

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x99924203cf9755eb23eb0ab5fd0317d0bc903a67

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T İME/SHIBAFI	146,750,000 SHIB
SWAP-SHIBË³ORG	2,662,500,000 SHIB
JOIN-USDCOM	858 USDC
USDC-SWAPË³XYZ	59,203 USDC
SHIBSWAPË³ORG	2,912,500,000 SHIB
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT
2,000 USDT Reward	N/A .net
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .net
Â-	N/A Reward at babyshibadodge.top
	N/A Reward at BoneWin.com
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
Â-	N/A Reward at memedrop.top
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 08:37:25	<u>0x4cda67fcdf3d0fb3aef3ae1333cc2c3f8b2e3ab8ee</u> <u>f8a1d1854e01bb2f71fd15</u>	+ 250,000 SHIB	✓
2	2023-12-08 06:46:55	<u>0xf6079ca476988bb39abd68aa402e6b0daafa09eafa</u> <u>f386f84368e8a50f5bb6d7</u>	+ 1 USDC	✓
3	2023-12-05 05:55:55	<u>0x8289f349e5f521a6826c8a80aa4f9f10fa017a2bf2</u> <u>91e6ff5059fce31b916404</u>	+ 73 USDC	✓
4	2023-12-03 07:15:25	<u>0x41e97f087418da42ff6186589e24ad861461c5d69e</u> <u>0daed8df6037050ec6c0a0</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 02:57:55	<u>0x1586653e613d3786830b49ac823c0543912e3f9b73</u> <u>f47cef36c589421b0cf9de</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:28:15	<u>0x544cc09400e9755d8297 eb47ed0602129ba170dd2f 61fd18ec62b3e674c8ee19</u>	+ 1 p	✓
2	2024-05-25 05:23:50	<u>0xf52972c0dc92401844 9cee34eb48351e23f28160 e8c644cd4c2facd0200cc1</u>	+ 1 op	✓
3	2024-04-09 03:40:30	<u>0x00d14a880ef1c42c26a3 b8f2e347aac4e5a5e6b828 4a7f437b24b31c42126fa1</u>	+ 1 50,000 USDT	✓
4	2024-04-09 03:01:25	<u>0x1b8136dfa1b916ab0e11 f3fabaf311c286ef4aab72 a7edd1be43f1f4a9445955</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:36:30	<u>0x145569033aa365752036 766761d107c43e1d53078f fc6d2d0df783e9fb9eefd7</u>	+ 1 Reward at memedrop.top	✓
2	2024-04-09 05:23:30	<u>0xf1c85ccbe4e255867575 2ef7528968606c5918bf56 39e0d7abb5c98cd29a8dc0</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-09 03:43:40	<u>0x2dddc159c9245a9dc65 33b7472a9787a37083a592 5f4f9eb0cebf12a874286f</u>	+ 1 Reward at babyshibadodge.top	✓
4	2024-04-09 03:42:55	<u>0x92d68ab4e3c8c007b93d 4583ce9b634f71671c987e 996255e830a4d62c86b7ce</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-09 02:34:55	<u>0x294b3be263f9a8e0686a67d5df0ecc5318df7ff0983a18b851f30177ca2e52b2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-09 02:34:30	<u>0x712982949a8b96d5be18120c636e74c8ff3c8ecbedc1485f69005b05e33db346</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-09 02:30:20	<u>0x46ae480ad5d7f34c3960221b449ca827b5dd210cbe2b0a6cac49977095aef204</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-09 02:30:10	<u>0x8ce4836e191e6965b8b5d6c51f55464e2dc65589ba3da926fd663a70d97f5687</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-03-27 15:25:35	<u>0xc02ee29fcb7ddc6bfb09f90c59e672a86d70de36a95b1f1596b617434c9ec2dd</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-26 23:40:40	<u>0x586cf516b5e8ce753807f9f9fbbd5f9941619fc1e78cb001361758879da37687</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 17:27:30	<u>0x416c5df439e31b3c8c7e6fc984f8d86e933628f69f9e269e42879fa06efe0701</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 15:11:15	<u>0x132ee4a87c874fba66fc1c4104c39c19f5f9be453fd04f3a977bc0b1ae100ee8</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 11:04:40	<u>0xfcdb8730f19ac8c3e98222a0f71d420b0cbb80c21170f4b6b76f3b0015a43643</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-26 06:35:25	<u>0xb37b426b8329ef13308e5bcefc38882dcebcdd02cbaf90d2b6b42818b43c7bcf</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-02-18 01:10:30	<u>0x9df226e8824871b9734f7c0576b1d5f9a6ab9b817e0f97b3d5a543f536d87ed4</u>	+ 1 .top	✓
16	2024-01-21 22:07:55	<u>0xc5bb35f6a752c38c2fdf583dd0e4699f0192bcd3a2a5c78829896107f5e27bdf</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-20 09:24:50	<u>0x5ff083d6f4a64f634c2e0171e7c2492f13cecb0111adb3f2bc385568135e880</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-20 02:58:05	<u>0x09f73ca9003074d359fb111cb18ee50652d5c581b90b86621fd8e380a03ef23c</u>	+ 1 aim.xyz	✓
19	2024-01-17 05:11:20	<u>0x81bc667d752e9580db8177c4005c577da823f72dcd61e936dbd5e58dec92df7</u>	+ 1 BNFT	✓
20	2024-01-12 08:30:05	<u>0x67194771b96e38c522a107e2ef3e0fda1e3c3a0a7f75dbd216b62fc90edac56d</u>	+ 1 C	✓
21	2024-01-11 12:00:20	<u>0x9e86fba867069fceac2d96076831ab8ac0cf0c8b4039e869da1bd142c85768c3</u>	+ 1 Reward at usdtevent.net	✓
22	2023-12-28 10:29:35	<u>0xdbdd6d1a47192cd5f1a9e9e6d2218b11c5ddaebbc63970635d21ce6191b288de</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-26 11:38:20	<u>0xd2bee9d6d2cb95755e54</u> <u>12b749c58a5792dab29353</u> <u>4d76fc3477dd1e3ab192f4</u>	+ 1 her.xyz	✓
24	2023-12-26 01:37:30	<u>0xbcb089b916a23df4fa88</u> <u>af1849f75632c8d5fb3ffc</u> <u>23fe0d7853f3c7040c6572</u>	+ 1 ether.xyz	✓
25	2023-12-26 01:37:25	<u>0x29920ebdc6c9e3d7f808</u> <u>ea307e8d83e8a1d5951742</u> <u>eed7fe5e31668a04a6efcd</u>	+ 1 her.xyz	✓
26	2023-12-23 06:56:10	<u>0x1f216cbd2b3f661b5187</u> <u>9107b19909f3e1667ef063</u> <u>8cd0e3189bfb868a1ac5d5</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-19 22:36:25	<u>0xb12d0828d5a99e644e67</u> <u>d442a146360fd20ee6e2c6</u> <u>9e437712c14278021d0a9e</u>	+ 1 s.xyz	✓
28	2023-12-18 22:20:30	<u>0xe83db8c6e9b03ac9dfd3</u> <u>89269c80b97e24ad881c4d</u> <u>d688794f337d74dfe9d85d</u>	+ 1 s.xyz	✓
29	2023-12-16 21:10:25	<u>0xa5c22437bc9018b59245</u> <u>19f2b1878844c6f3702dbb</u> <u>1de90c0fad4ade604e8fe3</u>	+ 1 use-usdt.xyz	✓
30	2023-12-16 21:10:25	<u>0x6a4b9bab461583d41e4b</u> <u>0c6ecaed002a9df10b1d1c</u> <u>1c383a06912a34ca7a66b6</u>	+ 1 .xyz	✓
31	2023-12-16 03:50:20	<u>0xdd68dd92765823f38008</u> <u>1c56ce76f25973a9c1f30e</u> <u>d6c090c78e29c7fbef69d8</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-11 06:50:15	<u>0x99314eca0ecd84810898</u> <u>e2e3498ff34a5ca9b469a7</u> <u>cdf2a2942677c0aade41</u>	+ 1 com	✓
33	2023-12-10 23:14:55	<u>0x54ba0ca6f7d4fb3a1c26</u> <u>b7dab883de0e22614b6a7a</u> <u>97540aebb476271b1cc555</u>	+ 1 usdlabs.xyz	✓
34	2023-12-09 06:52:00	<u>0x7d6d013ebf85740bf437</u> <u>56e6d83916072784388422</u> <u>be020903086a92a29ab2ad</u>	+ 1 d.net	✓
35	2023-12-07 06:39:40	<u>0xcbbcc3e18599a1a79c3a</u> <u>af3ea5c97626ef599cbc49</u> <u>6a2f35f7b17ca83eb5cfd5</u>	+ 1 .net	✓
36	2023-12-06 06:38:50	<u>0x2e55bdee5948cbe0e3b7</u> <u>31823a0366506e9ae6b21c</u> <u>71f698b2db54b8ee0d8ab9</u>	+ 1 ''	✓
37	2023-12-04 04:45:25	<u>0x36d0d187a84fbcef2e08</u> <u>b637974e9d95b7917c7ab3</u> <u>2b7332036083039b177f28</u>	+ 1 .net	✓
38	2023-12-03 07:20:30	<u>0xf031c70301cff434139c</u> <u>6ff640e9d4b137ca95bf89</u> <u>983288fd0015db4ee6b710</u>	+ 1	✓
39	2023-12-03 07:14:30	<u>0x04bb14fcb101a12f90cc</u> <u>caed61a295601fda72496a</u> <u>bdabe8a64d0c50832ff556</u>	+ 1 .org	✓
40	2023-12-03 02:58:40	<u>0x9ef9eb847706f355b8fa</u> <u>bc1b86e6686727758008d3</u> <u>31dc9c244e8dcab4924996</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-02 05:04:35	<u>0x3ab79203b43017bc4f83e5fcdb0591efee30bd99522ea4b26f6127b08bf087cc</u>	+ 1	✓
42	2023-12-02 02:57:55	<u>0x7835f2a360612477e1239907ce0c21e0345bc385744e7085baf1e25fc134ce78</u>	+ 1 org	✓
43	2023-12-01 21:39:25	<u>0xd37228cdfa5a40418344d79756796a280b749046c1aa8637dc7cc5080467bbb0</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-01 07:08:55	<u>0x36289117a7c6acf311d177bdad7db1cf8d4e276ce35ad4b892f26bcc973f7fbb</u>	+ 1 org	✓
45	2023-12-01 02:32:05	<u>0xe62f5da7121f915ab280f8ecec570f3d6247c70123ae81851bab4f8a8b7883ca</u>	+ 1 s.org	✓
46	2023-11-29 02:13:05	<u>0x088da0e501d69e144f5728c98cea6f75076a97bc72e682bfbb69c953072667da</u>	+ 1	✓
47	2023-11-29 02:06:25	<u>0x9b1a008c13dcd922af10de1e1b3e2a554b96df7dda e88ba2756cd9111bf3a249</u>	+ 1 .com	✓
48	2023-11-28 01:48:10	<u>0x503e620ba2c04587d200761fe6f31cd322cc622c9e2417faf725850ce9abee00</u>	+ 1 openusdt.xyz/	✓
49	2023-11-28 01:48:10	<u>0x473ce68ad6573e57c0ea6f649df3a8f6706e41c1dca1bc691343c6187be7c47c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-27 02:12:10	<u>0x41e4f043f04dd0dc32db</u> <u>859e0016e77f25c3c32735</u> <u>91969c706d6745d42e39f7</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-27 01:43:45	<u>0x56b467a42c0c431ab56f</u> <u>2e95b9f740efd0ab850f5c</u> <u>37e9c7e1b9605617a08ab9</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-27 01:39:55	<u>0x41b4db572f5488ceac76</u> <u>c0f1992dbdf145f18fd412</u> <u>98be0686bd391d3df333fe</u>	+ 1 com	✓
53	2023-11-15 14:04:30	<u>0x1e6bf0be30cfd53629ba</u> <u>2492bd7c55772bf3b15da4</u> <u>3b95d72b6609ca2c4e62ed</u>	+ 1 Reward at BoneWin.com	✓

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