

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x47e9103f445e18ee5fafdd039e2ec5c9ae034fac

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	129,250,000 SHIB
T Ì¥ME/BONKSE	130,250,000 SHIB
SWAP-SHIBË³ORG	1,047,500,000 SHIB
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 rare-token.org
BLAST2L.COM Limited Coupon	0 d
' '	N/A ' '
☐	N/A Reward at BoneWin.com
5,000 USDT Reward	N/A .xyz

* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
∅	N/A Visit usdtevent.co to claim nft
	N/A Visit website to claim USDT
'	N/A '
2,000 USDT Reward	N/A .com
Â-	N/A C
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 02:17:10	<u>0xe88a4b50b5347162ec2f2c80371d29b36015ae7f328d47440526f5f059438392</u>	+ 250,000 SHIB	✓
2	2023-12-26 02:16:55	<u>0xd5d0cfb48e3b61a50e25df101e7fc3320304e7e6aab0bc124a9d2e1bcebcd451</u>	+ 250,000 SHIB	✓
3	2023-12-26 02:16:55	<u>0x75b688232785cf99b5f900cbf49ae4ed6b355d8d7f93ba54a08f4cce7039baa5</u>	+ 250,000 SHIB	✓
4	2023-12-02 18:36:20	<u>0x9619aabec2dad48ca48a8ec484c7a1b60ddf00cbbebbf992eb230c795dbfdcd0</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-27 21:59:05	<u>0x5413ae198d378366d9229810cc932691cddfd9bac07e007c56ff820ca1299ff9</u>	+ 1 10 ETH	✓
2	2024-04-27 21:58:55	<u>0xe7222996d22ffa6d1a5d7ebf1790a024a6be032c8c70b2ecbb4f38d3b0990d49</u>	+ 1 d	✓
3	2024-03-20 09:44:25	<u>0x1800ee0cad0d4971b0e66661ff152f7228450d5b8be485dfc0144335faf0f713</u>	+ 1 d	✓
4	2024-01-21 14:07:15	<u>0x947f2438493422fffa1212d7f6c72dd0f5583384f586d3e8ec5a08d72183e6ea</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 17:30:25	<u>0x7ea44b77786a807d5b10fe3e30c9962d3fc36527b9bd3e4d3dae69ce4692d35a</u>	+ 1 usdwin.co	✓
2	2024-03-20 09:48:20	<u>0x5ba16f4a2663c526633f8a7ac3521af900bc4be12c9799e8d355d836ade6014b</u>	+ 1 TOKEN	✓
3	2024-03-07 18:51:25	<u>0x8849fb88df5fb201b8526d176de396430f591f1689db24af228b611725343387</u>	+ 1 Reward at nftsafe.top	✓
4	2024-02-20 05:38:40	<u>0xd7624092463b797c4c2932dfefb86182033f83973f412ae415e8f3a4771da521</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 00:20:10	<u>0x38763dc60050585b8f5a</u> <u>0b57969fbe736a9033fb83</u> <u>19f96959a19055c35cfae5</u>	+ 1 laim rewards	✓
6	2024-02-02 19:43:45	<u>0xc12555b6344f3f24de1d</u> <u>6a4295db1d5d076424f81c</u> <u>3e0177e280395a03f71b66</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-01 23:01:05	<u>0x44a0ee72bda48a72e9fd</u> <u>d32b01a395125840088170</u> <u>e58921b518d6e1c09370fe</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
8	2024-02-01 22:37:50	<u>0xe98025e3de56a4bca6c5</u> <u>eedd2ed905e6196a6f8523</u> <u>1f5ee458018275be9c06dd</u>	+ 1 C	✓
9	2024-02-01 05:25:05	<u>0x2de6f804266bd53bd30e</u> <u>4f1bae2be0ccd8db54a6ac</u> <u>6beec87523b8dad9e07856</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-01 05:02:40	<u>0x83b1878635ad6830418e</u> <u>ba11c0ae2aea5c9cdf1578</u> <u>c57f5f3ac226d0b7902e6a</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-01 04:59:10	<u>0x63ace83195fd658095d5</u> <u>c989754b93f18b7034c37f</u> <u>d16206b797b18cee00fe0e</u>	+ 1 .xyz	✓
12	2024-01-31 19:13:30	<u>0xac45b4359377cd6063a0</u> <u>525eb9ca3817c5111a16a8</u> <u>75d639d0b5a963d9e709ae</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-31 19:02:40	<u>0xc4124d816fc4fb5f2c1e</u> <u>8ad90997e99e1d680ae4d7</u> <u>094bb34157f005a2c78405</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-27 05:31:40	<u>0x296c8e760f7acd2a5ba559553ea619dd6a038c683c4d6139cb471b7e89737c95</u>	+ 1 Liquid-ether.com	✓
15	2024-01-21 08:01:40	<u>0x428c30faece3a7149b20b886593e2ee7f109fa37bc57261063be23ce5add00c2</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-19 15:04:55	<u>0x0a8d85ce37d6cba0dc133ed8ef44df293316899005583cb343b299081b2b407d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
17	2024-01-18 09:05:10	<u>0x44c307951def178436238eed45c708d7d140248c50e1194468edf36a83500ffe</u>	+ 1 d2usdt.com	✓
18	2024-01-17 12:24:30	<u>0x0a268db101093d5ae071c6b9b59ff0b42f5bc80ec229afdee4a37efa1cf4fe56</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-17 09:26:55	<u>0x7734b76ab9bc7049652113278523f79e7bc62ec73e009b6e1343c2b6dd5aeabd</u>	+ 1 ethevent.co	✓
20	2024-01-16 05:36:10	<u>0x20ecf09d87c537a6603bf20ba339368500b42fc3fb399a18c135b63b219e381</u>	+ 1 Airdrop	✓
21	2024-01-11 17:45:50	<u>0x4af3050d8e2234a7c7fff4e1b76f2070c7bb89f75727833c256313be4b68a14c</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-10 08:14:45	<u>0x1bf8daa667230ece1aa7bf7c47c16f596f0d9df712d9e0a42f55bc0469146966</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-07 15:46:25	<u>0x553796565ebe749449fd</u> <u>77c454116d5d36081e9c22</u> <u>bc7ab51c7f58919b3d3104</u>	+ 1 Airdrop	✓
24	2024-01-05 19:22:30	<u>0xc1487adad6c6589dc5d6</u> <u>2ae74d7ef36a478cfec495</u> <u>92411c400f55ac95dd7bd0</u>	+ 1 Airdrop	✓
25	2024-01-02 13:57:30	<u>0x8b78661f3f3394a0087c</u> <u>b8aa1ef54061d1cb57e7b3</u> <u>7df557c394006b40f1db70</u>	+ 1 Voucher	✓
26	2024-01-02 13:49:00	<u>0xa01a6f401f7ac72c75c5</u> <u>5bcdfc9ba91c8ae0c5d84e</u> <u>ffbe799d0d3a7d9f39bb17</u>	+ 1 ether.xyz	✓
27	2023-12-27 01:18:40	<u>0x2b8f8265a62876b3cfb1</u> <u>d4819c441f314e4ace828f</u> <u>7a292383c79e48dcf17393</u>	+ 1 2000 1INCH	✓
28	2023-12-26 21:07:25	<u>0x00920ea9e4a504452c81</u> <u>7ce80f21f9a82861b215c2</u> <u>9744a7ed588e48c02d9449</u>	+ 1 '	✓
29	2023-12-26 18:25:50	<u>0x9a83dd7c974af2111697</u> <u>e442b43188f6eceed8dd85</u> <u>1d3f17dd058dcb9f01e24c</u>	+ 1 '	✓
30	2023-12-26 02:27:15	<u>0x140fd4f6ef08d19c2844</u> <u>784c1a76c71cd3e4c89efc</u> <u>1fdc6988ba635328cff59e</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-26 02:24:40	<u>0x0c6d9c084e76c725a5c4</u> <u>37b8bb79d69f6e866d48a5</u> <u>7e7dd74ecfa57544d02d92</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-26 02:19:45	<u>0x4f2e88b0ae87842462fd758868abd017b9f641b36bc8c9ef9be2107e2d56ea4f</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-26 02:16:55	<u>0x7d62fd372ef6e3f840dc345536a3c8e221572c3162271f9fd80fa82e07813291</u>	+ 1 ether.xyz	✓
34	2023-12-26 02:16:50	<u>0x17c6e6e495509ab4cc491e70518f185024a37233a3cba006aeb85e701c375552</u>	+ 1 her.xyz	✓
35	2023-12-06 02:23:30	<u>0x4f597bc40ccf328a1f33e85a44286722b98503e74a3ffc3934c177071ede7333</u>	+ 1 ''	✓
36	2023-12-06 00:08:25	<u>0x7746c2849621ab24718d03b6b19466ca03b56eaf9757379083d16045a81d8fc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-02 05:19:45	<u>0x24e2a06b00bed1045a4ec9b5db83c8c4a1e0bbc685d03ba759c8ab0029adf515</u>	+ 1	✓
38	2023-12-02 02:52:50	<u>0x9a5f5df458696525b230224bcd7d68283d42525934a72527d7b853c783279bd6</u>	+ 1 Visit usdtevent.org to claim nft	✓
39	2023-12-01 08:55:55	<u>0x863613f27b26483dd69afc679f7d724c4ecf6a786c055ae9a77e2b23027cae33</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-01 06:20:30	<u>0x5301477c8f8e2da75a30aa7e663c42e985616531d3ab81a52fa3615c5e87e5de</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-30 20:08:55	<u>0xf5ec10a8a233fddf1cf2 be489f0ca4d944951e5da4 4cbf5a4f832864414a797c</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-30 20:06:05	<u>0x9f6a132624b0b08eb7e0 57b86e2cd585db2e58674c 5bc39af8fc3a311fdb0494</u>	+ 1 https://usd-reward .xyz	✓
43	2023-11-30 20:05:40	<u>0x2267003c3a1c9613edcf 4fdc460170ac0e42481d93 a92e90478446ac9d0644c4</u>	+ 1 s.org	✓
44	2023-11-30 17:09:50	<u>0xfbd1ebcdbf6926b6807c 7a3ecd15f9924320278e0b 92790dbedc2ed9a15329df</u>	+ 1 Voucher	✓
45	2023-11-29 18:39:00	<u>0x2ca461e054488fa7e518 a0b599d00270ee37986d4b ebc5e8153c35944213b920</u>	+ 1 Visit usdtevent.org to claim nft	✓
46	2023-11-29 03:21:25	<u>0x439850479b2ad91ae7c5 f0898963cfabd1f288d621 36d3eef64e876bb65bab24</u>	+ 1 .com	✓
47	2023-11-29 03:16:10	<u>0xcace877c09614288ad9a 0450a1ccbe39f062647197 4e23503fb83b425fb41b3f</u>	+ 1	✓
48	2023-11-29 02:45:20	<u>0x166769b2597b08f08ac4 d4eb028991c3535a39058f 4166d6b6cc9d3a660194cd</u>	+ 1 usd-reward.xyz	✓
49	2023-11-28 15:20:10	<u>0x6d867044c5affd6c4cfd 3d5ece3492679e93c98449 4dc75f0e0fd6ddd0734d23</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-28 15:19:05	<u>0x4d638f7940948af0fce8</u> <u>fba498082c7616562fd12</u> <u>633f8499f67a3e47e5ee59</u>	+ 1 openusdt.xyz/	✓

* USD values displayed at the time of transaction

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