

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:39 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2adcc53dc8e97c5a3b5613fb1978447a6b921c9f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

T I¥ME/BONKSE

120,250,000 SHIB

te)

0.000000000000000001 Claim by link:
Onlid.site

T I¥ME/BONKSE

136,500,000 SHIB

T I¥ME/BONKSE

128,250,000 SHIB

Airdrop at

0 50,000 USDT

50000usdt.cc

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

usdtrewards.cc

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at megamemecoin.com
e	N/A SEIYANS.CO
'	N/A Visit website to claim USDT
Â-	N/A reward at bonewin.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A usdair.org
'	N/A Reward at 3eth.win
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-17 07:56:55	<u>0x9563635867a8cac8feab74d19551da42c5ec3404b013cfebdbfaa7655a5c856a</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-26 16:15:25	<u>0xa7ef64e25d063e6114e1fd73905ef8f0706d671f3fa826c3d2444e501c7cdcee</u>	+ 250,000 SHIB	✓
3	2023-12-26 12:37:10	<u>0x578dcfb9155be6b6095d31cf409d483148e71100ba0236228b2909da22978390</u>	+ 250,000 SHIB	✓
4	2023-12-26 12:36:55	<u>0xbbf38dd0e2338212b5c30063d964148e0aa5d6ec2d2a146683589dd2ac72ba86</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 12:02:50	<u>0x72356b252c77b52377610010ce5cd32894f3451988c05c7336a0c59877785588</u>	+ 1 10 ETH	✓
2	2024-04-25 11:45:30	<u>0x0817b982329bb826b1d93affa13c8c3e7926497eb578519c59215d0cf2b2a21d</u>	+ 1 10 ETH	✓
3	2024-04-14 05:55:55	<u>0x5a15d9054b0553bb4f3d38e0886ba16c02d0e3532e6732002926261b297ad4a7</u>	+ 1 50,000 USDT	✓
4	2024-04-14 05:54:00	<u>0x6802c36f1342d05425b418dd7b9877d267081da3ed8d6ff021b04a05fbcf4d45</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-04 18:48:20	<u>0xe480d2603cda09de2b4aede8176b62fec5c2ea9de9d06bb2a1c15c32f65fca1a</u>	+ 1 d	✓
6	2024-04-02 20:41:50	<u>0x1695f954b01002bc53b943228134a46a46fdb5c4fd1b5a92696d290345210405</u>	+ 1 50,000 USDT	✓
7	2024-04-02 20:39:20	<u>0x867f1fbf6f95d3f6f6b32ff85fa8c2bc9a4c942b431188666bb7020dabedbcee</u>	+ 1 d	✓
8	2024-03-30 17:06:25	<u>0x12ae99391f5c796d9deb36de6ed70d0e4a07aa1c1a23ae13e432878aa072c7ca</u>	+ 1 d	✓
9	2024-03-16 14:20:25	<u>0x9a02f56acc9aebd614898f1d8f8dd9b500bb3314caa2fd31bc2e5c6f52cd7408</u>	+ 1 50,000 USDT	✓
10	2024-03-16 11:41:25	<u>0xe6d4c04824bf1c359c9307565f5af98f2ea1d9d6c5b48377ec994e2c5feb39a2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:40:30	<u>0x48857dcf3ba26ca0202288c5863102b2d88ec027d97bd3351a61048e720032a9</u>	+ 1 usdair.org	✓
2	2024-05-16 02:17:00	<u>0xb20e7b215cc606efe551f4570e328c7cbebcd4fcae4820cf164e3c67a83579eb</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 16:28:50	<u>0x9a64ebf28ebf4b8dca9b00e00d7739fd491852e4a639b7e7dfe63c52f3627cf7</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-14 01:48:40	<u>0x5f94f65df526c6f9ddb598cec334a1f69965b57520c4250a0bdf085c2d5f0626</u>	+ 1 usdair.org	✓
5	2024-05-06 05:40:55	<u>0x00643f9ea9e90417cac8b8f43bf10266d09f86bcb2cedecdaa4b2340d46208ab</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-26 12:09:55	<u>0xa2d035d1f6a162511b0e0074470b85011e2b965fcc1e681c3ca01e2a51aba1ef</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-22 15:45:35	<u>0x687b42b403af32e91521214312823657b461f8c92199b4c4929d4e7364e3aed3</u>	+ 1 5btc.com	✓
8	2024-04-22 01:01:35	<u>0xe749740f3e97b862738b94fc879bbe948711350f70ba9d06111d01a8df11001f</u>	+ 1 Visit trustpage.vip	✓
9	2024-04-17 08:07:20	<u>0x880cc79b7fc391af1ddd8eec3cf24d91dbda274550583ce51adec2c2e1438e8b</u>	+ 1 Reward at nftsafe.top	✓
10	2024-04-15 00:40:05	<u>0x423e97a054ceca59292ca5a5d52b5a218df51155cf117024af846676401220e1</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 22:00:45	<u>0x4d14676fb1f25ca6f6ab20eeb63948c197d9d393c4f479587c833b4222d57f65</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 18:14:55	<u>0x55338ea0e0dead0410ac 4bc12c671067b4ed1022bf b9c014c0232f0112ab3f35</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 16:12:00	<u>0x2c3e88c9a5cce87e18fd ccc270905e3e5ad67e8b0f 279f9db7f9c66382b23b22</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 09:05:00	<u>0xd290d2f3ddf9ed778eea b71ecd4b69f4c95a9ed6b0 fe5fa7e85b9e5f003d6f43</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 06:46:35	<u>0xaca8af9742ceab96c7f8 4101c744ecd0e8a7632ab2 181033a398a77c93d480f0</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 05:56:05	<u>0x66ad33e9dde62151bc6f ed6627f1436ca598e4f46f aa7b9f7faf5f4482e222a9</u>	+ 1 NFT	✓
17	2024-04-12 20:24:50	<u>0x906fd95bdda7d657d3f2 38b8b84a6897f09c367a86 faddf08a62da8c57f27284</u>	+ 1 Visit twtpage.vip	✓
18	2024-04-03 21:06:15	<u>0x67bc946903e95b115edf abce55e57948976694c88c a753a74faa41f2d7ba2d70</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-03 20:10:55	<u>0xbb666b3d3551c505d6b4 7a187f7ee52d46b0a501dd 7011320f1b6dc2101a6a58</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-03 18:00:15	<u>0x3343444cb56322d5ab62 d188096797c6b8b42b4763 1d858dec23cc8940d0b6a4</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 16:30:05	<u>0xf93104ff634a35f9128d46a3b7d6fb6404aac5b9f6cad5bf468f551066f1dc96</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-03 14:08:25	<u>0x73a8fcbc8383291f059c478f5d4759f3461a5090ff1bb728b29d36e7ddd23ced</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-03 13:37:00	<u>0xcf7f891333d53f721fe2fb47df57b8924db19795f7082f2ebe0da759bd0d0074</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-03 13:21:05	<u>0x98d959a6d265dcfcc714605f4e5da0f257e924a76f735f3924bc309e7bca99d9</u>	+ 1 NFT	✓
25	2024-04-03 08:34:35	<u>0x05b4b115095147c2fd5c6c690763780142794c0348bbe11fadf844d3ebf5917c</u>	+ 1 reward at bonewin.com	✓
26	2024-04-02 21:56:30	<u>0x6ccecfb3a00740ca1090a2fc9189e55ddb5dedf276bde2c1aa06cd8b331181f0</u>	+ 1 BLAST	✓
27	2024-04-02 20:39:35	<u>0xa1ce0b70e33be26b0563a9adec2d9b32321b939dbfddf73f4fd7c4d196d96a06</u>	+ 1 SEIYANS.CO	✓
28	2024-04-01 19:55:20	<u>0xc201c0685ca8a704e55f4634741f64a1b969627b966457625beb25da93235bdf</u>	+ 1 usdwin.co	✓
29	2024-03-28 10:31:20	<u>0x2e318c50ddac0eb07c84f2f263d56fbc5751a57a7abd2a6c21697afd2f5db400</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-23 10:21:15	<u>0xe68ae2d9914f332908</u> <u>13b5a23a291139b6c7c868</u> <u>84f8693c2506f9fa86aa12</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-20 16:58:10	<u>0xf2fae89d711cf5cb83f3</u> <u>9ea286c5bca1e19b7ad01f</u> <u>a0e460428df04b48cf6456</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-17 20:19:20	<u>0xee4f1c3264f50daa59d5</u> <u>b779cd1118acbd796301eb</u> <u>6273b8602aee80cb6f3e5c</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-17 11:35:10	<u>0x04a7d471e3c3984faf09</u> <u>0ae932042692a9feb02981</u> <u>d544a986cbb256ddd9f6a4</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-17 10:42:00	<u>0x8f6b4647a13c2cd348a2</u> <u>516c5e154452fbbfd5ed18</u> <u>d343c64b40da671c33af4f</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-17 03:35:10	<u>0x69c8b19711adaec054d7</u> <u>6a4c5a481aed50bdd54f76</u> <u>06bcc47222f91573c3e395</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-17 00:45:00	<u>0xb6e3ed729c9a58e68d34</u> <u>71e008eeada866e5c4af48</u> <u>1f6ebd2e96930b023d8b8b</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-16 15:45:05	<u>0x0bd3707eb74ffa26daaf</u> <u>9a87cac078e03406fcce02</u> <u>a7ef2e3c3a52246a4b9c94</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 15:29:00	<u>0xcdacca32df8ab24c7313</u> <u>c8856e4fac468213269632</u> <u>5aa9543237b346591f65ff</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-16 13:32:55	<u>0xc08b203fef597d437d9f a3461699168de60f192b0b 0ec1713a480281bfb3883e</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-14 11:14:40	<u>0x54a0afbfc8c01bb9c059 037d5b33f8b54f58b0072f b509c57cabff6338a11738</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-11 13:58:30	<u>0x60eb62cf8d288d01620f 3911aa77039a82ccb27cbc fdc87019ec7f2e1ab9ced4</u>	+ 1 Reward at nftsafe.top	✓
42	2024-03-11 08:18:40	<u>0xefdb3ebc4d3688eda94b 8982903763f48a26d54fcc 8111076f4b8bcc12ab36bf</u>	+ 1 Reward at nftsafe.top	✓
43	2024-03-10 19:27:05	<u>0xfbf1a06072a98ce0c104 ee3eaa07765663ff773e99 0609566a6a27e80c56a01d</u>	+ 1 reward at megamemecoin.com	✓
44	2024-03-10 06:17:10	<u>0x4136d4b4375777c5957c bd960fadbd963dfd285a9c 0bb2ecd64b15eb75a4322c</u>	+ 1 reward at megamemecoin.com	✓
45	2024-03-10 04:28:15	<u>0xd2fc5fac47f09a94ef33 4709e97f05e79fbe9ef6a8 98caeea6b1e6eba293fe0b</u>	+ 1 reward at megamemecoin.com	✓
46	2024-03-02 20:28:55	<u>0x817e61b17ea055504571 a670d2755263822172f4d4 ee54ccca371df3097342cb</u>	+ 1 Reward at 3eth.win	✓
47	2024-03-01 16:05:40	<u>0x1e57114d90ca64cee187 bfd27f311d3f39a58fb114 2075a5c2957e124ae81d22</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-01 12:00:10	<u>0x0b9f777a3717bb7c6b3e d541a52660d55394c40c47 e4220c4478fbe8268010eb</u>	+ 1 Randomly You Received \$38,000	✓
49	2024-03-01 05:51:05	<u>0x2c26d83fe9dc33645ce1 603330f12f9eb26a65078a 8f9898afd52c6027783848</u>	+ 1 Reward at pepebonus.win	✓
50	2024-03-01 05:40:30	<u>0xe7c957f90fb1b8548c4a ce3fa6bc16edb085fd19d1 46455a00181cf0b54de8dc</u>	+ 1 zerolends.com NFT Coupon	✓
51	2024-02-23 15:34:15	<u>0x381091e82c26bdd88b84 41dedd582545fc6834f2f6 00a16b5a7afa8bfa1dbf8e</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-23 15:10:10	<u>0x3f1646ba124527d49fc7 88a9b5e888a993ba5adeab cccd1f190880e2cc2154c7</u>	+ 1 Reward at nftsafe.top	✓
53	2024-02-23 15:08:50	<u>0xd74f102ffebda767229f 365e9f1197dba2fb26baa2 a455a46b151228c00b21f7</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-23 15:06:55	<u>0x451a8d9cc36dc4b94bb6 36c273364002adec58e741 7e8d0bfc1313836fac70a3</u>	+ 1 Reward at nftsafe.top	✓
55	2024-02-22 08:34:15	<u>0x79ce5088b8d4158ac8b0 903016fbf12fdad8759fb2 7ac6fb97119af7b39fe0b3</u>	+ 1 Reward at shibatokens.re	✓
56	2024-02-22 08:34:15	<u>0x6944288111c71107eed3 44a25fb7478a7b0715831c 51763c22eaae6caebddfa4</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-22 08:31:45	<u>0x4e613934205994948b542f41e0a75e4d21777b40ef81fc2ce8c81ccf73070b84</u>	+ 1 Reward at shibvoucher.top	✓
58	2024-02-22 08:28:05	<u>0x6572ab16cebf9e6ae9f7b912c851b84b0f178f7512f14d643ddb679ff7d089a1</u>	+ 1 zerolends.com NFT Coupon	✓
59	2024-02-22 08:28:05	<u>0xc9178a650ae2f449383ae0242071203d424b4a5176f2c3a5b869dec25a85ec94</u>	+ 1 zerolends.com NFT Coupon	✓
60	2024-02-22 08:08:50	<u>0xe88ead315c4f91043ccea03720e36d5b59a4b7f666f2c8ed6d79b9c89c5ee9b02</u>	+ 1 Reward at shibvoucher.top	✓
61	2024-02-22 08:07:50	<u>0xbe96ffc5c40c1c4d268f2bec8d72a176d791d82d88a80b3aea0ebfba853c65e1</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-02-22 08:04:10	<u>0x8b04653c6172693df39532bcb2152afa86217324fd144d1cf5e468a45937a65</u>	+ 1 .top	✓
63	2024-02-20 04:31:55	<u>0x431a1397884fc8e33ffd6a027707c42d25bce809d8078fb71c2d6b70024cd329</u>	+ 1 int Airdrop	✓
64	2024-02-19 20:55:55	<u>0xc99748c0da222adce585bf9713b034f37b7603d4ef9924ee7690a1423a4ebab1</u>	+ 1 zerolends.com NFT Coupon	✓
65	2024-02-19 11:53:05	<u>0xf65f4aaed55b53713f00032bc2b5472e02e72761b626d829c34e72d6c492af9f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-19 02:10:10	<u>0xc129ebd994cd664c5336 fbd8e0b24a25521f27d039 37a7be69716e57fb03b4f5</u>	+ 1 C	✓
67	2024-02-18 23:51:00	<u>0x2cc22e9a493ea9f8dbb1 c876ecccfc00d02451d99c 3eef93b9e8f20fb626595</u>	+ 1 C	✓
68	2024-02-18 21:20:55	<u>0x613403c547d1c9f76a22 f22391036aff14a3cfc9fd 25cccd1ef29b209354d6d4</u>	+ 1 C	✓
69	2024-02-18 19:59:00	<u>0x3b554314480c5b01c43d deb52b35a85addc009ef6c 605a6616c073235cca1560</u>	+ 1 C	✓
70	2024-02-18 18:25:00	<u>0x48951baf4ce7cfb0ea3d 09f6e55fe2510b26217578 ce7e1992f495fc8dcabb67</u>	+ 1 C	✓
71	2024-02-18 16:58:45	<u>0xf6001949cf2c7b675538 bbf4732d81eb231784fc1c d3dba1ce7ad968a7c57cb0</u>	+ 1 Acces stETHERS.COM	✓
72	2024-02-18 16:58:40	<u>0xcf8c9c19ac29bd08d123 2faebe046606f6dae7f9f4 7b6f1ce96adc235388ba12</u>	+ 1 Acces stETHERS.COM	✓
73	2024-02-18 10:19:55	<u>0xc6bedd7c19c9f7f7814b 141119931737d18455f52c 481c9917d50efaeaf5174f</u>	+ 1 Acces stETHERS.COM	✓
74	2024-02-06 00:50:10	<u>0x8333259b42bd92c0aa88 d2e86054556548a8e5d4f9 0a16ea28bc9c38d4b9eea0</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
75	2024-01-25 19:47:20	<u>0xff03638e0d566470a5ae</u> <u>0532b4a92c764a1d8d6a3e</u> <u>f0f7d892d8fca5f8ed33fd</u>	+ 1 C	✓
76	2024-01-06 09:00:00	<u>0x7f385ea7f2a72efbe26c</u> <u>fd19539646a03edb014358</u> <u>4a997ac4ee047f279d8be9</u>	+ 1 Airdrop	✓
77	2024-01-05 17:46:40	<u>0x09784ff5b747fffc321a</u> <u>3c033a064dc7a0a09e7b7b</u> <u>3943f367953283cee4277a</u>	+ 1 Airdrop	✓
78	2024-01-04 00:57:30	<u>0x75ebf8a605405606a5b7</u> <u>4ae5d93d2410584c7c26df</u> <u>8cf8d5b62bc035056aa981</u>	+ 1 Reward at usdtevent.net	✓
79	2023-12-29 17:30:05	<u>0x56a733e6c188a26acedd</u> <u>202f27f740b0dc2ee045ea</u> <u>bcadb119a15b4c880ffa94</u>	+ 1 Voucher	✓
80	2023-12-29 17:29:25	<u>0x85d94d47ca0b7bf02f53</u> <u>a371fb97d76fa498def8f6</u> <u>0f86b3a45b960660e105ab</u>	+ 1 Visit website to claim USDT	✓
81	2023-12-26 20:33:10	<u>0x9d6b5171047a6334c123</u> <u>3d50ed72345b8973c446bc</u> <u>cd5b973cd91947db53a08c</u>	+ 1 Visit website to claim USDT	✓
82	2023-12-26 17:19:10	<u>0x7d5d9e1ebf52f19307e6</u> <u>d4cce0441e5fc34c09edfb</u> <u>7ea27f281142c0ef88519e</u>	+ 1 Visit website to claim USDT	✓
83	2023-12-26 12:36:50	<u>0xb271856e29b241e981c5</u> <u>acb14d81cbf0becfd6b250</u> <u>2950ab037c44af0bc93ad2</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-25 16:24:10	<u>0x92b2693d0a5576e73f52</u> <u>559da32962bea3e41a3b5c</u> <u>c562a3931054f56e2ef2e0</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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