

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbecc5e1bb28f999556de49e3c5a4c2d25b7381c5

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA INU

0.100000000000000006 REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
usdreward.life

0 50,000 USDT

op

0 op

p

0 p

BLAST2L.COM Limited
Coupon

0 d

N/A Visit Shibainu.sbs to claim nft

N/A Official Authorize credential

Token	Balance
	N/A Airdrop NFT Voucher
Â-	N/A Reward at tether-nft.com
\$100,000 BONE	N/A claim nft
Â-	N/A C
	N/A
Â-	N/A Randomly You Won \$59,423
	N/A NFT Airdrop Voucher
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 03:36:15	<u>0x1c9d0e6998a888c030be66f6fa279edac3dd8506610c9720e503e82b71cebc95</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 03:35:50	<u>0x50d5fb443c3b71dae345c722a041dd2a26536a84b3a3a4da2efab116a326b167</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-05-28 19:37:10	<u>0xfdb62a61397cb34624971e63b76cfed0c365f9d4dcac9c882cdeae503afda4e5</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:01:45	<u>0x4c06dcbb9d876a2461fc02238fec0a230d860af9fb4994388caffeb7a37cf3a8</u>	+ 1 p	✓
2	2024-05-23 15:23:10	<u>0xf61fb874fd15e51466d67ef8b076204c9f212748f95d5bb321fd41a5688ae082</u>	+ 1 op	✓
3	2024-04-26 04:35:20	<u>0x8392ad0bb5a3f074aad20dff6b97f8783e1999ab927c129030d25673872afb01</u>	+ 1 d	✓
4	2024-03-23 10:10:40	<u>0xbb8c1b99b176127a9a8eb673a05cd30f50d819bfb7a701f2c47b6585f201372f</u>	+ 1 50,000 USDT	✓
5	2024-03-12 07:00:20	<u>0x3a98dca38c6c6914a1a80faf5fcff5f9518622bc804dfa6f32384d0abb43ac1d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:50:35	<u>0x1ca1601f8b0474dc0e4dc1f57c109d889f75ffb2fea8371f54af842cb3e26b35</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 19:04:25	<u>0xfd8d6a34c20f6426b9b0371bcc26989df5c373c83f3123886359355af043f0ac</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 20:14:45	<u>0x62566f0c57515e8a6fefdb112e7f7228aee58c7c6872ae3affafa80b1e8792bd</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 21:36:10	<u>0x52df35b5f69136ec70f04e2611acd8cea66e4a2b24b867266e8d76f3c02fd9dc</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-23 15:28:05	<u>0x56adaf2d2d3d65421876368fdc9abd0168df3cb26bc1c59f8aead68bf30608bd</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 15:24:55	<u>0x6521bb795c11864115942837941a66600fc3f661e88101e6bb0b1e41b7baf444</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 15:24:20	<u>0x4470256bf897bef06c936453548da8caeabf8a45180f9becfa394ae164d6a1d9</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-19 19:31:05	<u>0x7484d36c6e3e3aea297d8f4f65aa1a4fbe6c1a3fca6fe41c1b5b2ea95479dca8</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-04-26 04:43:35	<u>0x4890b30b1c4a58cf72a6ddfbe2bb251d5d7b70dcfed532600b0f44beaf04a919</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-26 04:36:55	<u>0x605f383f2ed19ca79ff5f45f90237bdf822316ee01b1df5b5c91a579f93933c2</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-26 04:36:30	<u>0xe2f58c78211287df564da198b4f3e6667401ca921abebb21de103b6c1f314e1b</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-24 09:01:55	<u>0x48d7a50e66dd3649694201188cfb6fa94bc423a929459b23c89c9d446133e5f4</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 03:29:20	<u>0xd9c8994adb872deda477761880dac8f493dc2a97f13782fcab34036faabd8a8d</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 23:33:20	<u>0xce0acb030a1c0d29e819737ab27b9927bc3859329581517b33bbc834b76f1d73</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 18:48:00	<u>0xae52c0532ff991fb6f602402b5c55f2087c9a03b9b2582a75eed3bf55edc7361</u>	+ 1 BLAST	✓
16	2024-03-23 16:24:35	<u>0x0ecde7c14e6600b7dbcb e482a260630b12e11bf1162c10d1f01782921298996c</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 14:00:50	<u>0x577ab5e4edc85fbe4eb6e474ea1b73bf97c3f9f4d845adbc0383118a53362bda</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 11:56:30	<u>0x1ce7b603440aa969567a aab070c9b8f80a445ce623c25aab9ca3a4bd696f309a</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-01 16:30:40	<u>0xeb377e7339bd1bd7bc89cb5e29ef277e1195260ce4baacb2487fbdbe3c9de904</u>	+ 1 d.top	✓
20	2024-02-27 00:43:45	<u>0xf82420e9b87c3e1dfd5347d915dda66dab3f346cd0a91cad72ce264c11a3e75f</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-26 12:30:15	<u>0xcaa0521a02c01ed722567f5768d4eac532fe21e41ed1a8577bf3177612b48161</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-26 12:29:55	<u>0x3c6f288fc1a1cadde7473913bb919a5cf1b2dea9df09791da22e902a784731a3</u>	+ 1 Reward at shibatokens.re	✓
23	2024-02-26 11:36:00	<u>0xfa0518e83d2f759335967b05fe7c32f061dbb0f0fde0afce994f44224b914fe0</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-26 09:33:35	<u>0x511aac4728fabff1d87dde990c77a8119afe720873e899cfc5b9e905eb8e9d5d</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-26 09:28:45	<u>0xca03547c658e29fa5a86e70c4ecb9b62f3661f76bb6a08da7e94aeb066203723</u>	+ 1 .top	✓
26	2024-02-26 09:26:20	<u>0xb1f600dd1a7753efe7451ebcb16fbb855a6ebfd816cbf41c2b334286b1a69733</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-26 09:25:35	<u>0xa3956f1e697e0e1ab7c0b3e9d24daa1a571e755c77934d5e42f1787d68316458</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-26 09:25:15	<u>0x6c8ab42ca07d19c64f3651727806f9f2363e117a6f37280e8a6ac774dd63f4c0</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-24 23:29:40	<u>0x415c9695c630de76f57a182586682d8bb500ec5e965e14cf233557e13f6f61c0</u>	+ 1 .top	✓
30	2024-02-13 02:07:20	<u>0x03d58346eb0f639fca7c56b2c1bc2ca61e713dd1906e39250dc736cf7796479b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-03 17:04:50	<u>0xb384faa06aa7cbbcda3d36d56a10aa937de687e5e4fcd68d56e80e5473a34682</u>	+ 1 fun	✓
32	2024-01-25 16:19:45	<u>0x2f73a459b587ca2680a86399e730806e6f37f1280dfbd4d8c13cecdccb7a2f7b</u>	+ 1 C	✓
33	2024-01-19 01:32:50	<u>0xd0f57a55fde2c5ca32a5630657703ebc85cbac7cc2392a59cd02ee5bef52d4c8</u>	+ 1 C	✓
34	2024-01-12 17:11:50	<u>0x1f09a48367f6b5b3af64131cfd1e131a0888d9acc3a261ac133ca31fd8354ccc</u>	+ 1 ard.xyz	✓
35	2024-01-12 16:09:00	<u>0xdaefadb2b0c7f95abc13fca2efbf16b3daf0e74b0bf5530e7be480eb91d21766</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-23 03:46:30	<u>0x9d2e943bb05de144463d3287b8388e60ca719d905f5d770f38f549234c1fcbc4</u>	+ 1 s.xyz	✓
37	2023-12-14 16:36:00	<u>0x814a6634e9e6281102a302e5dac672d069fad05a3919219563ea70f823f0f21c</u>	+ 1 .xyz	✓
38	2023-12-06 13:26:10	<u>0x3ea29b8a1fbf15fb4d8eba4c8b6fc1c2aafe69719daae7f40db73c62f2477f46</u>	+ 1 Official Authorize credential	✓
39	2023-12-06 10:00:35	<u>0x40200141076d999803840361aabceebf435fb4f22d2916d439e4c13f4e8dee11</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-06 09:45:50	<u>0x5799822f5e9f67e4a34857a507ec49699a4ba3dce6d9c1c974d6de47433abd7f</u>	+ 1 .net	✓
41	2023-12-02 00:33:40	<u>0x40d5eb924a4dfe93940c076ef2f8ff6544e628eb20d41f27dcf4cb51b838e727</u>	+ 1	✓
42	2023-12-01 15:42:15	<u>0xa1d029381b0da0d70f1bc49d87a6342fac542216195001685083900d08109a53</u>	+ 1	✓
43	2023-11-28 11:53:30	<u>0xb435739802f5a4be3410c80dba894f3000c384ccb63a0e9c648867b82ea26ef9</u>	+ 1	✓
44	2023-11-26 17:52:55	<u>0x3f791d00ac71847e7cdc4b15bb5350369d656e163f6e4f1f98a4b859694d6087</u>	+ 1 Official Authorize credential	✓
45	2023-11-23 17:12:15	<u>0x689523b181458842275c81a9d423f6d06b2d687d0baf20787005711709dd32b0</u>	+ 1 Official Authorize credential	✓
46	2023-11-22 05:56:30	<u>0x7cbe2c3426481a33d1900c03db6853d37bf9aa9cf9bf1c27a07e29a750491936</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-21 16:39:30	<u>0xcfe7af201f6bab7293117b65bea9ec440b259264294390c6be8345619233bae0</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-21 16:35:05	<u>0xb2c6e6ecb8a223eaa653237efc62d51f2706b624d7dbc9d8eb0806fd3c2304ac</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-21 16:01:10	<u>0x9ce84f29748d9bd132d92928cce3fcb26f1aeaec81b367230f8c17be886f7337</u>	+ 1 .net	✓
50	2023-11-18 01:20:20	<u>0x232de5b34b33261535b49e7a485f3554eb608a3b81b1cadcf6a51b3bc16dc62</u>	+ 1 Voucher	✓
51	2023-11-13 07:53:40	<u>0xfde3f24b30ca4906ddeb2cf52c14c44a918d13795dc2081a166776fa75509862</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-10 17:18:15	<u>0x7cc02e555f5388fea07600138c5fb0837e82d0ae7a81d86ff85c5601126a87a1</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-07 20:15:40	<u>0x439bb5249c897936a523579798fff9de76b88b53c89613827465a8e8daebc39d</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-04 19:30:50	<u>0xd758c86ea36aef846b371458d5da212cd3484fc882cb35bdee604f76529dcbf0</u>	+ 1 reward-meme.xyz	✓
55	2023-10-29 15:38:10	<u>0xcfa35d8bc2ed60961c4fc80afff8bc8122f1a525a12a971f3f1ba4fdb148b62a</u>	+ 1 .net	✓
56	2023-10-28 00:21:50	<u>0x22d2f50ace3bbc1c6466252038ec42058bafda422579bdc49ee44046a46e9404</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-10-26 13:45:25	<u>0x40ba208421820afda93ef63808dc47a1489bb2fb084fc1d69305b492c8a00ca0</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-25 04:47:25	<u>0x55b84928008a5028f0b8</u> <u>f4b73b2a3b52a3e5bf8d36</u> <u>4d88737592854aed00fb27</u>	+ 1 Airdrop NFT Voucher	✓
59	2023-10-21 05:02:30	<u>0x2d816c3caa99be99b583</u> <u>2f663dfb971c489f11f775</u> <u>1b3c65d581fc1d806b09d8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
60	2023-10-02 16:52:40	<u>0x8757a5ffa8cdbba7b588</u> <u>2f37f1cc9b5825ffcf033c</u> <u>05f927fc99b502954ec592</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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