

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x4f704caa84c498d923b7d615ecc2f9318f0eb76f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
top	0 top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
∅	N/A Reward at nftsafe.top

* USD values displayed at the time of transaction

Token	Balance
☐	N/A Airdrop mint? goto website
\$100,000 BONE	N/A claim nft
Â-	N/A Reward at shibvoucher.xyz
	N/A Visit dexshib.xyz site
Â-	N/A Randomly You Won \$81,277
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 22:06:40	<u>0x261ca3abe51139c1adb3391dcca7ae915b778404db39da8298833039021f34c3</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-14 22:06:40	<u>0x4ecc0d7174ac11d6b01ae9d427a283e2b860ec69d36825b0a0bca8c528f2a0d6</u>	+ 1 Blast Box https://blast-box.xyz	✓
3	2024-07-18 09:14:45	<u>0x9037c4aeda2f814d3e141231132ae9a1d8f011faad6998cc5b9fbc49485de202</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-18 09:14:00	<u>0xd6590bb12f043b98d8093d3d9946351d65954cad93a065789c5966060db2f800</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-03 12:01:25	<u>0x9bcb2edcc3c125e1aee169b3d10622b0029f56a57537dbd6a6c56346ddcfb456</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:06:25	<u>0x6a4d59a16cb3f19a9811c4f5da278d665e28cd1b7ea746fc9466260e430c4d96</u>	+ 1 top	✓
2	2024-03-27 11:01:40	<u>0xab4012833ea941d5d735b214bb1955775fc4d57c98affd15f8e419f82040f733</u>	+ 1 50,000 USDT	✓
3	2024-03-27 10:35:20	<u>0x7629261908c19fc17277a8bcb65f1345c6126c25d4cca1b5bba540f096dde5b8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:01:20	<u>0xf47be085c6e244dbba1c2cd194076f9bcd3810ed432e8a26aa127e51aa95ccc</u>	+ 1 ǻŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 20:50:35	<u>0x0246921c6475207f6d4dd74fb7094235e627b3878b3fc0671cd37fa60b809074</u>	+ 1 NFT Airdrop	✓
3	2024-05-15 16:05:05	<u>0x6f6462a857b1055886ccd84024f62d1db10af613a17ce4fd2c1cd049579bae9b</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-05 03:11:10	<u>0xcc297ae188918395104b954b23614248a8a7db630f2f542eaeafa1b31712c4ede</u>	+ 1 5btc.com	✓
5	2024-05-04 17:44:10	<u>0xdcf2d14192fd4a1e69615853e3175ede556840044fe9e04ac309738000eca6fe</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 16:54:00	<u>0x878864427d6f6da1067a8740636f50c9fcdc2ec287b906acc474b3fb1f366e83</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-25 14:35:40	<u>0xd0d4803570f1c99b5cbdb38d1d0005bf44c6e44eaf6684c50230cd031105eb4f</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-25 13:03:45	<u>0xfbe2ceec3446d035ced8c916710b49b1f9d95ded02c817decaf19db0af6c2e8a</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-17 08:32:20	<u>0x70492264bbdff2f5c7215697565451dc48c9b7386ea139103defc797250ad15c</u>	+ 1 reward at bonewin.com	✓
10	2024-04-15 20:43:30	<u>0x8128ee8c140042f49d2a95ddbcb87188dd3ba83ddd b7102cd9d99fad68f6482f</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-15 09:21:20	<u>0x2489f91d7bab01ef14b301be2a52e232b6447812d112cb8ff38260dafc8bce3a</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-15 09:18:35	<u>0x616c38743f361dcaaa456c7493bff5c46311cdf461b25cccf55e8ac94c3c07dd</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-13 20:13:35	<u>0x396b84a432a93e37f4a6a12c6b36f4ebd3439b81585ab2d414dffe8d9697bb5e</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-13 19:46:25	<u>0x20f8e5e7e28a9b8f687811d70cf623a2e99253b48479595de571fcabb9d9c82e</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-13 13:47:20	<u>0x2351659d4cf2504881e903c4a53fa8c38bcb1f1c6f4ee245e32b964ed40ba996</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-11 09:19:40	<u>0x0358950e9359115e3f728e39497ac97ea4267b13fb0918bd6406a3cf05de21d0</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-08 01:23:55	<u>0x57cdca1ff39339062b23c69b6081d11918bd881e9e953665b58a11a1b1b74123</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-08 01:03:05	<u>0xf8b9526238f22c226b0113698825b9e2427fb6bc903b287d3fcaa6655f1b279b</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-07 01:00:25	<u>0xbe4ecaeeb14bf0db4068d130b2182d4307fe5115cc52ce7c7b1b5a86c8ad0971</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-07 00:08:25	<u>0xa0fe9a2a39f3e98ff9def7eb79348473f4c75955bd92758d9165118fe78d04c4</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-04 15:05:05	<u>0x4b604b331d82ade40f086117d994b3812fad690f464abe3e802015585e0c2d70</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-04-03 18:41:05	<u>0x360346f8a1ce4852a248c06558f21c6be6a1c7abc4fc3b5eb404efe80eb7d1e9</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-03 17:01:40	<u>0x3ac4b65a49b2824f8ee2ecb9c10be528964eb5369e15215fd018034e27924460</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-02 15:42:35	<u>0x6f8f436f55828182b191235abf0f113784c882e2e4a067559cd96a500d1ec60d</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-27 15:07:45	<u>0x06dbfff71dffacbbab84485945edb64927e7eb9cf6de13cf4b3f9ff7a3e21666</u>	+ 1 BLAST	✓
26	2024-03-27 15:07:45	<u>0x06dbfff71dffacbbab84485945edb64927e7eb9cf6de13cf4b3f9ff7a3e21666</u>	+ 1 BLAST	✓
27	2024-03-26 10:56:00	<u>0x6ac1be07cea755117ac5d614144b938abef81c0257da60792c329095f0aa9e07</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-26 01:28:15	<u>0x108c1417733b44c66222c3084c73d9ec3dfda12b5b64a662f667cc7066b70a96</u>	+ 1 reward at bonewin.com	✓
29	2024-03-25 22:02:20	<u>0x594ca5581273307b565512638d93536b668f603403478fc925c124aaadf2fcfb</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-25 22:00:55	<u>0x3080a2dd1693d8f3a5755deca119c2fc9c8945d53ef6c8cdf26a82dde20491a7</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-25 09:46:20	<u>0x9a84abf143e6c2f8db6d6cebe6aaa00940c118c7c17592b103f564b975e125b1</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-25 09:43:35	<u>0x23323ecde9bc6fccad2453e6daa4b024e8afcd5bc6c85c639c799a650f34ba36</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-22 05:00:15	<u>0x3638565bf56aac6bd4cd 076ba4cf4907b215cdb04e de39cba56cd13158df1a71</u>	+ 1 reward at bonewin.com	✓
34	2024-03-16 19:40:40	<u>0x405d6de79d1a56aa2ea8 699aff5ddf4aa1029cface 21aa393564b5e04d9fe0b1</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-16 19:26:25	<u>0x9923797fff1235b03989e 396942679acaa022cd79c9 3dfa8374134741c5959431</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-16 01:30:15	<u>0x8eb9c0c410cb5106c9c5 1725a15aa055b993b9ba34 676174ae87393989a0d633</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-16 00:55:35	<u>0x00d00280c992a3a5a213 21a1fb9a02b30a4f72b208 218d5bc66cc3465c9ec497</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-02-20 21:43:30	<u>0xc5aa417c424d64bbfc36 7e70fb34b21c1b37c506f1 ec257506527209e5206f9b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
39	2024-02-05 23:26:25	<u>0xd0ceb18b83db20f6c50a 108719f82253d412a7e57a a8a4aea564c5eaf5a96273</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-05 08:34:15	<u>0x04de2f453c4bd07c6627 e80b2de0b1e89a7583e3fd 15c3aead5bd58e09ec7849</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-05 05:17:35	<u>0x4ff2579d005ce5cb31fa d483b0c32cbf3774c04545 c6dcb36d58f4b4bb2842e9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-26 14:16:00	<u>0xf89b9c91ee70fe7c08b8</u> <u>1f165047f9443826009789</u> <u>7b549684821db4812a1df8</u>	+ 1 fun	✓
43	2024-01-24 19:37:15	<u>0x888d35b30e5cf0bc7a7d</u> <u>0cb9e5d19d430349712891</u> <u>a88e35c4719f6843bae238</u>	+ 1 C	✓
44	2024-01-22 19:09:10	<u>0x1121fce5416fa8dc023f</u> <u>fba74d8fae182fbe706dec</u> <u>c92746f57f21aaaadba7b1</u>	+ 1 reward at BONEWIN.com	✓
45	2024-01-18 21:54:15	<u>0xa1f19be905a439a77e5d</u> <u>191c9b232e3277c6cd0ba7</u> <u>eee563c650e19cb3c35f94</u>	+ 1 C	✓
46	2024-01-18 19:07:15	<u>0x9c38a3265fe7b619228e</u> <u>bcbc386d6f79405ce276fd</u> <u>3a29e15b18b4a11683c56e</u>	+ 1 C	✓
47	2024-01-18 13:26:50	<u>0x7dae19269d366be0cf6d</u> <u>f60355f178d5cada11b49b</u> <u>0c59d754bd490703085290</u>	+ 1 aim.xyz	✓
48	2024-01-18 13:26:50	<u>0x70ad9389dc130689e72c</u> <u>2e3bc1ecb80b5341db2e81</u> <u>2464e995d796c90bb8e5cf</u>	+ 1 C	✓
49	2024-01-14 16:24:10	<u>0xff954e8ba7fdc823b620</u> <u>4317579d690dcb4f4922f7</u> <u>c7b3a40f87fa9543a53b65</u>	+ 1 Airdrop	✓
50	2023-12-30 11:54:55	<u>0x97c6e82f6885434e561b</u> <u>6a7e08c29e043a1a40e3d3</u> <u>90d9ecb6f3098ec447285e</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-26 22:07:40	<u>0x096bf6f16087520632439a05596473446ca38350ee724e6834a526d59a4427f3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-26 19:09:15	<u>0x47b508209ba3f40b6a9e0fc30ff91049df3d96d9483283bee36d6371928a11e0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
62	2023-10-20 11:17:55	<u>0x13e76b064ae919c56a55e78b714db7028793bd6e3964d0784014034355c61bc8</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-19 05:46:25	<u>0x93f98cbcf7273e25936656bb5508127cbc006cc3302088ef8ae8587d2fe3b2d2</u>	+ 1 Visit babydogeb.com website	✓
64	2023-10-19 05:40:30	<u>0x94669c7c22f199dec6f5581fcb7e92e7c593028a9c74bd360662d40c96dcc9d7</u>	+ 1 Visit tetherr.com to claim USDT	✓
65	2023-10-18 12:51:25	<u>0x61bbb0b0f76c0b91611856eb8bc92fe420c904451d9fa0e257ab775d2e814ca4</u>	+ 1 Visit shibsite.com website	✓
66	2023-10-18 09:32:05	<u>0xf4de7af003bfb9a1210d46ae4cf2443bac3d74ef21f3fd4c5bd702b7bea1ffce</u>	+ 1 Visit babydogeb.com website	✓
67	2023-10-17 19:50:05	<u>0x78d25360c87d5f6cdd91cf7f659f1a2f561302c63275cd387b8cbfbba3160e9b</u>	+ 1 Visit babydogeb.com website	✓
68	2023-10-17 12:17:40	<u>0xeb94baa0509325a875d2555d6a506230d76c5a2178461f403131e5b51f06205d</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-15 18:01:10	<u>0x227996b6beee7e3a4a08697b3dc80dbcf571b90f474ca8517594081b8c31ec</u>	+ 1 Visit dexshib.xyz site	✓
70	2023-10-15 16:30:40	<u>0xbc830489ef998f6337580d1f93afad8e6fb59a0a2c6e2c59fec90bc39760f8d1</u>	+ 1 Visit dexshib.com website	✓
71	2023-10-13 15:16:40	<u>0x19bfe227b0feef6b2e08479dabbb90370d97f3b97afea279457391932ada9e5f</u>	+ 1 Visit dexshib.com to claim USDC	✓
72	2023-10-12 02:53:30	<u>0x38bde8ac7fe1d8db13d7ab2bdce550c181dc96f606d3309dd6c789a192716e48</u>	+ 1 Visit BoneVc.top to claim nft	✓
73	2023-10-08 16:52:10	<u>0xb11656f03d626d4dab001f863b824e58d27f75d9639c606375c8e2f2ee09597f</u>	+ 1 Voucher	✓
74	2023-10-05 16:43:20	<u>0xaae2caacfcb8c0fafa43b997c2a9ff20755ceebcfbf35ef9e567149fea966aaf</u>	+ 1 claim nft	✓
75	2023-10-03 09:39:05	<u>0x2f995da54b38e55287549704823b8a059e7650b6a1b0987853e2d0fd478082e7</u>	+ 1 claim nft	✓
76	2023-09-29 18:32:15	<u>0x05e0b7caa6dab184a4feb3b6fcb7455cfe4f2e2353cf62d724acb495047ce4ec</u>	+ 1 m nft	✓

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