

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x43814e58609c2764c32ccf8f378cc1a4954d5167

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 EWARDS
p.top	0 p.top
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
t.top	0 t.top
yz	0 yz
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
op	0 op
top	0 top

Token	Balance
	N/A Visit bonewin.com to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at bonewinshibs.info
Shibarium Airdrop	N/A im!
	N/A Visit website to claim USDT
	N/A Visit Shibainu.cfd to claim nft
'	N/A New Year Gift
PEPE : ZOGZ Pepe	N/A im nft!
50 RPL VOUCHER!	N/A ocketrpl.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:29:45	<u>0x52a539dc66ec1b2983f11503880976b02cd4c2ea2746b212be5065cf2a29ebe0</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:29:00	<u>0x1c603ba086f595191eb0f56adefab5389f63795045be72491ae9c0f8aab7889c</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 12:25:15	<u>0xc8b454c4f722be333ef1</u> <u>d606b8bdbef41352243e95</u> <u>42fee3560ba10f87ad8a48</u>	+ 1 top	✓
3	2024-05-22 04:47:05	<u>0xeae4d8951f33ff32bf61</u> <u>9410a51714be01c440ba00</u> <u>b296bd22d45e3c5675cb3e</u>	+ 1 p.top	✓
4	2024-05-21 04:46:00	<u>0x0815f6f7a57d8915b032</u> <u>4d1717e5f39697257c4efc</u> <u>15cd996b4c693463a20808</u>	+ 1 t.top	✓
5	2024-05-20 03:57:20	<u>0x0b68707bf582309ef9ee</u> <u>49991915ddd297cc2c51c1</u> <u>cc4384776d232a35ff065e</u>	+ 1 op	✓
6	2024-05-19 15:43:10	<u>0x6addbecb981b2e90d52b</u> <u>0b76ea0bd3cda9c4c92152</u> <u>292522130431c7149a944f</u>	+ 1 op	✓
7	2024-05-18 12:44:05	<u>0xaff2d49a93ea38a449f2</u> <u>c0d767cbf251f65a77e716</u> <u>6731c2a9a73a8c557d1e9f</u>	+ 1 op	✓
8	2024-05-10 15:19:10	<u>0x98dbd618ed59fa16125b</u> <u>629d281505c1d06b1182fb</u> <u>f7fe31c03fafebaecb3652</u>	+ 1 yz	✓
9	2024-05-05 17:24:15	<u>0x47484422d0e2e50653f2</u> <u>ff92bbd0caa08cd8721646</u> <u>aba32b94c20626628397e8</u>	+ 1 10 ETH	✓
10	2024-04-22 10:34:20	<u>0xebbfde6923f73af46326</u> <u>19fdadc806e8ad1b030bad</u> <u>e8633b337a33b44afa8aba</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 10:33:35	<u>0xd2ae165316c38a18381f57b99ca8e18222eefebb79470a24be6ee779ce2d42b5</u>	+ 1 3 ETH	✓
12	2024-03-08 10:43:05	<u>0x908581fc353fd70a3376d45e275148cc6937e31d379d2fc583d9830b6600c454</u>	+ 1 50,000 USDT	✓
13	2024-03-08 10:42:20	<u>0x8ebb5447c1971f6eca8b11bfd32d2c03f9735be98adb90827d16c0c40a3b5c6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:25:10	<u>0x1f3c9f9806eaf6429cee94a9386bc7be82c8ca308c145dc58d5ba046d0fa5c91</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-20 03:59:10	<u>0x9c56bc7edb4c2ded75bea34e48924a70d02661ea89797b67807b9a302c1c1c48</u>	+ 1 claim!	✓
3	2024-05-19 18:34:00	<u>0x98a7c6434121cce273baa97572f2734328ad7ee981f48b97fb17f1689368a677</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
4	2024-05-05 17:42:05	<u>0xd732826abbb7dc46c58d26cae1a4f3d56b515f02e4cbdb46906362b4f3e091f3</u>	+ 1 Reward at shibonne.top	✓
5	2024-05-05 17:22:25	<u>0x9a41870258d33164def8a6dc4f18d8a07f761d73514bd8e9cb7a90dfc41a4253</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 17:22:05	<u>0x4cc992cccddb53dcad659a7c81146ffa86d95aab181caa9071bd8a6115aa8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-05 17:19:30	<u>0x39da666b922d36384f44f229662ffba87fd4f4fdad6712b26f09cc7e6d780c8b</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-15 10:46:30	<u>0xf1129f0d90b6a82056af288d413ef09460a06347d63817ddeabbbf14a863d50c6</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-15 10:42:55	<u>0x7a52da5480fb0823b2840041a470ef86e29ac9964574a2e0cf1439820374666d</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-02 13:38:30	<u>0x4be21036d5fac3ec9a3ae9758300400ea3ffa959c75cfe22d3bdbbee79f8103a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-30 20:02:25	<u>0xeb0bbe5b7bd2371cf02771283ce508dfa041f49fc071e51b5478e50a3de4d7c2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-23 11:59:00	<u>0x11dc1d619ee0fcbce5bbbc568141b2d31ab10a471615a8e993c7c095672dfe50</u>	+ 1 reward at bonewin.com	✓
13	2024-03-14 00:17:10	<u>0xaa2f37d8781ecfa381da49c0daa5b1de6c3b32fe2950e327f8457db2287d38b9</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 00:16:55	<u>0xb220ddc5f681dc8e116a27dd8346968461a2de0e2c05332ce996d0b915c4d70a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-05 10:30:40	<u>0x3313c8f073445a184d758c2e707aca5be4015711f90e01b9b1cad31b224b4cbe</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-02-17 19:07:30	<u>0xb0c3aa6c5d15fb067105685c3a2356c8d9e991079bc2185db21f9caa571a3ee7</u>	+ 1 fun	✓
17	2024-02-13 10:05:55	<u>0xd8e88c30342a258dcbaa09159b5f3bf2015c53703e5129866adbc91060450cc</u>	+ 1 C	✓
18	2024-02-09 04:17:10	<u>0xc05d00c93860055ac3dc0244c29f715e10e5d53dd6467924dfc83113a9128afc</u>	+ 1 get 10 ETH at official website	✓
19	2024-02-03 22:56:20	<u>0x3bf8b998e29504b532ccd038f5ae95d2fe0649a078442e487e489999598cebf1</u>	+ 1 C	✓
20	2024-01-25 17:18:45	<u>0xc4ce98c23c8525306f19c9abac260e8867a28d9d4a2ab6536d80e0e1309e1692</u>	+ 1 C	✓
21	2024-01-25 05:59:55	<u>0x14f9450fbdc4d9235448bd6ea42ca7bd364a68b4002013a6ee20709bc3e11698</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-01-20 18:26:30	<u>0xa5589248bdf0be53ce9d13654d7d7289bd1d3a7db8564f704b2e18a5443ccddb</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-15 10:34:10	<u>0x1a4d4fde76c7ede520a093ad97ff6b749aefc7cc5f5f085b0c1aa0e6724973e0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-12 13:42:00	<u>0x3cc02ae89f87b2fa1d6c9e209f51a339595768a3bca7b40fccfc7a65eb4323ee</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-12 06:54:55	<u>0x6c841844835974dcbf42578a1b4c60a33e429249a886bdf7172e0a9d2f349fbc</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-11 21:45:30	<u>0xb6631def854590054ae6fd57c16517aba74db0daa49a800797d6b2d2bb9cf15d</u>	+ 1 Reward at bonewin.com	✓
27	2023-12-29 12:12:40	<u>0x3f4183e867cab5be18189ceae6de37d3bf0d5dcef2930533321d4a016861ef49</u>	+ 1 ' '	✓
28	2023-12-23 12:42:30	<u>0x13397a6fac65fb65c3362d28de5903d1eefe612c3e42a195a904f6df9d5a3aae</u>	+ 1 Visit usdt-nft.com to claim nft	✓
29	2023-12-22 06:48:45	<u>0x9464a157814a881d149b8f0b18e62fc04b6905d48417fb7812281a14dcc17d29</u>	+ 1 New Year Gift	✓
30	2023-12-19 20:17:35	<u>0x6889c066e86c20609b9ac532b4aeafa2de9651f17c9d25bfdc374bce620987c8</u>	+ 1 New Year Gift	✓
31	2023-12-19 13:54:55	<u>0x8b134fec64afa1bdc33b0e36c35bb2a7b39ab8c270d3febf71e6ddfca4993b95</u>	+ 1 New Year Gift	✓
32	2023-12-19 04:35:20	<u>0xc39da839f76dcd4c90bf7c0611c6d2ee810e6042c5aaa68964c3e7023477c677</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-28 05:31:10	<u>0x0e381d625df13e35f2094827f9b194b49c41cc3578c5c8c6dae44457d9e4bdf2</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-23 12:58:50	<u>0xd7178558aea83d987b2b9d181cebee419e7e475e8841a9ce43ff6bc7115450f1</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-23 03:07:40	<u>0x78d4994682348f1f181dfb48dbe5d0f7b0bddc7b554af7725cc17ed8d67acdec</u>	+ 1 m!	✓
36	2023-11-17 09:38:10	<u>0xa58a105868d5515c334bb366d3cc46e8e8809598ca4510b3924836132ce953ec</u>	+ 1 !	✓
37	2023-11-09 05:17:00	<u>0x1ff844a428cd94e2b7d412eebd3119a5ca2850a6726990f19097e47c1bd61049</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-08 22:43:50	<u>0x63862c44c8d6ca1c8906269712d405505c99d21c51b7bf19809d2233a31c7e90</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-07 15:58:20	<u>0x473748f4873d8c08a006e82f779ac82b9854f55b10ba8dc61e22627305f23bf1</u>	+ 1 Voucher	✓
40	2023-11-06 18:16:55	<u>0xa67f5d4116f243d1c72fcde085de3e467e6c0f8d5880ef7723be9d9af2a38abd</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-02 18:19:00	<u>0x81bcda683b72ae5493119fa7a4678b99eac26dce62b34057a4ea54ed619c22bb</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-30 04:14:50	<u>0xd654996a034e108793b4c3131a9c578e9d6937f2c0ecda9eae37898d50c6c13c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-29 19:57:40	<u>0x221d2939f2f8775a12d7d3337b494dbc1bc2e941614f4264a2967e03a4aa3737</u>	+ 1 Visit website claim SHIB	✓
44	2023-10-28 09:40:20	<u>0x4e23137e893e03cc63c871c900892606a24a5f0ab7ba66a3bbd60b949eef71b3</u>	+ 1 nt!	✓
45	2023-10-23 23:07:50	<u>0xf013758700225227295507ed5fc08d4429294ca59d72b831034f16d99c548eca</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-23 22:55:05	<u>0x048039e0cedfee89ac6116908ea0ff5f8673a74c62cc0da8460068cb8e1f1f8e</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-23 12:36:25	<u>0xa3aa467c4860e2440b045626b378f8f4c2b27d71bc65ee34b4386aa197f8d84b</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-23 01:26:15	<u>0xf80d8ae2256646dc72e56fdf6839fc5bc2cef3835323144cb321335b7700708f</u>	+ 1 int!	✓
49	2023-10-20 01:23:25	<u>0xce84edf0c3c201400e24c14f2341f6fbe990a5098b8ad93d3c621aae2113cb86</u>	+ 1 C	✓
50	2023-10-20 00:36:50	<u>0x4d24342ee4f038946b1d847b4f6ae94cc74f036127c1692c447812cb65f2c035</u>	+ 1 Visit shibsite.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-19 20:00:50	<u>0x30268a012de07a2c35780e9b87a4e1ac96390c22df643aef024ed4ebb210949a</u>	+ 1 C	✓
52	2023-10-19 16:19:00	<u>0x629a3b0e8fd65a4ef389f79c5e94bf39f03acebbd5bbabe40525458848760166</u>	+ 1 t!	✓
53	2023-10-18 02:55:45	<u>0xeec4f39b0e247ce5c580894de50fbfaa7e4528f309616cc7640cbbe044bc7963</u>	+ 1 im!	✓
54	2023-10-16 01:39:35	<u>0x7d5d9a442f1aa393dfd3e3d8580b2c53431fd920ae8fb66dfbc456c6bb725829</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-15 20:38:00	<u>0x09f1019f5b89edfa7e719d877437462b8333ceeda609c533745af455d6a4bbcd</u>	+ 1 Visit https://blextrade.com!	✓
56	2023-10-14 17:31:55	<u>0xd3b86aa039cad803de21c16e2cc603855275f41f4efb8c23d09e400558ffbb31</u>	+ 1 onestake.com	✓
57	2023-10-14 11:03:05	<u>0x72b20996dfa55b3172b5fef9cf0366bca5281187f0be17b298e3f56ba51355d1</u>	+ 1 Visit shibainu.cfd to claim nft	✓
58	2023-10-11 20:25:35	<u>0xacadc8352ed5ab2fa893fd9169a0cb1eef5c268a5f2bc887ce4869e7419e31b3</u>	+ 1 ocketrpl.com	✓
59	2023-10-10 01:33:10	<u>0xaeb8be0741a728dabf902d0163403129d6e73010e5b0fba833ea85e9100bf709</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-05 03:04:05	<u>0x9c78fa283c77ef778a56 fe9520429954181b7df999 d7c0ee8cc829f5bd90db86</u>	+ 1 im nft!	✓
61	2023-10-01 01:32:35	<u>0x088c799f5e3c661797dc a83cabe31ba823dc2dacb1 88063f9085325fca97d54c</u>	+ 1 doLib.com	✓
62	2023-09-30 20:59:25	<u>0x875bf3233fcdae65b668 5ddd228cbd55f05b521e54 4ed8ef043c30e534aee829</u>	+ 1 hibredeem.com	✓
63	2023-09-29 22:40:05	<u>0xab0376a5e038dff75aa2 bb1af424df287aaa20cb31 2bbe39bcb0d499eba25712</u>	+ 1 Join Us https://stake-offer.com	✓
64	2023-09-29 01:04:55	<u>0x6e62c62aded0ba3d52b0 7d4da38b1380a69a07a66c 1a382802a82f042b7b2d58</u>	+ 1 m!	✓
65	2023-09-28 21:22:30	<u>0x86de17ec1add3448c874 f173da00c056fc92c650bd f61751a8cd73e21f7eaedb</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-09-27 20:20:50	<u>0x3ddc2dd6eb4ee1919173 8271a4ea0839af2a4aa871 98e4b671f84eabadb82377</u>	+ 1 im nft!	✓
67	2023-09-27 12:03:05	<u>0xdfa260fcbeef779381512 f203f69445f636b6c033e3 e4cd1067e5202a4a54cd9b</u>	+ 1 aim!	✓
68	2023-09-27 01:34:50	<u>0x30e009c4d141f8311772 fd9fb619bf90b4674f52d1 446eb5d5f2a2eb499c95e8</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-27 01:15:25	<u>0xda171559078f5e6e7a09550b07651265266116401e9592b70b5e74a026b29415</u>	+ 1 im nft	✓
70	2023-09-27 00:50:40	<u>0xeeb8403d1721a8ec9f9d3e2fbb906244f5f1f886d42fcfed8806b9f550029801</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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