

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa13be4812e9d4c51202b9bdd0083507801c36308

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ cUSDC.disusd.eth.li

2,100.0000000000000000 sd.eth.li

! stETH

100,000.00000000000000000000 EDWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

oucher)

150.00000000000000000000 Claim by link:
zirclut.xyz

firstchef.net

600,000,000.00000000000000000000
firstchef.net

! SHIBA INU

0.10000000000000000006 REWARDS

! Pepe

100,000.00000000000000000000 EDWARDS

! SHIBA

1.00000000000000000000 5000\$ REWARDS

10 ETH Airdrop at
10ether.xyz

0 10 ETH

Airdrop at
usdreward.top

0 50,000 USDT

Token	Balance
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
'	N/A '
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Liquid-ether.com NFT	N/A Airdrop
Voucher #51064	N/A v2usdt.com
2,000 USDT Reward	N/A org
Â-	N/A Reward at USDTwins.com
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 08:58:45	<u>0x02a1a8536fd4309354b1 edb7ebe6db61e48d626a7d 0756bdcc3a6dada4ef09f5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-06-06 02:59:40	<u>0xe96f41291257633999d9 3375596f61a2dbde0bbe57 65a45fd57aa402a1fbc19c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-05 13:31:10	<u>0x72b63772b0afe1ee2164 f741d6bfa6b71a4705de97 910c2746c27a22fc42320e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-30 02:08:20	<u>0xa3534abaef3d2b9dc2ba 0f632bc9cb01a937a339a2 f36087961f90ca5d24ac68</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-30 02:07:25	<u>0x47d069e79fffc592b76e 5eb4d8475a2546aec1018d 2468c1a24ab162f1d05627</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-04-30 22:57:20	<u>0x14fd5c5780af429b4ced f292e43d690498e5deb11e cfe3e16c1ec57789145a39</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
7	2023-07-14 00:15:20	<u>0xf39f4777ab3bbf2bde94 e0dcfaedd20358fb0f6976 1ff119f4fa2ea08d82559f</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-11 16:48:45	<u>0x16fef356547762b17fd2 037e2402cc1f3b3c949f16 67d2a0fe1a5b83b8bff49f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 02:59:05	<u>0x52646d9c179ccf356af8</u> <u>45067ea0682d7088bf02c7</u> <u>6687a0cd05d917cb0fe785</u>	+ 1 p	✓
2	2024-06-05 13:30:45	<u>0xc17590281187227e083d</u> <u>43e2400405bee0289b34b1</u> <u>68eec488741cb2c261a496</u>	+ 1 p	✓
3	2024-05-30 01:35:35	<u>0xb01222eadfe104e822d4</u> <u>02cc3efef04efcc825d729</u> <u>ced9ca5f00b6e171c243e3</u>	+ 1 p	✓
4	2024-05-29 19:00:45	<u>0x3a98add05b7a5d394063</u> <u>613f6d872c12f1b80eb9b0</u> <u>9c84323d057a3043cf3478</u>	+ 1 p	✓
5	2024-05-20 16:40:55	<u>0xaec39d31607ee2b4f92f</u> <u>6ae9fdf41d61c1e72e2229</u> <u>8568e7309978659833aa6e</u>	+ 1 t.top	✓
6	2024-05-05 15:30:45	<u>0x22ba194291c15bafef33</u> <u>a3547fa4f05edbae3e0893</u> <u>e43d89404ed8cd6829bb58</u>	+ 1 10 ETH	✓
7	2024-04-30 23:13:50	<u>0xca466cdbf5970822e983</u> <u>3bebc59fdab7345344b21</u> <u>ff80b3926a8b28da45fb86</u>	+ 1 d	✓
8	2024-04-30 22:57:25	<u>0x479e3fc1d25e0f6a06b3</u> <u>3e5803ce6ab9b3777ec0b5</u> <u>bd03d6f4c446b966d2a984</u>	+ 1 10 ETH	✓
9	2024-04-15 01:16:35	<u>0xf08304609a22cbe7b008</u> <u>2d491cd9727e48f4ad5c46</u> <u>7684199e2b1e32ade6bbca</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 00:21:40	<u>0x2fa9f44159ba10df7bf0aa4a17945fb4f6c324498723364f22c3b11d86fbce72</u>	+ 1 d	✓
11	2024-03-25 02:19:50	<u>0x192cbcd223e8dc8045a744c93dbf84463b50e2413e085e1d6aa947be56c3586e</u>	+ 1 d	✓
12	2024-03-22 18:23:35	<u>0x28c0823d04b3bb33ce02e9cd36646277ceaa62d08f5177e791dcf9836eb9ed0</u>	+ 1 50,000 USDT	✓
13	2024-03-15 15:06:35	<u>0x417d8e6abf51332f5096d030d4466589d1f1ad0d521ece5eed252eae8011bc70</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 17:26:05	<u>0xf1fc0e434216b5de3ad01c9a9a15d3e76300fee2ee45178cefa9933eac2a8d5b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 16:45:35	<u>0x0d615f7e9ff0029d2899b39ad1d2b54258598f71147d41621d307f686b5eba6d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-05 15:39:30	<u>0xf4dbc96f12c1b739376e43d43503b376de05bbd3b1f9bd6e8f905f7bc40fefaf</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-05 15:37:05	<u>0xeeee335f030998e1285d5e55fe1a44032d07aa8a317973fc85f47b9813450206e</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 15:35:05	<u>0x9ad1fd819f280cf0040e3216c9e1cccfe33656461e273910d3a8f42a7921fb0d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-05 15:33:50	<u>0x33e021234ccb0fe2f5ca4d4e50791593ba8d44d65e4b3d3e0ea82aaaa5f28277c</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-05 15:33:25	<u>0x3bd5f6336586f5bbb027ac4878eae35df3ada21c1235e69bcebd7e65447920fa</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-05 15:31:45	<u>0x98985c9a9d57b5a80befe3c31d880c9fe8eb8bf89c18ae1355404be2c5c3c97f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-05 15:31:25	<u>0x59b78a2871794e6b0841b65343086fa7d969cb0625ea498bfe7aad027fdd930e</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-05 15:31:15	<u>0x1a6643a6649e56b62d05c37e3ed180131241cfa8d5449885d168898824010db1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-05 15:30:25	<u>0x4b16b54023e4338cf051334dd91a64f4fe1f34ed6348b84506e927f6879af8f2</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-05 12:01:00	<u>0x9bbe0115d7310cc0fafb74ec3134b6e320e2ed5dd2bc090247885dfa26552e1b</u>	+ 1 5btc.com	✓
13	2024-04-30 23:21:35	<u>0x78d676ce9edd0bc3d08202095eafd64c08c21f2e6a4f85b88a88e3779769c6fb</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-30 23:16:55	<u>0x5af133412e432f2f49541dbf9071d664698690b81b90022db9da5757934ffbe7</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-30 23:15:05	<u>0x188751747de776eb7f62e1ad637f3882f23ee80870f798df2d6978a6acc7b0cf</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-30 23:05:45	<u>0xb1d4a77f87e4e58d34ed3339559ad640ed60508a5fe39c55710139f9f8948b39</u>	+ 1 Reward at babyshibadodge.top	✓
17	2024-04-30 23:05:15	<u>0xe7af61c5d6298bb966e318b0b33f95b127e7d52c7b931508c9c6b8a87bd353d7</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-30 23:04:40	<u>0x4a7ce6c751b7bd9764145279bb20b58e2da1deff0a5a2f09f14807e3f53bb576</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-30 23:03:20	<u>0xd330cd7c7ade3aeec1b93ee136cbb211655c37fc2f56b8a9ace581e916087ec5</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-15 01:16:10	<u>0xc55660d1dc891da9ed334fca7911d7b57f163d9875cf02e9c036ed021040ea7f</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-11 00:45:15	<u>0xc5d2c485a1bf12c20dac2d19278bf7d5ab6c2f0a32eb7df21235a2f7c74b491b</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-11 00:43:55	<u>0xa4434e67947d6b91b38137704ee70cb3f866fd1dbcbf0905726958bf1424ef63</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-11 00:43:20	<u>0x58db633d1bbc71a604d357bad0162ea83ee490ab1628db61fc12792150ee28d8</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-11 00:42:25	<u>0x7ff91b29a5e7e5c1a27271a3888adf67d68838a0f9106d7dda132f784e57d8dd</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-11 00:42:00	<u>0xb29d6bb5ed8792ea82e637748dd104c0ea4a7ea47a5835cef8ed460ae99c592a</u>	+ 1 Reward at USDTwins.com	✓
26	2024-02-15 10:47:40	<u>0x113dcb608d1876806ac093f8fc33a781c72d4a94fa1f665014b88081ef07be4f</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-10 00:39:10	<u>0xa4bbbcf6baf15b6e8bfd f0099318065ae74ff6cd3a772bdb52a3d18bf4b2162d</u>	+ 1 laim rewards	✓
28	2024-02-03 08:40:40	<u>0x56551c1070d1df039293ad8b895c6c1318828dff973fc6fab819debd1eb04c0</u>	+ 1 LAV	✓
29	2024-02-03 08:26:10	<u>0x61fd615d92c9103b4ce6ac25473f49d7f0524762035381a8f01d28435c59b50b</u>	+ 1 LAV	✓
30	2024-02-03 04:45:35	<u>0xcfd2fc732b5b88ee342637091e043c6081a360b5af48536388291ad7dc5f5db</u>	+ 1 LAV	✓
31	2024-02-01 17:43:25	<u>0x2185d70a77780b908361bcbb8bcf988a3fbad4de6935f2573c7094fb214a6e3c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-01 11:03:50	<u>0x66d6f4b76447abc5477f0d39d4123a7e71793151b1e8fbf0d5eaf1bfc725cefb</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-01 10:41:25	<u>0x31a240e866bab4dccbabade0e0f3a1aaf787bd5e0eac171ba9eca3e43d51c881</u>	+ 1 .xyz	✓
34	2024-02-01 10:31:40	<u>0x5b67b3b7cc7c3110806e21d3f82413e999ce405ab13b65ffae17f8270738155a</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-25 14:04:20	<u>0x93c5aea8f84d5af41cdd9e192c9e527902ff1bda9b88fc69a86274d537aad30f</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-18 14:02:20	<u>0xd27620a631364ed293933778b91b9892f338a63489f2753ca54006cf21040074</u>	+ 1 aim.xyz	✓
37	2024-01-15 14:10:50	<u>0xea561c0d9f3b967b880887f1c9da4d66c3603767a1d3b1b3041503fcea7a68bf</u>	+ 1 Airdrop	✓
38	2024-01-13 13:25:40	<u>0xf798a3b4b94d1f0239acfb7cd31806a1360dd97911d309d7a871dae7c1e0396</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-13 12:54:55	<u>0x5832febd619144e348d09f5b65e54c4dc16372e197752ab421f115766ea73be6</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-10 04:16:15	<u>0xe269fd1eea9e12d329f4cef87c784d258401047466181dce9293fb3075c37166</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-09 23:37:40	<u>0x8dead9ec6c6a757955f056d7128f47e168f136c540bc72476250efb8e4a7d524</u>	+ 1 '	✓
42	2024-01-09 18:56:55	<u>0x02d05d92f7f27aa73324849a868fa2fc9a006dc79a680aa4c15828dfc47f982c</u>	+ 1 aim.xyz	✓
43	2023-11-24 03:30:15	<u>0xea7013077c89566e5eb5a1b9bbe618e459f1c92c5b5e303f75eb5379b5b0523b</u>	+ 1 ppgclaim.com	✓
44	2023-11-23 07:06:15	<u>0x3f1d3da8d1fff05368fdc9bd7c8108e9b79f3489e941280e5ff91987157c16e4a</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-23 07:00:40	<u>0xd28b95c4a9d6b428a280b369d2527aa6edd1a7e2c93b93ad22a5b63ca1c95ab2</u>	+ 1 org	✓
46	2023-11-19 23:37:55	<u>0x9922c03e8c6068f0d498047ba25527cbe3d428eeb6fe7875d1823066df4e643f</u>	+ 1 v2usdt.com	✓
47	2023-11-07 15:00:35	<u>0xb3a2718b50711ac5d4a546a31cecfb4c3fdae3ea52a21f82e3edc2ab1af110f7</u>	+ 1 c.com	✓

* USD values displayed at the time of transaction

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