

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4032debc64fed3ee08386e173fa8b3f6a2706464

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

top

0 top

yz

0 yz

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.cc

op

0 op

yz

0 3 ETH

p

0 p

.xyz

0 .xyz

Token	Balance
150M SHIB VOUCHER!	N/A aim!
	N/A Reward at BoneWin.com
Smol HoLoMyth Halloween NFT	N/A nt!
'	N/A '
'	N/A Reward at shiba-bone.com
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$1000 Rewards	N/A Visit getusd.xyz to claim nft
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 06:34:40	<u>0x52197a67133865215c3c77abe281abf48ef6724e93f2dc401aed025342c9c7d3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2024-06-02 18:08:25	<u>0xacc056178772f1861ce8fae55a9cf88f77f1a009efb7fdc8d15e3d5c679d5506</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-05-28 19:34:20	<u>0x547151c2cb2448b94c200ca140605317f425e85c2f935788f90627a5c3920a96</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 19:34:10	<u>0x9c33a5770425a93a7511</u> <u>173c58469823fb7e386c6f</u> <u>22e76a6bdaacca116eeadb</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 06:39:50	<u>0x67a0ae2dd109026ffe3e</u> <u>7527747d62d57a7419060d</u> <u>adf6f8541ceef2cbf372e5</u>	+ 1 op	✓
2	2024-06-02 18:10:45	<u>0x53430f796ee2f179b301</u> <u>281869f9678a08b0045c9b</u> <u>41ca46f6b5991e41618dd9</u>	+ 1 top	✓
3	2024-05-28 19:17:55	<u>0x2c5dc11f2fd8b1bbe771</u> <u>07c706c5a53e9652cd5f7b</u> <u>2e104d981914c20226fbc8</u>	+ 1 p	✓
4	2024-05-15 12:41:35	<u>0x97408f86a8a790135314</u> <u>8e2c04f4096125ef33a745</u> <u>d0eff3b85b7d942ca50b18</u>	+ 1 yz	✓
5	2024-05-12 01:46:40	<u>0x304c027db3b863b1bd4e</u> <u>be8163062ec0129e630440</u> <u>41eb0dbc9ecea2c62b5a27</u>	+ 1 .xyz	✓
6	2024-04-24 06:48:15	<u>0x8f66cb91026d34d196b8</u> <u>305d44c92153cb3cacc922</u> <u>823d48bd75c26fe066d184</u>	+ 1 3 ETH	✓
7	2024-04-05 15:44:10	<u>0x4f5afc52968ae04027e4</u> <u>7e14ee7b9dddc8a578b477</u> <u>ffdf9659651adbd14bdcce</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 12:17:40	<u>0xe62c442c004a8053703619c2f258e530eb95c66f23748f30b6efb61c64282e5c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:29:20	<u>0xc8dd1f63b24c01bf8851b5e7e57b6c108a54eacae518b4f5a5ad297e8518391e</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-19 15:57:50	<u>0x0e68c49ede179d1a24fd75fb8e29028680c792b112b8213cfcfa5239276c8ab4</u>	+ 1 usdair.org	✓
3	2024-05-19 14:42:05	<u>0x52ca9c45dcebee635fd50f96042a06a602fc76c9fd1aa24a30027e624ca820de</u>	+ 1 usdair.org	✓
4	2024-05-14 17:32:40	<u>0xb025420f975a17960225219df24cef41d043bade2c830bac2590f391a1a67dda</u>	+ 1 usdair.org	✓
5	2024-05-12 18:17:10	<u>0x65952a19d12ca32fe9ac86dfe65460b8a61d984892d49a4d4843f9232b5667c2</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-12 01:47:50	<u>0x05bfe361dbb96acd3dea64ab501868513c4061811599f6157ab8180ac3d8e09</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 01:46:25	<u>0xaefe327d03d34bc93bfee76363b84e6e0902c019c572183f3ae238762e527a687</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 15:45:25	<u>0x9ad0baec75173be9e3d353706ac8a2197fe341d4d9c0629ae1d1243f61204ef0</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-04 11:25:40	<u>0xf0a647fec14d1fbf0535b1b27d510ba9b408e214383b7f6d48bf9f159619082d</u>	+ 1 5btc.com	✓
10	2024-04-24 06:34:05	<u>0x8b77882ce6af5a0f5c14d3d6faa752d7ea7447a2e7484d1797e2dfffd57268ef1</u>	+ 1 TOKEN	✓
11	2024-04-19 19:49:55	<u>0xce530d716d09494e82f2af04cf81390b9a2e484595ebdd43c39bf242876c5986</u>	+ 1 5btc.com	✓
12	2024-04-07 09:10:45	<u>0xa41f95d48429e4f4097965690281747d570bcd00500bc9ff80463c72a2ded45c</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 06:25:25	<u>0x4a18a17d5a2ce651478ac9a6985d8eaf9fbd06a66286a33ee57dec5d4a674157</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 03:43:00	<u>0x97f93c090c1afe8404498a1b6d65827e79ccfecb2b935323e32c140daa1d2e19</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 00:49:10	<u>0x8d3bab16b27e3b93b11ee16c6466b4e1b6dfdeb9a7a95b8361622df84cdcefd2</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-05 15:20:35	<u>0xd55c830e82c3a0e6c50f6d64249999dcb0be11695b25325c5000b83d49a7de77</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-01 21:20:40	<u>0xd249a28ed9a3a3fb450d</u> <u>d97972b79caae4369cb62d</u> <u>9e8a110a34ee73d3cf8ed3</u>	+ 1 usdwin.co	✓
18	2024-03-28 16:22:45	<u>0xa40d1902adc4ee0f53ac</u> <u>0e780a8823495115712194</u> <u>f8c19d27178c726d229b10</u>	+ 1 usdwin.co	✓
19	2024-02-20 21:46:30	<u>0x35c3286ec06f1b064e4d</u> <u>b383b2671e9700def98683</u> <u>08f5c721568d301026fbbc</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-11 17:42:35	<u>0x0e355e39ce82978a2456</u> <u>55d81402f1e6712e1250fa</u> <u>01ee06507c8f618ee6afcc</u>	+ 1 C	✓
21	2024-02-10 23:18:25	<u>0xb8019f2b2160764f2140</u> <u>0851ccc27e6b82bdf78086</u> <u>0cc57358440bb765739d08</u>	+ 1 C	✓
22	2024-02-08 01:45:15	<u>0x5401049fc4ab808335fb</u> <u>af8b0cb0c7aa8ac773c41a</u> <u>17f65783f93a3c98cc6620</u>	+ 1 NFT	✓
23	2024-02-05 12:20:50	<u>0x4f54e2de2cc2ac4ff432</u> <u>3bc51da7d88c636c623ee3</u> <u>844cd734ec9dc23d72128b</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-17 10:27:50	<u>0xaa8e3bd2c26091ae929b</u> <u>113ca4b1e1b0242404b205</u> <u>3eff0b2973b0722890e0b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-17 07:38:15	<u>0x011caab8ec54995faeb6</u> <u>263389c74b6ec2188f42db</u> <u>ac427707729cbfd5da6ef3</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-11 02:57:05	<u>0xa2d8670cc8d00885777f</u> <u>bd2d7f9d15d771b493c280</u> <u>40211939de069003520047</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-04 03:23:20	<u>0x42df286dad5fc212cb05</u> <u>4961d37a909261a5d14789</u> <u>1b79a69ee162b90edb392e</u>	+ 1 Airdrop	✓
28	2024-01-03 14:22:05	<u>0x634e7688d6e37acd2654</u> <u>5f3f272a5a26859c4e395e</u> <u>13dc5481e9d2c89a5e8788</u>	+ 1 laim!	✓
29	2024-01-03 01:07:10	<u>0x2a1931fce3a131b0a89a</u> <u>59556f3dbf2e709cc8c705</u> <u>3df7f6151c62745e7391a8</u>	+ 1 Reward at shiba-bone.com	✓
30	2024-01-03 00:56:55	<u>0x3ef47135641dd27fbc1d</u> <u>a007cef282a04f3afb4633</u> <u>876d75bc1fdd45f65610d7</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-26 11:54:30	<u>0xd7909f9d6495e077364a</u> <u>c2e572deb2e6be71df439f</u> <u>0f05a336fedf7a12360652</u>	+ 1 '	✓
32	2023-12-26 10:53:55	<u>0x67ced5900154fe1093f7</u> <u>0c8e75225a37eaeaa9d1f</u> <u>a79f3997d25f5adeb3d460</u>	+ 1 '	✓
33	2023-12-26 10:52:35	<u>0xd266ba8733efad231b21</u> <u>de44d69afb9d9807e1d17e</u> <u>4208de17e91377f0432af4</u>	+ 1 '	✓
34	2023-12-09 06:38:30	<u>0x4449b629a78fb07dd742</u> <u>b95f5bf63c82b35112d40b</u> <u>ad438c9406035b7369b5a7</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-09 06:13:45	<u>0x41139ac153c37a26b4f2449c5fe28cd11cdf8fbcc149d44f3f4210655cc8a24f</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-09 06:08:40	<u>0xf8c8d730c91440174a3b40983dd0fbeaf0f705bec74b03fc3ac21e6b11d61dfb</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-09 05:38:35	<u>0x38aff30c5f878bcb9171f6e8a5b6fd737d16915d7a33dede1d8a2f4c618f67ec</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-07 03:20:10	<u>0xc3dec26be63161f170b3f45ebd56f134d8fdcef5558e61890ea86479e53a1883</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-06 16:25:35	<u>0xa7f244a05c525154dc48890f9fd7c4d2f41cc9e3339b354efb5f84a294b1ef73</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-06 16:25:30	<u>0x3a1d21e174aafede99125e88a173146884bacc0e9e9aa980c600f29913393121</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-11-18 17:22:55	<u>0x05d036b04069370b8850b153f380617b018e7b25eed88cba194f8c067bb00829</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-17 16:08:50	<u>0x525c73844cac33eef011ed276df842dd61045fb3dad42b99b5a496c943cbdcca</u>	+ 1 Visit getusd.xyz to claim nft	✓
43	2023-11-07 18:41:15	<u>0x76f67cd10f70a9ddc75437db8e638d168cb5449f661badcbbb273d73d9dfdb73</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-04 21:52:05	<u>0x2fb90c93e4416046227f741e762300d88a06dc67fb229a3d4b5c1e1752affad0</u>	+ 1 nt!	✓
45	2023-11-01 21:49:45	<u>0x6bd0aed4e8155d9a18a694e5a2936e4508be4ca4ad083444b07a641d64d84ea8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
46	2023-10-30 12:14:55	<u>0x75c3ced317f5ffa61937173703ad5f7d35bb8f2eb98bc41f6586b403aa8b947b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-24 15:25:35	<u>0xf61650cf058cf58a4940f11628d4e373045847c73b4abbee22dbfc8d6c7c8985</u>	+ 1 int!	✓
48	2023-10-22 11:18:15	<u>0x3196d330bda5f6d0f1f3cf17eea9f69b91497f586f2856899476d34b9bc1e285</u>	+ 1 t!	✓
49	2023-10-17 19:32:30	<u>0xb3ece6abab0ca18ee3f3fa4f90b89ffbfe4a0991d7d6c13a0b20c4edf58f3a3b</u>	+ 1 im!	✓
50	2023-10-16 03:36:15	<u>0x680d9d2fadca20ca8fc576e669cf8a878242ae4acb032a796b184ee0c2c64499</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-15 02:57:25	<u>0x170b4ba9cd42e98fe58bc96045285ce76f6b959d3059e3df2163ffc74adc68ed</u>	+ 1 Visit shibainu.cfd to claim nft	✓
52	2023-10-13 17:36:45	<u>0x92695acc48c6f038e5ab0de65e6619ee335a8d7e992d571783e97ef4c2220ada</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-12 18:49:10	<u>0x00a26c7dc5abc883537c8f67ebb8ecfaca27ee73b44414e8fe8c2512cbd41adc</u>	+ 1 onestake.com	✓
54	2023-10-10 02:00:25	<u>0x971486fb63ee80e3729a6bfd8920513024f1b64e48d9db98b866ee08887fdbdb</u>	+ 1 laim nft!	✓
55	2023-10-09 17:07:05	<u>0xa50a42fec875322b8b64634a6229d207551ddba71a5ee87de3a41d4174ef42c</u>	+ 1 hibredeem.com	✓
56	2023-10-08 13:26:20	<u>0x02b50641a9d52d520d4eb5220c96f108b483bfc6d71886fe18fd93b23b27d379</u>	+ 1 ocketrpl.com	✓
57	2023-10-06 15:14:15	<u>0x4bf5ba887af504ab939a72140a10d8f4a4d716081780b3f49c0199400ce09950</u>	+ 1 Visit BoneVc.top to claim nft	✓
58	2023-10-06 14:28:55	<u>0xf9b015dd39301ae3a56cce33a60e2945feb0d26465e36cc488fa05a4dd237b0a</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-10-05 15:42:25	<u>0xd673d34c064bbfc526f1eeb2728fe749e3d6dd3515414674f2c86c8e5ead5fed</u>	+ 1 m!	✓
60	2023-10-03 14:07:50	<u>0xe29d0e765d649cc47ef7c257d23d920f4ebde3b57f922a2d7643fc84e0624ef4</u>	+ 1 aim!	✓
61	2023-10-02 22:33:20	<u>0xf0bc50257cd0adc40a97d5315f59c359fd48d2e443d14f39fd54f7c1fcd38678</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-02 12:56:25	<u>0x8e05b1f0ec32e2544cc643ad5c8b05bf9f68c0b65e1b0c2b4720d39c094f3a0b</u>	+ 1 aim nft	✓
63	2023-10-02 06:19:20	<u>0x0427550287ce11bd9ddc8eeb72321a0c0eed2422f32eca890ad866748ac84669</u>	+ 1 hibredeem.com	✓
64	2023-09-30 03:46:10	<u>0x3e6149709a517bd6385fffd60f418dc4830b6c0bf8933b6a8aaccf78577c43c7</u>	+ 1 m nft	✓
65	2023-09-25 19:17:15	<u>0x01478df0ebb0ba2521de9e446cd6fd8d1fb2814de746d2bbf6541072a3aed017</u>	+ 1 Visit https://fixedft.com	✓
66	2023-09-25 18:25:00	<u>0xf2981b84c13d12c686e2c32e67e3b21f8bd7ffad5a8fabd9c574b67a8ab6f007</u>	+ 1 im nft	✓
67	2023-09-25 17:22:40	<u>0x595b7068056c2a2db8999068106bb0226c20a1e981c3381f1a739214ad14e06b</u>	+ 1 laim nft	✓
68	2023-09-25 06:06:40	<u>0xb33e0982471cebc571822beb24bc0355656aec4d969488f50c76e38bfd915dbd</u>	+ 1 Visit https://fixedfloat.bio	✓
69	2023-09-24 18:45:10	<u>0x1e15d2a6d0ff739c0a0184c1afcd1a96e902b48f08f6560852b095bb67691a86</u>	+ 1 aim!	✓
70	2023-09-24 08:12:45	<u>0xe1ffddad7b2dba480cda4896adc875c2f4833f490f9accbdcfb7d9bad8e67137</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-24 04:06:15	<u>0x96254f425ef0626f5605</u> <u>ae614083cf0381d6e7c7cd</u> <u>513415f4dee5ed59086202</u>	+ 1 setup your mevbot!	✓
72	2023-09-24 02:42:55	<u>0xc65de7984cfe5a9804cf</u> <u>a384fd464508bc835b55da</u> <u>fa00fa01491592dbe06405</u>	+ 1 m!	✓
73	2023-09-23 03:27:20	<u>0x83c3ab5c116644e94e52</u> <u>e004b8fbf6afa6a51918e3</u> <u>94349ab130449a3463d731</u>	+ 1 aim!	✓
74	2023-09-23 01:55:15	<u>0xb4d2f53c1913342c555f</u> <u>6352b72e604ebcbc2fa9e6</u> <u>40ec22fd6e016c02c65b5e</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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