

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x558eeaa4a7647ac952356345c18d9a75157c059f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	140,250,000 SHIB
CSH99	1.000000000000000000 our reward.
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
2,000 USDT Reward	N/A s.xyz
5,000 USDT Reward	N/A .xyz
''	N/A Visit website to claim USDT
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com

Token	Balance
Â-	N/A C
'	N/A Visit trustwin.xyz
2,000 USDT Reward	N/A her.xyz
\$1000 Reward	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 06:33:25	<u>0x00c4a078723b4031937c d5c15d64be36bc18df5804 72acf9f0f330fe73406a6b</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-17 05:54:35	<u>0xef2c34fbc4875d2a3639 c0ca5b2e83b19f562b9f33 2ce4b2e0f4103c987a2c72</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 05:49:10	<u>0x256af44f01a4e7a032b6 3e10093496e9258fa6ea6b 7b911022d15a2002bcf0ce</u>	+ 0.00000000000000030 00 kei]	✓
4	2023-12-27 08:04:10	<u>0xfe6d3525f0ef7cf11455 aaa59080e95e040398a1cc 13b8ee952dd34a2956a940</u>	+ 250,000 SHIB	✓
5	2023-05-28 10:11:40	<u>0x24f5783267085bb13c99 b91417e73b5b41c31d423b 0d69fca7b08149e66d7c88</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 18:01:20	<u>0x2fb65f1dc43596ae5b341ce4e7075ff87c864ff163ea74084a575054da21eae1</u>	+ 1 c2.com	✓
2	2024-04-25 17:54:05	<u>0xc6447fde6655e818396966921f710ce42b54c532f87f99fe399a9fe2628e5167</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 17:14:05	<u>0x8f45e46baf9b4b4582f596afebddd3e2887d3bbe4e9a5eee64a3df978c860dbf3</u>	+ 1 5btc.com	✓
2	2024-04-25 18:28:25	<u>0x91f12f6d4f67620589bbd6c5a2689432534c0465ef997fea6a472bff6e411383</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-25 18:15:05	<u>0xdfac3cc565c4dd249b077eba0cc46ce98af3f068804e1f17a09f138ac6abe5ea</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-25 18:14:35	<u>0x0225f29c7a7c8fa267ef13c24ce07e712e5c1e159dc10fb5b23158e38b2b5846</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-25 18:12:00	<u>0xed8162c43c2fbde11aae2fff15a647401df0418174cefa2d9205893b3f5e161f</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-25 17:58:20	<u>0x75cddb3de09b1a5de2d8c98c1b4c9d5198af7e5495d77f3ab4335d92cb79a0dc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-22 20:33:05	<u>0xa00699d9b05d04f216338054ec34eac5b1c7da5d015051df82fe2c2cee2801ff</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-22 20:20:50	<u>0xfaa92538938b9876fa4568a5d67b46f2ba3dcb4cac1c483b6c729463f866bce4</u>	+ 1 TOKEN	✓
9	2024-02-27 05:53:00	<u>0x46da4331290351a6576a459946f99908014b6ff7d81592c75710696f529a3773</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-27 05:10:35	<u>0xbc86bed822d53cc58414af19a1c75be3969bd403cb82f61d847e5107c49c117c</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-27 04:25:00	<u>0x692253e683e7c5aa270e6ad3871e7957b4b5368022256fe2070c55456f609243</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-02-27 03:37:40	<u>0xe035fff567f4ecefef2fdff131f051bc49f3151b90e5d38d658ab805e5d162f9</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-02-27 00:54:50	<u>0x030effc3d223b84430703511149cd60b7685933e7898a9b6d87ed201de289988</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-27 00:48:10	<u>0xa029d1669ee667942d8f4a40883eb8330706eff6d0d61afe4e4757784e2b294e</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-27 00:22:35	<u>0x44242868a93e16f65b0c8ca86eceed6dc2f284018c012f6436b064b13a1e24d</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-27 00:14:10	<u>0xde23785f8aeb53f33c6256a3975b09c7c227e64117c0f01b39fded19f6bdadbf</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-26 22:37:40	<u>0xc88980c23acaf5da3fbf1f55ef9f823102a9ef25c5d680a6420f0ba182064086</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-26 22:37:05	<u>0xec8713c06eb3a94cc02a5bd2d52057b2fa7a69de629f2f2358d127f990abd257</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-26 20:01:50	<u>0xd9a9c424cf3459d3333be75c7ed6729977cab9237b643ea65673b26de055ed5b</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-26 20:01:40	<u>0x60ae039f2528218ad6cc80686388496f8c2855db541afc9c706144a26929e2b4</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-20 01:37:40	<u>0xf84b8a225e69bb11fbdef87cded00cfb0fc73ed0ad202adcb6450be8c04a62ec</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-19 05:55:35	<u>0x44c178a9424d405601271857597eab1fa10c3eeb5b28efa343033fe43005592d</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-01-31 07:51:30	<u>0xc35dd82f9bb855598674183a43655350ef0c6642ea0c84f1bbd8464bc81450be</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-31 07:22:30	<u>0xb6b3d4ffdf8e2e7399da7c5b2ed1060fa707330c8f45f3b38e632751b623f232</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-31 07:13:15	<u>0x02e4c1d8894765e82752</u> <u>b8391955a09dcebbdb97f8</u> <u>174416ba8b005fbd360ba2</u>	+ 1 .xyz	✓
26	2024-01-25 21:33:10	<u>0xeeef508a592d3037cea16</u> <u>a66855697391a422d0ca95</u> <u>423c9e7580259915def9d5</u>	+ 1 C	✓
27	2024-01-24 15:07:40	<u>0x44f2da5c82d744c7a26f</u> <u>512e87f8476974b21df559</u> <u>a5f00b419137fcac6136b4</u>	+ 1 C	✓
28	2024-01-23 21:39:15	<u>0x5c359ba40526f003dd11</u> <u>359f2c65c5f8bf8714cb75</u> <u>c7d055e76811ca76effa41</u>	+ 1 C	✓
29	2024-01-23 12:09:50	<u>0xe86b88661c3934bf4f03</u> <u>9fd815143fe566cbcffcd5</u> <u>56c8d0874293473d5d7f4f</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-23 11:49:05	<u>0x0fa99e1cb1cae3211330</u> <u>a82d1a853e5894760c066f</u> <u>98e07d91df37a6522cc307</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-19 09:54:35	<u>0x196afc964111a95149a6</u> <u>c0ef94bf77223a579ad53d</u> <u>f32cc826f2247f59ba3cd8</u>	+ 1 Visit trustwin.xyz	✓
32	2024-01-05 20:26:25	<u>0xcadf7f4957e622d067ec</u> <u>a02a49737e187130e1a8de</u> <u>840473a2758eb3d79e7735</u>	+ 1 Airdrop	✓
33	2024-01-05 00:03:55	<u>0xdf751b97542da355d2c2</u> <u>4fcd7f9e0dcc0532338293</u> <u>462d65629b8d073f56eccf</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-04 04:55:05	<u>0x7270b050f92afb216ecb5377d0932e2a1e4e017486074098ded6be10d087989b</u>	+ 1 Airdrop	✓
35	2024-01-04 03:42:45	<u>0xd3ace3e1523b9a43cb32c1acc81d51a1052410507e64fadd343268ac62208de7</u>	+ 1 Reward at usdtevent.net	✓
36	2023-12-27 17:39:00	<u>0xa6efaaafd951647954daa2210e8f7e556262bacfdcd4783bcb3ce817316b3aab</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-27 08:09:35	<u>0xab3f6e22910fd04f3c032b6e6aa0aaaa66dd0c384e0e67cba5bb4befd5f1fade</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-27 07:38:40	<u>0xd4ea83fd6ce76403393df83f7baa54ddea20ca6998a7f7853db1fc5521f8bce9</u>	+ 1 her.xyz	✓
39	2023-12-20 10:36:50	<u>0xd3251ae5cae89f5f0d58a277af8b679cc8466b4b524552174cdab250d400002a</u>	+ 1 '	✓
40	2023-12-18 20:40:50	<u>0xc412878d2e7f834da6170fa8ad3bd9710fc8340b47393e610c64ae6fd679d0a9</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-18 20:39:35	<u>0x7b728bc4d4debd8f201a03c704e43f6b65ecfdb6c7c2042ad2b50a10fe611b5d</u>	+ 1 usdlabs.xyz	✓
42	2023-12-18 20:39:15	<u>0xdd9992eb37de97406e210604ba0c80de26f2757eaa0e6c52e0ae4fcd30314e12</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-21 16:11:45	<u>0x403051c036afae2a6bcc</u> <u>4e60ff8f641372ca7e73f4</u> <u>35dd4a664440e7612277b2</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-21 16:07:10	<u>0xea6f6f728508460ba6366</u> <u>d23403d609499b58f9dc66</u> <u>6c2ea5daf817ddc7b101cb</u>	+ 1 reward-usdt.xyz	✓
45	2023-11-21 15:31:15	<u>0x96f9b8d358289474e1f1</u> <u>09d7b884ae598320c24705</u> <u>cfc87c6b6d9485c4e0f1</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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