

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:01 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe4360381039d56e3f7b3eb6f703ab16c13d6d49d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

USD-SWAP³COM

179,000 USDC

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Airdrop at
rewardeth.life

0 50,000 USDT

p

0 p

BLAST2L.COM Limited
Coupon

0 d

10 ETH Airdrop at
10ether.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Reward at shiba-bone.com
Â-	N/A Randomly You Won \$59,423
\$100,000 BONE	N/A claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
VOUCHER #28133	N/A liveusdt.site
	N/A Official Authorize credential
Â-	N/A Randomly You Received \$68,962
	N/A Visit website claim SHIB
Voucher 481DSA5	N/A c2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 17:25:30	<u>0x18c375c3444c8f00e5e09b279797f91194dd26bbe85e808054d689cdedbbbcf4</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 17:25:30	<u>0x41fb6720e31f5a567e381f405ad4fd5634c32fc90dae9ff4c840225e0b3b626a</u>	+ 0.00000000000000000001 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 23:55:55	<u>0xd4aead70cfdd360dd7517ee9b5cf1a5323234ce7f4098b2173bda84fef832983</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-12-03 20:24:15	<u>0x205f818c25f4035e16b45a124ba53a8b65ef2f9c8d33620059d79fbebce7e810</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:55:35	<u>0xfe661a4263fc8f15005fced92f3eb8a51e1034670cb4c6164df24862f1147303</u>	+ 1 p	✓
2	2024-05-04 21:07:25	<u>0x0c0cf48d823a17d37b5a00baed09c4043cb847c329c9fdcc71cb8975fd84fa8b</u>	+ 1 10 ETH	✓
3	2024-04-01 18:29:25	<u>0xd0b9dfe991f70220384ff4bf7dd18eb26cb1d4cb3eb551ae0a656270272af715</u>	+ 1 d	✓
4	2024-03-24 03:36:55	<u>0x1d9f29e00848e8f064d188160430e9d51c21c6f01259906ef7637a7213cfbd3e</u>	+ 1 d	✓
5	2024-03-14 10:27:40	<u>0xf16d46d077fdf14f910fe359ec60ae173512806a13d8d33257dc220c2a619b6d</u>	+ 1 50,000 USDT	✓
6	2024-03-14 10:27:25	<u>0x0d26fb1cf7644c31dc02ecda744e855a9a2efb50389149a5afdaa731105f4320</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-08 01:24:05	<u>0x04f2df365a32ec5fa9d4c246d2ca08a8a1f5ba4c34589ba6b3612a2648e39170</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 21:08:05	<u>0xa2001f7f6cf073f9385c4c5aca5ffddd0c5151457d7e7e5ca193122ad8a7b883</u>	+ 1 Reward at usdtbonus.org	✓
2	2024-05-04 21:08:00	<u>0xde3d04c423705374cbe17c653517ef99ccb13eb0cd e43275938d92c01f22f3dd</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-05-04 21:08:00	<u>0x9f244f64a2fa52f49513cd36c193aa7160d487cbcc8d27ecdaa07887d3bd0a05</u>	+ 1 Reward at 5eth.win	✓
4	2024-05-04 21:08:00	<u>0x8aed3ad5a9b73292868111570293493bdbcb8daa0a5bab44c73216f2eae2f4860</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-03-31 02:37:15	<u>0xdc9314eb1e0a816fea15e179ff18c69bbe057b43533d8ef5b1e65d950d04fa7c</u>	+ 1 d2usdt.com	✓
6	2024-03-25 17:31:00	<u>0x89dd8db63dc6cc05af89ae6983ac7735a4dcd258d5469140a50789f65ae5ebc4</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-25 17:14:20	<u>0x4a8894fcb2ab6e9fed4cdf4b2c95e9ea0221896064339800f309782809e2252</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-09 05:26:45	<u>0x82b3188b46227b6510e5bd64f32709f87fdd14152d0c6405bf3d977902591563</u>	+ 1 BLAST	✓
9	2024-03-08 11:21:05	<u>0xcefc572f7e2c5e05a3a868d6030f2ecfce8592851a6afa07534fc93aa2a6dab1</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-08 09:07:10	<u>0x5c35254239442f52d8940f5bb70f7064cab2b01d882a5aa2c41baef6120ab65a</u>	+ 1 BLAST	✓
11	2024-03-08 09:01:40	<u>0x17bd6092f7611042ef66fce82dcbe39a9bfab8d6411d7919c63c1ca2643f9d83</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 06:14:10	<u>0x5a38847366f98bfa304b73aaafa87a73a12b00b7487f686fa8b1d396b18e1bd2</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-08 03:54:30	<u>0x723667158d89ff275d9c8b83f644d807b3b4b3daea42c150c816fa0403ad72fe</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-08 01:24:05	<u>0x79a0bf108550ae076498934007b37d4d1eaf76dc7bab709ff92a63f1ff9093eb</u>	+ 1 Reward at shibatokens.re	✓
15	2024-03-08 01:24:05	<u>0x83b901f01faed94b60f455de8be747895197bfa604a44b12d153e933fc53aac8</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-08 01:23:40	<u>0x64b1f8fef395016e775609c49928a7cec2e6f147ce6b9f00ba50d08a5d0c8550</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-08 01:23:40	<u>0x27ab68f8abdb519aea9a b1b4b3557aaf5527126f21 28bde66cf1a1aefb78e18b</u>	+ 1 Reward at usdtevent.net	✓
18	2024-02-21 22:48:55	<u>0x465d6517790a427b0617 88bfb728ac51a0eecf3b55 cb49e4e2d1107b073b4892</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-02-21 22:39:30	<u>0x6dcc95ff8b0ff3e2376f 99e9f80d780cafbf9f7804 27d63f50e6a9175437cb56</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-21 22:39:25	<u>0x9100536fb0c2bd527705 8078012a7a33ead1ef7876 ba7e9829c712d892f77508</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-13 03:31:25	<u>0xf58e6ff221832e45dd94 a6c3267e9cf3563a01e436 593fbabfa4dac9ce345f91</u>	+ 1 C	✓
22	2024-02-12 23:49:50	<u>0xd9f07ce96ca3e538f691 5883d0b11e6b5191349791 a81e973f1fa7e4ab1a5bbb</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-02-11 16:14:20	<u>0x2cb690c54154430fc03e f0cb68fa184805d4b3e8c6 a7eda70e4b992020cd506e</u>	+ 1 C	✓
24	2024-02-11 10:46:15	<u>0x5065297e0817def475aa a8fc8b32f8173469bd2940 d9e510a3e4d0c7152d60da</u>	+ 1 C	✓
25	2024-02-10 16:37:10	<u>0xacb922bedaa20a77698d 9506962f82d3458d3d2d4c 45f0fc4cb9d7a7e19491aa</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-10 16:36:10	<u>0x046dd48592ffb9247220</u> <u>1a6f515dff87a05abf5aec</u> <u>6a471aabb3b68a9c64ca23</u>	+ 1 C	✓
27	2024-02-03 19:05:30	<u>0x2e8f2f83607473c98052</u> <u>51176ab100cdc0dfe1692f</u> <u>edfbe44bd2511d9d3ef6da</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-13 08:56:45	<u>0x375c4c88449053ab953d</u> <u>e2ebb402d84265a93f967e</u> <u>43c4557ef83cec07be401c</u>	+ 1 c2usdt.com	✓
29	2024-01-11 08:42:30	<u>0x10022043e82ed2e6c695</u> <u>1675ae7eab94e35094f6f3</u> <u>3cabc7a99749c89ec0a49f</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-08 09:40:30	<u>0xeb31f21c612a431d898d</u> <u>3d07b5265b5576f5a1799f</u> <u>c463ca6507d5cc1d0a5406</u>	+ 1 Airdrop	✓
31	2023-12-30 12:59:10	<u>0xdffe94eceace7a89160c</u> <u>0b03e9152d5de7d0b15cb7</u> <u>bf2b4735b5310121697028</u>	+ 1 '	✓
32	2023-12-26 19:22:00	<u>0x7a2e5ebc08f953a92bed</u> <u>8a3d3e16af65ce0f49f451</u> <u>4258bb880776221e5ef4f6</u>	+ 1 '	✓
33	2023-12-16 07:46:20	<u>0xdb95cd9b8642226dceb2</u> <u>9e370bf2ec5423ce378d61</u> <u>c2e9b4e18eb316de09f7c3</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-12-09 08:24:05	<u>0x969f59f062336f115e5e</u> <u>62d2e646eb213027330b78</u> <u>495d5b0d6b5aa7c96fd65f</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-09 08:11:50	<u>0x06499247e4f3ed8cf2c17d043b6323a166167e25fb991bd74c9d055cb8554d75</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-09 08:00:05	<u>0x19cf47c4cdbcc938238f304730a86813a4dd0b48dc b1fa9cc9abd570e787de27</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-07 04:42:05	<u>0xe29de3f4cfbb884a559fd12fb5c134b10a3448973ec956affc9745f2611d0375</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-06 19:53:35	<u>0x4271d7d3f75b11bf6c245ac2e4d736a951dd7d729f6874f714d5077a84d75c49</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-06 09:15:30	<u>0xe66a49caaf5445696b16876c316bb1efdb4e6ba6a70737e7a62eeab7a14e79a5</u>	+ 1 Official Authorize credential	✓
40	2023-11-27 05:05:55	<u>0xe2054a00c4d4ecfe2f858086b0f7199c5a69bcc589e612d9d32d1703f4188618</u>	+ 1 Official Authorize credential	✓
41	2023-11-18 04:26:55	<u>0x338ad2f7fc8c1368249adb9ddd11a4d34e20d0c6ee13da6ddc66e911c23e7ea3</u>	+ 1 Voucher	✓
42	2023-11-13 12:11:00	<u>0xd4988eb54589e355b2bdb862faf47d221225a152004f3a32617f38123a5db6fd</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-10 20:29:55	<u>0xa38eeefe435531702d50bc41c9588900319a938eee9434c0e15b614977fa4530c</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-10 10:06:30	<u>0xbdfbd6eed0e80dbfa9e94e003632dde964ff15d32a425251789db852e8395cdf</u>	+ 1 liveusdt.site	✓
45	2023-11-08 02:05:10	<u>0xcce74bca4f9fdda19f11cad8af4c0d378aba26f9b074dd7e3ea067aa3777be96</u>	+ 1 usd-reward.xyz	✓
46	2023-11-03 10:06:45	<u>0xa0db6fbc0012bb50d5d802a74302854868e5ec655eadc8488b4b62aa3538fc2f</u>	+ 1 org	✓
47	2023-11-02 18:51:30	<u>0x79ec929c7a34000987d0b7332bae36d4901df4c3f68c68a6d337fb54e0c43ac9</u>	+ 1 org	✓
48	2023-10-08 14:59:10	<u>0xd9a7585ae05760115052bdfb7a0076f7a8230717008d1895047679e4526c8d36</u>	+ 1 Voucher	✓
49	2023-10-05 15:43:35	<u>0x75d1095c8e4703177ea78b8a9c82177af5856fbdbe88ce6b2efe084d9080ffe7</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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