


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3c8746f9bf9de5937279c0623f7dd59e3959584e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! STAKE	0.00000000000000003000 kei]
! SHIBA INU	0.2000000000000000011 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
yz	0 yz
p.top	0 p.top
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
p	0 p
op	0 op
p.top	0 p.top
op	0 op
Â-	N/A NFT
CryptoPunk #7618	N/A claim nft!
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A C
CryptoPunk NFT	N/A int!
	N/A
Â-	N/A Reward at bonewinshibs.info
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:59:45	<u>0xb6ada48ced33e3084cd9692197a91fb9aea7d671b725825d56f0bd9d30a808e9</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 05:53:55	<u>0xd554b7b67e598b80dcd23cb9c1ca85db14f2268be035b908867ff49331ffe58b</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-05-26 07:30:40	<u>0x9d8a3146be9e9c6910acc68967e63372d09ef2b78eb2121634d3ea715513ef0c</u>	+ 0.10000000000000000 06 REWARDS	✓
4	2024-05-26 07:28:20	<u>0x58f5e591cc48dc68d2be38d79945e1cdf2994448ebf31b5d90873cc9fc0e419</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-24 13:56:15	<u>0x2b1bf72b10a3bb2138e7323dce9b5698ad145861ad860e721b87a23f90599fb2</u>	+ 100,000.0000000000 00000000 WARDS	✓
6	2024-05-22 17:39:10	<u>0xde0a49d88bf53b3f09011877839e03e4729e75d2c378a4112049caa766b503ba</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-21 08:05:40	<u>0x4aa83f7f3d63b1e9aa06b6751340d3df7711c4f96dd5bd3995a24a340005f7ae</u>	+ 0.10000000000000000 06 REWARDS	✓
8	2024-04-25 08:52:25	<u>0x8ae43dbcd96a0939221f885df7d25f2c233e304edde34120284507053aea318d</u>	+ 1.00000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 07:20:05	<u>0xcacb1c02330286f22d93</u> <u>07984fb5117b6b5c4d8fb6</u> <u>e824e96d6088fc005b4bb7</u>	+ 1 op	✓
2	2024-05-25 10:34:15	<u>0x69957b1eb0fc58b63afe</u> <u>7c0236c87d442099194406</u> <u>2b8669d3c4a84911875e8e</u>	+ 1 op	✓
3	2024-05-25 05:41:45	<u>0xb32c58219bc568518ab6</u> <u>e09c4dc0641deaca8b925f</u> <u>23fd6548d6e404bdd2fb3a</u>	+ 1 op	✓
4	2024-05-24 21:53:00	<u>0xfb53d234cae1662a1945</u> <u>f64a8dd7ec1f9b8944380c</u> <u>904f4d5245da4c99b15917</u>	+ 1 op	✓
5	2024-05-24 13:53:30	<u>0xde24152b7d28cfb8fe9b</u> <u>1764b3b53d3b6e795c6a38</u> <u>0d3d73d1c0c8b6f70c4ec5</u>	+ 1 op	✓
6	2024-05-24 11:00:50	<u>0xbd4a3bef2ffb120a0e4c</u> <u>f573db7ec220d6864823d5</u> <u>3892ffa92f7c55841e3fb2</u>	+ 1 op	✓
7	2024-05-24 06:15:45	<u>0x89a625a00048e2ef8698</u> <u>b19e82d2a6d8a7cc3a52a5</u> <u>8092d579a8e988e20e56f8</u>	+ 1 op	✓
8	2024-05-23 15:51:35	<u>0x4bca2d5cc3a54bbe3968</u> <u>a0fa30a40f0955b03f7a8c</u> <u>311407b0fa1cab802077ca</u>	+ 1 op	✓
9	2024-05-23 12:47:40	<u>0xc28ce61af1113791f52b</u> <u>dec363cca656b8f83b9e8a</u> <u>00040c33a7ab8774b3b3a6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 10:20:50	<u>0xcb367a01758dce8ab07b2e2788f8eb73453e778647f8cf6eb3e62c72d78dece9</u>	+ 1 op	✓
11	2024-05-23 07:51:20	<u>0xf5e7c40aa4f2f1af14a1e7aad1b4f1593b004e6ebb7c7391440d08d6fa8c969b</u>	+ 1 op	✓
12	2024-05-22 19:49:40	<u>0xb8f646c2401db27e55222411e1e26e495109083593afbf431189727da7c5a031</u>	+ 1 p	✓
13	2024-05-22 17:31:10	<u>0xbcd2671d2a5ac9ac6cd06058863ff8a683dfe8cd0815e2493c43779a60f569eb</u>	+ 1 p	✓
14	2024-05-21 16:34:40	<u>0xe25061a85fec24e34c6796696314d8a0e7acfcad82e17e047c3fb47065c59666</u>	+ 1 p.top	✓
15	2024-05-21 14:58:35	<u>0xc471a510b400a8918d05c3e1c74ed5458598594d8ca2418d891534e5bd345a43</u>	+ 1 p.top	✓
16	2024-05-21 12:09:05	<u>0x7c3b65916bb4237013f89feed4a9b4134b33740ce6d5de8499a1fb7afbe73194</u>	+ 1 p.top	✓
17	2024-05-21 07:33:50	<u>0x451a70da8739ff044521f6fc62982cd5abc1e89b94e792dcdb92c671ae8c109e</u>	+ 1 t.top	✓
18	2024-05-20 20:39:15	<u>0xa92cd002ccc988ec5108256e25f7e3cbf0bd66f22080bdbf0e527509e40c5ba6</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-15 15:22:20	<u>0xea997423e6c73046ab55</u> <u>c546a9cf0ef82face76077</u> <u>336928f83b91f3d271fc9f</u>	+ 1 yz	✓
20	2024-05-13 17:37:05	<u>0xcab2acca67e666828090</u> <u>1593cc9e01ec00a7f61ee8</u> <u>f7fef4a13b5f01e6af3243</u>	+ 1 t.xyz	✓
21	2024-05-13 15:00:20	<u>0x51f7a88bd3427ea05e3d</u> <u>1354a94e908929e2c91507</u> <u>287783dc705d754aa183e5</u>	+ 1 t.xyz	✓
22	2024-05-13 11:07:45	<u>0x397c72ba55ecb438d961</u> <u>a9d2529810599c04d38108</u> <u>479af787fc5858af8d7d04</u>	+ 1 .xyz	✓
23	2024-05-09 15:26:15	<u>0xf94973144a9b3af4504</u> <u>61b30201199c1a4a7f9356</u> <u>135f564f26afc78307c56d</u>	+ 1 yz	✓
24	2024-05-09 11:21:15	<u>0x3360ba45cca7a7d9362c</u> <u>0d55230e909ef5b0d1f2e0</u> <u>b82720b9e00e3a753b2aaf</u>	+ 1 yz	✓
25	2024-05-09 11:18:45	<u>0x5cc0be49d43edbc5e317</u> <u>2819f43a0e8bccf7949066</u> <u>9d350d7fc7302b1b75b1f7</u>	+ 1 yz	✓
26	2024-05-09 10:44:20	<u>0x62f09d38bb9800e89fbd</u> <u>099ebd3a94525f3aab06c8</u> <u>3a5973291e05a9a37fb016</u>	+ 1 yz	✓
27	2024-04-09 13:26:00	<u>0xa6fe300d2f6def806c5b</u> <u>238c1b8e890bfb4808e997</u> <u>b2f5865c96dd9ae9e8614d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-09 09:59:20	<u>0xb820dc20d976a59ede7757e1fa8977f59cf6ef4b4f61677222d270045ced40f5</u>	+ 1 d	✓
29	2024-04-08 20:01:40	<u>0xa4b5ccdfa4cd54a69cefef864418f7bc926902da4bc71cb270795eccd075cf00</u>	+ 1 50,000 USDT	✓
30	2024-04-08 20:01:20	<u>0x883cacddab3422863845b8c91d2f124d118c5e4ea3e1454fe07555b9084dbb0b</u>	+ 1 d	✓
31	2024-04-08 18:40:20	<u>0xc73ffd35fe167322f7a32149947d7ee5c859112655bcd3c557f8a750e842bc6d</u>	+ 1 50,000 USDT	✓
32	2024-04-08 18:38:05	<u>0x3819cde729b1f71569d6caae16aebd861f1d433dcfb3f6489bf37a25083140dc</u>	+ 1 50,000 USDT	✓
33	2024-04-08 18:18:55	<u>0x84784b72e3e00d8e3abb405f6783b272e7152f6a062776d93fd271196830a224</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:43:45	<u>0xa2ed4b8d94ad01f3d1a6ad217163111aadaa25f12f0f4304b1080f8752da2f3</u>	+ 1 laim!	✓
2	2024-05-18 14:27:35	<u>0x24c6909b64e8f2eddee639c544dcbd59682b29e54097e740759b10a6f12f0a80</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 16:28:45	<u>0xebcabe5d96fadca34f5c523273749e5a5f1375ec3047a87d1cf94b8edad9f3c9</u>	+ 1 claim!	✓
4	2024-05-09 12:20:15	<u>0x7f530405c5ddaf7692a0e723e08e6a402b8a9331dd118a23c41d34f2697eaf15</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-09 11:28:20	<u>0x20afbe5fa6b4062014e81bab342bcae517d9b6a1fca976d316c85c77db04787c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 11:20:15	<u>0x59eae71c59a200c2544fa992d6a7f630f30a7baa5cdf11d0df4c61d347847d4b</u>	+ 1 NFT	✓
7	2024-05-09 11:18:10	<u>0xe98e51975e24fd3cf446861ef2d473f63cf2a9c97ad84955d4af252bbf3b120e</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-11 12:54:05	<u>0xbdab05dd3d1c1281b2ea8a2a008354c6ea8cc302d52e7d1f9252075e1a968a62</u>	+ 1 Make money 100%	✓
9	2024-04-11 08:01:40	<u>0xc74d29eac302d0f280f0f40da4e77c48dbc83828746dabbd921fd60e4040500f</u>	+ 1 Reward at bonewinships.info	✓
10	2024-04-09 11:00:20	<u>0x2cfa1ca425b81cbb542e94bcdc0a9fd62ce4059a9582b4ae4c67c7e3d65b5332</u>	+ 1	✓
11	2024-04-09 10:24:05	<u>0xbb24e4e78f00518b7a9374c466316af29bffbde891c5277941b0446c66573145</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-09 10:20:10	<u>0xa9265ff48b3dc66ffd0a718c3b37919db5e335160ef1f99e6ab170870379a810</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-09 10:19:35	<u>0x83fcb2289d828bb4cce1acd9bf1323b6046b7ecc5aa21c87f366659141ea4d92</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-09 10:18:15	<u>0x4d03d564550f37e7e4a547a95603be7ac5632a485bca16d4f6ae48335b71eba0</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-09 09:20:20	<u>0x56828e6282774d80041e223ae1291e5638f51f8e3d97e92af603e1dc882722fd</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-09 07:30:10	<u>0xa52bd4cd57977c545be72fb0f1bbadb8cb5950a5eac3acd013b9343d40366ff8</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-09 02:46:35	<u>0x0d4c2e93f092d9ea7a756b92d7b123619100705a4eddc0aa49e4a7c1d543b443</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 20:47:55	<u>0x085a3c128a1cd2426dc1e74684c6c38d9e532c2ff8a4b5f7ea940bbc3b35338a</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 19:28:30	<u>0x16e0556b0e883552f0aa248914312aa3019cb25606acfa96bbdd3a53c893bf94</u>	+ 1 \$82,499 Random Winner	✓
20	2024-02-08 10:08:45	<u>0xfe389a6711ba0bd30dabc03f6726e4e567c77b3572da395656ce84f777330f6e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-07 14:42:35	<u>0x9755a2dfe22509bba29c cd71a64233c50881853458 ef307ce7179ff06c4ab643</u>	+ 1 Visit https://we3lab.com /	✓
22	2024-02-05 23:00:55	<u>0xb4fa655267ad9ba8e077 9cb22d1afbceb20f8b95ce 699c905389b2943bd4c029</u>	+ 1 C	✓
23	2024-01-27 15:51:35	<u>0x26a8339b185d66cc6291 3ade9f15683442d26e9809 2669d1d2210857ae5700af</u>	+ 1 Liquid-ether.com	✓
24	2024-01-27 06:20:00	<u>0x2e7273ee34fce9c95bc9 a4b412c624aa1a323dc60e a3cc8afb0e13dd35d8dbd4</u>	+ 1 C	✓
25	2024-01-17 19:44:50	<u>0xff267e6089123a5cf4ec 57ec724c71bd244dadd631 71aaadb38284e53524f36a</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-07 12:19:50	<u>0x971eb7788a0020dfb83d 286fb7a5a269e20c7f3b8c 25dbcbeec93fd5a8702a55</u>	+ 1 Visit https://unrevoke.c om/	✓
27	2023-12-18 15:46:05	<u>0x09802d7feb3c9bc0c5ad 80f2a8b7a89ac3d04f8a55 98c2675004f40b936e8e8e</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-18 03:40:10	<u>0x4a7874f805005166543b 9ca5ad3ec374d0218bd42d ad27d5a24e3b23fc77d995</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-05 18:38:20	<u>0xd6ec2d081d0879a6371e 176292970d6216e9d0bbc0 027ae74471ff3407332ea4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 01:05:50	<u>0x0de28904ac555816083477301d9438d750d3d29adb44ee19d15b701cbca92c6f</u>	+ 1 o claim!	✓
31	2023-11-24 00:35:00	<u>0x28a74eec9e3fead9880ff7338a0bd3328966630abd2d31d4bf3e5a867cc4cf80</u>	+ 1 m!	✓
32	2023-11-09 18:51:15	<u>0xc6d5c1ffff101fdcd98ac9bd3fa82d3747a198da0d06f2309cc2ff7673e168e48</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-03 04:51:55	<u>0x39b88cc25e498c3cb4446b2abc59875e19bd8d134aab07a7e6e00cc884f6b9c4</u>	+ 1 Visit website to claim USDT	✓
34	2023-10-30 18:32:20	<u>0xaf0aa4680a51edf58a60d515dc63e2fa8e6db1664f4a5e7b3639465ed46d5757</u>	+ 1 Visit website claim SHIB	✓
35	2023-10-30 00:17:15	<u>0xffacd48ff1c8cf089b1b57aa953c63949a18c0c4798880efd3abdd88b9f71199</u>	+ 1 Visit website claim SHIB	✓
36	2023-10-28 02:17:50	<u>0xd9a7c6bb7a591ef82f2403ed6f35e9d4caf21010370a57201e0611bbbc71e391</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
37	2023-10-27 05:39:45	<u>0xc64fc2b07f1f1adeb6c0bdb8a6f19900715d59b45d0569520e86c043d965b291</u>	+ 1 Visit website to claim USDC	✓
38	2023-10-24 09:38:35	<u>0xfed852dfc97e3f5bad97bf4c84ad725448a083815021e7386cd43533999f4f31</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-24 08:30:05	<u>0x43b8e995cef3e58f992c e7bcdff8c307948a1b0168 daeeffde474be9181f2273</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-23 06:29:55	<u>0x03bddb3ce6991cc9cf08 c5ddc0bd62a5908782573d 35ce0ffe8f83910f1e8ed4</u>	+ 1 Visit website to claim USDT	✓
41	2023-10-23 06:03:45	<u>0x6c4a9f17ae1ebb147448 d0e790a240d19f3c71713f a03e423a1aa39d24c763ab</u>	+ 1 int!	✓
42	2023-10-20 10:02:55	<u>0x3962629fe62d857ff25f 5a939ad6d0a4aa94a6f87f 5eef37e43bb33f6bf54abd</u>	+ 1 t!	✓
43	2023-10-19 17:57:20	<u>0x9b41751d0c1d4fecb31c 9a4767071442ab3f77eccc ffa3d9242baae79e345f68</u>	+ 1 C	✓
44	2023-10-19 16:44:50	<u>0x72d64c64269951bd70dc 0e271262683ff35ce8df09 e57528a0319144539ef40f</u>	+ 1 Visit shibsite.com to claim USDC	✓
45	2023-10-19 11:31:45	<u>0x40ae3d54f0bf9a563544 3dc9663d1b4900e3e36c33 118d3050a2e3b839cdfcac</u>	+ 1 C	✓
46	2023-10-19 00:29:50	<u>0xdc4c4b33fe6dcbb5f2f5 78edd8f0f24e2016f995b5 78c32d8db3a0bff1a312c8</u>	+ 1 im!	✓
47	2023-10-13 07:06:45	<u>0x760a24b2b043af2874b5 3aab7562fdb0b282b52a9e 97131b02e110e1288ed132</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-12 17:42:35	<u>0x0ff98994a1ec6a5e67423a731f768da1b6e3edac4b768577682f1d284c7d7ecb</u>	+ 1 onestake.com	✓
49	2023-10-12 02:43:15	<u>0xfc87ac7a9caff575de46a17a5a4f4da4fd00a1e6f81b12de4533be182bc9dcab</u>	+ 1 ocketrpl.com	✓
50	2023-10-09 23:22:40	<u>0x6c2dea1139f7792376325f12a442b125a07ba28a84c0be088d2b0502edd07f01</u>	+ 1 laim nft!	✓
51	2023-10-01 15:13:00	<u>0x7fdbddbaebd929e417ce221581d7b19fac07e571b1b9daece2353e518368526a</u>	+ 1 dolib.com	✓
52	2023-10-01 13:39:05	<u>0x80825ec4879c2307c8dd881fba7febe8c8a6bc9bb7d8f8ab1c4b9d90477ecefcb</u>	+ 1 hibredeem.com	✓
53	2023-09-30 01:14:35	<u>0xc1e43f47fe67ae407bd7d9c9025450eff48c2cf536964a0e8e5615530da6faac</u>	+ 1 im nft!	✓
54	2023-09-28 01:25:20	<u>0xd081b42a39ca6ed7f5227f38c9aa7e7ef1d1bb1f1be45c78d0d12eaa14126125</u>	+ 1 m!	✓
55	2023-09-27 23:29:20	<u>0xa05c66efaa350732f46ccad27bbefe069fd98001598e46f81faaed3b2ee45e9a</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-09-27 00:05:55	<u>0x0a2876bea89df5ab258195c349fc7563211398859666e24cc23e6339b580cce7</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-26 14:02:05	<u>0x030dceec8f1f7a1ebb90e394f49e31191fc726debb802ea2df9b1ad9f537a094a</u>	+ 1 im nft	✓
58	2023-09-26 13:21:50	<u>0x7e8b74560d23ee7b9b443a660dcce056c24e7763ad58540ae39d499a0e2d1af5</u>	+ 1 laim nft	✓
59	2023-09-26 12:21:40	<u>0x168e75694a0533c7886934bf462b2e953f6f65983a6de2cd088b4b1c6742e965</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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