

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc68671bb1ccd62f4f43b08484b8e2a54760b043f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

T Ì¥ME/SHIBAFI

148,250,000 SHIB

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

T Ì¥ME/SHIBAFI

141,500,000 SHIB

! ZERO

0.0000000000000000001 0\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.click

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

10 ETH Airdrop at

0 10 ETH

10ether.xyz

Token	Balance
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A C
LiquidEther	N/A ether.com
Â-	N/A C
\$1000 Rewards	N/A use-usdt.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Liquid-ether.com	N/A Liquid-ether.com
'	N/A Reward at shibatokens.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 08:43:45	<u>0x540ed484e65c27dd3b80</u> <u>d47a7610cbca4a3806b49d</u> <u>d7683bd496b52e32d34f2c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 08:43:35	<u>0xa5d2411845de7b5d46d1</u> <u>af904b146f68b2d158426b</u> <u>51ba59a4343eee36787ce8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-17 09:23:10	<u>0x3472dc0ade19ac9c24f1ef1e401a95e2b78367d887c0803434c4b45532db6625</u>	+ 250,000 SHIB	✓
4	2023-12-17 09:23:00	<u>0x188018e928827500806bbeb70f86af250d787ba7dd65359871287628a8a54ee0</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:57:50	<u>0x3af1bbd631f83310c1e9d5e193f3d1dd01cdd1eb9fde78f60ab1c6ac0ee35bf4</u>	+ 1 op	✓
2	2024-05-06 10:58:05	<u>0xbae442083791f528ae2fbbb31506d67c88bfe1d2e87c1cd4201492eda6e3e1ea</u>	+ 1 10 ETH	✓
3	2024-05-01 07:44:10	<u>0xe98cdecadf2274fc36c12f1c094d77ffe5589002aa54823d2550cf6b3e40582f</u>	+ 1 10 ETH	✓
4	2024-04-10 11:01:45	<u>0xa0d9bb3cb5cd1f35b599c76bdfab8dccf35dcdb6e874d3c7373f183b79d87218</u>	+ 1 50,000 USDT	✓
5	2024-04-10 10:58:45	<u>0xcddc7ed72578161b71fa4135bb8ea92b9189f17d459c066a5e18de67e08dd913</u>	+ 1 d	✓
6	2024-03-27 06:47:20	<u>0xed303b3607dc7b34dad255fac07640299ec0995db418c5fdfa50d36dc9f2a815</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-13 18:48:25	<u>0x05fb29b69aaa6106a716d36ae629d6a07b54b2453e9f4c62483b440abf769797</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:57:35	<u>0xf8ad65245202db21395fc0854bae2357e1ab9ffe9d2507fe8fcb4050a73f6b47</u>	+ 1 ether.com	✓
2	2024-05-06 11:05:20	<u>0x197fc687edf4d22c6c0d5b65b6d7fd418e23eb53ca2c49c2d5a1911dd7befad</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-06 11:00:50	<u>0x53d7523289978911fd2ff9fb58e9568de01f5a356985138ae9f2fd4d451d72b7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-10 11:07:30	<u>0xdb04653963cc9f01edde3610986d68824d7c458d32d906215de7bf92fe776a56</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-27 15:10:50	<u>0x82c220f59089d7bfa78b55c3e3962510d952c1d39e6191cf0676ed4a76ca3549</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-27 13:50:00	<u>0xda74c843f45a29e746df8ea973846f254612a23dedf8974f225630539c84f43</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-20 18:48:50	<u>0x97423a1cd068bd5be48871bffadb8101c6f57ee850c930b9a20c1f62ec6bb653</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 05:33:35	<u>0x587f5dc5c1cebc7078f93f06c3a43582d220a9cbd94b8c29505f73e1bb403f47</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-05 06:30:25	<u>0xd478b91feb06b20e2feb4fdaf46c45e1eb6acb90bf5685b187db17ba7658b682</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-30 11:05:45	<u>0x26fbeb9db1b5f80e8ab37cae5448ba8d81ea372bf99df833100dc780b87d6582</u>	+ 1 C	✓
11	2024-01-29 20:41:00	<u>0xa4b10045364eca9b07c1b04a5885d0974ff9cb8795e3f533baefd65e1bc73182</u>	+ 1 C	✓
12	2024-01-29 17:50:30	<u>0x2d38835383b4f1785f45353c423bed296f08d2b585c1faf03fc77a41c4d96a4e</u>	+ 1 C	✓
13	2024-01-29 11:22:35	<u>0x637d1f70f88ff8d8822bb79331bae071b6f8c9af1ac983f8d8427ca9b7c0aff1</u>	+ 1 Liquid-ether.com	✓
14	2024-01-29 11:22:20	<u>0xf713c35da19cb1852a94416cbb15672cf978c10aca890709160f1e34c5cb863d</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-29 11:22:20	<u>0x881d51ee377b978f4d7b837ff5e169f1d58b0c356bbabc671ba2f82a967ee4c2</u>	+ 1 Reward at shibatokens.re	✓
16	2024-01-29 11:22:20	<u>0x49fbc54546c9409bf52fa718d0de68d3791b4267e027701fc3ee1703edba00dd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 10:57:35	<u>0x84ec344b700bd377cfc581ea488f684667eed3ae6425d6672642328d5a93e229</u>	+ 1 Airdrop	✓
18	2024-01-08 10:57:30	<u>0x73723e95433cc47675310f1070d3783b6a2e53a08278e8091bc42e3ffcae6671</u>	+ 1 aim.xyz	✓
19	2024-01-06 01:41:30	<u>0xc7ce1496e86852f685cce9545ed710469beadbde912bbf74edbee02b5c012df8</u>	+ 1 Airdrop	✓
20	2024-01-05 06:51:00	<u>0xee1ce590d6f4a79127fd876178ca5fca8d2d1ffb6e12a3671077ae6109a6c584</u>	+ 1 Airdrop	✓
21	2024-01-04 02:02:50	<u>0x27d6c17cdcf15b514bbd7ee435746c4e14d7877c26444da09b982260177c14ac</u>	+ 1 Reward at usdtevent.net	✓
22	2023-11-20 00:08:35	<u>0x626f3d7b08a66ea7ef0ad7fa6c790ebb201f8b14a15cd8ea07f5d0a66abd086d</u>	+ 1 Visit usdtevent.org to claim nft	✓
23	2023-11-19 20:10:15	<u>0x5743464e3e68ce635e7883b26cb012c3247fd20b8f3fdd8ed24bd4c771ba4e52</u>	+ 1 use-usdt.xyz	✓
24	2023-11-19 20:09:55	<u>0x58c59ae4912a0913b4b21b5dbe77722e57f5646a258dc2bae7ae47f0f1222d99</u>	+ 1 org	✓

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