

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb60e4cbc11828f62f7303c771fd7183303867f60

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! DonoPro BNFT

100,000.000000000000000000 BNFT REWARDS

! Airdrop Zkshiba

5,800 im Airdrop

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA INU

0.100000000000000006 REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SUI

0.000000000000000002 r]

p

0 p

op

0 op

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
t.top	0 t.top
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at tether-nft.com
☐Access babydoge3.com	N/A wards
Â-	N/A Visit bluetrust . vip
Â-	N/A \$87,778 Random Winner
☐Access webshib.com	N/A rewards
Â-	N/A \$87,778 Random Winner
Â	N/A Visit not-coin.live to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 23:56:35	<u>0x718c0ae4da177d1b5614c4841430dba9f4bc82d0f3535270082d5b93f9df2b72</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 23:55:45	<u>0xda788984c76bdffedb0c932c74013c5f9a6a1df505fb06e6657d7f1d3cc41ed6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-25 11:12:25	<u>0xaf7d0ccd0a6901acfc43dbfda887a87d67f49d0a6a85115363de7396b020f010</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
4	2024-06-25 11:12:15	<u>0xc490b60f6244a14611824f8e13881b69b57f07a1c38b62b792fea546521795e0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-25 11:12:10	<u>0x2f094b0b4274fffaec77e397440ab32f6f29ac964bd3b0ed917bc7967a98fe2f</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-06 05:51:10	<u>0xd3ec9b66d2fa087c53a2e73cdb0dfd86ca6dc00915cd71e7aa12efab52380fc8</u>	+ 5,800 im Airdrop	✓
7	2024-06-06 05:39:20	<u>0x377644668192d6795404c57e67037ad71f7cf4031fb4c5869966dbac5e1b363e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-05-31 01:46:30	<u>0x216ed8b5c394071ff3915108c9e7012f0518a0fa9d9f6e243bd0285c02cc17c0</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2024-05-23 10:27:00	<u>0x8cd16358ff2087c21530bfa55bfa23b321c0ec994227ab541b4c5d2aac5cc48</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 06:11:25	<u>0x208607830268371a854a06f1db712ab3de4168e0e24aacd15275642b19148d14</u>	+ 1 p	✓
2	2024-05-31 01:49:30	<u>0x7add0ee77768d11406ad2883af9ed2fb86f7a986f8f0afee408339daf4edf895</u>	+ 1 op	✓
3	2024-05-31 01:46:05	<u>0x0baceaab8ee595e135089352535485bead3700d85d7fea5c3beb4b4b43e702c3</u>	+ 1 op	✓
4	2024-05-23 10:26:35	<u>0xffd432f98ada780a3e8b4dd2e75aec7121482429a6b3d1c19d22791cd19d059a</u>	+ 1 op	✓
5	2024-05-21 02:14:40	<u>0xd99082180aed50a1e7992e3ea4e7445ac476bd3aaec6e99273857995657d8cb7</u>	+ 1 t.top	✓
6	2024-05-04 01:35:35	<u>0x29658533984cf3e99bac6f67dc99e9c8ff00057ee9afa6673e330424aa9994d3</u>	+ 1 10 ETH	✓
7	2024-04-20 12:48:20	<u>0xf19da9d7f729bd888458cb9c1d1bcb5308a880e4bcd23a1d0813f9ff8fa7e752</u>	+ 1 3 ETH	✓
8	2024-04-18 02:33:05	<u>0xb7c49c74049548f63bff2c33cd7220b0a60be4c5bc1e41a83fe5ac5d9005a4c8</u>	+ 1 50,000 USDT	✓
9	2024-04-18 02:27:00	<u>0x1dc151b0a45b98fa19d634d8821c57d0bb04096f7514f80ac891ad59326091f9</u>	+ 1 claim rewards on usdc2.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-12 02:46:05	<u>0x4f908df84680817fc7a5c3ee0f318954925d424cb29d7c860b30b1846fc2e814</u>	+ 1 d	✓
11	2024-03-25 09:37:35	<u>0x8a70b3589189fe36d462a82a8e6ab70198c5ce5d448318655a56c4aada8c8169</u>	+ 1 d	✓
12	2024-03-23 05:13:00	<u>0x673a540d365df0c2a4e1265b90b29a232f5abeadc62abb101f16a9d421529b5b</u>	+ 1 d	✓
13	2024-03-11 09:07:55	<u>0x1996dd541e5a555212ad43523a092cc68c006167b90adc40073f8092c7ef9688</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:49:20	<u>0x7e26a0b04d75f712a083501d9ea00c0dabd9c6274ec631c82d796046e2f44005</u>	+ 1 Visit not-coin.live to claim nft	✓
2	2024-05-23 10:49:00	<u>0x2b91cb164b99b405a790772c7d6f151da36b2bd62652f414128dedb452f5613f</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-23 10:33:30	<u>0x263ff57c5fb6f7fd3298bf237addc5b2790560d94f449575a1a87e424fc0b44e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 10:30:25	<u>0x84c1d66ffa394db6a4f674b9976099ba3052a6cd8e78df6fd9fe092d7528924e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 02:17:05	<u>0xd2ef684bdfdf26a5e0c7b3dc941cf6af27ccd52928450682a291b4a9bf33250d8</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 02:16:55	<u>0x6d5fbfa822495989be4d6a4d963bb1f1a583b046139b92954509f69212831b76</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 02:15:05	<u>0xf4adb859c55844f2e77160256a4fb7fdd3e624ad6e99c7ee6fc958120578e78d</u>	+ 1 TOKEN	✓
8	2024-05-21 02:14:35	<u>0x86836e0cfd9750869aaf05a542667d2c4f74c4405c17b43972f8203d225b9eda</u>	+ 1 ether.com	✓
9	2024-05-15 17:47:55	<u>0x7e80bbcc18979b1c3f5205de73137405a2a1d59889e22d1f2c4627d82620cdc4</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-11 11:46:40	<u>0xf216eaa110c93d49b5b2151155a56624a21b5a2df8e792bbe067f8d7ca9f7746</u>	+ 1 Visit bluetrust . vip	✓
11	2024-04-30 04:39:30	<u>0xe1995367ace43566ff15a1f477eb5eed1fb3a5167fe1f939c420cb21bfbb5c18</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-21 05:48:20	<u>0x8ce113a804f1a9a42f67a7781fdefe252fd4d10d0552d8e69083169fa5127a91</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-21 00:59:50	<u>0xbec0517dca2ac16bd5b5d07587e84b2accdbfd55d51f6410bd48b38b446882a5</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 21:31:00	<u>0x9e0e884428dfac0d1edb d245372881ab3c53296938 670600d763bea5bb9cc673</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 18:37:20	<u>0xb52923e8e1dfb28d1037 305a3409f6afce77a3344e 95eda3c1859c14085a2d33</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 15:49:15	<u>0xa24dd0fc3852c099d42d 43d80ee0efa6878b3f5635 65e00856f3a579ea115c73</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 12:54:50	<u>0x7211bfcc1fa5db94342a 5b5d8018e084d5046b6e1c b68e3ed6e719d91495b713</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-15 13:19:15	<u>0xbcddb3547b76d65b2625 f6f1da178a8cd6932c80f7 10ee44939a03ece1238996</u>	+ 1 wards	✓
19	2024-04-15 12:39:30	<u>0xda53c1f5c29bf4713a4c ce1ec0cffcdd509f766028 cab4cac8bd0c5b0247a272</u>	+ 1 rewards	✓
20	2024-04-15 09:27:30	<u>0x688ba8f4e4cd82229ae4 b8de2b18ef5fc9c6e4f4e9 680014057c8675a7e7581b</u>	+ 1 rewards	✓
21	2024-04-14 18:09:25	<u>0x069e542dfbd91fb376bd 479ad1adcede52488b1c2c 5fe5be85264e88fb021</u>	+ 1 wards	✓
22	2024-04-14 17:35:30	<u>0xb679c2da03fe79edf7e9 7cee7d65bb789ede7021be da79dc4652e03bb1c38ca9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-27 00:04:05	<u>0x632b275e5f949966e00d c1c1796480c12865c99be0 f635fbbc05c191a4b65b9f</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-26 17:36:25	<u>0x839641c4491cdcbf474e d032bd60eb2c468bed8055 c42b6b0213e17524b33cae</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 15:27:25	<u>0xd67a06f0ce8bef367374 1404a5318233c00a7429b6 44e1c46a5af0b39f6cbdf6</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-26 12:25:40	<u>0x5a237ebc6a89d1f22a5d 24af8deb36a79fc9f98fa4 8a39f095f9437491daf80a</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 06:51:50	<u>0x225bb8694cf51864b573 f7756b7e0c1139cf6c5744 f48c14ce12a0b634bbd19a</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-26 01:28:20	<u>0x5606e96816bb4afe697c 5b6c66f8589f8a0e3bddb7 13a75310f74376f73ee6e0</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 00:02:35	<u>0xa3cde690515957d9849b c12e8e0abdb5e66f8cab4c 6a07ccf0e4a2f81a9ebe02</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-25 16:38:40	<u>0x8d89d85de8f219ef6026 2ff257a8d71040d3b9b1b1 da7f6574b34f08db84751b</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-25 16:25:00	<u>0xe4584e801e7f5408b263 cbbec570b17e5a5dd95b3c eaf2d59a0cfb68b34b1e38</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount
32	2024-03-12 12:12:25	<u>0x981f40b4bef6eb5a8b87</u> <u>2489eeede9d25deceee7a2</u> <u>c4300306f3eea7018efbc9</u>	+ 1 Randomly You Won \$74,777

* USD values displayed at the time of transaction

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