


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:13 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x608f1cba1c7cc5cb1feb107fbcebbd35164825ff</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
op	0 op
BLAST2L.COM Limited Coupon	0 d

Token	Balance
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
	N/A Reward at shiba-bone.com
'	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A NFT
'	N/A Reward at shiba-bone.com
	N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$81,254
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 20:48:40	<u>0xd7dc2defe64e5429999f</u> <u>eff27d082a096386c9d9a5</u> <u>fb6725ce171b75b5928da9</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 12:17:20	<u>0xdd472be0d1f76a00f258e2e4492221ca7318f2bc211bd7943161f4d32b8e9eae</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-17 12:16:50	<u>0xdd1ceee138ed9623ef8dd38c69cff84d88f8c48b8e5aee4ccdcaa753488d2c11</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-04 19:46:25	<u>0x8c8bfadee4f972aca9166fff466c894341a1d97a36dbf740ce9b8da4b75c0310</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-04 19:45:40	<u>0x95735de6abe347b33f2766e4764a5e1a602d27a3b933ae6c3cff1c4f226d1975</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-08 04:30:45	<u>0x2b44ce6f92032fea0a42fe0bedc653a12768b3fc30f6c81ac56af9be3b454c3a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-08 04:20:25	<u>0x6e647686afb61a450cf97f0f6cdc6ecab96b3d84d975685b3fad65ac8869bfff3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-04-30 20:20:25	<u>0xbd56697d39cd75239e9c82d8745e15047cf3ffed568dd86669da63963b017cac</u>	+ 150.0000000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 04:30:20	<u>0x6aa4279d1ec97aad4eb271a666b0d903424423f56dcb7606a237fa1c1c213551</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-08 04:20:20	<u>0x43ce1c6fe4b62abaeaa71f486d0e57ebefdf8db24fe06e1dbc741145e6c8c82</u>	+ 1 op	✓
3	2024-05-19 21:19:20	<u>0xc7ec52e5bc3a83165bd04b04a64a465e0c349948dfd35483a791796da5e2160</u>	+ 1 op	✓
4	2024-04-30 20:20:35	<u>0xbf001a9a0dbcef32ac6c1bed97264d48e64989d063844d1fb769cdf7158240ab</u>	+ 1 10 ETH	✓
5	2024-04-30 20:16:10	<u>0x3189984c9f98a9aec50ee427111b8ab908658640b85cc324b589f96a84d436d6</u>	+ 1 10 ETH	✓
6	2024-03-27 15:33:55	<u>0x485eb7bd77b1156b7d443fddc4687723f48c243cea5aac12a8ed4391d184c66b</u>	+ 1 50,000 USDT	✓
7	2024-03-27 15:33:30	<u>0x59e14fd39451cd7b66fe59e8017d50893b270f1ef316d79b3951d912c5598cfd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 21:20:20	<u>0xc6e03f171b506b7aac03a16c4234cfe99ed155ec98b7d51fbf3584b7ce881437</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-19 21:20:15	<u>0x0bf6f56d3d4af5febbbc22cfbda6baee042ae82b566d4058bfea51c238b3e230</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 21:19:10	<u>0xa11c7110f269a54ff7788f638d6c6697f0687b66e01e008014f844878132b4cf</u>	+ 1 ether.com	✓
4	2024-05-14 20:40:10	<u>0x702fefc08fd0c2d1f0178d900fca6d2776a6480b260a56b5474feceef76402eb</u>	+ 1 usdair.org	✓
5	2024-05-08 10:46:05	<u>0x6cc3a1bce061413113b9efe3ab907b047d7bb3f159782ecc6b0efbb590e4eedb</u>	+ 1 NFT	✓
6	2024-05-02 01:49:50	<u>0xe66c921cb99e4781b417de3cdd7390fc81d0d5c9bf076448289a6c53048dd79b</u>	+ 1 NFT	✓
7	2024-04-30 20:36:15	<u>0xb0eea2d585e463b21a96a123fdbcb8acd4efa5d9e5d3d3e226af895f38aefa6e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-30 20:27:05	<u>0x5b340fc6b9e6e8972e0f25ead42be2082de70007463f8c2b8bc06c78644a6595</u>	+ 1 Reward at bonewinships.info	✓
9	2024-04-10 13:35:10	<u>0xc93f4fb6cd7c4bef2f9f380804ac49a3c303155b0f74f4e8dc554fdb96172531</u>	+ 1	✓
10	2024-03-29 02:23:30	<u>0x4a1e528bb1002da25f72507e0d2aa226fd4cd1382b6aced7fd7fe098be016b1f</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 20:55:15	<u>0xe28052bc9a0c68e694e6c446f474c71ba421d416ced80c08058dc25833a56e79</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 17:02:05	<u>0xf8f9c1ace9119c659b7181d1c204564fa3a2c378e286ef60f8d3c192c9a1094c</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 13:30:20	<u>0x043628d93179616e8c69e6664135e29032b073f155893c86716b5e582644d0d4</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 10:21:45	<u>0xef224f1bc1dce488b82a7db5400c55d2ad0178cebd5bd9edf39d5b85d432f834</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 06:58:20	<u>0x27df378dbf055a52127bdc3a3cc0d4eb4e020fc5c70899d6650f6548fa0068c3</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 00:34:20	<u>0x60f77300956e1e7314a9bc10bdedfab9c175053204edf628d5337e1a9f1b1a5c</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-27 22:51:25	<u>0x790f2e474967116685a4a97ea982c55bc59fcc0bb60cd7c4b7ac877ba02a5d59</u>	+ 1 BLAST	✓
18	2024-03-27 22:51:25	<u>0x790f2e474967116685a4a97ea982c55bc59fcc0bb60cd7c4b7ac877ba02a5d59</u>	+ 1 BLAST	✓
19	2023-12-30 16:02:50	<u>0x6396ab6ad41d808f99014f80a3d4dfa6aa50148736588d537f77528eef36ab85</u>	+ 1 Reward at shiba-bone.com	✓
20	2023-12-17 14:54:50	<u>0x86908bf4ac881b3cdab9dc41d2af0e3a7a2f0e634efa152c7a15d78463796808</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-17 14:23:15	<u>0x194c4696537f2b6b4ee6 686434588853d27d94e5c6 c46fb66a519885aa0dcaaf</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-15 13:50:50	<u>0x109e1540ecf8dfbf398b d057b665c3c67d4a1924f4 d8b5519df90dbb7e2e799d</u>	+ 1	✓
23	2023-12-14 12:21:35	<u>0x27b9bbddc33796b4bbfa c573a109796503cca82539 9dc44f0bb5d979b1832803</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-12-07 23:19:55	<u>0x03422227b399a64c5727 484878406d6469ea9be089 2901a6b96fb587f84dea60</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-12-07 23:17:45	<u>0xacd72a4f415cc52f2bfe fd35806110c631045e4feb b2324ba53dc89dbadd617e</u>	+ 1 Reward at shiba-bone.com	✓
26	2023-12-07 23:16:45	<u>0xcea48368ab4f8d65f921 52f6428f169d93d8f6f4e5 0b180b776ff72583831fc0</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-05 22:58:00	<u>0xcf70ffe9015e8d6b787e 95d286a47829ad7b81c329 d8c52f24b6d9fe31e69e2f</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-04 15:40:10	<u>0xd48e343d91524888f414 9851fe1f72061c484005c0 a40e52ec27b5a005c7e136</u>	+ 1 Visit usdtevent.org to claim nft	✓
29	2023-12-02 20:39:25	<u>0x042db7751aa04aaf48de ac2ef4faffdad049932480 4ac92efc7c1343b1a9f664</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-02 19:25:55	<u>0xfb16e17941e0f0881bc6cd425d218804a97896241762bc1f11cc1b8204d09f99</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-02 16:08:30	<u>0xddb6f93bef378f1239ec669e9cbb2524773d3f17bb88e0d3237e2c0289592598</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-01 18:32:40	<u>0x7aae36866ad6df64d297d61785497e1429dd252591dd37009e74e056f5b76304</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-11-28 08:38:25	<u>0x23a362073eac155b715ae863cf808002810607b7c064aef8babbf5897b2a74ef</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-27 01:09:45	<u>0x004224eca56fb57697577764795e9a9675dc73111bf3b1913a0c4edafc7aa2d3</u>	+ 1 Voucher	✓
35	2023-11-27 01:07:50	<u>0xd8d7bfac8dbf5e1e6f225a5c5d1b1b83f0fd1adfbfc78fcf45d376d9b5970c43</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 00:06:05	<u>0xa4a35c162080ef91adec2e8812be89ba756ec8688e28df0f9ea635eff410c7a2</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-27 00:05:20	<u>0xae4dd18ccd22020d8ebfada75e7d828bd75eb43a999084b3f52bc0d5f5c5dfe7</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-15 19:04:45	<u>0x11d11c5e0b046989febfa504ff0a08dc733c0ce2317777931b68d06d6e2852a8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-26 10:20:00	<u>0x6af566888d33f14bd1de58575d13a36956b5bf7ef42f12c6ad46f0f4b48803</u>	+ 1 Visit NFT image to claim USDT	✓
40	2023-10-21 22:19:40	<u>0xfac9f1071aacff52655cf7a83e1ecb2f0a21a7ce5aa1316d251a4ff1e8492438</u>	+ 1 Visit website to claim ETH	✓
41	2023-10-21 16:59:45	<u>0x7dd3ca233f8030495214e3fb84101acd819b6dee8193d978384a607bb81ad3cd</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-21 16:40:55	<u>0xb2dca31aadad19993bb6eebfd6417725eee4e13e9f2a8bb9039230c27fe1fbf9</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-21 15:19:35	<u>0x1a9ce52e660f459467198b826c26832e255503c7bb8ceace7cfa4e9b2f76f2a</u>	+ 1 Visit NFT image to claim USDT	✓
44	2023-10-15 21:29:15	<u>0xe8f6943ae3861cad7762b695da944397f7b29c6569d1c8c042da315d0c88cfb1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-15 11:57:30	<u>0x9f9c01b677a62036d1c036024f6271fbfd1f1d2bf0fe8598afb4fb641a9791a0</u>	+ 1 Visit babydogeb.xyz website	✓
46	2023-10-15 01:51:10	<u>0x720101c8d3cdb5dd6dfc8d629aa0a9b858045740b95a7aff2b8d4cecbcf4c911</u>	+ 1 Visit shibainu.cfd to claim nft	✓
47	2023-10-14 20:02:15	<u>0x11cb4800b0c28adde748fbfc4fb169e0b1e2619845b9303781acbd91c9656766</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-09 03:29:05	<u>0x4ee828a50776fece7ffe ca04e9afe7b6dda61a4c2f 7ca55b45101d2c24b25532</u>	+ 1 Visit BoneVc.top to claim nft	✓
49	2023-10-05 10:57:45	<u>0x59364c8d695ef7bd7cde b1ad85cbefd5c663fd832b dc2d9e2639dc355d18e4dd</u>	+ 1 Visit BoneVc.top to claim nft	✓
50	2023-10-04 04:19:40	<u>0x785a737a08496e6790f1 d59df54b4ffc5485866ddf 08def039d8c863f8f39afc</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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