

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:41 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x79551e81fd7e53999a2abaf2861c9cad2962c752

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

T Ì¥ME/SHIBAFI

133,250,000 SHIB

! SUI

0.000000000000000002 r]

! SHIBA INU

0.100000000000000006 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

top

0 top

1 TN1

Â-

1 TN1

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
20,000 USDT Reward	N/A ether.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at bonewinshibs.info
.top	N/A .top
\$1000 USDT Airdrop	N/A usd-1000.xyz
'	N/A Reward at usdt-nft.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 19:02:40	<u>0xcfd65cd2857fae4d5426b993c4eb8ebdce633358f52b0d741947651ba0275186</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 19:02:00	<u>0x5dd7f49fa3eb739fb5f07992584d6695d73b87dd1d4f3fa7b4f3af209ce55501</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 15:18:00	<u>0xcdfb3088026b65438fb3af3704b04f2ef2c901082d8361aaa83491d97f157bd8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 15:17:50	<u>0xe9f76bf53636c6cdf0ea3410c084f1d60559274af96df7c8401785ad9b9a912</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-09 18:13:50	<u>0x2cc3146a5dabf5e36d956e418d3c6df860dbed0526c96a20401bf8037c616b0e</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
6	2024-06-09 18:06:45	<u>0x8449f87cb3350f30c577e4b0a7f03aaadbb077b64f3e74c612556c0d0e9d0e7e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-05-31 19:24:10	<u>0x9c22e24a41cd31e14e9493b0fd1c5a69a30bbc77bbc099adec211deb1b2e29fe</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2023-12-17 09:49:30	<u>0x9393239c82bb2778abf9ff888bbf41492c4678a64466110f745305ab7255f048</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 11:03:15	<u>0x808dc84541b1ce0a633a52e5c987fbc97fedcc8bdaaf6c4a689973a27de3bef7</u>	+ 1 TN1	✓
2	2024-06-09 14:57:20	<u>0xf81dda1eaf8618a3bd880714285d56cb620444345ce4af9773b17b5317bc47ef</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 19:07:55	<u>0x6f053a069e1c77bef41b8f8e3e4f53e9e5c3596b3270f9c23fc6cd44bc1c15a3</u>	+ 1 top	✓
4	2024-04-28 07:32:55	<u>0xb01d548e3c87ed79f1416360678e7c23ed3c364736defe9195af2868cb263263</u>	+ 1 d	✓
5	2024-04-07 05:40:30	<u>0x69e1f09e9df211fc297fabca54ef94e7c828d370bc82f629fa50cea63414ea59</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 22:48:50	<u>0x0654355a94ed0182519d3dc3a75c1f8f94a5afac2314b30558d059095d0a90d7</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-28 08:12:05	<u>0x9441673586e63f589bc1331af4efe5dc7a2f4f083fcc2ce2c55209ef41aa961e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-28 07:52:10	<u>0x5baf63af13d7869a661836f382e3e53cd9eee13d7a255eea55a35e6b5140d947</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-28 07:34:20	<u>0xb8d3620ca5a895a37ac48a7516de5cce8dc7c0a04997bd25904bcef42803bb9e</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-07 05:40:55	<u>0x7525f503a1ca3bb3cd101f3607fcb1394c9ae62b82f42a30e6b6d032091f2d02</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-07 05:39:00	<u>0xd2d60065c4a1ce70147e57a52da399967e204cbd08af0b6434afad5230e4be53</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-07 05:38:45	<u>0xd2b56d36ae2ed85ec53eb41e1c4e0705231a7576594ead71db0f0cc96f40829d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-07 05:38:15	<u>0x88c3e17d56a1779caffabc80e27b7fdac7078236b99f017da0d340d1cded4876</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-07 05:36:25	<u>0x8db05f092f267a093ea5669ec4904939ed0d97baf899442fdcf6771b3ceec2f6</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-07 05:35:10	<u>0xc5c3009209f6f35f8b3c8bbb72188f3ae1f6e94c1b053672acff31acc7fdbf96</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-13 11:40:00	<u>0x34a4d450855b4e3201ca383a43da2cc18d40db5cd3d8cd92ea7a9559215d1e83</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 16:51:45	<u>0xf49b9421f2c8db442814dd19e959ef26bdba95ad615a6e782ce24995272896e0</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-09 20:54:55	<u>0x1577f3a13bc8a31ed6916bed2cfe9d93f5c71b53325df8b07e1f1725bf2017dc</u>	+ 1 mint Airdrop	✓
14	2024-03-09 18:21:30	<u>0x463585bc10bf93c875d2a0952836dffeb0ef45ff821d82e86d7d678c154140f0</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-09 13:04:35	<u>0x799f85e9193fae4da7cd5945fa4629580251b4f7c424bded3f7b87eef8da064c</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 09:14:40	<u>0x1d632ab9aa90d43ce870a892069b3d920a482617ba921c42435988ea8640d97a</u>	+ 1 Reward at usdtevent.ac	✓
17	2024-03-09 09:14:35	<u>0x226b60cdd1941879b15b457446145d674e9d57301b4594ab6efab23cf304d27d</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-06 16:30:10	<u>0xb783c8d61c27766fd2b83a42a8efc3f3716b0df834f2afda9028684a23950a4f</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-04 09:54:35	<u>0xc098c743ed1eed6fa4ca73efff72f48b5b5b1cb62642da3e12deb30e728e6247</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 22:07:40	<u>0x278207ebf9014bac19f20032c7295b941e45b5828d38dbefb0f279f9138f0aed</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 17:14:50	<u>0x6a1c91fe630ab7a9cc9998ca798a8365f6d0a9b88519c913b7759705aff8bcfb</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 12:48:00	<u>0xfb75dc1d535c77b1b89b5812d77f5edcb0f93edbf4c456896ef812b0e1795eb1</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 10:41:15	<u>0xdc89b45e89f739948b163bb540d8c4acb19ab91ee7cbf0b56fc15ee2342cea43</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-03 10:39:10	<u>0xe4cb17cadcd90c84e11f b3e9ff8469f105b3d59ad5 9bc64737e5b60869e73047</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-03-03 10:35:50	<u>0x8c90c91729250a525494 be882dcbccb6611e955fb0 4de9431a1522e97be18766</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-03 05:02:35	<u>0x5debad376b29067fee8b 1e3ca6d0ff51d8755c46db 123e51f56fd7c813f8a714</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 01:53:15	<u>0x445d719f739f8220d16c 85d91e999bf85cbd1ad267 a06156dd563fc0947c25f9</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-02 23:52:40	<u>0x16ae64dff0edffcb732e b994bf1e0f7c9c2268a481 4c35af75dac5f9737862c1</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-02 22:57:40	<u>0xabd140614f2b17785b03 beda1bd05b4fb96420bde0 2631ed20480aa4b34130d7</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-02 21:55:20	<u>0x3b8c07a52d1931ea176d 3050a05a4ee3ac1f27ce3f d6566931e7178ea62b72b9</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-02 19:38:10	<u>0xc810d196c40a20cd0456 7f066427a76db1c308883e fc21da21f4fc4bc1599718</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-02 19:20:35	<u>0xdaf2832869aa2bd3d1b7 0d08d85e48ade7e87289c5 e2531545eccabe7a24fb3</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-02 19:20:35	<u>0xad3036d9c8da2cafeba471e1b879094b32064ab97227bf9dc78f3ebf906ea1e6</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-24 13:42:45	<u>0xc24bb8045caa8b936569ea90b16e678bde1862a0ec7987eb4a20741eb73f6a93</u>	+ 1 .top	✓
35	2024-02-24 11:59:40	<u>0x00463f7ca425199940b0a4c483ef25feaae8bc4834a885e06859a8ce8ef42ce9</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-24 07:08:55	<u>0xc55971f64a63fbae358f4a467553171aa3da597e467c0e63f01bfc8cb3394383</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-24 07:04:45	<u>0x4c15e1b382daf2d600b0eb12ff4654a5037be8d83c3f1193a620aace51c5f1f1</u>	+ 1 .top	✓
38	2024-02-09 00:39:00	<u>0x5bb071b78762d3c35b19c9474d1a336bc6c3a57550b141d83bf166843af84921</u>	+ 1 int Airdrop	✓
39	2024-02-08 23:40:15	<u>0x35b446d977a353cd5ecc a155c2a69db4f768b37622d7560de14fb110755198c5</u>	+ 1 C	✓
40	2024-02-08 09:39:25	<u>0x90269e9370bb2f7cfc61533edf60419da302f0d6d05af91148f38322de412648</u>	+ 1 Reward at shibatokens.re	✓
41	2024-02-08 09:29:45	<u>0x8efb89ed29fc466ae4c4ac5b9d365de4dce6417f25f4536044a54d2a224201b5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-04 00:01:00	<u>0x3f0ad0bb8976cd819854</u> <u>b04359869144a34614f873</u> <u>be3d997bcfdcdbb0e959c0</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-02 17:28:20	<u>0x6b14d4206f18f9778343</u> <u>9758fe95206bdd3183ac89</u> <u>522f2ba597ae80c76aebac</u>	+ 1 her.xyz	✓
44	2024-01-02 17:27:50	<u>0x9972531e788b1d70d97a</u> <u>a28c5e78e64c731995bda9</u> <u>5a4bf9eda9e529c9cc0f47</u>	+ 1 ether.xyz	✓
45	2023-12-25 19:13:05	<u>0xc2234c0ad788fbf6e7c0</u> <u>a69b9f263f27025d18cab7</u> <u>18ac5feb04bf85b08179c9</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-25 19:06:05	<u>0xaa3591db02c4f7b772f3</u> <u>3c4c7f136fdfa9ceb6131b</u> <u>96c9c9e852b283c2d0e725</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-25 18:59:15	<u>0x43195279bce9269367e9</u> <u>d5d05548c0d8da2cb8ef5d</u> <u>df2d46319099c960c92983</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-25 18:53:10	<u>0x80da3b3caf22859653d2</u> <u>4bfb6119920581c9698465</u> <u>a8ed9919c033e7f68e181d</u>	+ 1 her.xyz	✓
49	2023-12-25 18:53:00	<u>0x5d627134b4c942399bac</u> <u>6401364b8f9d3cab883c82</u> <u>5c012ef0cd3a7e32838773</u>	+ 1 ether.xyz	✓
50	2023-12-25 17:12:05	<u>0x914511390a03f907bdf5</u> <u>051479ebef06f1b59f312</u> <u>7924b6f5f1850c5f22722a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-25 17:04:50	<u>0x2097832a5a591fac9f07 2913384b86ecbd3eabe562 57ae75c5007b53f9323971</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-25 16:29:25	<u>0x7f93064b280f008b625d b765453e8d9b877c4dc5ab 09c787e2b8628862af7385</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-25 16:22:30	<u>0xb62d72aefb46ffb63525 9c6b2f6b282f41bb83c990 e8d6d5d2f0f96f20b8ec64</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-25 15:33:20	<u>0x73d691dcaa923c29c636 2b2b93958803304ccf15ff 62571963e54427c3df02a5</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-25 15:31:35	<u>0x4a7171554d3608128880 d51a9c9ac11d4d0ae70233 e6c2c8745cc162f0f3aa4f</u>	+ 1 her.xyz	✓
56	2023-12-22 01:53:05	<u>0xda165ba4a55aff839989 acdd7306e188c01adf0915 38eae5a0378992d5fe9d24</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2023-12-17 14:46:00	<u>0x75a08164ad29a6005ecd edc89454c4655f4f759527 2b9ed367b21a861ccc7a26</u>	+ 1 .xyz	✓
58	2023-12-17 09:59:55	<u>0xce0d995b3335d72cec7b 0a84cf4d4cf6e6fec8c71b cd91c4665bb704d5b04333</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-17 09:31:55	<u>0xca08d8a52e4b43093691 26c4d99b779b70fd350d7c d397996f8f8be8b1715b1e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-17 09:24:50	<u>0x1eb491cdbc1d74146931af255a1e368257532b73197ca610f749d0c960a02e6b</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-17 09:22:00	<u>0x98e029e3cca06828a7bd7e186ccad7610d9492d785f800986c691128aedecacf</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-16 19:19:35	<u>0x5d86b608312aa3ea1c9193e837fbe34d92667fc8be59bcc65324a1aebdbac9eb</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-02 17:31:50	<u>0x30275b700154f1becce6676e818d351d4d3bb75c0123805cb9edb1fd070d764e</u>	+ 1 .org	✓
64	2023-12-02 17:21:35	<u>0x224fe5dfeba4b60825dd3fa76627855c40a6ced8c5be3342750e91091b7774c4</u>	+ 1	✓
65	2023-12-02 16:54:55	<u>0x00b5f0262336e2f4d31f2ca3259574e938d10a5f1cbb2be867a955bd212f67b4</u>	+ 1 https://usd-reward .xyz	✓
66	2023-11-11 18:39:05	<u>0x8af860ea4d62b7fb9a073a42d1010de77b0fe60823a2860561f915942682a0c4</u>	+ 1 usd-1000.xyz	✓

* USD values displayed at the time of transaction

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