

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcd4cf793beeff927a137b4a51ce632a4b5e5afdc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SWAP-SHIBCOM	1,235,000,000 SHIB
! SUI	0.000000000000000002 r]
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at rewardusd.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
2,000 USDT Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 03:36:40	<u>0x51edb6cb4b95cf18ecd5 fc8b8521986e7007798e48 6b48faeb3624c0b01583fb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 03:36:40	<u>0xfec0a224a03500583950 2de881da94dc45a419934f a324adbcff2314f7e65070</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-29 21:52:35	<u>0x839e2d480f39fe6effd1b75e2c51438b4b531b23fed5f036e4ae0cb081f7030f</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:39:55	<u>0x2f2c5afc06dc68df8d6ade185ceb38a34547b1780f353351ec9f1929b83d05e8</u>	+ 1 op	✓
2	2024-05-23 19:09:35	<u>0x1f7e26e7517ed246c0cd19c03397f061ae23abd907b930c066e62a0e668ad034</u>	+ 1 op	✓
3	2024-05-21 17:53:45	<u>0x4239565b2d798d8dc3e990b1acc2483a90570ff812d83613f33f83012b4fa1af</u>	+ 1 p.top	✓
4	2024-05-09 22:16:35	<u>0xaa4f37ad037ab7c550aea1447b45a15245bbd8516cfb46e4cfa01964e40d1051</u>	+ 1 yz	✓
5	2024-04-19 07:37:20	<u>0x551bde21c131858da7594b33f1688914cd9b003a81bc6b9ee27d6726a9c55530</u>	+ 1 50,000 USDT	✓
6	2024-04-19 05:57:40	<u>0xf940242d403458039226c525b32ddd7c1e5515510b53a093c4da326e77e17212</u>	+ 1 3 ETH	✓
7	2024-04-19 05:47:10	<u>0x7b05bbe42c09c20913232951d3261c8d39b8f23bda820f371cb75c2eacc30ea5</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 20:36:25	<u>0x3258b6b8088cfb815dfa</u> <u>b0b4fe40f8e0b22db226f7</u> <u>4fa99b969facef8ce5f492</u>	+ 1 3 ETH	✓
9	2024-04-16 19:34:20	<u>0x7a30756f77222dc1bb08</u> <u>b13e85aa8a2017653d7e1f</u> <u>226d2b8ca3984549e675be</u>	+ 1 50,000 USDT	✓
10	2024-04-16 19:33:05	<u>0x1ef434d4bcfa16813318</u> <u>097cb695e21954b0a70d99</u> <u>57b7d97173a6bb810b72f3</u>	+ 1 5 ETH	✓
11	2024-04-16 19:32:50	<u>0x605bcb3fb4f3080ded8f</u> <u>ee82e675cc0e017d83a6f2</u> <u>088df723008a5a6cd874cb</u>	+ 1 d	✓
12	2024-04-06 19:27:20	<u>0x42e17b41c4ab72549e4d</u> <u>97f20a8820b1d9757f39df</u> <u>2cd5fb9365602ad35976e3</u>	+ 1 d	✓
13	2024-03-28 22:35:45	<u>0x72382dfa20deb701e6ff</u> <u>2fa6ca05ab2e39a0774e1e</u> <u>acea2bc5a2a9b4da794d17</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:51:45	<u>0xf326826e91cf2a08860b</u> <u>af0d0ebe89e2fe9c2766df</u> <u>d3b8e0168b7310157bf4a9</u>	+ 1 aim!	✓
2	2024-05-23 19:22:30	<u>0x86f1d304d95a753d5caf</u> <u>9e069c4e4cb14c05135475</u> <u>893c5afae060a13b2ab8da</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 17:59:50	<u>0x96b3273284414d9b4b1b3fa8ee5c8491fce84cc5ba81c283fb0c2350df9d2dd8</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 17:55:45	<u>0xd5a6a11a20e40fd0e2ada2e44a6ad36e49d42aa055702c25a61ddd69e02b97c8</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-10 03:21:35	<u>0xdb75ed23da40133ce2288617ec9cad937b42ef27f3d2929ee02f0f768256281c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-10 03:21:35	<u>0xdb75ed23da40133ce2288617ec9cad937b42ef27f3d2929ee02f0f768256281c</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-09 22:24:45	<u>0x5729525015ff8e9b84a5dcab5084324d3b20b3155dc1ae9e1894eb885ee8e38d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-09 22:19:55	<u>0xdfaf6fd11c42b75f8514ee3969af4306fc5022fe2fa5b581e485ccf0697e1397</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-09 22:19:45	<u>0xa45e8b512080e53c4d6cdbb7d318922d988450da1ec2ab04f49319fe5820d5b6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-19 05:48:30	<u>0x2afa529b0f236e294cb921aba437896c242d2ac6f8c62cdeb2cdec4b49d9d1ec</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-18 01:21:20	<u>0xdecf559013bca894ccb764a2dcab7c8a5147d4ad1532b95810092b663ae31b64</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 20:23:50	<u>0xbc561489e5746e523f43795c6d81fa12c411e6c74f6c4a413cf2a5ae820d2512</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-16 19:34:15	<u>0x4b1325a651516d34cf562f5c0988c3554201260dd19659ba8cd5f0ffe4201a7c</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-16 16:10:35	<u>0x31f41fe7075c021a228eb7b1da1a50b45fbbba9516446fdb1b4e767b366e2197</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-16 15:58:25	<u>0xce47933045bbce044a26bed6525f0b0b584c560e4d4248950097eda29160db26</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-06 19:44:40	<u>0x3941b0e0a2dc2c6b80952d0eaeab093bedac7249270d53aae774dd45924bc7fa</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-06 19:39:55	<u>0xd96b451ea02b8c92afec38496f1c3e0ef27d8402eb64062f8dce329a3767a8a0</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-06 19:35:25	<u>0xefcb961458522728c70ea66c11113e44bd75a5811d1ef7842f40aba81da0c8b5</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-06 19:30:50	<u>0xcb9c5759913756060044dbe2595b1b317d3a5ea4edcc5a7bf0ebaa452147e82a</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-29 08:47:25	<u>0x2b18f6026524d1968463fe0b6675fab9bbeed6e2e8712705465d9cc5abdda312</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-28 22:28:25	<u>0x0fd86a11ad2e5354363341d4bc524d85648c670d6fcc31c60e6d2e620c32350c</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-28 22:27:15	<u>0x9cc07fbfcbac3d1766b7d4e77d9e54a809116dc2a9f68e777d174ab41f88c19a</u>	+ 1 Reward at USDTwins.com	✓
23	2023-12-15 00:53:10	<u>0xc2b3b3766c059e024d7dd8443d8cd264cbc238409d3bef7bfff827bb32011f4ef</u>	+ 1 .xyz	✓
24	2023-11-29 21:45:20	<u>0xade3dc29c3b123a247bf8ee1849db798eec3c72cccb25cb88e59cbdd0a3a9960</u>	+ 1 https://usdhub.xyz	✓
25	2023-11-29 21:45:00	<u>0xbe4ccb518400605abc533cdd7c6bf3449674130719e98b28b26ff390245c50c9</u>	+ 1 s.org	✓

* USD values displayed at the time of transaction

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