

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:08 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa0154605538404fdec11d80be566b79878a2918e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T I¥ME/SHIBAFI	37,000,000 SHIB
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
op	0 op
# usdc2.com	0 c2.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at USDTwins.com
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at pepe.ma
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:19:10	<u>0x911a200e1c870b7ddaab763c296c517cf919f82f9e7475e1951e1b34749e3695</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:05:50	<u>0xea9bba2c6e6f053a46cab8c6ac4baed037b76ef8f8f019b60d2a99158ad4cc7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 13:59:30	<u>0x576b7f590c783d5cb9c0147346a4fa3dc80749d43261c4f519d4d4abef48e546</u>	+ 1 op	✓
3	2024-05-16 13:58:40	<u>0x2d36df7f2ccf1700c9368531e762497b9eec5987777461b84cba25045a12cc33</u>	+ 1 yz	✓
4	2024-05-16 07:18:05	<u>0x26550f614f9e84f3dbf5984297affbc3a5bec731682a0c4a5785c353e03e9c67</u>	+ 1 yz	✓
5	2024-05-15 11:24:40	<u>0xbbad8925967db4305ee9c67a026a8f788218740186708359173ac6e506e553c9</u>	+ 1 yz	✓
6	2024-05-07 03:22:25	<u>0x8cfe319b6cc543edfb7848f7bef72923f2260a09f3519c1a00235f65e83d08ca</u>	+ 1 10 ETH	✓
7	2024-04-21 08:06:55	<u>0xe2e73967beb10a4dc978ed81357a3e4354fe979a115cd32097f0989f8d9699cf</u>	+ 1 c2.com	✓
8	2024-04-21 07:42:05	<u>0x237984eb010b39b0ade60d6589557851099989c487edac141dd235a362a4d8e8</u>	+ 1 3 ETH	✓
9	2024-04-19 07:02:50	<u>0x59edf55500c06ff8573614164b041a7e9ecbf552af89cedede11bc588cff2cd972</u>	+ 1 50,000 USDT	✓
10	2024-04-19 05:46:50	<u>0x4e5d6876ec77e556a9c109d26c116e8ce54efb0cf37f2902ed3361fb50551c16</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-19 05:35:15	<u>0x6911f7f95cd4b8f7bdb0 0410a8d01865e6a424a666 7ff2519e56d1cad443246e</u>	+ 1 3 ETH	✓
12	2024-04-17 03:58:00	<u>0xe7b5288ad76056547f14 10d94aa4c82beb3efb0813 91d0d1fdf65d5f05a84ffd</u>	+ 1 d	✓
13	2024-04-17 03:46:05	<u>0xf8d2e958fffc1bef81f6 e7ed8be41f6e097a02c658 91ab5b5c17c8db3f8dbbda</u>	+ 1 50,000 USDT	✓
14	2024-04-17 03:42:35	<u>0x48b26cd90a4e80a3d43c 4af19d0f65f31939141f8a 620849542b81f7f08062b7</u>	+ 1 5 ETH	✓
15	2024-04-07 16:33:20	<u>0xc275b6204af36e309219 88d6bdb7e8b4d0b845a5b8 d1385390ea8a7cb348673e</u>	+ 1 50,000 USDT	✓
16	2024-04-03 19:42:20	<u>0xfb0506f2a3f99ad8bf41 fc66f0d46e76226318b2b9 da19fe2bbb446686343396</u>	+ 1 d	✓
17	2024-04-03 01:57:10	<u>0x4383e159859219176b94 f1de77874133ebd889724c ccf6a0049b0df6b7bf593e</u>	+ 1 d	✓
18	2024-04-02 09:33:55	<u>0x6ef93bcbe41551dfc3ff c1d07071b06c4ae4ed3928 a063d6561d61c972e07551</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 20:37:25	<u>0x02fddfa4c1809fcde733214e0ae189bed6f6e3087337ac4600186773504ba21a</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-16 07:25:35	<u>0xbc320dab3d446ea778f29168e29468fb3582cba058447bddae2b23b418879ff4</u>	+ 1 TOKEN	✓
3	2024-05-16 07:21:50	<u>0xbcc8fa1ddecf89f74f621620e9a74a6c85b8e8c6437c752071fb573c435d7fe9</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-15 11:36:05	<u>0xbc31cc4fd72eccde32563ecdb43daa64b1ffb341b8d037f3570df7ed6dfac85a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-13 05:53:50	<u>0x92ffde4c4863efd10ecee5af6dfa6498ca3271920c9571c8bf274115263e9b4e</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 05:41:55	<u>0xfacffa2f5b1554ffcb1318abc2fc24461d99947e472068e73fafa54603e1d3e6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-13 05:38:50	<u>0xd50e7474ccb6600818265656d3a31bc4a0325481bd62564bf68b7d5f5d7ca2ae</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-13 05:36:50	<u>0x5ad5041b96442e98e75ae4fcc7619453c6f9548ee4b7a24d24d9b4dc57656cdd</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-07 03:39:40	<u>0xa4c50ef7ec7cdbca6268cd1acb5c605cb37b8685f251483a6149614c268213f2</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 03:34:55	<u>0x6b9231643dab8ede82eb</u> <u>d1ac9356e8be28af664410</u> <u>196e11d3759e206af25084</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-07 03:30:30	<u>0x80363470c4cf92e50c27</u> <u>ac2c986a12a4187cd46bc1</u> <u>c0acfe85430cbfc2fbc585</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-07 03:24:40	<u>0x0f404ad48e1d79f298fe</u> <u>8c8b9aa3d99d0cb1e40937</u> <u>1197830181ff5fd049b705</u>	+ 1 Reward at theflok.top	✓
13	2024-05-07 03:23:45	<u>0x2e073fad3884067889e9</u> <u>9cfd67e7c6493832306c4</u> <u>948a42a86ee4702dabca44</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-28 04:07:10	<u>0x94c1cb00f654175d54de</u> <u>a15fa8774967eae16bf819</u> <u>937f814f7a4ff323b28af8</u>	+ 1 LETLID.XYZ	✓
15	2024-04-21 08:19:15	<u>0x0397227a5e0b9d119f40</u> <u>48dd17f958c24309170fbd</u> <u>9f45b92a20dbc8aabc3efc</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-21 08:16:55	<u>0x718902517ee41ad43946</u> <u>74bab1cab28f9f089a1c3d</u> <u>26c21b39d95be2639fd0a3</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-21 08:14:40	<u>0x4e7a5e5009e0022965d9</u> <u>a82a7bc6aff8f1c8075fae</u> <u>321dc7a56226a845b5b2d9</u>	+ 1 Reward at shibone.top	✓
18	2024-04-21 08:10:55	<u>0x3512a110df284ca7cc32</u> <u>2eb92b283ea1f77673f440</u> <u>958b5126aef458ecb253ba</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 08:07:40	<u>0x3ea3e4dfb52a1ed3f517</u> <u>0dd4ee1868bac1afec0332</u> <u>5676380ffcdd859731498b</u>	+ 1 TOKEN	✓
20	2024-04-21 07:48:40	<u>0x3d1ef2713f9ec08a026b</u> <u>325270d5c2b0fc428e65bd</u> <u>8dbef8eefdf6a5fe5fb2c1</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-21 07:43:50	<u>0xeb0b17c87cfd7ada0044</u> <u>65edd85cfa3998e0dee31f</u> <u>dd346493b2214ede76cbce</u>	+ 1 Reward at shibone.top	✓
22	2024-04-19 05:48:30	<u>0x2afa529b0f236e294cb9</u> <u>21aba437896c242d2ac6f8</u> <u>c62cdeb2cdec4b49d9d1ec</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-17 04:00:50	<u>0xf007c39981964b1dae51</u> <u>0e92c79adabc8e2dfe5973</u> <u>3fdb70ba01fe237d0ab6f0</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-17 03:59:30	<u>0xbd3edaa03e47fced4e76</u> <u>83331b9473e5a6c225f840</u> <u>931aaeca7c4001d6bfd78a</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-17 03:45:10	<u>0xadb68904fedcf5cb6670</u> <u>781df88b2731fb82bff77d</u> <u>b1569e20d527c0fe8039b4</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-17 03:44:40	<u>0x1fc93778722c43f08dc3</u> <u>8a565ee4c87bcd9c63edb2</u> <u>ada2fd57e2168f1d0f976c</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-03 19:51:40	<u>0xba8e1c7ef3883cd2dcb5</u> <u>d2538defd7e45017373883</u> <u>2104454bb2583786d8e78a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-03 19:46:50	<u>0x19771c93d207fce4fa5b b6bb1edb5e8ef5e66fceb7 e8ef2b44b43d446fa004a2</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-03 19:44:00	<u>0xd9bb28d149f76d6ccc26 756f1d0a6231d4434232bc bb91f84a059e90c3284575</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-04-03 19:28:55	<u>0x45ed77eb6f4a1ddba200 39aab13c14b7a6500d3c0b afeb09f8e23d9ea86e9d24</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-03 02:08:15	<u>0x4ddfaf1315094d57e971 6fbab08bed7fd3238c9e84 1d7f4ebddda14addae1038</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-03 01:51:10	<u>0x1e9b434b2d2f80c3e8c1 668ccc7b2a185e676c4231 4ce7014cdf95694dd9337c</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-03 01:48:05	<u>0xa49323371583bf4ce8fe 5133ef69e17bd2f0dbcc3e 3c2ac30c2c868cddd606d6</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-04-03 01:47:35	<u>0x557eb02d7033345ce380 1cd1e07ff499162f7bf545 bcdca79349c83fd8938e97</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-04-03 01:47:30	<u>0x3cc33a185afe9305e84c a1ca0acd6dd0535bd70901 bb973facc8d0f38d45a804</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-03 01:47:05	<u>0xf3d7156a2d56e4663ef7 c318d29c9846f45b657ec3 58c7287fcef21ed49f96a8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-03 01:46:40	<u>0xb491979b5347d1e1318696cb4b50f8d12a9f31a9077fee5dc457d0cf3c6b4ad8</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-18 13:50:15	<u>0x64536c9d790cd317cf44da695c4cdff79f59c33fa085014d4add9d25eea5a5a0</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-12 06:01:00	<u>0xab386d1d9edcc1c638981023d7bac1fb1efa5880c742526cd68e56c7d637aada</u>	+ 1 Reward at pepe.ma	✓
40	2024-03-12 06:00:55	<u>0x99e8139e0e2a0e699ae68da66db71f7363707ae9e53c51e226f8b9d96076ae45</u>	+ 1 Reward at shibatokens.re	✓
41	2024-03-12 06:00:50	<u>0x2438988d3e6881dac1b331181903f9d123bec16da6e415ed231459b792683919</u>	+ 1 Reward at usdtevent.ac	✓
42	2024-03-12 05:55:40	<u>0xdcf542cc75ca9cd7757b671ca684d1f5a847b1e386338d6a1d55c457d6635ced</u>	+ 1 Reward at pepe.ma	✓
43	2024-03-12 05:55:35	<u>0x6f793bd83a065eda8630a0542af4f8e5ae5755637a574ad4498709822ac124c4</u>	+ 1 Reward at 3eth.win	✓
44	2024-03-12 05:55:30	<u>0x23ebaee0f5ed464f7162e39d5a3470eca9a68e92125fcd991cc00e891415b0a4</u>	+ 1 Reward at shibabonus.win	✓
45	2024-02-27 20:57:20	<u>0xb6ecd0645adb029af4d34cd7ea3a9552bbc041fae54da7c2ce8b80a28d0c67df</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-23 04:04:55	<u>0xfe5c5a4dc04cd5beb24f</u> <u>ee1140871b3cec4d9fe92b</u> <u>08348faf8a160a0470e636</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-02-23 04:04:55	<u>0xfe5c5a4dc04cd5beb24f</u> <u>ee1140871b3cec4d9fe92b</u> <u>08348faf8a160a0470e636</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-02-23 04:02:10	<u>0xa7438bb9a53c1466aaff</u> <u>bc691f27a3a672a64a657e</u> <u>b83170bec4e24241428eaa</u>	+ 1 .top	✓
49	2024-02-22 10:06:30	<u>0x687224c5e70ed2a002b8</u> <u>f71019bf09b8e623319e48</u> <u>a766f9f33a831fb1014e73</u>	+ 1 .top	✓
50	2024-01-26 09:56:05	<u>0x3d69feaedd1b0cfafe48</u> <u>6946445c18829127517d2b</u> <u>772d55d7574f395386e60c</u>	+ 1 Liquid-ether.com	✓
51	2024-01-13 14:33:15	<u>0x46680d52decbb9b40b47</u> <u>ff7246e1dd295fac694200</u> <u>2afa158b92b5fe1a199514</u>	+ 1 Airdrop	✓
52	2024-01-12 12:06:45	<u>0x9818d1dd2f9292ec4c3c</u> <u>ad93dc8b6fa2a9f850a7d6</u> <u>4b76682de1522ed8e0d0fd</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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