

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe01218ff3a391702e603783857dec4d2cef629a1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	14,525,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
\$1000 Reward	N/A usdlabs.xyz
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at BoneWin.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A C
USDT Voucher	N/A reward-usdt.xyz
∅	N/A int Airdrop

Token	Balance
🔗	N/A Visit bluetrust . vip
'	N/A C
\$1000 USDT Airdrop	N/A usd-1000.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 23:32:45	0x14d260171093a8775c8f607bafbb6271b8f00bb2ea245b41b268c1be63c8aca5	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 13:19:00	0x8b759617ed94c915e4528eaedc19d55880d1d6899f13a025744cc94cd329e828	+ 1 50,000 USDT	✓
2	2024-03-06 23:03:40	0x6d8522527cbda21514f2705e7e401fe798a9666d35a31dbf8ff59deef462007a	+ 1 d	✓
3	2024-03-06 22:41:20	0x8d57cd77a03a0536a486aaf3b828a828873dc891e2bdcb079d3a138656b9bbce	+ 1 d	✓
4	2024-03-06 22:41:20	0x48a7c4f0c71e59ece133e59fccadc7400109f639fec3e03920298902dedf585	+ 1 d	✓
5	2024-03-06 22:40:55	0xd2b9752faf2a37cd9a8037356c4ccf47f9b0b97d2d0adf851eb7dfa6d59a746a	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 21:00:00	<u>0x1c26dc8790710801e1e6 49c858da7419b56d99a43e 7fe546b1809f1dde30c034</u>	+ 1 Visit bluetrust . vip	✓
2	2024-03-18 23:26:05	<u>0x59a9a7613b7aa39a5121 adc02d4cba239bbf2d0eb9 d37e03753e4db09315ca42</u>	+ 1 Blast Rewards at blastio.vip	✓
3	2024-03-07 16:25:45	<u>0xcbb36ebbf76269ccc6cd 7f091d44a4482853b3cb22 acc035af33e8aaea1f6c13</u>	+ 1 Randomly You Received \$53,920	✓
4	2024-03-07 12:38:15	<u>0x03e1be05510018fdb60d e0cdc51d0b4a8f5f37a1ef 9d40d97e6d9c135e40505a</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-07 08:36:35	<u>0x029b0557b46a2b9a738c bdd9643931f247ee5eae8e f8b532c8445dff2a83d0d2</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-07 07:00:45	<u>0x3ca0282fbc00734ba735 19abccedd01072b6d91808 621327fb0be5460774a397</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-07 07:00:45	<u>0x3ca0282fbc00734ba735 19abccedd01072b6d91808 621327fb0be5460774a397</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-07 05:41:35	<u>0x3e5d98356ab08038ae1a 78d8442983648969662627 c3a0caac7188dad85a9cfd</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-07 00:21:05	<u>0xf5ddb7af18e313fc6b79 e54d3989b5bbbe5c51436e 31c40b5e4bb855a235e8d6</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-07 00:21:05	<u>0xf5ddb7af18e313fc6b79e54d3989b5bbbe5c51436e31c40b5e4bb855a235e8d6</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-06 23:50:05	<u>0xe7dd5abee99f80a8da95ea452712143718b14146f3524be57160be86452b0fa3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-06 23:28:00	<u>0x9e581b06e5b5be36d61e6a22f56634232327173954a85f6f1dc6ef00aa7d4bcb</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-06 23:23:45	<u>0x7a1019bef69c4177f3e6f5bb8bab1ebb803365c0102c90654f36cf95031635d1</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-06 22:43:50	<u>0x65fa282cdba171ec182cbf23943b0cd271e1f4d681ac3305390d1156525e0569</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-26 02:11:20	<u>0x8150d083b13e2c9882a14392f5dae3deaf85fb0761a6ad543cfef82f4f4c2870</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-15 14:50:25	<u>0x429b511bf52dfb2e540e447966a43146bafafe45cbddd00afba1a80fa0607329</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-15 14:08:40	<u>0x0a13afc36332c1b2f2edd361724fb582e2ae55b7d6e77b3b76072ad84c9eb811</u>	+ 1 C	✓
18	2024-02-15 13:49:25	<u>0x16ed16ee2eee0522f5420e35ca678cdf2e0533cc1e4613654604be0c670e5c25</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-09 19:30:05	<u>0x844a4bec5b5a87b7071e</u> <u>25b9febf4aa932cff80983</u> <u>634f4967fe74878e4a8f99</u>	+ 1 int Airdrop	✓
20	2024-02-05 21:33:45	<u>0xb3d8e48936ff4eb03fac</u> <u>906e1dcfae1adda2e6c3f3</u> <u>33def32fceebedb8a6b1cd9</u>	+ 1 C	✓
21	2024-02-03 16:10:35	<u>0x69cde388e55d49110b0c</u> <u>b73b0decc2e6d4368e5d98</u> <u>dde309adf10559241752a1</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-03 15:24:25	<u>0x9073fa875da5a53bcea6</u> <u>3489979cfba78c8b431bfe</u> <u>592a2875938c57f6f34b0d</u>	+ 1 C	✓
23	2024-02-02 22:03:00	<u>0x4958a9f89e5b2c7d91df</u> <u>99ec78d4ecfbf7966e98da</u> <u>4719c24a0677afb4664829</u>	+ 1 C	✓
24	2024-02-02 17:03:25	<u>0x797d224b7a4ef9d79ce5</u> <u>183168e9b308ada40727f9</u> <u>da7d955a38752a058a61a1</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-18 23:52:30	<u>0xadf5341a062b6233c5a1</u> <u>9cf2b589d6ea6d00fea19a</u> <u>c26272c7bbdd808f2e9410</u>	+ 1 C	✓
26	2024-01-17 20:12:40	<u>0x67feafb40de8a3545442</u> <u>5559b9b50bddce440d3621</u> <u>72e2cfa1fcc1119cb13c76</u>	+ 1 C	✓
27	2024-01-17 16:39:40	<u>0x2da619c8c1be5c323b9c</u> <u>c756fdef28d9865a2a06fc</u> <u>afc331815117c556e70fba</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 16:30:15	<u>0xf2dfdf479425632a4b5b6bc1ba6f6492c87e68ead28080e139fc26d5e5d63883</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-13 05:36:35	<u>0xab8d36625dd85184477fe4900c4a26c39a2e11fdc4c04b57d01cbe76fc2dca63</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-13 05:09:40	<u>0x543d6b5a3ea6d11632d60e4050a87e75cdd27ff13e47a7e399517faaad2a2552</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-13 05:02:30	<u>0x44375e624409044510ca203b30460dfddb042940ae060a750dd33d624dd0cf10</u>	+ 1 Airdrop	✓
32	2024-01-11 05:57:50	<u>0x1708a37d3644bbdc04b8e0c0d19e807ccd8e5ca5a14d1a2c6942d03c0caf2707</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-11 05:16:55	<u>0xca92055c4d678d33d37723abaed2fa5126f76e8963e214f165c668fbd5f66ef6</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-11 05:10:50	<u>0x12e796a079f5adf5406d9f0f6cde60e6b63e9ebe6e08f1a334091fd6cc964ff2</u>	+ 1 Airdrop	✓
35	2024-01-11 05:10:05	<u>0xe2bbb13df098eed3147e42cdbf5fd9cdd67a3282766dbc8728044f5e3c2e7c6</u>	+ 1 ard.xyz	✓
36	2024-01-10 01:37:30	<u>0xac2676ccb44ec57e42356a903894cb6d1f70fa1c9eca5769920e36a620c3a24f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-10 01:34:20	<u>0x685281895bd7f6ea5aa281de645ee2c8296567812f3be14a02b954a5914824c0</u>	+ 1 aim.xyz	✓
38	2023-12-20 17:34:10	<u>0x507e0391c42ecf06dce7a8326c8d85526fa0f51c4afad134019d7d675aea1708</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-20 16:09:10	<u>0xe61f74318567fca64d696651e41c61e5410298c98b557e5aa6b90e747a9acdd2</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-20 15:59:30	<u>0x4329b2601d51334b0b453810b90a86e8aeaaa779e0d8b38ef0ae19d0c333deef</u>	+ 1 s.xyz	✓
41	2023-12-20 02:18:35	<u>0x28f43ffc9a9a1563834be4f97a2851a6fc8c54ea2feef4bcbe92549eee35ed73a</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-19 23:34:25	<u>0x223c22325baf412e175d5f32ca2ded66f6e141a311b848542db00830722f0fdf</u>	+ 1 s.xyz	✓
43	2023-12-18 06:05:05	<u>0xc8ffee6cfd29380ef10736cf5c530a305bd1f941bb206a2678ae917f7737b1fb</u>	+ 1 '	✓
44	2023-12-12 21:28:55	<u>0xc8368746a93050edfed2b2e0cd7a6ecb011862a99adde6e521d0a7769a34ef30</u>	+ 1 com	✓
45	2023-12-12 21:25:15	<u>0x2c61dba7c3a682e6ae707c98d5fa959ea0e59778052c24b5c8a4d170ad27fb0b</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-10 02:09:05	<u>0x8257a4e6d8e70725b712</u> <u>b113d8b6e44f76975ea02b</u> <u>79a73f14c528cae504e6dd</u>	+ 1 d.net	✓
47	2023-12-07 23:16:50	<u>0xc7b2e02134d7543da862</u> <u>b24aed4c1787a4b4627b31</u> <u>3b08a9115d3a5295b2b0cc</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-07 22:55:55	<u>0x64f94edec942940246a0</u> <u>7c65ad2a0e34c0a2d47cd2</u> <u>ae7db48add1c423f3025c0</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-27 23:29:05	<u>0xb5932d1bda9938f56e72</u> <u>628c73f02f993813b94394</u> <u>3624ffe1d751c1caa5f4ca</u>	+ 1 com	✓
50	2023-11-27 23:16:05	<u>0x00b62da211880338aa95</u> <u>1428b9187bf1d7969f8c3f</u> <u>9e6d870dab4bf4d0582e8d</u>	+ 1 openusdt.xyz/	✓
51	2023-11-25 01:27:55	<u>0x93bfd3a8bc950378cb99</u> <u>1fb6f052c87f8fcbc5463a</u> <u>78bfa4e19a4a3ab529027e</u>	+ 1 reward-usdt.xyz	✓
52	2023-11-24 21:33:30	<u>0x4c8c09034eba4f2a3da5</u> <u>b74250ccad03fbd984693e</u> <u>8de35ad3a71f012af88a56</u>	+ 1 reward-usdt.xyz	✓
53	2023-11-24 21:08:55	<u>0x1f3a9c5a4b5efafe373d</u> <u>20a80dc39327e4064d6f45</u> <u>a31cb51f4eec79f0273ee3</u>	+ 1 dt.net	✓
54	2023-11-24 20:58:05	<u>0xd39cd87610a4aeeccdbe</u> <u>33cbddc82827bc5d42767a</u> <u>d013f98ce04ec331c2ae63</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-23 16:49:05	<u>0xfd66874007cb97d474eb6ef018e150e110fa16b52dab67348ed3b904e55fea0e</u>	+ 1 dt.org	✓
56	2023-11-23 16:28:50	<u>0x5afa4522c26e29ddb55c60b2ec4af5a11729cfd4d4c39278e7807ac64e354dd9</u>	+ 1 dt.org	✓
57	2023-11-23 16:17:20	<u>0x18e710f89bd8094149b92b24e0384091686845b245decb7dc8eeee8d629426c8</u>	+ 1 reward-usdt.xyz	✓
58	2023-11-15 22:28:00	<u>0x6af880fa9a358a3354861072569d2a081a6c81b47dddd16481470cb80788a09f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
59	2023-11-15 22:27:15	<u>0x8e0b2e089f79bc63add785a48b801586ee807fb88de3fb1992dcaacc31c367dc</u>	+ 1 g	✓
60	2023-11-14 00:12:20	<u>0xcaa7375299306389cb31a07c54ebfc19e0527544fa384094b41e4c4fb28354c8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
61	2023-11-11 19:10:30	<u>0x87e857515d6faf967ef29fd020c0489062eceda7be1b7baa9def0903759f6d8e</u>	+ 1 usd-1000.xyz	✓
62	2023-11-11 19:10:25	<u>0x83182949313e16b409eb5953c9d756930ed6035dbbc68ec8c70462c435eeb9c2</u>	+ 1 .com	✓
63	2023-11-09 18:08:45	<u>0x94b083e91f6848fb1e67344856e18a37bfc053a52da43564e91cc39e7215defd</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-05 02:33:05	<u>0xc0e2f574ce995795a034</u> <u>b4b4a5199ffa8a24f15714</u> <u>8041af1e22de7605d04c2e</u>	+ 1 reward-meme.xyz	✓

* USD values displayed at the time of transaction

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