

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 23:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdfc79d10ef4e636e3a1ef1cfe9d494483cdfc84a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A C

Token	Balance
🔍	N/A Visit bluetrust . vip
👤	N/A 5btc.com
🔍	N/A Claim \$ARB at arbpage.xyz
20,000 USDT Reward	N/A aim.xyz
D	N/A Reward at babyshibadodge.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 06:31:05	0x2fc9dc2c730f2644acfa fae6db011f080b6fef3a59 f8bd28b0bff45d59ef6c14	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 09:07:30	0x9bd0bc7617b5ae4aea19 4737520b85d2bc3c71c008 8e49c95fbb7ffe81dbb8aa	+ 1 op	✓
2	2024-05-21 17:06:15	0x7c3381e3639f89f6918b fe74d6b0ab4cfec74077af cbb437e7791865b147c35f	+ 1 p.top	✓
3	2024-04-27 19:40:35	0x84b3089d9155084b77a4 2c4eab469dea3a865e7cb7 eb29f79acf1a0e5d940775	+ 1 d	✓
4	2024-04-27 19:38:45	0x5f6eb02e20ff85387a86 bddb28d95d79f4a44dac09 f27df37a87c19d4fc2ab8f	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-09 07:40:15	<u>0x51a8703d97209035663e84627225511f06ef746246bfc82b708c6882cb8df03a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 09:20:25	<u>0x410cb1ad4b107844f0ac4adc267824dd8e69191c6f4ba18f1f60ed58474f7355</u>	+ 1 ether.com	✓
2	2024-05-23 09:13:00	<u>0x9011a01a0f56529b50e988fbcdd0fd87260dc111b8c4f2656d6fe3b9af86bf07</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 17:38:05	<u>0xea14604befc0c59bc230538494dbe03f94f90a9ace0ac11673ed6b0cbff33f6e</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-19 20:18:45	<u>0x4c9803b6994f5b15dbf1a73105baa816e850a13d45586d0fed8a2da520b4bfcc</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 09:09:15	<u>0xa6ad162954c4f82abf359b463a080094dd47655a89aae83685ce6a30ae96bff1</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-15 15:52:00	<u>0xe36e050f49fb3ff9d08e73be509fd20855f4d5c1408a8adc03069a25f37f5974</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-13 12:59:00	<u>0xdc68547e44039ce9165892e86a5581002b170e1b861516501bf8c4d2e10379f5</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 15:00:20	<u>0x524e6f48e9d7d9e2a90481ec68e2d64d78c4257b0e6c55f0447b075221f0db25</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-04 17:56:50	<u>0xb6711011096198f1fe1842fb3cade0eb2e0c42c4bd f445bd77bdca05db15e5ff</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-04 17:06:40	<u>0x4dfd04526fd5a585c77a90fa5f3eabc4937fbfba35e4993e4f17fd2d2f1a4e13</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-02 14:47:50	<u>0x199fdc04f6cd1978f2978913a16f94371ae8dba3a4e0525653325f98a551ffb8</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
12	2024-04-27 21:02:45	<u>0x81c216a705c4d6d6a322d9f9af32bf8a51644eb59053f396162c60e591b4a3f6</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-27 19:47:55	<u>0x68596fc6f51677a91ea346450c4247012129f322f8f8280eeb6a7b78df3b5ded</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-15 17:38:30	<u>0x7a34d3e8d895de7dd829fe568f41724ea872a527e9b3778c4fa0ac0d588b2f57</u>	+ 1 Reward at babyshibadodge.top	✓
15	2024-04-15 16:52:10	<u>0x5b9494d77f0e2e8f732144efa3c349aa3c2bf6aff0a31c703f895f9dadb0ad70</u>	+ 1 Reward at babyshibadodge.top	✓
16	2024-02-05 17:59:05	<u>0xc97d8d215bbc6239d0d10c8a70ee5970ba9b9bb19bab1bfe521608af41fcbd9f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-07 13:02:10	<u>0x2923b4a8c5f704a53412</u> <u>d85a4763c64992c058ad72</u> <u>231dfb38706e73417c8922</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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