

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdd9f77d2a1b21f5fe21bb359097d058411bb5cad

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

m


25,000.000000000000000000 USDT

SHIBSWAPĚ³ORG

497,500,000 SHIB

USD-SWAPĚ³COM


151,000 USDC

Congratulations! •

0.000000000000000000 ONUS-ETH.NET]

USDTGiveaways,com


10,000.000000000000000000 USD

Congratulations! •

0.000000000000000000 t [BONUS-ETH.NET]

SHIBSWAPĚ³ORG

540,000,000 SHIB

Congratulations! •

0.000000000000000000 âžœ[BONUS-ETH.NET]

BLAST2L.COM Limited

0 d

Coupon

Meta Coin

1 www.airmetacoin.com

∅

N/A Reward at bonewin.com

'

N/A Reward at shiba-bone.com

Token	Balance
\$5000 USDT	N/A \$5000 USDT
Â-	N/A C
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at nftsafe.top
'	N/A '
'	N/A Reward at shiba-bone.com
Â-	N/A Randomly You Won \$53,250
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:27:00	<u>0xb44fda7118d5c283c80e dc282814f093d169b195ec fd4a7fa3a29ec699dee879</u>	+ 1.000000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-18 11:19:00	<u>0x9e5cb7783285b7f5f666 322846d26a5b70b777fbfd c9a54f666ef02eff5bba0f</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
3	2024-06-17 01:02:00	<u>0x62c477cd501208be28b0 537cf24ffa7683c123a9e2 5a1bdf5a1ade7ed0dd83c6</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
4	2024-03-02 20:51:15	<u>0x3fd1173dd5f96b7d2aa1 6db25f7a16704d7b05c570 730bad792e0724c770ab4b</u>	+ 25,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 20:15:05	<u>0xe641d06e85cd22939d9f cc916553c55dde28084b25 af18b8659a5d389af93076</u>	+ 1,000 USDC	✓
6	2023-12-02 09:55:15	<u>0x5bb1dc3ce7083bd21b48 ec592fee949eefab1ecc5 bff2045675efec4f521bb6</u>	+ 2,500,000 SHIB	✓
7	2023-12-02 09:55:10	<u>0x866eebdb4fb71879ac97 581ad073a9e8dcd308db35 5d6960ae0b3fb5451b0df1</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 03:02:45	<u>0x8e288eb433ffbed6f6c8 e8b4710af9d58123063c46 abd2f434378e91a7574d37</u>	+ 10,000.000000000000 0000000 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 15:46:50	<u>0x3ae25abc16f6cef58ab0 85babc49165f40790aaf81 109c6b8a79745299a0ad9c</u>	+ 1 d	✓
2	2024-01-10 09:52:45	<u>0xb887c294ed06a3e9db42 606dd2403d3dc44bddf4a3 8a7f2107d5d1ca75ca2664</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:23:05	<u>0x7fb1a2ee9acf7f73d683 5dd590b3737070d6400668 1b5e2212c332e7c970e520</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 09:33:40	<u>0xd6dc6c90b94e4050ba1582fd86038a0f73b11b461af192f3772155063497d5a0</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-09 07:42:30	<u>0xf07b79c5d3019767c8eb71ff0c111f95e6f3f89aa0060cf5c8e4719c00335c54</u>	+ 1	✓
4	2024-04-06 03:22:25	<u>0x0425592fb8c94110565a46a94ac6d17988bfddd55aff84429da987c9e94d5e9b</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 23:46:25	<u>0x029f81b07be8628150150c3f745ae28ebaedb49c8a874083ca747e18d35c5a0b</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 17:10:50	<u>0xeb1b225330aad9654208266d0480093769f33208aac64c0dabf31154cb729440</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-04 17:23:25	<u>0x92ca77a1d0a32fb43c6e0152e9dd5b93d343e13d574745978fd965493e356f42</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-20 14:32:10	<u>0x650feb01db5ff06034034e7edbe928879c1bbb6a7a22bf58fda4f2061e395e08</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 07:55:50	<u>0x7988fb872cb1e578725e1f197e3922f8240dc4ddde74a9bf03b8c9ff56498b84</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-02-02 18:24:35	<u>0xc7f186f4d178fb45552e51c8d8fd3e1b19769faf59c0f784eaed5bb6c26aabeb</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-29 01:53:30	<u>0xe08e5a622d40f38d435a</u> <u>e6e2e4b294e38135c0f411</u> <u>6a0595adf5f9861c67ef57</u>	+ 1 C	✓
12	2024-01-28 23:54:10	<u>0x643da39fc78f45ee9cb0</u> <u>bfe52c3b3dd66543320059</u> <u>4547f3b95855c8ed153911</u>	+ 1 Reward at nftsafe.top	✓
13	2024-01-28 23:28:45	<u>0x65be4fb313abdde2b55d</u> <u>174404ad88bf929437e0ff</u> <u>6954cc88bd458595423ea6</u>	+ 1 Reward at nftsafe.top	✓
14	2024-01-28 23:09:00	<u>0xd18aa0c9a359511e9e3a</u> <u>4ab956fab469e001f68db1</u> <u>c1ea444f7a072a91583ab8</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-27 10:04:50	<u>0x7d2d32eab077e871aa10</u> <u>b52eb8916a5a588f4ea0ca</u> <u>4e06058519a71ba60c8ed4</u>	+ 1 Liquid-ether.com	✓
16	2024-01-26 12:14:25	<u>0x5506ccb97def7d1ebab</u> <u>b5312adafffe5a9ac46fc4</u> <u>e7f00c3e9597d82173134e</u>	+ 1 fun	✓
17	2024-01-25 14:22:35	<u>0xdd2bac18f8d2a08df038</u> <u>4770390623ed604fc3633b</u> <u>04fe283450261d51811495</u>	+ 1 C	✓
18	2024-01-22 18:34:20	<u>0x3d7075162441f3ef8ace</u> <u>6c347fb80225dc1e6f66fb</u> <u>6559badbc0e5aca28bfc1a</u>	+ 1 fun	✓
19	2024-01-17 00:10:45	<u>0x61251856cdd3896cb116</u> <u>2f331a6a7b6a84df8f6e16</u> <u>44ebd1cd4ac8c998106f6f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-15 10:09:20	<u>0x1f0b3ed6147d186bc8b68bea1c81c802329fba26800bddba55370945151a363f</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-13 22:59:00	<u>0x2d42a948d2de2adf0109d11530e851e0429f174a90b8e094754b3182a377e732</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-13 21:56:20	<u>0x98ab54d3d8787bea3520e2c341898c3101621210338ae73916361c804f31ec05</u>	+ 1 Reward at boneshiberium.top	✓
23	2024-01-13 21:36:45	<u>0xc54b21877432cce13dad3686b585525a3c6e3b8401e8303151ddca52ef40785a</u>	+ 1 Reward at boneshiberium.top	✓
24	2024-01-12 17:01:55	<u>0x282c785fcde1e20404c44b28d4533b9cfddef54f1871b3915a221db3910d0e45</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-12 15:51:25	<u>0xfb8b212e14f78feb24e210ba264e840fbb80693e8a5fc45afddd03f58c780918</u>	+ 1 Airdrop	✓
26	2024-01-11 12:54:00	<u>0xc01f6be57f91a31da08b55bcc334248e0181e44600f86b47434207c0ddfba22a</u>	+ 1 SDMINT.CO	✓
27	2024-01-09 04:54:20	<u>0x1ee04c3d19caf661746939a6f5fdc88b555d79146e17e637a46e738203194089</u>	+ 1 Airdrop	✓
28	2024-01-06 21:01:50	<u>0x0fe1317641e71fbd98b3ab2d68ab09586f617ce36154bd048b4baf96adbb2e4f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-06 00:56:50	<u>0xdd42516233e727ef402667e9ce2ee23f627bd949fb34e0eb799d280d26a0874f</u>	+ 1 Airdrop	✓
30	2024-01-01 20:45:35	<u>0x06913d2f822eabaf7cfb6657649c3d45acb1758ef5645f161b4250e11617961b</u>	+ 1 Reward at shiba-bone.com	✓
31	2024-01-01 11:00:40	<u>0x7669147c77e36cbc10620c82bf1631c12d111875133c8d8c2f78b449870164</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-30 05:45:30	<u>0x5bb4897d5f01c698852598852fed75e3a3102868b272414c366604ba5bb35dc7</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-30 03:45:05	<u>0x74fc970252d7f18652e0bf5dd02a9b20ead7bf09365515dce0c5f09d47f0d364</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-29 20:07:10	<u>0x21d7e10508f918d9e1398bf05ff5fb60a47e3f6a1d75fdbbe942933dd9c129d6</u>	+ 1 Voucher	✓
35	2023-12-28 23:18:00	<u>0x5dce89148374d6378ba06536fc347a41bd1f11e4f9cf00d0fe2c85b9bcabf7f4</u>	+ 1 '	✓
36	2023-12-28 23:17:35	<u>0xf053a6d31ffb5226618795e95814f643f6006f462c251a9c688c2edae38eb787</u>	+ 1 '	✓
37	2023-12-23 14:19:50	<u>0x066654565eb62e210ec385dd86714ed8f00bc2fd2b20da7512ea6204c6c59c08</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-21 01:13:25	<u>0xeb3534830dd7f6029ba4d95606c85e329dd2a2c81624c7965f6064f9dfc8e77a</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-19 15:58:35	<u>0x63d6f25fcb745178d35df39ada729d0a813497cfddf27a325d68053122d9452b</u>	+ 1 Reward at dydx.win	✓
40	2023-12-18 13:21:55	<u>0x5049b687082c4c3b3fd762a29baf459e66e94998d4684ae7d8446ff7d5440571</u>	+ 1 nft	✓
41	2023-12-07 18:29:15	<u>0xb351b1fba2960baf218af8ae03c64f310f7e3184c9d4fdad611760fdd61d5b78</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-04 15:27:30	<u>0xd79a2620bbe92126b8c38cc0a2c74a2e08b2f2660d488e79e40dc28f3cea092f</u>	+ 1 .net	✓
43	2023-12-02 10:15:45	<u>0x06232e10328c4198128fb2f0d5393450dc2d32baab2e98f014e3335c72f997df</u>	+ 1	✓
44	2023-12-02 10:12:00	<u>0x003963d8e61638c9a3d721297d3783e0f826419da5ce5d7b5cc13f2d5248e2c9</u>	+ 1	✓
45	2023-12-02 09:55:50	<u>0xa61adcc90f6c424f0db182340bebb3d39d59d98426ae4d091234b8060d1c4c78</u>	+ 1 .org	✓
46	2023-11-28 04:37:15	<u>0x48480dba92a16ab9d387cc0b0a821fa3bd91d666c6aafb0614ac56a0ce14ec7f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-26 06:45:50	<u>0xdaa67da08fac551a4c5f c6a37e229ea19c226e3878 24afd1b52d185139173ee8</u>	+ 1 Voucher	✓
48	2023-11-26 06:42:40	<u>0x616137de9b536f022cf3 62c9b08f285122ac1a0d09 c095655a3ee6bae8088ab0</u>	+ 1 Voucher	✓
49	2023-11-23 07:33:15	<u>0x5403ea7f65b8bbc734dc b7e82faf11ca771595eef7 e3d56c35d0d1776d0f5644</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-19 05:07:30	<u>0x3fde4d5fc78461ec90a0 61df37becf830f9df5c786 e84f74d61c00bed43369ca</u>	+ 1 \$5000 USDT	✓
51	2023-11-13 12:14:00	<u>0x9d84f03793f9b1668330 0f653b0886b2847d47ad1e 7d14c0c258077727e9042b</u>	+ 1 usd-1000.xyz	✓

* USD values displayed at the time of transaction

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