

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x30428f2a4b5b767a28cf7d7e5082deee548f8183

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

JQV69

1.000000000000000000 our reward.

! ZERO

0.0000000000000001000 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

\$ cUSDC.disusd.eth.li 2,100.000000000000000000 sd.eth.li

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

firstchef.net

600,000,000.000000000000000000
firstchef.net

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

HON20

1.000000000000000000 our reward.

BLAST2L.COM Limited

0 d

Coupon


BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
NFTCard	N/A \$BNFT
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.top
2,000 USDT Reward	N/A dt.org
2,000 USDC Reward	N/A org
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-09 12:33:20	<u>0x81bf48da89ead14175d2233fd1380624cd16b277b237aec9237374dce6852e40</u>	+ 1.000000000000000000 00 our reward. 

#	Date & time	Transaction Id	Amount	
2	2024-08-03 20:33:25	<u>0xecc91e9190b236ee708c a90cdf8d0d963423ce3933 7b8f59eb241c21f6c00eb2</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-14 21:36:20	<u>0x481f15b01224c7c6fb88 5b05bd53626afdd9369dc4 c337e996ae01666f6b1350</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-14 21:36:05	<u>0xec03603dc087b848cc32 ed92eb4fc8051bc5c1722e 1e7ed597590a448f91eadd</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
5	2024-07-08 01:02:00	<u>0x6ea05840514ced389e23 c3ba7bcf6ebf64e8b4d054 2c96f296d7a2157cc51203</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-08 01:01:55	<u>0xba0db5c4d33417bfe239 09363df997e5698c556543 455f42b857ad09250050db</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2023-07-13 15:56:25	<u>0x2e556fb1c0851186b983 63ca8c2d45ee832030bd80 6f28546c04f636e223be18</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-07 08:20:00	<u>0x599bea11e84f7fbaebcf 02a6691279adc4ae3083df c340997e36c5ff28279e0b</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 10:55:30	<u>0xa0d64687e52bc03f10e3 222b53d43e22891eac1578 588dec8076d7f89ba1c3fb</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 10:44:00	<u>0x79cacf67277ace1ea4986212641cb42f8548e64c4be67320ee71f2207dc77d5a</u>	+ 1 d	✓
3	2024-03-28 03:15:50	<u>0xa0fe6b599b039b30664667de8b82f39444a5913d9dcb16e868502ecb4642207bc</u>	+ 1 50,000 USDT	✓
4	2024-03-26 15:01:30	<u>0xdae23e8972bd2c7c65dca85df5214ad2ed54f093e18550a35e07ff4dda36bf89</u>	+ 1 d	✓
5	2024-03-16 19:12:55	<u>0x97990e668ce32e04907608b1bae3db42fe06957a2752e43c1cbbb848270fcf47</u>	+ 1 d	✓
6	2024-03-14 23:45:50	<u>0xd946f7b9e06948674c31bee95e742e95d06ba491ffdee04a00f99a02bb2656ef</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:11:30	<u>0x538823e996a2d6af253e7a7e150480688a4869c8e1a6c3d6426875558de20271</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-07 16:39:05	<u>0x4ce0e75dda5ad36cef500956c0ae1b3648d58c7601f246a4a94904ffb8c45f3e</u>	+ 1 Reward at babyshibadodge.top	✓
3	2024-04-03 21:23:40	<u>0x63635597e3f9af00f3012bae3d561ba44a2c13aee5ac17ebf39bf935bd56416</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 11:19:20	<u>0x99fdc23b32d7469ba75245576668388442fe11259aab5f4aa9147659143f758c</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-04-02 10:20:55	<u>0xf2ecdf4266db292f6701b4ba294754afd2b3a180e08f4aaf600de12f6d9e53</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-01 10:47:40	<u>0x59b250935da098aea12fcaa9d8e02496cc9bee5f42cb0245809617c42e09aa6d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-01 10:47:05	<u>0x8c65cb12285c69e8e5c2a562179a3eb1fa540d11319f7dc1dc8e2aa6c9bc56d8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-01 10:46:25	<u>0x7f37355df010908de097ddff4c34dead4a2db7b6ad6309ad851c25699b165728</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-29 02:42:55	<u>0x97185889573661154d900596f0d823dfb772bb0dae0e81ef40b78f53ba307e26e</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 21:08:45	<u>0x6f472f801e9d70071d449482b632b0155c28f6b8b3e147678cf3658688ab32ce</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 17:17:40	<u>0x5b7b355124df6174cb8e2381798c1724eb52c39fd05bc21163f507fc49748196</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 13:49:55	<u>0x39df0320a5f2c78615e216f4d15f55d5195df271d068453b73ad3943e8f3372b</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 10:46:10	<u>0xce0cbbd1871bffd1d4a2c</u> <u>ad27e1e0c06c640f433d31</u> <u>84c874d2b036319540f1d7</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 07:23:55	<u>0x1262e66268ccda1416e1</u> <u>a1cccee51c8aca337b274b</u> <u>62e36b3a6f32d9c85aa187</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 03:11:05	<u>0xaa1ad6431b30de1c409b</u> <u>f759fd3ec8efd9510fa1f6</u> <u>351d5b0db684ed75eeaa44</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-26 14:35:25	<u>0x029dd8fe9ed03421300a</u> <u>7a376dda7a1b899f23c10c</u> <u>6813bc44e0288c911b8e29</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-20 01:09:15	<u>0x57ff9719ec29c2469005</u> <u>a088be551184e38e5bd10c</u> <u>9b52b9c15c3f57f8237a98</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-18 23:13:30	<u>0xa6fc9bdf0626ae834eca</u> <u>b1b9d688c63b6d97d1150c</u> <u>d131c3adabb5975dd1aa95</u>	+ 1 Blast Rewards at blastio.vip	✓
19	2024-02-26 05:49:10	<u>0x90d4d825a4d7d52d0d52</u> <u>1d13749a8e7566bb65d266</u> <u>370703a9250213702fd59b</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-26 05:40:35	<u>0x6ebb3501caa2d64e69e0</u> <u>d590a730289b345f234363</u> <u>136590b5acc22408f68724</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-26 05:32:30	<u>0xc18be606244763ab16f6</u> <u>802aeb8bd0ff978c42002b</u> <u>893526628f62dc22fbe09d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-26 05:07:30	<u>0x5384c1fb8722760261c10ba599ae6faee1e4330df8b24317720effd6dbe8da0a</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-18 10:56:50	<u>0x403f593c6265f64541a0f9f34941345a3ad59c53800230400a7c9578056729b0</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-08 22:50:00	<u>0xe09e98c3ffb161d9646cda4ec1879be692c0023ec980da1e162e4f9eb5b77bb8</u>	+ 1 C	✓
25	2024-02-08 05:08:30	<u>0x2995a4235d72f9b36f3a119bad90fc63bc2a1e35959d22c4c326e1f20fa9e871</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-25 22:31:35	<u>0xbddf875545fe15ec0bb085d103f6450416a3a256c090a2555f7e8cad10996548</u>	+ 1 C	✓
27	2024-01-13 20:46:25	<u>0xb49022358bbad5cdab6854180375f0707313d85440e1532e7a4d75d3c2a48151</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-13 20:45:05	<u>0xfc704b720bad075d933968d1d4cbf5d67f2f5291547bdefcde4684f83fee4da</u>	+ 1 ard.xyz	✓
29	2023-12-30 23:38:15	<u>0x02735be40a6e64891bde2dd4d3084fb4af5a54d79d1c583378f6cfb338fe58b8</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-30 23:31:25	<u>0x0a73d09085c284a60f5f8ba3f41f1768ba980b1f1b48666f72842d8ac3348d51</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-30 23:25:15	<u>0x334c5df8195f19b65a7f82deaf15535e7e6cba0f6e4d1f4b4dffbc9610059990</u>	+ 1 ether.xyz	✓
32	2023-12-29 20:08:20	<u>0x47663f60e6ee3ffc3c70417ed3cac9e2f70ea6725f631d0472433de21ee025b1</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-19 04:00:25	<u>0x31d0c7794a6edbe82d2e4e58a5d8dc3ceb915cf037edf3e1c8c89035583c8edf</u>	+ 1 Reward at dydx.win	✓
34	2023-12-07 00:20:55	<u>0x34ca439e4e1f9cf2ff2260d33fbed10c9e3518a3e4684040993d4d1c71bb20a</u>	+ 1 .net	✓
35	2023-12-04 11:41:40	<u>0x1c1b09bcc736dfe5b25c3869e2688456ea2fbb317c101abd32c008e0b549c9f7</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-04 10:54:15	<u>0xe704a10e9395b3e0bfd10ebe79d615c5aa88e9c460fae4340e95918f18adad8b</u>	+ 1 .net	✓
37	2023-11-23 16:06:00	<u>0xf9aae26aa3d38520365194f006b2f57567ff3a14333cf63d0a47da5d1fa4f7cf</u>	+ 1 dt.org	✓
38	2023-11-19 22:04:40	<u>0xc0b93a714ec9e85defb53709cd45300566cb28da5cc16ec36b22a70dfce9204e</u>	+ 1 org	✓
39	2023-11-18 14:42:25	<u>0x9590496b77c3a42e7ad9eb621fdb62a418f49bb8a8dc9f1fcf2526f9289649eb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-18 14:39:00	<u>0x0ce20e62a8e091feb73c3b3153557918fcc829165cad4a10957b96b84be2557c</u>	+ 1 Voucher	✓
41	2023-11-18 14:39:00	<u>0xca58c4c94d044edf6c3f25168cef2cc33d9a778fe7d0e6b4a270d491ee23b0dd</u>	+ 1 Voucher	✓
42	2023-11-18 14:36:10	<u>0x43942a605f56ad578d8684d6156c689f5fe2b5274d8ef9466f1df5d962c6cbb4</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-18 14:17:40	<u>0x4552dabb925d788f23cde620c410d70c669ba4900a10aee727c0ad415abe7c6b</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-06 10:44:05	<u>0xd2b2ea2a4648a22b70c9214c1d43b98fc846f85d5167b52966974b8ca9e4020e</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-06 10:36:00	<u>0xfe916906b356a076193803c3dca566f0395191558d4c76101c1794fd90997094</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-06 10:19:35	<u>0x35a4bcf8598e8a4aa8fd2ed29bf4384535d2db9367c114c50bfc31843cd53a6c</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-06 10:11:20	<u>0x68320ea1aa26ee8a60678aa88b055d9037fe14ce68518ee07381e8a5ef0837b1</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-03 18:06:20	<u>0xdfac4ff11970a22ca39719ba638b7d7b479eb768305804f6a2591ab56e418477</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-03 18:01:15	<u>0xe3a3268ee36f26363ece</u> <u>3208174aeae05d6413d60c</u> <u>2d4bd16041acd2a351ac79</u>	+ 1 drop-meme.xyz	✓
50	2023-11-03 17:41:00	<u>0x267d3d30c55704b5f3ee</u> <u>fd0e794ad5b828ce7c00b8</u> <u>904cfde77103de07ef2b7b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
51	2023-11-03 17:33:25	<u>0xb6464ca2fa1cce67e596</u> <u>a92f18e113c85c8b35d525</u> <u>d612d227b438479fb4174b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
52	2023-10-28 14:25:30	<u>0x38473587b5fa0a4d9cc4</u> <u>43216b8b2a143a70575f39</u> <u>b40bec19b7a79c762842d7</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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