


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4f4e26e2c8316ff95d9710dd290828243761eb5a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	149,250,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
USD-SWAPË³COM	452,000 USDC
T Ì¥ME/SHIBAFI	130,750,000 SHIB
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.top	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com

Token	Balance
LooksRare Airdrop Voucher	1 get-rarible.com
top	0 top
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
yz	0 yz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$88,394 Random Winner
'	N/A '
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
'	N/A ce
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-14 17:02:45	<u>0xfe886c0d854abde95e50</u> <u>11adba1158d0a08574aeff</u> <u>3ea44b827586b09fed3753</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-14 17:02:45	<u>0xa0a19c833246550a89e3</u> <u>f2f1aad26f7b11080d9ec6</u> <u>1ab3ea6ec4bc1ed8efedd0</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-07-10 17:05:35	<u>0x1aca39e210c9df163e9f</u> <u>316d76e47142ded3037e7d</u> <u>a81287ce52195bb60fd92d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-10 17:05:30	<u>0xebbebe2ea61d735765a5</u> <u>3718b94276297c8029aaf7</u> <u>4e07254e2e71eee58f8393</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
5	2024-06-10 13:53:30	<u>0xab0a9d5e72d32a9bccf8</u> <u>4205c8d788a057cab7399f</u> <u>259b0878ae4530ffd7c318</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-10 13:53:30	<u>0x251389d1668d0c7f043c</u> <u>cdfa50bbad416c2c298558</u> <u>5789738e1db02ede948b88</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2023-12-17 02:40:30	<u>0x7491c636135aefb28638</u> <u>fed399437a8d6737179b37</u> <u>1b7aae9b2df4426b6d6836</u>	+ 250,000 SHIB	✓
8	2023-12-17 02:17:30	<u>0xd369f862ce6a067c3866</u> <u>98254d5e2c3053671151c8</u> <u>8711b3fad35d97759dc8f0</u>	+ 250,000 SHIB	✓
9	2023-12-04 04:34:20	<u>0x5eb857b209a65194ff02</u> <u>753e1c393a99d811b51f82</u> <u>b336dcebc3c6e0a0002ec1</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:59:55	<u>0xc9d25a338bba278092a1 a63753d326a86bfaa487e9 42fa065abd74c036d2f31a</u>	+ 1 TN1	✓
2	2024-06-10 13:53:30	<u>0xe70841fdef7ebae05c19 ea10cbf31c1267869cf30c cbe0bab4ef39524960437e</u>	+ 1 top	✓
3	2024-05-09 14:02:35	<u>0xecde4c7a2ae8b64b50a8 621ecb101a6e2f1197ebd7 b8b977c011df76c1a38910</u>	+ 1 yz	✓
4	2024-04-12 16:46:45	<u>0x5fe0d6f37fa2dea533a4 daf99b81f2f57c65b06388 168a7594fbf19d6eb5c754</u>	+ 1 d	✓
5	2024-03-15 02:19:45	<u>0x447fc93c758688ffc798 0d9185e2dfcd1b3096dd4c 7a13bb06e19f53702f8bca</u>	+ 1 50,000 USDT	✓
6	2024-01-10 17:58:55	<u>0x94397916e759b9be4ca7 0653b2918b97db31cfad7a 025932674153d715482f4f</u>	+ 1 get-rarible.com	✓
7	2024-01-09 20:32:05	<u>0xb06e1468e75083d15d84 a1554d1c15fc9c5e3cbb88 14a51918fcfa0a3748da1e</u>	+ 1 www.airmetacoin.co m	✓
8	2024-01-09 19:21:55	<u>0xf7ca512746ee7b0d64ec 8e52698fc761c8cda2c69d a20cf7de715fcd8c5cc556</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:48:05	<u>0xfbde6aae55829a9a262d58791921435bf4eccc17c757a98440e703a9ef59264b</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-11 11:48:00	<u>0xec0a0b513fa99b9f68598293cd208793010777ac45032da2742ca215c0327a5b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-11 11:47:45	<u>0x51ed22be0754c154c4ecf9ec3c6ac0b9a8df01f43493bfb811ad739fcf4964d3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 11:45:35	<u>0x7f920482ddbba093006687a3c26739a31c2990b391647d957cc5329ee176196a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-04-18 20:09:05	<u>0xdb942c13b393d38ad28625f5b8b38a6f6cd1eb9c20335487db55506c05ebd9f0</u>	+ 1 5btc.com	✓
6	2024-04-13 10:43:10	<u>0xd42d6f39a1f4bbb8f14050c9c1bc1bd24cb412a09fe35003afc89448451040b8</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 08:35:30	<u>0xc782c40180e8a90567f1d6867f7b919cc49ba68f796aa6d7696beedd2d69fc85</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-13 06:10:25	<u>0x681c29f3e05ead068238a3066ce58c082bc858ebc05c9e0bf4de9f5e87f260d8</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 04:19:40	<u>0xbfea22631a995bbd8abc6973667a89acb65dcf65bb12b8715aa5f8079d52c38</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 00:47:05	<u>0xbb3d97e2e2b63aac2c7c f7de5a5aab9ab6e3c118b9 d5a5ea3cc357fa65128f46</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-12 23:33:55	<u>0x4bc0b7d987425e21d150 417203f23d914a6180aa68 70f82c93152024410697f2</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-12 22:31:25	<u>0xbcc468e1301c4a989d3b 24a1f8dab45173065ea8c0 95206787d919df6e234217</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-12 18:04:15	<u>0x89bdc53e4c44ad502f4d d5e81b6aff95d481e7184e 6dab8889193c4f42570b2d</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-12 17:10:45	<u>0xf3779a04e06c5ecdbdc4 b066615a0759f1363ada31 6b3bc50d4ddc8c72daf407</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-12 16:54:20	<u>0xb7e130dfdd3ba59783a5 32e38647393af0250e11da 63c6f3eac9e48a6f5998af</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-12 16:53:00	<u>0xd545b9c91d2cd9756163 9ce31f710deab044469c9b 30fb3d90d17c45bc50b23d</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-12 16:50:45	<u>0xcca875d7609fc42754f9 02494e01e2dace593099d9 e91fd0b122711b42b74b82</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-12 16:49:50	<u>0x3e9b76c87bd5533a9c2e d259b6d2d15b5166d15e29 b7ec7994614eb5420a676f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 16:47:35	<u>0x0a5b8f74f20fb7572a5331e1052cb6c3cb1d5e722cbb8f8356715ab6b9e79881</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-31 14:04:05	<u>0xbb506128670e7350b9c16250c43a0e35fe04b6ba00291685baac6676c6125a04</u>	+ 1 Reward at drophub.sh	✓
21	2024-03-15 18:45:10	<u>0xf5c25fbc82cda4785d1e942893d1234db5033683a0d63e54170bc5f081492f94</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 15:10:55	<u>0x2756701dc37860fc218b313a46d5512a10839470a21d577f59a4363fce9dbc89</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 11:44:25	<u>0xba6d0f6fc601e3d037b3e40e98542d88f1a1e60c59edfcdd830f4c3c2c80ce94</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-15 10:20:15	<u>0x8c13a3612dcd3b2f941dcb70664e9fb51cf9647f255fe8181e1058962f6705de</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 04:58:45	<u>0x177ff3960b2315101667f803f877ecc25a2c7f8e5710021eabae060d53469dd7</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-02-28 01:54:35	<u>0x57d7e79ab084e99726f7013b2f430b92d18ee42e29976f1cbd572ce47e5eb0bf</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-27 11:09:50	<u>0xf9613c539b69ece0a72d2981d61bc9307c119478f8469e38ce614357efe7b34c</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-27 06:37:25	<u>0xfdf95bc84a18e738d0231f20a9b6664091480b53aa39a1a9db7b0cdbb8cd6e4a</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-27 04:00:35	<u>0x0596f70ebb9b1783dcdc010147bc5ac29298ce6bdb2f47de4141c8594faa5b9f</u>	+ 1 .xyz	✓
30	2024-01-12 09:46:45	<u>0x3950c58ab9f52bbc3a7387ab6f318e0c0d91feb9d52c951a71a4e03aae3c2675</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-12 09:44:50	<u>0x91dbcb321d2229acd39948127fd6dbac282cf8a8e3de383ffa696b726ca645dd</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-12 09:40:45	<u>0x46ec10063c67527177f3a3a4d079236127b35381fd50e2177b83da6aca7db1b8</u>	+ 1 	✓
33	2024-01-12 09:38:45	<u>0x29c89f5f62cb4be6ebeaa53956b69dbc1d48867fdb25b11f0fedc86311586cf4</u>	+ 1 Airdrop	✓
34	2024-01-12 09:38:15	<u>0x2e1e2f5386e68864411b61cabd5ab3e586847bc50cd45fdfa365fb9a2c888119</u>	+ 1 Airdrop	✓
35	2024-01-12 09:37:35	<u>0x42afc5daf56bd749a5b0e9ef0479a2df721263d2cbaabacd8e995767cf52a262</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-10 09:01:40	<u>0xb9e1ec2e73ba07dff46509cd357a06d187229b8efce8c981dceadd1742baf343</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-08 23:00:40	<u>0x9ccab92ad26346e2da427a0b7ac4c777e7d7ba3501d7474d6660e3d3318be60e</u>	+ 1 aim.xyz	✓
38	2024-01-07 06:09:25	<u>0x92917b70e37cf2953aa2db6d47ac457b841c6e5b27248d394022ac58d69670b3</u>	+ 1 ce	✓
39	2023-12-28 22:43:45	<u>0xe16b8e4499d6872c9f9ec1d85179c08d1702d15f2da67580ca0ebd317269e8f8</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-28 22:36:45	<u>0x2ca6cd47e65a7ff0ee2611bb7fabf9a307cc47357d65e474160cbc9ec3ff3fc0</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-28 22:09:25	<u>0xb10d86b76d05894e0bdb69f5363a4795445708f6741a5d17f4ed64df3f952621</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-28 22:02:20	<u>0xe4064c6365b9eefe2b5a6ddf4fa2667bcd28a93814dfbfd6a068c7524b2a93ac</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-28 21:55:10	<u>0xcbf96da5c9d06af24a3241a2a243c2d1cf514c578f8819cda36208cb7d0fee85</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-27 09:00:40	<u>0x59d19a049a85755e1fc7452e9b39f782669d0fa8fb287035b62baf0a493de65</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-27 08:53:30	<u>0xdc20c227b3ee43407dc693bf2af23e136e07908edd977ceb24bfa70de4b8eda</u>	+ 1 Reward at usdt-nft.com	✓

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