


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x3d3069afbadf36f66c4d8242dcc8c34cb8af49b5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	120,250,000 SHIB
T Ì¥ME/SHIBAFI	148,250,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
2,000 USDT Reward	N/A com
\$100,000 BONE	N/A claim nft
'NEW YEAR GIFT	N/A NEW YEAR GIFT
	N/A Visit dexshib.xyz site
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at tether-nft.com
'	N/A NEW YEAR GIFT
2,000 USDT Reward	N/A com
Â-	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 19:09:30	<u>0xcb8c49f12caebc89f7cc</u> <u>1b3998d6de86002d3693b4</u> <u>5ff6083004a31cba4f43ce</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-12-26 15:14:35	<u>0x7a6369fa81ba0dcac89c</u> <u>cc3b00b0409beea71e1022</u> <u>442a8f6a6c5c287e05131d</u>	+ 250,000 SHIB	✓
3	2023-12-17 18:33:10	<u>0xcf065607b076dbbd1cc9</u> <u>10cc98f334825bc4756fe6</u> <u>2fdd6526c19ae58ed6edf8</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 19:08:25	<u>0xe5e8a1f9733653b7bca1</u> <u>dde7be6f466614501d4034</u> <u>1f0fad77663d2d6f18ce97</u>	+ 1 op	✓
2	2024-04-04 19:08:50	<u>0x7c5354f94658b8f6c9a7</u> <u>6ebcf6b24efd4db248ca83</u> <u>d4089182e71ad2cad60711</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 10:06:55	<u>0x2ced825e46e0e1ab5883189885647c20adc0aec3dcf9d56e678dbe459cbaa3e9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 19:13:30	<u>0x213d424f32143ef1536a47fbb7449ae2b900d6827aecaf0c69719ca36cfbeb24</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-12 17:17:40	<u>0x4f1fde9ab2b843394c2794ec3498a156f677b6ef630464d17428163ca5da797b</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-05 15:18:15	<u>0x067d69e61baa0628420aa13e18502db1ad994966572062f8d94f37cfbf4d2076</u>	+ 1 NFT	✓
4	2024-04-05 07:13:10	<u>0xcf262bffa30ccc8c415848fd01acf7eabdf884e564afca5871946b1174913924</u>	+ 1 \$77,587 Random Winner	✓
5	2024-03-30 22:40:50	<u>0xe7c93400006e0db596d8bf3db7f428ce91bb195159f969dfbf50d095fa218901</u>	+ 1 reward at bonewin.com	✓
6	2024-03-27 23:40:15	<u>0x03c26dff3e15736a81e22ff1486abf04d4496c793c8fc30e15ce3a05c6f1371b</u>	+ 1 reward at bonewin.com	✓
7	2024-03-23 16:22:35	<u>0xe3739f5a12452699e3e4a91e6225a61adcf2ba2eab5ff11d4cfa3f517db1a47</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-19 13:44:40	<u>0x31e6f7cbfd073f366a98a90746f90026d3318c91aa6bed88a6092fb11c92b9d4</u>	+ 1 Blast Rewards at blastio.vip	✓
9	2024-02-22 04:02:15	<u>0x15a7a2eee7df31a2364304a92a2d30d0d94ae5548c411fa3a248710080c56220</u>	+ 1 website	✓
10	2024-02-16 02:59:45	<u>0x8a79f1f88008a4c93a86c5d590d30bf02b5f734834a17a7d36a8977703d14fe4</u>	+ 1 C	✓
11	2024-02-16 01:27:50	<u>0xfe7243b3a4d4f8e4d6a16ec189505cec466c3ed32f119acfe704000bfa32ce9f</u>	+ 1 C	✓
12	2024-02-16 00:22:00	<u>0x5d85d6e9b6c5adcf2b43d705eb3a2e17bb887194b466a345f06d6c159277b21d</u>	+ 1 C	✓
13	2024-02-14 02:31:25	<u>0xc6f99ff02d91389c284ee5a39277cfebae4fd523963ad6729aac519404acf80b</u>	+ 1 Acces stETHERS.COM	✓
14	2024-02-14 02:27:25	<u>0x9fd4f49d2edbc312c2a0481432c7096b5dde9ee2b8352365f7b31b3322f9eae9</u>	+ 1 Acces stETHERS.COM	✓
15	2024-02-13 00:28:15	<u>0xd814ccb41b79151e213863ab35dba2a8fc93ef9763f09bc07a51292b761b761b</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-03 11:43:50	<u>0x1239345bc20c5dcd1fca75ca5c0ea0d3aeb987ddcb4fdgcd17e187a0e3bdd162</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 11:22:35	<u>0x6fcce8b681eb1d7305cf8833ac00e6082a178ac70287b7de8ce1ad8f27efd557</u>	+ 1 C	✓
18	2024-01-29 18:13:45	<u>0x88e7c107bd7e7116c3384bd81fb74d22eece5b8b94b16d015dc639260dad86a</u>	+ 1 C	✓
19	2024-01-29 15:15:00	<u>0xcddf8739ab8d8405a0e38f9c99887b385b1d0e9ad32e89c6cf90f270e297ba06</u>	+ 1 C	✓
20	2024-01-26 00:38:10	<u>0xd6288c055eaa0df2dadb814e7b8e58e615abd083331c54031ff51f06015cc93</u>	+ 1 C	✓
21	2024-01-18 19:17:05	<u>0x78e670c89ecc116925faf73012aae72641c4705d8a4fb1fbc90d681d1c6121ed</u>	+ 1 aim.xyz	✓
22	2024-01-14 00:39:20	<u>0x7e4df45ec0db3e12c692b34ae206e0eb27fe3790c02da22846d23347cbbc4f9e</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-09 18:16:20	<u>0x0e887e2296510092c2e083d5eb4e051000e51bf67ea88c0772bcd6f5e086a640</u>	+ 1 Visit trustwin.xyz	✓
24	2023-12-26 17:27:30	<u>0xa2158ac54501ce83bccbf4e18f954bfaa60f98773fefda1e8aa29e68935162</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-26 15:20:00	<u>0xcbae68eb45dcf9fc21e70581d19790ff90d95d6a2092156cbf76bf295cdc3e65</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-26 15:06:55	<u>0xaaffb879c073f49c751f39bbd5740ab415f0a966ecb88d46dce2a7e640e381c79</u>	+ 1 her.xyz	✓
27	2023-12-23 22:01:55	<u>0x2b726768ef9d91e03487e470ab0553aa7ea449346713b8e59dfc55cf1489ee54</u>	+ 1 usdlabs.xyz	✓
28	2023-12-23 22:01:30	<u>0xe0c2a21fa47d5e84bbbb109a61edc99183fbbfa1a2d711de97a7604d41938b8</u>	+ 1 her.xyz	✓
29	2023-12-23 18:31:15	<u>0x07ae1cd154aa97ff76dce693712e2f411630b04b8d2d6d496b053a7c1e21f4ba</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-21 11:01:50	<u>0xcc2e59042114730360cb98ab7393e3af662100d9b475adcabc308f17ff26e13a</u>	+ 1 s.xyz	✓
31	2023-12-20 07:20:35	<u>0x65bfb75ea2674d4998bc38a5b778a2f3f353096a1018badcccd46e43fd0ca9a9</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-20 07:20:05	<u>0xe1ff3db20bf7c24da508c3bdc882074d79a6562e6641afc917e50ed2b6574d20</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-13 15:29:30	<u>0x3fd183eaf98c91383c710a2077a201d0d16ecc3df99b88b0902d3a34c0e61fde</u>	+ 1 com	✓
34	2023-12-13 02:01:30	<u>0x2ae7ce1a6f1b3daa0fc51f37914eebca2c57548183d15f3b8f2520940170e83f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-11 01:06:50	<u>0x524de50260c7324dcdba</u> <u>33803d76c55a37d7e044d5</u> <u>8a0de54e89a725ba5c1d24</u>	+ 1 com	✓
36	2023-12-11 00:12:25	<u>0x673dbe30467b8e8ec27c</u> <u>34d85e35a63965e63ea866</u> <u>cde4b7287f10af16c64e16</u>	+ 1 usdlabs.xyz	✓
37	2023-10-29 06:21:05	<u>0xb6b23ffb36358ab9980a</u> <u>a2f68c76c9f3dc23e03b59</u> <u>f96c20045e1fef2c9f277c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-21 10:09:05	<u>0xc0e1c8b6d87fec48e67f</u> <u>94670aff32b3f9c612c738</u> <u>e67e8c7a6d6f4e0dbc2b22</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-17 21:53:45	<u>0xae01a7e562a71b4363d8</u> <u>87803f394d774a3c2a6608</u> <u>9487254b00df3f6b278de4</u>	+ 1 Visit babydogeb.com website	✓
40	2023-10-15 20:08:55	<u>0xc61f0077448f52880bb6</u> <u>557e753fe01a3108ddc586</u> <u>4bcc67e2b2ca1a90788b1c</u>	+ 1 Visit dexshib.xyz site	✓
41	2023-10-15 18:04:20	<u>0xcd5ccb0471be83876bc2</u> <u>a59e35e99914b6cbd88c12</u> <u>92160afce9003a37d8302c</u>	+ 1 Visit dexshib.com website	✓
42	2023-10-14 18:37:20	<u>0xdc0ccb0c50aeec95dda6</u> <u>fb777e851b4cee0c363c54</u> <u>273252d8cab2999c82703c</u>	+ 1 Visit babydogea.com website	✓
43	2023-10-13 23:38:00	<u>0xdcec096ceaaf5f9a98a5</u> <u>ac244d2e9f026e361099e0</u> <u>dd8095a15c49da6bc647f9</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 07:33:00	<u>0xb02f81fca99bd569e4e4</u> <u>542f4a590e2b99913db2b1</u> <u>231121424b115cbaec6654</u>	+ 1 claim nft	✓
45	2023-10-03 06:56:50	<u>0x85fcefeddb68e8306b76</u> <u>42e0f9597fe84f58018be1</u> <u>f41408e9163d9b3d476acf</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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