

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc015b1b185b473767f851e1d89d9b55caa8ce31b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! Airdrop Zkshiba

5,800 im Airdrop

! SHIBA

1.000000000000000000 5000\$ REWARDS

SWAP-SHIBË³ORG

2,135,000,000 SHIB

SHIBSWAPË³ORG

36,660,000,000 SHIB

! BONE

100,000.000000000000000000 REWARDS

top

0 top

Airdrop at

0 50,000 USDT

usdreward.top

p

0 p

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
p	0 p
p	0 p
150M SHIB VOUCHER!	N/A hibredeem.com
\$Mev BOT Platform	N/A Visit https://we3lab.com/
	N/A Visit website to claim SHIB
'	N/A Visit usdtevent.co to claim nft
	N/A Official Authorize credential
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at usdt-nft.com
Â-	N/A C
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-11 23:26:05	<u>0xfda8fe9cfec734ed9fc836d0367de742d097898f7f3c25ee6e58ee6937730e8c</u>	+ 1.000000000000000000 00 5000\$ REWARDS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-11 23:25:30	<u>0x0691a87152a3dfde58ca</u> <u>a0451120903c5a17adc9f4</u> <u>61b8d19bdc75d0576df95e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-11 23:25:25	<u>0x516ce30dbf14e3dafc87</u> <u>757172d3d844d606339594</u> <u>3813df7e812bff1df41408</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-06 06:06:45	<u>0x7e0a4ed06fc2fddc29fd</u> <u>8fa425bd31314057f894ad</u> <u>975b912e5e28cfba91eba8</u>	+ 5,800 im Airdrop	✓
5	2024-06-05 11:10:20	<u>0x9352113441c976398658</u> <u>b9160737dcd1c4d726c1be</u> <u>fecad1724f503607730230</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2023-12-03 05:07:50	<u>0x44e32328fb6e9d4cf591</u> <u>355f8da3e6ece8a6df0b61</u> <u>3f1d6c83045e3a05d18c62</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 20:39:10	<u>0x1ba8664e8d5d2e8c2a67</u> <u>64d16033868399b29a9d89</u> <u>8c4c0f847d46e380eaa814</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:25:20	<u>0x155c095d8496489349d2</u> <u>23253ff741ac2f833c3ba0</u> <u>57fc26ffccf52415006c7e</u>	+ 1 op	✓
2	2024-06-06 06:06:40	<u>0x57fdb32e74fb0c138cd0</u> <u>2812988305bc7bbbd53bf6</u> <u>fec706feb1d2eddcad003a</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 18:37:30	<u>0xc669573237f8646897cc827cb02e8504081828fe347e627422591eadaae2c2dd</u>	+ 1 p	✓
4	2024-06-05 11:11:05	<u>0x4d1240e2fd0b912505270e752d96998ff872dfb09d175e7d40ecafb776df6e28</u>	+ 1 p	✓
5	2024-06-01 08:43:35	<u>0x4f52720b8f2e20f45a2e2127dfae6d4569e113eb8615c18ac34912bcd66daf3c</u>	+ 1 top	✓
6	2024-04-06 11:35:35	<u>0x4bd34051e039b95cd6f8aa82156fc42c7993f4c085b5cf00fb004f05ec89d8c4</u>	+ 1 d	✓
7	2024-03-30 08:07:15	<u>0x9e87aa74abe3973b4f9368e77364246effe9a5e892c13a669ce58e249fec0104</u>	+ 1 50,000 USDT	✓
8	2024-03-30 08:04:35	<u>0x759ac6a214935ec99b641f39fbc68a5f23edd2471deb66e97e92b1b32b669558</u>	+ 1 d	✓
9	2024-03-23 03:50:40	<u>0x62b91bdde7c3132037e181aa48b8729c0b3a6b509c4b2f3bccb645c016e20010</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:11:10	<u>0x942c9670649ae77066d44246d219c9b2ba88949e50732e0af3ed125222943a89</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 04:57:40	<u>0xb95d5ffbe36b354c2e0b cd24fbcdf62138421a7936 c844ecb032519876887f73</u>	+ 1 NFT	✓
3	2024-05-05 17:52:25	<u>0x692e41153a4d08eafea1 ef5b675ebe416302519f87 5067391a7f128cd9cc00fc</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-19 01:50:15	<u>0xa5376019c9f429dd227a ef6b9a9df06bcbcf16ac00 4f17e72d80eb4ed99892cb</u>	+ 1 tiktok passive profit	✓
5	2024-04-04 20:53:45	<u>0x6d94cef593b2578b9288 762d9b122199fa9d4389ce f1ea3a7d4d8cf2ab14aa14</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-03 18:36:40	<u>0xd6ebcc60891d3213f946 6032634c23ac3f7365431f 3e1032d6d2ea33f5f65bdb</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-03 14:22:45	<u>0xe40ccfecb2e53562e139 27db26e4af1a95a0ca4a56 e4a0c821c5ac5636989f72</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-02 15:52:30	<u>0x268a0ad18caf5de7d5f9 b9271cc5c3c37021678070 8f4da576e581eae13e4e95</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-02 11:52:40	<u>0xe0ee2b6dcaf002fd58b3 9a04eba16f524f86ab2176 a04223fdef01516ba4eba7</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-02 10:50:25	<u>0xb620938de644cea672c9 baa93e9f53e5dbdcec394e dbd77fb6860b968f87e5aa</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-19 04:47:10	<u>0x7252783e3aa992342ba4fd1d263de1b1b16bdb26e086282f69d129f334b9c88f</u>	+ 1 zero lends.com NFT Coupon	✓
12	2024-02-18 20:24:00	<u>0x8d01f3fc80019f8b44a2193ac0535cfedde85dfd4e5c16c25d0b0185568aa4b</u>	+ 1 PRISMA	✓
13	2024-02-11 13:59:30	<u>0x91722366076ae9a1f469ca6886152c5eddca2820b8ae3b641b173ba5a59fc3e8</u>	+ 1 C	✓
14	2024-02-10 22:09:25	<u>0xcbcb60ec0812e84860b34d069fb6663b76cf13d2fe24e139cfc64185cd936a47b</u>	+ 1 C	✓
15	2024-02-09 01:17:40	<u>0x296bc70b151f4be1d9127b58418c83627ac5d519c814d9811658429c1e002937</u>	+ 1 C	✓
16	2024-02-03 16:24:50	<u>0x6b46920cbb9cd2444c63262376d904cdece7275f3ec914e269ec1ee33abbbebc</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-03 15:29:15	<u>0xbca43a1a187ac4ee944fb41853a4202947c2b7544bd9302065109922dce14d6e</u>	+ 1 Visit https://we3lab.com /	✓
18	2024-01-15 02:12:50	<u>0x70ab96959fc1f28dea7ea7304777895a2cd8f88896e1e3e603b912c106922077</u>	+ 1 Reward at link2024.org	✓
19	2024-01-13 22:11:20	<u>0xae4ad63534ac6b192af912795e84bc3609ec7d134c109d2c36699accb8f24745</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-13 20:44:20	<u>0x14c53eadb0f112dd4b2838e82bc7b9e8e9d04ddfd040e788fa857b4bb1b997cd</u>	+ 1 LAV	✓
21	2024-01-12 02:43:30	<u>0xe40de03e711e1a14840270fe2497746af189950e50f176d44dc276043334edb4</u>	+ 1 	✓
22	2024-01-12 02:21:15	<u>0xe91b73ef1154b51549344f5a1160fc413e3da19ced65d99105850bf6f1a7d1f2</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-12 02:21:15	<u>0x455f086a6df27971764c41e72dbcc8cf981a5f16093ea5be2510fd605543719e</u>	+ 1 C	✓
24	2024-01-11 21:16:50	<u>0xa6a3e6fee249a7270c877821e9da519bc0bf20469ec4f7edfdf13e647815fd76</u>	+ 1 Reward at ETF-BTC.xyz	✓
25	2024-01-11 11:54:50	<u>0x8ec6de20c51da32acd8bc8878e5c608b29114b21cfd73efc90c19760ec64bac9</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-11 11:36:20	<u>0xff2786a59a924ed2300baafbd3416070b7a0206ff1dbf2e96fac36259b3dcd5</u>	+ 1 ' 	✓
27	2024-01-11 11:16:30	<u>0xe79bd68433f47428f59928b509ca763a219edc680760a63f9f0994892f930916</u>	+ 1 Airdrop	✓
28	2024-01-08 23:56:00	<u>0x1fa61a9767b4059e00601cb658b7a26db170cad3ba413ecec2ce7516efa962a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-08 08:01:35	<u>0xfdc9b4981625e32cdc487b9e0a2b180e5fd6cf8124a1b1b6cd138a08bb3cbee5</u>	+ 1 Airdrop	✓
30	2024-01-06 20:11:30	<u>0xbf21564b301e38e987f0e1ac3b715db9d65008642c0b491f05021c88cd6b6bfb</u>	+ 1 Voucher	✓
31	2024-01-06 00:36:35	<u>0x8ef54a2d615d1ed6a98e3f682a8a94d117e4b5742f9a2b269b38935b5741fe60</u>	+ 1 Airdrop	✓
32	2024-01-05 01:16:30	<u>0x5c8cb83fbac3d27c4491e5e4df3005deca94ada54448ea5ae729a7edcc6ab20e</u>	+ 1 Visit https://unrevoke.com/	✓
33	2023-12-14 19:39:25	<u>0xf337c85a8ea007ecd452b5238d9e1838141173f76572c8f7f686596a3a7ab39a</u>	+ 1	✓
34	2023-12-14 06:19:25	<u>0x13a75f9e728380e8edf85e3395f1ac6187054152e3b0254d08fc1934275e961e</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-08 16:38:15	<u>0x424db3ad18b20eead6314f0fe1fe2e6571c814eec4eb777e6dd9b6e7f3572e06</u>	+ 1 Official Authorize credential	✓
36	2023-12-07 07:14:00	<u>0xd325c88e08b8a5d2647fdb26c9c57a0903e88799e246fc8b13849fdc2a725e6</u>	+ 1 claim!	✓
37	2023-12-06 11:33:45	<u>0xbc28f08a6414277f089e38b1e6b8470d3b93b9a8f08c3a79b504e9f010400f6f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-06 06:52:40	<u>0x388398783252d5a4a3c2ca5932e3e2cf02e394aa680133780c9fdbd02a2cac52</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-03 04:49:10	<u>0x9b65581dffccc22dc5d9ac4f788a2cf76073365c19fa1b3328419ff76c195c07</u>	+ 1 PRISMA	✓
40	2023-12-03 04:43:20	<u>0x6cd84a4468330f2bee1e2dde0614b4bc665487db5bfc6cf1c407ca0b2de62c44</u>	+ 1 PRISMA	✓
41	2023-11-30 06:13:50	<u>0x5ba4d19033c76ddc3c87f46b3b9954364146ffe660926237fd7bcc0acc84683c</u>	+ 1 FROG	✓
42	2023-11-27 15:31:00	<u>0xebd95cc1e4545787783b091ed3751adf4c874d7b8ecaee220949bb901f63c98d</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-25 02:04:10	<u>0x51433d0129454f055ae6bf296ba1924e81f3ba053cf7500df99d4794535dc2c2</u>	+ 1 p	✓
44	2023-11-24 10:04:40	<u>0x263520fc00ee9c6c0015a7802bfcfd4900e7022e91ead15efa8308237be551d9</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-24 05:42:10	<u>0xa8a53db5551f09e899a1c9667c3831ba9b07f56b4c747b8779c3c4f363cd1587</u>	+ 1 m!	✓
46	2023-11-22 01:15:25	<u>0x8eb5d182c8ae597280f60b24b32550b615112f724767497152487f83f39ee832</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-22 00:02:00	<u>0xf9d40be3968d1a76463b eccf6d01fbbba1c4accd17 35610140972e7f34d0fff1</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-22 00:01:40	<u>0x6c0f46504a981e36fe03 d756043729786e3bc1ed76 db1ca57ac4b61bc10e6669</u>	+ 1 Voucher	✓
49	2023-11-21 23:58:20	<u>0xfdcabb8a40c7b35f418c 136fd1e443db42f706fa4e 56ba2230a64f5aeb45df23</u>	+ 1 .net	✓
50	2023-11-20 21:13:15	<u>0xff6a1d48201248869865 56eeaffb35d8ee7bea4810 3a8bc5dd657616f74515be</u>	+ 1 Voucher	✓
51	2023-11-20 19:27:35	<u>0xd4394cde31f2990b1e9e 855550c5e7ce4b139ceee1 b06f630ddb8143b9452212</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-20 14:45:10	<u>0xe0ab126525450357df2a e08c6f9d6560a1c89117a2 1998552b9599ed713b5dde</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-20 14:36:50	<u>0xf7c904315a40eb87d56c 01cae6d48c3bf793b1ca9c 07953f5c315685c05df31f</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-09 23:25:25	<u>0x7773efdf1877f2ec97c7 eb5cefea9a5b9356b0c0b2 15996a08ca2ba1f134360c</u>	+ 1 Voucher	✓
55	2023-11-04 22:41:50	<u>0x37d69069c855c0bd6b8a 3ed46260b1ef7a57d62c32 0d519b06191e37f4ba0b64</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-01 19:20:10	<u>0xea2aa51e5f7351381e47d61d4da1d0fae2d7c995670708d27fad4dc3f050f248</u>	+ 1 Visit website to claim SHIB	✓
57	2023-10-30 20:24:20	<u>0x1368573ccff27fc65909bcf68d5cabf2800ed77bd7e9abdbe40a80b6664cec95</u>	+ 1 Visit website to claim PEPE	✓
58	2023-10-29 22:05:55	<u>0xb312a6880944f34a10ffc3a86d53b6e062fb4a7c8188ad9946909997e54492a9</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-29 21:20:35	<u>0x444eb9b32823fe0e1c0255e905f2f95c5a2bfa11c6481e440195e04ba002e283</u>	+ 1 Visit NFT website to claim PEPE	✓
60	2023-10-29 19:52:20	<u>0x4c032bd6c90f65d174d06ec8d20ac58bb5c855a7320510e42934480a78fa88b8</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-29 05:35:00	<u>0x3cbdf0f4c54053bfcd1ab97bfff420fd6f4be75c2bf26788f9718022b5f6c52b</u>	+ 1 Visit website to claim USDC	✓
62	2023-10-28 06:57:50	<u>0x9caef07d1c03aba825e0988eedd75fa7caf04e3dbc3fa70e985a55dbd5c5bc0e</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-24 18:41:15	<u>0x86418f49bdcb8b81740b033c641a074a037f5ef153f6b86f009da237f0163370</u>	+ 1 Visit website to claim USDT	✓
64	2023-10-23 14:13:30	<u>0xb32b98a425182e49585e66b8ad8f8cf14da9ddd2dd1cb0a37a17c7cd7a9f60fc</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-21 14:32:30	<u>0xb973f818b72f90ebf034366a7a2b1ed098b4c1653bbf7d3aeb900ab0701ed37a</u>	+ 1 t!	✓
66	2023-10-19 02:05:50	<u>0xe230ad71e65089023b12166967d45b1eeb052e87930ba83ca146b5703cf4de38</u>	+ 1 im!	✓
67	2023-10-15 13:25:35	<u>0xa2ea707075e7558b48dedb0e2036a0b3e8f0649ceb4287207b35adac4eb028e5</u>	+ 1 onestake.com	✓
68	2023-10-12 11:31:55	<u>0xcbebbcc99a723a8a54891e99771b3473e2f1542a937560a6124ecb9b5088c840</u>	+ 1 laim nft!	✓
69	2023-10-09 21:35:25	<u>0xc030f747fc7f3d59790bb2b92bde5d39bb80b08ec0045bf19aca79248c9ff960</u>	+ 1 ocketrpl.com	✓
70	2023-10-07 21:17:10	<u>0x4b943b7e64a1b10c2093b24dab1eb029499e50e55467873e5390412699f68075</u>	+ 1 hibredeem.com	✓
71	2023-10-05 02:35:40	<u>0xd329ab4a7d4bceeb6ce010d214da50b980f026b73bc9fe608c6082191b23e96c</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-10-02 11:19:45	<u>0x2f003a893affaa2ee63a2f494be1ccb675b0487dc836f2d285a756aa3436dd9b</u>	+ 1 hibredeem.com	✓
73	2023-10-01 19:04:05	<u>0x20b51ab3930b29becdf4a7893b5b493feade846dab457733f481f05b0cd8e149</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-01 04:46:25	<u>0x825a732f6e20a48d140e</u> <u>e5855f2dd5c1af266f65e3</u> <u>bdc45d835b9623bced27e6</u>	+ 1 m!	✓
75	2023-09-30 23:26:15	<u>0xd79aa66b1b552e41470c</u> <u>9f5355029b9c483b4e0d94</u> <u>f18c1b11a7726a7c4db3d7</u>	+ 1 im nft!	✓
76	2023-09-27 07:08:20	<u>0xacb3f84d38c0a5a821f8</u> <u>5780dec3377da8724069bd</u> <u>4e79def6cdcdb84bd96771</u>	+ 1 aim!	✓
77	2023-09-26 21:52:40	<u>0xff3799347ea496fdd687</u> <u>64649e518291ffbf3889bf</u> <u>a3dce3c447e212b891b582</u>	+ 1 im nft	✓
78	2023-09-26 21:52:05	<u>0x8d18ff3790dc0e51e6b4</u> <u>a87211f095fa640fc13022</u> <u>7577362170d193caf0aceb</u>	+ 1 im nft	✓
79	2023-09-26 21:28:45	<u>0x83a435e891b8a279d6f6</u> <u>1546779f74c585c9c2cf03</u> <u>61ab54bb7560c0057f737f</u>	+ 1 aim nft	✓
80	2023-09-26 21:17:15	<u>0x611c3083569f034aee98</u> <u>b124764a3a36a04279290a</u> <u>310534c070e6de5aa66393</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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