

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdc62f1cd3f9903d16ce03c001567ed2aefb0f7ca

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

!Erc20

2.000000000000000000 ETH Reward : lc.cx/lco

! FLOKI

1.000000000000000000 0\$ Airdrop

IXB16

1.000000000000000000 our reward.

yz

0 yz

op

0 op

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Â-

N/A C

CLaim at usd-1000.xyz N/A usd-1000.xyz

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$59,423
100,000 \$MEME Airdrop	N/A drops-meme.xyz
Â-	N/A Reward at 3eth.win
Â-	N/A usdwin.co
.info	N/A .info
Â-	N/A Reward at usdtevent.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 20:09:00	<u>0xac4385fff30327b738bd a8619a817e138f9a614845 e8b877cdef0f19ae66c39a</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/ldo	✓
2	2024-08-03 12:43:25	<u>0x16fe9124dc6c1dc7969e 5baa17abff52fda791236d 6cbf74e529e93a6c44a4cc</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-06-15 22:04:00	<u>0x1572703157a90d8ae52d be11be26a08e7330c17130 d7d5ae044ba0de1ec71709</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-15 22:03:10	<u>0x1d5b9d9d12fd17cdba17 1c55746ed064d842c99a91 751429e3aeb59c083e5c14</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 19:28:40	<u>0x1bc2af1a50d18cc85f32a2593c43deecf8f939fec8a07557fd4740ef4a2ffa12</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 19:28:20	<u>0x8514323b613f6e2db957e0f1fcd11039815b3c97d0623bcbe8a8c54d9bb7837f</u>	+ 1 op	✓
2	2024-05-09 18:05:10	<u>0x2be6cbc40566b0537a76ae498aeffb00843ca0333f467a58366931662df30c00</u>	+ 1 yz	✓
3	2024-03-23 23:40:35	<u>0x760bbce1ec42803e8d310ba492087d55ecafdde92f72cd138ab36cae6f9ea4c0</u>	+ 1 d	✓
4	2024-03-09 23:57:25	<u>0xcab0f17d491626468e132cdbdea7c607534547713211ccfeab02e6e3a6f54299</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:50:35	<u>0x3372ecf144a9c1f7de13cf4248bcaa5569d443a87b4270530d9fefc133fbf060</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-09 18:52:10	<u>0x96729f0b93bd5dd5127cfc0a0fbfa0608a8e00b09388a2d3ef4c2da19a4a275d</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 00:23:45	<u>0x73cf204795997cece9e8fabdbfe8f33464d51c6d312d060086b2c403df52eebe</u>	+ 1 usdwin.co	✓
4	2024-03-29 03:00:00	<u>0xbb630b49af8ada2d62d0fbdc617524b71ab89a9550b33eafd5f878183c848864</u>	+ 1 usdwin.co	✓
5	2024-03-25 17:09:10	<u>0x39fb48852c6443139e8ba2a30ccf544965e5c53689bd6619c2a7dff57c29eff7</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-25 16:55:35	<u>0xba0154c474a4474561d0703a27d9f27bcc3259560b83679e4bf2e7fb0fb90154</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 05:43:25	<u>0x1d002cc7cf2779a00a451a6e95d0639fce0d6a157e9424cd712ce2abce265236</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 01:33:25	<u>0x33fa3852e9501ea7ee90fd991a5b98cb66e56f5fd54284e3ae1d22fe7e509f26</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-17 20:17:00	<u>0x9eda1b7531683f03217c5d4f199b37d4f5fa1d58793a8b317ca169c723c8bdaa</u>	+ 1 Reward at pepe.ma	✓
10	2024-03-17 20:17:00	<u>0xc0ad3625da177837069ecac159f7e299e549c5cc7b3b17ce47548459c581fc60</u>	+ 1 Reward at shibatokens.re	✓
11	2024-03-17 20:17:00	<u>0xd4f216cb4bb8cef9b9eb66164192485887ebea80dbd5f2cb9c9df2cf313b6648</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-17 20:17:00	<u>0x9ca71d0f8b2e56cfb9147c9995a5fee7f94b25f0a0d5fbee381f1b7a7beb1863</u>	+ 1 Reward at usdtevent.ac	✓
13	2024-03-17 11:40:15	<u>0x02682a3eaadff06f3997cf724513b465edc2af4d123adca5d5d07a01dbd25192</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-02 04:36:55	<u>0xfd69a5fdf7f96308f7cb741dd5d52c1f10b8cb0f789ddbca748edfbe9bb84e78</u>	+ 1 usdwin.co	✓
15	2024-02-26 16:25:30	<u>0x8cf78a33d972e0d14f8b2dc981a3b16d3f9eb41c0fdb5bd38181805aa89e0268</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-26 16:23:25	<u>0x3b7e1aea2ecf9efcca9e3900f35b0f5377010fcef538d08d3e39fec4477cd32</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-26 16:23:10	<u>0xef48edb54c67998c77aa0d4462dad814034180d8e55e7315e1c05d5d908a6d3d</u>	+ 1 .info	✓
18	2024-02-20 22:27:25	<u>0x5912b9d62e0725e32d5e88e27c3d553607a6f13b07b900ac53edc882e85397bd</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-16 21:20:20	<u>0xc7d6d2540071aba3e2fc48ebd4578828c923aa4199a593d652b506600a39f857</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-07 01:47:40	<u>0xdf9b33a732e340858e95b0d95658d35c84f9d0b9742f0cf8d8690c26c4759208</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-05 19:59:05	<u>0xc34e5d98f19a846b3a19</u> <u>4c24b08b83e2629ecd9e15</u> <u>fde91e61328844335803c4</u>	+ 1 C	✓
22	2024-02-04 23:29:25	<u>0x3feb3a8b86cc81d0084c</u> <u>f333d237fcb8ef23dfca4c</u> <u>49530ac2d5aacff5a9185e</u>	+ 1 C	✓
23	2024-02-04 22:15:25	<u>0xd5c05f7121c6564de7b2</u> <u>547883946749d81c639023</u> <u>e7c018a5983ca379a332db</u>	+ 1 C	✓
24	2024-01-26 19:10:45	<u>0x4db5926575e3cde34329</u> <u>a0ca70c93d77d8abeeb930</u> <u>5fa6216c10bbc4c38e1a7f</u>	+ 1 rg	✓
25	2024-01-21 22:53:20	<u>0x8e29a82ed3b8a891cab</u> <u>50ae6229d096c4d33ba395</u> <u>39d9c76b4936f6e2dd4228</u>	+ 1 dt.org	✓
26	2024-01-21 22:49:10	<u>0x291f0b46187bf527a0e4</u> <u>2f7261d3fd9db1e9f93686</u> <u>6457c93c5a30b03f16037c</u>	+ 1 dt.org	✓
27	2024-01-16 20:47:45	<u>0xad7703a0e4090d0a5668</u> <u>6c0c46a48abd3f0307921c</u> <u>8895a2392b2f3f1d3f7abc</u>	+ 1 fun	✓
28	2024-01-15 13:41:55	<u>0x157a45d4ce1ab769a0d6</u> <u>c0208eb9b74449029f7d61</u> <u>e391a0d8aa2869e5a44443</u>	+ 1 Reward at boneshiberium.top	✓
29	2024-01-15 13:09:25	<u>0xd150ebb88ef8baae245a</u> <u>d8cd554ad0f8072b1387b7</u> <u>f89dd24566c3e3f0443c47</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-14 09:59:10	<u>0xb07989f52849b31eb342bc24567cd79ecadf6d85f189c9c97a17878447fb6cbe</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-13 09:49:20	<u>0xfc8220bc1fd83a14a4d9b4ecc998d8dc419eaeef46271384e45322f7f8c082f1</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-10 21:34:40	<u>0x1cf975739449b206bca5e48fd8b6d96ab392dcc1d8666086c4bbda6920f3cf7e</u>	+ 1 ard.xyz	✓
33	2024-01-04 13:10:55	<u>0xd47943c18c12f40e1e0a0d4304030787a31cf9efdae4b068581062ca2de87d33</u>	+ 1 Airdrop	✓
34	2023-12-29 22:31:05	<u>0xf75296278e521822446c1a40ab4d7100e58a375490b5f81b61590ec98cf48f7a</u>	+ 1 her.xyz	✓
35	2023-12-27 22:42:40	<u>0x9f9412237a2b29710dd0876ba982558edd28aea06632dfb28e7bc0b39634b168</u>	+ 1 her.xyz	✓
36	2023-11-20 23:35:00	<u>0x3e4b9aeee67f955853ac80d83d713be2e7f90d0ef69c4c356e08b10c48041769</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-20 20:57:25	<u>0x4a235e5cd83f03175a7b8e38308bc007e6ed574220090183e5a0f743fa860762</u>	+ 1 use-usdt.xyz	✓
38	2023-11-20 18:04:55	<u>0x7603acbefd728a8aef0fab7d002b84ee3b036af7cd4031b4d64c60eea005e315</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-20 18:04:10	<u>0x48a8756c55abccb4d6d0</u> <u>fba152bd83ef1143e4b3fe</u> <u>96f00390f9fc31d769a77a</u>	+ 1 c.org	✓
40	2023-11-12 23:04:45	<u>0x75f5684a763fa6d36779</u> <u>3c56169eb0f010252aa0ef</u> <u>3f09e40fb23db824bb309b</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-12 23:00:50	<u>0x9c4a102eb192449ad420</u> <u>cd07b8f6e05c88de1c9b56</u> <u>09f986e560a3c8c2c0a73a</u>	+ 1 usd-1000.xyz	✓
42	2023-11-12 22:46:40	<u>0xd6890b314c8d7d6057c3</u> <u>71ee752a092866931af833</u> <u>4deb55a9066c8e0a5ebde6</u>	+ 1 usd-1000.xyz	✓
43	2023-11-12 22:46:25	<u>0x4afe8e6aaa9cad84a791</u> <u>2b6ecaad2427096e442b60</u> <u>3e4f59b158a8578c29e5f9</u>	+ 1 m	✓
44	2023-11-04 11:33:55	<u>0xc0300419ff7543defabe</u> <u>f58843fa869182b4e551a9</u> <u>2073ed6081212e16566159</u>	+ 1 reward-meme.xyz	✓
45	2023-11-03 22:16:20	<u>0xef2e2172789b56baa187</u> <u>175516473cc90422c6f1f3</u> <u>85fc2f4914372f504a48ff</u>	+ 1 drops-meme.xyz	✓
46	2023-10-27 09:44:25	<u>0xc5bfab64a550c11475ee</u> <u>54c8d928cf155ac559d470</u> <u>bb60513bbfa9a600471afe</u>	+ 1 .net	✓
47	2023-10-27 00:05:25	<u>0x31c628510dee7433f107</u> <u>e00e03641fd139e5a70810</u> <u>d653865afcbc852f9de413</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-27 00:00:50	<u>0x3b9e3cab134e06e5a177</u> <u>410f2e025fb1d92c47bf82</u> <u>ea7b09660ca2138896ec78</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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