

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 12:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x540f0fddaa4a5c9f9ee544cbc9131665712ad5b1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
SWAP-SHIBË³ORG	2,722,500,000 SHIB
! ZERO	0.00000000000000001000 000\$ REWARDS
t Ì¥me/shibafi	9,900,000 SHIB
SWAP-SHIBË³ORG	2,560,000,000 SHIB
cutt Ì¥ly/shiba	52,800,000 SHIB
USD-SWAPË³COM	677,000 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA INU	0.1000000000000000006 REWARDS
SWAP-SHIBCOM	2,387,500,000 SHIB
p	0 p

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
USDT Voucher	N/A reward-usdt.xyz
	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A com
	N/A Reward at BoneWin.com
BiByx Giveaway	N/A BBX
2,000 USDT Reward	N/A .net
	N/A Reward at BoneWin.com
\$2000 REWARDS	N/A https://use-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:41:55	<u>0x4853ce24c8953204b955</u> <u>a7fc32b5433a01a42b4b1e</u> <u>ad4fffb9c94c5c1f0fe5518</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 02:41:35	<u>0x712349b1a650543be71e</u> <u>2eb171626178420f62b1a5</u> <u>1b5c11e2bdb2aa5a1e3594</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-05 02:48:00	<u>0x914ef15844abc6c8a57d</u> <u>0181e8b0a7d130e2cfaebd</u> <u>b6ad51c7aeca1677640c66</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-05 02:47:40	<u>0x3903942ca2592e6fcbfb89d942ded198fba612057794d2a8b32065dc9a1a375e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-05-30 04:19:05	<u>0xbe9ece607d76ab431f00421916b677dbd92718b7d689d011a851e55084621bc5</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2023-12-13 01:11:55	<u>0x8b222fd7d7a340a1ed6a5f1c3bb7795789c86a0bdac9f5e5c4dd9289f5faf716</u>	+ 100,000 SHIB	✓
7	2023-12-13 00:09:25	<u>0xc24d2b54860f5a3d72e75a5db981e3646f910e3b58345cd202e28442bb7f4946</u>	+ 100,000 SHIB	✓
8	2023-12-04 00:55:55	<u>0x6a39598f19ce08557e7c9f25e8679da0dc671f6ff79db80f3032cb9a538a8b09</u>	+ 1,000 USDC	✓
9	2023-12-03 05:46:55	<u>0x3e25d0fb573f4ba5e2c06e99855701a8a32da00a92ca6131499022518a5feaaa</u>	+ 2,500,000 SHIB	✓
10	2023-12-03 00:08:40	<u>0x3c73efce2aaf134d46ca4b3de23754faaf347ce0c7b2ea872bcf273d820b1b73</u>	+ 2,500,000 SHIB	✓
11	2023-11-30 03:08:25	<u>0x05093d99b90c31d58c1f78be4b36d066a447f3f61d1209ff97f8d4f1e9f71350</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 04:18:55	<u>0xd9c35b4be596e15797a5e1951e37c77deb85d12db572a5bd41f4becb582ee547</u>	+ 1 p	✓
2	2024-03-17 20:14:05	<u>0x7c40388217b15436b2c3d3356e92ec8265ca6075d29b406c0fef3c1e02b90403</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:57:05	<u>0x232a2926e2d44c521c7e60387bdaefd027af63b8bab8d4f6fcf5e16d13d4109b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-14 11:33:00	<u>0x99917ba4faeef95adef85f95ed1ad6222468a4c946f379175fbc9b9b091d5462</u>	+ 1 5btc.com	✓
3	2024-03-17 23:43:15	<u>0xfe2a964895bd1d36e19d2e09634bc53e819014f202b11f72f49e691fdc0c5c75</u>	+ 1 BLAST	✓
4	2024-02-25 22:55:10	<u>0x214fac7840a4de723a9bf516ad02cb6b36a380c920851a55d6d25b3742fc37d8</u>	+ 1 D	✓
5	2024-02-25 19:37:50	<u>0x488f021f7d24e10c3816971245c111bb8356ad8210d79769ecadf534daa7649c</u>	+ 1 D	✓
6	2024-02-25 18:02:50	<u>0x80b3acc0ba8486ab6266487795f9cb535f7353eeeb9ef079cdbfca73c408d580</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-25 15:20:25	<u>0x285ebfd4811c015a3661</u> <u>504928f69fc72d2d0d2ca1</u> <u>5adeeea44d7ed7ebadc3c8</u>	+ 1 D	✓
8	2024-02-06 05:01:45	<u>0x0aede20238efa8e3568f</u> <u>ab73e694c84a7717212950</u> <u>c23e27284e38b7e2267179</u>	+ 1 pgclaim.com	✓
9	2024-01-04 03:31:55	<u>0xdd1131efce15f8566313</u> <u>515f1ebe1eeae073f24f69</u> <u>bb5304accac5fc22a225c5</u>	+ 1 Reward at usdtevent.net	✓
10	2024-01-03 07:43:50	<u>0xed73eac750151afc60a7</u> <u>11ed374243b7339406847b</u> <u>9da577142b0816fa0ce512</u>	+ 1 claim!	✓
11	2023-12-24 01:49:35	<u>0x867c9704c4a5b1a9ce14</u> <u>8c9eb962af456aed5ca402</u> <u>3dee3555dc18d1ff49577e</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-16 01:06:50	<u>0x6eb3828ebaac24262f4a</u> <u>f48f583084798a5594889c</u> <u>5838c1b823d641d227b9db</u>	+ 1 Reward at usdtevent.ac	✓
13	2023-12-15 02:27:40	<u>0x4cbc70c3bfd26e7a1eb7</u> <u>32cf9906dd7b641d2e605f</u> <u>398d51fda342467f3a18a6</u>	+ 1 .xyz	✓
14	2023-12-13 11:26:55	<u>0x1e08d5c0f6cbc4c777e5</u> <u>b99f427c56290337ca99d0</u> <u>9b0d7e0a499506681878ef</u>	+ 1 com	✓
15	2023-12-13 11:25:10	<u>0xd01dd00136a49a6b8182</u> <u>99b359cab9efb48e7ab900</u> <u>973a0654527bb9c529bdaa</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-13 01:55:55	<u>0x0f22c00271347843c89a</u> <u>d25c1af24fcc1b7e680245</u> <u>d351eab449990681128cd0</u>	+ 1 com	✓
17	2023-12-13 01:42:15	<u>0xa5cabcf4588c282a90ca</u> <u>799262364cdddd15b627dd</u> <u>2de032af342d933341e119</u>	+ 1 '	✓
18	2023-12-13 00:07:40	<u>0x261f28e3677e0bfff02ef</u> <u>3caccb2c265149e124699e</u> <u>467c1a2b7d6741ca567baa</u>	+ 1 com	✓
19	2023-12-11 05:33:05	<u>0x86ec3c8376e1f73f5361</u> <u>01f603d05d2e1bda2480ca</u> <u>e7be866ef7b2c423b8cedf</u>	+ 1 com	✓
20	2023-12-09 13:34:25	<u>0xeb3299b002247f516b81</u> <u>d161322393e8e5d43f3dcd</u> <u>7af9edb7334118e6e35bcc</u>	+ 1 d.net	✓
21	2023-12-08 03:29:50	<u>0x68d38c9150aa394ec698</u> <u>b153cdb3065aa39faff420</u> <u>bb4f47884031ca5d1d6a16</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 00:52:40	<u>0x7b927555fa51eb5421c7</u> <u>a9560feffe5a66b9ebce8d</u> <u>ee7630e19b9f627ee642e6</u>	+ 1 .net	✓
23	2023-12-03 03:45:10	<u>0x44f7c61e82337c5a798e</u> <u>58938ab4ae3b1fd467b958</u> <u>0a6e755e9c8da9508860c8</u>	+ 1 .org	✓
24	2023-12-03 00:28:00	<u>0xf5ff7fd8ed60327b8b70</u> <u>6700a8dabb1287825e9da7</u> <u>6b72b1e76bc59a91c034e1</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-03 00:09:25	<u>0x83580fe1683b52930dcf64c668ad8b5b2f773c66f801168ee9ad206f2d3aea92</u>	+ 1 https://use-usdt.xyz	✓
26	2023-12-03 00:08:40	<u>0x422f8cbccd61e420b5453a3f5483a8c29efda94a7ecb5dec971f36ff41746a75</u>	+ 1 .org	✓
27	2023-12-01 23:59:25	<u>0x2e274437f4ec9fe31f8e8b3ed9479bea03af563b2bb145344aac5116ae82a59e</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 23:25:45	<u>0xa459758c6fd457490082a5ecb3793ddee233a7a3f89ab0e2002106ae67064a40</u>	+ 1 https://usd-reward.xyz	✓
29	2023-11-30 03:22:25	<u>0x209da8424755936e763eedec9ec56b54758c338acab9d0f02836b4a6fa7163d7</u>	+ 1	✓
30	2023-11-27 17:33:55	<u>0xbe1796bd221c499b5a1a4c0551a4ab5ae4a464bfec2720fa88c93464a066bba</u>	+ 1 BBX	✓
31	2023-11-26 04:48:00	<u>0xf3d16d6ab9b773d40cde5a942371ccd0a4cd82e32e23ffdc2351694eb4b2fac</u>	+ 1	✓
32	2023-11-25 09:03:05	<u>0x89eb9dd5f108b998bc2fe30e9df3ae4d29643ee3b404aa562faf01bb1de71fc8</u>	+ 1 reward-usdt.xyz	✓
33	2023-11-25 01:58:50	<u>0x47c353c5a3d4d99dd74a58796e195162b6800330d4c5d3c293c2e01b17d3d61d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-25 01:54:05	<u>0x3e68ddac9a93ef02eb1f b5d1d746f95539a66fd086 b9993b7cea4df260bf0319</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-25 01:52:25	<u>0xae070a94781d2529e8b1 e421011bc788226a4c139a f7198207a68d67a8ee8a3f</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-25 01:51:35	<u>0xe51afff6d46f6326d3f5 d79916a3a8edae090d1005 f0f2e3f28789d48d4b8e30</u>	+ 1 dt.net	✓
37	2023-11-24 11:32:15	<u>0x000a3da4a42807c7ad31 a456aba75154e4451236f4 7ab17daa7f570ffb680e0a</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-24 11:30:00	<u>0xed16bb59a7f484fb2a8f 124075a3ea72ec2619cc28 562f06935317a1ab8bf35d</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-24 11:26:55	<u>0x4f9d7552806e22f8c4e2 febcb14cd177e1b00ffa91 9533b0a6661ae87baf5430</u>	+ 1 bone-drop.xyz	✓
40	2023-11-24 11:25:15	<u>0x8e13b2bc7b0d95c569d3 0c68de37f751f1eff74bf4 887c94c18e2c2e121320fb</u>	+ 1 dt.net	✓
41	2023-11-24 06:38:15	<u>0x5e51a88a13e302b788ce e5ae9951d39ab6ff2a68dd 977ebeaec30bb9b701f3f</u>	+ 1 m!	✓
42	2023-11-23 11:05:55	<u>0x494c2cbf03053507a284 bbd57af439cf1c5146bdb6 dd7fdad4c46192234c3357</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-23 11:04:25	<u>0x81520aecab3ef8ea7dfc a1c280e47d3d15947fe949 f99837dc0fe18b1c0dcc35</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-23 11:02:15	<u>0xe1e52c98dd5da3534720 eb23698a375e7dbc4f0b4c 8c84cd2dda6517ea6663b1</u>	+ 1 dt.org	✓
45	2023-11-22 23:32:55	<u>0x989110ffcdcf9220239d 8d4fbd8b21a5a3d95fedf6 dd87449e5ee019079cf7a2</u>	+ 1 reward-usdt.xyz	✓
46	2023-11-22 23:31:05	<u>0x2dcedfcc01e465f3b8ae e7c18ddc21969fc8fad06e f804d66b3f67f0717599b8</u>	+ 1 org	✓
47	2023-11-22 11:26:00	<u>0xa956bc8234f303f598e9 f2463383c3214f41aff2df f6a0d11393dc4ffe831b3e</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-22 11:19:45	<u>0xd48f1dce14757bb0098c f3d6fb03037db53f2d827c 788f04beb04d4d789fa616</u>	+ 1 .net	✓
49	2023-11-22 01:33:50	<u>0x16c048a0a1b88e69cb8d 7e16f1833ee14ef6ef89a0 8922e94e5d245295115cdf</u>	+ 1 !	✓
50	2023-11-21 13:23:00	<u>0x247fad909ad670a4f5a6 66d2f77917c9c7f31e0594 9cfb8267b5557711da1c9b</u>	+ 1 .net	✓
51	2023-11-21 12:10:30	<u>0x7a7d8abca0709ce27f51 b156ebe577047e472e6413 43b9891f3e7ce6336ad753</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-21 12:10:00	<u>0xb39e865d269b3ca2ec79 cafab955f1f4db9cab1a3e 2fdf1543f8ae577da9f0bc</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-21 12:08:40	<u>0xab677b5472f8ebc39ee5 437e5c790bd0c57239db92 1279f0cba10e89ed7002e0</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-21 10:50:00	<u>0xe7ac7a4b0fac0b6a9232 d03ae7c9d16f0c0cf8f033 d43bb19fb57a0849a56709</u>	+ 1 c.org	✓
55	2023-11-16 09:24:55	<u>0xd3e44c938db9d5cb9baa 0dc546de18e7b491a1719b 7c3f1dabf227c59d64a7cc</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-05 08:18:20	<u>0x03ed0c82e126a2c38d3a aec12bad71a4efcb0fd28 0c655bedeed1e47d2986b7</u>	+ 1 d.net	✓
57	2023-11-05 07:00:40	<u>0x439f02bacaecc63fd8dd 0141264291841fd633a775 c756b8b526bce6b3ab7ff3</u>	+ 1 reward-meme.xyz	✓
58	2023-11-05 07:00:25	<u>0x4a760980f8b7b7a69677 c71e4aede3d0ad20026f18 801131e33e2c32bb7a5e8a</u>	+ 1 d.net	✓
59	2023-11-02 19:34:55	<u>0xfa4373c506e6ca3dafa2 bc0b1a1a9b26b2aaface77 959a8d4bd2348161e2f476</u>	+ 1 \$BNFT	✓
60	2023-11-01 20:06:25	<u>0xc6ceda575cc88ebe656e 48b414fb46c2a23c17893f 69a9199b42c869ed677e8e</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-30 21:55:45	<u>0xfeea6c8496f9447843cb</u> <u>d144d1d6feb2a161c365db</u> <u>6610629e2cf12fda8cc941</u>	+ 1 nt!	✓
62	2023-10-28 02:32:15	<u>0x078843e8f5f808293e1f</u> <u>3af3629de2bd4a3297cb5d</u> <u>57fef8920fa0189e70424a</u>	+ 1 NFT Airdrop Voucher	✓
63	2023-10-23 12:38:15	<u>0x9505b5005b9bcd874717</u> <u>d435ca2fe12ff2b7dcce60</u> <u>72a13662bf66c7237be622</u>	+ 1 int!	✓
64	2023-10-21 15:10:00	<u>0x36c654b629256b81f37e</u> <u>668437b0643a238050be56</u> <u>5687db7381bc17a6d13e14</u>	+ 1 t!	✓
65	2023-10-17 17:42:40	<u>0x1fb800de3378b71d2556</u> <u>a33f13c7f877811c631403</u> <u>6d328432d0937b01b970c4</u>	+ 1 im!	✓
66	2023-10-13 15:07:30	<u>0x18f424a395052da9a76b</u> <u>9b78122f3e60f236a69f27</u> <u>6573f5b77205058aaab1af</u>	+ 1 onestake.com	✓
67	2023-10-12 11:57:55	<u>0x58da7a41ca531fa2ed83</u> <u>c0d5a79212cbdd2b4dc4d9</u> <u>047660594785252e990703</u>	+ 1 ocketrpl.com	✓
68	2023-10-05 09:46:55	<u>0x1cc833cc1ecc6cee1a47</u> <u>9e088b26b2c4d1e9fb3f98</u> <u>6e026e63cdac18cd542f12</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-01 19:28:10	<u>0x2534ac88fce169f4b3bc</u> <u>8ba293b3e682b62de20abc</u> <u>0f167b1bbf59173cfe56e9</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-01 18:25:25	<u>0x97943bca99c1ea0c6084 624fdc71b01732fb3e70e6 2678ea87b50608b9abec97</u>	+ 1 hibredeem.com	✓
71	2023-10-01 07:05:20	<u>0x44d74ba60351b84365cd 2b4b45e503eea9371afd63 4802bf63c3f159e86c2fd7</u>	+ 1 m!	✓
72	2023-10-01 01:48:10	<u>0xe1e0c1399b0c61f94a62 c3ce1a1052026dffbfca1 7033d6155ec4cfd8e9dd1d</u>	+ 1 im nft!	✓
73	2023-09-27 08:12:25	<u>0x1dbddf9bef85b6fcd34e 9b2b155c2d60583becc182 e954c6c0ac5e591563d5cd</u>	+ 1 aim!	✓
74	2023-09-26 22:43:10	<u>0x71828533589ba185157a 910fb4d112772b6cc10343 dbcd8f9e0a020662cf64e2</u>	+ 1 im nft	✓
75	2023-09-26 22:38:10	<u>0x9a5f5f7e161b6d8b5515 845ff33f7131bd2c1c64c7 4cd7df51dcd72dfe6142e7</u>	+ 1 aim nft	✓
76	2023-09-26 22:21:35	<u>0xd99c5068d718f0a60119 12b03f20ae89d90f7da5e7 253538bbc063b17507bc88</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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