

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb55ab9c04ed6f3a7be6ba1b2939726ab08ecf8f7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
top	0 top
yz	0 3 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Pudgy Penguins NFT	N/A Iaim!
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibabonus.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:32:55	<u>0xd95e1f63fac4f8d2a3a4852d3c87ef8c81f83bde4112b92cecad9f79ebfd8c53</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-04 21:33:15	<u>0x1c9ba120e17ef86c3da32287c6c3c8f435a36418e4c2b4f8792ab141c15ebada</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 00:20:15	<u>0xae32c8f550598e82a628f2bd04b9c9808876daf76ba013eaec6ea38a12caab8</u>	+ 1 p	✓
2	2024-06-04 11:32:05	<u>0x882a5e845b9115d573fa994276d852dfd876a624b281a812fe6085414b1f4eca</u>	+ 1 op	✓
3	2024-05-31 17:15:25	<u>0xba03c2d770ff521d3974b4f6df9893194472a4a9a80d5280a9174c355968c33f</u>	+ 1 top	✓
4	2024-05-19 05:18:10	<u>0xd46c0683aeb24539eb67e8eb30f45b6480d23410cd87cec62b985ec0e6d46ae7</u>	+ 1 op	✓
5	2024-05-14 21:08:20	<u>0xc9381e2158bb2ace74909df2b47e05cab690c924130a260c3213cb67e10d7b93</u>	+ 1 z	✓
6	2024-05-12 14:34:10	<u>0xdf38ec7670debc61d8d173d6a619a90bc9c3d9db98c9dc753df39340fa3355bd</u>	+ 1 .xyz	✓
7	2024-05-10 15:52:00	<u>0xd8fcdb40756516d8fb61b7c112c6e71d6b084962ce41259e90f411e281133b92</u>	+ 1 yz	✓
8	2024-05-09 05:56:30	<u>0xb0c5897a8a8e67777946bdc15e455b7905a51644992a9b07b4d8870de2e21f34</u>	+ 1 yz	✓
9	2024-05-07 11:52:55	<u>0xb3b086ebf8d42de7fbf0846597fd7755eeaab25c27b12cad017894246761f11d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 11:49:10	<u>0x8b47ef5d38bb21da4c1f32e452f818e0335ee13904ba2f429d3b0c87b48662c3</u>	+ 1 10 ETH	✓
11	2024-05-02 15:02:30	<u>0xfea1097df8e9b6f36d5f78c3f32c78ac20a2da34c36c2da222dfe8cae31094d6</u>	+ 1 10 ETH	✓
12	2024-05-02 02:25:20	<u>0x358b493b16351d6157fbd83c8d1f179d2b207060fea124d01fb8c135dcc50c6a</u>	+ 1 10 ETH	✓
13	2024-04-30 04:07:25	<u>0x3d925018e8a47131a34afb942fd60d1954277873bfd2c732842b9290ebc9435</u>	+ 1 10 ETH	✓
14	2024-04-27 13:56:15	<u>0x35580406d9453e01c3f0b40b00fbd5fca170e4ad217bc658e3efdc2016b5d799</u>	+ 1 10 ETH	✓
15	2024-04-23 14:20:55	<u>0x1da1b0bde37ce459719c6801534248353113fa30aec98df1ae9000e31c9ed11a</u>	+ 1 3 ETH	✓
16	2024-04-22 06:09:45	<u>0xad385aafdea0ea7620b45f0c1bcbcb3180eac41e75c5e11c3each6c5a69992c4</u>	+ 1 3 ETH	✓
17	2024-04-19 04:47:25	<u>0xcxcb90f280f1d516970de3f6b4f96461918fb1ec15ae31d662ad797b642a1f77</u>	+ 1 50,000 USDT	✓
18	2024-04-18 14:19:35	<u>0x63d85a395e74149795bfc4eab0b61d8a624c6d5b3efc1baf6c30698573b95476</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 06:52:05	<u>0xf689f7a6a1f75ca74a38</u> <u>eddb9b02327f696bd91bf7</u> <u>e21933afbd21f496374cc8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:24:30	<u>0x361cc870d2b1c8baa2bf</u> <u>ba0f409a7e3d81a869b85b</u> <u>c88b43935bb0e0d2bdfcb9</u>	+ 1 laim!	✓
2	2024-05-10 15:56:05	<u>0x12d2939b15fc64c2a7b7</u> <u>6b381822bb306c85d351ca</u> <u>39eb755ea8c8a5512b862c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-07 11:53:20	<u>0x5428a9aec75392de0443</u> <u>6458215ae6d39cee0896f3</u> <u>549a8828a7f7b69facdbd9</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-28 12:07:05	<u>0xdbf25205005995d57617</u> <u>fc298f36df12dc298e047f</u> <u>774da1139cfaf8753ab540</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-28 11:11:05	<u>0xe72789e213c5dfb0d672</u> <u>540fe367b59c71cd67cc10</u> <u>2dac0b938e8c046784459c</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-19 04:49:20	<u>0x0c068d0a15db2370334e</u> <u>2464452645b8bfff67dfbf5</u> <u>4bf676c7b325ec637aee50</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-19 04:49:20	<u>0x1000c01c09113dbd82ee</u> <u>6338847f2d129aa13b6ce5</u> <u>3c6c61f81b3ece7398a77c</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 04:49:10	<u>0x72c5e12347d870e104e3 a6b717b500e2545ffa3372 344be564090736f3bf0f42</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-19 04:49:10	<u>0x6037158f113d315beabf b1434ab33dc0fdadd32a80 e279739fe1445b4399ede9</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-19 04:47:15	<u>0xf779418e12c567bed967 c448deaae4ea225bc3a6c9 ce03c1bb90412e817df073</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-18 11:43:10	<u>0x6fe58ab2e9f4411e4c08 13a047349b447f90d4327c a047039ae0c2d377cd57c4</u>	+ 1 \$81,442 Limited Coupon	✓

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