


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x666418fdf911b00d791528bfe6f4cd88871caf9a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	120,250,000 SHIB
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
usdc20.com	620.0000000000000000 usdc20.com
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A hibredeem.com
Dappradar Airdrops	N/A o claim!
PEPE : ZOGZ Pepe	N/A im nft!
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
NFTCard	N/A \$BNFT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 22:39:55	<u>0x7e425bebf2675b80f2aa49cccad0e1427ee13a12c45972831eea0137fc773f3f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-21 09:13:40	<u>0x87c87aaa9003d8438d38c83873d746cb1b630f5a546924c9a63f801d9cf3a032</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-21 09:13:15	<u>0xedab7e60604a01bb6473d9c5a662d9f038efb5a9d1eb01451c78dd7ae7cd2005</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2023-12-26 00:34:30	<u>0xf5e32153807ebc4b4953e9051ba5bc50522f4d5693c3c962a6bff8753c2a3ff6</u>	+ 250,000 SHIB	✓
5	2023-07-29 19:05:10	<u>0xad5827dc2297c1c72291c1cd67c1095c79bf6ec48de5734f5ea080a17d7235e0</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 05:53:00	<u>0x6adfa2544c0c142568baaa5cddb4544c2e05d4a07fb07e61b60b43ca994a5553</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-09 17:46:50	<u>0xf34f5bbd8b8435b77bcd</u> <u>aae3e7a5777b233385f367</u> <u>081aa0f370a54bb9a73575</u>	+ 620.00000000000000 0000 usdc20.com	✓
8	2023-07-02 18:14:20	<u>0xc0cfc1ed075175ada04e</u> <u>c2a39bbc346293db41bde1</u> <u>47650fcee2bcc333c60523</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 15:04:30	<u>0x3046c3b8dc1783f67a26</u> <u>cccceb9c3de0b692a50426</u> <u>79a54fe5d0231224c7e888</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-06-09 13:33:15	<u>0xbe49e8bc21e0b27af802</u> <u>8ba987152a9c4ccab336aa</u> <u>94db8bee0f275d40357da9</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-08 19:24:30	<u>0xc3caa7458d8724629758</u> <u>04ae0585f388c48c9ec880</u> <u>60a5150178b167edf7e6ed</u>	+ 138.75000000000000 0000 tLINK	✓
12	2023-06-01 03:14:45	<u>0x9e0b5501f116f37aec09</u> <u>2fa3c5f06bdee9ac584dbf</u> <u>8f62b39bbcd7b9c8f3ee04</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
13	2023-05-30 16:13:30	<u>0x0e9c6f17a644902963b4</u> <u>14abde1bc823ba8b0ae82d</u> <u>380828a5fb6292ea4221e7</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 04:23:40	<u>0xbfddd592a20c0764ea1f692c3bfa3e7e23259b564149cf2dfa7734c0d4fe7050</u>	+ 1 reward at bonewin.com	✓
2	2024-03-25 20:14:20	<u>0x6c42fe093330c10cb2f3aaf860215ec99e4a8c4d5c07366c7b68fd86c30df0a5</u>	+ 1 BLAST	✓
3	2024-03-25 18:52:30	<u>0x52d5a643c793f83c2a35598eb4ae3023506c0c88d15ad26eae5e0e1d5c79532d</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-25 18:46:35	<u>0x6242e4665d5ae31ce37ae44aa4309b537ddbc5456f8ce18f9735dd77470fd25c</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-25 02:56:15	<u>0xfd8a389659041e2d88881de41bef83877b7e65f1c817dbd6c9514811af7e127e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-11 18:26:35	<u>0xb4a87dfd32368e063f1b1630d7222b3e41228fc53caef24b7d71de8ff57af3b3</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 18:19:30	<u>0xbadae476dec8eb6c80aa70eb961cb48468dcd1c156156dbf32253b7364156e1c</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-11 06:30:05	<u>0x676fa9077360abda89e12236672e608022e66b5e6f88cecee55a16dabd5dbe84</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-11 06:20:20	<u>0x4b8e72331745258ff1e18703c04c24029038c15680fbcc96d8fe941502485b58</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 06:20:20	<u>0x46a3b47036631b6762ae903e53cc2084620c59baa3aa7c73f6ba508b197085d4</u>	+ 1 Reward at 3eth.win	✓
11	2024-03-11 06:20:15	<u>0x4d836ff548328913153c8c9a7e53b00354c822c75ce21df093554921b1a95e5e</u>	+ 1 Reward at shibabonus.win	✓
12	2024-03-11 06:20:15	<u>0x6d6f96b209af0b5c278b35a5e13c794e9ff91fbb99d831b0f80f9457af39fc25</u>	+ 1 Reward at usdtevent.ac	✓
13	2024-02-04 10:46:00	<u>0xb5e95ae567cda84382e277598a132b80c09eb826c367f34eeceae5df3ea0f75a</u>	+ 1 LR	✓
14	2024-02-04 08:25:55	<u>0xbfb5e819af2af28d17c3319b4924c41d6dbc1a3135ebea4155e8d98453907439</u>	+ 1 LR	✓
15	2024-02-04 07:52:05	<u>0x8b7cce883409ca031bd239f6e2be8495fce1b1c120f31ca4444077ad2fe17077</u>	+ 1 LR	✓
16	2024-02-02 18:25:00	<u>0xc6eafae95e3755a96960928418325abc878557eaa51495c2a550d00238a13344</u>	+ 1 Visit https://we3lab.com/	✓
17	2024-01-04 17:45:35	<u>0x3d95bf63aa6eb7ad2544b602ea35f624677810b647df369d2e5d7fc696eeafd4</u>	+ 1 Visit https://unrevoke.com/	✓
18	2023-12-07 01:56:50	<u>0x0cc255b13500078b0187877ea86f67e92863a3529c007585e990c872ec88c5b1</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 22:48:50	<u>0x71b5fb58e1dbec3461bb8653462e198672c2fb46522e5faa662e051f0ad94189</u>	+ 1 PRISMA	✓
20	2023-11-30 04:03:35	<u>0xa92cdeafa669e77a271621f19bb796d4a2629566b7e85c4082277edcd2220f94</u>	+ 1 FROG	✓
21	2023-11-29 12:31:20	<u>0x46b0ebaad52f4142de5d8653fb98816c896f57bcd96a974daa2633e17945c0c7</u>	+ 1 o claim!	✓
22	2023-11-24 23:57:15	<u>0x3dc568d85595fbc8a6329f065b2b81223bd3697f42bd12f1c84c46c37e04e34</u>	+ 1 p	✓
23	2023-11-23 01:29:45	<u>0x85a5788bb28d8b4a644762767153b6eb9229fe2a089d6df38263df683952e5de</u>	+ 1 m!	✓
24	2023-11-20 01:20:25	<u>0xaa6cd8cc9e05e134c9c5f3c0571537695c49357cc0159ca99699b11ffb43601f</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-14 11:32:45	<u>0xf38c7a4cef4df93b199258bdbd92d1d8ae58b11c8d64d27950af34f8fc7b864e</u>	+ 1 !	✓
26	2023-11-04 09:45:10	<u>0xe77bf26dcc7455cbc335bdbf5f7d6b9871a37518226d5c2c296136a0818cea01</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-04 09:21:05	<u>0x4df7445644e7557fb72da31352364c14df90a5bfff8367752907bfa64d4beacd6</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-04 09:18:00	<u>0x297000affac8bfe3942e d34b8fb5a40564e146241f 4ef47cfad3435fa4fd595f</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-04 08:09:20	<u>0x45c9073d765210f3aace 3534a63addcbb46c1fffc7 02677b7dd86c1905539351</u>	+ 1 AIRDROP	✓
30	2023-10-29 06:23:25	<u>0xa0c2daf98ea906704d52 49900153ba1da35811a5db a1547d8105afa1a8d06421</u>	+ 1 \$BNFT	✓
31	2023-10-28 20:13:20	<u>0x09038f1facdd7386d52a 5fe5e66fbaa20e5d9ed032 abfe942f82147ab1c3629f</u>	+ 1 t!	✓
32	2023-10-27 10:52:35	<u>0x927ba7901e42fcf8552b 5dcf944288ab980ae6de52 80f9bc541cf450e88bbb51</u>	+ 1 nt!	✓
33	2023-10-23 00:04:45	<u>0xe61859b23807b8e02b63 bb9c30c773e6f5c21ff23e 0d7c3e0e4ae8f263e3eadb</u>	+ 1 int!	✓
34	2023-10-20 00:13:45	<u>0x0d7de5fafa817bf52e8a 382d58c98b2aa969117fd4 e2aed6cdf85d8d31dcd89e</u>	+ 1 t!	✓
35	2023-10-12 10:38:25	<u>0x98bc42accb48df292af1 7e15983e3ef689ea301740 15b749311f16ad18fd5d4b</u>	+ 1 onestake.com	✓
36	2023-10-09 20:29:40	<u>0xea3bc29d6b0bd2242009 1f8c04f18cf9d71cc9da67 b63cf31b8474edd0f66050</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 04:04:40	<u>0xa435d29efad506753e8c7c4efad98f7180ffe837a5d776d00332b7d4f4ff57ad</u>	+ 1 ocketrpl.com	✓
38	2023-10-07 01:41:30	<u>0xedd57902c4f5a83dcd40bdfd62b24e6ef1bfd6057562f1839c9f4b9805f615af</u>	+ 1 hibredeem.com	✓
39	2023-10-05 01:17:00	<u>0x211eec75ebb68fe42037accc480b4a6c960f77437e10f312d2b2434700a6bdb4</u>	+ 1 im nft!	✓
40	2023-10-04 23:32:20	<u>0xa2e86c81b8c38d6ad4db72604148ed539155b71298b07396e39bb65edb3c7aee</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-09-30 23:52:30	<u>0x931d3a378b59fe514ea55ca6fdb2a55400cff4db3fe0441ff585c0a18ce6ace5</u>	+ 1 dolib.com	✓
42	2023-09-30 08:37:45	<u>0xcfc6e7d89f8f227e1007f9b757985aa3febc06f42aef620c61266bd64da77e2d</u>	+ 1 hibredeem.com	✓
43	2023-09-28 18:52:30	<u>0x232598d0ea35405aa2b9adfe9b9ce9dada4f2d3f3db7d45f4017103ded25f2a0</u>	+ 1 m!	✓
44	2023-09-28 17:29:45	<u>0x4a11a73376725aad339aca579d097f53fd64f2b84e7a47310fc98b41caa4da06</u>	+ 1 aim nft	✓
45	2023-09-28 17:22:35	<u>0x93ce461450032ce22cd81729d4149f822c4b53fe688d532933d2f6e4a68df95f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-28 16:54:10	<u>0xc04aa1dfa5cf48da739c</u> <u>fe0b13f70e2c36fb12b370</u> <u>32033156facf3c248fe5b4</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-09-27 15:09:35	<u>0x2cb1d98b908d6c9da4ab</u> <u>304689b87ed7cb65946556</u> <u>aaae2fd7f793e6f4b6952e</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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