

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1c3e868e64292d09e712675e0c629e71f286710c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
SWAPSHIBAË ³ COM	1,037,500,000 SHIB
t.xyz	0 t.xyz
# usdc2.com	0 c2.com
op	0 op
	N/A Reward at BoneWin.com
USDT Voucher	N/A reward-usdt.xyz
	N/A Visit shibsite.com site
'NEW YEAR GIFT	N/A NEW YEAR GIFT
	N/A Visit website to claim babydoge
	N/A AIRDROP

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit tetherr.com to claim USDT
Â-	N/A \$97,856 Random Winner
'	N/A NEW YEAR GIFT
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:22:30	<u>0x6380e276c506072d842e24294914e1802e7db226bf668191d26a544279ef5aaa</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-11 17:21:15	<u>0x4ae0efe895ada972b8b268ea85dc152f8eb728c436a2b990b79b7ce0b11fa03c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-11 17:20:55	<u>0x7c3eb7b295eab98768082acf24616fff4043d59760782755cef7b60f727a85fc1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-11-28 10:21:25	<u>0x4287a9a69c2af71095a81e9e5f0843f771db5065dd81554a37cdf4a17c49c4d6</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:21:00	<u>0xd7df8d69c32f3a8133c5d7ac015c8e5d9fb84fb97bf1ee9f634e63de28e076cf</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 18:32:15	<u>0xe93deeb829cc1827246d6590f0bf196ee0808cc465e36c6d28cb9ee1ff40ed3c</u>	+ 1 t.xyz	✓
3	2024-04-23 04:15:30	<u>0x7116831ae5ff67179368c72c34c52e5bb4780f6aa4912a83f571c2d097c1bc2e</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 10:35:45	<u>0xc18bf9ecb5cf97860ab1abaa8a5735fde2551d86528cec89120a3955cdcfeb27</u>	+ 1 5btc.com	✓
2	2024-05-22 20:20:45	<u>0xfc229a3258bca1d127342bddf2048e48f0460da31a72023b913e2c617830d11</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-13 18:10:55	<u>0x6ca0bbe1839b71a431616fd7f0c04361872f7927f3de5f3c35198e15290c9163</u>	+ 1 NFT Airdrop	✓
4	2024-05-06 18:36:35	<u>0x613d5abaa377cffd7d4d30b59e43375462d177854f23b48035d0575017c976bc</u>	+ 1 5btc.com	✓
5	2024-05-05 17:18:10	<u>0x9e5e440edd3b865b5c0672a0710ca6f79c8740265e26d684ff73ac95400f70b8</u>	+ 1 5btc.com	✓
6	2024-04-24 03:52:00	<u>0x0ce43dd2406d2e6597511711d6ff1016f01c3adb80c561cf000810e0dd48c64b</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 01:27:05	<u>0xddb7c8df191c6959ff0a3eed9395a422c9838d3b7e4c6636e2daad7343849ea6</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 21:45:30	<u>0xe2b3ddbdebfe4468167baa5b77f1eafba046c44b3d5f6562cfe86a2fb705a835</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 18:24:40	<u>0x40c4c792921cdd2f48504f01a2ad728c9608fe9c09495d5eb590d0d0e3843892</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 12:56:40	<u>0xade7451dedc20642e75cc0c89f8927bdfaef608c0c77e84a7f596c5545b273e8</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 08:54:05	<u>0x22dc6a456c7d455b385d6f7b441928bca53d8f8546f61aa5ce283f4f95c249bb</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 04:24:50	<u>0x91018e71573bc22a650bb3a1dd1c9974ce262822a6692e56db6cfebb21977ead</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-23 04:17:30	<u>0xac9e183ad5836018cedd01b512c6e1e46d99771733ddf0af224e1735f38a0fee</u>	+ 1 Reward at shibone.top	✓
14	2024-04-23 04:17:05	<u>0xf2b59d596c8daca97cc67c59e442140b800191001fa641891a0a09d87e14f022</u>	+ 1 laim!	✓
15	2024-03-29 15:34:45	<u>0x373fd93fddc8119783c782fc9b5dae264e5911747c8fc15e9b1d45884765d370</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-16 11:36:50	<u>0x9780f63cca396f60acf745025dbb4411e9d2b55a330e8e8da34cb25ee52e43c9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
17	2024-02-15 05:01:55	<u>0x65cc1f4e0591bc336b1a1eba6321909730b2b8b8e3e0e6ed745647068537131f</u>	+ 1 C	✓
18	2024-01-27 21:27:55	<u>0xa76caaf6cf071bfeec7b706b33b43e850d2c74d05d5d6f9d8887864260bd94c0</u>	+ 1 C	✓
19	2024-01-26 20:01:55	<u>0xd2390d68043aa80e7ec950053616fc393b1b1263a66cbee3e9b17bc11ad87b3b</u>	+ 1 C	✓
20	2024-01-20 20:27:10	<u>0xa92889432588c4831c0ec3aa05e2d43e263e33e224bcd5135949f9a033235519</u>	+ 1 pgpclaim.com	✓
21	2024-01-19 17:38:05	<u>0x5b91937233e188c6eb25ca1faf26166cfaf7fdd136a9ee66648edeaaaf44b3ee4</u>	+ 1 d2usdt.com	✓
22	2024-01-14 22:48:00	<u>0xc29aa0ebde6750e52a63c0e42548dc4e589270c496327c25444940454b5d4197</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-12 14:36:05	<u>0xab445b152332e63d7b80b84232caf4bd2ba0b4c58ce8cbd2e27087f0d274a302</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-06 00:59:00	<u>0x0840d23c4041d89753101e7e3fb839b8f124a52f53752594e9502ead58cb361a</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-27 15:19:10	<u>0x06f24282173a21e275ea</u> <u>b87e725cc8e3cbb9159546</u> <u>8cc9bf7f36af9cfcc697cd</u>	+ 1	✓
26	2023-12-20 14:08:05	<u>0x13717460a7d1c4ae937a</u> <u>6d5a5e0ddca6691a4e1014</u> <u>7393961b28b14dde7a2b98</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-19 15:43:20	<u>0xaab4584dfffb3cdea7316</u> <u>b4859b934007df34f12e26</u> <u>34e7dac35dd9af5200457b</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-19 09:57:25	<u>0x02da7f0335b01e99acac</u> <u>cf1f6b99047ab3e6610ec1</u> <u>8c146590bcce0359df103c</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-19 05:35:30	<u>0x48f721b0975348a09d98</u> <u>949a539154776a108c39ce</u> <u>5f0d7e20dfffc0dba3a1451</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-18 17:32:10	<u>0xc821f55475d21611dc29</u> <u>4ac147341be76dda4f60e5</u> <u>22b9085f8ad1dbbcd9c66c</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-16 00:05:40	<u>0x6074f81eb36a4c0f7b4a</u> <u>507d21e5aaa3d217c39d06</u> <u>ddb6e5d761d6fed787cd40</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-06 14:22:35	<u>0x3d23850d315a84e158d9</u> <u>6e840f13a2ab6734207913</u> <u>7d4c954e1afdd91e965855</u>	+ 1 Official Authorize credential	✓
33	2023-12-02 00:06:50	<u>0x57b2407e7102b63aa61b</u> <u>7720a03455cf9e2cfbf3a2</u> <u>5cf2536f848ed3439caa16</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-01 15:15:45	<u>0x8053c935eb3d4503d2fa</u> <u>25e4574e68d2895ce70928</u> <u>ce4081877415129ea9d294</u>	+ 1	✓
35	2023-11-28 10:42:55	<u>0xc8df923e072154f8d40a</u> <u>c566c4c06305639dd5b762</u> <u>c07a03849e36aaeb1d7b4d</u>	+ 1	✓
36	2023-11-23 16:27:10	<u>0xb2cde447f599422eacf4</u> <u>63811c31d05b9d488a5bc6</u> <u>a4e0808bc250bf556bccb8</u>	+ 1 reward-usdt.xyz	✓
37	2023-11-21 07:02:20	<u>0xf9a95c4c7002caf9f5f7</u> <u>2c6dbe505237791a43fff8</u> <u>2391faf69b2671aad8dfa7</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-17 11:28:50	<u>0xc2fa3591f36503bf5d7c</u> <u>54e26461e87c78617dc2e0</u> <u>1b861a6be380883795fa87</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-06 14:57:50	<u>0x1361beab2104bcf77fcd</u> <u>c0e94651e29f5f97d6e0a1</u> <u>8aa5acce192535c2ac32d1</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-04 10:27:00	<u>0xa2671c476949ddd63c60</u> <u>83f6e10e9b683087153b3a</u> <u>6e24278b2e49cdeeee26c8</u>	+ 1 Visit website to claim babydoge	✓
41	2023-11-03 17:14:45	<u>0x152bf294087a33c278b5</u> <u>e081a4f3c6f21e7650f5f8</u> <u>aa586cc63bd35e11fe61f8</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-03 16:23:30	<u>0xd17dca3c7c1df9043686</u> <u>cae778e6d6503eeea23846</u> <u>8a6e79ea54291722f9cda2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-03 16:10:20	<u>0x62d69d1b280f744f5fe15671d39d9631ed9dd43d04f97d2bfeff407f1fe70b42</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-03 15:45:30	<u>0x062024affebed4bff9b31608bb38fa00db5aeda94d2c73426fcf1b7adba96462</u>	+ 1 AIRDROP	✓
45	2023-10-29 21:58:40	<u>0xb0297e40dd7047dbeae05edb9f1eee0a9c407aca3ed05b4935a444be6f586b63</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-25 12:07:55	<u>0x80a75a34b96cafae43231bc1d63bcb4463fb74062c bfb01415c4ab749679a1c3</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-21 15:02:35	<u>0xec8505696fe656427d9d07ead75b91016b25bc035e335d1003910435a681f436</u>	+ 1 Visit website to claim ETH	✓
48	2023-10-19 04:55:00	<u>0xfa0735a76b61a10ec6731ec987d7d75897e1f6561247cad13b62be71a4868d32</u>	+ 1 Visit shibsite.com site	✓
49	2023-10-19 04:29:30	<u>0x2ccc99b0395534c777b7292483aa83a53fefaca0af0cc36b936967a95fac0cae</u>	+ 1 Visit tetherr.com to claim USDT	✓
50	2023-10-13 10:16:50	<u>0xe5642b050831f0a4dcd977f4ceec71dedd4c4855d4a7c0d1d88dde3b67c24890</u>	+ 1 Visit dexshib.com to claim USDC	✓
51	2023-10-07 14:20:40	<u>0xb0df7ff3ef5e59993c6dc14e8d96b567978eb853ce39494173ece8bdc3eb22cd</u>	+ 1 Visit BoneVc.top to claim nft	✓

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