

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x4f0c800695a30f2554db810d144d334d736e1f46

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T I¥ME/BONKSE	139,500,000 SHIB
yz	0 yz
yz	0 yz
.xyz	0 .xyz
p	0 p
'	N/A Reward at shiba-bone.com
'	N/A ' Approve
20,000 USDT Reward	N/A aim.xyz
''	N/A Visit website to claim USDT
Â-	N/A C
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Received \$38,000

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
☐	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 10:21:15	<u>0x019ed990dcbbabc66992</u> <u>a588abda4696618f1e0419</u> <u>39cec2577ec40f0a4bd04c</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:55:15	<u>0xcb0107786bb1b5000ee1</u> <u>ff1dc8f8a0b152b0f07171</u> <u>0b7be5dfa3a85bb80699ea</u>	+ 1 p	✓
2	2024-05-17 07:36:10	<u>0x6e061b2a08d8e342b350</u> <u>176d150083be9987de34af</u> <u>af4993ee6e79c790e9a63e</u>	+ 1 yz	✓
3	2024-05-16 10:10:55	<u>0xc77056375e0dff9d0775</u> <u>16e7480c4a3cadadfe2e35</u> <u>91857070adb2b26385e8c8</u>	+ 1 yz	✓
4	2024-05-13 10:24:30	<u>0x26fc342696f2c1344815</u> <u>f6432b23601e3bec238815</u> <u>57c687282b117b4b076b84</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 07:46:40	<u>0x7e265d283dc388beb2b6c7278352a3109a9461c02f7b48808115e5d65a734844</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 10:10:00	<u>0x2dc1e372e318d2397ff49cb927aa49b35c8c5fa3e4abe6ad2f021a1662d02d60</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-03-22 04:03:45	<u>0xf2a846c159b954315c1958786f09cb46cdcad15fd85636089d73995b8eb6568f</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-21 22:19:35	<u>0x7ace9ada319a1d5d8a03cec0696e325c55a0677f3dd39397753b4ce642e60e80</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 18:11:00	<u>0xd7c82968fb25b8d15020bd0131d267befb41b5a2c6378df68b27a121c4355184</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-02-29 18:39:20	<u>0xb34a833d23c9a0f19c70a7951a456931a7b0cb3c484d51adf630d3b7dfd3b941</u>	+ 1 Randomly You Received \$38,000	✓
7	2024-02-29 18:03:10	<u>0x228fb2120e677bcc57caf15d86015d258d9cea2868d9beffeea521166728881c</u>	+ 1 Reward at 3eth.win	✓
8	2024-02-29 11:24:40	<u>0x5612eca36d9a125949af1c5ab2a83c663b6d36887c4b72beaa0bf60ee390e23e</u>	+ 1 D	✓
9	2024-02-29 00:32:50	<u>0xbb4341b26337350e63a99e23305b80d48f519bac821636758a0507e233f9310d</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 09:18:50	<u>0xe30955f398ba4bf677b1 acdf950925fd0f2c521f16 df08637187f56aeb288f99</u>	+ 1 .top	✓
11	2024-02-06 00:05:00	<u>0xf17fdbf1f274f773923a 1ab3502cacb8539643b130 b3e5dac406e3c8be911011</u>	+ 1 C	✓
12	2024-02-03 10:03:40	<u>0x7a81b30353a27105e993 92e9af0cd45913f56a0ca7 4eb0e6332e2ffb8f1737b6</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-03 06:33:05	<u>0xdd8ad930992e790bf2a b2d2224e49adcbd864f537 a04071546db90ae570b6ef</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-02 21:12:10	<u>0x3207a2fe2ad9d12a8c44 179d2a7a09622ce787d1c2 8beb8ac50816e073e6e533</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-01 10:42:10	<u>0xcc5a97fe777466f7fcdb 2c5d7c8544015126ca1c00 f596ef493547adabe36df4</u>	+ 1 .xyz	✓
16	2024-01-31 07:05:10	<u>0x8e0293c60cdd6b1df724 6f240515e7a001c2b684a0 dd767563ffb3b5f7131e2</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-27 18:15:25	<u>0x75d5f56a6525ae33f3be 4f60768d5152b973732da6 1780d54fd7efb778890088</u>	+ 1 C	✓
18	2024-01-27 11:49:10	<u>0x618f2dc7b39ba2d5335e 6e946e8cc76eec211129ad 75dd628528a6ba8ed85615</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 19:07:20	<u>0x3f7dc6e122d03750579d</u> <u>dbd90498b91aefa3514375</u> <u>355a052de812e470324557</u>	+ 1 C	✓
20	2024-01-25 21:32:35	<u>0x541f3b27874aa10e039b</u> <u>fe6e39c38ac00d771688b2</u> <u>a2ced4192135c2d29be1e4</u>	+ 1 C	✓
21	2024-01-25 07:41:35	<u>0x3480dd020f51428f33e6</u> <u>ac78730a44456867e3a04c</u> <u>61eddf8c12b50bb6e23b65</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-01-24 00:30:20	<u>0xc38e559a3ed41dbd30bf</u> <u>00a8a875f6766e54792d46</u> <u>ddd854f29ae1404e091ea7</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-23 21:02:55	<u>0x882fe9ac49f5b50361f5</u> <u>50a89693ba021a861f3af0</u> <u>651116c197d89d6de1c8ec</u>	+ 1 C	✓
24	2024-01-20 18:20:25	<u>0x644822153fa92072ead3</u> <u>228775da8eed07ad462936</u> <u>a574b9e94e107adc4c24f2</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-20 17:43:40	<u>0x99be07b446d49d38adb7</u> <u>87e8af229dd530dd76074b</u> <u>9d203fb5b9cd85bb673223</u>	+ 1 pgpclaim.com	✓
26	2024-01-19 09:03:05	<u>0x988750cea63f8b3b1734</u> <u>a859a4b5c987a05f4a3263</u> <u>f5f1e30f4aca4ab7a84f6d</u>	+ 1 aim.xyz	✓
27	2024-01-19 08:41:15	<u>0x74de5b84faa85cc8ec88</u> <u>3aff48d6ad30c694426634</u> <u>1c91df14b75a6db0da0475</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-18 18:40:55	<u>0x4d9f370bc7c4c053004355b81bee89081ce42979368fc873c7eaddb2b714e4bf</u>	+ 1 d2usdt.com	✓
29	2024-01-15 18:45:00	<u>0x34dcb73a69ccd5675cc7d4e1b8a8f00725b4047cc1f01b2b893564b0fba1c467</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-15 07:00:40	<u>0x4a8d98520aec4a0835f7345131f99d1cd7c336c0f50ebce22a642a29bbcb3ff0</u>	+ 1 ard.xyz	✓
31	2024-01-13 20:54:35	<u>0x6855963a3c2b656158ae0b1e87ed14dd22ef1f6736fff49f3203d1915cfdcc89</u>	+ 1 Reward at boneshiberium.top	✓
32	2024-01-13 20:38:40	<u>0xb0e04fe3b2b80efd57412e89c665b5c8dd68a28bf33c0fe2917ea47b2641dcb6</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-13 17:48:25	<u>0x858161deceecaee0bd8c8ccc6b09b8dc8e0576d06d34ee4173cb42d4a4a8dd29</u>	+ 1 ethevent.co	✓
34	2024-01-09 02:34:25	<u>0xd9e5762b92d40fa86008c6bd1b606bd4b11b9ea4dd02647b4791040846c7e3dd</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-08 09:37:50	<u>0x5cacd212d1c6030de7d47bddaebf6ed72663aba960c9c263098e0ffd8e08a334</u>	+ 1 aim.xyz	✓
36	2024-01-07 08:33:15	<u>0x10564ee82a655227e760d1739689693843b3eef28ede85035cc88766714852da</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-06 07:49:15	<u>0xeda348531669f39e87053a25a2532e51d98c38fbd6d3bd60a846bdb0b8c1f0ea</u>	+ 1 aim.xyz	✓
38	2023-12-30 01:37:20	<u>0x4afe9c6531466f570552acc2e73eee6817636e3a8453e1ae640e9f4c678aeedf</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-30 01:27:40	<u>0xd2fa276a2c0800737757dc1ceece1539a0d1fdebe0fda6f2fe1bb7f176ac9ea1</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-29 22:59:20	<u>0x4336f60b294e251aad5d4b1e28143ed3aa1d4ccb7aa82e1c8cf65a3e60af670b</u>	+ 1 ' Approve	✓
41	2023-12-29 02:05:00	<u>0x6504e01146b89a721562597ce8d3b4938bcf0099d9b1673d731e6c4be96cf9f8</u>	+ 1 '	✓
42	2023-12-27 17:38:30	<u>0x69127f3f84b86306bdd660c459bf8d8e37a2bb2086152bcc03e239bca99b137f</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-27 04:52:20	<u>0x8539a209820ea0bfa13ceb8f20f036a99d510dd7e18de531a382530e1dddf653</u>	+ 1 her.xyz	✓
44	2023-12-26 04:39:55	<u>0x5fb267c0c11fcfe8d54df439ee90b22ecd7a5d5e95e6971c8ad84612e4184730</u>	+ 1 ether.xyz	✓
45	2023-12-25 13:00:40	<u>0xea905a9e165bda556fb86b0f20cca5e1d73c87546d2926528048488c775ee895</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-25 12:31:35	<u>0x7cd2ac5c60f756fc5762e17e86f145f0d593055a29d6ad2fc3c0ce4761c250fc</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-24 10:18:10	<u>0xf1ea6ad16ac3bcd5a91f7ca34c08d3dd25893787cd436d8d6a6d18c5e4049ed0</u>	+ 1 her.xyz	✓
48	2023-12-22 16:54:50	<u>0x0882a3d32b762b9a226d39a09ca0eddc13a9211051874832daa5ee90e79ddd85</u>	+ 1 Visit usdt-nft.com to claim nft	✓
49	2023-12-21 08:07:45	<u>0xc025569e13aa75759fe728cb027b6cc70a3f52e30ea17ca993cce8d00d2751ac</u>	+ 1 s.xyz	✓
50	2023-12-20 03:45:45	<u>0x9f8c8b1eb3abb64384df959eff0a0da4da8ebe077f42b2f2a2ac2222111009d5</u>	+ 1 s.xyz	✓
51	2023-12-19 03:13:55	<u>0x52fd841813f3079a5d8d701eda8e6c1d22f6633e6cfd31a643d20731cfe3d178</u>	+ 1 Reward at dydx.win	✓
52	2023-12-15 09:02:00	<u>0xcea7ae39b0ef801b3613709b0f47984b40518032f24e878c8b3a806d76ec9e05</u>	+ 1 .xyz	✓
53	2023-12-13 05:40:20	<u>0x147e8759b3584b1aa5cfefb0e0d18d2ba0a1d9bf3319807724d2955b10971a16</u>	+ 1 com	✓
54	2023-12-07 15:20:55	<u>0x8cda8d5027c980ff8b33b1ed7d2500c0f02b66d1a6e453ce378508267f8d1685</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-07 08:13:40	<u>0xfa63471cd0d8788e2972</u> <u>20e38eb0a007f2d9961501</u> <u>a9cef730f8aa580f4c7a50</u>	+ 1 .com	✓
56	2023-12-06 23:59:45	<u>0x620a5e39dbb5a23150e9</u> <u>5eb882d3e61bf3cdaa7076</u> <u>8be4609ee488d90a64b1ff</u>	+ 1 r2usdt.com	✓
57	2023-12-04 04:23:20	<u>0xb75ac9f93c93241dfcaa</u> <u>8c174f94fdec19605fd1b6</u> <u>5665a961328550954ac63e</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-12-03 16:55:40	<u>0xa2d6a051a3469c8fce70</u> <u>46869cf0f337fdb409dd66</u> <u>5caa015c2bbb6afcc66103</u>	+ 1 Visit usdtevent.org to claim nft	✓
59	2023-12-03 09:17:15	<u>0xda99fb12eca3f78fe1bd</u> <u>e3774866f9c1ce4bf5065f</u> <u>32f298c429fafee2233ead</u>	+ 1 .org	✓
60	2023-11-29 04:12:05	<u>0x930fcb1e6b219a79f096</u> <u>97dc85eca989757912ef10</u> <u>875283432a17da95e7f68a</u>	+ 1 .com	✓
61	2023-11-28 08:13:45	<u>0x8fff41627f66e82c6a5a</u> <u>bd461709546abbea81121b</u> <u>3e1fad29297503954aefba</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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