

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc63e2daea4a0aad8f31a104ab2da5b4efc47123f

Token

Balance

xDAI

0.000000000000000000 xDAI
0.00 USD

te)

0.000000000000000001 Claim by link:
Onlid.site

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

T Ì¥ME/SHIBAFI

122,250,000 SHIB

JOIN-USDCOM

823 USDC

! ZERO

0.000000000000000001 0\$ REWARDS

MATIC

2,985.0000000000000000
polbridge.vercel.app bridge

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at shibvoucher.xyz
USDC NFT Voucher	N/A Airdrop
3 stETH	N/A NFT Voucher
Â-	N/A Reward at BoneWin.com
Liquid-ether.com	N/A Liquid-ether.com
'	N/A C
LooksRare Airdrop Voucher	N/A rare-token.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 01:09:45	<u>0xc6a7f5b37950b0d588a5b798d90ce69248d761bbb376114ecd8c238d197190d5</u>	+ 2,985.000000000000000000000000000000	✓
			polbridge.vercel.app bridge	
2	2024-07-01 09:21:10	<u>0x3a32d4f26daeef8b6752176bae53022c9526549face31a4e18f0398178db69e1</u>	+ 0.0000000000000000000000000000000000	✓
			01 0\$ REWARDS	
3	2024-07-01 09:21:05	<u>0xd614ef58efc2f3ca5703eadb92063c4fe83bdc90483b8ea5289715519d66f36b</u>	+ 0.0000000000000000000000000000000030	✓
			00 \$ CLAIM ON: [adrpsui.lol]	
4	2024-04-17 04:30:30	<u>0xd2efbf7c300cacac8aa071bed0431d2bd7f3eb6310cb0a5a246c3e940d23056d</u>	+ 0.0000000000000000000000000000000000	✓
			01 Claim by link: Onlid.site	
5	2023-12-16 19:09:40	<u>0xfbffd80e8facff6fe85826f00577dcfd32c19461b6e60e2e09ab5305a3bd01cc</u>	+ 250,000 SHIB	✓
6	2023-12-08 04:35:55	<u>0x3849c029f863320669035fc0f862f1016c00787f97a327bfd681f919b91f17ed</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 13:16:40	<u>0xcfa62a6db2bd8230292041c08af86c9b1f2ec0de77a21ae244b17f6942890780</u>	+ 1 op	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-23 21:23:40	<u>0xc6853345e863ca10d10103646d45846a2c528cd9d6c1b373144b0bb14d798544</u>	+ 1 3 ETH	✓
3	2024-04-23 21:22:30	<u>0xaad285383e2ef490c446c1ef4eb8b051e8b3b02c661ed1c4fd3b46b2e275556d</u>	+ 1 c2.com	✓
4	2024-04-15 19:00:35	<u>0xd2777914d9232b12507dcfa692b579f56573ac0ba3d0ffee32e10a61073eba20</u>	+ 1 d	✓
5	2024-04-10 10:19:00	<u>0x1fb86f6bdd80ef35f77080f906fc53f36c43460a95f37180f52340d1d18ce9c8</u>	+ 1 d	✓
6	2024-04-03 17:34:20	<u>0x73ac4dfcd5465926fa61ad1d8859e8a455feaf9b2f2b009e9299e430cfc29440</u>	+ 1 50,000 USDT	✓
7	2024-04-03 17:27:20	<u>0x78cd798b5c208569dd6521038c5828f2ef7ae51c0a7b0737d855eadbb56c9d36</u>	+ 1 d	✓
8	2024-03-26 20:46:10	<u>0x53488b4e14a986e1b9ecb0222e54549feccfaca00a0980fc9e30b02312ae584c</u>	+ 1 d	✓
9	2024-03-25 20:00:45	<u>0x24081dd9c19b6e53bf90f7a2dbc8bc659d28612c1aaca0637e0ba4fa3bd8990</u>	+ 1 d	✓
10	2024-03-15 23:53:00	<u>0x36172d3922988ef0aa82bf1675f3841d53007140478c610564a6b7bdafdcf32e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 22:05:55	<u>0x509fe51d605ccdde84e12ec325f9faed833f160b07becb5143bd1027935adf79</u>	+ 1 Discord.gg/TopHolders	✓
2	2024-04-24 06:17:00	<u>0x9ae3e0249fee5f5b2dae674b83cc721d29935b84aecf59514e6a209627631c4</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-23 21:25:30	<u>0xc7eb7c25fd17d5fe0b40d6760d2f7b8744c08e96113ae00b153a3e424c109a98</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-23 21:24:30	<u>0x525823a28bb77414bf5dc7efea8151cbd6da85569524f4f468c2af019a8e5693</u>	+ 1 claim!	✓
5	2024-04-03 18:51:25	<u>0x05637e5cb3047f5e6573bfb8f29f1e5512430252c2512985bf02c9dc61e18acb</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-03 18:21:20	<u>0xebac2bbdb2edaace5a7cf5e8b72d241392cf6ae90ad47b79599b25d898b9d67</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-04-03 17:28:50	<u>0x44508a51dd390d0ae4c271e4590a963364c9fe0ddd f5dcbb86f1b3589a2d4acb</u>	+ 1 NFT	✓
8	2024-04-01 00:57:10	<u>0x9a83d18c97f3f217d64a8c5f25d8fcb1b513070e37aa3f54cda20a5fede08dd1</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-04-01 00:49:55	<u>0xe6dbebb9776f198f518c06b78c2add41cb5c3dbbf25ee8b19107d65c89f8f432</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-30 21:07:10	<u>0x975beb47cf9fc22de6329a91e83cef7312ef5e427223d3aaa674cb9dd05048b5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-30 15:35:10	<u>0x3d02d7f11f93468ad2e661b467ebe3c7e747ee6cba4e23a2f89dd2525eed01a1</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-30 14:55:00	<u>0x992375527b1377dd6a6e984e5c6cc9c7ff56788919548cb816c4b2d5e247a2fb</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-30 14:38:50	<u>0x192edc1df6d8ac7b10e9b27981e5d9152a60487ce5625e971b774c825a14ce9d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-30 14:31:15	<u>0x7bc4748db8f25525566f96da49fb08c4d0afac2fd00f39082e6420dc048bf8c7</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-29 19:29:35	<u>0xf46bbd0679ca0d2b422d5cd7334468f1f22c58dae5eacbdfb76595e2359f6636</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-29 19:22:00	<u>0xee0cff1b2885055861e46321c5975bb66cd0746b88f181f4f623b415e53e5b6d</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-25 21:32:00	<u>0x1a91a34c481ace6fab7e2bb702a2c481e5c5b26f58c86e254bff52d085e34bdb</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-16 22:24:35	<u>0x88b4f3e9ea9927d2ae4476103a6ce6658cf2da07523bcfac799fc5d78a3eff97</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 21:58:10	<u>0x0d6bdf8681142f27a27c2ca2ac1ea336046fbd256dea8c61c7524cb6dba63616</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-02-22 00:45:45	<u>0xc37b3ee34bc292753cc34c62e67a10d71df07278c84fa4bc28a11bf220074c86</u>	+ 1 int Airdrop	✓
21	2024-02-19 06:24:30	<u>0x7c06a0f066bdc8b242e09596d4aa634b1d8c34a261b50ea79e4aa141c40e82fb</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-16 03:13:45	<u>0x576cef91210e9219fb10c7a134eb57707882ce7da11aafe2353e7bcfb6c6577a</u>	+ 1 C	✓
23	2024-02-16 01:42:40	<u>0x7e78aace8f2f71a7ed26b576dd37d19d1f9092561f8df441a87d3e0d53c4194c</u>	+ 1 C	✓
24	2024-02-15 23:54:05	<u>0x9c025e1300c1d5728193e9bc03e45806bac9a90bd0ccf2a53bd43de39ea90cd7</u>	+ 1 C	✓
25	2024-02-15 22:41:00	<u>0xfebd532db470a087e1f61bdc7694f9507aceeee54b97d8b1a92806db067177a</u>	+ 1 C	✓
26	2024-02-15 21:40:10	<u>0x212900b1aea28572ed2d1f9c82428ae0f422c06a0968b5172706dad09cb26aaf</u>	+ 1 C	✓
27	2024-02-15 20:45:40	<u>0x19adb20fec08bb9a4bd357b6d10547f941775d91b3a89b18b4b5eb09eabd2f6c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-15 19:32:00	<u>0x6b328eacde9d5e74d5798bd9f37472a56ed1e22462999abbccacc1cda21a931fd</u>	+ 1 C	✓
29	2024-02-06 00:33:45	<u>0x4ebf6dc0d0144268e05264ef3b810282bfb3e96b644278dab02d85e45e6a4195</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-04 19:50:25	<u>0x896f0dd5e25d6e2306c5fae7cfb738772709d0e08e02b95f8bc27a49b0dc56b9</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-03 00:43:05	<u>0x8410fbaa20eca57223cc7e5cc87f9486cc7ef4571988ba45b4fa8e86eba8e64c</u>	+ 1 C	✓
32	2024-02-02 04:04:30	<u>0x6f4c6a749ce216abbfc551edc0d0100782d7444ec455bd99adbfd079a13b293a</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-01 19:28:05	<u>0x1e83f5e987b6887ff3a6e899b9ac33a45a60c6be496ed8e6c5f5cb0b0f95e1d2</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-01 19:08:20	<u>0xe7fece9c47a665cf422240575883f2832af1356a5271c17597eda2cdb9d8ace4</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-01 19:02:05	<u>0x24a20ee2f8a3d27659d7e8fb2e258d5a3074ae54b0eeaa3484799e85868eb7c9</u>	+ 1 .top	✓
36	2024-01-31 13:21:35	<u>0x9f5ca871ea25c897aad3eaf5bb4dc1f1aac84bb2ad99325c381d99e99206aaa</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-30 10:47:55	<u>0xf2ceed1be7dda6d1c235</u> <u>fe27a23ec1468e92fc0c25</u> <u>27fa8737671d3669160aac</u>	+ 1 Liquid-ether.com	✓
38	2024-01-29 00:38:15	<u>0x8a5d7084be258329f544</u> <u>186a8994bc650ebbe6f4b6</u> <u>b3e44d10116e70d64b6b11</u>	+ 1 C	✓
39	2024-01-28 02:02:10	<u>0xa839dcd29148eec6245c</u> <u>10ebfe1856cd92edf41b79</u> <u>9d120370058b1ad2822086</u>	+ 1 Liquid-ether.com	✓
40	2024-01-28 01:55:10	<u>0x35c1b7745cd6f90c605e</u> <u>ed99cff0f68371a8f566bd</u> <u>b573990fdfa9f89afa2e46</u>	+ 1 Liquid-ether.com	✓
41	2024-01-28 00:31:20	<u>0x2fc20e4da0c40d70b927</u> <u>fe0fa05781636e87f9f460</u> <u>65dd6e69d7d1034204ff25</u>	+ 1 Liquid-ether.com	✓
42	2024-01-28 00:28:05	<u>0x2cfb01211c8994b7a324</u> <u>5a911697974033dc7a2ba8</u> <u>533f83b874255db975b7f6</u>	+ 1 Liquid-ether.com	✓
43	2024-01-28 00:28:05	<u>0x9b4ee0c5719a7e9f1c4b</u> <u>822441580f2a09729b6c28</u> <u>d81824b960a70be412d9ef</u>	+ 1 Liquid-ether.com	✓
44	2024-01-27 20:22:00	<u>0x1d82b44a996323dbe922</u> <u>5522dfcaf0661005c77e26</u> <u>09d276fae9f6c9943fd417</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-24 20:55:30	<u>0x19027e7c1a09394d3d2a</u> <u>34638b391defd55102efe8</u> <u>26608c382d0d024bff39a5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-24 20:45:45	<u>0xa7a5ede28f8375745d1b</u> <u>c1d0c4086da6e5353bd646</u> <u>46f1e4d0920475d9dd1650</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-22 18:55:15	<u>0x62ec157e8bfe94c80333</u> <u>5c0a7615d8c54f302fa028</u> <u>519aa3ca035fa9125843fe</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-20 14:51:50	<u>0x21c11d88abaa00474bad</u> <u>717c92db0556d5f5731c8f</u> <u>130c1f22770d555251bbc6</u>	+ 1 rare-token.org	✓
49	2024-01-19 23:21:55	<u>0x7cb9d41021eb48f7b031</u> <u>214e6baf90d58705dc4496</u> <u>e93cdf23364771063de51</u>	+ 1 C	✓
50	2024-01-19 20:47:30	<u>0x2e2639aaaa48b8f35298</u> <u>5453517e039690a1d1d8f3</u> <u>b653bff291dda511a742d9</u>	+ 1 aim.xyz	✓
51	2024-01-10 20:03:20	<u>0x1469131a92edfaa5a79c</u> <u>c2906aa875dedcb730db87</u> <u>1f5c5ecf4fa0a03e970dc0</u>	+ 1 Airdrop	✓
52	2024-01-10 20:03:05	<u>0x4d43c1cb807883778f09</u> <u>80d5b5bb05a38c4719491c</u> <u>cc795110b63188a0fab95e</u>	+ 1 Airdrop	✓
53	2024-01-06 20:22:35	<u>0xd753967cc70e5a279680</u> <u>47959e9cf715634c662c00</u> <u>be2dc48241ee33ceb98768</u>	+ 1 Voucher	✓
54	2024-01-06 00:40:40	<u>0xf92f9967a1383cd6df2a</u> <u>1a5805ef481e876a5edc2f</u> <u>bf515aaf0ef9e5ee4e9831</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-05 04:36:25	<u>0xcc94809212c5af7d4eec</u> <u>7cccb0b6929ae49d48190c</u> <u>613ae3288a791304c0d3c0</u>	+ 1 Airdrop	✓
56	2023-12-16 19:10:10	<u>0x11cc7142176ed22e1dc0</u> <u>9ea48cd2c4676c23fc3df9</u> <u>64b8f5f4fbf1f3e7ea44d5</u>	+ 1 usdlabs.xyz	✓
57	2023-12-16 02:19:55	<u>0x7127eb992205918e7720</u> <u>fe53359698e8435e5ef7b4</u> <u>468df0179d5f31f57a95c6</u>	+ 1 Reward at usdtevent.ac	✓
58	2023-12-12 23:35:20	<u>0x4312d74e55d0417439b5</u> <u>441a632f6eae0da0682eec</u> <u>14b5dd77d3113ecb128fac</u>	+ 1 usdlabs.xyz	✓
59	2023-12-08 05:11:00	<u>0x3b027cf4fc77fcfe18d3</u> <u>c848b66778ae6002e43eed</u> <u>adf32887a08f2130223808</u>	+ 1 ''	✓
60	2023-12-08 04:48:15	<u>0xa8afd587422bff0749a5</u> <u>b4995bfa2ce80078430401</u> <u>48213b77a2af871d8968b9</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-08 04:37:50	<u>0x1086e37fa3e984585f13</u> <u>c2b7c375de4bb99cf768ae</u> <u>4e10d03a4e281ed480b017</u>	+ 1 NFT Voucher	✓
62	2023-12-08 04:35:05	<u>0x13bd89a33ebdd4672473</u> <u>2d2a72c926564f7be45c49</u> <u>b88b4c5cf3cc6c54f70b14</u>	+ 1 bnb-drop.xyz	✓

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