

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-24 01:03 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x36d2630bea85be948d536d6fdfe46e797cadfa3c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,722,500,000 SHIB
TIA	51.000000000000000000 celestia.icu
MetaWin.farm	784 \$ MetaWin.farm
SWAP-SHIBË³ORG	2,532,500,000 SHIB
2,000 USDT Reward	N/A .org
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A .net
Â-	N/A Reward at BoneWin.com
\$1000 GET REWARDS	N/A usd-reward.xyz
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A com
' '	N/A ' '
NFTCard	N/A \$BNFT

* USD values displayed at the time of transaction

Token

Balance

0

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 12:06:20	<u>0x52195114132f7dbfc5f66d367b172ad98ae6bc6205ce4a49231abbc62638c17a</u>	+ 2,500,000 SHIB	✓
2	2023-12-03 12:06:15	<u>0x802d7e2c03faa78632325acfd0785b9a54933b9c0940ad43e4c57fe53b7816b3</u>	+ 2,500,000 SHIB	✓
3	2023-11-03 19:26:55	<u>0xd747e6ee07017b7cd887f770422f1c375b0992933970a10a3b14f3a3a05c4d5e</u>	+ 51.0000000000000000000000 celestia.icu	✓
4	2023-10-29 16:47:50	<u>0xcea61adf7f1923d04ab9a877150d61ab59ce311547a4833265ee4a03a5989fff</u>	+ 4 \$ MetaWin.farm	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 14:24:30	<u>0x7c8ca0368b88f367303bb5bbf06f445e3d3de08bd87db28dd59754b57d520ed2</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-01-27 14:46:45	<u>0x07311b1989ca05d86f28becd4be3bf3127868160d468a1d20c68db10d4e80576</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-24 17:17:45	<u>0x2f692baa10ea26e5d64c95a60dd471d3a6d307ecde36f4d870f126efbbb2283f</u>	+ 1 C	✓
4	2024-01-24 04:30:05	<u>0xb3bbf8f62786caab1f9ac9e74bf1767b63ce75fa80e7c330de553302f551bc3a</u>	+ 1 Reward at usdtevent.ac	✓
5	2024-01-24 04:30:05	<u>0x1f443c2b127b236ea7a0571a7927aba8536a2481af7d52d5f1e83d06390db209</u>	+ 1 Reward at shibatokens.re	✓
6	2024-01-23 22:35:45	<u>0xbebe641fc7b6d79ef0957c5f55f6ba8deadf733d29ca312f8ea11f9805f57e7e</u>	+ 1 Reward at usdtevent.net	✓
7	2024-01-23 20:46:40	<u>0x8e5dc4bca12c9139b2c137d5849577d0248b8041646fc4c207f2f8dc0e831730</u>	+ 1 C	✓
8	2024-01-21 16:12:30	<u>0x7f2416b52fcfb792faa4d20fd03b8f6c048352da5b2fc51c7d989a891e858a97</u>	+ 1 dt.org	✓
9	2024-01-21 08:32:35	<u>0xed22ba6710a9b1522478b47ec2fd72d15f80cdd837ab9e2521c03ce8f727e50e</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-20 05:56:55	<u>0x1f90d729cff609d90db240e65df861b03a8099b6730a1387559293c48bc63366</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-20 03:33:05	<u>0x879d27c42204b017117a31a2c3354dda9544f75041d7f61a691eff5c465aae48</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 04:24:05	<u>0xac425277a0974a41b7d8a3ff6db2da045a2cc0310cfe98dac9ecf8f9939f0ab4</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-16 04:18:15	<u>0xee0c63d4c5c54fa3f9652ac8f3c270e4fd1fd8ede28eff4914f9bd0ad6b38ecd</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-08 08:21:45	<u>0x1fd5182a228bb3cc6a42a16409465d5458aa4a0da7bb767837bad7eac3d3f289</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-08 08:21:35	<u>0xb0593e0857d62b3cbb1555cd9b043b007e8103e96672dda7190ad573ec0cd988</u>	+ 1 .com	✓
16	2023-12-08 08:19:55	<u>0x9b18a7543140a2201e3b80ea99d620bdfa6f1f6284e379a7947954f5ef8d2839</u>	+ 1 bnb-drop.xyz	✓
17	2023-12-05 16:25:35	<u>0x25ce4839f82693a07a277345fa3392dadd0f4461f7540f641dbb987656ed11b5</u>	+ 1 ''	✓
18	2023-12-05 15:15:10	<u>0xdac8f32fd8a79dd72a61d3ad4c4d620cf7c436dbc81a3afe8457de6addd64d32</u>	+ 1 NFT Voucher	✓
19	2023-12-05 15:15:00	<u>0x33f66c3ace3f3bc6a2d5cd1fccd98ff66cdf60d4fa0ba5ebc3152280c647a4f5</u>	+ 1 .net	✓
20	2023-12-04 18:54:35	<u>0x6ed3aefc9e2423102fae3ab796d7af2ca57f20d6be83b6f141694b6ff675e5f8</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-04 16:40:10	<u>0x980378470bf72e8a4b04804376cf1bd6bf0d4bdcfa61d2dba599d52c6cc22cf8</u>	+ 1 ''	✓
22	2023-12-03 12:05:50	<u>0x0a3896e2cdac53052209889a86f2130766c86b0a7d20655bd4510277f0b9321b</u>	+ 1 .org	✓
23	2023-11-30 15:18:00	<u>0xe5056fec0d3bfa89c3a948aa23a0e3264eb284b9ef23f8c7b7e9814a9e61b7df</u>	+ 1 s.org	✓
24	2023-11-28 08:09:25	<u>0x82bd1109a10beaf898648533d3ed920094747bb5d50c53ea70e38734b67a75ae</u>	+ 1 com	✓
25	2023-11-28 08:03:55	<u>0x5355d433ac408c5c490c6b127c81f8c23406972cee16ae5c6eb3ae8911e30b36</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-28 07:48:20	<u>0xa65ea5eda6869ec42e9ee9a335e55cd7ddd6de9b1bc9b4ffe3bf4b589145f1f0</u>	+ 1 openusdt.xyz/	✓
27	2023-11-27 14:27:00	<u>0xdefa6db3616fb6694e53a66445977496703e6971c17407a1004a5f00ac1bc875</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-25 06:27:40	<u>0x1b3625b6dc4dc31578c2a1b8a546cc79131be3ccd978f19c12a2c82200dbd82b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-25 06:24:05	<u>0x47a11fced17e4971b85a590017f9dc6d105fcb67d146b8f85a870e5669da778a</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-24 09:25:45	<u>0xd9f0ae55af5969c8f562</u> <u>6055a9b871efb6db3db3e2</u> <u>6ffa0053cce74967db5065</u>	+ 1 dt.net	✓
31	2023-11-24 06:48:20	<u>0x491707082c96eec686c0</u> <u>6604ad9e70d4974272b4cb</u> <u>755c1e9dca1452ee73b841</u>	+ 1 dt.org	✓
32	2023-11-23 05:50:00	<u>0xfb2b3c415fb74f294636</u> <u>3ab956e6fe405369fbfeff</u> <u>47fce8c2ee01a1d2241163</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-23 05:41:45	<u>0xc963fa3d0690291975e6</u> <u>44d7b29e544e528a71c34f</u> <u>5165ac133a49a2b306dd5e</u>	+ 1 org	✓
34	2023-11-22 16:52:40	<u>0x49efcb69d7e402438c02</u> <u>3fc25f529778b9967fe332</u> <u>bde1770967d5d235522514</u>	+ 1 Voucher	✓
35	2023-11-22 08:37:10	<u>0x499229f0c5c1d734b263</u> <u>35eff7260fe7eaa9ecde49</u> <u>a91e304d0c57bb205e7991</u>	+ 1 .net	✓
36	2023-11-22 07:15:00	<u>0x74f10f8552fbf74b6c3a</u> <u>262acdd3e318016325141e</u> <u>4382ee8cd07e86c9e950b9</u>	+ 1 reward-usdt.xyz	✓
37	2023-11-22 07:11:10	<u>0xcff124deae38924846d4</u> <u>46160ecad007765fd13a16</u> <u>22a296d69c32f4644d8643</u>	+ 1 .net	✓
38	2023-11-15 15:55:40	<u>0x72835e2e82fd610df179</u> <u>47d53de0951d35b983db2c</u> <u>c24ffa824bfabfe782beec</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-13 05:03:05	<u>0xbac785aba7b9899cd12e</u> <u>d62a686e6c8992138e7582</u> <u>0f044e91bb2b50e80d341f</u>	+ 1 m	✓
40	2023-11-12 10:41:35	<u>0xfb5eb32323eb5657edf1</u> <u>2fa91ed3400c1467691b9f</u> <u>bb0de5ce08592785ccde69</u>	+ 1 m	✓
41	2023-11-12 10:41:30	<u>0x52add5716f49964f1a4d</u> <u>d76261bace1ca82c979e5f</u> <u>944eb440c1ef074b1b894a</u>	+ 1 usd-1000.xyz	✓
42	2023-11-11 15:44:15	<u>0x06ebe6a1d13e0c35df8f</u> <u>84fc72d4218f903e69849a</u> <u>51d1bcae06b4ce01277625</u>	+ 1 get-usd.xyz	✓
43	2023-11-10 13:18:25	<u>0x677f9016c15371fb6a4a</u> <u>b6dd82d39ae23d2b6c531a</u> <u>a9b927c91a22bef83e0535</u>	+ 1 .com	✓
44	2023-11-10 08:59:00	<u>0xa22409e66c9dd4771fa6</u> <u>fdb83bf31a4dce7414566a</u> <u>0ab1b938438084ac617364</u>	+ 1 .com	✓
45	2023-11-10 07:25:40	<u>0x09bf755c141cc7bc65df</u> <u>dc7703f252784fca8eed80</u> <u>db021ce2f2966eba133c64</u>	+ 1 Voucher	✓
46	2023-11-10 06:42:50	<u>0xe67443b20e12ddc51e89</u> <u>f2f8139692f20cd48421c6</u> <u>68d22d8c24970e1a999199</u>	+ 1 get-usd.xyz	✓
47	2023-11-10 06:41:50	<u>0x91492d491153b4375b36</u> <u>28a54f5e116b0782ff921c</u> <u>2871db77aa881e175d2a12</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-08 14:23:00	<u>0x6a2803e3bc93201fe1c5e612a82a1703b50920119939305ec10c0370ff37eb45</u>	+ 1 Voucher	✓
49	2023-11-07 15:46:10	<u>0x1b26dc547579d118aa44c3724d4dc90b6157b2d3de0d5e89aeb24d4779a2cbea</u>	+ 1 g	✓
50	2023-11-07 14:06:35	<u>0xc94e031c5ce5db4c21fd699ba1bcc144a54f30367df8a240a17c02e75371aaaa</u>	+ 1 c.com	✓
51	2023-11-07 14:06:30	<u>0x5e5dabc2e1e733993ca2d036876fdd30622eb480ccf8514cddb4091f87c020e</u>	+ 1 reward-meme.xyz	✓
52	2023-11-06 18:25:55	<u>0x82b54a87346635c0f9cab29487a5fe9ac7c63f66fd673a8d9f4ac7fd6e2ba899</u>	+ 1 drop-usd.com	✓
53	2023-11-06 18:25:45	<u>0x0970e7852fdf4ad966c140b1d5288a08f86e28f043e56c521a7d16f3d800c9f3</u>	+ 1 d.net	✓
54	2023-11-06 05:03:30	<u>0xd60497d01d4b275904640e994ad49622eb8dd71f7bdd30a895e049c00c591f48</u>	+ 1 usd-reward.xyz	✓
55	2023-11-05 16:16:30	<u>0x4f1fa12f550f6033a17a210a582507fa0a953bc2ad575da051c52cd2eae0e1de</u>	+ 1 usd-reward.xyz	✓
56	2023-11-05 16:00:20	<u>0xfbb59040caeb09cf84632e11cba7d19c8461079e433c542a3609a44460fff73d</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-05 09:14:25	<u>0x439d272e780894cafd4086cdd632ff9ef7dba5cb403a87e01047fdb471b1f0c0</u>	+ 1 d.net	✓
58	2023-11-05 05:17:20	<u>0x1001fbb50a98c645343f433cff54e53e49581b68b729f51a95955ab57d08a580</u>	+ 1 d.net	✓
59	2023-11-04 14:41:50	<u>0xadbe199db350197e9e80e915ad0a23a53c4fa846b943cb4edb0d071da2ca3cf9</u>	+ 1 reward-meme.xyz	✓
60	2023-11-04 12:30:45	<u>0x3fb5a0ac5eaa7508a3a2b85d60a88160f1b5043a64eb5d991b188703e0cd5c4b</u>	+ 1 reward-meme.xyz	✓
61	2023-11-02 22:36:50	<u>0xb1cd7342131e625b56356869bffe8343606fe1b067c6141dd9b705ae7272600e</u>	+ 1 \$BNFT	✓
62	2023-11-02 22:09:05	<u>0x53fcceb041c5d2715b624d1c0fa4ceb9170c91a896eba1a5d84c3d6535eeb1bd</u>	+ 1 .net	✓
63	2023-11-02 00:46:15	<u>0x01fea9416c0b1289eb24bd4d104495bb62e9665297af3f08efcf91203820d00f</u>	+ 1 \$BNFT	✓
64	2023-11-01 06:11:00	<u>0x51f2d132a9a242297ff87b9afdd3440ad3ab2ebe0c03b156b2f63d83dd0f1f78</u>	+ 1 .net	✓
65	2023-11-01 02:15:15	<u>0xc168ebdf379eb40d82fe6d9827222e38fa5647c7ad9b52b40c60765eb2b2290d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-30 16:02:25	<u>0xc666d2d20d6fe58df2b16b5faa3e7daeb64725399b4a9e7a0ed291a9e40d4fa4</u>	+ 1 \$BNFT	✓
67	2023-10-30 14:43:05	<u>0xcc624e3baede33de29ef098dc08ddce0bab8751f25ed035c7decf0d208851b5d</u>	+ 1 .net	✓
68	2023-10-30 08:12:35	<u>0x92323425679a87522419dfa08006293eb60b0dc7ee2e8ffa9c9720ecce65e95c</u>	+ 1 \$BNFT	✓
69	2023-10-30 02:27:55	<u>0x5f9c9ff8213b1079bb1b7d7d6fb9fa3d584cd21b69333276926a8d9a22459692</u>	+ 1 \$BNFT	✓
70	2023-10-29 15:10:30	<u>0x88f3e6b7db6bfaf2a38b0e499607020495d6029837aa6178ca65e687c67e7b59</u>	+ 1 .net	✓
71	2023-10-28 16:13:50	<u>0xd0ada37743bb3276dc67b10093cfede5a64da6b4402a4f218ca55f59c9af8565</u>	+ 1 \$BNFT	✓
72	2023-10-28 16:06:00	<u>0x2528a0e23bd722791d523523955b80d8b67aa5bf6a931b36650297e2c46336e7</u>	+ 1 \$BNFT	✓
73	2023-10-28 15:34:40	<u>0xd5e371ac4486972d32e298000c0be68ec72b538e7efdd90c7c2624ff6c11b8cf</u>	+ 1 \$BNFT	✓
74	2023-10-28 06:13:40	<u>0xa0b51adf3876f86be80cd008a57c9dd1d05fa172ad15ec9dc5005dc05bdee127</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-27 19:31:25	<u>0x6e944fef13d75089011c</u> <u>f8ac6d8211c2b45c111eb2</u> <u>39e8b711aa768d6cf9cf0a</u>	+ 1 .net	✓
76	2023-10-27 19:03:15	<u>0xf3237c9667219ee3741a</u> <u>249d701c8b6e59704b67e4</u> <u>eabc65c7ff52012e5b33ca</u>	+ 1 usd-reward.xyz	✓
77	2023-10-27 15:32:55	<u>0x39445ed54a2ebf8d3131</u> <u>ed6de090b5ec36f57d7d36</u> <u>c00d7f37e8293bfc393e58</u>	+ 1 usd-reward.xyz	✓
78	2023-10-27 14:20:05	<u>0x79f0dc7bd5807fcadc64</u> <u>806d3ec13a06270e899425</u> <u>d87663e38f31a12a976f39</u>	+ 1 usd-reward.xyz	✓
79	2023-10-26 17:20:40	<u>0xc90647f8f616c2b7f9a7</u> <u>9dd7f7fc431384198edecc</u> <u>b9e62bac223bd738b35bfd</u>	+ 1 usd-reward.xyz	✓
80	2023-10-26 15:00:30	<u>0xd4ace6cdd8cd0779e7b8</u> <u>19ae776606f12036277a34</u> <u>5e71fc7eeb2b20881614ae</u>	+ 1 .net	✓
81	2023-10-26 13:06:05	<u>0xd7b744a6adaa4c72fbc0</u> <u>85504b2fc5e836e8c67c17</u> <u>311a428076fe8b7117aeeb</u>	+ 1 .net	✓
82	2023-10-26 12:56:45	<u>0xd64af4dd40273c2b3d60</u> <u>5378c528fd795807e914b9</u> <u>44bbf52a4111ed2889babf</u>	+ 1 .net	✓
83	2023-10-21 03:20:05	<u>0xf8156ccb57657c12f284</u> <u>460da0292e4495747e2cd1</u> <u>3eaabdbb2648ebd8ce66d5</u>	+ 1 drops-usdt.info	✓

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