

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc83118e0f9d3afb51b0309bc70466fb6d020c544

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

T Ì¥ME/SHIBAFI

251,250,000 SHIB

! SUI

0.000000000000000002 r]

T Ì¥ME/SHIBAFI

242,500,000 SHIB

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

.pages.dev

1 .pages.dev

Blast Box

<https://box-blast.xyz>

1 Blast Box <https://box-blast.xyz>

Airdrop at

50000usdt.top

0 50,000 USDT

BLAST2L.COM Limited

Coupon

0 d

BLAST2L.COM Limited

Coupon

0 d

20,000 USDT Reward

N/A aim.xyz

Token	Balance
Â-	N/A Reward at usdt-nft.com
Â-	N/A C
Â-	N/A NFT
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
.top	N/A .top
Â-	N/A \$77,749 Random Winner
'	N/A Reward at usdt-nft.com
Â-	N/A \$77,749 Random Winner
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 09:53:15	<u>0xd0325c03d54981231bce59d2249ce9785cbe58dd5eca532eca308255f3cab6f5</u>	+ 1 Blast Box https://box-blast.xyz	✓
2	2024-08-14 08:53:05	<u>0x47dbb10805300cf53ceb070278c436c55ba854269ab18a51b9f07df7e4cb5fad</u>	+ 1 .pages.dev	✓
3	2024-06-24 03:54:15	<u>0xaa31b0d85cc671e38228c74f1f88896a99839f8c951b7c81625eb797694f8f35</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 03:54:05	<u>0x39823c68da64e0155d4caa2a6c05f67d34a9430b0f28e18a684cd5d299dcc9cc</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-16 13:40:25	<u>0xcb5b33c0946f96581f67db522ba337df95fd280c728b8abd3a533a1fdd20ddf0</u>	+ 250,000 SHIB	✓
6	2023-12-16 13:18:55	<u>0x1cd91b7009397aa6c6697214a4d96d6963d61ff01ef216a1df9640ef1c71c78d</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 04:45:40	<u>0x28e2c8e5a7b5b4e47488c08712e441bb472f6d5f2917de767fcb3388a5d24545</u>	+ 1 50,000 USDT	✓
2	2024-04-14 04:44:10	<u>0xe27414df1f6c4cac8a8331dba927d4e16405665cf54589d3e493b47c1a58d88f</u>	+ 1 d	✓
3	2024-04-08 15:53:20	<u>0x6e3b885b85efe08ca4f3bd2765cd30870c42aad1a9ebfa02a9d5b0fe4f58fe8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 10:32:45	<u>0x0b804adec949d616a7eb93c2aabcc9f816b226421740fec648f990223bb134ba</u>	+ 1 Reward at shibabonus.ac	✓
2	2024-04-29 10:32:45	<u>0xc443ade3fd8bd4475a515382cc330d616d095d83b59ca0a06d85ef48cf73a586</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 10:32:45	<u>0x30432207630e847780f823b44a8b34cd0e15e3dd67985762d0435e68a99c176b</u>	+ 1 Reward at Seth.win	✓
4	2024-04-29 10:32:45	<u>0x78ed2a1a8e241a8693ed4eb16073237ca06a5555bede2cade7456af4f554de67</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-15 00:19:45	<u>0x1e0c39b8370e821ec2318184df7b5b4607b225b5adb02e892c15f698955c63e9</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 21:41:20	<u>0x18c869bec10d4281cd059b2672ba3aae6e6a2e66994416b69be93e37ebf45eb9</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 17:56:40	<u>0x1c7215b0288b2efa981b88e55386549cf368af721cdf78dd5c2fd6bd5067d5cb</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 16:01:35	<u>0x625fb8cf040af6b2f8760b17008fab445522017ad46ea20df6d96017fbb8fb56</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 13:06:15	<u>0x55888170c942305f6bfd e3aed64a11804f0e9fa94be5061871aa3864e6916a4</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 08:51:30	<u>0xb22259b3825e44f94d2e1d08d008bb0bea7fddbba1acc29d2beeb734426d2bc30</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 04:49:45	<u>0x48a2ea5d0c9ce7ecefaf76bb0c2820f96887bc41f8a4891fcab8b81c70aa78826</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 04:45:45	<u>0x10a244c882a350c818d2f5b75e8e980e3aee0680dd3c499d1f5fc1dbf5246980</u>	+ 1 NFT	✓
13	2024-04-08 12:21:35	<u>0x59a2832b1b2a1659367dbfbbfbcc7fb754ee2c694465eb7ffa1751914da11fd6</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 00:55:55	<u>0x2f6cf5945c2f63cabe96927c7f65c4027682442156b1bd7a4969ef17dad07562</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 23:17:10	<u>0xe9135777751b2b7a13ba0aabc55a9726e48e9d38b70c1895d328d676bbd67eaf</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 21:23:50	<u>0x8f3b9c637f8f993294698a6a2167287d05b42459e1910e1fa6f19c50aec6a698</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 20:13:55	<u>0xd5a05938d5664bdf687928217788c71fa1ea7745e6b466f305a0409602bdfff4</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 19:10:05	<u>0xa245a2e26a6c6f5e4fdc f4289ce9fb0cdc06d34cabaa23b4487a5dda9a8a3bdc</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-07 16:59:15	<u>0xff96dfda954d25a8f2b775c29c1694554d21e33f1a811cb8e273e286009bc390</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 16:04:35	<u>0xcdfb65bcfa3afafa2f0b201c4bb85182a683c0c48784150735f9c88d338c0117</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-29 09:57:10	<u>0x6e2be6f2d4fb5ccd94a30434c11017e9da7b7c0685ef6182482a91c522ce80ac</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-29 02:05:50	<u>0x7947dbc78f76a4465789c3b0632068db6c8e3b4935c9e6e0c24f18a3129bde3b</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-29 00:45:50	<u>0x881cc7a24bfd442f9643435d967afd873d86d38fed607e2b26e93a220079c21c</u>	+ 1 BLAST	✓
24	2024-03-29 00:45:50	<u>0x881cc7a24bfd442f9643435d967afd873d86d38fed607e2b26e93a220079c21c</u>	+ 1 BLAST	✓
25	2024-03-28 20:46:15	<u>0xb9191b2638911feb75ce3782364d167c72da903d7e4ca67f48d57a2b2b38e77e</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 16:52:10	<u>0x5f6e8a38e4aa5384a79502bbfbfd906fafeed7ed33b5f06548cce3dca7f4094a</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-02-24 22:20:55	<u>0x35bc3b0490d7db910650692f836c0c7c034c4b5b3b05b1fcd8dc20e4b07c6aef</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-02-22 00:32:35	<u>0xbece2763716ed493aa7efdca611c480657ca616c922da0de24adf8715d358374</u>	+ 1 .top	✓
29	2024-02-21 22:12:55	<u>0x30868f12ba2db5e9c9f8f48c2af5079a32f0ecbe7a43c6cf538b169c2c528a98</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-21 12:57:10	<u>0x811693f451ab08365824</u> <u>4abab4b955780b5631e5e9</u> <u>9e3cc9ecc2f1b83dd217d9</u>	+ 1 C	✓
31	2024-02-05 22:13:00	<u>0xa6680965a20caf3d7640</u> <u>b677833948f1ec91d57e6c</u> <u>6110c53d07f2800908e721</u>	+ 1 C	✓
32	2024-02-05 07:24:00	<u>0x4705a999de7b5f302088</u> <u>84eff8a06ecf7b2f5b106e</u> <u>66072654f20493e0301190</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-05 05:52:10	<u>0x45a118f63336a2bf0409</u> <u>2eeacec32dea84191914f9</u> <u>623e1931432182de98f9dd</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-05 05:36:40	<u>0x8d016495fcdbe0462079</u> <u>38ad4629d477260599fc74</u> <u>9441e46bfda5f588fb39e3</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-05 04:47:45	<u>0x3a97ad9286525b351cff</u> <u>c549fd95afadf0eecff1d1</u> <u>aaf09126e32e90f7dd67e5</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-05 04:15:35	<u>0x3791c65bf501b6f70a3e</u> <u>27acdd38cef33eac22c487</u> <u>bd833a0f764c76193a0c3a</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-05 04:10:55	<u>0x6bc454f73b565f02ba4f</u> <u>eee8ae8fba640a4433f143</u> <u>04a8e8aeb7fc148460df16</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-05 03:51:50	<u>0x2baeaf407a782560767</u> <u>9d8f9a1e9a8e43927363a9</u> <u>cc871eccb5e9a8c3900eb9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-04 21:13:45	<u>0xa247da029eae255ddab2</u> <u>1413ac53b17383f453b195</u> <u>5c7f9c84dd63d3fd196768</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-04 20:02:05	<u>0x04185c8a27fa82fb0108</u> <u>ccd8c153dde09473b8cec0</u> <u>4aa307a79e3ac1981391fc</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-03 15:24:45	<u>0xdec37080b8e27d7f1241</u> <u>c529703235743751aae706</u> <u>08c4d1e1c041e833349e95</u>	+ 1 C	✓
42	2024-02-03 03:43:45	<u>0x7203789999f043cc4fa9</u> <u>9820a4c8279b7cca3ce547</u> <u>a2727188b953579b565b6c</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-02 22:28:00	<u>0x30f8e09b7fcb59cc187</u> <u>a9e51968bd5b8dda46842a</u> <u>b0b7602c757494ab4db905</u>	+ 1 C	✓
44	2024-02-02 18:34:50	<u>0x5f7e026579deb5f9bbf4</u> <u>5a72e5fd96907b1d5c0ae8</u> <u>bb1f98ae669cb8e380e7d5</u>	+ 1 .xyz	✓
45	2024-02-02 18:34:25	<u>0x9a52e95a377e1c26b6c9</u> <u>7a48c9a5ab9678648e3147</u> <u>42d87c5c078fe853f08cc4</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-02 18:07:30	<u>0x53710825190b31da6934</u> <u>545284b22ea4a839d9cb2e</u> <u>30452b8f0c0193a22391a3</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-02 16:25:15	<u>0xba6f0d3e5b1ec111bbce</u> <u>a1230c5bdb3308ba41c46e</u> <u>11fdd709d7af54ce436802</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-02 15:05:00	<u>0x61c497f7c45211642b39 b828aa9a48e5c84558fd5d a826605948e2ac96781f79</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-01-07 08:41:15	<u>0x94b4c33d97ed1c5287f6 a5cf2c70ef284c7e490ee8 79069cfce1d5b747272b10</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-07 08:34:15	<u>0xd280d642058c5d1b71bb 4f5e8230da870e7fd624f4 a759079807e812dad1d5a2</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-07 05:48:45	<u>0xdab41c93c271fa3890f3 79523f9f54a840079c2235 e2fed84822a80fae9fdf9c</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-05 10:33:10	<u>0x0705cba2d6b203501178 46f0ca7daa6d914e2f4443 b711fd12c41c27d07faba3</u>	+ 1 aim.xyz	✓
53	2023-12-26 12:07:25	<u>0xfc289c1e2291dc625658 f99c0a9fac2cf02b0226bc dd32d1eb584390be3f5a9e</u>	+ 1 her.xyz	✓
54	2023-12-23 18:55:30	<u>0x506805d87a8ca99e6854 12a590185c3c7899c4a19a c2c5fa4725030eefbed7e2</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-23 18:25:25	<u>0xc99d5012c340f8b2c21b 14539f9d8c333d595c753d 858e0eb1d39398e963662c</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-23 18:02:30	<u>0x4370062d5210cea7b610 c33a0d1dc600db204426fb 00764c0becd3860cbb438f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-23 17:54:50	<u>0x23ed87a07d350cd1fc85800b09f4534b14ab3d487a5302ea190b2d41dc51a515</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-23 02:25:40	<u>0x0656184760c1c37bfe068a061fe9aced0bb93781df5c7f8e6ee6e9a64f4098b5</u>	+ 1 s.xyz	✓
59	2023-12-23 01:50:45	<u>0x8cdc50a814b8b877f282b127834398df7fa0b5d080784c2f9b8d9b128c43ad87</u>	+ 1 usdlabs.xyz	✓
60	2023-12-17 12:30:25	<u>0x97cdbcc59e80e9c33743ff31df9c1ec32b52a0e94a178e375931a5160e4ce3b9</u>	+ 1 '	✓
61	2023-11-11 11:44:50	<u>0x671e242dd8519ec579a9a6c1796b8c7a0e64897869b84afc9503cae0e9e2421d</u>	+ 1 .com	✓
62	2023-11-07 17:27:15	<u>0x8eff0b0aa1b72c1085feeb565e5fbf5ded280af033a728f7463b84b9fcf0ca1c</u>	+ 1 get-rewards.xyz	✓

* USD values displayed at the time of transaction

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