

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x47f21aff9f1ff76f3673bc3b5cae626101b23a15

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ETHENA	1,000.000000000000000000 \$ CLAIM at: [t.ly/erc20]
USDC-SWAP ³ XYZ	19,710 USDC
SWAP-SHIB ³ ORG	890,000,000 SHIB
GXH51	1.000000000000000000 ur reward.
QUJ19	1.000000000000000000 our reward.
RQE74	1.000000000000000000 our reward.
YDB44	1.000000000000000000 our reward.
VWS85	1.000000000000000000 our reward.
SHIBSWAP ³ ORG	36,660,000,000 SHIB
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
yz	0 3 ETH

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 z
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
' Swap on: SWAP-L2.COM	N/A BLAST

Token	Balance
\$2000 USDC	N/A Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 08:54:50	<u>0x60ac887b7118d4880e63d84a1f1c9ffbc9f9aec7c92e876da5aff458fe49e70</u>	+ 1,000.000000000000000000000000 \$ CLAIM at: [t.ly/erc20]	✓
2	2024-09-06 05:56:40	<u>0x2023ce5fd1687e584d9ee4b8855112af10a6da085ae66057ff7ec2d51a26896e</u>	+ 2,985.000000000000000000000000 polbridge.vercel.app bridge	✓
3	2024-09-04 16:46:55	<u>0x49b49d47eeae9f27ff408082dc47ab37f95d7eea99e2c324e0e903ea325db992</u>	+ 1.00000000000000000000000000 our reward.	✓
4	2024-09-03 18:47:25	<u>0x04e13e6977ae09987ea14ccddb11f048811ef0b98c3c45ab7ba4769d25782f2</u>	+ 1.00000000000000000000000000 ur reward.	✓
5	2024-09-03 17:45:20	<u>0xb3b27393a2c601af96c3f9fd49b4961d3f89c2fca010633e15c81557ce00155e</u>	+ 1.00000000000000000000000000 our reward.	✓
6	2024-09-03 16:05:25	<u>0x130c3ce43a487ae07f794eac38f8da598b4a766d9b7ebae0c18c9ad92940b3a1</u>	+ 1.00000000000000000000000000 our reward.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-09-03 14:45:15	<u>0x2a03f251fc615c6d86ce</u> <u>ff2fcfca742379e57c6926</u> <u>eb356154cd67231d3e3e0a</u>	+ 1.0000000000000000 00 our reward.	✓
8	2023-12-04 22:35:15	<u>0x1a0859c8077bd4faa67b</u> <u>c6f85174c75de133ad26cb</u> <u>dae049370ad4809ea59ec1</u>	+ 73 USDC	✓
9	2023-12-04 04:18:30	<u>0x87426feb9ffe369f3c7b</u> <u>59ee275b55ceaebb77300d</u> <u>d9b012a895085ce7953f83</u>	+ 1,000 USDC	✓
10	2023-12-02 18:35:20	<u>0x01d1b0d4a65d17e7a898</u> <u>2749399aa66f445130c203</u> <u>8d04ede52f8c891aedd3f6</u>	+ 2,500,000 SHIB	✓
11	2023-12-02 00:06:40	<u>0x8ca0b8898a93e9a372f1</u> <u>f97b8c551a1ab60f34c967</u> <u>87b262d7fe2202345b3e9f</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 16:43:25	<u>0x1b1356d494cd1703561b</u> <u>fe63432c465cb3f0b86a1a</u> <u>f11f1e350dcde03db3040d</u>	+ 1 z	✓
2	2024-04-18 18:56:05	<u>0x8ff8c437e61d95dd580a</u> <u>89ea754ea9a4e45935e977</u> <u>3631cded50bb33beab778c</u>	+ 1 3 ETH	✓
3	2024-04-18 18:55:55	<u>0xea0ec5c05749a15a758b</u> <u>848acb42de5322114e4345</u> <u>b7e7a2f8b3aa508616fd96</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 13:50:45	<u>0x443e646f8446bc49c171</u> <u>1bf22d3425cbc9db0c44df</u> <u>8ea1582788168485682dc8</u>	+ 1 3 ETH	✓
5	2024-04-15 15:12:25	<u>0xb1c8c0d475fe70575d54</u> <u>ea5f1ab3535e9b7e521de3</u> <u>07feafbebf46114a6f8de8</u>	+ 1 50,000 USDT	✓
6	2024-04-15 07:22:25	<u>0x0e0c216e62671bf0acd3</u> <u>e0c6f93cabb42eb79fd208</u> <u>7d4500d8116f87f2342143</u>	+ 1 d	✓
7	2024-04-14 10:20:30	<u>0xd532bfdbd69ae8a2e329</u> <u>480259b72bde5c0ca4be9b</u> <u>b6f0bbaf0135917d09e4b4</u>	+ 1 50,000 USDT	✓
8	2024-04-14 10:18:00	<u>0xc47f6b9a668b63a8e770</u> <u>bfdefcbcd8ba7571507c71</u> <u>b6344329d12eec42c8d941</u>	+ 1 d	✓
9	2024-04-08 22:49:10	<u>0xbd875b5bd09ef1ff8e19</u> <u>a9c2e2c3e80b5494918b1d</u> <u>54bcf7155feeac1f35c40e</u>	+ 1 50,000 USDT	✓
10	2024-04-07 20:24:05	<u>0x1a3f9fd088b46390be91</u> <u>c4d798b6bee5f503bc180e</u> <u>37e2041d53f716eabbeec3</u>	+ 1 50,000 USDT	✓
11	2024-04-07 19:20:20	<u>0x8dae692f9b7c24ca2b71</u> <u>b9320e5af723af9889ede7</u> <u>94b7c0c7097173ea4c3c5f</u>	+ 1 d	✓
12	2024-04-04 18:30:00	<u>0x1f3b215cfad503646886</u> <u>29e27b19cf5d677e1ed630</u> <u>38de6455039c0db7cd863b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-04 10:17:05	<u>0xfa8583c1050a70404a0d17d5b033a4a8c03ebdd75be43da1de26907f8fa52eca</u>	+ 1 50,000 USDT	✓
14	2024-04-04 10:02:30	<u>0xc9f61837eb3360391ce4dbc5f7283a11ae8036669434bf5a31efe5c984eff098</u>	+ 1 d	✓
15	2024-03-31 21:58:45	<u>0x811cd106b67fca60eaf540488cf7929c7eaaacac105659b306732ba87a4f788b</u>	+ 1 d	✓
16	2024-03-29 18:35:10	<u>0x631d5af78bb4470ed763482fad16140328032c1d578972deffd860093ba8a454</u>	+ 1 50,000 USDT	✓
17	2024-03-29 18:23:20	<u>0x8adacec769625333f8af6e26458fcf6dc9d939e2294e023d03a4bc314a7a4837</u>	+ 1 d	✓
18	2024-03-25 16:56:45	<u>0xd19b9dde1a5c63e1b848792c08d0ae3741ac7d1aeb7c5d3d38c6f131292f6ec4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 17:08:40	<u>0xd4192bfc8f08c3f98aeb345125674df8eda7b2454e25c3a111d83aa60e197dd</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-14 16:48:20	<u>0xa5728784f5b7f199cddb53383b2743c6399f543c257568fcdcb78dde577f6009</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 16:44:10	<u>0x712683895b811374975684f2a22364a3aa82bacb82151de46c7ecd48dc2ac3d7</u>	+ 1 TOKEN	✓
4	2024-05-14 16:43:30	<u>0x9c9f5395107ef9dfa0c3e63acf79e94a9ae76a4d60ab2693d3479e559d8c37e3</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-18 04:01:10	<u>0x11885e2dfc550f23fb3a6d1b5cc46bea33c7b63c0a8ca1ef5a7a32d1665ad2c4</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 21:50:35	<u>0x7b4cfbc637bcc74d907b32663597f59f9abe7779a63ef5a06bad4fa052b293c</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 19:47:15	<u>0x3b3c4351f457152d1834e79fdf853cbc2c8bf318d8626af9d41da5508cfb7b2e</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 14:47:40	<u>0xce5f1b6b537071113965c130995b8bc0b708d6c38637b6541effd20f33e5b292</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 09:18:40	<u>0x30157f9712d1f8502564f193901079ef327d629ad1e390d101c012b8b57aa3a6</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 02:54:55	<u>0xf2e2f2145e4b3f7077ed0b4e5ac4ab82a9b4cd65009a7d70ebb4ef5d2e3aea68</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 16:32:15	<u>0xd2e2e99831cb2384184bc0bc8c87017b0680b95c3e4a80672644a4ff124f604</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
12	2024-04-16 13:24:00	<u>0x17842838ab513e9f9234d433d34604f1a87c104216c800de474b06cf72e3b7de</u>	+ 1 \$81,442 Limited Coupon	✓	
13	2024-04-16 09:32:05	<u>0xb2a7348891667313c65d68f1d041846c4ae1166652535265444548ab0ced59ba</u>	+ 1 \$81,442 Limited Coupon	✓	
14	2024-04-16 07:05:35	<u>0x0b1ce2cb9b039c893e3d2abdf2401a802bfa5575df9cd04b25ff98064c52f410</u>	+ 1 \$81,442 Limited Coupon	✓	
15	2024-04-16 04:53:20	<u>0x9c8a86c687eef162d63d3f21d66cd94a437be2c3f1a08da7acb3c5b64d0404d2</u>	+ 1 \$81,442 Limited Coupon	✓	
16	2024-04-16 02:37:00	<u>0x64c04cb4537c559d0d053fddf395437a4b5e69311b6e4d88d35fc7bfc317bb86</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-16 01:12:35	<u>0x7686f1ad3ccfe61825a40a6fd1ae2b8fb78bd58fba6600a34393bc61543860d8</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-16 00:17:50	<u>0x935bf460dd8059d7e7b5bd74486a3a92fbf4936fa70f57b77c370f940b51095e</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-15 23:08:05	<u>0x99481184dbdb0ac01c38e10854fae766769e1d7d7b206743f3d25649e3505b97</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-15 22:10:30	<u>0x8d170b294954f73c2b4ef4894a0df6f4ef3d45a14ed8062a73df71e5d94d6826</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
21	2024-04-15 21:11:05	<u>0x9ce76f53bbe7f4cb8872</u> <u>2aa6e2f8b044cc74c35a60</u> <u>1f237a1bb2663635ed7470</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-15 15:09:35	<u>0xf572d2c8cf4c690cef21</u> <u>edb9dea0bf84c31014a7a2</u> <u>a2cdb5680831c7b49f1c0f</u>	+ 1 NFT	✓
23	2024-04-14 13:47:15	<u>0xe7a8001b4ab45bbb789b</u> <u>7475a20eb0bb6c1b9aa590</u> <u>b4ae19299700ee203bb4b0</u>	+ 1 PARAM	✓
24	2024-04-08 10:41:00	<u>0x58a1336013e03ee97108</u> <u>a5895d3d762e3f75581e1d</u> <u>487d380f9f6fa6ea12070d</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 00:58:30	<u>0x67c26a6d3edb840a834d</u> <u>4994cc48c5a144e11a6321</u> <u>cb9abd1e47ca20c6011c1d</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 23:23:05	<u>0x60dca768b3557e59dba9</u> <u>bbfe8932686e5e9c136f0c</u> <u>8b80006ef0f9303e7c7d1b</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 21:28:15	<u>0x835c982f605ee814ec45</u> <u>ebfaaba244b28a2ed34dfa</u> <u>d27173792ea8daa6b6a2c1</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 20:20:15	<u>0x325644f1018a8a3f956e</u> <u>05ab6dba95684c9d3c1921</u> <u>9a33509d017f518c205897</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-07 19:28:05	<u>0x615fb3acb36907977fc6</u> <u>e6bb32b59a491684b2ad2f</u> <u>c434c5f491006a737e0c50</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-05 13:07:50	<u>0xf423a42147683b447f1e8e41353b1d9fc27665609798782f267f9fe363d369c4</u>	+ 1 NFT	✓
31	2024-04-04 11:33:50	<u>0xad54d58eee56b0add77e318838d43bc14159833b47a59f4f1f05e96ec6c35a45</u>	+ 1 BLAST	✓
32	2024-03-29 18:40:00	<u>0x4ed936e675812040f9195a9b852f32e2b62b2145b7d1927f223421efe041e6cc</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-29 18:36:40	<u>0x1a0b04c408063223e29f2ebd2974cdfbbc29a6bb81beae7a85d41730de8a779b</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-29 18:36:25	<u>0x592913f15399515e34fd754128751f658961772f650e656b5144a40e1128426a</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-29 18:36:00	<u>0xbf458598b0acb940b6d1e9a99f5e945469388fbb3fe79b8ee00b47bc18a832f4</u>	+ 1 TOKEN	✓
36	2024-03-29 18:29:25	<u>0x39d048f8b6c038f7288c646feee15866d1f7b9039cca937c4920aca884b90f36</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-29 10:12:10	<u>0x36084d749d1b3fbece70910463be99e6f075d441f3cf21b5da1cc571c18b2784</u>	+ 1 Reward at USDTwins.com	✓
38	2024-03-25 21:00:55	<u>0xbd15517a043bc655570502ad4083d2f472d6d268f46cd01e97ebe1df2620780e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-25 19:58:05	<u>0x2c8709a9c666a8208642e11a8f768ae95962f2e49da2c1a6567c9992b1e05fc0</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-25 19:21:35	<u>0xe781f18397b78b85ae7aa06291cf942ea7b1810d136d93f413b238575051df7a</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-02-02 17:03:30	<u>0x61ed7416f63ec8dd8d38cb6dd6a7377d5156b2d93383b71394e47d475bd7187c</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-02-02 05:27:10	<u>0xf4e2e45db30a2d9310a844152ea951d0e4e9158a0b22e88ace2c7d4404413b64</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-01-26 14:41:05	<u>0xbdca65ede7c1d45bf6815bbd21dbb079236049a711dd1708b807728c227adac6</u>	+ 1 Liquid-ether.com	✓
44	2024-01-14 15:35:45	<u>0x516eb568a208aaa4d1b6fe50de2dceac45faa6cae86a958a461b894aec4a6ee</u>	+ 1 Airdrop	✓
45	2024-01-13 07:43:00	<u>0x736eabe0b977067b0a36290037b2232284b89d84fe0e0cc7553c3dac1b465c6c</u>	+ 1 Airdrop	✓
46	2024-01-12 00:05:50	<u>0xf1c8d39b0665d8475da715d53d20f9a86e4ae55874a1d06db82cb7173bd21ec4</u>	+ 1 Airdrop	✓
47	2024-01-10 08:13:05	<u>0x9b7a494111b0feffb33e7439e9f8123c2c1c70840d2a255f6f51321149a51a52</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-07 15:45:15	<u>0x1e2b2e1e70735cbdbc846aa53cdad3629cfc7f4459ee2f64c5db1ad60404574e</u>	+ 1 Airdrop	✓
49	2023-12-31 01:10:15	<u>0x044cb516953221b7a57e82975adb1a31a31332e33ecbfaf587876fbd0aea4f2d</u>	+ 1 Voucher	✓
50	2023-12-30 10:43:10	<u>0x6a8406339d7b8380445f0abb6965181d67a27d26d0fbd323888b855fdc02cacd</u>	+ 1 Voucher	✓
51	2023-11-14 07:08:30	<u>0xb6ff637ade75d0446e1647627362d1df246c50982256b1159c2b35b0c20c9ae1</u>	+ 1 Voucher	✓

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