

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x462c75c9d35e4a296425125ea69d406ec592b61d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Randomly You Won \$74,777
	N/A Voucher
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
2,000 USDC Reward	N/A net
100,000 \$MEME Airdrop	N/A drops-meme.xyz
Â-	N/A Reward at USDTwins.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:11:10	<u>0x1ad4858cc0b2fa367eb7 a207f60f4fe929ed110347 a52324f526cbc4445aaa75</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-09-25 23:27:35	<u>0xc3e4a7e2565cdc8174c2 cb51479cdf889a3d04aea5 8a4b79387d2122b62ed48e</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:10:10	<u>0x4ac35b1e5858511eb5ce 16601bf438541555977091 77b36ba98032f43845be06</u>	+ 1 op	✓
2	2024-05-07 12:58:10	<u>0x788946a730e8fd2fe9 9fa730c199aa0a22dbddf5 33ae47607bb3cdef5f37de</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 15:07:50	<u>0x0313464582c160461d103772684c20a2c26695ab450705b9d676d15db4d83c2d</u>	+ 1 d	✓
4	2024-04-14 14:38:10	<u>0x0ab9e1625f7db7d8a2857c35ccae25c5110c729bed091ccbfd9b8d765d714f04</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:21:45	<u>0x8b8213d07bdb1430753107afa32b07def6741de68fdb74901706724d6a12cc60</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 12:18:45	<u>0xd6d8a2b2373f0d76ebbb6093adb55bbb28e8a12b19aca18bed04b374cebe3f8</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-25 12:18:40	<u>0x3387afd9c95e3b93480f2f94bf7d200b2eaeacc490f1fe52544c1be1f2cca186</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 12:18:15	<u>0x220c086f9f8188ca336f0f05bab8f37cb41d7afa85e9b258e647f758123327e2</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 12:17:20	<u>0x2cf2dc700b8a4895e8ca4cfc4814cd5f34b62968fa157b235b6665cd59b428e6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 12:17:15	<u>0x8d82fb3d6e195204fccb9d1aca81f5c76198b2b24883208646ffc17a71291ba5</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 12:16:45	<u>0x52c9936945457fdcc3bc c6a2a354f8243273ff89d0 ba76fa1eeee2a5155e7982</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-25 12:09:35	<u>0xe3c6e7bd8640193e0546 55e8525d642f45a5aee5f8 b57b6e911645a9ff03f0db</u>	+ 1 ether.com	✓
9	2024-05-21 18:04:40	<u>0x97d72c7ecb105a307233 a8eff9c8e9cff70d25dcd4 356f785c4492a69d0f44ea</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-21 14:54:55	<u>0x57eb7ecab59904ef48ef 27b0d78d5673e1020c25fa 457132b1430f8a9d8be235</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-21 14:54:40	<u>0x790f3b7153faecf5fd5a ad78e15a5266a1c86244c5 4e2ebe6bd68b5871055fbf</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-21 14:54:20	<u>0x99c91e6eb6c19c516891 d86a42118ab72b4ad122c6 779d3221a4a1fe5e665a37</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-21 14:52:45	<u>0x8f65d12fdcbae6834d36 eb9c01abbcf8cbfb0e732b d2b2c15d8220257d2e0d3d</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-21 14:49:15	<u>0xae7b69f4669b1c6f83bf b1bb100d8682261d31fd51 457699c726bf4372b67a3f</u>	+ 1 Reward at memedrop.top	✓
15	2024-05-21 08:10:40	<u>0x6924fb6a27bff21ecb1e 8e09bfcaa705625a8e88a1 fb0d9469dc429b48cc0080</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-20 11:44:05	<u>0x078ba8b254641f1d73959c42c8959b269bfbef1572def64d0947f2b1c4f895a7</u>	+ 1 Reward at babyshibadodge.top	✓
17	2024-04-14 15:25:05	<u>0xf9527cbcd5c8817c40a189bfc4e1b15745f3724038378f8acf71d6275d555b65</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-14 15:08:55	<u>0xcd81e776420ba166b0d7cb8f02c773d119eaae7fbb8e0f4c9022bf0952abcf18</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-14 14:06:45	<u>0x959369ebcc755f681efd9773ca394514e658a9781ae43e7f3d04d522f65bd2e6</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317aa00344e3e87c90c1cfe3a75179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 21:04:55	<u>0x3ce2d3302e4f985a4a6d683b0665c8258a66ce6ad25259738a042db1c836c2ca</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 16:15:05	<u>0xa7dfb69846008e7fd188cca9355a78772d83351649e2a61571ca7a6eb480dc</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 13:28:20	<u>0xbb323e447db66ab80072d7efbf11acb471392b566b9b4fe5e8582e78e0fb0cc2</u>	+ 1 Reward at shibvoucher.top	✓
24	2023-11-16 10:37:55	<u>0x929adebaeb92182eb1ecb16a9cd40f35d397256ca06691f000fd730feff6f0db</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-12 04:25:45	<u>0x74a55975fb8f93dfb169 ba747f2fe4b4746be43809 da79c8acbcebc3ce12cf11</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-12 04:24:05	<u>0x554c3af6d2010b838850 1ba63fff162021368d80f9 c8c4c3da94f8cf1544d8c4</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-12 04:12:45	<u>0x70181ec7edd7186f37af 55dae18df2cae944c88b05 3c4322cc66650a7976e54d</u>	+ 1 Voucher	✓
28	2023-11-11 21:52:15	<u>0x84fa270e08c2ff1d8192 35b81e22a38b992e7f37f0 feb36552117545a660fdc3</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-11 13:05:10	<u>0x42b5418bc8c4ccca4cf1 841c3bcfc6e3d0f27f14f8 dd5eb5bde0f30e125e56a8</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-11 12:45:15	<u>0x66106970bab4ddc7ee40 776c8c697138a3049a390c 7be29ae1eb9d4999d3f265</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-04 12:46:35	<u>0xbb119f25e1d13d633468 492161e5e91b4a4b6499f9 992d350a8c2d381b36884f</u>	+ 1 \$BNFT	✓
32	2023-11-04 06:11:20	<u>0xbb0f1b17901058de3bf2 917a10f29bb7edbbba78fdc df08cb1a37522d6be7a039</u>	+ 1 drops-meme.xyz	✓
33	2023-10-29 15:17:35	<u>0x448efd1278cbfb48f219 a4792987936d1a4e720162 88630519f1a938956ee071</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-24 18:40:30	<u>0x074aab69f5ef569a72f4 ab18d604d64810cb2d281c 3f207b1b2e2860c098d06f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
35	2023-10-24 18:36:55	<u>0x5f02beaeec911a747caa 54fb56a8c190c7507e1c01 383d184e9f5aa6de8b6694</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
36	2023-10-24 18:35:20	<u>0x2d97d6d03cca5dbd7029 41fdb0a9d7ec3ceab605e3 afb2c2a051c4b0711fbbef</u>	+ 1 net	✓
37	2023-10-07 23:56:25	<u>0x0f1997a5e89e1bf9e2c2 3ee29b97a32d534ab1dceb 9d69924ba29dcdb287fb9f</u>	+ 1 Visit BoneVc.top to claim nft	✓
38	2023-10-06 19:27:00	<u>0xa97e4255d85a1da43151 42bfa2769268dd78c128fc d792f754ac7f3007254bf6</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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