

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4361bbef11a5c9d8c61d60e1ca3b18c661be5c75

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	147,000,000 SHIB
SWAP-SHIBCOM	2,362,500,000 SHIB
RUNE (\$4,840) Voucher	1 claim-rune.com
t.xyz	0 t.xyz
LooksRare Airdrop	1 rare-token.com
z	0 z
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
.xyz	0 .xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A ether.xyz
LooksRare Airdrop Voucher	N/A rare-token.org
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A .net
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 01:27:50	<u>0x5f713949c686d7335856</u> <u>b09fe46eb24a3c9073360e</u> <u>d76166a9c8a8793c014fe5</u>	+ 250,000 SHIB	✓
2	2023-11-30 01:25:25	<u>0x943b9362a3f8e438aeb8</u> <u>fd87110003b82f8c4f73ff</u> <u>be969e033ce868f32bd163</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:10:40	<u>0x1a12ed361d26c3208467 d3267ff5c8812b413319b4 f1b4467d9c73371b12019d</u>	+ 1 op	✓
2	2024-05-18 18:12:35	<u>0x05b1bba8b665dca9e051 b9b4595a476b260328556b b373b9997797e33fed42d5</u>	+ 1 op	✓
3	2024-05-16 07:03:15	<u>0xf86d23ab207567821c48 361bef24205cbc0285b11c 24f2d51e2673697ac53742</u>	+ 1 yz	✓
4	2024-05-15 01:02:45	<u>0x2b8929c8da58bb6083f1 51efd428fb39af243f7d1d 928dfc4be73accee0d28c4</u>	+ 1 z	✓
5	2024-05-14 04:36:10	<u>0x2237915a2d75f310dbf2 ed6708ad43de2cb3f70b4c 5b113e86fe6f457fa8f153</u>	+ 1 t.xyz	✓
6	2024-05-12 07:13:00	<u>0xcfc0bdcf41b2aadb2f543 3d5d3327ee0089afc5b237 29a4d41df9216d29fd296c</u>	+ 1 .xyz	✓
7	2024-05-09 05:35:50	<u>0x9c5325972f66e1bedd8a 2d7c37ceb6634f03c16c69 683eaa8784a4926e7d4b5c</u>	+ 1 yz	✓
8	2024-05-07 03:07:20	<u>0x3d59d81a588b97a994b8 e14b423fa92eb394bd5875 fe1fa74f1be4d0ee81214a</u>	+ 1 10 ETH	✓
9	2024-03-16 18:10:45	<u>0xe87d05b8913c1ac16f90 23912455c8b945d8dbd8db e0fb957939a4a73dccb2fc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 18:55:15	<u>0xa22b106ba96ef73d6e70374c977687e3f555ea1b6968684294e0f85ca4ab57c9</u>	+ 1 rare-token.com	✓
11	2024-01-07 23:56:55	<u>0x2e187a563eb17080c7995a6b9288fadb3b662627fd4d3ed4ad028076e464c517</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 10:01:50	<u>0x74d2dae5e8a7a47436bdab8fef6a29c8a5f03e9e80d4985092764f717a66cf71</u>	+ 1 TOKEN	✓
2	2024-05-14 04:36:05	<u>0x2c8868b00277482bc4d9878cdd7d0ed11e0ebd12fc4f4939ce9219729a2aeac7</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-10 07:20:10	<u>0x3b8048f75dec2075e7438a1dcfe68b4e33874b4a5736ce2b0cf156dca8f993fe</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 16:11:05	<u>0xd08e3b140bed3eaaec94e632e7591fd58bdb64bd271ab2e60723a33c2eb6639a</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-09 05:35:40	<u>0xafa3ee3cc6cb1f038fab118a33993ef21789375b4dbd8c521c5765568cbbb954</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-08 08:50:45	<u>0x60d1dfaeddab11a2d45e1447452b31b67550c61d8a9f967d9b41899e12953e2d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-13 17:40:20	<u>0x9f06246e4ca8a1ec2307c9c9907d00c268214c38d978fbefc6f11d05efbbc02</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-08 02:13:15	<u>0xdcad5a8e425d55dd8375bfee04cdb1349c5c1a32d56caf9694e761c7dfb68b7c</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-05 12:28:30	<u>0xa7cbac52e2fe92bef816593c8cb649841e3ec51ba5dea7d76adc056b2c083beb</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-04 22:31:30	<u>0xa5831492b07e1b103db7fa7eddfec3f093c923f8fc04984af2c7208ef00cc295</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-04 15:05:30	<u>0xc325b3a370c2bd1976735cdfd1724f4dc654517ce6cf37ef3bb094cf722ce1be</u>	+ 1 get 10 ETH at official website	✓
12	2024-02-01 02:33:45	<u>0xe0db7a33d72b8b2444665211a0924d98fc4c2d1322fa7fb4babc2aca2fa922b0</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-28 01:28:50	<u>0xee0b7112884c0707d2fa6a45cabdd05603375e04cad3148aec61390ab20e4558</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-28 01:19:00	<u>0xc75ec92f454e9ae5e35378ca2c5e88870c80334fce500002c01b8bd72ca3dcac</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-27 08:03:20	<u>0x54092163a9e41474a65288cab0ffbae0621261c4e21413327cd6734ec1b83a52</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-25 20:25:45	<u>0xbdcc3069046f4036e3e322443b384e240c5acff46bdbb48a8026516ce3a9ba61</u>	+ 1 C	✓
17	2024-01-24 08:23:30	<u>0x4a212b631f258820d4efc8e917f1b639fef6141a290977f8081d67696ff9ea42</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-21 05:07:05	<u>0xafa262ed7205e631a5ea34f1135275dca888419589968678ab548c10fadab9fd</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-20 21:25:05	<u>0x80aa8440de1121b96c09f7e507b998abe28831a051814396616fac1aa5c07420</u>	+ 1 pgpclaim.com	✓
20	2024-01-20 09:51:15	<u>0x609004486df4ecc586228f5f163a45b837c3ff5f570d83a5c1a55fac6a57ee82</u>	+ 1 rare-token.org	✓
21	2024-01-17 16:30:35	<u>0x7b3d6070a500a43361a45a1ed9dff0dd4bb155a0778820462e6e432e6019264e</u>	+ 1 d2usdt.com	✓
22	2024-01-16 12:47:50	<u>0x18efd61d02278c17175a5e334f8b0159c8f8ed3c2391bf594b921cb543d69d74</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-15 01:00:00	<u>0x1c69e081698dd6f23642932cc4aeed00a757cb773fa03fe04d8c69c4e236ed33</u>	+ 1 ard.xyz	✓
24	2024-01-14 05:20:00	<u>0x5dd69329fca38010f2451b19742d4fa204e6f8da2dd1c2097c9d0cc11a116eca</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-14 04:26:30	<u>0xa601645a064efa11dd9b796133f97077abf225ab0e9dff3ec63ad17a58c3ac15</u>	+ 1 ard.xyz	✓
26	2024-01-13 19:50:45	<u>0xeecc599cee215e21f5d5df7ee1ee147f100f70c497ac5ca6d0fd3419a547302f</u>	+ 1 LAV	✓
27	2024-01-13 11:11:40	<u>0xe5a4a406334bb287b76bbc5b0b4967403b46eafba2e2196cea3e9325c8d74c52</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-13 02:09:50	<u>0x60a65a709b7c6eb703651729c09bd6e77afacd2f9517376ce5cb2afb6abd0da8</u>	+ 1 	✓
29	2024-01-13 01:53:55	<u>0x659e243ce5dff89a2ba7e98809e0138bea4d4fbf74db4a36ecf78c181aca9ede</u>	+ 1 ard.xyz	✓
30	2024-01-11 20:35:25	<u>0xb941d6a9fece96345f8b29b460eb806c51c15548e7058703f0491168a12e1d93</u>	+ 1 BNFT	✓
31	2024-01-11 02:06:45	<u>0x2b9ba48166649b9b27691fd9176be8e802bbce88e3d98ede24d58beb1d6dc98c</u>	+ 1 ard.xyz	✓
32	2024-01-10 03:59:25	<u>0x552d5689157dc948c773340f4c95fcc6415b68456979adaa298faf81304156c9</u>	+ 1 aim.xyz	✓
33	2024-01-09 13:05:40	<u>0x5506bd7ec61a83e38d3d0ea88b12efc7b1cce07477a0f69f699b6096d87ffa30</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-09 03:16:55	<u>0x4325ac916f60efc8e613608e2d71158baf7e874567c5ab822f35f28ae14def32</u>	+ 1 aim.xyz	✓
35	2024-01-08 02:26:45	<u>0x937d5e62d0ecedc7c7740df0554be3acb6f002324c1ed228cc52fc0dc2c8908c</u>	+ 1 aim.xyz	✓
36	2024-01-07 05:35:35	<u>0x93918190082a051538fab68bcb4df5220b97a5de45f847a27efe39b3924a8a</u>	+ 1 aim.xyz	✓
37	2024-01-06 01:58:50	<u>0x197f2b6759f8c534b04a8cbaecbad0a661572462fb4b6c51f8934aaab09fa078</u>	+ 1 aim.xyz	✓
38	2024-01-05 15:45:25	<u>0x5198ce69a66a3f44b8d2f39ac0ad4db4c5fd97c7ce4167553bc5d76a5e968363</u>	+ 1 Approved	✓
39	2024-01-05 01:41:05	<u>0xa6c2d0f8ffb6ae377b4ae123f31ebf608a0df29cacb8d4e22867e52302104d6</u>	+ 1 ether.xyz	✓
40	2024-01-04 23:01:30	<u>0xa038198f6403b09fc48873e5ff2fc7e3110dcdfa68c4b275a2306899c5cb4ea0</u>	+ 1 Airdrop	✓
41	2024-01-04 22:54:45	<u>0xe832a3c22c825af6dbfc37ef12562f9dec6ecf11538acd4bc197e44a1aca63c5</u>	+ 1 looksrare-drop.org	✓
42	2024-01-04 06:41:05	<u>0xf7b06deaffa805fbae524e1a8dab9762a2f4c5d04f1cfe892eec8d997669962b</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-04 01:25:55	<u>0xef2e9ef7ac999a9c5eb37a8a1ddf57bbfa44ea1e81c2498f7758053afd0ae2d7</u>	+ 1 Airdrop	✓
44	2024-01-04 01:25:55	<u>0xf782bd6752e7f8c83907f2198589f8e90ae6970c9669fcc9dc11ba9c00d46b38</u>	+ 1 her.xyz	✓
45	2024-01-03 00:39:15	<u>0xe8ecd429a74855fe1a615c49b0500af2785a518e93b352b5688b98d743d4fcf8</u>	+ 1 her.xyz	✓
46	2024-01-02 01:36:30	<u>0xb4aa5288419bf536b39ceb07a7f87d1f3bdc7a8aa3d8e3ae8828f595bb53ca3</u>	+ 1 her.xyz	✓
47	2024-01-02 01:36:20	<u>0x88fe3421cfb9a02fe974186a9266dd70c9bddab390f4afb35a23e9017b9e526f</u>	+ 1 ether.xyz	✓
48	2024-01-01 12:56:40	<u>0xc7674598bb770da68612f7a67bf74e9b22ad50d9e1d1b4b695752ece5ddf3204</u>	+ 1 her.xyz	✓
49	2023-12-31 04:19:10	<u>0x8502b1a47a73ce50bf4203339edde9af8eb20276d96d1862b639ff5e3ba81b86</u>	+ 1 her.xyz	✓
50	2023-12-30 06:38:45	<u>0x9b8cba49d0738ef399c9c01cbf94ffcfd4fd309885e3ca4d98e05c4dbf853471</u>	+ 1 Voucher	✓
51	2023-12-30 06:37:15	<u>0x13df1b3f7cdccf06c0420e95483a0bd2c888208e0b272566cd89b6f6d6167950</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-29 18:20:50	<u>0x05d6ec78c5beee98aea56675242602816d9d3fad12ae386fc9abf39a9693610d</u>	+ 1 Visit website to claim USDT	✓
53	2023-12-28 04:56:20	<u>0xb5d0e50993120b81b50899f8e4356b1f5dc7458533e303667e5a727226af0afe</u>	+ 1 her.xyz	✓
54	2023-12-27 01:27:30	<u>0x05166ebf1ed441f7900afcb575bf32d338d28a5fa5891353b241a9ce3a60a6d0</u>	+ 1 her.xyz	✓
55	2023-12-26 02:04:30	<u>0x0473b43dff977b9ac6e7b39b180cf6a9822357f2c3d6e6da75db9f49655a15b2</u>	+ 1 her.xyz	✓
56	2023-12-25 04:51:10	<u>0xa69b7b09ac9bb02b1afb4bb13ce43f1311a4f439fc9fe3aaa89242f162d7a28</u>	+ 1 her.xyz	✓
57	2023-12-24 01:34:35	<u>0x29a4e8c66888280eb68b63e236d07256c2dd2e0093e91194897ab3822093b4df</u>	+ 1 her.xyz	✓
58	2023-12-23 06:05:25	<u>0xcceb0e6a46981b736485d32adb775c36d91c9958c0749f6acca0c8e45dab3b52</u>	+ 1 s.xyz	✓
59	2023-12-22 23:46:50	<u>0xbd0ba5404523b17b14c2357727254bcf1ba771d4a428fa1342c42e24e8f449b4</u>	+ 1 s.xyz	✓
60	2023-12-21 01:18:00	<u>0xce6b4acead9828bfd3273d199a76cc9f9a8fd0469eb19f11cf4d38e07cb46549</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-20 01:50:40	<u>0x1df14c5325c7de1169e370ca66d5a43782915a5c8db43992705b5104f6dd1056</u>	+ 1 s.xyz	✓
62	2023-12-19 11:06:10	<u>0x624b0ca5f00c213dfb7340d00f6476976e5c394a5403f5936a7c810938b6b5cc</u>	+ 1 s.xyz	✓
63	2023-12-18 01:51:20	<u>0xd57d11adf41de749838fdb74dfcf774d32610f44ae137a3310f6d4d1bf38051</u>	+ 1 .xyz	✓
64	2023-12-17 01:51:35	<u>0x346ff17b51af8219f90ce8686c0e354255391a1a9730ef1b1c2415137b6dfbe1</u>	+ 1 .xyz	✓
65	2023-12-16 02:57:35	<u>0xf5f5d58974fb54b3abc8871e701044d50a02801ab28a9bba97a96b1efd5ae40a</u>	+ 1 Reward at usdtevent.ac	✓
66	2023-12-15 05:07:00	<u>0x735df53cdf5f823779d3e45029e7776391c6b3e862e507b2dd57379abf34e03</u>	+ 1 .xyz	✓
67	2023-12-14 02:05:25	<u>0xe5350600548685134d76a0ff97558ca2f243840c2e59b765952239a5bdebc789</u>	+ 1 com	✓
68	2023-12-13 21:54:55	<u>0xc290ae4050b4d67513f2d9fc77b123f04b6a36959dd10c7a02e4463a87ae0319</u>	+ 1 c2usdt.com	✓
69	2023-12-12 02:11:30	<u>0x96108ed583807eb2769a5a07873e240916a11f9d7224fdd3ea84510805df50f3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-11 07:54:15	<u>0x1880a5362779eb1d9434</u> <u>5b372c081a9a8494d78731</u> <u>5acc7baea89c712e49acc7</u>	+ 1 com	✓
71	2023-12-10 09:00:05	<u>0xa8912bcd76e4ae3c4ee6</u> <u>aeacbfbef7c21fa6f7c23a</u> <u>d2be9be4dc90cbd19dfe54</u>	+ 1 d.net	✓
72	2023-12-09 13:40:40	<u>0xc913e793996c5ebc5b56</u> <u>4eadc0cb320068cd7668cc</u> <u>6ca09ace326e4e0d5307ab</u>	+ 1 Reward at BoneWin.com	✓
73	2023-12-09 02:16:55	<u>0x1c12e6cd2284ec6f960c</u> <u>b6ec393cd11b18c4298d86</u> <u>2dc0cfced4d670df666b33</u>	+ 1 d.net	✓
74	2023-12-08 15:47:15	<u>0x1bed88e28781660a8656</u> <u>98a3dbcb5c168104825b96</u> <u>c944161468c02b27f5977c</u>	+ 1 d.net	✓
75	2023-12-04 00:53:05	<u>0x07db3e657f328200aadf</u> <u>844ab20cbca6285271603a</u> <u>cd55462f005e3558776ed5</u>	+ 1 .net	✓
76	2023-12-03 00:47:15	<u>0xb4b9668302c2c083b4b5</u> <u>e63434e3c1465e2b2753bf</u> <u>d347128aff0606a5588b95</u>	+ 1 .org	✓
77	2023-12-02 00:39:50	<u>0xb19ad177cc5be72aed69</u> <u>0f2d9fd81fcda0efcbc559</u> <u>0294e0868c0c88c1fef784</u>	+ 1 org	✓
78	2023-12-01 21:48:20	<u>0x3c9d81119d48a4f305a7</u> <u>4be52788998e7cf7f19ce0</u> <u>c4c5d6dbfc21e48f182649</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-01 06:20:40	<u>0x234b5dc34da5eb649f62</u> <u>45935a91dc66b6c9b74349</u> <u>6143e24c29cd7c64a67b36</u>	+ 1 org	✓
80	2023-11-30 02:51:20	<u>0xe3b81e5c7c0c52714a91</u> <u>2c1f6eb56e00a35aca07db</u> <u>559483b0c7530e7ecdf4f4</u>	+ 1 s.org	✓
81	2023-11-30 02:02:45	<u>0xfe36ecc9d1310e3ff242</u> <u>8d196d41d89cd9ad36c5d2</u> <u>62ba49a0f4bcbf62e46414</u>	+ 1	✓
82	2023-11-27 02:59:05	<u>0x3f9734a087189ef264ff</u> <u>ea3209651588a411e76d29</u> <u>9839918fb1b8d1a363b9ae</u>	+ 1 com	✓
83	2023-11-26 08:16:35	<u>0x8f069823650fcb67649a</u> <u>982cefe629d8b856a56b96</u> <u>5c3c77e46fe8c9500c36ba</u>	+ 1 com	✓
84	2023-11-23 01:32:55	<u>0xcb7acdc3eaf26fa17168</u> <u>1875e4766bfc831262ef99</u> <u>6c649f502c8bcb0083fdb7</u>	+ 1 org	✓
85	2023-11-21 01:23:00	<u>0x8dbdf0bfc6df6425cb5f</u> <u>36aab98ede199177eef8c3</u> <u>81127dae49620e0a823553</u>	+ 1 c.org	✓
86	2023-11-18 01:40:30	<u>0xf45279339d35273ecddc</u> <u>48180118933c7b3a4f19f6</u> <u>a470d14c1ccb2c95351489</u>	+ 1 .org	✓
87	2023-11-16 06:06:45	<u>0xbcec83616b19ac9550d0</u> <u>72d5ba2d2c8f562cab8d08</u> <u>9c6f61c1cf99f57372ac3a</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-14 07:51:05	<u>0x8957710f093136926552</u> <u>b9679f0c4cbcb1fa808c52</u> <u>5f1ab55e56260fedd3d81b</u>	+ 1 com	✓
89	2023-11-12 00:53:30	<u>0xfdacf518ebd554a4f510</u> <u>ae770e1ac55f7f22118948</u> <u>1ad74fdcc766ec1723ba64</u>	+ 1 usd-1000.xyz	✓

* USD values displayed at the time of transaction

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