

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 10:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x3ef62a4d323f2f1c400604520663c9085a45f4da

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
	N/A Visit NFT website to claim USDT
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at theflok.top
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 11:34:00	<u>0x8f7b70bf250ec57c43df91e3ff05fa97659ad938269db27631cc2f2384a08c1d</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 10:47:25	<u>0x02c0d6ded65b8625037918fde9cf74513f0dcd4b8d9e076aa73ae738365ede34</u>	+ 1 d	✓
2	2024-04-07 02:18:50	<u>0x73d0899e85c23703c9ef69b074665dbd2c193a694463acb33c4634f56424a64c</u>	+ 1 50,000 USDT	✓
3	2024-04-07 02:13:55	<u>0x5af2161c499c137f206ea0f7c2c1cc056032cfd7bb5cf0028e8700a7300738fe</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:15:45	<u>0xbd375ba9c2bfd4de4a1f723720e69d9e694c6dd5c32d7e72f9eac3c2fc75add4</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 01:36:00	<u>0x5ad684d74f7b3a26ccf0 f9d32ffe366300c9f79679 36b4d9ac991380ae505ab6</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 09:20:15	<u>0x4a546c5f607b66607cd9 38b2a2639dea3a561764d5 1e15b4b220f7313a76ae5b</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 14:26:35	<u>0xc4b3334347f9fa727be4 84fb0532d56da575b0fbc0 bc68ba0f21fc0906a4751d</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-15 04:49:15	<u>0x5e9df7107329342661d7 8b72f0f549531e6afc0623 aba295c8f8a2bc91cd11ee</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-14 05:25:35	<u>0xdc47afdefed28c93676e 7cd56ffe6bf5d1fdc46d60 340a3dfc8fdcaae2efcb2</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-12 10:31:30	<u>0xd071bbcc3c58061a72cc 33c0d919e68c0fbd04affd 14cc7a1454a82fcb61d57a</u>	+ 1 Reward at theflok.top	✓
8	2024-05-07 05:00:40	<u>0x264fd07545c7a00fc38e 0e4fd0d704b26ec52cef6a 6944acf2c262ddd0bee303</u>	+ 1 Reward at theflok.top	✓
9	2024-05-05 21:31:20	<u>0xd171a0db51c486c601a7 88659fd8631eeac5cd7432 f61e7bb186497febbe0d38</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-01 06:54:55	<u>0x4da92e02553e36962934 74a37c551fb9b39f0276c6 431f09d065bcb8f1592115</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 10:21:30	<u>0xbe073868e99fd3cc3f8c</u> <u>28adb3202c9cbfe59faba8</u> <u>1ff0027cfd8735ce94622c</u>	+ 1 reward at bonewin.com	✓
12	2024-04-28 17:18:30	<u>0xa70ebdb9cadcd245a1f0</u> <u>76a954e2d2e940c5e3eff5</u> <u>78d7df26d1772c4346642c</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-28 16:17:15	<u>0x0ca7c667f93f2b943f3b</u> <u>81b3f9d65e929b892e37ea</u> <u>7a90858e7e0d27a7cd5de7</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-27 20:46:25	<u>0x7d423c9daf530018f573</u> <u>91e4703c114097560f7092</u> <u>af0473f5773d1a41a3ec6c</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-27 20:23:55	<u>0xf763220bfe0ce059e806</u> <u>ca42e9dadf20a6ec7107e4</u> <u>2de7e9b954f4215670c43f</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-24 00:09:35	<u>0xbaaedb360fc5d6c09fb4</u> <u>abf71d98f02de666df120d</u> <u>7cc5907cf36793a8fa00c8</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-23 08:02:10	<u>0xe5201c89a062af1a6329</u> <u>bca8554154190617f97361</u> <u>d53c1328cbeec9071c4d42</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-23 08:01:00	<u>0xcbfae5fd903cf3cf50bb</u> <u>83429e8887bc4b0587d820</u> <u>520333277b854472f1ab83</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-21 22:31:45	<u>0x2cc7479fbaaa6e02e766</u> <u>efceeb23f078d891c82bdb</u> <u>3f3c36984d77baa1ba19e2</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-20 17:53:30	<u>0xcd9d28e31458acb2877d8ed788451a68e787e6d00d30168bf211e9750e7ab851</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-20 17:39:30	<u>0x0bc53b023a0839df441640dd3b4c0e8c4fc24fe29b4f62bd91070e434dc1cbab</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-20 11:28:05	<u>0xe5848ce19d7ea7d173ec105bc904664259a9728ed5eb9d2242e22be4817b9c32</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-20 11:20:35	<u>0x99a1ec6fa7e61f012d60251d819b8db29c018a2270ffc70f5b3389698f88d33f</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-19 10:42:50	<u>0x3725f063e7f235ee7b0553abe7d4c48c2f77a165e67aa8b21730a631de6ec92a</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-19 10:33:30	<u>0x68c948a818d4424527ed482c96454fd9f38d2eb2757a7eb388ead9493593c7bc</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-19 06:23:15	<u>0x176e303529f291d72c5c8906768743c383c4e051a1cf75f12a4d57783da66485</u>	+ 1 5btc.com	✓
27	2024-04-18 08:54:35	<u>0xb9d948199b7b26da078c5fe1f53e59f7cf3dee0589368a39b66f4a443ee953d0</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-17 23:27:40	<u>0xb44ac7ee988aa892fa0b08c0937242e1ddd8aef242ee768243f1bc32c70a9ffd</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-11 13:52:35	<u>0xb97fc7dbd9ffdbc1d32e</u> <u>bc0be267293ce793a544fb</u> <u>724642c077c89b8e4cd2a9</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-11 13:52:05	<u>0xdc33b15899339107ae8b</u> <u>1b54a1684e2655ad1e9a7c</u> <u>87a1bfff67fa9c77e3eb639</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-07 02:27:55	<u>0xd2843e19815a035c4835</u> <u>56b468c1e88af66329a9fa</u> <u>73e54ec01811d5299e1cd2</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-07 02:23:25	<u>0xda4485bb5bf7cd93b6f9</u> <u>d47db43b83f0bdb5b991ba</u> <u>57b11c24f88311e22690cb</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-07 02:19:10	<u>0xd96f4fff6080df6c13f54</u> <u>1ad6d22655302bbaf00055</u> <u>1b2ec087c8d1b45ac7f5e1</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-26 21:15:50	<u>0x8b35293e5f55f63ae689</u> <u>f335807dbf4aca5d2f734b</u> <u>8592fda0caaa7e8083d0b7</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-26 21:10:10	<u>0xd079a43c8fc0cf90663d</u> <u>b5a676b16915f5a4035e32</u> <u>068854a96445c9c2b7e1f7</u>	+ 1 Reward at drophub.sh	✓
36	2024-03-26 21:09:55	<u>0x3709e40e751069c22569</u> <u>81a3ebd0e3cc420404367f</u> <u>f2b94ffdd0d1e81a8897a2</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-26 10:15:55	<u>0x45a01bb56481a4fbf206</u> <u>421df61a7d954adb7323ab</u> <u>8f47f7974e12bf9a614fb3</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-26 10:15:25	<u>0xd87001fd2853a7a80b51522722c53a66d90dd070206b25ded397b0b3932412c1</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-26 08:45:10	<u>0x08a90f7e3ff7c4e05ba19a316e34a9b7f1af2d7631f5f63229b19c7413b75ee5</u>	+ 1 reward at bonewin.com	✓
40	2024-03-24 16:38:45	<u>0x95cee3138ffcf607dd992f7d277eb28c65a8c680798b089d166e20f91843a1d</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-03-24 03:37:15	<u>0x64f594431ad0d839fbd7888716910a29b87a634195a123576c73393b81cdd0ed</u>	+ 1 LADYS	✓
42	2024-03-13 08:15:25	<u>0x6dfab135567a9f4a50f2065917ff555bac20cf5e088d06ef57380c269e26678e</u>	+ 1 Reward at nftsafe.top	✓
43	2024-03-13 08:15:15	<u>0x13846b174e122428cf8d788f58fbb4c2acf8128432c12f25432fe67c49e544a7</u>	+ 1 Reward at nftsafe.top	✓
44	2024-03-12 20:21:45	<u>0xfce592b6f2f4967468834a95ec06d3c9e2c7f717778514de84b71dce3ae17161</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-10 05:15:35	<u>0x0548ed642a53a793a5703f16e34be13c685637d26e061ff525403985fa551f02</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-10 05:03:00	<u>0xd2fb28eacc932ab8040dcb6866eb49140907e3977817e9c1b4f95f0598ae6357</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-06 13:13:35	<u>0xff36cdef83dc8cddb5a5678814476193a3c510b2c315218d76b05308db0cbad0</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-02 23:09:35	<u>0xbe2555c28c8bc5a190c6d3cf1e8ea1e39f77b1b3b0bb0e6f79036aa1dc2663f5</u>	+ 1 Visit trustwin.vip	✓
49	2024-02-14 01:39:15	<u>0xfb5fb3412b87f787e10a11770e47156aeb9d873bc5021e697eb15d65f032b968</u>	+ 1 C	✓
50	2024-02-14 01:37:10	<u>0x27148f59111121d25958524234fc8907542574f1278112dfd0423d5ee2fbb0d8</u>	+ 1 C	✓
51	2024-02-04 19:33:00	<u>0x847e370248745411790109891686a4e117efe1d6495c177b5bd73dd7865a48c8</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-01-27 21:14:25	<u>0x8fd343daadce9f077d1fcc6d444cb31b745a91b3eab4b9e1ea8e13e1ed39c880</u>	+ 1 C	✓
53	2024-01-20 16:31:55	<u>0x02da7aa7e0f3038780b20c32d47b15ff20dad242ee2af48bbe134fb71065bc3</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-03 22:59:55	<u>0x02b3425aa95a50e556376258db0c30b5e3ea714c902f431c34c3479d586ecf52</u>	+ 1 ce	✓
55	2023-12-30 10:31:30	<u>0xc2d78282deb21a91835ce9744d7e7ab98860ac072d3480bb6177fb4a3dc74e39</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-04 08:35:20	<u>0x5aa09550b18a8f4d6e62a70bde6149797c6a569a33d8c0624a29cfd184b28ce9</u>	+ 1 Visit website to claim babydoge	✓
66	2023-11-03 15:04:55	<u>0x1cf96f379b832358a742f3c1e70bfc997bea2e20e792776ff1fb3b96669fa2c6</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-03 14:08:40	<u>0xc9f3b0b75f00d6acae2efda3776e0bdca05c02b6351273095d56e25c6abbe29b</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-03 13:50:35	<u>0x32e89890a81d4b54644aad35ca1e6b12881d3fde6c7610e2ef025bf208b61b8</u>	+ 1 Visit link to claim USDT	✓
69	2023-11-03 13:29:45	<u>0xc371259d7a4998ff58d5415e236955a735c2ff13565b494f69e93f2f6eb7d8be</u>	+ 1 AIRDROP	✓
70	2023-10-31 13:36:35	<u>0x4356d2d431d6b9e8a73cdb89f0627fd7db2fc1e49a5cfe343815754c0e42342b</u>	+ 1 Visit website claim SHIB	✓
71	2023-10-29 13:41:35	<u>0xf0b8e416075f7f85392aa89990da905b45e47254e2191dcc08000ff7c370d730</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-22 19:14:35	<u>0x6dcd449156ee0073850c67152737de3e455d28b2dda7d1dc97d3347907bcc1da</u>	+ 1 Visit NFT image to claim USDT	✓
73	2023-10-15 17:48:55	<u>0x9d1ad8207d51d2885082ab7accd33a87204592dd05402befc854014b44629f83</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-15 06:24:50	<u>0x3bc8e2f05d416855cba5</u> <u>486c0a241cd3d66715b541</u> <u>0ec58c1c3aad61c8dd2727</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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