

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x58ad4fdc09e632f5bf23c3a04c10508becfb9b0c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
blast2l.com	0 claim rewards on blast2l.com
z	0 z
.top	0 .top
p.top	0 p.top
op	0 op
# usdc2.com	0 c2.com
BLAST2L.COM Limited	0 d
Coupon	

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at memedrop.top
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 11:47:10	<u>0x9a617bc8c76d3d284b36 aeebfa75b68331e31d15da d5919617943c6560267bf4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 11:46:55	<u>0x37df72cc2c8efde1c3cc</u> <u>f7179a22a20e4ddfc584ba</u> <u>3fd0898064cf54965452e4</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-06-08 12:24:20	<u>0x1e97de229d9221d0273d</u> <u>5bc0ad3745673d6c16392c</u> <u>8aec9e2edc48416ce3593</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-26 06:13:55	<u>0xdcec1b14651da967b20f</u> <u>a9c8e510fd80f2ae1ef2a2</u> <u>d83ed36b95aece6f93d22c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 07:42:00	<u>0x3545a91f1e877704db70</u> <u>350b7273a578a53071689f</u> <u>7da2de6e45e441004fa832</u>	+ 1 op	✓
2	2024-05-22 03:27:25	<u>0x9c5c1816d646d89145cc</u> <u>0c0e95c7cd48acd41dcec4</u> <u>6c28a8c69919516cd7d72e</u>	+ 1 p.top	✓
3	2024-05-18 06:56:05	<u>0x0350fb6c1c106c4f6e23</u> <u>01a6c6f7c7bbbd538d09a5</u> <u>9dae155770d4f7e21d11d4</u>	+ 1 .top	✓
4	2024-05-15 00:17:25	<u>0x9f1451609e8f0f823458</u> <u>458e8beebb65113542a241</u> <u>9026df8f49752bd02223d4</u>	+ 1 z	✓
5	2024-04-23 07:21:40	<u>0xde80abae4e95cfe13c19</u> <u>33d400f207da20ef7828a8</u> <u>a8b1e78c8e6e1c8ba4f052</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 01:37:20	<u>0xe0d71ad826925421ff5441b90b3fc0bb1ab729b6ed2107bd7681e7d7beef2ddc</u>	+ 1 50,000 USDT	✓
7	2024-04-18 01:36:45	<u>0xb5865581ce9c0dc91d404f982d5dae8a02024a04043746de34eee72056a4f811</u>	+ 1 claim rewards on blast2l.com	✓
8	2024-04-14 08:05:25	<u>0xfdb37ffbf4c283ffc625e8500445b6064b338b5eda150aef263c02716f43f394</u>	+ 1 50,000 USDT	✓
9	2024-04-14 07:53:00	<u>0x65388ce9ae834a9cb9029f5ed446e9916ba18cd067963f7b1f536708ecb42a51</u>	+ 1 d	✓
10	2024-04-10 13:13:00	<u>0x858ee17f93c98fed3ce3beed7b2194888ff29a48e7b21d8154a157a3ee5e84ec</u>	+ 1 d	✓
11	2024-04-10 06:07:15	<u>0x8762c0fe3e24caee716a8e069c2e5a940da1ea0d37d1664cf27ae7b0d512cfb5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 07:48:40	<u>0xeb39001d75c0d344002866a342647f49d8c7c6cc0eaaa5ad9350d27a7d6f6fe8</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 07:43:20	<u>0x01a5f390664e3cdfc7d816221689b4486adf3a81106c62840e240a3694ffeb50</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 03:29:20	<u>0x141ed49cd27f02855725</u> <u>f698cba31564f847dc9ce6</u> <u>7809f6e90ce195796b3bdb</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 03:27:15	<u>0xf03999b6320d4104317c</u> <u>1895d4b456d919e5256cdf</u> <u>a36e9263dd9771cbf39dd5</u>	+ 1 ether.com	✓
5	2024-05-20 22:46:15	<u>0xcb0c2470c03dbcecd468</u> <u>49cd17237b7c595312b9be</u> <u>a3d3d416e428748fd1b374</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-18 07:01:00	<u>0x33023f79e12df8e2acdb</u> <u>f745c32fb199129eab2853</u> <u>8c7f4636cddc006e73ba9a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 07:00:40	<u>0x48018aa50672bf82ff04</u> <u>34bb52e46d7debc00474a1</u> <u>c4aff4feecc23b738c0eff</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 06:59:00	<u>0xad913e23a67bd33daf04</u> <u>d77a8f133ae2c593af3fc7</u> <u>f14c3fb83ba5e47e395223</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-18 06:57:05	<u>0xe197c4ae4a1d6070a24c</u> <u>dc11ddaf3277f9f9e57a98</u> <u>407f0a7dea0d4638ff6dd1</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-15 00:17:15	<u>0x402e4e6a7d008616a796</u> <u>96e8467fa38fece2612a3b</u> <u>e1223542753a56e623931b</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-23 07:23:40	<u>0x8c0f58ceb7a9748d34a1</u> <u>705b6bfe196ec7ce502cc1</u> <u>2f00149cae744d9746ac87</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 01:39:55	<u>0x32e83b5a883898226aec d2e2357580f4e22855b498 cc6924e7c687ff93393d76</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-15 04:08:35	<u>0x3dcfc8d9cc6d23e1b169 279f366e6ddb5798d8eec6 e79dc2efec15305f774eab</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 23:29:50	<u>0xaaefdff25fefa077f7da 45e6fd4cb5780e8473183e fe99472edc93612c0c5d91</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 20:50:50	<u>0x255146dca475a2d97c83 5901b47d51019a826331a3 21901d8affedf30d64dbb1</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 15:08:15	<u>0xf55aec6f72e5c475f0c7 9dd79327daf4df75d6f21c b1e024d6e7def85c984699</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 10:44:45	<u>0x782164ad7182d66cc78d 04bece3a43d9248d72e0fa f3f856ae6464fb43c5774e</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 08:00:35	<u>0xc6ea63ab05be3bfd1c07 2f2dbaa1454dabe1f27af3 8c7afc285cd1f8dce8917c</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-14 07:56:50	<u>0x1807dabf81b113f9715d 80cfae02d2bf9a802cc6f0 e865a29ae650f9f92f6019</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-10 12:24:45	<u>0x57d5b3f1d42e0c060caf 1f17c77874e1d0c3b4c800 88d0243bbbed8cf984eae61</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-10 06:12:45	<u>0xeeefe84934720732ab9f186bef24486d9e7162d1a096fdf0f9d2c142f770d9deb</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-10 06:11:10	<u>0xc0d2890870a5b844552942eca2ec93f62bbb036ffe3b9f2c7b6b28442b1a022e</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-06 11:16:30	<u>0x9c3317a33dcc47e8750bda9e9fe95c67392a6e55c4b271d3691756277cdcc9f3</u>	+ 1 Reward at shibwin.com	✓
24	2024-04-06 11:15:10	<u>0x041443e3e8ca46aa7fda61b4d94b48b67784ba90c4562d88cf7489ede5cbd8ce</u>	+ 1 Reward at shibwin.com	✓
25	2024-04-06 11:13:35	<u>0x74c873135034e26fe32e7be47cafc7ff67eacce0ee75f4b50609cea28c2b7a9f</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-03 13:38:05	<u>0xa1c856c1e002d40ff0f6a5c10c2c28bd13b189d95e4a5df1dc95ec110a4a0a35</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-01 05:44:45	<u>0x676bc85faf5df3b5f347542560dd8b9673783af5a276e0cc48e8eaa4b5be1b55</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-31 16:49:25	<u>0x6cbae476ae9b89c49695c7653392301c9d2f5b36444f4ccfaf6e4e6db6648240</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-31 16:29:20	<u>0x29bb621394f734f15d854e9c0670b724573537451ee4d5963fe25a76a083206a</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-31 16:07:30	<u>0xd01c0b62a4bfb5f7475c</u> <u>5625cfa092395a6633d060</u> <u>f84f9b2708085f64edfec8</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-31 15:42:00	<u>0xeffffa9765b934374ec8e</u> <u>9a0517b9217953809f1ec4</u> <u>399978a8794f87dd4516a4</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-31 15:41:20	<u>0x27175f42149dabb4eb14</u> <u>93dbaf109a044e355c49bd</u> <u>ece2b4f78675e5ece33631</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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