

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x695f02cc4a474e0e6dc4fc90c0fef081bcb53dd1</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! 	0.000000000000000000  [BONUS-ETH.NET]
m	10,000.000000000000000000 USDT
Congratulations! 	0.000000000000000000  [BONUS-ETH.NET]
Congratulations! 	0.000000000000000000 ONUS-ETH.NET]
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A Reward at shiba-bone.com
	N/A Visit bonewin.com to claim nft
LegoStar NFT	N/A t!
Â-	N/A C
Â-	N/A usdwin.co

Token	Balance
'	N/A '
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:20:00	<u>0x9533ea603fe907ebbaac61fcdb4211934a9196972c2f0eb32bb8ddb3f36e22fc</u>	+ 1.000000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-18 00:37:40	<u>0xc5398a29c8fe5cf999014f520c8b18cbe0d2785e6e370567b11d10d42b917c60</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
3	2024-06-18 00:36:20	<u>0x72b126f2de86cc9285c315d144ba0e7a8e14429aef2e24b27a3abb3a77d25cfc</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
4	2024-03-02 20:06:45	<u>0xbfc9be0fbc94a429e9076759038c4a49773333516f4806719ce7404f89704e85</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 03:33:55	<u>0x1600b8f0398853ddf78c8a33dde0799c280263702bc10502d1ebae77c39bbb47</u>	+ 1 summerfi.us	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-07 21:07:35	<u>0x274ef59c7fd6bf763872c050a1658c84a686dde16c8fb5036776fb792c7e32fb</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:07:10	<u>0x622373a19fff25449cf05781cabffb0e63666ba0669562ff39bc3f3bb168d18a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 21:44:25	<u>0x38798f60600b6fd476fdc5c556bf23a7fe4ff8059f9d2871c80fbd295c880901</u>	+ 1 usdair.org	✓
3	2024-05-15 09:34:40	<u>0x395546696476272d31552f541ed01590b7420289624348379f1f6468f7517a65</u>	+ 1 usdair.org	✓
4	2024-05-03 16:33:30	<u>0x03f34c3e4c528c70077c73580f8f666b62eb428e52b8a99f9f00860aa8f0d493</u>	+ 1 5btc.com	✓
5	2024-04-22 14:43:55	<u>0x216d4a11ac8ef9d67175dcb0589827d417c34efe1cc8bee8fbec28ed48cb7606</u>	+ 1 5btc.com	✓
6	2024-04-12 21:41:00	<u>0x6b94ff51f247771a864c94aee69bfe49041d714b190430f24de5fbd11d97efc0</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-04-05 08:17:40	<u>0x246ea58986ba42bfc6eb379eed9d79d5d3ef0a7c410efe3f75f8c90539f16ee5</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 06:19:25	<u>0xc3401b2557f48160637a</u> <u>440e54a6bc8e494f940702</u> <u>6f83d6dd2769bd6bba159c</u>	+ 1 usdwin.co	✓
9	2024-03-28 19:43:25	<u>0x90925f0003d02d023dc6</u> <u>5e16d0dfef39fc25b71ced</u> <u>74178d315492881721c8fb</u>	+ 1 usdwin.co	✓
10	2024-03-02 09:05:20	<u>0xc6036256a2fdd9d86789</u> <u>baca3d519f27eee910465e</u> <u>52c8b5def0f5582b2fc3a1</u>	+ 1 usdwin.co	✓
11	2024-02-20 04:29:10	<u>0x5cee0eab5f2ba4a5d6d5</u> <u>72a2b7640e73e6d7ab4e1d</u> <u>70473d2c9c8c9fdb698cb8</u>	+ 1 zero lends.com NFT Coupon	✓
12	2024-02-13 00:20:00	<u>0x785639255eac29d16c37</u> <u>4751cd4be9fb7aff38b69a</u> <u>710c4edfd4b40a4ff2a1a3</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
13	2024-02-05 17:06:30	<u>0x11f55d0996f4dd85a26c</u> <u>f28c2247623a5b5a8c539c</u> <u>618e70fef779dd35970002</u>	+ 1 C	✓
14	2024-01-31 22:37:00	<u>0x868958ed527b12ae8f2b</u> <u>1ef4c0561ab03bffffea8c3</u> <u>34ea714dbd277f8b0160d6</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-30 09:50:35	<u>0xf445025b1cdb2afe6f12</u> <u>f65053940e0131cffe18c2</u> <u>85013c2fe4e890aee4e6c0</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-01-25 14:13:00	<u>0x49e224630edbddd8866e</u> <u>8c937cc10844deb63ceebc</u> <u>74d3029ae74dcd99e2fe5f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-22 18:31:30	<u>0x6f3b090a4bd77fe496d1a0e73800960141fa5f65f7a98229dce2c7e4e6a74da8</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-18 03:19:00	<u>0xf5e332d964bfe3483b687ea2bb3f3b1b2ea577445041df245321bfd9d6bbf7bf</u>	+ 1 C	✓
19	2024-01-17 21:08:45	<u>0xf7618266e696e81dbae6052c6ac96efcddccd19857826bce791e299e3cbffcc5</u>	+ 1 ethevents.co	✓
20	2024-01-17 08:55:20	<u>0x845446ebf9ed63c7c0cd6aa08a4a195ddaa9f50d5f6df3f676b5d747f92342be</u>	+ 1 fun	✓
21	2024-01-10 02:47:20	<u>0x8b6ca8511df8e3fdd49748be37849c5bace54e7d37fe8608db6889005b91ce15</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-05 21:25:30	<u>0xbd2185868286a725b993e7b886facc5f5fb761587260643b9057b9edfddd9792</u>	+ 1 Airdrop	✓
23	2024-01-01 22:46:30	<u>0x4519e26bca637f93b0aa4965080fcd6b33266c5b07ef577555d023c0f9058e26</u>	+ 1 Reward at shiba-bone.com	✓
24	2024-01-01 21:48:45	<u>0x6aa0b79cb040f4d098f759112b97e4feb26767c143b3ba43e0bde46ef2ae16e6</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-12-30 14:03:55	<u>0x698fcb53ffbe07508be99e468530ad62188b4fef5e1dcf82306cdfdb26b4e975</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-15 02:57:55	<u>0x90d0eee91f860e8f843d561ed75ac8f6970d32a4149181cebb8db08d1e7ffe33</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-12 09:53:45	<u>0x213b35b66437a119769b0240a92f4ee82cbe2351e23091e91e0279ef4f81d000</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-09 09:31:35	<u>0xd1d8227c347072ea6ee684cdd0bd19aad9890cad03ded6cb19b15eef181066c9</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-09 08:35:00	<u>0x6d00c1673858e5be1ffeefc3fd15dc168c9b174ae2031b38fd85df0910c57bf6</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-08 23:12:00	<u>0xb3fc36b2dd8ed9ed01bbaa71caf5867cb63fc927b278779786c9aeaed4064156</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-07 05:00:20	<u>0xbbf3d89ff28d0a20ea4287a71bd39f2841af84a4bea8cb19d9710cbc3eea502a</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-06 20:28:00	<u>0x58fd6babb654f3ef80417cf5001a84513330b4b52d365fb3af2fffd5a204a69d</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-06 20:04:20	<u>0x54635d3f8eeb8fd2319fb6c9de40fd0d4388c938e0c7114adc1030c13df979bb</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-06 08:55:30	<u>0x738e8647d1b53921408612c53b0c78df53f1bd41baea620319460e09360d02dc</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-05 10:42:15	<u>0xcb25f4db0deb7bd32ff28bf94ac7b24a1263101dfd</u> <u>e93e4960546046234eddbf</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-03 12:44:10	<u>0x79a56863e85bbd4cc79855addc3e1cb37fb1364fe5</u> <u>a1a63f811cb47335d53a91</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-01 13:18:50	<u>0x840ddb6481bef6b2e1bd870e844f264cca33ca3b65</u> <u>5716b0954306c494bd55f9</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-01 11:37:40	<u>0x4e8e0ea5f062f7652f25bff2e506e30fa8d05afd39</u> <u>7d17b2c3db70b1474e6cb1</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-11-28 13:15:50	<u>0x4c8242aa39d929338c4e79131e91a123e03e403a0e</u> <u>2f4dc5d46ff806b5036f7c</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-27 21:52:00	<u>0xeb539d483bb7192c90fbe4c2b2ad979677511ffde9</u> <u>adde430d04afd83847b279</u>	+ 1 m!	✓
50	2023-11-23 16:24:10	<u>0x653654bc2762caf7fc571f01edc55883798e698d46</u> <u>a248ff34b5275f6a5b6c65</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-23 11:38:55	<u>0xbcb98f4f2db42abf52281b51424caf5ab9227aa1f1</u> <u>808cbda7ddeb8009534ea0</u>	+ 1 Visit usdtevent.org to claim nft	✓
52	2023-11-23 00:06:25	<u>0x00f413188e76e55477be3130f6a9ebd73f3cc34d39</u> <u>bd6dbe95090d72fa8f50fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-23 00:06:20	<u>0xdf66a098475bcdfd611f863b8625403c2584b6dca3b1b503aea24ce8240d6f82</u>	+ 1 Voucher	✓
54	2023-11-21 06:23:35	<u>0x9209ec5f387d3344d79572093666923fc07ea6669130ff91e47178bb8ed3b720</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-19 18:38:55	<u>0x3237817de57d8e429df6d1a586dc3a847b2b69b6a396ffe11e45064bbc45436c</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-19 17:04:15	<u>0x561a4c35cca48e2960c82a1e5b5d73388027740ab6a802669de79bd828932ce6</u>	+ 1 Voucher	✓
57	2023-11-19 14:35:30	<u>0xc72d4c3f18a1c53800058f3d0101911ff50ce9d783dadedece7e2cb3b99d97c3</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-19 10:55:35	<u>0x666fdaed64b01dbc84a304fe9c6a1b3adf5b3a3a6f1412545784897decec7d86</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-18 19:40:50	<u>0xdc3b2e27a7582dbe09590b9586b422e43525ad560a16b54202f923c7014c562a</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-18 18:00:45	<u>0x81ecb790e95c88c7ad3891018ea11d91920342bf613401eb745c676b25e67414</u>	+ 1 getusd.xyz	✓
61	2023-11-15 17:47:20	<u>0xcca2062d94b0040213a78510a69d296201fc651a21b41b614c9e0bb81ce3e9ae</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-13 23:23:30	<u>0x2c34096a185bff7f58e2 cbc2472386f4fff03567915 3f0b79dd0a8f857e14af62</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-13 02:07:25	<u>0xd650f62de03c37c309fe 418a69e3fc835c2ee93cbd 5f6881c131ba5b33f5da71</u>	+ 1 Voucher	✓
64	2023-11-13 02:06:55	<u>0x085023fb786e85815ef0 63484bb59ef4b45b33d7d8 1fccce0654bfcfbfc783e91</u>	+ 1 Voucher	✓
65	2023-11-13 02:06:45	<u>0x7db3d401ed798ff70633 13d4356c9674b079dbca8c de148fc8ca68ea4794e098</u>	+ 1 Voucher	✓
66	2023-11-13 02:04:40	<u>0x2d037d1bc1c7d403f1a2 ec0517b67fc32ccca3cc0c 492b17fdf66e36804750bb</u>	+ 1 Voucher	✓
67	2023-11-10 11:10:55	<u>0x29b9c2cfad0849f1e374 93970628090471d95a1100 3ab36a8a55c8f37d23a4e4</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-11-05 00:07:30	<u>0x51b4cdd65761c7634ec9 b248819c144a66b2bc110e eba262f075ca8c9f2464f6</u>	+ 1 nt!	✓
69	2023-11-04 03:24:20	<u>0xc3e0595e4983a36df2f9 f8328aa27f0f6eabf79af2 27ec1bc522cb504390701f</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
70	2023-10-29 09:06:35	<u>0x725b120da9f2e0d7067e 3fc3f998f6db4e2e7356de 0751618789b2d54971d3e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-27 04:50:55	<u>0x3e169ad7e88fd32b3e54a0f5e444775b278a7919a72b7f15855aa4d314bc5944</u>	+ 1 Voucher	✓
72	2023-10-26 18:26:35	<u>0xf2bcc6ff5010d0078978d12de1a23d251fa4daa90432226463c644cc2e27ca79</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-26 08:34:55	<u>0x148610e6d7d109574a44743d9d063f0c6f54d4b6cc243581e0a6ba4f8b52898d</u>	+ 1 int!	✓
74	2023-10-26 05:06:25	<u>0x2a223d770ecef972404048adcaa40575bca4e49fb5e17dcbceb35a5e9ed31216</u>	+ 1 int!	✓
75	2023-10-25 16:13:10	<u>0x808aeafd6e89c5c2e043a44f6268c82680cbab3e7ac8cb08a16dd65a700dd682</u>	+ 1 int!	✓
76	2023-10-24 06:39:10	<u>0xc3ffecea1b1ce0d9feea2bec5a602f113bb77d76097872438fceb0bffe751231</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-22 19:28:20	<u>0x9d361bb69e11acb0d5f18734665c63a37a97e44a2a1efbe3cc9adc3e29e0c1b8</u>	+ 1 t!	✓
78	2023-10-20 14:31:55	<u>0x4b468c1ca63b1a5b1ddb106f21f8ea6b00d1e5b87657df0e3e064e37ef36e2ed</u>	+ 1 Visit website to claim USDT	✓
79	2023-10-19 06:40:00	<u>0xd38619c83a2f90c95c2590813839b8d8030ce1f5992d214e1f780c3d82a350ff</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-19 06:37:30	<u>0x97f8b5de781357e5edee5aea04157c4965341fd70db4c205ea321aad998dda49</u>	+ 1 Visit tetherr.com to claim USDT	✓
81	2023-10-18 22:33:35	<u>0x16abb206a7f1b205fb3a316d14658c4556aef26a1c6b3898fe51a8e795ea2195</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
82	2023-10-17 21:19:05	<u>0x678c441b373a4cb3a40f5c64266f9fb0d97c6135148cc3d9788a358be0b4ae41</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-15 22:10:50	<u>0x080542f90de2e5b7d582170ac05b9d57d031702ac782a6cfc722bfba1fc73df0</u>	+ 1 im!	✓
84	2023-10-15 11:41:00	<u>0x42e0d71d5b7a239a317ebf705f82d6bacf226513b26e2ff9fe9489ad5ca9b186</u>	+ 1 onestake.com	✓
85	2023-10-15 02:11:25	<u>0x0c9ebc7a72e1e706e194bf67acd7ffae8ec3c8093d72b513075e6c2ed06f7748</u>	+ 1 Visit shibainu.cfd to claim nft	✓
86	2023-10-13 15:51:30	<u>0x0da1a1fe7c4a008e8f62d0205c451d0061bb0610507c69b4f45fbe4f4b1d99da</u>	+ 1 Visit dexshib.com to claim USDC	✓
87	2023-10-13 02:41:45	<u>0x0708e24af77ab79d9fa04cd0de266d68b50f5d3f11a42ff5ece47e97154b7ee9</u>	+ 1 onestake.com	✓
88	2023-10-13 02:19:10	<u>0x21c5a3365ce59bd6a17151c1f39c010aed4ed569f1414f0d75a1a55487dcc68e</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-12 10:51:40	<u>0xcf564e054fb068d350b41940319c4e0d8ade79946ce1e99c61a4ae97e6763a8d</u>	+ 1 hibredeem.com	✓
90	2023-10-12 06:32:00	<u>0x1e7d9e10d6a77de9114106d088dc0874c8b86a817a5d58e16e309e2ea3b6161b</u>	+ 1 ocketrpl.com	✓
91	2023-10-12 01:47:50	<u>0x4fbc320abdde33aabb434a6e083547bbc76aca7cce97c2bedba3f7ab13ca23da</u>	+ 1 laim nft!	✓
92	2023-10-06 17:23:10	<u>0x171d68c971ffea73839474c85960e939758397f045befc646106f4d63bb7c759</u>	+ 1 Join Us https://stake-offer.com	✓
93	2023-10-05 22:22:15	<u>0xdd98469606ad0ae5dfb57cf1d143f4fead4238c7e9f14a72486975a0e85afa22</u>	+ 1 m!	✓
94	2023-10-05 01:53:25	<u>0x94de3ee19676c291a0644e8cedbaf51afb651e4db8a492c7eac13fcf1c592d6c</u>	+ 1 aim!	✓
95	2023-10-03 15:29:20	<u>0x80d8e8ba3ae4ca1fe2ee90c24cea0c4f4a581384a429ed73066fc277e76c4835</u>	+ 1 hibredeem.com	✓
96	2023-10-03 13:36:30	<u>0xb0dd042a8a34e4cb2ec21614b360f4f090fa5bd126fdbd02bad4f7f277fd1d95</u>	+ 1 aim nft	✓
97	2023-10-03 08:58:25	<u>0xcda068eeb5e4fa942be004bff9864b0149e8d44acfd56462a5e20f81de1c53b</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-03 01:10:15	<u>0x0e0756d1b26590d07aca149371cd83221c81fba1044b6e7d6c5989aa5f4f2081</u>	+ 1 dolib.com	✓
99	2023-09-26 02:50:20	<u>0x23b459506036132a6b828a074ba349b4101017a4c6a382abd3ccb6ac6976de5b</u>	+ 1 Visit https://fixedft.com	✓
100	2023-09-25 23:18:55	<u>0x93192e1afddd64bd68bc1c819e83f432d9b7e733c0877de659f03d50c0435575</u>	+ 1 im nft	✓
101	2023-09-25 22:18:40	<u>0x13bec89477831134d5ff56a7a2b33796796f6221e3714bc7cbb7c15084c83d22</u>	+ 1 laim nft	✓
102	2023-09-25 10:50:00	<u>0x6a0632d1054a7eec7fecdaf3608d37add675d2389cd655726c0d52d4bc8a77d2</u>	+ 1 Visit https://fixedfloat.bio	✓
103	2023-09-24 23:18:05	<u>0x9da1b0b7b8f1d7ac315858aa3c663655ad378cb389f5c35838d0fb03c7f72d66</u>	+ 1 aim!	✓
104	2023-09-23 08:00:35	<u>0x772de9c1cb078679b19906eca70838cdbeab4d30104bf74b44e392843847a14b</u>	+ 1 aim!	✓
105	2023-09-22 20:45:20	<u>0x2a161e8a31da35af7ba9bbcc6284643c15f98f4d685d9a6b544cf929ab6b4cca</u>	+ 1 m!	✓
106	2023-09-22 10:05:45	<u>0xe06e25db604f8919df39679cae6aab8d12b914dcf5679be214ba018275f792f6</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-22 06:45:25	<u>0x6fa718bcb9c41d98c0c786bead12190cd482c7f57eef2d43ad9c88589e21d57b</u>	+ 1 laim nft	✓
108	2023-09-22 03:53:45	<u>0x9a2678c0246f21974375ce40217874991858ecd2fa8a5ad4a323faf0e4b2b6fc</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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