

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcb8a55471e278bb244e39d985def467efe77727f

Token

Balance

xDAI


0.000000000000000000 xDAI 
0.00 USD


! ZERO

0.000000000000000001 0\$ REWARDS

! SUI


0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

Congratulations! 

0.000000000000000000  [BONUS-ETH.NET]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

cutt /shiba

56,200,000 SHIB

! SUI

0.000000000000000002 r]

! SHIB

1.000000000000000000 EWARDS

BLAST2L.COM Limited

0 d

Coupon

10 ETH Airdrop at

0 10 ETH

air-eth.xyz

Airdrop at

0 50,000 USDT

50000usdt.net

Token	Balance
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
'	N/A fun
''	N/A Visit website to claim USDT
Â-	N/A Reward at shibvoucher.top
	N/A Reward at BoneWin.com
Â-	N/A C
Lido Voucher	N/A LETLID.XYZ
2,000 USDT Reward	N/A com
'	N/A New Year Gift
\$1000 Reward	N/A usdlabs.xyz
☐	N/A For Airdrop Redeem @ USDMINT.CO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 18:24:00	<u>0x5f43c148d8e671d65b08</u> <u>f9de76fd6bd63761823968</u> <u>647d58229606b800f40be6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 18:23:45	<u>0x7e74265323f2b7d46daf7e4cb690cdb6e0b0cb29bd206ea876ead77df009b982</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 18:23:40	<u>0x412e4110dbae87a80499c8ff7f6accc0d5c848584e97cc26362484bc70343aae</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-06-26 21:34:35	<u>0x6a4f92cd943c1a5e7a2dd17740e785aeb73a9e2db05320304eedc6f06011aff</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-26 21:34:20	<u>0x6529b629476db31a79594e133a110ec6f9262c0bcd2ed3b89724d33f769a4f8e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-18 00:31:20	<u>0x8c1ae48a693f0dab48bb7e64ebe5db3e2525f13602d29edd651d117823e152dd</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
7	2023-12-13 06:15:30	<u>0x5b18af8d5bf6cf7e08af31b028f65f8043c5238df81f6571f5c6af6a8d23c579</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 01:41:35	<u>0xb91a8ce886e32ee1b1f9884b8161c6020cc26dc2e11f997d3af0d7b953283690</u>	+ 1 10 ETH	✓
2	2024-04-27 01:40:55	<u>0x737ce4d0f61600a80c045a837a56e5222b88d675477c4d1e96dc1675b8aa8bf8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 22:24:15	<u>0x9d918961b1abd5425b41ff921b60536b090a4badeed26d732d0337228489524f</u>	+ 1 10 ETH	✓
4	2024-04-23 14:29:25	<u>0x61db352e335ac03181e3c2af4029607ef74487b0f96157fe6b8a8772aeb3c3eb</u>	+ 1 3 ETH	✓
5	2024-04-23 14:22:05	<u>0x2cb501f8c20c8ed4dc6055ed7a63c995cf0c2863d8da6965d4310c79e7a89fa2</u>	+ 1 3 ETH	✓
6	2024-04-23 02:49:45	<u>0x9ad65046ae06c446471e8b20c9714afb77ffbd15c3a1cb8ada3558d39152ee1d</u>	+ 1 50,000 USDT	✓
7	2024-04-10 01:26:40	<u>0x1e5696cda0a6c34d091233d30cac02d3d8d9a34c08adb9470bb4aecf02ba3ecb</u>	+ 1 50,000 USDT	✓
8	2024-04-10 01:24:45	<u>0x37e864609adc628d456181cc593b901697b3522c384177f5261ed0d156e116b9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:01:05	<u>0xd246c9e2ddb76be31990bd6844d12adc7e8108c811131a6200e412bc5b59a068</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 10:44:30	<u>0xb004eb0c90678591f62626c8f06198da6a19dbcf60e174a96648a816994cd424</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 16:00:45	<u>0xea440e4686b182d5e4879fc585dba24a69799c4752bc3ff48444ef7bf172eddd</u>	+ 1 usdair.org	✓
4	2024-04-30 07:45:00	<u>0x3f18a604df0b2936fe4661444da691d35f4aaa581f843b2f67376374ce7dc02a</u>	+ 1 reward at bonewin.com	✓
5	2024-04-28 04:46:20	<u>0xb4e58e5d9f988b11a994becb9378cad1c827e2a8ca326e14eb3a7b8291f18da2</u>	+ 1 LETLID.XYZ	✓
6	2024-04-27 02:10:40	<u>0xb1f0b606fcece46d3dc84741a4fd0f9bfaab6b25ce2334af0d89bcff46c11b07</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-27 02:00:25	<u>0xf4f6a607afd028d9ad7ea6d64385b72881dda430f44624cb55bf69a9c2a6c3bf</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-23 14:22:50	<u>0x24a90f2708c659ab0cfaa1aaff732c0e0d80996a3875c7f715e4765987c268fe</u>	+ 1 laim!	✓
9	2024-04-11 01:40:55	<u>0x5d4ab56d94bfe091fefaa1008d66c02821ae4932ed99a9e06a3bc79baac1cafa3</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-11 01:40:50	<u>0x3c3cd8076355199c93da25c406c278cbab447641b3ad623451dfe37bfaaec687</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-03-14 11:51:10	<u>0xb9e36d2c65842dd4fefaa4cf972e5ca40fae5fb9176f839f578bc673dcaa04c39</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-10 21:33:00	<u>0x8974a434ecce8e52229c</u> <u>dfaf6bf10e4c91e7fa89e0</u> <u>2bc9baf3b66e130467a585</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-10 20:09:50	<u>0x766faa84d92799f54e74</u> <u>b6d9e364e77add649a3998</u> <u>49c81a4390b0eea3be3a90</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-02-13 14:34:05	<u>0xbf7d62107ae9720abafb</u> <u>300023cb216bd66ef99bfa</u> <u>0149177371d6f1e6cde6d7</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-09 02:39:20	<u>0x52188779bd747cdeccc3</u> <u>ea60dbdda27ba31a185ad3</u> <u>4f1b2ae2dcf3d7e32b7875</u>	+ 1 C	✓
16	2024-02-05 20:50:40	<u>0x61a07ffcdb5b68c0a84a</u> <u>55bce8c43dac6eace21ca6</u> <u>4d650d9f8939bf791694e4</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-25 20:52:50	<u>0x4b76f3998cb6ac0b18c1</u> <u>4536b9252e5cd885bebee8</u> <u>1b13cd3729a64a8bc6ff2d</u>	+ 1 C	✓
18	2024-01-25 15:45:30	<u>0x95508897b57153fcaa3b</u> <u>8ec052cffd4385dbe70cc9</u> <u>ba9e119813a46fdd0baa0c</u>	+ 1 C	✓
19	2024-01-21 01:20:05	<u>0xcfe1054530f42102f2b0</u> <u>235aa444cab5b518cdd3e5</u> <u>f3d85ca878a6055daac2d8</u>	+ 1 Claim now CircleMint.CO	✓
20	2024-01-19 22:44:10	<u>0x1eee684adbf9ceb9de6c</u> <u>f69002903f30f3b4c13f06</u> <u>cab98b7043d6c2a354aa2a</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-17 19:53:15	<u>0x2d05aadf168beb9934841c599f8638eed3597aa71ae768dba14c7f1678eb1651</u>	+ 1 Claim now USDMINT.CO	✓
22	2024-01-16 03:31:05	<u>0x1a2284ecd51eb00c58582324de1a43bef276873ef3bf49e2e0f326f1ab5793ec</u>	+ 1 fun	✓
23	2024-01-13 15:28:55	<u>0x16ac888e279e10e3dc7f4cd8f5ab2b6f63748c698feafd2e4882ed20ff7373c2</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
24	2024-01-13 01:48:00	<u>0xe0d153c43b3c1283e7f20e513fc1e474f3d829b962fcfc3858e49f029cd96ef5</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
25	2024-01-13 01:21:05	<u>0xf5bc523088c8b70488e6cb7baf7e97dabfdc0da6b09125850d9e16c6a927b55f</u>	+ 1 SDMINT.CO	✓
26	2024-01-10 04:43:45	<u>0x8f2999b5021989f616a09a8f95324bb1a3c0d1ffb87931894e9e5f5fad0f788</u>	+ 1 Visit trustwin.xyz	✓
27	2024-01-06 00:43:55	<u>0xd4a0d11032607f75068e484ae4071013619c9020cfc1a335e87528dfcef0c821</u>	+ 1 Airdrop	✓
28	2024-01-05 08:58:55	<u>0xb4f59b68434e20a660d58d3421ce906698a60b34c4cc1e5856096451fab7d56f</u>	+ 1 ' Approve	✓
29	2024-01-02 04:06:25	<u>0x66b0ff3c70638a630a3908910214e767a36f77e39dc6d8f502e75d3ee9f4dc0f</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-16 02:52:05	<u>0xc971d25f499c95f68f649d369e27f0998802d563fd</u> <u>f3526072bd1b5db78f045b</u>	+ 1 Reward at usdtevent.ac	✓
40	2023-12-13 07:04:50	<u>0x00619042d4538db3f097a0620a6e0e1770feac633c</u> <u>8ecaf95fe90ae21fd902e2</u>	+ 1 ' '	✓
41	2023-12-13 06:15:55	<u>0xdc0afdda26144bb067fb1877fcf31404156dd08a</u> <u>537eb1f990d4af107d73a7</u>	+ 1 usdlabs.xyz	✓
42	2023-12-13 06:15:55	<u>0x584f21e6805aa5e0397a8c266f1bdbc8e3ca10af25</u> <u>71587bcf07fd2467c913bc</u>	+ 1 com	✓
43	2023-12-09 16:48:45	<u>0x9518f319728fdcd5fcb5124bb0c30b6ef9ac902ff3</u> <u>ca5f443b22aac61be7d0e2</u>	+ 1 bnb-drop.xyz	✓
44	2023-12-09 16:48:10	<u>0x1ee03a2b06ec7796ff70e060806525f7944a1a9b77</u> <u>6bb4faa6b57efa4358a371</u>	+ 1 d.net	✓
45	2023-12-05 11:09:55	<u>0xe89eeef248d28c662cd97dd35256286e9cb6722b20</u> <u>e29e872fb0779c4714182d</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-24 19:38:20	<u>0xf5669ac8928f277e30707b706e7bcdd964a61e1fb1</u> <u>65f03ae2501f0793e1d25c</u>	+ 1 Reward at BoneWin.com	✓
47	2023-10-19 19:29:10	<u>0xe9e4389e4c922c6f6e337757419c8928db2e1659c5</u> <u>da8633cc77fa060496bca2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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