

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 11:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2c76dbca5cb9a56647e93a4c2e0472e11f5b0b12

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	2,842,500,000 SHIB
xyz	0 xyz
xyz	0 xyz
# usdc2.com	0 claim rewards on usdc2.com
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
LooksRare Airdrop Voucher	1 rare-token.org
yz	0 yz

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at shibonne.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
2,000 USDC Reward	N/A m
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A org
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 22:42:15	<u>0xdb1e4ae718a4203ab5e79055ee796d639ad2959f478fdb46200223eaababb755</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:40:25	<u>0x04758959ab2a711ffc895562decd4e53885b3606ce2e6e16e8ae3513ee1ca255</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 11:16:30	<u>0x150b12925b0fdbdb1df1</u> <u>efb5167274c2b138790e60</u> <u>d0dba62dc7d7b50e823c09</u>	+ 1 yz	✓
3	2024-05-08 23:58:40	<u>0x1ee680a4e3ad5932383c</u> <u>4b8a525d430b8f448b064c</u> <u>4e6576af79bef1fc1bb2d3</u>	+ 1 yz	✓
4	2024-05-08 07:22:10	<u>0xc6e4393e352f55afc231</u> <u>62298adae2476a15d49c68</u> <u>e2d98fab8e494466c5bd4e</u>	+ 1 xyz	✓
5	2024-05-08 04:41:40	<u>0xbf483807357822381db4</u> <u>23b1c0151c9c421f571d84</u> <u>d5b6b0fd38bc9db9373aa8</u>	+ 1 xyz	✓
6	2024-05-06 11:53:45	<u>0x3266bb50710334c56107</u> <u>156bdcbc55df9a3e16107e</u> <u>9647e7006add34b554842b</u>	+ 1 10 ETH	✓
7	2024-05-05 10:18:30	<u>0xb03572c98f042179b8f1</u> <u>79374f8292ed31c608037a</u> <u>769492dd2166903b133cb8</u>	+ 1 10 ETH	✓
8	2024-05-05 04:59:20	<u>0x452f81bee816e0c82faa</u> <u>77eaf185c9fce5fb38a4c4</u> <u>95d5eb132a24fe2aed9d4a</u>	+ 1 10 ETH	✓
9	2024-05-04 01:05:20	<u>0x041f291a0602634ff3c0</u> <u>a3593d33bc37f6a31fdb1d</u> <u>45c55bc766783540ef509c</u>	+ 1 10 ETH	✓
10	2024-04-19 14:28:20	<u>0x54fbf44a1c2b6af18280</u> <u>3ac9241eacc7546a3a7df2</u> <u>bb351b926bb18237d3c70c</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-02 08:22:50	<u>0x9205c607406d982a15dc42e96cd8fdcb30d6db52d467e63538ccc513a1787a71</u>	+ 1 d	✓
12	2024-01-21 13:15:20	<u>0x140654fcfdcc320d7fc3e8c90bb932414232d5434b723e3bc63676a77d055b71</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:48:00	<u>0xec0a0b513fa99b9f68598293cd208793010777ac45032da2742ca215c0327a5b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-11 11:38:45	<u>0x0fc79e887978e270b5961abb27b1ca4659dcbbb0426be8abe5e8139729f01620</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-11 10:45:15	<u>0x6b5f5511b33f07a4d918c5ef6679497f51a0c6f8fce65ed2142865373763ab53</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-10 16:45:25	<u>0x40e182d2f31bb8381a46a0096fc23abace8fd07cb8e97700bc182aea89de051c</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-10 16:43:15	<u>0xfa2695643e5b9abeb220010375a2449ed6b8acc0277d5cc65baa77db0c47a77e</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-10 16:39:15	<u>0x92754a8c3fc614d1f2b8c93ff7c5f0a0008ee6eb9425a6cbcb3a36180fbeb855</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 16:36:55	<u>0xda8f7a269a4e0aa35382a0315cadfc39eecfaf0047a269d5069bb8f19ea5d619</u>	+ 1 Reward at theflok.top	✓
8	2024-05-10 16:34:45	<u>0x57df19fb06027528f248286a8c447a0dc3025e7d2db6e0447513ff90bfb44d73</u>	+ 1 aim!	✓
9	2024-05-10 16:34:40	<u>0x6124048b5f04891e1988a6991fb5e6b5ebb6a25401aae637ac4db214e96f442c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-10 16:34:00	<u>0x903cdb50efd6397305525a16fa9a736cd20063a4c6bfebe0867461e7ab32b02f</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-08 12:09:00	<u>0x43f8ba3987da97688d1cc9d49ee9eea3bdfa8b1ff52f223f143b71a1c3b77752</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-08 07:53:30	<u>0x6d2f6eed1cc527a711e609307943959a20f0fbb38a48f90e0d3f7b4bafc28748</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-08 04:45:10	<u>0xf9ede931f7bd1dbc3e22d313f932d24a67af23f67f1a78218f5e686e4fb799a1</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-05 06:19:50	<u>0x223c202bf11b3e5c9baf13fb685a37ac4666c3f87fc2f5c2308bbe8e0c9d848</u>	+ 1 Reward at shibonne.top	✓
15	2024-05-05 06:19:30	<u>0x26b38b1d84a8a7bf84158853bb76d824fdb33b39df1fbbea2c6d7b35b1dfd4db</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-05 06:19:30	<u>0x26b38b1d84a8a7bf84158853bb76d824fdb33b39df1fbbea2c6d7b35b1dfd4db</u>	+ 1 Reward at shibonne.top	✓
17	2024-05-05 06:19:30	<u>0x26b38b1d84a8a7bf84158853bb76d824fdb33b39df1fbbea2c6d7b35b1dfd4db</u>	+ 1 Reward at shibonne.top	✓
18	2024-05-05 06:19:30	<u>0x26b38b1d84a8a7bf84158853bb76d824fdb33b39df1fbbea2c6d7b35b1dfd4db</u>	+ 1 Reward at shibonne.top	✓
19	2024-05-05 06:17:10	<u>0x35681f24d8893743cf342a0ff68cc526a2a8454a230b5bcc0d41dfdbcd29d3a3</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-05-05 06:14:50	<u>0x11060d36990dbdd6392744857f9271e2848a0d7456ff33748a3a3db71f6c2f1d</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-05-05 06:12:20	<u>0xd3e5a13b737089f63331b24befa224931b1165239fb20de0a56dc9938f93130d</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-05-04 13:42:25	<u>0xbc36fba4a0cb9dd4c94e51659e3c13eaa4ede3cb7c717b53b8b163281021a8f5</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-04 13:34:40	<u>0xf4a8d24891c8bd2bdd3fb7a2b2a62c7888083af3a9fbccaf2b1a849e256ff497</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-05-04 13:34:35	<u>0x5c9bceef8fdc44993cf932c95551d98106812441237696fd3d853f3f6268921d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-04 06:56:30	<u>0x9efe39a5ff6feec28125379d0a5fd21d609c4b41d80250e15710e662b0555409</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-05-04 01:32:05	<u>0x7b76b6d6b1e5a1034ce0d5439703bc3e8fa07af4fa68434ddbc520d75eb916e5</u>	+ 1 Reward at babyshibadodge.top	✓
27	2024-05-04 01:13:00	<u>0x8bde00c2362b1a229aa2c0bbf08041421deaec98fdca1af3b3463fc0ac07f60b</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-04 01:07:00	<u>0x3a2fa46869c1fff0ac81cf47edcbf9285f33a2d7830ce302786ae6ee8b334a2e</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-04 01:06:30	<u>0xafd227a7d92e6306570d8a21036bb1b4a631ccafc10a53d973126cc5e095d257</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-21 07:47:40	<u>0x8b796ab9b8c4b5a1d3885f79b879809c2008f826f9ead74b15e1b5b44da43098</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-21 07:39:00	<u>0xa45b29c48d5af4447bf78e35fd66f51dd3196f5943c5c54d3c908df3c0f5f625</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-21 02:10:50	<u>0x7c39c0c1a0a89b91852560cde8da8fd0a506a89e290c589ce1a0adc82413a1a4</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-20 17:14:35	<u>0x7437d9f7ba58361de83139af9d18cf8e1bb7722b21b910194d4fcf2310ab7ff8</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-20 12:21:05	<u>0xa588481c21c7a895b51497f2dc891b421ffa0af7a69fe0e66ca6b3c000187177</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-20 06:21:00	<u>0xb1694bdc9ebf369a1d7416bcce321408e20243db833888e550eb66e8d7e3a4e6</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-20 02:39:05	<u>0xbea788239131d1db339ecf6f8cda832b525708e1968f799b280ef56c2c0d88ff</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-20 00:57:20	<u>0x00bac3a07d15f0e2df5887eb462c533b8baff8c5ac802f9176d690a33869cdf3</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-19 23:23:15	<u>0x5af187cd10f2a246e1bb23a616caa5a2c9e7d199b8d28cb4a4bf11a6ee33643f</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-19 21:12:50	<u>0x6febf93d91791baf39f11c4b9ec53393a4df1d9eed7eb85f477163c788627ddf</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-19 19:34:55	<u>0xe76911067236b70fc581f2e150bb3e6f790843add302621685ec9e7e58888a16</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-19 17:35:45	<u>0xc13442fe3e791d20d4b2272c36bca88203885d7437df8c7444327a42d1df5563</u>	+ 1 \$87,778 Random Winner	✓
42	2024-04-19 14:34:30	<u>0x3b2029d27e9f87c4a3526daed2913d179cc662338705ec034eeb3de661aa02fe</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-19 14:33:50	<u>0xde84852f75d20f3230660a428d3235e975d546b5df3c0c9e0a5c5588e180a819</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-19 14:33:00	<u>0xd8da63090886a3c7e06aa4b0bfefba8525151f79c2f318f5ed946e39c8bc0e57</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-19 14:29:30	<u>0x1c1102ab9a0df1c2ba599f8c195f5b56248150338ae19738fefb5c9554155d40</u>	+ 1 Reward at shibabonus.ac	✓
46	2024-04-19 14:29:20	<u>0xbea24c5879428c7aa1217663040e92a501ff71d7251348f9b238cca0525142a5</u>	+ 1 Reward at usdtbonus.org	✓
47	2024-04-19 14:29:20	<u>0x10be533986d01c3406f519a61e361766d9d549829bac766f9ce8bbbd4c4d6867</u>	+ 1 Reward at usdtbonus.org	✓
48	2024-04-19 14:29:20	<u>0xdddf6291c8d6ef7da333b165da5c47ce121de4c9d0f143a246918ab6fa3ea3b2</u>	+ 1 Reward at 5eth.win	✓
49	2024-04-02 11:44:40	<u>0x731c3b84fc6345bef2d9eab4df9de4d923310bb97798978e8663587214aaaf68</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-02 09:43:50	<u>0x17ebffa4d4424cf464354606f86bfcdfb80ea79979b958659521709964e0cb88</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-04-02 09:38:00	<u>0xfda82f3a11750514f31385c9a44e15d04210974478064642f369ceff27b73c21</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-02 08:25:30	<u>0x31b4f2e9162f8884659e762e1b66ec2cf1e2ce8a7b9cb7142d604d3f9457c104</u>	+ 1 Reward at USDTwins.com	✓
53	2024-04-02 08:22:05	<u>0x09190ca44c510dfa3c55202ce560812bd683ea55c3b1ebd7b1e88afc7a924357</u>	+ 1 Reward at USDTwins.com	✓
54	2024-02-08 23:49:50	<u>0x9e5dc248bedb4ffa998ab5102898a6514bf0a00cec3d3d2ebbd9aaaafcd190fc</u>	+ 1 int Airdrop	✓
55	2024-02-08 23:49:20	<u>0x0e7b7377807a63ac7a3edfe464ab4b0be033edb010960396d4507552fedfb01f</u>	+ 1 int Airdrop	✓
56	2024-02-08 23:47:30	<u>0xa6aab02c604c69c40f10cbe334fbc84ac5835ecdcb3ef929daddf8d4fdef825a</u>	+ 1 int Airdrop	✓
57	2024-02-06 07:30:35	<u>0x12c1e13d928c0430c5953966e0b8c1cbe58d1d02e0c0870fcfab37a76db2c4d4</u>	+ 1 pgclaim.com	✓
58	2023-12-30 09:04:55	<u>0xfb301320f10d3e307a70343dc451e747c367efa47200517177a13e1d64a1187f</u>	+ 1 ether.xyz	✓
59	2023-12-24 15:11:00	<u>0x7624b279c9b7ea5a49499bfd8c034002d2fe8cec720fc23463e1fc45b897fa95</u>	+ 1 her.xyz	✓
60	2023-12-04 07:37:40	<u>0xbc828976fe483550aadd09c4933747fe57ac52e1e4e33485bc10c7c5fa6e1bb</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-01 23:44:25	<u>0x4843b36737a5d407f633</u> <u>afc2311e8178dc8db0991f</u> <u>4c960d2dd0cdee3b724ccf</u>	+ 1	✓
62	2023-12-01 22:42:15	<u>0x940562f1999757777c94</u> <u>5731fecffa19fdeaf2ccec</u> <u>73ccdce03d19ef07a6abeb</u>	+ 1 https://usd-reward .xyz	✓
63	2023-12-01 22:41:45	<u>0x02b98de617538a3214cd</u> <u>cf062a0542b1a1b4dc51c3</u> <u>eec6999de736cdf705da4c</u>	+ 1 org	✓
64	2023-12-01 19:35:00	<u>0x15deb395857db2c7389e</u> <u>9d9d6d31669a0bba7ce928</u> <u>f1446c30d7f5544d4f3c06</u>	+ 1 org	✓
65	2023-11-22 03:11:40	<u>0xf684ed07539eb3e9aa98</u> <u>56c3d845ec0c2c7ac9755d</u> <u>899dec3d438716ca6b25bf</u>	+ 1 reward-usdt.xyz	✓
66	2023-11-22 03:11:40	<u>0xa8778b26647c6a76b2c1</u> <u>67a431e9bf68477f1bb873</u> <u>0d0c91f5ebe93fdd7970c2</u>	+ 1 .net	✓
67	2023-11-19 16:04:40	<u>0xe5913e3dc193c6aa3abc</u> <u>6656718ed369d98ddc857c</u> <u>5e3059743761f07f1f51c0</u>	+ 1 org	✓
68	2023-11-19 14:14:05	<u>0xf62ce8515378262ccb1</u> <u>f1d135c41368e77e04169a</u> <u>3760e6e99709db3f0722b0</u>	+ 1 use-usdt.xyz	✓
69	2023-11-14 10:24:35	<u>0x831dde21ee4a82f9bf1f</u> <u>5b8e16d34393fe1052fa53</u> <u>eef925c6ede1e5a294b989</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-14 10:24:35	<u>0x9383d0be107be36195ce</u> <u>d42388264e1d9f69707a0e</u> <u>a30a5846024f3873cb428c</u>	+ 1 com	✓
71	2023-11-14 10:24:20	<u>0xa01765f0d8e335518308</u> <u>d4640e63afae4fc107875c</u> <u>00a41041e8be36418206bb</u>	+ 1 Voucher	✓
72	2023-11-13 04:40:10	<u>0xa71a0daea5276946de06</u> <u>f126cf22d332a7dcfc7e99</u> <u>4d712f4a7f922ac0488ca5</u>	+ 1 m	✓
73	2023-11-12 12:42:00	<u>0xcd5c58091f2b4398a174</u> <u>76c9ae1c6aac85d8de0c50</u> <u>e14b185d36019707fd6cd5</u>	+ 1 usd-1000.xyz	✓
74	2023-11-12 09:50:45	<u>0xa29c211faa57ca958920</u> <u>c3ecab862af55ef5d68689</u> <u>518671f7707ef718fc1d57</u>	+ 1 m	✓
75	2023-11-12 06:40:05	<u>0x6ddd8d94eef55e85464a</u> <u>2360df1776878db1bc4f68</u> <u>329b8ac8ae7491640fe1d9</u>	+ 1 m	✓

* USD values displayed at the time of transaction

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