


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x2ff856b94029487d1a311af8495c9803c8f1da1a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
top	0 top
yz	0 3 ETH
BLAST2L.COM Limited	0 d
Coupon	

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	1 TN1
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Dappradar Airdrops	N/A o claim!
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:36:15	<u>0x9af932b035e969217fb6512dc08f89b51a17f40856239da0e25454ac015ab2f0</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:26:00	<u>0xbfac4ebb34bbd74565f706347c9bfb871f0895f15aa32b5139598490911bb6d2</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-04 17:51:10	<u>0x92ba7b5a3c5cc767f5f5e13193df723cd66c7acea8de00c606e34695371c94f6</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 17:50:45	<u>0x5e28bf4e03a0990382c9cd06a97bb4b59722b11affa8fc316165aa4ef7e89cc2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-23 06:50:55	<u>0x7e7e477a32f7530cc707acfca207b1d835d25c6e88c270aa8708825da314017b</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-23 06:50:35	<u>0xbc3b61da23e6062285f2cbc55463ea84e8a8d882995b2f351b09e23f558121c9</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-10 19:00:45	<u>0x56f0f2b68eec1d69bf2b3f56b395fb393d5ea102665e5843d958cc4f5a248bd0</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-10 19:00:30	<u>0xa9e9de25b8a826bc4855d8a060de70c3ffd87a452e0bcb7b2162bd70ceeb7337</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 19:00:50	<u>0xcd061a0af359aa067b95dfbad128b09263547d456539e79b445f8febc6a7ac04</u>	+ 1 TN1	✓
2	2024-06-10 19:00:35	<u>0x32dd0d11b72c29ac49e3a86af37f4e3e3b009968e7287ea31446b98526cac3fb</u>	+ 1 top	✓
3	2024-05-30 12:00:25	<u>0xa9a53fcdade215666f57f896cc8ac840b6ad262e3ce8776eaa5a0aaa95c56311</u>	+ 1 op	✓
4	2024-05-30 10:38:25	<u>0xfc14ffcdc409a09b6479e37d245ea1e8e8d914cc73a62248741533c421bfec1a</u>	+ 1 op	✓
5	2024-05-07 09:44:45	<u>0x630a869085c8cdca5d8030e411c0878645beedd8c2429c9d3480358cbe117464</u>	+ 1 10 ETH	✓
6	2024-04-20 17:53:10	<u>0xfbd3554a02e4354c4075e09183903d14c9ffa586cf82524975784ef4ea581193</u>	+ 1 3 ETH	✓
7	2024-04-20 17:49:45	<u>0x299f1440e8e0facac27f1218c6928196272b3b6704aaa4810454e6a0cc8ca077</u>	+ 1 50,000 USDT	✓
8	2024-04-09 00:20:40	<u>0xe271d8287ddb67e478eb8ee3ff1f11cb392b905b532c8dc23d62328f9ea29861</u>	+ 1 50,000 USDT	✓
9	2024-03-27 21:20:35	<u>0x4b64209619c7f1a2bd7a426924a0a437dd741082bd928b3f6dee98d0d21a1aa7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 12:02:20	<u>0x1885bb52e6db9e864486</u> <u>f3abb873e168c77973951e</u> <u>faa5667f74a4e4b805bc35</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 02:56:25	<u>0x4e3ac255f9ec90b7e629</u> <u>d52a7ac8679b331bda29a1</u> <u>6dde7a5b6b13fcb49c6195</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-17 02:52:40	<u>0x5609fdce6d7b60f7703a</u> <u>97a187e289b98689ef93f8</u> <u>70842f82db7ccd7da6fe81</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 02:52:20	<u>0x8a6e8730e0fb58b1be56</u> <u>5a51543673d0a98257502c</u> <u>488d8387d919da462acd20</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-07 10:43:10	<u>0xabd64552d7b564aa6217</u> <u>cb74a6bcb5dd974e4fecbc</u> <u>da9f4222c22e4d1fd917b2</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-07 09:53:10	<u>0x74d40acd8b40598c8096</u> <u>4781e0ed41498a3b95993b</u> <u>6d957c323dbb8c7303001a</u>	+ 1 Reward at shibonne.top	✓
6	2024-05-07 09:53:10	<u>0x74d40acd8b40598c8096</u> <u>4781e0ed41498a3b95993b</u> <u>6d957c323dbb8c7303001a</u>	+ 1 Reward at shibonne.top	✓
7	2024-05-07 09:50:00	<u>0xd36ce87464fab946edf3</u> <u>1e4d1a7348e8fb4dff9316</u> <u>b0decbc48a074b1e198019</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-07 09:49:40	<u>0x98aa8d563db73a36b3aa0b4a51d1e291ac7f5eaa7b3033312aab63963f2a983a</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-07 09:47:40	<u>0x322c38b76db3eabe364d4352dccee867bcc6ab5821c8462b5797b08a4ee7b8ef</u>	+ 1 Reward at theflok.top	✓
10	2024-05-04 06:36:05	<u>0x30f231990bd3c730a4191cbb10025b79a0bbc84fd5a693d7620bda109db38fef</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-05-04 06:15:35	<u>0xc65981d64c51f78050b82939f311339a4b858bd474b7e6440f15f615d2dc7bee</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-03 21:08:00	<u>0xdc2f0782657b654065111186ba6f8e4c21bd2b01835b89bff9b4fcf513d136e5</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-03 21:07:35	<u>0x6d52c65430522fdfa127231dce31400bf5eaa39cb9cb297a5b9f407562c9615e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-03 21:06:30	<u>0xaf74eddc4be50393314c97b7300ecd97e18f7f63618cb0c28ff66595a479822a</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-20 16:43:50	<u>0xd7263b6a1a36f0211a2792e1afb625097ee467358660e165fd27eb51608acca1</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-20 16:42:20	<u>0x84413bf8ea47f30ea7c51493209fb3e318c217f3ff6dcbf7899f4c66619b26b1</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-20 16:41:40	<u>0xce8ab06e36532053b6f582c46938f7988f307b8d6986bf71ef173cedfaf40be8</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-09 00:18:15	<u>0xeb938c82d3f8b0fa6af26149e8d868531cbd9246d4d62ce68104298785fa6cae</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-09 00:16:55	<u>0x1d0301134ccf4174e4bbdea5fefc596e5f9028f483408a4acd9c7f544f068153</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-03-28 02:03:00	<u>0x82286d4134504c1f8e31178a34b9ca87f7ff665189661004f450328e2b7fc662</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-28 01:59:45	<u>0x362446ad399ad3f813207a59e2863b1b79a70072468f933a5f3a3cd7cd31722e</u>	+ 1 Reward at USDTwins.com	✓
22	2023-11-29 02:46:15	<u>0x4dc8b6623026060eebfd6581cdcb993c1de979d6151d44ccac506cc632b271cc</u>	+ 1 o claim!	✓
23	2023-11-23 03:25:35	<u>0x6cd453080aa0d050de1f13d94b35fbe9d8d628933fb98c308b99e06c6b7ebd9b</u>	+ 1 m!	✓
24	2023-11-14 12:59:50	<u>0x2ab649465b4cc0dad9e514a4570655aa104ca604f43361ac64f3f520780586c2</u>	+ 1 !	✓
25	2023-10-29 14:50:45	<u>0x3afbc5041bfceeb73a7903854c52b5ca7ac2876093abf13c010d3c0cf6479c3f</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 05:42:45	<u>0xc83c248a37f267898187849668a06d948537f378b348b9da325f0cb068e90935</u>	+ 1 nt!	✓
27	2023-10-23 00:14:05	<u>0xf63fd0ae910786cc018d0962aff2102a0dbcbd5c076cfe62b8dc435cb88803ed</u>	+ 1 int!	✓
28	2023-10-19 04:26:05	<u>0x868623e332f6054006380ddcec0eb6c43e4df45cc5de636dd8aa5a1abe6f7d4f</u>	+ 1 im!	✓
29	2023-10-12 22:03:50	<u>0x3fda9e0b8b07c02034854d1abfc5d88bc6a85867f4a19b95ae15c54dd4d0bd69</u>	+ 1 Visit https://blextrade.com!	✓
30	2023-10-11 23:08:35	<u>0x2575608419c848764255e772cc9108dd55a1848e2cf184602e151a9c0b8811fa</u>	+ 1 onestake.com	✓
31	2023-10-10 03:24:40	<u>0xd7e58d32d3aa5fe2fb5f78066aff4b214276fc9365d2cd26005f01c4c5385f5d</u>	+ 1 laim nft!	✓
32	2023-10-08 15:19:15	<u>0x4c9aa26b8396ad5f24d1cfdcd71ec458aa816f7d73909653dc8545b98067324f</u>	+ 1 ocketrpl.com	✓
33	2023-10-05 03:26:00	<u>0xad2e848d7504ed5679353622429e6ce0dacc9f313a46ebb82a47659a3b634d1a</u>	+ 1 im nft!	✓
34	2023-10-01 01:52:55	<u>0x54ab19d6892eee666a83597a1a96a99d489a406f02b9d66983d748387da9cf15</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 00:12:35	<u>0x3d76176632da81b3cf9e a9662e316a298e55b2cc7d 5668787f3f1df8b5e931f7</u>	+ 1 hibredeem.com	✓
36	2023-09-30 15:08:55	<u>0xc4f2326447e9b1d67b89 f7be04cdca7e274ba3e636 c4cfc8d6403ca81eb77c36</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-09-29 04:06:50	<u>0xa8547e5047c52fd2c3ba 3767d95ce1cb1d903d9c56 1990266cf90a18723252f2</u>	+ 1 m!	✓
38	2023-09-29 02:37:00	<u>0xa343220760c920f2d298 43a987c9e60ec7cf9685cc e54b0aad09da2028189ef1</u>	+ 1 aim!	✓
39	2023-09-28 23:17:25	<u>0xb358f9228d4ce358557d 4cd65cb5786e614afdbb84 88fb91ccd2e15606f9f301</u>	+ 1 aim nft	✓
40	2023-09-28 22:22:20	<u>0xa8716034d82370795d59 67fef6515f9801058412e2 db985ab4d42edc49740480</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-09-27 20:54:40	<u>0x26fa17c3a5da56bd567a 5c6eea62bfb2b6c140c133 73f6f0681f3870ef6bc149</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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