

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xd0543fda9be5582f97ecf59347e5f2377ef0c971**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SHIBSWAPË³ORG	2,952,500,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
NFTCard	N/A \$BNFT
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 19:08:15	<u>0xf0f161e0ad4907dc102c</u> <u>bcf456db5516938030f546</u> <u>f0d167d7804a1c918dc90f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-02 19:08:10	<u>0x5cfc858e22a0e2154644737b72a51a3e5db5a70e52c55260467f08e681eadb1</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-13 06:16:40	<u>0x91d48b15ca5a3868596fcc85a96d30ac4a1d581b91037db317193dba34607109</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-13 06:16:10	<u>0xf28d30e8bf2bfa2ad7bbe6469996fe5824955c62077d02164af1bc9601f7381c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-05-26 21:28:10	<u>0x6dcc930bf736ff6b9d9abf10935f3c32cc21025fdbd8196552c8e2fab19fb21a</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2023-12-01 13:53:15	<u>0xafc823a12f463512536b3c82b314a05557e94e006358346984137381d7c2a014</u>	+ 2,500,000 SHIB	✓
7	2023-07-06 20:47:35	<u>0x5bc85699c96f3bfeb194fe4e2a2a765d36d53d0ccfe26b9b0fd0e6b2a9d55af6</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 11:15:20	<u>0x9dafa93879319132389f7b669ba7f465512690165eb3b0868c1a051b9b6df881</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:30:15	<u>0x3ec093e0b83c959192a7aab34642d1c9136069cd869b939d2e525b71046ad0e6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 06:16:40	<u>0xfd47004c6352df179f2bc5da622a3ff11c510529a3ee0edd15d829eebec89410</u>	+ 1 TN1	✓
3	2024-05-26 21:29:30	<u>0x5bfdfb520581b4b458a45e7c1a1f6b49bdbefca346af43d4229c2a2e95f921f1</u>	+ 1 op	✓
4	2024-03-30 02:14:05	<u>0xeb1600b75416b459a7084197ca9202a6e0a33338df2f816dc9f82aa51a415e8e</u>	+ 1 50,000 USDT	✓
5	2024-03-29 23:04:35	<u>0x63639010ce43eb1d4eb7dd3fef14032ebbb17169ca7193c17eaac17a17062166</u>	+ 1 d	✓
6	2024-03-20 19:27:00	<u>0xcaf4c6ed1acb944975f69ca3d6ad7f4f249f0b1ff2b60c2be21eb5365d19d5fb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:31:50	<u>0x526c11ad63e33be7568da20172907db7319ae392d3a97b950c17cb9ffabd6e63</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-26 21:31:30	<u>0x484433183dd0a2d25fb9a0ee1d36f226f0bb3008d4686670b9c3883834b1f528</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 21:29:15	<u>0x3a64a84c9ba74f8533943c0f79abe52da2eb8afd2886f04b094c17c9c77c3b61</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 21:27:50	<u>0x79da986a8f63411d3de186011fa940be3d668e8a1216fae81d11ed040a208391</u>	+ 1 ether.com	✓
5	2024-04-22 10:03:25	<u>0x21f9120a3f00ef28a3b26a294458b161684b5ddb80f5a4253d5e5b3f41aaf2bd</u>	+ 1 Reward at shibone.top	✓
6	2024-04-22 10:03:25	<u>0x21f9120a3f00ef28a3b26a294458b161684b5ddb80f5a4253d5e5b3f41aaf2bd</u>	+ 1 Reward at shibone.top	✓
7	2024-04-22 09:59:30	<u>0x88ed55177bc511d9cfcbff304a73801ec1da25bb0f0fd4ed8ffe9a8ef9475cac</u>	+ 1 Reward at shibone.top	✓
8	2024-04-22 09:59:30	<u>0x88ed55177bc511d9cfcbff304a73801ec1da25bb0f0fd4ed8ffe9a8ef9475cac</u>	+ 1 Reward at shibone.top	✓
9	2024-04-22 09:58:55	<u>0xec7bd8f234b8870c31e447986a1fa91f1811dfc86dbd7f08182452ec11399d61</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-22 09:58:30	<u>0x51f5686f2180193154480457b36ad0f55ed740c5f096673a1e8670bd9ac2ee50</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-22 09:57:30	<u>0x2197ebb69dce0b820c2ee79817ef8e8ab5a7bbaed634a68312bcbeafa897225d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-22 09:55:45	<u>0x4dc15a70e2644ff26a2af934e614fa29742c97c7e54c9a0105e29f1311777780</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 09:55:10	<u>0xa409e777a1b41ff2f31e4a31a10d4a7bd31bb479626ec91021a3de51bd87f383</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-31 23:41:00	<u>0xb494b2da48b94dce964d8289d3bb0bddb06673f83583f4c629537a15062d0745</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-31 02:39:30	<u>0x710481d478353b7c815781ac2295118a91ddb4aa6d45eadc737dc1320420e9f7</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 22:05:00	<u>0xee5700eff6c6937595bf21ed9ec32c6523607a44f654713fd2271f50feab3d22</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 16:48:15	<u>0x35847be233309f1df2cb0b81439f6375b0e4a6f295051f4ddf7a3b576701667e</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 12:56:50	<u>0x23502f2358af07238113fcfaacb4d6fd2c0505f83ffdd9612090c37ae77ad179</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 10:20:05	<u>0x4a49dbe97cb66cb2f0b8de341c4b1e0d2999b57301cc47241dbeb696c230595b</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 03:31:00	<u>0x5c734cc08bbc939513c46f914a5ecce8bbe7286fd8f5fe4ed0f2b09c0ab0cbe2</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 01:13:20	<u>0xc1560645f2f92c9cc48f5cc369f759ca5271f401e66ba9a8e6206943faddcaa7</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-30 00:07:45	<u>0x31ad119527f1fd034613</u> <u>2cca144718768c7eddd0de</u> <u>3e5e30ea816e65d070a95a</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-29 23:10:10	<u>0x0596fa4099bbb582a092</u> <u>99410e6966f794b5065c80</u> <u>44e78a4786001ba1950cda</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-29 23:07:50	<u>0xd259c1e1547496044b6f</u> <u>4ced0a6ff69edfb215ce33</u> <u>a5640150421fae55bd072f</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-29 23:07:35	<u>0x770cd52a07b88f1281fd</u> <u>d91c7dd033b5d468a91147</u> <u>8a4d4ce0d5b8f31dea5234</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-29 23:06:55	<u>0xfbab630e31c626890d95</u> <u>2436d6e25fbb265567b418</u> <u>cfca5417de74a400b03e28</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-02-19 13:38:15	<u>0x48a4d1928721661cf2f0</u> <u>76636a87c516ae0b3fc094</u> <u>bdb93b5c1ed188907b9c80</u>	+ 1 C	✓
28	2024-02-19 09:15:20	<u>0xa2f2bb3d976b0e65287b</u> <u>a98a1efa24dc411676d350</u> <u>06b258bbc54fbc5d6d2d8a</u>	+ 1 C	✓
29	2024-02-19 01:41:45	<u>0xf5d7ac0e5c006fd4295b</u> <u>7a46bff07fd176bba79e5f</u> <u>e8555b3bc46e6930488e25</u>	+ 1 C	✓
30	2024-02-18 23:23:40	<u>0xc097a6794ae21d1e1660</u> <u>2254eb6991799e0dec4880</u> <u>0d9d3370e8b54168a7ba27</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-18 20:45:05	<u>0x185241eda6b99b16c9e655d82ac3e99483d17c22769ae7340a01f23d085f8d2f</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-23 20:50:35	<u>0x468edfb3f4f6e4d31d7bbca827ecb3591c2bbf2854a21ba87f85c87d107aef14</u>	+ 1 C	✓
33	2023-12-26 17:51:50	<u>0xe17aaaff6f85e11725c0bc1a36cd29930a95ccd2687766400de65bf9f8f892fb</u>	+ 1 her.xyz	✓
34	2023-12-07 02:52:45	<u>0x8e45e26e9f20270c65c7664700cfc564d6c4d5d7eca72f8f982f2b27b0dc95c0</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 13:53:10	<u>0x27b6d8e727483b52374afe053c1286cb173b581aa122924630e1d480de73492f</u>	+ 1 https://usdlabs.xyz	✓
36	2023-11-08 19:15:15	<u>0x6517d6e207499c230a77c0a3992a2b14fc3d1dac1290a3040baf4eee88c0c181</u>	+ 1 g	✓
37	2023-11-08 11:47:55	<u>0x65c97f1ec7b83fd3fa0500426a387b229e916f3bf9469bdcc949343ee018e3b3</u>	+ 1 rg	✓
38	2023-10-28 16:09:00	<u>0xe4695bc58110bdfac25ad9286d38fd63467c8dd2fd36ccf60ed074e668d680</u>	+ 1 \$BNFT	✓

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