

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x518aa9dae20e6c1e01e2e421b3388c03c72860bc](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at flokhouse.top
	N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit NFT image to claim USDT
Â-	N/A Reward at theflok.top
Â-	N/A reward at bonewin.com
2,000 USDC Reward	N/A d.net

Token

Balance

Â-

N/A Randomly You Received \$68,962

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 05:30:45	<u>0x4879917cc9d472d9487b5c35b260f418bf0ce81ab9ee8e8702161b3783e217ec</u>	+ 1 50,000 USDT	✓
2	2024-03-09 03:52:50	<u>0xe1a96981928d1eec47385e3a371d9d011b2e328a81b60752a1ce9107264a58ff</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:51:15	<u>0x0bc7c653ccd7aeba5bf5ed2baa0cf5453ee2b6c073a1b095ffa2d4638f019c16</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 20:38:10	<u>0x517a3c72bf7a964c4616e2caa0c8b7015154deb7b0d2f2c5586a7bdd14dca607</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-16 19:27:30	<u>0x1f94d5a7f1adb8a6022ae2299fdfe17cbfa618b944c1333ac414f3397e0092ae</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-15 19:20:10	<u>0x0a1aeb9d1076dabbd3db1252e2e381422b2f7d81c17dd02823b2ab3c33e6e564</u>	+ 1 Reward at flokdrops.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 20:37:35	<u>0x26975068cf501c88d48f5331baf87b0bd2426b857085f49ffd4bb8b1e3ce384e</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-14 10:41:50	<u>0x3fe79bb00d6f8e5fc442a70e3edf9ffb741948ddf0226f50ee309e8e8211fac1</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-13 02:25:00	<u>0x42858dc1921df13724071f5fcc0e0f3d7e4cef22fb7a0101f5d39e5797e6d50e</u>	+ 1 5btc.com	✓
8	2024-05-13 01:05:00	<u>0x339cbf6adf2c80a5b8317f0003ebea8a045e5c01e3225079536d4b62445f10f2</u>	+ 1 Reward at theflok.top	✓
9	2024-05-12 11:45:35	<u>0x71a522dfd4c03a001461599f43f8d72d50f9f9f2cb8be42d5d60bf6d5c3e214c</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-10 16:42:30	<u>0xb57294fb73b7de7c8ab81ea1b41942186082e387e45becc4a47b6a02438002de</u>	+ 1 Reward at theflok.top	✓
11	2024-05-07 00:33:00	<u>0x4d93a5347624d7b50aec93ae8d3f516f1369e824c6f90a729bbaddfc5ca4eaa9</u>	+ 1 Reward at theflok.top	✓
12	2024-05-05 13:37:15	<u>0x1bdae211e1c9d68071126efcc6d66057c5fc99671bca88e7f73f3b56d43b9bbe</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-05-05 13:12:20	<u>0xdd5c844baacc071ec3d895a8bfbdacdca0797b47d96a56817d2c7f8f29b8ae0b</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 23:12:50	<u>0x754ea95c055dbd5592c70947cf370c23f86b113f67f676123616a74cd0923bf2</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-30 15:19:55	<u>0x9ff0e91ff9a60bc439eab9345a38596f1a1969cfa880c8339ba2765311520831</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-27 15:06:50	<u>0x88086c420eb6f0e5152f0878cf5afd8a19db4f565c5db9d3a2753482530aea10</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-23 10:03:05	<u>0x1efc8250f31ac7b894e2dd37cd6633f59cdb9dea64338c656248d1fccd0e9b3b</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-22 17:01:10	<u>0xea07c38feb13f41b6d722a08570b7cd256493cb0867a36f74204ad51e59e606d</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-21 14:16:40	<u>0x636a1cbec6e99ed1ac9cc798432c93fcf1f99244dd36d5f0e600f09461a4e43c</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-21 14:13:45	<u>0x59fd579ed134f6a7c2777c93cc84d854dcaadd3f19de000d7ba04ae57d7e78c</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 20:39:20	<u>0xa61f7bffb4f458844e20b678fe5f4a67ac299374a360d2c10595bb61f73d8293</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-19 00:27:55	<u>0x00c447600bdd6f6a360a5e1defffd6aeb267b25d2ef94eb10f5e13bccf1f2818</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 00:25:30	<u>0x0aabafc5ed8a8e72fdc5efe247307ffedf59894897d0b8a091840626e5147cb4</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-16 15:13:25	<u>0x73a86a25f2e341d0c8909a835ae6483bd6bebc6cb87408041e888b8a994c9e06</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-03 12:09:20	<u>0xd3450bbd48f1bb9b17cc4efbd859d07b8337450f7a8d279fe17992980de3143d</u>	+ 1 reward at bonewin.com	✓
26	2024-04-03 00:31:15	<u>0x08dfd57b96df1f4e0aa846beb3e9eb1e85c74779bb369ac84d08642d4c6acb3e</u>	+ 1 reward at bonewin.com	✓
27	2024-03-19 13:55:00	<u>0x7e9e008776cbafc3b786fe7aab87342ed3078baf36ce0ccc837782924d59659c</u>	+ 1 claim!	✓
28	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-09 19:38:45	<u>0xe00e7f9fe9529bb6a0b5f2d776ca6527d9ba57e434cc16b82770dcf9f9cac208</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 14:29:25	<u>0x0a25ddf5dbd1579923ec29ee80f2020a4eded7220caa1210472767750beef0a6</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 10:16:05	<u>0x732bd14e21ca029aeb9d06a0af5c7d8d2fd65e2d7c60d9f08cccb1f070bbe4d6</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-09 07:09:30	<u>0x9351fb74629551515109</u> <u>bdca2147e99207ecc7eae5</u> <u>602b86ae921300ec0db5b7</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 07:05:10	<u>0xf0ce27c28e750e8174bb</u> <u>e17c24c6bd778ee85013b9</u> <u>a8fdc657481a0585ecd50b</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-09 05:05:55	<u>0x181d6b4572f6ed36d152</u> <u>f069febb9a16c4785fae3c</u> <u>a4d406fabfa0b81cfd2bf5</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-09 03:56:30	<u>0xc9b565429d4861ac6299</u> <u>3098a1ddb237418d644402</u> <u>5518daf444523a2825217e</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-04 22:48:35	<u>0x7730129bf99935d6dedc</u> <u>cccf47d6b4eca926c0d211</u> <u>b6da1aef866212aa8b6d4a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
37	2024-03-02 07:51:50	<u>0x23f4a538470116879378</u> <u>2b64a29f2ac20f287fe454</u> <u>937f3b943f004676bc1427</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
38	2024-03-01 21:57:00	<u>0x59b914a8f83e803cf8ff</u> <u>92f15c47bfd112b9ff250e</u> <u>98d4a063b51c8577c9c0e3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
39	2024-02-24 18:44:00	<u>0x20935302e5c2eb070291</u> <u>752bcad26d850d0d3be02b</u> <u>c496f4402bf3932df53c38</u>	+ 1 .top	✓
40	2024-02-23 19:09:40	<u>0x7976d9d7acb4ebabd83c</u> <u>6a93094c2fa5a5497b1f4d</u> <u>b98cdd7ed076c184d983f7</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-18 14:10:25	<u>0xdf024d0aaafb6ebe1bbb</u> <u>a0051ada33cf7299767008</u> <u>f75fad3115941b43bb84a1</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-18 14:10:25	<u>0xdf024d0aaafb6ebe1bbb</u> <u>a0051ada33cf7299767008</u> <u>f75fad3115941b43bb84a1</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-18 14:10:25	<u>0xdf024d0aaafb6ebe1bbb</u> <u>a0051ada33cf7299767008</u> <u>f75fad3115941b43bb84a1</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-18 14:10:25	<u>0xdf024d0aaafb6ebe1bbb</u> <u>a0051ada33cf7299767008</u> <u>f75fad3115941b43bb84a1</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-18 14:10:25	<u>0xdf024d0aaafb6ebe1bbb</u> <u>a0051ada33cf7299767008</u> <u>f75fad3115941b43bb84a1</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-18 13:21:20	<u>0x18e1adf2a96d6677e709</u> <u>49ca1c54aaafcd36bd8e03</u> <u>e5c27459920e5f6ebda5ce</u>	+ 1 .top	✓
47	2024-02-17 05:22:15	<u>0x7759f99223617c9d05b2</u> <u>537bc4660125d1be68d206</u> <u>5a329f11e63d291c106668</u>	+ 1 .top	✓
48	2024-02-03 08:02:50	<u>0x774c7fe37cf0a65c5bf9</u> <u>67e90e56a702fc9dcae4d1</u> <u>330457b3bc54058d86babc</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-02 23:45:40	<u>0x14b04162d454382037ec</u> <u>9654656e5e31267c77d37b</u> <u>d81705fd6780384db66f64</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-02 23:45:40	<u>0x14b04162d454382037ec</u> <u>9654656e5e31267c77d37b</u> <u>d81705fd6780384db66f64</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-02 23:45:40	<u>0x14b04162d454382037ec</u> <u>9654656e5e31267c77d37b</u> <u>d81705fd6780384db66f64</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-02 14:13:45	<u>0xd721ced0e42e53de6c49</u> <u>3df4165a35868faf0e5ee3</u> <u>3f50ff83b0f7f626aef13d</u>	+ 1 .xyz	✓
53	2024-01-27 16:48:25	<u>0x3ba30d39cd84150892f8</u> <u>0bf11bb5b47bfae38a3953</u> <u>dfa024fb876fbde2fce3e7</u>	+ 1 C	✓
54	2024-01-27 14:46:10	<u>0xcc70b5f71e5507c48fe4</u> <u>0b58c402e8d2ce23c046d0</u> <u>a13c6f33c17e7e4f33d248</u>	+ 1 LAV	✓
55	2024-01-26 23:12:50	<u>0xd07b84724dc2bebdbc61</u> <u>e3edddcec48ec09cb24524</u> <u>0f171e0ae3b08d48f2a862</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-26 23:10:20	<u>0x6daed4d684b194d52c2b</u> <u>e431cc085ea4896150bd32</u> <u>0f61d59e173423dd36f864</u>	+ 1 rg	✓
57	2024-01-26 14:19:05	<u>0x41886d160e67d9177566</u> <u>d25189767f4688b6460e4e</u> <u>c2945d67d64daa3a6af58d</u>	+ 1 Liquid-ether.com	✓
58	2024-01-26 08:38:10	<u>0xc943f4cb52bc29aeb301</u> <u>f1cbd62f6735fd945903a2</u> <u>81de9eb72f8aa650834bbc</u>	+ 1 rg	✓



#	Date & time	Transaction Id	Amount	
59	2024-01-25 17:34:15	<u>0x8d2990f9e0d8a98bee987c25fc8e4b708fb4b754d7c21e07c5550476ff258e82</u>	+ 1 C	✓
60	2024-01-24 20:28:05	<u>0xf97c628215302320cbdd14ac2f256ec282dafa57fcd5bc6a99c499a309709085</u>	+ 1 Reward at BoneWin.com	✓
61	2024-01-24 17:54:20	<u>0xe97fcb0fa5b0ec97dc763a1577e701cc21728b77a486ebb47ea6d05ed38bb19b</u>	+ 1 C	✓
62	2024-01-22 09:46:00	<u>0x5338a8e3754004729c771f56e7aaa76714e3fafa265ab310ff93b520c1bd5a79</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-28 11:08:10	<u>0x7b0bae77d0e50fc1868aee6f2fc4f92ee2e9e3c874b0a3212269628f70b7ed26</u>	+ 1 '	✓
64	2023-11-29 03:37:50	<u>0x2c3166de4f3c854ff3a642fca6bd78095e743227f6c3ff194ec8f3f4e8d2611f</u>	+ 1 o claim!	✓
65	2023-11-24 06:09:50	<u>0x31359bb2937a6cc6a781037c9abe3376b666e1af29ee7b62598fb4bdd0351f6e</u>	+ 1 m!	✓
66	2023-11-22 01:29:55	<u>0xc96c59fb57878e9e8fa73a90fcd9b627eaf479a53863751c40e80e85e2f64927</u>	+ 1 !	✓
67	2023-11-10 23:00:20	<u>0xf484369ca97c91675f5067c542031937f157015047eb7cbf5d2fad4d920aa77c</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-10 08:12:10	<u>0xcb74e7fc4660f1587092</u> <u>bd109d411e7b19b1ad426a</u> <u>0b4f17a21a4624fbf4cb01</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-09 15:03:20	<u>0xa3df81ce44f248eae1e5</u> <u>434513d75617dcbe28bcb6</u> <u>5f300449c617fe846d9863</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-08 17:45:15	<u>0x5b8fc10f98cb9199e9af</u> <u>7721b50cd569e8e9279499</u> <u>6e61da01306af98519c3df</u>	+ 1 Voucher	✓
71	2023-11-08 16:48:00	<u>0x933d1db6cc0a52e4ff14</u> <u>c32191b87d3651a1d697c5</u> <u>6547b4e327ec38cb844077</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-06 13:44:35	<u>0x3f12fe862717d9eb7d14</u> <u>3c419f2e97b640063f18fa</u> <u>43332cfecb8964500fe391</u>	+ 1 d.net	✓
73	2023-10-30 21:50:05	<u>0x9bb7444465103789b174</u> <u>3e2cc2964448d250ede0bf</u> <u>bc9d8f24dba9e1ed6ce0b0</u>	+ 1 nt!	✓
74	2023-10-27 17:03:10	<u>0x55debbdbbbe461a3281e</u> <u>fa0390c88d2156a795e6d4</u> <u>35e5ada2dfcdc9c67c409d</u>	+ 1 Visit NFT image to claim USDT	✓
75	2023-10-26 19:47:55	<u>0x4fa095f92fb6f435bea6</u> <u>3a5d6fd9dfe3fddd04b8af</u> <u>a3d8e157dffa2a0a690885</u>	+ 1 Visit NFT image to claim USDT	✓
76	2023-10-26 19:39:20	<u>0x31df772ae52046bb80f8</u> <u>1078c6897c904cdfc6a122</u> <u>24f1ef97067ed05c3cf239</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-23 13:03:25	<u>0x6e3a95d54ba2675b16764af975f8f2e87209d120cb940a0e0f1df6eae59aecb3</u>	+ 1 int!	✓
78	2023-10-21 14:54:10	<u>0x74b7b9d929bae04c26e64b3e604bbbe0435f1e1f18e261cd31586bab5fb960c3</u>	+ 1 t!	✓
79	2023-10-15 13:59:55	<u>0xfd6f452ee9807f9f1c9a17294faf3767b959701961e35a0511f604d8fc4ad935</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-13 15:27:45	<u>0x9cfcc89f26415c469b0c6898f86107ee435c9b756aa01b7b1ff27c4a53f7093d</u>	+ 1 onestake.com	✓
81	2023-10-11 18:39:05	<u>0x2abe3bcb6b0cd35806e688397bb8cf26bca42f0a2df512fc4310ffab4ffea350</u>	+ 1 Visit BoneVc.top to claim nft	✓
82	2023-10-09 22:54:55	<u>0x465c7656de6cd445c5224507577c7b7cc9bf32e60a9680c32be1c02a6619a76e</u>	+ 1 ocketrpl.com	✓
83	2023-10-05 09:41:40	<u>0x2eb78455d7d2fd945d62a0a46df93bb0bdcbc73d5dcb3a09142573de09ba54f6</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
84	2023-10-01 19:23:35	<u>0x49fde6c9160e108f30a32d79068b50351f939518ea239753e42b41a0a2e6d57f</u>	+ 1 dolib.com	✓
85	2023-10-01 18:20:00	<u>0xdbc3909a4cd4452416d826d91925ce848778ff1ab175c9974d0c85e7763d49d1</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-01 06:36:45	<u>0xd5d1ed4f06e3ec3cba41</u> <u>312621b264206c7dfa6f9e</u> <u>0dea1de586468bd0a35e27</u>	+ 1 m!	✓
87	2023-10-01 01:19:50	<u>0x99d6f379dfab29c68282</u> <u>174c5a6ee8325fbf615379</u> <u>6273e415d97dc8c07959e6</u>	+ 1 im nft!	✓
88	2023-09-27 07:56:25	<u>0xc3bab3f26585e354c107</u> <u>83a4ff924aa03a56b829ee</u> <u>3f386109b5b8620989367f</u>	+ 1 aim!	✓
89	2023-09-26 22:32:50	<u>0x7be5b9d5814ee0558bd7</u> <u>735f777aa7f67f863cd8ff</u> <u>4845f062a7c8f56ca39c99</u>	+ 1 im nft	✓
90	2023-09-26 22:25:05	<u>0xef07bb19cbbb9053135f</u> <u>a90ffb9ea5b4cd4b2e5c70</u> <u>5a48ec5460df8e47ee2d3a</u>	+ 1 aim nft	✓
91	2023-09-26 22:09:15	<u>0x7c2ef50e44b197b0d38c</u> <u>e12f51cc91620ac30f9175</u> <u>81348f95e2600fbfc45762</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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