

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x299317d2d55fb1277e9142e36a9f5a82f6faf729

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
TIME/SHIBAFI	251,250,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
	N/A Visit website to claim SHIB
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$74,777
	N/A Visit link to claim USDT
	N/A Visit website to claim USDT
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$81,277
	N/A Visit bonewin.com to claim nft

* USD values displayed at the time of transaction

Token

Balance

N/A Visit NFT website to claim PEPE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 04:53:35	<u>0xc470b42219986e20c6db 9c0003d9630468d821ae9a e12d6f0acaeab7455a1606</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 17:58:05	<u>0xb88b430248cf9ad33e6b c752b9892f677a421803a6 fc6db47fe4802cb67c6d64</u>	+ 1 d	✓
2	2024-03-11 20:49:55	<u>0x583e77fa8678949e9bcc 1d9828907f65e36975eecf c563096c2cb9ec0846b53e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 10:42:05	<u>0x80c4bfe382e853fbda68 ab606c8957d9a11b738ede 4c445e1367ee0f0be28226</u>	+ 1 Reward at shibone.top	✓
2	2024-04-09 07:55:25	<u>0x48938283fb7f0b442b0e 0df7b6a9b4fa491bc62a2d ff2f9b524672a724f5e0a2</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 02:25:45	<u>0x8f3e495af90243c894ea66442cf18955d53d856117d796f5670e7765e12097f4</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 23:03:10	<u>0x0b381c2494756b6fa3e855ed85d8303457b656c41d2af1bfb8200a0444ac0141</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 16:16:50	<u>0x516bd3a4086bc50c28e9f1625ae571f82d5a4948f1f8885c89347b3fb713ffef</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-22 02:35:45	<u>0x6240cceda2cf002a5d49b7653fff50c59079e782adbcd2f3ec0275d4752b376</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 20:54:25	<u>0x00d3e19d59b9e895b677c0f92d6eb5c1cf0df3af8b8dab8fd36efbfec164f003</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 16:18:55	<u>0xdef1152b2f9d9d9f5684b653447c4eb83a7d373c9cc1805fdcbfcb2259c332cc</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 09:36:35	<u>0xcc121cb5b8a7c87de4a009dd25545c2e48f0cf9cd257a0b480a52414f9ff47b0</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-21 00:18:50	<u>0xce09ef2e7a503d3603824b8dfbf3fe0f071934bf745f3bc6f4febdfd696fe8f2</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 00:09:40	<u>0x28add41c570b8addaacc7274fa73798489bffd64e299f6f4a905e5ee3902b22</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 23:38:25	<u>0xd24ef1202b91d42718cb</u> <u>6729943e955d9f6baa66ae</u> <u>e3f5f6e639cfff0897c4bd</u>	+ 1 Claim Bonus at usdtbonus.win	✓
13	2024-03-20 23:38:25	<u>0xc373fe9279f6669941a2</u> <u>0a2025473404fe148cf6ea</u> <u>c47425a3da3719e5d62eb9</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-20 23:38:25	<u>0xa9aac39e0be3ced57373</u> <u>0d945a5905be2fd81df06c</u> <u>31519e3ad8a5511f17015d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-20 23:38:25	<u>0x3a08d57950ff38eb2662</u> <u>60a83d304e7f2148a6f386</u> <u>003babad0a781cfb43adcb</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-16 19:50:00	<u>0x10cc35e22ea83e5776b8</u> <u>ae61aeb4937787a47ee21e</u> <u>42ff793e28aca670d59a86</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 19:31:20	<u>0x790d4c7b75d4e3909745</u> <u>3ea9e8839b1a421d408efb</u> <u>9aebea8d9af5ca4746d0e5</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-12 21:01:30	<u>0x4de12962020fc7e5e98e</u> <u>bd708d02c2bf09313b2110</u> <u>647c59b8e51ac1eb78d2e6</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-12 03:06:00	<u>0x15c1620483a4edefa03d</u> <u>2d854715e6ba6bc606eae2</u> <u>2b06fe0d02ea8946ce7270</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 00:21:15	<u>0x7c4faee5df12bb6ec160</u> <u>763ecde1a660ef2e4a7f1a</u> <u>0095584a9bc53179315d2c</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-11 22:12:20	<u>0xcf09d03ec42cb2a7517e57a14b090c66e23bb92ce8f44b50c0f9cdc4890be998</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 21:10:00	<u>0x9820fc3ffbbc95acb8a6211b6f74b27d535b312e12eb543bae56011fd80b697d</u>	+ 1 Airdrop visit website for mint	✓
23	2024-03-11 20:50:55	<u>0xaba71d25045fa7c098ead9340dc83339e81779db03a66166f7e605bc39e46854</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-11 20:50:35	<u>0xd54bf1bd27780d4f05fc7444891cb7f8af09583b1e712e185aa906d352each23</u>	+ 1 Reward at shibabonus.win	✓
25	2024-02-06 07:38:20	<u>0x70d0b2173261bd61ee535d8df4fba1b0b06861b67dc24578a8f2d5f5489b52bd</u>	+ 1 C	✓
26	2024-01-28 23:27:15	<u>0x9585c660391d05f0320bb60193fa6c03e203fce8fb6d6e0eff6ac51d42ba69a1</u>	+ 1 C	✓
27	2024-01-16 10:06:40	<u>0x29d61b4774d8ea228bfb9a9e63dc436f70deba779b9605747b795f3f576e6b5e9</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-15 17:17:00	<u>0x1eec9ba137d815967439bf7657901636245c0bf379988a5935efb1e3e96ed0c1</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-13 22:14:25	<u>0x947f07dfb6ac2a2a0fbee1096488149d347cad1737653a730a8cb1991d1af792</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-06 03:30:50	<u>0xf76d5fe0fccee5345fab90e01377b0b78c22d8d63efa9961c2ed6063a7837d8d</u>	+ 1	✓
31	2023-12-08 02:34:15	<u>0xbda1b7db7d25a06519444b7e2da721e3ea95fe982c83fea68e3c6238d5a823d6</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-04 11:31:20	<u>0xc49d91f006ad6f07b0c03b5c788b64da3b49386b6a1f177f82f46dcd04c55389</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-21 15:17:45	<u>0xdde95a0050e0224af7fe17188b1b24d9500f3960b9581d8787e5a2a35ff147e9</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-20 11:37:25	<u>0x907baafcb207981c189b45c56b50c8e8ee994eca9f2b4468288241648c7fa0c2</u>	+ 1 \$5, Sign up and get \$5	✓
35	2023-11-18 05:57:10	<u>0x5af43e64f680b0e95c00e0bfef5150e4cd7e952dda561b052c8a5f3d7865d148</u>	+ 1 Visit getusd.xyz to claim USDT	✓
36	2023-11-17 21:07:10	<u>0x1000f528155838981cde97ebe3dc5309ebe7f3ab35bebd97422bea66ff5aa829</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-04 15:40:30	<u>0x818a03a3407fa9e94ad31ffbec07a90310c0ec626c274250ccfeff690c704295</u>	+ 1 Visit link to claim USDT	✓
38	2023-10-31 12:38:35	<u>0xe2665bf60d987fb394a17991195e43e59f2178df79afabee1aeb3a2020c2cfb0</u>	+ 1 Visit NFT website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-31 09:12:00	<u>0x4973378a1099f753fac81bc4c7f5a8ae27fa4419395246fb2dd39f73a64c0d53</u>	+ 1 Visit website to claim SHIB	✓
40	2023-10-30 14:08:25	<u>0x5a34b89c1a39a1439c618e30014a626ee4c6da337c097bc3439a7bb0cca1ae48</u>	+ 1 Visit website claim SHIB	✓
41	2023-10-30 13:49:45	<u>0xb2a3e163264025da9775add481f0bf2e1ba5797db314469da78bfe4d1c210f5c</u>	+ 1 Visit link to claim USDT	✓
42	2023-10-30 11:16:50	<u>0x020f9bb59db9348a6619f77ce75691eed3e56eababee80793b1dd0f2fcb720ef</u>	+ 1 Visit NFT website to claim PEPE	✓
43	2023-10-30 11:00:55	<u>0xb19ef5c328ef7cfb89aea9e3f7dad6adbabb06f525826357f6f5ba125c1bfddb</u>	+ 1 Visit website to claim PEPE	✓
44	2023-10-30 08:34:10	<u>0xff37c1adb73df9a45ee38d873844795e4adcc32000b2ed95b905c70daf5bfd7c</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-28 09:11:45	<u>0x6e03ce63221d7e989a8072677e3d3cceb21d6c38fca4f2e648611d296aa8da3c</u>	+ 1 Visit website to claim USDC	✓
46	2023-10-27 14:05:30	<u>0xd7ee2fdf7f0848dd373ed4fd93000c674b8ce9509389bbf73110139ae4dcee7b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-27 07:34:45	<u>0xe771e96e98a36f9f2d45a95147ed7a2bb0eab425b925dfbbfda9225770eb892c</u>	+ 1 Visit website to claim USDT	✓

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