

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 11:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x476c0178eb4931a0da32227a5c29f7d9ae7be4d2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
yz	0 yz
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
' '	N/A ' '

Token	Balance
	N/A Reward at BoneWin.com
Â-	N/A Reward at tether-nft.com
	N/A Official Authorize credential
	N/A Visit bonewin.com to claim nft
	N/A Reward at BoneWin.com
	N/A Airdrop NFT Voucher
CryptoPunk #7618	N/A claim nft!
Â-	N/A \$82,499 Random Winner
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 04:41:45	<u>0x4f3999e64369b5430591</u> <u>fc0cb95813ec680aa3cd62</u> <u>a24bcfc481f5cf3a69741d</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 05:01:55	<u>0x925a69476b71abb59264</u> <u>6711247f3afe6efd1acce3</u> <u>77e12adf0b3bea12e82903</u>	+ 1 op	✓
2	2024-05-08 22:33:45	<u>0x30b68c32748ab3c2a63e</u> <u>8b50fea5f63f7213f83279</u> <u>20289bad7a566a5f0040a0</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 17:35:20	<u>0x9dba98b4d61d64d66336</u> <u>f6ab7c6c34f64e1bf38953</u> <u>7c2f750461e93f4677d55f</u>	+ 1 yz	✓
4	2024-05-08 07:33:25	<u>0x39cb3e3dffe702b4708b</u> <u>79aad96990259b4c56f1c6</u> <u>537e9ffb41b2c99771083e</u>	+ 1 xyz	✓
5	2024-05-06 13:03:25	<u>0x15d89b2e231d89bfce4c</u> <u>b4ac32cf8b1b6068eb49dc</u> <u>309dec69fe9d9e3f82996e</u>	+ 1 10 ETH	✓
6	2024-04-28 21:10:10	<u>0x9d12c3c36541b09b3336</u> <u>b619e9cf1b77eefab68271</u> <u>dcf670dd4a3820274bb9da</u>	+ 1 d	✓
7	2024-04-07 15:12:35	<u>0x389a95a92eba75175acd</u> <u>b52fab32f76c16de606d8f</u> <u>01afcdf5aa841c52e4f4d5</u>	+ 1 d	✓
8	2024-03-31 18:22:50	<u>0x5709109170cb4375dc23</u> <u>de64d9780ab196ba914aa9</u> <u>352853b042b54ac3321b4f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:25:25	<u>0xd08fe81d5e9262733267</u> <u>232d954374dc49de4d25a7</u> <u>1c2c1c2d9a8eb97425798b</u>	+ 1 5btc.com	✓
2	2024-05-26 08:07:45	<u>0x093d31360a484d07d709</u> <u>221b7a80ac2cf1d70c0c76</u> <u>8f6406c884b62d14ef0829</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 07:56:05	<u>0x434f393b24c9ac604b1b00020f93464d1ea1637f56957f9475fcc7fa0879711e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 04:41:00	<u>0xa49f864ab9ec8497ce4ee177c462507a8aa95028562223ebc05bc23857353716</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-16 19:51:55	<u>0xaaa7948ee3e7413b202a7127b165d1f14390abc83691ab85cdd89773fcbe1180</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-16 10:59:00	<u>0x5636b13c590ff6db9b8938cd6f76d60982fef45a15b7121543e85af49a6ddca</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-16 10:55:10	<u>0x7ac34603efb16a9d14d5d536ce5ab70df5a1a4f16a8c3327be919ecb17dacb5b</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-12 12:10:35	<u>0x08500e5f93e9356d93c1f6b3bd05ca8fef53882d16daccef3f24fd9bdc86c468</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-11 08:11:25	<u>0x3c32dd2be40f1480d24bbb582bbcc898b7798d9975ac6a7bba550de210fb1923</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 15:41:50	<u>0x5f12a07123ebaf63ce0bb88d511738a172e6b3006cb0c1319d5f8288425afebd</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-09 14:57:00	<u>0x837193f29405ddc76f2e3cd8f4b9918d05c18d711974bffb2cdc94adee42cd81</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-08 07:39:25	<u>0xf6d08adb5a4dcf4fbcc0d7041f25ec34f7ae5734b884c2c09d63937d4d5c5e8e</u>	+ 1 NFT	✓
13	2024-04-29 11:02:55	<u>0xaacd5fafd840bf343ab0e8627a731e286c4e534bebff376e596e11c26bc12568</u>	+ 1 reward at bonewin.com	✓
14	2024-04-28 21:31:30	<u>0x3a8007a60d02ce6da72f1692a902ee1614f80ca6dfd8b776eeb8b9b098592266</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-28 21:12:25	<u>0xc96e4d9e6941b1ea29c78796fd55d3999b7349ebecd597b3f72dd962d28b8fbb</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-08 10:45:40	<u>0xc9e78894db4b3754b1167ef89dc4a66b4e834202064ec2463be2432225ab09c1</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 05:57:20	<u>0x32d61d35a293dcbe8846db4461d1877747dbeccda3928372f0a28d11617ee5ed</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 01:13:50	<u>0xd2e0abca3e9cfe0c9cbb1cfcfcfac21b79b88715e4bacfb3ba325991f6bfaf07</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-07 23:35:35	<u>0x4f8f877c04874832a9cc616b3b458e32325b821a588bce60925550d37b2e6ffd</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 20:33:00	<u>0xe43b69cd575c8b8421175b12539834b5017d69dd9d52d3ccdec1b1189021662</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-07 19:20:35	<u>0x71eb8facba30afba00ff632df29958e4426881c365795ef6ae93f09eed85cde</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 17:47:00	<u>0xd672f1c1255463bba80ceaca1747696c4e6454b73782b1abae916a6dae50117b</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 16:17:45	<u>0x7e75f3e4d75c368fd19e5060a5d7c90d03e496768c39ff32d5cf2e65b711a946</u>	+ 1 \$82,499 Random Winner	✓
24	2024-03-30 13:55:50	<u>0x4c46f03965d745be0ff3434ed361e54e9795d65c17fc84547d1ca838e832a196</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-03-16 19:39:45	<u>0xfd590ef3fc3731d6b670533ea928b26aee91aec3f007450350bc18cc631193f5</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 19:23:40	<u>0xfa062d2dde221f8fbf689f4aa380059d4536753af7191befb61ed8798c5d143e</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-02-13 01:14:00	<u>0x72d740dd912cb26650b47a91c4bbb0e28d6a541837b65a46992bee64cbc9ff02</u>	+ 1 C	✓
28	2024-02-11 17:58:50	<u>0x681b98fed12b1a66172aead9d831b4934ae3e7da3c757a03adbb08877ff333af</u>	+ 1 C	✓
29	2024-02-10 23:25:30	<u>0xedb1430f9b5b0cd01da49551e8caf11d2015aaf2fbf1cd5b6ce8a3711b2ed4e7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-08 09:36:50	<u>0x8961b86aceaf183e5c5a530e6cd9ee743a78b60b86272219a8721b77a8bf3ee4</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-03 19:28:20	<u>0x96576c4315952b9b494ac8da7fe5804d89c77f5f29e7aeb922c1bd756affe89c</u>	+ 1 C	✓
32	2024-02-03 12:14:40	<u>0x424d2d57facd1a8e86be42cf1367aec76208d53bf880eb34244947a688e8ed7f</u>	+ 1 int Airdrop	✓
33	2024-01-28 05:04:20	<u>0x7bdbe093b6aa1863841707a8960cfba782034a0c9961504d4238f0acec15a5c8</u>	+ 1 C	✓
34	2024-01-26 23:01:40	<u>0x1f58022d4c79d9b4e42a4d423fc250336222efbf1be64e0174a4ee1392a79630</u>	+ 1 C	✓
35	2024-01-18 01:30:40	<u>0x60f563c9e8efeb70b035e12ef28b14ff3e1d46d907b7f0b8a068486111fdb002</u>	+ 1 C	✓
36	2024-01-12 02:19:25	<u>0xafa81fb080dd61eabc3eb8a9c76a21d133bc93d3ad605f54a6adc120cb9515a8</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-12 01:39:45	<u>0xdca8e1bc9468913a3d09ff1d9bd0560088b74668ada32f7e20caf7f2d196d37f</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-11 07:16:15	<u>0xb15a8be64518b9278bd98f10a4da80878c0af9e16d5877d46610efd077655ee0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-24 16:43:40	<u>0xffb53070c03adb7ac35e32d124fe883f513053e23636cad57664a86c867696a3</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-23 17:07:35	<u>0x849c002ee2fadb4fa871525e0873738544f89a4124d8d8b45c25d6cf40988b94</u>	+ 1 Official Authorize credential	✓
50	2023-11-23 15:03:45	<u>0xf2999f44c2eab99c09940f03c952400740ddacec6db5af12d24141b7fbc38c81</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-22 21:22:25	<u>0x7c5dbf2ade3aed7ec3c5b0598bce2e35a466a0f9848e3194050f0dbfca25c482</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-18 07:54:50	<u>0x97217e5e0f8c000f73d4a75917b1a5bb0f1f60f78d2bb890786e413ada94e45c</u>	+ 1 Visit getusd.xyz to claim USDT	✓
53	2023-11-18 01:11:25	<u>0x4e4293d14867fc9e495af7df7db10667ac287d1499d890ef282100c60f0c548b</u>	+ 1 Voucher	✓
54	2023-11-16 12:54:55	<u>0x52d430c34a9e675012cb6f8bbc5325eba56d1b7be1dd7e560319d58e8c8f8544</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-16 12:41:20	<u>0x0e1187bdf471be0326a0f3389a8e4ffd4e6121153bcff913342b8d29ef88e3be</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-13 07:42:10	<u>0xfe0a8e6ac84b7bb31500fd8f14a6e2b7743f3b28242f538cea3c9ff143d9329f</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-10 17:06:25	<u>0xba866c1bae008eac4b4e c81f40ad3ae82169637a2b 1be4c779a2e2c83d6cbd41</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-09 11:54:00	<u>0xeefed736333bd4ba89a2 fc4a64887006721e8e6b19 e2932d470a8b7fe201adce</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-08 16:13:50	<u>0xcf3a8ed27abf084011a5 bd575d1b5ba2947c58e8a6 15752985156463927eea0f</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-08 01:06:45	<u>0x7fd692684f7c0ff64a69 3bafe8e24e1ec5411b3753 76a12f596da4347f9d85c1</u>	+ 1 Voucher	✓
61	2023-11-07 23:52:30	<u>0xcb74bf15f6ee1702b40f d8c42ef5cf61f038adad79 c42047e3147767383f3483</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-07 20:05:15	<u>0xbd9f58541d4571adf8b3 37b842d0e1e2993a84dc5b 686b07dbbcaea51a2185c6</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-07 03:00:10	<u>0xc39e0e23e913a6141a64 66e3027fc13c3cac3802a8 eb7c9f0f82631d80dd739e</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-06 21:50:40	<u>0xe4a68f7b7d46a51af303 f75817bed5623d1a8b3154 f6d473bc48abe201222995</u>	+ 1 nt!	✓
65	2023-11-06 21:04:55	<u>0x38dc5a0d8aa395c77bbc 8f49c5e7f1c796d60b8dca d33fece1363763729285e8</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-06 09:54:10	<u>0x00e6e22e93792c3d82f4aa2480cf6b76829377a6d3e5d1dae1f4e30721edea43</u>	+ 1 Voucher	✓
67	2023-11-06 01:39:40	<u>0x70a7081431886cd6f3209660cd4e76e5083d47de594a7fe1cf31e25070e84ee2</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-11-05 17:59:10	<u>0x7499361232721af1b38c9de5b3562666cb98bbb8601708da4ff0ea27f5a967b7</u>	+ 1 AIRDROP	✓
69	2023-11-02 10:56:00	<u>0xb55ceadb1e64742854b28b86ca6e14668c7c8073fb2a14deb081edb87435386f</u>	+ 1 Visit website to claim SHIB	✓
70	2023-10-29 10:00:40	<u>0x3efe8e90b3e14f30a2426fe2918876f4985da9d31444740ec7d10925aae8c4e8</u>	+ 1 Visit website to claim USDC	✓
71	2023-10-28 10:06:20	<u>0xf66f5ff3025db5b02300a8e8bb076f698e9f8f2247bc43472b84c126368c1960</u>	+ 1 Visit website claim USDC	✓
72	2023-10-28 09:32:40	<u>0x1db6cdc924b118a34049a298a3c72733b2c17db4673518bd6c3199c2dfde5b41</u>	+ 1 Visit website to claim USDT	✓
73	2023-10-28 00:10:30	<u>0x0cfbfcf8760fee95dc420af9010e1a0d17c8d9a2a4609aac5a691e1f859608c2</u>	+ 1 NFT Airdrop Voucher	✓
74	2023-10-26 13:27:35	<u>0x528987061b67506f0d6a279c490276505abe5cc183c48cb05ea34af1b0b3108f</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-25 04:50:55	<u>0xcddef4bfeb050c99e16e</u> <u>f95ca88c6933367b734f77</u> <u>ff5f1efd4d103fe54d972e</u>	+ 1 Airdrop NFT Voucher	✓
76	2023-10-24 12:25:35	<u>0xac586f6d7b599d156b54</u> <u>c590e2e408f0e58d1f16d7</u> <u>f2d355e60faae5c27ee506</u>	+ 1 int!	✓
77	2023-10-22 01:47:25	<u>0x528c3701912a7151b96e</u> <u>cd8534a89e3fec4f9a115d</u> <u>10442449dbe178d54d21ec</u>	+ 1 t!	✓
78	2023-10-21 11:14:25	<u>0xc6500f4aaa6a53d04549</u> <u>3bfab347deddf9c69042db</u> <u>08d8e962e45f1ebd53862d</u>	+ 1 Visit NFT image to claim USDT	✓
79	2023-10-19 16:29:45	<u>0x4254dad46c5f00fb6150</u> <u>f5cfa1ed156b16346f60fe</u> <u>76191694dea199e35dfc3d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
80	2023-10-18 01:55:55	<u>0x7d1cacca0cf61ba496e8</u> <u>dae41cb39baf9af18330db</u> <u>aab4280af880929a00179b</u>	+ 1 im!	✓
81	2023-10-16 14:06:45	<u>0xcc4c588f6ae6c34522d0</u> <u>03c6d4b9a056f4d1322965</u> <u>8109aa1fc1cc7aaeaf8323</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
82	2023-10-15 04:30:00	<u>0xd57c528b785c4cbb411b</u> <u>e6c67e29dd9cbb779714ea</u> <u>d6c502a8812230436d8d37</u>	+ 1 Visit babydogea.com website	✓
83	2023-10-14 05:39:40	<u>0x84a3e4079d4b6bf49581</u> <u>9ef357fc0a4ade3bae7aed</u> <u>d4c50262cc4a4b136232ce</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-12 17:18:15	<u>0xd0fc6f0c568bf6dc0e24 d55342fcc8ede7f166663d 88916d89d7ac4ac7bb4695</u>	+ 1 onestake.com	✓
85	2023-10-12 13:41:00	<u>0xce79fdd3a6adfe85ed45 4158be0515279c0fc026e9 423f06a85823b89ec0e5ae</u>	+ 1 laim nft!	✓
86	2023-10-12 04:18:45	<u>0x0787cd7104b48156b5d9 7414bdb09a3dd6a65a23cf b3b80ca9defc7ed5ea06bd</u>	+ 1 ocketrpl.com	✓
87	2023-10-11 23:50:25	<u>0x1fa960ad429674897134 2529da836dcd9428926d71 0b41b63efb87d3f2959018</u>	+ 1 hibredeem.com	✓
88	2023-10-11 23:10:50	<u>0x83636657c5f1323f53c1 834de60e9a5f2c84f25be2 5377c969772cd8c9cb311f</u>	+ 1 \$500M SHIB	✓
89	2023-10-08 01:15:10	<u>0xb99562ceebb64495f0e9 dba306b8e662ebe283e4b0 f7c62d69daad1f2a5b3bee</u>	+ 1 Visit BoneVc.top to claim nft	✓
90	2023-10-05 22:56:15	<u>0x1c6a6eb15d764bad9261 79b6c55adb821a9c1d0683 63f9cc881d7e5ed35821b2</u>	+ 1 Join Us https://stake-offer.com	✓
91	2023-10-04 00:14:10	<u>0xb6ac94f4840b52966405 ac9977c25f6eb17be9165d 2feb51dac3b8a9b6410013</u>	+ 1 im nft!	✓
92	2023-10-03 20:18:45	<u>0xf342475cd5563b64fbf3 90dc6c32596dc945f387f7 6a31997828905f5d0b88ce</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-02 16:54:50	<u>0xa68eb49af136befcdada</u> <u>ab531bf4ddd29b51e69f5e</u> <u>7a6f62222575f7e0639e15</u>	+ 1 claim nft	✓
94	2023-10-02 02:44:35	<u>0x3ef90724e74842d1df55</u> <u>c15780e72c9fe7b6c796a9</u> <u>464399e9e46905ae31baff</u>	+ 1 dolib.com	✓
95	2023-10-02 01:51:40	<u>0x7ec9880f6b92b6877671</u> <u>b67f4f228d2c3ddb263008</u> <u>41f34ecd8ec3bdb45f2e4b</u>	+ 1 hibredeem.com	✓
96	2023-10-01 16:16:15	<u>0xf80cabdfc30d18adaeb9</u> <u>15966f5d67e2d6a7fff513</u> <u>efe3aa55db6c112d5681e7</u>	+ 1 aim!	✓
97	2023-10-01 00:02:30	<u>0x8407c93477cd1c176698</u> <u>8fa9f86d2dc30de275745b</u> <u>77c08af3b60b80d543a6e6</u>	+ 1 aim nft	✓
98	2023-09-27 19:41:10	<u>0x910f68b386717df637ed</u> <u>8c82441f198bbca99705ba</u> <u>971892a6ee71981f79e895</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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