

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:14 (UTC)


BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0f6c3d583bbf7f5719f7d920dc3ab5a9f241d9b9

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
PHJ25	93.000000000000000000 claim your reward.
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	1 TR1

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
∅	N/A Visit twtpage.vip
Â-	N/A Reward at bonewinshibs.info
Â-	N/A usdair.org
Â-	N/A usdair.org
Â-	N/A 5btc.com
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-14 03:21:50	<u>0xab93bb23eafd814d5336</u> <u>58f4194e39c68aea5594c3</u> <u>bccd59639007ddd80d7776</u>	+ 93.0000000000000000 000 claim your reward. 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 00:56:35	<u>0xae267865900571d3c35f45123a563cc6807cf71a024358edac2f12f11b7fe1a3</u>	+ 1 TR1	✓
2	2024-04-20 23:54:40	<u>0xf50b8d0619ef7d21e44d4e0fcf1f1e877207b4b25832b18b41d03455a9d35066</u>	+ 1 3 ETH	✓
3	2024-04-19 02:29:35	<u>0x1f121c5dcc06000491821d25e6d7a602598a0dd24c959e67552a3943901e05b8</u>	+ 1 50,000 USDT	✓
4	2024-04-19 02:16:00	<u>0x91da8dd17a008bc513ff3dd65cb8bee38cd2d0115d40dea72d825c1af94939ae</u>	+ 1 3 ETH	✓
5	2024-04-14 21:00:20	<u>0x259d77aa8675a2566fd014775ffda0bf6d9e54ca6a4c2f75bbe457cc191e82f5</u>	+ 1 50,000 USDT	✓
6	2024-04-12 00:28:35	<u>0x478abb662b18a9beb6e45c031e0083835040f9d1115fee31298ab363df1307f0</u>	+ 1 50,000 USDT	✓
7	2024-04-11 00:26:30	<u>0xd695ba85c92a0639564a0947eb06a5fda5ca3032b946cc5109bda1741131a063</u>	+ 1 d	✓
8	2024-04-11 00:26:20	<u>0x541e1eaf3adca9553db4321d2e58f84122120cbf8163eef59f66d556cd4471e5</u>	+ 1 d	✓
9	2024-04-10 23:47:40	<u>0xb580f2694a7b7cf2f3347722afaa04e2da39575cb683df709fb54d44e6d489c6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 22:00:25	<u>0x30e45961f63235a65249210a069fb163ed1d2031e6ce3e76b431fb5638ee931c</u>	+ 1 d	✓
11	2024-04-09 03:45:05	<u>0x852c707c7f0c9ab3119ffb40fa6c645ce3efc8aaabe7752c5cde14e135ca5dba</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:34:05	<u>0xec30100896bdf2d82fdbff85025467d6aef62088e3d3e03525b0db6a8e6e39ac</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-29 21:17:45	<u>0x0830057535b7125705b8c97731603b3d5deef66ebffa79875d61efcffdfa8a0d</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-26 19:35:20	<u>0x0709e70e7d2fff630cd8d00a14d465338434ad3fea2b344b1542a5535550d0c7</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-25 01:00:25	<u>0xb267a604804859ea445650e3942b87bbd79966c7f4602e4d306d8f6e138e84c2</u>	+ 1 5btc.com	✓
5	2024-05-24 01:15:05	<u>0xe62fb36b00ca2966670ed05acc5cc4c034ae9eb5797fd3f2ad2cbd1a58367f39</u>	+ 1 5btc.com	✓
6	2024-05-23 01:17:45	<u>0x32cd9c8014afdfc247efad1afa90c4f65a6d2c2435c1cb4c6439906c80af1459</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 19:44:00	<u>0x3ad316d8646582f91fc2624bdb0a7083a140bc83e4a35ef40245a1477eb96699</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 17:19:35	<u>0xf665b2af5248e3fff4fec1512eda6145e1ef88a0d87b33ab8d2578dc8895f115</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-19 09:35:10	<u>0xcd28c8e3cd61bdb2433d7d85a304f43248e024375942969d70aadd164a7d89ca</u>	+ 1 usdair.org	✓
10	2024-05-18 19:50:30	<u>0x3cd7048db8e3d273341d7e06bbf6fcb520833db4407217d7cf512ca2838e4a28</u>	+ 1 usdair.org	✓
11	2024-05-18 18:47:55	<u>0x8cebe16eff794799997ca2fb6a30fffae7d70aa537f57c78aa4bd07efac44971</u>	+ 1 usdair.org	✓
12	2024-05-18 18:07:00	<u>0x838581b6a7069f2cf248a20978a2da1e3e88502748ef8e525e16e3bad86f8a5f</u>	+ 1 usdair.org	✓
13	2024-05-18 17:24:30	<u>0x6ad893b6fb9648b83f3e2d3f7b6b49dfa6bfff508cb868d17ab33cb5c0c7a6b61</u>	+ 1 usdair.org	✓
14	2024-05-18 10:56:55	<u>0x4077b779e1e5b65039963c873e0a1613ab5f9004088f43740aac67a2525e60fa</u>	+ 1 usdair.org	✓
15	2024-05-18 01:01:00	<u>0x6c02faed4b3391b61fba0393f959d2f220f26bfedc3334c53cefbb45d7451a84</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-16 21:24:40	<u>0x39eb42f726d340f33bb8</u> <u>ff83e317645e2bf00c669c</u> <u>131f270459eada2889b366</u>	+ 1 usdair.org	✓
17	2024-05-16 17:46:10	<u>0x1fc18745c568f9ef047e</u> <u>0dae9d6bc7351a0f1275b2</u> <u>20b1139c5dd4289f1ca6ad</u>	+ 1 usdair.org	✓
18	2024-05-16 14:57:50	<u>0x2cff31723eb8e3aa6d41</u> <u>ed974b7859526a97d6fc00</u> <u>140d9b53975fed91a4123c</u>	+ 1 usdair.org	✓
19	2024-05-16 14:44:20	<u>0x128124f6d15e0e464a4b</u> <u>d5b56d3d3b71fdd2772cf6</u> <u>34db0794852012f8c23aa7</u>	+ 1 usdair.org	✓
20	2024-05-16 11:00:15	<u>0xb3f5d291bc57475ce19f</u> <u>11ff2851ac0036ded809cf</u> <u>77b69ed70601fde14e7fd0</u>	+ 1 usdair.org	✓
21	2024-05-16 06:27:40	<u>0xbc023d3e6132b5c7d981</u> <u>1fd097125ef5d2fa9689e6</u> <u>7956134b38134663a3baa9</u>	+ 1 usdair.org	✓
22	2024-05-16 05:57:35	<u>0x3806e244f94682b4813a</u> <u>dc70fc8187da36591c0d7b</u> <u>cc7091044bf943a178402f</u>	+ 1 usdair.org	✓
23	2024-05-16 05:25:00	<u>0x051f4a2c050b29338b85</u> <u>c4f4e876126b172196277b</u> <u>0b4852896a35a48cea2c9d</u>	+ 1 usdair.org	✓
24	2024-05-16 05:18:30	<u>0xe38fee00f8fbf64e7b5e</u> <u>75dcbcdaa0825adb10dda1</u> <u>65b6a1d3ecb78dc6d5a3d6</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-16 03:57:00	<u>0x3f370fa3d4cf409a4e81ee7ca5fdb21557e1e02976c99922737bb9fc63286e53</u>	+ 1 usdair.org	✓
26	2024-05-16 03:20:10	<u>0x2182f761aae4ac70b63dac655f972927c56d8b700aba3d76aa339e3210da89bf</u>	+ 1 usdair.org	✓
27	2024-05-16 03:05:30	<u>0x059667eab40f3d77f8004d5c69295503b782f15e5621df860f704e76f5b63e7f</u>	+ 1 usdair.org	✓
28	2024-05-16 02:09:40	<u>0x851216ee5d14768cc1a688c61169554d1e48f6f53ace063ec58ca6f3cdf56d37</u>	+ 1 usdair.org	✓
29	2024-05-16 01:41:10	<u>0xdb563c58870c7778202cd70dee308d13d6d2a023059cd8ee4a80b58588751232</u>	+ 1 usdair.org	✓
30	2024-05-15 21:57:45	<u>0xad7f70f0e851e3d50f73d29dedee15fb59943ac3736a52dc953c52a38329fd96</u>	+ 1 usdair.org	✓
31	2024-05-15 20:04:00	<u>0xf9c7ab7f597ae82adb673b6702e863e253a617bed644090d10b7b13ed0597fda</u>	+ 1 usdair.org	✓
32	2024-05-15 16:15:50	<u>0x819544bda18a843aed64ebcc598a66c90bad1805cf8c864b60613368e1ead439</u>	+ 1 Reward at flokhouse.top	✓
33	2024-05-14 17:48:05	<u>0xecc0d403583c2035658887664e6981e2a4b911cbb1f56e6917171c2c3d440dbb</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-14 11:20:55	<u>0x6653a7327b14ed21daeb</u> <u>2cc749a3ecb1604ec63114</u> <u>f19eddeba08ab8e8cb2ae0</u>	+ 1 usdair.org	✓
35	2024-05-14 11:20:05	<u>0xf68ac3db01739f705e22</u> <u>0f4eddc3c486a4df7dfdd0</u> <u>968f5dee7091170f305519</u>	+ 1 usdair.org	✓
36	2024-05-14 06:00:55	<u>0x59e7d6f78c289edc9b4b</u> <u>567a4e0b1a453f7151f73d</u> <u>cd1d62a3195a1ee1798a09</u>	+ 1 5btc.com	✓
37	2024-05-13 22:01:35	<u>0xd6484cba4a9823c6443a</u> <u>ba6612ee3d7390e66ba86f</u> <u>2fd5db2d012c7742909f41</u>	+ 1 usdair.org	✓
38	2024-05-13 20:44:05	<u>0x5750f90921ecc45e7813</u> <u>42deae6653c1f0acdfc2d6</u> <u>8353694c3d42f6d55a31d1</u>	+ 1 usdair.org	✓
39	2024-05-13 20:03:30	<u>0xcf300dfe3b6f0b79a5fe</u> <u>6101b286a6fb9d6b805120</u> <u>70dafaf43eec732b0fb89c</u>	+ 1 usdair.org	✓
40	2024-05-13 19:37:15	<u>0x799908772830d5034fb9</u> <u>ce19a3a9c1b7247bcf46ad</u> <u>9e24bca94741876a26fdde</u>	+ 1 usdair.org	✓
41	2024-05-13 17:41:35	<u>0x52f7676b8b93baffbcd4</u> <u>558e98daf05ec1cb23e204</u> <u>d810d92eb96f99b0562716</u>	+ 1 usdair.org	✓
42	2024-05-13 13:12:05	<u>0x3eed4fb9700ad42e575e</u> <u>1dc97de9af5c0dc6591908</u> <u>e03e82e0960355180b1941</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-08 08:12:05	<u>0x450cde24ba56f07ec5fd233e5828fd16f1f62872ad485cfedc84a4258ef4c48</u>	+ 1 NFT	✓
44	2024-05-07 05:06:15	<u>0x3704097fef728bb2b80cf3321bfb8c6fcab748ca985f0b8280b1f55504158c8</u>	+ 1 5btc.com	✓
45	2024-05-07 00:11:15	<u>0x6a2f791553041ab762a558c7f092ac05eef9861eefbea6b11c69fbc8fe8b42f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
46	2024-05-04 17:51:30	<u>0x18f2cb9c881f20e1c48fb9b03f592f652e651c0549699f1e424c27e50d042104</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-05-04 17:00:55	<u>0x5ad0f65d33f24d181be70df51d585454f85dd979ebfc1180fe5b39f78ff26de0</u>	+ 1 Reward at bonewinshibs.info	✓
48	2024-05-03 08:38:55	<u>0x983131826037406981741ae91fe00777398bfa04a263dc6b83dce1735b8dbb5a</u>	+ 1 5btc.com	✓
49	2024-05-01 23:20:10	<u>0x3c6bad6283e807272c308295f935cb42ace32a386969a7492f8d992708f16b78</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
50	2024-05-01 22:26:00	<u>0x2e36977eaae2e217bb05dec6b1f375314d6edf2f1d8a2527a9234681ef4a4c15</u>	+ 1 NFT	✓
51	2024-04-29 14:57:30	<u>0x0e7f88bec91b3a3163b3b29bf946822b8234926103f4d6291ae17dbf75cf960a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-25 14:10:10	<u>0xac3745bcd5d462b39fc846e13da45b4ab6b1b51b2e6be974433f1ba3a9365223</u>	+ 1 Airdrop mint? goto website	✓
53	2024-04-25 13:21:25	<u>0x2b4b8da84a9e7d059cc3b0722a071a01f791129a2ecc3496837fe543c4c1bcb4</u>	+ 1 Airdrop mint? goto website	✓
54	2024-04-23 00:11:35	<u>0x72a705132e9597bdcbec7bcbfb9e3bfef535f661e639d923aa48d546bc83b468</u>	+ 1 5btc.com	✓
55	2024-04-21 04:13:35	<u>0xaad8e7e04ba448b26aa1b355fe34641cdca2ca62c36222ca271a6219757878aa</u>	+ 1 \$87,778 Random Winner	✓
56	2024-04-21 03:02:40	<u>0x805110167a781456a90960766e4d015ea0e257b7d116b3feb246f6b9e589ad73</u>	+ 1 Reward at bonewinships.info	✓
57	2024-04-20 22:15:50	<u>0xee0306ae5d84c4c436b629051d00ace88dfde457f38ed7864e6500a631f1c751</u>	+ 1 Reward at shibabonus.ac	✓
58	2024-04-20 22:15:50	<u>0x6b9e63fcc3686da02222ce6705b31646dac1574fe8d7c9a7b817a436f4a9fac2</u>	+ 1 Reward at 5eth.win	✓
59	2024-04-20 22:15:50	<u>0x42c229eee56eb35f4c35ea39dfdbb59718c77c0c83a68f113e32fdc2935652b4</u>	+ 1 Reward at usdtbonus.org	✓
60	2024-04-20 22:15:50	<u>0x4fb3ac88a8280a6bf700cc92130246fff6bf1b663e49456415112fe720a0cb07</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
61	2024-04-19 23:49:40	<u>0x7c8b7718cc45fcaa1910</u> <u>2498b1cc1e175956fbcdf7</u> <u>37f11ec560be0f8edb73f2</u>	+ 1 reward at bonewin.com	✓
62	2024-04-18 01:57:40	<u>0x3ff7daf1ef105c9a4961</u> <u>cc9970362f1370ae0e904f</u> <u>6806f4bac31c1653f20432</u>	+ 1 NFT	✓
63	2024-04-15 21:06:10	<u>0x67d570ed0d8babcd0e22</u> <u>ffc227a1e35dff804c27da</u> <u>b8849923f19e4a10505c27</u>	+ 1 Reward at bonewinshibs.info	✓
64	2024-04-15 20:50:25	<u>0x7749b5da4594affb2b3b</u> <u>f5e7be649d0e5ba25a928c</u> <u>468bf7491953856cf50390</u>	+ 1 Reward at bonewinshibs.info	✓
65	2024-04-15 09:28:45	<u>0xd8fbc8a84dfbcffc0e34</u> <u>8044ef455240bea1a02e55</u> <u>3771e3890305317b545e2b</u>	+ 1 Reward at bonewinshibs.info	✓
66	2024-04-14 21:01:30	<u>0xe2497f3fa91f696ec25c</u> <u>e8fd96d45453f7291419b9</u> <u>8710dd0bd73967d4cdd3bf</u>	+ 1 reward at BONEWIN.com	✓
67	2024-04-13 06:59:45	<u>0x6c386b9fe7d4786380cb</u> <u>4775ef0519572c3e165a0c</u> <u>25df8371785ca33dfde43d</u>	+ 1 5btc.com	✓
68	2024-04-13 00:14:55	<u>0x7b05269f64ffbddd0ce6f</u> <u>67fd24b40b7a891b4a37cb</u> <u>9fa2c91521f3a6f3055ba1</u>	+ 1 Visit twtpage.vip	✓
69	2024-04-12 21:04:15	<u>0x0d3026b5a054051c9dce</u> <u>f616add1813317663a0240</u> <u>c198565a02451507abeed8</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
70	2024-04-12 13:59:10	<u>0xc3c5c29a58e2c24f61ec</u> <u>4dda2b0393b65278d75a17</u> <u>212ad135d8cdcf5e17059f</u>	+ 1 Reward at babyshibadodge.top	✓
71	2024-04-11 22:46:50	<u>0xc1d6c88409050439cb9d</u> <u>2a04b81c6fb51da02014df</u> <u>2549be42d3e3f0746bf944</u>	+ 1 vAIX	✓
72	2024-04-11 12:58:10	<u>0xa8205227409d809872c5</u> <u>6388fcad62571f8f9b9dde</u> <u>67be7fc51d867839ea61fa</u>	+ 1 Make money 100%	✓
73	2024-04-11 10:51:10	<u>0xfcb9a5d7081be7d2b441</u> <u>a143ae1f474a90130c0594</u> <u>65a52b4c4c1efa25885987</u>	+ 1 \$64,873 Random Win	✓
74	2024-04-11 02:00:45	<u>0x72be3fe485ef14c69807</u> <u>4b861bc559c2f2b6820b69</u> <u>809b826bec2c7fe5e78ebd</u>	+ 1 Reward at bonewinshibs.info	✓
75	2024-04-11 01:50:55	<u>0x56763bf5432194e2fa69</u> <u>a0c7d8917368728099eafc</u> <u>b8f0b61ceb6304eb259b32</u>	+ 1 Reward at bonewinshibs.info	✓
76	2024-04-09 22:58:40	<u>0xab724559b23a721c4970</u> <u>26f09271b570a6f40a32b3</u> <u>22b0d9a7739a78f8013eb8</u>	+ 1 reward at BONEWIN.com	✓
77	2024-04-09 22:08:55	<u>0x543225ac6bac197c4da3</u> <u>e382f9b989dad9376d562d</u> <u>acbb17bc6c0243dee2263d</u>	+ 1 reward at BONEWIN.com	✓
78	2024-04-09 03:58:45	<u>0xeab4bf21aefec3830dc9</u> <u>99d4f79ec24043b1b764f0</u> <u>3e90b091ac7dfc1feb027b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
79	2024-04-09 03:53:45	<u>0x853e7e75af354de2e9d3</u> <u>60f3d9dfd4c8f7b7af0233</u> <u>8a30e9b9171bf32248ce6e</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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