

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb7dc2212ff1b6eba47981ab3f267316411bca0c9

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

\$ cusdcs.eth.li

1,300.000000000000000000 .li

usdc20.com

620.000000000000000000 usdc20.com

! SUI

0.000000000000000002 r]

SWAP-SHIBË³ORG

2,162,500,000 SHIB

! SHIBA INU

0.100000000000000006 REWARDS

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

p

0 p

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
Â-	N/A Reward at nftsafe.top
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at nftsafe.top
.info	N/A .info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 20:41:15	<u>0x7cfab3b4b4df511078d82089addab42968ff125f9ed37778e4b7502ea914ea13</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 20:40:50	<u>0x08ca3cdd3a7b565d6c1360c55a957d2c9d6bab6aa12a4f48420b2feafad38dc7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-05-28 19:32:25	<u>0xd07dd40ff603c47ff83922ff66859cd93a92e6fd49488e0e7959aaaf5198259f</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2023-12-03 08:38:20	<u>0xc202a3b80faa66fd02dd0d591c946b277bc945454acf651fb8d02aefad4f3ef1</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 16:31:25	<u>0x42ead0571760de18230d58a5d0d8a6ade607f8daa5c18a1aef96e4a84f7bbedf</u>	+ 290.0000000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
6	2023-07-20 21:26:40	<u>0xc46b40271040fb5e1e1bddb71eeda9552fc739a42b93cc75704205ffb3fc7be3</u>	+ 1,300.0000000000000000000000	✓
			000000 .li	
7	2023-07-09 16:53:55	<u>0xdfabdac139b15354ffa4ac75c534161e6826d00f85ef046e66d11d542aa68370</u>	+ 620.0000000000000000000000	✓
			0000 usdc20.com	
8	2023-05-30 14:01:15	<u>0x2221324f3bc6f8b91a662be530820fc2a84bb542ebf00f9b63426800380ca737</u>	+ 6,000,000.0000000000000000	✓
			0000000000 BellaFi	
			at	
			https://bellas.ltd	
9	2023-05-28 23:20:25	<u>0xcb9c2d1639dd4b890e3e9a245e98280eb8d7ad2e2525b1bd332b98975051688c</u>	+ 88,888,888	✓
			vanity-eth.io	
10	2023-05-25 22:06:55	<u>0xbd630ebf35a88f529eb6aca6a4c83040ee3ed57426ac9808575cd125bce2abe0</u>	+ 21,000,000.0000000000000000	✓
			000000000000 Pump	
			at	
			https://t.me/cowpump	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:28:25	<u>0xfabdec6c482d5c5f19c47a153885a75313a711ea5e3af585f4895485157b822</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 16:37:15	<u>0x8814da71878fe70d0df7 cb71f67b8c6856dddc265 54519fa65532a6024cf14a</u>	+ 1 10 ETH	✓
3	2024-04-26 13:49:05	<u>0xdc13590332bd9c9dc12e 94cb351de5318f9bbc3092 e03560d3a0e6f56d02cb3e</u>	+ 1 10 ETH	✓
4	2024-03-25 20:32:45	<u>0x13773d1e71763e9363fa f1618dded31c30c2159fc0 3cabd422ad3f5d154d1ffa</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:40:55	<u>0x2f055a14ea9c004d1632 6ce3a6c924eaf139ba8f71 625c70cf5e4b5fa9cd9e0c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 19:33:55	<u>0xa3eacf94958381341bf2 8d819b0dd3bfe7a2723bce 379fcd9724fb99237d1b1b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-26 20:12:30	<u>0xd150323e7ebff541df18 3feb646dacea318800655e b9e7272c65f44f7a3a3949</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-26 17:44:55	<u>0x79f0f7c2b33718a703cc 7a9dba3394ca75bd12b179 58e8d1c3bc26121fcaddec</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-04-26 16:47:20	<u>0x790bc1a1b3280c4e7174 382f66a754e317a2864af9 adf962148d958525c6286e</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 16:47:10	<u>0x4a583101b31ccca79945</u> <u>242433703e1cd8ee9f520e</u> <u>730131871b9a367730c1fe</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-26 16:39:30	<u>0x54c648f039b1f9c226d5</u> <u>dd75f6074fd6e3af5dd0f6</u> <u>99be831b845c739d4585d2</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-26 13:56:15	<u>0xa08086702a25f04dc77e</u> <u>cae6bc1ab5621c5247cfd8</u> <u>6c2ffdc8a58657e197742e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 13:50:20	<u>0x1cdcaf9dd2e15f0887f8</u> <u>6c86d732d5faa33f01e19a</u> <u>edc5d2d5a0d33d39483062</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-28 13:45:05	<u>0x9767b4721c51db2e4014</u> <u>aa662730d352c3e82236a1</u> <u>761ef869ec64eb7d741b0e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-25 20:36:05	<u>0x39f7d9224e1d0d7535a9</u> <u>4d518f033ed09b487316aa</u> <u>015b43c399ac1ea4a1226f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-25 20:35:05	<u>0xae16b6b360bc71d6dcab</u> <u>876f029bd37bf6a4d65f4c</u> <u>4166bc0c09ca76c275bf40</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-25 20:34:45	<u>0xacd0b2712fac476f6974</u> <u>533156aa1cd571ba86db34</u> <u>afbf2b591881de097db841</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-25 20:16:55	<u>0x9fe1c3e4b9b8ed9d1b14</u> <u>36bcd0d712497437d37a7</u> <u>d06eb3b7801701947041d3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-27 23:58:05	<u>0x1b85cce6c7ff1742afb4aa571effed631d583fc3d5f4a1c96a76f64b9c08260d</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-02-27 06:12:20	<u>0x5032c87d353ca3528c2c55b0e50be03f9180c71732b42c8671c14b88c9047ab1</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-27 05:05:25	<u>0x9f313dc8bf6ffb3e0f1c9aca8cdc2bb8b6b46b7744cddb5e7091114dc26aa5f0</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-27 04:52:10	<u>0xe9a1b847df214aa9a2c7e469f1283419cae0a549ace76c23a6523883b6738d04</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-27 04:50:55	<u>0x46885a39562f713769fb9ea9944552c2cf49955d173d3e404f40cb045ad812dd</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-27 04:49:25	<u>0x63c050111ae3dfb99c9a0c7a1965d2069c452c89b3e49393ecd628072e2e2c62</u>	+ 1 .xyz	✓
21	2024-02-27 04:49:25	<u>0x5937749d39508b9e0b605a3dcf50e8e678a6963da9ebdd731027623619b07fff</u>	+ 1 Reward at shibatokens.re	✓
22	2024-02-27 04:49:20	<u>0x736db920e4002c6e07914fe9ca5ccbfe458a204641d095a2c108001b2b210ff0</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-26 18:36:10	<u>0x4ad6087d16280058a792b39d6c1df9050c7360acc779d971b21773eca718ead4</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-26 14:18:40	<u>0x469f474f7a0ce0a65a5f165d17fff2c9b9ae760651c3c5b79af97f3bf0d8e4a7</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-26 14:15:15	<u>0x9c49cf32065fc210c3dda24c75c57be5ad2be2e22e9d7ed95c42acb1b76822f8</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-08 12:12:55	<u>0x64de03243adff807008ae1b5b6aed0792b48527980a7d9ac3867322b9979796c</u>	+ 1 Airdrop	✓
27	2023-12-25 00:39:10	<u>0xf8348e1385addba734f68eb2319c5810f2e56250b7678a8011709b47f3835538</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-25 00:18:20	<u>0xca69c2e887f081f43746b54c3cbd18cc07bdb4846e591332864fc50ace99c4bc</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-25 00:15:05	<u>0x3e135db5e30e54a2189cf377cc466727321df5d47af175efaf8e3b5984f41a5e</u>	+ 1 her.xyz	✓
30	2023-11-28 14:14:55	<u>0x84691e05f4bd23915aeba9116cbcd86f5f60517112c7a06c4906dfc58feb2829</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-28 14:07:20	<u>0xcb6d9f86d8bed72b4cf58bac6e28ecf596e091c021fdbb46317fd5c26d4716d5</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-28 14:04:20	<u>0x9bc8dc48d4a04784e7d39ac21ac81198bd4e9996fb14c1b461c79d17bc135510</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-28 13:56:35	<u>0x8d0e2a0459a4c44d8762</u> <u>b5ab4832ed026586ed92de</u> <u>8cf677579c8ab1d1921d24</u>	+ 1 .com	✓
34	2023-10-25 21:09:35	<u>0x8ffa297a3916bd694172</u> <u>29e30397b38ba528f9f35c</u> <u>34d816098988c52bf402ec</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
35	2023-10-25 21:02:40	<u>0x4ad0a8186bed8fe6887a</u> <u>af22bf07fbd54a023c4f2b</u> <u>1f7f006ff5cfd0324760ef</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
36	2023-10-25 20:57:25	<u>0x0a9cca542e7d6c47d81e</u> <u>35b80879f4112b1d85c8c9</u> <u>bb15d38386f05a80beaa6f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
37	2023-10-02 22:02:15	<u>0x61af989ac6c2b130dd0d</u> <u>2a178a2bb73dda3500142a</u> <u>a5cb61f2ede7e6dfd24d81</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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