

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 17:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x42cd141e1b08c26e2a422ad27a240fdbe26b4104

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$

2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

SWAPSHIBAÛ"COM

14,300,000,000 SHIB

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.lat]

! ZERO

0.00000000000000001000 000\$ REWARDS

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

! FLOKI

0.0000000000000000001 00\$ REWARDS

! SHIBA INU

0.1000000000000000006 REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

yz

0 3 ETH

Token	Balance
op	0 op
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
top	0 top
# usdc2.com	0 c2.com
p	0 p
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A C
	N/A Visit NFT website to claim USDT
Â-	N/A \$87,778 Random Winner
20,000 USDT Reward	N/A aim.xyz
' '	N/A ' '
∅	N/A Visit trustwin.xyz
	N/A Visit website to claim USDT
.info	N/A .info
∅Access webshib.com	N/A rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 05:58:40	<u>0xfcdb296a3382854de6fc</u> <u>909268efad6c79d258ab1b</u> <u>7f44b8483ecf4f5d650475</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 05:58:05	<u>0x56702e6e849770a616b9</u> <u>aad87a4173d5ff8ac56c7c</u> <u>ddd9a10b0a1a1d9cffc6d5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-30 02:14:40	<u>0x08c2b519753a07608a0b</u> <u>86f01227596aab1b752e8a</u> <u>329cf27842c7a2c78a5c61</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 20:19:05	<u>0x5a1f4f34e42266b5221a</u> <u>2b2a4f0fccf35bc1b46ee5</u> <u>c682b2a21a059eb84990d3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 01:27:30	<u>0xfd85aa01c40216c31d0b</u> <u>5ea77671f459ff7deeb205</u> <u>b8700acaebb50652d2c118</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 01:26:50	<u>0x6e9068881da4864ce398</u> <u>e568735f1a0478c9104793</u> <u>5495a6ec78d0f95b1fe1a6</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-10 11:49:45	<u>0x29476b6b7069ebce8f37</u> <u>0e607ab3d83893a15b88bc</u> <u>7bb7cf9bec46a3014e0ce4</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
8	2024-05-30 05:21:30	<u>0x7b5b85d5e0ee0239fcbb</u> <u>44e258fa33f361aafb0cd1</u> <u>81b9809bb3c5d94e7dbf45</u>	+ 0.10000000000000000 06 REWARDS	✓
9	2024-05-24 03:49:45	<u>0x096f5d1fcb50de2a9326</u> <u>ba5a578dab3a8516dc71ae</u> <u>bdaf9b695e1bc061f44471</u>	+ 100,000.00000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-07 08:26:55	<u>0x8d617486e484a86f47aa a8d0ed82799d1ff052b6a2 af878dcc1dc54b55ddb21e</u>	+ 200 USDC	✓
11	2023-11-27 13:11:40	<u>0xf858cd0883a460cb7de0 acc66726310046ee79f47e d8eae722784f6e4fb5789f</u>	+ 25,000,000 SHIB	✓
12	2023-07-06 23:50:45	<u>0x1568abac979e86acd7ca dcd98da1f5e15dd3b95eac b54c266555a8055a0904e7</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
13	2023-07-03 14:03:15	<u>0xd75c779afcd0d452791f 6d2ba0bf049682f8ded187 df5ed806e8b1699cb718d3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:55:55	<u>0x556239d3f20abac205d2 6a4a2dcbbaf17321c01bb0 b93d2026e4eb66d2daccd9</u>	+ 1 top	✓
2	2024-06-10 11:49:25	<u>0xbe9430c9d80e76bf0ad3 3786959e61b8c15313fa40 53b1135cdd07ac3913cc29</u>	+ 1 top	✓
3	2024-05-30 05:21:40	<u>0x0d0db47976156503f647 0652543763ea986159e4dc 4bf47c8cbd166455c50a3a</u>	+ 1 p	✓
4	2024-05-25 00:32:20	<u>0x64ade7492991b41ad4b8 8ac95828c55b5cb2cfb0c0 44f5e060955e801261f5e5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 02:40:40	<u>0xd32ad9536c7d91978d04 b7337390ef2cdb2d8626f2 2813f89f5061f148f12941</u>	+ 1 op	✓
6	2024-04-23 18:17:30	<u>0x4add6044a2fec0153b0 9a75582ae1fe177d4b09c7 5fdabf671be6a537ed57aa</u>	+ 1 3 ETH	✓
7	2024-04-23 17:54:50	<u>0x972ea1c876a31c32fee7 6384182e7fee6a71480f59 54f86cb389743fe51afde3</u>	+ 1 c2.com	✓
8	2024-04-20 03:05:05	<u>0x0f58fb61483dd876e58a b6db7ed5294e44d4110c9c cd6b06841c878d2fe28efe</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-20 02:55:40	<u>0x656ce7d0a4d0475ba76c bcf9a71ce9d3d74b57b920 419d352b5ca17c521b9c33</u>	+ 1 3 ETH	✓
10	2024-04-20 02:55:35	<u>0x5a98246d3d1189c7ae10 86c54705dfb601da20c65d f3c636ff138dff1a95d977</u>	+ 1 50,000 USDT	✓
11	2024-03-20 06:56:50	<u>0xa8617e514174bc0c3c83 84bdaf2bce785e9fcf8a2f c74486b992b7e164e60eaa</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:48:10	<u>0x0be53f7dd9951a6a0513 664fa9fc9cc335c9a50d5b 1c40e98e9dfc8fa80245a6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 02:40:25	<u>0x840ebb2cd41ab2b435d726761dce586ec7a2c9d039d73efdb301fd83231f7b0c</u>	+ 1 ether.com	✓
3	2024-04-24 05:08:50	<u>0x4fee271e3b347f7a330d669f8ceadf317fd03544a3ac9c58d8dddd398e66a818</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-24 04:07:15	<u>0xa71165df468415e596a4e338cf77f1e06537dd854c991e529722f9ead25dc491</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 01:36:00	<u>0x7b44c3c10e45b17ed15375f0c67e99e8f5237a6c9165ae1c9a62e7901c8d7faf</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 21:54:30	<u>0x968a6e0b7424e82cd2c104843936fa5bfb100e9a610b7575d37ddef56a481fea</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-21 07:19:20	<u>0x81db7f9add2da2cddb475affe16d61a529002dc390b49751eb3a75e2149eace</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 06:05:35	<u>0x9637f321cd4bce5a5ddf789acbff5bcec4947766c3cb2d98d0f01af14a38a02b</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 01:37:10	<u>0xc0515dbaa9bb44e01d11533655472892d2cdc2cc214b67ad75cfac1f9a124cb8</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 21:59:50	<u>0x9cbf40671e9abd7f3638e495a2904db277e953c3a721ed727da59db79e85da71</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 19:09:55	<u>0x8a8a11cae66c6a9160d58513730e000e9d505e53827e487bb2cca5e66534ae04</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 16:19:45	<u>0x72d85ce25e579ac91bcd57e59d21ff25eeb0bc2a7a57940c751d743e56647b14</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 11:07:15	<u>0x2b4dd55e1dee540f6d367ec12c41d06ea9d817e4a62fa3b2fd3e7cf9f459bead</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 05:58:25	<u>0xc448690837f144363726d80d653c876ad282d0ce1f7c0ecff21dc35e2036e29f</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 05:27:45	<u>0x81dbb1e186fcc634439c4071efe5180dfcf5a9c7c1d4253ff8968aa60ff6ee97</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 03:05:25	<u>0x0f182ba1ce8f38e018dea0b5922e55712fd323dc606f2316027e4f419f6a07f2</u>	+ 1 Reward at Seth.win	✓
17	2024-04-20 03:05:25	<u>0x69cab96226e3fcd841c3c07b9e8758d5771799808555942d8d9652ad6cddcc09</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-20 03:05:25	<u>0x0de0e0a2b2fed57f24746b71ccda866f1a0817ca740a5f15babbc1e5cf9d88df</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-20 03:05:25	<u>0x24c6e62e03fe1d250f707a1fd837df78ddb088aa64a51315c28bd8ed5dd18b31</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-18 18:06:15	<u>0x05b32305be24463fcc0a a68929795398fb01929c76 436d7758e679f61740c9eb</u>	+ 1 rewards	✓
21	2024-04-16 10:09:35	<u>0x9a13a39274f0ea9a6d84 7e563600d6d9b9454f3302 912518ffcfce7838be7406</u>	+ 1 wards	✓
22	2024-04-15 22:50:30	<u>0x5a7ab8a7f79b1f406b08 11560feb54bddc9d75cc3e b839cac8326d09b9765de2</u>	+ 1 rewards	✓
23	2024-02-20 05:39:35	<u>0xe81ff3db3d25f8ecbb95 bc586eee053646295f6413 5dd349bbf27da43ba56b94</u>	+ 1 .info	✓
24	2024-02-18 12:27:10	<u>0x53c0fc09a28f9d3af2fd e5b2042ff20d80e1b80ec3 e08f0694be0a486903832a</u>	+ 1 get 10 ETH at official website	✓
25	2024-02-18 12:26:05	<u>0x88a9f70985e12ff7838e f16b0f85a94b553dd32514 3b527f8f69616b94e28363</u>	+ 1 get 10 ETH at official website	✓
26	2024-02-18 12:23:55	<u>0xb6431494b4834ac87d0b e4f20d37e75d570ec76a1a e4c0d653e8fe674c07405d</u>	+ 1 get 10 ETH at official website	✓
27	2024-02-14 11:59:00	<u>0xba53ebdb63312decaf1e ccfcc7d9ae976164d860a4 2365d1d025809251ef9afa</u>	+ 1 fun	✓
28	2024-02-05 18:12:50	<u>0x3a50127dfd60ed0f8b4f 17a616fb093789e897c78f 03f1a3399c74b94a666244</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-05 13:06:05	<u>0x415fe325cfc56a2c0a8c1162041cfddd0ee4180d1e4799133c1cc9644e703b66</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-29 11:23:40	<u>0xa090e94d45700ce22757f64a6fb6c54960fdc9aebf507310c4d9951a84e516c6</u>	+ 1 Visit trustwin.xyz	✓
31	2024-01-27 01:17:05	<u>0xf04b27258671f9313b0494b632d2806269f91ea9065125188052c393d0007e52</u>	+ 1 C	✓
32	2024-01-26 10:26:20	<u>0x36059e8fbe8d214b6478a117a923076fd839c49a76c98d590088cd592ff00995</u>	+ 1 rg	✓
33	2024-01-26 10:26:15	<u>0xd144402a6adbfd867502d8784334781549cfecd94bcab242843d96b7dd502cae</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-26 10:26:15	<u>0x7c78d0d895bbb8ae88db77220c3904991acf94fe09950b99a68e7eb65bcc2d75</u>	+ 1 Reward at shibatokens.re	✓
35	2024-01-26 10:26:10	<u>0x880591b691ec58589c58ccd347dc2caaa8e079fa38ca62c59a6cc4e6127c95a8</u>	+ 1 C	✓
36	2024-01-23 21:15:35	<u>0x829b81554e3596d9ffb4157bf3ea2bbf26ffef3f3ec11b00e5d01ddf5c3ea0f3</u>	+ 1 C	✓
37	2024-01-19 15:13:20	<u>0x92a36e3bfb7f29a8f95a4607a9879234e18f0ab1d4f26861c3ab2cac2f1835aa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-06 09:26:00	<u>0xf146211f64d983c6dabf10593fb198ae698a550f9b036285906fd15758d74253</u>	+ 1 aim.xyz	✓
39	2023-12-19 12:43:45	<u>0x0a4b45f314b0e8f877f15406f450477ecfa72c2c39234f51ca25bc76331ee83f</u>	+ 1 usdlabs.xyz	✓
40	2023-12-16 01:02:20	<u>0x22503565e8d8274604590fc8c3f72c20bf13e819b676b8e504f6941937eb35aa</u>	+ 1 usdlabs.xyz	✓
41	2023-12-15 19:02:30	<u>0x4977ed28cfd1d8c22818959d7cb2ea04b72eb4d94a0b706a72be76a94411c34b</u>	+ 1 NEW YEAR GIFT	✓
42	2023-12-08 07:14:05	<u>0x36080a6b010cd753142308ec8fa3b9b3df2a2943c83017419db47e324ec4d346</u>	+ 1 ''	✓
43	2023-12-08 06:00:55	<u>0xbaae6c068e4f3648fb24646b6d76be8267a1a46107da543fb6d28f70cc29ab4b</u>	+ 1 bnb-drop.xyz	✓
44	2023-12-08 05:57:25	<u>0x7a183e3aa7637593a6f7df510601e3de20d08035109ac0c4618b0e5b29a0720e</u>	+ 1 .com	✓
45	2023-12-07 08:22:30	<u>0xf537d224b2b90807701e0fffdcf9bd278d7299a9abc79ed12c12fb208c8d6c1</u>	+ 1 .com	✓
46	2023-12-06 06:57:50	<u>0x237b5eddbc72a0984b48c49bdf9bba80bc42c5317a2bc0a08185544082bf49ed</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-30 21:33:25	<u>0xf0b1accfba0ea31a673198ba9d9e7471afd60eb9f6f4ab13797d0f9ad6dfa0cf</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-30 14:34:00	<u>0xeae478e9304af2f27c02b5b2999ba8b0347851a67d25e2a176516db83c0ea8a5</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-29 21:59:15	<u>0x9897b59d53ce0d5f5f794ed3eb833542e0e5f9ac157416621059d4ac5eb16916</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-29 21:57:40	<u>0x25cd26ed641818c5f6d00b996387761f5776fb6d10824737e300af64ff61f06e</u>	+ 1 Voucher	✓
51	2023-11-27 13:56:50	<u>0x2271bcde53fb3fcfe3f42189f8bcb79a5beaadd8d7bc4a3e46b9de7fb44d3380</u>	+ 1 com	✓
52	2023-11-27 13:12:40	<u>0xd2fb91f838e7836cd7e2fedca2035adf2e8885f471f9a85f420de017cf584a75</u>	+ 1 com	✓
53	2023-11-19 19:31:00	<u>0xdbd5c9c2ca56d8db4950a9bf27f285a86d88afb6f2e2b6a7590ab728ee76c676</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-18 21:14:20	<u>0x7df43311639687abab4065a08cfedf213309a12b8b5edec18a9d6f3669837638</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-15 03:48:40	<u>0x5f0fb2d2d1437e54c0ec1a64d187087f5c1c5cc855f955e2d9bd80d427a1d4b0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-15 03:08:25	<u>0xdc532616f6ba6855cca55fd5761d52c85a2ebef41773e85944fb1d5ddba18037</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-15 02:43:50	<u>0x4140af3fac6a6d52fdea3b405e47ffc0dc1ecbb69aa2366868bd091188038348</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-14 21:09:25	<u>0x8b103fc428e3c96a35165193bb0629e9b8c2d01f22642a0e759ad8ea1c3c84e4</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-14 05:15:35	<u>0xcd2798fcb67e965d83b4fd59095bf7eb11449955e0266565338235ee6d236bda</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
60	2023-11-12 19:37:20	<u>0xc74edc69b2fe42f3262bd77891fdf20034affa82c2c609aef3366945031dc460</u>	+ 1 Voucher	✓
61	2023-11-12 19:28:05	<u>0x0523fbc13408dcc1d4174ac2e1903bce979570c6cc6c0c210e14770a6611eb0c</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-12 17:57:00	<u>0xf673b2762adc9b12592d120fd6289402a875331cca8cf0c36451fbd0456c79e</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-12 16:54:00	<u>0xdc8206733ca9a6dfdbef9d81293c08fa95b2b6c4fd35f38387dad47e06cfe815</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-08 16:54:00	<u>0xa90f964513141d37a08118ec69d7dd0418e8fc1e9ea2ae0f615e4574e8043ca4</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-05 03:36:00	<u>0xb7796b241d9329ef3293</u> <u>b2321c7da4958ff16df473</u> <u>d377c47382c58de1097367</u>	+ 1 reward-meme.xyz	✓
66	2023-10-27 01:52:50	<u>0x7e29005ab7a278eb6a88</u> <u>7a2353c5b9e3be40f08bd2</u> <u>192dbabe4527a1c2c7447e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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