

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2cb913473091bffa459af798eaba71372fd822d9

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

T Ì¥ME/SHIBAFI

130,750,000 SHIB

!Erc20

5.000000000000000000 ETH Reward : lc.cx/lido

T Ì¥ME/SHIBAFI

126,000,000 SHIB

Allocate debridg.xyz

1 Allocate debridg.xyz

BLAST2L.COM Limited
Coupon

0 d

usdc2.com

0 c2.com

p

0 p

.xyz

0 .xyz

5 ETH Airdrop at
airdrop-eth.xyz

0 5 ETH

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at shibvoucher.top
'	N/A Reward at usdt-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-23 15:57:40	<u>0xa71a371361658cf18bac</u> <u>d053d9ce921271dc7ae16f</u> <u>edc5c7e4365f86d9dde911</u>	+ 5.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-09-03 09:18:55	<u>0x8c78ca99ca2576a3539b</u> <u>56b2949b50e7c59563d757</u> <u>a9e745e167f8170cbb615e</u>	+ 1 Allocate debridg.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-16 20:35:25	<u>0x926cdfcb8c3278088d8118c7eb8c4f99ad2e36717cbbb32c809af4de1f95314e</u>	+ 250,000 SHIB	✓
4	2023-12-16 20:35:10	<u>0x8bd3a032fa62c30bf79b1157377ad9e17031a15a90f1e3b70e907f21676a4005</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:08:35	<u>0xe40a75f6799b2c7db8c37251f9f4c5cb40c67ea7a23cf458cc12adc7ca3fd796</u>	+ 1 p	✓
2	2024-05-12 19:03:20	<u>0x06a3355d87a54b053cf1d55884755dd79fa46b2237a329d685056490efd0ded9</u>	+ 1 .xyz	✓
3	2024-04-21 15:06:30	<u>0x2ab695a95895b74fdda3dec1024ea0b7b4509bed98b703468da33c33dae8415d</u>	+ 1 c2.com	✓
4	2024-04-16 20:02:05	<u>0x1a10bca29c8b700871220567dcec0d42adf2b5875abfc92197e894f02ef6193a</u>	+ 1 d	✓
5	2024-04-16 19:59:10	<u>0xe5169da8b650064feaba066b0aad1c4d9acabe207a89c9b383960eacccd6db17</u>	+ 1 5 ETH	✓
6	2024-04-16 19:59:00	<u>0xc5818b3eb9b38b47b16d3f7eb6b6ddb0eeb9c1d33c809ae6f07015ffc16a3fcb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 12:00:40	<u>0x07e920dddb890a348cfd</u> <u>465db9239821b7ba04bdb7</u> <u>8b2cf8ea61ae1ddab34cb0</u>	+ 1 50,000 USDT	✓
8	2024-03-27 07:25:45	<u>0x6f4b9c1e6f28e5eeae68</u> <u>f22f5c686e290122e299c6</u> <u>af25af0dfda911a7e9beea</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 18:27:10	<u>0x6bd3a00bc60c2c463a40</u> <u>509751cead2855a9fcc0b0</u> <u>a6f0c546709873cc38b13a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-12 18:23:05	<u>0x62bf4f8d7ada6ab89da9</u> <u>f23ea7bfedd6799dd15d8f</u> <u>1a7df65682b8518671e67a</u>	+ 1 Reward at theflok.top	✓
3	2024-05-12 18:22:35	<u>0xdc3a2bc2100f7d9ccdcf</u> <u>9f931c3e38e561ca862c25</u> <u>6b47ce8af70366ab02d5c0</u>	+ 1 Reward at zerolendnow.xyz	✓
4	2024-05-12 18:21:40	<u>0x69be859e5d26cd48d0b0</u> <u>016e00c516968cca965371</u> <u>e5b418a48795b90b786559</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 18:21:20	<u>0x0bdd2eedc3996c31365e</u> <u>d5076228ca3d10fd0551c4</u> <u>706738620421935aef3748</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 18:20:15	<u>0x2c4719388e77d833a76d</u> <u>ae56349a08f5aaad07abf0</u> <u>4b2854d741a076fb6ac5d4</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 22:06:40	<u>0x69c014757be2b8ba634e912b4c5929b2ee94ef09a8fb2c30a9b9f38f3ce76ab9</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-21 21:45:20	<u>0xe0ad4d218ad35832fd61e4f05477b6877affec49909b02e4c3a29a8f429e4acd</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-21 15:08:35	<u>0xe96e8b2ef8ca1f77ecad556d2063311c8ce56e1f8e869c9024cd6f471573ab51</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-21 15:08:05	<u>0xbf48d229648d466fa5dba32e43fef15f55ba92c9c6422706425b5baaded97036</u>	+ 1 Reward at shibone.top	✓
11	2024-04-21 15:08:05	<u>0xbf48d229648d466fa5dba32e43fef15f55ba92c9c6422706425b5baaded97036</u>	+ 1 Reward at shibone.top	✓
12	2024-04-21 15:06:25	<u>0xf856396f75c8aad293a8bd7c3c1f1cd643ad68fc3663f63233f2206cde001087</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-21 15:05:30	<u>0x4c22661cd2151ce8daf45f43896e44edc585d0e8af5c8b2886e39a5b3eeff28a</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-21 15:05:15	<u>0x889c2091706dfdefb5b3379dbba2eb5d394ad6625f2901f50a7e9c91f52a565b</u>	+ 1 Reward at shibone.top	✓
15	2024-04-18 02:00:20	<u>0xb3b2b994fe60d854a580c8d99366b9485831151c970884712e73de37aef81387</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 18:14:45	<u>0xcbd154c62cb5bf504a04ee3eebcefd93bed8d390b37bde7ce635c5a0eeb59abd</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 13:11:25	<u>0xb73fbb91c60a8f88becf17f8fe53f72b8d5cdbc66537e5c21ff40841d557bcec</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 08:10:50	<u>0xb6b365867ef081689351477560ad47fa8e0cdedc045bd83521019e8f8dcd9290</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 04:49:10	<u>0xaade4bd9238f64964dca d83f136572d57c9902ab2b5cf7d6149dba060c40ec9b</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 00:03:50	<u>0x903f195a0effffa5b17b5bbe7ec2f95463a0c19f25cab873309bb3ae523ad459</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 20:48:05	<u>0x239e7a5805aeb00d05e4e898aad80a30098d41a8471e715f2445fc580df77ce7</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 20:09:25	<u>0xd2fca5bca09da83595a32febceb982e104719bf0feba28771b5efc5bf7b9c4f4</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-16 20:01:35	<u>0x774849fd316daff05bff e6093dee14b0fd23960fd60ef039cd6f7001fc349e2e</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-16 20:01:30	<u>0xc7108f5350fd3d3209fe9ce7f8d283a52ffca49f89fb96addf18a62a1c24c435</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-16 20:00:05	<u>0x1d3258981dcb80cbe4c79252d8e5800a904c831ff568bf5f07ead5455de92e8f</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-07 13:57:10	<u>0x76beecc784aaa927a93b6311e27fd8813f5f0f8194608d93a1e54c15148adf32</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-06 17:10:25	<u>0xb167d9d9bdf5949507e413a0bcb4be153ac144173386b4feb3fdb89eac459385</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-05 13:35:35	<u>0x0cf4ed0074a80b008338205adb731f3b2e485e677094e1e57a05e386ff73ce7f</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-02 13:34:50	<u>0xa80a2cf8a47b09015d41c20421bf1b94b5de0c791776cd41cfd7e79333c6d949</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-04-02 13:33:55	<u>0x36e51bd736a7faa754cf762a9de5a3d774a26837660333e4ad800fec96e71153</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-27 15:35:05	<u>0x30631b31d22649243e0e5d0b1d9b8e3d0b78ae1c56528e0af15c7113d1ebcf9e</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-27 11:32:00	<u>0x8101ceb003aac1eb0af9b58749f49f086faf265a63259aaec188c612b9aeae7a</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-27 11:25:00	<u>0x57a9273008167a2e20a0c5adf7d2dc3ad33a05f7b432192bcdb730f1b71e69c1</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-27 11:24:40	<u>0xb454f17a6d69cba024e5f82110a51ade8d30488f1d533e06049f5e77992a406a</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-27 11:24:10	<u>0x13aa3c984a9e1207bf849f6dd95842f17b42265aa2af48b09ca3e0b9183b1bf0</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-27 07:47:10	<u>0xb27668572fd3742e89789aeb91bb7f281d99708be278459fc0ef94af1cbe5395</u>	+ 1 Reward at USDTwins.com	✓
37	2024-03-10 12:01:10	<u>0x0b3549143b6f880add295e125fc5744b9cf0096b82edc8c1d0116dabcc636b0d</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-10 11:43:40	<u>0x5a5275ebaa3e7601fb55e85b209546b7caef8114063a3af3736ccd6656d14410</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-03-10 09:14:00	<u>0xd3e1149d92d09ff4c5df36562fc66354892c1c28ce56abdb99e892017195c5d6</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-06 20:55:40	<u>0x3a47dae27efb82a93d47bff98a5d4c972dceb15b7cfe2b739e3e5aa32fa6cddb</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-05 23:04:35	<u>0x14a72dddabaa7cb5824eb60e1f88fae9ccd588ccd0e9ece3bd652677c66ce364</u>	+ 1 Acces BLAST2L.COM	✓
42	2024-01-24 01:27:25	<u>0xec79c5e755875b1137a388336888a99f1845afa978a9b611d6d701b46933b0a8</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-21 13:32:05	<u>0xcfffacffd12c79a71355c7da73e5ea317fdf598c78332d772cc08514ea97b658d</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-11 06:58:40	<u>0xbbfe9c4a2115b29640275eccbfc5f02b6b1619e98ec2fb264e126fe0777f5593</u>	+ 1 ard.xyz	✓
45	2024-01-08 03:02:05	<u>0xc9054685d6ae7de770f91fd39e813f4c9986ae24050a452f96f7ed3115217693</u>	+ 1 aim.xyz	✓
46	2024-01-01 02:30:45	<u>0xb4b0c5434cd5d5f17b4327e2a1abb6b015752dfc30886c6c7c818e22212d01a6</u>	+ 1 ether.xyz	✓
47	2023-12-29 20:34:40	<u>0xba5ffb581424fa3039689fc0822eb835c1f55047ee3b50a756993258972a52b0</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-19 00:11:35	<u>0x23a837a0095b5218df29ef123a9769100e83246f918cc7499511fc000ec6db5d</u>	+ 1 s.xyz	✓
49	2023-12-16 20:34:55	<u>0x188f07f841ed1e78556545d12edce5c9ffb059d5debfc0467bbc9b56a2bf93d8</u>	+ 1 usdlabs.xyz	✓

* USD values displayed at the time of transaction

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