

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x2e71cfb94615b2617f87815c52e364fbe69595aa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! PEPE	110,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SHIBA INU	0.200000000000000011 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
op	0 op
op	0 op
p	0 p
p	0 p
p	0 p
Airdrop at usdreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
op	0 op
∅	N/A 10 ETH visit ETHPEG.COM
	N/A Visit bonewin.com to claim nft
	N/A Official Authorize credential
	N/A Official Authorize credential
'	N/A Visit usd-trust.org to claim nft
	N/A Reward at BoneWin.com
	N/A Airdrop NFT Voucher
	N/A Visit NFT website to claim USDT
Â-	N/A C
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 02:42:25	<u>0x61da19a2e2299a549253338a58eb7f0c2d4325da11c89ddc226aa3a52c277c85</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-10 17:09:45	<u>0x32abb15894a32aae8745ce29aa7a6e1ecda00cb6f06985e06756a20e4034cf85</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 03:28:00	<u>0x91a098385bc6cede8a01</u> <u>f9bef58ea00dcbfb7ead96</u> <u>3c30e2c28fcf2888304dd3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-07 03:27:45	<u>0x598a171ebfc53164bda7</u> <u>a350356f44d5d775837b96</u> <u>152848cd198676b5db299b</u>	+ 110,000 TOKEN	✓
5	2024-05-30 11:03:05	<u>0x657f057e4269950cb044</u> <u>2697cd7c55dd9a62482961</u> <u>ae77bf94725695fc793b0c</u>	+ 100,000.0000000000 00000000 WARDS	✓
6	2024-05-30 09:09:55	<u>0xccbb9f3ae8fb1be411a5</u> <u>10ab79b4a8831b7e9c717f</u> <u>847db1e3a4d888e79370ae</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-29 16:08:10	<u>0x10b4b606182c75e8a518</u> <u>87af2139aad0472563853</u> <u>cef3950cef1a821b1b258f</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:14:05	<u>0xb28429d58ed4dba35f29</u> <u>a8ccda2bac5ac8470d0c26</u> <u>9db024fc5dc79962fda7d5</u>	+ 1 op	✓
2	2024-06-08 10:14:00	<u>0x407021fefbc88a812f9a</u> <u>2599eeaf8e7d7608508c0</u> <u>df7a775168b13b5b7aa174</u>	+ 1 op	✓
3	2024-06-07 19:47:40	<u>0xcc00de8831492ff6c358</u> <u>d14c33a5b27695d0fb7e6a</u> <u>1b88c75e1f3fba07f3686e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 03:30:35	<u>0xc175f8bdadad235645c0 b47da63be45ea9000d3d8d 52aea7878041359fa523ad</u>	+ 1 p	✓
5	2024-05-30 09:35:30	<u>0x283b3bee8782db9722de cdd41d6ee977c7f3b3b85e a576acb3264d8883326d20</u>	+ 1 op	✓
6	2024-05-30 09:08:30	<u>0xfc06600b147d5bc58192 f228351252c6315a252a0d 45fd8dcb4e7b7f57a8904f</u>	+ 1 op	✓
7	2024-05-30 09:08:10	<u>0x93d8b694fd813e69e221 0c7f6fa3bbae91814d63db 8dbf5f7dc240cf70e45eea</u>	+ 1 op	✓
8	2024-05-29 18:03:20	<u>0x210b27eb0db0634b5949 f4a0adf846a0409b5214a8 bb24fdcc215cb222c7d6ec</u>	+ 1 p	✓
9	2024-05-29 15:58:05	<u>0x9bd411b3ffba73148fa8 03ec297a2215c7918ff204 78780aaca752d99038a60e</u>	+ 1 p	✓
10	2024-03-23 04:48:10	<u>0xc455f3328f6d64846522 fc26f41a1549fb07c0ec25 da386e7f0df5b4dc5b2efb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 04:15:45	<u>0x9c2b83524a6424c5b5e2 35e44fd77cbeefab155564 3f4deff6110325b38d0835</u>	+ 1 \$BITCOIN	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 18:17:20	<u>0xfea831ebb2db135bda5233bbd385706830a36f1fe614be28c846259f2cc8f2b7</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 16:16:00	<u>0xfb64023b70d2bb052bc57eb82c96e42b2219a8f0ede5d95fec8c20229cf29c12</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-14 15:01:50	<u>0xcc0c0a78e0cdffe60f3d81b6b342be6167d009c66ade398f53056619877745a7</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-14 15:01:35	<u>0x402ee9fe0a5607e9e1db79762ad9508fa8b342af1cb9fa02a0f94583006bd395</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-10 20:23:15	<u>0xb0c73c95d7088d346b81da372a0e8cdea1631bd829c281e7ff6b597b315b3929</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-25 17:30:25	<u>0x610e658877ae59623a8bcfd11acf7e363713b0f49409e8b3857d2142cfaf6c7e</u>	+ 1 reward at bonewin.com	✓
8	2024-03-25 05:57:50	<u>0xf317c2cd6a84cfb3c350f76fc35d80e3bfaa19fbda772e275511d80e19b2fe8b</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-25 04:28:00	<u>0x83ac88da6bf0f025153c95a97467f3897bc3fe236d91d879a7745164deb7e506</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 04:52:45	<u>0x05e55c3cb46ab89497b7a30f2d8609c80f181093b9d1672e19a395041986cdd1</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 00:44:40	<u>0x17b149b4736f3b6a98751a031d8727ad65202cae5d22374a074de668ffc7a172</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 20:36:30	<u>0xdcc1f560d575617ef5b2c0508e507ba4269cf4274e885f1e7e7a56a097886182</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 18:22:25	<u>0xa862f3c4d9d5a9647975ea0437eb236edfe88ad2f7b4723ab3e6c8fe92d901a5</u>	+ 1 BLAST	✓
14	2024-03-23 15:41:30	<u>0x59e8dfd3c8ab238b094d0582cbd50493ab5be06137a9faffa5d7073bceb1fbb0</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 13:21:10	<u>0x37d29b773d58f9eb5fbf3e4f1860f458de5c2c85d19208e052057bae0ed3238e</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 11:06:25	<u>0x8ee948ad45bcbcacebb2e7234a144626a45dc02831f4e2b331ecee055c5421a</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 08:23:35	<u>0x1ae52ae0555192f6338d34e226a4caec198b128581ff336700f5a94239ead7d4</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-14 11:28:10	<u>0xccf1277687c9cf4c5212c99a5f351fb21489e8fda3a764aab9d1a8e400abe64f</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-10 05:04:45	<u>0xe9769ba6c48541bb67938c5c19f43cecb54e9591d1acb035e65ec7d7fc369676</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-10 04:36:05	<u>0x9471be7f660b88860d884cdcc53b19b76581b3003c</u> <u>db50243b58318a29b877be</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-02-14 01:57:45	<u>0xc354be6078effc48cb42736ffcfa5a1eec6cdd9975</u> <u>66af94efd999765ab144d4</u>	+ 1 C	✓
22	2024-02-14 01:55:50	<u>0x3fc41448f9ef929a03d117a00fbc1595111974ea2f</u> <u>705108e4c7052d05c7d86b</u>	+ 1 C	✓
23	2024-02-13 10:18:55	<u>0x7088904f309ac6aca7cd76807519799490fa6461d2</u> <u>d2ba60da6e07f1675902fc</u>	+ 1 C	✓
24	2024-02-07 12:27:40	<u>0x1dc886f32265444deaba</u> <u>a453144b03e5f64d8bf82f</u> <u>d186eaa1464458f667990b</u>	+ 1 Visit https://we3lab.com/	✓
25	2024-02-03 20:46:00	<u>0x4e39da8eb4d3a60aa3a485534eeffdee53487e3c70</u> <u>05947b07690194baec9b8c</u>	+ 1 C	✓
26	2024-02-02 10:11:00	<u>0xa937d1f0efc6f691e504feaf2e1c93f470149b8d5b</u> <u>c0f426529dbfa7d9697f9d</u>	+ 1 reward at BONEWIN.com	✓
27	2024-01-21 00:43:35	<u>0x617f7a0ac5f36660558506a3211df4643fca1f269e</u> <u>10b66fad7378598c79852c</u>	+ 1 10 ETH visit ETHPEG.COM	✓
28	2024-01-11 21:56:30	<u>0x1360498e48e8ba803539236fce762a71fd91f5a4e6</u> <u>80df36368a8812cacd2ba1</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-07 00:34:05	<u>0x54de8a6462c237bc0acf3d0ba9d73a50602f899d586544faa35bd72313e6d4c8</u>	+ 1 Visit https://unrevoke.com/	✓
30	2023-12-28 14:57:10	<u>0x32814cd210cd18d8f254061927853b9905ed9ad85f744af81fa6391fc5c8a304</u>	+ 1 Voucher	✓
31	2023-12-25 07:18:45	<u>0xfa18236fac8335c9778c8cb981ba36aea87c486e9e4a634ad6057a4a18f3a048</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-25 07:18:30	<u>0xd1de9d85ed7e009edd20fa8cfd776dfaa0d5b55662e7bf9aec71f2213a3d6b85</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-24 04:35:20	<u>0x6a506390bf719d842e29dacadb14bb5383211cf07c9b69053f4b902d172e564</u>	+ 1 her.xyz	✓
34	2023-12-23 13:36:05	<u>0x9d30be00e6723504a574e2ad5920f6974228dbc7721f7b229cf4483bd5ebb92e</u>	+ 1 Visit usdt-nft.com to claim nft	✓
35	2023-12-19 00:19:45	<u>0x77621fb619917cb642b88558ac3fe449b0e4140670eae966e8fe15ad25eb8bc5</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-17 11:09:35	<u>0xa0fc616ebc14a10bc0c547418fbcbe9596b13db4457013b18e6a1e2f8b5f08c6</u>	+ 1 Visit usd-trust.org to claim nft	✓
37	2023-12-16 12:49:15	<u>0xb337beaa680d4fa967707865b065add9446051654869cbb3564c6594cf081f40</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-15 15:30:30	<u>0x253c3400d7c7d8d80578</u> <u>3f3417f31c3e0adc4bd6c3</u> <u>568b4d92be6f36554fb65a</u>	+ 1 New Year Gift	✓
39	2023-12-12 08:43:35	<u>0x257bc6207b1eec827737</u> <u>05fee960cec1422e87fb04</u> <u>829dd59a21316326d4a900</u>	+ 1 Official Authorize credential	✓
40	2023-12-09 15:27:00	<u>0x8fd054f2cdf9e9e5e24f1</u> <u>8629ce25476beba6206907</u> <u>b94eb39861d6286a6d6c43</u>	+ 1 d.net	✓
41	2023-12-08 17:23:05	<u>0x3833f6e9e9fa1fc8e989</u> <u>223e2617f540dd381229a7</u> <u>804b7d865a499f23d783cc</u>	+ 1 Official Authorize credential	✓
42	2023-12-07 17:57:05	<u>0x1a744b65586e95497fae</u> <u>11f9b264c161a83957283d</u> <u>3ee3966524bfe8a9ffd193</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-12-06 12:33:00	<u>0xfa74b45dc887b1fe7fc8</u> <u>00b76d3dfa0dd080f08fdc</u> <u>bee17457ad2950009e51c2</u>	+ 1 Official Authorize credential	✓
44	2023-12-04 17:33:00	<u>0xf08253250b8fc19770c6</u> <u>8b18c2b94ba7d1e557d9d0</u> <u>9736be56f5dd3c0a950c94</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-02 19:22:05	<u>0xdc2f12dc99a9439dac6a</u> <u>2dee07864cbcbad8e632e</u> <u>5fa080e5f1f9d41772b230</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-29 15:48:35	<u>0x6a54514577529a32ca8e</u> <u>077e8eabf8cfc15b722a02</u> <u>b54b2f7ecc546e8835d899</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-28 05:02:25	<u>0xe825d4c3ac0c8b6b2382</u> <u>9b0bb6147bef03cfd70125</u> <u>3d56de01e5f7db4fc44b23</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-27 00:31:15	<u>0xbf83e7de8a122bfb2452</u> <u>70893a9d1894ffd09ea2f1</u> <u>5adc03a70a9fcddb46f949</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-26 23:57:50	<u>0xc86689476d305716222d</u> <u>e47e572d72edab8a9485fc</u> <u>0fcb005365a14007f6f8f4</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-26 17:26:50	<u>0x6b7fd2f65a6301c863de</u> <u>584f19a004eee2000bf846</u> <u>32d7205700842662834bc8</u>	+ 1 Official Authorize credential	✓
51	2023-11-25 05:55:40	<u>0x19d250c147ebbf9a8142</u> <u>432cde32fae4728e1ad238</u> <u>05864aeac531a5b13bd25f</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-23 16:48:40	<u>0xaabac36b139335d5a1f5</u> <u>01d4a14d2f5fc27ca94f80</u> <u>d5cbe2b66410acee2217fc</u>	+ 1 Official Authorize credential	✓
53	2023-11-18 00:51:35	<u>0x166b4df7d79366bfcbe2</u> <u>4aa06bc61dde180a65e622</u> <u>10f3736d0b85acc7e081e9</u>	+ 1 Voucher	✓
54	2023-11-16 11:29:30	<u>0xfaf1d7560cb78ec33a67</u> <u>5dfa9f1af111bb7cd3d50c</u> <u>76316103c6b431e39afb37</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-15 16:51:20	<u>0xf221f06cfb2bfc33595a</u> <u>ae37b19b8d70f7d8f3417c</u> <u>d74ac8a7373e66b0175a2c</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-15 06:20:50	<u>0xd8af27d4295eda843937d91b2ac6c5ed27862b0e32fd3f592149c5e4642606c4</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-14 09:27:55	<u>0x2592e93b93242bd26b8e13d4e39d43bc60a07662e72930c7d0e76e4a30b89e05</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-13 14:54:00	<u>0xaa9039eafde70069e85f89902e778a7e611679b9cc77fcd40441956e3d4af892</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-13 14:48:10	<u>0xe0dd1e8a76bb02d484045c0442d47cd1c4c85b3632c8d23f1b42848aa560f077</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-13 07:22:00	<u>0x3ead31937ab88f7e372c80cfe70a97c841c854a979211938af1e82976e3fb888</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-12 21:38:05	<u>0x7359cc87cf72a0d14c3f97ce71b79ed33b5b0edb3dd0a19d33fa0168891e6dd2</u>	+ 1 Voucher	✓
62	2023-11-12 21:24:20	<u>0x23c7d8341834cab322977a74f14d2a764bfb0ef44bed3c3fcf67606a4b71140f</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-12 19:30:00	<u>0xeb962eff0dda0ce4cd355dac06a1e2f837fc6e384b1de54e1655fe8a5fcf1983</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-12 18:31:40	<u>0xba43e61f8bf8bb6554bf0f7c775d82b8fa7fe47b4f00f84d72c7a63b7eea637c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-12 04:27:30	<u>0xd75b80d8e1be58de7b2a2fb7238c89754728324c5edc9e111b920e9fc97f8373</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-12 04:26:10	<u>0x381e189e0f720c2111d7f1bbdc95652382cf9193286b721bb395dfc90d381707</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-12 04:14:15	<u>0xe2ebc95293e942a51f1255c2004ab144a795bdd2e12e778035123e1c185c94fe</u>	+ 1 Voucher	✓
68	2023-11-11 21:54:20	<u>0xdb59965b7808e6455144d87c651527011bb7ad89fcf9888680ea5420aa66411a</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-11 13:08:20	<u>0x9006a70a69855e31a11d4e4af47064086b72b96b4e6d2daa2e48ac7a9e5bcb1a</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-11 12:47:30	<u>0xa546422b1acb3f56d2834a34ff5b1894ed782dafc6112ecd7520560816080273</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-10 16:43:15	<u>0x9a1db94826738eb6dc87aacc69cf1f5f8fff0fcbc067fa9c223e816c14f6592d</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-09 07:07:45	<u>0xe1f6fbef71c16665ca8bbcc56597d962d7610153c7ce657dd4a4a15656a4a16d</u>	+ 1 Visit bonewin.com to claim nft	✓
73	2023-11-07 19:47:20	<u>0x1a194d2d46d87255d573e5b6d9b378322dc3f516a0bda334f952ebb2f91db201</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-28 00:00:00	<u>0xbac0ca50267c185bcf0c12c0c54f3c6814ba76b97614a0157c0b0ac32713f74a</u>	+ 1 NFT Airdrop Voucher	✓
75	2023-10-27 13:40:15	<u>0xde60ac7d9052ca1ad5b98dbfd2858e04bf37a9dfa228bd3aaa58d848c1c3c30e</u>	+ 1 Visit NFT image to claim USDT	✓
76	2023-10-26 17:23:30	<u>0x4d56cec11da8e71faaac0247b806d3fe668c910ab05b32d3ad28cc4ff99ab690</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-26 17:12:30	<u>0xd110d896b4b0145da98c066c37b5e0f1c886d2dca3b387d16f256f3fdd5efb96</u>	+ 1 Visit website claim USDC	✓
78	2023-10-26 13:15:55	<u>0x9efb0fd8369b1a656cff3da4ed762d18b9187a654c88c136a3000826f73d1826</u>	+ 1 Airdrop NFT Voucher	✓
79	2023-10-25 11:29:40	<u>0xf943b0e7e9a6041784bbdd579b695648d4f8d7044cfd06903bdcf5fa5055c55f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
80	2023-10-18 12:27:10	<u>0x9ea0166ff61ab1bb81f159ce221e6f2da7eebb7fae4886a5b9bade75394be810</u>	+ 1 Visit shibsite.com website	✓
81	2023-10-18 09:03:35	<u>0x8725ab1cd379d606abb9439953ecbd6112fd1bfc29939c1fa6761e663ce4ef81</u>	+ 1 Visit babydogeb.com website	✓
82	2023-10-16 05:00:10	<u>0x4b5fab4fece38e9ea63edd175ddc8a3ebe18a214b13146f78b3d1d4579e2bf2f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-14 13:33:55	<u>0xbc711f2c02b13e09036a</u> <u>4a89ae68ab38472b08b6b1</u> <u>3658f99e29327f81498a46</u>	+ 1 Visit shibainu.cfd to claim nft	✓
84	2023-10-11 22:59:00	<u>0x110114c42af9421f022c</u> <u>47d826971d432b42bebbf1</u> <u>63b07b0851689b30b4e50e</u>	+ 1 \$500M SHIB	✓
85	2023-10-09 03:27:45	<u>0xcb84c62e30b184444086</u> <u>2d1ccf641739dca797662b</u> <u>8146a7f28993ec81d5dd3c</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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