

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 09:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb8d027c34160788ed565e35b0e62344cb2f6b3e6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	189,000 USDC
USDC-SWAP ³ XYZ	19,272 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
T Ì¥ME/SHIBAFI	35,250,000 SHIB
SWAP-SHIB ³ ORG	2,162,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
∅	N/A Claim \$ARB at foundarb.xyz
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
\$ Check: blast-invite.me	N/A BLAST
Â-	N/A Reward at bonewinshibs.info
Â-	N/A NFT
Â-	N/A D
Â-	N/A D
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-11 23:14:10	<u>0x62b5634f34974665daed185adb427ded0d60370ea0875f4a7ad5f688f8850d77</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:32:10	<u>0x17d6ece9763caeb9bd3665fdf66b645789c909238a5eed03d8101b81021689a2</u>	+ 73 USDC	✓
3	2023-12-03 18:53:50	<u>0x82b2247e5220b53693e8a76c0907458ecd54c60ed0c57a429974a4901d69819e</u>	+ 1,000 USDC	✓
4	2023-12-03 04:48:55	<u>0x8349f342e0d6d04caefb3b90ce3dfc036750b5957f12715505da1e121a36a8b3</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 20:34:25	<u>0xf2da5c0e20685f374dbd9c8ca36121035995802ad4028fef981afbb58105a969</u>	+ 2,500,000 SHIB	✓
6	2023-07-03 05:10:15	<u>0xecbef3da15c06b9fa8239fedef02e4849f8fe3381e6e6b1632722e3ca59287df</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 17:52:40	<u>0xa60fbd7fd793b4c62a2fe72798d715b511455393516d3cda69c7b3b18c4f3f98</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 00:52:55	<u>0x00d1780723c4a770dc9745dd029d9eb98c7bdefc17e672559b3866f60b83f9dd</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
9	2023-06-02 17:06:55	<u>0x11a994eccbbb51847f1781644c7cd73175e7cccc09a20acd7b3d13ae5f9f65ae</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 03:20:35	<u>0x06a87e2578ee138e0061 6b0bbb5ab8c18210546317 1a2ccaf8e57b13a2951742</u>	+ 1 50,000 USDT	✓
2	2024-04-15 03:18:35	<u>0xcac1645c929414498a95 a78df4ecf3a04e4b3755d5 f4159b8694c08c58e34cf6</u>	+ 1 d	✓
3	2024-04-09 23:10:30	<u>0x0a9bf757134c07a4a137 0884ffd8dcd5e5d8d7cd79 b348897b786d0a7a2e5c5f</u>	+ 1 50,000 USDT	✓
4	2024-04-09 12:50:40	<u>0x098dcb5da2125c229f7b daf91bf83f42982e7c6a5c 196bd10dd07df3f0477946</u>	+ 1 50,000 USDT	✓
5	2024-04-04 15:12:15	<u>0xb2cd40b5b668baf6d2b8 e6dbc6a8b5bd170fd7443f ea57bef39636e75941ebd6</u>	+ 1 50,000 USDT	✓
6	2024-04-02 09:40:50	<u>0x7dea6162db0a6e4bcd7a 3a78f6ceb0b1f15da35934 11fcddab66c5e436cabfbc</u>	+ 1 50,000 USDT	✓
7	2024-04-02 06:56:10	<u>0x8d209100ccee70cfd59 3e9b45afd07082f6b6d476 650b0327e52e2e0cdf71de</u>	+ 1 d	✓
8	2024-03-28 01:42:50	<u>0x15171f0b6494233cdfe2 670578b5e2846f2601b03c 83bcee7ceb921fbf95554c</u>	+ 1 50,000 USDT	✓
9	2024-03-26 23:24:50	<u>0xdde2c0426bccbc70ba0d 2782a14caeb2f0db067f62 f0ca0eea60149c2d5accad</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-26 23:14:35	<u>0xeabc73c3de0f98b6f567e7fcb2cbc71406374220ba2f7b8dea15c289023dc45b</u>	+ 1 d	✓
11	2024-03-20 00:04:15	<u>0xe785dc123e22061089c8d88479ab5587e4d3b31d4d5a9eeb4f1156d75d6bc377</u>	+ 1 d	✓
12	2024-03-14 02:50:40	<u>0x4a59d88148262343760480b6f17dbe5ebccd253e6f02dc634e64f6fd24025c74</u>	+ 1 50,000 USDT	✓
13	2024-03-14 02:50:25	<u>0x1d465da64af8f20d1eb3ba672a4376becf006d3c2213a73f676df03f96cc8be5</u>	+ 1 d	✓
14	2024-03-11 07:52:55	<u>0xbfb4cefefeb135d97e3a9999fe6130400260e66dcfa812387143832a70574b2ecf</u>	+ 1 50,000 USDT	✓
15	2024-03-11 07:22:20	<u>0x0e1f4b396a05386383d56520cb2b9522cae258f3807e2b55088e0f7994b48e8f</u>	+ 1 d	✓
16	2024-03-08 07:50:55	<u>0xee024744a1da28d23a32623cf1690d11738caf61018cac21353d1fa5051cea30</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 17:20:30	<u>0x7c81275931a47793d7465049605d7f0dbaf35739f3d8e1eb6ef2af7a4f213527</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-15 03:46:25	<u>0x8d497bda417d9f9e53a32b541c851639f0e3cef1a1b87ec5d6ba8e6af861e4fe</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-15 03:33:30	<u>0x461633288a6813e7a7d070d39742700601264ca84e1331564b6e5892d9a8e467</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-15 03:30:40	<u>0x3944f8f29b00ab154237dd1240c5c3a7273734c45c961aeb6119bea2c9efd42c</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-15 03:28:25	<u>0xba1deac7dd6817f12e1bda0ee02e47b22a7efc7d2dd80e9c966b5ef94c1cc620</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-15 03:27:30	<u>0xa2307590661bff95002051d39fa4b48dc88b42cb622052f68f8327e054087274</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-15 03:26:35	<u>0x14e2b241a97e0bf00037b64b97aad0ef9353eee3e789c48aad3c453a4902843a</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-15 03:26:20	<u>0x0e4f959a16ceb1cca565fe4858f29f12d84445ec79db54cd9be21beb5f3ee033</u>	+ 1 NFT	✓
9	2024-04-15 03:25:25	<u>0x3e03f01de2f00319073365958af9497c70c6aa355f6f5627411594e3e0a55e78</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-02 15:38:30	<u>0x81906b60ae45720a6d716d487bf72264003f3a9772f0bd03d023bba722f5ddce</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-31 17:27:00	<u>0x2c4c2fd0b4da96b6efbe</u> <u>130bd3494e4f95c98a5eaf</u> <u>1eb8be99df667359a7beca</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-28 01:56:00	<u>0x31d03555d0f419c966b1</u> <u>7a62469d00e7e71e515f61</u> <u>510adb36ad424446f69e1d</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-03-17 15:50:20	<u>0x295b32aba68eab94c771</u> <u>737acc02723439f7f107de</u> <u>5e19d83551cccdd9731e84</u>	+ 1 BLAST	✓
14	2024-03-17 09:42:55	<u>0x2460573633271804cb5b</u> <u>59763dd09bfcdbc1ebd363</u> <u>b1220b6f8bf6773b955eee</u>	+ 1 ETH	✓
15	2024-03-17 08:31:25	<u>0xc5b4fa6011dbf3a0243a</u> <u>eb687a6f0b4df3eab74f2c</u> <u>1f92541060087a8395f446</u>	+ 1 BLAST	✓
16	2024-03-12 12:03:40	<u>0x6c5ac69c5529994836d2</u> <u>f46ea8b4e278a839c48044</u> <u>db6c40cc6e0cbef25142a5</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 22:10:55	<u>0x50cabd8fcb1c0aedb73f</u> <u>7be67ec226a16c4da5792c</u> <u>ed0259426dca401df5cc97</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-11 07:51:35	<u>0x32631eb44cc246592fca</u> <u>061da77e2992f870a77480</u> <u>b47f08a663637530b791ec</u>	+ 1 Reward at shibatokens.re	✓
19	2024-03-11 07:51:30	<u>0x155de96f43f203bf9924</u> <u>fda7881e8aab0a6012263e</u> <u>a9711bab04cf700164f0c9</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-28 00:41:45	<u>0x6ec8308c5ba029e69684</u> <u>aab37b3b839484c82df7fc</u> <u>f8123f0752a8a459e3601a</u>	+ 1 zero1ends.com NFT Coupon	✓
21	2024-02-27 23:58:25	<u>0xaf8e82794ab4068fcb8b</u> <u>cfb9cd0777d2bc639b9eef</u> <u>1005361db3758f00d13405</u>	+ 1 zero1ends.com NFT Coupon	✓
22	2024-02-25 22:33:05	<u>0x798cd303e34e3836ceb0</u> <u>f0f8bbeaec257d5dc81ead</u> <u>762a2a0958fdc76395cea2</u>	+ 1 D	✓
23	2024-02-25 19:18:30	<u>0x1f5491265f26add1eae6</u> <u>89c28e87c23d6c34957af7</u> <u>8d6b05e0c639e3d0868985</u>	+ 1 D	✓
24	2024-02-25 17:21:50	<u>0xfb94774ed121b66f6cd7</u> <u>01a6c266929804a1d0f7fb</u> <u>a4f40b9ef842cf19ae5f88</u>	+ 1 D	✓
25	2024-02-25 14:48:10	<u>0x8925087d5934f9ea2e82</u> <u>5eccb9760876a32af469eb</u> <u>e394c284df8db8470723b8</u>	+ 1 D	✓
26	2024-02-25 12:14:30	<u>0x5ddc0acac18b78a98cf9</u> <u>182b6c93b0db253343fb3f</u> <u>4edad3a5109bf0ab143546</u>	+ 1 D	✓
27	2024-02-25 10:19:40	<u>0xa5a75006b1ed716543be</u> <u>4e76c9f776e358626255cc</u> <u>8e0163f7c7dd636b551ed8</u>	+ 1 D	✓
28	2024-02-25 08:16:50	<u>0xcddc6a922b62508296db</u> <u>79a7773d6170959b68a243</u> <u>fcd15c0bea31e55b767331</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-25 06:28:30	<u>0x6aa4d6e413fc9204d168c3b64f9eea098d861a02b2868dfc9cc877c88c77006a</u>	+ 1 D	✓
30	2024-02-25 04:17:00	<u>0xb19ee7744b128fdda26e391fd272d749ace4df41c10eb9e0f816ad695839f1f0</u>	+ 1 D	✓
31	2024-02-20 08:15:35	<u>0xe8ea68d241c82874a8c7b8fc7f3ee8dbab1d85ae43c7fbe38a14d69d9997ec33</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-05 14:21:10	<u>0x35126eda224fc59a5c82c35d4a4b3b3a98da75516ab1a705a1dfac44998facc8</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-05 05:43:30	<u>0x99c637daf4da0678baf24a515882f54d51482305ce800d19a3b8e4643f7edf51</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-26 02:18:20	<u>0x124704cca47bb381a1ea9ed3c489acc44a26040d6fa0536008fa37559dc48acc</u>	+ 1 Liquid-ether.com	✓
35	2024-01-13 15:25:45	<u>0xc7f6538aafa195cff4672e35fcfbe73c390057abb1b653cf16b0b283f738b0bb</u>	+ 1 Airdrop	✓
36	2024-01-12 13:33:10	<u>0x67ea967c823858446c99cd34223e3738c8445e4388b3ddc18ad5bf9a626c5ca8</u>	+ 1 Airdrop	✓
37	2024-01-09 01:54:25	<u>0x3721c48ba884035899ad02bedb6fceb8c65697415f9b0cea389b9f877d37f87</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-08 07:43:30	<u>0x574a75485bfa5cf958e0c41bee3829fc74438257212eba0195d1c98a8f149559</u>	+ 1 Airdrop	✓
39	2024-01-06 19:58:15	<u>0x48f2e5084e9c2dd5471c2276b80b684ceddd34a53e67fb50a2bc7eee99674666</u>	+ 1 Voucher	✓
40	2024-01-04 12:09:00	<u>0x659d4eb2336262b2783123388348b79cbc39e0d0663c8bcb0e507ff0cd5130c6</u>	+ 1 Airdrop	✓
41	2024-01-02 04:30:20	<u>0x096554eb44378ad8819896075adbdf274d813bc9343cd240bf68b3825cc889cb</u>	+ 1 Voucher	✓
42	2024-01-01 13:48:15	<u>0xdb1d1aeaf451f6e8e506e84131fa26947c59389b4dec97b6a39280fdf5316725</u>	+ 1 Voucher	✓
43	2023-12-19 10:29:35	<u>0xdae975d04ec6e1c18729b23873c9639f16cb3a60add9535d40de4848dc205219</u>	+ 1 Reward at dydx.win	✓
44	2023-11-13 22:16:40	<u>0xb2924fe4480afae5da30c12c520dd695724f67af8f8d942174e294d1c2a6fcef</u>	+ 1 Voucher	✓

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