

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x5d4c4aa779a23724738fa857f3986b228e2f01a5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
SWAPSHIBAË ³ COM	1,077,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
Blast Box https://box-blast.xyz	1 Blast Box https://box-blast.xyz
! SUI	0.000000000000000002 r]
z	0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$55,842 Random Winner
	N/A Voucher
Â-	N/A reward at BONEWIN.com
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A \$55,842 Random Winner
'	N/A fun
Â-	N/A Reward at nftsafe.top
☐Access www.shibde.site	N/A rewards
Â-	N/A Reward at bonewinshibs.info

Token

Balance

N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 01:37:45	<u>0xa5aa26bc0979d3d510d9d73c03755308708f33b2b765a5ba3353e81e93966710</u>	+ 1 Blast Box https://box-blast.xyz	✓
2	2024-08-14 22:09:40	<u>0xa5ed3c2db43b77b937b14aa0bbf9c5c906fdee7c16cc454ef44420189e3f4883</u>	+ 1 Blast Box https://blast-box.xyz	✓
3	2024-08-12 10:29:05	<u>0x6b018d2c1c1dbdeafe20a68aca5d7aea4bd0f186ac36f3aa63accae921c85265</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-10 21:31:05	<u>0x01f8f8c2fda2ac99991cd07498474bad3004fccc393aac0ffc2ab3dfce073289</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-06-22 21:11:50	<u>0x8d25eeb7357a06c3ca95b72cc15c83a27780c14daae0ed927d77b2a5ea318eb3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-22 21:11:45	<u>0x4b107b8a5ec604a7a48fbea0c7c65c809635fe208f95cd2a90071d573b38d41c</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-10 03:13:45	<u>0x20959bed0e875827a7df0d250d2bb4a98f3129520086c1e7c38e03333b4a58ef</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-10 03:13:35	<u>0x5f3e31289fc58fce2529e01ca32bb29d36ec47905afd1b9a7f9036e089605c73</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-10 03:13:25	<u>0x83df1a44c4a2c3b07f8c0c0de508c64a78759571016a7e4fddc545337e97f837</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
10	2023-11-28 02:39:10	<u>0x294e96be6edc28f32798914428fedc2b225c22dbde9370886a1bbb6c9ad189cb</u>	+ 2,500,000 SHIB	✓
11	2023-07-06 22:17:35	<u>0xcacf637cfd499a136ad2947b6c808bb75c7616d45654af5e3428d2ab1b0c4fec</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
12	2023-07-03 12:36:55	<u>0xea4cd64d3e7492b21ba3339df512f06adc6d1447c04ad61656d6b469cd7e1ed1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 03:17:20	<u>0xd8e740ab06e0a4dc07a70b030cbe3da84316341b920c52abf45fe69a374ea485</u>	+ 1 op	✓
2	2024-05-01 04:36:55	<u>0xcc7b785522bfb7d407d27e9535c29b7af59292c431f21544087758fa386b44e7</u>	+ 1 10 ETH	✓
3	2024-05-01 04:36:50	<u>0x1a949c0bc5e6861810e9c8c3bc2cec297087b8f9be8e50ae441646920f92d904</u>	+ 1 d	✓
4	2024-04-19 14:53:05	<u>0x5b7a901df1ace9c63a5bd5661eda421de47ee1e175c45a412134d763e1e2abc4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 10:30:35	<u>0xa9e3268d37a17a3a8a3a629b255a30ab965bd8b38782182124064d9e0938dabd</u>	+ 1 3 ETH	✓
6	2024-04-19 08:56:15	<u>0xe6473111e6edcee9df342f188d924a156c77c7a9602430257301e0636c998771</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-18 20:28:10	<u>0x5cac3b3f308d302838c4de6c26d47f4055baa1b20adddbc631da9f4e7481a7db</u>	+ 1 50,000 USDT	✓
8	2024-04-18 19:35:05	<u>0x51459f15101458071a7cfdd7b87eb58bb0982b03e70dba03eab3d79515baa844</u>	+ 1 3 ETH	✓
9	2024-04-18 19:35:00	<u>0x0e293a694f19ffec1fd7678e19a054a4a7f0f9cc7b4506bbf39bc6fcb621448b</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-18 09:01:55	<u>0xc9a203a36ff7713665a9ab302369a096d88072aa35fddba1d75bdcec0c1b0809</u>	+ 1 50,000 USDT	✓
11	2024-04-18 08:39:45	<u>0x0aa908960f93deaae9ec72d6e191117a158a005999dfed7b95f07c50991957</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-11 06:44:00	<u>0x536edade815c46008055e8d3bfd6bda8aab47807a98ec756be038aa9bd40e494</u>	+ 1 d	✓
13	2024-04-07 04:01:45	<u>0x6bd64517b3bdec71488d599f46a687904bbec111c42e20fef08fe7b2f50a6ef7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-17 04:13:50	<u>0xa6f1f1312649e73c643b</u> <u>b52f305745e96f2a986616</u> <u>8a952d23593ad62b7da628</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:12:50	<u>0x409cfb2dbda0f90d9ef5</u> <u>b09fb523f13f61de09725b</u> <u>a0f431894d759ca2881065</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 20:58:05	<u>0x4c79f0b2fec7b5ca2580</u> <u>e4c434f7d0a8a349d19e49</u> <u>cb77a48d67b91a187d566c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 03:38:55	<u>0x5a2bed74ad5bd009e179</u> <u>c2c3a684e087855b268e81</u> <u>ec32d9dbec31e3f96665c2</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-02 21:25:35	<u>0xfd44b9deca00341e4088</u> <u>ee532158b39ec90e57f0ed</u> <u>f2f364868352917f111000</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 13:57:25	<u>0xcb13b2d293588aa93554</u> <u>c9ad8c6562efad93322d4c</u> <u>01d230cc8182f61a9cca85</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 07:30:10	<u>0x06b215eaeb2c57a297f3</u> <u>356ae9c9b8787fdddb90cc</u> <u>7a00cf8c3b3f15424d4b94</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 23:30:25	<u>0x170316e1b3dc94aab070</u> <u>bc202d0b8f0fd962b4baa4</u> <u>5df1373dae724642188159</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 19:43:35	<u>0xb2681d80cd2bad94dfb6 6b41d242e31e0383bf47a4 1feb7508d0496da34d5134</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 14:44:45	<u>0x618e7b5ba6d0e3d9ef14 5d7611cf2a728a0cf5137f 9b607603b92968aabbadf0</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 11:36:45	<u>0x0cab1d1e6ba292d5c5ca ca665383d6b0af30f6110b d1277137769049352a77f6</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 08:00:25	<u>0x6feb73231f859ace3036 cc515b3edb35138454c049 7ac10f07320e850f716916</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-18 11:04:20	<u>0xfdf880104e925e526524 ec454ca2a6f4c881a3bcc0 dc0ec4346b48e9b74ceff9</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-18 11:03:45	<u>0x0ce728378e85553c7ec6 ff05f47531e1aa0aa98f18 26b91c1eaa999a09c18026</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-18 10:53:10	<u>0x3c6a352036f524c5b3ac 37e55099567311ec4c15fa a0be47c92d575b0fb2cd96</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-18 08:58:45	<u>0xba2d378a6ea0c74ac748 6e612dffde9751590e9359 346d7361df5b96fa8e3f23</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-18 08:53:20	<u>0xfe1748a9548ed57487f6 691fea532b977228df37a1 b66b048345b5a2fad80a24</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 08:49:55	<u>0x26dad6c632e3227d51300f9074e9e90a931aa60e47baf811ae890e77e8b95be0c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-18 08:48:00	<u>0x85df7e399436322cef0dcb85f574b7a351a3dfde8f7d7fe035ee59bfe4566c0a</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-11 11:08:30	<u>0x6cd6e83e15a04cae8b98b451f89dac7eaa0c13d9768ae3924f559799e6ef23d2</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-09 18:35:15	<u>0x370158f8f44258022bf025b6e2dbfcc668284dac71b8ffaf040150b79ac2482c</u>	+ 1 im rewards	✓
21	2024-04-07 09:34:25	<u>0x9dd9f8610e64ecd9dbd787676c7c9979c6ef48ded23119bbfb2388eabf51ca5f</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 04:20:00	<u>0xd60fa7deb215fa0d50cf3b3311b259b7b23a174def2f669cd01c0ebd25ef69f8</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-02 18:38:20	<u>0xf8b3d0c395bc4908328f9ad9e879e25cc750e447d9fa125e2ec164f49ed138dd</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-02 09:48:20	<u>0x5b0be0c650748775e5738c1996e4be2c0ee22ef804c8dcf14415e167a2368188</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-07 04:58:55	<u>0x64a2970195e97148505b633fc29c9bbdd80bef97eea7e45c34088ee18766694b</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-03 17:27:10	<u>0x8f871c84890a97645cf0ca91aab5ce4761edebb9b6ab9ab78c93b159b0b58ec3</u>	+ 1 fun	✓
27	2024-01-30 17:19:10	<u>0x8265e5b09ad53fa00efa1d2589c6dd90276cb15f49842d69fdb303bebe978123</u>	+ 1 rewards	✓
28	2023-12-17 10:02:25	<u>0xad69a8188ca47de079c1a003ec463be120fef7fc975dbd490e9f65464e845699</u>	+ 1 '	✓
29	2023-11-12 04:07:50	<u>0xf86c68aa441a676c6479c2a1d7e3484e529820da8fe3e3963026c24973907233</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-12 04:04:50	<u>0x637ee7557c10f4b5c2b05337cb0820e5648c7745978fa583bde83d768594043e</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-12 03:55:20	<u>0x6213fd9525bfd336e1bb2c51cb0a2659cd792782f1d0d802987f83a4c6f79a68</u>	+ 1 Voucher	✓
32	2023-11-11 20:53:40	<u>0xb94a0340b9941529383eb1c667d8ade9081eb7a9ed10aa6530483c7a71654388</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-11 12:42:30	<u>0x3ce5e431f53228908900a248b6a3ef8c73dff2fd08bd6e4929d278973fdbf02c</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-11 12:28:10	<u>0x75e0934cd37aeaad5a39c6b405f56b268d492499ea3d8d84f289458add96d3ed</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 08:22:40	<u>0xcc994146755851f2670a</u> <u>134568e56a2e4f5cf29bbb</u> <u>1275e150a5613263803168</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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