

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x03da84ad3f3cfd06c07cdf7da458dcb7b381c297

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ND081	90.000000000000000000 claim your reward.
! SHIBA INU	0.100000000000000006 REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
z	0 z
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
t.top	0 t.top
Â-	N/A Reward at bonewinshibs.info
CyberLama NFT	N/A claim!

Token	Balance
	N/A Voucher
Â-	N/A Reward at tether-nft.com
	N/A Visit website to claim USDT
Â-	N/A NFT
	N/A Visit website to claim USDT
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim USDT
Bored Ape Yacht Club	N/A BAYC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 00:00:15	<u>0x800b6aa0491218b3bc5f3738a98e9861155511f312c3639034f26a4e51028f8e</u>	+ 90.0000000000000000 000 claim your reward.	✓
2	2024-05-21 04:37:45	<u>0x91d88c9aa7ba55b8e47334dcb4182714d490b88c0a4325ad614392789bb2cc62</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 04:37:35	<u>0x36996c960c91734a1184c9ff45951f2ffeee7975464a70cd8178d9d725d064675</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 22:30:30	<u>0x29081c7944b78262bffc75ce835a1b400a47b60235ee382c9330a2fd62907c2b</u>	+ 1 yz	✓
3	2024-05-15 06:33:45	<u>0xa040462fe44613bc89850f0e7cae91aed36044466d5a9b59ead29b6e26ed7938</u>	+ 1 z	✓
4	2024-05-09 05:51:00	<u>0xbc874721497abc601062b6cb07fef86228bfc0cd12ecda182e29fef3ef633ff7</u>	+ 1 yz	✓
5	2024-05-06 02:01:30	<u>0x6d0f27b059bdfafc4828ca62bd47d9076d047d0d6489bdf01cc6aaafe9435c89</u>	+ 1 10 ETH	✓
6	2024-04-30 10:04:10	<u>0xa0feef38f8670f11d75e1788ff45657e06e1b7136f84d277df5ef4a31f92c163</u>	+ 1 10 ETH	✓
7	2024-04-15 06:07:20	<u>0x3375cc4ef633e09955f7b0043b59dc0be3280a1362e5b2313ef7f9138f618832</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:51:05	<u>0x86379b7a219bf66d7d0e1d7fcc4e8f231d4a81fdb38c60caa58ffb3720841ce1</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 17:44:00	<u>0x563fd22d4e28bd8f93021e26ffe976ec000b46ef42cf3459b2eb3b8b8800bb02</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 17:43:40	<u>0xef5b22eb4021541ae8d16af1771258fd765de99c76080bd0bb9ad9ede1c18692</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 16:07:05	<u>0x196e7045095aaa88a3714344330118ec241a1138ee214a065dbeee53f0d98be5</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-21 08:26:20	<u>0x4cafe544fa265e5e178d11191861bbbd5cd829bfb33399c6abf2f1294e03e54b</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 08:24:25	<u>0x655673e902d1ba78c3b3c09814fafbb3d990644e603438298dfe68d583901cfb</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 08:15:10	<u>0xb4f2c9bc93fc1f724e56882f7e566f56f43804a95aa2c84f23826020b026ab1f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 04:49:40	<u>0x29626a72c9a8346f41b13f3e0346e87e6ac2bf4f8cc1beb62c65e9321fbadd5d</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-21 04:37:25	<u>0xb8a6b723ad2f51c30d73e81d67d7e7e8eebd073c26383b1f338c93ca3d0c2de3</u>	+ 1 ether.com	✓
10	2024-05-19 21:04:45	<u>0x877e0d11d0b133401ae59c4add2ee293e74ed4092f5b4ce89c41bc51b96b7581</u>	+ 1 Reward at zerolendnow.xyz	✓
11	2024-05-16 22:38:40	<u>0x0d9ae4c19e121cb63f6443de1a098912d16e4159311d0488091c04b1f4b65787</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 16:49:25	<u>0x2442308008b5d3ce75338147b200e7d5038d717e9c4470559568309eccccb93e</u>	+ 1 usdair.org	✓
13	2024-05-06 14:08:15	<u>0xf3becf0fda942af6f9afa5e69c1cfa3f804ff30e1893bab6e773a1256013a766</u>	+ 1 NFT	✓
14	2024-05-06 02:02:20	<u>0x2cfd49bebf2778ecfa42d65415b9a3fb33af70494e026eb96d4b79ac5775208d</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-05 13:51:25	<u>0x8a796e3c0b43aa35fcf66da78d79131697b7d415077ce1279197fd266a27f47e</u>	+ 1 NFT	✓
16	2024-05-03 05:49:15	<u>0xc76d91f96c806b02be403728a7a5e0a3733bcdb0c81c74ef310c4ee6e8f22f7f</u>	+ 1 5btc.com	✓
17	2024-04-30 20:36:55	<u>0x020d478ef3f12e367185e7c7afae21dd880d829ef84af395e35686eb5581896f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-30 10:44:50	<u>0xdedd26eda58ca925b7dc137c46de8f41fc6929c4fb8adced3ccbf2fad9329d71</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-30 10:15:35	<u>0xafd33d1e23d8b972bc2c6625ca8b22a5e9c9b91f06fda9eef4094b26b531b229</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-18 00:25:45	<u>0x4c705e6ff2ff4bce0a2dde0405ce7656c742e5c6aba69130d7694c51b6f1ecd5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-15 06:13:50	<u>0x915c912be5f44f095d805bf37256489db51c380253c539efb81bcdbe890ad6db</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-15 06:10:05	<u>0x6ebd9e3c5db7337202852468cc7d13b4107e6ae0a443b3c27de70ff2ef22c4d8</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-15 06:09:20	<u>0x4acf776a3c8f73c73663b39bd9f9f472d60a47a9597a35bf629c1f458eb1e526</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-15 06:07:20	<u>0x7ccd86d5ea365c195a657f7416744a592c4dde225e4d0900678758fae47258f2</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-10 08:30:45	<u>0xea8f8ae7507db62b7e0ef87dea953c76abc0544aacb1b2d18b4b9e00211ee8f2</u>	+ 1	✓
26	2024-04-03 18:14:20	<u>0x90343910de1f1f10b814ae788670d335301c8d50419df1754728884f7b86d951</u>	+ 1 usdwin.co	✓
27	2024-03-28 19:14:10	<u>0x8ddce587d8a2fafb4ba5223af8733758ab9d0195350c6edb92747185f627d30f</u>	+ 1 usdwin.co	✓
28	2024-03-23 10:51:50	<u>0x67682c0a7d1e93633cdaacfe6ce4e9ebcee79666b6af5984cf71b54e91b0825a</u>	+ 1 NFT	✓
29	2024-03-19 04:22:00	<u>0x729596dfd9a815b6379a9cb38062ad07c929f8a882abcca8a5abcc5a785c19b1</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-08 16:40:35	<u>0xb4375f99f1cfbe3e7619 fbd6ed9b1b015ad03afdcb 757facf630bec0b2cf2e82</u>	+ 1 BONE	✓
31	2024-03-07 23:57:25	<u>0xa59320b07b2b5b2775a1 7b1a00ad51b9de5ec97a8d 56ef26b86978749e58c832</u>	+ 1 BONE	✓
32	2024-02-16 09:42:20	<u>0x757a08464a0209be307b c98574cab9a8cdf23ac315 91c3d5326c107c70aa0a7e</u>	+ 1 NFT	✓
33	2024-02-12 15:09:35	<u>0x420f545fea7786abd441 78e1367bf08e7a62bf0dad f0c626a90a8ea30222a682</u>	+ 1 NFT	✓
34	2024-02-04 12:32:10	<u>0x77004cdf6a785b233874 84b5cc8b07d5c5a1ff815a 6dc95fd4ef12c27bd2e55b</u>	+ 1 reward at BONEWIN.com	✓
35	2024-01-25 09:12:45	<u>0xcd5025adda562da7be31 a8a66ed8f82058c1901c55 5bba681c21b92ca6ad0888</u>	+ 1 rewards	✓
36	2024-01-14 12:56:35	<u>0xd033bd8ef8a728e93c78 f3ed6019bfb846b72a1180 5a7a27dd8fe42db3dfd987</u>	+ 1 rewards	✓
37	2024-01-09 15:13:00	<u>0x73a7d91e8ce8aae52105 8b686662c26ff1ebd119bb df4b1c01b87351ed15fee3</u>	+ 1 visit shibde.site	✓
38	2024-01-08 16:00:15	<u>0x9262f76e60c84472b877 670d513e1ea6119a809e12 75ecd795b20c7313219973</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-16 22:10:45	<u>0xe92533656f1d440ba20c f66d2109f03bfbbaaefe29 50507c620a9c9d928906b2</u>	+ 1 NEW YEAR GIFT	✓
40	2023-12-16 21:03:30	<u>0xa6072f963e08d94b4d73 334b2bf9e7774cd9d5a09d 39f1ec2ab2d9a7e10cece3</u>	+ 1 NEW YEAR GIFT	✓
41	2023-12-05 19:15:25	<u>0xe5f5837a1e127eab28ff 63078950a025350d9ddd58 c629a54f6bd0e422e29005</u>	+ 1 ''	✓
42	2023-12-01 16:21:45	<u>0xdd812f9cc2d703187609 1a56375c1a7b75a651ed0f dc58167be926a7848d8e44</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-01 10:56:45	<u>0xa0cad9d814d434ec05b1 442a43c20c368f3988d7d9 158e929088aec05cb2cd9a</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-30 22:27:30	<u>0xe42af894a3b5df88900b 64281d9b1db2387f7dc197 cd2f65adabb2991330a369</u>	+ 1 Voucher	✓
45	2023-11-27 06:48:05	<u>0x5a20d7daf62cb948194d 88eab687ba2a525b6d8ef0 784295c74064b81af70124</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-26 02:30:25	<u>0x6f55bac9d96a39fbca5c 920a3f7e620e9a1d1c29b9 833b4af2a04b9c8fd3bb2a</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-26 02:06:50	<u>0x84f616f086f0f69e1f1d c9f7f43b4f79bc650137a1 621932db5b0e99f684d564</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
48	2023-11-26 01:46:55	<u>0xca5922161ba228ae9e9e a0d3e86deb936120ad086b 1556ea40201010a1c8a9de</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-25 21:44:55	<u>0xfc4fc0897a3d641325b2 afb78531fec6487a8279de 54c941b96afc61270bdd3d</u>	+ 1 Voucher	✓
50	2023-11-20 11:06:35	<u>0x97eda1337523f08d3399 3fbd1935c95f9894c4df47 a54c005d3f5ccd932eefe7</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-18 13:32:10	<u>0x6eb42af4d89c9aaf9710 f48129c01a9281481d3191 19b71326f3cf06c832179f</u>	+ 1 oofstake.com	✓
52	2023-11-07 17:16:00	<u>0xad2a67ffb9c60fbbade9 d64a0734f52faa92b30280 b2976cee8ec85e38b51127</u>	+ 1 AIRDROP	✓
53	2023-11-05 21:38:35	<u>0x38965b321a9f557b5922 216ac42e284ce58f3e6f03 1ade5e4122b9bed52373c1</u>	+ 1 BAYC	✓
54	2023-11-01 09:59:25	<u>0xb93138adf9982e905fb2 c6be4d0f7b4e029ea1f91f 05110c6d6594b72efb4b0c</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-01 05:46:00	<u>0xffce24894752aaef7b74 e4a5cd80f332fd15919bef 635a153364e693915487fd</u>	+ 1 Visit Shibainu.tel to claim nft	✓
56	2023-11-01 03:40:00	<u>0x1b0d336616a006f07c3a 61061eef1eda6e4c771d0c dcdbfffa6c6263dfa22e6d</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-29 15:12:35	<u>0xbdf212f3d8c9d67a90ec</u> <u>3e76c75c6ced21851c133c</u> <u>33410683537a3d2b25087d</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-20 21:41:40	<u>0x7414c80ce88980105aec</u> <u>d315c25bae2d672cd71bb8</u> <u>46002a612b1f9b44cf823b</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-14 14:02:35	<u>0xda23443d18ca281c71fd</u> <u>0f7e2a9af0189524520030</u> <u>7aa92054479cfc0dbf0f45</u>	+ 1 Visit babydogea.com site	✓
60	2023-10-13 16:43:10	<u>0xf936ae74a313c8788a6d</u> <u>033c3be2af4f38ccfd8b36</u> <u>284141c284ee507373b0e0</u>	+ 1 Visit dexshib.com to claim USDC	✓
61	2023-09-20 21:41:15	<u>0x9f195ce5704007002999</u> <u>c2c9ed21a37f262d6ccf9b</u> <u>75c9c666aa3fdbf01d6c12</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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