

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 07:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2a75b2d607168ddb1b9d2fcf6533d640011a820c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
1500 BONE VOUCHER!	N/A onestake.com

* USD values displayed at the time of transaction

Token	Balance
NFTCard	N/A \$BNFT
Â-	N/A reward at BONEWIN.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A Reward at babyshibadodge.top
\$100,000 BONE	N/A claim nft
\$100,000 BONE	N/A claim nft
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:37:40	<u>0x35c676f76f235f719468e4c3c312c9d37a20a24fb81fe0923b439b206527b6d0</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 03:37:25	<u>0xa684088419e6c40b3eae a327f719a250812061a79d7607a682eed656b85194f</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-06-07 01:49:25	<u>0x441dab2e9346c1da6b9fe20e75057ace192712b944fcd2d32ceb7c32a2184f5f</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 01:50:00	<u>0x7e764b80bbf07e8a627f86eea40f059d682654ab02c589f087d044e68e88d975</u>	+ 1 p	✓
2	2024-05-06 02:46:30	<u>0xf4bc40bcd742a86ae2702c19dfdc5c63e493effb0f240d0cc76ca994053868ce</u>	+ 1 10 ETH	✓
3	2024-05-04 00:25:20	<u>0xcba8fd33d74fe024c6cc241290deeca6f87214451763c06de1d06f18b339ee4c</u>	+ 1 10 ETH	✓
4	2024-04-09 08:12:50	<u>0xa00c0be42a3418c08d4b796ec26a9833a6f01748a9ce4502d513a13dd5560f37</u>	+ 1 50,000 USDT	✓
5	2024-04-09 06:40:50	<u>0xe353c630f43518226857604721cab98f1d52e080a4dd88a2a63a03e4b00c8f1f</u>	+ 1 d	✓
6	2024-03-07 10:09:05	<u>0xac9facd9a7c6d288899a2d7ad1e7acccc90110be1f6ec3f1f61bb538c80f98b1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 05:41:20	<u>0x487ed7fc455519822478b734ef50bf680f84c18eff29812c0e8c38d72b248a80</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-06 05:24:10	<u>0xfd31691887d5a0b13c1f391a33401f2aebc390236157b12ff616e18e490e0475</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 02:43:40	<u>0x95248d60266a5698eedc2ddb60476886d7441f10ad02028eeaae6abdd021cfb0</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-09 14:14:50	<u>0xb33fde371b8d073bf2c9606446849eb896546e36bfaa20c248d2114486b1bb6d</u>	+ 1 Reward at babyshibadodge.top	✓
5	2024-04-09 06:45:05	<u>0x919d460a1fe36d72b1e728beb41ee5b00b7f9b85630a1398170de9d1e90fffc3</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-09 06:41:50	<u>0x7daa90768382f23d3a5ada24fbecc267e224ae0e06fa78b2dc42cbe9f2c4834e</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-09 06:32:50	<u>0x184070aa9be568b31cf75db995975889c911dfcbaf736fc67524027a5e0d6c3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-09 06:26:30	<u>0x02682b0433281bb0086068919f5eb1976437cee34c5ebfd73cea8b41750dfd8d</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-09 06:21:30	<u>0xed48afb667d3b65b197d3d8d2970d81cb16a408ed6408875b2eadc78a5d7448d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-09 06:20:50	<u>0x070201f45928987bca7e51923bba72c78c86f71a946f5c03aa40d2841c2c4780</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-09 20:10:25	<u>0x588f6950c5075199824f818355de2cb559aa7007d3d0025d74c884f23811d7c1</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 07:36:10	<u>0xe5e2f045a76ae0ca886f867597eb9989e2e87ff93f</u> <u>be13c60c5c173de1229d92</u>	+ 1 USDT	✓
13	2024-03-07 15:29:20	<u>0xf1a8e888e146ee9d0f6dd6d602ddbcf6d22d5aa202</u> <u>d74c14c8bc798ce37f0feb</u>	+ 1 PKR	✓
14	2024-03-07 15:22:45	<u>0x787129ad0e0ec5b8326ce1d308439a5793eaa36b00</u> <u>d12e1584e978ba10abb412</u>	+ 1 BLAST	✓
15	2024-02-19 13:40:20	<u>0x3f8f6d36b450d10860d165521bfc33d3e48754ce1f</u> <u>bbd6b05c13ec82dc34151d</u>	+ 1 PRISMA	✓
16	2024-02-04 13:09:20	<u>0x92675445c8043628859c935178fb6e297a4abec847</u> <u>7cc0b5d7b598a0de10d75c</u>	+ 1 Visit https://we3lab.com/	✓
17	2024-01-14 16:55:50	<u>0xe0df46108192ffce1c8fb0c1fb9ac8db71f8cfef8c</u> <u>792eebfff5ddb67ce4e0be</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-05 10:16:20	<u>0x909b3375eced3520205ca9628cb63898cd92e3ab02</u> <u>9333dcd2048cb95aea4a2e</u>	+ 1 Visit https://unrevoke.com/	✓
19	2023-12-19 10:09:30	<u>0xa741bed5e323b1d1bd956cffda5c2768d8ef2329f8</u> <u>ab64cb84d0a863db0dfc2a</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-19 10:06:00	<u>0x8ab76878f3ba249057f3c0b92b4acfb3b54b86dff8</u> <u>378aaa044a747d4192dc61</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-15 03:07:10	<u>0xdb83b4303607e659b22880c1c47f8a9ca9cf4f477e6f7ba7b41d06b9bbfe58e5</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-02 22:46:10	<u>0x40512cb47956f08faf4812cc035fed44815b173d03b4d1330b5a747c59e2cc87</u>	+ 1 \$BNFT	✓
32	2023-10-29 12:08:15	<u>0x1f0f19c01dd691a7157d5bac15e7f8745fc7ee8e407f4773a50e57c7d8542832</u>	+ 1 t!	✓
33	2023-10-28 04:51:30	<u>0x94e1ce56ba3ae0ee7193ffab03e62b4741eeb535a6be5631e6841b81fff43c50</u>	+ 1 nt!	✓
34	2023-10-22 23:43:10	<u>0x2242d804438e5234cbd639291dce02b38d78692c6439c7af76e0b7992f92b096</u>	+ 1 int!	✓
35	2023-10-19 20:23:30	<u>0xaedf4be5f589da8cabb2bf6697c7cb19fb72c7f7633a4c33a9dda464b3e9f88c</u>	+ 1 t!	✓
36	2023-10-17 10:54:30	<u>0x93689b6d12cc41fe4c83a0ad2b968021fc4491e691538f5f558490475cfc79dc</u>	+ 1 im!	✓
37	2023-10-14 20:02:55	<u>0x7d14750f4742d13976d3ccb392935aa7e0e39063db63db2ebc5a7ec06b174f4b</u>	+ 1 onestake.com	✓
38	2023-10-12 23:19:20	<u>0x9e5bcd96c062292d7c0ba64008f19d797b9d9e78e7170329fceb9ccace5fcb7</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-10 00:30:25	<u>0xdf35b208f644255f77d3b111ec54418d5681be4bd77284657a06c600a25f6903</u>	+ 1 claim nft!	✓
40	2023-10-08 05:27:30	<u>0x31bc720771f8e6d66f36fe0a65e51779b766fdeda58aa95a67087da5b06afdb8</u>	+ 1 ocketrpl.com	✓
41	2023-10-05 02:46:15	<u>0x4a0e191dcd0d894d7ca77eda946eb801dbab6452ca785abc3fd980f360cae2</u>	+ 1 im nft!	✓
42	2023-10-03 13:51:00	<u>0xd968ad1418e477474c42c366d5239636066f09451b79296707e40c33e4d2ad2f</u>	+ 1 claim nft	✓
43	2023-10-02 15:39:05	<u>0xebb941c6625a8703fa772df737ab7118fb1afa936551aaa0a419fcbceb1c4cb8</u>	+ 1 claim nft	✓
44	2023-10-01 00:55:50	<u>0x6e0ec5d3b6579e07281b44e7eb31892f98f77be3b39d5f1742f2887380210b3f</u>	+ 1 dolib.com	✓
45	2023-09-30 20:26:00	<u>0xad1ad61ddbc655e4c68d451747576ee89e8e2040b4cc582b10226bed1b8ab42</u>	+ 1 hibredeem.com	✓
46	2023-09-29 13:22:05	<u>0xdfdc678b3c7ac2ab680da5f9feee4580d5698472cce7316b2086ea9c391b00</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-09-28 23:35:40	<u>0x7e38700ce3ae7e235b0f1582d447174f3aca67a53b270fc21d4192e180b324ec</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-28 21:19:10	<u>0xc03d14beefc7a6390926</u> <u>9272f0453a9d141daeec0c</u> <u>56d40a7fcf9da15a62cd41</u>	+ 1 aim nft	✓
49	2023-09-28 20:47:35	<u>0x2cc858ef85e102faaa83</u> <u>166af4e98d76d922d9d781</u> <u>ac61ffd900551fdc525b33</u>	+ 1 aim!	✓
50	2023-09-28 20:12:15	<u>0x7ec0d50a5b02f3a97915</u> <u>78c884cd1b509940518666</u> <u>81b3f9cdf05be1488ef650</u>	+ 1 Join Us https://stake-offer.com	✓
51	2023-09-27 19:47:05	<u>0x810e7065a3c7bbf2ec59</u> <u>629eafb2b4cc51c443ed71</u> <u>58937475b5730fd0d541c2</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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