

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 00:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe4093afeab9c33c8a9c37bb42936bab135e4f0dc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	859 USDC
T Ì¥ME/BONKSE	147,000,000 SHIB
T Ì¥ME/SHIBAFI	133,750,000 SHIB
T Ì¥ME/SHIBAFI	126,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com
Airdrop at usdtrewards.xyz	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
Liquid NFT Voucher	N/A Airdrop
20,000 USDT Reward	N/A ether.xyz
' '	N/A ' '

* USD values displayed at the time of transaction

Token	Balance
\$1000 Reward	N/A usdlabs.xyz
\$1000 CRO VOUCHER!	N/A m!
☐Access webshib.com	N/A rewards
☐Access babydoge3.com	N/A wards
'	N/A New Year Gift
50 RPL VOUCHER!	N/A ocketrpl.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 15:52:30	<u>0xa735357d945b1bbe248e1f6280fd7250b71de4c5fcf1c4918f080a85540c94be</u>	+ 250,000 SHIB	✓
2	2023-12-16 23:58:10	<u>0x942fdce3d0023acf320f4f25cee5732840a1ffca6b45ece39d14f300d96dbf96</u>	+ 250,000 SHIB	✓
3	2023-12-16 23:58:00	<u>0xb96698c870871c30e1234119d7c458ce263e5f1161e1e57527e82e4b626fd638</u>	+ 250,000 SHIB	✓
4	2023-12-08 02:38:45	<u>0xf57a3256f167c76d48b74908017a6cad27527dbbf070b909d9acb0e0e488a86a</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-13 23:48:25	<u>0x929e887cf023ca172217a63b84b002ec0e968a1431d7235e4be4650059a27963</u>	+ 1 50,000 USDT	✓
2	2024-03-13 23:48:10	<u>0x99d16f1243094487dcae541ac4c14e8661b178e67111105806a573cc05514532</u>	+ 1 d	✓
3	2024-01-10 21:05:50	<u>0xffbcdce79798aa6279b0a6da0ab26952c9eb0802852d1afb27d2b608efb1763b</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:46:30	<u>0x396a6d821a84f1dc9f70403d56e2dfae4a07914241c2984f563e2ef66f05c6c2</u>	+ 1 5btc.com	✓
2	2024-05-06 02:13:45	<u>0xac5c5d4fc27fe038ae68c0ec58bebec8174ea60ea906bc1cde8f684775c20e16</u>	+ 1 5btc.com	✓
3	2024-05-04 22:58:35	<u>0x7eb7395418b50edef65f2408a031df42e58fdc326d6dcd79b972f00ee24f6638</u>	+ 1 5btc.com	✓
4	2024-04-15 12:16:15	<u>0x72f8464f0c39c368e1f7756b10e7dec31e73cdd9fed479b925620c97ccdfe3d8</u>	+ 1 rewards	✓
5	2024-04-15 09:00:55	<u>0xf324fc702a18db991263431952fe38cfc9a4ee196a17295dea555dc9fed9b8bf</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 08:48:55	<u>0x8d54f4742819ab97dbee8b449d876a71d61e97a17d9a9150e76113423e6c8a9b</u>	+ 1 wards	✓
7	2024-04-14 23:39:40	<u>0x65d24d396c4da772dae5f989ee87024527d9987580ff6ff88590362522a4b47a</u>	+ 1 5btc.com	✓
8	2024-04-14 17:25:50	<u>0xe9b148125abe80acdd52bd7231d1440daa189cc00d4069a7cfe2e131e96a4035</u>	+ 1 wards	✓
9	2024-04-14 17:02:20	<u>0xf21b046f13a2f1e7e45ebb999f586497309b5dd8eb3397f5bf3ec54120b2861b</u>	+ 1 rewards	✓
10	2024-04-12 18:25:00	<u>0xecfd7606c09783660ff52ad17d0ac61223e24213e9e0de5b8e289f6ac4af0333</u>	+ 1 rewards	✓
11	2024-04-12 17:52:00	<u>0x08f4d3d5486eeb73f3bbe797683bafdde5d0883bea8308cd882a06e9347accb</u>	+ 1 wards	✓
12	2024-03-13 23:49:45	<u>0x4fb747a2879eb640967e9042eb3361c5a5b21e17f922f1b9b4516032def7c5d5</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-02-20 05:24:50	<u>0xa1d639a4224c3d2d52df2e72fbd57dbb2eab146407d792f82c6ce4ac72bac14d</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-19 01:09:15	<u>0x4757d3825d6b2e8e729e72405ac7e736ded5d7552edcf1d3dce39008e1a3531c</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-13 04:12:40	<u>0xbd58729db507441962f2c95321eebf94633e6e4645da6192c0f276d4fa038c0c</u>	+ 1 C	✓
16	2024-02-09 20:54:20	<u>0x4af22e2ee7f294b1afdf345846e0f4ffd39d122bce762a1f623358b452a1470</u>	+ 1 NFT	✓
17	2024-02-05 03:00:55	<u>0xe7ae8147877dca83e4deaba7fc719cd778225b97b77b325fd4770673ede9c146</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-26 07:21:35	<u>0x808e5636bacd0f81a46429428430e8a9204f6c21818b4c50c04bb3db9ac5f714</u>	+ 1 C	✓
19	2024-01-20 17:20:10	<u>0x25c312314610d823eefe398b3f46041106f9c37eface45dd11b6e466cf975571</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-17 08:50:40	<u>0x8a8517a101ae1b05529a33893076a416ba56d7c25706b0bdda76086b4131beaa</u>	+ 1 fun	✓
21	2024-01-16 22:02:00	<u>0xd50898a60ad4ef6e7da2e20ff71bdd634b1df8f26fc758ea9adcea2f74c8d3df</u>	+ 1 LAV	✓
22	2024-01-14 08:41:35	<u>0xbd9c242f0fae638bc5ead1ce253055080319a0ecc9790d44679c321342118af0</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-06 23:43:15	<u>0x534a4183a2b3c4cda19fd477c95086a43484fde2eaab3fcd0b06ceee93744b0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-20 22:51:35	<u>0x6b9ea677ad979911e65b b29cc33404d365f32ed7d0 9b27ae54e28f8e276df6d3</u>	+ 1 usdlabs.xyz	✓
43	2023-12-20 22:51:20	<u>0x49fd8a99498994f3aa22 1309c03369bb05a61d9ae8 a7bffc4e8b2d748efe97f8</u>	+ 1 s.xyz	✓
44	2023-12-19 20:58:45	<u>0x7107b251b360b6b30f57 820767969472c89249024c a6f4ed4b0ffa1bb731026e</u>	+ 1 New Year Gift	✓
45	2023-12-19 20:40:25	<u>0x531dee8a6754c3b31406 d515d44f5cfda5029aac11 7b0847b42e667f31075d84</u>	+ 1 s.xyz	✓
46	2023-12-19 14:39:55	<u>0x30b1d9e42440c35f10d4 7a3b9bf876394b546acc21 f7fd76c7063aabb84eab38</u>	+ 1 New Year Gift	✓
47	2023-12-19 13:50:35	<u>0x2a2e6873194c925c5252 4d0b5815ef4210049a2064 d8bd2504c8a415f3731eb4</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-18 20:47:55	<u>0x4e533a406886c09057ce 6aae4a21aa85eef815c5a3 74f6686362d5a8d24b531d</u>	+ 1 s.xyz	✓
49	2023-12-17 00:07:00	<u>0xe616d04927f81b5646dd c2b9549fded1eee20d3081 5fe583b64d97b7bb949102</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-16 23:58:10	<u>0x99a0197764ef2ef75d4f 6cebbc504acc1389aaa7ee 2befe89c589811a3092058</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-16 03:44:50	<u>0x9360272dbe7ea381ca7986ab3e3de3b4845546ffef8528a5bd41967a256b8402</u>	+ 1 Reward at usdtevent.ac	✓
52	2023-12-16 00:04:25	<u>0x6422a3f487d6439d165e04007038966a0327001f5b985a61065029689466ae6d</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-15 23:55:45	<u>0xdd0b34bb4018bf561b35ab42593fb38e621a153bbc2a33fb650e705bfc5b21cb</u>	+ 1 usdlabs.xyz	✓
54	2023-12-15 21:52:05	<u>0x4aebea9c93afb3a86b7ac9a86e1a1eb3b7fd288b14bb48307c6bf06c9f81b30e</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-14 01:44:20	<u>0x805ce91c02d27d19dd9f8c2a6b99287a003a2a5da6dade07bc429f657fd7e20b</u>	+ 1 usdlabs.xyz	✓
56	2023-12-14 01:37:55	<u>0xfa842faa1ec5bf783c082ca07fbc6eda010134cd065bdeace4cc3a0f4c4f0b6f</u>	+ 1 com	✓
57	2023-12-12 02:22:50	<u>0xbce7f1605b0a1d2904d568f94d9c00814440d4a73ffda7b2d6b6110ee514439b</u>	+ 1 com	✓
58	2023-12-11 08:32:10	<u>0x9bb030e25dbe8613bdc6c5fb2501b055511b98228a1bafa0b2c9c9225d1a0d5d</u>	+ 1 com	✓
59	2023-12-08 03:30:30	<u>0xffe785c50dfeeada1e878a495ff70e6fd6bf3f1586ba911612d76414de26d203</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-08 02:43:05	<u>0x0e80d29b294752f42d2736baf0881496437497b3ef2dc38e589d9ac9a0d72b71</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-08 02:39:50	<u>0x5fdd5dc33df939bd4d2cd5b0dd5df575b98e51866a051da4a1c90847aaa55e1e</u>	+ 1 NFT Voucher	✓
62	2023-12-08 02:39:45	<u>0xbef718d292e69d3f8d5cece8cbf0a0617f5bab69a5395c1a788f4831e336d86e</u>	+ 1 bnb-drop.xyz	✓
63	2023-12-08 02:39:15	<u>0x136b225456fd4ce515ca33b1b54b430f9e8c35eb66258eec60b1d511a1874f3b</u>	+ 1 .com	✓
64	2023-12-08 01:59:20	<u>0xfb3618cf05431eb46d0249416601b83489d773084fd79614801471f8460c3b87</u>	+ 1 .com	✓
65	2023-11-29 09:07:45	<u>0xc15cf42a2355e88de30f32d1b1e01e617f0c7ba014feb0c85c395dd748ba8bd4</u>	+ 1 o claim!	✓
66	2023-11-07 02:09:10	<u>0xb6d8851ece1d34d647c79a3878ec96c631aa17db178bec581e77f4d62f488eea</u>	+ 1 nt!	✓
67	2023-10-30 06:36:55	<u>0xf061707946087cedf0adeaffa1b59852a1cbe668c095dc384b67e14dea3d4002</u>	+ 1 Visit link to claim USDT	✓
68	2023-10-24 17:59:40	<u>0x07937d4e961d4d5b45ca3ce489b175f7086ebd25063ec15807e5463de6056550</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-22 11:03:50	<u>0xb52448fe35ab786a656f e2937e9e35cccfe3b23503 5f722c0af1dc8b7cc120f3</u>	+ 1 t!	✓
70	2023-10-18 01:12:15	<u>0x842a0a733621af80b156 8f8444565593022bfe2023 e6deded1f8c40b493cbb14</u>	+ 1 im!	✓
71	2023-10-09 19:28:40	<u>0x8a213d5f3c6b8bb44644 3621bab30f0957c933af5a 1fb9279fd57c32414432e7</u>	+ 1 laim nft!	✓
72	2023-10-09 12:51:25	<u>0x995c1bfc744d0ea39f38 8fbd7607585bbc8139de3e 9f9a278712a4a1161fcbd9</u>	+ 1 hibredeem.com	✓
73	2023-10-08 03:20:10	<u>0xd9bb33373fd3696c7124 6aba6c6bb0438ef72bcc42 1700759e3863d88bda43ef</u>	+ 1 ocketrpl.com	✓
74	2023-10-08 00:27:45	<u>0xa0144ad85fe1cf654855 701ca3f5021a1f5fa517c3 4b685bdf59bfd2580d1135</u>	+ 1 onestake.com	✓
75	2023-10-06 12:57:15	<u>0x9bbb07121014c73deb1e 27afa36bb16614737ec208 b69a3b156537aff35a9c49</u>	+ 1 Join Us https://stake-offer.com	✓
76	2023-10-05 02:44:10	<u>0x7958e647f31cff2ec94a f22c4c4354b12223812de3 ddd59ca16a711e34fc26e9</u>	+ 1 m!	✓
77	2023-10-03 00:15:10	<u>0xba2841cbf6ba805a1c67 663626b3edd63ea7317e86 07ef3ec280a4bb13f2f9e9</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-02 21:03:40	<u>0x60ac988dfdd89e3a10ce e6a286a03b149909839a00 ec3054ba543866567762d5</u>	+ 1 doLib.com	✓
79	2023-10-02 05:15:25	<u>0x263a0148b0d81b772806 bc51ca119b4a9aa9c71e0f 020e86b18d9e9ab8823e5b</u>	+ 1 hibredeem.com	✓
80	2023-10-02 05:02:50	<u>0x9e3ae16289323220d015 b578c611d07ab1a1c868e9 d52a460d87dcc2d7c2e90d</u>	+ 1 aim nft	✓
81	2023-09-25 16:58:30	<u>0x21e56e7504dce520b719 ebace268ff0f4ffe655c67 26e31ca65543f18d38c885</u>	+ 1 Visit https://fixedft.com	✓
82	2023-09-25 16:02:05	<u>0x17e86674d573ebe31b7f 90c53d86495d92ad2b990c 702f034c82f2c0044442cb</u>	+ 1 im nft	✓
83	2023-09-25 14:55:00	<u>0xcd7b3cdb609831649ece afc79bfb2f27699b0de451 cce6b5de47eb4e0c5a2e2c</u>	+ 1 laim nft	✓
84	2023-09-25 04:07:50	<u>0x008f424bf42d442eff7e 6efb8662e1ff60738b43ae 6fb882cf2f95a268c141f1</u>	+ 1 Visit https://fixedfloat.bio	✓
85	2023-09-24 05:39:50	<u>0xa72f2c2dac3e47539297 e29a14d5bf78682dee3567 5920711c098605aee93dde</u>	+ 1 aim!	✓
86	2023-09-23 12:52:10	<u>0xeda9c65486bd0a0055ae 18ac6e7101965595dd55c1 2c6b9d75e77a3fe54d4c91</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-23 11:46:20	<u>0x820258a1e5c48c57cb88</u> <u>2c12a85730d10b1986b582</u> <u>91275e1d8706342bd2debc</u>	+ 1 m!	✓
88	2023-09-23 11:16:15	<u>0x91e6a037a72cbb9179ad</u> <u>d1ce960dbebb0cac7cc3ed</u> <u>07c418caac23e22145b137</u>	+ 1 setup your mevbot!	✓
89	2023-09-23 01:17:30	<u>0x0f7a1ca7481d43c023de</u> <u>3ae3ecdfb3a320f0eaeade</u> <u>67dd968db02694f9425cc7</u>	+ 1 aim!	✓
90	2023-09-22 23:46:10	<u>0x20dbf80ee6e4ebc2c12f</u> <u>6fb285bba30167492ffae0</u> <u>3a5f20dbd7a64cabd4b05a</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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