

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 07:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x474937c5b8307f9f45dd6abc821768f3f9ae9092

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
t.top	0 t.top
Airdrop at rewardeth.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at shibone.top
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 01:49:00	<u>0xc797faeb236175c1a8944082b534e613a3a2b9d272042d036054c3cae54c8f50</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-02 03:15:20	<u>0x2cc6dbf471def2cea2af53e3d42c3e8a060674bc1e934e354d3c47e0e021926</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-02 03:15:10	<u>0x968f581ee1e2e5b1cd8ed2763abbe8c53f563d88405ce7ffad3f49352bbc9cd7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-03 20:32:30	<u>0x651062912ee6f9b9e3c3bf9384475295351c9fd701b26939e25582e6fcdb58cf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-05-20 16:29:55	<u>0x17d15dddd80dabc466637c689477468c7375983f7b85c74ca1201562df6904db</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:32:00	<u>0x8f471d147817400565642f2a8f95cf50eaa19f39b2af63fc2f1be3c65b14f926</u>	+ 1 op	✓
2	2024-06-01 00:38:50	<u>0xa6ea584961593fcea5be17a3cf5c71bb7f8b7f00815f7960335cffec1f08856a</u>	+ 1 top	✓
3	2024-05-20 16:28:35	<u>0xb2aa95d2aa44229283b510ee4b8b50ba1726ea5f9641fddc2bba7c435881037d</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 05:45:10	<u>0x1cbc2ecd32fa0ece9e04358bfba8e1c4e0e2d465915e6756a5772babadfcad83</u>	+ 1 10 ETH	✓
5	2024-04-26 01:53:15	<u>0x42563509b3e0bb7466c1b22eff9d8acc3529d32ab03969251ada23089e5f1c90</u>	+ 1 10 ETH	✓
6	2024-04-17 21:20:05	<u>0xb0dc9c519634f2c1cb67262598e46a5bce550b29c7ee896a0f6ce176f531ec0b</u>	+ 1 50,000 USDT	✓
7	2024-04-15 02:18:50	<u>0x7816e551ab9cbebd7233a5fc4e186d849775f0424fd3d857f6e2e464fafc1872</u>	+ 1 50,000 USDT	✓
8	2024-03-20 15:25:45	<u>0xa687695b5d185d4a19d5994adaad6d467329bfdae256bb67e4610964cefefbbe2</u>	+ 1 d	✓
9	2024-03-06 18:46:00	<u>0x719b73d70416da3f00a089d06e725eab30101a8e070df0b5811cd16aef00f0ec</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:32:15	<u>0x9831fc71fadd08ebcd8edb2a4cfddee5abdb7a0f6d272b12b19c71b5afa355c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 16:36:35	<u>0x8c3ee01d9c686dcd0ea7a62fe860337197499bdde9fb1d9f24df8d412e81221d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 16:36:15	<u>0x742f3fe69c519795ac8d60da71661ee691e63abfc0f9b3e0ab21ba6cfcb99efe</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 16:31:50	<u>0xe6b6b0167c1e14e9ed71e55c8d43b5555e1135ca4ec9b1d725d6b02978c844f3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 16:29:50	<u>0x81bcfce6c6e46b5a7886da826c8baffc82ede7cb568f1a6102c7e01bf02baf26</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-03 05:48:55	<u>0x9c69ed3acbcfcceaa0eb251db48770d27c65d8fc21ead0c2c7496fdfb55ae62</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-03 05:48:40	<u>0x9ce16ff6c887d765c04011484352e27693b596a64148616d1612f6e3f487332d</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-03 05:48:35	<u>0xff9fa7cb47acf1a3d677ac699750707d62b12081f3727472b19a90e83a2896b0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 01:21:50	<u>0xc9681bbffc324e48e30f47ac0a4a0ad4d2c2f7c96794cb33b861f838eeb32344</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-22 10:52:30	<u>0xdda0df5a23954f7defcea41961c7466f3ba9e8027916b8c7665dcf891ca5a57a</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-22 10:52:15	<u>0x4aeaa05dfba6224e5db8db881dcfa93f40fc2576b98ebba8455fa16d8c5f6f45</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 21:21:35	<u>0x892e3285fe10afbe624558e78c258d49a9c3b2b554f1cd2b0644ef70e4218d6d</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-15 02:26:20	<u>0xbfbf1bc8361dac454df69f48c8e3833edbf1c3e5552c9db961db419ae60b901e</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-15 02:25:15	<u>0x5e1de3a8e547b0a6512b299f4e3d0b7fde3e0bf00e1078ea75aa348caba3c298</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-15 02:25:00	<u>0x4656b1203887396df9e8df1767aa96ba296654b24e32101da119835d5c54f1f2</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-15 02:23:15	<u>0x277cf77a6144c50d82cccf47f6e4fc9bac18ae586c1fe57a5e94517c066f126c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-08 02:42:35	<u>0xfbde785fafb399d4ac9698a96f7ec895dfd5f014f5b157eff527b8f7732893c6</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-06 22:09:35	<u>0x4a16fe90cf371d32df78029e412e954e288e3b62a58377c0dc435fb8fd463633</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-06 19:11:15	<u>0x5643b3dcbfac56163fea5b381dc445a230383ce03a1b40f223008bec8aa48171</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-06 18:51:45	<u>0x85a14ee1bda6dfc95cbbfe7323fe17cbf45a8ad75f279e22655db92ea724b5e7</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-01 21:25:30	<u>0xd8e831634ac5740677224c14d6fdc670e0fa1be6b6d9ba5451425f7f539e4f3a</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-01 06:47:45	<u>0xd7c1458ce15da364d88148f6472ea68d887dafe90e964c00e561e887306c1b04</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-29 22:55:50	<u>0xa0423c05bad4a4c22e75a3a70b8cae3e11756fdc8d967151c842ea45c561a757</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-28 02:51:25	<u>0x8f03344a3200cd9c59814886492618f45608de0f6aab1e8ba1a690db0f29d491</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-28 02:08:35	<u>0x43d8ddfa9c6d872e85844b9fd4a0d22fd7e2f1d7f5d5262ee22ef7dd30c37284</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-02-27 17:51:05	<u>0xf4b2524d1c0d523f1a6e4621eda143062ad8ea2ea6d5259bf36e66029eb9b259</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-27 17:17:35	<u>0x0a86026bd9cc9618217ae4d8830bf4dc390ef167624bde04a89383c0cc9994d4</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-27 17:17:20	<u>0x3bc5fb6751aec2510c7692a51cbc2b623112fe6d93c8de079bf1bb46fde768c8</u>	+ 1 zerolends.com NFT Coupon	✓

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