

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa1be91e83abec9f6eb6e53f35ae145cde74c10a8

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! BONE

100,000.000000000000000000 REWARDS

BLAST2L.COM Limited

0 d

Coupon

op

0 op

p

0 p

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
op	0 op
top	0 top
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim SHIB
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
'NEW YEAR GIFT	N/A New Year Gift
🔗trading bots	N/A trading bots

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:06:05	<u>0x7b4fc33f2282e6684879</u> <u>1ac3f59649110596569a05</u> <u>374db4e14bd24ade5ef95e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-12 00:05:45	<u>0x187abe35faaa32c9dd30</u> <u>1ad0c54b2fad6b13cfbb9b</u> <u>7513335c397fa340b62190</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 00:05:30	<u>0x76523cb994ffe50d6bbc</u> <u>229e1a82fcf7167ed08da6</u> <u>bb7327efbbdc2a345667bf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-09 00:44:10	<u>0x7f861fe5799f2819d2ad</u> <u>985f54af0b2bcf9184f1d9</u> <u>672212705740d1ece94b7f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-06 01:49:30	<u>0x3a7ef6e91ec238827937</u> <u>b3519e4b4eddb92c20ee18</u> <u>c0157fc9a505cc71af8868</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-03 01:44:25	<u>0x7ca9e27c6f4316c48f51</u> <u>4c310f1704f061dc9a738f</u> <u>0ea54f355f842a0cfe850f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-03 01:42:10	<u>0x163d4e5c2d1a302476df</u> <u>f78fe0ce4a06c9cf742871</u> <u>5a73dd44bc25c8cc82d62c</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-06-03 01:41:40	<u>0xbb259e0c54ce7b9c3d70</u> <u>be97744d7c4353634d7d89</u> <u>ae300ca36e6cbe5119fd1e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:05:25	<u>0x5be07a53f09e67e52fd9</u> <u>fa6938ffc040cba47c4a77</u> <u>901491723cb4a6b9903f7e</u>	+ 1 op	✓
2	2024-06-09 00:43:45	<u>0x924f821f6705add2a25d</u> <u>1acfb4ddcbe66130b4af5d</u> <u>d0d39512a5465cfa7427e4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 01:49:05	<u>0x22a9b8820980ec01c9849324a0bc9372aa0566d3287c8f2dbbb8a2583f0f7846</u>	+ 1 p	✓
4	2024-06-04 00:25:00	<u>0x835c7bbe31ed2062172624308c3a4e2c9b88d2c0e5b52425c63d90ea3b35195f</u>	+ 1 op	✓
5	2024-06-03 01:52:50	<u>0xb00e930f3b1f0a4512e17d551dd109782f95daea4049bbefebd580438f87a8c2</u>	+ 1 top	✓
6	2024-03-28 10:35:55	<u>0x0fed38b5c857f0c66a8718dd07ebce21cd5e3a2cfc c9a273eba5933a4abbaafe</u>	+ 1 d	✓
7	2024-03-21 03:07:10	<u>0xe182819e35a581d77f3c55c2322058906a8b6e4e49c5fd18be42c009a12ac1d5</u>	+ 1 d	✓
8	2024-03-21 03:01:35	<u>0xefdf5caaebca5ab3407a80a0172ced8ee687ffcef85567552c01c3143636b98d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:41:55	<u>0x12b4efd299e4bf16e578da6bc1e4f741dc5b5dcdd05d419184513d7373e4279e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-09 13:26:10	<u>0xab83740d345920856f8ab1413cd7b3a7058125cc1af97860f6c383add8097ddc</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 13:51:25	<u>0x8be5b9d2cd371b476f24032024040fd6138ba7e3a5880b5c03aa757cec50b688</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-07 07:13:55	<u>0x3f42c247aa12315d911c095289d901ac681a45ad238b5ef12d32bdaa3f1209ee</u>	+ 1 trading bots	✓
5	2024-03-22 00:25:05	<u>0x176026af9c5b53499e77e4c0c6cdde3846c932e5ed38bced4cec299d84f14c4f</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 19:20:25	<u>0x5d367a16bcc20b3439b208910fbe7a8b793c9d091b0b52531229d00ed022d9d9</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 15:03:55	<u>0x81c56cb2da98303b66faf41e68a8108a6e0540b76e4b6a601cee292d3c8fe626</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 11:29:10	<u>0x0af85d5273fc20925cc45625ccf9aa085103bfdbd67e0a006ee63a4a97f9bcd5</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-02-02 13:55:35	<u>0x18d6207da538ae4ee9bb65f50488f2cec34f3450b70b4b710749113ef351d19a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-01-18 02:33:45	<u>0x6a83217a90cae7cd84b761c27c52ed0bea17138372c0b683e71dc5f741a36920</u>	+ 1 C	✓
11	2023-12-15 18:16:50	<u>0x5ac4301c6ded2d91eebf4174ebc531511f0dbe6ba1e0b4169c27440b6b4e813f</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 09:59:30	<u>0x5c0200270f1fed589c99 b3b5d2c9be1552b3320f0a fc38bc326e505671fc9ef8</u>	+ 1 !	✓
13	2023-11-15 21:08:20	<u>0x87345bbf4277e8778d38 4a11f4d86f4dca9ccafbee 3a4d21535d799146d73b63</u>	+ 1 Visit NFT website to claim USDT	✓
14	2023-11-15 08:11:50	<u>0x37739e1d4121bbacd217 f45132810134c27bdf84ae 7c6b17f02eea6942c2b3ac</u>	+ 1 Visit NFT website to claim USDT	✓
15	2023-11-14 20:21:15	<u>0xfaa151ab67290c6be72e f6125c873cf258814e36fd 401713791bd75b26aeeb5c</u>	+ 1 Visit NFT website to claim USDT	✓
16	2023-11-13 18:51:45	<u>0x6b819f5e932237c6a0ca e2570ef61f069e111d1a75 d738d3d645b85651a89948</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-13 17:54:15	<u>0xf9c2c394318bf5e0c3eb 5e78ecddd5e09ad5e80bf2 c97fa9b4f128e43f78301d</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-11-09 21:44:40	<u>0x207fe14d1a094a3a13de 9b5512d7470c319a5ab554 1dc2504652e971f10837df</u>	+ 1 Voucher	✓
19	2023-11-06 20:35:35	<u>0xf5c82a60f9d3eebaaf84 9f11b81fb520d2902aa812 fc26a314be808aedfad863</u>	+ 1 nt!	✓
20	2023-11-04 21:03:25	<u>0x222e084d05d0315d56b6 c505e58bbf5fad2bf02d3e 1096585e9ae0f60163a131</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-01 13:32:05	<u>0x4623a8cbb084ea738a75aad2efab756778b1e5d9be1d340c298822b6548b1c7d</u>	+ 1 Visit website to claim SHIB	✓
22	2023-10-31 18:14:40	<u>0xa48dfa20b64a7c2f4c175ab9a89f660377a665a92c0e031fa7a7f4ef5697438a</u>	+ 1 nt!	✓
23	2023-10-29 02:34:25	<u>0x75b48b2791faff61b9e8d48b82bbb5fd81cd3d17ae75e05fd5840810c3132d6e</u>	+ 1 Visit website to claim USDC	✓
24	2023-10-28 00:41:40	<u>0x6ddc4030a6696a98f39d9ec9d06e5f493176e0aa056dbb2eddf6403cc9d2d773</u>	+ 1 Visit website to claim USDT	✓
25	2023-10-24 03:25:15	<u>0x95a7f4a9e8d5b7681b24920c70d93cb6694a1e5d2a148e249ecc889ee98e3107</u>	+ 1 int!	✓
26	2023-10-21 19:53:35	<u>0x64a61b298866f790684f461e48cfd943067baa515cdf1eda363b239c50e44892</u>	+ 1 t!	✓
27	2023-10-20 13:38:15	<u>0xd98203e153618ab6e4f3241cd89bbe07075eb61ec948bcabd24013dec39e131f</u>	+ 1 Visit NFT image to claim USDT	✓
28	2023-10-19 21:41:50	<u>0x8fd838e3a3d51791a6719c7fb2b1c2d30e05602c4506792b365948c793b020ad</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
29	2023-10-15 23:14:35	<u>0x12aa0b280a428880c42c bd1a7a2fbc82a5a78fcd838227daffab1af761dd8c44</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-13 12:56:10	<u>0xcbd07de83918b0266a154e3fc1ebee77fc77dac61326f1bba027b49eb9598a0d</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
31	2023-10-12 22:24:20	<u>0x28e4b4671b591de672aca8904a96a1d2a01403df30946fe7dc55d9f9d45cccae</u>	+ 1 ocketrpl.com	✓
32	2023-10-11 19:11:40	<u>0x2f3fd644edf010a1a1606b5e99b9d310025d95eed2137c8ebadce64bc81bfb69</u>	+ 1 laim nft!	✓
33	2023-10-09 22:36:05	<u>0xa5aee7782b08c42fd65be24f1ad9e0b99aaf77193c0744ba2f34c0eea4a821d5</u>	+ 1 hibredeem.com	✓
34	2023-10-08 11:17:30	<u>0x391c44625bd2db7706dc1e324724e5cc5d8eafd0938733f03e29ca0a5d7712ef</u>	+ 1 onestake.com	✓
35	2023-10-07 03:07:15	<u>0x1dd9a0402b23dfe7285bb561177b821167cae004e7dbac240b6a3c9235c91fe2</u>	+ 1 hibredeem.com	✓
36	2023-10-05 20:33:50	<u>0xfdbe768105fca8b68a5f4df08c8877c6b89c35fb58e073d2b1e85a40da8acda9</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-10-03 11:01:35	<u>0x425c3a9f11c614eb09522ab7801911cd0aa420ec15ef92414e11868c5cfa7bd0</u>	+ 1 m!	✓
38	2023-10-03 03:28:55	<u>0x34b4feb09da828e1b9d397327fbdd0bc56e3cba983cd44f5df2401a70c0ab267</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-02 16:21:15	<u>0x130de5daa95b28067fc2</u> <u>334f37b42407ed44736499</u> <u>33e7b834d92e56bf34ff00</u>	+ 1 hibredeem.com	✓
40	2023-10-02 14:47:00	<u>0x3e7766aace0039565c4f</u> <u>53b760df8589c4bfb97f8c</u> <u>90ea8031d57d34dddb1723</u>	+ 1 dolib.com	✓
41	2023-09-28 06:04:40	<u>0xb44e9b506b61aa05ce43</u> <u>32409a07af4358faec0bc8</u> <u>e28ab474e7f114e9ede295</u>	+ 1 aim!	✓
42	2023-09-27 20:18:30	<u>0x5b708252ed5ed2fad0b7</u> <u>e882191c59a7ba9a0ce495</u> <u>593d991ced6d6411503e8</u>	+ 1 aim nft	✓
43	2023-09-27 15:07:10	<u>0x725f4e738ff6f97acf22</u> <u>80aa01a2863bcfdb6ea32</u> <u>d9995008d5e5e0d5bd8416</u>	+ 1 im nft	✓
44	2023-09-27 14:53:30	<u>0x338ef3d2e4de43b74db4</u> <u>01d921c882cb8d147c24c8</u> <u>7cd2e4c4f8b03c05304da4</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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