

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 04:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe3042cd588a203140ee271524e18151595b91b8e

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	235,250,000 SHIB
T Ì¥ME/SHIBAFI	16,000,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
op	0 op
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
Airdrop at 50000usdt.cc	0 50,000 USDT
.top	0 .top

Token	Balance
op	0 op
Â-	1 TN1
	N/A Visit <a href="https://usdtevent.org">usdtevent.org</a> to claim nft
Â-	N/A Reward at <a href="https://nftsafe.top">nftsafe.top</a>
Â-	N/A D
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A C
∅	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
Â-	N/A D
Liquid NFT Voucher	N/A Airdrop
'	N/A '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 01:20:10	<a href="#">0x5e5a95dee2007a3a43cfa444c6ea83dbda5172f131d00fcbaa2e56af1d797f8d</a>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 01:54:25	<a href="#">0x5d7f59779f4b83c3a009e10b627d37cdf17003b5966ab08d15dfe576e34a1f26</a>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 01:54:10	<a href="#">0x8995c0b642ee6428e394fab08d3ca853e0fcc0ecf2d04096f88539c24e141ccd</a>	+ 0.000000000000000030 00 \$ CLAIM ON: [ <a href="#">adrpsui.lol</a> ]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 19:49:10	<u>0x5a332f125285d7b0f5809906d15057c745b66f50c89743f7baa2b643e4d8e16d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-12-12 01:50:50	<u>0xe9e9b2e50a3ec81460688d4497a6ca3c0fb39d7a528e3c95dd0d804a4bd8682a</u>	+ 250,000 SHIB	✓
6	2023-12-11 21:22:05	<u>0x95e6443c5ded612ad49d600d12fcf0a94657ad56d2da1f23e4afc88546c6d5bd</u>	+ 250,000 SHIB	✓
7	2023-07-03 06:43:55	<u>0x9085718f5ba3e17f412543689aa654bea5f61ca52b726d04fd9fada50f020638</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 00:36:35	<u>0x9dd6a4d0a3d651aa8ebe4d912f1a72cc3031ce4a27b996ba9a17ccf0ad9e20e5</u>	+ 1 TN1	✓
2	2024-06-08 00:36:10	<u>0x5fef96ca46804b5e9ebfdd1d2cec94d1a669187ab329ea0653add93d30a76a73</u>	+ 1 op	✓
3	2024-06-07 19:48:45	<u>0x31ce9db5a84b495b3ebffaf4599ee177b996aa75dd17e5f59474fbff6e84d6b3</u>	+ 1 op	✓
4	2024-05-18 03:28:50	<u>0xe8e2c088d4621c84e231a3c7e41c6af0c5f56e0c806c89f0cb1e93372f5295a7</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 22:57:40	<u>0x9f778f18af93e551581a</u> <u>c555f35f98b88d23aaa7f0</u> <u>c7b213f78788e4b3069bbe</u>	+ 1 .top	✓
6	2024-03-31 00:45:50	<u>0xe270eb94a195360ea5f5</u> <u>8f7424fb62253dc3f8fbb6</u> <u>b8da395f2e796a59eb7344</u>	+ 1 d	✓
7	2024-03-30 23:24:20	<u>0xf9b641106e1852307d8c</u> <u>f47deaad68121b587322dd</u> <u>f760f4d38c56559940ba01</u>	+ 1 50,000 USDT	✓
8	2024-03-29 19:05:25	<u>0xdf71ebcabb426ed08d56</u> <u>3a1116da5f424bafef205d</u> <u>e67937f03b163ae7d5e70b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:21:25	<u>0x4a43e7c028014696367d</u> <u>ccce919710dde464251843</u> <u>7350a919b7bd8049011378</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 03:36:50	<u>0x7d84ad7f99ae07ab773a</u> <u>bc08d1b87b86e411338d43</u> <u>1ad40e8249b0d28f437197</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 03:30:00	<u>0x35fc2779ff79bd1dace2</u> <u>3527a339a4ee7dceab31d7</u> <u>52dd4de4777cf969b4e145</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-18 03:29:55	<u>0x14435c4c466a5b0bbd24</u> <u>b9603311017e7035c01e4f</u> <u>8ec2eb595d2e2a362a8166</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 23:01:45	<u>0x64cea3872d46bc2afdc19e82d2fa175f3788a9a779d7892182f4a6e397bb1531</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 23:01:15	<u>0x3cc18b3236ed6f59498e0850854e2a172c7a78eb95476d57a2015bd6d955ff9a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-01 06:12:30	<u>0xf06f2adfab5b4c31b25dc346a477b71dcb6a964c747755dfb6cabe4250c7bebc</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-31 18:10:40	<u>0x286f653776a000a58b21e8d71f1f68181af121eb32ed82c750193fb96e46ce50</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 04:00:40	<u>0x908a5e6f4912216152e71744917091d9aae60ef002d0c4ce0c6634bc5c8ed80e</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-29 19:40:00	<u>0x62967bf6966568c36068172118e1d6524599786e114239e0eb4bc2ed087fa945</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-29 18:29:15	<u>0x3ed7aab1d328871a558836889f52fe8e11244b75dd10fd19d2421f479c514aa</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-23 16:08:15	<u>0x2b5ce0f520ed5032f76fbc4a3b1a84f77254af0710e5408077a451db4a8b6cd7</u>	+ 1 BLAST	✓
13	2024-02-29 13:21:25	<u>0xc17512f0e2663d8f54f59f43de5c260261f58eb8fe100bcad8cd24456bff4325</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-29 08:28:10	<u>0xd53fcdd15fb107e1d594d94e313cc71f4bad908b64bba8ce501ed2ff0eda170b</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-29 06:41:10	<u>0x9c32ff0c60a02d5aea02b320bb2a045d52171a09be14113a46950d906753f71c</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-29 02:14:20	<u>0xc14221a05c55dfd03a72a1bbe7a14bde0c0a6463af80ee7afb9299ac6e3bb997</u>	+ 1 D	✓
17	2024-02-28 20:18:35	<u>0x09ad2bf02d83186bdc9768489ac897b2668f6d5d6e62f46b08552f9782e26265</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-28 19:19:55	<u>0x4b170a6625aeaf425e7e36674622c718e1c64d01de572d5382544aa450db8dca</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-28 15:50:40	<u>0x4189909507da4c26936a5b70a8213105b08293bdd9c3d78686e90625c2784937</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-24 20:54:30	<u>0xa4ae6684f5fa419c8c120f96338912b8dfa6bd20dd8271d2db33020d192e8dae</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-24 17:25:55	<u>0xc3e6949b7606f255af2f04797e3b8296976f640e7cf7e3f9baf3cf081f5b3265</u>	+ 1 .top	✓
22	2024-02-24 16:37:15	<u>0xa9125a3c6237704f71d309fca62cb575e542e5e540808e4a0158a58aab1ad0ed</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-09 03:06:25	<u>0x74a683be47dc63d46353</u> <u>1100a69770a43634c0bdd5</u> <u>5a51ab20e2d2d4f95a2393</u>	+ 1 C	✓
24	2024-02-06 22:30:30	<u>0x4eca3d0d97775ede715d</u> <u>2a5e276d8c656cf8540377</u> <u>578a1b8154bd10a1340ee9</u>	+ 1 C	✓
25	2024-02-06 13:26:30	<u>0x8b6c79cec0f64cc9238c</u> <u>f32a92fa3f983b0f12b2c2</u> <u>a2ae3a8bdefbafa22d46a5</u>	+ 1 C	✓
26	2024-02-06 04:15:05	<u>0x3e7a08a9367dfc21ae2b</u> <u>d3a2a25cb8ced5701390c2</u> <u>0f692e6046169b8112b47a</u>	+ 1 C	✓
27	2024-02-06 00:15:55	<u>0xa5727155282e1dfbaefc</u> <u>0adbb401b37643f429b0e7</u> <u>1da2935452a2389bde51a4</u>	+ 1 C	✓
28	2024-02-05 23:51:45	<u>0x547cd49c12306543d472</u> <u>c83fc721b5ea0a01e4f3d2</u> <u>f1e32118f0bce2fb8920de</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-05 08:10:00	<u>0x70ba8889d8ccfa54aa37</u> <u>01cf3e052ca1c6491330bc</u> <u>971d100d09191397275549</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-20 17:05:15	<u>0xa6514c8fbb956a765fd9</u> <u>43ef2d7e244ada76d09831</u> <u>bfc927bcb2ae230e672929</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-06 02:13:25	<u>0xf559737c9b856333206e</u> <u>bd9506e24418ec90ebb9a2</u> <u>44b562e1af7ad77c23ae7e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-16 08:08:55	<u>0x29b7e4e3f649d3d2fc1b ebcfa2071eebfdb731f3a2 fc61a4c94dd59325c57d70</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-12 02:42:00	<u>0xbce43a1e86b3d5ba2bf9 1a8bb23b0d0d393ce10579 0503370e0322497617df5b</u>	+ 1 ' '	✓
34	2023-12-11 22:20:10	<u>0x909e92d6da6e67aec042 f5559d7dff03c0d4033dd1 e4e8f9d6b7bb5843b9a466</u>	+ 1 com	✓
35	2023-11-25 10:17:45	<u>0xa40d02ac39bfbb002bd4 9571fae989fe03ded45bbc dd84956b372ea76e26de2b</u>	+ 1 Visit usdtevent.org to claim nft	✓
36	2023-11-25 05:38:20	<u>0x604905091434002488fa b480de2af9a4437ecb8011 2a3f10742812c7ce9a0446</u>	+ 1 reward-usdt.xyz	✓

\* USD values displayed at the time of transaction

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