

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 22:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa2740229d3a5a93bbcf8f812251ddb0346354fc1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Airdrop at usdtrewards.xyz	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$81,442 Limited Coupon
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-08 13:58:50	<u>0x3edf97fd4d01ef6ac595</u> <u>1e341d39f9506a6ca16af7</u> <u>8a6c46a72878d7e3cf16c0</u>	+ 1.000000000000000000 00 5000\$ REWARDS

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 14:03:30	<u>0x0a5e1339a728d75d72f46399b5d559d5ec0f342772414ae13bd67adb3ba12036</u>	+ 1 op	✓
2	2024-06-08 13:59:10	<u>0x99eae324fb916335f5ed94ecc32fbe0038e61e8f6572f3287a0460f44aa7ac81</u>	+ 1 TN1	✓
3	2024-06-08 13:59:05	<u>0xeaba712ee3060311572d05c7ed94a8935c02053f8aba84e1075cd752e5654217</u>	+ 1 op	✓
4	2024-04-23 15:02:25	<u>0x982d20ca3eb5c7dcde52badc144232c0822ea6c11d740cc4edb7dc5b270fd767</u>	+ 1 3 ETH	✓
5	2024-04-18 18:04:20	<u>0xe274cd5bd59da08aaf782d556c94e65b953019f55306e47f429cb81e959e3acc</u>	+ 1 50,000 USDT	✓
6	2024-04-18 15:12:55	<u>0x92d904360defcf776c511039905fef50e3a2edc6f79519fa25ba1795e0c5762e</u>	+ 1 3 ETH	✓
7	2024-04-16 14:42:15	<u>0xac224f5da55291e7a32a0bad6751683361140d0ed1e704522a1ddc84750fe06b</u>	+ 1 d	✓
8	2024-04-16 14:41:15	<u>0xdd14db0dc8e4d7da69aa30daf3f4389a10297057c24f657fbe1abecb9e1f26a3</u>	+ 1 50,000 USDT	✓
9	2024-03-27 21:46:45	<u>0x31d4ebdb56eb51550fc1d823965ff8e7df66dd463bc052823040a393c38b63d3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 21:44:00	<u>0x824d5bb0d425499c2a4581dee177be10332065976d89e4773b868c22ac0225fa</u>	+ 1 50,000 USDT	✓
11	2024-03-14 03:49:10	<u>0x85f8fd8063e43e238a0180970fe4ecf6b6276e71d9239f139dc759731b410af5</u>	+ 1 50,000 USDT	✓
12	2024-03-14 03:43:25	<u>0xccb932d8092daa0b3cb2922bdc685b28549e6decbf2fb054c72fc6e94cf92ae7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 15:40:55	<u>0x72b6eaa8c9fa43e91f0f51fc6658886932679afafbfb5c26f86262f370865367</u>	+ 1 Airdrop mint? goto website	✓
2	2024-04-23 15:01:25	<u>0xa1895de39695585f05a49577e8c2232f625a1c3a281a388e6aff8d4071f92f43</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-23 15:01:05	<u>0x338b37815b0db2b97ab672a489a01f27c73f7036371637408667805502c5176e</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-23 15:00:25	<u>0xa13575d7d6be4817d69964d979eee195384f9f1292e619353470ddea63ea8961</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-23 14:57:45	<u>0x11891b60abca29cf06e1e7f530e31d46a29657d572e4a85b5a44dc2d41c1c266</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 14:56:25	<u>0x0f5400cf86e89c069e08de19a32bb6ccc9a532bdc31bef68c52c11aab1b5129b</u>	+ 1 Reward at bonevoucher.top	✓
7	2024-04-18 15:17:25	<u>0x192ab621da7074dfa6aa396c533e101fe066b013bbdc34f0d95511524c06ebc4</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-18 15:17:20	<u>0x58e7b0cf79cf2a97c34a54e9ad60cd324395cb499d16623eead3fceb774109a5</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-18 15:15:25	<u>0x51cad558d8bc3aa4304113bb73c6b2a071720f6c0059bb2dd834b37b6b978510</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-18 15:14:10	<u>0xd5d4683dbabf33ab433fc7daa01f3888a3c81ab7cb3801c01656e6d3a0d3d8c6</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-18 10:21:20	<u>0xff1269054e133240f214c64ed29403e571b25049ec131aeb5cb663e03065be4b</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-18 06:48:25	<u>0xd02b49425fba4ba155c070e3be79c97a5fbbcb052ac4fb41a963862b25e52e00</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-18 03:34:25	<u>0xf5ccde5d7251e2d525e8163970edc89fb6c333c987be654b8aee9dd1a4d0c1eb</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 19:24:25	<u>0x2781b03bdf5ade8a6527ea606fc889227e3a41b3dc6b1318248c2adc3e5bcf05</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 14:21:15	<u>0xa6c68c3db184074b19ef f9d4a57c7b0eadff5c2e2b 3cb0578f939ec610d97878</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 08:51:25	<u>0xa8c75c808f333e3a5e16 0efcef540de48cc4bbd128 291729df7614eff305fa02</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 06:51:15	<u>0x409e47dbbf6ba4aa55bc 9ca9d6ce859ad872a29185 3b70af169c873d012e6faf</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 02:05:45	<u>0xd437a3cd979c316b6e45 fa87db949b893f84fb5839 e03f0f1d083a2184e51078</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 14:43:45	<u>0xa6921151d4b4a2a1c37e 2837872f37f2d4735f7e27 a2a68a509c9f51f60115fb</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-16 14:41:35	<u>0x1eade2e0188bb467a059 1ea948f975f0c440baf0d5 26b9a4d17595f53aa178f2</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-02 16:35:50	<u>0xfba644447f595d4bfd72 91b6b7475319f33bab81b9 4e790944f9040d3548a3b0</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-02 12:41:25	<u>0xcbd86d563f3d4dcd4af3 28138ea8df53c3ea63d43a 0eff23241d1390a96885e6</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-02 12:40:50	<u>0xe5e03997364d6e8a8d26 8d4df5759841b5d23b8eb1 8c27d3ae5e806d29e239b6</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-02 12:30:40	<u>0xc25f27d0f9f516940fb4 b38af7f224f9855d0a28fc 2c0656d2efc1afb8793e1b</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-28 02:08:30	<u>0xb7f66d4a6c165b38ea3a 2d9f6653faa2ed84890bcb 66664412dc0e9dc0ee3a15</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-27 21:46:15	<u>0xdb2732a31949740c1749 53cdb49329813dbe7ae92e 0e6983401841970940517f</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-27 21:44:50	<u>0x681703a70272da49a672 4cc599d5e025f54565132f 6fcc85675c76ab4cef434e</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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