b32f7f1</u>	+ 1 50,000 USDT	✓
17	2024-04-12 02:59:20	<u>0x6b990d162805d54ae21a e231be4ae008ace2062cd7 c283efcd8026e07c607dcc</u>	+ 1 d	✓
18	2024-04-10 06:09:10	<u>0x18df158ed6e6556652e0 0e6dbf15d1fca86e1e514e c98a459360aba6792a52f0</u>	+ 1 d	✓
19	2024-04-08 19:21:45	<u>0x6b5ad0a5b22f19d3b792 2ac8a75b2b21714b52a82a 91fc5e1f93b43659f3a66a</u>	+ 1 50,000 USDT	✓
20	2024-04-08 13:03:15	<u>0x801a8120ecb4faa302b1 d8139c95db290cc022cd1f 7aa9e297fb3f8f9a7fe8f7</u>	+ 1 50,000 USDT	✓
21	2024-04-08 06:51:50	<u>0x9765aed680f8c9673a36 c48db64bfbfc877191447c 494152980037c3343da5c0</u>	+ 1 d	✓
22	2024-04-08 06:51:45	<u>0x1457fffaa7a08caf12ef a03ee333f5360c4ae07b5f 05830372ffcc63d5c51ece</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 06:31:10	<u>0xf2f5541507e0f72e1c5f38e818de2bfaf4cd075b8cf46183737d2749616866fd</u>	+ 1 ether.com	✓
2	2024-05-17 09:19:05	<u>0xb4c6eff4993db489ec58f72535fe5397bba2f9eece6ee8d5a871b92e91b96f3d</u>	+ 1 laim!	✓
3	2024-05-13 00:56:20	<u>0xff6eb79701f9ecca3d0ad37fa72e9e88000f1f7476c6b3cfe13f802caece7bc5</u>	+ 1 5btc.com	✓
4	2024-04-26 05:27:30	<u>0xa41ee44c3009a02d544217c5d2c726a0212bc43da7528a85f1c603ec11ff8286</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-26 00:31:35	<u>0x3dceee1d5e4950d6d90d9cd7d58b74bffc2f91b25ebf281d4e37666638f81d5c</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 20:49:20	<u>0x7638f6ad00d613d9b8478b77d074fd4e562004ff23fb8e48a7cc7f33c719756a</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 16:42:45	<u>0xe09ae96c1117cb47b047f354bc499187786e447096b696b01c96afda215608ee</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 13:33:45	<u>0x241b521f79c5ab1e0a2e6694286598d4c309d065478ab59d15a2ef9d9fcb1bc7</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 11:24:50	<u>0xbf4d3156f723da3cd82fb6c33077231993ee85ed34a2b785fb3541fcb838d207</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 09:14:00	<u>0xbb56f0fdd3cbc0184572</u> <u>f1e04b3e2207ffc5baf447</u> <u>890fe9bd8e524616f5fc5a</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 07:53:20	<u>0xf18acebbc7ce90bfab5b</u> <u>9cad237903856aae096fcb</u> <u>81618aa75a3cef8a58b340</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 06:31:25	<u>0xd33842a1a72ea6b558d8</u> <u>2c3e7b8b8dc3d1de3e40c0</u> <u>fd0ac6487e0df490ab70a0</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 03:44:05	<u>0x3713e96a89e180deea1e</u> <u>ca5fbb17bf8221dd48fe65</u> <u>9420bd82fa1fe6e87b6f59</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 01:24:45	<u>0x9a2c27e5008b85083a77</u> <u>41c9ea1ac4b8b703dfa26b</u> <u>8ce075c2bf4cfcf725196b</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 21:43:35	<u>0x00fd3a08219eb429cb08</u> <u>e73e5d3dbd2adaa30c0a17</u> <u>691ce92964e2b17dbc7abe</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 18:22:00	<u>0x8f541538cf15920b9329</u> <u>2c31f04157de501957fdfe</u> <u>26f676b231e13086de8613</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 12:51:40	<u>0xb3e2a7b091f579a41009</u> <u>0ca9e6e4539038229faf17</u> <u>e78389fc884d0a007b7a68</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-21 14:55:00	<u>0xf69492a7a3d2e86b1bb9</u> <u>64b9e526491207077c050f</u> <u>05d153f7bcecab69dafa3b</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 14:55:00	<u>0xf69492a7a3d2e86b1bb964b9e526491207077c050f05d153f7bcecab69dafa3b</u>	+ 1 Reward at shibone.top	✓
20	2024-04-21 14:25:20	<u>0xc3eafa0996741ee1aba23f2afc24aacc65446e76698ef171b1d97c7bdc7d971e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-21 13:34:20	<u>0xdaf32793b3369b308a436346f6324d35d8fb1610776c8db3d72459599ed77fbc</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-21 13:23:55	<u>0xdac5e2d9f9e8cb7ea04590883c463b828593ac8552f4b8de6069f661ced4a202</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-21 13:23:00	<u>0x4103339c33686b38f37f33975c5c29f40c6d6753e1bcc8be906d8da86baa4db5</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-21 05:37:30	<u>0xe934a968ddcd0495b815b74c8285af2625630e1aea6a679e101e09ae136289d4</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-21 04:06:05	<u>0x9f0253b7cafa32a5ab1ccd5adec1f42d1ea4227128029954b69f9b3e936078b7</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 22:42:40	<u>0x3c77b702c2d45382d9196882f550567d5a6ff45bc28ddd6d7c904e6d63db4cf1</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 14:50:55	<u>0x92cbadd1f79c9c855c7f65c09023ad483ddf9dd006b6503165452ef828b7ef8e</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-19 04:14:45	<u>0xbe255368bfb129578e399504e2ed9e567f5abffdf70269ba0766ea77cc3ca1c0</u>	+ 1 Reward at shibabonus.ac	✓
29	2024-04-19 04:14:45	<u>0xbd9ea986d9d853e00849f3f8e0c671d474ce03ac042685e7975d686d4d852773</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-19 04:14:45	<u>0x3a84e2d1f4ae672d7fb11264fe17ebf9bc1c9b1973ba1b03dd199f0de7cfd0cc</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-19 04:14:45	<u>0x7e5d7cc6aa4c8651f2eda23e5515a5c7d193061245276697a6d191a30cb2cc9</u>	+ 1 Reward at 5eth.win	✓
32	2024-04-19 00:14:05	<u>0x6dea3255bd8d4ba6e60591d3b0fa3b5303a24f5782ca715737afa3b0ed19056a</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-19 00:13:45	<u>0xf1918acaadc3c637915dc2ec786cb67429e00b81202322445607fa6022e3854</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-19 00:12:45	<u>0xaba42568bd4830880907df12e4da0eb386e976f6071797cdcbcd3dd1c34d00df</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-19 00:12:00	<u>0xf336602264309864977d615c88b0197f9652ae06d3250af0ceeb0e2f6269c8e5</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-18 06:11:20	<u>0xfcb30947dc4c57fae7070d63167ba5da9fa9f0e5e8a08385df49f37344fa080e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-18 02:54:00	<u>0x18ff3f7f6ad40be602f7 fe84f47b76cb949cf58c33 13f44fa53230b000ea11d5</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-17 18:56:00	<u>0xd86fc2becf739b441ed5 ad99d5ba7a427d66afee77 baa74fb36341b13ba2fc55</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-17 13:47:20	<u>0xa3a3083d01212550cf15 f36ce0b05b8d88378c8c6c cb84deaceb4a1a2db7fe2c</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-17 08:33:00	<u>0x4e6e7c832d159931df60 75fb50d4cc88ed596ba3cd 3b9ffd1fda89599c1daeb2</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-17 05:57:30	<u>0x1b15e13ae1c9e110ca94 8d8f78fb3e36cc51f6fbe3 ef365145326033801b1cad</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-17 05:30:20	<u>0xe0ac0bba502b205af670 8258a805523e845d275070 92d7bf2fa3cf43775b00cb</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-17 00:36:05	<u>0xd12b23bdd355be3996e7 0e51a282276b70c5146e3c 29610dde673beb4bc3783d</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-15 08:30:30	<u>0x999fdf3bf4280e618ac3 0b72694451a44c18dedb6e b17726376f3636f0189f35</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-15 08:28:55	<u>0xd7ecb05fff00f2e05a58 d4d981584bfb04dc2d2dd3 1186b9d097f3d2569bb342</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-15 08:12:00	<u>0x6e45263f766564c7287e</u> <u>aa7900900967c76d6591f3</u> <u>8a3592e5b3dfc8167a91bc</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-15 08:08:35	<u>0x641dc2f03174405f7e14</u> <u>948b91f20ed7bdb8644939</u> <u>ca9896dfd08c5dcec516a8</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-12 07:32:30	<u>0x70d79763f99031d0ebc7</u> <u>e16a7a9ec7c17795ad6a0b</u> <u>9174230b61f619ea40a8a5</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-12 07:30:10	<u>0x754d1e125d9d307b01a1</u> <u>fcf4ddc105d96e66ed4304</u> <u>d6bfbcb235f494071c56a0e</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-12 07:29:40	<u>0x4bef86e8375e67f5f6d5</u> <u>b4d242a230b23fb20828a3</u> <u>dc9599f60074f699941b6e</u>	+ 1 Reward at USDTwins.com	✓
51	2024-04-12 03:03:15	<u>0xf4cd2960f0b1a6f6fef6</u> <u>109a5728eeadca8e62ae63</u> <u>49ee1a85821b484340fa10</u>	+ 1 reward at BONEWIN.com	✓
52	2024-02-26 09:25:55	<u>0xac73572276f02a99de0e</u> <u>280dab696959179232c94b</u> <u>579a8c8c3b14518c2615da</u>	+ 1 .top	✓
53	2024-02-22 12:19:40	<u>0xd1679c8331f839ea2703</u> <u>9ed64cc2a5678bf45e2d9e</u> <u>f53c16889aac47f4723c18</u>	+ 1 int Airdrop	✓
54	2024-02-18 02:41:05	<u>0x8539f87a03e7f0fdfa82</u> <u>eb74e313f3fcaea7192ce6</u> <u>f7e0c96b7aa656e96fc32a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-18 02:26:30	<u>0x96c4811241cff8458229</u> <u>e2243e44228c1bf8341ddb</u> <u>f5cba75884fa718866dcc9</u>	+ 1 .top	✓
56	2024-02-17 23:21:25	<u>0xa4fe4a2018968833a0a5</u> <u>b0fec552cd8815b90bfe1f</u> <u>3dee1a842d6046f889421a</u>	+ 1 C	✓
57	2024-02-17 20:02:45	<u>0x9ab22e4f83c881210ef4</u> <u>1a8fa7de0f948481526e14</u> <u>e09f488cb081e8959aa98b</u>	+ 1 C	✓
58	2024-02-17 16:48:00	<u>0x6a8230f660f2f29c19ad</u> <u>5e87b47629e0d10cffc168</u> <u>49761597cf0c469d64a019</u>	+ 1 int Airdrop	✓
59	2024-02-17 16:11:00	<u>0x830290e4de9101aa45cf</u> <u>5cc7fbba25804f4d5a73f0</u> <u>2343960ea80af6316f0868</u>	+ 1 C	✓
60	2024-02-17 12:28:15	<u>0x3e6a9b9854bdc234cf9b</u> <u>73297a247ac86e4a4884d9</u> <u>69175e422e007de0fce097</u>	+ 1 C	✓
61	2024-02-17 10:03:25	<u>0xc147d3c5308639c090f5</u> <u>df58606311d9f080683c32</u> <u>8cf827c6551a9fe28560b6</u>	+ 1 C	✓
62	2024-02-17 08:07:15	<u>0xd208eb3b5537215ce531</u> <u>29c1c975ec78fa456f0cb3</u> <u>1267092401c5b6822a0431</u>	+ 1 C	✓
63	2024-02-17 06:23:25	<u>0x6f57e9ad240330d6f096</u> <u>8449948bda2ceed432963f</u> <u>6fdb62c8770252023e27d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-17 06:16:10	<u>0x55a96d34e16d8128639d91073c1dd162ee356c4ba2a35d5c5b738b70266113fe</u>	+ 1 int Airdrop	✓
65	2024-02-17 04:02:45	<u>0x42379ab8e13b486a46e24d6b5875e5ceb1af42ba9141b67af6379401b997a5c8</u>	+ 1 C	✓
66	2024-02-17 02:45:50	<u>0xb83b4e29439f3967c77e2439799ebba1c8e1187c134af9e8623c7ba03f692c92</u>	+ 1 C	✓
67	2024-02-17 01:25:00	<u>0x44fd54587967391fc73cf35354eb68c11554f841506ce910f6238f49a642d8db</u>	+ 1 C	✓
68	2024-02-02 09:23:25	<u>0xa3db6a00ec907a543dc2d3309e21633e1ddbdcbe660976cb095daf58efd871b8</u>	+ 1 fun	✓
69	2024-01-30 15:11:45	<u>0xf72080fecc046de9330cf5a6f2961a3bd1c80e874981c8edab501ef679977077</u>	+ 1 C	✓
70	2024-01-29 23:11:45	<u>0x1b5525304fc2cdd784ec8190748a12728e7b40a03d827c85628fc258b5269a42</u>	+ 1 C	✓
71	2024-01-27 02:52:20	<u>0x987de13d82e25decb0834bda804639ac3ada389643a75d908a12559cc1e53ae8</u>	+ 1 C	✓
72	2024-01-26 06:53:05	<u>0x2c10302f8d224cd8fdf7beed9b60e8321a301beb5460adc438502a797ad1604d</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-26 03:10:55	<u>0x691c89f83edbf8d27d94</u> <u>56ee814a035dcf3b6b9570</u> <u>ddeb67e1130f3417381592</u>	+ 1 rg	✓
74	2024-01-23 21:32:55	<u>0xe2c762e6d786c6e96d9b</u> <u>a2f9300ed36ff4f78d013b</u> <u>c939048e26260fe1c17f76</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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