

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:59 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb82de654ad788a51b76ad73199fa242f571c595f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
xyz	0 xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	1 TN1
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:41:50	<u>0x805211ffe3fbb55164df22b0d93f8fd9352000bfa8e6a068b22a4faef76f4b67</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 10:41:45	<u>0x5a292d2d79842876ec8387656c0111c41a12eb339f8b524e6b8ca382ca906063</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-07 15:54:45	<u>0x9daafbbae46a0f320b1f2dd1bc7cfffefab3503ab1f6141695dded438f28597ab9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-06 09:22:45	<u>0xed906ccea638d0b8f46ef5a817d38d104cd72a516d033028b32d6d8d945e877d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-03 19:56:25	<u>0xa706b0be69d9b1000b31d034f11f05e2ea8e5025057d10056154a38a17dd01bb</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-06-03 19:35:35	<u>0xdb80407c36b1603ba9f48331409ee4e478a8de20b82d91d954e5355a0e84e328</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:25:00	<u>0x01734383a614eba270c18cb8eafa71df13b25d4214cb8641a69ee7d412904ad9</u>	+ 1 TN1	✓
2	2024-06-11 10:43:45	<u>0xfc416c1cadddb96d2847bf5f1366ad39625dd1c1b4d0e30e63e6c9269138a11f</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 15:59:10	<u>0x765d483e45a5c8f724a989ae8f8f8212a0667e9a0b64985cd9dbde96d522d3f8</u>	+ 1 TN1	✓
4	2024-06-07 15:54:55	<u>0x5c36c00da9a41193dcde0fc78d138f47e8f133b0615c0c322bee44a9c344adb4</u>	+ 1 op	✓
5	2024-06-06 09:26:40	<u>0x350d92b30af68be71cf1984c6e11eccaa76c414e010283c8de60ad77b5905de1</u>	+ 1 p	✓
6	2024-05-23 20:36:55	<u>0xae6176b66633bd93490e26c496a0ae5fa987ebfb5b4b6a4c0c89f1672e7e48b5</u>	+ 1 op	✓
7	2024-05-15 16:44:55	<u>0x2baa09a47fdab60725af47533826a506aa1ea12e23e014c8871557261c9fb946</u>	+ 1 yz	✓
8	2024-05-09 19:12:10	<u>0x66d894214950796f00af4f234945907a0086f46c22dae90dc3342025b86905ca</u>	+ 1 yz	✓
9	2024-05-07 23:35:35	<u>0xc78137ad65707d455f7d693fce3c8fe6aa8e2d9cfd58167518f35493b736814c</u>	+ 1 xyz	✓
10	2024-05-07 13:37:35	<u>0xb2b497d283ee339ce564fb7ea49a2b03d49865f2f69de99d193c54143d5a61c2</u>	+ 1 10 ETH	✓
11	2024-04-22 00:34:40	<u>0x025284dd7392a6d1bab2ca66aea16b91410a860cb0dc9933f5ffc2bc0c520ae2</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 11:16:05	<u>0xc3507f5147ae4f6dd3b726212aff814cce4b71496225d3189119f5810aba4025</u>	+ 1 50,000 USDT	✓
13	2024-04-17 10:15:15	<u>0xcfc0ab7d0a2ba101b872ac65c3db724b99880bc2335212ec17937c51bb2ad0989</u>	+ 1 5 ETH	✓
14	2024-04-09 06:20:25	<u>0x70dc0b3dea62ab61a9bd8bc0ca5f96a0fbaf3ed0e88ef4d561592030e3ff8953</u>	+ 1 50,000 USDT	✓
15	2024-04-09 04:53:50	<u>0xcb2ce328f8ba54cad8c94a5fce8ea4a628f5517c5ccf25e5f9f9bd4252a50ef</u>	+ 1 d	✓
16	2024-03-31 02:56:05	<u>0x780f74fd0b5f32fcc70bd1192b0d55a3d986676edc6493a172b32f1f4080da64</u>	+ 1 50,000 USDT	✓
17	2024-03-31 01:49:25	<u>0xadfe8bea6406c828347caf570524f429c1d28ee8a35c2ed0220071b6350f65f5</u>	+ 1 d	✓
18	2024-03-29 19:20:40	<u>0x051604fe8b360becdfe7d5fae0b4e3ead67ba71d0495918c67152a7cf7f1c978</u>	+ 1 50,000 USDT	✓
19	2024-03-28 09:56:10	<u>0x3cc3fb99a9754ed497f45b6bde0cf13df0efc12242f58c8eb7de394f58f7d289</u>	+ 1 d	✓
20	2024-03-23 01:08:05	<u>0x08c8aa612165374b776e997fb0c4797b029e2202ec59a46fd1fc8f93479800f4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:35:00	<u>0x866e46046f1998fbbd4a3e9c1d22de16128a26a462ba61cd527ca6c266b2f8da</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 02:10:35	<u>0x53b0e69b3d0b24119c0a07d5aac758eeb1e75230c10ea168216dd61c2809c078</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 02:10:35	<u>0x53b0e69b3d0b24119c0a07d5aac758eeb1e75230c10ea168216dd61c2809c078</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 22:04:40	<u>0x3d7420748d619f9a7dd50f4e54418523105ad2084f22a212ea33f411759fc287</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-23 21:21:10	<u>0x85087057e62b2d77a57a02bbdf4f66e5c9bab7f16c143e008ae268eb7653d9d5</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-23 21:21:05	<u>0xe53cf6b069fd88a16f2f0d0cfe18d18ba55e7f2617d234a2a4af99555c47d30c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 21:18:50	<u>0xf4ac7572f94d04df908961cc13cc8cb9cbe8954d4d20dfb934fa644ba18120c4</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 20:43:05	<u>0xf8a1a1775b4332f6bfea472ac45703852b506ae756725297c7f60d5c85b8f1e3</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 20:38:55	<u>0x1255e5c8db708e1ff715e0f26013d101ec3ec2a19dd66aa73755a1a4bd2329dd</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-15 16:50:40	<u>0x9aa3c5d06cd18e4f982d</u> <u>fb621a465136d53382b4ab</u> <u>c3d86b7b4cbde8dd78bc94</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-15 16:50:05	<u>0x6fcba5171d6bba04a138</u> <u>485a27a491b055fb0fcef8</u> <u>32772fc7fd34660f725406</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-15 16:47:55	<u>0x33b32c38d46936e37fbf</u> <u>fe31ea55a49ca58a00e6ca</u> <u>7807d150d4cb0107aed9dc</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-15 16:45:55	<u>0xe90f5fa880fcb8447996</u> <u>8ee4938aee949249d23fb8</u> <u>0537c6aba7850e963eca9b</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-09 19:18:20	<u>0x737089a2d03fa52791a8</u> <u>5068adc5d15bbb4c33c5b9</u> <u>cde6205daeafd374479fd5</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-09 19:11:55	<u>0xf02e4722b5449963e6c6</u> <u>dc80adc259c1995dab3b25</u> <u>b7a1382af388a538633053</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-08 10:34:35	<u>0x705294dff53cb02d8c93</u> <u>5cce4a288580dcf235223f</u> <u>91d7899f11ec15cb39e296</u>	+ 1 Reward at shibonne.top	✓
17	2024-05-07 23:36:50	<u>0x367052041a3e7aeb596a</u> <u>eb3826adcce8ebce301ff8</u> <u>e6106e728c146631d88d40</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-07 13:22:25	<u>0xd0df7da8c539a1ae2b8f</u> <u>e4da709be506c5aed8eaac</u> <u>c9c74be3ed2bad3921a420</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 13:15:40	<u>0x46b172aba6b403fb8aeb6266a6b6b8af46b7dfcd401494d04c8860e88a2b558b</u>	+ 1 Reward at theflok.top	✓
20	2024-04-29 00:31:40	<u>0x6fc254a62a29fb0687ef888d0212d444fe5f39c86f9bc213cf0a278f7e3d5b0f</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-28 10:16:20	<u>0x62607d52313d7664e4954451e179c136825422bbf77759fb7a57293611a9daf3</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-28 10:07:15	<u>0x8872d61bacc4ded678bd258da90d12855e7947b5d725a61807b0d928e0558297</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-28 10:04:55	<u>0x591055164e9547f0037eb92fbd4847a38ce0e045d67d63708a38fa374757cb75</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-28 09:48:30	<u>0xc0cbb4a0a753a89335b5ad6ee87d0f217b2e663c94193f87d900a4aaccbfb8a9</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-28 09:37:15	<u>0x8d55ca166bcef986e871e5cc73ffc14c7917b01855490a6b681619703c75f2b1</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-22 08:34:55	<u>0x15b9b81244190bae112ec70e50c7d8711da9c051fe84d461855db8285a3e7ae1</u>	+ 1 Reward at shibone.top	✓
27	2024-04-22 00:37:20	<u>0x614d4217dce942d9e4b413555a2adc0f2524e4db696b7bfe022a56e46f957f2e</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 00:37:05	<u>0x15fa3818f54218e20ce3bb26cee5671a6068d658b78472669b3efbd771f0ad17</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-17 09:39:45	<u>0x2d08a4d19fcf06ebfec4e98a25bc6ce0432edfb618e4bb6aad8432d56e3a3cb5</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-09 06:25:45	<u>0xd3ad829c5df9f5e4179c463e4b1a3aa78821db7afeeaa7e24bae2b8302eec33e</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-09 05:30:20	<u>0x573e7b450bb9b3b2f94100af5c7f81b94376e29c5367567670a7a25b43e21d8d</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-09 05:25:05	<u>0x67dc2eea9cdd3e96db96e5e1b0cddc4ae92eb5d570cb1f5668bd261f4001d63e</u>	+ 1 Reward at babyshibadodge.top	✓
33	2024-04-09 05:20:25	<u>0x0c22c0d3ce1a9175c80fd05c52bbb20d909fcf704771e0f111d53f5f5dcea961</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-05 13:27:55	<u>0x158ffe044387cc762bb8976fe04e53783c2f0f9dd0f4212def375943b4d5a951</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-05 13:26:35	<u>0x4700257f8f2dadf3a984d826f1fbb98096c539e01429848e710448a1778914db</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-30 14:37:35	<u>0x3e8251509e46105fbc9e44aa899e4d430cd195f4b0a82256dd8d51ec636e2483</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-30 06:47:30	<u>0x2247a3efc091f19ab3e55c2f7fab972c69872772dfb8d81b17c11c29ff215f2f</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-26 14:19:35	<u>0x54dcf8053ee23a097dc9330ee057cfff1a215a7468b4c6b263d6d1bb0f97b3d</u>	+ 1 Reward at USDTwins.com	✓
39	2024-02-19 01:51:20	<u>0x6ba917d35bdff340054713031f060966f1da45577e37c5a63d34dad4683bdaa2</u>	+ 1 .info	✓
40	2024-02-19 01:51:15	<u>0x4b2006558f08e9d4f3065b07fc606c56c6a136b027d58b6be9d6d25c9b2b1823</u>	+ 1 zero lends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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