

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2667dbcef8897fa3945c5397b09649601043066b

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
p	0 p
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A C
.top	N/A .top
Â-	N/A C
Â-	N/A Reward at flokhouse.top
USDC NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:23:55	<u>0x4f45e9562d59fb83bc39</u> <u>2f2f8b7d05ff862ee0bdbf</u> <u>40773f8515bd7723eebe10</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 10:55:45	<u>0xc239cd502d6feb9bb393</u> <u>4d22ab21d2e9497fe6fa8c</u> <u>5854dc486df167c2768cc1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 04:09:25	<u>0x58c309410efcfbb383a50eff1405eb82aa70d440d827de6add998a7007d09a63</u>	+ 1 p	✓
3	2024-05-28 17:38:40	<u>0xd9755387b3bdaffae9be51477ccab1ddc0c7edbc1a8fd5c2710cb2773a6e842b</u>	+ 1 p	✓
4	2024-05-28 12:13:10	<u>0xdc43a9f462a7e37491dfc1b6936f22a0d64852ddec8c3383d57076f1857406a0</u>	+ 1 p	✓
5	2024-05-28 11:59:35	<u>0x0813cd2989749a18a33f1b0a53c40f290a42ad08e3bfb380d88027c122cb3248</u>	+ 1 p	✓
6	2024-05-16 05:33:45	<u>0xa3b479adb50dd9300dbbc41c4b526eb77535a4e8721eeb8a8f0f6c13da9be0e4</u>	+ 1 yz	✓
7	2024-05-11 14:06:25	<u>0x84c997c40e53b161dc10b23c9a80f67e2027c5195c0bf1a9f1136a5adda5eaf7</u>	+ 1 .xyz	✓
8	2024-05-06 07:30:35	<u>0x5728537d429a1edd0bdf7bbde87a8daa0c65ab325c80ae8848cb9d6c95a0d4c5</u>	+ 1 10 ETH	✓
9	2024-05-03 03:02:30	<u>0x58b40b206b005e615ccc002eeea4e9020fc8ad1fb2b51872f3c4dcd5b3b4693</u>	+ 1 10 ETH	✓
10	2024-04-27 08:03:50	<u>0x60e8c48773744aefcd826e3b50d527a6e70f7b9e4a5a102ee856a8f306f8db8d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 17:37:25	<u>0x307c4c3cc4cfbdbb4a687f798ed648c0b5cab374ce14c0cc8ca1f7ce3e597f91</u>	+ 1 3 ETH	✓
12	2024-04-20 17:07:20	<u>0x1409dc9986fb836a2b1752a69882bd50c69c27ac3fec298ab1ace5c4eb6aa4b7</u>	+ 1 50,000 USDT	✓
13	2024-04-20 05:14:35	<u>0x71215ca403f88a8cac9747acc0ab238726ec0daa69ecef27910d208de0298eb6</u>	+ 1 50,000 USDT	✓
14	2024-04-20 05:14:25	<u>0xec805b1aa7c4f02a3ec56f1a4443a8ed208ee609731f1e17f7e82a317190206e</u>	+ 1 3 ETH	✓
15	2024-03-27 16:00:05	<u>0x5d545a0870ae1000c65088b46ac1e2b58920effae3b76fed8080d37c123e7d0b</u>	+ 1 50,000 USDT	✓
16	2024-03-27 14:18:35	<u>0xcbf829e2347e31bd6f2bfe3de9998b9ba2a80eb81e526d2c52b651870b2b4c3c</u>	+ 1 d	✓
17	2024-03-23 06:29:35	<u>0xa7ec18eca195608008f25d1bb9167cce855f86bc36b0a2681cb3707420f4fa66</u>	+ 1 d	✓
18	2024-03-17 06:39:25	<u>0xaa200e5ec225f5ba1f8ac040e5adda5fb8f9620bf003d5a4bad4744d1ccf8466</u>	+ 1 d	✓
19	2024-03-10 06:38:35	<u>0xd3f5e96d178f0e48cae1fff080b8e2327a5b93ae0984f4ffc50e460590f35e8e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:11:50	<u>0xcc56e1fb09cf57c909a938d6c1fdb025e1543ec371b73caa717e75ba9dca2bd</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 07:24:40	<u>0x6f6f5649e7aa4b6ce54db241f28c524bbe9156086a8dde253f8115b20a9e27a0</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 07:22:40	<u>0x7018bb5fa92a967a1ab300fb6be00e3fd3f1af2f7c50bbf1430b1bfb41561e5d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 07:18:50	<u>0x262ad444b9751a134435880505f1a1a7eb0ce01730cbf6ffbc1dececf2b1e84b</u>	+ 1 ether.com	✓
5	2024-05-16 05:45:00	<u>0x52f4ee7317b86fd19b7ad24971c0c89926f7ba76692362decb4bdd66fef77953</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-16 05:38:00	<u>0x921360a73f83a9759265750643cbeb90b6cdc47356384f5783b054f9e302f2e3</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 05:37:30	<u>0xa548a95f7d1a5a4e03c72c23fd55221efef32bb7dd2234363c87ae5d9beef0c2</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-16 05:36:55	<u>0xab80cc2483d470e8b35f256b5389eae2e1fa986590b223154a98bafed4e0d0d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 05:36:30	<u>0xffafb452065c373c9a53adea40ee3292525977876a47d97a192274feb99495ed</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-16 05:35:40	<u>0x4dd9e43b7f2bc1c2582d791776681c03ec0a1885e8eda06c5097553a293668e0</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-16 05:34:45	<u>0x461dcc2a640fb85320e0468e5c26f6cf3f7e1585ff11c12f6d18440be5233b2f</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-16 05:34:10	<u>0xa0fd7ac7cb5547b43f8102cb020e168c72631c3216861291e6571637216c99d4</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-11 14:15:30	<u>0xf1409c80d0f368763a3acac34f37cfb15033a6d2900058a29fb6fcaaf00f2d49</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-11 14:12:00	<u>0x87e3524cd7d9f044a5ba9f8b576a8de92db05fb985d632189c3c75c5a61d0640</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-11 14:10:35	<u>0x4b97f98d4232623e3371088fae11714c6cfaed78b193cef0ef52427fe9943217</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-11 14:09:30	<u>0x049b46cdc30d2ff6454da7897c28f5cd15cdc0228a6311145d52a3da81a411f5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-11 14:08:25	<u>0x77352da8b00ae53908552f9f805f38697e024270d3f6c6bc87e49584762d2614</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-11 14:07:40	<u>0xa3be1d8b05fdf5cc885e721c7397e1045a50ec7c3c38deb5128bcdac56f4faed</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 05:40:20	<u>0xf2e866b921f318b3d09aed598813be01e00d22c36131a10fe49bebaacc927a68</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-21 04:40:00	<u>0x163481b53ccc682540a6d7e98b9eabcb201dec2d3c4b2cf1a859541000ea2482</u>	+ 1 TOKEN	✓
21	2024-04-20 20:58:45	<u>0x64e48606a042908f875d1e669fcb3e0b95a0e2ed7f916dd96aec9b908b82e454</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 05:24:55	<u>0xe370e62e2c0662692a1b508dddffa2e14467f0fa459e53497a637cb7a859f596</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-20 05:23:35	<u>0x5b15ea0727123fd11e7c26e003a48576bb36fe0bfdbb416dac71e21164646f6c</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-20 05:21:45	<u>0xce8ec665d542b6b4a7026f4cbeeb220a0d7d5128ffe105f06abc7df1075eb7b4</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-20 05:21:20	<u>0xb09091cbd1179d98eda8425fb29aedd7835d9f4f09c04ccb459cb3ee0bcbab7e</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-20 05:20:45	<u>0xb524052aa1c15aa78b0206fb2b387f3f5a364ed265557b7eadab2f85de73539e</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-20 05:20:40	<u>0xaf65a97756c7c235150169f108c702d9d16f5eede92ef8e229a71b7b2567e822</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 05:20:25	<u>0x677f12f3550f7a39dbdc73d89bc51b69c7e72bffb549fbd3f7b12ae5294d8c4a</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-20 05:16:45	<u>0x7e5abe3fb9855d6b62b2ad411b7377df408eaba8d9e21b1b8e4d308f10fb69cf</u>	+ 1 Reward at babyshibadodge.top	✓
30	2024-04-09 15:08:50	<u>0x758fbfa4966b06419bd00bb40cf5e1de5f998f7de9c8fb926c46126795a5a260</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-03-27 14:23:40	<u>0xba845d8675737580e625a75ff770bfc48813ec8bc08cceeb32c4108b5c82e65f</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-27 14:22:15	<u>0x3a930bf97a7b553e187b0012d25a4937b8315db2dbe025654e3fed5443faf53c</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-20 15:52:20	<u>0xe26205226ce857d59e3d3a98a83fb4faefefb697aa9935b445e59efaec699ecb</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-20 11:59:15	<u>0x9d7ca765ee4ccf61a33bc922af92e51685af0587602153426b519f759106a388</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-11 07:25:30	<u>0xc2131204a2a11249999c4fb79fe96b59f77ae32b259ea1ef8c724c7908e6fc7c</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-09 17:30:35	<u>0x4bf2350005f7f0b9230f3abe30afe94b78ed9f80d1a3c001e7b5fb7375fd67cd</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-09 16:23:40	<u>0xed483e3104ba19ed77666485be505b84341b1d1aac</u> <u>ec12957ee02cf7e6dcdded6</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-09 11:54:25	<u>0x1f7219e05a131d203844de2c01fdd921dac384ee15</u> <u>fec4c9a9ddc3a35424f7b0</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-03-01 01:00:55	<u>0x521969c13d493458355e0357ffcdd46b9ccd4941d4</u> <u>b0536f5f0b6ecb59e34ee8</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-29 21:55:05	<u>0xc39608930a2561ecb112591f9f5bb9a51d9929ad26</u> <u>b0d8b5049d8aaa3fce3d83</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-29 14:22:30	<u>0xc6c594617a3a8ae749d4a3ed151ab482ea61d91c52</u> <u>9e217117f9a4272973942a</u>	+ 1 D	✓
42	2024-02-29 07:03:00	<u>0x4749b6fcf2e55824c14fde5ff843e2b75d2b9c7f2e</u> <u>bad6c6161afb745a0bb782</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-29 03:22:00	<u>0x6af4a7115c5d5823ff9f04712a0854496f7b4c7d96</u> <u>de57c39d870af452674688</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-29 03:17:50	<u>0xf736cce1e8c259442f3649f87f4acd092c04823b30</u> <u>ce74276e02ea418cfc1982</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-27 22:52:10	<u>0x09f6001fc5f1f075f24caf6aa2627f766b3d3949a7</u> <u>b37f6b481ac948b8a5babe</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-23 13:41:35	<u>0x249ffca2ea8628ba82b255b732fab8946cccc7193a7da00a6d298799a91f29f0</u>	+ 1 .top	✓
47	2024-02-23 12:37:50	<u>0x8344f23129a52a69de821a5cdd3a7d8b7644ca31f33f30ebb0a3e8006316429f</u>	+ 1 zerolends.com NFT Coupon	✓
48	2024-02-22 06:04:40	<u>0xd8f5a886f3fb31a1b87064af3a5ba42a61cc6f1c38dd437ebcf4c6c749e59ed1</u>	+ 1 .top	✓
49	2024-02-04 05:16:35	<u>0xd05feb8b212f4ba8c8e42891a1a7c15ec7ca8c60397496d56e628ca994a42c67</u>	+ 1 get 10 ETH at official website	✓
50	2024-01-31 05:17:00	<u>0x357b5c32bee05078b0160549041252154a8890f59dbb503179526e047e7d606d</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-30 08:02:30	<u>0x66df836802807117c7d6fe8f68fa1f36efd7eb5ddb366ba544faab325ddb69b8</u>	+ 1 Liquid-ether.com	✓
52	2024-01-28 22:11:45	<u>0x78f8de50fb5fa7b0286f57e1379430ead3d82400a53fd1583312a32d42e43452</u>	+ 1 C	✓
53	2024-01-27 16:49:30	<u>0x7c8ea4c58897d41f16d27f02ca23afa49119047c59e7e2a5242f971ce9ef0e09</u>	+ 1 C	✓
54	2024-01-27 05:18:25	<u>0x09302655eb37105ca28cf4a5f66a076d53c6c2bf5f9fe02e604dcbfd0a49539d</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-27 02:31:35	<u>0xf8e29a3bf79c0b4af28a</u> <u>be3389ad0eb145aed5b506</u> <u>02d07c3fb8fc06e44a9b90</u>	+ 1 C	✓
56	2024-01-26 19:13:55	<u>0x19f2b54a61b614e664b5</u> <u>0b8dce20b22db760a794e2</u> <u>e63c4fc0866201b6feb5a3</u>	+ 1 C	✓
57	2024-01-26 12:36:50	<u>0xa1ad08dc30e448f19d8e</u> <u>6f3478902ffedce88f7902</u> <u>d1b38234826a59fbd15346</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-26 12:25:55	<u>0xd3acca4eee0f109af514</u> <u>1813eca3031b2f92c93d30</u> <u>b6cbe0d702a36bee554af8</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-26 12:25:05	<u>0xbe5899cb467b7cba427b</u> <u>e623970765986a1ed2ae9f</u> <u>f0b722ece32ad0fd58052f</u>	+ 1 rg	✓
60	2024-01-25 16:41:10	<u>0x1b50a7c4081dca7f5f93</u> <u>99dad3d51e66e10b9eabe8</u> <u>7e1a438c5293784b76c8c7</u>	+ 1 C	✓
61	2024-01-24 18:11:55	<u>0x033fed9c653702e5119d</u> <u>add09a3df4db938039a13c</u> <u>ec3278bdeab11b051fcf81</u>	+ 1 C	✓
62	2024-01-24 15:16:35	<u>0x9351f52d48b90b8665fb</u> <u>364eb16da3b8713359cd9f</u> <u>12acf67dbd3d60969e2cfb</u>	+ 1 C	✓
63	2024-01-24 14:07:00	<u>0x213265ceeee07af3c323</u> <u>197547505e644180550bee</u> <u>1fd341a65ffa676635a44f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-24 12:23:15	<u>0x8b4eb57034501bc5c324383c3d040a4c9aced66020057e0941b6d096e4bc51cc</u>	+ 1 C	✓
65	2024-01-24 00:16:55	<u>0xc1ca435498edfa14207a9f02a4a0c00a81d1feace4c320b5997bc4d5eb903013</u>	+ 1 Reward at usdtevent.ac	✓
66	2024-01-24 00:16:55	<u>0xab148a234621a8dac54dc74645c9d5b67f192c45e8e9fef3e41ff87107e807bf</u>	+ 1 Reward at shibatokens.re	✓
67	2024-01-24 00:15:35	<u>0x92b900d52f698c23c49c4a381d49c4cb448a5cfbf7af3835d841c92402f087dd</u>	+ 1 Liquid-ether.com	✓
68	2024-01-23 22:32:55	<u>0xd730050c943ca1370460a5476d441fdc445863df2dda0e5c2c028de2b37cbe2</u>	+ 1 Reward at usdtevent.net	✓
69	2024-01-23 05:04:40	<u>0xd1a81ca02d4a3998501a5fdb0d5d55dabece097932cd0c1e5c6f5341f4a9e2bd</u>	+ 1 	✓
70	2024-01-23 04:58:20	<u>0xa073475a9e4a6aaea3142abf9095920b492d6e48a6bb1815f0bbf62bf24b7613</u>	+ 1 Reward at BoneWin.com	✓
71	2024-01-22 09:50:05	<u>0x1eb64f4ce78031ee3b5cb3dae20a41d8f79db47c85740663a404d9ec5410023e</u>	+ 1 Reward at BoneWin.com	✓
72	2024-01-21 01:51:05	<u>0xc9c14e37dbdf2c42d89a0054e983ae5e0782eba39cb2dbf306aa6391a32ab9ee</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-20 03:57:30	<u>0xb715f8a14d3e8becfefd</u> <u>daeab7965e16deb3248737</u> <u>c1ef5d0c9e3f6a6183b199</u>	+ 1 C	✓
74	2024-01-20 03:09:35	<u>0x143fbc3486b3c4cf5cac</u> <u>63a961d7b39e0690d98086</u> <u>d89252abf040bde37b662c</u>	+ 1 aim.xyz	✓
75	2024-01-20 01:06:35	<u>0xd08943703e1094352274</u> <u>b8abcb4bc56b10d182f162</u> <u>17d5b80ce72da7ce2fcaf6</u>	+ 1 C	✓
76	2024-01-19 08:19:20	<u>0x04c6d08eeb0b6f383ca6</u> <u>cc3b3c362b6aacd217b627</u> <u>9062dd22a00573fd7a5049</u>	+ 1 Reward at BoneWin.com	✓
77	2024-01-19 06:06:05	<u>0xcb27bf7e4be491bfaa86</u> <u>d621719d7378b16502a2a6</u> <u>9f6939387304c12ceb7142</u>	+ 1 C	✓
78	2024-01-19 06:06:00	<u>0x8a2a333eeb474a4df621</u> <u>fa3abcd62fbfdd8f7a649b</u> <u>7356a6dada8846cbf1443b</u>	+ 1 Reward at usdtevent.net	✓
79	2024-01-19 05:14:15	<u>0xd47a4f7b24ef38c80dde</u> <u>61b7ab9bba758d3beb60c5</u> <u>3753daba7a303491c39e61</u>	+ 1 aim.xyz	✓
80	2024-01-16 10:35:00	<u>0x2c9a0612dd3dfc07b8dc</u> <u>d370d6c12f65db1c2328e9</u> <u>e228e3a0eae7706dd3cf17</u>	+ 1 Reward at BoneWin.com	✓
81	2024-01-15 19:07:50	<u>0x8d84396ad7c7b8201336</u> <u>5823b551516e46459d97e0</u> <u>be9c1773a5c7b3749a9390</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-11 23:28:25	<u>0xb8f69db97c1df3e42a091937ec7549136d75bb0308f185a5869b8b519764fa68</u>	+ 1 BNFT	✓
83	2024-01-11 06:43:10	<u>0x8212f87bda83b6a723628e2429f70ee009eeefb973c495d7311de53766c8ae56</u>	+ 1 Reward at usdt-nft.com	✓
84	2024-01-10 08:54:55	<u>0x90f65dfa759fee0d8ddd84e38479148ff4e1cdee4d22816d2f29e6bad1524f8</u>	+ 1 Reward at usdtevent.net	✓
85	2024-01-10 08:54:45	<u>0x94f4fc550b9af5d31bf92d33c3a3809ed56757775553c273da278db16c463b72</u>	+ 1 Airdrop	✓
86	2024-01-09 03:02:50	<u>0xfbc43213fdb3cfb49da27b4e2e069f44093c1d44605d44de922f7076f130cd1</u>	+ 1 aim.xyz	✓
87	2024-01-05 14:29:40	<u>0xe323ebadfb7eb5496f0fd4a57481823ec460dc7273345bddf12835b250e9bdc3</u>	+ 1 Airdrop	✓
88	2024-01-05 14:29:40	<u>0x0c6ba98e69e7429c13cf9d5280ce9de7eb9491018b0580c1d4a44de7a53da24</u>	+ 1 Airdrop	✓
89	2024-01-05 12:14:15	<u>0x49632427a3a84c04c622b1eb7908958c071b668a6645c31bf98d11f2f6e5d5b1</u>	+ 1 aim.xyz	✓

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