

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x947245d66f4fb332242103711b3cb4f9e7d72d33

Token

Balance

xDAI

0.000000000000000000 xDAI
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

BLAST2L.COM Limited
Coupon

0 d

op

0 op

yz

0 yz

Â-

2 TN1

Airdrop at
50000usdt.cc

0 50,000 USDT

''

N/A Visit usdtevent.co to claim nft

!!! \$ 030,000 BONE

N/A m nft

N/A Visit bonewin.com to claim nft

Token	Balance
Â-	N/A reward at BONEWIN.com
	N/A Voucher
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit link to claim USDT
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 05:19:35	<u>0xb5c95bb1316d954ce1b27ab2654fe9005ebac47d68e5adb94faabc7dfceb6913</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 05:19:30	<u>0xe02298e9af4c9fda8684b7af91d16e4fda7f50a5c331d553b2576156e097a89e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-09 04:48:25	<u>0xfe3705410fce8a1fe38633ece1e78cb0213f6874efa62bfca008fce923c3e782</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 04:50:30	<u>0x5e66b8535c71ee2fcaa757d3d24eddae525ff307779d7a6881dc3612067df37d</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 04:49:25	<u>0x4d8124410d776bd3b14e2f707a722fe4870398a1d6c71cbe80dbc19a0f5c2662</u>	+ 1 TN1	✓
3	2024-06-09 04:48:30	<u>0xbbbd1099f6fbb452fb25bc99973ac28604185cbc6663ef8698ba97ac70425b48</u>	+ 1 op	✓
4	2024-05-17 01:06:50	<u>0xdf5a8d637c0be42c49aef08241f9957dd92b52d0e36e35a22a046b3187b03e64</u>	+ 1 yz	✓
5	2024-04-05 14:56:30	<u>0xe7a1f92d2f61e17aeba81631306dcd94a0aa51234e1d69c7ab79b3073f4d22a3</u>	+ 1 50,000 USDT	✓
6	2024-04-05 11:24:05	<u>0x376f60e0a3e93428c86d65b3c24dfb9212f07e55f5986ab77c4b2a12c5ee9acc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 01:26:25	<u>0x3fc3086a272c32ffe14324498c719a5ec5a24b400a9c4746d63701a327e90805</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 01:10:00	<u>0x85f11664d57e214da24974300267ba2b71fed44a84125f81f89709206e58171e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 01:07:00	<u>0x78a60b944b1d11358c2a1eb76c6dda659cade8f05b627d3598681164a089c6a4</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 01:06:40	<u>0x663c22358e5f4c22f3913e205a0576e7a48832d7aac1094adf82a9c35c025a5c</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-15 16:27:05	<u>0xf172391f48a4e4f700d942c5d8fefdd6eee109466ec0591d8439a499f90b8a4e</u>	+ 1 usdair.org	✓
6	2024-05-14 03:26:05	<u>0x52690bde71edea5df3c5369936399eff0d346229c59a77264b18b87d8ea8baee</u>	+ 1 usdair.org	✓
7	2024-05-08 01:42:40	<u>0x003c3c8aca21693e384d3633a3471c3c10965d9189f956b2410b7e5374b43c7e</u>	+ 1 NFT	✓
8	2024-05-07 10:05:20	<u>0x0ad4668e0d191232775a7b48fcdecf1bb7278bb0d6c516978f72f39b31596acf</u>	+ 1 NFT	✓
9	2024-05-07 01:22:20	<u>0x1c20716a2444d329bf66103297ba5fddfbbf3919ebd3dd23144d815f5c1b6d23b</u>	+ 1 NFT	✓
10	2024-05-06 09:39:10	<u>0x97aff2931b022e423dffae876ae1e83828371e3b686c724de1e9c7c9d8de03a</u>	+ 1 NFT	✓
11	2024-05-05 08:58:45	<u>0xb2afd75e82f4fef6b8e9f71dab19b6ea24da06c3703824e3a68235a3b92ae9e1</u>	+ 1 5btc.com	✓
12	2024-05-03 14:22:10	<u>0x8a1760fab4b0c098bb33a1cd6b4678c466cd81b7a6ece2721b8a62a79b4c33fe</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 15:14:45	<u>0x8bd9737f5f8b68fc840d3688ebbcd4f1a22d399927fd34ef4ac9f4dce1eb96f8</u>	+ 1 NFT	✓
14	2024-04-06 14:30:20	<u>0x245c44c1982e2777d0d4268b07df6a0317e0e1df6b2462efd5d55fad208832e4</u>	+ 1 usdwin.co	✓
15	2024-04-06 06:07:35	<u>0x3176ec061da918b02e39a3c376e06fc94f0d8078e73fb1298fad9cf17bc703bc</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 23:19:35	<u>0xfbe7d25910170192b4482c7f3bb3fa05b8e93c64c27c454b782acf595d39c494</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 20:38:20	<u>0x9623a7650a33d112454b45dd3c5b20a19b4c27ddacdd0c912c0be381b3459170</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 18:00:45	<u>0x8a581d8669b9e1ede400a19eb01b75780156e3e455ed2a33427d8ef211c5893e</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-05 15:54:55	<u>0xe2301bdad1b471122069c512433c150166d29a067b4c2a44bf0044150806c486</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 14:04:00	<u>0x2abddaff3b5d09000fc7fca2785c843b0c4af926c28426c8fea74d9c7a426553</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 12:51:35	<u>0xc86bf5ec05b18a80bbbe4e7337098a23dc5b6c4ef5b4d69d530808d44a5c74c3</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-05 11:51:50	<u>0xf7d52349a5d037cddd71</u> <u>aec955d72944f306db1522</u> <u>29a2fdd77194c9aeb1c2f8</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-04 11:53:20	<u>0x3643ac77ca542430afa2</u> <u>8468c11b4da1669c058f60</u> <u>5a29dd1c0a35dc8c0844a0</u>	+ 1 usdwin.co	✓
24	2024-04-02 12:49:20	<u>0x6493115fc36e8c6ec0ae</u> <u>cf25a6b93780a1dd60dd03</u> <u>40e1003eaf83358567b456</u>	+ 1 usdwin.co	✓
25	2024-03-27 03:00:45	<u>0x654d0a12098306275105</u> <u>e19039bc87ab75ec90a657</u> <u>a62ba6b0ffe7a19c87dc14</u>	+ 1 Reward at drophub.sh	✓
26	2024-03-23 21:14:00	<u>0x52f2cc3b6f4ee6d9339e</u> <u>a2f6a5c36bc078f9ad8c7e</u> <u>5a280fe25a5dac5aff2c58</u>	+ 1 NFT	✓
27	2024-03-13 14:07:50	<u>0x55cdae839617e2b6a151</u> <u>f69d422f50574d360e9585</u> <u>739404ac6f799c3056f32b</u>	+ 1 reward at megamemecoin.com	✓
28	2024-03-08 14:55:20	<u>0x33281199c77f28426e65</u> <u>5b44bc6ffcbac0f94d7ad7</u> <u>1bc7fd4b7e4a5ce3aeb849</u>	+ 1 BONE	✓
29	2024-03-08 03:05:55	<u>0x1467ad5cbd66c42bbb1c</u> <u>8a4e3c17621b52eafb05dd</u> <u>cb33c14c9344a715612ead</u>	+ 1 BONE	✓
30	2024-03-07 22:53:10	<u>0x797d7db14345fdcf1f0f</u> <u>a57ddb2c67db7515bb4ce3</u> <u>3faf3516eeb0463c3e16fb</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-20 19:42:55	<u>0x724e685aad4215130ca9 b3f9d4cee355de366a4e9c f80efe844b090193d917d7</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-17 06:42:05	<u>0xdd466c6b2cba7ed0ea65 e9623f6c96b7aee3fa8d8c 36a0ea621561cf31399bdf</u>	+ 1 NFT	✓
33	2024-02-17 02:49:35	<u>0xa580e8ad213e4437dd78 153926efba04d970dfc2cc cf3663791fa9c6cb31fbd4</u>	+ 1 NFT	✓
34	2024-02-10 23:56:40	<u>0x3d4cecb6bca5ae1af929 15694ea7aadcc27432400d 70fcc08fbdf8be22c82fda</u>	+ 1 top	✓
35	2024-02-09 00:51:10	<u>0x6419e57a14f959e89678 f73b56bd08da2122c0813b 3f06232f3239277806da93</u>	+ 1 NFT	✓
36	2024-02-04 07:54:20	<u>0x26ce0e457ed7a1753dc7 5d0037d0659b2eafd8d868 eba10ab111ed374eb392c0</u>	+ 1 im rewards	✓
37	2024-02-04 01:37:40	<u>0x8316db90f8a364878bf9 897720c32938e7e83a4e0d 462f4776f98dc717109265</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-04 01:27:35	<u>0x85704d313ecc1b06543a 356f59cde55ab6ca54f6fb 632be22ed033334d57c89e</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-01 21:02:30	<u>0x61f9ea468c4bfe3ff8b5 41151beb6ac44966ecd981 eddc9bbf54eb00170fcf47</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-29 16:00:15	<u>0xa622032432b3715b0a51 2b31cebe57a388cd085578 a37377c67a45a4057b5d37</u>	+ 1 rewards	✓
41	2024-01-25 09:52:30	<u>0x90339a86521ebe5148fe c687fcb7cbbc9ab690ca2c 5be667fc7fdf783e88b34b</u>	+ 1 rewards	✓
42	2024-01-14 14:01:50	<u>0xee753f1fdd484695b976 e87b7baefecc00f81e88d2 c344cbb80cf2ac1942f1f9</u>	+ 1 rewards	✓
43	2024-01-10 08:31:05	<u>0x95e984f910ea7f849138 e3da40c3e29ba06e4709f3 3620e46ca5c746b7823b52</u>	+ 1 Visit trustwin.xyz	✓
44	2024-01-09 16:28:50	<u>0xe4ddf537002ccfe1b869 e4e52fa44bab9e69d18beb 3cc66e50e5ad29cc106537</u>	+ 1 visit shibde.site	✓
45	2024-01-08 16:44:25	<u>0xe78c21da936c0b78c7b4 168e0944079c595f7648e1 862f5e49dfe88d39b5f083</u>	+ 1 visit shibde.site	✓
46	2024-01-06 18:24:55	<u>0xbd4227db00343e32fc00 77f616cc1ebc49903b815c 70d0330d29c55644b3eb94</u>	+ 1 Airdrop	✓
47	2024-01-04 02:51:30	<u>0x2c3b73e8b8d3d0b2d241 2d12b92d6cce945dcd84b4 8044c61ae1c62ef8e73a92</u>	+ 1 ce	✓
48	2023-12-23 19:33:40	<u>0x869fdff67808273e6cf3 2d5b8c77ee6159c5d24d15 0a7a7b5047995dca612917</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-17 01:17:30	<u>0x7fa09068efd1c36d0a318b4845ef87cfe60f251ede405f6abb893d9776af6555</u>	+ 1 NEW YEAR GIFT	✓
50	2023-12-17 01:08:10	<u>0xa2ab2dedc11a8ac77eb69cc45a9df73462ae0b46112408356bf2395844046bd4</u>	+ 1 NEW YEAR GIFT	✓
51	2023-12-05 15:03:05	<u>0xcf635fdd92c8269a1fb2e2d08e3c0acf7cd667e33318af9121c572773b3473f9</u>	+ 1 ''	✓
52	2023-12-05 15:02:30	<u>0x10e54238a4550a95204c92e1c5fe650da3dda966237c700e380455a1925db4d3</u>	+ 1 ''	✓
53	2023-12-05 15:01:45	<u>0x390db03dcd7f3843f9da918d5f157687e86667851dd28f08d7f61a15f3b6d76c</u>	+ 1 ''	✓
54	2023-12-05 15:01:10	<u>0x4ccacfc3756d72d0a9423e461eb682b6f1458111877d9dd9433ec3c9e510b58b</u>	+ 1 ''	✓
55	2023-12-05 01:52:10	<u>0x08319e70feebea123d56b05f8fe7db48bf21c5a27138ea643bcaad77be82d3218</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-01 12:20:05	<u>0x09efc7a6005eca34ff1599d0d7dc1c6686d91c13634d97ca307e8cd110500c50</u>	+ 1 Visit website to claim USDT	✓
57	2023-12-01 08:20:20	<u>0xaf762eeba8f6a2cb0b0fd55622f69c817c8bbe375a7c04c2d6b363c4a56f46d1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-30 19:57:55	<u>0xb26b37bffd384773310c3268ed1ca28e2c106e442eb4de833825b81b49971ce</u>	+ 1 Voucher	✓
59	2023-11-30 10:08:55	<u>0x266f8d1ec5a280e8c046968d2a8a5a9b36e844374d3554093f8ee65011839379</u>	+ 1 Visit usdtevent.org to claim nft	✓
60	2023-11-27 08:30:15	<u>0x0c83575755927799e063b4b3430c31699e632d30a5afee7081fe803da9326d53</u>	+ 1 Visit link to claim USDT	✓
61	2023-11-26 04:18:25	<u>0x152ddc6aa2f2f74f64fb57049e601e547f0435904a0e42d7a8b952a5efff1217</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-26 03:59:55	<u>0x8e169e625d628954ebda0b0361cb4d2d86186823320891fe58d88b237147f433</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-26 03:40:40	<u>0x431d93ff2a98fe154382583753a0e932964cfb44f390c36930e5d712adb69715</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-26 00:17:45	<u>0x28b24d4c4775f3cee08bce078ca5c72d4d62ff60ffc21bda3ee3ad4a5e6cda3a</u>	+ 1 Voucher	✓
65	2023-11-20 06:27:05	<u>0x4a647f13ce075608dfeb440ea37c038b121029f8ad50ed1195eae0aee0489bdb</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-19 04:03:05	<u>0x47560fe9ae0d1c303760b024e42136a692cf6dec266233405f7bbd54b423cda0</u>	+ 1 \$5000 USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-19 03:23:45	<u>0x85b457bc4d8fd71e9721</u> <u>f3d97528c3a72cec3a39b3</u> <u>2133bd82c645ba71228251</u>	+ 1	✓
68	2023-11-18 01:33:10	<u>0x9d5a1bd03f7114d52e53</u> <u>97007fcb50d628683eb999</u> <u>82d74662ce9c7398392fef</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-18 01:31:50	<u>0x98ba6b91696f7fc58529</u> <u>796ab21add054130cb1884</u> <u>e16874a4cbe446b7b8a58f</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
70	2023-11-12 17:08:45	<u>0x7d60a28a779f9f9fc9b3</u> <u>5b44883330be8244c75cba</u> <u>265b774fda3f0d82e29e3a</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-08 13:31:50	<u>0xee003e5b311032cebced</u> <u>1b79da54722c6a3c819406</u> <u>c2d1bda6944c910e9fc443</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-11-07 15:21:05	<u>0xda36c8b7596ce46d6e11</u> <u>967fc988064b6b236057b0</u> <u>5046d3fa090993116d971b</u>	+ 1 AIRDROP	✓
73	2023-11-06 03:17:05	<u>0x385be9b3a13053a2206f</u> <u>94a55f7d45dc1985109337</u> <u>d0a008877dd68f6f88d759</u>	+ 1 Visit bonewin.com to claim nft	✓
74	2023-11-04 21:38:30	<u>0xe6029e8778e33569131e</u> <u>09cd6677d3a8372108842d</u> <u>28ac4bde6bb65e37280e10</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-11-02 01:57:10	<u>0x7a873882a5eaf76aa856</u> <u>882bad58feba7439c0c5eb</u> <u>cd4a1bc46a2a017ea0a82a</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-01 02:12:55	<u>0x085e48241e2b7142cf24 28cc196eda312abe3d1fcd 5710feb89f607d727b3781</u>	+ 1 Visit Shibainu.tel to claim nft	✓
77	2023-10-31 17:29:00	<u>0x0e8d1c371156c2d8051e 898cdef81e381b835fcf97 599230c0a7dc0cd7232f4d</u>	+ 1 Visit link to claim USDT	✓
78	2023-10-31 17:16:15	<u>0x93948fdbd8fded642384 10a157142c97b132f7122d 9e70fd01f0f7403c5b8589</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-31 16:54:35	<u>0xb6f739fa78c733a76d0c 480afdae95ac2e5a26c9c0 7f60b902bd2a251773d180</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-29 15:04:40	<u>0xead332c81ef1bf19b559 197e4e7b20a0851f36b29a 5d6addb1978272a5b9931c</u>	+ 1 Visit NFT website to claim USDT	✓
81	2023-10-29 13:43:15	<u>0x4c79f6bfc22a94520872 2bd923d6ff81b928116687 7bc01974b6eec36f313ba6</u>	+ 1 Visit website to claim USDT	✓
82	2023-10-01 00:24:30	<u>0xec6b3946b84be7e18056 585195c5b2188ca097c1cf dba3b5b88ddd71c658a1a0</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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