


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0640be8e81268d1b359f1e878bd661ad34f1c6b7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	430,000,000 SHIB
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
SHIBSWAPË³ORG	36,660,000,000 SHIB
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
∅	N/A int Airdrop
Liquid NFT Voucher	N/A Airdrop
	N/A Visit website to claim USDT
	N/A Visit bonewin.com to claim nft
	N/A Voucher
Â-	N/A usdair.org
Â-	N/A Reward at nftsafe.top

Token	Balance
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 10:45:40	<u>0x3e854f6d0b658d3c2524bd7f3fdcd41053d990124cd69d90d940c04e21310e10</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-15 10:45:20	<u>0xd5b4063bd18f674adc33a123db1874fe6bebd6a02fab5cb736ec146850430bfe</u>	+ 1 Blast Box https://blast-box.xyz	✓
3	2023-12-02 09:23:15	<u>0xd333ca7f08165c603ad6984a54064b300454b48d48c10287d316124c68092ec4</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 21:18:10	<u>0x99a5abfdcd0856b1d36976201e0b4a1c6bf8b8b30064e58582130cf6e38e08e5</u>	+ 2,500,000 SHIB	✓
5	2021-09-07 03:25:55	<u>0x95938c13318d8695efa13249ea0286930de949cbfce5056ac631a5a7bd313836</u>	+ 1,500.000000000000 000000 heyuejia.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 18:28:35	<u>0xbe0ee297faf464aa155022c72b9939f60e650cb34fc03cf6be5878693b7ead54</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 22:19:05	<u>0xfc27f209ec1213df3201</u> <u>b3b6673cb18ec1fedf6983</u> <u>5908bb2462f291108f6acd</u>	+ 1 5btc.com	✓
3	2024-04-18 11:09:15	<u>0xb6ef588a2f33c6de0bc7</u> <u>f8100461b86745df4815a8</u> <u>9b7e0e03dad9ed569f8720</u>	+ 1 5btc.com	✓
4	2024-04-06 18:00:20	<u>0xf3552331b0c906fc6c8</u> <u>fc7f0efea5ad9f8360088d</u> <u>7f3294e95816bb3e9c1269</u>	+ 1 Reward at nftsafe.top	✓
5	2024-04-03 15:28:35	<u>0x7942fdbcb7d1998840ae</u> <u>fd38627c8ada5c2911e9eb</u> <u>5321364851863940880481</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-03 15:22:55	<u>0xfe9857c87328de7353e4</u> <u>fff048324dc8d52749b86d</u> <u>9ddbbaad983f0f068eed645</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-01 22:03:35	<u>0x7cdca260b186a8a402a0</u> <u>5dca7a12425315b90727a3</u> <u>e3a7f4fa7dfc5a45cc09ac</u>	+ 1 usdwin.co	✓
8	2024-03-30 22:30:20	<u>0x8a9fb6d192ff9a087a5b</u> <u>7b2b5f4e4859cffd3698a0</u> <u>513b05e795c8f08b2d895d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-30 08:23:00	<u>0xef97698f7a32e47aa775</u> <u>12de0016f103020ba1f7e1</u> <u>66859d725618ef0d8dec4b</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-28 17:17:55	<u>0xa0f3dc8de0d02f95e50f</u> <u>de14ae5d4254cd59ae5a22</u> <u>b606440941f5443507fec7</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-10 18:09:05	<u>0x43e037fdfab7fabed6b88770bf79aff0fc041c06181a4e458de7540309786b75</u>	+ 1 reward at megamemecoin.com	✓
12	2024-02-24 07:31:00	<u>0x7843b0a9d1e71fa0f42aa36656cc56dfbb9fef01a99bce494b3f03880e16d587</u>	+ 1 NFT	✓
13	2024-02-13 07:46:35	<u>0xe4db51084b15f9350f55727d2db2ce66e622afaea77122b7fea01a9c669c0eec</u>	+ 1 C	✓
14	2024-02-12 11:37:45	<u>0x7aa5bf5354f59cb5e774bb37d432307435f890d166fddca8ad91617ba42f7a64</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-12 10:06:10	<u>0x57a2fd4c4f0133822ef090ad691b6f15e79d9a282a5d822f1cd2e54f72cbcbd7</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-11 23:10:35	<u>0xb6b585e437fd6d7e4b84df555f76a9bbf4a80727643f462fe7621bc7b2750650</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-11 22:56:20	<u>0xfe0058229fb400a8f186fb0d50eef04c124a4013399b30aabf1d828ac157891a</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-09 19:26:05	<u>0xc5231697b55acf97f4b9fdc0d9b7756a76fc45c3849079bba17480f7d59e1449</u>	+ 1 int Airdrop	✓
19	2024-02-05 16:27:40	<u>0xf2d23a6bd896a77967ffb8045ff0a0ab3e13d38cddb89ba6ae20332dd8f258e3</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-04 06:49:25	<u>0x356603ce98eccc007fa1420f86e66ae750e94781f355fc1ad90d074a3456b988</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-03 11:28:50	<u>0xee9966abfc1fff544923feb9c8315fa16b399eeaf4dfc809e7a9474aa3a4a6e3</u>	+ 1 int Airdrop	✓
22	2024-02-01 04:28:10	<u>0x8e06c8f3345bd4036cb71192a4d925126ee6217ca1671fe5bedf0a25a1bf95de</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-31 01:11:05	<u>0x1804ef89f270210a6739ce7a951e95c3ef18e3c26a5d9f9d13e22691509b0634</u>	+ 1 Liquid-ether.com	✓
24	2024-01-20 22:40:20	<u>0xddc3a625735ebbb74505bada2e8bd491c27e7ad0d9b65605690637614c525e06</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-19 14:00:05	<u>0x06d98a653ac7b190f44f16c9c35d0d7f40deba4bf7d8e6e24f85fb6101c846c9</u>	+ 1 META	✓
26	2024-01-19 03:56:45	<u>0x189e266e8cc06b327ad5d04fa0993c3e5868a1f2164e855198f5c0f55f218ee1</u>	+ 1 C	✓
27	2024-01-18 01:03:20	<u>0xcbc65a33e5f897c00ca87cb3e7e92027c9e38910ab2c880149bb0f819117af97</u>	+ 1 C	✓
28	2024-01-16 19:08:05	<u>0x89dae2426165a376a3c9ec30a1789f0018794032d9777cbec781ab6bdba73a7b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-07 14:27:30	<u>0xa4fdf5eb59fd989302f0 2d6a61203af7956fe42ded 3621f43de384c664169051</u>	+ 1 ''	✓
39	2023-11-28 14:47:25	<u>0x1a020f608db43bcc569c 141dea9fe7f4b86fbf4b98 ffc8f84c19adc0adbdb151</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-28 13:46:40	<u>0xe5025c3a55df180dae1d 80a5bb7ddc3b5ea82805b7 1d518148bb053eac1b4dc2</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-28 13:14:25	<u>0x6290398f1500dcf538a0 973de85a8581c50c00f73b a6d514510c3e60969fb19d</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-28 13:10:30	<u>0x4f59c792e38a3aa148ba 4cfe50dcba1af3763945bb 774f27b97fdcbdca302a3f</u>	+ 1 Voucher	✓
43	2023-11-26 11:56:20	<u>0xc08cc1c0f8d0b1486d11 3c3764aee6aeb602c09bd8 5689c046ba37962e6ffcdb</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-25 09:26:10	<u>0x0e1af33b4a7cec318894 0279e30250e16c5e905a75 f79cf4a01abd1e24eb1de1</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-16 00:31:40	<u>0x3892a5d9f738dd71ff1f be47d2ef2655a84781efe1 ff4bd0945b2d2de8b3d846</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-12 04:01:05	<u>0x8bf28e697a7a10961bc8 73c7f05d2dfef1426dd635 2cc0415d8985afe83834fc</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-06 13:32:50	<u>0xdaf3f697fd55c83d70ad</u> <u>b2702ea11933a73de5a425</u> <u>06b0f4e064208fb81987ad</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-10-28 01:38:40	<u>0x66891251a000b9bcbaa9</u> <u>2b5159c9c4765c223029b3</u> <u>1920e153d67187e129fdd6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-22 19:29:00	<u>0xf2b238605e128fc8c2c7</u> <u>0a25254ce7d39ae41d4357</u> <u>bf56f35da3ee538725b670</u>	+ 1 Visit NFT image to claim USDT	✓
50	2023-10-16 01:41:55	<u>0x021b2137d477b2663a69</u> <u>76a9dcd903a10bf39809a2</u> <u>53af1b5ff8df65aa828ce1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-15 18:02:55	<u>0x2d56b71d592e4dc74ab4</u> <u>69b17a3d11949b4ee3417f</u> <u>44947eb7c2c21195dc277e</u>	+ 1 Visit babydogeb.xyz website	✓
52	2023-10-15 07:41:20	<u>0xfe06812288ba5650d81b</u> <u>f6ea0325b03bbb57999af1</u> <u>6616f8ff4703b1cbdd6be4</u>	+ 1 Visit dexshib.com to claim USDC	✓
53	2023-10-15 01:14:55	<u>0x81cac3214be0a69af3c1</u> <u>33cead70e2ea25a933b961</u> <u>e190bf9eb0e8a280ff1472</u>	+ 1 Visit shibainu.cfd to claim nft	✓
54	2023-10-14 16:17:10	<u>0x5728c5e43a52d3b6ca37</u> <u>a75a034fa7d92a79b382f0</u> <u>1eef58c54e9364e254037b</u>	+ 1 Visit shibnftx.xyz website	✓
55	2023-10-07 23:08:30	<u>0xecf5ebe097dd8a87a07f</u> <u>705c3559e9c0053139ffbc</u> <u>bdd6ed5eacf81a5155e869</u>	+ 1 Visit BoneVc.top to claim nft	✓

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