

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x528276d6bdbb50cb8cc6a14355a05f6bf5aaf588

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

p

0 p

p

0 p

op

0 op

p

0 p

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A Reward at theflok.top
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Reward at zerolendnow.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 04:46:25	<u>0x45b0b5e68c816d687a895e729a8014ec86889c4c3e3c678ff0c1e303c92f02de</u>	+ 0.000000000000000300 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-13 04:45:55	<u>0x139216c0d1a06ce0dc7d961e638cd73b5dde3e7d8daf2dd7851d41e4e33d3fc7</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-06-05 07:01:50	<u>0xc8e184ffc1f473f3ed42b9e26394eca64c5f07f73c0feb8986da5061d417706e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-04 06:22:35	<u>0x7f5fdf72f44a96a69640b472ca93aa7109ff306801f699e5ab4c4fa5137e2c59</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-02 12:07:10	<u>0x424c7c98fae6bc12b5f0bbb5ed987929e954e28fe90bffd929e1fe936bc04f5b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-28 05:43:50	<u>0x81a5a973966af02fffab131f11d0f85f6359586d201c144a6373ca36dc326b43</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:22:10	<u>0x504f4d6312d74793f119c2b8571d354559d18b109d9fcbe5cf6b01a99b9a0d11</u>	+ 1 op	✓
2	2024-05-30 05:31:00	<u>0xfcde5aa8debfd095c588ce30149d78573df9ab166c9b349ca034fb135c159cf1</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 05:52:45	<u>0x6d11fb3eb55556b2042a32ffb43d521b58f3f6f06f2bac4b983ba07c44439402</u>	+ 1 p	✓
4	2024-05-28 05:43:45	<u>0x532bda460c38690d65c1b591458a9512a3ed2e009137872900b14bc940b1e520</u>	+ 1 p	✓
5	2024-05-12 00:26:35	<u>0x66a805a6d424b79c0ede4b9fa25bcf3c6c9d7c3e69e6d440f6b2ee759103af6e</u>	+ 1 .xyz	✓
6	2024-03-29 06:03:25	<u>0x0fcf1276b468264f4d2dd95e06fec24ba3f156cd6fa552c122c03cbd24c8983c</u>	+ 1 d	✓
7	2024-03-26 08:52:10	<u>0x4ad0d393657cfcdf545d5f6cb2053769af87675c7557d7ad3f52cbee846da2ab</u>	+ 1 50,000 USDT	✓
8	2024-03-08 23:42:35	<u>0xe226d6acbc4d9e434666d5c62eeaf977d73cd949b84baf1562f7683c96451be9</u>	+ 1 50,000 USDT	✓
9	2024-03-08 23:42:25	<u>0xdcbb002d381225f7dc375b0fd495a301013ca3ca1e8540f08ab046d348deb733d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:22:10	<u>0xca91177113a490311317eb372f8528db05f0d465f98b78d9b3f29826ab69e482</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 20:13:55	<u>0x9d0a64819f681910f5a98f0ef696a3de299fbc4ecc51c1b22d2415d762035d4c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-28 05:45:00	<u>0xf67efae92826a0de8b8e9f11d5d046ecdc9fd0568548f5873f2ff34dc3ebc6d8</u>	+ 1 NFT Airdrop	✓
4	2024-05-28 05:43:30	<u>0xb08d962738341459e621349f8e0446a08774a1f03b29ec2bd02de25fdf28aa66</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-12 00:47:40	<u>0xdd32c464c22ec5f51b09b6ac34915604f68b0642d4740e01d59dd0708889f2f4</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-12 00:45:40	<u>0xbe93c0957f6f24af65614aa0f41317ba85e88ea7e3edd84f018f39ed7d63a76f</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-12 00:42:00	<u>0x84322e3a2b6574bfc7a793feac92876349f742a68bf82c31b4f9b6c0900c1fbc</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-12 00:41:45	<u>0x9b562ab4d1b187b4a975351e7b2223176eff6bdb19ad2de8ed6da83d14195cf8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-12 00:40:20	<u>0xec37d87afd0403748a1ee7d4517638282a8762ce136bac78f32aaf338979a246</u>	+ 1 Reward at theflok.top	✓
10	2024-05-12 00:38:55	<u>0x205d41e16ee98296af66dd06534fb6d0587157fb87752da1f08cd0a3a347da42</u>	+ 1 Reward at zeroLendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 00:37:15	<u>0x3995441a66cba63e6188088b4c7cf2723405c2df3f6d278da9e03b1823e5ee47</u>	+ 1 Reward at theflok.top	✓
12	2024-05-12 00:26:20	<u>0x28106c018d9e73e5bd0de3e0efae2afa14ee6f39249d443030785d753abea17c</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-04-12 06:25:20	<u>0x9af1000539577aa5a273223e5b0341792ca83add36a2cbe42646dc57d4c5adf0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-12 06:04:25	<u>0xa946170f1bc65b6accb65438e31d20f7070dfb7bafc6a590299a36b7d047f476</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-03 13:44:45	<u>0xf15d25529c6abdf574f66240e0945dbed89f3e95f05254acd2ac87aa5e20c517</u>	+ 1 reward at bonewin.com	✓
16	2024-04-03 01:49:25	<u>0xae3b06e34e03d8e799c3bf801503cde64487d8e12b2fed23c32d3dbd6423ae70</u>	+ 1 reward at bonewin.com	✓
17	2024-03-29 06:15:50	<u>0xcf10f6a86c5a2910fb3fe34c861768dee0456d48e048cb58ef1fbb7585795fca</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-27 13:21:20	<u>0x5319c162f624d540579ff8b3d4b7b0e8706dca08ba5853da56430c6b69de753a</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 21:45:00	<u>0x7cb93bac1d51ecbeb369093e4510a721087958b1979bf0ae259090b791230f4a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-26 16:32:50	<u>0xcc23182654460e9a071dc806716c399fb416f4a2ecd1c5ac9ecd2ca1771de4c2</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-26 13:14:55	<u>0x235844deddc72b4b9c032c15e8101526d415c68b7d90aed8d403b1af5c2dea88</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-26 09:20:10	<u>0xd345ebaa9f9f06f2d29fae8e01302ca89c2aadd0ce1aefa78929c5e698fc1930</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 04:08:40	<u>0xe611a4f6dbf98f1285ef88023f478fb241d58d73f75629c679fd16712d11156</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-14 02:20:20	<u>0xde585e2a26c03f2753cb0810eba876ca74606dd050340674dece89a7d5dc59d9</u>	+ 1 Reward at pepe.ma	✓
25	2024-03-14 02:20:15	<u>0x5d5add85b94ba243d0c964eff5cda8cd80261e070680f0ec33a533d9a5ad5f33</u>	+ 1 Reward at shibatokens.re	✓
26	2024-03-13 00:46:20	<u>0x5b3544180b115cc88617c36113d5c4c5e3919ecfec63b7d757b8deaba00d735</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-02-15 09:27:20	<u>0x887ec162f0351b68230b1901af22528badf619b6ccf079a6723b90e48fab6434</u>	+ 1 C	✓
28	2024-02-03 11:23:50	<u>0x4099d107cfd0384f038f0e43aae4fe615b347b0019c09c8551d52a276fcbd508</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-03 07:02:30	<u>0x772fab9d33a498af4171</u> <u>6ac63b9291764959436c68</u> <u>8d2ad38450e48c6eb62fb0</u>	+ 1 LAV	✓
30	2024-02-03 06:00:10	<u>0xb53785468296cf3cd8fc</u> <u>5c2e9f175d35e0c60a15b7</u> <u>29aded37e0e3e8763abeb1</u>	+ 1 LAV	✓
31	2024-02-03 01:00:20	<u>0x3c6b82e8bfc84fe38ea3</u> <u>e9e4251c40e5d7c1eafb66</u> <u>837311fca232c1186152f2</u>	+ 1 C	✓
32	2024-02-02 09:04:00	<u>0xba90cafbe5474e038d6b</u> <u>b007becb44ef964ab59ee7</u> <u>ac69edd22a7216d88c6b7f</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-02 02:05:40	<u>0xcfd42df5d111f2b48a95</u> <u>14439a8ee9c90db90dbbf8</u> <u>5d5d1d80f75931053d7865</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-02 01:57:00	<u>0xc6730a5df53dcbc8025b</u> <u>36942c7de913dd3c430de5</u> <u>f2546029833be9e8482879</u>	+ 1 .top	✓
35	2024-02-02 01:56:55	<u>0x6790675fc42fe2096037</u> <u>712c0f7f3b5e95bc8cfb04</u> <u>d56e47037fb8373c25c069</u>	+ 1 Acces Liquid-ether.com	✓

* USD values displayed at the time of transaction

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